Florida Gaming Control Commission

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

Meeting Agenda
Items 1 - 8

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   1.1. August 6, 2026
   1.2. September 3, 2026
2. Executive Director update
3. Discussion of Florida Thoroughbred Breeders' and Owners' Association 2027 annual plan, case number 2026-061174
4. Discussion of renewal application for Slot Machine licenses
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5. Discussion of amended application for Pari-Mutuel Operations license
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1. Approval of Meeting Minutes

FLORIDA GAMING CONTROL COMMISSION

FLORIDA GAMING CONTROL COMMISSION PUBLIC MEETING

Thursday, August 6, 2026

9:30 a.m.

Transcribed by: Lawrence Mwadime

Job No.: 448748

APPEARANCES:

COMMISSIONER MEMBERS

Chair Julie I. Brown
Vice Chair Tina Repp
Commissioner John D'Aquila
Commissioner Peter Cuderman
Commissioner William Spicola

COMMISSION STAFF

Alana Zimmer, Executive Director

Elina Valentine, General Counsel

Joe Dillmore, Director of Pari-Mutuel Wagering

Carl Herold, Director of Law Enforcement

Emily Alvarado, Chief Attorney in Litigation

Justin Hundersmarck, Senior Attorney

Carmine Pisano, Senior Attorney

Jamie Pouncey, Program Administrator

Karen Stelter, Chief of Revenue and Auditing

OTHERS PRESENT:

John Lockwood, Counsel for Fronton Holdings

Gary Rutledge, Counsel for TBD Enterainment, LLC

Various Members of the Public

P R O C E E D I N G S

(9:30 a.m.)

CHAIR BROWN: All right. Good morning. Today is August 6th. This is the Florida Gaming Control Commission's August meeting. Please join me and my colleagues for the Pledge of Allegiance, which will be led by Commissioner Spicola.

AUTOMATED VOICE: This meeting is being recorded and transcribed.

(Pledge of Allegiance recited.)

CHAIR BROWN: Thank you, Commissioner Spicola, and welcome all. We are jumping right into our meeting today. We do have a few things. Just housekeeping. We've got closed attorney-client sessions at the end of the meeting and we will get to that then. But with that, can I please get a motion to approve the meeting minutes from June 4th, 2026? Vice Chair.

MS. REPP: I will make that motion.

CHAIR BROWN: And a second.

MR. SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Thank you. And we're moving into our executive director update. Director Zimmer, great

to see you.

MS. ZIMMER: Good morning, Chair Brown. July was a busy month for our team. In the office of inspector general we developed and distributed an online risk assessment survey to 26 FGCC supervisors, achieving a 100 percent response rate. Our compulsive gambling helpline, 1-833-PLAYWISE, serviced over a thousand Floridians last month through phone calls, texts, and online chats.

In our efforts to provide consistent communication with Floridians, we grew all our social media platforms, with the greatest one having a 10 percent increase. We, we posted new positions on LinkedIn and we encourage any job seekers to take a look there or on our website and see if they'd be a great fit for our team.

And within our Pari-Mutuel Wagering Division, we issued nearly 1,200 occupational and business licenses, helping support employment opportunities throughout Florida's regulated gaming industry. As part of our ongoing commitment to strengthening relationships with our license holders, our team also visited five pari-mutuel facilities in Melbourne, Orange City, Daytona Beach, St. Augustine, and Orange Park.

Several legislators and other stakeholders joined these site visits, providing them with a firsthand look at Florida's regulated gaming industry while fostering stronger partnerships between policymakers, license holders, and the commission.

CHAIR BROWN: Thank you, Director Zimmer. Are there any questions for the director? I do appreciate you all going to the various facilities. It's great collaboration. It's great to be out there and especially the legislative -- legislators in the area get to see firsthand.

MS. ZIMMER: Yeah, thank you. It's a privilege to get to go and you know, we've made it across the state. I think we've got six more to get to all of our permit and license holders.

CHAIR BROWN: Great initiative. Thank you. With that --

MS. ZIMMER: Yeah, we'll pass on over.

CHAIR BROWN: Yes. Director Herold.

MR. HEROLD: Good morning. How's everybody?

CHAIR BROWN: Good.

MR. HEROLD: Happy to be back. This past month, the Division of Gaming Enforcement did some additional work that is always exemplary. The, the teams touched 74 independent investigations, and part of our efforts

were we were able to go out and close down 26 businesses that had illegal slot machines, seizing about 205 slot machines from that resulted seven arrests.

And also I would include that we were involved in a illegal bingo operation. So we continued to expand our investigative capacity into different realms of illegal gambling. And so very proud of that. And as a result of all that investigative activity, there was $1.1 million seized by ourselves and our partners in an effort to disenfranchise these bad actors from their continued operations.

CHAIR BROWN: Excellent work, Director.

MR. HEROLD: I'd also like to just give you a personnel update. You know, we were blessed with the opportunity to expand our investigative capacity by getting those two additional squads by the legislature.

And all those positions have been advertised, and we are currently working through the process of filling those in conjunction with the efforts of Lisa Mustain, the director of administration, as she tries to find us office space and additional, you know, support capacity.

So all of that is moving along. We're very

excited about increasing our investigative footprint across the State of Florida. I think it'll better serve everybody, you know, all the citizenry of Florida and our visitors here as well.

CHAIR BROWN: Director Herold, if I may.

MR. HEROLD: Sure.

CHAIR BROWN: Positions, are they already being advertised online?

MR. HEROLD: They, they have been. Some are still up there, they have not closed. Some have closed. Our goal is to fill the two supervisor slots. Initially, the, the ones in Sarasota and Jacksonville. And from that, then those individuals will help select the, the investigative teams that they will have working for them. Give them some buy in to this operation.

CHAIR BROWN: I think it's great. There are folks -- I was at a conference earlier last month, and they were all asking, how do we come down to Florida and work for the gaming commission? They're law enforcement, so they're, they're very interested in working for you.

MR. HEROLD: Well, I'm, I'm certain it's not me, but, you know, I do think that we have such a great and dedicated group of individuals, investigators, and

analysts and support people, along with everybody else, Director Mustain and general counsel and all those other folks. So it's hardly me.

CHAIR BROWN: Commissioners? Vice chair?

MS. REPP: Yeah. As our gaming enforcement numbers continue to grow, I think behind the scenes, no one really sees what Director Herold and Director Mustain have been doing, especially over the past couple of weeks. And I thank you deeply from the bottom of my heart.

As they continue to grow I look forward to adding these two new squads and I look forward to tackling illegal gaming here in Florida and to see how far and how much we've grown and how many cases that we have open.

The slot machine seized, the currency seized. It just tells you the significance of the problem that we're tackling as such a small agency and I am absolutely grateful for the work that you have done. Thank you.

MR. HEROLD: Thank you for your support. It couldn't have happened without it. And that's all I have.

CHAIR BROWN: Thank you. Commissioners, any other questions of the director. Thank you.

MR. HEROLD: Thank you.

CHAIR BROWN: Well said, vice chair. We are going into -- if there are no other updates. Okay, we're going to go into item number three. We do have a speaker on this item. It is our change of ownership and permit held by Fronton Holdings, d/b/a Card House, Port St. Lucie. Good morning, Ms. Pouncey.

MS. POUNCEY: Good morning, Jamie Pouncey for the record. This is case number 2026-033730. It's the proposed asset purchase agreement for Fronton Holdings. Fronton Holdings, LLC, doing business as Card House Port St. Lucie, holds a regional permit and its associated operating license and card room license.

Florida Partners, LLC is requesting that the commission approve its acquisition of the permit and its paired licenses from Fronton Holdings, which will result in 100 percent change in ownership of the permit.

On March 26th of 2026, Florida Partners submitted the following information. The asset purchase agreement, the articles of incorporation for Florida Partners, a document disclosing the sole ultimate equitable owner, a list of occupational and professional licenses held by them.

A list of occupational and professional licenses held by the applicant and his spouse, a copy of the occupational license application for Mr. Crews, the officer director disclosure form, the corporate organization chuck chart, the existing lease for the Pari-Mutuel Wagering Facility, and a business plan for Florida Partners.

On April 27th, the commission issued a deficiency letter and on May 8th and May 22nd, the council for Florida Partners provided additional information, including a lease assignment and assumption agreement. Mr. Crews has obtained all the necessary background screenings and currently holds the required occupational license.

If the commission votes to enter a final order approving Florida Partners acquisition of the Pari-Mutuel Wagering Permit and its cared licenses, the following conditions should be imposed. The corporate transaction described in the request must close within 30 days of the issuance of the final order -- excuse me, conditional final order.

The terms of the corporate transaction upon closing must be identical or substantially similar to the terms described in the request, and within five days of closing, Florida Partner must provide the

commission with copies of executed documents evidencing the transaction occurred.

CHAIR BROWN: Thank you. And Ms. Valentine.

MS. VALENTINE: Just as a, a legal side note, the applicant has marked certain information in the application as trade secret and therefore exempt from the public records law. So some of the information the commissioners, if you review it and it's marked as trade secret, I would avoid discussing the details and the particulars at the open meeting.

CHAIR BROWN: I appreciate you pointing that out. Commissioners, just be very cognizant that there is confidential information. So let's not point out details that are specified in the documents that we have. And we did receive an update last -- late yesterday. I just want to make sure that commissioners receive that letter. Okay. All right. If there are no questions of staff preliminarily, we will go right into our speaker, Mr. John Lockwood. Welcome.

MR. LOCKWOOD: Good morning, Madam Chair, members of the Florida Gaming Control Commission. My name is John Lockwood and I want to thank you for the opportunity to appear before you today and for allowing me time to speak on behalf of this ownership

transfer.

This transaction is straightforward. My client will acquire ownership of the card house facility in St. Lucie County by an asset purchase agreement that will include the permit and associated operating licenses.

In addition, the facility's existing lease will be transferred to the newly created company. This transaction will partially be paid for in cash and the seller will hold a promissory note for the remaining portion of that balance.

There's also an alcoholic beverage license associated with this facility. That license is not under the umbrella of the Florida Gaming Control Commission. However, we have all the necessary documents prepared and we'll be filing that at closing in conformance with rules under the Division of Alcoholic Beverages and Tobacco.

We've provided the commission with copies of the asset purchase, the draft promissory note from the seller, the lease and the lease assignment, and various financial projections that are similar in form to recent transactions approved by the Commission. We also recently filed a letter, as you indicated, from the applicant explaining his interest in the project.

In addition, there is an org chart identifying the corporate ownership structure in the file. I would say this org chart is virtually identical to the org chart that's on file with the existing seller and the framework of how that transaction was set up.

This is the third acquisition my firm has had the privilege of representing before the Florida Gaming Control Commission. We're familiar with the commission's process for submitting these post closing documents in conformity to these conditional final orders.

In addition, we're in process of securing the necessary surety bond that goes along and required by law. This will be effective at closing and will similarly be provided to the commission along with the relevant closing documents.

In conclusion, I'd just like to thank the commission staff for their work on this project. They've been incredibly helpful as we've progressed along through this review process. Always professional and we've had great attention to detail. And with that being said, I'd like to ask the Commission to approve this project and allow us to close and move forward. Thank you.

CHAIR BROWN: Thank you, Mr. Lockwood.

Commissioners, are there questions of Mr. Lockwood? Commissioner D'Aquila?

MR. D'AQUILA: Yeah. In reviewing everything --

CHAIR BROWN: Mic.

MR. D'AQUILA: Yes, Mr. Lockwood, in reviewing everything, what I'm having difficulty with is in the inquiry and the form that was filled out, the ultimate purchaser has submitted no financial statements personally.

So there is -- while, yes, there is documentation pertaining to the owner financing being provided, there is no personal financial statements to support both the personal financial ability to fund the operation in the future, plus demonstrating history of compliance.

Also, there have been no tax returns, there have been no financial statements. I understand that there was not an audit, you know, performed and so forth. So I'm, I'm challenged here on those two missing items on, on the back and forth in readying this application for approval.

MR. LOCKWOOD: Sure. I appreciate the comment. I can say I alluded to, in addition to the three transactions before this commission, we've done quite a few prior to the formation of this commission.

I can tell you that never had a client of any kind. And we've had several scenarios where it's been very similar to this, single owners, this had to produce personal financial information. And I think there's a couple of concerns with producing that type of documentation.

Number one, there's nothing in the statute that requires that level of review about personal financial statements. There certainly is some allusion to permit application. I understand there's a form, form 3010. That form specifically says it's for a new permit application.

This is not for a new permit application. And under Florida Law, we don't have any ability for the commission to issue a new permit. I can tell you that 550 and some of the references to what would be necessary for applying for a new permit, those provisions were enacted many decades ago, as far as I know, in the early 1930s.

And I think at that time it would have been very important for the race -- there previously were racing commissions and then we went back to a division, etc., etc. I think at that time there would have been valid reasons for having that because there's no fee to applying and getting a pari-mutuel permit.

But once the pari-mutuel permit is issued, there's very exclusive mileage limitations around that. And so you could have a scenario where someone could come in and apply and get a permit. And now they don't have the funds to actually build this facility.

And so you've blocked out in some cases 100 miles where you could have no competition. And that would significantly increase, endanger, and undermine the state's ability to generate pari-mutuel revenues.

But in this case, this is an existing facility. It's operating today. You know, and again, we've talked with staff about this issue. And, and submitting personal financial information certainly has significant privacy implications.

We've got a lot of things going on now with the president and his personal tax returns and their release to the public. In the 1950s, 1960s, I don't think people had the same necessary concerns about submitting that type of information to a, a state public agency.

Cybercrime really wasn't a thing. You weren't worried about the agency being hacked. And in those time, I don't know what you would have done with that information. But we live in 2026, and I think things

are, are substantially different now. And one great concern I have is the protection of my client's privacy interest.

And there's nothing in the gaming control commission's statutes or rules that would protect that information or allow it to be redacted even. I mean, when you look at Florida public records laws and trade secret exemptions, those are all for businesses and business protection of financial information. There's nothing there for personal information.

We had a spirited debate in the Magic City transaction about ownership transactions and what the rules and everything are. And you know, unfortunately these transactions come up not often enough that this issue gets triggered.

But I think certainly it would be good if the commission dealt with, is this form 3010 necessary? And what -- do we need a rule for ownership transfers? And, and, and the answer is probably yes. But when it comes to personal financial information, I, I don't know that how that would be really relevant at the end of the day.

Certainly we've, we've had discussions with staff about that, and I just don't know -- there's nothing in 550 that says how we would evaluate that

information. And so I don't think that there's enough probative value there to outweigh my client's privacy issues and the protection of that information.

And so that's why ultimately, you know, we just don't believe that it's, it's necessary. And I think that it, it certainly opens up a numerous potential issues with submitting that information to a government agency.

And, and we've done this not just with the gaming commission, but numerous other state agencies. And I'm not aware -- and we did an exhausted research. I'm not aware of any state agency where that type of information is collected under any circumstances. Certainly not personal financial returns and certainly not financial audits and things like that of a personal nature.

MR. D'AQUILA: When you say you're not aware, have you studied the states of Nevada and New Jersey and Pennsylvania in that regard?

MR. LOCKWOOD: I'm, I'm certainly aware of those jurisdictions and I know that they have very specific state authorizations that says we have to collect this information. My understanding, too, I had a client that went through this process in Nevada.

There's significant NDAs that are in place.

There's significant state privacy protections that are in place. We just don't have that here. I mean, it would be great if the legislature wanted to go down that road. And we, we talked about this in the Magic City transaction and even the Derby Lane, to some degree.

The state law, unfortunately, we created a gaming commission, but the regulatory framework for evaluating these transactions and the business activities of them, the legislature didn't make a lot of amendments to that. And I think that's, that's a shame.

And so I, I certainly would like to see some updates to 550. It's very much a patchwork framework, but it certainly pales in comparison to the robust regulations in those jurisdictions. And I, I agree in those jurisdictions they have requirements and also protections for that information, how it comes in. And I would say 550 has neither of those.

MR. D'AQUILA: So I believe, if I understand your, your opinion on this, in that it is the role of the gaming commission to provide legal, safe gambling and gaming, rather in the State of Florida.

That in the age of cybersecurity, one cannot review sources of funds to verify where they're coming

from for purposes of owning a license, a legal facility in the State of Florida, or establish a level of comfort with regard to an individual's private ownership, albeit through an LLC and holding company and such of a gaming facility.

That in this -- in, in your interpretation, in today's environment, the cybersecurity and related concern for, for a government employer reviewing documents, not, not posting them, mind you, reviewing them to establish that level of comfort in relation to doing its job, to fulfill what is the -- may request other financial information section of 550. I think, if I understand your interpretation, today's security kind of -- excuse the expression, trumps that.

MR. LOCKWOOD: That's maybe part of it. I mean, I think the, the bigger issue is I just don't think in 550 there's any express requirement for this when you look at the change of ownership. I mean, everything gets down to the transfer of ownership, you know, the company has to be approved pursuant to 550.1815 and that's the background screening requirements.

And so I just -- again, I think when they created 550, there was these are the standards from when you're applying for a new permit where you're going to build this from the ground up. And then there's the

standards for when you're going to buy a facility that's existing.

MR. D'AQUILA: So -- okay, I understand your, your, your perspective. I think we -- I respectfully disagree, but I, I understand your point. Thank you.

MR. LOCKWOOD: Always appreciate it.

CHAIR BROWN: Thank you, Commissioner D'Aquila. Are there any other questions of Mr. Lockwood, commissioners? Are there any questions of staff? Thank you, Mr. Lockwood, for your testimony here today. I just have a question, maybe Ms. Pouncey or Mr. Dillmore, just want to verify. It -- to me it appears that the application is complete on its face. Can you verify that, Mr. Dillmore? Director Dillmore.

MR. DILLMORE: Thank you. Joe Dillmore, for the record. Yeah. So after Ms. Pouncey and her staff's review of the application, they submitted the applicant a list of the deficiencies and the applicant responded to all the deficiencies outlined in the letter.

CHAIR BROWN: Thank you. Yeah. So to me, it appears that the application is complete. The letter from the ultimate holder, to me it appears that his expertise has been in cybersecurity and IT. So I kind of understand the argument Mr. Lockwood presents here.

I've read this three different times. I mean I've spent a lot of time on this particular case.

I -- and been here since day one. We approved the other changes of ownership and acquisitions. And I think that this does meet the statutory guidelines. I would be inclined to approve it. Vice Chair.

MS. REPP: Yeah, I have to agree on, on everybody's front, quite actually. I, I do understand that the updates to 550 are no doubt. You know, there needs to be some across. You know, many things that are in 550 in the way that the commission was created and some of the things are just older and there's really no one size fit all, I think for a purchase agreement for a transfer of permit. They come across as very unique setups often.

And I think in this unique set of circumstances believe the application is complete. This may not apply to everything that comes across in every situation, but what I see here with this set of circumstances, I'm willing to approve the permit.

CHAIR BROWN: Thank you. Are there any other comments of commissioners? Yes, commissioner.

MR. CUDERMAN: Yeah, I mean I totally agree with commissioner on being able to request and require additional information. I don't want to sell that too

short, but in regulated transactions, there needs to be a weight test, in my opinion, that says, "Is it going to be better for free market, is it going to be pro-economy, and is it going to be limited government?"

And those components are definitely met, and we need to make sure that we're continuing to push those forward. There's nothing in the application that says that we can -- we can hold it up, really. We can request additional information.

And I appreciate the commissioner's perspective on that. I just think at this point, in lieu of having potentially have this transaction fall through, I don't know where it is in the deal making process. They already have their financing requirements met that they needed. I think I'm inclined to go with this.

CHAIR BROWN: Thank you, Commissioner. Commissioner Spicola, any comments or thoughts? Okay. We are right for a motion. I do appreciate the commissioners also pointing out that we do have the power -- the authority under 550.0543, subsection K, to ask for additional information. I respect Commissioner D'Aquila's request.

However, I do support the other comments that

were made by the commissioner. So with that, can we get a motion based on the recommendation with the additional conditions that were mentioned? Vice Chair?

MS. REPP: Yes. I'm going to make a motion to accept the staff recommendation which includes the conditions that they requested to be imposed.

CHAIR BROWN: Thank you. Is there a second?

MR. CUDERMAN: Second.

CHAIR BROWN: Thank you. All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Any opposed?

MR. D'AQUILA: One opposed -- one opposed.

CHAIR BROWN: All right. Thank you. The motion passes. Appreciate staff's work. I know you've spent a lot of time and effort on this and appreciate everything that y'all have done to get us to this point.

With that, we are going to move into discussion of application for transfer of permit holder tax credit exemptions. We're going to take them up as a block, 4.1 through 4.12. Commissioners, if you have any questions on any of them, please feel free to just jump right on in. But, Ms. Pouncey, we may.

MS. STELTER: Oh, sorry. Good morning. Karen Stelter for the record.

CHAIR BROWN: Thank you.

MS. STELTER: Items 4.1 through 4.12 on the meeting agenda or notices from --

CHAIR BROWN: Would you just move the mic down a little? Thank you.

MS. STELTER: Is that better? Okay. Sorry. Again, Karen Stelter for the record, items 4.1 through 4.12 on the meeting agenda are notices from Greyhound permit holders requesting a transfer of their fiscal year 2627 tax credits to the Daytona Beach Dental Club.

Each request is outlined in the meeting materials. Is 360,000, with the exception of item 4.1 is a request of 500,000 and 4.7 is a request of 200,000. All submitted requests meet the requirements established under Florida Statute 550.0951(1)(b) and are therefore presented to the commission for consideration.

CHAIR BROWN: Thank you, Commissioners. Are there any questions? Commissioner Spicola?

MR. SPICOLA: I would just move that we approve all 4.1, 4.12 as well.

CHAIR BROWN: Thank you. And that is a great

motion. Can we get a second?

MR. CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Passes unanimously. We're moving into a discussion of default final order. There's only one item here. It's 5.1.

MR. HUNDERSMARCK: 5.1 is Tony Marvin, Wilson case 2026-027296. On June 8th, 2026, the division filed a one count administrative complaint alleging that respondent violated rule 75-2.005 of the Florida Administrative Code by permitting an individual without a pari-mutuel occupational license to reside and work in the barn, thereby aiding and abetting a violation of section 550.105, subsection 4, Florida Statutes.

The administrative complaint seeks an order imposing penalties under section 550.0251, subsection 10. The materials include confirmation that respondent was served on June 20th, 2026. Respondent did not answer by the 21-day deadline.

Therefore, the division requests that the commission enter an order finding that respondent was properly served. The administrative complaint did not respond within the deadline and waived his right to

request a hearing. Finding that the factual allegations in the administrative complaint are adopted as the findings of fact in this case.

Finding that the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case and imposing on respondent one or more of the penalties specified in section 550.0251, subsection 10.

CHAIR BROWN: Thank you. Mr. Hundersmarck. Can you just verify whether this -- the license holder trainer, whether he has had violations -- any prior?

MR. HUNDERSMARCK: There were four other instances where there were investigations open, but none resulted in administrative complaints.

CHAIR BROWN: And they were not related to unlicensed?

MR. HUNDERSMARCK: They were not.

CHAIR BROWN: Okay. Commissioners, do you have any thoughts or comments on this or a recommendation? Commissioner Spicola.

MR. SPICOLA: I would recommend we impose a final order $100 fine for this individual.

CHAIR BROWN: Thank you. I think that's fair. Any other comments, vice chair?

MS. REPP: Yeah, I agree. I, I find this

particularly disturbing because someone who spent some time there, we have no background on him. They didn't know who he was. He was residing. I find this particularly concerning to me. So I think I find this definitely in order.

CHAIR BROWN: All right, Commissioner D'Aquila.

MR. D'AQUILA: I, I agree.

CHAIR BROWN: Okay. So with that, can we get a motion? Commissioner Spicola?

MR. SPICOLA: I would make a motion that we issue a final order imposing a fine $100.

CHAIR BROWN: Thank you. Is there a second?

MR. D'AQUILA: I'll second.

MS. REPP: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Passes unanimously. We're moving on to miscellaneous final order. We only have one under this today, 6.1.

MS. ALVARADO: Good morning. Emily Alvarado for the record. 6.1 is Vincent Zumpano. 2026-024007. On April 28th, 2026, the division filed an administrative complaint alleging respondent violated rule 75-11.0098, Florida Administrative Code, Code, sorry, by failing to wear his photo identification while on

duty.

Respondent filed the effective response to the administrative complaint on June 12th, 2026. On June 12th, the clerk of the commission filed an order of dismissal without prejudice, allowing respondent 15 days to cure the defect by showing that the response to the administrative complaint was legally sufficient.

Respondent did not provide a response to that order of dismissal. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter an order dismissing with Prejudice the, the June 12th response to the administrative complaint, adopting the finding of facts and conclusions of law in the administrative complaint and imposing against respondent one or more of the penalties specified in 849.08614 Florida statutes.

CHAIR BROWN: Thank you, Ms. Alvarado. Does staff have a recommendation about the penalties?

MS. ALVARADO: I can move that over to Director Dillmore if he would like to talk more, but my understanding is no specific amount was given.

CHAIR BROWN: It's always helpful, Director Dillmore.

MR. DILLMORE: Just -- so, what's, what's the question at hand?

CHAIR BROWN: Staff is recommending imposing against respondent one or more penalties specified in Florida statutes, but not giving a specific amount.

MR. DILLMORE: Yeah. So I believe, to my recollection, this is one that we haven't had before the commission. He had a violation yet. Obviously, it's helpful for regulatory purposes and for the patrons to be aware of who they're dealing with on the floor in case they want to make a plan or for our investigators to identify the individual more easily as they do their inspections.

It's not a common thing. I don't think this is a major issue. Much kind of like maybe the kind of a lower end of the penalty, I would say would be appropriate.

CHAIR BROWN: Thank you, Director. Commissioner Spicola.

MR. SPICOLA: I would suggest a $50 fine for this violation. Enough to send a message, but not enough to maybe ruin your money.

CHAIR BROWN: Any thoughts from other commissioners? Okay with that, commissioner --

MR. SPICOLA: I would move that we impose final

order with a fine of $50.

CHAIR BROWN: Thank you. And again, I'm, I'm assuming your motion also includes the staff recommendation to dismiss with prejudice --

MR. SPICOLA: So move.

CHAIR BROWN: Yes, and is there a second?

MR. D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Passes unanimously.

MS. ALVARADO: Just for some clarification, did that also include adopting the findings of facts and conclusions of law in the --

CHAIR BROWN: No. It did. Right, Commissioner Spicola?

MR. SPICOLA: Yes.

MS. ALVARADO: Thank you.

CHAIR BROWN: Right. Whoever made the second. I think it was Commissioner Cuderman.

MR. D'AQUILA: Yes.

CHAIR BROWN: Thank you. All right, we are moving on to discussion of recommended order 7.1 through 7.5.

MR. HUNDERSMARCK: 7.1 is Megan M. Ludlow, case 2023-054489. On January 3rd, 2024, the division filed

a two count administrative complaint against Megan M. Ludlow, respondent. The first count alleged respondent received disqualifying convictions for resisting an officer with violence and battery on a law enforcement officer, both felonies, both out of Broward County in 2022.

The second count of the administrative complaint, alleged respondent failed to notify the commission of her convictions for disqualifying offenses within 48 hours. The administrative complaint sought revocation or suspension of respondents pari-mutuel general individual occupational license.

Respondent first requested a formal hearing but was notified the request was deficient because she did not identify a disputed issue of material fact. An informal hearing was started on July 10th, 2025, but was postponed for settlement negotiations. Those negotiations -- those negotiations did not result in settlement and the informal hearing was reconvened on June 16th, 2026.

Respondent did not appear for this June 2026 informal hearing, but had previously submitted a self-authored letter when returning her election rights. After the June 2026 informal hearing, the hearing officer issued a recommended order on July 20th

recommending that the commission enter a final order revoking respondents pari-mutuel general individual occupational license.

Therefore, the division requests the commission enter a final order adopting the hearing officer's recommended order, including the findings of fact and the conclusions of law, and revoking respondents pari-mutuel general individual occupational license.

CHAIR BROWN: Thank you, Mr. Hundersmarck. And thank the hearing officer for the amount of time spent on this particular proceeding. With that commissioners, if there are no questions, can we get a motion to approve the staff recommendation?

MS. REPP: I'll make that motion.

CHAIR BROWN: And a second.

MR. SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: 7.2, please.

MS. ALVARADO: 7.2 is Casey Brooks. Case number 2025-063342. Here the division filed an administrative complaint against Casey Brooks, alleging he was a patron and he was ejected from Harrah's.

Respondent requested an informal hearing which

was held on June 16th, 2026. At the hearing, the division recommended permanent exclusion from all pari-mutuel and slot machine facilities in the State of Florida.

On July 24th, 2026, the hearing officer issued an amended recommended order recommending that respondent not be permanently, permanently excluded from all licensed pari-mutuel and slot machines facilities in the State of Florida, but failed to make a finding of fact showing that he did not demonstrate his -- that he demonstrated that his presence at a pari-mutuel facility would not be adverse to the public interest of, of -- the public interest and integrity of the game, sorry.

Here the division's making a recommendation that we adopt the finding of facts and conclusions of law in paragraphs 1 through 27, not adopt paragraph 28 and 29 and find that he did not demonstrate that his presence at a pari-mutuel facility would be -- would not be adverse to the public interest and integrity of the game. And then enter a final order excluding respondent from all pari-mutuel and slot machine facilities in the State of Florida.

CHAIR BROWN: Thank you, Ms. Alvarado. This is a case of first impression from me personally. Can you

talk about the mitigating factors that the hearing officer found that would negate them being adverse to the industry?

MS. ALVARADO: Sure.

CHAIR BROWN: His presence.

MS. ALVARADO: So he did provide a letter prior to the hearing. In the letter, he described about being a military veteran with good character. He explained that the activity that resulted in excluding did not -- he didn't act with deception, malice, or intent to defraud.

He did speak more about that also at the -- at the hearing. But that was the only letter that he provided prior to the hearing. Here he was accused of using another patron's player card in a total of $1,200. They had free play on their card. He was also in charge of transporting these individuals. It was an older individual that he was transporting and he was using their player card.

CHAIR BROWN: Thank you, Ms. Alvarado. Just wanted that for the record. Commissioner.

MR. D'AQUILA: Do not these player cards have warnings on everyone that they're not transferable and they're only to be used by the player in question and has not that -- and my second question is, has not

been like that a mainstream practice on all player cards for some time now?

CHAIR BROWN: Director Dillmore?

MR. DILLMORE: I'm not certain if it's on the card or that specific facility. It is a rule and it's generally in most of, if not all of the licensed facilities, you know, internal controls or policies.

MR. D'AQUILA: Thank you.

CHAIR BROWN: Commissioner -- vice chair.

MS. REPP: Yeah. Reviewing this in its entirety. There's quite a few things in here that give me oz regarding what happened in this particular situation. But I would like to comment, though, that the investigators who did this particular did an amazing job. There's a lot of information and some really important information I think that came out.

During this particular investigation, I would hope that there would be additional investigation regarding what had happened here and regarding the individuals whose cards were used. And like I said, I have a great deal of concern all around with this particular one. And I would be inclined to accept the staff's recommendation on this one.

CHAIR BROWN: And just for clarity, because I'm looking -- the staff, staff did not actually make a

recommendation. Correct.

MS. ALVARADO: It wasn't on the memo. But we have one now on the record. I can repeat it if you'd like.

CHAIR BROWN: Can you please?

MS. ALVARADO: Yes, of course. So the recommendation is to adopt the finding of facts and conclusions of law in paragraphs 1 through 27, but not adopt 28 and 29, make a finding that he did not demonstrate that his presence at a pari-mutuel facility would not be adverse to the public interest and integrity of the game and enter a final order excluding respondent from all pari-mutuel and slot machine facilities.

CHAIR BROWN: Thank you. I know you said that. I just was reading the documents in the record.

MS. ALVARADO: Wasn't included in there.

CHAIR BROWN: Thank you. Commissioners.

MR. SPICOLA: Was there any statement or note from the individual whose card it was ever introduced? I didn't see anything from that identifying that person or any statement or comment.

MS. ALVARADO: We were not provided anything from that individual.

CHAIR BROWN: Any follow-up?

MR. SPICOLA: No.

MS. VALENTINE: If I could add a comment. Not only were we not provided anything from the individual, in reviewing the record and the hearing officer's recommendation, it does not appear that there was anything provided to the informal hearing officer or any testimony provided at the informal hearing by the individual whose player card was used.

CHAIR BROWN: Any questions? Any comments? All right. Yes. Commissioner Cuderman.

MR. CUDERMAN: Move to approve staff recommendation.

CHAIR BROWN: Is there a second? Vice chair?

MS. REPP: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Any opposed? Passes unanimously. 7.3.

MS. ALVARADO: 7.3 is Andrea Leigh Puckett, case number 2025-079385. Here the division files an administrative complaint against respondent alleging that respondent accumulated unpaid financial obligations that related to horse racing conducted at a pari-mutuel facility in the State of Florida.

Respondent requested an informal hearing which

was held on May 13th. On June 8th, 2026, the Division of Pari-Mutuel Wagering received notice that respondent satisfied this unpaid financial obligation.

On July 20th, the hearing officer issued an order finding that respondent accumulated unpaid financial obligations and recommending that the commission enter a final order suspending respondents pari-mutuel, pari-mutuel wagering professional individual occupational license until such time that respondent provides proof that the default judgment had been satisfied or proof of payment plan has been established.

This recommendation was based off the testimony at the hearing, which was before we received confirmation that the payment has been satisfied. Because respondent accumulated the unpaid financial obligation that directly related to racing at a pari-mutuel facility, respondents license may be suspended or revoked.

However, the commission can consider the mitigating evidence of the paid financial obligation and make a recommendation otherwise. So here you can either decide to adopt the recommendation of the hearing officer or if you decide not to adopt the hearing officer's recommendation due to the mitigating

evidence, you'll need to make a finding -- a fact stating that the debt has been satisfied and entering an order imposing whatever penalty or a written warning or whatever you feel is it now.

CHAIR BROWN: Thank you, Ms. Alvarado. So the mitigating evidence is that the financial obligations have been satisfied. So that kind of negates.

MR. SPICOLA: I would make a motion that we make a factual finding based on the representation of the attorney that the financial obligation has been satisfied and we should issue a final order that imposes a warning letter to the -- under statute.

CHAIR BROWN: That sounds like a fair motion. Is there a second?

MR. CUDERMAN: Second.

CHAIR BROWN: Is there any discussion? All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Any opposed?

MS. REPP: I have a different view on that, but I oppose.

CHAIR BROWN: Okay, that's a 4/1. Thank you. Any comments for the record.

MS. REPP: I think once you miss a financial obligation and things start going in motion at the

gaming commission that we incur -- we incur work, we incur hours, we incur a whole bunch of obligations on our part simply because they didn't pay on time. And I think that -- for that there should have been a fine imposed for that particular one.

CHAIR BROWN: Thank you, vice chair. Noted. 7.4.

MR. HUNDERSMARCK: 7.4 is Alyssa Carly Avellan, case 2026-001589. On April 3rd, 2026, the division filed an administrative complaint against Respondent, Alyssa Carly Avellan alleging that respondent violated rule 75-11.031, subsection 2C of the Florida administrative code by not ensuring the cashier's cage was a secure area where access was limited to those persons authorized pursuant to rule 75-11.012, subsection 9.

Respondent is a card room employee occupational licensee and was working at TGT Poker and Racebook as a cage cashier/host. The one count administrator complaint seeks one or more penalties under section 849.086 subsection 14, Florida statutes.

Respondent requested an informal hearing which was held June 17th, 2026. On July 24th, hearing officer issued an amended recommended order recommending that the commission enter a final order

imposing a fine of $150.

Therefore, the division requests the commission entry final order adopting the amended recommended order, including the findings of fact, conclusions of law, and imposing a fine of $150 on respondent.

CHAIR BROWN: Thank you, Mr. Hundersmarck. Commissioners, are there questions or comments on this item or concerns with the recommendation? If not, can we get a motion to approve the staff recommendation?

MR. D'AQUILA: I'll make a motion to approve the staff recommendation as presented.

CHAIR BROWN: Thank you. And a second.

MR. SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Thank you. Passes unanimously. 7.5.

MR. HUNDERSMARCK: 7.5 is Tena M. Birdwell case 2026-012185. On April 3rd, 2026, the division filed an administrative complaint against Respondent, Tena M. Birdwell, alleging respondent violated rule 75-2.005 of the Florida administrative code by permitting an individual without an occupational license to reside and work as a groom/animal owner and in respondent stables, thereby aiding and abetting a

violation of section 550.105, subsection 14, Florida statutes.

The administrative complaint seeks a final order imposing one or more of the penalties in section 550.0251, subsection 10. Respondent requested an informal hearing which was held June 17th, 2026. On July 20th, the hearing officer issued a recommended order recommending that the commission enter a final order imposing a fine of $100.

Therefore, the division requests that the commission enter a final order adopting the recommended order, including the findings of fact, inclusions of law, and imposing a fine of $100 on respondent.

CHAIR BROWN: Thank you, Mr. Hundersmarck. Does this individual have any prior violations whatsoever, not just pertaining to unlicensed workers?

MR. HUNDERSMARCK: The hearing officer found that there were no prior violations by respondent in the State of Florida, but there were two in the state of Washington for having an employee without an occupational license.

CHAIR BROWN: How recent were those?

MR. HUNDERSMARCK: That might take me one minute.

CHAIR BROWN: Does staff know?

MR. HUNDERSMARCK: Looks like February 2015 to 2019 would be when it happened.

CHAIR BROWN: Commissioners. Commissioner Spicola.

MR. SPICOLA: I would make a motion to approve the staff's recommendation.

CHAIR BROWN: Is there a second?

MR. D'AQUILA: I'll make a second.

CHAIR BROWN: Is there any discussion?

MR. CUDERMAN: Yeah.

CHAIR BROWN: Thank you.

MR. CUDERMAN: So they had this exact same thing happen in another state? This person?

MR. HUNDERSMARCK: Yes.

MR. CUDERMAN: I would be inclined to take up the staff recommendation with a $500 fine associated with this.

CHAIR BROWN: I would concur. I don't think this is similar to the one that we just heard previously. This is completely different facts and directly on point of consistent violations of this specific rule. And I think it sends a bigger message to have a steeper fine. Are there any -- is there a motion?

MR. CUDERMAN: Move to approve the staff recommendation with the adjustment that the fine has

moved from 100 to 500.

CHAIR BROWN: Is there a second?

MS. REPP: Second.

CHAIR BROWN: Is there any discussion? All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Any opposed?

MR. SPICOLA: Nay.

CHAIR BROWN: One nay. All right, we are moving on to discussion of license denials 8.1 through 8.3.

MR. PISANO: Good morning. Carmine Pisano for the record, item number 8.1 is Christiene Marie Chick, case number 2026-038712. He is applying for a slot machine card room, pari-mutuel wagering, individual combination occupational license or to work as a bartender at Harrah's Pompano Beach.

Upon review of the application, it was discovered that she had one disqualifying felony offense and that offense was possession. Seller delivered diazepam out of Broward County, Florida from August 30th, 2000. She did disclose this felony on her initial application.

She was sent one deficiency letter on May 1st, 2026 and she did provide the requested records after the deficiency letters. According to the report, she

has no unpaid court costs or fines. She's not eligible for a waiver due to the felony and this being a slot card room combination license.

Therefore no waiver interview took place. 90-day deadline is August 30th, 2026. Based on the foregoing, the commission may authorize the issuance of a letter of license denial.

CHAIR BROWN: Thank you, Mr. Pisano. Just for the record, what is diazepam?

MR. PISANO: It's Valium.

CHAIR BROWN: Okay. Was there any supportive letters or in her application?

MR. PISANO: I do not see any in the report.

CHAIR BROWN: And she has not had any infractions since that time in 2000?

MR. PISANO: Nothing that's been disqualifying, but she has had misdemeanors.

CHAIR BROWN: Okay. And she at the -- again, just for the record, applying as a bartender.

MR. PISANO: Yes.

CHAIR BROWN: Thank you. Commissioner D'Aquila.

MR. D'AQUILA: No, I, I think in light of everything I've reviewed here, it seems that, you know, she has shown rehabilitation, has demonstrated good moral character since incident quite some time

ago. So I'm inclined to consider a license here.

CHAIR BROWN: Thank you. If there are no other comments or thoughts, then can we have a motion Mr. D'Aquila? Commissioner D'Aquila?

MR. D'AQUILA: I make a motion to approve the application for license.

CHAIR BROWN: And a second.

MR. CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Passes unanimously. 8.2.

MR. PISANO: Item number 8.2 is Gregory Brent Wood, case number 2026-040872. He's applying for a slot machine card room pari-mutuel wagering, individual combination occupational license in order to work as a warehouse manager.

Upon review of the application, it was discovered that he had two disqualifying felony offenses. They are possession of stolen property and possession of controlled substance cocaine out of Clark County, Nevada from January 12th, 1987.

He did disclose these felonies on his initial application and he was sent one deficiency letter on April 23rd, 2026. And he did provide the requested records after the deficiency letter. According to the

report, he has paid his fines for the misdemeanor, but there is no information, information regarding the fines related to the felony.

He is not eligible for a waiver due to the felony and this being a slot card room combination license. Therefore, no waiver interview took place. The 90-day deadline is August 30th, 2026. Based on the foregoing, the commission may authorize issuance of a letter of license denial.

CHAIR BROWN: Thank you, Mr. Pisano. And he's applying to be a warehouse manager. Is that correct?

MR. PISANO: That's correct.

CHAIR BROWN: Commissioners, are there any thoughts or comments? Commissioner?

MR. SPICOLA: I would say just the incredible passage of time since the inventions happen be appropriate to grant the licensure -- make a motion.

CHAIR BROWN: Thank you, Vice Chair.

MS. REPP: Yes, I see that he's been gainfully employed with the same company since 2022 and no other criminal violations that I see. Rehabilitation and good moral character.

CHAIR BROWN: Sounds like a second. Right? Correct?

MS. REPP: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Passes unanimously. Can we move to the 8.3, which is final item under license denials?

MR. PISANO: Item number 8.3 is Jake Taylor Sweezer, case number 2026-043482. He's applying for a slot machine card room pari-mutuel wagering, individual combination occupational license in order to work as a maintenance or HVAC technician at Gulfstream Park Racing a casino.

Upon review of the application, it was discovered that you have one disqualifying felony offense. Was aggravated assault with the infliction of substantial bodily harm out of the United States Marine Corps, First Marine Division from January 19th, 2021.

He did not originally disclose this felony on his initial application. He was sent one deficiency letter on May 15th, 2026, and he did provide an amended application in the requested records after the deficiency letter.

According to the report, he has no unpaid court cost or fines. He's not eligible for a waiver due to the felony and this being a slot card room combination license, therefore, no waiver interview took place. The 90-day deadline is September 9th, 2026. Based on

the foregoing, the commission may authorize the issuance of a letter of license denial.

CHAIR BROWN: Thank you. I'm going to just turn to Commissioner Cuderman or Vice Chair Repp for comments or a motion.

MR. CUDERMAN: This guy is working as a maintenance HVAC?

MR. PISANO: Yes.

MR. CUDERMAN: All right. And that was when -- that was when he was in.

MR. PISANO: Oh, when he was in --

MR. CUDERMAN: In the service was the felonies?

MR. PISANO: Yes.

CHAIR BROWN: Vice chair, any comments?

MS. REPP: Do we have any incidents since then?

MR. PISANO: Traffic infractions?

MS. REPP: I -- there's no unpaid fees or fines. I don't see any reason why we would not grant this license under the circumstances.

CHAIR BROWN: Thank you, both of you. And with that, can we get a motion.

MR. CUDERMAN: Move to approve.

CHAIR BROWN: And a second.

MS. REPP: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Passes unanimously. Thank you, Mr. Pisano. We are on to 9.1. There is only one item under the final orders pursuant to request from respondents.

MR. PISANO: Item 9.1 is June Muwel Tug case number 2025-071944. The case materials include the administrative complaint alleging that the respondents would -- respondent was terminated from her employment as a surveillance operator at Calder Casino and was excluded from Calder Casino.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities in any facility of a slot machine licensee in Florida. Respondents selected option three on her election of rights form stating that she did not dispute any of the allegations contained within the administrative complaint and waived her right to any form of hearing and requested the commission enter a final order imposing a penalty.

Therefore, the division requests the commission enter an order with the following finding -- excuse me, with the following findings, that the factual allegations in the administrative complaint are adopted as the findings of facts in this case. That

the conclusions of law and the administrative complaint are adopted as conclusions of law in this case.

And we're also requesting that June Muwell Tug be permanently excluded from all pari-mutuel facilities and any facility of slot machine licensing in the State of Florida.

CHAIR BROWN: Thank you. Commissioners, are there any comments or questions on this? This is how social media can destroy one's career? With that, can we get a motion to approve the staff recommendation?

MR. CUDERMAN: So move.

CHAIR BROWN: And a second.

MR. D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Thank you for all your work on this. We're going into discussion of rulemaking. We have several rules.

MS. VALENTINE: Item 10 is notices of proposed rulemaking for rule 75-14.001, .022, .039, .042, .047, .048, .075, .076 and .081 of the Florida administrative code. All of these rules were previously the subject of a notice of rule development. And then the commission held a workshop

and received feedback and comments from the industry.

The commission has incorporated those comments and some of the feedback, and we are now ready to enter into proposed rulemaking with the language that the commissioner seen in front of them in their meeting materials.

And so at this point, staff asks the commission to authorize us to go into proposed rulemaking and then, provided that there are no comments or hearing requests, to enter into final rulemaking with this -- with respect to these rules. And also to authorize Executive Director Zimmer to execute all forms necessary in order to effectuate the final adoption.

CHAIR BROWN: Thank you. If there are no questions on this, I think Ms. Valentine presented a very good -- well spoken motion. And we are ready to enter.

MS. REPP: I'll make a motion to approve the recommendation of counsel.

CHAIR BROWN: Thank you. Is there a second?

MR. SPICOLA: Second.

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

(Chorus of ayes.)

CHAIR BROWN: Thank you, Counsel Valentine. We

have a speaker under public comment that I would like to go to first, Mr. Gary Rutledge. Good morning.

MR. RUTLEDGE: Good morning. Yeah, good morning, Madam Chair and commissioners. Gary Rutledge of Rutledge Ecenia on behalf of the respondent and the two matters that you have before you in the attorney-client session for -- on track. I'm going to be mercifully brief with y'all today.

There are two cases. The first one that you have listed is a security officer not signing a log for surveillance. And this happened for several days. And he was cited on these three counts. To make a long story short, he's a security officer. He wasn't there to surveil.

He was there to provide the security for those people that were there. And he would have been eligible to be in the surveillance room anyway. So we had proposed a warning on this and appreciate your consideration of that.

The second matter has to do with the deck of cards. That particular matter, there was a damaged card which obviously had to be replaced. And when that is replaced, the entire deck is replaced. That was all done dutifully proper. Had the date was removed, no untoward activity occurred with regards to

the playing of the games.

It was only omitting the time on the date that the deck of cards was removed. So we similarly propose or ask for your consideration for a warning in that regard. We appreciate your consideration. Thank you very much.

CHAIR BROWN: Thank you. Mr. Rutledge. Seeing no questions. Appreciate your testimony here. Is there anybody else from the public that would like to address this at this time before we go into our attorney-client meeting? Going once, going twice. With that, I'm going to turn it over to Counsel Valentine.

MS. VALENTINE: The office of the General Counsel is seeking litigation advice from the commissioners in litigation style Florida Gaming Control Commission v. TBD Entertainment, LLC, case number 2026-010378, Florida Gaming Control Commission v. TBD Entertainment, LLC, case number 2026-018186.

Florida Gaming Control Commission v. Forfeiture of $55,960.10 in U.S. currency, case number 25-CA-000541. Florida Gaming Control Commission v. Forfeiture in, in regarding Forfeiture, $20,130 in U.S. currency, case number 25-CA-000542, Forfeiture of $16,065 in U.S. currency, Leon County, 25-CA-005443.

And in regarding Forfeiture of $30,164.61, case number 25-CA-000449.

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

CHAIR BROWN: Thank you, Counsel Valentine. In connection with the performance of the commission's regulatory duties, it is necessary for us to hear information that is exempt or confidential.

Specifically, commission counsel will be discussing litigation strategy and settlement negotiations with the commissioners related to the aforementioned litigation specified by the office of general counsel.

Our closed meeting was scheduled for approximately 30 minutes. It may go a little bit less than that. Those in attendance are myself, Chair Julie Brown, Vice Chair Tina Repp, Commissioner John D'Aquila, Commissioner Peter Cuderman, and Commissioner Will Spicola, Commission Staff Executive Director -- no. General Counsel Elina Valentine, Director of Pari-Mutuel Wagering, Joe Dillmore, Director of Admin, Lisa Mustain, Deputy General Counsel Marc Taupier.

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

Law Enforcement -- no. Marc. No. Okay. Pardon me. General -- deputy general counsel -- will not be here, but Emily Alvarado will be here. Enforcement Adviser Adam Patton, Senior Attorney Shireen Anbardan, Justin Hundersmark and Carmine Pisano, Business Manager Dixie Parker, Administrative Assistant Brandy Humphreys.

And we will have it transcribed. And our Deputy Director, Brandon -- sorry. And we will be having it transcribed by video. Our certified court reporter is not here, but it will later be transcribed and we will have a videographer here.

The closed meeting will be recorded as I speak by law, the time right now is 10:33. I'm going to ask the Florida Channel to discontinue the live feed for the next 30 minutes approximately so that the commissioners can discuss the closed meeting. With that, I want to say thank you all and we will see you after our closed meeting. Thank you. I hear that. I know.



[redacted]

[redacted]

[redacted]

[redacted]

[redacted] Good morning again, the time is now 11:01 a.m. and at Florida Channel has -- is my, my understanding is the

Florida Channel is back on.

The closed meeting is terminated and the public meeting is hereby reopened. I do want to make clarification for the record, I mentioned that some folks were in attendance, and they are not. And I just have to note that for the record, Adam Patton and I believe Shireen Anbardan, they were not -- and no, they were not in our attorney-client closed session at the time, and our Deputy Executive Director, Brandon McCaffery, was.

So that's just for clarification. With that, commissioners, we're going to items 12.1 and 12.2. We'll take them together. Can I have a motion on those two items, vice chair?

MS. REPP: I'll make a motion to accept respondent settlement proposal and authorize council to continue settlement negotiations regarding the acceptance of the findings of fact.

CHAIR BROWN: Thank you. Is there a second, Commissioner D'Aquila?

MR. D'AQUILA: I will second.

CHAIR BROWN: Thank you. All those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: Any opposed?

MR. SPICOLA: I just wanted to clarify one thing. That as part of that continuing resolution that we authorized staff to --

CHAIR BROWN: Is your mic on?

MR. SPICOLA: I would just say that in addition to that, we authorize staff to continue the negotiations to include additional terms of the settlement agreement, specifically that they admit the violations.

CHAIR BROWN: Vice chair.

MS. REPP: So moved.

CHAIR BROWN: You had the motion. So you agree, and --

MR. D'AQUILA: And second.

CHAIR BROWN: Okay. Again, all those in favor say aye.

(Chorus of ayes.)

CHAIR BROWN: The motion passes unanimously for 12.1 and 12.2, as amended. I'd like to take up items 12.3 and 12.6 together as a block. Is there a motion on that?

MR. SPICOLA: I move that we take items 12.3 to 12.6 as a block. Yes.

CHAIR BROWN: Oh, thank you. We don't need a motion on that. You are -- you have the floor for a

motion on those items.

MR. SPICOLA: I would move that we accept the terms of the settlement agreement as negotiated by staff, that we authorize our executive director to complete the settlement as approved by the staff recommendations?

CHAIR BROWN: Yes. Is there a second?

MS. REPP: Second.

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

(Chorus of ayes.)

CHAIR BROWN: Passes unanimously. And I want to thank Counsel Valentine for her work and the negotiations on all of the items, but really specifically 12.3 through 12.6 and your staff.

MS. VALENTINE: Thank you.

CHAIR BROWN: Thank you.

MR. D'AQUILA: Thank you.

CHAIR BROWN: Is there any other matters that need to be discussed today? I'm going to get coffee after this. Okay. This meeting is hereby adjourned. Thank you so much. Safe travels, everyone.

(The meeting was adjourned.)

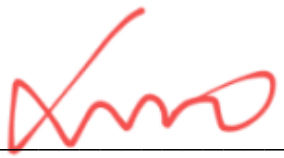
CERTIFICATE OF TRANSCRIPTIONIST

I, LAWRENCE MWADIME, Legal Transcriptionist, do hereby certify:

That the foregoing is a complete and true transcription of the original digital audio recording of the testimony and proceedings captured in the above-entitled matter. As the transcriptionist, I have reviewed and transcribed the entirety of the original digital audio recording of the proceeding to ensure a verbatim record to the best of my ability.

I further certify that I am neither attorney for nor a relative or employee of any of the parties to the action; further, that I am not a relative or employee of any attorney employed by the parties hereto, nor financially or otherwise interested in the outcome of this matter.

IN WITNESS THEREOF, I have hereunto set my hand this 22nd day of August, 2026.



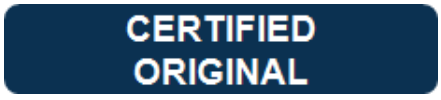
Lawrence Mwadime

FLORIDA GAMING CONTROL

COMMISSION MEETING MINUTES

SEPTEMBER MEETING,

_____/



DATE TAKEN: September 3, 2026

LOCATION: Betty Easley Conference Center
4075 Esplanade Way,
Joseph P. Cresse Hearing Room 148
Tallahassee, Florida 32399

Called to order by JULIE BROWN, CHAIR.

APPEARANCES:

COMMISSIONERS

Chair Julie I. Brown

Vice Chair Tina Repp

Commissioner John D'Aquila

Commissioner William Spicola

Commissioner Peter Cuderman

COMMISSION STAFF

Alana Zimmer, Executive Director

Elina Valentine, General Counsel

Joe Dillmore, Director of Pari-Mutuel Wagering

Carl Herold, Director of Gaming Enforcement

Marc Taupier, Deputy General Counsel

Justin Hundersmarck, Senior Attorney

Dixie Parker, Business Manager

OTHER PRESENT:

Brooks Perkins, Pledge of Allegiance

Michael D. Gundy, Jr.

Tiffany Syritta Beasley (appeared by phone)

Various Members of the Public

The Florida Channel

I N D E X

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P R O C E E D I N G S

(Thereupon, the following proceedings were held.)

CHAIR BROWN: This is the Florida Gaming Control Commission's September meeting in advance of our Labor Day.

Today we have a very special guest, and we're very excited to introduce who's going to lead us in the Pledge of Allegiance.

But I want to tell you a little bit about Brooks Perkins, and we're thrilled to have you here today. Brooks is a seventh grade student at Florida State University School. He's committed to such excellence in every endeavor both in and out of the classroom.

I have had an opportunity to meet Brooks before this meeting, and I got to tell you, he's just an incredible young man.

He takes all advanced level classes. He maintains a 4.0 GPA. Never got a B. He's a seventh grader, in fact, and he's going to turn 13 shortly as well.

His talents extend so far beyond the academic classroom. Brooks recently received the Vocal Rising Star Award in chorus. He was voted future president by his peers, recognizing his leadership,

character, and great potential.

He is also an accomplished and versatile athlete, having participated in soccer, baseball, and football, with baseball being his primary passion. He plays year-round, so I would assume travel with the club and all that stuff. So, that's impressive.

But what makes me very excited about him is I hear how kind and compassionate and considerate you are to everyone around you, and we're very grateful to have you.

And I thank your grandmother here, our Director of Admin, who we value so much here. So, it is truly an honor.

And if everybody will please stand and join us for the Pledge of Allegiance led by Brooks Perkins.

BROOKS PERKINS: I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

CHAIR BROWN: Thank you, Brooks.

Commissioners, any comments before we begin the agenda? Seeing none. All right. We're going to go right into it.

I want to just note for the record, we have a

new Court Reporter here today, Sylvia Carver. So please announce your name when you're speaking and speak clearly into the microphone as well.

We do have a somewhat abbreviated agenda here today, so I anticipate us being -- it'll be much less than usual. So, with that, we're going to go right into our approval of meeting minutes for July 1st, 2026. Can I get a motion, please?

COMMISSIONER SPICOLA: So moved.

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: And a second?

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: To approve.

COMMISSIONER SPICOLA: Either one.

VICE CHAIR REPP: Me and Will are all for it.

CHAIR BROWN: All those in favor say aye.

COMMISSIONER SPICOLA: Aye.

CHAIR BROWN: Okay. We're going into our executive director update. Good morning.

EXECUTIVE DIRECTOR ZIMMER: Good morning, Chair Brown and Commissioners. Pleasure to be here today and a special thank you to Brooks over there. It's so nice to see kids like this, and it's fantastic that we -- we get to -- we get to share that with you.

August was very productive for the Commission. We've been getting significant media coverage. We had 20.6 million online mentions last month, which equated to $650,000 in -- in our earned media. Our compulsive gambling helpline continues to be helping Floridians. 1-833-PLAYWISE. It stayed consistent with number of calls and a 100 percent answer rate.

We added two new members to the team: Tammy Royapen, who is an administrative assistant in Orlando, and Ralph Petit-Frere, a parimutuel operations specialist in Miami-Dade County.

In our Parimutuel wagering division, we issued another 739 occupational business licenses.

And our highlight of the month was our annual meeting with the Seminole Tribe of Florida in Fort Lauderdale. We discussed our revenue shares, successful cooperation in our partnership, and the ongoing achievements with our compact.

CHAIR BROWN: Thank you, Director Zimmer. Any questions? I also want to note I know we have Responsible Gambling Awareness Month, and we are going to be ramping up a lot of activity as well.

EXECUTIVE DIRECTOR ZIMMER: Yes. Yes. We are --

CHAIR BROWN: Alana Zimmer.

EXECUTIVE DIRECTOR ZIMMER: I'm sorry, Alana Zimmer. Thank you.

CHAIR BROWN: Yes, and then we can turn it over to Carl. Okay, Director Herold.

DIRECTOR HEROLD: Good morning. Carl Herold, Director of Gaming Enforcement.

This past month again was a fantastic month for our law enforcement folks. And we continue to partner with local, state, and federal officials in our enforcement efforts -- and efforts.

And honestly, very proud of the cooperation and collaboration that we continue to have, and it seems to be expanding month-by-month, the interest in -- by other law enforcement agencies in this -- this effort overall.

The -- the folks, the men and women in the gaming enforcement unit touched 71 different cases this past month.

Through our efforts, we seized 346 slot machines and closed down seven locations that had slot machines within them. We arrested 15 individuals either through arrest or notice to appears with a total of 17 charges amongst those 15, and we seized $179,717 in illegal currency from

these locations.

And I'll pause right there for any comments.

CHAIR BROWN: Yes, Commissioners? Yes. Commissioner Cuff.

COMMISSIONER D'AQUILA: Mr. Herold, on the -- Director Herold, on the arrests that are made as well as charges, do we keep track of how many were repeat offenders in criminal activity that come up? And what I'm getting at is a point that we often raise: that these crimes in committing illegal gaming are often connected with other crimes as well.

DIRECTOR HEROLD: The short answer would be no, not at this time. But we internally have not seen anybody that we've arrested return to be arrested yet again. But we do know that there have been people that h -- have historical records where they had done these types of things previously and been arrested by other agencies, and then they're caught by us.

But if -- if you'd like, we can try to see what we can find to show that. We are beginning to see actual locations that we have taken enforcement action on seized machines reopening now in the same location sometimes, so --

COMMISSIONER D'AQUILA: Unrelated to maybe a re -- a repeat offender in illegal gambling, is it -- would it -- would it be fair to say more than 15, for example, that were -- excuse me. 14 -- 17 persons who were arrested in the month of August. Of that 17, is it fair to say at least half of them have had other criminal activity? Albeit, could it be grand theft auto? It could be any crime.

DIRECTOR HEROLD: That I would have to look into that. I'm -- I'm -- I'm not sure, and I'd be cautious to make some sort of broad statement.

COMMISSIONER D'AQUILA: Okay, understood. And -- but go ahead and continue then.

DIRECTOR HEROLD: Okay.

CHAIR BROWN: And I would just say, I think I want to point out that the media that Director Zimmer was also referring to earlier. I know a lot of it is attributed to the work and efforts that you're doing, and the -- it's brought about so much more awareness to the work you're doing, and grateful for that.

DIRECTOR HEROLD: Agreed. And I mean, thank you. You know, having sat here for a little over four years -- four years ago, there was not a whole lot of conversation in the media or by the public

about illegal gambling and the negative effects.

And I -- I kind of gauge that what we're doing now to what -- what it was like at the beginning and it is a profound difference and certainly a significant effect on -- positively on the enforcement side.

CHAIR BROWN: It's only when you look at the vi -- the video archives of those early meetings.

DIRECTOR HEROLD: Agreed.

CHAIR BROWN: Commissioners, any other comments before Director Herold continues? Thank you.

DIRECTOR HEROLD: I w -- I would also like to share that we had some slot machines destroyed this past month, 71, which is any amount is a good amount.

But we have destruction events currently in the scheduling process for potentially the end of this month and then also next month. And we work very hard every day to try and find -- get information that these court cases are resolved so that we can get these machines destroyed because we have to get new -- get more machines and bring them in, so --

CHAIR BROWN: Excellent. Thank you.

DIRECTOR HEROLD: And the last thing I would like to talk about is our investigative leads.

This past month, we received 314 investigative leads, which is predominantly through our follow report on our website, on the gaming website.

And we decided to try and coincide that with -- break up the reporting so that we bet -- had a better understanding of what we were getting. And this month, we began to report if these re -- we began to report that if these complaints had been previously reported.

And so, this last month, 48 percent of the investigative leads were actually duplicates of things that have happened before and -- or locations that have been reported before.

And we continue to address those types of things when we work with our partners, but it just gives evidence to the fact that the problem is still much larger than we probably thought.

CHAIR BROWN: Uh-huh. Thank you. Well, I li -- like the way that this format has a lot more detail. Appreciate it.

DIRECTOR HEROLD: Thank you. And that's all I have.

CHAIR BROWN: Are there any additional

questions of Director Herold or comments? Yes, Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Yeah, I just want to add to what Chairman Brown had said about the format being very helpful and the additional analytics are helpful. The only compliment I'd add for consideration -- and I don't need it now -- it would be helpful to have just one trailing 12 months.

So, for example, your -- your bureau is doing so much work and I can tell just by looking at each of the monthly reports, which will take out, but I think a monthly, a one-page monthly trend in 12 months, which would mean this is August, so that would take us -- we would begin with last September and that would drop off the following.

Not for all statistics, but the relevant ones. And it would help to show that -- the trend. When I look at trends here and kind of compare it to dollar week, it seems to no matter how hard you pull them out, there seems to be more crime. So --

CHAIR BROWN: I think that's an excellent suggestion.

COMMISIONER D'AGUILA: Yes.

You might call it the Dollar Week report.

DIRECTOR HEROLD: Okay. All right. Thank you.

CHAIR BROWN: Thank you. And thank you for your report.

Directors, are any other matters to address?

DIRECTOR HEROLD: Nothing, ma'am. That's it.

CHAIR BROWN: Thank you. We're getting into discussion of our default final orders. The majority of these, I will note, are permanent exclusions with just a -- a few that are not. So, we'll go right into 3.1.

MR. HUNDERSMARCK: Justin Hundersmarck for the record.

CHAIR BROWN: Thanks.

MR. HUNDERSMARCK: 3.1 is Brandon C. Miller, Case 2024055634. The materials include the Administrative Complaint alleging that Respondent was a patron of and was ejected from 831 Federal Highway Acquisition, doing business as the Big Easy Casino.

The Administrative Complaint seeks permanent exclusion of Respondent from all licensed pari-mutuel and slot machine facilities in Florida.

The Division attempted service via mail and personal service then completed service via

publication. Respondent did not answer by the deadline given.

For cases that go to publication service, the deadline is seven days after the fourth time the notice is run in the newspaper. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter an order with the following findings: that the Respondent was properly served with the Administrative Complaint, did not respond within the deadline, and waived his right to request a hearing.

That the factual allegations and the conclusions of law in the Administrative Complaint are each adopted as the finds of fact and conclusions of law in this case, and that Respondent shall be permanently excluded from all licensed pari-mutual and slot machine facilities in Florida.

CHAIR BROWN: Thank you, Mr. Hundersmarck. Any questions? If not, can we get a motion to approve the staff recommendation?

COMMISSIONER D'AQUILA: Motion to approve the staff recommendation presented.

CHAIR BROWN: And a second?

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: 3.2.

MR. HUNDERSMARCK: 3.2 is Stephon Lott, case 2025032926.

The materials include the Administrative Complaint alleging that Respondent was a patron of and was ejected from Ocala Bets.

The Administrative Complaint seeks permanent exclusion from all licensed pari-mutuel facilities in Florida. The Division attempted mail service and personal service then completed service via publication.

Respondent did not answer by the deadline. Therefore, the Division requests the Commission enter an order with the following findings: That the Respondent was properly served with the Administrative Complaint, did not respond within the deadline and waived his right to request a hearing; that the factual allegations and the conclusions of law in the Administrative Complaint are each adopted as the finds of fact and conclusions of law in this case. And that Respondent shall be permanently excluded from all licensed pari-mutuel facilities in Florida.

CHAIR BROWN: Thank you, Mr. Hundersmarck. Do -- do we know if Mr. Thomas's co-conspirator has already been previously permanently excluded by this commission?

MR. HUNDERSMARCK: Yes, he has.

CHAIR BROWN: Yes. Thank you. If there are no other questions, can we get a motion to approve the staff recommendation?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: And a second.

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: 3.3, please.

MR. HUNDERSMARCK: 3.3 is Gene Hwang Park, Case 2025042303.

The materials include the Administrative Complaint alleging that Respondent was a patron of and was ejected from Casino Miami.

The Administrative Complaint seeks Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida.

The Division attempted mail service and personal service then completed service via publication. Respondent did not answer by the

deadline.

Therefore, the Division requests that the Commission enter an order with the following findings: That the Respondent was properly served with the Administrative Complaint, did not respond within the deadline and waived his right to request a hearing; that the factual allegations and the conclusions of law in the Administrative Complaint are each adopted as the finds of fact and conclusions of law in this case.

And that Respondent shall be permanently excluded from all licensed pari-mutuel facilities and slot machine facilities in Florida.

CHAIR BROWN: Thank you, Mr. Hundersmarck. It's also worth noting that the Respondent was also arrested for the offense he committed. With -- if there are no other questions, can we have a motion to approve the staff recommendation?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: Thank you. Item passes.

3.4.

MR. HUNDERSMARCK: 3.4 is Jimmy Dorcent, Case 2025044314.

The materials include the Administrative Complaint alleging that Respondent was a patron of and was ejected from West Volusia Racing Incorporated, doing business as Orange City Race and Card Club.

The Administrative Complaint seeks Respondent's permanent exclusion from all licensed pari-mutual facilities in Florida.

The Division attempted mail service and personal service, then concluded service via publication. Respondent did not answer by the deadline.

Therefore, the Division requests that the Commission enter an order with the following findings: that the Respondent was properly served with the Administrative Complaint, did not respond within the deadline, and waived his right to request a hearing.

That the factual allegations and the conclusions of law in the Administrative Complaint are each adopted as the findings of fact and conclusions of law in this case, and that Respondent shall be permanently excluded from all

licensed pari-mutuel facilities in Florida.

CHAIR BROWN: Thank you. If there are no comments or questions, can we get a motion to approve the staff recommendation?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: Thank you. And a second?

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: 3.5, please.

MR. HUNDERSMARCK: 3.5 is Samuel J. Applewhaite, Case 2025050546.

The materials include the Administrative Complaint alleging that Respondent was a patron of and was ejected from Magic City Casino.

The Administrative Complaint seeks Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida.

The Division attempted mail service and personal service, then completed service via publication. Respondent did not answer by the deadline.

Therefore, the Division requests that the Commission enter an order with the following findings: That the Respondent was properly served

the Administrative Complaint. Did not respond within the deadline and waived his right to a request of hearing; that the factual allegations and any conclusions of law in the Administrative Complaint are each adopted as the finds of fact and any conclusions of law in this case.

And that Respondent shall be permanently excluded from all licensed pari-mutuel facilities and slot machine facilities in Florida.

CHAIR BROWN: Thank you, Mr. Hundersmarck. I have just one question on this. The -- the Respondent was previously permanently excluded. Was he also on the statewide-permanent-exclusion list?

MR. HUNDERSMARCK: No.

No.

CHAIR BROWN: Okay, Commissioners, if there are no questions or comments, can we get a motion to approve the staff recommendation?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: All right. 3.6.

MR. HUNDERSMARCK: 3.6 is Brandon Alan Johnson, Case 2025051874.

The materials include the Administrative Complaint alleging that Respondent was present on the property and was ejected from Bonita Springs Poker Room.

The Administrative Complaint seeks Respondent's permanent exclusion from all pari-mutuel facilities in Florida.

The Division attempted mail service and personal service, then completed service via publication. Respondent did not answer by the deadline.

Therefore, the Division requests that the Commission enter an order with the following findings: That the Respondent was properly served the Administrative Complaint; did not respond within the deadline and waived his right to a requested hearing.

That the factual allegations and any conclusions of law in the Administrative Complaint are each adopted as the findings of fact and conclusions of law in this case, and that Respondent shall be permanently excluded from all licensed pari-mutuel facilities in Florida.

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

COMMISSIONER CUDERMAN: So moved.

CHAIR BROWN: And a second?

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: All right, 3.7.

MR. HUNDERSMARCK: 3.7 is Jeffrey Dean Mersch, Case 2025058327. The materials include the Administrative Complaint alleging that Respondent was a patron of and was ejected from Bonita Fort Myers Corporation, wholly owned subsidiary of Southwest Florida Enterprises Incorporated, doing business as Bonita Springs Poker Room.

The Administrative Complaint seeks Respondent's permanent exclusion from all licensed pari-mutuel facilities in Florida.

The Division attempted mail service and personal service then completed service via publication. Respondent did not answer by the deadline.

Therefore, the Division requests that the Commission enter an order with the following

findings: That the Respondent was properly served the Administrative Complaint; did not respond within the deadline and waives his right to a request a hearing.

That the factual allegations and any conclusions of law in the Administrative Complaint are each adopted as the findings of fact and conclusions of law in this case; and that Respondent shall be permanently excluded from all licensed pari-mutuel facilities in Florida.

CHAIR BROWN: Thank you. If there are no comments or questions on this item, can we get a motion to approve the staff recommendation as presented?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: 3.8.

MR. HUNDERSMARCK: 3.8 is Tavaris Xavier Davis Jr., Case 2025067492. The materials include the Administrative Complaint alleging that Respondent was a patron of and was ejected from Casino Miami.

The Administrative Complaint seeks

Respondent's permanent exclusion from all pari-mutuel and slot machine facilities in Florida.

The Division attempted mail service and personal service, then completed service via publication. Respondent did not answer by the deadline.

Therefore, the Division requests that the commission enter an order with the following findings: That the Respondent was properly served the Administrative Complaint; did not respond within the deadline and waives his right to a requested hearing; that the factual allegations and any conclusions of law in the Administrative Complaint are each adopted as the findings of fact and conclusions of law in this case.

And that Respondent shall be permanently excluded from all licensed pari-mutuel and slot machine facilities in Florida.

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

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: And a second?

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: Thank you. This one's going to change. 3.9.

MR. HUNDERSMARCK: 3.9 is Yorman Elvis Ruiz, Case 2025068480.

The Division filed an Administrative Complaint seeking the suspension of Respondent's Pari-Mutuel Professional Individual Occupation License due to a judgment of default for financial obligations relating to racing at a Florida pari-mutuel facility.

The Division attempted mail service and personal service, then completed service via publication. Respondent did not answer by the deadline.

Therefore, the Division requests the commission enter an order with the following findings: That Respondent was properly served; the Administrative Complaint did not respond within the deadline and waives his right to a requested hearing; that the factual allegations and any conclusions of law in the Administrative Complaint are each adopted as the findings of fact and conclusions of law in this case.

And that Respondent's Pari-Mutuel Professional

Individual Occupational License is suspended until Respondent satisfies his accumulated financial obligation or until the Commission receives confirmation that Respondent entered into a repayment plan to the satisfaction of all parties.

CHAIR BROWN: Thank you. Commissioners, any questions? If not, can we get a motion to approve the staff recommendation?

COMMISSIONER D'AQUILA: Motion to approve the staff recommendation.

CHAIR BROWN: Thank you. And a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: 3.10.

MR. HUNDERSMARCK: 3.10 is Irma Marrero Martinez, Case 2025076362.

The materials include the Administrative Complaint alleging that Respondent was a patron of and was excluded from -- or was ejected from South Florida Racing Association LLC, doing business as Hialeah Park Racing Casino.

The Administrative Complaint seeks Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in the

State of Florida.

The Division attempted mail service and personal service, then completed service via publication. Respondent did not answer by the deadline.

Therefore, the Division requests that the Commission enter an order with the following findings: that the Respondent was properly served; the Administrative Complaint did not respond within the deadline and waived her right to request a hearing; that the factual allegations and the conclusions of law in the Administrative Complaint are each adopted as the findings of fact and conclusions of law in this case.

And that Respondent shall be permanently excluded from all licensed pari-mutuel and slot machine facilities in Florida.

CHAIR BROWN: Thank you. If there are no questions on this item, can we get a motion to approve the staff recommendation?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

VICE CHAIR REPP: Second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: Thank you. On to 3.11.

MR. HUNDERSMARCK: 3.11 is Armando De Jesus Rivero, Case 2026002428.

The materials include the Administrative Complaint alleging that Respondent was a patron of and was ejected from all three of the Magic City Casino, Hialeah Park Racing Casino, and Calder Casino.

The Administrative Complaint seeks Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida.

The Division attempted mail service and personal service, then completed service via publication. Respondent did not answer by the deadline.

Therefore, the Division requests that the Commission enter an order with the following findings: that the Respondent was properly served the Administrative Complaint; did not respond within the deadline and waives his right to request a hearing; that the factual allegations and the conclusions of law in the Administrative Complaint are each adopted as the findings of fact and conclusions of law in this case.

And that Respondent shall be permanently excluded from all licensed pari-mutuel and slot machine facilities in Florida.

CHAIR BROWN: Thank you. Commissioners, any questions on this item? If not, can we get a motion to approve the staff recommendation?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: 3.12.

MR. HUNDERSMARCK: 3.12 is Jhon James Cardona Mondragon, Case 2026004141.

Materials include the Administrative Complaint alleging that Respondent was a patron of and was ejected from Hialeah Park Racing Casino.

The Administrative Complaint seeks Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida.

The Division attempted mail service and personal service then completed service via publication. Respondent did not answer by the deadline.

Therefore, the Division requests that the

Commission enter an order with the following findings: that the Respondent was properly served the Administrative Complaint; did not respond within the deadline and waived his right to request a hearing; that the factual allegations and the conclusions of law in the Administrative Complaint are each adopted as the findings of fact and conclusions of law in this case.

And that Respondent shall be permanently excluded from all licensed pari-mutuel and slot machine facilities in Florida.

CHAIR BROWN: Thank you. This one's particularly onerous because he also was ha -- in possession of 28 different pieces of identification for identity fraud.

Commissioners, if there are no comments or questions, can we get a motion to approve the staff recommendation?

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

CHAIR BROWN: And a second.

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

CHAIR BROWN: Lastly, 3.13.

MR. HUNDERSMARCK: 3.13 is Julio Luis Soto,

Case 2026033181. The Division seeks a revocation --

CHAIR BROWN: Yes.

MR. HUNDERSMARCK: -- of Respondent's pari-mutuel wager professional individual occupational license.

The Division filed a two-count Administrative Complaint alleging that Respondent was convicted of aggravated assault with a deadly weapon, a felony, and did not notify the Commission within 48 hours of the disqualifying conviction.

The case details include confirmation of email delivery of the Administrative Complaint packet to the email provided by Respondent in their most recent license renewal application. Respondent did not answer within the 21-day deadline.

Therefore, the Division requests the Commission enter an order with the following findings: That Respondent was properly served; the Administrative Complaint did not respond within the deadline and waived his right to request a hearing; that the factual allegations and the conclusions of law in the Administrative Complaint are each adopted as the findings of fact and conclusions of law in this case.

And that Respondent's pari-mutuel professional individual occupational license is revoked.

CHAIR BROWN: Thank you, Mr. Hundersmarck. Commissioner D'Aquila?

COMMISSIONER D'AQUILA: Just clarifying, so th -- in this instance, a disqualified offense alone was -- was committed in addition to his failure to notify.

MR. HUNDERSMARCK: Yes.

COMMISSIONER D'AQUILA: Thank you.

CHAIR BROWN: Thank you. With that, Commissioner D'Aquila, can you please make a motion to approve the staff recommendation?

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

CHAIR BROWN: Thank you. And a second.

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

COMMISSIONER D'AQUILA: Aye.

CHAIR BROWN: Motion passes unanimously. And thank you for all of that. We're going into discussion of consent orders. We have two of them, 4.1 and 4.2.

MR. HUNDERSMARCK: 4.1 Is TBD Entertainment LLC doing business as TGT Poker and Racebook, Case

2026010378.

On April 30th, 2026, the Division filed a three-count Administrative Complaint against Respondent TBD Entertainment LLC, alleging Respondent violated Rule 75-11.025 Subsection 17A of the Florida Administrative Code three times by not maintaining a log of all surveillance activities in the surveillance room, including the name and license number of each person who initiated, performed, or supervised the monitoring.

Respondent requests that the Florida Gaming Control Commission consider and agree to the proposed settlement and consent order to resolve this case pursuant to the terms of the proposed stipulation and consent order. Respondent will be issued a written warning.

CHAIR BROWN: Thank you. And I just want to say, Commissioners, this is one of those when you have participation in the public meeting that we heard from Mr. Butler should provide a lot of clarity too. So, I thank him for that.

If there are no comments or questions, can we get a motion to approve the proposed consent order and stipulation?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

COMMISSIONER D'AQUILA: Aye.

THE COMMISSION: Aye.

CHAIR BROWN: 4.2.

MR. HUNDERSMARCK: 4.2 Is TBD Entertainment LLC doing business as TGT Poker and Racebook, Case 2026018186.

The Division filed a one-count Administrative Complaint against Respondent TBD Entertainment LLC alleging Respondent violated rule 75-11.014 Subsection 4B2 of the Florida Administrative Code by failing to mark the sealed envelope with the time the deck was withdrawn from play.

Respondent requests that the Florida Game and Control Commission consider and agree to the proposed settlement and consent order to resolve this case pursuant to the terms of the proposed stipulation and consent order. Respondent will be issued a warning.

CHAIR BROWN: Thank you.

Commissioners, if there are no questions, can we get a motion to approve the stipulation and proposed consent order?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

VICE CHAIR REPP: Second.

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

COMMISSIONER D'AQUILA: Aye.

THE COMMISSION: Aye.

CHAIR BROWN: Thank you. Passes unanimously.

We are going into discussion of recommended orders.

MR. TAUPIER: Marc Taupier for the record.

CHAIR BROWN: Thank you.

MR. TAUPIER: 5.1 Is Melissa Monique Murray, case Number 2025027895.

The Division filed an Administrative Complaint seeking the suspension or revocation of the Respondent's license and the exclusion from parimutuel facilities and slot machine facilities in the State of Florida.

Respondent did request an informal hearing, which was conducted on July 9th, 2026. The Hearing Officer issued a recommended order recommending that the Florida Gaming Control Commission enter an order revoking Respondent's parimutuel/slot machine card room individual combination occupational

license and permanently excluding them from all parimutuel facilities in the State of Florida and all slot machine facilities in the State of Florida.

Therefore, the Division requests that the Commission enter a final order adopting the hearing recommendation from the Hearing Officer in toto and revoking the Respondent's parimutuel/occupational slot combination license and placing them on the exclusion list from all parimutuel facilities and all slot machine facilities in the State of Florida.

CHAIR BROWN: Thank you. And that's the staff recommendation?

MR. TAUPIER: Correct.

CHAIR BROWN: Correct. Commissioners, are there any comments or questions? If not, Commissioner Cuderman, can you make a motion?

COMMISSIONER CUDERMAN: I move to approve the staff recommendation.

CHAIR BROWN: Thank you. And a sec -- is there a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say aye.

COMMISSIONER D'AQUILA: Aye.

THE COMMISSION: Aye.

CHAIR BROWN: 5.2.

MR. TAUPIER: Item 5.2 is Shantelle Valencia Law, Case Number 2026016488.

The Division filed an Administrative Complaint alleging a violation of Rule 75-11.004 Subsection 4 of the Florida Administrative Code for accepting a tip while being a dealer but not at the actual table.

The Respondent requested an informal hearing, which was held on June 24th of 2026. On August 28th of 2026, the Hearing Officer issued an amended recommended order recommending that the Florida Gaming Control Commission enter a final order imposing a fine of $25.

Therefore, the Division is requesting that the Florida Gaming Control Commission enter a final order adopting the hearing recommendation from the Hearing Officer in toto and imposing a $25 fine on the Respondent.

CHAIR BROWN: Thank you. Commissioners, are there any questions or comments? I just have one for Director Dillmore. This is the first time we've seen this rule violation at -- in -- in the past four years. Do you know the -- the background

behind th -- why -- why we created this rule?

DIRECTOR DILLMORE: Good morning, Chair. Joe Dillmore, for the record.

Yeah, it's -- it's part of their internal controls as well. It's for two reasons. One, to avoid any ap -- appearance of impropriety of a dealer accepting a tip away from the table. It might look kind of suspicious.

But also, at the table where the cameras are recording so we can have a -- a video surveillance of all these transactions taking place.

CHAIR BROWN: Thank you.

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

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second?

COMMISSIONER D'AQUILA: Second.

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

THE COMMISSION: Aye.

COMMISSIONER SPICOLA: Aye.

CHAIR BROWN: 5.3, please.

MR. TAUPIER: Item 5.3 is Anna Marie Lutchman, Case Number 2026018287.

The Division of Parimutuel Wagering filed an Administrative Complaint against the Respondent for accumulating unpaid financial obligations relating to the sport of racing.

On July 16th, 2026, the informal Hearing Officer held a hearing on this matter and issued a recommended order on August 25th, 2026, recommending that the Gaming Control Commission enter a final order suspending Respondent's parimutuel professional individual occupational license until such time that Respondent provides either proof that the default judgment has been satisfied or proof that the payment plan has been established.

Therefore, the Division is asking that the Florida Gaming Control Commission enter a final order adopting the Hearing Officer's recommended order in toto and suspending the Respondent's license until such time that Respondent provides proof that the debt has been satisfied or proof that a payment plan has been established.

CHAIR BROWN: Thank you. And before we get into the voting, because the two 5.3 and 5.4 are interrelated, could you just go ahead and present that one as well?

MR. TAUPIER: Yes, ma'am.

CHAIR BROWN: Thank you.

MR. TAUPIER: Item 5.4 is Padarath Lutchman, Case Number 2026-018301.

The Division of Parimutuel Wagering filed an Administrative Complaint against the Respondent for accumulating unpaid financial obligations related to the sport of horse racing.

On July 16th, 2026, the hearing took place with the informal Hearing Officer, and on August 25th, a recommended order was issued by the Hearing Officer recommending that the Florida Gaming Control Commission enter an order suspending the Respondent's license until such time that the debt is paid in full or that a payment plan has been entered.

Therefore, the recommendation from the Division is that the Division -- or that the Commission adopts the recommended order in toto and suspends the Respondent's gaming -- or not gaming pari-mutuel license until such time that a payment plan has either been entered or the debt has been satisfied.

CHAIR BROWN: Thank you.

Seeing no comments or questions, can we get a

motion to approve the staff recommendation on items 5.3 and 5.4?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second?

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

THE COMMISSION: Aye.

COMMISSIONER CUDERMAN: Aye.

CHAIR BROWN: Both items pass. We are going into a discussion of requests for waivers. We have two, and then we have 6.2. It's -- we have a comment on 6.2. So, let's go to 6.1 first.

MR. HUNDERSMARCK: Okay. 6.1 is Danielle McCoy, Case 2026043081.

The applicant applied for a cardroom employee occupational license in order to work as a poker dealer. Upon review of the completed application, it was discovered the applicant had two disqualifying offenses in 2025.

First, organized scheme to defraud, a felony. Second, grand theft, also a felony. These both stem from the same arrest.

She was first granted a cardroom employee occupation license in Florida in 2010 and was licensed intermittently until her most recent

license expired in 2021.

In her initial application for this renewal application received in March 2026, she answered no when questioned about being convicted or having pled guilty or nolo contendere to any criminal charges. She was sent a letter of deficiency -- letter requesting records.

In her amended application, she provided the requested records for the disqualifying offenses. She only listed one of the two felonies in the chart, but is still considered disclosing the offenses when the applicant provides the records showing the criminal record information.

She submitted a request for waiver and completed a waiver interview. She has no unpaid fines, fees, or restitution. The deadline is waived.

Based on the record and the applicable law, the Commission may authorize the issuance of a letter of license denial.

CHAIR BROWN: Thank you. Commissioners, are there comments or questions on this?

COMMISSIONER SPICOLA: I -- I -- I think --

CHAIR BROWN: Commissioner Spicola.

COMMISSIONER SPICOLA: -- I think based on her

record of being previously licensed and the fact that all of her obligations have been satisfied, I think it would be appropriate to grant this request for a waiver.

CHAIR BROWN: Thank you. Any other comments? I would concur, but --

VICE CHAIR REPP: I would like to just concur with Commissioner Spicola and also say that at the time she hasn't had any incidents since 2005, and that I appreciate that according to the report she did confess right away, and her police report is consistent with the interview that she gave to the Commission. So, I would commend that as showing good moral character.

CHAIR BROWN: Thank you. Okay. And Commissioner D'Aquila?

COMMISSIONER D'AQUILA: Yeah, I concur. I mean no legal violations, no big fees. 10 years, I believe, as a dealer, if my understanding is correct here. So, I concur.

CHAIR BROWN: I think that she certainly been rehabilitated from 2003 when it occurred. With that, Vice Chair, can you -- will you please give us a motion here?

VICE CHAIR REPP: I will make a motion to

grant the waiver.

CHAIR BROWN: And issue the license.

VICE CHAIR REPP: And issue the license.

CHAIR BROWN: Yes, thank you. Is there a second?

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

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

THE COMMISSION: Aye.

CHAIR BROWN: Passed unanimously.

6.2. And we do have a speaker, so, Mr. Tauiper -- Mr. Hundersmarck, if you can just present it, and then we'll -- we'll go directly to him.

MR. HUNDERSMARCK: 6.2 is Mark D. Gundy, Jr., Case 2026048651.

He applied for a cardroom employee occupational license to work as a poker dealer. Upon review of the application, it was discovered the applicant had one disqualifying offense from 2024. That was possession of cocaine, a felony.

He has been licensed intermittently in Florida as far back as 2006, with his most recent licensure before this application was a three-year term

expiring in 2024. Before that, 2012 to 2019.

He put, no, on the question about criminal convictions or having pleaded guilty or nolo contendere to any criminal charges. He was sent one deficiency letter requesting records of two arrests in 2024. The other letters from licensing file regarding the waiver request, which is optional.

In his amended application, he listed his two convictions and provided the requested records. On his waiver request document, he did not indicate that he had a felony. However, he had provided the Court records by then. He completed a waiver interview, and the report is included.

He does have unpaid court costs and fines. They are from the disqualifying offense in 2024.

There's a character reference letter included in the file. The deadline is waived.

Based on the record and the applicable law, the Commission may authorize the waiver at this time.

CHAIR BROWN: Okay. Thank you, Mr. HUNDERSMARCK.

Mr. Gundy, please feel free to come on up and speak right into the microphone at the podium.

MR. GUNDY: Okay. Good morning, everybody.

CHAIR BROWN: Good morning, and thank you for being here.

MR. GUNDY: I appreciate it. Thanks, Council, for hearing me out and allowing me to discuss my waiver.

CHAIR BROWN: Could you speak--

MR. GUNDY: Oh, I'm sorry because I'm not really good at public speaking.

CHAIR BROWN: Me neither.

MR. GUNDY: Okay. Yeah. I -- I've been in gaming since 2006. I've always enjoyed it. It's something I love doing. I've been a poker dealer since I was 18. I've never had an issue up until 2024.

Unfortunately, I did have some issues with drug and alcohol abuse, which I have sought treatment for. I've gone through something called a RIDR program, and since October 2024, I've been good and sober. That's one thing I'm very proud of.

I would love to continue my career in gaming. I understand that I do have one unpaid court fine, which I have every intention on paying. Just as long as I can get back to work, I'll pay it

immediately.

CHAIR BROWN: Well, thank you, and by the way, you're an excellent public speaker.

MR. GUNDY: Thank you.

CHAIR BROWN: And thank you for your candor too about --

MR. GUNDY: Yeah.

CHAIR BROWN: -- the history behind this.

MR. GUNDY: Yeah.

CHAIR BROWN: Commissioners, are there any questions for Mr. Gundy?

Commissioner.

COMMISSIONER SPICOLA: Mr. Gundy. Mr. Gundy, have you reached out to the clerk of court in Hillsborough County for that payment plan?

MR. GUNDY: Yes, I have done that.

COMMISSIONER SPICOLA: Can you provide any of those requests or any of that documentation to our staff?

MR. GUNDY: I could do that, sure.

CHAIR BROWN: Thank you. Any other questions or comments?

Thank you for your testimony.

MR. GUNDY: Thank you. Appreciate it.

CHAIR BROWN: Commissioners, are there any

questions of staff? You ca -- you may s -- sit.

MR. GUNDY: Oh.

CHAIR BROWN: Thank you.

MR. GUNDY: All right.

CHAIR BROWN: All right. Coming back to the bench here. Commissioners, thoughts on this item. Commissioner.

COMMISSIONER SPICOLA: I -- I -- I appreciate Mr. Gundy's appearance today. I appreciate his testimony before us. I would be inclined to grant the waiver upon Mr. Gundy submitting proof that he has entered into a payment plan for those court costs with the clerk of Hillsborough County.

CHAIR BROWN: Thank you, Commissioner Spicola. Are there other comments?

I -- I would be very amenable to that as well, and I appreciate the character letter -- reference letter as well.

Vice Chair?

VICE CHAIR REPP: Yeah, and I'd also be interested in anything recognizing -- because I was really looking here for some sort of demonstration of rehabilitation and I didn't see anything regarding the completion of a drug treatment program, which I would be also interested in

seeing.

CHAIR BROWN: Mr. Gundy, can you come back here, please?

Mr. Gundy, would you be amenable to also providing the documentation as our Vice Chair has just pointed out?

MR. GUNDY: So, I -- I've gone through several treatment programs for NA and AA. One of the things I had to do was wear an ankle monitor, which I elected to do to help prevent me from drinking and using drugs. I passed that fully. It was a six-month program.

I can absolutely show you documentation for that. Whatever you guys need, I'll be glad to show you.

CHAIR BROWN: Thank you, Mr. -- Vice Chair, any other questions?

Thank you again.

All right, Commissioners, we are ripe for a motion at this time. Who would like to make it?

COMMISSIONER SPICOLA: I would make a motion that the waiver request be granted conditioned on the receipt of proof of completion of a rehabilitation program and upon proof of a payment plan with the Hillsborough County Clerk for the

outstanding court costs.

CHAIR BROWN: I'm going to go to our General Counsel, Ms. Valentine.

MS. VALENTINE: I -- I apologize. I -- I wanted to suggest something: that if Commissioner Repp wanted to personally review the rehabilitation program that he had completed, we could table because this is a waiver; there's no time limitation.

We could table until the next meeting to allow Mr. Gundy to submit those documentations for Commission review. Alternatively, we could just proceed with the motion where you let staff review it.

CHAIR BROWN: Okay, Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I think this is a cart-before-the-horse-type situation. And I'm leaning toward what attorney -- our attorney has just stated that provide these two things and then we will consider a waiver again.

And because there's no time limit, this could be done within the next few weeks before the next Commission meeting in early April.

CHAIR BROWN: Seeing that there is no time limit, I think we would be amendable, and I think

it allows Mr. Gundy time to get that documentation to our staff.

You hear from the bench that we are open to granting the waiver, but we just want clarification and documentation on those items.

So, with that, we're going to table this until a future meeting without specifying next month or so.

But we encourage you to expeditiously get that material so that we can take this up right away. Thank you.

If there are no other comments, we're going to move on.

We have a speaker on this one as well who is on the phone. It's a discussion of license denial 7.1.

MR. HUNDERSMARCK: 7.1 Is Tiffany Syritta Beasley, Case 2026050798.

The applicant applied for a slot machine/cardroom/pari-mutuel/individual combination occupation license in order to work in security.

Upon review of the completed application, it appears the applicant was convicted of one disqualifying offense. That was possession of cocaine, a felony in 2006. She has not held a

pari-mutuel license in this or any other state before.

On her initial application, the applicant put no when questioned about criminal convictions or having pled guilty or no contest to any criminal charges. She was sent one deficiency letter.

On her amended application, she listed all of the convictions for the arrest she was asked about and provided the records.

She does have unpaid court costs and fines from both the felony and the misdemeanor and for at least one traffic infraction. She is not eligible for a waiver due to this being a slot, cardroom, and combination license at Hard Rock Hollywood, so there was no waiver interview.

She has called in to speak today. The 90-day deadline is after the next meeting.

Based on the record and the applicable law, the commission may issue a letter of license denial.

CHAIR BROWN: Thank you. Before we get to the speaker, I just have a question, Mr. Hundersmarck.

She -- she is applying for a security officer or sec -- it's something with security?

MR. HUNDERSMARCK: Yes.

CHAIR BROWN: Okay.

Thank you, Ms. Parker.

MS. BEASLEY: Ms. Beasley. Tiffany.

CHAIR BROWN: Ms. Beasley, can you please state your name too for the record?

MS. BEASLEY: Yeah. Tiffany Beasley. Good morning.

CHAIR BROWN: Good morning.

MR. BEASLEY: I just wanted to speak on behalf regarding the -- my background that occurred some time ago, and I have worked hard to be responsible since the incident -- I want to say accident four years ago then.

My background was over 20 years, and it doesn't reflect who I am today. And I'm a single mother of five. I work hard to stay established and provide for my family, and I would love to keep -- to have that opportunity to keep my job.

I understand I take the license situation very seriously, and I'm grateful for the opportunity. And I want to just speak on the behalves to keep my job with my employer.

CHAIR BROWN: Thank you, Ms. Beasley. Commissioners, are there questions for Ms. Beasley? Seeing none --

MS. BEASLEY: Yes, I did. I didn't -- I couldn't really hear.

CHAIR BROWN: Oh, we were just asking if there are questions. Thank you for your testimony.

All right. Commissioners, are there questions of staff?

MS. BEASLEY: I think there was one. I could hear people talking.

CHAIR BROWN: Are there questions of staff?

COMMISSIONER D'AQUILA: No.

CHAIR BROWN: All right. Comments on this item?

Yes, Commissioner Spicola.

COMMISSIONER SPICOLA: The charges are older. What -- what is the amount of unpaid court costs?

MR. HUNDERSMARCK: I could not determine the exact amounts for the record today.

CHAIR BROWN: I cannot find that either. Do you want to ask her? Okay. Any other comments or questions?

And Mr. Hundersmarck, sh -- Mrs. Beasley hasn't had any other infractions since 2000 and -- si- was it six?

MR. HUNDERSMARCK: Six.

CHAIR BROWN: Six. Yeah.

Correct.

MR. HUNDERSMARCK: Numerous criminal traffic offenses over the last few decades. The last point of contact aside from the traffic violations was the cannabis possession conviction.

CHAIR BROWN: Uh-huh. Thank you.

COMMISSIONER D'AQUILA: And clarification, that is year 2006.

CHAIR BROWN: Or seven -- sorry.

MR. HUNDERSMARCK: Or seven. Yeah.

CHAIR BROWN: That's more recent.

MR. HUNDERSMARCK: Yes, 2007 arrest.

CHAIR BROWN: Commissioner D'Aquila, any comments on this or thoughts?

COMMISSIONER D'AQUILA: None at this time.

CHAIR BROWN: Any Vice Chair? Okay.

Well, we're ready for a motion. And that would be either to issue a license permit or -- granted. Any takers here?

COMMISSIONER SPICOLA: I would move that we issue a letter of license approval.

CHAIR BROWN: Thank you. And thank you for that motion. Is there a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: Any discussion? I agree. She

will be granted a license, assuming we all vote in favor. All those in favor say aye.

COMMISSIONER SPICOLA: Aye.

COMMISSIONER D'AQUILA: Aye.

VICE CHAIR REPP: Aye.

CHAIR BROWN: Passes unanimously. Thank you, Ms. Beasley, for your testimony.

With that, we're going into public comment. Is there anybody from the public that would like to address us today? Seeing none.

Are there any other items Commissioners wish to discuss? All right. This meeting is adjourned. Thank you so much and have a great day and a great Labor Day. Thanks.

(Thereupon, the meeting was concluded at 10:21 AM.)

CERTIFICATE OF COURT REPORTER

THE STATE OF FLORIDA
COUNTY OF TALLAHASSEE:

I, SYLVIA CARVER, a Court Reporter in and for the State of Florida at Large, do hereby certify that I was authorized to and did report the proceedings in the above-styled cause at the time and place set forth; that the foregoing pages, numbered from 1 through 58, inclusive, constitute a true and complete record of my notes.

I further certify that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel with the action, nor am I financially interested in the action.

DATED on this 14th day of September.

Sylvia Carver

SYLVIA CARVER, Court Reporter
Notary Public-State of Florida

2. Executive Director update

3. Discussion of Florida Thoroughbred Breeders' and Owners' Association 2027 annual plan, case number 2026-061174

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	FTBOA 2027 Annual Plan for Payment of Thoroughbred Breeders, Stallion, Owners and Special Racing Awards
Case #:	2026-061174
Date:	October 8, 2026

Executive Summary

The Florida Thoroughbred Breeders' and Owners' Association ("FTBOA") requests Commission approval of its annual plan for breeders' awards and stallion owner awards for the 2027 calendar year.

Background

Section 550.2625(3)(h), Florida Statutes, requires FTBOA to "annually establish a uniform rate and procedure for the payment of breeders' and stallion awards and shall make breeders' and stallion award payments in strict compliance with the established uniform rate and procedure plan."[1] The plan may also provide for the payment of awards to owners of registered Florida-bred horses finishing in first, second, or third place in thoroughbred horse races in this state from funds dedicated for breeders' awards and stallion awards. [2]

By law, FTBOA is required to submit to the Commission the uniform rate and procedure plan at least 60 days before the beginning of the payment year;[3] such plan must be approved by the Commission before implementation.[4]

On August 28, 2026, FTBOA submitted for Commission approval a uniform rate and procedure plan for the payment year beginning on January 1, 2027, and ending on December 31, 2027, titled the Florida Thoroughbred Breeders' and Owners' Association 2027 Annual Plan for Payment of Thoroughbred Breeders, Stallion, Owners and Special Racing Awards (the "2027 Plan").

Analysis

Based on the Commission staff's review of the submitted documents, the FTBOA's 2027 Plan meets the requirements of sections 550.26165 and 550.2625, Florida Statutes.

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[1] Thoroughbred permitholders conducting or broadcasting thoroughbred races are required to remit to FTBOA certain specified percentages of pari-mutuel pools or gross revenue, as applicable, for payment of breeders', stallion, or special racing awards, and FTBOA is "authorized to receive these payments from the permitholders and make payments of awards earned." § 550.2625(3), Fla. Stat.

[2] § 550.26165(5)(b)(3), Fla. Stat.

[3] *Id.*

[4] § 550.2625(3), Fla. Stat.

STATE OF FLORIDA

FLORIDA GAMING CONTROL COMMISSION

DIVISION OF PARI-MUTUEL WAGERING

ANNUAL PLAN BREEDERS AND STALLIONS, AWARDS REVIEW

Summary of Statutory Requirements:

Summary of Statutory Requirements:
Florida Statute 550.26165 – Breeders' Awards
This statute encourages the breeding and training of racehorses in Florida by providing breeders' and stallion awards. Awards are given to breeders of Florida-bred horses winning races and owners of stallions that sire horses winning stakes races, provided the stallions are registered and standing in Florida. The awards must be between 15% and 20% of the announced gross purse, if funds are available. Additionally, 17% to 40% of the dedicated funds are returned to permitholders for special racing awards, to be distributed under a written agreement between the Florida Thoroughbred Breeders' Association (FTBOA), the Florida Horsemen's Benevolent and Protective Association, and the permitholder. Each breeders' association must submit an annual plan for uniform rate payments and procedures, with the plan subject to approval by the commission.

Florida Statute 550.2625 – Horseracing Minimum Purse Requirement; Florida Breeders' and Owners' Awards
This statute mandates minimum purse payments for horse races conducted in Florida, with specific percentages of the pari-mutuel pools required to be paid out as purses. For example, thoroughbred permitholders must pay at least 7.75% of total contributions to pari-mutuel pools as purses, with additional percentages based on race periods. The statute also establishes breeders', stallion, and special racing awards, with 0.955% of the total pari-mutuel handle allocated for breeders' awards. These awards are distributed by the Florida Thoroughbred Breeders' Association, which may retain up to 10% of the funds for administration and promotion of the industry.

2027 Annual Plan with Appendices
Transmittal Letter Plan 2027

	Review Notes for 2027 FTBOA Annual Plan for Breeder and Stallion Awards and its Submission	Plan Citation	Legal Citation	Yes , No, N/A
1	Did the plan provide for breeders' awards and stallion awards to be given at a uniform rate that is not greater than 20 percent and not less than 15 percent of the announced gross purse, if funds are available?		Sections 550.26165 (1) & (2) and 550.2625 (3)(a)-(b) & (d), F.S.	**Yes**
	The plan provides for Breeder Awards at a rate of 10.0% for first place, 3% for second place, and 2.0% for third place. These awards will be paid monthly.	Annual Plan Section "Breeders Awards", page 1.		
	1st place 10.0%			
	2nd place 3%			
	3rd place 2.0%			
	Stallion Awards will be paid at a uniform rate of fifteen percent (15%) of the announced gross purse, with each such Stallion Award limited to no more than $15,000. The term "announced gross purse" means the gross purse available in the race, as stated in the official race conditions (whether actually earned or not), minus any Florida Owners' Awards included therein (pursuant to section 550.2625(6)(d), Florida Statutes). These awards will be paid quarterly	Annual Plan Section "Stallion Awards", page 1.		

Review Notes for 2027 FTBOA Annual Plan for Breeder and Stallion Awards and its Submission		Plan Citation	Legal Citation	Yes , No, N/A
2	Does the plan qualify that awards shall be given if funds are available?		Section 550.26165 (1) and (2), F.S.	**Yes**
	The plan explicitly states that awards are subject to the availability of funds.	Annual Plan Opening paragraph, page 1.		
3	Did the plan provide for no more than 40 percent nor less than 17 percent of the moneys dedicated for use as breeders' awards and stallion awards be returned pro rata to the permitholders that generated the moneys for special racing awards to be distributed by the permitholders to owners of thoroughbred horses participating in prescribed thoroughbred stakes races, nonstakes races, or both, in accordance with a written agreement establishing the rate, procedure, and eligibility requirements for such awards entered into by the permitholder, FTBOA, and the Florida Horsemen's Benevolent and Protective Association?		Sections 550.26165 (1) and 550.2625 (3)(c), F.S.	**Yes**
	The plan requires at least 17% of the monies dedicated for Breeder and Stallion Awards to be returned pro rata to the permitholders generating the funds for special racing awards. More specifically, at least 17% of the funds generated from all thoroughbred racing meets managed by Gulfstream Park Racing Association, Inc., will be allocated for Special Racing Awards. These awards will be distributed as purses, purse supplements, or other racing incentives, subject to the adoption of an agreement that sets the rate, procedure, and eligibility requirements. This agreement will be entered into by the FTBOA, the Florida Thoroughbred Horsemen's Association, and the relevant permitholders. If no agreement is reached, the funds will be distributed according to the Awards Account Surplus provision outlined in the Annual Plan.	Annual Plan Section 3, "Special Racing Awards" paragraphs (a) and (b), page 2.		
4	Does the plan provide for maximum possible payments within revenues?		Section 550.26165 (2), F.S.	**Yes**
	The plan's policy is to distribute the maximum possible breeder and stallion awards, within the confines of available revenues and consistent with sound financial business practices and the requirements of Chapter 550, Florida Statutes.	Appendix A Breeders and Stallions Awards Policy, 2027 Page 1.		
	Additional information: The plan delineates the process of projecting and considering multiple factors that may impact available revenues. The plan adopts a conservative approach in setting the initial awards rate with the prospect of later paying bonus breeder and/or stallion awards.	Appendix A Breeders and Stallions Awards Policy, 2027 Page 1.		
5	Does the plan allow for adjustments to compensate for changing revenues from year to year?		Section 550.26165 (3), F.S.	**Yes**
	The plan addresses 550.26165(3), F.S., which states the FTBOA may, in the future, ask the Division to approve changes to this plan based upon material changes in the thoroughbred breeding and racing industries or other circumstances underlying the plan, which may include new Florida legislation, court decisions, natural disasters or other emergency conditions, etc.	Annual Plan Section "Awards Account Surplus" Last paragraph, page 3.		
6	Did the breeders' association submit their plans to the division at least 60 days before the beginning of the payment year?		Section 550.26165 (3), F.S.	**Yes**
	Date Submitted to Division: 8/28/2026	Transmittal Plan Submission		
	FGCC Email Receipt	Email Transmittal FGCC		
	Payment Year: 1/1/2027 to 12/31/2027	Annual Plan, page 1.		

Review Notes for 2027 FTBOA Annual Plan for Breeder and Stallion Awards and its Submission		Plan Citation	Legal Citation	Yes , No, N/A
7	Is the payment year a calendar year or a 12 month period?		Section 550.26165 (3), F.S.	**Yes**
	Calendar Year: January 1, 2027 to December 31, 2027	Annual Plan, page 1.		
8	Is the payment year (a calendar year or a 12 month period) the same monthly payment period as noted in the prior annual plan's payment period?		Section 550.26165 (3),F.S.	**Yes**
	2026 Annual Plan payment period: January 1, 2026 to December 31, 2026	2026 FTBOA Annual Plan page 1		
	2025 Annual Plan payment period: September 1, 2025 to December 31, 2025	2025 FTBOA Annual Plan **Amended** page 1		
	2025 Annual Plan payment period: January 1, 2025 to December 31, 2025	2025 FTBOA Annual Plan page 1		
9	If number 6 is no, did the breeders' association provide the division with compelling reasons for the change to the payment period?	N/A	Section 550.26165 (3), F.S.	**N/A**
10	Does the plan include a proposal for the general promotion of the industry?		Section 550.2625 (3)(h), F.S.	**Yes**
	The plan includes an extensive proposal for promoting the Florida thoroughbred industry, detailed in Appendix B – Industry Promotion Plan. It outlines marketing programs, support for national organizations, and local initiatives to promote Florida breeding and racing.	Appendix B Industry Promotion Plan		
11	If the plan withholds an amount as a fee for administering the payments of awards and for the general promotion of the industry, is it 10 percent or less?		Section 550.2625(3), F.S.	**Yes**
	The plan specifies that 10% of the gross receipts into the Awards Account for 2027 will be withheld for administering the payments of awards and the promotion of the industry.	Annual Plan Section "Awards Account Surplus", page 3.		

Florida Thoroughbred Breeders' and Owners' Association

Lonny Taylor Powell
CEO & Executive Vice President

Valerie Dailey
President

Nick de Meric
First Vice President

Francis Vanlangendonck
Second Vice President

Richard Heysek
Treasurer

Beckie Cantrell
Secretary

George Isaacs
Immediate Past President

Directors
Tiffany Atteberry, DVM
Beth Bayer
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Milan Kosanovich
Mary Lightner
Phil Matthews, DVM
Jean White, DVM

Past Presidents
George Russell
Greg Wheeler
Don Dizney
John C. Weber, MD

August 28, 2026

Via Electronic Mail

Ms. Alana Zimmer, Executive Director
Florida Gaming Control Commission
4070 Esplanade Way, Ste. 250
Tallahassee, FL 32399

RE: FTBOA PLAN FOR PAYMENT OF BREEDER, STALLION, AND SPECIAL RACING AWARDS, 2027

Dear Director Zimmer:

In accordance with section 550.26165, Florida Statutes, the Florida Thoroughbred Breeders' & Owners' Association hereby submits for Commission approval the FTBOA's plan for the payment of all monies dedicated to Breeder Awards, Stallion Awards, and Special Racing Awards under chapter 550 for the calendar year ending December 31, 2027, pending the availability of funds.

PLAN OVERVIEW

The proposed 2027 Awards Plan distributes Awards at 15% of announced gross purse to Breeder and Stallion Award recipients, an extension of the year 2026 rate. The FTBOA projects that this rate provides awards payments within available revenues throughout 2027.

Diminishing cash reserves through 2027 will challenge chapter 550 guiderails. Awards obligations increase as purses have increased. Chapter 550 revenues, however, are not indexed to purse growth. Program continuity beyond 2027 requires attention to the widening gap between obligations and funding.

FINANCIAL POSITION AND PROJECTIONS

The following tables summarize historical and projected financial position and cash flows of the Chapter 550 awards account:

	2024	2025	2026 (proj.)	2027 (proj.)
Total Revenue (Receipts)	$6,989,977	$6,846,708	$6,384,289	$6,367,379
Total Expenses (Breeder and Stallion Awards, Special Racing Awards, and 10% Admin./Promo. Fee)	$6,483,808	$6,322,770	$6,886,268	$7,872,282

	2024	2025	2026 (proj.)	2027 (proj.)
Year-End Balance	$1,764,704	$2,288,642	$1,747,279	$242,376

The 2024 and 2025 year-end figures correspond to audited cash and cash equivalents in the awards account [year 2025 audit attached]. The projections for 2026 and 2027 reflect expected liabilities based upon anticipated Florida-bred racing performance.

Our auditing firm recommends maintaining annual reserves of approximately $2,000,000. The projected 2026 year-end balance lands short of this target, followed by nearly depleted reserves by the end of 2027.

All projections remain sensitive to economic, legislative, regulatory, legal, or other developments. Should material changes require revision of our projections, the FTBOA may seek approval of plan amendments as provided in section 550.26165(3).

ADMINISTRATIVE

Tri-party agreements governing special racing awards (section 550.26165(1)) for the upcoming 2026-27 racemeet at Tampa Bay Downs have been finalized. Negotiations with Gulfstream Park for a 2027 agreement are ongoing.

The proposed 2027 Awards Plan was included on the agenda for the FTBOA Board of Directors meeting on August 21, 2026, with public notice and opportunity for comment. No public comments were received, and the Plan was unanimously approved by the FTBOA Board of Directors.

We appreciate the Commission's consideration of this plan and remain available to address any questions or provide additional information as needed during your review process.

Sincerely,



Lonny T. Powell
CEO and Executive V.P.

Encl: 2026 Awards Plan
Appendix A: 2027 Breeder & Stallion Awards Policy
Appendix B: Industry Promotion Summary
2025 Auditor's Report

CC: Joe Dillmore, FGCC
Clerk@flgaming.gov
Peggy Yost, FTBOA

FLORIDA THOROUGHBRED BREEDERS' & OWNERS' ASSOCIATION

Plan for Payment of Breeder, Stallion and Special Racing Awards, 2027

January 1, 2027 – December 31, 2027

In accordance with section 550.26165, Florida Statutes, the Florida Thoroughbred Breeders' Association, Inc., d/b/a the Florida Thoroughbred Breeders' and Owners' Association ("FTBOA"), hereby submits its plan for the payment of all monies dedicated to Breeder Awards, Stallion Awards, and Special Racing Awards under chapter 550 (the "Awards Account") for the calendar year ending December 31, 2027, pending the availability of funds. This plan was prepared in accordance with the FTBOA's *Breeder & Stallion Awards Policy*, a copy of which is attached as Appendix A and incorporated herein by reference.

(1) **Breeder Awards**

The FTBOA will pay Breeder Awards to the breeders of Florida-breds appropriately registered with the FTBOA that finish in first, second or third place in a licensed race at a Florida thoroughbred track during the 2027 calendar year as follows:

1st Place – Ten percent (10%) of the announced gross purse, with each such Breeder Award limited to no more than $10,000.

2nd Place – Three percent (3%) of the announced gross purse, with each such Breeder Award limited to no more than $3,000.

3rd Place – Two percent (2%) of the announced gross purse, with each such Breeder Award limited to no more than $2,000.

As used herein, "announced gross purse" means the gross purse available in the race, as stated in the official race conditions (whether actually earned or not), minus any Florida Owners' Awards included therein (pursuant to section 550.2625(6)(d), Florida Statutes).

These awards will be paid monthly.

(2) **Stallion Awards**

The FTBOA will pay Stallion Awards to the owners of thoroughbred stallions appropriately registered with the FTBOA and siring FTBOA-registered Florida-breds that finish first in a listed black-type stakes race at a Florida thoroughbred track during the 2027 calendar year. The stallion must be registered with the FTBOA in the year of conception of the winning horse and each year thereafter, including 2027.

Stallion Awards will be paid at a uniform rate of fifteen percent (15%) of the announced gross purse, with each such Stallion Award limited to no more than $15,000. As used herein, "announced gross purse" shall have the same meaning as previously set forth for Breeder Awards.

These awards will be paid quarterly.

(3) **Special Racing Awards**

(a) **Racing Meets under Gulfstream Park Management** – Pursuant to section 550.26165(1), Florida Statutes, the FTBOA will return at least seventeen percent (17%) of the monies dedicated by statute for breeder and stallion awards, as generated from all thoroughbred racing meets managed by Gulfstream Park Racing Association Inc., under any Florida permit or at any Florida track, for Special Racing Awards to be distributed as purses, purse supplements and/or other racing incentives, pending adoption of an agreement establishing the rate, procedure, and eligibility requirements for such Awards entered into by the FTBOA, the Florida Thoroughbred Horsemen's Benevolent & Protective Association, and the relevant permitholder(s). While the agreement may establish additional requirements, eligibility will be limited to Florida-breds registered with the FTBOA except as specified below. In addition, for the Florida Sire Racing Incentives (FSRI) or Florida Sire Stakes (FSS) programs, only thoroughbreds sired by an FTBOA-registered stallion standing in Florida are eligible. Absent the above-referenced agreement, funds that would have otherwise been devoted to Special Racing Awards will be distributed as set forth in Paragraph (4).

(b) **All Other Racing Meets** – Pursuant to section 550.26165(1), Florida Statutes, the FTBOA will return at least seventeen percent (17%) of the monies dedicated by statute for breeder and stallion awards pro-rata to the permitholder generating the monies for Special Racing Awards to be distributed as purses, purse supplements and/or other racing incentives, pending adoption of an agreement establishing the rate, procedure, and eligibility requirements for such Awards entered into by the FTBOA, the relevant local horsemen's association, and the individual permitholder. While the agreement may establish additional requirements, eligibility will be limited to Florida-breds registered with the FTBOA except as specified below. In addition, for the Florida Sire Racing Incentives (FSRI) or Florida Sire Stakes (FSS) programs, only thoroughbreds sired by an FTBOA-registered stallion standing in Florida are eligible. Absent the above-referenced agreement, funds that would have otherwise been devoted to Special Racing Awards will be distributed as set forth in Paragraph (4).

(4) **Awards Account Surplus**

After payment of awards pursuant to Paragraphs (1), (2) and (3) (as applicable) and after providing for a reserve deemed appropriate by the FTBOA to meet future cash flow requirements for Breeder, Stallion, and Special Racing Awards, the FTBOA, through its Board of Directors, shall select from the options specified below (or any combination thereof) to dispose of excess funds, as follows:

(a) Some, or all of, the funds may be paid as bonus Breeder Awards and/or Stallion Awards to recipients of those awards earned during the 2027 calendar year. Any bonus awards under this subparagraph will be paid in the same proportion as previously earned awards during the 2027 calendar year. These bonus awards may

cause individual awards to exceed the levels stated in Paragraphs (1) and/or (2).

(b) Some, or all of, the funds may enhance or sustain Special Racing Awards or racing incentives in the 2027 calendar year.

(c) Some, or all of, the funds may be held in reserve to enhance or sustain Breeder Awards, Stallion Awards and/or Special Racing Awards to be made available during the 2028 calendar year.

Ten percent (10%) of the gross receipts into the Awards Account for the 2027 calendar year will be withheld by the FTBOA in accordance with section 550.2625(3), Florida Statutes, for administering the payment of awards and for general promotion of the industry. The FTBOA's general promotion of the industry is summarized in its' Industry Promotion Summary, a copy of which is attached as Appendix B and incorporated herein by reference.

As stated in the FTBOA's 2027 Breeder Awards Policy (Appendix A), the FTBOA has historically adopted a conservative approach in setting the initial awards rate in the annual plan, with the prospect of later sustaining or paying bonus breeder and/or stallion awards as actual performance during the plan year becomes clear.

Pursuant to section 550.26165(3), Florida Statutes, the FTBOA may, in the future, ask the Florida Gaming Control Commission to approve changes to this plan based upon material changes in the thoroughbred breeding and racing industries or other circumstances underlying the plan, which may include new Florida legislation, court decisions, natural disasters or other emergency conditions, etc.

Appendix A:

FLORIDA THOROUGHBRED BREEDERS' & OWNERS' ASSOCIATION

Breeder and Stallion Awards Policy, 2027

This document memorializes the ongoing practices of the Florida Thoroughbred Breeders' and Owners' Association ("FTBOA") in administering the Florida breeder and stallion awards program and establishing the annual plan for the program, pursuant to chapter 550, Florida Statutes.

Policy Statement: It is the Policy of the FTBOA to distribute to the breeders of registered Florida-bred thoroughbreds successfully competing in Florida races and, secondarily, to distribute to the owners of registered Florida sires of such horses successfully competing in Florida stakes races, the maximum possible breeder and stallion awards, within the confines of available revenues and consistent with sound financial business practices and the requirements of chapter 550, Florida Statutes.

When preparing the annual plan and initial awards rate for the next calendar year, which typically occurs in August and September, numerous variables must be evaluated, including current and projected breeding and racing activity in Florida, as well as the breeding incentive programs offered in other states. Setting the initial awards rate, which may extend to Florida-breds that win, place, or show in licensed races, is always a balancing act among competing factors, including:

(a) the uncertainty of how many Florida-breds will actually win, place, or show in Florida races conducted in the coming year;

(b) how tracks will write the conditions, including base purses and added purses, for those races;

(c) existing and projected awards obligations for the remainder of the current year;

(d) the level of reserves that will be carried over into the coming year;

(e) how much awards revenue will actually be generated and paid by the tracks during the plan year;

(f) how much will be returned to the tracks generating those revenues as "special racing awards" in the form of purses, purse supplements and/or other racing incentives, pursuant to FTBOA agreements with those tracks and the respective local horsemen's associations;

(g) the desire to avoid over-committing available revenues, which would require the issuance of "IOUs" to breeders and/or stallion owners – a regrettable situation that has occurred in other states; and

(h) recent and possible future developments affecting the marketplace and the legislative, regulatory, racing dates, and legal/political/economic landscapes.

In light of the many variables involved, the FTBOA has historically adopted a conservative approach in setting the initial awards rate in the annual plan, with the prospect of later sustaining or paying bonus breeder and/or stallion awards as actual performance during the plan year becomes clear, as discussed below.

Additional Breeder and/or Stallion Awards: In order to distribute the maximum possible breeder and/or stallion awards within available revenues and to ensure that the awards fund balance does not grow excessively, the annual plan may authorize the payment of bonus breeder and/or stallion awards and/or may authorize the payment of breeder and/or stallion awards on certain classes of races conducted in other states, pursuant to section 550.26165(5)(c), Florida Statutes, if agreed to by the FTBOA, Florida horsemen associations, and all Florida thoroughbred permitholders. If an awards account surplus exists after providing for cash reserves appropriate to ensure that the ongoing payment of breeder and stallion awards is not jeopardized, and after considering the factors and variables described above, the FTBOA Board of Directors may direct the payment of any of the additional types of awards provided for in the annual plan. This review occurs yearly in conjunction with the conclusion of the annual financial audit of the awards fund, typically in May.

Appendix B:

FLORIDA THOROUGHBRED BREEDERS' & OWNERS' ASSOCIATION

Industry Promotion Summary, 2027

This document summarizes the ongoing activities of the Florida Thoroughbred Breeders' and Owners' Association ("FTBOA") in promoting the Florida thoroughbred industry.

> ***Mission Statement:*** *It is the mission of the FTBOA to promote the State of Florida's thoroughbred industry, educating the public within the state, across the country, and internationally about the benefits of breeding, buying, selling, owning, training, and racing in Florida. These efforts target individuals already active in the world of thoroughbreds and/or other horse breeds, as well as potential newcomers to the community of horse enthusiasts. The goal is to make Florida the most attractive thoroughbred environment as compared to other locales and their competing incentive and promotional programs, leading to enhanced economic benefits, investment and employment opportunities for the State of Florida and its citizens.*

The importance of the industry and these promotional efforts is recognized in Florida law, which created the Florida Breeder Awards Program "to encourage the agricultural activity of breeding and training racehorses in this state." Section 550.26165(1), Florida Statutes. This program is "intended to encourage thoroughbred breeding and training operations to locate in this state," and the FTBOA is given considerable flexibility in its design, because this program "must be responsive to rapidly changing incentive programs in other states." Section 550.26165(5)(a), Florida Statutes.

Beyond the FTBOA's operation of the Breeder Awards Program, the importance of the FTBOA's efforts to promote the state's thoroughbred industry is underscored by the state's dedication of funds to the FTBOA "for general promotion of the industry." Section 550.2625(3), Florida Statutes. Of course, these promotional efforts must be accomplished within existing budget limitations, and they must remain adaptable to a constantly evolving and developing thoroughbred marketplace in this state, nationally, and internationally.

A Non-Profit Association Representing Thoroughbred Breeders in Florida

Since 1945, the FTBOA has represented the Florida Thoroughbred industry through broad industry promotion, legislative and community action, serving as the Florida's breed registrar and administering lucrative Florida breeding and racing incentives.

Championship Legacy

Florida has established itself as the premier Thoroughbred breeding state outside of Kentucky, producing six Kentucky Derby winners—more than any other state or province. These champions include Needles (1956), Carry Back (1961), Foolish Pleasure (1975), Triple Crown winner Affirmed (1978), Unbridled (1990), and Silver Charm (1997).

The state's breeding excellence extends far beyond the Kentucky Derby, with Florida-bred horses earning 31 Breeders' Cup victories, 19 Triple Crown race wins, 66 national championships, and producing 188 millionaire Thoroughbreds – statistics that far exceed all other regional markets. In 2026, through July, Florida-breds have dominated their regional piers nationally with 44 open stakes wins, nearly tripling the count of our nearest challengers outside of Kentucky-breds. This is a continuing pattern where, for many years, our runners nationally bring home more graded wins and more open stakes wins than all other regional producers.

Florida-breds in 2025 globally won 82 open stakes races, including 22 graded stakes, dramatically outpacing all other regional breeding programs outside of Kentucky. This tour-de-force continues into 2026 where, through July, we have 49 open stakes winners across the nation, of which 15 are graded stakes–again, more than doubling our nearest state-bred rivals outside of Kentucky.

Florida-bred 2-year-olds commanded the nations third-highest average public auction prices among all major regional programs (more than 50 sold) in 2025. Our 2-year-old average auction prices have achieved a 65% increase from 2020 to 2025.

For more than a decade, Florida-breds have consistently made up 40% of all Florida race starters, 40% of victories, and earned 40% of Florida purses, demonstrating sustained competitive excellence in-state.

Comprehensive Incentive Programs

The FTBOA promotes Florida Thoroughbred breeding and racing through robust financial incentives that support every level of the industry.

Breeder and Stallion Awards: Breeders of Florida-bred horses registered with the FTBOA earn a percentage of gross purse when their horses finish first, second, or third in any race at licensed Florida Thoroughbred racetracks. Similarly, stallion owners receive a percentage of gross purse for Florida-sired winners in Florida black-type stakes races.

Florida Sire Racing Incentives: The FTBOA's Florida Sire Racing Incentives program distributes $1.0 million to reward owners and breeders of Florida-sired 2-year-olds, honoring the legacy of the Florida Sire Stakes while expanding eligibility beyond a traditional stakes format.

Industry-Leading Financial Support: Florida's racetracks collectively distribute $15 million annually through Florida-bred purse incentive programs such as the Florida-Bred Incentive Fund (FBIF) and Florida Owner Awards (FOA).

Export Incentives: The FTBOA's 2026 $1 million Export Incentives program rewards breeders whose Florida-breds win at out-of-state tracks, further reinforcing the national competitiveness of the Florida brand.

Communications and Digital Leadership

FTBOA Communications delivers comprehensive industry coverage through multiple channels. The daily thoroughbred news digest *Wire to Wire* (emailed to more than 4,000 addresses, five days per week, 12% confirmed open rate) keep stakeholders informed of the latest Florida racing and industry developments. The communications division also manages media relations, social media, and digital marketing initiatives, centralized at FTBOA.com.

The organization's global industry-leading digital platform at FTBOA.com serves as Florida's industry hub, averaging more than 20,000 monthly views through its proprietary newsfeed and unmatched online registry and membership services.

In 2025 FTBOA.com enhanced registration services through its best-in-class proprietary online registry. The new platform at ftboa.com/florida-bred-registration-form allows breeders to complete registration applications and payments digitally, streamlining the process that previously required paper forms and mail submissions. The system represents another milestone in the FTBOA's industry-leading digital transformation, building on comprehensive resources that include real-time Florida-bred race entries and results, a best-in-class state-bred registry search, membership services, and its' proprietary Florida racing and breeding news feed.

Community Impact

The FTBOA administers Florida Thoroughbred Charities, the industry's charitable foundation that has strengthened communities since 1990. FTC has raised more than $4 million for charitable organizations throughout the Thoroughbred industry, the city of Ocala, Marion County, and across Florida.

The FTBOA provides administrative and fundraising support for a student scholarship program. The FTBOA coordinates these scholarships with the University of Florida and College of Central Florida.

Legislative Leadership

As the industry's primary advocate, the FTBOA actively represents Thoroughbred interests in community and legislative affairs at state and national levels. Significant legislative achievements include successfully defending against racetrack gaming decoupling legislation and securing annual $33.5 million state allocations that enhance Florida breeding and racing incentives while providing funding for federal Horseracing Integrity & Safety Act assessments.

Recognition

Based in Ocala, Florida, the FTBOA holds trademark rights for *Horse Capital of the World®* and *Ocala, Marion County, Horse Capital of the World®* – designations that recognize the region's global leadership in equine economic value, employment, and production. The organization funds and maintains current economic impact estimates for both the Florida equine industry and the Florida Thoroughbred sector, available at FTBOA.com/HCOTW. We launched an all-new HCOTW logomark in August of this year as well as opened up 'Official Partner' opportunities "grounded in meaningful relationships with brands and organizations that build our community and industry alongside us."

The FTBOA Annual Awards Gala annually celebrates divisional Florida equine champions, crowns a Florida-bred Horse of the Year and honors leading Florida stakeholders. The Gala attracts nearly 300 attendees, including sponsors, award winners, and members of the public.

Excellence in the industry is celebrated with the Florida Thoroughbred Hall of Fame maintained at the FTBOA offices and Florida racing museum in Ocala, Florida. The Hall of Fame honors the very best of our industry, leaders and participants that have left an indelible mark within the state and nationally.

Ocala Thoroughbred Racing

FTBOA works to explore advancement of Ocala Thoroughbred Racing, a wholly owned subsidiary of FTBOA that holds the state's final remaining Thoroughbred racing permit, to identify business models that will anchor robust purses and industry incentives in Marion County and insulate the Florida industry from recurring decoupling and other business threats.

2025

Florida Thoroughbred Breeder and Stallion Awards Program

Financial Statements and Independent Auditor's Report

As of and for the Years Ended
December 31, 2025 and 2024

PURVIS GRAY
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM

FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT

AS OF AND FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024

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PURVIS GRAY

INDEPENDENT AUDITOR'S REPORT

Board of Directors
Florida Thoroughbred Breeders' Association, Inc.
d/b/a Florida Thoroughbred Breeders' and Owners' Association
Ocala, Florida

Opinion
We have audited the accompanying financial statements of the Florida Thoroughbred Breeder and Stallion Awards Program (the Program), a separate restricted fund established by the Florida Thoroughbred Breeders' Association, Inc. d/b/a Florida Thoroughbred Breeders' and Owners' Association (the Association) pursuant to Sections 550.26165 and 550.2625(3), Florida Statutes, which comprise the statements of financial position as of December 31, 2025 and 2024, the related statements of activities, functional expenses, and cash flows for the years then ended, and the related notes to the financial statements.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Program as of December 31, 2025 and 2024, and the changes in its net assets and its cash flows for the years then ended, in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion
We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the Program and to meet our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audits. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management for the Financial Statements
Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Program's ability to continue as a going concern within one year after the date that the financial statements are available to be issued.

Board of Directors
Florida Thoroughbred Breeders' Association, Inc.
d/b/a Florida Thoroughbred Breeders' and Owners' Association
Ocala, Florida

INDEPENDENT AUDITOR'S REPORT

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and, therefore, is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Program's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the Program's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Purvis Gray

May 22, 2026
Ocala, Florida

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
STATEMENTS OF FINANCIAL POSITION
DECEMBER 31, 2025 AND 2024

ASSETS

	2025	2024
Current Assets		
Cash and cash equivalents	$ 2,288,642	$ 1,764,704
Accounts receivable, race tracks	624,648	693,521
Accounts and interest receivable, other	2,232	814
Total Assets	2,915,522	2,459,039

LIABILITIES AND NET ASSETS

Current Liabilities		
Breeder awards payable	511,035	430,644
Stallion awards payable	15,000	59,500
Florida Thoroughbred Breeders' Association administration fees payable	62,465	69,352
Total Liabilities	588,500	559,496
Net Assets		
Without donor restrictions	2,327,022	1,899,543
Total Liabilities and Net Assets	$ 2,915,522	$ 2,459,039

The accompanying notes are an integral part of these financial statements.

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
STATEMENTS OF ACTIVITIES
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024

	2025	2024
Revenue		
Revenue from race tracks	$ 6,718,436	$ 6,826,347
Revenue from cardrooms	51,021	59,878
Interest and other income	9,796	9,857
Total Revenue	6,779,253	6,896,082
Expenses		
Program services	5,674,828	5,329,890
Support services	676,946	688,623
Total Expenses	6,351,774	6,018,513
Change in Net Assets Without Donor Restrictions	427,479	877,569
Net Assets Without Donor Restrictions, Beginning of Year	1,899,543	1,021,974
Net Assets Without Donor Restrictions, End of Year	$ 2,327,022	$ 1,899,543

The accompanying notes are an integral part of these financial statements.

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
STATEMENTS OF FUNCTIONAL EXPENSES
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024

	2025			2024		
	Program Activities	Supporting Activities		Program Activities	Supporting Activities	
	Promotional Fund	Management and General	Total Expenses	Promotional Fund	Management and General	Total Expenses
Expenses						
Breeder awards	$ 4,006,003	$ -	$ 4,006,003	$ 3,660,484	$ -	$ 3,660,484
Stallion awards	225,500	-	225,500	226,500	-	226,500
Stakes program	1,343,325	-	1,343,325	1,342,906	-	1,342,906
Purse supplements	100,000	-	100,000	100,000	-	100,000
Administrative fee	-	676,946	676,946	-	688,623	688,623
Total Expenses	$ 5,674,828	$ 676,946	$ 6,351,774	$ 5,329,890	$ 688,623	$ 6,018,513

The accompanying notes are an integral part of these financial statements.

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024

	2025	2024
Cash Flows from Operating Activities		
Cash Receipts		
Receipts from race tracks	$ 6,778,451	$ 6,927,439
Receipts from cardrooms	59,879	52,718
Interest and other income received	8,378	9,820
Total Cash Receipts	6,846,708	6,989,977
Cash Disbursements		
Breeder awards paid	(3,925,612)	(4,001,136)
Stallion awards paid	(270,000)	(341,750)
Florida-bred and Florida sire stakes program paid	(1,343,325)	(1,342,906)
Purse supplements paid	(100,000)	(100,000)
Administrative fee paid	(683,833)	(698,016)
Total Cash Disbursements	(6,322,770)	(6,483,808)
Net Cash Provided by (Used in) Operating Activities	523,938	506,169
Cash and Cash Equivalents, Beginning of Year	1,764,704	1,258,535
Cash and Cash Equivalents, End of Year	$ 2,288,642	$ 1,764,704

The accompanying notes are an integral part of these financial statements.

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
NOTES TO FINANCIAL STATEMENTS

Note 1 - Summary of Significant Accounting Policies

Organization and Administration

In accordance with Chapter 550, Florida Statutes, the Florida Thoroughbred Breeder and Stallion Awards Program (the Program) is administered by the Florida Thoroughbred Breeders' Association, Inc. d/b/a Florida Thoroughbred Breeders' and Owners' Association (the Association), pursuant to an annual awards plan approved by the Florida Gaming Control Commission (Adopted Plan). Pursuant to Florida Statutes, the purpose of the Program is to encourage the agricultural activity of breeding and training thoroughbred racehorses in Florida, with Program revenues primarily funding: (a) awards to breeders of Florida-bred horses that are successful in Florida thoroughbred races; (b) awards to the owners of stallions siring winning Florida-bred horses in Florida stakes races; and (c) special racing awards, which take the form of purses and/or purse supplements earned by the owners of horses competing in races that are part of the Florida-bred stakes program.

Under Chapter 550, Florida Statutes, all the thoroughbred race tracks within the State of Florida send directly to the Association 0.955% of the total handle on live wagering, inter-track wagering, and simulcast wagering for use as breeder, stallion, and special racing awards. The Association also receives, for this purpose, 3.475% of the gross revenue derived from a Florida thoroughbred race tracks' sale of its racing signal to out-of-state markets.

Under Section 849.086, Florida Statutes, some thoroughbred race tracks also generate revenues from their operation of cardrooms. By statute, the Association receives, for use as awards, 3% of the net proceeds derived from their cardroom operations.

The Florida-bred stakes program is administered in accordance with the annual Adopted Plan and Florida Statutes, subject to agreements with each participating thoroughbred race track. Pursuant to Section 550.26165(1), Florida Statutes, the Association uses at least 17% of the awards revenue generated under Chapter 550, Florida Statutes, as special racing awards in the Florida-bred stakes program, pending a written agreement establishing the rate, procedure, and eligibility requirements entered into by the Association, the track, and the local horsemen's association.

The breeder awards are based on a set percentage of the gross purse. The "announced gross purse" means the gross purse available in the race for the applicable place of finish, as stated in the condition book, minus any Florida Owners' Awards included therein (pursuant to Section 550.2625(6)(d), Florida Statutes).

The following table is comprised from information in the 2025 and 2024 Adopted Plans and Florida Statutes:

	Breeder Awards 2025
	Races ran from January 1, 2025 - August 31, 2025
Overall	20% of gross purse
1st Place	12.5% of gross purse (with each award limited to no more than $12,500)
2nd Place	5% of gross purse (with each award limited to no more than $5,000)
3rd Place	2.5% of gross purse (with each award limited to no more than $2,500)

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
NOTES TO FINANCIAL STATEMENTS

	Breeder Awards 2025
	Races ran from September 1, 2025 - December 31, 2025
Overall	15% of gross purse
1st Place	10% of gross purse (with each award limited to no more than $10,000)
2nd Place	3% of gross purse (with each award limited to no more than $3,000)
3rd Place	2% of gross purse (with each award limited to no more than $2,000)

	Breeder Awards 2024
	Races ran from January 1, 2024 - December 31, 2024
Overall	20% of gross purse
1st Place	12.5% of gross purse (with each award limited to no more than $12,500)
2nd Place	5% of gross purse (with each award limited to no more than $5,000)
3rd Place	2.5% of gross purse (with each award limited to no more than $2,500)

Stallion awards are based on a set percentage of the announced gross purse and are paid to owners of Association-registered stallions whose Association-registered Florida-bred offspring finish first in listed black-type stakes races at a Florida thoroughbred race track. The stallion must be registered with the Association in the year of conception of the winning horse and each year thereafter, including the year in which the race occurred.

The following table is comprised from information in the 2025 and 2024 Adopted Plans and Florida Statutes:

	Stallion Awards 2025
	Races ran from January 1, 2025 - August 31, 2025
Stallion Award	20% of gross purse to 1st place winner (with each award limited to no more than $20,000)

	Stallion Awards 2025
	Races ran from September 1, 2025 - December 31, 2025
Stallion Award	15% of gross purse to 1st place winner (with each award limited to no more than $15,000)

	Stallion Awards 2024
	Races ran from January 1, 2024 - December 31, 2024
Stallion Award	20% of gross purse to 1st place winner (with each award limited to no more than $20,000)

All breeder, stallion, and Florida-bred stakes program awards are paid only to breeders or owners of registered Florida-bred thoroughbred horses, with the limited exception that thoroughbreds foaled outside of Florida, but sired by Association-registered Florida stallions, may be made eligible to compete for reduced special racing awards/purse supplements in some stakes races.

Florida Statutes allow the Association to retain up to 10% of the gross receipts for administration of the Program and for general promotion of the industry. The Program withholds these amounts at the time of receipt from the tracks and transfers payment to the Association.

For the year ended December 31, 2024, and through August 31, 2025, 50 percent of the breeder and stallion awards were paid using funds received from the Florida Department of Agriculture and Consumer Services (the Department) pursuant to Section 571.265(3)(a), Florida Statutes. These funds and related payments are part of the Association and are not reported within the Program's financial statements.

Basis of Accounting
The financial statements of the Program have been prepared on the accrual basis.

The Program's net assets and its revenues, gains, and expenses are classified with donor restrictions or without donor restrictions, based on the existence or absence of donor-imposed restrictions.

Without donor restrictions are not restricted by donors, or the donor-imposed restrictions have expired.

With donor restrictions contain donor-imposed restrictions that permit the Program to use or expend the donated assets as specified and are satisfied either by the passage of time or by actions of the Program, while some donor-imposed restrictions neither expire by passage of time nor can be fulfilled or otherwise removed by actions of the Program. The Program has no donor restricted net assets at December 31, 2025 and 2024, respectively.

Revenues
As specified in Florida Statutes, the annual awards plan, relevant track agreements, and revenues earned by the Program are used for the payment of breeder, stallion, and special racing awards, and for the authorized administration/promotion fee.

Revenue Recognition
Pursuant to Florida Statutes, the Program recognized revenues on a monthly basis when earned from the race tracks for live wagering, inter-track wagering, simulcast wagering, sale of racing signal, and cardrooms as the cumulative effect of the monthly wagering on events has occurred. The transactions are accounted for as a non-conditional, non-reciprocal transaction within the scope of the Financial Accounting Standards Board's Accounting Standards Update Topic 958, *Not-for-Profit Entities*.

Income Taxes
The Program is administered by the Association, which has been granted tax-exempt status under the Internal Revenue Code Section 501(c)(5). No provision is made in these statements for income taxes.

Cash and Cash Equivalents
Cash and cash equivalents consist of a demand deposit account. For the purpose of the statements of cash flows, cash and cash equivalents consist of this demand deposit account. All highly liquid investments purchased with a maturity of three months or less would be considered cash equivalents, if applicable.

Accounts Receivable
Receivables are recorded by management for revenue to be received from the various race tracks. An allowance for credit losses has not been recorded, as all amounts are deemed collectible based on management's evaluation of expected credit losses.

Use of Estimates in the Preparation of Financial Statements
The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets, liabilities, disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Fair Value of Financial Instruments
Unless otherwise indicated, the fair values of all reported assets and liabilities, which represent financial instruments (none of which are held for trading purposes), approximate the carrying value of such amounts. Financial instruments include cash, short-term investments, short-term debt, long-term debt, and accounts receivable.

Functional Expenses
The cost of providing administration services to the Program are shown on a functional basis in the statements of activities. All program, management, and general expenses are shown as a direct cost in the statements of functional expenses and there are no allocations.

Note 2 - Accounts Receivable, Race Tracks

Accounts receivable, race tracks consist of the following:

	2025	2024	2023
Tampa Bay Downs	$ 227,286	$ 228,019	$ 252,320
Gulfstream Park	397,362	465,502	535,132
Total	$ 624,648	$ 693,521	$ 787,452

The above receivables were fully collected subsequent to year-end; therefore, no allowance for credit losses has been recorded.

Note 3 - Breeder Awards Payable

The December 31, 2025 and 2024 payables consist of breeder awards earned as of December 2025 and 2024, and payable to breeders of record.

Note 4 - Concentration of Credit Risk

The Program maintains cash balances at one financial institution. The checking account balance at year-end exceeded the Federal Deposit Insurance Corporation insurance limit of $250,000. The Association maintains its cash with a high-quality financial institution, which the Association believes limits these risks.

Note 5 - Purse Supplements (Special Racing Awards)

In accordance with the 2025 and 2024 Adopted Plan, Florida Statutes, and track agreements, Program funds were used to supplement purses for appropriately registered horses in certain races. Additionally, Program funds were used to supplement purses for appropriately registered horses in the races that comprise the Florida Sire Stakes. Purse supplements of $100,000 and $100,000 were paid for races run in 2025 and 2024, respectively, as follows:

	2025	2024
Gulfstream Park - Florida Sire Stakes	$ 100,000	$ 100,000
Total	$ 100,000	$ 100,000

Note 6 - Liquidity and Available Resources

The following reflects the Program's financial assets as of the balance sheets' date, reduced by amounts not available for general use because of contractual or donor-imposed restrictions within one year of the balance sheets' date. There are no contractual or donor-imposed restrictions or board designations. The financial asset and amount available for general expenditures within one year are $2,459,039 and $2,915,522 for the years ended December 31, 2024 and 2025, respectively.

Note 7 - Contingency Liabilities

As referenced in Notes 1 and 5, the annual awards plan allows for the payment of purse supplements in races that are part of the Florida-bred stakes program. The Association annually negotiates an agreement with each Florida thoroughbred track and its local horsemen's association regarding the races and purse supplements to be included in the Florida-bred stakes program. Due to the race restrictions and the uncertainties surrounding how the relevant horses will perform in those races, a liability is not recorded until the race is completed. As of December 31, 2025, the Program was contingently liable for an estimated $260,000 to be paid out in certain races held during the 2026 calendar year.

Note 8 - Related-Party Transactions

Breeder and stallion awards earned by members of the Board of Directors (the Board) of the Association, or entities in which they have an ownership interest, totaled $363,437 and $409,344 during the years ended December 31, 2025 and 2024, respectively.

Included in awards payable are amounts owed to members of the Board of the Association, or entities in which they have an ownership interest, totaling $11,216 and $29,931 at December 31, 2025 and 2024, respectively.

Note 9 - Administrative Fees

Florida Statutes allow the Association to retain up to 10% of the gross receipts for administration of the awards program and for general promotion of the industry; the amount included in expense was $676,946 and $688,623 for the years ended December 31, 2025 and 2024, respectively. The Program owed the Association $62,465 and $69,352 at December 31, 2025 and 2024, respectively, for the administration/promotion fee.

Note 10 - Subsequent Events

The Program has evaluated events and transactions for potential recognition or disclosure in the financial statements through the date the financial statements were available to be issued on May 22, 2026.

PURVIS GRAY

CERTIFIED PUBLIC ACCOUNTANTS

Gainesville | Ocala | Tallahassee | Sarasota | Orlando | Tampa

purvisgray.com

4. Discussion of renewal application for Slot Machine licenses

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Request to Renew Annual Slot Machine License Dania Entertainment Center, LLC d/b/a The Casino @ Dania Beach (SM274)
Case#:	2026-056946
Date:	October 1, 2026

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 Dania Entertainment Center, LLC ("Dania Beach"). Dania Beach is located in Broward County and possesses a valid jai-alai permit. Dania Beach was issued a pari-mutuel license for the 2026-2027 fiscal year.

Commission staff received Dania Beach's application to renew its slot machine license on August 10, 2026. The application will be deemed complete upon receipt of the $2M license fee and $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program.

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] Dania Beach will satisfy this requirement upon receipt of the payment of the non-refundable application fee and compulsive gambling fee.

Recommendation

The Florida Gaming Control Commission should approve Dania Entertainment Center, LLC d/b/a The Casino @ Dania Beach application for renewal of its slot machine license effective November 9, 2026, through November 8, 2027.

---

[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:	**Dania Entertainment Center, LLC (SM274)**			
Date Received:	**August 10, 2026**		**Case#: 2026-056946**	
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		
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 EXPIRES 11/6/2026		
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.	N		
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		

Application reviewed approved by:

Permitholder Administrator — **Date** 9/15/26

Revenue/Auditing Department — **Date** 9-15-2026

OGC — **Date** 9/11/26

FLORIDA LICENSE
FOR
SLOT MACHINE OPERATIONS

WHEREAS Dania Entertainment Center, LLC, d/b/a The Casino @ Dania Beach, is the holder of a valid, active pari-mutuel permit to conduct jai-alai games at its facility located in Broward County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS Dania Entertainment Center, 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 Broward County, Florida authorized slot machines at pari-mutuel facilities within Broward County in a county-wide referendum conducted on March 8, 2005.

WHEREAS Dania Entertainment Center, LLC has made an application for licensure to conduct Slot Machine Gaming from November 9, 2026, through November 8, 2027, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Dania Entertainment Center, 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 Dania Entertainment Center, 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 Dania Entertainment Center, LLC is granted a non-transferable license, number **SM274**, under which it may, exclusively at the slot machine facility located at **Dania Entertainment Center, LLC**, at 301 East Dania Beach Boulevard, Dania, Florida, 33004, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

BY RECEIVING THIS LICENSE Dania Entertainment Center, 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 _____ day of November 2026, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA

_____

Alana Zimmer, Executive Director
Florida Gaming Control Commission

La'Kesha Jelks

From: Jamie Pouncey
Sent: Thursday, August 27, 2026 11:41 AM
To: Bill Crafts; La'Kesha Jelks
Subject: FW: Dania IC Renewal Memo
Attachments: Dania License Renewal Memo 2026.pdf

RCVD

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: Thursday, August 27, 2026 8:31 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Marva Jones <Marva.Jones@flgaming.gov>; Jose Cuevas <Jose.Cuevas@flgaming.gov>
Subject: Dania IC Renewal Memo

Jamie, see the attached IC Renewal Memo for the Dania Casino License Renewal.
Take care.

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

Florida Gaming Control Commission

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

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Dania Entertainment Center, LLC d/b/a The Casino @ Dania Beach Annual Internal Review

DATE: August 27, 2026

The office of Slot Operations has completed our annual review of the Internal Controls of Dania Entertainment Center, LLC d/b/a The Casino at Dania Beach. At this time, our assessment has shown full compliance with 551, Fla. Stat .and Fla. Admin. 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-2026-2027-274 being issued on August 27, 2026.

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

Respectfully

Bill Crafts
Chief of Slot Operations

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Thursday, August 13, 2026 11:31 AM
To: Elisa Festa
Cc: Jamie Pouncey
Subject: RE: #274 Dania Slot License Renewal

Categories: Slots

That's fine.

Thank you.

From: Elisa Festa <elisa.festa@daniacasino.com>
Sent: Thursday, August 13, 2026 11:25 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Cc: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: Re: #274 Dania Slot License Renewal

Thank you La'Kesha,

We plan to pay the application fees November 4 or 5, if that is okay, please let us know. Thanks.

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

P: (954) 920-1511 x1701

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Thursday, August 13, 2026 10:57
To: Elisa Festa <elisa.festa@daniacasino.com>
Cc: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: RE: #274 Dania Slot License Renewal

Greetings,

The Slots Renewal Application submitted for Dania Entertainment Center, LLC (SM274) 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.
- Disclosue of Internal Control procedures (submitted by Fort Lauderdale Regional Office)

The items listed requires submission to complete the renewal application. If you have any questions regarding the deficiencies, please contact me at your earliest convenience. The renewal application will be presented to the Commissioners at the October 8th Commission meeting.

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
Cell: (850) 879-1505

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From: Elisa Festa <elisa.festa@daniacasino.com>
Sent: Monday, August 10, 2026 9:06 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Nakeshia Pinnock <Nakeshia.Pinnock@flgaming.gov>
Cc: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: #274 Dania Slot License Renewal

Good morning FGCC,

Please see the attached regarding our annual slot license renewal. The bond for next year will be renewed in October.

Please confirm receipt and let me know if there is anything we need to send. The additional items have been sent to the Regional Office in Fort Lauderdale.

Thank you and have a great week.



Elisa Festa Tabasso, Ph.D.
DIRECTOR OF COMPLIANCE
| 954-920-1511 Ext.1701
CASINODANIABEACH.COM | 844-7-WIN-BIG
301 E. Dania Beach Blvd. Dania Beach, FL 33004



FGCC PMW-3405 – Permitholder Renewal Application for Annual Slot Machine License

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:
DANIA ENTERTAINMENT CENTER, LLC # 274

Doing Business As (D/B/A) Name:
THE CASINO @ DANIA BEACH

MAILING ADDRESS

Street Address or P.O. Box:

301 EAST DANIA BEACH BLVD

City:	State:	Zip Code:
DANIA BEACH	FL	33004

County:	Country:
BROWARD	USA

CONTACT INFORMATION

Contact Name:	Title:
ARNALDO SUAREZ	CEO

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

PHYSICAL ADDRESS

Street Address:

301 EAST DANIA BEACH BLVD

City:	State:	Zip Code (+4 optional)
DANIA BEACH	FL	33004

County:
BROWARD

ADDITIONAL CONTACT INFORMATION

Alternate Phone Number	Fax Number
954-964-2422	954-272-7622

Alternate E-Mail Address
JUANPABLO.VILLAMAYOR@DANIACASINO.COM

SLOT MACHINE AREA INFORMATION

Short Description of Physical Location of Slot Machine Area(s):
APPROXIMATELY 35,000 SQUARE FEET OF GAMINIG AREA WITHIN EXISTING JAI-ALAI FACILITY

What is the number of slot machines you intend to operate during the license period?
750

Name and license number of Slot Machine Operations Manager or Slot Machine Management Company:
JAY PLOTKIN #10306814

Name and address of the Custodian of Records in Florida:
JUANPABLO.VILLAMAYOR@DANIACASINO.COM

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2029**
Name	**PLOTKIN, JAY LESLIE**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/28/2026**
Lic Status	**Current**		

List the dates and hours of slot machine operations: MONDAY-WEDNESDAY 9AM-3AM; 24 HOURS THURSDAY OPEN 9AM CLOSE MONDAY 3AM		
Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: PARI-MUTUEL JAI ALAI #281 & 274 CR #281 & #274	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 — Date: 8/8/25

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
N/A				

Birth Date (MM/DD/YYYY)

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name	Last	First	Middle	Title	Suffix
	SUAREZ	ARNALDO			

Permitholder Name DANIA ENTERTAINMENT CENTER, LLC #274

Official Capacity CHIEF GAMING OFFICER/ CEO

ATTEST STATEMENT

I, ARNALDO SUAREZ, 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.

N/A
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: _____ Date: 8/8/26

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 8 Day of AUG, 20 26,

by ARNALDO SUAREZ
Type or print name of applicant

_____
Signature of applicant

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

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

_____
Type of identification

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

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	Dania Entertainment Center, LLC Permit # 274
D/B/A or Trade Name	THE CASINO @ DANIA BEACH

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: Ondiss Corp. A Florida Corp	First:	Middle:	Title:	Suffix:
Office Held:	License #:	Percentage of Ownership: 96		
RESIDENCE ADDRESS				
Street Address or P.O. Box: 1110 Brickell Ave Suite 800				
City: Miami	State: FL	Zip Code (+4 optional): 33133		
County (if Florida address): Miami	Country: USA			

MANAGEMENT INFORMATION				
Last Name: De Achaval	First: Federico	Middle: Miguel	Title:	Suffix:
Office Held: BOARD MEMBER	License #: 10091020	Percentage of Ownership: 40.12		
RESIDENCE ADDRESS				
Street Address or P.O. Box: 301 EAST DANIA BEACH BLVD				
City: DANIA BEACH	State: FL	Zip Code (+4 optional): 33004		
County (if Florida address): BROWARD	Country: USA			

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**DE ACHAVAL, FEDERICO MIGUEL**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**10/03/2024**
Lic Status	**Current**		

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
BENEDICTO	RICARDO	OSCAR		

Office Held	License #	Percentage of Ownership
BOARD MEMBER	10091077	30

RESIDENCE ADDRESS

Street Address or P.O. Box: 3415 N. OCEAN DRIVE #702

City	State	Zip Code (+4 optional)
HOLLYWOOD	FL	33019

County (if Florida address)	Country
BROWARD	USA

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
CASTELLANOS BONILLO	JUAN			

Office Held	License #	Percentage of Ownership
SHAREHOLDER	10091001	15

RESIDENCE ADDRESS

Street Address or P.O. Box: 181 WASHINGTON AVE 8 FL

City	State	Zip Code (+4 optional)
MIAMI BEACH	FL	33139

County (if Florida address)	Country
MIAMI DADE	USA

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
CRUZ	HECTOR			

Office Held	License #	Percentage of Ownership
BOARD MEMBER	10091023	5

RESIDENCE ADDRESS

Street Address or P.O. Box: 301 EAST DANIA BEACH BLVD

City	State	Zip Code (+4 optional)
DANIA BEACH	FL	33004

County (if Florida address)	Country
BROWARD	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.

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	**06/30/2027**
Name	**Benedicto, Ricardo Oscar**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**10/03/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**Castellanos Bonillo, Juan**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**10/03/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**CRUZ, HECTOR JOSE**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**10/03/2024**
Lic Status	**Current**		

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
Suarez	Arnaldo			

Office Held	License #	Percentage of Ownership
CEO	11593993	0

RESIDENCE ADDRESS

Street Address or P.O. Box			
12480 Parkland Bay Trail			
City	State	Zip Code (+4 optional)	
Parkland	FL	33076	
County (if Florida address)	Country		
Broward	USA		

MANAGEMENT INFORMATION

Last Name	First	Middle	Title	Suffix
Loredo	Roberto	Ramon		

Office Held	License #	Percentage of Ownership
Finance Director	14223921	0

RESIDENCE ADDRESS

Street Address or P.O. Box			
829 Alberca St			
City	State	Zip Code (+4 optional)	
Coral Gables	FL	33134	
County (if Florida address)	Country		
Miami	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		

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.

Arnaldo Suarez	CEO/GM		8/8/26
Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 8 day of AUG, 2026

Arnaldo Suarez, ~~who is personally known~~ to me or produced the following as identification: _____.

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

Notary Public
My Commission Expires:

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2029**
Name	**SUAREZ, ARNALDO HIPOLITO**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/13/2026**
Lic Status	**Current**		

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

2026 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# [redacted]

Entity Name: DANIA ENTERTAINMENT CENTER, LLC

Current Principal Place of Business:

301 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

Current Mailing Address:

301 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

FEI Number: [redacted]

FILED
Jan 28, 2026
Secretary of State
[redacted]

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUAREZ, ARNALDO
301 E DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004 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: ARNALDO SUAREZ 01/28/2026
Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGR
Name	FEDERICO MIGUEL DE ACHAVAL
Address	AVENIDA DEL LIBERTADOR 4101, C1426BWC
City-State-Zip:	CUIDAD AUTO. DE BUE AIRES AG

Title	MGR
Name	BENEDICTO, RICARDO O
Address	PJE BUSCHIAZZO NO. 3055-4 PISO (C1425FPA)
City-State-Zip:	CUIDAD AUTO. DE BUE AIRES AG

Title	MGR
Name	CRUZ, HECTOR J
Address	JUNCAL 4693
City-State-Zip:	BUENOS AIRES, BA 1425RA

Title	MGR
Name	SUAREZ, ARNALDO
Address	12480 N PARKLAND BAY TRL
City-State-Zip:	PARKLAND FL 33076

Title	MGR
Name	LOREDO, ROBERTO
Address	829 ALBERCA ST
City-State-Zip:	CORAL GABLES FL 33134

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: ROBERTO LOREDO FINANCE DIRECTOR 01/28/2026
Electronic Signature of Signing Authorized Person(s) Detail — Date

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**DE ACHAVAL, FEDERICO MIGUEL**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**10/03/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**Benedicto, Ricardo Oscar**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**10/03/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**CRUZ, HECTOR JOSE**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**10/03/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2029**
Name	**SUAREZ, ARNALDO HIPOLITO**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/13/2026**
Lic Status	**Current**		

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

DBPR 0060-1 -- General Explanatory Description

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

APPLICANT INFORMATION				
Last Name	First	Middle	Title	Suffix
DANIA ENTERTAINMENT CENTER, LLC				

EXPLANATION

RE: PERMITHOLDER LICENSE RENEWAL

#281 AND #274

DBPR PMW FORM 3190

90.12% OF THE OWNERSHIP IS INCLUDED IN THE 3190.

THE REMAINING 9.88% OF THE OWNERSHIP IS MADE UP OF MULTIPLE PERSONS WITH LESS THAN 5% OWNERSHIP

100% OF DANIA ENTERTAINMENT CENTER, LLC IS OWNED BY THESE INDIVIDUALS.

THESE INDIVIDUALS ARE ALSO OWNERS OF ONDISS CORP (96%) AND RAGMAR (4%)

Dania Entertainment Center, LLC
OWNERSHIP SCHEDULE
July 2018

Owner's Name	Percentage of Shares Owned
Ondiss Corp.	96.00% *
Ragmar Association Corp.	4.00% *
	100.00%

DBPR 0060-1 – General Explanatory Description

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

APPLICANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Dania Entertainment Center, LLC				

EXPLANATION

RE: PERMITHOLDER LICENSE RENEWAL-DBPR PMW-3405

Additional Requirements to be submitted to the DBPR, Division of Pari-Mutuel Wagering, Office of Operations, 1940 North Monroe Street, Tallahassee, Florida 322399-1037:
1) Ownership list enclosed on form 3190
2) Not applicable
3) Enclosed is our current Surety Bond for $2,000,000
4) Enclosed is our current Vendor List
5) None

Additional Requirements to be submitted to the DBPR, Division of Pari-Mutuel Wagering, Office of Operations, North Broward Regional Service Center, 1400 West Commercial Blvd., Suite 165, Ft. Lauderdale, Florida 33309:
1) Training Program for the Compulsive or Addictive Gambling Program was submitted to regional office.
2) EOE Policy was submitted to regional office.
3) Current Internal Controls were submitted to regional office.
4) Current Surveillance and Security plans were submitted to regional office.
5) Current version of Floor Plan was submitted to regional office.

Responsible Surety Merchants National Bonding, Inc.
Bond # [redacted]
Date November 2, 2025

SURETY BOND
FOR
FLORIDA SLOT MACHINE LICENSEE

STATE OF Florida
COUNTY OF BROWARD

KNOW ALL MEN BY THESE PRESENTS: That DANIA ENTERTAINMENT CENTER, LLC dba THE CASINO @ DANIA BEACH as Principal, and Merchants National Bonding, Inc. a corporation incorporated under the laws of the State of Iowa, licensed to transact surety business in the State of Florida, and with a principal business address at 6700 Westown Parkway, West Des Moines, IA 50266, 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 Two Million Dollars Dollars ($2,000,000.00) 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 operate slot machine(s) in the State of Florida pursuant to Chapter 551, Florida Statutes, and Chapter 75-14, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 551, Florida Statutes and Chapter 75-14, F.A.C., is required to:

(a) Remit payment of all license fees and taxes required by law.

(b) Faithfully performs all requirements imposed by law or regulation or the conditions of the license.

(c) Furnish a bond in an amount determined by the Florida Gaming Control Commission (FGCC) through a corporation qualified under the laws of the State of Florida as surety, 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 slot machine license.

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

Responsible Surety Merchants National Bonding, Inc.
Bond # [redacted]
Date November 2, 2025

3. If the Principal complies with all of the provisions of Chapter 551, Florida Statutes, and Chapter 75-14, F.A.C., and in particular pay the license fees and taxes when due and demanded, then this obligation shall be null and void, but will otherwise remain in full force and effect.

4. Upon the Principal's failure to comply with Chapter 551, Florida Statutes, and Chapter 75-14, F.A.C., including the Principal's failure to promptly pay all gaming fees and taxes when due and demanded, the Director of the Division of Pari-Mutuel Wagering of the FGCC may make demand upon the surety 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 2nd day of November, 2026, 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 9th **day of** October, 2025.

PRINCIPAL DANIA ENTERTAINMENT CENTER, LLC dba THE CASINO @ DANIA BEACH

BY: _____ President

ATTEST: _____ Secretary (CORPORATE SEAL)

SURETY: Merchants National Bonding, Inc.

BY: _____
Attorney-in-Fact (Attach Power of Attorney or other Authority)
John W Charlton

COUNTERSIGNED: _____
Resident Agent-Licensed in Florida

PRINT: JOHN W. CHARLTON 700 S. DIXIE HWY #100 - CORAL GABLES, FL 33146
Name Registered Agent and Address

MERCHANTS BONDING COMPANY™

POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, and MERCHANTS NATIONAL INDEMNITY COMPANY , an assumed name of Merchants National Bonding, Inc., (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

John W Charlton

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments 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.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the By-Laws adopted by the Board of Directors of the Companies.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship o obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 9th day of October , 2025 .

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS NATIONAL INDEMNITY COMPANY CALIFORNIA

MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.
MERCHANTS NATIONAL INDEMNITY COMPANY

By Larry Taylor

President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 9th day of October 2025 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL), MERCHANTS NATIONAL BONDING, INC., and MERCHANTS NATIONAL INDEMNITY COMPANY; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

NOTARIAL SEAL IOWA

Penni Miller
Commission Number 787952
My Commission Expires
January 20, 2027

Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, Elisabeth Sandersfeld, Secretary of MERCHANTS BONDING COMPANY (MUTUAL), MERCHANTS NATIONAL BONDING, INC., and MERCHANTS NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 9th day of October , 2025 .

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS NATIONAL INDEMNITY COMPANY CALIFORNIA

Secretary

POA 0018 (5/25)

The Casino @ Dania Beach

VENDOR LIST

COMPANY NAME	ADDRESS	LICENSE #	LICENSE EXPIRE	
AGS, LLC	5475 South Decatur Blvd., Suite 100 Las Vegas, NV 89118	8281949	06/30/2029	Slot Business
AINSWORTH GAME TECHNOLOGY, INC	6600 N W 12th Avenue, Ste 201, Fort Lauderdale, FL 33309	8069830	06/30/2027	Slot Business
ARISTOCRAT TECHNOLOGIES INC	7230 Amigo Street Las Vegas, NV 89119	7830421	06/30/2027	Slot Business
ARUZE GAMING GLOBAL	1106 Palms Airport Drive, Las Vegas, NV 89119	11725077	06/30/2027	Slot Business
BLUBERI GAMING USA INC	6355 West Maule Ave, Suite 120, Las Vegas NV 89118	11105033	06/30/2028	Slot Business
CUMMINS-ALLISON CORP	852 Feehanville Drive, Mt. Prospect, IL 60056	7934408	06/30/2028	Slot Business
DREIDEL GAMING LLC	3901 E Plano Pkwy Plano TX 75074	14476305	06/30/2028	Slot Business
GETT	4760 South Polaris Ave Suite B Las Vegas, NV 890103	12864712	06/30/2027	Slot Business
HAYES INTERNATIONSL, INC	7550 SW 42nd Ct, Davie FL 33314	11018137	06/30/2027	Slot Business
IGT (INC)	6355 S Buffalo Drive, Las Vegas, NV 89113-2133	7800936	06/30/2027	Slot Business
INCREDIBLE TECHNOLOGIES CASINO GAMES INC	200 Corporate Woods Pkwy Vernon Hills, Il 60061	8801896	06/30/2027	Slot Business
INTERBLOCK USA, LC	1106 Palms Airport Drive Las Vegas, NV 89119-3730	8759471	06/30/2028	Slot Business
INTERNATIONAL GAMING SOLUTIONS, INC.	2763 West 78th St. Hialeah, FL 33016	10965598	06/30/2027	Slot Business
KONAMI GAMING, INC	585 Trade Center Drive Las Vegas, NV 89119-3720	7883140	06/30/2027	Slot Business
LNW, GAMING aka Scientific Gaming	6601 South Bermuda RD Las Vegas NV 89119	7805891	06/30/2027	Slot Business
SLOT MACHINES UNLIMITIED	9215 STATE ROUTE 201 TIPP CITY, OH 45371	13384690	06/30/2028	Slot Business
PATRIOT GAMING & ELECTRONICS	217 N. Lindberg, Griffith, IN 46319	8605145	06/30/2028	Slot Business
TOTAL KEY CONTROL, INC	7777 North Wickham Rd. Melbourne, FL 32940	10764411	06/30/2028	Slot Business
WINNING HAND LLC	162 College Ave Danvillie, VA 24541	13176344	06/30/2028	Slot Business
VSR	6190 Mt. Vista Street Henderson, NV 89014	1499535	06/30/2027	Slot Business
nao ventures inc d/b/a MAVERICK INTERNATIONAL	6122 NW 72ND AVE, Miami FL 33166 305-887-4484 mcno1445@yahoo.com	11938935	06/30/2027	Slot Business
ZITRO USA, INC	1671 West Horizon Ridge Pwy, Henderson NV 19912	10019307	06/30/2027	Slot Business

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2029**
Name	**AGS, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/24/2026**
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**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**BLUBERI GAMING USA INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/25/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**CUMMINS-ALLISON CORP**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/31/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**DREIDEL GAMING 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	**GAMING & ENTERTAINMENT TOUCH TECHNOLOGY LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/19/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**HAYES INTERNATIONAL 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	**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	**06/30/2027**
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	**06/30/2028**
Name	**INTERBLOCK USA L. C.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/27/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**INTERNATIONAL GAMING SOLUTIONS INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**05/17/2024**
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	**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	**06/30/2028**
Name	**SLOT MACHINES UNLIMITED INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**05/02/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**PATRIOT GAMING & ELECTRONICS, INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/17/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**TOTAL KEY CONTROL, INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**10/03/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**WINNING HANDS LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/19/2025**
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	**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	**ZITRO USA INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/25/2024**
Lic Status	**Current**		

La'Kesha Jelks

From: Jamie Pouncey
Sent: Thursday, August 27, 2026 11:41 AM
To: Bill Crafts; La'Kesha Jelks
Subject: FW: Dania IC Renewal Memo
Attachments: Dania License Renewal Memo 2026.pdf

RCVD

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: Thursday, August 27, 2026 8:31 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Marva Jones <Marva.Jones@flgaming.gov>; Jose Cuevas <Jose.Cuevas@flgaming.gov>
Subject: Dania IC Renewal Memo

Jamie, see the attached IC Renewal Memo for the Dania Casino License Renewal.
Take care.

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

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Florida Gaming Control Commission

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

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Dania Entertainment Center, LLC d/b/a The Casino @ Dania Beach Annual Internal Review

DATE: August 27, 2026

The office of Slot Operations has completed our annual review of the Internal Controls of Dania Entertainment Center, LLC d/b/a The Casino at Dania Beach. At this time, our assessment has shown full compliance with 551, Fla. Stat .and Fla. Admin. 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-2026-2027-274 being issued on August 27, 2026.

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

Respectfully

Bill Crafts
Chief of Slot Operations

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026056946 **Incident date:** 08/10/2026 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: DANIA ENTERTAINMENT CENTER, LLC

301 EAST DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: Dania Entertainment Center, LLC (SM274) submitted a 2026/2027 Slots Renewal application on Aug. 10, 2026.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
08/13/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
08/13/2026	S	1003	10	Initial Review	ljelks	

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Request to Renew Annual Slot Machine License Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing & Casino (SM321)
Case#:	2026-062682
Date:	October 1, 2026

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 Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing & Casino ("Gulfstream Park"). Gulfstream Park is located in Miami-Dade County and possesses a valid thoroughbred permit. Gulfstream Park was issued a pari-mutuel operating license for the 2026-2027 fiscal year.

Commission staff received Gulfstream Park's application to renew its slot machine license on August 20, 2026. The application will be deemed complete upon receipt of the $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program.

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] Gulfstream Park has satisfied all of these requirements other than paying the applicable fees.

Recommendation

The Florida Gaming Control Commission should approve Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing & Casino application for renewal of its slot machine license effective October 13, 2026, through October 12, 2027.

---

[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: Gulfstream Park – 321 – 1003		**File #3**		**App # 157**
Date Received: August 28, 2026				**Case# 2026-062682**
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.	Y		
2	Original Authorization for Release of Information form DBPR PMW 3460.	Y		
3	List of all ownership interests of five percent or greater as described in Rule 75-14.002(b)(c)(d) and (e), FAC, Form DBPR 3190.	Y	9/3/2026	9/3/2026
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).	Y		
5	Evidence of a current surety bond in the amount of $2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), FS.	Y 7/1/2027		
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.	N Bill 7031	9/3/2026	
7	A list of slot machine business occupational licensees with whom the permitholder intends to do business.	Y		
8	Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.	Y	9/3/2026	Received 8/11/2026

Application reviewed by:

_____ 9/29/26
Permitholder Administrator **Date**

_____ 9/11/26
Second Review **Date**

_____ 9-15-2026
Second Review **Date**

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Tuesday, September 29, 2026 4:37 PM
To: 'Sutor, Lisa'
Subject: RE: Gulfstream Park Revised PMW 3190

Categories: Permit file

Greetings,

The Slots Renewal Application submitted for Gulfstream Park (SM321) was received, however, after secondary review, the application remains incomplete for:

- Payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S (we are aware the payment will be made prior to license expiration).
- Question: Does Gulfstream have any ultimate equitable owners that own 5% or more of the permit?
- Question: Did the FTBOA renewal take place? If so, do you have additional documentation. The question came about because the FHBPA clearly states that an agreement of thoroughbred horse purses for the 2026, 2027, and 2028 racing years are established between them and Gulfstream. However, the FTBOA states it will be renewed automatically in 2025 and subsequent years if the Funding Conditions are met.

The items listed require submission to complete the renewal application. If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

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
Cell: (850) 879-1505

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From: Sutor, Lisa <Lisa.Sutor@gulfstreampark.com>
Sent: Friday, September 11, 2026 11:08 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: FW: Gulfstream Park Revised PMW 3190

Good morning La'Kesha,

I just wanted to check in to see if we are okay to proceed with the current 3190 listing 1st Racing LLC, or if I will need to submit an updated form listing TSG Developments US Holdings Inc.

We have a casino staff meeting Monday morning, and I'd like to be able to provide everyone with an update on the renewal status at that time.

Thank you for your help!

GULFSTREAM PARK

LISA SUTOR
CASINO CONTROLLER

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /561.213.9156

From: Sutor, Lisa
Sent: Thursday, September 3, 2026 2:56 PM
To: La'Kesha Jelks <lakesha.jelks@flgaming.gov>
Subject: FW: Gulfstream Park Revised PMW 3190

Hi La'Kesha,

Thank you for reviewing the Gulfstream slot license renewal packet.

I believe the Form 3190 listing 1st Racing LLC may actually be correct. I checked my files and found that, late in last year's renewal process, I sent the email below with a revised Form 3190 after questions arose regarding the original form, which listed TSG Developments US Holdings Inc.

By that time, however, the original ultimately incorrect Form 3190 had already been uploaded as Agenda Item 1 for the FGCC's September 11, 2025 meeting.

Please let me know how you would like me to proceed. If I made an error, I apologize, and I will have a corrected form signed and notarized as soon as possible.

Thanks again,

Lisa

LISA SUTOR
CASINO CONTROLLER

GULFSTREAM PARK

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /561.213.9156

From: Sutor, Lisa
Sent: Monday, September 8, 2025 12:58 PM
To: karen.stelter@flgaming.gov; Jamie Pouncey <jamie.pouncey@flgaming.gov>; La'Kesha Jelks <lakesha.jelks@flgaming.gov>
Cc: Adams, Joshua <Joshua.Adams@gulfstreampark.com>; Leibovitz, Dana <Dana.Leibovitz@gulfstreampark.com>
Subject: Gulfstream Park Revised PMW 3190

Good afternoon,

In response to our conversation last week regarding the management information on Gulfstream's slot license renewal, the corresponding section on the DBPR PMW 3190 has been changed to 1/ST Racing LLC. This revised form and the filed Certificate of Formation for the new management entity 1/ST Racing LLC are attached.

Since 2023, there have been a series of internal reorganizations of certain entities that were owned directly or indirectly by 445 Family Holdings Inc., including Gulfstream Park Racing Association Inc. The reorganizations did not affect the day-to-day management or ultimate ownership of Gulfstream Park Racing Association Inc. The Gulfstream Park Racing & Casino Organization Chart showing the hierarchy of these entities in relation to Gulfstream Park Racing Association Inc., is also attached.

Please let me know if you have any questions,

Regards,

LISA SUTOR
CASINO CONTROLLER

GULFSTREAM PARK

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /954.455.6865

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La'Kesha Jelks

From: Sutor, Lisa <Lisa.Sutor@gulfstreampark.com>
Sent: Thursday, September 3, 2026 2:56 PM
To: La'Kesha Jelks
Subject: FW: Gulfstream Park Revised PMW 3190
Attachments: DBPRPMW-3190-E 2025 SIGNED 09.08.25.pdf; 1ST Racing LLC-DE-Filed Certificate of Formation.pdf; Gulfstream Park Racing & Casino Organization Chart - 2025.pptx

Hi La'Kesha,

Thank you for reviewing the Gulfstream slot license renewal packet.

I believe the Form 3190 listing 1st Racing LLC may actually be correct. I checked my files and found that, late in last year's renewal process, I sent the email below with a revised Form 3190 after questions arose regarding the original form, which listed TSG Developments US Holdings Inc.

By that time, however, the original ultimately incorrect Form 3190 had already been uploaded as Agenda Item 1 for the FGCC's September 11, 2025 meeting.

Please let me know how you would like me to proceed. If I made an error, I apologize, and I will have a corrected form signed and notarized as soon as possible.

Thanks again,

Lisa

GULFSTREAM PARK

LISA SUTOR
CASINO CONTROLLER

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /561.213.9156

From: Sutor, Lisa
Sent: Monday, September 8, 2025 12:58 PM
To: karen.stelter@flgaming.gov; Jamie Pouncey <jamie.pouncey@flgaming.gov>; La'Kesha Jelks <lakesha.jelks@flgaming.gov>
Cc: Adams, Joshua <Joshua.Adams@gulfstreampark.com>; Leibovitz, Dana <Dana.Leibovitz@gulfstreampark.com>
Subject: Gulfstream Park Revised PMW 3190

Good afternoon,

In response to our conversation last week regarding the management information on Gulfstream's slot license renewal, the corresponding section on the DBPR PMW 3190 has been changed to 1/ST Racing LLC. This revised form and the filed Certificate of Formation for the new management entity 1/ST Racing LLC are attached.

Since 2023, there have been a series of internal reorganizations of certain entities that were owned directly or indirectly by 445 Family Holdings Inc., including Gulfstream Park Racing Association Inc. The reorganizations did not affect the day-to-day management or ultimate ownership of Gulfstream Park Racing Association Inc. The Gulfstream Park Racing & Casino Organization Chart showing the hierarchy of these entities in relation to Gulfstream Park Racing Association Inc., is also attached.

Please let me know if you have any questions,

Regards,

GULFSTREAM PARK

LISA SUTOR
CASINO CONTROLLER

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /954.455.6865

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "1/ST RACING LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2023, AT 1:40 O`CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

2575636 8100
SR# 20233880229

Authentication: 204511209
Date: 11-02-23

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF FORMATION

OF

1/ST RACING LLC

The undersigned hereby executes this Certificate of Formation of **1/ST RACING LLC** (the "Company") for the purpose of forming a limited liability company pursuant to Delaware Limited Liability Company Act, 6 Del. C. §§ 18.101 et seq.

1. The name of the Company is **1/ST Racing LLC**.

2. The address of the registered office of the Company is **c/o 1209 Orange Street, Corporation Trust Center, in the City of Wilmington, County of New Castle, Delaware 19801**.

3. The Company's registered agent at such registered office address is **The Corporation Trust Company.**

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation on the 2nd day of November, 2023.

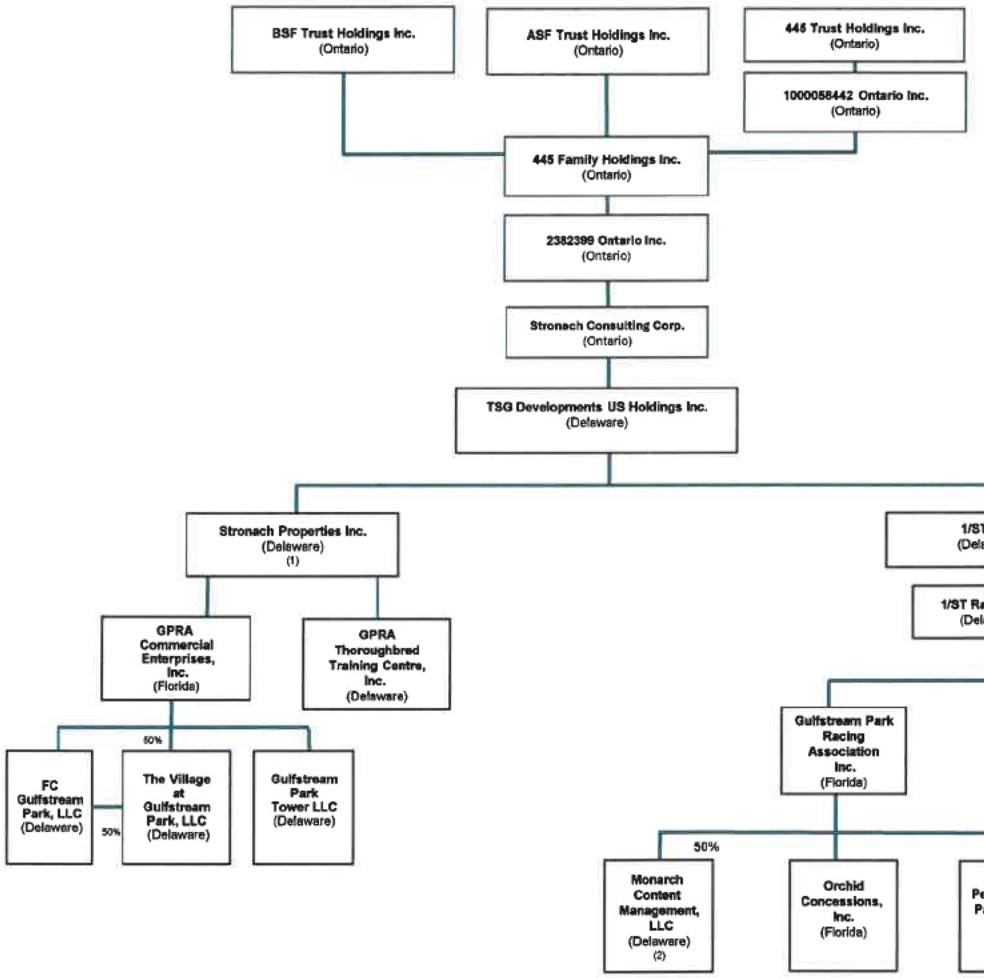
/s/ Laura Proniuk
Laura Proniuk
Authorized Person

4879-5536-9613.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:40 PM 11/02/2023
FILED 01:40 PM 11/02/2023
SR 20233880229 - File Number 2575636

GULFSTREAM PARK RACING & CASINO ORGANIZATION CHART

These three entities are controlled by the Stronach family through Trusts for the benefit of the Stronach family.



Footnote:
1. Stronach Properties Inc. is formerly known as TSG Development Land Holdings Inc.
2. Los Angeles Turf Club, Incorporated is the holds the remaining 50% membership interest in Monarch Content Management, LLC

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Thursday, September 3, 2026 2:10 PM
To: 'Sutor, Lisa'
Cc: Jamie Pouncey
Subject: RE: 2026/2027 Slots Renewal Application

Categories: Slots

Greetings,

The Slots Renewal Application submitted for Gulfstream Park Racing Association, Inc. (SM321) was received, however, the application remains incomplete for:

- Payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S. Please submit payment on or before October 8th.
- The 3190 form submitted provides that 1st Racing LLC is 100% owner, when did this change occur? Previous documnetation lists TSG Developments US Holdings Inc. as 100% owner; please explain.
- Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code (submitted by Bill Crafts).

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

The application will be presented at the October 8th Commission Meeting.

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
Cell: (850) 879-1505

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From: Sutor, Lisa <Lisa.Sutor@gulfstreampark.com>
Sent: Friday, August 28, 2026 10:38 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: RE: 2026/2027 Slots Renewal Application

FLORIDA LICENSE
FOR
SLOT MACHINE OPERATIONS

WHEREAS Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing & Casino is the holder of a valid, active permit to conduct thoroughbred racing at its facility located in Broward County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS Gulfstream Park Racing Association, Inc. 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 Broward County, Florida, authorized slot machines at pari-mutuel facilities within Broward County in a county-wide referendum conducted March 8, 2005.

WHEREAS Gulfstream Park Racing Association, Inc. has made application for licensure to conduct Slot Machine Gaming from October 13, 2026, through October 12, 2027, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Gulfstream Park Racing Association, Inc. 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 Gulfstream Park Racing Association, Inc. 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 Gulfstream Park Racing Association, Inc. is granted a non-transferable license, Number **SM321**, under which Gulfstream Park Racing Association, Inc. may, exclusively at the slot machine facility located at 901 South Federal Highway, Hallandale Beach, Florida 33009, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

BY RECEIVING THIS LICENSE Gulfstream Park Racing Association, Inc. 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 October 2026, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA

_____

Alana Zimmer, Executive Director
Florida Gaming Control Commission

GULFSTREAM PARK

August 26, 2026

SENT VIA OVERNIGHT DELIVERY

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Operations
1940 North Monroe Street
Tallahassee, FL 32399-1037

Re: Gulfstream Park Slot Operating License Renewal

In accordance with the Florida Administrative Code, please find enclosed duly executed forms 3405, 3190, 3195 and 3460, along with the following documents required to renew the slot operating license:

1. Association agreements with Gulfstream;
2. Evidence of surety bond; and
3. List of occupational licensees with whom Gulfstream intends to do business.

Gulfstream Park Racing Association, Inc. had no civil, administrative, or criminal proceedings and/or judgements initiated by any government entity or any other state or federal agency that would affect the license status of the applicant or any affiliate pursuant to sections 550.054 or 550.1815, Florida Statutes. Further, there are no officers, directors or managers with 5 percent or more interest in the business.

The additional required documents specified on page 2 of form 3405 have been submitted to the Division of Pari-Mutuel Wagering office in Ft. Lauderdale.

If you have any questions, please contact the undersigned. Thank you.

Sincerely,

Lisa Sutor
Casino Controller

2016 AUG 31 PM 2:26

FGCC PMW-3405 – Permitholder Renewal Application for Annual Slot Machine License

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: Gulfstream Park Racing Association, Inc.		
Doing Business As (D/B/A) Name: Gulfstream Park Racing & Casino		
MAILING ADDRESS		
Street Address or P.O. Box: 901 S. Federal Highway		
City: Hallandale Beach	State: FL	Zip Code: 33009
County: Broward	Country: USA	
CONTACT INFORMATION		
Contact Name: Lisa Sutor	Title: Casino Controller	
Primary Phone Number: 954-455-6865	Primary E-Mail Address: Lisa.Sutor@gulfstreampark.com	
PHYSICAL ADDRESS		
Street Address: 901 S. Federal Highway		
City: Hallandale Beach	State: FL	Zip Code (+4 optional) 33009
County: Broward		
ADDITIONAL CONTACT INFORMATION		
Alternate Phone Number	Fax Number	
Alternate E-Mail Address		
SLOT MACHINE AREA INFORMATION		
Short Description of Physical Location of Slot Machine Area(s): 1st and 2nd floors racetrack clubhouse		
What is the number of slot machines you intend to operate during the license period? Approximately 650		
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: Dawnelle Psalm Bautista, License # 120855163		
Name and address of the Custodian of Records in Florida: Indira Cano, Gulfstream Park		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**BAUTISTA, DAWNELLE PSALM C**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/26/2024**
Lic Status	**Current**		

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List the dates and hours of slot machine operations: 9AM-4AM Sun-Thu, Open 24 hours Sat & Sun, subject to change with notice to FGCC		
Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit:	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.

Dana Lubow — 8/26/26

Signature of Applicant or Applicant's Representative — Date

DBPR PMW-3460 – Authorization for Release of Information

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

PERSONAL INFORMATION

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

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name:	First:	Middle:	Title:	Suffix:

Birth Date: (MM/DD/YYYY)

Name of Employer:

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name:	Last:	First:	Middle:	Title:	Suffix:
	Leibovitz	Dana			

Business Entity Name:
Gulfstream Park Racing Association, Inc.

Official Capacity:
Casino Manager

ALL APPLICANTS PLEASE READ AND SIGN BELOW

I, Dana Leibovitz, do hereby instruct all law enforcement or criminal justice agencies to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Department of Business and Professional Regulation or the Florida Department of Law Enforcement.

(name of applicant/representative)

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

(name of applicant/representative)

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

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

Dana Leibovitz

(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: Dana Leibovitz Date: 8/26/26

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: Leibovitz	First: Dana	Middle	Title / Suffix
Permitholder Name: Gulfstream Park Racing Association, Inc				
Official Capacity: Casino Manager				

ATTEST STATEMENT

I, Dana Leibovitz, 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.

Dana Leibovitz
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: Dana Leibovitz Date: 8/26/26

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 26 Day of August 20 26.

by Dana Leibovitz, Dana Leibovitz
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

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

LISA SUTOR
Commission # HH 639217
Expires February 11, 2029

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 Gulfstream Park Racing Association, Inc.	Permit # 321
D/B/A or Trade Name Gulfstream Park	Email Address: lisa.sutor@gulfstreampark.com

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 1/ST Racing LLC	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 901 S. Federal Highway				
City Hallandale Beach	State FL	Zip Code (+4 optional) 33009		
County (if Florida address) Broward	Country USA			

MANAGEMENT INFORMATION				
Last Name Duggan	First David	Middle	Title	Suffix
Office Held Executive Vice President	License # 14532417	Percentage of Ownership N/A		
RESIDENCE ADDRESS				
Street Address or P.O. Box 520 S. 26th Ave.				
City Hollywood	State FL	Zip Code (+4 optional) 33020		
County (if Florida address) Broward	Country USA			

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MANAGEMENT INFORMATION				
Last Name: Lakow	First: Michael	Middle	Title	Suffix
Office Held: Vice President Racing Operations	License #: 10132609	Percentage of Ownership: n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box: 52 NW Chaucer Ln.				
City: Boca Raton	State: FL	Zip Code (+4 optional): 33432		
County (if Florida address): Palm Beach	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.

Dana Leibovitz	Casino Manager	Dana Leibovitz	8/26/26
Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 26 day of August, 20 26
Dana Leibovitz, who is personally known to me or produced the following as identification:

Lisa Sutor
Notary Public
My Commission Expires: 2/11/2029

LISA SUTOR
Commission # HH 639217
Expires February 11, 2029

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**Duggan, David Christopher**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	
Lic Status	**Current**		

Lic Type	**1021 - PMW Professional Individual Occupational**	Expires On	**06/30/2028**
Name	**LAKOW, MICHAEL SCOTT**	Extended To	
Rank	**PIND - Professional Individual Occupational**	Renewed On	**06/14/2022**
Lic Status	**Current**		

2026 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142702

Entity Name: GULFSTREAM PARK RACING ASSOCIATION, INC.

Current Principal Place of Business:

901 S FEDERAL HWY
HALLANDALE, FL 33009

Current Mailing Address:

#2-95 ERIC T SMITH WAY
AURORA, ON L4G 0Z6 CA

FEI Number: [redacted]

FILED
Apr 30, 2026
Secretary of State

1344553472CC

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION 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

Officer/Director Detail :

Title	DIRECTOR, VP OPERATIONS	Title	VP, FINANCE
Name	ROGERS, MIKE	Name	ADAMS, JOSHUA
Address	#2-95 ERIC T SMITH WAY	Address	901 S FEDERAL HIGHWAY
City-State-Zip:	AURORA L4G 0Z6	City-State-Zip:	HALLANDALE BEACH FL 33009

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE ROGERS — VP OPERATIONS, DIRECTOR — 04/30/2026

Electronic Signature of Signing Officer/Director Detail — Date

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**ADAMS, JOSHUA**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/29/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**ROGERS, MICHAEL MURPHY**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**12/23/2016**
Lic Status	**Current**		

2024 GULFSTREAM PARK FLORIDA-BRED STAKES PROGRAM AGREEMENT

This Agreement, by and among the Florida Thoroughbred Breeders' Association, Inc. d/b/a the Florida Thoroughbred Breeder's and Owners' Association ("FTBOA"), the Florida Horsemen's Benevolent & Protective Association, Inc. d/b/a the Florida Thoroughbred Horsemen's Association ("FTHA"), and Gulfstream Park Racing Association, Inc. ("Gulfstream Park"), (collectively the "Parties"), is entered into as of April 15, 2023 (the "Effective Date"), and sets forth the terms of the FTBOA's Florida-Bred Stakes Program (the "Program") for races conducted at Gulfstream Park's pari-mutuel facility during 2024 and subsequent years if the applicable Funding Conditions for that year, as set forth below, are satisfied.

For 2024, this Agreement is expressly conditioned upon the State of Florida authorizing the following funding for state fiscal year 2023/24 (July 1, 2023 – June 30, 2024), the State's disbursement of that funding, and the Parties' authorization from the State to use those funds for the purposes stated in this Agreement through Dec. 31, 2024: (a) at least $5 million to the FTBOA for breeder and stallion awards, special racing awards (Florida-Bred/Florida-Sired purses and purse supplements), other Florida-Bred/Florida-Sired race incentives, awards administration, and promotion of the Florida thoroughbred breeding industry; and (b) at least $15 million for purses in thoroughbred races conducted at its pari-mutuel facility and for the maintenance and operation of that facility and at least an additional $2.0 million for purses and purse supplements for Florida-bred or Florida-sired horses to be used pursuant to this Agreement in thoroughbred races conducted at Gulfstream Park's pari-mutuel facility (collectively the "Funding Conditions"). If, by July 1, 2023, the State of Florida has not authorized funding for state fiscal year 2023/24 sufficient to satisfy the 2024 Funding Conditions, then this Agreement shall automatically terminate on July 1, 2023.

This Agreement shall automatically renew and extend to 2025 and subsequent years if the Funding Conditions are similarly satisfied for that year with all relevant dates advanced accordingly.

In consideration of the mutual covenants set forth herein and other good and valuable consideration, the Parties agree as follows:

1. **Florida-Bred Purses and Purse Supplements.** From all their available sources, the FTBOA will contribute $1.3 million per year and Gulfstream Park and the FTHA collectively will contribute $2.0 million per year under this Program, for a total of $3.3 million per year in Florida-Bred/Florida-Sired purses and purse supplements (the "Funds"). The distribution of the Funds is detailed below and outlined in the attached Exhibit A, the terms of which are specifically incorporated herein by reference. If any of the Funds committed under this Agreement to one of the program components under paragraphs a., b., or c. are not awarded during the term of this Agreement, then those Funds will be returned or released to the Parties at the end of that year in the same proportion in which they were contributed to that program component, as provided in Exhibit A. The returned or released Funds will then be used in the following year in that same program component, pursuant to a subsequent agreement among the Parties.

a. **FTBOA's Florida Sire Stakes**. The FTBOA Florida Sire Stakes ("FSS"), as provided herein, will consist of the following two-year-old races to be run at Gulfstream Park's pari-mutuel facility each year, as further described below: (i) a filly race and a colt race at six furlongs, with a purse of $100,000.00 per race, totaling $200,000.00, to be run in the first half of September (the "September Races"); (ii) a filly race and a colt race at seven furlongs, with a purse of $200,000.00 per race, totaling $400,000.00, to be run in the latter half of October (the "October Races"); and (iii) a filly race and a colt race at 1-1/16 miles, with a purse of $300,000.00 per race, totaling $600,000.00, to be run in the first half of December (the "December Races"). Collectively, the foregoing purses are referred to as the "FSS Purses." Except as otherwise provided below, all FSS Purses shall be paid only on thoroughbreds properly registered with the FTBOA as Florida-Breds and as FSS-eligibles.

The FTBOA Florida Sire Stakes – Fillies Division (*Desert Vixen*)
$100,000 Guaranteed **Trophy to the Winning Owner**
Fillies, Two Years Old, that are Florida Sire Stakes Registered: $1,000 to pass the entry box and $500 additional to start, with a purse of $100,000.00. 60% of the purse to be distributed to the owner of the winner, 20% to second, 11% to third, 6% to fourth, 3% to fifth. Weight: 121 lbs., maidens allowed 3 lbs. Starters to be named through the entry box by the usual time of closing. All fees shall be paid prior to the start of the race. This race will be limited to 12 starters, with also eligibles. If more than 12 entries pass the entry box, preference will be given to horses with highest career earnings. **Six Furlongs**

The FTBOA Florida Sire Stakes – Colts & Geldings Division (*Dr. Fager*)
$100,000 Guaranteed **Trophy to the Winning Owner**
Colts and Geldings, Two Years Old, that are Florida Sire Stakes Registered. $1,000 to pass the entry box and $500 additional to start, with a purse of $100,000.00. 60% of the purse to be distributed to the owner of the winner, 20% to second, 11% to third, 6% to fourth, 3% to fifth. Weight: 121 lbs., maidens allowed 3 lbs. Starters to be named through the entry box by the usual time of closing. All fees shall be paid prior to the start of the race. This race will be limited to 12 starters, with also eligibles. If more than 12 entries pass the entry box, preference will be given to horses with highest career earnings. **Six Furlongs**

The FTBOA Florida Sire Stakes – Fillies Division (*Susan's Girl*)
$200,000.00 Guaranteed **Trophy to the Winning**
Owner Fillies, Two Years Old, that are Florida Sire Stakes Registered. $1,750 to pass the entry box and $750 additional to start, with a purse of $200,000.00. 60% of the purse to be distributed to the owner of the winner, 20% to second, 11% to third, 6% to fourth, 3% to fifth. Weight: 121 lbs., maidens allowed 3 lbs. Starters to be named through the entry box by the usual time of closing. All fees shall be paid prior to the start of the race. This race will be limited to 12 starters, with also eligibles. If more than 12 entries pass the entry box, preference will be given to horses with highest career earnings. **Seven Furlongs**

The FTBOA Florida Sire Stakes – Colts & Geldings Division (*Affirmed*)
$200,000.00 Guaranteed **Trophy to the Winning Owner Colts and Geldings, Two Years Old, that are Florida Sire Stakes Registered.** $1,750 to pass the entry box and $750 additional to start, with a purse of $200,000. 60% of the purse to be distributed to the owner of the winner, 20% to second, 11% to third, 6% to fourth, 3% to fifth. Weight: 121 lbs., maidens allowed 3 lbs. Starters to be named through the entry box by the usual time of closing. All fees shall be paid prior to the start of the race. This race will be limited to 12 starters, with also eligibles. If more than 12 entries pass the entry box, preference will be given to horses with highest career earnings. **Seven Furlongs**

The FTBOA Florida Sire Stakes – Fillies Division (*My Dear Girl*)
$300,000.00 Guaranteed **Trophy to the Winning Owner Fillies, Two Years Old, that are Florida Sire Stakes Registered.** $2,375 to pass the entry box and $875 additional to start, with a purse of $300,000.00. 60% of the purse to be distributed to the owner of the winner, 20% to second, 11% to third, 6% to fourth, 3% to fifth. Weight: 122 lbs. Non-winners of a sweepstake allowed 2 lbs.; a race at a mile or over other than claiming allowed 4 lbs. Starters to be named through the entry box by the usual time of closing. All fees shall be paid prior to the start of the race. This race will be limited to 12 starters, with also eligibles. If more than 12 entries pass the entry box, preference will be given to horses with highest career earnings. **One Mile and One Sixteenth**

The FTBOA Florida Sire Stakes – Colts & Geldings Division (*In Reality*)
$300,000.00 Guaranteed **Trophy to the Winning Owner Colts and Geldings, Two Years Old, that are Florida Sire Stakes Registered.** $2,375 to pass the entry box and $875 additional to start, with a purse of $300,000.00. 60% of the purse to be distributed to the owner of the winner, 20% to second, 11% to third, 6% to fourth, 3% to fifth. Weight: 122 lbs. Non-winners of a sweepstake allowed 2 lbs.; a race at a mile or over other than claiming allowed 4 lbs. Starters to be named through the entry box by the usual time of closing. All fees shall be paid prior to the start of the race. This race will be limited to 12 starters, with also eligibles. If more than 12 entries pass the entry box, preference will be given to horses with highest career earnings. **One Mile and One Sixteenth**

Start and Entry Fees. The FTBOA will receive all start and entry fees collected by Gulfstream Park.

Non-Florida-Breds. Thoroughbred horses produced from the Florida breeding season of 2018 and subsequent years that are sired by stallions standing in Florida appropriately registered with the FTBOA ("Florida stallions") and foaled in other states shall also be eligible to compete in the FSS races under the following conditions:

i. The horse must be sired by a Florida stallion for which the FTBOA has timely received double the FSS stallion registration fee for the year the foal was conceived.

WB

ii. On behalf of the horse, the FTBOA must have timely received all required FSS eligibility payments at double the established rate for FTBOA-registered Florida-Breds.

iii. The horse will race for only 50% of the FSS purse stated above in the entered stakes race.

Force Majeure Event. If any of the FSS races are not run on the originally scheduled date as a result of any governmental order or natural or man-made disaster, including fire, strike, war, hurricane, tropical storm, pandemic or other natural or man-made disaster or event beyond the control of Gulfstream Park ("Force Majeure Event"), Gulfstream Park shall have the right, in its sole and absolute discretion, to determine whether and when to reschedule any of the FSS races, but any such rescheduled race must take place in the same year. In such event, Gulfstream Park shall not be in default of this Agreement and shall have no liability whatever to either FTBOA or FTHA for any damages, including but not limited to breach of contract. Any action by the Florida Gaming Control Commission regarding the regulatory consequences, if any, of such Force Majeure Event shall not alter this covenant.

b. **Florida-Bred Overnights Purse Supplement Programs ("Florida-Bred Incentive Fund" or "FBIF").** The Program will offer $1,800,000.00 per year in Florida-Bred purse supplements in open maiden overnight races, open allowance overnight races, and/or open stakes races conducted at Gulfstream Park's pari- mutuel facility, with the amounts, conditions, and dates of those races subject to the mutual agreement of the Parties. These purse supplements will be paid only to owners of thoroughbreds properly registered with the FTBOA as Florida-Breds. Published race conditions (such as in the condition book, overnight sheets, race programs, and results) for FBIF supplemented races funded by the Program will indicate that the purse includes funds from "FBIF" (for example, "Includes $5,000 from FBIF").

c. **Two-Year-Old Maiden Special Weight FSS Purse Supplements.** The Program will offer $300,000 per year in "Win-Only" purse supplements of $5,000 per race for two-year-old maiden special weight races, available only to thoroughbreds winning those races that are properly registered with the FTBOA as Florida-Breds and as FSS-eligibles. The two-year-old purse supplements under this paragraph will be offered in races conducted at Gulfstream Park's pari-mutuel facility, with the conditions and dates of those races subject to the mutual agreement of the Parties. Published race conditions (such as in the condition book, overnight sheets, race programs, and results) for these FSS supplemented races will indicate that the purse "Includes $5,000 from FTBOA-FSS."

2. **Florida-Bred Preferred or Restricted Races**. Pursuant to the agreement provided in section 550.5251(2)(a), Florida Statutes, Gulfstream Park shall make a good faith effort to daily write and offer Florida-Bred preferred or, alternatively, Florida-Bred restricted races at its pari-mutuel facility, subject to the discretion of Gulfstream Park. The Florida-Bred preferred or restricted races shall be included within the first ten races offered daily in the condition book. The Florida-Bred preferred or restricted races offered daily shall be a mix of all conditions and types of races

WB

subject to the discretion of Gulfstream Park.

3. **Additional Terms.**

   a. When offering any race for Florida-bred horses, Gulfstream Park will confine such offerings to thoroughbreds properly registered with the FTBOA as Florida-Breds and will announce such races as being for "FTBOA Registered Florida-Breds."

   b. Pursuant to section 550.2625(6)(e), Florida Statutes, the Parties hereby authorize the payment of Florida Owners' Awards ("FOA's") during the Term of this Agreement as follows: 60% of the FOA to the owner of the winner, 20% to second, 11% to third, 6% to fourth, and 3% to fifth.

4. **Term.**

   a. The term of this Agreement (the "Term") will commence on Jan. 1, 2024, and shall end at 11:59 p.m. on Dec. 31, 2024, unless sooner terminated by written agreement signed by all Parties or as otherwise provided herein. No party shall have the sole right to terminate this Agreement except in the event of a breach by another party. However, no termination for breach will be effective unless and until the breach continues to exist for thirty (30) days after the breaching party has received written notice specifying the breach and an opportunity to cure such breach if the breach is curable. If the breach continues after such 30-day notice, the Agreement shall terminate.

   b. The Term of this Agreement shall automatically renew for 2025 and subsequent years if the Funding Conditions set forth in the second paragraph on page 1 are similarly satisfied for that year with all relevant dates advanced accordingly.

5. **FTBOA Report.** By Feb. 1, 2025, the FTBOA will provide Gulfstream Park and the FTHA with a report evidencing that the funds contributed by the FTBOA for 2024 under this Agreement were no less than 17% of the funds generated in 2024 by Gulfstream Park under Chapter 550 and dedicated by that chapter for use as thoroughbred breeder awards, stallion awards, and special racing awards, in compliance with Section 550.2625(1), Florida Statutes. In the event the FTBOA contributed less than the 17% minimum required, the FTBOA shall make up any such shortfall, and the Parties will include it in the Program for 2025. Payment of any such shortfall for 2024 shall be in addition to any funds required to be returned to Gulfstream Park in 2025 for use as special racing awards, consistent with Section 550.2625(1), Florida Statutes.

   The FTBOA's obligations under this Section 5 shall survive termination of the Agreement for any reason until such time as those obligations are satisfied.

6. **Conditions Precedent.** This Agreement is subject to approval by the boards of directors or executive committees of the FTBOA and FTHA and shall not be effective until such time. Notwithstanding the foregoing, the Effective Date shall be the date on which this Agreement has been executed by the Parties.

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7. **Entire Agreement; Amendments.** This Agreement, together with its Exhibit, comprises all terms and conditions between the Parties regarding the subject matter hereof and may not be altered or amended except by a written agreement executed by all Parties.

8. **Construction; Interpretation.** The Parties acknowledge and agree that they and their counsel have had an active role in the negotiation and drafting of this Agreement, such that the principle of construing any ambiguity in an agreement against its drafter shall not apply. This Agreement shall be construed in accordance with the laws of the State of Florida. If any portion of this Agreement is rendered void or unenforceable, such provision shall be severed from the Agreement and the remainder of the Agreement shall remain in force.

9. **No Third-Party Beneficiaries.** The rights under this Agreement shall inure to each Party's successors, heirs and assigns; however, this Agreement is not intended to benefit any third party or to grant any person not a party to this Agreement any right to enforce its terms or seek damages hereunder.

[SIGNATURES ON THE FOLLOWING PAGE]

WB

GULFSTREAM PARK RACING ASSOCIATION, INC.

By: _____

William Badgett
General Manager
Dated: April 13, 2023

FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC. d/b/a FLORIDA THOROUGHBRED HORSEMEN'S ASSOCIATION

By: _____

Joseph Orseno
President
Dated: April 13, 2023

FLORIDA THOROUGHBRED BREEDERS' ASSOCIATION, INC. d/b/a FLORIDA THOROUGHBRED BREEDERS' AND OWNERS' ASSOCIATION

By _____

Lonny T. Powell
CEO & Executive Vice President
Dated: April 13, 2023

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Exhibit A

Gulfstream Park Florida-Bred Stakes Program Agreement (Funding Per Year)

		Florida-Bred Incentive Fund (FBIF)	"Win Only" Purse Supplements (FTBOA-FSS)	Florida Sire Stakes (FSS)	TOTAL
2yo Colt	FTBOA FSS Dr. Fager Stakes			$100,000	
2yo Filly	FTBOA FSS Desert Vixen Stakes			$100,000	
2yo Colt	FTBOA FSS Affirmed Stakes			$200,000	
2yo Filly	FTBOA FSS Susan's Girl Stakes			$200,000	
2yo Colt	FTBOA FSS In Reality Stakes			$300,000	
2yo Filly	FTBOA FSS My Dear Girl			$300,000	
	Florida-Bred Incentive Fund (FBIF) Open Mdn, Open AL, Open Stakes	$1,800,000			
2yo	FTBOA-FSS Maiden Special Weight "Win Only"		$300,000		
	Totals	$1,800,000	$300,000	$1,200,000	$3,300,000

Gulfstream Park/FTHA	$1,800,000	$200,000	$0	$2,000,000
FTBOA	$0	$100,000	$1,200,000	$1,300,000
Totals	$1,800,000	$300,000	$1,200,000	$3,300,000

AGREEMENT
BETWEEN
GULFSTREAM PARK RACING ASSOCIATION, INC.
GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.
AND
THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.
FOR 2026-2028 THOROUGHBRED HORSE RACING MEETINGS

This agreement (this "Agreement") is made, executed and concluded in Broward County, Florida, by and between ***GULFSTREAM PARK RACING ASSOCIATION, INC.*** (hereinafter referred to as "GPRA"), ***GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.*** (hereinafter referred to as "GPTARP", and together with "GPRA", "GP") and ***THE FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.*** (hereinafter referred to as "FHBPA") (GP and FHBPA are jointly referred to herein as the "Parties" and each as a "Party"), and is effective as of the date the last of the Parties affixes its signature hereto.

WHEREAS, GPRA is a corporation, duly organized and validly existing under and pursuant to the laws of the State of Florida and owns and operates a licensed pari-mutuel wagering facility within the corporate limits of the City of Hallandale, Broward County, Florida ("Gulfstream Park"); and

WHEREAS, GPTARP is a non-profit corporation, duly organized and validly existing under and pursuant to the laws of the State of Florida and holds a license to conduct live thoroughbred horse racing meetings at Gulfstream Park; and,

WHEREAS, FHBPA is a corporation, duly organized and validly existing under and pursuant to the laws of the State of Florida and is recognized by GP as the sole representative of Horsemen (as that term is defined below) in the State of Florida; and,

WHEREAS, the Parties desire to enter into an agreement regarding the structure and payment of thoroughbred horse racing purses for the 2026, 2027, and 2028 thoroughbred horse racing meetings to be conducted at Gulfstream Park, and otherwise set forth and define their relationship for the Term hereof.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is mutually acknowledged, the terms, covenants, mutual promises and undertaking set forth herein, and in consideration of establishing and maintaining a sound and mutually beneficial relationship between the Parties, the Parties, intending to be bound, stipulate, covenant and agree as follows:

1. **Definitions.** The following definitions shall apply to terms used herein:

(a) "Payment to Horsemen" or "Payments to Horsemen" shall mean the aggregate of purse payments, distributions for Florida owner's awards (if any), breeders' awards and stallion awards as provided for in §550.2625, Fla. Stats., and any other distribution or payment required to be made pursuant to the terms of this Agreement, or otherwise agreed to between the Parties by separate agreement(s), or by Florida law to be paid from the purse pool by GP during the Term hereof.

(b) "Revenue from pari-mutuel operations" shall mean aggregate revenues from the revenue sources defined in subparagraphs (i)-(ix) plus (xii) below:

(i) "Revenue from on-track pari-mutuel operations" shall mean the takeout on wagers on races conducted at Gulfstream Park and placed on-track at Gulfstream Park Race less the aggregate of pari-mutuel taxes, and license fees paid to the Division of Pari-Mutuel Wagering and takeout rebates, if any, allowed to GP Advantage cardholders by GP;

(ii) "Revenue from incoming intertrack wagering" shall mean the takeout on intrastate wagers on events conducted at pari-mutuel facilities other than Gulfstream Park in the State of Florida, but that are placed on-track at Gulfstream Park, less the aggregate of pari-mutuel taxes, distributions to the guest track and distributions to the guest track's purse pool (as those terms are defined in Ch. 550, Fla. Stats.);

(iii) "Revenue from out-going interstate and international wagering" shall mean the aggregate proceeds received by GP from all out-of-state (non-Florida resident) wagering entities related to wagers placed on races conducted at Gulfstream Park, but shall not include revenues from Advanced Deposit Wagering facilities ("ADWs") (defined as advance deposit wagering facilities operating in one or more states or countries, excluding New York Racing Association's regional advance deposit wagering platform). Net revenues from ADWs during the Term shall be shared equally between the Parties. GP will secure and provide the FHBPA with all detailed data relevant to correctly and accurately determine the source market fees earned on a timely basis, and in any event, not later than ten (10) days after demand for same by the FHBPA including, but not limited to, all monies referred to in Section 9.4 below;

(iv) "Revenue from incoming interstate wagering on-track" shall mean the takeout on interstate wagers on races conducted at tracks other than Gulfstream Park outside the State of Florida that are placed at pari-mutuel facilities within the State of Florida other than Gulfstream Park less the aggregate of pari-mutuel taxes, payments from broadcast rights to out-of-state (non-Florida resident) racetracks and license fees paid to Division of Pari-Mutuel Wagering, if any;

(v) "Revenue from incoming interstate wagering rebroadcast in state" shall mean the takeout on interstate wagers on races conducted at tracks other than Gulfstream Park outside the State of Florida that are placed at pari-mutuel facilities within the State of Florida other than Gulfstream Park less the aggregate of pari-mutuel taxes, payment for broadcast rights to out-of-state (non-Florida resident) racetracks, distributions to the guest track and distributions to the guest track's purse pool;

(vi) "Revenue from incoming intertrack wagering" shall mean the aggregate of distributions received from the host track.

(vii) "Breaks" which shall have the meaning set forth in §550.002(1), Fla. Stats.

(viii) "Outs" which shall mean all pari-mutuel tickets that are unclaimed, uncashed or abandoned for a period of one year after the date the pari-mutuel ticket was issued at Gulfstream Park. For the purposes of this Agreement, Outs shall be included as a revenue source. Because Outs generated in each calendar year will be collected by GP in the subsequent calendar year, GP agrees to estimate the Outs GP expects to generate during its racing meetings conducted during each calendar year and said estimated sums shall be included by GP as a source of revenue during GP's racing meetings to be conducted during such calendar year. The Parties agree to use for revenue calculations for the racing meetings to be conducted during each Calendar Year the approximate amount of outs collected by GP during its racing meetings conducted during the prior calendar year.

(ix) "Source Market Fees" which shall mean all source market fees collected by ADWs from Florida residents, which shall be shared between the Parties as set forth in the Memorandum of Understanding dated March 9, 2021 ("SMF MOU")

(x) One-half (½) of all net revenue generated from all card room operations conducted or permitted by GP at Gulfstream Park in accordance with the provisions of §849.086, Fla. Stats. It is further agreed that at arriving at net revenue, other G&A expenses will, for computation purposes, be limited to ten percent (10%) of Gross Gaming Revenue.

EXCLUSIONS

(xi) Net revenue from race sponsorship fees received by GP. All net revenue from race sponsorships fees shall be excluded and be the sole property of GP.

(xii) Surcharges authorized by law and actually collected by GP from any/all source(s).

(c) "Championship Meet" shall mean one (1) separate thoroughbred racehorse championship racing meeting to be conducted by GP at Gulfstream Park from approximately November through March.

(d) "Non-Championship Meet" shall mean live thoroughbred horse racing to be conducted by GP at Gulfstream Park outside of the Championship Meet.

The collective number of separate live racing performances for the Championship and Non-Championship meet during each calendar year during the Term shall be as follows:

- 2026 – No less than one hundred eighty (180) live days of thoroughbred horse racing generally consistent with the 2026 racing calendar attached hereto as Exhibit 1, subject to the right of GP to make reasonable adjustments.

- 2027 – No less than one hundred forty (140) live days of thoroughbred horse racing generally consistent with the 2027 racing calendar attached hereto as Exhibit 2, subject to the right of GP to make reasonable adjustments. The parties agree that no more than two months out of the four months designated as potential dark days between July and October on Exhibit 2 shall be completely without racing. The parties shall meet no later than March 1, 2026 and shall negotiate in good faith to finalize the live racing schedule for calendar year 2027.

- 2028 – No less than one hundred twenty (120) total live days of thoroughbred horse racing. The parties shall meet no later than March 1, 2027 and shall negotiate in good faith to finalize the live racing schedule for calendar year 2028, subject to the right of GP to make reasonable adjustments to such racing calendar.

The number of race days set forth above are the minimum number of race days to be conducted. Provided that average field size and the condition of the purse account remain commercially reasonable, GP may (in its discretion) conduct additional live racing days beyond the minimum commitments set forth herein.

In addition, except for the potential dark days between July and October as set forth on Exhibit 2, during each calendar year during 2026 and 2027 GP shall not schedule any period of greater than fourteen (14) consecutive days without live thoroughbred horse racing without the consent of the FHBPA, except because of an event of Force Majeure or to protect the safety of horses and riders.

(e) Revenue in all instances shall mean proceeds actually received by GP.

(f) In each instance, any revenue source shall be reduced by any minus pools which GP may be required to pay by law or contract.

(g) Terms used herein and not otherwise defined herein shall have the meaning set forth in §550.002, Fla. Stats. or the Interstate Horseracing Act (15 U.S.C. §3001, et seq.), as applicable.

2. **Purses; Payments; Calculations.**

2.1 (a) **Purses**. During the Term hereof GP shall make Payment to Horsemen in the form of purses for thoroughbred horse races to be conducted at Gulfstream Park a sum of money equal to fifty (50%) percent of Revenue from all pari-mutuel operations plus the monies referred to in Section 2.3 below (all of which is hereinafter referred to as the "Horsemen's Percent"). GP shall, on Wednesday of each week during the Term hereof, deliver to the FHBPA a report showing all sources of revenue derived from pari-mutuel operations through the preceding Sunday, and the amount of payments made by GP to horsemen through the preceding Sunday, and the amount of payments made by GP to horsemen through the preceding Sunday, utilizing a form mutual agreed to by the parties whereby such form may be modified to the extent necessary so that there is full disclosure of all sources of revenue and remittances paid therefrom. Purses shall be paid by GP pursuant to the terms of that certain Horsemen's Bookkeeper Agreement dated December 16, 2019 by and between Gulfstream Park Horsemen's Bookkeeper Corp, a Delaware corporation (hereinafter referred to as "GPHBC"), FHBPA and GP (hereinafter referred to as the "Horsemen's Bookkeeper Agreement").

(b) ADW. GP agrees that the FHBPA must be included as a party in all future negotiations with all advance deposit wagering platforms ("ADW's) during the Term. Subject to the terms of such future ADW agreement(s) and the terms of the SMF MOU, revenues from ADW's will be allocated between GP and the FHBPA in the same way they were allocated during the Calendar Year 2025 racing meetings at Gulfstream Park.

All new contracts or renewals of expired contracts with Xpressbet and 1st/Bet shall include a requirement for geotracking of wagers made on the grounds of and within a specified distance outside of the property line of Gulfstream Park and its related contiguous properties (e.g. the Villages of Gulfstream Park), provided that such properties are enabled for Wi-Fi, so that all such bets are treated as on-track wagers for purposes of amounts payable to purses from such handle. GP shall use reasonable efforts to include such terms in all new contracts or renewals of expired contracts with other national ADW companies.

2.2 **Deductions.** From the Horsemen's Percent GP shall make the following deductions and remittances:

(a) The money required to be paid pursuant to Section 9.1 below;

(b) The money required by Ch. 550.2625 Fla. Stats. to be paid as breeders' awards and stallion awards;

(c) The money, if any, paid as Florida Owners' Awards;

(d) The money if any, to be paid as horsemen's dues to the National Thoroughbred Racing Association (NTRA);

(e) The money to be paid to horsemen as otherwise agreed by the Parties;

(f) The money to be paid to the thoroughbred horse retirement program designated by the FHBPA on behalf of the horsemen equal to .70% of purses (including stakes). This 0.70% of purses paid to a thoroughbred retirement program shall be paid directly to Florida Horseman's Charitable Foundation Inc. ("FHCF") as opposed to directly to a designated horse rescue. At any time during the term of this Agreement, the FHBPA shall have the right, but not the obligation, to decrease the above 0.70% amount paid from purses under this provision.

(g) The balance of funds defined as Payments to Horsemen shall be paid as purses (including stakes).

2.3 In addition to the Payments to Horsemen, GP agrees that all money collected from stake nominations, entry and start fees shall be paid in addition to Payments to Horsemen, either through the added money provision of certain stakes races or through the return of said monies to the purse pool. Any waiver or reduction of these monies from amounts listed on published stakes schedule shall be at the sole written discretion of the FHBPA.

2.4 Notwithstanding any provision of this Agreement to the contrary, the Parties recognize that GP's obligation to make Payments to Horsemen in the amount of the Horsemen's Percent may not be less than the minimum purse requirements set forth in Ch. 550, Fla. Stats. The Parties agree that GP is authorized to make such adjustments (including adjustments made after the end of the race meet during the Term hereof on a race meet by race meet basis only) as may be necessary in the allocation of revenue under the various revenue sources defined in Section 1 above (and elsewhere herein) to achieve payment (in the aggregate) of the Horsemen's Percent of Revenue from pari-mutuel operations as Payments to Horsemen while otherwise allowing GP to comply with the applicable statutory provisions regarding the minimum payment of purses and the other payments required under Ch. 550, Fla. Stats.

2.5 The definitions of the various sources of Revenue from pari-mutuel operations shall be liberally construed so as to include any and every item of revenue (including items of revenue contained within one or more separate written agreements between the Parties) or to exclude any item of expense which may have been erroneously included or excluded from any of the definitions of review (or liability) sources set forth in Section 1 above or which may be created under legislation enacted after the effective date of this Agreement and applicable during the Term hereof.

2.6 **Takeout.** Each year during the Term, GP shall provide to the FHBPA the takeout rates to be employed by GP during its thoroughbred horse racing meetings. Thereafter during such year, GP shall not change the takeout rate without the prior written consent of the FHBPA. In the event that GP fails to timely cure any violation of this Section, the consent given pursuant to Section 9.2 shall be deemed null and void.

2.7 **FTBOA Funds**. All funds required to be paid to the Florida Thoroughbred Breeders and Owners Association shall be paid in accordance with §550.26165(1), Fla. Stats.

2.8 **Dark Day Simulcasting.** During each race meet covered herein, Gulfstream Park shall be open for simulcasting at least six (6) days each week.

2.9 **Revenue from Slot Machines.** Notwithstanding any other term, condition or provision of this Agreement, the Parties shall perform in accordance with the FHBPA/Gulfstream Supplement Agreement dated August 9, 2006 as amended September 27, 2008, as amended December 31, 2012, as amended

January 10, 2022, and as amended July 30, 2022, regarding slot machine revenues (the "Slot Supplement Agreement").

Any additional gaming revenue source(s) and payment(s) received in lieu of expanded gaming, will be subject to separate agreement between the Parties prior to becoming effective.

2.10 **Charity Days.** The amount equal to the state parimutuel tax that would otherwise be paid to the state generated during the operation of charity days at Gulfstream Park shall be shared equally between the Parties. GP shall make payment of the amounts due to the Florida Horsemen's Charitable Foundation ("FHCF") on a quarterly basis, by no later than the fifteenth (15th) day following the end of each quarter. FHBPA shall be responsible to ensure that all funds are distributed to "qualified beneficiaries" as defined in Chapter 550.0351 of the Florida Statues.

2.11 **GPHBC Horsemen's Account**. All interest earned on deposits in the GPHBC Horsemen's Account shall be transferred by GP to the purse account on a quarterly basis.

2.12 **Purse Supplement**. In addition to the Payments to Horsemen GP shall during each calendar year of racing meetings at Gulfstream Park, pay the additional sum of $350,000 into the purse pool. The Parties agree that these additional monies are a material inducement to both Parties to maintain a revenue sharing agreement.

2.13 **FOA Awards.** All references to "FOA Awards" paid from the purse account shall be referred to as "FHBPA FOA Awards."

3. **Purse Overpayment/Underpayment.**

If, at the end of each year's racing meetings, GP has paid more money in purses than required by the terms hereof, same shall be deemed a purse overpayment. If, at the end of each year's racing meetings, GP has paid less than the amount of money required to be paid as purses by the terms hereof, same shall be deemed a purse underpayment. Purse overpayment or purse underpayment will be treated as follows:

3.1 **Purse Underpayment.** Any purse underpayment from the Championship Meet may be added by GP to purses for the next ensuing Non-Championship Meet. Unless otherwise required by law, any purse underpayment will otherwise be treated as follows:

(a) In the event of an underpayment (calculated in accordance with Section 3.3), the monies so underpaid shall be deposited into a separate interest-bearing account under sole control of the FHBPA. Such account shall separate from and in addition to the "GPHBC Horsemen's Account", as defined in the Horsemen's Bookkeeper Agreement.

3.2 **Final Report.** GP shall prepare a report regarding any underpayment or overpayment of purses and deliver such report to the FHBPA not later than thirty (30) days after the conclusion of each racing meeting, which report shall thereafter be adjusted monthly based upon collections from simulcast outlets received after delivery of the said report, and each adjustment shall be delivered to the FHBPA within five (5) days of the preparation of same. Final reports will be delivered to the FHBPA on or before March 15 of the subsequent calendar year.

3.3 Underpayment or overpayments shall be based on the formula for Payments to Horsemen, plus the previous year's underpayment or minus the previous year's overpayment.

3.4 Notwithstanding provisions of this Agreement to the contrary or termination of this Agreement, any purse overpayment or underpayment shall survive as an ongoing liability regardless of the renewal of this Agreement unless otherwise agreed upon in writing by the Parties. The Parties agree that GP shall continue to be liable for any purse underpayment and shall pay such underpayment over its next racing meet until such underpayment is exhausted. Similarly, the Parties agree that GP may deduct any accrued overpayments (except overpayments from the Championship Meet) from the purse pool of its next racing meet (including deducting any purse overpayment from the Non-Championship Meet from the purse pool of the next Championship Meet) notwithstanding any rule or statute to the contrary. Any overpayment from the Championship Meet in any calendar year will carry over to the next Championship Meet.

4. **Minimum Purse; Condition Book; Daily Races.** The minimum purse during each year of the Term of this Agreement will be U.S. $15,000.00, the minimum claiming price during each year of the Term of this Agreement will be U.S. $6,250.00; and during each year of the Term hereof (excluding the Championship Meet) the average daily purse shall be Two Hundred Twenty Thousand (U.S. $220,000.00) Dollars per racing day; provided, however, that, (i) in the event available purse funds during any year of the Term are less than forecasted the Parties shall, each acting reasonably and in good faith, agree on lower minimum and/or average amounts, and (ii) in the event available purse funds during any year of the Term are greater than forecasted the Parties shall, each acting reasonably and in good faith, agree on higher minimum and/or average amounts.

4.1 **Condition Book.** GP will make its commercially reasonable efforts to: (i) deliver all draft condition books and stake schedules to the President and Executive Director of the FHBPA at least 48 hours prior to the deadline for their publication (print or online), printing and distribution; (ii) give precedence to condition book entries for dirt and Tapeta races of fields equal to or greater than eight (8) over any extra races on dirt and Tapeta races regardless of the number of entries in a competing extra race (with an extra race defined as a race that has never been offered in the current condition book); (iii) not card any extra race in preference over a condition book race for the same date if the condition book race has equal or more entries on the same surface; and (iv) give preference to any race restricted to Florida Breds with eight (8) or more entries. For the avoidance of doubt, the obligations of GP above are subject to Section 21.

The racing office shall keep record of all entries for a period of no less than one-hundred and eighty (180) days which shall be made available to the FHBPA upon request.

GP shall continue to make available to the President and Executive Director of the FHBPA, access to the RTO Racetrack Operations Application – Entries Rundown at GP and GPW which charts daily entries by race and keeps historical records of these charts.

4.2 **Racing Meetings.** GP shall, each year during the Term, conduct not less than the number of separate days of live thoroughbred horse racing set forth below, on each of which days not less than eight (8) live races of thoroughbred horses (or such other number per day as is required by Florida law) will be conducted) at Gulfstream Park which shall be comprised of the Championship Meet and the Non-Championship Meet:

- 2026 – No less than one hundred eighty (180) live days of thoroughbred horse racing generally consistent with the 2026 racing calendar attached hereto as Exhibit 1, subject to the right of GPRA to make reasonable adjustments.

- 2027 – No less than one hundred forty (140) live days of thoroughbred horse racing generally consistent with the 2027 racing calendar attached hereto as Exhibit 2, subject to the right of GPRA to make reasonable adjustments. The parties agree that no more than two months out

of the four months designated as potential dark days between July and October on Exhibit 2 shall be completely without racing. The parties shall meet no later than March 1, 2026 and shall negotiate in good faith to finalize the live racing schedule for calendar year 2027.

- 2028 – No less than one hundred twenty (120) total live days of thoroughbred horse racing, subject to the right of GPRA to make reasonable adjustments. The parties shall meet no later than March 1, 2027 and shall negotiate in good faith to finalize the live racing schedule for calendar year 2028, subject to the right of GP to make reasonable adjustments to such racing calendar.

(the "Racing Performance Covenant").

The number of race days set forth above as the Racing Performance Covenant establish the minimum number of race days to be conducted. Provided that average field size and the condition of the purse account remain commercially reasonable, GPRA may (in its discretion) conduct additional live racing days beyond the minimum commitments set forth herein.

In the event during the Term there exists a signed written agreement between the FHBPA and another licensed pari-mutuel wagering permit holder conducting live thoroughbred horse racing in Miami-Dade County, Florida, or Broward County, Florida, and such agreement has been approved by GP, the Racing Performance Covenant shall be reduced on a day-for-day basis for each day that live thoroughbred horse racing is conducted at such other facility.

All horse racing activities at Gulfstream Park, whether conducted by GP or a third party (e.g. Pegasus World Cup Invitational, Caribbean Classic, etc.), must be approved in writing by the FHBPA.

4.3 **Daily Racing.** Except as provided below, GPRA shall not field more than ten (10) live races per racing day on each racing day that is a weekday (Monday through Friday). GP shall conduct thoroughbred horse racing at Gulfstream Park on not less than three (3) nor greater than five (5) days per calendar week (Sunday through Saturday). Notwithstanding the foregoing, if during the Term a Federal Holiday falls on a Monday, then, in that event, and for each such week where a Federal Holiday falls on a Monday, GP may conduct up to six (6) days of thoroughbred horse racing during each such week. Unless otherwise agreed to in writing by the FHBPA, all races at Gulfstream Park shall be conducted by GPRA during daylight hours only (without artificial light), and only thoroughbred racehorses shall be permitted to compete at Gulfstream Park.

GPTARP shall conduct thoroughbred racing at Gulfstream Park in accordance with the terms of its license and applicable Florida laws in respect of the number of live races per racing day, the number of racing days per calendar week and the post times. Racing shall not be conducted by GPTARP at any location other than Gulfstream Park without the prior written consent of GPTARP and the FHBPA.

5. **Stakes.** GP will pay no more in stakes payments than its published stakes program, excluding sponsorships, Florida owners' awards and split stakes races. No more than twenty-eight (28%) percent of the total purses paid at the racing meetings conducted during the Term hereof shall be paid in stakes races unless the Parties shall otherwise agree in writing. Any non-published stakes races will require the consent of the FHBPA which consent the FHBPA will not unreasonably withhold. The Sunshine Millions are excluded from the above calculation of stakes purses.

6. **Purse Continuity.** Unless otherwise agreed between the parties, GP shall utilize its commercially reasonable efforts to maintain the same level of purses for the same class of horses for the 2026, 2027, and 2028 race meets.

7. **Pegasus, Holy Bull, Fountain of Youth, and Florida Derby Days.** Upon request and reasonable notice from the FHBPA, GP shall provide the FHBPA with a table in Ten Palms for up to eight (8) board members on each of the Pegasus, Holy Bull, Fountain of Youth and Florida Derby days.

8. **Verification.** The FHBPA (and/or its designated representative) shall have the right to audit and verify the correctness of all calculations made by GP concerning payments to be made by GP pursuant to the terms hereof, all payments required to be made by GP pursuant to the terms hereof, the source of all funds required to be paid by GP pursuant to the terms hereof, all deductions and set offs claimed by GP, and all simulcasting, interstate, international and intrastate wagering agreements, income and fees. GP agrees to make all of its books and other records related or pertaining to the foregoing, and its obligations as set forth herein to the FHBPA or its designee as aforesaid, for review and inspection. GP shall be entitled to ten (10) days prior notice of the FHBPA's intent to conduct the aforesaid audit, which audit will be at the expense of the FHBPA. GP will provide the FHBPA with letters authorizing GP's simulcast sites to provide all wagering and other information to the FHBPA upon request provided that the FHBPA agrees that it shall exercise its right to secure such information in the least obtrusive manner possible so as not to negatively affect GP's relationship with such simulcast sites.

9. **Simulcasting**

9.1 **Simulcasting Consent Fee.** As separate consideration for the provisions of this Section 9, GP shall, monthly, pay to the FHBPA a sum of money equal to two (2.0%) percent of all purses to be paid by GP during the Term hereof, which GP may deduct from the Horsemen's Percent of GP's revenue. The aforesaid monies shall be paid by GP to the FHBPA not later than the fifth (5th) day of the following month for the preceding month. Not later than five (5) days after the conclusion of the racing meetings conducted by GP during each Calendar Year, GP shall make final payment of all remaining monies due, but not yet paid, to the FHBPA for the racing meetings conducted at Gulfstream Park during such Calendar Year.

Provided this does not result in any adverse consequences to GP, this 2.0% simulcasting consent fee shall be described as a deduction pursuant to FHBPA Bylaws and shall be made in divided amounts totalling 100% of amounts due the FHBPA, directly payable to the FHBPA and/or FHCF, FHBPA's tax exempt benevolent organization, in percentages as directed in writing by the FHBPA from time to time. For the beginning of 2022, such percentages shall be 100% to FHBPA and 0% to FHCF. For greater certainty, this change shall not amend the terms of Section 9.2 below.

9.2 **Simulcasting Consent.** Provided that GP is not in default of any term, condition or provision hereof, and for so long as GP remains in compliance with the terms hereof, the FHBPA, by separate written letter, will authorize simulcasting and off-track betting agreements which GP may enter into during the Term hereof, subject to the conditions and limitations set forth in the said letter and the limitations set forth in Section 9.3 below.

9.3 **Recipients List.** GP will provide, if requested, the FHBPA with a complete list of all simulcast outlets, guest tracks and other facilities which will or may accept wagers on races conducted at Gulfstream Park during the Term hereof, including all host fees and source market fees paid or payable. GP will also provide the FHBPA with complete copies of all contracts, agreements and financial arrangements made by GP with each entity that accepts wagers on races conducted at Gulfstream Park during the Term hereof, it

being the intention of the Parties that the FHBPA shall have complete access to all information related or pertaining to all Revenue from pari-mutuel operations.

9.4 **Simulcasting Agreements.** GP agrees that no person, firm or entity shall be permitted to accept wagers on races conducted at Gulfstream Park and transmitted to such recipient unless each such recipient has a written agreement ("Simulcast Agreement") regarding such transmission and wagering thereon with GP. The terms and conditions of each such Simulcast Agreement shall be subject to the approval of the FHBPA (which includes, but is not limited to, the "market area" referred to in Ch. 550, Fla. Stats.) and no such Simulcast Agreement to which the FHBPA has not given its approval shall be effective.

In the event GP decides, in its sole discretion, to negotiate a new cross-simulcasting agreement with another racetrack represented by the FHBPA in the GP market area, GP agrees that any such agreement must be a three-party agreement and the FHBPA must be party thereto.

10. **Vanning.** GP, at GP's expense, will provide round trip transportation each racing day for racehorses which are entered to race at Gulfstream Park on each such racing day during the Term hereof, but which are stabled at Palm Meadows Training Center. Additionally, if GP chooses to implement a seasonal closure of Palm Meadows Training Center, GP, at GP's expense, will provide vanning of all horses located at Palm Meadows Training Center to Gulfstream Park. GP shall use reasonable efforts to schedule transportation so to minimize the period of time the horses (and their grooms and hotwalkers) spend in the detention barn before and after its scheduled race. Additionally, with respect to horses which are claimed at Gulfstream Park during the Term hereof, if the trainer making the claim is not stabled at such Gulfstream Park Race Course, GP will pay the Horse Transportation company to transport each such claimed horse to Palm Meadows Training Center if the trainer making the claim is stabled at such facility, and if any such trainer received a bill or invoice for such transportation from the Horse Transportation company, then such trainer may submit each such bill to GP and GP shall pay same directly to the Horse Transportation company.

11. **Live Racing at GP.** GP shall, each racing day during the Term hereof, run not less than the minimum number of live thoroughbred horse races required by Florida law. If, for any reason, at any time, GP fails to comply with the aforesaid requirement, GP shall, without notice from the FHBPA being required, cure same by adding the deficit race(s) to the next available racing day, and not later than the calendar week following the deficient racing day. In no event shall the deficit races exceed 5. The consent given pursuant to Section 9 above is expressly conditioned upon full compliance by GP with the requirements of this Section 11, and upon failure of GP to comply with the requirements of this Section 11, the consent given pursuant to Section 9 above shall be deemed null and void.

12. **Stalls; Allocation of Stalls; Notice; Shavings.**

12.1 **Stalls.** GP agrees, at GP's expense, to maintain the Gulfstream Park barn areas, the Palm Meadows Training Center barn areas and racetracks and to maintain sanitary living conditions within said barn areas.

During the Term of this Agreement, the barn areas, backsides, tracks and all amenities servicing Gulfstream Park shall remain open and be available without cost to approved trainers for training purposes every day of the year except Christmas Day. Except as set forth below, the barn areas, backsides, tracks, and all amenities servicing Palm Meadows shall remain open and be available to approved trainers, subject to GP's stall rent and start credit policy, for training purposes every day of the year GP is open and available.

For each year this Agreement is in effect, GP will retain the discretion to implement a seasonal closure of the Palm Meadows Training Center, subject to the following conditions:

a) Any such closure shall occur no earlier than May 30 of each calendar year;

b) GPRA shall provide at least thirty (30) days' advance notice of any planned seasonal closure;

c) GPRA shall use commercially reasonable efforts to make its dormitory residences at Gulfstream Park available during any such seasonal closure; and

d) GPRA shall reopen the Palm Meadows Training Center no later than November 1 of each calendar year.

12.2 **Allocation of Stalls.** GP shall provide stalls to owners/trainers of thoroughbred racehorses competing at Gulfstream Park free of cost, fee, rent, imposition or charge. The allocation of stalls is within the sole prerogative of GP. Attached is a copy of the current stall application at GP. No material adverse changes shall be made by GP to future stall applications at GP without prior consent of the FHBPA, including but not limited no language shifting liability for GP conduct to the horsemen nor using language the same or substantially similar to Paragraphs 8, 9 and 10 of the 2017 GP Summer Meet Stall Application.

12.3 **Notice to Trainers.** GP will notify horsemen who accept an allocation of stalls from GP that trainers accepting an allocation of stalls from GP assume and accept the following obligations:

(a) The immediate area in and around all stalls shall be kept in a clean and orderly manner.

(b) All debris, refuse and litter shall be placed in the appropriate containers and not in the bins for straw and manure.

(c) Straw and manure shall be placed in the manure bins.

(d) Sleeping rooms assigned to stable assistants shall be kept and maintained in an orderly fashion and assume the cost of repair beyond ordinary wear and tear.

(e) To use their best efforts in an attempt to provide full fields for all carded races.

(f) To exercise good judgment in the selection and supervision of their employees and to enforce and abide by all applicable rules and regulations of the Division of Pari-Mutuel Wagering and GP.

(g) To report to stable security any employee who is discharged and to attempt to deliver such discharged employee's credentials.

(h) To correctly identify to the official clocker all horses before a workout.

(i) GP shall refuse to accept an entry from any horseman unless there is on deposit in the Horsemen's Account a sum of money sufficient to pay all expenses that may be incurred by reason of such entry. GP shall confirm with the Horsemen's Bookkeeper that there is a sufficient sum of money on deposit in the Horsemen's Account for the particular entry. If GP accepts an entry for which a sufficient sum of money is not on deposit in the Horsemen's Account, GP will be solely responsible for any monetary shortage.

(j) To agree to use their best efforts to assist GP in complying with the requirements of all applicable governmental agencies of the State of Florida and Broward and Miami-Dade County regulating

pollution control and other environmental matters. Willful noncompliance may result in either civil or criminal penalties, or both, as may be determined by the applicable governmental authorities.

(k) All horses stabled in GP's barn area will be properly tattooed or chipped.

(l) To obtain and maintain, while stabled at Gulfstream Park or Palm Meadows, Workmen's Compensation Insurance which offers sufficient coverage in compliance with Florida's Workmen's Compensation statute.

12.4 **Shavings.** GP shall not enter into any exclusive contracts or extensions of existing such contracts, which limit or exclude horsemen stabled at GP facilities their ability to purchase feed, bedding and supplies from other vendors.

13. **FHBPA Office.** GP agrees to continue to provide suitable space on the grounds of Gulfstream Park for the FHBPA to supply its own office building (currently being a prefab building west of the Pegasus statute), and desk, telephone and computer space at Palm Meadows, during the Term hereof for representatives of the FHBPA and for the use of the FHBPA and its members free of charge or rent.

14. **Term and Renegotiation.** This Agreement shall be effective as of the date of execution hereof by all Parties, shall apply to the thoroughbred horse racing meetings to be conducted by GP during Calendar Years 2026, 2027, and 2028 effective on and after January 1, 2026 and shall remain in effect through and including December 31, 2028 ("Term"). Notwithstanding the expiration of this Agreement, the Parties agree that all obligations in this Agreement, including but not limited to the revenue sharing requirements of this Agreement, shall survive and apply to all races and wagering thereon conducted by GP between January 1, 2026 and December 31, 2028. This Agreement may be extended by written mutual consent of the FHBPA and GP.

15. **Partial Invalidity.** Should any part hereof or any provision herein contained be rendered or declared illegal by reason of any existing or subsequently enacted legislation or by a court of competent jurisdiction or by the decisions of any authorized government agency, such invalidation shall not affect the remaining portion of this instrument; however, in such a contingency, the Parties shall promptly meet and negotiate substitute provisions for those parts or provisions rendered or declared illegal.

16. **No Withholding of Entries.** The FHBPA will utilize its best reasonable effort, barring contingencies beyond its control, such as a horse coughing epidemic or similar horse debilitating diseases, to encourage its members to enter and run a sufficient number of horses so as to fill a full racing card. Furthermore, the FHBPA agrees that, so long as GP has fully complied with its responsibilities hereunder, it will not encourage its members to boycott races at GP or otherwise encourage, support, aid or assist any organized effort to withhold entries at Gulfstream Park.

17. **No Intimidation or Coercion**. GP, including its officers, directors, agents and representatives, shall not, directly or indirectly, nor through the use of third parties, threaten, intimidate or otherwise coerce any horsemen, FHBPA member, employee or representative of the FHBPA, nor shall GP interfere with or seek to influence or affect the internal affairs of the FHBPA, nor unseat the FHBPA as the organization which represents the majority of thoroughbred race horse owners and trainers participating in thoroughbred horse racing at Gulfstream Park.

18. **Applicable Law.** The provisions hereof shall be subject to the rules, regulations and statutes of the State of Florida and the Interstate Horseracing Act (I5 USC §3001, et seq.).

19. **Notice and Cure.** Upon the occurrence of any default or failure of performance by either Party pursuant to this Agreement, the defaulting Party shall be provided forty-eight (48) hours from the time of the receipt of written notice specifying the alleged default or nonperformance to cure the alleged default or nonperformance; provided, however, that with regard to the provisions of Section 16 hereof an eight (8) hour right to cure is agreed to by the FHBPA. The reasonableness of failing to comply and/or cure such default shall be determined by arbitration except with regard to the provisions of Sections 9 and 16 where a court of competent jurisdiction shall be the appropriate forum.

20. **Arbitration.**

20.1 In the event that any breach or default is not cured in accordance with Section 19 of this Agreement, the Parties agree to submit any claim arising from such alleged breach or default to binding arbitration in accordance with the provisions of the Florida Arbitration Code. GP and the FHBPA will each select and designate their respective arbitrator. The respective arbitrators shall jointly agree upon a mutually acceptable third arbitrator. All disputes shall be heard within seventy-two (72) hours of notification of said dispute. The decision of a majority of the arbitrators pursuant to this provision shall be binding upon the Parties hereto, which decision shall be in writing.

20.2 Notwithstanding any contrary provision of Section 20.1 above, all disputes involving the provisions of Sections 9 and 16 shall be resolved before a state court of competent jurisdiction in Broward County, Florida.

21. **Force Majeure.** The Parties shall each be excused from, and shall not be liable in any manner for, any delay or failure in its performance under this Agreement if occasioned by intervention of force majeure or any cause or causes beyond the reasonable control of the Parties, and each of them, including, but not necessarily limited to, strikes, lockouts, or other labor disturbances, epidemics, governmental regulations, acts of government, fire, floods, weather, insurrections, riots, hostilities, wars, or acts of God.

22. **[Intentionally Left Blank]**

23. **Notice.** Any notice, request or other communication to either Party by the other hereunder shall be made in writing and shall be deemed given on the earlier of the date (i) personally delivered with receipt acknowledge or (ii) three (3) days after mailed by certified mail, return receipt requested, postage prepaid and addressed to the party at the following respective addresses together with a copy to any addressee as may be designated by a Party by notice hereunder. The address of a Party to which notices or copies of notices are to be given may be changed from time to time by such Party by written notice to the other Party.

Gulfstream Park Racing Association, Inc. or
Gulfstream Park Thoroughbred After Racing Program
Attention: President
901 South Federal Highway
Hallandale, Florida 33009

Florida Horsemen's Benevolent & Protective Association, Inc.
P.O. Box 3507
Hallandale Beach, Florida 33008-3507

24. **Majority Horsemen's Group.** GP recognizes that the FHBPA is the organization which represents the majority of the thoroughbred racehorse owners and trainers who will participate in thoroughbred horse

racing at Gulfstream Park during the Term hereof within the meaning of the Interstate Horseracing Act (I5 USC §3001, et seq.).

24.1 **House Rules**. GP shall not enact any house rule that has not first been filed with, and approved by, the Division. GP shall not submit any proposed house rule to the Division unless notice thereof has first been submitted to the FHBPA in writing not less than seven (7) days prior to the proposed date of submission to the Division, and GP shall have also posted notice of such proposed house rule(s) on the Bulletin Board at the Stable Gate Security Office and published in the "overnight" during the aforesaid seven (7) day period of time.

24.2 **Backstretch Fund**. The Parties agree that up to $500,000 of the funds currently on deposit as the Backstretch Fund may be used by GP to fund purses for the Championship Meet and/or Non-Championship Meet during the Term and/or to fund obligations in respect of charity days (in accordance with Section 2.10). GP shall make such funding determination at the end of the Championship Meet of the preceding year. The remainder of the funds currently on deposit as the Backstretch Fund shall remain in their current account and will continue to be used to fund expenditures as mutually agreed by GP and the FHBPA, with a weekly report of the transactions to be provided including the balance. There shall be no further funding of this Account during the Term.

25. **Legal Matters.**

25.1 **Finality; Conflict.** With the exception of the Slot Supplement Agreement, the Pegasus World Cup Memorandum of Understanding, the Source Market Fee Agreement, the Horsemen's Bookkeeper Agreement, the agreement in respect of subsidies executed May 24, 2024, and the Multi-Party Agreement, this Agreement supersedes all prior similar agreements (purse contracts) between GP and the FHBPA. Nothing set forth in this Agreement is intended to modify or supersede the other agreements referenced herein.

25.2 **Headings.** The headings of the Sections are for convenience of reference only, are not a part of this Agreement and shall not be deemed to affect the meaning or construction of any of the provisions hereof.

25.3 **Execution.** Regardless of place of execution, this Agreement is deemed executed in Broward County, Florida.

25.4 **Assignment.** Except as otherwise specifically provided herein, this Agreement shall not be assignable or delegable by either Party. This Agreement shall be binding upon and shall inure to the benefit of the Parties hereto, their representatives, successors and assigns.

25.5 **Counterparts.** This Agreement may be executed in one or more counterparts each of which shall be deemed an original, all of which together shall constitute one and the same agreement.

25.6 **Integration; Modification.** This Agreement and the other agreements referenced herein constitute the entire understanding among the Parties and there are no representations or warranties, conditions, covenants or agreements other than as set forth expressly herein, and any changes or modifications hereto must be in writing and signed by authorized representatives of both Parties. This Agreement may not be modified unless such modification is in writing and signed by both Parties to this Agreement.

25.7 **Choice of Law; Venue.** This Agreement shall be interpreted in accordance with the laws of the State of Florida. The Parties consent to the jurisdiction the state courts located within Broward County, Florida, and agree that all actions or proceedings arising, directly or indirectly, from this Agreement to the extent not required to be submitted to arbitration, shall be litigated only in state courts having such situs, and submit themselves to all court having such situs.

26. **Racing Committee**

A five-member Racing Committee shall be formed comprised of the Racing Secretary and the General Manager of GP and the President and the Executive Director of the FHBPA or their designees. If the Racing Secretary and General Manager of GP are the same person, then another GP management person shall be designated by GP for this Committee. The fifth (5th) member of the Racing Committee shall be appointed by GP to the Racing Committee subject to the consent to such fifth member by the FHBPA, such consent not to be unreasonably withheld. The Racing Committee shall meet monthly on the first Wednesday of the month at 10:00 am, or at some other monthly date and time as the parties agree to, and participation at the meeting may be done by telephone or other electronic means. The purpose of the meetings is to discuss issues of mutual interest that could affect the business interests of GP and the FHBPA, including without limitation enhancement and growth of revenue and available purse funds. There shall be no changes to purse structure, house rules, dates, or payments during the Term (and each renewal of the Term) unless such changes have first been submitted to and approved by a majority of the Racing Committee prior to the implementation of such changes. GP and the FHBPA shall work together to increase Revenue.

GULFSTREAM PARK RACING ASSOCIATION, INC.

By: Mike Rogers

Date: December 31, 2025

FLORIDA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.

By: [signature]

Date: December 31, 2025

GULFSTREAM PARK THOROUGHBRED AFTER RACING PROGRAM, INC.

By: Mike Rogers

Date: December 31, 2025

PROCEDURES FOR ADMINISTRATION OF BACKSTRETCH FUND

1. Expenditures to be paid out of the Backstretch Fund (the "Fund") must be agreed upon by both the Florida Horsemen's Benevolent and Protective Association ("FHBPA") and Gulfstream Park ("GP") herewith known jointly as the "Parties", in one of two ways:

   a. After joint discussion, the Parties agree that an expenditure should be authorized or:
   b. Either of the two Parties may submit a proposal for an expenditure to the other Party. After due consideration, if both Parties give consent, the expenditure will be approved. If either Party opposes the expenditure, payment will be denied.

2. Once both Parties agree upon an expenditure, a "Backstretch Fund Approval Form" must be completed and signed off on by the current President or Executive Director of the FHBPA and the current Executive Director or other authorized representative of GP.

3. Once the Approval Form has been signed off on by both parties, both Parties will immediately be provided with a copy of the Form for his organization's files.

4. Next, Gulfstream Park's CFO (or designee) shall immediately be provided with the Approval Form and will prepare for signature a check for the approved expenditure within one week.

5. A monthly report will be created by the Gulfstream CFO which will provide a listing of all recent checks written for approved expenditures from the Fund along with a monthly balance in the Backstretch Fund.

Gulfstream Park:

Mike Rogers

Mike Rogers, Vice-President

FHBPA

Tom Cannell, President

EXHIBIT 1


2026
JANUARY
FEBRUARY
MARCH
APRIL
MAY
JUNE
JULY
AUGUST
SEPTEMBER
OCTOBER
NOVEMBER
DECEMBER

EXHIBIT 2


2027
JANUARY
FEBRUARY
MARCH
APRIL
MAY
JUNE
JULY
AUGUST
SEPTEMBER
OCTOBER
NOVEMBER
DECEMBER

CONTINUATION CERTIFICATE

U.S. Specialty Insurance Company , Surety upon

a certain Bond No. [redacted]

dated effective October 12, 2013
(MONTH-DAY-YEAR)

on behalf of Gulfstream Park Racing Association, Inc.
(PRINCIPAL)

and in favor of Governor of the State of Florida and her or his Successors in Office

(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on July 1, 2026
(MONTH-DAY-YEAR)

and ending on July 1, 2027
(MONTH-DAY-YEAR)

Amount of bond $ 2,000,000.00

Description of bond DBPR PMW - 3470 - Slot Machine Licensee

PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on June 30, 2026
(MONTH-DAY-YEAR)

U.S. Specialty Insurance Company

DocuSigned by:
By Bonnie Rice
08CF479651534A...
Bonnie Rice , **Attorney-In-Fact**

S-0157/GEEF 11/99

TOKIO MARINE HCC

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Sandra King, Vicki Nobinger, Loretta M. Jones, Bonnie Rice, Carolyn E. Wheeler, Michelle Lute-Heatherly, Rachel A. Chaveriat, Carrie Wright, Meri Damron, Andrea Allman, Amanda Mills, Lisa Frye or Lara Liparoto of Knoxville, Tennessee

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed** ******Five Million****** Dollars (***5,000,000.00***).

This Power of Attorney shall expire without further action on January 31st 2028. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of February 2024.

AMERICAN CONTRACTORS INDEMNITY COMPANY, TEXAS BONDING COMPANY, UNITED STATES SURETY COMPANY, U.S. SPECIALTY INSURANCE COMPANY

By: _____
Daniel P. Aguilar, Vice President

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 Los Angeles

On this 1st day of February 2024, before me, D. Littlefield, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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 _____ (seal)

D. LITTLEFIELD
Notary Public - California
Los Angeles County
Commission # 2478570
My Comm. Expires Jan 31, 2028

I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 24th day of July 2025.

Bond No. _____
Agency No. 16859

Kio Lo, Assistant Secretary

HCCSMANPOA02/2024

visit tmhcc.com/surety for more information

Gulfstream Casino Vendor Licenses 2026

Vendor Name	Vendor License Number	Expiration Date
AGS LLC	8281949	6/30/2029
Aristocrat Technologies Inc	7830421	6/30/2027
Bluberi Gaming USA Inc	11105033	6/30/2028
Cummins-Allison Corp.	7934408	6/30/2028
Everi Games Inc	9943621	6/30/2027
Everi Payments Inc	9993721	6/30/2027
Gaming & Entertainment Touch Technology LLC	12864712	6/30/2027
Gaming Analytics	12315771	6/30/2029
Graphic Controls Acquisition Corp	7793413	6/30/2027
Hayes International Inc	11018137	6/30/2027
IGT Inc	7800936	6/30/2027
Incredible Technologies Casino Games Inc	8801896	6/30/2027
Interblock USA L C	8759471	6/30/2028
International Gaming Solutions Inc	10965598	6/30/2027
JVL Systems Inc	12379217	6/30/2028
KGM Gaming LLC	8915860	6/30/2029
Konami Gaming Inc	7883140	6/30/2027
LNW Gaming Inc.	7805891	6/30/2027
Media Delivery Systems	12160513	6/30/2028
Patriot Gaming & Electronics Inc	8605145	6/30/2028
Reel Inc	7830710	6/30/2027
Sky Gaming LLC	8966651	6/30/2029
Skyline Unlimited LLC	14425224	6/30/2028
Suzohapp Gaming Solutions LLC	8032829	6/30/2028
Texas Slots & Gaming Inc	13997757	6/30/2027
Zitro USA, Inc.	10019307	6/30/2027

Rev. 07.08.2026

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2029**
Name	**AGS, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/24/2026**
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	**06/30/2028**
Name	**BLUBERI GAMING USA INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/25/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**CUMMINS-ALLISON CORP**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/31/2025**
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	**EVERI PAYMENTS 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	**GAMING & ENTERTAINMENT TOUCH TECHNOLOGY LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/19/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2029**
Name	**GAMING ANALYTICS INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/07/2026**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**GRAPHIC CONTROLS ACQUISITION CORP**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**08/23/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**HAYES INTERNATIONAL 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	**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	**06/30/2027**
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	**06/30/2028**
Name	**INTERBLOCK USA L. C.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/27/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**INTERNATIONAL GAMING SOLUTIONS INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**05/17/2024**
Lic Status	**Current**		

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2028**
Name **JVL SYSTEMS INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/19/2025**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2029**
Name **KGM GAMING, LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **05/05/2026**
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 **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 **06/30/2028**
Name **MEDIA DELIVERY SYSTEMS** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **08/08/2025**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2028**
Name **PATRIOT GAMING & ELECTRONICS, INC.** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/17/2025**
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	**06/30/2029**
Name	**SKY GAMING, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**04/28/2026**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**SKYLINE UNLIMITED LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**SUZOHAPP GAMING SOLUTIONS, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/01/2025**
Lic Status	**Current**		

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

La'Kesha Jelks

From: Jamie Pouncey
Sent: Tuesday, August 11, 2026 12:04 PM
To: La'Kesha Jelks; Bill Crafts
Cc: Jose Cuevas; Marva Jones
Subject: FW: Gulfstream IC Renewal Memo
Attachments: Gulfstream Memo 2026-27.pdf

Received.

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: Tuesday, August 11, 2026 12:02 PM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Jose Cuevas <Jose.Cuevas@flgaming.gov>; Marva Jones <Marva.Jones@flgaming.gov>
Subject: Gulfstream IC Renewal Memo

Jamie, see the attached IC Memo for Gulfstream's License Renewal.

Take care.

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

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Florida Gaming Control Commission

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

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing & Casino Annual Internal Controls Review

DATE: August 11,2026

The office of Slot Operations has completed our annual review of the Internal Controls of Gulfstream Park Racing Association, Inc., d/b/a Gulfstream Park Racing & Casino. At this time, our assessment has shown full compliance with 551, Fla. Stat. and Fla. Admin.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-2026-2027-321 being issued on August 11, 2026.

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

Respectfully,

Bill Crafts
Chief of Slot Operations

La'Kesha Jelks

From: Sutor, Lisa <Lisa.Sutor@gulfstreampark.com>
Sent: Thursday, August 20, 2026 4:22 PM
To: La'Kesha Jelks
Subject: RE: 2026/2027 Slots Renewal Application
Attachments: Continuation Certificate (2026-2027).pdf; FHBPA Signature page 2026 - 2028.pdf; Gulfstream Purse Contract 2026-2028 (Execution Copy).pdf; Tri-Party 2024 - Gulfstream Park 2024-26 - signed April 13 2023.pdf; 2026.07.08 Gulfstream Casino Vendor Licenses.xlsx

Categories: Slots

Hello La'Kesha,

I have attached the Association agreements with Gulfstream, the evidence of surety bond; and the list of occupational licensees with whom Gulfstream intends to do business.

Once the 3405 3190 and 3460 have been signed by the Casino Manager, I will overnight the originals and hard copies of these documents.

Also, please let me know the date the $250,000 responsible gaming payment will be due.

Thanks again,

GULFSTREAM PARK

LISA SUTOR
CASINO CONTROLLER

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /954.455.6865

From: Sutor, Lisa
Sent: Thursday, August 20, 2026 4:01 PM
To: 'La'Kesha Jelks' <LaKesha.Jelks@flgaming.gov>
Subject: RE: 2026/2027 Slots Renewal Application

Thank you for confirming.
Lisa

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Thursday, August 20, 2026 3:38 PM

To: Sutor, Lisa <Lisa.Sutor@gulfstreampark.com>
Subject: RE: 2026/2027 Slots Renewal Application

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551.106 License fee; tax rate; penalties.—
(1) LICENSE FEE.—
(a) Upon submission of the initial application for a slot machine license and annually thereafter, on the anniversary date of the issuance of the initial license, the licensee must pay to the commission a nonrefundable license fee of $3 million for the succeeding 12 months of licensure. The licensee must pay the commission a nonrefundable license fee of $2 million for the succeeding 12 months of licensure. Beginning July 1, 2025, each thoroughbred permitholder in compliance with this chapter is not required to pay an annual license fee to the commission as a condition of renewal. The license fee shall be deposited into the Pari-mutuel Wagering Trust Fund to be used by the commission and the Department of Law Enforcement for investigations, regulation of slot machine gaming, and enforcement of slot machine gaming provisions under this chapter. These payments shall be accounted for separately from taxes or fees paid pursuant to the provisions of chapter 550.

CHAPTER 2025-208
House Bill No. 7031

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Thursday, August 20, 2026 12:40 PM
To: Sutor, Lisa <Lisa.Sutor@gulfstreampark.com>
Subject: Re: 2026/2027 Slots Renewal Application

Greetings,

The paperwork is the same. I believe the fees changed. I'll check on that once I return to the office.

From: Sutor, Lisa <Lisa.Sutor@gulfstreampark.com>
Sent: Thursday, 20 August 2026 12:17:15
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: RE: 2026/2027 Slots Renewal Application

Hi La'Kesha,

Thank you for the reminder, I am working on the renewal packet now.

I know there were some regulatory changes last year and wanted to ask if there were any additional items that I will need to submit with the renewal this year, or if the requirements are unchanged from prior years.

Thank you,

LISA SUTOR
CASINO CONTROLLER

GULFSTREAM PARK

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /954.455.6865

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Thursday, August 13, 2026 11:06 AM
To: Sutor, Lisa <Lisa.Sutor@gulfstreampark.com>
Subject: 2026/2027 Slots Renewal Application

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

Greetings,

Please be advised that the slots license renewal application shall be submitted to the division no less than 90 days prior to the anniversary date of the license. Please submit the renewal packet as soon as possible.

Best,

La'Kesha Jelks

La'Kesha Jelks
Government Operations Consultant III
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114
Cell: (850) 879-1505

Florida Gaming Control Commission
flgaming.gov

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State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026062682 **Incident date:** 08/28/2026 **Status:** 10 - Initial Review

Lic Type: 1003 **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 Racing Association, Inc. applied to renew its slots license for to 2026-2027 fiscal year.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
09/03/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
09/03/2026	S	1003	10	Initial Review	ljelks	

5. Discussion of amended application for Pari-Mutuel Operations license

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Gulfstream Park Racing Association, Inc. (TBRD321) 2026-063448 Amending 26/27 Operating License Amendment B
Date:	October 1, 2026

Executive Summary

A permitholder applied to amend its operating license on September 8th and 13th. The Commission should approve this request with an effective date of September 10, 2026.

Background

Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino ("Gulfstream Park") possesses a valid thoroughbred permit Gulfstream Park was issued a pari-mutuel operating license for the 2026-2027 fiscal year. When Gulfstream Park applied for its operating license, it included 140 performances (135 matinee and 5 charity).[1] Now, Gulfstream Park wants to amend its operating license. They submitted two requests. The first request was submitted on 9/8 to cancel performance on 9/10. The second request was submitted on 9/13 requesting to cancel races on 9/17; resulting in a new total of 138 performances (133 matinee and 5 charity) for its schedule.

Analysis

The Commission shall have the authority to approve changes in performance after a license has been issued.[2] Gulfstream Park 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. d/b/a Gulfstream Park Racing and Casino's application to amend its 2026-2027 fiscal year operating license schedule.

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

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

OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Gulfstream Park Racing Association, Inc. **FISCAL YEAR:** 2026/2027

DATE RECEIVED: September 8, 2026 **CASE NUMBER:** 2026-063448

CHANGE REQUESTED: Cancel performances on 9/10/26 and 9/11/26 **APPLICATION NUMBER:**

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: 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:** LKJ	**DATE:** 9-15-2026
PERMIT ADMIN	☑	**REVIEWED**	**INITIALS:**	**DATE:** 9/15/26
OGC	☒	**REVIEWED**	**INITIALS:**	**DATE:** 9/11/26
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:	A

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, 2026
Expires On: June 30, 2027
Permitholder does intend to accept wagers on intertrack or simulcast events.

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

By _____
Alana Zimmer, 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 2026/2027 Calendar

(Per License #321B) Page 2 of 2

JULY 2026

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

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

AUGUST 2026

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

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

SEPTEMBER 2026

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

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

OCTOBER 2026

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

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

NOVEMBER 2026

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

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

DECEMBER 2026

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

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

JANUARY 2027

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

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

FEBRUARY 2027

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

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

MARCH 2027

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

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

APRIL 2027

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

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

MAY 2027

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 2027

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

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

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

Initial Date

138 Totals	133 Matinee	0 Evening	5 C/S Perf.

La'Kesha Jelks

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Sunday, September 13, 2026 5:08 PM
To: La'Kesha Jelks
Cc: Jamie Pouncey
Subject: Gulfstream Park - Request to Cancel Thursday September 17th live race card
Attachments: Request to Director Dilmore to cancel Thursday 9-17-26.pdf; 321 FGCC PMW-3060 Application for License and Operating Dates 9-11-26 signed.pdf; 321 FGCCPMW-3080 Rev 6 9-11-26.pdf

Please see the attached request, along with the revised 3060 & 3080, to cancel this coming Thursday's race card.

Unfortunately, we are in the same position as last week and are unable to fill eight races for the card.

Thanks
Sheri

GULFSTREAM PARK

SHERI HOLMES STIRLING
SENIOR VICE PRESIDENT & AGM

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6298
C /954.815.0027

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GULFSTREAM PARK

Friday, September 11, 2026

Mr. Joe Dilmore, Director, Division of Pari-mutuel Wagering
4070 Esplanade Way
Ste 250
Tallahassee, FL 32399

Delivered via e-mail

Dear Director,

RE: Gulfstream Park Racing Association Inc. – License #321 – Request for Race Day Cancellation

Gulfstream Park respectfully requests permission to cancel our previously approved race day of Thursday, September 17, 2026, unfortunately due to the continuing problem of an insufficient horse population to fill eight races.

Thank you in advance for considering our request. Revised Forms 3060 and 3080 are attached.

Sincerely,

Sheri L. R. Holmes Stirling
Vice President, Administration
Gulfstream Park

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

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

INSTRUCTIONS
This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors. Check the box that designates the purpose of this form filing. ☐ Application for Annual License and Operating Dates ☑ Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION		
Permitholder Name Gulfstream Park Racing Association Inc	Permit # 321	FEID# or SSN * [redacted]
Doing Business As (D/B/A) Gulfstream Park Racing and Casino		
MAILING ADDRESS		
Street Address or P.O. Box 901 South Federal Highway		
City Hallandale Beach	State FL	Zip Code (+4 optional) 33309
County (if Florida address) Broward	Country USA	
CONTACT INFORMATION		
Contact Name Sheri Holmes Stirling	Title Sr. V.P. & AGM	
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 26 - 20 27 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):	Closing Date(s):
July 1, 2026	June 30, 2027
Number of Dark Days:	Number of Live Days:
227	138

Performances

Number of Evening Performances	0
Number of Matinee Performances	133
Number of Charity/Scholarship Performances	5
Total Number of Performances	138

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

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

09/11/2026
Date (MM/DD/YYYY)

Sheri Holmes Stirling
Print Applicant or Applicant's Representative Name

SR VP & AGM
Print Title

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

PERMITHOLDER INFORMATION	
Name Gulfstream Park Thoroughbred 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

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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: 2026**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1	2	3 M	4 M
5 M	6	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

August **Year: 2026**

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

M 15 E 0 C/S 0

Total 15

140

September Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4 M	5 C
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			

M 11 E ____ C/S 1

Total 12

October Year: 2026

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	31

M 12 E ____ 0

Total 12

November 2026

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

M 4 E 0 C/S 0

Total 4

December 2026

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	26 M
27 M	28	29	30	31 M		

M 16 E 0 C/S 0

Total 16

Initials

January Year: 2027

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

M 17 E 0 C/S 2

Total 19

February Year: 2027

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

M 15 0 1

Total 16

March 2027

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

M 15 E 0 C/S 1

Total 16

April 2027

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

M 16 E 0 C/S 0

Total 16

Initials

May **Year: 2027**

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: 2027**

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			

M 0 E 0 C/S 0

Total 0

M

13

Hours of Cardroom Operations

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

Year Round? ☐ Yes ☑ No 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)

Sr Vice President & AGM — Title (Please Print)

Signature

09/11/2026 revised — Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 11th day of September, 2026,

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

Notary Public
My Commission Expires: 03/17/2029

ERIKA TOMASELLI
Notary Public - State of Florida
Commission # HH 652949
My Comm. Expires Mar 17, 2029
Bonded through National Notary Assn.

La'Kesha Jelks

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Tuesday, September 8, 2026 9:00 AM
To: La'Kesha Jelks
Cc: Jamie Pouncey
Subject: Gulfstream Park - Request to Cancel Thursday 9-10-26
Attachments: Letter to Director Dillmore requesting cancellation of 9-10-26.pdf; 321 FGCC PMW-3060 Amendment to Application for License and Operating Dates 9-5-26 signed.pdf; 321 FGCCPMW-3080 Rev 5 9-5-26.signed & notarized.pdf

Categories: Amendment

Good Morning,

Apologies for the late notice however, we are unable to fill the card for Thursday due to a low horse population, and therefore are requesting cancellation of this coming Thursday, 9/10's live race card.

Please see attached revised 3060 and 3080.

Thanks
Sheri

GULFSTREAM PARK

SHERI HOLMES STIRLING
SENIOR VICE PRESIDENT & AGM

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6298
C /954.815.0027

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GULFSTREAM PARK

Saturday, September 5, 2026

Mr. Joe Dilmore, Director, Division of Pari-mutuel Wagering
4070 Esplanade Way
Ste 250
Tallahassee, FL 32399

Delivered via e-mail

Dear Director,

RE: Gulfstream Park Racing Association Inc. – License #321 – Request for Race Day Cancellation

Gulfstream Park respectfully requests permission to cancel our previously approved race day of Thursday, September 10, 2026, due to an insufficient horse population to fill eight races.

Thank you in advance for considering our request. Revised Forms 3060 and 3080 are attached.

Sincerely,

Sheri L. R. Holmes Stirling
Vice President, Administration
Gulfstream Park

Gulfstream Park 2026/2027 Calendar

(Per License #321A) Page 2 of 2

JULY 2026

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

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

AUGUST 2026

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

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

SEPTEMBER 2026

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

~~13~~ 12 Matinee | 0 Evening | 1 C/S Perf.

OCTOBER 2026

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

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

NOVEMBER 2026

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

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

DECEMBER 2026

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

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

JANUARY 2027

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

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

FEBRUARY 2027

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

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

MARCH 2027

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

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

APRIL 2027

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

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

MAY 2027

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 2027

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

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

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

AG 7/1/26
Initial Date

~~141~~ 139 Totals | ~~135~~ 134 Matinee | 8 Evening | 5 C/S Perf.

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

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

INSTRUCTIONS
This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors. Check the box that designates the purpose of this form filing ☐ Application for Annual License and Operating Dates ☑ Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION		
Permitholder Name Gulfstream Park Racing Association Inc.	Permit # 321	FEID# or SSN * [redacted]
Doing Business As (D/B/A) Gulfstream Park Racing and Casino		
MAILING ADDRESS		
Street Address or P.O. Box 901 South Federal Highway		
City Hallandale Beach	State FL	Zip Code (+4 optional) 33309
County (if Florida address) Broward	Country USA	
CONTACT INFORMATION		
Contact Name Sheri Holmes Stirling	Title Sr. V.P. & AGM	
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 26 - 20 27 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):	Closing Date(s)
July 1, 2026	June 30, 2027
Number of Dark Days:	Number of Live Days
226	139

Performances

Number of Evening Performances	0
Number of Matinee Performances	134
Number of Charity/Scholarship Performances	5
Total Number of Performances	139

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

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.

Sheri Holmes Stirling
Signature of Applicant or Applicant's Representative

09/05/2026
Date (MM/DD/YYYY)

Sheri Holmes Stirling
Print Applicant or Applicant's Representative Name

SR VP & AGM
Print Title

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

PERMITHOLDER INFORMATION	
Name Gulfstream Park Thoroughbred 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

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
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: 2026**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1	2	3 M	4 M
5 M	6	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

August **Year: 2026**

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

M 15 E 0 C/S 0

Total 15

140

Initials

September Year: 2026

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

M 12 E _____ C/S 1

Total 13

October Year: 2026

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	31

M 12 E _____ 0

Total 12

November 2026

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

M 4 E 0 C/S 0

Total 4

December 2026

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	26 M
27 M	28	29	30	31 M		

M 16 E 0 C/S 0

Total 16

Initials

January Year: 2027

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

M 17 E 0 C/S 2

Total 19

February Year: 2027

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

M 15 0 1

Total 16

March 2027

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

M 15 E 0 C/S 1

Total 16

April 2027

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

M 16 E 0 C/S 0

Total 16

Initials

May **Year: 2027**

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: 2027**

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			

M 0 E 0 C/S 0

Total 0

M

13						
Hours of Cardroom Operations						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	
—	—	—	—	—	—	—
Year Round? ☐ Yes ☑ No			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)

Sr Vice President & AGM — Title (Please Print)

Sheri Holmes Stirling — Signature

09/05/2026 revised — Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 5th day of September, 2026,

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

Notary Public
My Commission Expires: 9/4/2028

Notary Public State of Florida
Stacy Nicks
My Commission HH 569711
Expires 9/4/2028

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026063448 **Incident date:** 09/08/2026 **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 Racing Association, Inc. applied to amend its 2026/2027 Pari-Mutuel/Operating License.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
09/08/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
09/08/2026	S	1001	10	Initial Review	ljelks	

6. Discussion of Default Final Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Dwight Evan Puckett Case No. 2025-079402, Default Final Order
Date:	September 30, 2026

Executive Summary

Dwight Evan Puckett (Respondent) holds a pari-mutuel professional individual occupational license with the Commission. As a result of Respondent accumulating unpaid financial obligations, the Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint against Respondent, seeking penalties under section 550.105(7), Florida Statutes. Respondent failed to respond to the Administrative Complaint and waived his right to request a hearing contesting the Division's decision. Subsequent to filing of the Administrative Complaint, the Division received notice that Respondent satisfied the unpaid financial obligations.

Relevant Facts

At all times material hereto, Respondent held a pari-mutuel professional individual occupational license, number 1302905. On September 25, 2025, a judgment of default of $2,631.83 was entered against Respondent for unpaid financial obligations regarding horse transportation services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, case number COCE-25-021597. These financial obligations for horse transportation services are related to racing conducted at a pari-mutuel facility in the state of Florida.

On March 3, 2026, the Division filed an Administrative Complaint against Respondent, seeking penalties under Section 550.105(7). 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 Complaint. Respondent was served via email on July 14, 2026, had until August 4, 2026, to respond, and did not do so. Subsequent to filing of the Administrative Complaint, the Division of Pari-

[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.")

Mutuel Wagering has received notice that Respondent satisfied his accumulated financial obligation.

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Because Respondent accumulated unpaid financial obligations that are directly related to racing conducted at a pari-mutuel facility in Florida, Respondent's license may be suspended or revoked. However, the Commission may consider mitigating evidence provided on behalf of Respondent, including that Respondent has now satisfied the unpaid financial obligations.

Ebonie Lanier

From: Ebonie Lanier
Sent: Tuesday, July 14, 2026 12:01 PM
To: turnback220@gmail.com
Cc: Emily Alvarado
Subject: Florida Gaming Control Commission
Attachments: Puckett, Dwight - 2025079402.pdf

Tracking:

Recipient	Delivery	Read
turnback220@gmail.com		
Emily Alvarado	Delivered: 7/14/2026 12:03 PM	Read: 7/14/2026 12:02 PM

Good Afternoon Mr. Puckett,

RE: FGCC v. Dwight E. Puckett

Please see the attached document regarding FGCC Case No. 2025079402.

Thanks,
- Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: turnback220@gmail.com
Sent: Tuesday, July 14, 2026 12:02 PM
Subject: Relayed: Florida Gaming Control Commission

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

turnback220@gmail.com (turnback220@gmail.com)

Subject: Florida Gaming Control Commission



Florida Gaming Control Commi...

Florida Gaming Control Commission

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

July 14, 2026

Dwight Evan Puckett
8216 Northwest 4th Lane
Ocala, Florida 34482
Turnback220@gmail.com

Case No.: **2025-079402**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Dwight Evan Puckett:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck
Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

WITHDRAWAL OF DIVISION OF PARI-MUTUEL WAGERING COMPLAINT
DWIGHT & ANDREA PUCKETT

June 8, 2026

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

Reese.howard@flgaming.gov
kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: Lorraine Horse Trans Inc. v. Dwight and Andrea Puckett
17th Judicial Circuit - State of Florida – COCE 25-021597 - $2,631.83

Gentlemen:

On, October 30 , 2025, my client, Lorraine Horse Trans Inc. filed complaint against Dwight and Andrea Puckett for violation of §550.105(7) Fla. Stat., to wit. Financial Responsibility.

My client withdraws the October 30, 2025 complaint. Mr. and Ms. Puckett have satisfied their obligation.

Thank you for your attention to this matter.

/s/ Mark Gunderson

Cc. Client

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Dwight & Andrea Puckett - turnback220@gmail.com

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **3/03/2026**
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.: 2025-079402

DWIGHT EVAN PUCKETT,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel wagering professional individual occupational license, number 1302905, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about September 25, 2025, a judgement of default of $2,631.83 was entered against Respondent for unpaid financial obligations regarding horse transportation services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-25-021597.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-079402 is signed on the 27th day of February 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. DWIGHT EVAN PUCKETT **CASE NO.: 2025-079402**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

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	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

March 11, 2026

Dwight Evan Puckett
8216 Northwest 4th Lane
Ocala, Florida 34482

Case No.: **2025-079402**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Dwight Evan Puckett:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

ALERT: IMPACTS FROM A NOR'EASTER IN THE NORTHEAST, HURRICANE NOLO IN HAWAII, A...

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Delivered, To Original Sender

TALLAHASSEE, FL 32301
April 8, 2026 10:56 AM

Out for Delivery

TALLAHASSEE, FL 32301
April 8, 2026 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
April 8, 2026 5:00 AM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
April 4, 2026 10:08 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER

Feedback

April 1, 2026 1:46 PM

Forward Expired

OCALA, FL 34482
March 30, 2026 12:21 PM

Vacant

OCALA, FL 34482
March 30, 2026 12:21 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
March 29, 2026 12:46 PM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
March 27, 2026 9:52 PM

Forwarded

OCALA, FL
March 23, 2026 9:58 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
March 22, 2026 5:26 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
March 20, 2026 5:58 PM

Arrived at USPS Facility

PENSACOLA FL PROCESSING CENTER
March 19, 2026 12:25 PM

Departed Post Office

TALLAHASSEE, FL 32311
March 17, 2026 6:04 PM

USPS in possession of item

TALLAHASSEE, FL 32311
March 17, 2026 1:41 PM

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- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
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Total Pos
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Sent To

Street anc

City, State

3/11/2026

Postmark
Here

Dwight Evan Puckett
8216 NW 4th Lane
Ocala, Florida 34482
AC – 2025079402 – OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

9589 0710 5270 2716 2455 74

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**11/05/2025**
Complaint #	**2025079402**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**PUCKETT, DWIGHT EVAN**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/25/2025**
Region	**SR - Southern Region**	Received	**11/03/2025**
Reference	**550.105(7)**		
Entered	**11/03/2025**	Entered By	**jhodge**
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 550.105(7) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - fines. – On October 30, 2025, a copy of a Default Final Judgment, Case #COCE-25-021597 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on September 25, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 51, Lorraine Horse Trans Inc., shall recover from Dwight Evan Puckett, the sum of $1,200.00, in principle, filing fees of $201.83, process server fees of $230.00 and attorney fees in the amount of $1,000.00, making a total of $2,631.83, which shall bear interest at the rate of 8.90% per year.**		
Updated	**11/07/2025 09:12:37**	By	**cstubbs1**

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

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**November 3, 2025**	**2025 07 9402**

Respondent:	Complainant:
PUCKETT, DWIGHT EVAN **8216 NW 4TH LANE** **OCALA, FLORIDA 34482** **(301) 367-8618**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
1302905 - 1021	**Authorized Agent**	**November 3, 2025**

Period of Investigation:	Type of Report:
November 3, 2025, through November 3, 2025	**Final**

Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On October 30, 2025, a copy of a Default Final Judgment against Dwight Evan **PUCKETT** in favor of Lorraine Horse Trans Inc., Case No. COCE-25-021597, Division 51, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on September 25, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, Lorraine Horse Trans, Inc., shall recover from **PUCKETT** the sum of $1,200.00 in principal, filing fees of $201.83, process server fees of $230.00 and attorney fees in the amount of $1,000.00, making **a total of $2,631.83,** which shall bear interest at the rate of 8.90% per year **(EXHIBIT #1).**

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date
	Julio Minaya / November 3, 2025

Chief of Investigations / Date

Bradford D. Jones / November 5, 2025

CONTINUATION

A check of VERSA records reflect that Dwight Evan **PUCKETT** obtained a 3-year Florida PMW Occupational License as a Trainer on August 1, 2023. This license expires on June 30, 2026. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson, he states that the original amount of $1,200.00 is for horse transportation services provided by his client at a Florida Pari-Mutuel facility where **PUCKETT** stables his horses. Gunderson also provided copies of the Original Complaint which was filed on April 2, 2025, and invoices related to his case. These documents are attached as **Exhibit #3.**

On November 3, 2025, an Enforcement Alert was placed on **PUCKETT'S** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert is attached as **Exhibit #4**.

Conclusion: PUCKETT is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

1. Letter of Complaint from Attorney Gunderson……. 1-13
2. Versa Check on **PUCKETT..**..…… 1-2
3. Original Court Complaint & Invoices…….. 1-9
4. License Enforcement Alert…….. 1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Thursday, October 30, 2025 12:09 PM
To: Ebonie Lanier; Stephanie Buse; Julio Minaya; Kevin Scheen; Reese Howard
Cc: 'Michael Reilly'
Subject: License Complaint - Dwight Puckett and Andrea Puckett
Attachments: 2025_10_30 License Complaint Florida A Puckett.pdf; 2025_10_30 License Complaint Florida D Puckett.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Julio,

Attached find my separate license complaints against Andrea Puckett and Dwight Puckett arising from the same judgment. I will send additional information under separate cover.

Call with any questions.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT # /
PAGE # /

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – ANDREA PUCKETT

October 30, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: Lorraine Horse Trans Inc. v. Dwight and Andrea Puckett
17th Judicial Circuit - State of Florida – COCE 25-021597 - $2,631.83

Ladies and Gentlemen:

On September 25, 2025 my client, Lorraine Horse Trans Inc. obtained a judgment[1] against Andrea Puckett, a licensee, concerning horse transportation services which my client provided at a Florida pari-mutuel facility where Ms. Puckett stabled her horses. Since obtaining that judgment, Ms. Puckett has failed to satisfy his obligation.

Florida law states in relevant part,

"*...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.* § 550.105(7) Fla. Stat. (2023).

***"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..."* Fla. Admin. Code 75-5.001**

Ms. Puckett holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Ms. Puckett has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Ms. Puckett's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Andrea Puckett, 8216 NW 4th Ln., Ocala, FL 34482
Howard Reese reese.howard@flgaming.gov

[1] Judgment attached.

EXHIBIT #1
PAGE # 2

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation LORRAINE HORSE TRANS INC.				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 773657				
City OCALA		State FL	Zip Code (+4 optional) 34477	
County (if Florida address) MARION		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ❑		No X	Unknown ❑	
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box 2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name ANDREA PUCKETT	First	Middle	Title	Suffix
License Number (if known) 11772962				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box 8216 NORTHWEST 4TH LANE				
City OCALA		State FL	Zip Code (+4 optional) 34482	
County (if Florida address) MARION		Country		
CONTACT INFORMATION				
Primary Phone Number 301-367-8618 POSSIBLE	Primary E-Mail Address UNKNOWN			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name REILLY MICHAEL	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box PO BOX 773657				
City OCALA		State FL	Zip Code (+4 optional) 34477	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 781-858-8570		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 10/30/2025

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE25021597** DIVISION: **51** JUDGE: **McHugh, Kathleen (51)**

Lorraine Horse Trans Inc

Plaintiff(s) / Petitioner(s)

v.

Dwight Puckett, et al

Defendant(s) / Respondent(s)

_____/

DEFAULT FINAL JUDGMENT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendants are in default for failing to attend the pretrial hearing set by this Court for September 16, 2025. Plaintiff, LORAINE HORSE TRANS INC., c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, DWIGHT AND ANDREA PUCKETT, jointly and severally, 8216 NW 4th Lane, Ocala, FL 34482, the sum of $1,200.00 in principal, filing fees of $201.83, process server fees of $230.00 and attorney fees in the amount of $1,000.00, **making a total of $2,631.83** which shall bear interest at the rate of 8.90% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendants shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 45 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendants should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendants to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT # 1
PAGE # 6

DONE AND ORDERED in Chambers at Broward County, Florida on 25th day of September, 2025.

COCE25021597 09-25-2025 10:36 AM

COCE25021597 09-25-2025 10:36 AM
Hon. John Hurley
COUNTY COURT JUDGE
Electronically Signed by John Hurley

Copies Furnished To:
Dwight & Andrea Puckett , Address : 8216 NW 4th Lane, Ocala, FL 34482
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT # 1
PAGE # 7

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – DWIGHT PUCKETT

October 30, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: Lorraine Horse Trans Inc. v. Dwight and Andrea Puckett
17th Judicial Circuit - State of Florida – COCE 25-021597 - $2,631.83

Ladies and Gentlemen:

On September 25, 2025 my client, Lorraine Horse Trans Inc. obtained a judgment[1] against Dwight Puckett, a licensee, concerning horse transportation services which my client provided at a Florida pari-mutuel facility where Mr. Puckett stabled her horses. Since obtaining that judgment, Mr. Puckett has failed to satisfy his obligation.

Florida law states in relevant part,

"...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state. **§ 550.105(7) Fla. Stat. (2023).**

"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..." **Fla. Admin. Code 75-5.001**

Mr. Puckett holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Puckett has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Mr. Puckett's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Dwight Puckett, 8216 NW 4th Ln., Ocala, FL 34482
Howard Reese reese.howard@flgaming.gov

[1] Judgment attached.

EXHIBIT # /
PAGE # 8

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE25021597** DIVISION: **51** JUDGE: **McHugh, Kathleen (51)**

Lorraine Horse Trans Inc

Plaintiff(s) / Petitioner(s)

v.

Dwight Puckett, et al

Defendant(s) / Respondent(s)

_____/

DEFAULT FINAL JUDGMENT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendants are in default for failing to attend the pretrial hearing set by this Court for September 16, 2025. Plaintiff, LORAINE HORSE TRANS INC., c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, DWIGHT AND ANDREA PUCKETT, jointly and severally, 8216 NW 4th Lane, Ocala, FL 34482, the sum of $1,200.00 in principal, filing fees of $201.83, process server fees of $230.00 and attorney fees in the amount of $1,000.00, **making a total of $2,631.83** which shall bear interest at the rate of 8.90% per year, for which let execution issue forthwith.

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EXHIBIT #/
PAGE # 9

DONE AND ORDERED in Chambers at Broward County, Florida on 25th day of September, 2025.

COCE25021597 09-25-2025 10:36 AM

COCE25021597 09-25-2025 10:36 AM
Hon. John Hurley
COUNTY COURT JUDGE
Electronically Signed by John Hurley

Copies Furnished To:
Dwight & Andrea Puckett , Address : 8216 NW 4th Lane, Ocala, FL 34482
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #/
PAGE # 10

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation LORRAINE HORSE TRANS INC.				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 773657				
City OCALA		State FL	Zip Code (+4 optional) 34477	
County (if Florida address) MARION		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ❑	No X	Unknown ❑		
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT # /
PAGE # //

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name DWIGHT PUCKETT	First	Middle	Title	Suffix
License Number (if known) PIN1302905				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
8216 NORTHWEST 4TH LANE				
City OCALA		State FL	Zip Code (+4 optional) 34482	
County (if Florida address) MARION		Country		
CONTACT INFORMATION				
Primary Phone Number 301-367-8618 POSSIBLE	Primary E-Mail Address UNKNOWN			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name REILLY MICHAEL	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
PO BOX 773657				
City OCALA		State FL	Zip Code (+4 optional) 34477	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 781-858-8570		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 10/30/2025

EXHIBIT # /
PAGE # 13

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **23091** Name **PUCKETT, DWIGHT EVAN** Extended To

License # **1302905** Rank **PIND - Professional Individual Occupational** Renewed On **07/10/2020**

Entity # **1302905** Lic Status **Current**

Address

Street # **8216** Street **NW 4TH LANE**

Line 2

Line 3

City **OCALA** State **FL** Zip **34482**

Routing

Other

1st License Date **08/01/2023** Rank Date **08/01/2023** Certificate #

Method **I-S-1024** Status Date **08/01/2023** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	AGNT - Authorized Agent		
C	IOWN - Individual Animal Owner	07/20/2023	
C	TRNR - Trainer	08/01/2023	
I	TBRD - Thoroughbred		
L	326 - Palm Meadows	05/17/2024	
Y	3YR - 3 Year License	08/02/2017	

Alt Keys

BEST LIC NBR **PIN1302905**

Get Adobe Reader.

EXHIBIT #2
PAGE # 1

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **1302905**

Fed Tax # [redacted] ed Tax Type **SSN #** Name **PUCKETT, DWIGHT EVAN**

Last Name **PUCKETT** First **DWIGHT** Middle **EVAN**

Title Suffix Qualifier

Gender **M** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address Private Address Preferred Name

Street # **8216** Street **NW 4TH LANE**

Line 2

Line 3

City **OCALA** County **Marion**

Zip **34482** State **Florida** Country **United States**

Routing

Phone # **301-367-8618** Ext E-Mail

Insp Region Receive Email

Updated **07/20/2023 12:33:36** By **mpacheco**

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

LORRAINE HORSE TRANS INC.
Plaintiff,
vs

DWIGHT and ANDREA PUCKETT,
jointly and severally
Defendants.
_____/

SMALL CLAIMS DIVISION

COMPLAINT

Plaintiff, LORRAINE HORSE TRANS INC. ("Plaintiff"), sues defendant, DWIGHT and ANDREA PUCKETT, jointly and severally, ("Defendanst") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff conducts its business and maintains offices in Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendants in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.

7. **Defendants owe Plaintiff $1,200.00** that is due with interest since February 28, 2025 based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility**. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

EXHIBIT # 3
PAGE # 1

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

FINAL DEMAND

Via US Mail and Certified Mail 9589 0710 5270 2111 2624 97

March 3, 2025

Dwight and Andrea Puckett
8216 NW 4th Lane
Ocala, FL 34482

Re: Outstanding Account Balance - $1,200.00 (see attached).

Dear Mr. & Mrs. Puckett,

I represent Lorraine Horse Trans Inc. who provided you with horse vanning services for which no payment has been receivved within the past 60 days. Accordingly, my client has turned this account over to my office for collection.

My client hopes to continue your good business relationship, however at this point they insist on payment. You may

1. **Pay the entire balance within 10 days from the date of this final demand, by remitting payment to their office as shown on their invoice(s)**

2. **Call my office, at the number shown in the caption of this letter, if you are disputing the invoice(s) or requesting a payment plan.**

If you elect either method, my client will not seek additional costs of collection.

If it is necessary to file a court action to collect the balance my client will seek attorney fees, court costs, and pre and post judgment interest on your account balance.

Please arrange for payment within the next 10 days or A COURT ACTION WILL BE FILED WITHOUT ADDITIONAL NOTICE.

If you have questions, please call.

/s/ Mark Gunderson, Esq.

Cc. Client

EXHIBIT #3
PAGE # 2

Exhbit A 1/7

LORRAINE HORSE TRANS INC
PO BOX 773657
OCALA FL 34477-3657
800-423-5935 ext. 2
781-858-8570 Mike

Statement

Date
2/28/2025

DWIGHT and ANDREA PUCKETT
EMAIL INVOICES
8216 NW 4TH LANE
OCALA FL 34482

TURNBACK2200@gmail.com
ANDREA - 301-467-1492
DWIGHT - 301-367-8618

Account #
40029

Amount Due	Amt Enclosed
$1,200.00	

Date	Transaction	Amount	Balance
06/01/2023	INV #217602. Orig. Amount $300.00.	300.00	300.00
08/28/2023	INV #220160. Orig. Amount $300.00.	300.00	600.00
09/27/2023	INV #220743. Orig. Amount $300.00.	300.00	900.00
10/25/2023	INV #221591. Orig. Amount $300.00.	300.00	1,200.00

ALL INVOICE TERMS ARE DUE UPON RECEIPT. OVERDUE BALANCES WILL BE CHARGED INTEREST AT 1.5% PER MONTH. FAX (352) 622-9573. THERE IS A $20 MINIMUM INVOICE CHARGE. *WE ACCEPT MOST MAJOR CREDIT CARDS*

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	0.00	0.00	1,200.00	**$1,200.00**

EXHIBIT #3
PAGE #3

Exhbit A 2/7

INVOICE

LORRAINE HORSE TRANS INC
PO BOX 773657
OCALA FL 34477-3657
800-423-5935 ext. 2
781-858-8570 Mike

DATE:	INVOICE #
10/25/2023	221591

Account #
40029

TO:

DWIGHT and ANDREA PUCKETT
EMAIL INVOICES
8216 NW 4TH LANE
OCALA FL 34482

TERMS	DUE DATE
Due on receipt	10/25/2023

Ship Date	BOL#	Horse Name	Received At	Consigned To	Description	Amount
10/15/2023	133258	What a Knockout	A. Puckett - Gulf PK	D. Puckett - Ocala, FL	1.5 Shuttle Shipment	300.00
					Total	$300.00
					Payments/Credits	$0.00

ALL INVOICE TERMS ARE DUE UPON RECEIPT. OVERDUE BALANCES WILL BE CHARGED INTEREST AT 1.5% PER MONTH. FAX (352) 622-9573. THERE IS A $20 MINIMUM INVOICE CHARGE. *WE ACCEPT MOST MAJOR CREDIT CARDS*	**Balance Due**	**$300.00**

EXHIBIT #3
PAGE #4

Exhbit A 3/7

INVOICE

LORRAINE HORSE TRANS INC
PO BOX 773657
OCALA FL 34477-3657
800-423-5935 ext. 2
781-858-8570 Mike

DATE:	INVOICE #
9/27/2023	220743

Account #
40029

TO:

DWIGHT and ANDREA PUCKETT
EMAIL INVOICES
8216 NW 4TH LANE
OCALA FL 34482

TERMS	DUE DATE
Due on receipt	9/27/2023

Ship Date	BOL#	Horse Name	Received At	Consigned To	Description	Amount
9/19/2023	125780	What a Knockout	A. Puckett - Gulf PK	D. Puckett - Ocala, FL	1.5 Shuttle Shipment	300.00
					Total	$300.00
					Payments/Credits	$0.00

ALL INVOICE TERMS ARE DUE UPON RECEIPT. OVERDUE BALANCES WILL BE CHARGED INTEREST AT 1.5% PER MONTH. FAX (352) 622-9573. THERE IS A $20 MINIMUM INVOICE CHARGE. *WE ACCEPT MOST MAJOR CREDIT CARDS*

Balance Due **$300.00**

EXHIBIT # 3
PAGE # 5

Exhbit A 4/7

INVOICE

LORRAINE HORSE TRANS INC
PO BOX 773657
OCALA FL 34477-3657
800-423-5935 ext. 2
781-858-8570 Mike

DATE:	INVOICE #
8/28/2023	220160

Account #
40029

TO:

DWIGHT and ANDREA PUCKETT
EMAIL INVOICES
8216 NW 4TH LANE
OCALA FL 34482

TERMS	DUE DATE
Due on receipt	8/28/2023

Ship Date	BOL#	Horse Name	Received At	Consigned To	Description	Amount
8/22/2023	114979	What a Knockout	A. Puckett - Gulf PK	D. Puckett - Ocala, FL	1.5 Shuttle Shipment	300.00
					Total	$300.00
					Payments/Credits	$0.00

ALL INVOICE TERMS ARE DUE UPON RECEIPT. OVERDUE BALANCES WILL BE CHARGED INTEREST AT 1.5% PER MONTH. FAX (352) 622-9573. THERE IS A $20 MINIMUM INVOICE CHARGE. *WE ACCEPT MOST MAJOR CREDIT CARDS*

Balance Due **$300.00**

EXHIBIT #3
PAGE #2

Exhbit A 5/7

INVOICE

LORRAINE HORSE TRANS INC
PO BOX 773657
OCALA FL 34477-3657
800-423-5935 ext. 2
781-858-8570 Mike

DATE:	INVOICE #
6/1/2023	217602

Account #
40029

TO:

DWIGHT and ANDREA PUCKETT
EMAIL INVOICES
8216 NW 4TH LANE
OCALA FL 34482

TERMS	DUE DATE
Due on receipt	6/1/2023

Ship Date	BOL#	Horse Name	Received At	Consigned To	Description	Amount
5/24/2023	130830	Whata Knockout	A. Puckett - Ocala, FL	D. Puckett - Gulf PK	1.5 Shuttle Shipment	300.00
					Total	$300.00
					Payments/Credits	$0.00

ALL INVOICE TERMS ARE DUE UPON RECEIPT. OVERDUE BALANCES WILL BE CHARGED INTEREST AT 1.5% PER MONTH. FAX (352) 622-9573. THERE IS A $20 MINIMUM INVOICE CHARGE. *WE ACCEPT MOST MAJOR CREDIT CARDS*

Balance Due **$300.00**

EXHIBIT #3
PAGE #7

Thank you for printing our content at www.equibase.com. Please check back soon for daily updates.

Horse Profile

www.equibase.com

What a Knockout (KY)

TB, B, M, FOALED FEBRUARY 17, 2018
(FLAT OUT - PRETTY COZZENE, BY COZZENE)

CONNECTIONS AS OF LAST START:
Jockey: Jorge Ruiz
Trainer: Dwight E. Puckett
Owner: Andrea Puckett
Breeder: Christine Mcclain

BUYER / CONSIGNOR (MOST RECENT):
Sold to Andrea Puckett
Consigned by Camelot Acres Racing & Sales

2025 STATISTICS*

Starts	Firsts	Seconds	Thirds	Earnings
3	0	2	0	$9,400

CAREER STATISTICS*

Starts	Firsts	Seconds	Thirds	Earnings
46	2	9	5	$68,471

See Complete Stats
Add to Virtual Stable ☐
+ Add to Compare ☐

*All statistics on this page include results from all countries as available within the Equibase database.

Statistics **Results** **Workouts** **Auction History**

Track	Date	Race	Race Type	Breed	Finish	E	Chart	Video
Gulfstream Park	2/27/2025	3	Claiming	TB	4	72		
Gulfstream Park	2/2/2025	4	Claiming	TB	2	77		
Gulfstream Park	1/5/2025	2	Claiming	TB	2	63		
Gulfstream Park	12/8/2024	8	Claiming	TB	7	62		

EXHIBIT #3
PAGE #8

Exhibit A 7/7

Track	Date	Race	Race Type	Breed	Finish	E	Comments	Video
Gulfstream Park	11/17/2024	5	Claiming	TB	8	55		
Gulfstream Park	10/27/2024	7	Claiming	TB	6	43		
Gulfstream Park	7/14/2024	3	Claiming	TB	8	38		
Gulfstream Park	5/26/2024	3	Claiming	TB	5	55		
Tampa Bay	4/17/2024	2	Claiming	TB	5	53		
Tampa Bay	3/2/2024	7	Claiming	TB	2	72		
Gulfstream Park	2/8/2024	3	Claiming	TB	4	68		
Tampa Bay	1/17/2024	10	Claiming	TB	7	53		
Tampa Bay	12/29/2023	4	Claiming	TB	3	74		
Tampa Bay	12/16/2023	1	Claiming	TB	5	57		
Tampa Bay	11/25/2023	1	Claiming	TB	4	72		
Gulfstream Park	10/13/2023	3	Claiming	TB	3	72		
Gulfstream Park	9/17/2023	6	Claiming	TB	2	63		
Gulfstream Park	8/20/2023	4	Claiming	TB	5	60		
Gulfstream Park	7/21/2023	5	Claiming	TB	6	46		
Gulfstream Park	6/23/2023	2	Claiming	TB	2	72		
Gulfstream Park	5/25/2023	3	Claiming	TB	4	68		
Tampa Bay	5/3/2023	7	Claiming	TB	2	68		
Tampa Bay	4/16/2023	5	Claiming	TB	4	67		
Tampa Bay	3/3/2023	9	Claiming	TB	8	66		
Tampa Bay	1/22/2023	4	Claiming	TB	1	64		
Tampa Bay	1/6/2023	4	Claiming	TB	2	71		
Tampa Bay	12/2/2022	3	Maiden Claiming	TB	1	62		
Gulfstream Park	10/28/2022	1	Maiden Claiming	TB	4	46		
Gulfstream Park	9/23/2022	1	Maiden Claiming	TB	4	51		
Gulfstream Park	8/21/2022	2	Maiden Claiming	TB	2	47		
Gulfstream Park	7/24/2022	11	Maiden Claiming	TB	6	70		
Tampa Bay	6/30/2022	1	Maiden Claiming	TB	4	63		
Gulfstream Park	5/29/2022	5	Maiden Claiming	TB	9	60		
Tampa Bay	4/27/2022	3	Maiden Claiming	TB	8	56		
Tampa Bay	7/1/2021	3	Maiden Claiming	TB	3	57		
Gulfstream Park	6/19/2021	7	Maiden Claiming	TB	3	64		
Tampa Bay	4/28/2021	3	Maiden Claiming	TB	2	63		
Tampa Bay	4/17/2021	6	Maiden Claiming	TB	5	62		
Tampa Bay	3/31/2021	3	Maiden Claiming	TB	6	52		
Tampa Bay	3/5/2021	4	Maiden Claiming	TB	4	33		
Tampa Bay	2/21/2021	8	Maiden Claiming	TB	5	43		
Tampa Bay	2/12/2021	9	Maiden Claiming	TB	8	33		
Tampa Bay	1/16/2021	5	Maiden Claiming	TB	3	45		
Tampa Bay	12/30/2020	8	Maiden Claiming	TB	5	37		
Gulfstream Park West	10/9/2020	1	Maiden Claiming	TB	11	14		
Gulfstream Park	9/4/2020	6	Maiden Claiming	TB	8	0		

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Alana Zimmer, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: November 3, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 1302905 - 1021

Last Name: PUCKETT First Name: DWIGHT E

DOB: [redacted] SS# [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Dwight Evan Puckett, in favor of Lorraine Horse Trans Inc., Case # COCE-25-021597, Division 51, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $2,631.83 plus 8.90% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2025 07 9402

Approved by:_____ Date _____

Added/Removed by:_____ Date November 3, 2025

Revised 12/08

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**11/03/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Final Judgment pending against Dwight Evan Puckett, in favor of Lorraine Horse Trans Inc., Case # COCE-25-021597, Division 51, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $2,631.83 plus 8.90% interest per year.**
Updated	**11/03/2025 10:49:58**
By	**jminaya**

EXHIBIT # 4
PAGE # 2

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Vincent Michael Adams
	Case No. 2026-009167; Default Final Order
Date:	September 30, 2026

Executive Summary

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

Relevant Facts

On September 30, 2025, Respondent was a patron of 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("Big Easy Casino").[1] On September 30, 2025, Respondent was ejected from Big Easy Casino.[2] Based on Respondent's ejection from Big Easy Casino, the Division filed an Administrative Complaint on April 3, 2026, seeking his exclusion from all licensed pari-mutuel and slot machine facilities 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 August 15, 2026, had until September 5, 2026, to respond, and did not do so.

Analysis

[1] 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.")

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

Section 550.0251(6) of the 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 ejection from Big Easy Casino, a licensed pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

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

June 15, 2026

Vincent Michael Adams
7512 North Armenia Avenue
Tampa, FL 33604

Case No.: **2026-009167**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Vincent Michael Adams:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck
Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/03/2026**
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.: 2026-009167

VINCENT MICHAEL ADAMS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Vincent Michael Adams ("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 7512 North Armenia Avenue, Tampa, Florida 33604.

3. At all times material hereto, 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("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 September 30, 2025, Respondent was a patron of Big Easy Casino.

5. On or about September 30, 2025, Respondent was ejected from 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 supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

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 Big Easy Casino on or about September 30, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-009167 is signed on the 2nd day of April 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. ADAMS, VINCENT MICHAEL **CASE NO.: 2026-009167**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

_____	_____
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	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Florida Gaming Control Commission

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

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v. FGCC Case No.: 2026-009167

VINCENT MICHAEL ADAMS,

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) AUGUST 28, 2026, Affiant made a diligent effort to locate Respondent, to serve: ☐ License Denial; ☒ Administrative Complaint and related papers; ☐ Subpoena(s); ☐ Final order; ESO and related papers; ___(other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

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

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

C. Derek Washington
Signature of Affiant

STATE OF Florida
COUNTY OF Volusia

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

Sworn to or affirmed by Affiant before me this 24th day of September 2026

Randa Samson
Notary Public

RANDA SAMSON
Type or Print Name

RANDA SAMSON
Commission # HH 319852
Expires November 1, 2026

Ebonie Lanier

From: Derek Washington
Sent: Thursday, September 24, 2026 1:42 PM
To: Ebonie Lanier
Cc: Julio Minaya
Subject: FW: Accepted AC Service (Vincent Michael Adams
Attachments: 20260828_134255.jpg; 20260828_134300.jpg; SORL-PMW-Bi26092412570.pdf

Hello Ebonie
Attached is the Affidavit of Service for the attempted service of Mr. Adams.

Florida Gaming Control Commission
flgaming.gov

C. Derek Washington
Investigations Manager
Division of Pari-Mutuel Wagering
Investigations
689.214.4234 Office 407.779.1478 Cell
Derek.Washington@flgaming.gov

From: Derek Washington
Sent: Friday, September 4, 2026 4:25 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Cc: Julio Minaya <Julio.Minaya@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: Accepted AC Service (Vincent Michael Adams

Hello Ebonie,
On Friday, August 28, I attempted to serve the AC for Mr. Adams at the address listed (7512 North Armenia Ave, Tampa, FL 33604). The current occupant informed me that Mr. Adams no longer resides at that location and has moved to Atlanta. They did not have a forwarding address.

I have attached photos of the residence. An Affidavit of Service will be sent once notarized, indicating that I was unable to serve.

Thanks

Florida Gaming Control Commission
flgaming.gov

C. Derek Washington
Investigations Manager
Division of Pari-Mutuel Wagering
Investigations
689.214.4234 Office 407.779.1478 Cell
Derek.Washington@flgaming.gov

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USPS Tracking®

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Tracking Number:

70062150000568473682

Copy Add to Informed Delivery

Latest Update

Your item was delivered to an individual at the address at 11:29 am on August 15, 2026 in FAYETTEVILLE, GA 30214.

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USPS Tracking Plus®

Delivered

Delivered, Left with Individual

FAYETTEVILLE, GA 30214
August 15, 2026 11:29 AM

See All Tracking History

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Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

Feedback



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8.11.26

Postmark Here

7006 2150 0005 6847 3682

Vincent Michael Adams
1019 Highway 54
Fayetteville, GA 30214
AC-2026-009167-OGC

PS Form 3800, August 2006 See Reverse for Instructions

Maya Williams

From: Tyrell Smith
Sent: Monday, August 3, 2026 9:12 AM
To: Maya Williams
Cc: Bradford Jones; Julio Minaya; Anjeanet Hankins
Subject: RE: ADAMS, VINCENT MICHAEL – 2026-00-9167

Good Morning Maya, an Accurint check was conducted in reference to Vincent Michael Adams and the address listed below in Fayetteville Georgia, shows as the most current address as of June 2026. The address listed on the AC in Tampa, FL is only current up until 2024.

Thank you!

VINCENT MICHAEL ADAMS
DOB: [redacted]
Age: 20
Gender - Male
*View Sources (~3)

1019 HIGHWAY 54 WFAYETTEVILLE, GA 30214-4516, FAYETTE
Jun 2024 - Jun 2026
✓ Probable current address

Nov 1, 2018 - Jan 1, 2025
101954 HIGH WAY 54 HIGHWA HIGHFAYETTEVILLE, GA 30214,

Florida Gaming Control Commission
flgaming.gov

Tyrell D. Smith
Investigations Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-658-3608 Cell
954-202-3900 FAX
Email: tyrell.smith@flgaming.gov

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From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Monday, July 27, 2026 2:23 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>; Derek Washington <Derek.Washington@flgaming.gov>; Tyrell Smith <Tyrell.Smith@flgaming.gov>
Subject: Hand Service Requests (3)

Good Afternoon,

The Office of General Counsel would like to request hand service for the following cases:

1. SMITH, PAULINE ROSEMARIE – 2026016498
2. SANTANA, ROBERT – 2026007143
3. ADAMS, VINCENT MICHAEL – 2026009167

We have attempted service via USPS on multiple occasions; however, those attempts have been unsuccessful.

Please let me know if you need any additional information to facilitate service.

Thanks,
Maya Williams

Florida Gaming Control Commission
flgaming.gov

Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-794-8071
Fax: (850) 536-8709

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Vincent Michael Adams
7512 North Armenia Avenue
Tampa, FL 33604
AC-2026-009167-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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Delivered

Delivered, Front Desk/Reception/Mail Room

TALLAHASSEE, FL 32301
July 14, 2026 10:57 AM

Out for Delivery

TALLAHASSEE, FL 32301
July 14, 2026 7:20 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
July 14, 2026 7:09 AM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
July 11, 2026 12:43 PM

Return to Sender Processed

TAMPA, FL 33634

Feedback

July 9, 2026 1:06 AM

Unclaimed/Being Returned to Sender
TAMPA, FL 33604
June 27, 2026 12:16 PM

Addressee Unknown
TAMPA, FL 33604
June 20, 2026 12:55 PM

Arrived at USPS Facility
TAMPA, FL 33630
June 18, 2026 12:58 PM

Departed Post Office
TALLAHASSEE, FL 32311
June 16, 2026 6:11 PM

USPS picked up item
TALLAHASSEE, FL 32311
June 16, 2026 12:45 PM

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Postage
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Total
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6-16-26

Postmark Here

Sent
Street
City

Vincent Michael Adams
7512 North Armenia Avenue
Tampa, FL 33604
AC – 2026009167 – OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

9589 0710 5270 2316 3999 36

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Delivered

Delivered, To Original Sender
TALLAHASSEE, FL 32313
May 6, 2026, 10:39 am

Out for Delivery
TALLAHASSEE, FL 32301
May 6, 2026, 6:10 am

Arrived at Post Office
TALLAHASSEE, FL 32301
May 6, 2026, 4:59 am

In Transit to Next Facility
May 5, 2026

Arrived at USPS Regional Origin Facility
GAINESVILLE FL DISTRIBUTION CENTER
May 2, 2026, 10:01 pm

Unclaimed/Being Returned to Sender

Feedback

TAMPA, FL 33604
May 1, 2026, 10:44 am

Reminder to Schedule Redelivery of your item
April 18, 2026

Notice Left (No Authorized Recipient Available)
TAMPA, FL 33604
April 13, 2026, 1:45 pm

Arrived at USPS Facility
TAMPA, FL 33630
April 11, 2026, 1:12 pm

Arrived at USPS Regional Origin Facility
JACKSONVILLE FL DISTRIBUTION CENTER
April 10, 2026, 5:56 pm

Departed Post Office
TALLAHASSEE, FL 32311
April 9, 2026, 6:40 pm

USPS in possession of item
TALLAHASSEE, FL 32311
April 9, 2026, 1:09 pm

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Vincent Michael Adams
7512 North Armenia Avenue
Tampa, Florida 33604
AC-2026-009167-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**02/06/2026**
Complaint #	**2026009167**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ADAMS, VINCENT MICHAEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-E - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/30/2025**
Region	**SR - Southern Region**	Received	**02/05/2026**
Reference	**551.113(1)(2)(a)(c)**		
Entered	**02/06/2026**	Entered By	**cstubbs1**

Summary

144 - The Big Easy Casino - F.S.S. 551.113(1)(2)(a)(c) - Persons prohibited from playing slot machines - According to security report SEC-25-0512, on September 30, 2025, at The Big Easy Casino, an underage minor, later identified as Vincent Michael ADAMS, was allowed to enter the slot gaming area. Officer Christian Fernando Herrera was the Officer who stopped ADAMS, to check his identification. When Christian Fernando Herrera was unable to validate ADAMS' identification, with the IDVisor device, he radioed for assistance. Officer Elivert Dormevil arrived and made several attempts to scan the identification but was also unsuccessful. Officer Elivert Dormevil returned the identification to ADAMS. After Officer Elivert Dormevil departed the area ADAMS walked into the slot gaming area without further inquiry from Christian Fernando Herrera. ADAMS was on the slot floor for 6 minutes. No alcohol was consumed and no slot machines were observed being played by ADAMS. Due to the use of several different identifications, ADAMS was permanently excluded from The Big Easy Casino and trespassed by Hallandale Police department for two years.

Updated **02/06/2026 15:21:29** By **cstubbs1**

☐ Parties ☑ Activities
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☐ Violations ☐ Compliance
☐ Related ☑ Disposition
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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**February 6, 2026**	**2026 00 9167**

Respondent:	Complainant:
VINCENT MICHAEL ADAMS **7512 N ARMENIA AVE.** **TAMPA, FLORIDA 33604**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	**Profession:**	**Report Date:**
N/A - 1098	**Patron**	**February 6, 2026**

Period of Investigation:	**Type of Report:**
February 5, 2026 - February 6, 2026	**Final**

Alleged Violation(s): 551.113 Persons prohibited from playing slot machines –

(1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.

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.

Synopsis: According to security report SEC-25-0512, on September 30, 2025, at The Big Easy Casino, an underage minor, later identified as Vincent Michael **ADAMS**, was allowed to enter the slot gaming area. Officer Christian Fernando Herrera was the Officer who stopped **ADAMS**, to check his identification. When Christian Fernando Herrera was unable to validate **ADAMS'** identification, with the IDVisor device, he radioed for assistance. Officer Elivert Dormevil arrived and made several attempts to scan the identification but was also unsuccessful. Officer Elivert Dormevil returned the identification to **ADAMS**. After Officer Elivert Dormevil departed the area, **ADAMS** walked into the slot gaming area without further inquiry from Herrera**. ADAMS** was on the slot floor for 6 minutes. No alcohol was consumed and no slot machines were observed being played by **ADAMS.** However**,** due to his use of several different identifications, **ADAMS** was permanently excluded from The Big Easy Casino and trespassed by Hallandale Police Department for two years.

Related Case(s): 2025 07 6399, 2026 00 8960

Investigations Specialist II / Date	Investigation Manager / Date:
Anjeanet Hankins / February 6, 2026	Julio Minaya / February 6, 2026

Chief of Investigations / Date

Bradford D. Jones / February 6, 2026

According to Security Report SEC-25-0512 and Surveillance Report SUR-25-1592,[1] at the Big Easy Casino, on September 30, 2025, at 8:21 P.M., an underaged minor, identified as Vincent **ADAMS**, entered the Casino cardroom from the north entrance with two older unidentified females and one unidentified male guest. Vincent **ADAMS** walked past the north security post where Security Officer Nigel Jean was stationed without his identification (ID) being verified. At 8:23 P.M., **ADAMS** approaches the entrance to the slot floor where he is stopped by Security Officer Christian Fernando Herrera and asked to present his ID. Vincent **ADAMS** then provided a Mississippi driver's license with a date of birth of [redacted]. Officer Christian Fernando Herrera made several attempts to scan the ID in the IDVisor[2] device with no success. Officer Christian Fernando Herrera radioed for assistance and at 8:25 P.M., Dormevil arrived at Christian Fernando Herrera's location and made several attempts of his own to scan the identification in the IDVsor device. Dormevil was also unsuccessful in scanning the ID and returned the ID back to Vincent **ADAMS** and left the area.

Officer Christian Fernando Herrera then allows Mr. **ADAMS** to enter the slot floor without any additional challenges or verification of his age. After gaining access to the slot floor **ADAMS** proceeds to the Players Club where he presented his Mississippi ID to Players Club Representatives Michael Heywood and Yesenia Yombo. It was at this time that Player's Club Representative Heywood made several attempts to scan the Mississippi ID in the IDVisor system but was unsuccessful. Player's Club Representative Heywood received assistance in scanning the ID from Player's Club Representative Leidel Leiva and Lead Player's Club Representative Yesenia Yombo, who both were unable to scan the ID. Lead Player's Club Representative Yombo requested additional ID from Mr. **ADAMS**, who then advised that he had an additional ID, but it was expired. Mr. **ADAMS** provided Georgia driver's license [redacted] The Georgia driver's license was successfully scanned, and it verified **ADAMS'** age as being 19 years of age. During this time, research of the Everi System was performed, and it was discovered that Mr. **ADAMS** had been issued a Player's Club card on August 6, 2024, using a Florida Driver's license [redacted] with the date of birth of [redacted], the age of nineteen. Due to the multiple identifications provided by **ADAMS**, Lead Player's Club Representative Yombo, was unable to determine Vincent Adams' true age. It was at this time that Ms. Yombo contacted security.

Security Supervisor Darren Saunders arrived at the Player's Club and reviewed the two identifications provided by Mr. **ADAMS**. Surveillance Manager Gavin Williams conducted a search in IDVisor, which verified that the Mississippi driver's license failed each time it was scanned; and the Georgia driver's license passed the scan. A check of the Everi System indicated that Vincent **ADAMS** was on the slot gaming floor for approximately 6 minutes. He did not play any games nor did he consume any alcohol. Because Mr. **ADAMS** was in possession of various Identifications one being fraudulent, Security Supervisor Brian Lewis contacted the Hallandale Police Department (HPD). This incident was documented under HPD Case #28-2509-031590. Because of his actions, Vincent Adams was trespassed by HPD and was permanently excluded from The Big Easy Casino **(Exhibits 1 & 3).**

During an independent video surveillance review by this Investigator of recorded activity that occurred at The Big Easy Casino on September 30, 2025, the following was revealed:

At 8:21 P.M., Vincent **ADAMS** enters the casino poker room with, an older unidentified male and female and walks past Officer Nigel Jean, without having his identification scanned **(Exhibit #2).**

---

[1] Given that both the security and surveillance report contradict each other as to who let Adams onto the Slot gaming floor video review clearly shows that it was Herrera and not Dormevil.
[2] The IDVisor is utilized to scan identification to verify a person's age, not to determine if the identification is fraudulent.

At 8:23 P.M., Vincent **ADAMS** arrives at the slot floor entrance, exiting the poker room and is confronted by Security Officer Christian Fernando **HERRERA** who proceeded to scan his identification **(Exhibit #2).**

At 8:25 P.M., Dormevil arrives to assist with Vincent **ADAMS'** identification scanning. Officer Dormevil is seen scanning the Identification however, records show that the ID was not scanning properly and verifying **ADAMS'** age. After numerous attempts Dormevil leaves the area, and Officer Christian Fernando **HERRERA** allows Vincent **ADAMS** to enter the slot room floor with no further inquiry **(Exhibit #2).**

At 8:26 P.M., Vincent **ADAMS** arrives at the Players Club and gives his identification to the Players Club representative.

At 8:30 P.M., Vincent **ADAMS** leaves the players club and walks over to some slot machines and talks with the unidentified male and female he arrived with.

At 8:31 P.M., Security personnel arrive and escorts Vincent **ADAMS** off the slot room floor **(Exhibit #2).**

At 8:37 P.M., Vincent **ADAMS** sits at a poker table and plays for 41 minutes **(Exhibit #2).**

At 9:18 P.M., Security personnel and Hallandale PD Officer arrive at the poker table and signal to Mr. **ADAMS** to stand up and follow them out of the cardroom **(Exhibit #2).**

Because there was no additional video footage provided with this incident, the undersigned Investigator could not definitively report what else transpired except that Mr. **ADAMS** was removed from the facility without further incident.

In order to better understand the process involving underaged patrons wanting to play Poker, in The Big Easy Casino, the undersigned Investigator visited the facility on January 16, 2026. Per my conversation with Security Officer Amanda Jones, all underaged patrons must stop at the brush where they are manually entered into EVERI[3] System and they are then issued a wrist band so that they can be identified by surveillance while they are playing poker. According to Jones, underaged patrons who wish to play poker are not issued a players club card nor are they allowed onto the slots floor.

A check of the Players Club also confirmed that **ADAMS** was never issued a Player Club Card but instead had an account opened for him through the EVERI System to show that he is a poker player who is underaged. This would explain the incorrect documentation regarding **ADAMS** being issued a Players Club Card on August 6, 2024, in Security Report SEC-25-0512. A picture of this account is attached as **Exhibit #5**.

Conclusion: Because Mr. **ADAMS,** a minor**,** was in possession of various Identifications and at least one of which was fraudulent, he was permanently excluded from the Big Easy.

Case closed by Investigations and forwarded to Legal for review.

[3] ***The EVERI System is utilized to open an account for a minor to play poker.***

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Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**			Status	**20 Under Investigation**	Status Date	**10/24/2025**
Complaint #	**2025076399**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**HERRERA, CHRISTIAN FERNANDO**	Responsible	**ahankins - HANKINS, ANJEANET**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INSP - Inspection**	Priority	
Class'n	**303 - Rules**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/30/2025**
Region	**SR - Southern Region**	Received	**10/16/2025**
Reference	**551.113**		
Entered	**10/21/2025**	Entered By	**tsantos**
Summary	**551.113:Security Officer Elivert Dormevil lic#7963984 allegedly allowed an underage patron gained access to the slot machine gaming area at The Big Easy Casino. Minor did not play slot machines or consume alcohol.**		
Updated	**10/24/2025 09:00:53**	By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
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☐ Related ☑ Disposition
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☐ Time Tracking Auto Assign
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Tina Repp, Commissioner

OFFICE OF SLOT OPERATIONS

INCIDENT REPORT

Type of Report: Violation [X] Complaint [ ]	Facility: The Big Easy Casino	Date: 09/30/2025 Time:2030	Case Number: **2025076399**

Respondent / Accused:	Complainant / Victim: FGCC
Name: Elivert Dormevil c/o Address: The Big Easy Casino City/State/Zip: 831 North Federal Highway 1st Phone:954-924-3200 2nd Phone: Profession: Security Officer License type: 1055 License #: 7963984	Name: FGCC Address: 1400 West Commercial Boulevard Suite 165 City/State/Zip: Fort Lauderdale, FL 33309 1st Phone: (754) 288-1044 2nd Phone: Profession: License #:

Witness #1 Name / Lic. #:	Address:	Contact Information:	Board: **101**
Witness #2 Name / Lic. #	Address:	Contact Information:	

Specific Rule Violation: **Florida Statute 551.113 – Persons Prohibited from Playing Slot Machines**

Summary: An underage patron gained access to the slot machine gaming area at The Big Easy Casino.

Interviews: I, Slot Operations Specialist, Denise Carey, received instructions from Slot Operations Supervisor Shaida Horard, who was notified by Surveillance Director **Gavin Erik Anthony WILLIAMS**, license #8503089, regarding an underage patron who gained access to the slot machine gaming area on the above date and time, at the Big Easy Casino.

Security Officer **Elivert Dormevil**, license #7963984 was at the Slot/Poker Entrance Security Podium and allowed an underaged patron to walk into the slot machine gaming area.

Slot Operations Specialist / Date Denise Carey 10/21/25	Slot Supervisor / Date Shaida Horard 10/21/25
Slot Manager / Date Jose Cuevas 10/22/25	Chief of Slots / Date Bill Crafts 10-22-2025

Distribution:
No Action [ ] Investigation [ ] Consent Order [ ] Respondent [X]

FGCC SLOT OPERATIONS REPORT **CASE NUMBER: 2025076399**

CONTINUATION

Interviews (continued): Video surveillance coverage confirmed that at approximately 2022 on camera 122, a male underage patron later identified as **Vincent Michael ADAMS**, DOB [redacted] can be seen approaching the Slot/Poker Entrance Podium and was stopped by Security **Christian Fernando HERRERA** License #14089846 who was seen asking **ADAMS** for identification. **HERRERA** made several attempts to scan the identification using the IDVisor system resulting in repeated errors. After unsuccessful attempts to obtain a valid scan, **HERRERA** radioed for assistance. Security **Elivert DORMEVIL** license #7963984 approached the security podium at 2025 and made several attempts to scan the same identification, resulting in repeated scan errors. After multiple failed attempts to obtain a valid scan, **DORMEVIL** returned the identification back to **ADAMS** who subsequently was allowed entry into the slot machine gaming area. At 2025, as seen on cameras 891 and 165 **ADAMS** was observed walking towards window one at the Players Club. On camera 790 **ADAMS** was observed handing his identification to Players Club Representative **Michael-Lee Francis HEYWOOD** license #13635480 who inserted the identification in the IDVisor machine which immediately prompted errors. **HEYWOOD** handed the identification to Lead Players Club Supervisor **Yessenia Kelly YOMBO** license # 12859721 for verification. Upon inserting the identification in the IDVsor, **YOMBO** encountered the same error messages as previous attempts. Observed on camera 790 **ADAMS** handed **HEYWOOD** another identification which immediately identified **ADAMS** as under the age of 21. **YOMBO** alerted security of an underaged patron at 2030. At 2031 cameras 112 and 114 show **ADAMS** walking on the slot gaming floor toward two female guests he arrived with and speaking with them. At approximately 2031 Security Supervisor **Darren Andre SAUNDERS** license #11095357 can be seen escorting **ADAMS** out of the slot machine gaming area.

ADAMS was in the slot gaming area for approximately six minutes and did not play any slot machines or consume any alcohol.

Disposition: This report has been forwarded to FGCC Manager Jose Cuevas and FGCC Supervisor Shaida Horard for review

Number of previous violations of this type:(3)

1. Complaint # 2024030672 Date: 04/24/2024
2. Complaint # 2021020981 Date: 04/22/2021
3. Complaint # 2014050479 Date: 11/28/2014

Attachments: (2)

1) Surveillance Report: SUR-25-1592
2) Security Report: SEC-25-0512

Surveillance video saved as:SUR-25-1592

Investigator Assigned / Date	Period of Investigation	

SUR-25-1592 - Patron - Under Age Entry - Start Time 09/30/2025 22:32

Author: Gavin Williams
Report Number: SUR-25-1592
Start Time: 09/30/2025 22:32
End Time: 09/30/2025 22:50
Report Group: Surveillance Reports
Report Type: Patron - Under Age Entry
Note: Guest Vincent Adams gained entry to the slot gaming floor using a fake ID.
Reported: 09/30/2025 20:30
Occurred: 09/30/2025 20:17
General Location: 1st Floor
Secondary Location: Security Posts
Specific Location: Poker Line

Narrative: On Tuesday, September 30, 2025, at approximately 2030 HRS, the Surveillance Department overheard a radio transmission from Lead Players Club Representative Yessenia Yombo requesting Security to the Players Club for a minor. At this time, Surveillance acquired a visual of the exterior of the Players Club; however, no one was observed standing in the immediate area.

Video coverage was immediately reviewed and revealed that a Hispanic male guest (later identified as Vincent Adams) had been at the Players Club when the call was made. Surveillance located Adams speaking with an unidentified female guest at slot machine #114-10.

At approximately 2031 HRS, Security Supervisor Darren Saunders arrived on scene and requested a visual on Adams as he escorted him off the slot gaming floor into the Poker Room. At approximately 2032 HRS, Adams was observed inside the Poker Room, where Saunders spoke with him and an unidentified older male guest. Shortly thereafter, they were allowed to continue to patronage the Poker Room.

At this time, Yombo approached Saunders at the Poker/Slot Line Security Post and handed him two IDs that Adams had left at the Players Club. Saunders scanned both IDs and was later observed speaking with Adams and the older male a second time, near the Secondary Poker Podium, where he also took photographs of both IDs before walking away at approximately 2034 HRS.

At approximately 2036 HRS, Saunders contacted Surveillance to request a review of the footage. At approximately 2042 HRS, Surveillance Director Gavin Williams (this writer) showed Saunders video coverage of Adams entering the casino and gaining access to the slot gaming floor.

Video footage showed the following occurred:

At approximately 2017 HRS, Adams arrived on property via Pembroke Road and parked in the North lot, driving a dark-colored SUV. At approximately 2020 HRS, he entered the casino through the North doors with two unidentified female guests and one unidentified male guest. At approximately 2021 HRS, Adams walked past the North Security Post, where Security Officer Nigel Jean was stationed. His ID was not checked. He entered the Poker Room, passing by Security Supervisor Darren Saunders, who was also walking near the North Security Post.

At approximately 2022 HRS, Adams and his group approached Poker Floor Representative Victor Lopez at the Secondary Poker Podium. Shortly after, it appeared that Adams and one of the female guests were directed to the slot floor. Upon reaching the Poker/Slot Line Security Post, Security Officer Christian Herrera requested ID from Adams. At approximately 2023 HRS, Adams provided a horizontal ID, which Herrera attempted to scan multiple times. The IDVisor system prompted an error each time.

At approximately 2024 HRS, Herrera called Security Officer Elivert Dormevil for assistance. Dormevil arrived, attempted to scan the same ID multiple times, and each time received an

error. Dormevil then cleared the error and returned the ID to Adams. At approximately 2025 HRS, Dormevil left the area, and Adams was allowed entry onto the slot gaming floor.

At approximately 2026 HRS, Adams approached window #1 at the Players Club and spoke with Players Club Representative Michael Heywood. He presented the same horizontal ID (later reported as a Mississippi ID). Heywood attempted to scan the ID multiple times using the IDVisor system, but each attempt resulted in an error. At approximately 2028 HRS, Heywood used a handheld radio to contact someone, then showed the ID to Players Club Representative Leidel Leiva. At approximately 2029 HRS, Leiva returned the ID to Heywood. At this point, Lead Players Club Representative Yessenia Yombo arrived and was handed the ID. She attempted to scan it at window #4, again receiving an error. At approximately 2030 HRS, Heywood appeared to request another ID from Adams, who then provided a vertical ID (later reported by Saunders as a Georgia ID). Upon reviewing the ID, Heywood immediately said something to Yombo, while scanning the ID. The Georgia ID was successfully scanned, and at this point, Yombo was overheard calling Security for a minor.

It was at this time, Surveillance became aware of the situation and acquired a visual of Adams on the slot floor near machine #114-10, speaking with the same unidentified female guest he arrived with.

During the review with Saunders, he stated that Adams presented two different IDs:

- A Mississippi ID showing his age as 23
- A Georgia ID showing his age as 19

At approximately 2050 HRS, the review with Saunders concluded. He was advised to contact the police to verify Adams' identity due to the conflicting IDs. Saunders stated he would notify Security Director Clinton Fogarty for further instructions.

This writer conducted a search in the IDVisor system, which confirmed that:

- The Mississippi ID failed each time it was scanned (at both the Poker/Slot Line and Players Club).
- The Georgia ID passed the scan.
- A further search in Everi revealed a Florida ID for Adams, which indicated he was underage.

This information was shared with Security Manager Brian Lewis, who stated he would contact the police. He was informed that Adams was currently in the Poker Room at Poker Table #8, Seat #1.

At approximately 2118 HRS, Lewis and a responding officer from the Hallandale Beach Police Department approached Adams at Poker Table #8 and asked him to step away. They proceeded toward the Poker/Slot Line Security Post near Table #18.

Two additional officers approached and were seen gesturing not to block the pathway. Lewis then gestured for them to follow him onto the slot floor. This writer immediately advised Lewis via radio that Adams could not be on the slot floor.

At approximately 2119 HRS, Lewis redirected the officers and Adams toward the Bistro entrance, thereby removing Adams from the slot floor. While at the Bistro doors, officers were observed speaking with Adams and Lewis. Saunders arrived shortly afterward.

At approximately 2132 HRS, Lewis informed Surveillance he would escort Adams through the North Employee Hallway to the Poker Room, accompanied by the officers. He added that Adams was being trespassed for life and had been told not to return to the property.

At approximately 2133 HRS, Lewis and the officers entered the Poker Room with Adams and walked him to the North doors for exit.

At approximately 2139 HRS, Adams entered his vehicle in the North lot. At approximately 2140 HRS, he drove off the property via Pembroke Road.

It should be noted that Vincent Adams was on the Slot floor on two separate occasions:

- First instance: From approximately 2025 HRS to 2032 HRS

- Second instance: From approximately 2118 HRS to 2119 HRS

During both instances, Adams was not observed touching any slot machines or consuming any alcoholic beverages.

All applicable video footage related to the incident was archived.

Linked Reports: SEC-25-0512

Patron

Name: Vincent Michael Adams
Alias:
Race: Hispanic
Gender: Male
Height: 5'04" Inches
DOB: [redacted]
Street Address: 7512 N Armenia Avenue, Tampa, FL 33604-5205

[redacted]

THE BIG EASY CASINO

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

Casino patron presented a fake Identification

Author: Darren Saunders
Report Number: SEC-25-0512
Start Time: 09/30/2025 21:49
End Time:
Report Group: Security Reports
Report Type: Security - ID Issue

Note: Casino patron presented a fake identification to gain access to the slot floor and was then lifetime trespass from the casino with Hallandale Beach Police department escort.

Reported: 09/30/2025 20:31
Occurred: 09/30/2025 20:23

Narrative: On Tuesday September 30, 2025, at approximately 20:31, this writer Security Supervisor Darren Saunders was informed about a possible fake identification presented to the player's club window, concerning a possible underage. This writer would alert surveillance and investigate the incident. This writer approached a (W/M) wearing a black hat and black shirt, leaving the player's club window, escorting him off the slot floor. This writer would receive two identification cards from the casino patron, later identified as Vincent Michael Adams, and discovered both identifications had two different dates of birth and states of residence. After investigating the identifake scanner from the slot floor/poker line entrance, this writer would discover security officer Christian Herrera scanned the Mississippi identification, stating that Mr. Adams was born on [redacted]), several times, before requesting assistance from casino rover, security officer Elivert Dormevil.

Upon checking the Everi System, Mr. Adams was issued a Player's Card on 8/6/2024 with a Florida Driver's License (DOB [redacted]. On the Driver's License, it stated that Mr. Adams was UNDER 21 UNTIL [redacted]. Mr. Adams presented a Mississippi Driver's License to security officer Christian Herrera that was scanned in the Id visor and that ID had a DOB [redacted]. Mr. Adams presented to Player's Club the Mississippi Driver's License with DOB [redacted]. Player's Club Rep Yenenia Yombo informed this writer that she thought the ID was suspicious and asked Mr. Adams if he had any other ID and Mr. Adams said yes but it was expired. Mr. Adams gave Ms. Yombo a Georgia Driver's License DOB [redacted] Ms. Yombo then called security. At this time, Mr. Adam's age was undetermined

A review with surveillance was conducted, with the following being observed:

At approximately 20:23, Vincent Adams is observed having his identification scanned by security officer Christian Herrera at the slot/poker line entrance.

At approximately 20:25, Elivert Dormevil is observed scanning the identification and proceeded to allow Vincent Michael Adams entrance to the slot floor.

At approximately 20:26-20:30, Player's club representatives Michael Heywood and Yasenia Yombo, were observed scanning the Mississippi identification. Player's club reps appeared to ask Vincent Adams for a second form of identification, as Vincent Adams is observed going into his wallet searching for another form of identification.

At approximately 20:30, Vincent Adam is observed presenting what appears to be a State of Georgia identification and the identification is flagged under 21 from the scanner. Player's club rep would immediately alert security.

At approximately 20:31, Security supervisor Darren Saunders approached Vincent Adams on the slot floor and escorted him back to poker room.

Vincent Adams was on the slot floor for a total of (6 minutes). No alcohol drinks were consumed, and no slot play was observed during the time he was on the slot floor. Due to the casino's protocol for fake identifications, Hallandale Beach Police Department was dispatched for the incident by Security Manager Brian Lewis. Vincent Adams was lifetime trespassed from the property by HBPD with the case#28-2509-031590.

Security officer Elivert Dormevil, (who proceeded to allow Vincent Adams on the slot floor after he scanned the identification several times), stated he allowed the patron entry

because after the ID failed multiple times, he confirmed the Picture on the ID matched that of the patron and visually confirmed the DOB on the id, which showed the date of birth as [redacted] esulting the age of 23, There's nothing further to report at this time.

It was determined that Mr. Adam's Mississippi ID was scanned a total of 15 times. 6 times were at the poker line by Security Officers Christian Herrera and Elivert Dormevil. The other nine times were at the Player's Club.

Linked Reports: SUR-25-1592

Employee

Name: Darren Saunders
Department: Security
Position: Security Supervisor
Employee Num: 1756

Employee

Name: Brian Lewis
Department: Security
Position: Security Shift Manager
Employee Num: 800

Employee

Name: Elivert Dormevil
Department: Security
Position: Security Officer
Employee Num: 602

Employee

Name: Christian Herrera
Department: Security
Position: Security Officer
Employee Num: 2758

Employee

Name: Nigel Jean
Department: Security
Position: Security Officer
Employee Num: 1245

Employee

Name: Yesenia Yombo
Department: Players Development
Position: Players Development Representative
Employee Num: 1893

Patron

Name: Vincent Michael Adams
Alias:
Race: Caucasian
Gender: Male
Eye color: Black
Hair color: Black
Height: 5'04" Inches
Weight: 185 Pounds
DOB: [redacted]
Street Address: 7512 N ARMENIA AVE Tampa, FL. 33604



Employee

Name: Micheal L Heywood

Department: Players Club

Position: Player s Club Rep.

Employee Num: 2338

Hallandale Beach Police Department
400 S. Federal Hwy., Hallandale Beach, FL 33009
Phone: 954-457-954-457-1411 Fax: 954-457-1665
Sonia Quiñones, Chief of Police

TRESPASS AFFIDAVIT — PROPERTY

ZONE: 4 CASE: 28 2509-03/590 DATE: 9-30-25

OWNER/BUSINESS NAME: Big East Casino

PROPERTY ADDRESS: 831 North Federal

CITY, STATE, ZIP: Hallandale Beach FL 33009

BUSINESS PHONE: _____ HOME PHONE: _____

OWNER/MANAGER: _____

* MAILING ADDRESS OTHER THAN PROPERTY *

ADDRESS: _____

CITY, STATE, ZIP _____

TO WHOM IT MAY CONCERN: Police officers of the Hallandale Beach Police Department are hereby designated authorized representatives of the above business/property, and/or are empowered to warn and direct persons to leave said property.

Authority is granted by BRIAN LEWIS who is the Security Manager of said property/business and is authorized to act on behalf of the above named business/property for the purpose of this affidavit, and who herein requests that HALLANDALE BEACH POLICE OFFICERS enforce said Statute or Ordinance on said property, including parking areas and curtilage thereof. This affidavit is valid for a period of two years from the date of the authorization. If for any reason(s) cancellation is desired, it will be the responsibility of the affiant to notify the Hallandale Police Department and cancel their authorization.

It is also acknowledged that this agent, on the behalf of the business/property, will prosecute anyone arrested according to this document.

AUTHORIZING AGENT'S SIGNATURE

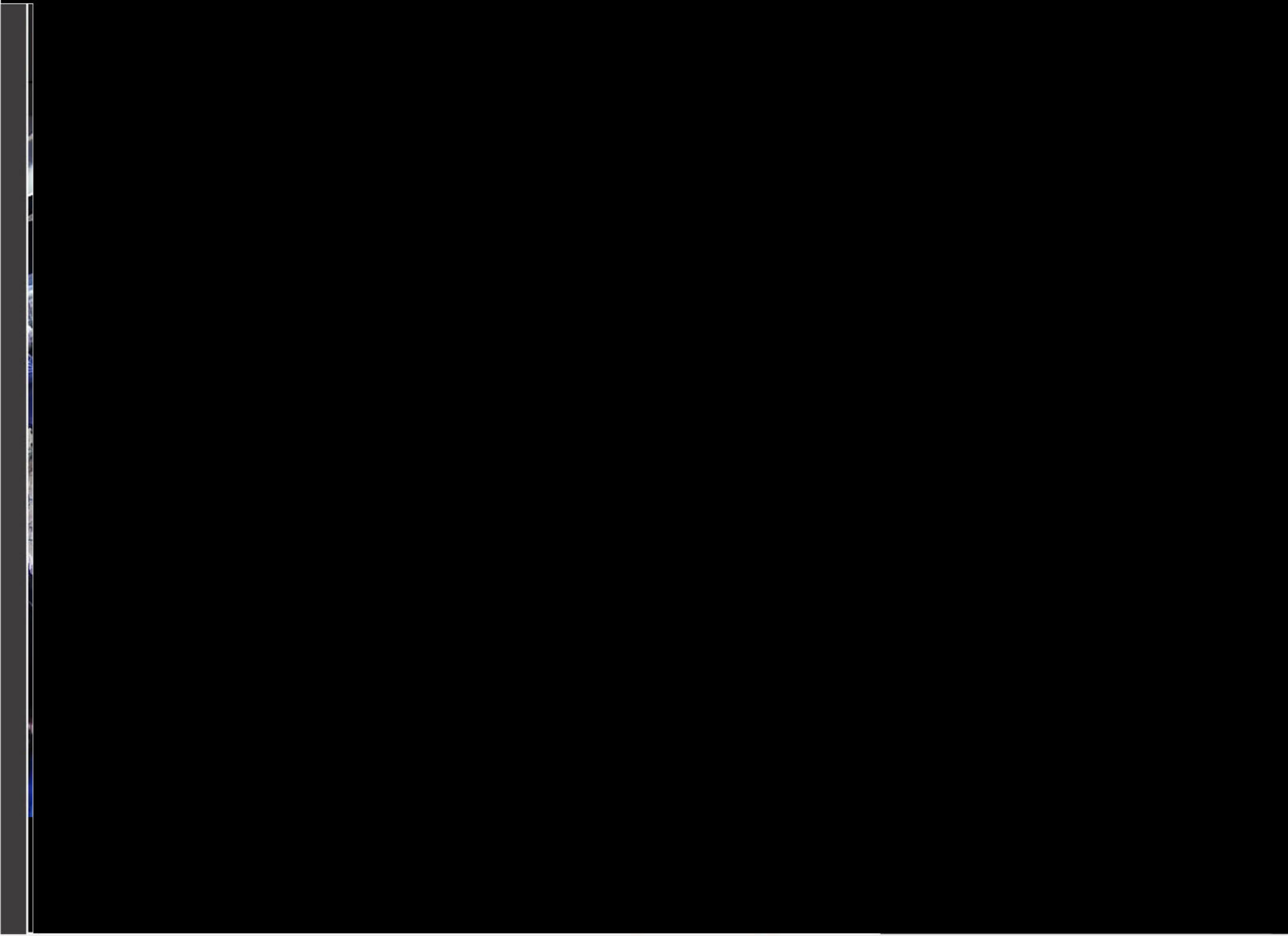
BRIAN LEWIS
PRINT AUTHORIZING AGENT'S NAME

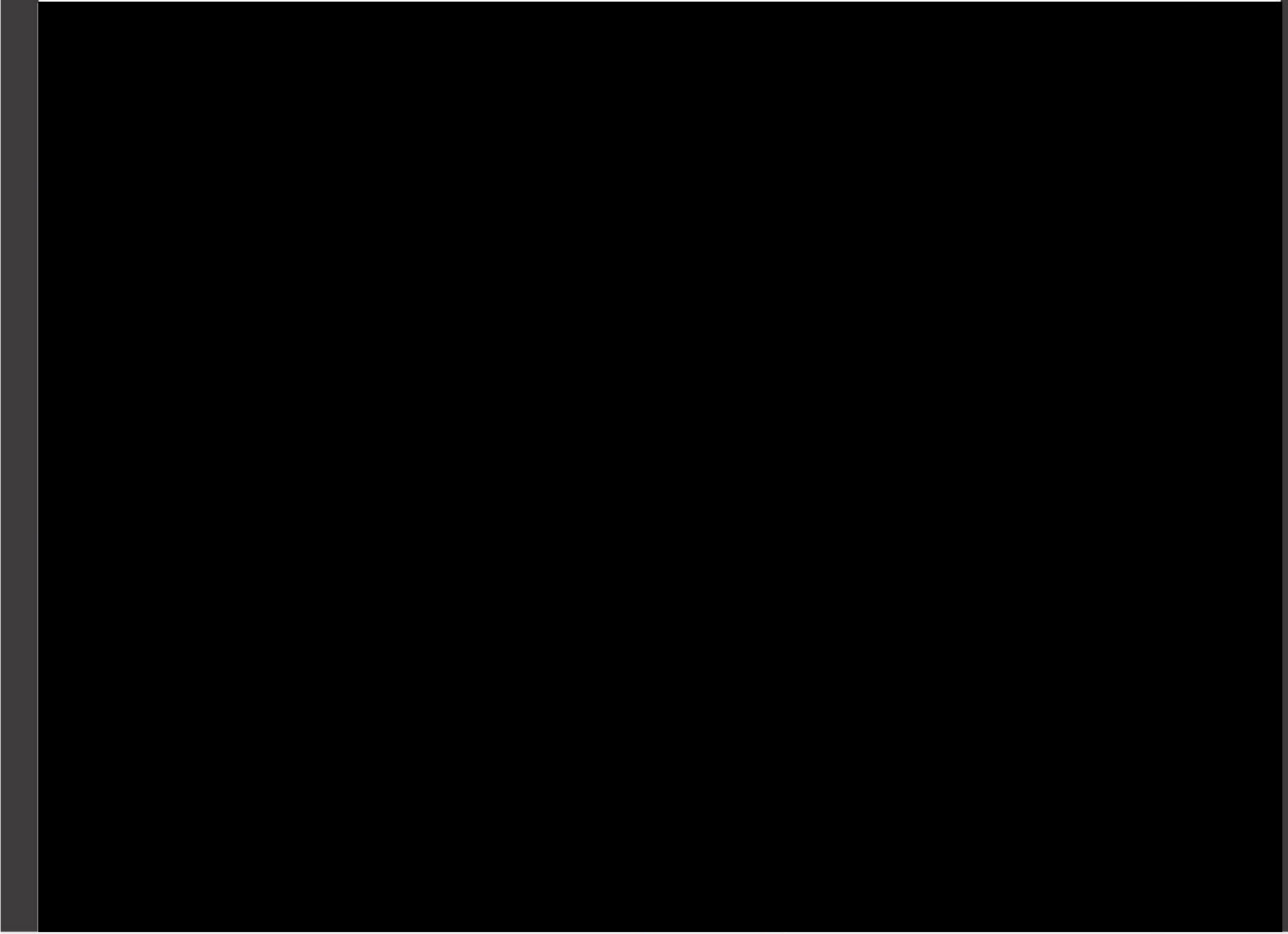
The foregoing instrument was acknowledged before me this 30 day of September, 20 25

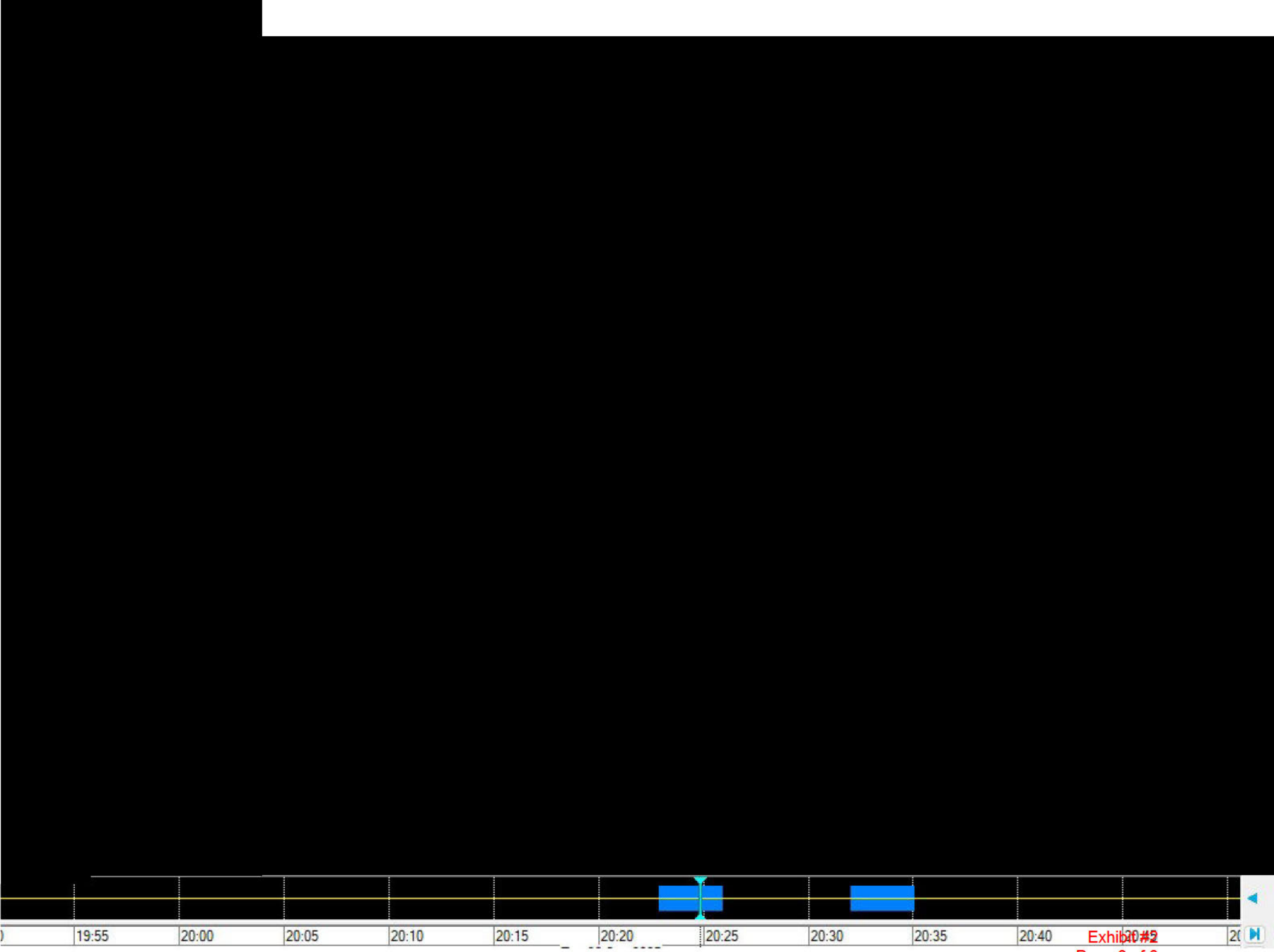
by Vincent Michael Adams who is personally known to me, or who

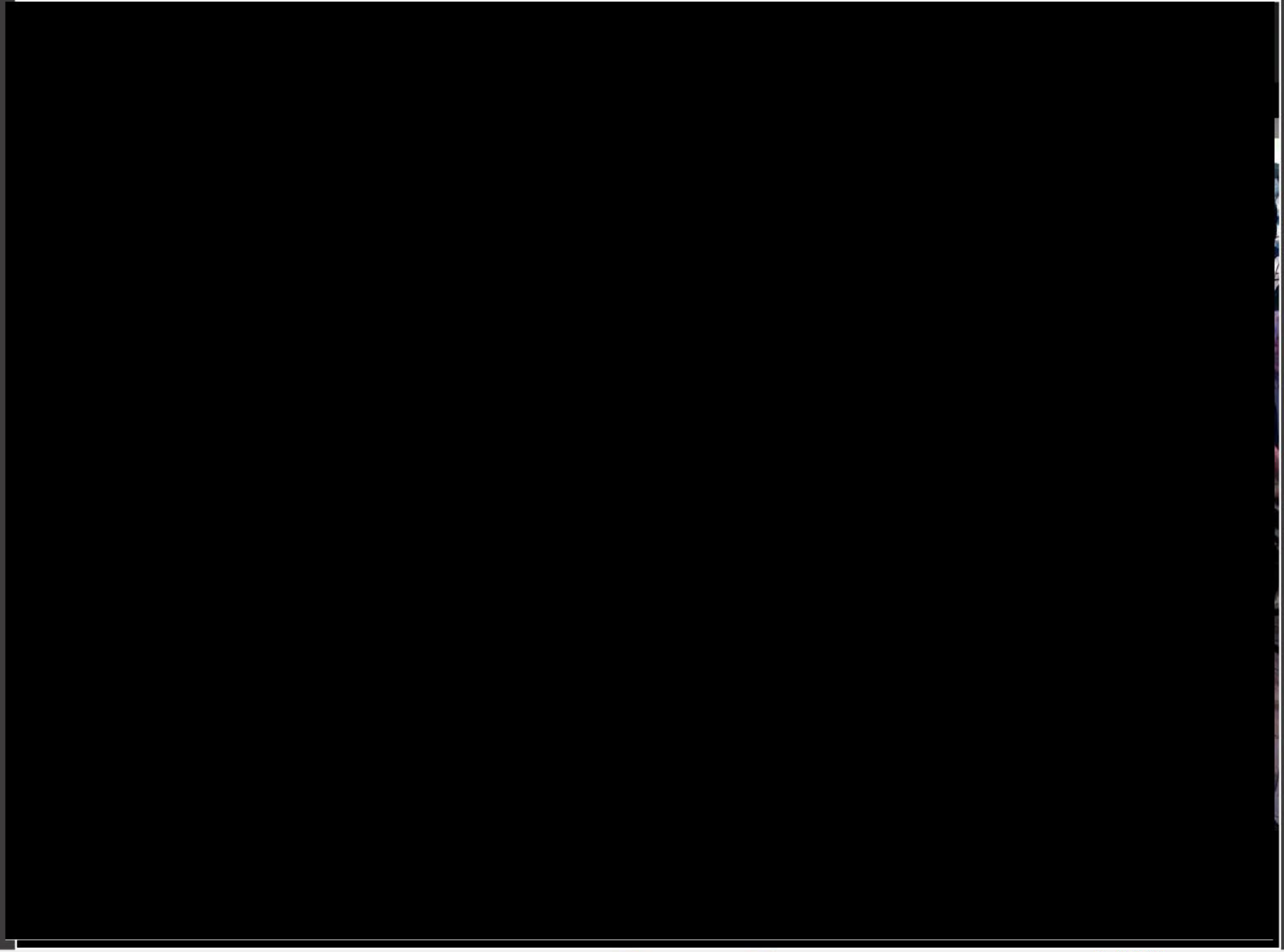
produced Florida Driver License as identification.

NOTARY PUBLIC

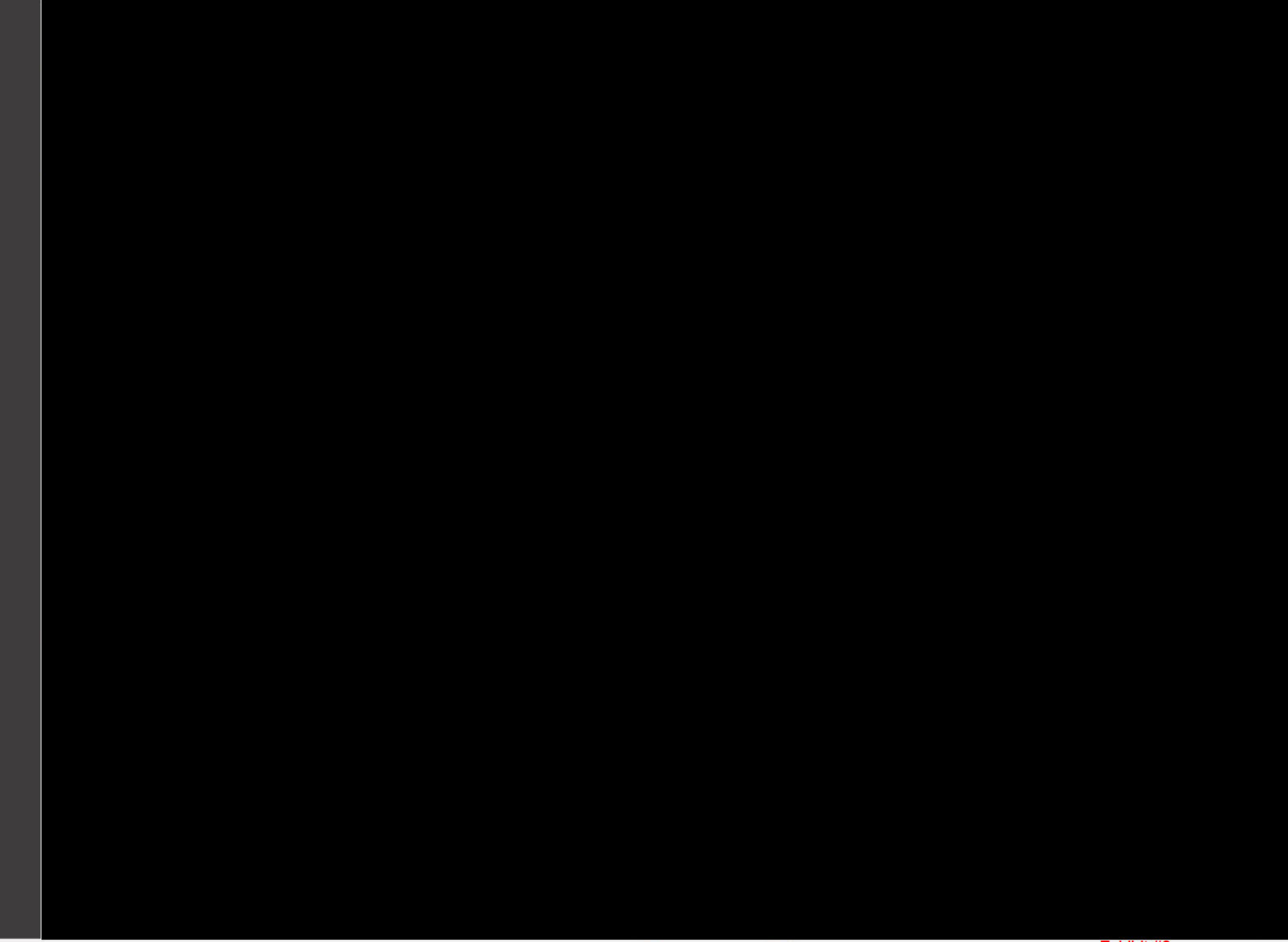


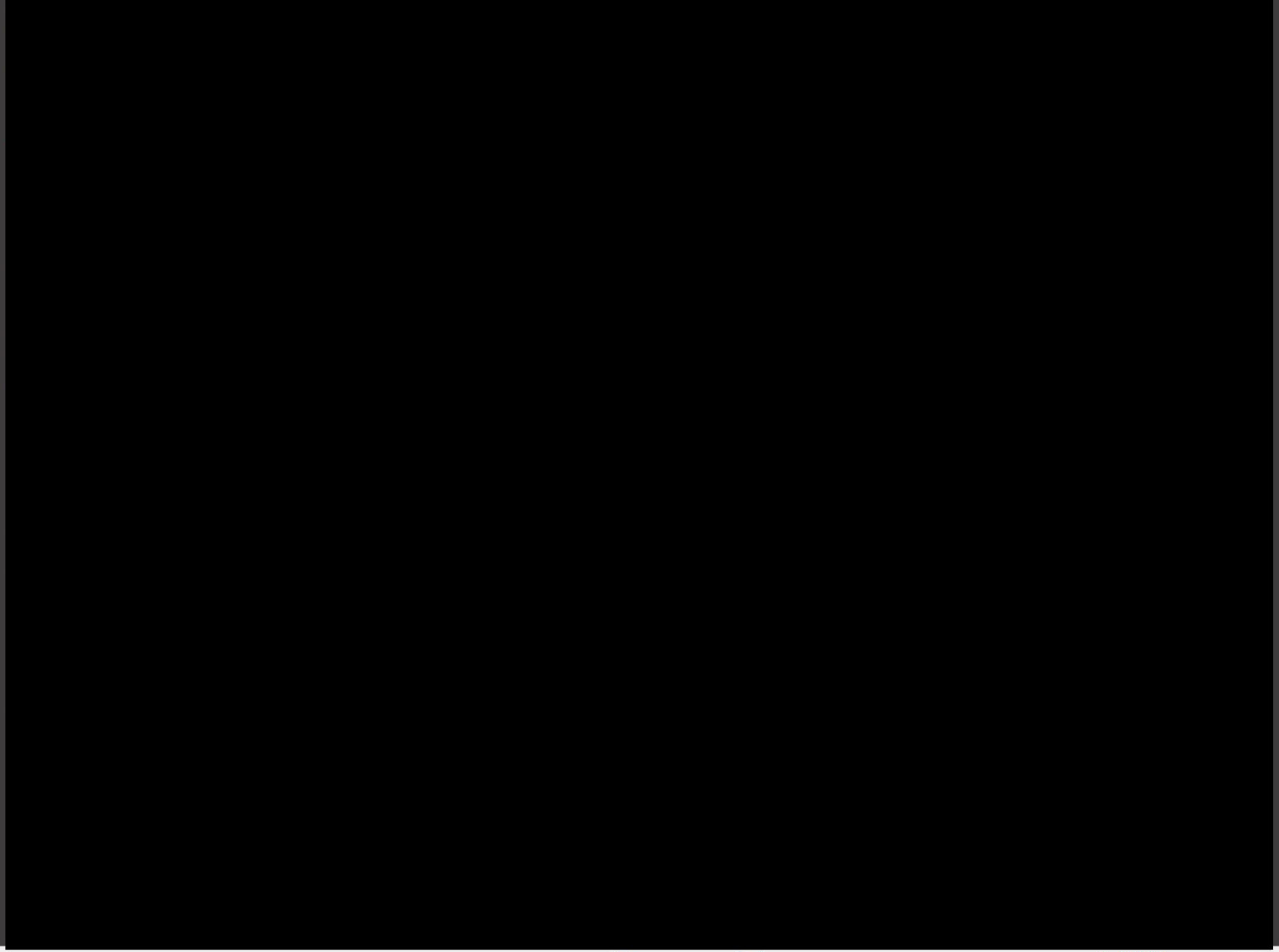

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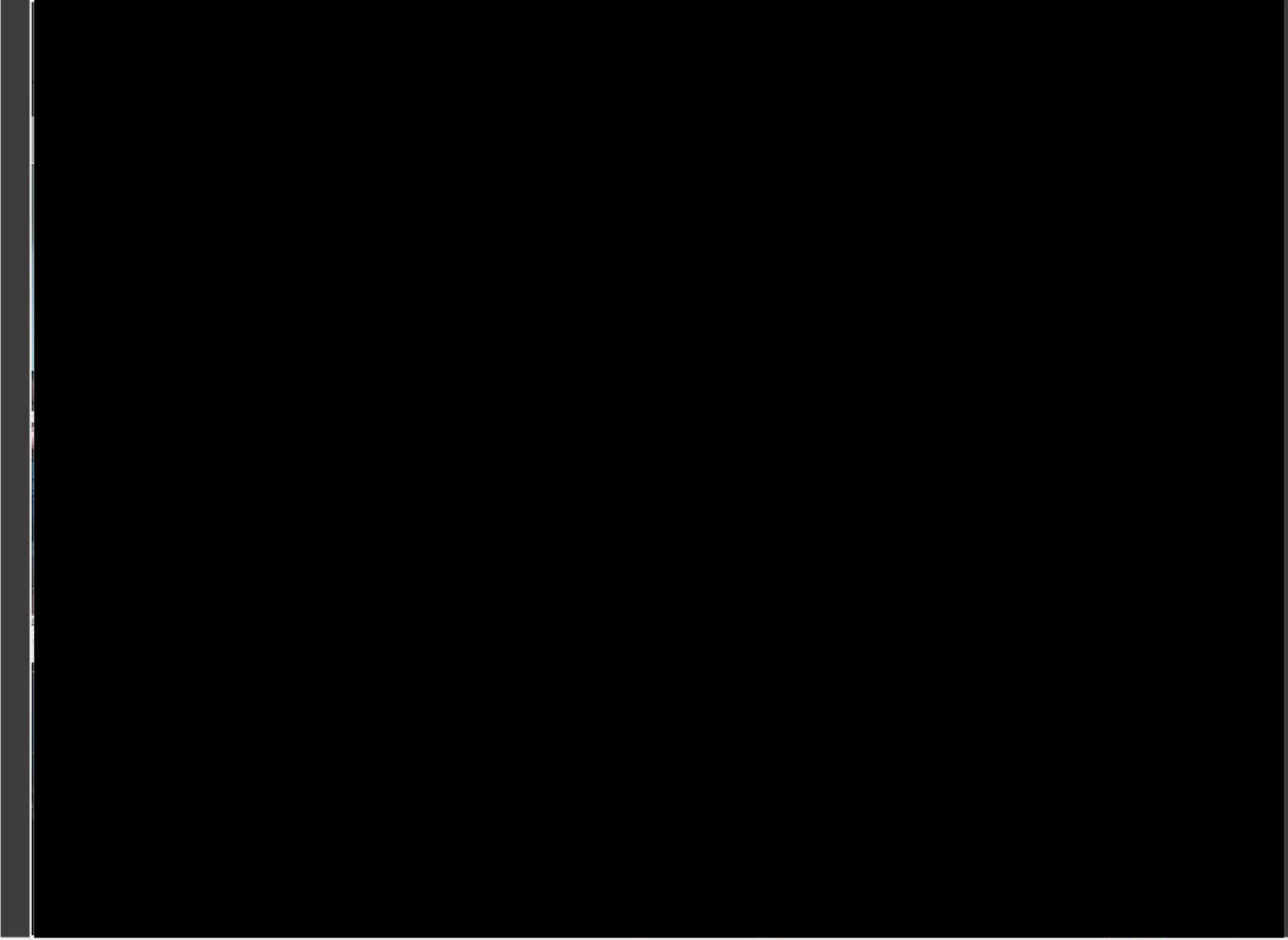

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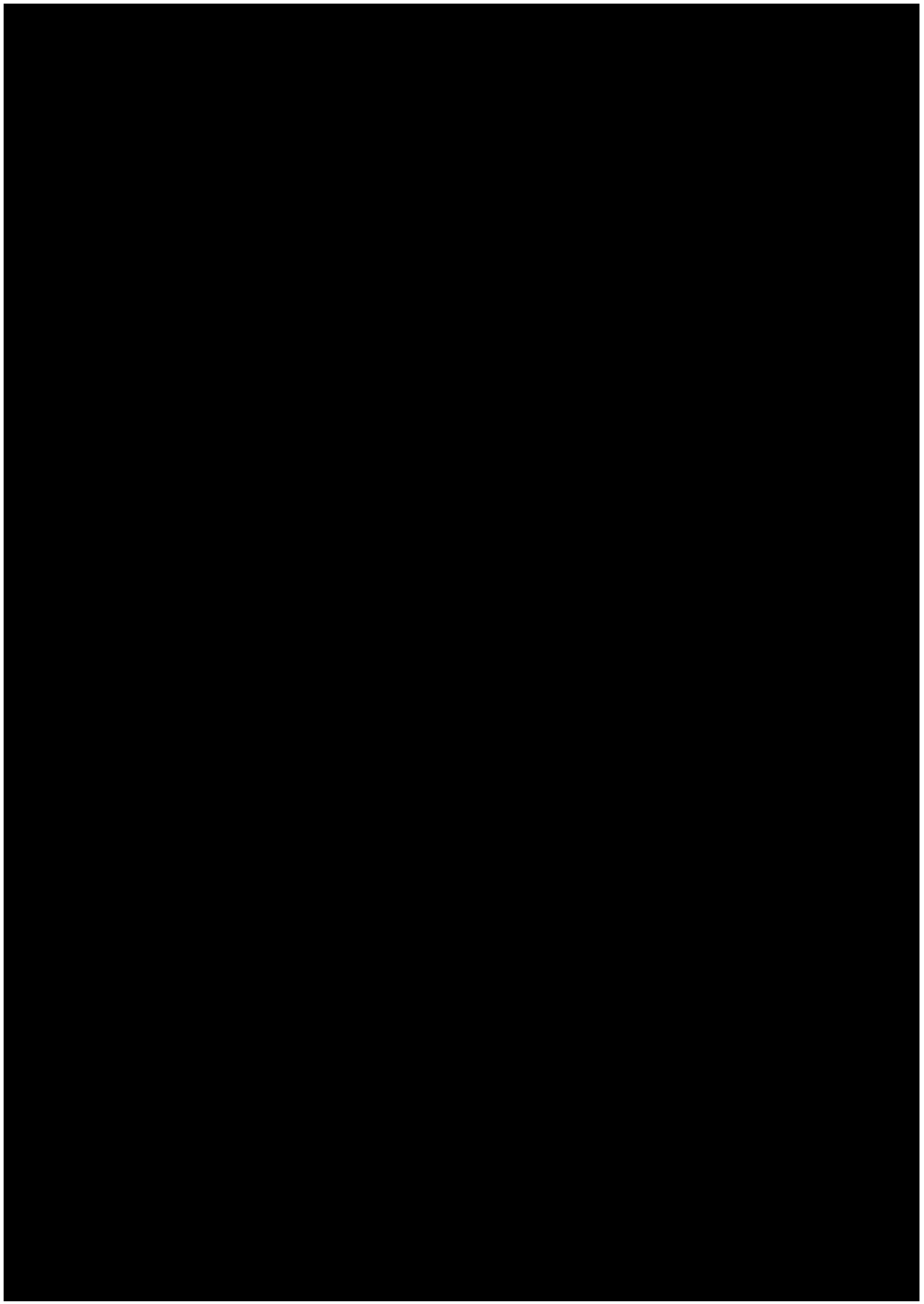


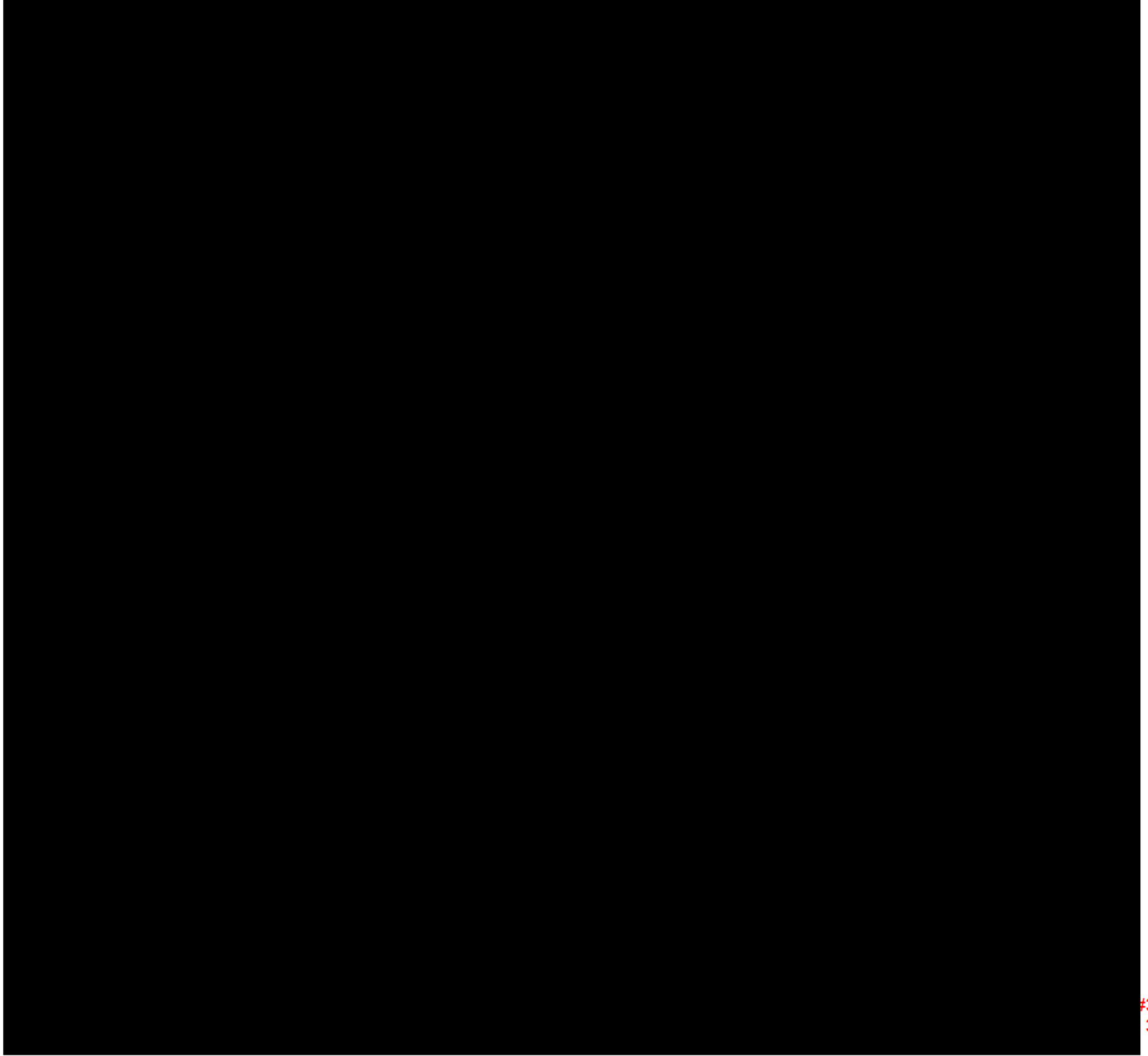

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Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

Adams 2026009167
Dormeuil 2025076399
Complaint # 2026008960

PROPERTY RECEIPT

Date 10/31/25 Lab # _____

Item No.	Quantity	Description
N/A	1	USB Herrera Big Easy Dormeuil & Adams

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

SYLVESTER DIGGS

Signature

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

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature Date

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

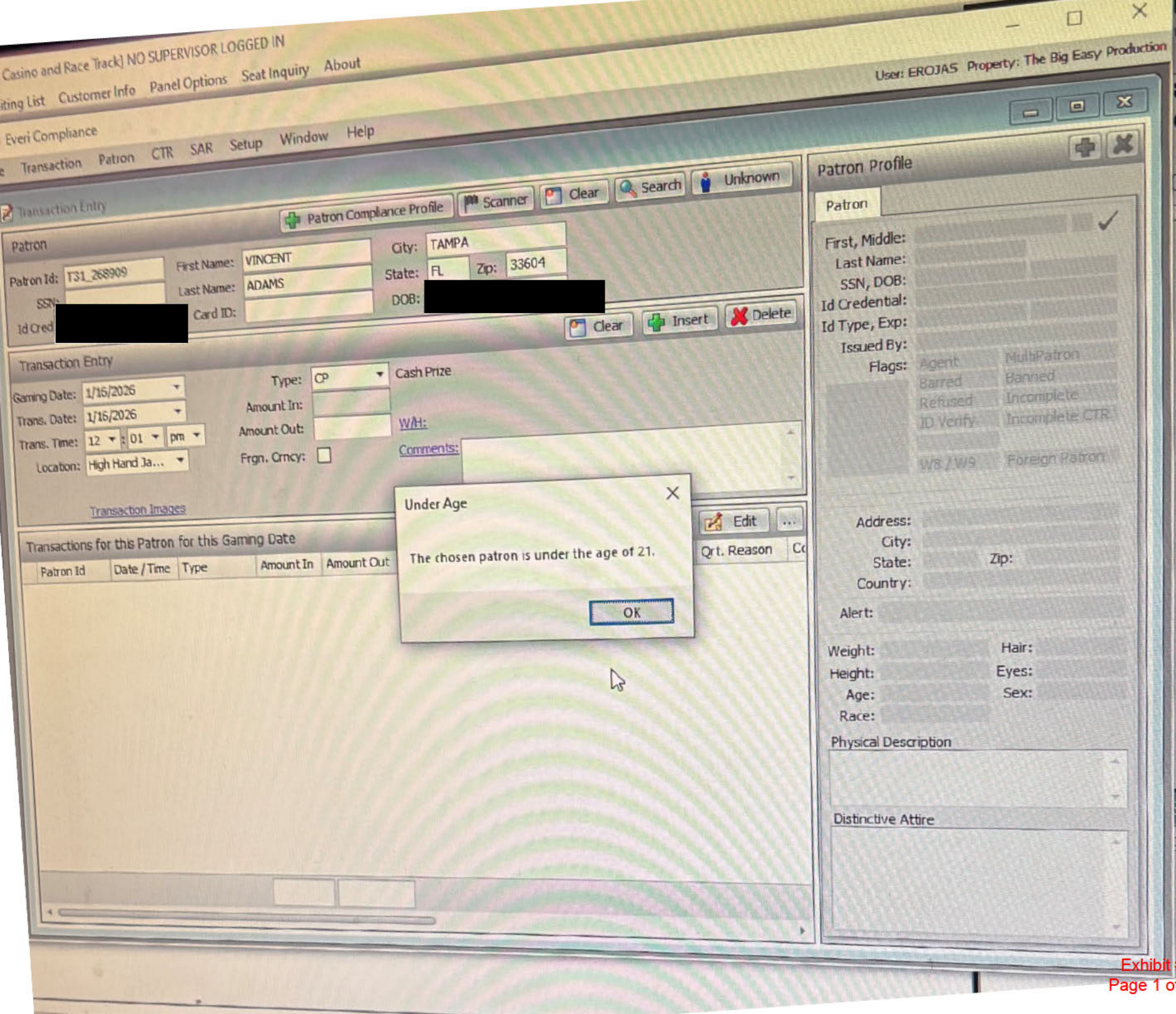


Exhibit #5
Page 1 of 1

October 23, 2025

SENT VIA ELECTRONIC MAIL

Attn: Michael Francisco
The Big Easy Casino
831 North Federal Highway
Hallandale Beach, FL 33009

Re: Possible Violation No. 2025075240

Dear Mr. Francisco:

Attached please find an FGCC Slot Operations Incident Report. As stipulated in Fla. Admin. Code R. 75-14.087, 2, (a), a written response from The Big Easy Casino is required. Please note that a written reply shall be provided by the slot machine licensee or occupational licensee within *"five (5) business days from the date of receipt of the date of a written request from the division."*

If you have any questions, please do not hesitate to contact the Regional Office at the number listed below.

Respectfully,

Tatiana Santos
Slot Operations Analyst II
FGCC, Division of Pari-Mutuel Wagering
754-288-1044

Florida Gaming Control Commission

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

OFFICE OF SLOT OPERATIONS

INCIDENT REPORT

Type of Report: Violation [X] Complaint [ ]	Facility: The Big Easy Casino	Date: 09/30/2025 Time:2030	Case Number: **2025075240**

Respondent / Accused:	Complainant / Victim: FGCC
Name: Christian Fernando Herrera c/o Address: The Big Easy Casino City/State/Zip: 831 North Federal Highway 1st Phone:954-924-3200 2nd Phone: Profession: Security Officer License type: 1055 License #: 14089846	Name: FGCC Address: 1400 West Commercial Boulevard Suite 165 City/State/Zip: Fort Lauderdale, FL 33309 1st Phone: (754) 288-1044 2nd Phone: Profession: License #:

Witness #1 Name / Lic. #:	Address:	Contact Information:	Board: **101**
Witness #2 Name / Lic. #	Address:	Contact Information:	

Specific Rule Violation: **Florida Statute 551.113 – Persons Prohibited from Playing Slot Machines**

Summary: An underage patron gained access to the slot machine gaming area at The Big Easy Casino.

Interviews: I, Slot Operations Specialist, Denise Carey, received instructions from Slot Operations Supervisor Shaida Horard, who was notified by Surveillance Director **Gavin Erik Anthony WILLIAMS**, license #8503089, regarding an underage patron who gained access to the slot machine gaming area on the above date and time, at the Big Easy Casino.

Security Officer **Christian Fernando HERRERA**, license #14089846 was posted at the Slot/Poker Entrance Security Podium and allowed an underaged patron to walk into the slot machine gaming area.

Slot Operations Specialist / Date Denise Carey 10/31/25	Slot Supervisor / Date Shaida Horard 10/21/25
Slot Manager / Date Jose Cuevas 10/22/25	Chief of Slots / Date Bill Crafts 10-22-2025

Distribution:
No Action [ ] Investigation [ ] Consent Order [ ] Respondent [X]

FGCC SLOT OPERATIONS REPORT **CASE NUMBER: 2025075240**

CONTINUATION

Interviews (continued): Video surveillance coverage confirmed that at approximately 2022 on camera 122, a male underage patron later identified as **Vincent Michael ADAMS**, DOB [redacted] can be seen approaching the Slot/Poker Entrance Podium and was stopped by Security Officer **Christian Fernando HERRERA** License #14089846 who was seen asking **ADAMS** for identification. **HERRERA** made several attempts to scan the identification using the IDVisor system resulting in repeated errors. After unsuccessful attempts to obtain a valid scan, **HERRERA** radioed for assistance. Security **Elivert DORMEVIL** license #7963984 approached the security podium at 2025 and made several attempts to scan the same identification, resulting in repeated scan errors. After multiple failed attempts to obtain a valid scan, **DORMEVIL** returned the identification back to **ADAMS** who subsequently was allowed entry into the slot machine gaming area. At 2025, as seen on cameras 891 and 165 **ADAMS** was observed walking towards window one at the Players Club. Camera 790 observed **ADAMS** handing his identification to Players Club Representative **Michael-Lee Francis HEYWOOD** license # 13635480 who inserted the identification in the IDVisor machine which immediately prompted errors. **HEYWOOD** handed the identification to Lead Players Club Supervisor **Yessenia Kelly YOMBO** license #12859721 for verification. Upon inserting the identification in the IDVsor, **YOMBO** encountered the same error massages as previous attempts. Observed on camera 790 **ADAMS** handed **HEYWOOD** another identification which immediately identified **ADAMS** as under the age of 21. **YOMBO** alerted security of an underaged patron at 2030. At 2031 cameras 112 and 114 show **ADAMS** walking on the slot gaming floor toward two female guests he arrived with and speaking with them. At approximately 2031 Security Supervisor **Darren Andre SAUNDERS** license #11095357 can be seen escorting **ADAMS** out of the slot machine gaming area.

ADAMS was in the slot gaming area for approximately six minutes and did not play any slot machines or consume any alcohol.

Disposition: This report has been forwarded to FGCC Manager Jose Cuevas and FGCC Supervisor Shaida Horard for review

Number of previous violations of this type:(0)

Attachments: (2)

1) Surveillance Report: SUR-25-1592
2) Security Report: SEC-25-0512

Surveillance video saved as:SUR-25-1592

Investigator Assigned / Date	Period of Investigation	

SUR-25-1592 - Patron - Under Age Entry - Start Time 09/30/2025 22:32

Author: Gavin Williams
Report Number: SUR-25-1592
Start Time: 09/30/2025 22:32
End Time: 09/30/2025 22:50
Report Group: Surveillance Reports
Report Type: Patron - Under Age Entry
Note: Guest Vincent Adams gained entry to the slot gaming floor using a fake ID.
Reported: 09/30/2025 20:30
Occurred: 09/30/2025 20:17
General Location: 1st Floor
Secondary Location: Security Posts
Specific Location: Poker Line

Narrative: On Tuesday, September 30, 2025, at approximately 2030 HRS, the Surveillance Department overheard a radio transmission from Lead Players Club Representative Yessenia Yombo requesting Security to the Players Club for a minor. At this time, Surveillance acquired a visual of the exterior of the Players Club; however, no one was observed standing in the immediate area.

Video coverage was immediately reviewed and revealed that a Hispanic male guest (later identified as Vincent Adams) had been at the Players Club when the call was made. Surveillance located Adams speaking with an unidentified female guest at slot machine #114-10.

At approximately 2031 HRS, Security Supervisor Darren Saunders arrived on scene and requested a visual on Adams as he escorted him off the slot gaming floor into the Poker Room. At approximately 2032 HRS, Adams was observed inside the Poker Room, where Saunders spoke with him and an unidentified older male guest. Shortly thereafter, they were allowed to continue to patronage the Poker Room.

At this time, Yombo approached Saunders at the Poker/Slot Line Security Post and handed him two IDs that Adams had left at the Players Club. Saunders scanned both IDs and was later observed speaking with Adams and the older male a second time, near the Secondary Poker Podium, where he also took photographs of both IDs before walking away at approximately 2034 HRS.

At approximately 2036 HRS, Saunders contacted Surveillance to request a review of the footage. At approximately 2042 HRS, Surveillance Director Gavin Williams (this writer) showed Saunders video coverage of Adams entering the casino and gaining access to the slot gaming floor.

Video footage showed the following occurred:

At approximately 2017 HRS, Adams arrived on property via Pembroke Road and parked in the North lot, driving a dark-colored SUV. At approximately 2020 HRS, he entered the casino through the North doors with two unidentified female guests and one unidentified male guest. At approximately 2021 HRS, Adams walked past the North Security Post, where Security Officer Nigel Jean was stationed. His ID was not checked. He entered the Poker Room, passing by Security Supervisor Darren Saunders, who was also walking near the North Security Post.

At approximately 2022 HRS, Adams and his group approached Poker Floor Representative Victor Lopez at the Secondary Poker Podium. Shortly after, it appeared that Adams and one of the female guests were directed to the slot floor. Upon reaching the Poker/Slot Line Security Post, Security Officer Christian Herrera requested ID from Adams. At approximately 2023 HRS, Adams provided a horizontal ID, which Herrera attempted to scan multiple times. The IDVisor system prompted an error each time.

At approximately 2024 HRS, Herrera called Security Officer Elivert Dormevil for assistance. Dormevil arrived, attempted to scan the same ID multiple times, and each time received an

error. Dormevil then cleared the error and returned the ID to Adams. At approximately 2025 HRS, Dormevil left the area, and Adams was allowed entry onto the slot gaming floor.

At approximately 2026 HRS, Adams approached window #1 at the Players Club and spoke with Players Club Representative Michael Heywood. He presented the same horizontal ID (later reported as a Mississippi ID). Heywood attempted to scan the ID multiple times using the IDVisor system, but each attempt resulted in an error. At approximately 2028 HRS, Heywood used a handheld radio to contact someone, then showed the ID to Players Club Representative Leidel Leiva. At approximately 2029 HRS, Leiva returned the ID to Heywood. At this point, Lead Players Club Representative Yessenia Yombo arrived and was handed the ID. She attempted to scan it at window #4, again receiving an error. At approximately 2030 HRS, Heywood appeared to request another ID from Adams, who then provided a vertical ID (later reported by Saunders as a Georgia ID). Upon reviewing the ID, Heywood immediately said something to Yombo, while scanning the ID. The Georgia ID was successfully scanned, and at this point, Yombo was overheard calling Security for a minor.

It was at this time, Surveillance became aware of the situation and acquired a visual of Adams on the slot floor near machine #114-10, speaking with the same unidentified female guest he arrived with.

During the review with Saunders, he stated that Adams presented two different IDs:

- A Mississippi ID showing his age as 23
- A Georgia ID showing his age as 19

At approximately 2050 HRS, the review with Saunders concluded. He was advised to contact the police to verify Adams' identity due to the conflicting IDs. Saunders stated he would notify Security Director Clinton Fogarty for further instructions.

This writer conducted a search in the IDVisor system, which confirmed that:

- The Mississippi ID failed each time it was scanned (at both the Poker/Slot Line and Players Club).
- The Georgia ID passed the scan.
- A further search in Everi revealed a Florida ID for Adams, which indicated he was underage.

This information was shared with Security Manager Brian Lewis, who stated he would contact the police. He was informed that Adams was currently in the Poker Room at Poker Table #8, Seat #1.

At approximately 2118 HRS, Lewis and a responding officer from the Hallandale Beach Police Department approached Adams at Poker Table #8 and asked him to step away. They proceeded toward the Poker/Slot Line Security Post near Table #18.

Two additional officers approached and were seen gesturing not to block the pathway. Lewis then gestured for them to follow him onto the slot floor. This writer immediately advised Lewis via radio that Adams could not be on the slot floor.

At approximately 2119 HRS, Lewis redirected the officers and Adams toward the Bistro entrance, thereby removing Adams from the slot floor. While at the Bistro doors, officers were observed speaking with Adams and Lewis. Saunders arrived shortly afterward.

At approximately 2132 HRS, Lewis informed Surveillance he would escort Adams through the North Employee Hallway to the Poker Room, accompanied by the officers. He added that Adams was being trespassed for life and had been told not to return to the property.

At approximately 2133 HRS, Lewis and the officers entered the Poker Room with Adams and walked him to the North doors for exit.

At approximately 2139 HRS, Adams entered his vehicle in the North lot. At approximately 2140 HRS, he drove off the property via Pembroke Road.

It should be noted that Vincent Adams was on the Slot floor on two separate occasions:

- First instance: From approximately 2025 HRS to 2032 HRS

- Second instance: From approximately 2118 HRS to 2119 HRS

During both instances, Adams was not observed touching any slot machines or consuming any alcoholic beverages.

All applicable video footage related to the incident was archived.

Linked Reports: SEC-25-0512

Patron

Name: Vincent Michael Adams
Alias:
Race: Hispanic
Gender: Male
Height: 5'04" Inches
DOB: [redacted]
Street Address: 7512 N Armenia Avenue, Tampa, FL 33604-5205

[redacted]

THE BIG EASY CASINO

The Big Easy Casino

831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

Casino patron presented a fake Identification

Author: Darren Saunders
Report Number: SEC-25-0512
Start Time: 09/30/2025 21:49
End Time:
Report Group: Security Reports
Report Type: Security - ID Issue

Note: Casino patron presented a fake identification to gain access to the slot floor and was then lifetime trespass from the casino with Hallandale Beach Police department escort.

Reported: 09/30/2025 20:31
Occurred: 09/30/2025 20:23

Narrative: On Tuesday September 30, 2025, at approximately 20:31, this writer Security Supervisor Darren Saunders was informed about a possible fake identification presented to the player's club window, concerning a possible underage. This writer would alert surveillance and investigate the incident. This writer approached a (W/M) wearing a black hat and black shirt, leaving the player's club window, escorting him off the slot floor. This writer would receive two identification cards from the casino patron, later identified as Vincent Michael Adams, and discovered both identifications had two different dates of birth and states of residence. After investigating the identifake scanner from the slot floor/poker line entrance, this writer would discover security officer Christian Herrera scanned the Mississippi identification, stating that Mr. Adams was born on [redacted] several times, before requesting assistance from casino rover, security officer Elivert Dormevil.

Upon checking the Everi System, Mr. Adams was issued a Player's Card on 8/6/2024 with a Florida Driver's License [redacted] On the Driver's License, it stated that Mr. Adams was UNDER 21 UNTIL [redacted] Mr. Adams presented a Mississippi Driver's License to security officer Christian Herrera that was scanned in the Id visor and that ID had a DOB [redacted] Mr. Adams presented to Player's Club the Mississippi Driver's License with DOB [redacted] Player's Club Rep Yenenia Yombo informed this writer that she thought the ID was suspicious and asked Mr. Adams if he had any other ID and Mr. Adams said yes but it was expired. Mr. Adams gave Ms. Yombo a Georgia Driver's License DOB [redacted] Ms. Yombo then called security. At this time, Mr. Adam's age was undetermined

A review with surveillance was conducted, with the following being observed:

At approximately 20:23, Vincent Adams is observed having his identification scanned by security officer Christian Herrera at the slot/poker line entrance.

At approximately 20:25, Elivert Dormevil is observed scanning the identification and proceeded to allow Vincent Michael Adams entrance to the slot floor.

At approximately 20:26-20:30, Player's club representatives Michael Heywood and Yasenia Yombo, were observed scanning the Mississippi identification. Player's club reps appeared to ask Vincent Adams for a second form of identification, as Vincent Adams is observed going into his wallet searching for another form of identification.

At approximately 20:30, Vincent Adam is observed presenting what appears to be a State of Georgia identification and the identification is flagged under 21 from the scanner. Player's club rep would immediately alert security.

At approximately 20:31, Security supervisor Darren Saunders approached Vincent Adams on the slot floor and escorted him back to poker room.

Vincent Adams was on the slot floor for a total of (6 minutes). No alcohol drinks were consumed, and no slot play was observed during the time he was on the slot floor. Due to the casino's protocol for fake identifications, Hallandale Beach Police Department was dispatched for the incident by Security Manager Brian Lewis. Vincent Adams was lifetime trespassed from the property by HBPD with the case#28-2509-031590.

Security officer Elivert Dormevil, (who proceeded to allow Vincent Adams on the slot floor after he scanned the identification several times), stated he allowed the patron entry

because after the ID failed multiple times, he confirmed the Picture on the ID matched that of the patron and visually confirmed the DOB on the id, which showed the date of birth as [redacted] resulting the age of 23, There's nothing further to report at this time.

It was determined that Mr. Adam's Mississippi ID was scanned a total of 15 times. 6 times were at the poker line by Security Officers Christian Herrera and Elivert Dormevil. The other nine times were at the Player's Club.

Linked Reports: SUR-25-1592

Employee

Name: Darren Saunders
Department: Security
Position: Security Supervisor
Employee Num: 1756

Employee

Name: Brian Lewis
Department: Security
Position: Security Shift Manager
Employee Num: 800

Employee

Name: Elivert Dormevil
Department: Security
Position: Security Officer
Employee Num: 602

Employee

Name: Christian Herrera
Department: Security
Position: Security Officer
Employee Num: 2758

Employee

Name: Nigel Jean
Department: Security
Position: Security Officer
Employee Num: 1245

Employee

Name: Yesenia Yombo
Department: Players Development
Position: Players Development Representative
Employee Num: 1893

Patron

Name: Vincent Michael Adams
Alias:
Race: Caucasian
Gender: Male
Eye color: Black
Hair color: Black
Height: 5'04" Inches
Weight: 185 Pounds
DOB: [redacted]
Street Address: 7512 N ARMENIA AVE Tampa, FL. 33604



Employee

Name: Micheal L Heywood

Department: Players Club

Position: Player s Club Rep.

Employee Num: 2338

THE BIG EASY CASINO
831 North Federal Highway
Hallandale Beach, Florida 33009
954-924-3200

October 25, 2025

Florida Gaming Control Commission, Office of Slot Operations
1400 W. Commercial Blvd. Suite 165
Fort Lauderdale, FL 33309-3787
Office Phone: 954-202-6782
Mobile: 954-459-0984
Fax: 954-202-3370
tatiana.santos@flgaming.gov

Re: Possible Violation #2025075240

Ms. Santos:

I am in receipt of your request for a response in reference to a violation involving Security Officer Christian Herrera.

On Tuesday, September 30, 2025, Security Officer Herrara was assigned to the Poker/Slot Line at approximately 2023 hrs. It was at this time when an underage male patron (19 yoa) presented an ID, confirmed later by Hallandale Beach Police to be fake. Officer Herrera scanned the id multiple times in the ID scanner, failing each time. After visually checking the ID and confirming the age was appropriate, making the patron (23 yoa), the patron gained access to the slot floor.

Officer Herrera was negligent in the performance of his duties by allowing the male guest, later identified as Vincent Adams, access to the slot floor, after his ID failed the scan multiple times. The underage remained on the gaming floor until 2031 hrs. No games were played, and he did not consume any alcoholic beverages. The male patron was found to have three separate IDs in his possession, all from different states.

Officer Herrera was reminded of the policy for underage guests and that anyone who appears to be 35 years or younger is to be asked to produce identification to verify their age. Officer Herrera was also advised that any ID that fails the ID machine multiple times needs to be confirmed by a Supervisor/Manager.

Respectfully Submitted,

Clinton Fogarty
Security Director
cfogarty@thebigeasycasino.com

Florida Gaming Control Commission

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

October 27, 2025

Christian Fernando Herrera
1301 N 12th Court
Apt. 15B
Hollywood, FL 33019

Re: License No. 14089846-1055
FGCC Case Number: 2025075240 - Warning Letter

Dear Mr. Herrera:

On September 30th, 2025, you allowed an underage patron to gain access to the designated slot machine gaming area at 831 North Federal Highway Acquisition, LLC. ("The Big Easy Casino"). This action is a violation of § 551.113, Fla. Stat. (2005).

This letter constitutes official warning that this conduct violated Florida's slot machine laws and rules. Based upon your clear record no further action will be taken at this time. However, please be advised that any future violation of Florida's slot machine laws and rules could result in an administrative fine being imposed against you and/or suspension or revocation of your slot machine occupational license.

Sincerely,

Bill Crafts
Chief of Slot Operations

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Tropical Park, LLC Case No. 2026-039913, Default Final Order
Date:	September 30, 2026

Executive Summary

The Commission filed an Administrative Complaint against Tropical Park, LLC (Respondent), requesting that the Florida Gaming Control Commission enter a Final Order finding that Respondent's thoroughbred permit shall be void and escheated to the state of Florida pursuant to section 550.09515, Florida Statutes. Respondent did not file an election of rights and thereby waived their right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order finding that Respondent's thoroughbred permit shall be void and escheated to the state of Florida pursuant to section 550.09515, Florida Statutes.

Relevant Facts

On August 17, 2026, the Division filed an Administrative Complaint against Respondent. The Administrative Complaint alleges that Respondent did not hold an operating license, did not conduct a full schedule of live thoroughbred horse performances, and did not pay tax on handle for live thoroughbred horse performances for a full schedule of live races for five consecutive state fiscal years: (i) state fiscal year 2021-2022; (ii) state fiscal year 2022-2023; (iii) state fiscal year 2023-2024; (iv) state fiscal year 2024-2025; (v) state fiscal year 2025-2026; (vi) state fiscal year 2026-2027. Therefore, Respondent's thoroughbred permit number 323 shall be void and escheated to the state of Florida. 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 Complaint. Respondent was

[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.")

served on August 17, 2026, had until September 7, 2026, to respond, and did not do so.

Analysis

Section 550.09515, Florida Statutes, provides, in pertinent part, that:

> (1) *Pari-mutuel wagering at thoroughbred horse racetracks in this state is an important business enterprise*, and taxes derived therefrom constitute a part of the tax structure that funds the operation of the state. Thoroughbred horse permitholders should pay their fair share of these taxes to the state. This business interest should not be taxed to such an extent as to cause any racetrack which is operated under sound business principles to be forced out of business. Due to the need to protect the public health, safety, and welfare, the gaming laws of the state provide for the thoroughbred horse industry to be highly regulated and taxed. The state recognizes that there exist identifiable differences between thoroughbred horse permitholders based upon their ability to operate under such regulation and tax system and at different periods during the year.
>
> …
>
> (3)(a) The permit of a thoroughbred horse permitholder who does not pay tax on handle for live thoroughbred horse performances for a full schedule of live races during any 2 consecutive state fiscal years *shall be void and shall escheat to and become the property of the state* unless such failure to operate and pay tax on handle was the direct result of fire, strike, war, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate and pay tax on handle.

Based on a review of Commission records, Respondent did not hold an operating license, did not conduct a full schedule of live thoroughbred horse performances, and did not pay tax on handle for live thoroughbred horse performances for a full schedule of live races for five consecutive state fiscal years. Therefore, the Florida Gaming Control Commission shall enter a Final Order finding that Tropical Park, LLC's thoroughbred permit number 323 is void and escheated to the state of Florida.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order finding that Tropical Park, LLC's thoroughbred permit number 323 is void and escheated to the state of Florida.

Ebonie Lanier

From: postmaster@bplawfirm.net
To: wbrewton@bplawfirm.net
Sent: Monday, August 17, 2026 4:04 PM
Subject: Delivered: Florida Gaming Control Commission

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

Your message has been delivered to the following recipients:

wbrewton@bplawfirm.net (wbrewton@bplawfirm.net)

Subject: Florida Gaming Control Commission



Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Monday, August 17, 2026 4:04 PM
To: 'wbrewton@bplawfirm.net'
Subject: Florida Gaming Control Commission
Attachments: CALDER RACE COURSE, INC 2026-039926.pdf; TROPICAL PARK, LLC 2026-039913.pdf

Good Afternoon Mr. Brewton,

I hope this message finds you well.

I am writing to inquire whether you will be accepting service of the attached Administrative Complaint packets.

The enclosed Administrative Complaint Packets are for the cases below:

1) **FGCC v. Calder Race Course, Inc. – Case No. 2026-039926**
2) **FGCC v. Tropical Park, LLC – Case No. 2026-039913**

Thank you for your time and consideration. I look forward to your response.

Best,
- Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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

August 17, 2026

Tropical Park, LLC
21001 Northwest 27th Avenue
Miami Gardens, FL 33056

Case No.: **2026-039913**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

To: Tropical Park, LLC

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Emily Alvarado
Emily Alvarado
Chief Attorney
(850) 794-8066

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/17/2026
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.: 2026-039913

TROPICAL PARK, LLC,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. Respondent holds a thoroughbred permit number 323, issued by the Commission pursuant to section 550.054, Florida Statutes.

3. For the 2020-2021 state fiscal year, Respondent held an annual operating license number 323, issued by the Commission pursuant to section 550.054, Florida Statutes.

4. On June 30, 2021, Respondent's annual operating license expired. As of the date of this Administrative Complaint, Respondent has not held an annual operating license following the June 30, 2021, expiration date.

5. Section 550.09515, Florida Statutes, provides, in pertinent part, that:

> (1) *Pari-mutuel wagering at thoroughbred horse racetracks in this state is an important business enterprise*, and taxes derived therefrom

> constitute a part of the tax structure that funds the operation of the state. Thoroughbred horse permitholders should pay their fair share of these taxes to the state. This business interest should not be taxed to such an extent as to cause any racetrack which is operated under sound business principles to be forced out of business. Due to the need to protect the public health, safety, and welfare, the gaming laws of the state provide for the thoroughbred horse industry to be highly regulated and taxed. The state recognizes that there exist identifiable differences between thoroughbred horse permitholders based upon their ability to operate under such regulation and tax system and at different periods during the year.
>
> …
>
> (3)(a) The permit of a thoroughbred horse permitholder who does not pay tax on handle for live thoroughbred horse performances for a full schedule of live races during any 2 consecutive state fiscal years *shall be void and shall escheat to and become the property of the state* unless such failure to operate and pay tax on handle was the direct result of fire, strike, war, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate and pay tax on handle.
>
> (emphasis added).

6. Based on a review of Commission records, Respondent did not hold an operating license, did not conduct a full schedule of live thoroughbred horse performances, and did not pay tax on handle for live thoroughbred horse performances for a full schedule of live races for five consecutive state fiscal years: (i) state fiscal year 2021-2022; (ii) state fiscal year 2022-2023; (iii) state fiscal year 2023-2024; (iv) state fiscal year 2024-2025; (v) state fiscal year 2025-2026; and (vi) state fiscal year 2026-2027.

7. Based on a review of Commission records, Respondent's failure to operate and pay tax on handle for live thoroughbred horse performances for a full schedule of live races during any two consecutive state fiscal years was not the direct result of fire, strike, war, or other disaster or event beyond the ability of Respondent to control.

WHEREFORE, Petitioner respectfully requests that the Florida Gaming Control Commission enters a Final Order finding that Tropical Park, LLC's thoroughbred permit number 323 is void and escheated to the state of Florida.

This Administrative Complaint for FGCC Case Number 2026-039913 is signed on the 17th of August 2026.

/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
Phone: (850) 794-8066
Fax: +1 850-536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TROPICAL PARK, LLC **CASE NO.: 2026-039913**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

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	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

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	**1001 - Permitholder Application for Annual License and Operating Day**			Status	**90 Closed**	Status Date	**06/12/2026**
Complaint #	**2026039913**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**TROPICAL PARK, LLC**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/30/2021**
Region	**SR - Southern Region**	Received	**06/10/2026**
Reference	**550.09515(3)(a)**		
Entered	**06/10/2026**	Entered By	**cstubbs1**
Summary	**323 - TROPICAL PARK, INC - FSS 550.09515(3)(a) Thoroughbred horse taxes; abandoned interest in a permit for nonpayment of taxes.— On June 30, 2021, Tropical Park, LLC, failed to renew their license. In doing so, Calder Race Course, Inc. is in violation of the above Florida state Statute.**		
Updated	**06/15/2026 12:35:01**	By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 10, 2026**	**2026 03 9913**

Respondent:	Complainant:
TROPICAL PARK, LLC **21001 NORTHWEST 27TH AVENUE** **MIAMI GARDENS, FLORIDA 33056**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
323 - 1001	**Permitholder**	**June 10, 2026**

Period of Investigation:	Type of Report:
June 9, 2026, - June 10, 2026	**Final**

Alleged Violation(s): 550.09515 Thoroughbred horse taxes; abandoned interest in a permit for nonpayment of taxes.—
(3)(a) The permit of a thoroughbred horse permitholder who does not pay tax on handle for live thoroughbred horse performances for a full schedule of live races during any 2 consecutive state fiscal years shall be void and shall escheat to and become the property of the state unless such failure to operate and pay tax on handle was the direct result of fire, strike, war, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate and pay tax on handle.

Synopsis: On June 9, 2026, the undersigned Investigator was assigned this Investigation by the Chief of Investigations Bradford D. Jones. Per Chief Jones, an Investigation should be initiated concerning **TROPICAL PARK, LLC**., for failing to renew their Thoroughbred Annual License & Operating Day Permit #323. Chief Jones also provided an email containing the appropriate state statute to be applied on the Report of Investigation.

Related Case(s): 2026 03 9926

/

Investigation Manager / Date:

Julio Minaya / June 10, 2026

Chief of Investigations / Date

Bradford D. Jones / June 12, 2026

CONTINUATION

This case is predicated on June 9, 2026, e-mail notification from PMW Chief of Investigations Bradford D. Jones. Per Chief Jones, an Investigation should be initiated concerning **TROPICAL PARK, LLC.**, for failing to renew their Thoroughbred Annual License & Operating Day Permit #323. Chief Jones also provided an email containing the appropriate state statute (550.09515(3)(a)) to be applied on the Report of Investigation **(Exhibit #1).**

On June 9, 2026, Chief Jones directed me to email FGCC Chief of Revenue and Auditing, Karen Stelter requesting all documents related to the last year that **TROPICAL PARK, LLC.**, had held Permit #323 and when they failed to renew **(Exhibit #2).**

On June 10, 2026, Ms. Stelter forwarded my questions to FGCC Program Administrator, Jamie Pouncey. I subsequently received an email from Ms. Pouncey informing me that the **TROPICAL PARK, LLC.**, permit in question expired on June 30, 2021. Ms. Pouncey also attached a copy of email communication between herself and then Calder Casino[1] Compliance Officer, Susan Flores in which Ms. Flores stated on January 4, 2021, that "Calder will not renew the racing licenses". Calder Casino President and General Manager, Mr. Richard Sukhu, was also copied on the Flores email **(Exhibit #3).**

Conclusion: Given the clear and unambiguous expression provided by Calder Race Course, Inc. management, it is evident that the facility has chosen to voluntarily forfeit its right to maintain ownership and control of the above-mentioned permit. Additionally, the facility has not maintained a full schedule of live races during the past two consecutive state fiscal years. As such the **TROPICAL PARK, LLC.** Thoroughbred Annual License & Operating Day Permit #323 is eligible to be made void and become the property of the state.

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

[1] Calder Casino owned/controlled this permit.

CONTINUATION

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3. E-mail from Ms. Pouncey…… 1-5
4. Versa Check……. 1-2

Julio Minaya

From: Bradford Jones
Sent: Tuesday, June 9, 2026 6:54 AM
To: Julio Minaya
Subject: FW: Information

Follow Up Flag: Follow up
Flag Status: Flagged

Good Morning Julio,

Please see me on this.

Florida Gaming Control Commission
flgaming.gov

Bradford D. Jones
Chief of Investigations
Division of Pari-Mutuel Wagering
Office of Investigations

[illegible]

From: Joe Dillmore <Joe.Dillmore@flgaming.gov>
Sent: Friday, June 5, 2026 1:42 PM
To: Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: Information

Brad,
As discussed, please see the statute below.

550.09515 Thoroughbred horse taxes; abandoned interest in a permit for nonpayment of taxes.—
(3)(a) The permit of a thoroughbred horse permitholder who does not pay tax on handle for live thoroughbred horse performances for a full schedule of live races during any 2 consecutive state fiscal years shall be void and shall escheat to and become the property of the state unless such failure to operate and pay tax on handle was the direct result of fire, strike, war, or other disaster or event beyond the ability of the permitholder to control. Financial hardship to the permitholder shall not, in and of itself, constitute just cause for failure to operate and pay tax on handle.

EXHIBIT # /
PAGE # /

Florida Gaming Control Commission
flgaming.gov

Joe Dillmore
Director
Division of Pari-Mutuel Wagering
Office - 850.794.8093
Main - 850.964.1702

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EXHIBIT # /
PAGE # 2

Julio Minaya

From: Julio Minaya
Sent: Tuesday, June 9, 2026 2:34 PM
To: Karen Stelter
Cc: Bradford Jones
Subject: Annual Licensing & Operating Day

Good afternoon Ms. Stelter

I was directed by the Chief of Investigations Bradford Jones to contact you regarding the following expired licensed entity's:

Tropical Park License # 323 – 1001 – Permitholder
21001 Northwest 27th Ave
Miami Gardens, Florida 33056

Calder Racecourse Inc., license # 325 – 1001 – Permitholder
21001 NW 27th Ave
Miami Gardens Florida 33055

If you can please provide me with the Month, date, and year that these establishment failed to renew each of the above-mentioned licenses it would be greatly appreciated. Also, if there are any correspondence related to DBPR/PMW contacting the above licensee to renew please provide me with those as well. Also, if there is any outstanding amount due to the commission by these entity's please provide them as well.

Thank you.

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

EXHIBIT # 2
PAGE # /

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EXHIBIT # 2.
PAGE # 2.

Julio Minaya

From: Jamie Pouncey
Sent: Wednesday, June 10, 2026 12:18 PM
To: Julio Minaya
Cc: Bradford Jones; Karen Stelter
Subject: RE: Annual Licensing & Operating Day
Attachments: PMW - Operating License File - CALDER RACE COURSE, INC. - - 21-22 - Lic 325 - App .pdf

Both permitholders last held licenses which expired June 30, 2021 (scanned in OnBase under document type "Operating license file"). The attached email dated January 4, 2021 indicates that they do not intend to renew the license.

Thank you,



Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Karen Stelter <Karen.Stelter@flgaming.gov>
Sent: Wednesday, June 10, 2026 9:20 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Julio Minaya <Julio.Minaya@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: Annual Licensing & Operating Day

Good morning, Jamie:

Please provide Julio with the requested licensing information below, and I will follow up with the revenue request.

Thank you,

Karen Stelter
Chief of Revenue and Auditing
Division of Pari-Mutuel Wagering
Revenue and Financial Analysis Section
4070 Esplanade Way, Tallahassee, FL 32399
850.794.8129 Office 850.358.9687 Cell

EXHIBIT #3
PAGE # 1

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From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Tuesday, June 9, 2026 2:34 PM
To: Karen Stelter <Karen.Stelter@flgaming.gov>
Cc: Bradford Jones <Bradford.Jones@flgaming.gov>
Subject: Annual Licensing & Operating Day

Good afternoon Ms. Stelter

I was directed by the Chief of Investigations Bradford Jones to contact you regarding the following expired licensed entity's:

Tropical Park License # 323 – 1001 – Permitholder
21001 Northwest 27th Ave
Miami Gardens, Florida 33056

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If you can please provide me with the Month, date, and year that these establishment failed to renew each of the above-mentioned licenses it would be greatly appreciated. Also, if there are any correspondence related to DBPR/PMW contacting the above licensee to renew please provide me with those as well. Also, if there is any outstanding amount due to the commission by these entity's please provide them as well.

Thank you.

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

EXHIBIT #3
PAGE # 2

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EXHIBIT #3
PAGE #3

325

Pouncey, Jamie

From: Susan Flores <Susan.Flores@caldercasino.com>
Sent: Monday, January 4, 2021 11:59 AM
To: Pouncey, Jamie
Cc: Richard Sukhu
Subject: RE: Jai Alai & Card Room Renewal Applications
Attachments: image001.jpg; image002.png; image003.jpg; image004.png; image005.jpg

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

Greetings Jamie,

Thanks for your email. Calder will not renew the racing licenses.

Susan

From: Pouncey, Jamie <Jamie.Pouncey@myfloridalicense.com>
Sent: Monday, January 4, 2021 10:49 AM
To: Susan Flores <Susan.Flores@caldercasino.com>
Subject: RE: Jai Alai & Card Room Renewal Applications

****External Email****
***DO NOT* open attachments or click on links from unknown senders or unexpected emails.**

I have Calder Jai Alai dates and c/r app. Will you be submitting a Thoroughbred app?

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

From: Susan Flores [mailto:Susan.Flores@caldercasino.com]
Sent: Friday, January 1, 2021 1:21 PM
To: Pouncey, Jamie
Subject: Jai Alai & Card Room Renewal Applications

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

Hi Jamie,

EXHIBIT # 3
PAGE # 4

I am following up with you to ensure that you have received the annual application renewal for jai alai, the card room, and the check for the card room tables.
Please contact me if there is any additional items you need.

Happy New Year! Looking forward to continuing to work with you in 2021.

Susan

SUSAN FLORES, CAMS, GAMS
DIRECTOR OF REGULATORY COMPLIANCE
21001 NW 27th Avenue I Miami Gardens, FL 33056
Office: (305) 474-5690 | **Cell:** (305) 924-0067
Internal: Ext. 3250
SUSAN.FLORES@CalderCasino.com

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EXHIBIT #3
PAGE #5

Licensee | History | Notes | Notes History | Back

License

Fed Tax #	[redacted]	Lic Type	**1001 - Permitholder Annual Lic & Operating Day**	Expires On	**06/30/2021**
File #	**54**	Name	**TROPICAL PARK, LLC**	Extended To	
License #	**323**	Rank	**PLIC - Prmthldr App for Ann Lic and Oprtng Days**	Renewed On	
Entity #	**323**	Lic Status	**Lic Expired**		

Address

Street # **21001** Street **NORTHWEST 27TH AVENUE**

Line 2

Line 3

City **MIAMI GARDENS** State **FL** Zip **33056-1451**

Routing

Other

1st License Date	**08/12/2020**	Rank Date	**08/12/2020**	Certificate #	
Method	**I-S-1020**	Status Date	**06/24/2002**	Certificate Date	
Fee Exempt	**No**	Birth Date		Renewal Sent	

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
I	TBRD - Thoroughbred	06/24/2002	
L	323 - Tropical Park	02/19/2006	

Alt Keys

BEST LIC NBR **PLI323**

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EXHIBIT # 4
PAGE # 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 > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1001 - Permitholder Annual Lic & Operating Day** Entity # **323**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **TROPICAL PARK, LLC**

Org Name **TROPICAL PARK, LLC**

Org Type

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **21001** Street **NORTHWEST 27TH AVENUE**

Line 2

Line 3

City **MIAMI GARDENS** County **Dade**

Zip **33056-1451** State **Florida** Country **United States**

Routing

Phone # **(305) 625-1311** Ext E-Mail **kdunn@calderracecourse.com**

Insp Region Receive Email ☐

Updated **03/07/2019 11:33:41** By **jpouncey**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT # 4
PAGE # 2

7. Discussion of Recommended Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Cristian Bobadilla
	Case No. 2025-060483; Recommended Order
Date:	September 25, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint against Cristian Bobadilla (Respondent) seeking Respondent's permanent exclusion from all licensed pari-mutuel in Florida. On October 24, 2025, Respondent requested an informal hearing, which was held on July 22, 2026. On September 15, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel wagering facilities in Florida.

Relevant Facts

On August 4, 2025, Respondent was a patron of Card House Port St. Lucie ("St. Lucie").[1] On August 4, 2025, Respondent was ejected from St. Lucie.[2]

Based on the foregoing, the Division filed an Administrative Complaint on September 24, 2025, seeking Respondent's permanent exclusion from all licensed pari-mutuel facilities in Florida. On October 24, 2025, Respondent requested an informal hearing under Section 120.57(2). The informal hearing was held on July 22, 2026. On September 15, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel wagering facilities in Florida.

[1] St. Lucie 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), Fla. Stat.

Analysis

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

Section 550.0251(6) 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 […]"

Respondent's ejection from St. Lucie, a pari-mutuel facility in this state, subjects him to permanent exclusion from all pari-mutuel facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's Recommended Order and permanently excluding Respondent from all licensed pari-mutuel wagering facilities in Florida.

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	**08/28/2025**
Complaint #	**2025060483**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**BOBADILLA, CRISTIAN**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/04/2025**
Region	**SR - Southern Region**	Received	**08/15/2025**
Reference	**550.0251(6)**		
Entered	**08/15/2025**	Entered By	**cstubbs1**

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

Summary

278 - FRONTON HOLDINGS, LLC - F.S.S. 550.0251(6) The powers and duties of the Florida Gaming Commission.: On August 05, 2025, at 3:59 P.M., I received an email from Tara Caswell (Cardroom Manager) at Cardhouse PSTL, Permanently Excluding patron Cristian BOBADILLA from the facility. The facility's Exclusion Form states that on August 04, 2025, BOBADILLA physically abused another patron. The email went further to state that between 2:20 A.M., and 2:30 A.M., an incident occurred at table #18 between BOBADILLA in seat #1 and another patron, Raymond Cosale in seat #5. The email went on to say that BOBADILLA won a hand at which time Cosale congratulated him, BOBADILLA told Cosale not to blink at him. BOBADILLA walked over to the Cosale's seat and "smacked him". The Sheriff's Deputy was called but BOBADILLA had already left the building. Cosale decided to press charges against BOBADILLA reference Saint Lucie County Sheriff's Deputy, Case #25-10878. A trespass warning will also be issued.

Updated **08/28/2025 16:11:43** By **cstubbs1**

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

Joe Dillmore, Acting Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 15, 2025**	**2025 06 0483**

Respondent:	Complainant:
BOBADILLA, CRISTIAN **14861 SW 307TH STREET** **HOMESTEAD, FLORIDA 33030** **CELL PHONE: UNKNOWN**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
NA - 1098	**Patron**	**August 19, 2025**

Period of Investigation:	Type of Report:
August 15, 2025, through August 19, 2025	**Final**

Alleged Violation: 550.0251: The powers and duties of the Florida Gaming Commission. – The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:
(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 states.

Synopsis: On August 5, 2025, at 3:59 P.M., I received an email from Tara Caswell (Cardroom Manager) at Cardhouse Port Saint Lucie (CHPSL), Permanently Excluding patron Cristian **BOBADILLA** from the facility. The facility's Exclusion Form states that on August 4, 2025, **BOBADILLA** physically abused another patron. The email went further to state that between the hours of 2:20 A.M., and 2:30 A.M., an incident occurred at table #18 between **BOBADILLA** in seat #1 and another patron, Raymond Cosale in seat #5. As per the email, **BOBADILLA** won a hand at which time Cosale congratulated him. **BOBADILLA** responded by telling Cosale not to "blink at him." **BOBADILLA** then walked over to Casale's seat and "smacked him". A Sheriff's Deputy was called but **BOBADILLA** had already left the building. Mr. Cosale decided to press charges against **BOBADILLA** at which time Saint Lucie County, Sheriff's Deputy generated Case #25-10878 **(Exhibits #2 & #9).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Andre' Tribble / August 19, 2025	Julio Minaya / August 20, 2025

Chief of Investigations / Date

Bradford D. Jones / August 28, 2025

CONTINUATION

On Tuesday August 5, 2025, at 3:59 P.M., I received an email from Tara Caswell (License #13436799 – Exp. 06/30/2028) the Cardroom Manager at Cardhouse Port St Lucie (CHPSL) in Port St Lucie, Florida. The email contained an Exclusion Statement regarding patron Cristian **BOBADILLA (Exhibit #3)**. The Cardhouse Port St Lucie Exclusion Statement reads that on Monday August 4, 2025, **BOBADILLA** was permanently excluded from the facility for physical abuse of another customer **(Exhibit #2).**

When contacted, Caswell stated she was not working at the time of the incident but was informed by Jolynn Augustine, Operations Manager (License #12567214 Exp. 06-30-2026), of the circumstances. Caswell stated that on August 4, 2025, between 2:20 A.M., and 2:30 A.M., there was an incident at table 18 with Cristian **BOBADILLA** seated in seat #1, and Raymond Cosale in seat #5. According to Caswell, **BOBADILLA** had won a poker hand and was congratulated by Cosale on his win. It was at this moment that **BOBADILLA** told Cosale "not to blink at him". According to Caswell, **BOBADILLA** then stood up and walked around the table and smacked Cosale on his face. The Floor Supervisor at the time Christian Halley (License #12763064 Exp. 06-30-2026), walked over and observed **BOBADILLA** cursing and being loud while standing up to rack his chips. Per Caswell, Halley told **BOBADILLA** "We are not going to use language like that," however **BOBADILLA** continued to curse while saying that he was leaving. It was at this same moment that Cosale told Halley that **BOBADILLA** had slapped him in the face. Caswell also informed this Investigator that the Floor Supervisor, Cristian Halley was no longer employed with CHPSL for not adhering to facility policies on numerous occasions. According to Caswell, Halley refused to give a written statement regarding this incident prior to his termination.

On Wednesday August 13, 2025, I received written statements from the Cardhouse Port St Lucie employees who witnessed or were involved with the incident. The Dealer at table 18, Theron Caswell (License #14166806 Exp. 06-30-2027), provided a written statement that is consistent with the account of the incident in the above paragraph **(Exhibit #7).**

I also obtained the CHPSL Customer Incident Report, which was completed by Operations Manager Jolynn Augustine. In the report she states that by reviewing the surveillance footage she confirmed the accounts given by Theron Caswell and Floor Supervisor Christian Halley, and she immediately informed **BOBADILLA** that he was being permanently excluded from the facility. Augustine further states that after she informed **BOBADILLA** that he was being excluded, **BOBADILLA** left the facility before the Saint Lucie County Deputies arrived. According to Augustine the Deputy generated Case #25-10878 and stated that a warrant will be issued for **BOBADILLA'S** arrest. Augustine went on to say that Raymond Cosale provided a written statement regarding the incident and that he refused medical attention **(Exhibit #8).**

I checked the Clerk of Courts website to ascertain if a warrant has been issued for **BOBADILLA**, as of the date of this report no warrant has been issued. I will continue to monitor available systems for an update on the issuance of a warrant.

On Friday August 15, 2025, I responded to the Cardhouse Port St Lucie cardroom. I met Tara Caswell in the surveillance room. Caswell and I reviewed the surveillance video which clearly shows a white male at table #18 seat #1 walk over to seat #5 and slap the elderly man in the face. See below link to video:



IMG_0226.MOV

CONTINUATION

Conclusion: As a result of his actions, Cristian **BOBADILLA** has been **permanently** excluded from the Cardhouse Port St Lucie for physically abusing another patron by slapping him in the face.

Status: Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all Pari-Mutuel Wagering facilities.

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

OPEN CASE REQUEST

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

INCIDENT DATE: August 04, 2025

☐ PMW	☐ Cardroom X	☐ Slot	Violation	X Incident	☐ Complaint

FACILITY NAME: Cardhouse Port Saint Lucie **LIC:** #278

RESPONDENT

NAME: Bobadilla, Cristian		
Address: 14861 SW 307TH Street Homestead, Florida 33030		Tel #: Unknown
LIC #: N/A	**LIC TYPE:** 1098	**OCCUPATION:** Patron

COMPLAINANT

NAME: Tara Caswell		Tel #: (269) 823-2006
Address: 6666 US-1 Port St Lucie, FL 34952		
LIC #: 13436799	**LIC TYPE:** 1012	**OCCUPATION:** Cardroom Manager

VIOLATION(S) / TITLE(S): 550.0251(6): The powers and duties of the Florida Gaming Commission. – The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:
(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.

DESCRIPTION: On August 05, 2025, at 3:59 P.M., I received an email from Tara Caswell (Cardroom Manager) at Cardhouse PSTL, Permanently Excluding patron Cristian **BOBADILLA** from the facility. The facility's Exclusion Form states that on August 04, 2025, **BOBADILLA** physically abused another patron. The email went further to state that between 2:20 A.M., and 2:30 A.M., an incident occurred at table #18 between **BOBADILLA** in seat #1 and another patron, Raymond Cosale in seat #5. The email went on to say that **BOBADILLA** won a hand at which time Cosale congratulated him, **BOBADILLA** told Cosale not to blink at him. **BOBADILLA** walked over to the Cosale's seat and "smacked him". The Sheriff's Deputy was called but **BOBADILLA** had already left the building. Cosale decided to press charges against **BOBADILLA** reference Saint Lucie County Sheriff's Deputy, Case #25-10878. A trespass warning will also be issued.

CASE DETAILS FILED BY: Andre' Tribble

☐ Chief Inspector ☐ Judge/Steward ☒ Investigator ☐ Other:

Andre Tribble		08/15/2025
(Name)	(Signature)	(Date)

PMW 518 (Effective 4/19)

EXHIBIT # 1
PAGE # 1

From: Julio Minaya
To: Cheryl Stubbs
Cc: Bradford Jones; Andre Tribble; Michelle Futrell
Subject: OCR
Date: Friday, August 15, 2025 8:50:31 AM
Attachments: image001.png
OCR - BOBADILLA CRISTIAN - PTSL.docx

Good morning, Cheryl,

Please open and assign to Inv Tribble.

Thanks



Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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EXHIBIT # 1
PAGE # 2

CARD HOUSE
PORT ST. LUCIE

EXCLUSION STATEMENT

DATE: GAMING DATE- 8/4/2025 TIME: 2:30AM
Issued To:

Name Cristian Bobadilla

Address 14861 SW 307TH ST

City, State, Zip Homestead FL

ID # [redacted] DOB: [redacted]

Reason for Exclusion Physically abused another customer

I represent the owners of CARD HOUSE-Port St Lucie located at 6666 S US 1, Port St Lucie, Fl 34952 Suites 2,2A & 3. I am informing you that you are barred from these premises: (Check One)

____ For a period of 2 years ____ Other

____ For a period of 5 years Note: Will be tresspassed

_X_ Permanently

If you refuse to leave or leave and ever return during the period of exclusion, you will be arrested for trepassing in accordance with Florida statute 810.08.

Owner Representative Jolynn Augustine (Print) Signature Jolynn Augustine

Patron _____ (Print) Signature _____

Witness Tara Caswell (Print) Signature Tara Caswell

EXHIBIT # 3
PAGE # 1

Original-General Manager Copy-Poker Copy-Director Cage/PM

Andre Tribble

From: Tara Caswell <tcaswell@cardhousepsl.com>
Sent: Tuesday, August 5, 2025 3:59 PM
To: Andre Tribble
Subject: RE: updated exclusion list
Attachments: Scan_20250805_155351.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Andre,

Please see the attached exclusion form, along with the floor statement in red below. The police were called to trespass but player was gone before one was able to be issued.

Between the time of 2:20AM and 2:30AM there was an incident on Table 18 with Cristian Bobadilla (Seat 1) and Raymond Cosale (seat 5). I did not witness it, I was told that seat 1 won a hand and seat 5 said congrats, seat 1 then told seat 5 to "not blink at him". Seat 1 then walked around the table and smacked seat 5. When I walked over Seat 1 was cursing and being loud standing up racking his chips, I told him we are not going to use language like that, he continued and said he was leaving that's when seat 5, told he that seat 1 had struck him (slapped him).

From: Andre Tribble <Andre.Tribble@flgaming.gov>
Sent: Tuesday, August 5, 2025 3:47 PM
To: Tara Caswell <tcaswell@cardhousepsl.com>
Subject: Re: updated exclusion list

Bodadilla, do you have the exclusion form to send me and a narrative in email form of the circumstances behind the incident?

Get Outlook for iOS

From: Tara Caswell <tcaswell@cardhousepsl.com>
Sent: Tuesday, August 5, 2025 2:53:13 PM
To: Andre Tribble <Andre.Tribble@flgaming.gov>
Subject: updated exclusion list

Andre,

Attached is the updated exclusion list, please let me know if you have any questions.

Thank you,

EXHIBIT # 2
PAGE # 2

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

Logged in as: **atribble**

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2028**

File # **14400** Name **CASWELL, TARA KRISTEN** Extended To

License # **13436799** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/09/2025**

Entity # **13436799** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **2144** Street **SOUTHEAST MIDTOWN ROAD**

Line 2

Line 3

City **PORT ST LUCIE** State **FL** Zip **34952**

Routing

Other

1st License Date **01/04/2023** Rank Date **06/09/2025** Certificate #

Method **I-S-1024** Status Date **01/04/2023** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	CMAN - Cardroom Manager	12/22/2022	
I	JLAI - Jai-Alai	05/12/2025	
L	278 - Ft Pierce Jai-A	05/12/2025	
Y	3YR - 3 Year License	12/22/2022	

Alt Keys

BEST LIC NBR **13436799**

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EXHIBIT # 3
PAGE # 1

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

Lic Type **1012 - Cardroom Employee Occupational** Entity # **13436799**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **CASWELL, TARA KRISTEN**

Last Name **CASWELL** First **TARA** Middle **KRISTEN**

Title Suffix Qualifier

Gender **F** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **2144** Street **SOUTHEAST MIDTOWN ROAD**

Line 2

Line 3

City **PORT ST LUCIE** County **St. Lucie**

Zip **34952** State **Florida** Country **United States**

Routing

Phone # **269-823-2006** Ext E-Mail

Insp Region Receive Email ☐

Updated **05/29/2025 11:41:16** By **ljones4**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT # 3
PAGE # 2

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **15627** Name **Caswell, Theron Adam** Extended To

License # **14166806** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **14166806** Lic Status **Current**

Address

Street # **2144** Street **SE MIDTOWN RD**

Line 2

Line 3

City **PORT ST LUCIE** State **FL** Zip **34952**

Routing

Other

1st License Date **10/25/2024** Rank Date **10/25/2024** Certificate #

Method **I-S-1024** Status Date **10/25/2024** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	10/08/2024	
I	JLAI - Jai-Alai	10/08/2024	
L	278 - Ft Pierce Jai-A	10/08/2024	
Y	3YR - 3 Year License	10/08/2024	

Alt Keys

BEST LIC NBR **14166806**

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EXHIBIT # 5
PAGE # 1

Lic Type **1012 - Cardroom Employee Occupational** Entity # **14166806**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **Caswell, Theron Adam**

Last Name **Caswell** First **Theron** Middle **Adam**

Title Suffix Qualifier

Gender **M** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **2144** Street **SE MIDTOWN RD**

Line 2

Line 3

City **PORT ST LUCIE** County **St. Lucie**

Zip **34952** State **Florida** Country **United States**

Routing

Phone # **269-823-2006** Ext E-Mail

Insp Region Receive Email ☐

Updated **10/08/2024 12:15:49** By **eholley**

EXHIBIT # 5
PAGE # 2

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

Logged in as: **atribble**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2026**

File # **12680** Name **HALLEY, CHRISTIAN JARED** Extended To

License # **12763064** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/21/2023**

Entity # **12763064** Lic Status **Current**

Address

Street # **9945** Street **S US HIGHWAY 1**

Line 2 **#108**

Line 3

City **PORT ST LUCIE** State **FL** Zip **34952**

Routing

Other

1st License Date **04/23/2021** Rank Date **06/21/2023** Certificate #

Method **I-S-1024** Status Date **04/23/2021** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	04/19/2021	
C	FLOR - Floor/Floor Manager	06/21/2023	
I	JLAI - Jai-Alai	04/19/2021	
L	278 - Ft Pierce Jai-A	04/19/2021	
Y	3YR - 3 Year License	04/19/2021	

Alt Keys

BEST LIC NBR **12763064**

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EXHIBIT # 5
PAGE # 1

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

Lic Type **1012 - Cardroom Employee Occupational** Entity # **12763064**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **HALLEY, CHRISTIAN JARED**

Last Name **HALLEY** First **CHRISTIAN** Middle **JARED**

Title Suffix Qualifier

Gender **M** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **9945** Street **S US HIGHWAY 1**

Line 2 **#108**

Line 3

City **PORT ST LUCIE** County **St. Lucie**

Zip **34952** State **Florida** Country **United States**

Routing

Phone # **772-626-3915** Ext E-Mail **christian700@icloud.com**

Insp Region Receive Email ☐

Updated **12/09/2024 13:57:56** By **eholley**

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EXHIBIT # 5
PAGE # 2

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: **atribble**

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Entity # **12567214**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **AUGUSTINE, JOLYNN RENAE**

Last Name **AUGUSTINE** First **JOLYNN** Middle **RENAE**

Title Suffix Qualifier

Gender **F** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **1241** Street **SE 5TH COURT**

Line 2

Line 3

City **DEERFIELD BEACH** County **Broward**

Zip **33441** State **Florida** Country **United States**

Routing

Phone # **954-857-8785** Ext E-Mail **jaugustine98@outlook.com**

Insp Region Receive Email ☐

Updated **11/24/2021 08:28:59** By **tmcdowell1**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT # 6
PAGE # 1

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

Licensee | History | Notes | Notes History | Back

License

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

File # **9529** Name **AUGUSTINE, JOLYNN RENAE** Extended To

License # **12567214** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/19/2023**

Entity # **12567214** Lic Status **Current**

Address

Street # **1241** Street **SE 5TH COURT**

Line 2

Line 3

City **DEERFIELD BEACH** State **FL** Zip **33441**

Routing

Other

1st License Date **11/24/2021** Rank Date **05/19/2023** Certificate #

Method **I-S-1037** Status Date **11/24/2021** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	11/24/2021	
I	HRNS - Harness	11/24/2021	
L	910 - TLH Licensing	08/04/2025	
Y	3YR - 3 Year License	11/24/2021	

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EXHIBIT # 6
PAGE # 2

Employee Statement

CARD HOUSE
PORT ST. LUCIE

Date of Incident: August, 5, 2025 Time of Incident: Roughly 3:30 am

Location of Incident: Table 18 Date Report Completed: August, 6th, 2025

Time Report Completed: 3:17 am

Report Completed by: Theron Caswell

Name of Customer/Employee involved in incident: Theron Caswell

Address: 2104 SE Midtown Blvd.

Phone: 561-203-5146

Name of Customer/Employee involved in incident:

Address

Phone:

Name of Customer/Employee involved in incident:

Address

Phone:

Witness Name

Address

Phone:

Witness Name

Address

Phone:

EXHIBIT # 7
PAGE # 1

Original: Director of Security Copy: email to General Manager Copy-email to Dir. of Security

Employee Statement

Narrative/Description of Incident/Occurrence: Larger man to my left began to yell and cuss at an older gentleman across the table for the way the man had blinked at him. The larger man proceeds to walk around the table to slap the older gentlemen all while cussing, and yelling racial slurs at the older gentlemen.

I am not 100% certain about what provoked the aggressor. However, I suspect the older gentlemen might have winked at him in what was perceived as a mocking manner.

Action Taken/Person Notified: I immediately called for the assistance of floor officer after the physical action had taken place. I allowed Christian to calm the situation before explaining what had happened so he could take proper action.

Surveillance Review Requested (Y/N)

EXHIBIT # 7
PAGE # 2

Employee Statement

CARD HOUSE
PORT ST. LUCIE

Date of Incident 8/4/25 Time of Incident 2:30 AM

Location of Incident Table 18 Date Report Completed

Time Report Completed

Report Completed by: Christian Halley

Name of Customer/Employee involved in incident: Raymond Casale

Address 1446 SE Grapeland Ave

Phone: 772 233 6448

Name of Customer/Employee involved in incident:

Address

Phone:

Name of Customer/Employee involved in incident:

Address

Phone:

Witness Name

Address

Phone:

Witness Name

Address

Phone:

EXHIBIT # 7
PAGE # 3

Original: Director of Security Copy: email to General Manager Copy-email to Dir. of Security

Employee Statement

Narrative/Description of Incident/Occurrence: Did not want to give a statement

Action Taken/Person Notified:

Surveillance Review Requested (Y/N)

EXHIBIT # 7
PAGE #

Copy-email to Dir. of Security

CARD HOUSE
PORT ST. LUCIE

Customer Incident Report

Card House Port St Lucie
6666 S US HWY 1, STE 2A
Port St Lucie, FL 34952
(772) 348-0547

Instructions: The manager or designated personnel is responsible for completing this report in the event a customer claims an injury or illness at Card House Port St Lucie. Complete all sections and **WRITE CLEARLY IN PRINT**. Do not skip any sections.

Author: Jolynn Augustine Incident Location: Table 18

Date of Incident: 8.4.25 Time of Incident: 2:20 - 2:30am

Section 1 – Customer Information

Name: ~~Jolynn~~ Raymond Casale Race: _____ Gender: M

DOB: [redacted] Eye Color: Brown Hair Color: Grey

Height: _____ Weight: _____

Address: 1446 SE Grapeland Ave PSL FL

Phone Number: 772 233 6448 Email: _____

Did customer request emergency medical services? Yes ___ No ✓

Did customer refuse emergency medical services? Yes ✓ No ___

Section 2 – Incident Narrative

Write a detailed narrative of the incident, including what occurred, how Casino Ft. Pierce became aware of the incident, and any response from Casino employees. The narrative should clearly differentiate between observations of the author and statements from the injured customer. (Additional space is included at the end of this form).

Raymond was slapped by another player. Other player left before Deputies arrived. Floor supervisor provided deputies with the other players information and they put a warrent out. Raymond refused any medical.

EXHIBIT # 8
PAGE # 1

Employee Statement

Narrative/Description of Incident/Occurrence: From reviewing footage- Raymond was sitting in seat 5. Christian was sitting in seat 1. Out of nowhere Christian stood up, walked around table to seat 5 and slapped him. Dealer raised his hand to call floor as well as called for a floor. Floor Supervisor on shift came over. Player in seat 1 racked up his chips, cashed out and walked to the front. A picture of his ID was obtained then he left.

Action Taken/Person Notified:

EXHIBIT # 8
PAGE # 2

_____ Surveillance Review Requested (Y/N)

Information About Your Case/Incident

Date: 8/5/2025

Case Number: 25-10878

Event Number: _____

Please contact the Records Unit after five business days to check the status of your case. Office hours are Monday through Friday, 8 a.m. to 5 p.m., excluding holidays.

EXHIBIT # 9
PAGE # 1

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Enrique Mitrani
Case No. 2025-061155; Recommended Order
Date: September 25, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint against Enrique Mitrani (Respondent) seeking Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida. On May 11, 2026, Respondent requested an informal hearing, which was held on August 20, 2026. On September 24, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in Florida.

Relevant Facts

On August 13, 2025, Respondent was a patron 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("Big Easy").[1] On August 13, 2025, Respondent was ejected from Big Easy.[2]

Based on the foregoing, the Division filed an Administrative Complaint on April 16, 2026, seeking Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida. On May 11, 2026, Respondent requested an informal hearing under Section 120.57(2). The informal hearing was held on August 20, 2026. On September 24, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in Florida.

Analysis

[1] Big Easy 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.

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

Section 550.0251(6) 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 ejection from Big Easy, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's Recommended Order and permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/24/2026
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.: 2025-061155

ENRIQUE MITRANI,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on August 20, 2026, 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 Enrique Mitrani ("Respondent"), in FGCC Case Number 2025-061155 ("Administrative Complaint") by the Commission's Division of Pari-Mutuel Wagering (the "Division"). Justin Hundersmarck, Senior Attorney, represented the Commission, identified as Petitioner. Respondent appeared *pro se.* Victoria Mitrani and Elisa Profeta appeared as witnesses for Respondent. The hearing was held via teleconference. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about April 16, 2026, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent was a patron of and was ejected and excluded from 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("Big Easy"). The

Administrative Complaint sought to exclude Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida due to Respondent's ejection and exclusion from Big Easy.

2. On or about May 11, 2026, the Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

3. An informal hearing was scheduled for August 20, 2026.

THE AUGUST 20, 2026, INFORMAL HEARING

4. At the informal hearing held pursuant to section 120.57(2), Florida Statutes, on August 20, 2026, 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 contained an Investigative Report detailing the activity that led to the permanent ejection and exclusion of the Respondent from Big Easy.

6. The Investigative Report alleged that on or about August 12, 2025, Respondent was placed on the Big Easy's exclusion list for unwanted and rude behavior towards patrons and employees.

7. The investigative report also alleged that on or about August 13, 2025, Respondent returned to Big Easy and was issued a lifetime ejection due to his habitual, unwanted, and aggressive demeanor towards staff and other patrons.

8. Elisa Profeta, witness for and the daughter of Respondent, testified that Respondent experienced medical issues, which included memory issues and hospitalizations, that contributed

to the behaviors that led to his exclusion from Big Easy. She explained that Respondent is receiving treatment that has improved his behavior.

9. Victoria Mitrani, witness for and the wife of Respondent, testified that she has been married to Respondent for fifty-seven years, and the behaviors that led to his exclusion were out of character for him. She added that, when visiting casinos recently, Respondent has behaved well and made friends. She explained that the activity helps him mentally and physically.

FINDINGS OF FACT

10. 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.

11. At all times material hereto, Big Easy was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State of Florida.

12. On or about August 13, 2025, the Respondent was a patron of and ejected from Big Easy.

13. On or about August 13, 2025, Respondent was issued a lifetime ejection from Big Easy.

CONCLUSIONS OF LAW

14. The Hearing Officer has jurisdiction over this matter and the parties under section 120.57(2), Florida Statutes.

15. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, 551, and 849, Florida Statutes.

16. At all times material hereto, Big Easy was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State of Florida.

17. Section 550.0215(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).

18. 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).

19. Pursuant to the statutes, Respondent's exclusion from one facility is sufficient to trigger his exclusion from all pari-mutuel wagering and slot machine facilities in the State of Florida.

20. Respondent is subject to permanent exclusion from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida based on Respondent's ejection and permanent exclusion from Big Easy on or about August 13, 2025.

21. Respondent's testimony neither mitigates that Respondent was ejected and excluded from Big Easy, nor precludes the Commission from permanently excluding him from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida.

22. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida.

This Recommended Order in FGCC Case Number 2025-061155 is submitted on this 23rd day of September 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 24th day of SEPTEMBER 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Enrique Mitrani
649–82nd Street
Miami Beach, Florida 33141
HenryMitrani@gmail.com
VickyMitrani@yahoo.com
Lprofeta1@hotmail.com
Respondent

Justin Hundersmarck
Senior Attorney
Justin.Hundersmarck@flgaming.gov
Counsel for Petitioner

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

FGCC Case No.: 2025-061155

MITRANI, ENRIQUE
Case No. 2026-061155
Informal Hearing Packet

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Election of Rights

Exhibit 3..... Administrative Complaint

Exhibit 4..... Report of Investigation

Exhibit 5 ..... Supporting Documents/Correspondences

August 4, 2026

Victoria Mitrani
649-82nd Street
Miami Beach, Florida 33141

RE: FGCC v. ENRIQUE MITRANI
Case No.: 2026-061155

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 Thursday, August 20, 2026, at 11:30 AM (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 emailed and 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 Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

Please note: The hearing is scheduled for **11:30 AM**, and you are expected to be available and ready to join at that time.

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 90 days after the date of the hearing. The Final Order is the **final** agency action and will resolve your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8072 or Maya.Williams@flgaming.gov.

Sincerely,

/s/ Maya Williams

Maya Williams
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..: 2025-061155

ENRIQUE MITRANI,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Enrique Mitrani
649–82nd Street
Miami Beach, Florida 33141
HenryMitrani@gmail.com

Victoria Mitrani
649-82nd Street
Miami Beach, Florida 33141
VickyMitrani@yahoo.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. **The hearing is scheduled for Thursday, August 20, 2026, at 11:30 AM (EST).** Please use the Microsoft Teams dial-in information provided below to join the hearing. We recommend dialing in **5–10 minutes before the scheduled start time** to allow sufficient time to connect. Once connected, please remain on the line until the Hearing Officer joins and your case is called. Failure to join the hearing timely, remain connected, or be available when your case is called may result in the hearing proceeding in your absence.

Microsoft Teams meeting

Dial in by phone

+1 929-777-2488,,535820259# United States, New York City

Phone conference ID: 535 820 259#

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.Williams@flgaming.gov or by telephone at (850) 794-8071, at least seven (7) days prior to your hearing date. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@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 4th day of August, 2026.

By: /s/ *Maya Williams*

Maya Williams
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) 536-8712
Maya.Williams@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 in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

From: Maya Williams
To: henrymitrani@hotmail.com
Subject: FGCC v. MITRANI, ENRIQUE - 2025-061155
Date: Monday, July 27, 2026 9:06:00 AM
Attachments: image001.png

Good Morning,

I hope this message finds you well.

This email is to inform you that an informal hearing will be scheduled regarding your case. Informal hearings will be held between 10:00 AM and 3:00 PM on the following dates:

- August 19, 2026

  or

- August 20, 2026

Please confirm which of these dates works best for you, and indicate your preferred hearing format: in person, video conference, or telephonic. Once I receive your availability, I will follow up with additional details and a specific hearing time.

Please respond by 5:00 PM on Friday, August 31, 2026. If we do not hear from you by then, a hearing will be scheduled on your behalf, and you will receive a formal notice with the confirmed date and time. If you have any questions, please feel free to reach out.

Thanks,
Maya Williams

Florida Gaming Control Commission
flgaming.gov

Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-794-8071
Fax: (850) 536-8709

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

EXHIBIT 2

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/11/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

FGCC v. MITRANI, ENRIQUE

CASE NO.: 2025-061155

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☑ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Enrique Mitrani
PRINTED NAME

649-82nd St.
Street Address

Miami Beach FL 33141
City State Zip

(E-Mail) Henry Mitrani @ Hotmail 305-3327092
Telephone Number Facsimile Number (if any)

305-3327092
E-mail

Enrique Mitrani
SIGNATURE

Victoria Mitrani
ATTORNEY OR QUALIFIED REPRESENTATIVE

649-82nd St
Street Address (where service shall be made)

Miami Beach Fla 33141
City State Zip

305-3327092
Telephone Number Facsimile Number (if any)

Vicky mitrani @ Yahoo.com
E-mail

Victoria Mitrani
SIGNATURE

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☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

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If YES, enter delivery address below: ☐ No

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☐ 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

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- 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:
Justin Hundersmack
Office of the General Counsel
4070 Esplanade Way
Tallahassee Florida Suite 250
32399

2. Article Number (Transfer from service label)
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PS Form 3811, July 2020 PSN 7530-02-000-9053

PS10001000006

EP13F October 2023
OD: 12 1/2 x 9 1/2

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EXHIBIT
3

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/16/2026
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.: 2025-061155

ENRIQUE MITRANI,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Enrique Mitrani ("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 649 82nd Street, Miami Beach, Florida 33141.

3. At all times material hereto, 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("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 August 13, 2025, Respondent was a patron of Big Easy Casino.

5. On or about August 13, 2025, Respondent was ejected from 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 supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

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 Big Easy Casino on or about August 13, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-061155 is signed on the 14th day of April 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

EXHIBIT 4

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**01/28/2026**
Complaint #	**2025061155**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MITRANI, ENRIQUE**	Responsible	**jminaya - MINAYA, JULIO**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-E - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/12/2025**
Region	**SR - Southern Region**	Received	**08/18/2025**
Reference	**550.0251(6)**		
Entered	**08/18/2025**	Entered By	**cstubbs1**
Summary	**144 - The Big Easy Casino - F.S.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On August 12, 2025, at The Big Easy Casino, patron Enrique MITRANI was placed on the facility's exclusion list for unwanted/rude behavior towards patrons and employees. A review of Mitrani's history revealed that MITRANI is also excluded from Calder Casino, Gulfstream Park, and Hialeah Park. He does not appear on the statewide exclusion list. MITRANI'S actions are a violation of the above-mentioned rule.**		
Updated	**01/29/2026 09:05:54**	By	**cstubbs1**

☐ Parties ☑ Activities
☐ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 18, 2025**	**2025 06 1155**

Respondent:	Complainant:
MIRTRANI, ENRIQUE **649 82ND ST** **MIAMI BEACH, FLORIDA 33141**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**January 22, 2026**

Period of Investigation:	Type of Report:
August 12, 2025 – January 22, 2026	**Final**

Alleged Violation(s): FSS 551.112 Exclusions of certain persons. - In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

FSS 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 August 12, 2025, at The Big Easy Casino, patron **Enrique MITRANI** was placed on the facility's exclusion list for unwanted/rude behavior towards patrons and employees **(Exhibit #1, Page 5)**. A review of **MITRANI'S** history revealed that **MITRANI** has also been excluded from Calder Casino **(Exhibit #2, Page 13)**, Gulfstream Park **(Exhibit #3, Page 3)**, and Hialeah Park **(Exhibit #4, Page 8)**. He does not appear on the statewide exclusion list.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Ian Campbell / January 22, 2026	Julio Minaya /

Chief of Investigations / Date

Julio Minaya for
Bradford D. Jones / January 28, 2026

CONTINUATION

On August 12, 2025, at The Big Easy Casino, patron **Enrique MITRANI** was placed on the facility's exclusion list for unwanted/rude behavior towards patrons and employees **(Exhibit #1, Page 5)**. A review of **MITRANI'S** history revealed that **MITRANI** is also excluded from Calder Casino **(Exhibit #2, Page 13)**, Gulfstream Park **(Exhibit #3, Page 3)**, and Hialeah Park **(Exhibit #4, Page 8)**. Despite being excluded from the above facilities, **MITRANI** does not appear on the statewide exclusion list.

According to Big Easy's Security Report Sec-25-0429, The Big Easy Casino issued **MITRANI** a lifetime-ejection due to his habitual, unwanted, and aggressive demeanor towards staff and other patrons. The Big Easy Casino's Security Director Clinton Fogarty (Lic. # 8224029) and Security Manager Tammy McArthur (Lic. # 6725613) informed **MITRANI** of his lifetime-ejection when he visited on August 13, 2025 **(Exhibit # 5, Pages 13 - 15)**.

A review of prior incidents **MITRANI** has had at The Big Easy Casino are as follows:

Date	Summary
06/06/2024	Security Report SEC-24-0334 & Sur-24-0902 - **MITRANI** was observed taking money from another patron's forgotten wallet. After a surveillance review, security approached **MITRANI** and was able to recover all the money that was taken. A review of the surveillance report and security report do not mention any consequences for **MITRANI** for his actions **(Exhibit #5, Pages 1 - 4)**.
11/16/2024	Security Report SEC-24-0676 & Sur-24-1747 - **MITRANI** received a 24-hour ban for arguing with another patron and using the "F" word with staff **(Exhibit #5, Pages 5 - 9)**.
05/28/2025	Security Report SEC-25-0294 & Sur-24-0954 - **MITRANI** received a 24-hour ban for comments made to another patron due to a disagreement over a poker hand **(Exhibit #5, Pages 10 – 12)**.

This Investigator's review of **MITRANI'S** history at other facilities revealed the following:

Facility	Date	Summary
Calder Casino	05/19/2010	Sec-2010-05-00108 & Sur-2010-05-00106 - **MITRANI** was permanently excluded for continuously irate behavior towards staff and other patrons **(Exhibit #6)**.
Hialeah Park	07/02/2016	Sec IN20160001201 - Due to a history of using vulgar language and disruptive behavior towards staff and other patrons, **MITRANI** was permanently excluded from Hialeah Park **(Exhibit #7)**.
Gulfstream Park (GSP)	12/11/2021	Security Report with no incident number attached - Through a surveillance review, **MITRANI** was found responsible for $800.00 damage to one of the facility's slot machines screen button display **(Exhibit #8, Pages 1 – 4)**.
Gulfstream Park (GSP)	08/31/2022	Sec IN20220001183 - **MITRANI** attempted to collect $50.00 from another patron that wanted to play on a slot machine next to the one he was playing on. When the other patron said no, **MITRANI** spat on him. Once informed of the incident, GSP Security contacted the Hallandale Beach Police Department (HBPD). Per the security report, **MITRANI** demonstrated aggressive behavior towards GSP Security and HBPD **(Exhibit #8, Pages 5 - 11)**. Per the HBPD incident report, the patron **MITRANI** spat on did not wish to press charges since he knew that **MITRANI** was leaving the facility **(Exhibit #9)**. **MITRANI** was permanently excluded from GSP after this incident.

Conclusion: From 2010 to 2025, **MITRANI** has been excluded from four pari-mutuel facilities for the use of profane language and objectionable behavior towards casino staff and fellow patrons. Within those years, **MITRANI** has seven documented incidents among the four facilities. He has traveled from casino to casino and has been persistent with his inexcusable behavior. **MITRANI'S** multiple exclusions and continued conduct on the grounds of licensed permit holders merit the inclusion of his name to the PMW Statewide Exclusion List.

CONTINUATION

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	Last, First Name:	Race/Sex	[redacted]	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
	Abbott, Joseph	W/M		Disorderly Conduct	12/26/2010	2010-12-00090				
	Acceturo, Anthony	W/M		Verbal Threats	1/14/2013	2013-01-00071				
	Acosta-Robertson, Luis	H/M		Assault	9/20/2014	2014-09-00047				
	Adams, Vincent Michael	W/M		Possesion of Mulitple, Fake ID's	9/30/2025	SEC-25-0512	5'4"	185 lbs	Black	Black
	Aguiar, Tiago	H/M		Tampering with Roulette Machine	10/21/2018	2018-10-00083	5'10"	220 Lbs	Black	Brown
	Ahmed, Hisham H.	O/M		Habitual Nuisance/Cheating	10/30/2015	2015-10-00100	5'10"	250 lbs	Black	Brown
	Aiudi, Roger	W/M		Habitual Nuisance	9/18/2013	2013-09-00082				
	Akins, Duriel	B/M		Panhandling/Ticket Pulling	6/15/2019	2019-06-00059	6'05"	250 Lbs	Black	Brown
	Albohn, Lawrence	W/M		Battery on the elderly	1/8/2018	2018-01-00008	5'11"	210 Lbs	Grey/.Baldin	Brown
	Aldrige, David	H/M		Selling items / Jewerly- Colonge	6/24/2023	SEC-23--00074				
	Aldrige, David Mark	W/M		Stelaing Wallet/ Reissues Trespass Affidavit 11/7/2025	11/6/205	SEC-25-0583/ SEC-25-0580	5'8"	160 Lbs	Gray	Blue
	Alemu. Luel	B/M		As Per Corporate/ Legal Counsel	9/19/2024	SEC-24-0554				
	Alexis, Everson	B/M		Disorederly Conduct	7/5/2015	2015-06-0099				
	Alfrenar,Jean C.	B/M		Lewd Behavior towards employee	4/5/2024	SEC-24-0193				
	Alongi, Thomas	W/M		Theft	5/7/2010	2010-05-00034				
	Alves Furtado, Alector	B/M				SEC-23-0150	5'11"		Black	Brown
	Amorosano, Anthony	W/M		Disorderly Conduct	11/20/2007	2007-11-00049				
	Amparo, Wendy	B/F		Undesireable	5/27/2023	SEC-23-0249				
	Anderson, DeAndre D.	B/M		Disruptive Behavior	11/24/2022	SEC-22-0289	6'02"	270lbs	Bald	Brown
	Anderson, Leroy	B/M		Mental Illness	6/5/2009	2009-06-00015				
	Anderson, Myatt Jean	B/M		Disorderly Conduct	2/6/2011	2011-02-00030				
	Anderson, Patrick	B/M		Assault/Theft	2/20/2015	2015-01-00127				
	Andrews, Jason	W/M		Disorderly Intox. (Racial Slurs)	8/30/2012	2012-08-00104				
	Anthony, Brian	B/M		Trespass after Warning	Jan-17	2017-01-00045	5'11"	250lbs	Grey	Brown
	Antoine Cassandra	B/F		Theft/ of Poker Chips	6/10/2024	SEC -24-0345				
	Applewhaite, Samuel	B/M		Solicitation	11/27/2022	SEC-22-0295	6'04"	280 lbs	Black	Black
	Araujo, Martinho	W/M		Undesireable "urinator"	11/5/2023	SEC-23-0587				
	Ardaly, Rahamim	W/M		Undesireable	10/5/2012	2012-10-00011				
	Arenas Toloza, Andrea	H/F		Suspicious Activity - Fake ID	12/16/2023	SEC-23-0673				
	Armstrong, Dennis	B/M		Theft	10/6/2012	2012-10-00012				
	Armstrong, Matthew	W/M		Member of Card Scammer's group	4/28/2025	SEC-25-0234	6'03"		Brown	Blue
	Arutunian, Hayr M.	W/M		Fighting	12/1/2022	SEC-22-0298	5'07"	150 LBS	Black	Brown
	Ashley, Kerria	B/M		Disorderly Conduct	3/14/2008	2008-03-00059				
	Atkinson, Carl	W/M		Theft	2/23/2014	2014-02-00097				
	Atlas, Stuart	W/M		Ticket Pulling	7/23/2008	2008-07-00102				
	Atristan, Lourdes	W/F		Ticket Pulling	8/8/2008	2008-08-00026				
	Augustin, Jean Danny	B/M		Habitual Nuisance in Poker room	8/23/2017	2017-08-00058	5'10"	325 Lbs	Black	Brown
	Augustine, Michael	W/M		Ticket Pulling	7/23/2007	2007-07-00086				
	Augustine, Michael	W/M		Ticket Pulling	1/11/2010	2010-01-00049				
	Avendano, Michelle	H/F		Domestic Battery	8/21/2012	2012-08-00071				
	Avila, Wendy	H/M		nappropriate behavior and actions towards Employees, as per HR	8/10/2024	SEC-24-0478	5'9"		Brown	Brown
	Ayala, Wilmer	H/M		Vandalizing Slot Machine	7/18/2014	2014-07-00056				
	Ayyad, Nidal	O/M		Disorderly Conduct	9/6/2024					
	Azcuy Camacho, Jose	H/M		(Compliance) Suspicious Activity	10/10/2022	SEC-22-0192	5'06"		Black	Brown
	Baceanu, Laurentiu	W/M		Selling Fake Jewelry	3/30/2023	SEC-23-0162	5'06"		Black	Brown
	Bailey, Edtwon	B/M		Trying to cash stolen check and a fake check	8/28/2024	SEC-24-0400	5'9"		Black	Black
	Baker, Robert	B/M		Cheating/Poker	4/18/2019	2019-04-00049	5'09"	150 Lbs	Black	Black
	Balaguta, Phillip Samuel	W/M		Thretening remarks towards staff and customers	3/31/2025	SEC-25-0169				
	Banegas, Franklin	H/M		Child Neglect	9/2/2011	2011-09-00009				
	Banos, Daniel	H/M		Theft/Poker Chips $2000.00	7/14/2013	2013-07-00057				
	Banwaire, Santee	H/M		Grand Theft	9/4/2011	2011-09-00014				
	Barat, Eliane Georgette	W/F		Disorderly Conduct	8/11/2012	2012-08-00031				
	Baren, Mark	W/M		Disorderly Conduct/Verbal Threats	9/13/2014	2014-09-00027				
	Barfield, Isaiah	B/M`		Using Patrons Players Points	11/15/2016	2016-10-00069	5'11"	190lbs	Black	Blach
	Barnell, Christopher	W/M		Disorderly Conduct	12/15/2007	2007-12-00051				
	Barnett, Keionis	B/M		Physical Altercation w/wife and cheating poker pot	8/4/2023	SEC-23-0401				
	Barone, Leonard	W/M		Disorderly Conduct/Habitual	8/28/2015	2014-12-00047				
	Bartholomew, Robert	W/M		Lewd & Lascivious Conduct	9/17/2013	2013-09-00078				
	Bassett, Michael	W/M		Threats against employees/Panhandling	7/28/2017	2017-07-00089	6'02"	200 Lbs	Blacl	Brown
	Batchelder, Michael Cole	W/M		Harassment	10/21/2007	2007-10-00056				
	Batten, Joseph Jerome	B/M		Habitual Trespassing/ Reissued trespass affidavit 10/30/25	10/30/2025	SEC-25-0563	5'8"	200 lbs	Gray	Black
	Batten,Joseph	B/M		Disorderly Conduct	9/11/2012	2012-09-00042 Arrested 8/23/2012	sted 10/25/2014			
	Baxter, Leonilde	H/M		Theft	10/24/2008	2008-10-00099				
	Beach, Richard	W/M		Cheating	3/4/2017	2017-03-00005			Grey	Blue
	Beasley, Bianca	B/F		Assault on employee/Racial remarks against employees	8/12/2020	2020-08-00049	5'02"	102 Lbs	Black	Black
	Behofsits, Ferenc	H/M		Disorderly Intox.	12/22/2008	2008-12-00073				
	Bell, Eric	B/M		Fraud	9/23/2007	2007-09-00063				
	Bell, Jimmie	B/M		Disturbance, profanity	4/14/2007	2007-04-00044				
	Belous , Martin	W/M		Property Damage	6/15/2022	2022-05-	6'01"	160 Lbs	Grey	Green
	Benda, Craig J.	W/M		Phone Threats/Habitual Nuisance	12/17/2014	2014-12-00057				
	Bendross, Desha	B/F		Theft	4/25/2008	2008-04-00093				
	Bennain, Amid	H/M		Poss. Of Fraud ID	8/12/2009	2009-08-00051				
	Bentley, Jeffrey	B/M		Poker Disorderly Conduct	11/16/2013	2013-11-00061				
	Beretta, Eustace	B/M		Theft	7/5/2017	2017-06-00048	5'11"	190 Lbs	Black	Black
	Beretta, Marchella	B/F		Theft	7/5/2017	2017-06-00048	5'05"	165 Lbs	Black	Brown
	Bethel, James A.	B/M		Disorderly Conduct	5/4/2019	2019-05-00012	6'04"	220 Lbs	Brown	Black
	Bettan, Andrew	W/M		Verbal Threats/Disorderly Conduct	7/27/2014	2014-07-00075				
	Bisnett, Joshua	W/M		Theft	12/10/2008	2008-12-00035				
	Black, Barbara	W/F		Unable to care for herself	3/26/2010	2010-03-00119				
	Black, Robert	W/M		Executive Office Decision	10/2/2015	2015-10-00005	6'01"	175 lbs	Grey	Brown
	Blandon, James	B/M		Vagrant/Constant sleeping in poker booths	1/31/2020	2018-11-00048	5'07"	170 Lbs	Black	Black
	Blowe, Brandon D.	B/M		Ticket Pulling	6/28/2022	2022-06-00129	5'10"	150 Lbs	Black	Black
	Bogarnev, Darkhan	O/M		Didorderly Conduct	12/13/208	2018-12-00027	5'09"	200 Lbs	Black	Brown
	Bogovich, Stanko	W/M		nappropriate comments/behavior towards Employee	11/3/2024	SEC-24-0648	5'11"		Black	Brown
	Bolden, Quentin	B/M		Habitual Nuisance	2/2/2024	SEC-24-0064				
	Bond, John	W/M		Disorderly Conduct/Racial Remarks	11/1/2020	2020-11-00001	6'04"	200 Lbs	Black	Brown
	Bonnick, Andre M.	B/M		Poss. Cocaine/ Active Warrants	7/18/2016	2016-07-00068	6'01"	210lbs	Black	Brown
	Book, Martin	W/M		Indecent Exposure	12/11/2010	2010-12-00033				
	Booth, Fabian	B/M		Refusal To leave/yelling Profanities	11/20/2020	2020-11-00070			Grey	Brown
	Borgella, Brunel	B/M		Stealing Poker Chips	6/6/2022	2022-06-00045				
	Bottiglier, Ralph	W/M		Dis. Conduct/Battery/Employee	7/20/2013	2013-07-00081				
	Boyd, Mark	B/M		Habitual Nuisance	7/7/2012	2012-07-00024				
	Brailsford, Richard	B/M		Undesireable	1/3/2016	2016-01-00006	6'00"	200lbs	Black	Brown
	Brant, Johnnie	BM		Panhandling/Habitual Nuisance	10/30/2021					
	Braxton Amunson	W/M		Member of Card Scammer's group	4/27/2025	SEC-25-0232			Brown	Black
	Bray, Daniel	W/M		Disorderly Conduct	1/9/2014	2014-01-00028				
	Brion, Heylinkeng	H/M		Habitual Nuisance	8/3/2013	2013/08-00013				
	Briscoe, Aloyisius	B/M		Habitual Panhandling	4/22/2017	2017-04-00056			Black	Brown
	Brisebois, Mathieu	W/M		Disorderly Conduct/Harrassment	3/3/2014	2014-03-00009				
	Brodnicki, Joseph	W/M		Ticket Pulling	4/9/2009	2009-04-00034				
	Browm, Spurgeon	B/M		Disorderly/Theft of Chips	12/12/2018	2018-12-00026	5'06"	150 Lbs	Grey	Blacki
	Brown, Andre	B/M		Battery/Issued NTA	12/8/2018	2018-12-00017	5'02"	350 Lbs	Black	Black
	Brown, Clayton	B/M		Verbal Threats/Employee	1/10/2014	2014-01-00030				
	Brown, Dennis	B/M		Racial remarks/Refusal to wear mask	8/21/2020	2020-08-00102	6'05"	260 Lbs	Black	Black
	Brown, Dianne	W/F		Verbal Abuse	1/18/2015	2015-01-00079				
	Brown, Jamaal Lionel	B/M		Habitual Nuisance/ Panhandling	12/27/2024	SEC-24-0762	5'10"		Brown	Brown
	Brown, Juliet	B/F		Per Exec. Office	9/13/2016	2016-09-00042			Black	Brown
	Brown, Karen	W/F		Habitual Nuisance	6/9/2015	2015-06-00030				
	Brown, Shanton	B/M		Habitual Nuisance	7/26/2013	2013-07-00106				
	Brown, Stedman	B/M		Disorderly Conduct (Habitual)	2/11/2016	2016-02-00043	5'10"	185lbs	Grey	Brown
	Brown, Tony	B/M		Verbal/Physical Altercation	11/24/2018	2018-11-00073	5'06"	200 Lbs	Black	Black
	Brown,Bruce	B/M		Fighting	8/5/2021	2021-08-00022				
	Bryant, Andrew	B/M		Grand Theft	3/5/2011	2011-03-00017				
	Bunica, Catalin	W/M		Habitual Nuisance	10/1/2022	Sec-22-0174	5'11"	220 lbs	Black	Green
	Bureau, Francois	W/M		Disorderly Conduct/Harrassment	3/3/2014	2014-03-00009				
	Burg, Robert	W/M		Disorderly Conduct	3/25/2008	2008-03-00099				
	Burleigh, Jorge	B/M		Employee Intimidation	12/26/2015	2015-12-00100	6'01"	235lbs	Bald	Brown
	Burrell, Muriel	B/F		Per Executive Office	8/5/2022		5'03"		Black	Black
	Buskirk, Cindy	W/F		Habitual Nuisance	9/11/2024	SEC-24-0543	5'7"		Blonde	
	Byrdsong, Mark Alan	W/M		Property Damage and Theft of Casino Property	6/19/2022- 6/20/2022	2022-06-00114 -2022-06-00172	5'11"		Black	
	Cabrera, Max Jr.	H/M		Theft of poker chips.	2/3/2007	2007-02-00003				
	Cadet, Martin L.	B/M		Aggravated Assault toward Employee	7/9/2022	SEC- 22-0005	6'00"	200 lbs	Black	Black

	Last, First Name:	Race/Sex	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
	Cafferty, Dennis P.	W/M	Theft	8/5/2007	2007-08-00027				
	Cairns, Raymond	W/M	Continual deficating on floor	4/3/2021	2021-04-00009				
	Cajiao, Oscar	H/M	Disorderly Intox.	1/26/2008	2008-01-00079				
	Cajiao, Oscar	H/M	Trespass	7/2/2008	2008-07-00005				
	Calderon, Jose	H/M	Burglary of Conveyance	4/12/2011	2011-04-00063				
	Callif, Steven	W/M	Undesireable	2/23/2011	2011-02-00115				
	Calloway, Terranhce	B/M	Att. Burglary of vehicles	5/12/2019	2019-05-00039	5'08"	180 Lbs	Blonde	Brown
	Calvin, Ryan Charles	W/M							
	Camacho, Walter	H/M	Agreement/Lawsuit	6/2/2017	2012-09-00068				
	Campbell, Byron	B/M	Undesireable	5/2/2015	2015-05-00006				
	Campisi, Vincent	W/M	Habitual Threteneing/ Harrasing patrons	12/20/2024	SEC-24-0738 (Follow-up)	6'2"		White	Brown
	Capers, Artice	B/M	Threat of possessing a firearm	9/2/2007	2007-09-00004				
	Cardozo- Zammar, Nagib	W/M	Cheating	1/13/2023	SEC-23-0028				
	Carpenter, John	W/M	Narcotics	3/29/2010	2010-03-00129				
	Carrol, Eric	W/M	Undesirable	9/19/2009	2009-09-00055				
	Carson, Denise	W/F	Disorderly Intoxication	8/10/2012	2012-08-00024				
	Casconli, Garrett	W/M	Threat of Physical Violence to an Employee	12/30/2021	2021-12-00132	5'06"	200 Lbs	Black	Blue
	Casola, Vincenzo	W/M	Profanity towards Staff/ Hostility towards floor Rep.	2/4/2025	SEC-25-0079	5'6"		Grey	Blue
	Castanoda Oritiz, Sequndo	H/M	Theft of wallet	12/6/2023	SEC-23-0651				
	Castellanos, Robert	W/M	Disorderly Conduct/Urinating	12/10/2007	2007-12-00032				
	Castillo, Conception	H/M	Undesireable	10/12/2013	2013-10-00045				
	Catanzaro, Christopher	W/M	Per Executive Office	1/16/2020	2020-01-00064	5'07"	210 Lbs	Bald	Brown
	Cavanaugh, Thomas	W/M	Theft of Poker Chips	12/27/2015	2015-12-00111	5'11"	225lbs	Black	Brown
	Cecci, Nicholas	W/M	Theft	7/9/2021	2021-07-00047	5'7"	195 Lbs		
	Cejas, Alicia	H/F	Disorderly conduct	8/16/2023	SEC- 23-0431				
	Centeno, Luis	H/M	Threats of Violence/ Racist Remarks	12/12/2016	2016-12-00026				
	Cercere, Michael	W/M	Physical Altercation	3/27/2023	SEC-23-0153				
	Cervellera, Giuseppe	W/M	Assault	10/3/2014	2014-10-00007				
	Chacon, Jonathan	W/M	Display Odd/Suspicious Behavior	5/12/2021	2021-05-00045	5'11"		Bald	Brown
	Chanbau, Brahim	O/M	Dis. Intoxication	7/22/2008	2008-07-00097				
	Chanclor, Desiree	W/F	Theft	5/16/2021	2021-05-00065	**5'8"**	**205 Lbs**	**Black**	**Brown**
	Chanclor, John	W/M	Theft	5/16/2021	2021-05-00065	6'1"	180 Lbs	Bald	Brown
	Chapa, Moctezumac	W/M	Disorderly Conduct	9/9/2011	2011-09-00033				
	Charles, Julia	B/F	Theft	6/30/2008	2008-06-00108				
	Charles, Medanor	B/M	Theft	6/30/2008	2008-06-00108				
	Charles, Sheriff "Rickey"	B/M	Theft of Poker Chips	3/19/2016	2016-03-00071	5'07"	170lbs	Black	Brown
	Cheesman, Alva	W/F	Habitual Nuisance/Battery	9/10/2013	2013-09-00047				
	Cherilus, Jude	B/M	Undesireable	12/29/2023	SEC-23-0696				
	Cherry, Widner Larry	B/M	Theft	8/18/2009	2009-08-00067				
	Chin, Joseph	B/M	Profanities	5/18/2009	2009-05-00079				
	Chin-Loy, Richard	O/M	Narcotics	4/12/2015	2015-04-00039				
	Christian, Lloyd	B/M	Theft	9/2/2009	2009-09-00008				
	Christians, Tina	W/F	Panhandling/Verbal Threats to Employee	1/5/2019	2019-01-00016	5'07"	110 Lbs	Blond	Brown
	Christo, Danny	W/M	Disorderly Intox./ Res. W/Violence	1/16/2012	2012-01-00074				
	Cipollaro, David	W/M	Verbal assault	11/23/2008	2008-11-00088				
	Citera, Salvatore Frank	W/M	Verbal Threats/Employee	1/14/2014	2014-01-00045				
	Clagett, Scott A.	W/M	Made Threats to a Poker Room Player	12/27/2023	SEC-23-0689				
	Clancy, Kevin	W/M	Voicing Racial Slurs to Employee	1/15/2023					
	Clarilus, Stainley	B/M	Theft	4/18/2024	Sec- 24-0224				
	Clark, Joel	B/M	Disorederly Conduct	1/22/2018	2018-01-00017	5'08"	220 Lbs	Black	Brown
	Clarke, Chrisopher Jerome	B/M	Habitual Panhandler	5/28/2025	SEC-25-0293	5'11"		Black	Black
	Clay, Marcus	B/M	Placing Players Card in Other Guests Machines	9/21/2020	2020-09-00102	6'01"	175 Lbs	Black	Brown
	Cleer, Henry	H/M	Harassing employee	2/10/2019	2019-02-00033			Black	Browm
	Cleophat, Brunel	B/M	Verbal Threats/Current Em[ployees	7/17/2012	2012-07-00056				
	Coburn, Ryan M.	W/M	Urinating in Maintenance Hole	7/23/2013	2013-07-00089				
	Codio, Rody	B/M	Battery	12/26/2011	2011-12-00099				
	Codio, Rudy	B/M	Battery	12/26/2011	2011-12-00099				
	Coe, Allan	W/M	Undesireable	11/6/2010	2010-11-00022				
	Cohen, Adam	W/M	(Compliance) Suspicious Activity	10/10/2022	SEC-22-0193	5'08"	145lbs	Black	Brown
	Cohen, Barry	W/M	As Per Executive Office	6/9/2025					
	Cohen, Richard	W/M	Habitual Nuisance	6/9/2012	2012-06-00028	5'08"	150lbs	Brown	Brown
	Coleman,Germany A.	B/M	Disorderly Conduct	9/3/2023	SEC-23-0462	5'06"	150lbs	Brown	Bald
	Coletti, james	W/M	Stalking	8/29/2008	2008-08-00116				
	Colling, Emma	B/F	Disorderly Conduct/Arrested	12/4/2012	2012-12-00020				
	Collins, Freddie	B/M	Disorderly/Habitual	2/28/2012	2012-02-00080				
	Collins, Tynerara	B/F	Lewd and Lascivious Behavior	6/26/2011	2011-07-00026				
	Conley, William	W/M	Verbal Threats	9/9/2007	2007-09-00027				
	Conroy, Daniel	W/M	Disorderly Conduct/Arrested	7/3/2018	2018-07-00009	5'07"	180 Lbs	Grey	Blue
	Contreras, Del Cid, Jose	H/M	Racial Comments to Employee	8/15/2023					
	Cooke, Cameron August	W/M	Undesireable	1/19/2016	2016-01-00061	5'11"	170lbs	Brown	Hazel
	Cooper, Karen	W/F	Disorderly Conduct	5/27/2010	2010-05-00105				
	Cooper, Thomas Nicholas	W/M	False Identification (Previosly Exc.)	6/20/2013	2013-06-00076				
	Corouthers,Rashad R.	B/M	Disorderly Conduct	12/6/2022	SEC- 22-0310	6'04"	160lbs	Black	Black
	Cosimano, Francis	W/M	Dis. Intoxication	7/21/2008	2008-07-00094				
	Costoya (Garcet) , Lazaro	H/M	Undesireable	11/5/2011	2011-11-00015				
	Costoya, Alice	W/F	Undesireable	11/5/2011	2011-11-00015				
	Craig, Vandy	B/M	Per Executive Office	9/27/2016	2016-09-00089	6'01"	230lbs	Black	Black
	Crawford, Christopher James	W/M	Grand Theft / (Car)	8/5/2021	2021-08-00017	5'8"	155 Lbs		
	Crittendon, James	B/M	Sleeping in Bushes, Urinating on property	3/5/2019	2019-03-00026	6'00"	230 Lbs	Black	Black
	Crosta, William	W/M	Undesireable/Ex-Employee	5/2/2016	2016-05-00007	5'09	240lbs	Brown	Blue
	Crumbley, Deshae	B/F	Ticket Pulling/Habitual	2/16/2011	2011-02-00105				
	Cruz, Miguel	H/M	Fighting	10/26/2022	SEC-22-0223	5'08"	270 LBS	Black	Browm
	Cruz, Osian	H/M	Racial Comments to Employee	7/31/2016	2016-07-00108	5'11"	280lbs	Black	Black
	Cruz-Pita, Anthony	H/M	Theft/Cell Phone and Car Burglary	12/14/2021	2021-12-00064 -2021-12-00011- 00041				
	Cubides-Solano, Yorman. A	H/M	Theft	11/10/2022	SEC-22-0156	5'06"	150 lbs	Black	Black
	Cuenca, Maria	H/F	Panhandling	4/24/2023	SEC-23-0204				
	Cummings, Bryan	B/M	Habitual Nuisance	10/20/2011	2011-10-00060				
	Cummings, Michele	B/F	Disorderly Conduct	12/25/2022	SEC-22-0337	5'06"	145 lbs	Black	Brown
	Curgil, Zachary L.	B/M	Cheating/Poker Room	Request made on 5/19/23	SEC-23-0282				
	Curtis, Casswell	B/M	Aggravated Assault (Knife)	9/17/2020	2020-09-00060	5'07"	170 Lbs	Brown	Black
	Daley, Ricardo	B/M	Habitual Ticket Puller	6/12/2011	2011-06-00069				
	Damus, Stanley B.	B/M	Disorderly Conduct	10/25/2023	SEC-23-0567				
	Daniel, Dusty	W/M	Disorderly Intoxication	8/2/2013	2013-08-00005				
	Daniels, Henry	B/M	Fighting	11/2/2021	2021-11-00005				
	Dara, William	W/M	Habitual Ticket Puller	8/1/2018	2018-08-00004	6'02"	210 Lbs	Blond	Brown
	Darryl, Hawkins AKA Domenique"	B/M	Lewd & Lacivious Act	9/9/2009	2009-09-00026				
	Davis Jr, Dean	W/M	Undesireable	8/3/2015	2015-05-00041				
	Davis, Charlie	B/M	Trespass	8/30/2009	2009-08-00109				
	Davis, Howard J.	W/M	Habitual Nuisance	8/16/2013	2013-08-00054				
	Davis, Jennifer	W/F	Panhandling	10/28/2013	2013-10-00105				
	Davis, Larry	B/M	Ticket Pulling/Habitual	2/16/2011	2011-02-00069				
	Davis, Matthew	W/M	Bike Theft	6/16/2025	SEC-25-0334				
	Davis, Ralph	B/M	Burglary Conveyance/Arrested	4/16/2021	2021-04-00074	6'04	200 Lbs	Grey	Black
	Davis, Robert	W/M	Habitual Usage/Alcohol/Narcotics	7/20/2013	2013-07-00078				
	Davis, Shawn	W/M	Threatening Employee/Refused to Wear Facial Mask	12/20/2020	2020-12-00023	5'10"	195 Lbs	Brown	Blue
	Day, Jason	WM	Narcotics	3/29/2010	2010-03-00129				
	Dedio, Joey	W/M	Derogatory comment to guest	11/5/2023	SEC-23-0589				
	Dees, Richard	B/M	Theft	6/1/2012	2012-06-00011				
	DelCristo, Frank	H/M	Disorderly Conduct	2/11/2010	2010-02-00053				
	Delgado, Ismael	H/M	Criminal Mischief	3/26/2012	2012-03-00103				
	Delvalle-Perez, Isaac	H/M	Hostile/Aggressive Behavior/Panhandler	5/14/2019	2019-05-00050	5'11"	235 Lbs	Black	Black
	Demarco, Anthony	W/M	Disorderly Conduct (Habitual)	1/31/2013	2013-02-00001				
	Demattio, Timothy	WM	Mentally Ill	2/26/2010	2010-02-00105				
	Demitro, Bobby	W/M	Poss. Fraud. ID	1/19/2010	2010-01-00077				
	Demitro, Derek	W/M	Poss. Fraud. ID	1/19/2010	2010-01-00077				
	Demus, Paul	WM	Burglary (Flea Market)	4/11/2013	2013-04-00032				
	Denise-Currington, Janice	B/F	Theft	5/21/2010	2010-05-00085				
	Denmark, Brandon	B/M	Narcotics	6/24/2015	2015-06-00087				
	Dennard, Christine	B/F	Fraud	9/23/2007	2007-09-00063				
	Desir, Carnegie	B/M	Verbal/Physical Altercation	11/3/2021	2021-11-00009			Black	Black
	Desir, Mackenley	B/M	Poss. Narcotics	4/2/2012	2012-03-00013				
	Devito, Nicholas	W/M	Profanity Laced Tirade Toward Employees	9/19/2020	2020-09-00095	6'00"	220 Lbs	Black	Brown
	D'haiti, Jeffrey	B/M	Habitual Nuisance /poker room	4/15/2023	SEC- 23-02001				
	Diaz Zisleydi L.	H/F	Suspicious Activity - Fake ID	12/23/2023	SEC-23-0673				

Last, First Name:	Race/Sex	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
Diestelow, Lawrence	W/M	Disorderly Conduct	11/12/2008	2008-11-00045				
Diestelow, Lawrence	W/M	Disorderly Intoxication	4/21/2009	2009-04-00083				
Diraimondo, Charles	W/M	Disorderly Conduct	9/28/2012	2012-09-00095				
DiRicco, Antoinette	W/F	Habitual Nuisance	6/2/2012	2012-06-00004				
Divittorio, Anthony	W/M	Assault	9/6/2009	2009-09-00019				
Dohner,David	W/M	Disrepect employees/ Severe Anger Issues	1/29/2019	2018/11/00061	6'01"	260 Lbs	Brown	Brown
Dorr, Richard J.	W/M	Disorderly Conduct/ Resisting Arrest	12/9/2022	SEC-22-0317	5'06"	165lbs	Brown	Brown
Douglas, Anthony	B/M	Poss. Narcotics/Panhandling	1/5/2019	2019-01-00017			Black	Brown
Drumgoole, Derrick	B/M	Disorderly Intox./DUI	11/27/2009	2009-11-00067				
Duffus, Twidlyn	B/M	Disorderly Conduct	7/9/2021	2021-07-00050	5'9"	195 Lbs	Black	Black
Dulberg, Stewart	W/M	Verbal Threats	8/4/2014	2014-08-00008				
Dumornay, Franky	B/M	Habitual Nuisance/Undesireable	11/10/2015	2015-11-00042	5'09"	180 lbs	Black	Brown
Durrance, Jason	W/M	Underage Drinking	4/4/2021	2021-04-00014				
Dwoskin, Allan	W/M	Disturbance/ Habitual	5/28/2007	2007-05-00078				
Dwyer, James	W/M	Disorderly/Threats	12/13/2007	2007-12-00039				
Eddins, Terry	B/F	Theft/Panhandling	11/26/2015	2015-11-00103	5'02"	130 lbs	Black	Brown
Edelstein, Stephen	W/M	Undesireable	10/26/2011	Per Court Mediation				
Edouard, Jean	B/M	AS PER POKER DIRECTOR	5/31/2022	2022-05-00103				
Edwards, Xavier	B/M	Obscene Language and Threats toward Employee	10/4/2019	2019-10-00014	6'00"	175 Lbs	Black	Brown
Egan, Sandra Nicholson	W/F	Self Exclusion/Return	4/20/2009	2009-04-00071				
Egilmez, Cemal	W/M	Battery	5/24/2015	2015-05-00070				
Ehrens, Russell	W/M	Narcotics	5/3/2013	2013-05-00008				
Ehrens,Russell	W/M	Unwanted touching of employee	3/11/2020	2020-03-00038				
El Harar, Yehuda	W/M	Disorderly Intox/ Violent Behavior	1/13/2019	2019-01-00042	5'08"	160 Lbs	Grey	Brown
Eligon, Johnathan	B/M	Dillusional/ Threatening Employees	5/14/2021	2021-05-00051	6'01	270 Lbs		
Elliot, Richard A.	W/M	Disorderly Conduct	12/17/2008	2008-12-00060				
Ellis, Trevor	B/M	Habitual Nuisance-Weed Smoker	3/29/2023	SEC-23-0160				
Elmaliah, Shai	W/M	Misconduct Toward Employees/Profanities	8/4/2016	2016-08-00028	5'11"	170lbs	Bald	Black
Ernand, Noel	H/M	Selling Fake Jewelry	10/20/2014	2014-10-00059				
Ernard, Noel	H/M	Panhandling	2/4/2010	2010-02-00010				
Escoffery, Dwayne L.	B/M	Armed Robbery	7/17/2009	2009-07-00060				
Evans, Walter	W/M	Undesireable/Repeat Trespasser	5/9/2015	2015-05-00024				
Ezra , Kassin	W/M	Poss. Of Fraudulent ID	4/19/2009	2009-04-00065				
Failla, Brian	W/M	Per Executive Office	8/4/2020	2020-08-00016	5'09"	250 Lbs	Black	Brown
Faisal, Ahmad	O/M	Habitual Nuisance	11/12/2021	2021-11-00041				
Falcone, Briana	H/F	Undesireable	10/27/2018	2018-10-00102	5'08"	180 Lbs	Brown	Blue
Falcone, Mayra	H/F	Lewd and Lascivious act	10/27/2018	2018-10-00102	5'07"	175 Lbs	Blonde	Brown
Fallas, Samuel	W/M	Indecent Exposure	2/7/2016	2016-02-00039	5'07":	210lbs	Grey	Brown
Farjun, Yehuda	O/M	Lawsuit Settlement Agreement	11/3/2015	2013-09-00085	6'01"	225 lbs	Brown	Brown
Farrington, Duhite	B/M	Theft/ 2nd Floor	2/11/2007	2007-02-00024				
Feder, Bruce	W/M	Habitual Nuisance	1/7/2015	2015-01-00031				
Fernandez, Bildonio	H/M	Theft of poker chips	5/2/2016	2016-05-00004	6'00"	340lbs	Brown	Hazel
Fernandez, Marlyn	H/F	Attmpted Theft/Gift Shop	4/30/2017	2017-04-00079	5'06"	130lbs	Black	Brown
Fether, Kathy	W/F	Theft of Wallet	3/15/2015	2015-03-00045				
Fielden, Andrea Nicole	W/F	Undesireable	10/21/2011	2011-10-00079				
Figueroa, Evelyn	H/F	Urinating in Public	7/28/2009	2009-07-00098				
Figueroa, John	H/M	Shoplifting/Flea Market	8/2/2015	2015-08-00016				
Finzi, Iso	W/M	Agg. Verbal Threats	11/10/2013	2013-11-00036				
Fischman, Amton	W/M	Urinating on carpet (Intentional	10/9/2018	2018-10-00027	6'02"	245 Lbs	Grey	Brown
Fisher, Clarence	B/M	Disorderly Intoxication	11/9/2021	2021-11-00031			Black	Black
Fleurant,Eduard	B/M	Intoxicated	3/3/2022	2022-02-00061				
Floyd, Shelton	B/M	Made Threats to Employee	11/14/2023	SEC-23-0611				
Fondo, Ricardo	H/M	Battery	10/23/2010	2010-10-00068				
Fonseca, Ramon	H/M	Habitual Nuisance	4/6/2013	2013-04-00017				
Ford, Charles	B/M	Habitual Nuisance/Rude and Discourteous to employee's	8/1/2022	SEC-22-0032	5'10"	230lbs	Black	Black
Ford, Marilyn	W/F	Ticket Pulling	4/24/2015	2015-04-00085				
Fortunato Pietro	W/M	Theft	5/24/2007	2007-05-00063				
Fortunato, Ignazia	W/M	Theft	5/24/2007	2007-05-00063				
Francis, Michael	B/M	Habitual Nuisance/Drinking	4/27/2021	2021-04-00119	5'10"	200 Lbs	Black	Brown
Franki, Stephonia	H/F	Disorderly Conduct	Jan-17	2017-01-00082	5'02"	165lbs	Grey	Brown
Frasineuanu, Constantin	W/M	Fraudulent Activity	10/1/2022	Sec-22-0175	5'09"	190 lbs	Black	Black
Frazier, Isaac	B/M	Disorderly Conduct	12/20/2013	2013-12-00071				
Frazier, Payton	B/F	Narcotics	3/12/2024	SUR-24-0453				
Frazzini, James	W/M	Habitual Nuisance	4/27/2012	2012-04-00099				
French, Magalita	B/F	Mentally unstable	9/1/2011	2011-09-00001				
Friedler, Arthur	W/M	Lewd remarks to patrons/Threats made against Casino	4/11/2018	2018-04-00006	6'00"	200 Lbs	White	Green
Friedman, Ira	W/M	Urinating in public - veranda	12/7/2021	2021-12-00033				
Frybarger, Scott	W/M	Disorderly Conduct	6/9/2012	2012-06-00024				
Fucci, Rainbow L.	W/F	Disorderly Conduct	3/17/2014	2014-03-00040				
Fulwood, Lamont Eugene	B/M	Theft of ID Badge	6//5/2014	2014-06-00013				
Furtado, Alector Alves	H/M		4/21/2022	2022-04-00093				
Gabriel, Roman	W/M	Disorderly Conduct, Profanity, Threats to guests.	1/27/2024	SEC-24-0053				
Gagine, Nicholas Paul	W/M	Theft	6/22/2015	2015-06-00082				
Gagne Jr., Andre	W/M	Disorderly Conduct	12/1/2015	2015-12-00003	5'11"	155 lbs	Brown	Brown
Gagnina, Peter	W/M	Assault	2/14/2014	2014-02-00068				
Gailor, Frederick	White	Threats against Casino/Racial Outbursts	8/8/2019	2019-08-00019			Black	Brown
Galander, Michelle	W/F	Theft of Services Rendered	11/9/2013	2013-11-00027				
Gale, luedivine	B/M	Theft	11/24/2008	2008-11-00090				
Gampel,Samuel	H/M	Habitual; Nuisance	5/26/2021	2021-05-00118	6'02"	210lbs	Bald	Brown
Garcia, Giovanny	H/M	Vehicle Burglaries	1/28/2016	2016-01-00091	5'06"	150lbs	Black	Brown
Garcia, Jacinto	H/M	Dealing Cocaine	5/31/2019	2019-05-00092	5'11"	175 Lbs	Black	Brown
Garcia, Miguel	H/M	Marking Cards	7/23/2020	2020-07-00079	5'07"	140 Lbs	Black	Brown
Garcia, Yardley	H/M	Rude/ Threatening comment towards poker employee	9/8/2024	2024-09-0535	5'10"		Brown	
Garcon, Walta	B/M	Using anothers Player's Card	10/18/2014	2014-10-00051				
Garica, Hector R. Mariani	H/M	Disorderly Conduct	7/5/2021	2021-07-00042	5'11"			
Garmas, Julio	H/M	Theft of Cell Phone	3/20/2018	2017-07-00091	6'00"	190 Lbs	Brown	Brown
Gaspard, Kayce	B/M	Disorederly Conduct	1/19/2016	2016-01-00058	5'08"	180lbs	Black	Brown
Gaton, Raphael	H/M	Disorderly Intoxication	8/22/2010	2010-08-00072				
Gavrilov, Eugene	W/M	Theft	6/6/2008	2008-06-00019				
Geartner, Chad	W/M	Theft (Cell Phone)	11/16/2012	2012-11-00051				
Gebru, Araya	O/M	Disorderly Conduct	5/3/2011	2011-05-00016				
George, Marcus J.	B/M	Made Derogatory comment to employee	2/28/2023	SEC-23-0103				
George, Melinda	B/F	Disorderly Conduct	5/21/2011	2011-06-00032				
Georges, Olius	B/M	Disorderly Conduct	8/19/2009	2009-08-00068				
Giallanzo, Thomas	W/M	Disruptive Behavior/Habitual Nuisance	6/29/2023	SEC-23-0324				
Gibson, Randy	W/M	Theft/Bikes	12/14/2022	SEC-22	6'03"	150Lbs	White	Blue
Gigger, Tommy	B/M	Panhandling	5/11/2016	2016-05-00025	6'02"	150LBS	Black	Brown
Gill, Judah	B/M	Undesireable	1/17/2016	2015-12-00124	6'01"	190lbs	Black	Brown
Gillo, Joseph Paul	W/M	Spit on Employee	3/18/2016	2016-03-00110	5'10"	170lbs	Brown	Brown
Gimbel, Marc	W/M	Habitual Nuisance	8/7/2012	2012-08-00018				
Ginsberg, Harriet	W/F	Racial Slurs toward several Employeed	6/8/2017	2017-06-00014				
Giordani, Jorge	H/M	Urinating on Slot Floor	6/15/2007	2007-06-00053				
Glover, Jamesha	B/M	Underage/Access to Gaming Floor	12/8/2011	2011-12-00028				
Goff, Kimberly N.	W/F	Theft of Points	11/26/2014	2014-11-00094				
Goins, James	B/M	Ticket Pulling	12/13/2007	2007-12-00040				
Golan, Zeev	W/M		11/20/2023	SEC-23-0623				
Gold, Aiden	W/M	Possessing Fake Identification	5/20/2021	2021-05-00091	5'07"	150 Lbs	Black	Brown
Goldman, Barry	W/M	Hosting Illegal Poker Games at Home	9/15/2020	2020-09-00069				
Goldner, Brian	W/M	Habitual Ticket Puller	1/12/2012	2012-01-00047				
Gonzalez, Alex	H/M	BurglaryConveyance	3/22/2011	2011-04-00027				
Gonzalez, Christian	W/M	Habitual Ticket Puller	5/20/2015	2015-05-00060				
Gonzalez, Enriques	H/M	Prev. Self Exclusion	8/19/2009	2009-08-00071				
Gonzalez, Garciela	H/F	Ticket Pulling	11/28/2009	2009-11-00074				
Gonzalez, Gustavo	H/M	Panhandling	2/4/2010	2010-02-00010				
Gonzalez, Orlando	H/M	Theft	12/28/2011	2011-12-00107				
Gordon, Carrie	W/F	Attempted Theft/Gift Shop	4/30/2017	2017-04-00079	5'07"	145lbs	Brown	Brown
Gordon, Gloria	B/F	Panhandling/Battery	11/4/2007	2007-11-00009				
Gore, Robert	W/M	Squatting	9/4/2012	2012-09-00015				
Gothelf, Alexander	W/M	Undesireable	6/9/2008	2008-06-00034				
Gothelf, Dan	W/M	Undesirable	5/26/2008	2008-05-00113				
Gothelf, Mary	W/F	False Reporting/Undesireable	5/26/2008	2008-05-00113				
Gothelf, Mary	W/F	Trespass	12/14/2009	2009-12-00036				
Grayson, Bruce	W/M	Ticket Pulling/Habitual	11/7/2010	2010-11-00025				
Griffin, Arviner	B/M	Habitual Nuisance	7/7/2012	2012-07-00024				

Last, First Name:	Race/Sex	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
Griggs, Micah B.	W/M	Violation of Players Club rules, regarding free play	10/29/2021					
Grobelny, Leszek	W/M	Urinating on Slot Floor	9/10/2007	2007-09-00032				
Grobelny, Leszek	W/M	Trespassing	3/18/2008	2008-03-00073				
Grogan, Jack	W/M	Disorderly Intoxication (Habitual)	10/23/2013	2013-10-00084				
Guerra, Alfonso	H/M	Theft	10/30/2009	2009-10-00078				
Gumbs, Kenneth	B/M	Assault	4/23/2008	2008-04-00084				
Gunder, Dexter	B/M	Utilizing another patrons Card/points	9/27/2013	2013-09-00110				
Gusinski, Stanislov	W/M	Panhandling	4/22/2017	2017-04-00056	6'01	180lbs	Black	Brown
Gustave, Nalien	B/M	Theft (Flea Market)	4/28/2013	2013-0.4-00092				
Gutierrez, Dayron	H/M	Undesireable	4/20/2023	SEC-23-0201	5'09"			
Gutterman, Abraham	W/M	DisorderlyResisting arrest Tres. After warning	6/29/2007	2007-06-00101				
Guzman Isabella	H/F	Suspicious Activity - Fake ID	12/16/2023	SEC-23-0673				
Guzman, Dora	HF	Disorderly Conduct	8/12/2009	2009-08-00052				
Hadida, Jacob	H/M	Poss of Fraud ID	8/12/2009	2009-08-00051				
Haidar, Riad	H/M	Not complying with Poker Room Rules	8/21/2021	2021-08-00088				
Hailey, Thomas	W/M	Battery	9/20/2015	2015-09-00075	6'02"	225 lbs	Grey	Brown
Hall, Richard	B/M	Profanities	7/29/2009	2009-07-00102				
Hall, Vallnie F.	B/M	Fighting	7/30/2021	2021-07-00148	6"02"			
Hamilton, Carolyn	B/F	Urinating and spitting on Floor	8/3/2018	2018-08-00013				
Hankins, Rachel	B/F	Theft	7/22/2009	2009-07-00081				
Harber, Joshua	W/M	Disorderly Intoxication	2/18/2010	2010-02-00074				
Harley, Michael	B/M	Cheating/Poker	2/24/2012	2012-02-00070				
Harper, Rachel H.	W/F	Prostitution	9/10/2011	2011-09-00037				
Harrell, Shandy	B/M	Causing Disturnance/Poker Room	3/17/2019`	2019-03-00062	5'11"	150 Lbs	Black	Brown
Harris, Tony	B/M	Habitual Ticket Puller	5/16/2014	2014-05-00058				
Harvey, Daniel	B/M	Assault to Elderly couple	8/8/2022	SEC-22-0073	5'08"	165lbs	Black	Black
Harvey, Terrence A.	B/M	Made to Poker Dealer	10/12/2022	SEC-22-0194	5'06"	156 lbs	Black	Black
Hawes, Eddie	B/M	Disorderly Intoxication	2/1/2016	2016-02-00001	5'08"	225lbs	Black	Brown
Hebert, Lawrence	W/M	Lewd and lascivious Act	4/23/2010	2010-04-00088				
Height, Wanda	B/F	Child Neglect	9/2/2011	2011-09-00009				
Henderson, Jermaine	B/M	Overpaid $500/Refused return	4/4/2015	2015-03-00066				
Henrys Rommel	B/M	Verbal Dispute	9/9/2023	SEC-23-0481	5'11"	160 lbs	Black	Brown
Herman, John	W/M	Battery	12/30/2009	2009-12-00106				
Hernandez, Alex	H/M	Narcotics	5/3/2013	2013-05-00008				
Hernandez, Antonio	H/M	Burglary Conveyance	10/14/2014	2014-10-00037	eased on scene			
Hernandez, Jorge	H/M	Theft	8/11/2009	2009-08-00049				
Hernandez, Julio H.	H/M	Verbally abusive to Poker Staff	10/7/2022	SEC-22-0185	6'0"	160lbs	Black	Black
Hernsley, Mezil	B/M	Theft	11/3/2010	2010-11-00009				
Herrera, Augustin	H/M	Theft	6/21/2007	2007-06-00076				
Herrera, Manuel Marceda	H/M	Grand Theft	9/27/2020	2020-08-00028	5'10"	150 Lbs	Black	Brown
Hickey, Joan	W/F	Undesireable	9/27/2013	2013-09-00109				
Hicks, Kevin	B/M	Inappropriate Touching an Employee	6/9/2014	2014-06-00018				
Higer, Gariel	W/M	Ticket Pulling (Habitual)	10/13/2012	2012-10-00040				
Hill, Aaron	B/M	Undesireable	10/7/2013	2013-10-00004				
Hollis, John	B/M	Theft	6/9/2009	2009-06-00043				
Hoover, Donald	W/M	Spit on Employee	3/18/2016	2016-03-00110	5'07"	175lbs	Brown	Green
Hope, Mary	B/F	Battery on Employee	11/30/2013	2013-11-00103				
Horne, Gary Wilbert	B/M	Theft	11/21/2010	2010-11-00074				
Horowitz, Diane	W/F	Pending from Upper Management	7/31/2016	2016-07-00111	5'07"	145lbs		
Houston, Albert	B/M	Attempted Theft/Casino guest purse	6/16/2021	2021-06-00063	6"2	260 Lbs	Black	Brown
Howard, Geraldine	W/F	Lewd & Lascivious Conduct	9/17/2013	2013-09-00078				
Howard, Nicole	B/F	Habitual Nuisance/Panhandler	6/29/2020	2020-06-00037	5'03"	160 Lbs	Black	Black
Hughes , Daniel	B/M	Disorderly Conduct	5/27/2009	2009-05-00131				
Hughes, Daniel	B/M	Disorderly Conduct	8/28/2009	2009-08-00102				
Hunt John	W/M	Fraud	9/23/2007	2007-09-00063				
Hunt, Bobby	B/M	Assault	12/4/2007	2007-12-00010				
Igbalzehri, Mir Anwar	O/M	Lewd & Lacivious Act	7/26/2009	2009-07-00092				
Ivester, Steven	W/M	Cheating/Poker	3/11/2009	2009-03-00040				
Ivester, Steven	WM	Disordlerly Conduct	1/27/2012	2012-01-00105				
Jackson, Herbert	B/M	Theft	11/14/2011	2011-11-00049				
Jackson, Ian S.	B/M	Lewd comment to employee	12/30/2022	SEC- 22-0347	5'07"		Black	Black
Jackson, Michael G.	B/M	Made Threats to Secuirty Staff	11/5/2022	SEC-22-0242	5'09"	160 Lbs	Grey	Black
Jacques, Jean	B/M	Panhandling/Habitual safety concern	7/21/2017	2017-07-00063	heelchair Bound		Black	Black
James , Julien M	B/M	Possesion Of Cannabis	5/3/2009	2009-05-00012				
James, Roy	B/M	Aggravated Assault toward Employee	11/8/2021	2021-11-00027	5'8"	210 Lbs	Bald	Brown
James, Tracy Jozette	B/F	Pass bad Checks/Forgery	8/8/2007	2007-08-00036				
Janiver, Jennifer	Black	Refusal to leave premises/Squatting	8/24/2019	2019-08-00058	5'04"	180 Lbs	Black	Brown
Jardin, Augustine	B/M	Habitual Panhandler	7/6/2017	2017-07-00013	6'00"	175 Lbs	Black	Black
Javaherian, Steven	W/M	Stealing Funds/ Per Poker Director	11/5/2020	2020-11-00019	6'07"	260 IBS	Bald	Green
Javier, Amelia	H/F	Per Executive Office	Jan-17	2017-01-00028				
Jenkins, Christopher	B/M	Undesireable	8/16/2012	2012-08-00050				
Jerry, Willie J.	B/M	Per Executive Office	1/7/2020	2020-01-00031	6'01"	260 Lbs	Black	Brown
Johnson, Angela Denise	B/F	Narcotics	10/19/2010	2010-10-00060				
Johnson, Fredrina	B/F	Verbal Threats to Employees	10/11/2015	2015-10-00037	5'08"	190 lbs	Black	Brown
Johnson, Joanne	B/F	Fighting	8/29/2014	2014-08-00093				
Johnson, Marjorie	B/F	Racist Remarks toward Employee	11/16/2019	2019-11-00072	5'06"	150 Lbs	Black	Brown
Johnson, Quincy Williams	B/M	Habitual Panhandling	10/7/2025	SEC-25-0527			Black	Black
Johnson, Tami C.	B/F	Habitual Nuisance	6/22/2012	2012-06-00067				
Jolicoeur, Francois	W/M	Theft	11/13/2008	2008-11-00054				
Jones, Dwight A.	B/M	Phone theft	9/3/2023	SEC-23-0463	5'10"	170lbs	Black	Black
Jones, Lawrence	B/M	Disorderly Conduct	7/6/2012	2012-07-00023				
Jones, Philip	B/M	Narcotics	7/15/2011	2011-07-00080				
Jones, Ricky	W/M	Agg. Assault-Verbal Threats	10/10/2007	2007-10-00029				
Jones, Sophia	B/F	Rude comment to employee and habitual nuisance/disturbance	9/9/2024	SEC-24-0534	5'9"		Black	Black
Jones, Torrence Tyrell	B/M	Suspicious Activity as per Comploiance Director	11/11/2024	SEC-24-0671	5'9"		Black	
Jordan, Charmayne	B/F	Theft	6/17/2007	2007-06-00061				
Jordan, Jerome	B/M	Theft	6/17/2007	2007-06-00061				
Joseph, Latatsha Tameeka	B/F	Threats of violence toward another patron	12/7/2019	2019-12-00028	5'05"	180 Lbs	Black	Brown
Joyner, Jane	W/F	Mentally Unstable	5/25/2017	2017-05-00077	5'2"	180lbs	Blonde	Green
Jules, Joel Jose	B/M	Armed Robbery	7/17/2009	2009-07-00060				
Jumpe, William	W/M	Violation/Facility Policies	10/13/2013	2013-10-00046				
Kahok, Wahid	O/M	Theft	3/3/2010	2010-03-00012	ested 4/27/2014			
Kant, Jon	W/M	Disorderly Conduct	5/3/2011	2011-05-00036				
Kantor, Scott	W/M	Habitual Nuisance	7/13/2014	2014-07-00043				
Kaplan, Claude	W/M	Per Executive Office	5/27/2023	SEC- 23-0264				
Kapynos, Pavlo	W/M	Disorderly Conduct/ Aggresion Towards Poker Employee	4/11/2025	SEC-25-0196	5'8"		Brown	Brown
Kardan, Keyvan	H/M	Lewd & Lacivious Act - Disorderly Intoxication	2/7/2024	Sec-24-0074				
Karsay, Stephen	W/M	Undesireable	3/14/2011	2011-03-00079				
Kassavetis, Nicole	W/F	Executive Office Decision	10/2/2015	2015-10-00005	5'03"	130 lbs	Blonde	Blue
Keane, William	W/M	Theft/Disorderly Conduct	12/15/2007	2007-12-00050				
Kemp, Vernzetta	B/F	Destruction to property (slot machine)	2/19/2023	SEC-23-0087				
Kendrick-Nelson, Ida	B/F	Disorderly Conduct/Criminal Mischief	1/23/2016	2016-01-00077	5'07"	180lbs	Black	Brown
Kent, Stanley	W/M	Lewd Conduct	8/28/2023	SEC-23-0450				
Keppley, Edwin L.	W/M	Verbal Threats/Suicidal/Dis. Intox	3/25/2014	2014-03-00084				
Kerrigan, Sue-Zan	W/F	Disordely Conduct/Profanities toward Employees	9/2/2017	2017-09-00011	5'06"	145 Lbs	Blonde	Green
Kester, Michelle	W/F	Disorderly Conduct	2/8/2008	2008-02-00040				
Khalil, Ali Hussain-Rasheed	O/M	Vulgar Language and Acts	11/21/2016	2016-11-00050				
Khwan Feby, Chadric	B/M	Theft	11/26/2008	2008-11-00097				
Kimbrough, John	B/M	Made Verbal Threats of Gun	9/29/2023	SEC-23-0515				
Kirton, Evans	B/M	Trespassing	2/1/2016	2016-02-00002	6'01"	240lbs	Black	Brown
Kiture, Janice	B/F	Disorderly/Habitual	3/9/2012	2012-03-00039				
Kleinberg, Myron	W/M	Habitual Ticket Puller	11/10/2016	2016-11-00027	6'01"	200lbs	Grey	Green
Knight, Michael	W/M	Burglary Conveyance	1/29/2019	2019-01-00082/2021-04-00074	5'10"	180 Lbs	Grey	Brown
Knuck, Khadija	B/M	Theft	7/15/2012	2012-0700054				
Kohli, Sanjay	O/M	Habitual Nuisance	4/11/2016	2016-04-00050	6'00"	175lbs	Black	Brown
Korn, Lucas	H/M	Poss. Of Fake ID/ Underage	4/22/2021	2021-04-00096	5'09"	140 Lbs	Black	Brown
Kotsakis, Nickolas	W/M	Lewd & Lascivious Conduct	11/24/2011	2011-11-00074				
Kowalevicz, Michael	W/M	Disorderly Intox/ Racial Slurs	3/19/2008	2008-03-00079				
Kraiem, Judy E.	W/F	Ticket Pulling	11/27/2023					
Krassimis, Golemivov	O/M	Aggravated Battery on Security Officer	3/6/2016	2016-03-00019	5'09"	185lbs	Black	Brown
Krassner, Barbara	W/F	Abusive/profound Language	6/17/2009	2009-06-00082				
Kucherick, Sheri	W/F	Dis. Intoxication/Trespass	2/14/2014	2014-02-00069				
laforgia	H/M	Threats made to staff	9/17/2021	2021-09-00050			Black	Brown
Lahn, Michael	W/M	Habitual Ticket Pulling	6/27/2018	2018-06-00022			Brown	Brown

Last, First Name:	Race/Sex	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
Lama, Mahmud	O/M	Assault	1/11/2013	2013-01-00053				
Lamberti, Gino	O/M	Verbal Threats to Employee	1/29/2022		5'06'	210 lbs	Black	Brown
Landry, Shannon	B/M	Disorderly Intoxication	5/15/2012	2012-05-00052				
Laney, Kenneth Lee	B/M	Undesireable	5/27/2023	SEC-230249				
Lassiter, Roland	B/M	Disorderly Conduct - poker room	9/21/2022	SEC-22-0155				
Lauren, William	w/m	Profanities toward Employees/Habitual Nuisance	10/18/2018	2018-10-00070	5'10"	180 Lbs	Black	Green
Lawrence, Simon	B/M	Burglary/Flea Market	11/23/2015	2015-11-00088	5'09"	175 lbs	Black	Brown
Lazcano, Elon	H/M	Disorderly Conduct	5/25/2008	2008-05-00110				
Leahy, Frank J.	W/M	Disorderly Conduct	2/21/2014	2014-02-00087				
Ledier A. Vega	H/M	Assault	11/15/2022	SEC-22-0274	5'08"		Black	Brown
Lee, Olivia		As Per Executive Office	6/9/2025					
Lehman, Joseph	W/M	Disorderly Conduct (Habitual)	5/7/2013	2013-05-00024				
Leif, Michael Evan	W/M	Narcotics	4/13/2015	2015-04-00047				
Leo, John	W/M	Habitual Nuisance	4/8/2015	2015-04-00026				
Leonard, Elizabeth	W/F	Theft	8/9/2009	2009-08-00035				
Lev, Gershon	W/M	Colluding -Poker Room	4/27/2022	2022-04-0129				
Levi, Shmuel	W/M	Habitual Nuisance/Rude and Discourteous to employee's	2/27/2024	SEC-24-0116				
Levine, Walter Roger	W/M	Pulling Tickets/Panhandling	9/11/2007/12/25/2019	2007-09-00035	5'10"	165 Lbs	Grey	Green
Levy Ben, Shaconah	B/F	Per Poker Room Director	4/7/2023	Sec-23-0177	5'04"		Black	Brown
Levy, Ilana	W/F	Verbal Threats Toward Employee	3/26/2014	2014-03-00086				
Levy, Steven	W/M	Erratic Behavior (Poss. Substance Abuse)	10/21/2018	2018-07-00047	5'07"	165 Lbs	Black	Brown
Lewis, Patrick D.	B/M	Damage slot machine -(poured beer inside machine)	7/23/2022	SEC- 22-0043	5'09"	185 lbs	Black	Black
Limongeli, Nicholas	W/M	Disorderly Intox/Throwing Rocks	9/8/2012	2012-09-00030				
Lipscomb, Earl	B/M	Theft	5/18/2013	2013-05-00069				
Llano, Raymundo	H/M	Disorderly Conduct	8/8/2014	2014-08-00025				
Lockhart, Lester	B/M	Disorderly Intox.	8/15/2009	2009-08-00064				
Loibman, Herbert	W/M	Pull Tickets/Resist Ofc. W/Violence	11/4/2014	2014-11-00015	Arrested			
Loncarevic, Frank	H/M	Disorderly Conduct	6/27/2023	SEC-23-0318				
Lopez, Adela	H/F	Assault/Battery	8/3/2013	2013-08-00009				
Lopez, David	H/M	Disorderly Conduct	5/5/2012	2012-05-00015				
Lopez, Juan	H/M	Panhandling	02/022/2022	2022-02-00096				
Lopez, Margarita	H/F	Ticket Pulling	12/27/2007	2007-12-00087				
Lowe, Freddie	B/M	Medical Liability	7/14/2014	2014-07-00045				
Luckner, Cesar	B/M	Thatening Comment/ Habitual Nuissance	2/5/2025	SEC-25-0081	5'6"	215 lbs	Black	Brown
Lukins, Michael	W/M	Theft/Battery	5/23/2009	2009-05-00106				
Lupeanu, Loan	W/M	Underage Consumption	Jan-17	2017-01-00089	6'01"	195lbs	Black	Brown
Lynch, Tristan	B/M	Profane Language/Refused to Leave	4/24/2019	2019-04-00078	5'10"	180 Lbs	Black	Black
Lynn, Corey	B/M	Lewd comment to employee and habitual nuisance/disturbance	2/11/2024	SEC-24-0081				
Machado, Leonardo	H/M	Theft of poker chips.	11/26/2014	2014-11-00093				
Macina, Anthony	W/M	Spitting	9/16/2023	SEC-23-0489	6'0"	150 lbs	Bald	
Madrigal, David	H/M	Undesireable	5/28/2023	SEC-23-0266				
Malcolm-Johnson, Latrica	B/F	Panhandling	5/12/2015	2015-05-00038				
Maldonado, Daisy	H/F	Purchasing alcohol for underage	4/4/2021	2021-04-00014				
Maldonado, Debbie	H/F	Disorderly Intoxication	8/27/2013	2013-08-00101				
Maldonado, Maria	H/F	Disorderly Intox./ Panhandling	1/11/2015	2015-01-00050				
Maleh, Jack	W/M	Underage access to gaming floor	1219/2011	2011-12-00070				
Maloline, Glenn	W/M	Fighting	4/20/2015	2015-04-00073				
Malone, Sky	H/M	Theft of Clothing	9/2/2017	2017-09-00005	5'07"	160 Lbs	Brown	Blue
Maman, Shilomo	W/M	Habitual Nuisance	6/17/2015	2015-06-00062				
Mangroo, Romain	O/M	Lewd & Lascivious Conduct	8/13/2012	2012-08-00035				
Manley, Gerrick Renard	B/M	Undesireable	2/22/2016	2016-02-00093	5'07"	135lbs	Black	Brown
Mann, Richard	W/M	Using another patrons Players Card	10/21/2016	2016-10-00039	6'00"	220lbs	Grey	Blue
Manning, Robert	W/M	Habitual; Nuisance/Poker Room	11/3/2023	SEC-23-0583				
Manno, William C.	W/M	Undesireable	6/5/2013	2013-05-00107				
Manuel Morales, Juan	H/M	Disorderly Conduct	1/31/2010	2010-01-00119				
Manzini, Nicholas	M	Per Executive Office	7/6/2023					
Manzo, Richard	W/M	Theft/ money in wallet	5/30/2022	2022-05-00154				
Maragh, Aubrey	H/M	Battery/Physical Altercation	1/18/2020	2020-01-00071	5'06"	210 Lbs	Brown	Brown
Margillo, Andrew	W/M	Theft	3/7/2011	2011-03-00036				
Mariani-Castano, Hector Reynel	H/M	Legal Action brought upon by Poker Dealer	8/23/2023	SEC-25-0041	5'4"		Bald	Brown
Markowitz, Helaine	W/F	Disorderly Conduct	8/18/2010	2010-08-00057				
Marks, Nicky	WM	Theft	3/19/2009	2009-03-00072				
Marquez, Victoria	H/F	Habitual Nuisance	6/22/2017	2017-06-00054	5'08"	160lbs	Brown	Brown
Martin, Vine Sonny	W/M	Habitual Nuisance/Disordely Intoxication	10/17/2022	Sec-22-0202	6'0"	185 lbs	Black	Black
Martinez, Joel	H/M	Undesireable	6/9/2008	2008-06-00034				
Masaaki, Kudaka	A/M	Made Bomb Threat	12/6/2021	2021-12-00030				
Mason, Jonathan	W/M	Cont. Delinquency of Minor	1/19/2010	2010-01-00077				
Massi, James	W/M	Theft	6/9/2009	2009-06-00045				
Matherly, Derek	W/M	Assault	10/26/2013	2013-10-00029 & 00093				
Matherly, Tracy	W/F	Habitual Nuisance	11/10/2014	2014-11-00031				
Mathura, Basil	O/M	Inappropriate Touching an Employee	9/1/2015	2015-09-00009	5'11"	180 lbs	Black	Brown
Maturana, Christopher	W/M	Assault	2/14/2014	2014-02-00068				
Mazala, Marcel	H/M	Disorederly Conduct/Urinating on Floor	7/10/2018	2018-05-00022	5'09"	175 Lbs	Black	Brown
Mazzola, Dino	W/M	Burglary Conveyance	1/29/2019	2019-01-00082	5'08"	200 Lbs	Brown	Brown
McBride, Charles M.	B/M	Trespassing	6/8/2012	2012-06-00021				
McClennon, Wayne	B/M	Habitual Nuisance	10/30/2012	2012-10-00103				
McCray, Tamara	B/F	Grand Theft	3/5/2011	2011-03-00030				
McCutcheon, Teresa	B/F	Habitual Nuisance	6/20/2012	2012-06-00064				
McDugle, Ryan Terrell	B/M	Aggravated Assault toward patron	3/30/2023	SEC- 23-0149	5'10"		Black	Black
Mcevoy, Geraldine	W/F	Disordrly Conduct	11/25/2015	2015-11-00100	5'02"	125 lbs	Blonde	Unk
McGarrel, Olisida	B/M	Lawsuit Settlement Agreement	11/3/2015	2011-11-00020	5'10"	185 lbs	Black	Brown
McGlashan, Stefan	B/M	Disorderly Conduct/False ID	2/16/2016	2016-02-00067	5'06"	150lbs	Bald	Brown
McGuire, Lemuel Marshal	B/M	Cell Phone Theft	2/4/2025	SEC-25-0080	6'1"	175 lbs	Black	Black
McKoy, Kimani	B/M	Theft of Wallet	5/27/2015	2015-05-00079	5'11"	210lbs	BlacK	Brown
McQueen, Marilyn	B/F	Grand Theft	1/17/2009	2009-01-00059				
Mearidy, Hozie	B/M	Habitual Ticket Puller/ Theft	8/11/2014	2014-07-00069	NTA on 6/14/2015			
Medard, Judith	B/F	Verbal Threats/Current Em[ployees	7/20/2012	2012-07-00067				
Medina, Jessica Leeann	W/F	Utilizing False Identification	5/1/2011	2011-05-00012				
Medina, Jose	HM	Disorderly Intoxication/Arrested	1/13/2013	2013-01-00068				
Medina, Victor	H/M	Theft of Points	11/26/2014	2014-11-00094				
Medrano, Geovania	H/F	Disorderly Conduct	6/28/2019	2019-06-00093	5'06"	175 Lbs	Brown	Brown
Mehmedof, Osmanof Sadik	W/M	Habitual Nuisance	6/27/2022	2022-06-000168	6'0"	165 Lbs		
Mena, Jose	H/M	Counterfeit	9/1/2008	2008-09-00006				
Meneke, Howard J.	W/M	Undesireable	11/15/2023	SEC-23-0616				
Menendez, Eduardo	H/M	Disorderly Conduct	2/6/2015	2015-02-00014				
Mercius, Kenol	B/M	As per the execuitve Office due to point chasing	4/11/2025	SEC-25-0197	5'6"		Black	Black
Meskie, Steven Z.	W/M	Obcene Gestures Toward Employees	3/12/2016	2016-03-00049	5'06"	165lbs	Grey	Green
Meyerpeter, Mireya	W/F	Theft	10/8/2008	2008-10-00038				
Michel, Franklin	B/M	Cheating	8/22/2011	2011-08-00074				
Michel, Serge	B/M	Habitual Nuisance	4/17/2016	2016-04-00068	5'06"	150lbs	Black	Brown
Migorov, Migor	W/M	Habitual Nuisance	11/2/2013	2013-10-00108				
Miller, Antoine A.	B/M	Physical Altercation	3/27/2023	SEC-23-0153				
Miller, Brandon	W/M	Chaeting/ Stealing tournament chips	9/7/2024	SEC-24-0520	5"11	200 lbs	Black	Brown
Miller, Danny	W/M	Possession of Stolen Property	1/16/2012	2012-01-00073				
Miller, David	H/M	Lewd comment to employee	9/29/2022	SEC-22-0122	5'06"	175 lbs	Black	Black
Miller, James Bryan	B/M	Aggravated-Disturbance in Poker Room	4/22/2023					
Miller, Jason	W/M	Loitering/Parked Vehicles	7/14/2013	2013-07-00054				
Miller, John	W/M	Disorderly Conduct	10/22/2022	SEC-22-0215				
Miller, John	W/M	Theft	9/20/2024	SEC-24-0557	5'9"		Black	Brown
Miller, Quintin	B/M	Undesirable/ influence of Narcotics	6/22/2015	2015-06-00071				
Miller, Steven R.	W/M	Groping Female Employee	3/3/2019	2019-03-00013	5'07	175 Lbs	Brown	Brown
Miller, Warren	B/M	Undesirable	1/8/2016	2016-01-00017	6'00"	190lbs	Black	Brown
Mills, Khary A.	B/M	Per Executive Office	1/7/2020	2020-01-00027	6'02"	175 Lbs	Black	Brown
Mimon, Erez P.	W/M	Fighting	12/1/2022	SEC-22-0298	5'08'	150 lbs	Black	Brown
Mintz, Justin	W/M	Disorderly Conduct	3/31/2012	2012-03-00119				
Mitchell, Eddie	B/M	Undesireable	10/28/2013	2013-10-00106				
Mitchell, Mary aka Miller, Sara	O/F	Theft (incarcerated)	1/3/2013	2013-01-00017				
Mitchell, Paula	WF	Fighting/Disturbance	5/14/2007	2007-05-00034				
Mitchell, Tiffany	W/F	Fighting/Disturbance	5/14/2007	2007-05-00034				
Mitrani, Enrique	H/M	Unwanted/ rude behavior towards patrons and Employees	8/12/2025	SEC-25-0429	5'11"	191 lbs	Bald	Black
Mizarachi, Myrina	W/F	Failed to re-pay overage	6/7/2010	2010-06-00025				
Modesto, Ariel	H/F	Threats toward employee	7/27/2015	2015-07-00106				
Molnar, Stephan	W/M	Disorderly Conduct	8/27/2013	2013-08-00102				
Monroe, David	W/M	Undesireable	9/27/2015	2015-09-00096	6'00"	185 lbs	Brown	Unk

	Last, First Name:	Race/Sex	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
	Montague, Lorise	B/F	Self Threats	5/7/2015	2014-05-00044				
	Montello, David	H/M	Poss. Of Fraud ID	8/12/2009	2009-08-00051				
	Montes, Luis	W/M	Panhandling	3/7/2008	2008-03-00025				
	Montilla, Ramon	H/M	Theft	6/9/2009	2009-06-00045				
	Montoya, Marina	H/F	Trespassing/Vehicular Burglaries	2/1/2016	2016-01-00091	5'01"	130lbs	Black	Brown
	Moore, Clayton	W/M	Theft	8/16/2010	2010-08-00051				
	Moore,Lamorris K.	B/M	Assault	10/12/2022	SEC-22-0171	6'0"	235 lbs	Black	Black
	Morales, Adrian	W/M	Per Executive Office	3/12/2024					
	Morales, Frank	H/M	Calling poker employees vulgar names	3/4/2019	2019-03-00022	5'08"	170 Lbs	Brown	Brown
	Moraton, Raul	H/M	Battery on Security Guard	8/24/2013	2013-08-00088				
	Moreau, Natasha	B/F	Solicitation	10/14/2011	2011-10-00035				
	Moreau, Yodney	B/M	Disorderly Conduct	7/11/2011	2011-07-00055				
	Moreland,Jamal H. Jr.	B/M	Suspicious Activity - Drugs	11/27/2022	SEC-22-0294	5'09"	165 lbs	Brown	Brown
	Moreno, Antonio	W/M	Pulled Ticket/Grand Theft/Arrested	4/17/2014	2014-04-00046				
	Morgan, Richard	B/M	Theft/Felony Warrants	6/17/2015	2015-05-00079				
	Moron, Yanil	H/M	Grand Theft	2/7/2021	2020-10-00056				
	Morrero, Samuel	W/M	Disorderly Conduct	5/18/2008	2008-05-00088				
	Morris, Christopher	W/M	Mentally Ill	10/16/2010	2010-10-00051				
	Morris, David	W/M	Disorderly Conduct	5/17/2008	2008-05-00087				
	Morris, David Bruce	W/M	Disrespectful to Employees/Poor Hygiene	12/26/2019	2019-12-00099	5'00"	120 Lbs	Grey	Blue
	Morris, Terrance Tyrell	B/M	Theft	12/24/2015	2015-12-00099	5'09"	170lbs	Black	Brown
	Moscatel. Jose Tacher	H/M	Threatening Remarks Directed Toward Employee	5/20/2021	2021-05-00092	5'08"	230 Lbs	Black	Brown
	Moskowitz, Alan	W/M	False Fire Alarm	9/10/2009	2009-09-00035				
	Mosqueda-Perez, Yaiquel	H/M	Marking Cards	5/24/2018	2018-05-00025	6'00	225Lbs		
	Moya, Francisco	H/M	Theft	5/16/2015	2015-05-00047				
	Moyantcheff, George	W/M	Theft	6/22/2013	2013-06-00082				
	Mozone, Kadeem	B/M	Lewd and Lascivious Conduct	12/23/2015	2015-12-00093	6'02"	185lbs	Black	Brown
	Mugno, Alfredo	H/M	Disorderly Intox./ Criminal Mischief	12/26/2015	2015-12-00106	5'09"	189lbs	Brown	Brown
	Mullins, Lance	W/M	Undesireable	9/29/2013	2013-09-00118				
	Mundle, Clivalee	B/M	Unknown	5/26/2009					
	Mungra, Daniel	H/M	Theft of $100 Poker Chip	2/21/2017	2017-02-00055	5'07"	160lbs	Grey	Brown
	Muniz, Oscar	B/M	Disorderly/Violent Behavior	9/1/2007	2007-09-00004				
	Murphy, Michael Allen	W/M	Refused to Stop Smoking/Disruptive	7/30/2014	2014-07-00082				
	Murphy,. Daryl K.	B/M	Physical Altercation on Floor	10/8/2016	2016-10-00011	6'01"	240lbs	Black	Brown
	Nachemson, Scott	W/M	Mentally Ill	9/6/2010	2010-09-00020				
	Nadaf, Paul	W/M	Disorderly Conduct	1/21/2009	2009-01-00072				
	Napone, Fidel	H/M	Disorderly Intox./Arrested	4/14/2014	2014-04-00037				
	Nascimiento, Leonel	HM	Ticket Pulling	10/25/2007	2007-10-00071				
	Negri , Benjamin	W/M	Poss. Of Fraudulent ID	4/19/2009	2009-04-00065				
	Negron, Melvia	H/M	Burglary of Conveyance	4/12/2011	2011-05-00003				
	Neufeld, Jay	W/M	Poker/Cheating"	4/26/2017	2017-04-00067	6'00"	160lbs	Grey	Blue
	Newland, Herbert	B/M	Possession of Nasrcotics/NTA Issued	10/21/2015	2015-10-00070	5'09"'	180 lbs	Black	Brown
	Newsham, John	W/M	Theft of Services	3/23/2018	2018-03-00020	5'06"	140 Lbs	Brown	Brown
	Neylan, Michael	W/M	Aggravated Assault toward Employee	12/30/2021	2021-12-00130	5'9"	175 Lbs	Grey	Black
	Nguyen, Nicky	O/F	Inappropriate Loitering	5/1/2017	2017-05-00002	5'04"	110lbs	Black	Brown
	Nicholas, David	W/M	of employee's &	12/30/2006	2006-12-00010				
	Nicholas, George	W/M	" "	12/30/2006	2006-12-00010				
	Nicholas, Joey	W/M	vendors. Disorderly/	12/30/2006	2006-12-00010				
	Nicholas, Larry	W/M	Intoxication	12/30/2006	2006-12-00010				
	Nicholas, Nicky	W/M	Constant harassment	12/30/2006	2006-12-00010				
	Niebles-Salcedo, Alexandar	W/M	Theft of poker chips	6/26/2021					
	Nierenberg, Evans	W/M	Battery	9/20/2009	2009-09-00060				
	Nieves, Stephan	W/M	Threat of Physical Violence to a female guest	6/16/2023	SEC-23-0299				
	Nixon, Reginald	B/M	Criminal Mischief	8/3/2013	2013-08-00012				
	Noa, Carmen	H/M	Theft	1/24/2009	2009-01-00081				
	Noe, Carlos	H/M	10% percenter	6/29/2007	2007-06-00100				
	Noll, Jerry	W/M	Threats toward Employee	3/19/2017	2017-03-00052				
	Noojin, Michael	W/M	Disorderly Conduct	3/4/2012	2012-03-00013				
	Nordquist, Carl	W/M	Habitual N uisance/Undesireable	10/1/2011	2011-10-00005				
	Norero, Tony	H/M	Disorderly Conduct	11/18/2012	2012-11-00055				
	Nunez, Anthony	W/M	Per Poker/Exec. Office	8/31/2016	2016-08-00096	5'10"	180lbs	Brown	Brown
	Nwaokou, Stephanie Obiajulu	B/F	Disorderly Conduct/Domestic Disturbance	4/9/2016	2016-04-00037	5'05"	160lbs	Black	Brown
	Nystrom, Larry	W/M	Threats/Employee	7/22/2016	2016-07-00076	6'00"	190lbs	Brown	Green
	Oaks, Eric	W/M	Lewd & Lacivious Act	9/9/2009	2009-09-00026				
	Oboyle,Scott	W/M	Made Threats to Poker Room Dealer	4/28/2023	SEC- 23-0216				
	Oinescu , Robert	O/M	Scam- attempting to have guest cash app money to his acct.	11/12/2021	2021-11-00040			Black	Brown
	Oldham, Michael	W/M	Disorderly Conduct/ Arrest	1/10/2016	2016-01-00024	6'01	190lbs	Brown	Brown
	Olguin, Daniel	H/M	Threats of violence toward another patron	12/7/2019	2019-12-00028				
	Olivier, Steven E.	B/M	Armed Robbery	7/17/2009	2009-07-00060				
	Ondeck, Lauren E.		Fraudulent Activity	6/15/2022	2022-06-00092				
	O'Neill, Kelvin	W/M	Lewd & Lacivious Act	11/6/2014	2014-11-00023				
	Ortiz Jr, Everisto	H/M	Disorderly Conduct	8/22/2015	2015-08/00086				
	Ortiz, Rudy Nethien	H/M	Aggressive and Violent Behavior/ Language towards staff	10/2/2024	SEC-24-0580	5'10"	180 lbs	Black	Black
	Osborne, Timothy	B/M	Disturbance /Poker Room	7/25/2023	SEC-23-0375	5'06		Black	Brown
	Oshri, Ben	W/M	Disorderly Conduct	12/14/2013	2013-12-00048				
	Othmani, Fahd	H/M	Vaping	5/21/2024	SEC-24-0303				
	O'Toole, Robert	W/M	Habitual Nuisance/Constant complaints via guests/employees	8/11/2021	2021-02-000				
	Owens, Beverly	B/F	Mentally Ill/Disturbance	11/9/2009	2009-11-00021				
	Paci, Teresa	W/F	Shoplifting/Flea Market	12/6/2014	2014-12-00011				
	Panzer, Ilene	W/F	Habitual Ticket Puller	7/10/2017	2017-07-00031	5'04"	125Lbs	Grey	Brown
	Paoli, Robert	W/M	Hygiene/Urinating on floor	12/15/2016	2016-12-00034	5'10"	250lbs	Grey	Brown
	Parr, Linda	W/F	Disorderly Conduct	3/13/2015	2015-03-00050				
	Parsons, Jourman	B/M	Verbal Threats/Gun	3/31/2017	2017-03-00082	5'10"	250lbs	Black	Black
	Parsons, Lorenzo	B/M	Grand Theft	2/26/2011	2011-03-00017				
	Patel, Ashishkumar, M	O/M	Battery	4/27/2007	2007-04-00092				
	Patterson, Tyrone Vashon	B/M	Habitual Nuisance / Ticket Puller	5/3/2025	SEC-25-0240		145 lbs	Black	Black
	Patton, Elizabeth	W/F	Ticket Pulling	7/8/2008	2008-07-00036	00005/2021-04-00101			
	Paugam, Roger	B/M	Cheating	8/22/2011	2011-08-00074				
	Paulin, Joseph	W/M	Lewd & Lacivious Act	11/28/2014	2014-11-00100				
	Paz, Jorge	H/M	Poss. Crack Cocaine	6/12/2014	2014-06-00039				
	Peart, Kevin	B/M	Smoking Marijuana/Panhandling/Habitual	7/9/2019	2019-07-00023	6'03"	210 Lbs	Black	Black
	Pekach, Randolph	W/M	Disorderly Conduct	3/4/2012	2012-03-00013				
	Pena, Rafael Absalon	H/M	Habitual Nuisance/ Habitual ticket pulling and Vagrancy	7/2/2025	SEC-25-0364	5'7"		Black	Brown
	Pepin, Claude	W/M	Theft	2/26/2012	2012-02-00075				
	Perez, Angelo R	H/M	Fighting	12/2/2022	SEC-22-	5'09"	160 lbs	Brown	Brown
	Perez, Fidel	H/M	Burglary/Conveyance	3/22/2011	2011-03-00079				
	Perez, Ruben A.	H/M	per POKER DIRECTOR - Inappropiate behavior with poker dealer	10/24/2022	SEC-22-0218	5'08"	160 lbs	Bald	Brown
	Peri, Robert	W/M	Discourteous/Insulting toward employees	5/18/2022	2022-05-00091	5'08"	155 lbs	Black	Brown
	Perry, Willie Paul	B/M	Threatening Manner with a Weapon	1/2/2025	SEC-25-0052	6'1"			
	Peters, Michael	B/M	Profanities	6/4/2008	2008-06-00005/2021-04-00124	6'02"	230 Lbs	Bald	Brown
	Petrillo, David	W/M	Disorderly Conduct	11/19/2012	2012-11-00056				
	Pettigrew, Paul	W/M	Undesireable	3/8/2024	SEC-24-0128				
	Phen, Techan	O/M	Ticket Pulling/ Habitual	6/21/2007	2007-06-00073				
	Phillips, Tina	W/F	Disorderly Intoxication	2/9/2011	2011-02-00042				
	Picou, Roger Dale	W/M	Habitual Nuisance/ Panhandling	12/28/2024	SEC-24-0759	5'9"	126 lbs	Brown	Brown
	Pierre, Malory	B/F	Child Neglect	7/14/2013	2013-07-00059				
	Pierre, Romanie	B/F	Child Neglect	7/14/2013	2013-07-00059				
	Pierre, Ronald	B/M	Battery	7/17/2015	2015-07-00067				
	Pierre, Tony	B/M	Undesirable	12/2/2008	2008-12-00005				
	Pingol, Richard	W/M	Disorderly Conduct	5/10/2014	2014-05-00047				
	Pinkhasov, Eduard	O/M	Damaging Slot Machine	12/11/2014	2014-12-00033				
	Pitheon, Amber	W/F	Disorderly Intox./DUI	11/27/2009	2009-11-00067				
	Plarent, Hashorua	H/M	Disorderly Conduct	2/21/2018	2018-02-00023	5'09"	200 Lbs	Black	Brown
	Poccioni, Robert	W/M	Executive Office Decision	10/27/2021					
	Porep, Roy	W/M	Ticket Pulling	12/3/2009	2009-12-00006				
	Porter, Jonathan Edward	W/M	DWI & Leaving Scene of Accident	6/15/2014	2014-06-00048				
	Pruit, Secret	H/F	Battery on Security Supervisor	6/28/2019	2019-06-00093	5'05"	180 Lbs	Black	Black
	Puglise, Katherine	W/F	Threats toward Employee	3/19/2017	2017-03-00052				
	Puig, Victor	W/M	Theft	10/8/2008	2008-10-00038				
	Purcurea, John	W/M	Disorderly Intoxication	8/8/2014	2014-07-00073				
	Quesada-Herrera, Arabel	B/M	Per Complaince /Fraudulently claimed Jackpot winnings	2/16/2022	2022-02-00029				
	Quick, John	W/M	Disorderly Conduct	5/24/2010	2010-05-00101				
	Quiles, Kelvin	H/M	Burglary Conveyance"	10/14/2014	2014-10-00037	Arrested			

Last, First Name:	Race/Sex	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
Rachlin, Lindsey Nicole	W/F	Producing Fraudulent ID	6/14/2009	2009-06-00070				
Raffaele, Johathan	H/M	Disorderly Conduct	4/24/2024	SEC-24-0230				
Rahyns, Paulette	B/F	Theft	11/19/2007	2007-11-00047				
Ramirez, Benjamin	H/M	Habitual Ticket Puller	6/30/2007	2007-06-00104				
Ramirez, Edward	H/M	Panhandling	6/6/2009	2009-06-00036				
Rapplean, David	W/M	Theft/Panhandling	1/12/2015	2015-01-00055				
Raskin, Randolf	W/M	Disorderly Conduct/Habitual	12/16/2014	2014-12-00049				
Reed, Travis	B/M	Urinating on slot Floor	4/10/2016	2016-04-00040	5'8"	190lbs	Black	Brown
Refuse-Rock, Tatiana Alice	B/F	Unhygienic actions/ Vagrant	10/9/2024	SEC-24-0601	5'0		Black	Black
Reid, Daimian	B/M	Undesireable	10/15/2023	SEC-23-0548		140lbs	Black	Brown
Reiter, Scott	W/M	Verbally abusive to mutuels staff	10/4/2022	SEC-22-0177				
Rella, Nicholas	W/M	Inappropriate Behavior towards Employee	10/29/2024	SEC-24-0634	5'5"		Black	
Remy, Christopher	B/M	Made Threat to Poker guest	6/17/2023	SEC-23- 0301				
Renzer, Irving	W/M	Theft	6/29/2008	2008-06-00102				
Resaul, George	H/M	Habitual Nuisance	8/18/2023	Sec-23-0428				
Reyes, Franklin Antonio	H/M	As per HR/ Inappropriate Behavior towards employee	6/12/2025	SEC-25-0324	6'0			
Reynoso Mota, Guillermo	H/M	inappropriate conduct toward employee	7/19/2023	SEC- 23-0358				
Rhodes, Isiah	B/M	Per Executive Office	11/8/2023	SEC-22-0593				
Rice, Diamond	B/F	Undesireable	5/27/2023	SEC-23-0262				
Richardson, Kenny	B/M	Disorderly Conduct	12/29/2012	2012-12-00111				
Richardson, Michael	W/M	Undesireable	7/10/2015	2015-07-00044				
Richter, Theodore	W/M	Threats/Mentally Unstable	6/9/2007	2007-06-00024				
Riley JR, Michael Andre	B/M	Steling Points/ Aggressive and Violent Behavior	10/1/2024	SEC-24-0579	5'9"		Black	Black
Rink, Alvin	W/M	Burglary	3/14/2012	2012-03-00046				
Rivera, Harry	H/M	Disorderly Conduct	Jan-17	2017-01-00082	5'6"	250lbs	Brown	Brown
Rivera-Vargas, Emilio	H/M	Selling Fake Jewelry	10/20/2014	2014-10-00059				
Robbins, Elliott	W/M	Trespassing	8/9/2016	2016-08-00026	5'08"	185lbs	Green	White
Roberto, Anthony	W/M	Voicing Racial Slurs	7/17/2015	2015-07-00067				
Roberts, Deandre	B/F	Habitual Nuisance	7/21/2015	2015-06-00055				
Roberts, Venice	B/F	Undesireable	8/26/2008	2008-08-00107				
Roberts, Venice	B/F	Undesireable	8/26/2008	2013-01-00103				
Robinson, Corey D.	B/M	Habitual Nuisance	9/23/2023	SEC-23-0502				
Robinson,Devontaye R.	B/M	Trying to cash stolen check and a fake check	8/28/2024					
Rodgers, Richard	W/M	Habitual Nuisance as per HBPD	6/30/2018	2018-06-00087	5'10"	175 Lbs	Brown	Brown
Rodger-Septien, Sharon	W/F	Harassment	3/11/2008	2008-03-00047				
Rodrigues, Jessie	B/M	Verbal/Physical Altercation	11/24/2018	2018-11-00073	5'09"	175 Lbs	Black	Black
Rodriguez, Cindy	H/F	Disorderly Conduct	9/20/2013	2013-09-00089				
Rodriguez, Eduardo	H/M	Filed False Police Report	10/6/2007	2007-10-00023				
Rodriguez, Giovanni	H/M	Passing (3) counterfeit $100.00 Bills	4/13/2019	2019-04-00039	5'07"	270 Lbs	Bald	Brown
Rodriguez, Hugo	H/M	Racist Language	8/31/2024					
Rodriguez, Jorge	H/M	Disorderly Intox./Arrested	8/12/2014	2014-08-00039				
Rodriguez, Rosa	H/F	Theft	4/10/2009	2009-04-00039				
Rodriguez,Adriel	H/M	Disorderlv Conduct	9/4/2023	Sec-23-0470	5'05"	150lbs	Black	Brown
Rodriquez, Addiesther	H/F	Habitual Nuisance	7/29/2023	SEC-23-0387				
Rodriquez, Alberto	H/M	Verbal Threats to Employee	10/2/2022	SEC- 22-0079	5'09"	175 lbs	Grey	Brown
Rogers, Michael	W/M	Theft of Poker Tourn. Chips	11/19/2016	2016-11-00047	6'00"	215lbs	Red	Brown
Rogover, Daniel	W/M	Disorderly Conduct	5/8/2011	2011-05-00074				
Rogover, Howard	W/M	Disorderly Conduct	5/8/2011	2011-05-00036				
Roky,Sazzadur R.	O/M	Stealing (poker chips)	6/7/2022	2022-06-00049	5"10	170 Lbs	Black	Brown
Roland, Era	B/F	Theft	1/23/2009	2009-01-00076				
Rollins, Katron	B/M	Damaging 3 Blackjack Machines (Intentional Act)	10/11/2018	2018-10-00030	5'09"	215 Lbs	Black	Black
Roman, Rossana	H/F	Panhandling	5/13/2012	2012-05-00040				
Romard, Jonathan	W/M	Disorderly Conduct	8/16/2011	2011-08-00053				
Romero-Purroy,Ariammy M.	H/F	Per Complaince Officer	10/7/2021	2021-10-00023	5'11"	146Lbs	Brown	Brown
Ronay, Carlos	H/M	Disorderly Conduct	6/9/2008	2008-06-00038				
Ronderos, Ricardo	H/M	Narcotics	9/21/2009	2009-09-00063				
Roosevelt, Georgette	W/F	Continuous Intoxication	11/1/2010	2010-11-00002				
Roque-Davila, Israel	W/M	Cheating	1/13/2023	SEC-23-0028				
Rosen, Rita	W/F	Habitual Ticket Puller	7/11/2012	2012-07-00042				
Rosenblan, Steven Santos	H/M	Fighting	4/20/2015	2015-04-00073				
Ross, Clifford	B/M	Theft of Poker Chips	2/26/2015	2015-02-00091				
Ross, Nancy	W/F	Lewd & Lacivious Act	8/19/2009	2009-08-00072				
Ross, Sha-mel	B/M	Disorderly Conduct	5/3/2024	SEC-24-0251				
Rounds, Ian W.	W/M	Disorderly Conduct -Poker room	8/12/2021	2021-08-00034	5'09"			
Row, Ernie	W/M	Theft	11/19/2015	2015-11-00070	5'05"	160 lbs	Grey	Brown
Ruderman, Joel	W/M	Habitual: Nuisance/Poker Room	11/22/2021	2021-11-00075			Grey	Black
Rudolph, Winston	B/M	Verbal Threats to guest and Casino	2/19/2023	SEC-23-0089				
Ruise, Kelly D.	B/F	Disorderly Conduct	7/17/2024	SEC-24-0428	5'08"			
Ruise, Kelly Denise	B/F	Abusive Language towards Staff	10/1/2024	SEC-24-0428	5'8"	175 lbs	Black	Black
Russo, Andrew	W/M	Produce False ID	8/24/2014	2014-08-00075				
Russo, Frank	W/M	Disorderly Conduct/Threats	4/23/2022					
Rutman, Carol	W/F	Stealing Another Player's Chip	5/26/2025	SEC-25-0290	5'1"		Gray	
Ryan, Thomas	W/M	Disorderly Conduct	6/25/2023	SEC-23-0314				
Saaryan, Yury	W/M	Failed to produce SS Card for Identity Verification	9/24/2022	Per Compliance				
Sabag, Haim	O/M	Disorderly Conduct	6/14/2012	2012-06-00047				
Sagarra, Jose	H/M	Habitual; Nuisance/Poker Room	3/11/2021	2021-03-00042	5'02"			
Salado, Anna	H/F	Theft	2/17/2008	2008-02-00075				
Salqueiro, Gregorio	H/M	Aggravated / Disorderly conduct & refusal to leave	6/24/2024	SEC-24-0375				
Samarin, Sergey	W/M	Assault	10/1/2013	2013-10-00006				
Samuels, Courtney	B/M	Made Threat to Shoot Poker Dealer	9/15/2022	SEC-22-0146				
Sananes, Dorone	W/M	Fraud/Checks	8/31/2010	2010-08-00101				
Sanders, Jucoliah	B/F	No ID/ Refused to leave/HBPD Notified	9/3/2017	2017-09-00012	5'07"	150 Lbs	Black	Brown
SanPedro, Frank	H/M	Lewd & Lacivious Act	5/24/2009	2009-05-000109				
Sarcos, Carlos	H/M	Ticket Pulling	2/10/2008	2008-02-00048				
Sarmiento, Manuel	H/M	Lewd Conduct	6/29/2023	SEC-23-0325				
Sassin, Joseph	W/M	Theft of Jacket	12/7/2016	2016-08-00003				
Saval,Cigar	B/M	Verbal Threats/Firearm	1/8/2020	2020-01-00033	5'06"	160 Lbs	Black	Brown
Sawyer, Cagney	W/F	Narcotics	3/12/2024	SUR-24-0453				
Scanlon, Timothy	W/M	Active Warrants	2/3/2008	2008-02-00021				
Scanlon, Timothy	W/M	Trespass after Warning	8/30/2009	2009-08-00108				
Schoonmaker, Lowell	W/M	Verbal Threats to Employee and Casino	8/14/2021	2021-07-00100	6'05"	260 Lbs	Black	Brown
Schrager, Steven	W/M	Squatting	9/4/2012	2012-09-00015				
Schuster, Abe	W/M	Theft	6/14/2007	2007-06-00047				
Schwartz, Jerold J.	W/M	Suspicious Activity - Drugs	11/26/2022	SEC- 22-0294	5'09"	220 lbs	Grey	Brown
Sclafani, Brittany	W/F	Producing Fraudulent ID	6/14/2009	2009-06-00070				
Scobie, Stuart	W/M	Racial Remarks	5/13/2024					
Scott, Clemonte	B/M	Theft- Poker room chips	8/20/2023	SEC- 23-0431				
Scott, Omar	B/M	Theft of Wallet	1/12/2018	2018-01-00013	6'00"	2015 LBS	Black	Brown
Seaman, David	W/M	Ticket Pulling/States he's homeless and this is how he makes a living	8/13/2020	2020-08-00059	5'10"	170 Lbs	Grey	Green
Seenarraine, Sahadeo	B/M	Verbal Threats to Employee	12/27/2015	2015-12-00113	6'02"	232lbs	Bald	Brown
Seitz, Michael	W/M	Undesireable	9/12/2011	2011-09-00049				
Seojatan, Nandram	O/M	Grand Theft	5/26/2021	2021-05-00114	5'05"	250 Lbs	Bald	Brown
Seojatan,Deokumari	O/F	Grand Theft	5/26/2021	2021-05-00114	5'04"	200 Lbs	Black	Brown
Shahan, Jeanne	W/F	Child Neglect	8/19/2008	2008-08-00071				
SHEERO,ERZA	W/M	Undesireable/Repeat Restroom nuisance	1/25/2024					
Sherlag, Frances	W/M	Battery/Mentally Ill	11/17/2009	2009-11-00036				
Shidlowsky, Michael	W/M	Ticket Pulling	11/29/2009	2009-11-00078				
Shiekman, Steve	W/M	Habitual; Nuisance/Poker Room	3/26/2014/12-7-2018	2014-03-00089/2018-12-00014	5'07"	200 Lbs	Grey	Blue
Shinthong, Phen M.	O/M	Threat of Physical Violence to Employee	3/21/2023	SEC-23-0143	6'00"		Black	Black
Siegal, Daniel	W/M	Theft of Poker Tourn. Chip ($5000.00)	7/17/2017	2017-07-00045	5'08"	160Lbs	Black	Brown
Siegal, Lawrence	W/M	Disorderly Conduct	7/10/2011	2011-07-00065				
Sigismundi, Albert	W/M	Theft of Players Club Card	2/27/2008	2008-02-00102				
Simeon, Josef	B/M	Disorderly Conduct	7/18/2009	2009-07-00061				
Similien, Marc F.	B/M	Habitual Nuisance	11/18/2022	SEC-22-0280	5'08	200 lbs	Black	Black
Simmons, Dan L.	B/M	Habitual; Nuisance/Poker Room	12/15/2023	SEC-23-0667				
Simonetti, Joseph	W/M	Battery	9/21/2007	2007-09-00062				
Sims, Corey	B/M	Disorderly Intoxication	2/3/2008	2008-02-00017				
Sisson, Patricia	W/F	Theft	12/29/2008	2008-12-00109				
SITNYAKOVSKY, ALIK	W/M	Rude/Disorderly Conduct towards Employee	6/6/2023	SEC-23-0287				
Skaggs, Kirk	W/M	Disorderly Intoxication	10/9/2013	2013-10-00038				
Sknar, Andrew	W/M	Habitual Nuisance	5/23/2016	2016-05-00066	6'0"	240lbs	Black	Brown
Skwarek, Michael	W/M	Ticket Pulling	9/23/2008	2008-09-00086				

Last, First Name:	Race/Sex	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
Slavis, Ernest	W/M	Panhandling	12/26/2023	SEC-23-0690				
Sledd, Thomas Joseph	W/M	Steling Candy from Bonjour Café	2/24/2025	SEC-25-0112	5'9"		Bald	Blue
Smith, Christian	B/M	As per executove office/ ID Issues/ Fraud	5/8/2025	SEC-25-0429				
Smith, Edwin	B/M	Mentally Unstable/ Dis. Intox	9/30/2012	2012-09-00098				
Smith, George	B/M	Disorderly Conduct/Undesireable	12/27/2015	2015-12-00116	5'11"	180lbs	Bald	Brown
Smith, Hank	W/M	Per Executive Office	10/11/2023	SEC-23-0536				
Smith, Lawrence	W/M	Disorderly Conduct	5/15/2008	2008-05-00078				
Smith, Nicholas	B/M	Cheating/Poker	4/14/2019	2019-04-00049	6'01"	190 Lbs	Black	Brown
Smith, Robin	W/F	Disorderly Conduct	4/17/2014	2014-04-00046				
Smoke, Margaret	W/F	Undesireable "urinator"	10/4/2013	2013-10-00016				
Snead, Christopher	W/M	Cheating/Public Urination	11/4/2019	2019-01-00007	5'08"	275 Lbs	Black	Brown
Snyder, Eileen	W/F	Theft	3/12/2012	2012-03-00058				
Sofra, Maria Isabel	W/F	As Per Corporate/ Legal Counsel	9/18/2024	SEC-24-0553	5"3"			
Solares-Mejia, Juan	H/M	Poss. Crack Cocaine	11/8/2018	2018-11-00026	5'09"	175 Lbs	Black	Brown
Solomon, Glenn	W/M	Theft/ money in wallet	5/30/2022	2022-05-00155			Grey	Green
Spada, Anthony	W/M	Disorderly Intoxication	12/18/2011	2011-12-00068				
Spencer, Paul Nigel	B/M	Criminal Mischief	3/5/2010	2010-03-00022				
Spicer, Ranarta	B/M	Theft	1/23/2009	2009-01-00076				
St. Germanin, Max	B/M	Habitual Nuisance	4/26/2016	2016-04-00100	6'01:	250lbs	Black	Brown
Starostin, Ivan	W/M	Suspicious Activity	10/1/2022	N/A				
Sterling, Michael	H/M	Theft	7/4/2010	2010-07-00014				
Sterling, Michael	H/M	Theft	7/4/2010	2011-07-00056				
Stevil, Maurice	B/M	Intoxication and Battery on an Police Officer	9/7/2021	2021-09-00016			Grey	Brown
Stirrup, Kristian	B/F	Pulled Ticket/Habitual	7/9/2016	2016-07-00037				
Story-McGivney, Billie	W/M	Disorderly Intoxication	10/9/2013	2013-10-00038				
Stratos, Michael	W/M	Habitual Nuisance/Constant complints via guests/employees	6/27/2023	SEC-23-0316				
Strittmatter , Debra	W/F	Disorderly Patron	4/27/2009	2009-04-00099				
Strittmatter, Deborah	W/F	Disorderly Conduct	7/4/2008	2008-07-00013				
Suareaz, Crystian	H/M	Ex-Employee/Disorderly	Jan-17	2017-01-00090	6'00"	225lbs	Brown	Brown
Suciu, Vlad-Adrian	W/M	Suspicious Activity	4/20/2022	Per Executive Office	6'04"	233 lbs	Bald and/or Blk	Brown
Tagaymurodov, Furkat	W/M	Disorderly Intox./Trespass after Warning	5/28/2016	2016-05-00096	6'00	175lbs	Black	Brown
Tait, Gerard Pacifico	W/M	Threatenning Comments towards the Poker Room	2/10/2025	SEC-25-0091	6'3"		Bald	Brown
Talaevsky, Dimitri	W/M	Domestic Battery	12/4/2009	2009-07-00007				
Tannis, Fitzgerald	B/M	Disorderly Intoxication	6/5/2009	2009-06-00015				
Tate, Napoleon	B/M	Mentally unstable	7/12/2012	2012-07-00046				
Tatham, Eric	B/M	Theft	10/27/2011	2011-10-00084				
Taylor III, James Victor	B/M	Thretening Manner/ Refusal to leave property multiple times	6/27/2025	SEC-25-0356	6'		Black	Brown
Taylor, Johnnie	B/M	Lewd & Lacivious Act	1/13/2009	2009-01-00048				
Taylor, Timothy	W/M	Violaton Restraining Order from employee	Jan-17	2017-01-00027	6'00"	215lbs	Grey	Bule
Telfort, Jonathan	B/M	Threat of Physical Violence/Employee	3/14/2016	2016-03-00059	6'03"	170LBS	Black	Brown
Temunovic, Goran	W/M	Disorderly Intoxication	1/23/2013	2013-01-00101				
Terzado, Jose	H/M	Refused to Obey Poker Rules	7/26/2015	2015-07-00101				
Thanner, Michael D.	W/M	Aggravated threats toward Employee	8/1/2022	SEC-22-0059	6'02"	205lbs	Black	Black
Theodore, Kristy M.	B/F	Undesireable	10/24/2023	SEC-23-0566				
Thomas, Abraham	B/M	Lawsuit/Agreement	12/23/2014	2012-10-00005				
Thomas, Joan	B/F	Habitual Nuisance/Constant complints via guests/employees	8/4/2017	2017-08-00010	5'10"	200 Lbs	Black	Black
Thomas, Ralph	W/M	Theft	5/13/2008	2008-05-00071				
Thompson, Latesha	B/F	Battery	12/30/2009	2009-12-00106				
Thompson, Latesha	B/F	Battery	1/30/2010	2010-01-00114				
Tillman, Gary	B/M	Theft $10.00 from Cashier	8/13/2014	2014-08-00033				
Tkatch, Louis	W/M	Disorderly/ Arrested	1/8/2007	2007-01-00045				
Toledo, Leon	W/M	Physical Altercation	3/1/2017	2017-02-00054	5'7"	175lbs	Black	Brown
Toll, Jeffrey Warren	W/M	Undesireable/Scam	3/5/2021	2021-03-00033				
Tollefson, Keith	W/M	Dis. Conduct/Arrested	10/26/2009	2009-10-00064				
Tomeo, John	W/M	Disorderly Conduct	11/23/2007	2007-11-00057				
Torres Tejedor, Jorge	H/M	Per Poker Room Management	3/14/2024	SEC-24-0140				
Torres, Ivan	H/M	Didorderly Intox./Undesireable	6/2/2021	2021-06-00014	6'03"	280 Lbs	Black	Brown
Torres, Jorge Herrera	H/M	Theft/Beer	8/25/2014	2014-08-00078				
Torres, Joseph	H/M	Theft	2/17/2008	2008-02-00075				
Trandfir,Daniel	W/M	Suspicious Activity - Fake ID	1/16/2023	SEC- 23-0029				
Trautman, Brett L.	B/M	Disorderly Conduct	8/11/2023	SEC-23-0412				
Trocher, Roland	B/M	Battery	8/31/2015	2015-08-00115				
Uliani-Brighter, Grace	O/F	Agg. Assault/ Knife	3/10/2011	2011-03-00061				
Umstead, Kenneth	W/M	Fighting	7/18/2008	2008-07-00075				
Urbaniak, Leonard	W/M	Habitual Nuisance	8/14/2017	2017-08-00041	5'10"	155 Lbs	Grey	Blue
Uwanach, Jimmie	W/M	Disorderly Intoxication	8/16/2012	2012-08-00056				
Uwanach, Steve	W/M	Disorderly Intoxication	8/16/2012	2012-08-00056				
Valdo, George "Gino"	W/M	Fraud	3/2/2010	2010-03-00011				
Valencia, Jazmin	H/F	Counterfeit	9/1/2008	2008-09-00006				
Valentino, Philip	W/M	Theft/Cell Phone	3/27/2015	2015-03-00078				
Vallon, Saradienne	B/F	Habitual Nuisance/ Problems with Employees	5/29/2025	SEC-25-0297	5'6"	190 lbs	Black	Brown
Vance, Erik	W/M	Disorderly Conduct	5/17/2011	2011-05-00088				
Vargas, Maria	H/F	Theft	7/5/2011	2010-07-00014				
Varoohas, Vasilis	W/M	Theft	8/13/2010	2010-08-00040				
Vasquez, Alexis	H/M	Habitual Nuisance	5/22/2017	2017-05-00072	6'00"	220lbs	Grey	Browm
Vassallo, Arturo	H/M	Disorderly Conduct	8/20/2011	2011-08-00069				
Vega,Ledier	H/M	Assault toward Employee	12/14/2022	SEC-22-0274	5'08"	145 lbs	Black	Black
Velec, Mike	B/M	Disorderly Conduct	6/30/2009	2009-06-00128				
Viggiani, Frank William	W/M	Undesireable	11/4/2010	2010-11-00017				
Villinis, MaryAnn	W/F	Grand Theft	8/29/2012	2012-08-00101				
Vincenty, Waldemar	W/M	Player's Club Violation	12/16/2013	2013-12-00059				
Vine, Mollie	W/F	Ticket Pulling	12/14/2007	2007-12-00044				
Vinsant, John C.	W/M	Disorderly Conduct	10/5/2022	Sec-22-0182	5'11"		Black	Black
Vitkovich, Corey	W/M	Lewd & Lacivious Act	7/26/2009	2009-07-00092				
Vlado, Larry	W/M	Panhandling	10/24/2013	2013-10-00089				
Vlado, Tennis	H/M	Theft of another patorns money ($300)	1/30/2025	SEC-25-0069	5'8"		Brown	Brown
Vo, Phuoc H.	A/M	Per Executive Office- Suspicious activity	8/17/2022	SEC-22-0088	5'01"	200lbs	Black	Black
Vorchheimer, Steven	W/M	Per Executive Office	10/11/2023	SEC-23-0537				
Vreeland, Barbara	W/M	Disorderly Intoxication	9/12/2010	2010-09-00029				
Walden, Margaret	B/F	Theft	11/25/2007	2007-11-00				
Walker, Anthony K.	B/M	Fighting	11/2/2021	2021-11-00005				
Wallace, Nealy W.	W/M	Grand Theft	8/29/2012	2012-08-00101				
Walters, Nicholas	B/M	Made Derogatory comment to employee	2/28/2023	SEC-23-0103				
Ware, Gerard	B/M	Failed to produce SS Card for Identity Verification	1/13/2021	2021-01-00073			Bald	Black
Warner, Randal Carson	W/M	Racial Slurs	4/10/2019	2019-04-00031	5'09"	180 Lbs	Brown	Brown
Warren, Danny	W/M	Disturbance/Habitual	9/27/2007	2007-09-00061				
Washington, Leigh	B/M	Trespass After Warning	1/21/2012	2012-01-00090				
Wattler, Marvin	H/M	Theft	12/31/2012	2013-01-00003				
Wayman, Steven	W/M	Ticket Pulling	9/4/2015	2015-09-00024	5'10"	210 lbs	Brown	Brown
Webber, Dana G.	W/M	Cruelty to Animals	11/17/2014	2014-11-00063	NTA Issued			
Webber, Paul C.	W/M	Cruelty to Animals	11/17/2014	2014-11-00063	NTA Issued			
Weinreb, Zachary	W/M	Disturbance, profanity	4/9/2007	2007-04-00025				
Westbrook, Broderick	B/M	Disorderly Conduct/Resisting HBPD	8/14/2017	2017-08-00040/2021-03-00063	5'08"	140 Lbs	Black	Brown
Wetle, Michael	W/M	Theft	4/21/2015	2015-04-00074				
Wheeler, Brian	W/M	Burglary Conveyance	10/26/2013	2013-10-00091				
White, Christopher	B/M	Disorderly Conduct	8/15/2015	2015-08-00057				
White, Jonathan	B/M	Theft	8/22/2011	2011-08-00089				
Wiley, Jeremy	W/M	Disorderly Intox/ Resisting Arrest	Dec-16	2016-12-00065	5'04	220lbs		
Williams, George	W/M	" "	12/30/2006					
Williams, Joseph	H/M	Fighting	7/18/2008	2008-07-00075				
Williams, Kathy	B/F	Made Derogatory comment to employee	8/1/2024	SEC-24-0455				
Williams, Michael	B/M	Disorderly Conduct	12/12/2015	2015-12-00051	5'10"	158lbs	Grey	Brown
Williams, Sam	W/M	Narcotics	10/24/2008	2008-10-00095				
Williams, Yvonne	W/F	Theft	3/26/2013	2013-03-00069				

	Last, First Name:	Race/Sex	Reason for Exclusion:	Date of Incident:	Report #	Height	Weight	Hair Color	Eye Color
	Wilson, Bryant	W/M	Disorderly Intoxication/ Arrested by HBPD	8/21/2018	2018-08-00063	5'10"	150 Lbs	Brown	Blue
	Wilson, Quincy	B/M	Habitual Nuisance	12/31/2022	SEC-22-0350	5'07"		Bald	Black
	Winn, Jason	W/M	Aggravated Assault toward Employee	6/29/2018	2018-06-00079			Bald	Brown
	Wintier, Ken	B/M	Disorderly Conduct	8/16/2011	2011-08-00053				
	Woloch, Isabelle	W/F	Theft	10/24/2008	2008-10-00099				
	Wright Sheryl	B/F	Theft/Cell Phone	7/14/2021	2021-07-00084	5'7"	200 Lbs	Black	Black
	Wright, Peter	W/M	Made Threats to other Poker Room Players	Request was made on 2/14/22	SEC-22-0181				
	Yat Ping Gong, Jeffrey	O/M	Disorderly Conduct	1/15/2010	2010-01-00063				
	Yolles, Jill Alenna	H/F	Habitual Nuisance/ creating conflcit with customers	6/17/2025	SEC-25-0338	5'7"	185 lbs	Black	Brown
	Young, Damian	B/M	Lewd comment to employee and habitual nuisance/disturbance	6/12/2022	2022-06-00065				
	Zielonka, John	W/M	Panhandling	1/18/2014	2014-01-00055				
	Zito, Charles	W/M	Lewd comments to employee	10/26/2016	2016-10-00056	6'00"	190 Lbs	Brown	Brown
	Ziv, Simon	W/M	Selling fake merchandise at flea market	4/26/2015	2015-04-00091				
	Zumiga, Pablo	H/M	Ticket Pulling	11/9/2007	2007-11-00022				
	Zurek, Ron	W/M	Disorderly Conduct	3/1/2008	2008-03-00003				

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1/15/2026	Calder	Norelus	Jerry		M	B	5'11		Average	Bald	Brown	Lifetime	Undesirable Behavior	SEC-23958 -2026-01-01	330763	
1/3/2026	Calder	Rivero	Armando		M	H	5'7		Average	Brown	Brown	Lifetime	Undesirable Behavior	SEC-2026-01-23964	506814	
12/8/2025	Calder	Concepcion Pujol	Ingrid		F							Lifetime	FGCC State List	2024-071799	505698	
12/8/2025	Calder	Cortes	Francisco		M							Lifetime	FGCC State List	2025-038263	505697	
12/8/2025	Calder	Kaplan	Zachary		M							Lifetime	FGCC State List	2025-037519	468795	
12/8/2025	Calder	Marchese	Joane		F							Lifetime	FGCC State List	2025-052746	505696	
12/8/2025	Calder	Ortiz Morales	Maydelis		F	H						Lifetime	FGCC State List	2025-039911	505695	
12/8/2025	Calder	Perez-Amuchastegui	Darcy		F							Lifetime	FGCC State List	2025-035432	505694	
12/8/2025	Calder	Press	Elliot		M							Lifetime	FGCC State List	2025-052767	505693	
12/8/2025	Calder	Sposato	Michael		M							Lifetime	FGCC State List	2025-074035	505692	
12/8/2025	Calder	Suser	Jack		M							Lifetime	FGCC State List	2025-056682	505691	
12/8/2025	Calder	Tait	Gerard		M							Lifetime	FGCC State List	2025-009157	505690	
12/8/2025	Calder	Thomas	Charick		M							Lifetime	FGCC State List	2025-033067	505688	
10/31/2025	Calder	Batten	Joseph		M							Lifetime	FGCC State List	2025-009245	265276	
10/31/2025	Calder	Castillo-Benitez	Luis		M	H						Lifetime	FGCC State List	2025-042326	504579	
10/31/2025	Calder	Chirino Flores	Mario		M	H						Lifetime	FGCC State List	2025-038062	490960	
10/31/2025	Calder	Ferrer	Felix		M	H						Lifetime	FGCC State List	2024-065199	349823	
10/31/2025	Calder	Diaz	Wilder		M							Lifetime	FGCC State List	2025-038028	504577	
10/31/2025	Calder	Lafont	Michelle		F							Lifetime	FGCC State List	2025-035244	483177	
10/31/2025	Calder	Ngophan	Hao Thi		M							Lifetime	FGCC State List	2025-053326	504574	
10/31/2025	Calder	Roopchand	Krishna		M	O						Lifetime	FGCC State List	2025-001682	410176	
10/31/2025	Calder	Marks	Daniel		M							Lifetime	FGCC State List	2024-058076	504573	
10/31/2025	Calder	Moreno	Levi		M							Lifetime	FGCC State List	2024-058143	504572	
10/31/2025	Calder	Tumlin	Andrew		M							Lifetime	FGCC State List	2024-067234	504571	
10/31/2025	Calder	Aguilar	Mirna		F	H						Lifetime	FGCC State List	2025-001672	240178	
10/31/2025	Calder	Brito	Miguel		M	H						Lifetime	FGCC State List	2025-001659	493042	
10/31/2025	Calder	Diaz Ruiz	Jaier		M	H						Lifetime	FGCC State List	2025-002261	466984	
10/31/2025	Calder	Lugo	Carlos		M	H	6'	390	Heavy			Lifetime	FGCC State List	2025-038094	449317	
10/31/2025	Calder	Tarver	Kambrel		M							Lifetime	FGCC State List	2025-043736	504570	
10/31/2025	Calder	Valentin	Johnny		M							Lifetime	FGCC State List	2025-001642	6740	
10/31/2025	Calder	Whitley	James		M							Lifetime	FGCC State List	2025-042285	504440	
10/31/2025	Calder	Alvarez	Roberto		M							Lifetime	FGCC State List	2024-045435	442371	
10/31/2025	Calder	Cammaleri	Lisa		F							Lifetime	FGCC State List	2025-0375787	240620	
10/31/2025	Calder	Perry	Willie		M							Lifetime	FGCC State List	2025-005708	155439	
10/31/2025	Calder	Wadzinksi	James		M							Lifetime	FGCC State List	2024-058104	504439	
10/31/2025	Calder	Bardales	Luis		M							Lifetime	FGCC State List	2023-039226	504438	
10/31/2025	Calder	Cervera Martinez	Miguel		M							Lifetime	FGCC State List	2024-012726	504437	
10/31/2025	Calder	Rodriguez	Jose		M							Lifetime	FGCC State List	2024-069680	504436	
10/31/2025	Calder	Smith	Larry		M							Lifetime	FGCC State List	2024-060380	504434	

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10/31/2025	Calder	Lam	Duc		M							Lifetime	FGCC State List	2024-005578	504433	
10/28/2025	Calder	10/31/2025	David		M	W	6'		Average	Black	Brown	Lifetime	Harassment	SEC 23083-2024-11-29	98808	
10/21/2025	Calder	Normil	Zico		M	B			Average	Black	Brown	Lifetime	Harassment	SEC 23804-2025-10-15	76064	
7/30/2025	Calder	Wu	Christopher		M							Lifetime	State List	2024-039228	501316	
7/30/2025	Calder	Baron	Ryan		M							Lifetime	State List	2024-003123	501315	
7/30/2025	Calder	Cadevil	Jeremiah Bryan Adam		M							Lifetime	State List	2025-001448	501313	
7/30/2025	Calder	Cesar	Luckner		M							Lifetime	State List	2025-011649	309789	
7/30/2025	Calder	Gutierrez	Omar		M							Lifetime	State List	2024-060053	501312	
7/30/2025	Calder	Rosado Muniz	Leonardo		M							Lifetime	State List	2024-069872	492871	
7/30/2025	Calder	Sanabria	Rolando Juan		M							Lifetime	State List	2024-064237	501311	
7/30/2025	Calder	Torres	Valdo		M							Lifetime	State List	2024-057776	501310	
7/30/2025	Calder	Ruberto	Anthony Rito Jr.		M							Lifetime	State List	2025-003893	501309	
7/16/2025	Calder	Zahreddine Chacon	Genesis Michelle		F							Lifetime	State List	2024-020845	501011	
7/16/2025	Calder	Flanagan	Trevor David		M							Lifetime	State List	2024-058132	501010	
7/16/2025	Calder	Arguelles Leon	Yoan		M							Lifetime	State List	2024-017188	443860	
7/16/2025	Calder	Llano	Luis A.		M							Lifetime	State List	2024-051272	501009	
7/16/2025	Calder	Mosqueda Perez	Yaiquel		M							Lifetime	State List	2024-055294	419045	
7/16/2025	Calder	Rodriguez	Carlos		M							Lifetime	State List	2024-023903	501008	
7/16/2025	Calder	Smith	Andrea Lavice		F							Lifetime	State List	2024-041496	382985	
7/16/2025	Calder	Aguirre	Luis Vladimir		M							Lifetime	State List	2024-050092	501007	
7/16/2025	Calder	Diaz	Barbaro		M							Lifetime	State List	2024-014058	500889	
7/16/2025	Calder	Gomez Vallejo	Cristian		M							Lifetime	State List	2024-039179	487262	
7/16/2025	Calder	Gomez	Jesus L.		M							Lifetime	State List	2024-046607	500846	
7/16/2025	Calder	Knight	Kenneth		M							Lifetime	State List	2024-057109	500845	
7/16/2025	Calder	Mora Mendez	Enyelber Javier		M							Lifetime	State List	2024-020717	500844	
7/16/2025	Calder	Watson	Nathaniel		M							Lifetime	State List	2024-071363	500843	
7/16/2025	Calder	Wolff-Kelly	Kingsley Aldington		M							Lifetime	State List	2024-028659	167070	
6/15/2025	Calder	Abbond	Steven		M							Lifetime	State List	2024-068476	499658	
6/15/2025	Calder	Ortiz	Rudy		M							Lifetime	State List	2024-060493	499657	
6/15/2025	Calder	Trimble	Tyson		M							Lifetime	State List	2023-025188	499656	
6/15/2025	Calder	Youte	Gilbert		M							Lifetime	State List	2024-049092	499655	
5/12/2025	Calder	Garcia	Erick		M	W	5'4			Brown	Brown	Lifetime	Suspicious Activity	SURV-23453-2025-05-06	407791	
5/12/2025	Calder	De Juana	Elena		F	H	5'4			Brown	Brown	Lifetime	Suspicious Activity	SURV-23453-2025-05-06	432808	
4/27/2025	Calder	Banos Gomez	Marcos Luis		M	H						Lifetime	State List	2024-015065	497893	
4/27/2025	Calder	Bennett	Jacauline		F							Lifetime	State List	2023-063772	497892	
4/27/2025	Calder	Brown	Tyler Levi		M							Lifetime	State List	2023-067629		
4/27/2025	Calder	De La Torre	Guillermo		M	H						Lifetime	State List	2024-015082	497863	
4/27/2025	Calder	Geffrard	Alans		M							Lifetime	State List	2024-035752	486291	
4/27/2025	Calder	Mamanna	Michael Anthony		M							Lifetime	State List	2024-011344	462013	
4/27/2025	Calder	Marquez Fajardo	Misael Orlando		M							Lifetime	State List	2024-017221	456232	

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4/27/2025	Calder	Mercius	Kenol		M	B						Lifetime	State List	2024-052492	446399	
3/25/2025	Calder	Barr	James		M							Lifetime	State List	2024-000489	102691	
3/25/2025	Calder	Bonesi	German		M							Lifetime	State List	2024-059498	496771	
3/25/2025	Calder	Gann	Simon		M							Lifetime	State List	2023-045737	496770	
3/25/2025	Calder	Peterson	Otha									Lifetime	State List	2024-071924	496769	
3/25/2025	Calder	Rodriguez	Ray		M							Lifetime	State List	2024-015284	496768	
3/25/2025	Calder	Sade	Jose		M							Lifetime	State List	2024-016234	496767	
3/25/2025	Calder	Velazquez	Crystal		F							Lifetime	State List	2024-055870	496766	
3/25/2025	Calder	Allen	Mekhi		M							Lifetime	State List	2024-032319	496765	
3/25/2025	Calder	Calderon	Maynor		M							Lifetime	State List	2024-015483	496764	
3/25/2025	Calder	Rodriguez	Elizabeth		F							Lifetime	State List	2024-038843	496763	
2/20/2025	Calder	Castro	Omar		M							Lifetime	State List	2024-060179	595366	
2/20/2025	Calder	St-Phard	Davidson		M	B	5'9			Black	Brown	Lifetime	State List	2024-054731	469702	
2/11/2025	Calder	Brown	Joseph		M							Lifetime	State List	2018-040168	47372	
2/11/2025	Calder	Wilson	Anthony		M							Lifetime	State List	2022-052207	495008	
2/11/2025	Calder	Bryant	Zoe		F							Lifetime	State List	2023-067514	495007	
2/7/2025	Calder	Holland	Bridgette		F	W	5'6	170		Brown	Green	Lifetime	Suspicious Activity	SEC2325120250206	494562	
12/5/2024	Calder	Moton	Kenneth		M							Lifetime	State List	2024-052578	148666	
12/5/2024	Calder	Papa	Amy		F	W	5'3			Brown	Brown	Lifetime	State List	2024-051320	467123	
12/5/2024	Calder	Parascandola	James		M							Lifetime	State List	2024-055706	494037	
11/8/2024	Calder	Brinkley	Brian		M							Lifetime	State List	2024-044282	459253	
11/8/2024	Calder	Caramay Mendez	Jacqueline		F							Lifetime	State List	2024-037532	137209	
11/8/2024	Calder	Ferrari	Gregory		M							Lifetime	State List	2024-037645	494039	
11/8/2024	Calder	Halford	Cathy		F							Lifetime	State List	2024-046058	494041	
11/8/2024	Calder	Malocsey	John		M							Lifetime	State List	2024-050401	494042	
11/8/2024	Calder	Mosley	Steven		M							Lifetime	State List	2024-047412	494043	
11/8/2024	Calder	Tejera Martinez	Karell		M							Lifetime	State List	2024-040783	49044	
11/7/2024	Calder	Manzano	Adolpho		M							Lifetime	State List	2024-036027	289089	
11/7/2024	Calder	McNeal	Lamatris		M							Lifetime	State List	2024-042375	484370	
11/7/2024	Calder	Pignol	Richard		M							Lifetime	State List	2024-041426	494045	
11/7/2024	Calder	Sanchez Mayo	Fulgencio		M							Lifetime	State List	2024-037465	357567	
11/7/2024	Calder	Warren	Shakira		F							Lifetime	State List	2024-039268	441368	
11/7/2024	Calder	Whetstone	Charlie		M							Lifetime	State List	2024-046564	205496	
10/3/2024	Calder	Dostaly	Natasha		F							Lifetime	State List	2024-039251	425660	
10/3/2024	Calder	Genna	Luc-Hughes		M							Lifetime	State List	2024-016007	494064	
10/3/2024	Calder	Martinez De Osaba	Jose		M							Lifetime	State List	2023-050182	371670	
10/3/2024	Calder	Mendez	Vivian		F							Lifetime	State List	2023-043127	261056	
10/3/2024	Calder	Otero Miranda	Roberto		M							Lifetime	State List	2024-039355	494084	
10/3/2024	Calder	Rescigno	Alfonse		F							Lifetime	State List	2024-014354	494049	
10/3/2024	Calder	Torres	Paulo		M							Lifetime	State List	2024-039109	468159	

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10/3/2024	Calder	Tran	Duy Ngoc		M							Lifetime	State List	2024-009191	494052	
10/2/2024	Calder	Bohlman	Kristopher		M							Lifetime	State List	2023-067533	494068	
8/9/2024	Calder	Toledo-Rincon	Enrique		M							Lifetime	State List	2022-037047	494069	
8/8/2024	Calder	Pernas	Armando		M							Lifetime	State List	2023-068833	216221	
7/12/2024	Calder	Durand	Kendra		F							Lifetime	State List	2023-039465	494071	
6/6/2024	Calder	Gueits	Edward		M							Lifetime	State List	2024-009508	446410	
6/6/2024	Calder	Jackson	Shakara		F							Lifetime	State List	2024-000442	494075	
5/8/2024	Calder	Cue	Arsenio		M							Lifetime	State List	2023-040862	269577	
5/8/2024	Calder	Gutierrez Guzman	Iver		M							Lifetime	State List	2023-025665	494076	
5/7/2024	Calder	Herrera Quesada	Arabel		F							Lifetime	State List	2023-037871	239034	
4/19/2024	Calder	Lubin	Brianna		FL							Lifetime	State List	2023-039433	494077	
4/9/2024	Calder	Curgil	Zachary		M							Lifetime	State List	2023-028906	229099	
4/4/2024	Calder	Cespedes	Anthony		M							Lifetime	State List	2022-010240	272390	
4//4/2024	Calder	Hulbert	Frank		M							Lifetime	State List	2023-055750	494078	
4//4/2024	Calder	Yoamet	Alfonso		M							Lifetime	State List	2023-049923	494079	
11/12/2024	Calder	Jones	Christopher		M	B	5'8			Black	Brown	Lifetime	Undesirable Behavior	SEC-2024-11-23054	340671	
5/30/2024	Calder	Lavilla	Freddie		M							Lifetime	Undesirable Behavior	SEC22073023-08-19	8539	
5/22/2024	Calder	Spivey	Willie		M	B				Black	Brown	Lifetime	Undesirable Behavior	SEC-22730-20240521	87818	
2/8/2024	Calder	Adderly	Audley		M	B	5'10			Black	Brown	Lifetime	Suspicious Activity / State List	22446-2024-01-29 / 2024-008464	451573	
2/8/2024	Calder	Woods	Lanica		F	B	5'10			Black	Brown	Lifetime	State List	2023-0037689	462655	
1/11/2024	Calder	Bradley	Antwan		M	B	6'			Black	Brown	Lifetime	State List	2023-0037698	188073	
1/11/2024	Calder	Brogdon	Carlos		M	B				Black	Brown	Lifetime	State List	2023-0018935	249333	
1/11/2024	Calder	Gillispie	Beatrice		F							Lifetime	State List	2023-0031192	85389	
1/11/2024	Calder	Scott	Clemonte Germale		M							Lifetime	State List	2023-0048277	119100	
12/26/2023	Calder	Acevedo	Yeniset De La Caridad		F							Lifetime	State List	2023-043905	459760	
12/6/2023	Calder	Ramos	Kevin		M							Lifetime	State List	2022-045861	480552	
12/6/2023	Calder	Garcia	Yaneri Caridad		F	H	5'5			Brown	Brown	Lifetime	State List	2023-026969	203298	
10/9/2023	Calder	Hung	Pham		M							Lifetime	State List	2023-004357	475956	
10/9/2023	Calder	Valdivia Palacios	Michelle		F							Lifetime	State List	2023-014183	475955	
10/4/2023	Calder	Buckley	Matthew		M	B				Black	Brown	Lifetime	Undesirable Behavior	SEC 22197-2023-10-02	373418	
9/8/2023	Calder	Collado	Mario Luis		M							Lifetime	State List	2023-025629	149485	
9/8/2023	Calder	Duarte	Ryan Austin		M							Lifetime	State List	2023-019619	337111	
9/8/2023	Calder	Moreno Villegas	Carlos Eduardo		M	H						Lifetime	State List	2023-030311	465298	
9/8/2023	Calder	Murphy	Shaniya		F							Lifetime	State List	2023-028537	458559	
9/8/2023	Calder	Patel	Dixa Harish		F							Lifetime	State List	2023-005829	474831	
7/24/2023	Calder	Macdonald	Timothy		M	W	5'9					Lifetime	State List	2023-012964	444438	
7/24/2023	Calder	Sky	Lisandro									Lifetime	State List	2023-013741	472487	
7/24/2023	Calder	Davila--Rogue	Israel		M							Lifetime	State List	2023-013741	472486	
7/24/2023	Calder	Macdonald	Scott		M	W	6'	190		Brown	Green	Lifetime	State List	2023-004871	455625	
7/24/2023	Calder	Rodriguez-Rivero	Juan Emilio		M	H						Lifetime	State List	2022-055178	472485	

DATE	Facility	LAST NAME	FIRST NAME	[redacted]	GENDER	RACE	HEIGHT	WEIGHT	BUILD	HAIR COLOR	EYE COLOR	LENGTH	REASON	REPORT #	Calder Player Account	Arrest Y/N
6/9/2023	Calder	Brown	Nathan James		M							Lifetime	State List	2022-031652	471057	
6/9/2023	Calder	Ethridge	Yokeshia		F							Lifetime	State List	2022-052195	471056	
6/9/2023	Calder	Jones	Marquitta		F	B				Black	Brown	Lifetime	State List	2023-003527	439900	
6/9/2023	Calder	Mata Enamorado	Jimmy		M							Lifetime	State List	2022-052918	471055	
6/9/2023	Calder	Remy	Lucasindre		M	B	5'9			Black	Brown	Lifetime	State List	2023-014450	458025	
5/15/2023	Calder	Alvarez Cala	Omar		M							Lifetime	State List	2022-024885	387339	
5/15/2023	Calder	Calvin	Ryan Charles		M							Lifetime	State List	2022-040813	469568	
5/15/2023	Calder	Cardozo	Nagib		M							Lifetime	State List	2023-005131	469567	
5/15/2023	Calder	Cave	Lonnit									Lifetime	State List	2022-041261	469566	
5/15/2023	Calder	Cormier	Rocco									Lifetime	State List	2020-001631	469565	
5/15/2023	Calder	Ferber	Jonathan		M							Lifetime	State List	2022-043586	469564	
5/15/2023	Calder	Hooper	Bradley Taylor		M							Lifetime	State List	2023-009468	446264	
5/15/2023	Calder	Manivong	Somphone Pon									Lifetime	State List	2022-007916	469571	
5/15/2023	Calder	Orozco Rodriguez	Joel		M							Lifetime	State List	2022-047909	469569	
5/15/2023	Calder	Perez Jimenez	Yoan									Lifetime	State List	2023-005439	* Unable to add until 21yo	
4/10/2023	Calder	Colamay	Francisco		M							Lifetime	State List	2022-015696	468764	
3/27/2023	Calder	Byrdsong	Mark Alan		M							Lifetime	State List	2022-033282	332120	
3/27/2023	Calder	Perez	Ernesto		M							Lifetime	State List	2022-057500	287678	
3/27/2023	Calder	Perlaez	Danny Ohodubert		M							Lifetime	State List	2022-040952	467588	
3/13/2023	Calder	Carrazana	Rene		M	H	5'8					Lifetime	State List	2022-049868	230466	
2/9/2023	Calder	Chirinos	Jose Eliel		M							Lifetime	State List	2021-055168	465997	
2/9/2023	Calder	Gamez Hernandez	Enrique		M							Lifetime	State List	2022-024925	465996	
2/9/2023	Calder	Mariani Garcia	Hector Reynel		M							Lifetime	State List	2021-055168	465995	
2/9/2023	Calder	Morales Moreno	Rene		M							Lifetime	State List	2022-047903	465994	
2/9/2023	Calder	Pazos	Mauricio		M							Lifetime	State List	2022-039095	465993	
12/2/2022	Calder	Maman	Shlomo									Lifetime	State List	2022-021401	110955	
12/2/2022	Calder	Oliva	Erwin		M							Lifetime	State List	2022-034261	462801	
12/2/2022	Calder	Rodriguez	Luque Ricardo									Lifetime	State List	2022-024921	462802	
11/4/2022	Calder	Charles	Shakera		F	B	5'2			Bald		Lifetime	State List	2022-033258	461835	
11/3/2022	Calder	Dao	Huong		F	W						Lifetime	State List	2022-00066	461834	
11/8/2022	Calder	Macdonald	Timothy		M	W	5'9	195		Brown	Blue	Lifetime	Suspicious Activity	SEC-2022-10-00059	444438	
11/8/2022	Calder	Macdonald	Scott		M	W	6'	190		Brown	Green	Lifetime	Suspicious Activity	SEC-2022-10-00059	455625	
11/7/2022	Calder	Smith	Clifton		M	B						Lifetime	State List / Cheating	2022-036656 /SEC-2022-06-00045	433539	
10/7/2022	Calder	Pruitt	Keith		M							Lifetime	State List	2022-015682	335511	
10/7/2022	Calder	Williams	Ronnie J		M							Lifetime	State List	2022-00051	151888	
10/7/2022	Calder	Sanabria-Gelabert	Claudia		F							Lifetime	State List	2022-00050	421288	
10/4/2022	Calder	Segars	James		M	B				Black	Brown	Lifetime	Fraudulent Transactions	Surv-2022-09-00082	459461	
10/4/2022	Calder	Martinez	Regla		F	H	5'2					Lifetime	Bill Stuffing, Money Laundering.	Surv-2022-09-00093	410367	
10/4/2022	Calder	Morejon	Jorge		M	H	5'10			White		Lifetime	Bill Stuffing, Money Laundering.	Surv-2022-09-00093	413142	N
9/21/2022	Calder	Brogdon	Carlos		M	B				Black	Brown	Lifetime	Fraudulent Transactions	Surv-2022-09-00082	249333	

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9/21/2022	Calder	Murphy	Shaniya	F	B	5'8					Lifetime	Fraudulent Transactions	Surv-2022-09-00081	458559	
9/21/2022	Calder	Duarte	Ryan	M	H	5'4					Lifetime	Fraudulent Transactions	Surv-2022-09-00080	337111	
9/20/2022	Calder	Alvarez-Cala	Omar	M	H	6'					Lifetime	State Exclusion	2022-024885	387339 / 378254	
9/15/2022	Calder	Hernandez-Valdez	Lazaro Pablo	M	H				Black	Brown	Lifetime	State Exclusion	2022-024908	459759	
9/14/2022	Calder	Alvarez Mendoza	Marcos	M	H	5'1					Lifetime	State Exclusion	2022-024913	294573	
9/2/2022	Calder	Craig	Marvin	M	B						Lifetime	Cheating	SEC-2022-06-00024	367784	
8/28/2022	Calder	Byrdsong	Mark Alan	M	B						Lifetime	State Exclusion	2022-033282	332120	
8/28/2022	Calder	Ly	Tai Van	M							Lifetime	State Exclusion	2022-037245	458746	
8/28/2022	Calder	Borgella	Brunel	M	B						Lifetime	State Exclusion	2022-06-00045	458748	
8/21/2022	Calder	Arias-Garcia	Ivan Francisco	M	Hispanic						Lifetime	State Exclusion	2022-007927	458415	
8/4/2022	Calder	Tarin	Victor	M	Hispanic	5'7					3 Yrs	State Exclusion	2021-054066	457495	
7/17/2022	Calder	Blair	Tanesha	F							Lifetime	DBPR List	2022-010793	172501	
7/10/2022	Calder	Downlat-Haniff	Bibi Amelia	F							Lifetime	DBPR List	2021-045686	456532	
7/8/2022	Calder	De Reboledo	Damian Alberto	M	Hispanic	6'					Lifetime	DBPR List	2022-010542	456530	
6/24/2022	Calder	Abdullah	Waarith Haddee	M		6'					Lifetime	DBPR List	2022-00448	224207	
6/24/2022	Calder	Correa	Steven Dwayne	M		6'1					Lifetime	DBPR List	2022-047160	455658	
6/21/2022	Calder	Davila	Alfonso	M	Hispanic	6'					Lifetime	DBPR List	2022-002771	257575	
6/21/2022	Calder	Rivas	Thomas	M		5'9					Lifetime	DBPR List	2022-018177	455596	
6/13/2022	Calder	Myles	Anthony	M	African American				Brown		Lifetime	DBPR List	2022-013563	455260	
6/1/2022	Calder	Paulk	Lewis M.	M	African American	5'7					Lifetime	DBPR List	2022-013133	135901	
6/1/2022	Calder	Robinson	Michael A.	M	Caucasian	6'					Lifetime	DBPR List	2022-005883	454738	
5/31/2022	Calder	Rabell	Nathaniel	M	Caucasian	5'6					6 mo	DBPR List	2021-042795	220263	
5/18/2022	Calder	Calderon	Ovidio Segundo	M	Hispanic	5'08					Lifetime	DBPR List	2022-007471	439051	
5/18/2022	Calder	Castro	Michael	M	Hispanic						Lifetime	DBPR List	2022-002197	454139	
5/12/2022	Calder	Santos Moran	Branyi	M	Hispanic						Lifetime	DBPR List	2021-055187	416494	
5/12/2022	Calder	Pompey	Lamar	M	B						Lifetime	DBPR List	2021-030797	443389	
5/12/2022	Calder	Ortiz Aguilar	Danny Raul	M		5'2					Lifetime	Undesirable Behavior / State List	2022-00432 / SEC-2022-02-00017	375065	
5/9/2022	Calder	Rosado	David Alexander	M	Hispanic						Lifetime	Cheating / State List	SEC-2022-04-00055	222852	
4/4/2022	Calder	Munoz	Alfredo	M	Hispanic	5'9					Lifetime	DBPR List	2021-048390	162129	
4/4/2022	Calder	Trompeta-Caballero	Luis	M	Hispanic	5'10					Lifetime	DBPR List	2022-006050	214518	
3/24/2022	Calder	Aguila	Reynaldo	M	Hispanic	5'5					Lifetime	DBPR List	2021-048181	396030	
3/24/2022	Calder	Salcedo Neibles	Alexander Rafael	M	Hispanic	6'1					Lifetime	DBPR List	2021-057519	440411	
3/24/2022	Calder	Bodiker	Michael Christopher	M	Caucasian	5'10			Brown	Brown	Lifetime	DBPR List	2022-001984	453483	
3/24/2022	Calder	Lagler	Finesse Alyise	F	Caucasian	5'1					Lifetime	DBPR List	2022-001978	452197	
2/27/2022	Calder	Francklin	Michel	M	African American						Lifetime	Undesirable Behavior	SEC-2022-01-00055	4498	
2/27/2022	Calder	Jordan	Joequisha	F	African American						Lifetime	Undesirable Behavior	SEC-2022-02-00085	297380	
2/27/2022	Calder	Nunez	Orlando Jose	M	Hispanic						Lifetime	DBPR List	2021-049871	450344	
2/27/2022	Calder	Vasquez	Brian Fernando	M	Hispanic						Lifetime	Undesirable Behavior	SEC-2022-02-00072	153496	
2/24/2022	Calder	Alvarez-Martinez	Victor	M	Hispanic						Lifetime	DBPR List	2021-041992	450814	
2/24/2022	Calder	Odali Bustillo-Melendez	Edward	M	Hispanic						Lifetime	Undesirable Behavior	SEC-2022-02-00069	450812	

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2/24/2022	Calder	Baro Torres	Julio Cesar	M	Hispanic	5'9					Lifetime	DBPR List	2021-055150	450485	
2/18/2022	Calder	Calvo Fuentes	Javier	M	Hispanic						Lifetime	DBPR List	2021-037151	450343	
2/9/2022	Calder	Ducamel	Henry	M							Lifetime	DBPR List	2022-00738	433341	
2/8/2022	Calder	Martin	Gustavo	M		6'2					Lifetime	DBPR List	2021-026233	449623	
2/8/2022	Calder	Ode	John Paul	M		5'7					Lifetime	DBPR List	2021-026196	85583	
2/3/2022	Calder	Perez-Bregio	Daylin	F		5'					Lifetime	DBPR List	2021-026696	449374	
2/3/2022	Calder	Vonhedt	Stephanie Marie	F		5'7					Lifetime	DBPR List	2021-056681	449375	
2/3/2022	Calder	Booth	Arthur Nathaniel	M	African American	5'7			Black	Brown	Lifetime	DBPR List	2021-054942	449378	
2/3/2022	Calder	James	Roy	M		5'11					Lifetime	DBPR List	2021-052365	52996	
1/31/2022	Calder	Renteria Fajardo	Jose	M	Hispanic	5'9					Lifetime	DBPR List	2021-04175	449376	
1/31/2022	Calder	Villar-Balzora	Yvette	F							Lifetime	DBPR List	2021-052484	344248	
1/31/2022	Calder	Gaspart	Bianca	F	African American						Lifetime	DBPR List	2022-00736	443388	
1/31/2022	Calder	Nieves	Christen Thomas	M		5'10	150		Black	Brown	Lifetime	DBPR List	2022-00734	449377	
1/28/2022	Calder	Silveira Aguiar	Tiago	M	Hispanic	5'8					Lifetime	Undesirable Behavior / State List	2022-006222 / SEC-2021-10-00026	336414	
1/28/2022	Calder	Michel	Francklin	M							Lifetime	Undesirable Behavior	2021-12-00070	4498	
1/20/2022	Calder	Shaw	Natalie	F	Hispanic						Lifetime	Child Neglect / State List	2022-012184 / SEC-2021-12-00041	297583	
1/12/2022	Calder	Ferguson	Betty Gene	F							Lifetime	DBPR List	2021-037293	448994	
1/12/2022	Calder	Villegas Fretts	Elizabeth	F	Hispanic						Lifetime	DBPR List	2021-030812	399678	
12/29/2021	Calder	Affleck	Michael Francic	M	Caucasian	5'11			Brown	Brown	Lifetime	DBPR List	2021-024525	448543	
12/9/2021	Calder	Abreu	Luis	M	Hispanic				Grey		Lifetime	DBPR List	2021-030784	3407	
12/1/2021	Calder	Byrd	Eric Antwann	M	African American	6'1					Lifetime	DBPR List	2021-029932	443393	
11/23/2021	Calder	Hancock	Thomas Albert	M	Caucasian	5'11					Lifetime	DBPR List	2021-037125	447332	
10/31/2021	Calder	Ramos	Hermes	M							Lifetime	DBPR List	2020-026858	445264	
10/18/2021	Calder	Alvarez-Perez	Lisset	F	Hispanic	5'3"					Lifetime	DBPR List	2019-042998	433343	
10/15/2021	Calder	Davis	Curtis Cornelius	M	African American						Lifetime	DBPR List	2021-039590	446189	
10/15/2021	Calder	Lopez Gutierrez	Yarine	F	Hispanic						Lifetime	DBPR List	2021-032755	329867	
10/15/2021	Calder	Miller	Christine Yvette	F		5'6	155				Lifetime	DBPR List	2021-039609	446190	
10/15/2021	Calder	Ortega-Carballo	Vladimir	M	Hispanic						Lifetime	Undesirable Behavior / State List	2021-020964 / SEC-2021-04-00042	367390	
9/17/2021	Calder	Diaz	Rigoberto	M	Hispanic	5'4					Lifetime	DBPR List	2021-004173	444142	
9/3/2021	Calder	De La Torre Espindola	Lazaro	M							Lifetime	DBPR List	2021-012913	443372	
9/3/2021	Calder	Steinbaugh	Eric Daniel	M							Lifetime	DBPR List	2021-020890	443378	
8/30/2021	Calder	Goldman	Barry	M							Lifetime	DBPR List	2021-015959	5385	
8/24/2021	Calder	Henderson	Robert Willard	M							Lifetime	DBPR List	2021-020884	443374	
8/24/2021	Calder	Menz	Jodi Lyn	F							Lifetime	DBPR List	2021-020878	443375	
8/18/2021	Calder	Gonzalez	Zuatney	F							Lifetime	DBPR List	2021-012989	140202	
8/13/2021	Calder	Passee	Kevin	M							Lifetime	DBPR List	2021-002149	443376	
8/10/2021	Calder	Williams	Jermaine Demettrius	M	African American						Lifetime	Assault	SEC-2021-04-00048	285235	Y
7/30/2021	Calder	Barton	George Dean	M	Caucasian	5'9	150				Lifetime	DBPR List	2021-017524		
7/23/2021	Calder	Rios	Dagoberto	M	Hispanic	5'11					Lifetime	DBPR List	2021-012778	442084	
6/29/2021	Calder	Stracuzza	Michael Mario	M							Lifetime	DBPR List	2020-038008	444194	

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6/4/2021	Calder	Acosta	Manuel A. Jr.	M	Hispanic	5'8					Lifetime	DBPR List	2021-008719	443385	
5/25/2021	Calder	Ponce De Leon	Pedro Vicente	M	Hispanic	5'11					Lifetime	DBPR List	2020-037228 / 2020-037234	434813	
4/29/2021	Calder	Lee	Sophia L.	F							Lifetime	DBPR List	2020-056703	443386	
4/24/2021	Calder	De Pellegrin	Daniela	F	Hispanic						Lifetime	Undesirable Behavior	SEC-2021-04-00042		
4/16/2021	Calder	Espinoza	Meyling Veronica	F	Hispanic	5'4					Lifetime	DBPR List	2020-052043	407151	
3/29/2021	Calder	Moreira - Rodriguez	Malouly	M	Hispanic	5'8					Lifetime	DBPR List	2014-021547	437012	
2/24/2021	Calder	Bustillo Melendez	Santos Patricio	M	Hispanic	5'6	120				Lifetime	DBPR List	2019-064518	398693	
2/12/2021	Calder	Cruz	Oberluis Perurena	M	Hispanic	5'7	159				Lifetime	DBPR List	2020-026849	436191	
12/11/2020	Calder	Radcliff	Jarius	M	African American	6'1					Lifetime	DBPR List	2020-042742	435144	
11/16/2020	Calder	Lopez Cruz	Mayver	F	Hispanic	5'1					Lifetime	DBPR List	2020-018316	81321	
11/16/2020	Calder	Palazon	Nelson B.	M	Hispanic	5'6					Lifetime	DBPR List	2020-018334	443387	
11/16/2020	Calder	Torres Naranjo	Rody	M	Hispanic						Lifetime	DBPR List	2020-023042	426549	
11/10/2020	Calder	M'Sadoques	Daniel James	M		6'					Lifetime	DBPR List	2020-001619	435143	
11/10/2020	Calder	Danza	Paul	M		5'11					Lifetime	DBPR List	2020-038026	435142	
9/4/2020	Calder	Tiggs	Mauricio Kacy	M							Lifetime	DBPR List	2020-013528	433357	
8/21/2020	Calder	Brown	Justin	M							Lifetime	DBPR List	2020-04723	433356	
7/30/2020	Calder	Persad	Dylan	M							Lifetime	DBPR List	2020-003436	358061	
7/15/2020	Calder	Gato	Susana	F	Caucasian	5'5"					Lifetime	DBPR List	2019-043001	402079	
7/14/2020	Calder	Santana	Jael	F	Hispanic	5'5"					Lifetime	DBPR List	2019-043003	433352	
6/29/2020	Calder	Ramos-Gomez	Yoel								Lifetime	DBPR List	XXXX	433351	
6/29/2020	Calder	Vacca	Andres Felipe	M							Lifetime	DBPR List	XXXX	433355	
6/26/2020	Calder	Dominguez	Milenys Romero								Lifetime	DBPR List	2019-018208	433348	
6/24/2020	Calder	Levine	David H.	M							Lifetime	DBPR List	2020-008944	433349	
6/24/2020	Calder	Bain	Tamien Derrick	M							Lifetime	DBPR List	2019-040052		
6/24/2020	Calder	Brown	Salenia Rose	F							Lifetime	DBPR List	2019-040611	433345	
6/24/2020	Calder	Dixon	Ruben Lamont	M							Lifetime	DBPR List	2019-040060	270640	
6/24/2020	Calder	Alvarez-Alvarez	Delfin	M	Caucasian	5'7"					Lifetime	DBPR List	2019-062286		
6/24/2020	Calder	Demarco	Jake Austin	M	Caucasian	5'7"					Lifetime	DBPR List	2019-052975	433577	
6/24/2020	Calder	Hardy	Alfred	M	African American	5'10			Black	Brown	Lifetime	Undesirable Behavior / State List	SEC-2020-02-00032 / 2020-010979	433340	
3/18/2020	Calder	Ducamel	Henry	M							Lifetime	DBPR List	2019-053012 / 2022-00738	433341	
3/18/2020	Calder	Wilson	Bryant Edward	M	Caucasian	5'10"					Lifetime	DBPR List	2019-038275	397948	
2/12/2020	Calder	Resaul	George	M							Lifetime	Undesirable Behavior	SEC-2020-02-00023	23707	
1/31/2020	Calder	Piorillo	Stephen W.	M							Lifetime	DBPR List	2019-037351	431200	
1/16/2020	Calder	Petit-Frere	Juliette	F							Lifetime	DBPR List	2019-011454	431196	
1/10/2020	Calder	St Cyr	Charles Mackendy	M							Lifetime	DBPR List	2018-057832	433342	
12/30/2019	Calder	McClyde	Lynnward								Lifetime	DBPR List	XXXX	289499	
12/30/2019	Calder	Nguyen	Dat								Lifetime	DBPR List	XXXX	426007	
12/30/2019	Calder	Rios	Dachielli								Lifetime	DBPR List	XXXX	426008	
12/30/2019	Calder	Thompson	Olajuwon Devon								Lifetime	DBPR List	XXXX	426009	
12/3/2019	Calder	Castle	Steven Dwayne	M							Lifetime	DBPR List	XXXX	424616	

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12/3/2019	Calder	James	De'Quantae Kendre		M							Lifetime	DBPR List	XXXX	433468	
12/3/2019	Calder	McMillon	Ronderius D.		M							Lifetime	DBPR List	XXXX	424618	
12/3/2019	Calder	Ramos	Ramon		M							Lifetime	DBPR List	XXXX	63910	
11/26/2019	Calder	Aballi	Ronaldo Francisco		M							Lifetime	DBPR List	XXXX	290067	
11/5/2019	Calder	Largent	Michael Robert		M							Lifetime	DBPR List	2018-036372	422888	
11/5/2019	Calder	Loyola	Rolando		M							Lifetime	DBPR List	XXXX	308450	
11/5/2019	Calder	Manley	Gerrick R.		M							Lifetime	DBPR List	XXXX	223711	
11/5/2019	Calder	Mijares Tellez	Xavier		M							Lifetime	DBPR List	2016-056368	422889	
11/5/2019	Calder	Poitevien	Rudy H.		M							Lifetime	DBPR List	XXXX	251806	
11/5/2019	Calder	Smith	Tyree		M							Lifetime	DBPR List	XXXX	389418	
11/5/2019	Calder	Soriano-Pereira	Miguel		M							Lifetime	DBPR List	XXXX		
10/9/2019	Calder	Alexis	Clement Linor		M							Lifetime	DBPR List	XXXX		
10/9/2019	Calder	Chamorro	Adalberto		M							Lifetime	DBPR List	XXXX		
10/9/2019	Calder	Turner	Tyronn Marques		M							Lifetime	DBPR List	XXXX		
9/2/2019	Calder	Baker	Robert M.		M							Lifetime	DBPR List	XXXX		
9/2/2019	Calder	Flanders	Daniel A.		M							Lifetime	DBPR List	XXXX		
9/2/2019	Calder	Ramos-Valdez	Alexis									Lifetime	DBPR List	XXXX		
9/2/2019	Calder	Vasquez-Lagos	Brian Fernando		M							Lifetime	DBPR List	XXXX		
8/1/2019	Calder	Dominguez	Luis		M							Lifetime	DBPR List	XXXX		
8/1/2019	Calder	Dominguez	Miguel		M							Lifetime	DBPR List	XXXX		
8/1/2019	Calder	Harell	Cortis		M							Lifetime	DBPR List	XXXX		
8/1/2019	Calder	Lee	Christopher		M							Lifetime	DBPR List	XXXX		
8/1/2019	Calder	Vazquez	Erick		M							Lifetime	DBPR List	XXXX		
7/12/2019	Calder	Lebedinsky	Alexey		M	Caucasian				Black	Hazel	Lifetime	Undesirable Behavior	SEC-2019-07-00066		
7/1/2019	Calder	Rothermel	Christopher M.		M							Lifetime	DBPR List	2018-036364		
5/31/2019	Calder	Desrosier	Nicolas Dar		M							Lifetime	DBPR List	XXXX		
5/31/2019	Calder	Lobaina-Graveran	Yunnier		M							Lifetime	DBPR List	2018-053175		
4/30/2019	Calder	Barlee	Alex		M							Lifetime	DBPR List	2018-031343		
4/30/2019	Calder	Blatche	Bernice Y		F							Lifetime	DBPR List	XXXX		
4/30/2019	Calder	Dutton	Katrina Ewa		F							Lifetime	DBPR List	XXXX		
4/30/2019	Calder	Ferraro	Mark D		M							Lifetime	DBPR List	XXXX		
4/30/2019	Calder	Hernandez	Santiago Argelio		M							Lifetime	DBPR List	XXXX		
4/30/2019	Calder	Lustre	Alfredo		M							Lifetime	DBPR List	2018-045570		
4/30/2019	Calder	Moriceau	Elvecius		M							Lifetime	DBPR List	XXXX		
4/30/2019	Calder	Perez	Nestor		M							Lifetime	DBPR List	2018-040011		
4/30/2019	Calder	Russo	Robert Paul		M							Lifetime	DBPR List	XXXX		
4/30/2019	Calder	Sera-Sarmiento	Victoria		F							Lifetime	DBPR List	2018-045554		
4/30/2019	Calder	Sharp	Jonathan Reily		M							Lifetime	DBPR List	2019-001029		
4/30/2019	Calder	Young	Ronald Wayne		M							Lifetime	DBPR List	XXXX		
4/3/2019	Calder	Ocanto Socorro	Asdriel		M							Lifetime	DBPR List	XXXX		

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3/28/2019	Calder	Azaharez, Matos	Leudy	M		5'7					Lifetime	DBPR List	2018-045562		
3/28/2019	Calder	Galvez-Lopez	Alejandro	M							Lifetime	DBPR List	2018-026723		
3/28/2019	Calder	Hernandez	Sergio Argelio	M							Lifetime	DBPR List	2018-047787		
3/28/2019	Calder	Lopez De La Cruz	Yunior	M							Lifetime	DBPR List	2018-045558		
3/1/2019	Calder	Battle	Sharmonique	F							Lifetime	DBPR List	2018-014328		
3/1/2019	Calder	Diaz-Sanchez	Jose	M	Hispanic	5'10"	220		Black	Brown	Lifetime	DBPR List	2017-023952		
3/1/2019	Calder	Jackson	Deondre	F							Lifetime	DBPR List	2018-041023		
2/19/2019	Calder	Barrett	Richard	M							Lifetime	Undesirable Behavior	SEC-2019-02-00077		
2/5/2019	Calder	Napoleon	Roman Jr.	M							Lifetime	DBPR List	XXXX		
1/22/2019	Calder	Garabo	Julia	F	Caucasian						Lifetime	Undesirable Behavior	SURV-2019-01-00098		
1/4/2019	Calder	Acosta	Adel	M	Hispanic	6'			Black	Brown	Lifetime	DBPR List	2018-044704		
12/5/2018	Calder	Suarez	Reynolds	M	Hispanic	5'7			Brown	Brown	Lifetime	DBPR List	2018-001104	180161	
12/5/2018	Calder	Weissman	Bruce Edward	M							Lifetime	Behavior	SEC-2018-12-00013		
11/3/2018	Calder	Pacheco	Nelson	M							Lifetime	DBPR List	2018-011153		
9/3/2018	Calder	Della Sala	Joseph Rocco	M							Lifetime	DBPR List	2018-028688		
8/1/2018	Calder	Shamma	Fadi	M							Lifetime	DBPR List	8/28/3198		
7/2/2018	Calder	Fadi	Shamma	M							Lifetime	DBPR List	2017-050508		
7/2/2018	Calder	Thompkins	Kimberly Lashay	F							Lifetime	DBPR List	2017-026219		
5/11/2018	Calder	Albanese	Daniel C.	M	Hispanic						Lifetime	Undesirable Behavior	SEC-2017-12-00069		
5/11/2018	Calder	Enriquez	Fernando	M	Hispanic						Lifetime	Behavior / State List	SEC-2017-12-00069 / 2018-044714		
5/11/2018	Calder	Marrero	Milco O.	M	Hispanic						Lifetime	Management Decision / State List	SEC-2017-12-00069		
5/1/2018	Calder	Rodriguez Arguelles	Adriel	M							Lifetime	DBPR List	2017-024190		
3/29/2018	Calder	Shaw	Christopher Alexander	M							Lifetime	DBPR List	DBPR Case No. 2016-024684		
3/29/2018	Calder	Vidal	Jose Alejandro	M							Lifetime	DBPR LIST	DBPR Case No. 2016-049383		
3/22/2018	Calder	Abreu	Magaly	F	Hispanic						Lifetime	Undesirable Behavior	SEC-2018-03-00109		
3/22/2018	Calder	Abreu	Samuel	M	Hispanic						Lifetime	Undesirable Behavior	SEC-2018-03-00109		
2/19/2018	Calder	Rolle	Shannese	F	African American	5'5"			Black	Brown	Lifetime	Vandalism / State List	SEC-2018-02-00105 / 2018-018776		
1/28/2018	Calder	Germain	Gebara	M	African American						Lifetime	Behavior / State List	SEC-2018-01-00124 / 2018-009375		
1/10/2018	Calder	Centeno	Alexander De Jesus	M							Lifetime	Tampering with Machines / State List	SURV-2017-12-00064 / 2018-047336		
1/10/2018	Calder	Sanchez-Veliz	Silvio Alfredo	M							Lifetime	Tampering with Machines / State List	SURV2017-12-00064 / 2018-033810		
1/4/2018	Calder	Monroy	Humberto G.	M	Hispanic						Lifetime	Undesirable Behavior	SEC-2018-01-00026		
12/7/2017	Calder	Rosier	Pierry	M							Lifetime	DBPR List	2016-012496	346979	
10/18/2017	Calder	Virgilio	Paul Brandon	M							Lifetime	DBPR List	2017-019840		
9/1/2017	Calder	Lewis	Jennifer N.	F							Lifetime	DBPR List	2016-056614		
9/1/2017	Calder	Navedo	Octavio Abraham	M							Lifetime	DBPR List	2016-028426		
7/27/2017	Calder	Mai	Vargas N.								Lifetime	DBPR List	2016-022126		
7/3/2017	Calder	Ally	Scott	M							Lifetime	DBPR List	2016-002893		
6/30/2017	Calder	Vazquez	Alexis	M							Lifetime	Undesirable Behavior	SEC-2017-06-00122		
6/21/2017	Calder	Bolivar Andrade	Jorge M.	M							Lifetime	DBPR List	2016-050978		
5/18/2017	Calder	Franklin	Norman D.	M							Lifetime	DBPR List	2016-025315	363062	

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5/1/2017	Calder	Gonzalez	Grafspee		M							Lifetime	DBPR List	2017-058332		
4/14/2017	Calder	Bonaby	Robyn Shantice									Lifetime	DBPR List	2016-005157		
3/17/2017	Calder	Fernandez	Bildonio		M							Lifetime	DBPR List	2016-023285		
3/17/2017	Calder	Shuler	Jonathan K.		M							Lifetime	DBPR List	2016-034640		
3/15/2017	Calder	Abbot	Tucker		M							Lifetime	DBPR List	2017-002904		
3/1/2017	Calder	Egilmez	Cemal		M							Lifetime	DBPR List	2015-052246		
3/1/2017	Calder	Joy	Adam		M							Lifetime	DBPR List	2016-027023		
2/16/2017	Calder	Patel	Pinal									Lifetime	DBPR List	2016-043267		
2/8/2017	Calder	Byrd	Rakheem		M							Lifetime	DBPR List	2016-034531		
2/4/2017	Calder	Almaguer	Domingo		M							Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Almaguer	Yunieska		F							Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Alvarez Garces	Arnoldo		M							Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Alvarz Cristo	Arnoldo		M							Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Carty	Luis		M							Lifetime	Cheating / State List	SURV-2017-01-00103 / 2017-008496		
2/4/2017	Calder	Gonzalez	Barbaro									Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Gonzalez	Juana		F							Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Gonzalez Roca	Elba		F							Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Gonzalez Roca	Maria		F							Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Hernandez	Regal		M							Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Quintero	Yamila		F							Lifetime	Cheating	SURV-2017-01-00103		
2/4/2017	Calder	Rodriguez	Jorge		M							Lifetime	Cheating	SURV-2017-01-00103		
1/3/2017	Calder	Arce	Felix Rua		M							Lifetime	DBPR List	2016-007130	346245	
1/3/2017	Calder	Nacherlilla	Evan		M							Lifetime	DBPR List	2016-033927 / 2015-007289		
7/8/2016	Calder	McKoy	Lesleigh									Lifetime	DBPR List	2015-055810		
6/30/2016	Calder	Garcia	Raul		M							Lifetime	DBPR List	2015-048164	346973	
4/3/2016	Calder	Prosper	Martine		F	African American						Lifetime	Vandalism	SEC-2016-04-00019		
3/8/2016	Calder	Hernandez	Alvaro		M							Lifetime	Theft / State List	SURV-2016-03-00070 / 2017-030599		
3/8/2016	Calder	Pastor	Jonathan		M	Caucasian				Brown		Lifetime	Theft / State List	SURV2016-03-00070 / 2016-012494		
2/19/2016	Calder	Gonzalez	Robert Anthony									Lifetime	DBPR List	2015-041971		
11/23/2015	Calder	Valdez	Odalys									Lifetime	DBPR List	2015-041263		
11/20/2015	Calder	Friedman	April M.		F							Lifetime	DBPR List	2015-004086	346972	
8/13/2015	Calder	Ewing	Jeffery		M							Lifetime	DBPR List	2013-049480		
8/8/2015	Calder	Burgess	Latoya		F	African American						Lifetime	Cheating	SEC-2015-08-00031		
8/8/2015	Calder	Gause	Nadine		F	African American						Lifetime	Cheating	SEC-2015-08-00031		
7/28/2015	Calder	Valentine	Louis J.		M							Lifetime	DBPR List	2013-049540		
7/17/2015	Calder	Osorio	Laurie		F							Lifetime	DBPR List	2014-023059		
6/25/2015	Calder	Apostelos	Connie		F							Lifetime	DBPR List	XXXX		
6/25/2015	Calder	Apostelos	William		M	Caucasian						Lifetime	DBPR List	XXXX		
3/9/2015	Calder	Robles	Luis		M							Lifetime	Per Susan Flores			
3/9/2015	Calder	Tanner	Christopher		M							Lifetime	Per CDI			

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3/9/2015	Calder	Tucker	Paul		M							Lifetime	Per CDI			
2/23/2015	Calder	Espinosa	Pedro		M	Hispanic						Lifetime	DBPR List	2013-039784		
1/28/2015	Calder	Hernandez	Rafael Alfonso		M							Lifetime	DBPR List	2011-050187		
1/28/2015	Calder	Rodriguez	Elio Ramon		M							Lifetime	DBPR List	2011-045293		
10/28/2014	Calder	Pierre	Malory		F							Lifetime	DBPR List	2013-029093		
10/28/2014	Calder	Pierre	Romaine		M							Lifetime	DBPR List	2013-029108		
8/21/2014	Calder	Gahan	Sean		M							Lifetime	DBPR List	2014-022432		
8/14/2014	Calder	Escalante	Leonel		M							Lifetime	DBPR List	2014-020892		
8/5/2014	Calder	Cardenas	Iris		F							Lifetime	DBPR List	2013-046299	448570	
4/1/2014	Calder	Rich	Brandon Thomas		M							Lifetime	DBPR List	2012-030517		
2/12/2014	Calder	Chason	John Thomas		M							Lifetime	DBPR List	2014-018167	448572	
12/11/2012	Calder	Upson	Barbara		F							Lifetime	DBPR List	2010-044014		
11/21/2012	Calder	Black	Barbara		F					Grey		Lifetime	Undesireable Behavior	SEC-2012-11-00108		
8/1/2012	Calder	Morgan	Richard		M	African American	6'0"	175		Black	Brown	Lifetime	Undesirable Behavior	SEC-2012-07-00170		
7/21/2012	Calder	Walsh	Juliette		F	African American						Lifetime	Undesirable Behavior	SEC-2012-07-00184		
7/6/2012	Calder	Bentley	Jeffrey		M	African American	5'6"			Brown	Brown	Lifetime	Undesireable Behavior	SEC-2012-07-00043		
7/6/2012	Calder	Diaz	Jose		M							Lifetime	Undesireable Behavior	SEC-2012-07-00043		
3/8/2012	Calder	Donatelli	Linda		F	Caucasian				Blonde		Lifetime	Suicidal Comments	SEC 2012-03-00070		
2/29/2012	Calder	Benjamin	Terrance		M							Lifetime	Undesireable Behavior	SEC-2012-02-00226		
2/9/2012	Calder	Roberson	Vivian		F	African American						Lifetime	Theft	SEC-2012-02-00027		
12/17/2011	Calder	Bliven Jr.	Robert A.		M							Lifetime	DBPR List	2010-010142		
10/10/2011	Calder	Arroyo	Edwin		M							Lifetime	DBPR List	2011-012378		
8/22/2011	Calder	Barkley	Victoria		F	African American						Lifetime	Criminal Activity	SEC-2011-08-00153		
8/22/2011	Calder	Dumornay	Francky		M							Lifetime	Cheating	SURV-2011-08-00120		
8/22/2011	Calder	Kyler	Bryon		M	African American						Lifetime	Criminal Activity	SEC-2011-08-00153		
8/22/2011	Calder	Louissant	Vladimir		M	African American						Lifetime	Criminal Activity	SEC-2011-08-00153		
8/17/2011	Calder	Williams	Michael		M	African American						Lifetime	Theft	SEC-2011-08-00108		
8/9/2011	Calder	Simpson	Randolph		M	Hispanic						Lifetime	Cheating	SEC-2011-08-00049		
8/4/2011	Calder	Martinez	Osman		M							Lifetime	DBPR List	2009-011054		
5/2/2011	Calder	Ortega	Jorge		M							Lifetime	DBPR List	2010-000974		
4/29/2011	Calder	Chrinshor	Tedrick		M	African American				Black	Brown	Lifetime	Auto Theft Suspect	SEC-2011-04-00141		
4/2/2011	Calder	Cone	Lawrence		M							Lifetime	Physical Altercation	SEC-2011-04-00009		
3/3/2011	Calder	Moreau	Yodney		M	African American						Lifetime	Cheating / State List	SEC-2011-03-00011 / 2011-012139		
2/23/2011	Calder	Effendy	Daniel Alvin		M							Lifetime	DBPR List	2010-037915		
2/10/2011	Calder	Koon	Keron		M	African American				Black		Lifetime	Undesirable Behavior	SEC-2011-02-00054		
2/10/2011	Calder	Patterson	Garth		M	African American				Black		Lifetime	Undesirable Behavior	SEC-2011-02-00054		
1/27/2011	Calder	Lopez	David		M	Hispanic						Lifetime	Undesirable Behavior	SEC-2011-01-00130		
1/27/2011	Calder	McKenzie	Larone		M	African American	6'0"	170		Black	Brown	Lifetime	Undesirable Behavior	SEC-2011-01-00120		
12/9/2010	Calder	Simpson	Lenox		M							Lifetime	Child Neglect	SEC-2010-12-00021		
11/23/2010	Calder	Zulon	Miguel		M	Caucasian						Lifetime	Undesirable Behavior	SEC-2010-11-00087		

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10/27/2010	Calder	Casanas	Alejandro		M					Brown		Lifetime	Assault	SEC-2010-10-00124		
9/30/2010	Calder	Serotzke	Craig		M							Lifetime	CDI List	XXXX		
9/30/2010	Calder	Virag	David Paul		M							Lifetime	DBPR List	2009-024876	116009	
9/29/2010	Calder	Viggiani	Frank		M	Caucasian	5'8"	280		White	Blue	Lifetime	Health & Safety	SEC-2010-09-00125		
9/22/2010	Calder	Faine	Craig		M							Lifetime	DBPR List	2008-018059		
9/21/2010	Calder	Shaw	Aaron		M							Lifetime	Destruction of Prop	SEC-2010-09-00088		
8/25/2010	Calder	Duncan	Elk		M							Lifetime	MGPD Issued	SEC-2010-08-00136		
7/31/2010	Calder	Armstrong	Dennis		M	African American						Lifetime	Theft/Personal Prop	SEC-2010-07-00130		
7/31/2010	Calder	Stogsdill	Eddy		M	African American						Lifetime	Theft/Personal Prop	SEC-2010-07-00130		
7/28/2010	Calder	Dasenbrock	David									Lifetime	DBPR List	2008-028577		
7/28/2010	Calder	Hobbs	Michael		M							Lifetime	DBPR List	XXXX		
7/28/2010	Calder	Shaktman	Joe		M							Lifetime	DBPR List	2009-008168		
7/28/2010	Calder	Shull	Sara Jane		F							Lifetime	DBPR List	2008-022661		
7/15/2010	Calder	St Cyr	Michelet		M							Lifetime	Theft	SEC-2010-07-00074		
7/5/2010	Calder	O'Neal	Sabrina		F							Lifetime	Child Abandonment	SEC-2010-06-00138		
6/27/2010	Calder	Stein	Sandra		F							Lifetime	Theft	SURV-2010-06-00122		
6/1/2010	Calder	Dehl	Valerie		F							Lifetime	Ticket Theft	SEC-2010-06-0001		
5/23/2010	Calder	Reaves	Aleisha		F							Lifetime	Abusive Behavior	SEC-2010-05-00141		
5/19/2010	Calder	Mitrani	Enrique		M							Lifetime	Abusive Behavior	SEC-2010-05-00108		
5/18/2010	Calder	Moss	Cornelius		M							Lifetime	Abusive Behavior	SEC-2010-05-00102		
5/18/2010	Calder	Sands	Anika		F	African American						Lifetime	Threatening TM's	SEC-2010-05-00104		
5/16/2010	Calder	Martinez	Carlos		M							Lifetime	Verbal Abuse	SEC-2010-05-00092		
5/12/2010	Calder	Martinez	Yennifer		F							Lifetime	Child Abandonment	SEC-2010-05-00075		
5/11/2010	Calder	Ortega	Jorge		M		5'10"	250		Brown	Brown	Lifetime	Physical Altercation	SEC-2010-05-0065		
5/5/2010	Calder	Dean	Dontae		M	African American						Lifetime	Theft	SEC-2010-05-00026	57560	6/18/2025
5/2/2010	Calder	Brown	Javaris		M							Lifetime		SEC-2010-05-00019		
5/2/2010	Calder	Urquiza-Veliz	Roberto		M							Lifetime	Urinating on Machine	SEC-2010-05-00014		
5/2/2010	Calder	Villanueva	Jorge		M							Lifetime	Biting Team Member	SEC-2010-05-00015		
5/1/2010	Calder	Francis	Richard		M							Lifetime	Physical Altercation	SEC-2010-05-00009		
4/30/2010	Calder	Ramos	Luis		M	Hispanic						Lifetime	Damaging Slot Machine	SEC-2010-05-00003		
4/28/2010	Calder	Alonso	Sandro		M							Lifetime	DBPR List	2009-008571		
4/28/2010	Calder	Carrigan	Michael		M							Lifetime	DBPR List	2006-054547		
4/28/2010	Calder	Eustache	Jackson		M	African American	5'5					Lifetime	DBPR List	2008-050728	433446	
4/28/2010	Calder	Lambert	Gladys		F							Lifetime	DBPR List	XXXX		
4/28/2010	Calder	Platt	Richardo-Rodriguez		M							Lifetime	DBPR List	2007-060913		
4/28/2010	Calder	Shahan	Jeanne									Lifetime	DBPR List	2008-046381		
4/28/2010	Calder	Straley	Debra		F							Lifetime	DBPR List	2006-054542		
4/28/2010	Calder	Trachuk	Richard		M							Lifetime	DBPR List	2009-002339.1		
4/28/2010	Calder	Trinidad	Jose		M							Lifetime	DBPR List	2008-000255		
4/28/2010	Calder	Wilson	Joscelyn		F							Lifetime	Physical Altercation	SEC-2010-04-00139		

DATE	Facility	LAST NAME	FIRST NAME	[redacted]	ZIP	GENDER	RACE	HEIGHT	WEIGHT	BUILD	HAIR COLOR	EYE COLOR	LENGTH	REASON	REPORT #	Calder Player Account	Arrest Y/N
4/8/2010	Calder	Forrester	Paul			M							Lifetime	Cheating	SEC-2010-04-00045		
4/8/2010	Calder	George	Melinda		33147	F							Lifetime	Cheating	SEC-2010-04-00051		
4/8/2010	Calder	Rojas	Christian			M							Lifetime	Cheating	SEC-2010-04-00051		
4/4/2010	Calder	Saint Germaine	Max		32805	M					Black	Brown	Lifetime	Cheating	SEC-2010-04-00028		
4/3/2010	Calder	Melendez	Mildred		33161	F	Hispanic				Black	Brown	Lifetime	Child Abandonment	SEC-2010-04-00015		
3/30/2010	Calder	Dima	Thomas		10314	M	Caucasian						Lifetime	Physical Altercation	SEC-2010-04-00132		
3/20/2010	Calder	Lanzana	Linda		33334	F	Caucasian	5'7"	185		Black	Brown	Lifetime	Theft	SEC-2010-03-00074		
2/28/2010	Calder	Lamonte	Eric		33177	M	Caucasian						Lifetime	Undesirable Behavior	SEC-2010-03-00002		
2/5/2010	Calder	Champagne	Albert		02703	M	Caucasian						Lifetime	Broke Slot Glass	SEC-2010-02-00008		
1/20/2010	Calder	Gonzalez	Gilfredo			M							Lifetime	DBPR List	2008-012886	450484	
6/19/2008	Calder	Brown	Roy Kevin			M							Lifetime	DBPR List	2008-001728	433576	
2/7/2008	Calder	Mundle	Clivalee		33063	M	African American						Lifetime	DBPR List / Theft	XXXX		

Reinstatement Date	Division Approval Letter	Comments

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Reinstatement Date	Division Approval Letter	Comments
		Calder Cardroom Ban 1/26/23
		Calder Cardroom Ban 4/17/23
		Self Excluded from Caldder in 2014
		Also known as, James Segars

Reinstatement Date	Division Approval Letter	Comments
6/30/2025		
11/30/2022		

Reinstatement Date	Division Approval Letter	Comments

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GULFSTREAM PARK

IST

Date of Incident	LAST NAME	FIRST NAME	GENDER	RACE	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
12/29/17	Smith Jr.	Lamar Raymond	Male	White	5'11"	220 lbs	Brown	Brown	Indefinitely	Sexual Misconduct	15751	No
12/31/17	Tobin	Gary D	Male	Black	5'11"	180 lbs	Bald	Brown	1 Year	Theft	15760	No
01/04/18	Tanner	Stephani Heather	Female	White	5'3"	115 lbs	Blonde	Brown	Indefinitely	Theft	15790	No
01/08/18	Lujan	Robert	Male	White	5'9"	195 lbs	Brown	Brown	Indefinitely	Falsely Reporting Incident	15812	No
01/13/18	Acosta Barroso	Silvio	Male	Hispanic	5'8"	120 lbs	Black	Brown	Indefinitely	Squatting on Property	15837	No
01/14/18	Friedman	Itmar	Male	White	5'6"	205 lbs	Brown	Hazel	Indefinitely	Disorderly/ Abusive Conduct	15844	No
01/14/18	Gonzalez	Enrique	Male	Hispanic	6'2"	195 lbs	Brown	Brown	Indefinitely	Theft	15847	No
01/18/18	Barocas	Albert	Male	White	5'11"	170 lbs	Grey	Brown	72 Hours	Fighting/ Falsifying Report	15872	No
01/20/18	Belmonte	Joanna	Female	Hispanic	5'3"	145 lbs	Brown	Brown	Indefinitely	Fighting	15885	No
01/20/18	Zebulum	Prince	Male	Black	5'9"	145 lbs	Black	Brown	Indefinitely	Administratively Trespassed	15886	No
01/20/18	Williams	Abdul Davon	Male	Black	5'6"	175 lbs	Black	Brown	Indefinitely	Arrested	15886	Yes
01/20/18	Unknown	Dylan	Male	White	6'	165 lbs	Black	Brown	24 Hours	Disorderly/ Abusive Conduct	15888	No
01/20/18	Nugent	Austin C.	Male	Black	5'9"	165 lbs	Black	Brown	24 Hours	Alleged Battery	15889	No
01/23/18	Fowler	Mark Wesley	Male	White	5'9"	205 lbs	Grey	Hazel	Indefinitely	Theft	15904	No
01/26/18	Coto	Olga Beatrice	Female	White	5'1"	190 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	15922	No
01/26/18	Wyatt	Sabrina Marie	Female	White	4'11"	123 lbs	Blonde	Hazel	Indefinitely	Disorderly/ Abusive Conduct	15923	No
01/27/18	Pierre	Alan	Male	Black	5'10"	195 lbs	Black	Brown	Indefinitely	Reckless Driving in Parking Lots	15924	No
01/28/18	Castillo	Jorge	Male	Hispanic	6'	170 lbs	Black	Brown	Indefinitely	Threatening/ Abusive Behavior	15933	No
01/31/18	Fibish	David	Male	White	5'8"	162 lbs	Grey	Brown	Indefinitely	Squatting on Property	15954	No
01/31/18	Tynes	Hillary Marie	Female	Black	5'8"	135 lbs	Black	Brown	Indefinitely	Unable to pay check, Habitual	15955	No
2/2/2018	Gomez	Dalia Lucia	Female	Hispanic	5'1"	115 lbs	Black	Brown	Indefinitely	Threatening/ Abusive Behavior	15951	No
2/5/2018	Scott	Nevile	Male	Black	5'4"	155 lbs	Black	Brown	Indefinitely	Squatting on Property	15985	No
2/5/2018	Levine	Norman	Male	Other	6'3"	215 lbs	Grey	Brown	72 Hours	Disorderly/ Abusive Conduct	15988	No
2/5/2018	Danon	Josef	Male	White	5'6"	225 lbs	Grey	Brown	24 Hours	Disorderly/ Abusive Conduct	15989	No
2/6/2018	Smith	Cornelius William	Male	Black	5'11"	141 lbs	Black	Brown	Indefinitely	Theft	15993	No
2/7/2018	Botabayev	Darkhan Tim	Male	Other	5'8"	200 lbs	Brown	Brown	Indefinitely	Fighting	15998	No
2/8/2018	Seitz	Michael A.	Male	White	6'	185 lbs	Blonde	Blue	Indefinitely	Violation of trespass/ Harassment of employees	16002	Yes
2/10/2018	Catastro	Elaine	Female	Hispanic	5'8"	135 lbs	Brown	Brown	Indefinitely	Squatting on Property	16016	No
2/11/2018	Macina	Anthony	Male	White	6'	205 lbs	Bald	Brown	Indefinitely	Harassment of Employees	16025	No
2/10/2018	Waugh	Joseph	Male	White	5'9"	195 lbs	Brown	Grey	Indefinitely	Theft	16041	No
2/12/2018	Marrero	Maximo	Male	Hispanic	5'8"	225 lbs	Black/grey	Brown	Indefinitely	Disorderly/ Abusive Conduct	16034	No
2/13/2018	Waugh	Joseph	Male	White	6'	185 lbs	Blonde	brown	Indefinitely	Theft	16041	No
2/15/2018	Barker	Jennifer	Female	White	5'3"	125 lbs	Bald	Blue	Indefinitely	Theft	16055	No
2/24/2018	Gonzalez	Daniela	Female	Hispanic	5'3"	180 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16110	No
2/24/2018	Merel	Gina Peña	Female	Hispanic	5'6"	160 lbs	Black	Brown	Indefinietly	Disorderly/ Abusive Conduct	16111	No
2/24/2018	Gomez	Yohanny	Female	Hispanic	Unknown	Unknown	Unknown	Unknown	Indefinitely	Disorderly/ Abusive Conduct	16112	No
2/24/2018	Calderon	Karen	Female	Hispanic	5'6"	150 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16113	No
2/24/2018	Martin	Vine	Male	White	6'	170 lbs	Black	Brown	Indefinitely	Theft	16114	No
2/24/2018	Evens	Sean	Male	White	5'8"	Unknown	Black	Brown	Indefinitely	Unable to pay check	16119	No
2/24/2018	Uwanawich	Sam	Male	White	5'8"	Unknown	Black	Brown	Indefinitely	Unable to pay check	16119	No
2/25/2018	Arra	Michael	Male	White	5'5"	220 lbs	Grey	Brown	Indefinitely	Theft	16127	No
2/25/2018	Peters	Garyn Isaak	Male	Black	5'10"	180 lbs	Black	Brown	Indefinitely	Soliciting on Prperty	16128	No
2/28/2018	Lezcano	Carlos Dionisio	Male	Hispanic	5'7"	170 lbs	Grey	Brown	One Month	Attempted Theft	16145	No
3/2/2018	Levi	Shmuel	Male	Other	5'11"	180 lbs	Black	Brown	Indefinitely	Theft	16151	No
3/6/2018	Polu	Ramir	Male	Other	5'8"	190 lbs	Black	Brown	Indefinitely	Violation of Trespass	16169	No
3/6/2018	Okun	Irene	Female	White	5'7"	200 lbs	Grey	Blue	Indefinitely	Squatting on Property	16171	No
3/6/2018	Aldio	Louis	Male	White	6'	190 lbs	Grey	Brown	Indefinitely	Squatting on Property	16172	No
3/8/2018	Cedeño	Jonathan	Male	Hispanic	6'2"	250 lbs	Black	Brown	24 Hours	Disorderly/ Abusive Conduct	16181	No
3/9/2018	Perilla	Diana	Female	Hispanic	5'2"	185 lbs	Brown	Green	Indefinitely	Disorderly/ Abusive Conduct	16190	No
3/9/2018	Alfaro	Antonio	Male	Hispanic	5'2"	155 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16190	No
3/9/2018	DeVaughn	Donaldson	Male	Black	6'4"	205 lbs	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16194	Yes
3/17/2018	Manzanares	Juan Carlos	Male	Hispanic	5'10"	170Lbs	Black	Blue	Indefinitely	Disorderly/ Abusive Conduct	16242	No
3/18/2018	Matei	Leonard	Male	Other	5'10"	190Lbs	Brown	Brown	Indefinitely	Soliciting on Prperty	16248	No
3/22/2018	Dara	Steven	Male	White	5'9"	161Lbs	Black	Blue	Indefinitely	Theft	16272	No
3/25/2018	Fischman	Anton	Male	White	6'2"	220Lbs	Grey	Grey	Indefinitely	Disorderly/ Abusive Conduct	16285	Yes
3/28/2018	Hughes	Patrick	Male	White	5'9"	185Lbs	Grey	Green	Indefinitely	Disorderly/ Abusive Conduct	16308	No
3/29/2018	Garcia	Jairon	Male	Hispanic	5'7"	145Lbs	Brown	Brown	Indefinitely	Reckless Driving	16312	No
3/30/2018	Metzger	Leonard Charles	Male	White	6'	161Lbs	Grey	Hazel	1 Year	Squatting on Property	16319	No
3/31/2018	Gonzalez	Roberto	Male	Hispanic	5'4"	160LBS	Brown	Brown	Indefinitely	Theft	16325	No
3/31/2018	Dula	Louise Nancy	Female	White	5'7"	185Lbs	Brown	Hazel	Indefinitely	Theft	16328	No
4/2/2018	Sanchez	Genesis	Female	Hispanic	5'7"	145Lbs	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16338	No
4/7/2018	Pena Aquila	Franklym	Male	Hispanic	5'5"	195 LBS	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16356	No
4/7/2018	Salgado	Carlos	Male	Hispanic	5'4"	135Lbs	Blacik	Brown	Indefinitely	Squatting on Property	16358	No
4/12/2018	Castellano	Ronald Angelo	Male	White	5'8"	210LBS	Brown	Green	Indefinitely	Disorderly/ Abusive Conduct	16379	No
4/12/2018	Gallegos	Pablo	Male	Hispanic	5'7"	145LBS	Brown	Brown	Indefinitely	Suspected Drug Activity	16380	NO
4/12/2018	Medrano	Josue	Male	Hispanic	5'8"	150LBS	Brown	Brown	Indefinitely	Suspected Drug Activity	16380	NO
4/19/2018	Bozzo	Dennis	Male	White	5'10"	150LBS	Grey	Brown	Indefinitely	Squatting on Property	16409	NO
4/21/2018	Henriques	David	Male	Black	5'8"	300LBS	Grey	Brown	Indefinitely	Disorderly/ Abusive Conduct	16418	NO
4/21/2018	Foster	Ian	Male	Black	5'6"	310LBS	Brown	Brown	72 Hours	Disorderly/ Abusive Conduct	16418	NO
4/21/2018	Darby	Michael	Male	Black	5'8"	210LBS	Black	Brown	72 Hours	Disorderly/ Abusive Conduct	16420	NO
4/26/2018	Adoni	Alton Chai	Male	White	5'7"	145LBS	Black	Brown	Indefinitely	Providing Fraudulent Document	16442	NO
4/26/2018	Curbelo	Ryan	Male	White	6'	143LBS	Brown	Brown	Indefinitely	Providing Fraudulent Document	16442	NO
4/28/2018	Stewart	Joyce	Male	White	5'6"	140LBS	White	Blue	Indefinitely	Squatting on Property	16449	NO
4/30/2018	Duek	Michael Adams	Male	White	5'11"	160LBS	Brown	Brown	72 Hours	Disorderly/ Abusive Conduct	16464	NO
5/2/2018	Garcia	Cayetano	Male	Hispanic	5'5"	130 LBS	Brown	Brown	1 Year	Theft	16469	NO
5/3/2018	Sands	Eric	Male	White	5'7"	190LBS	White	Hazel	Indefinitely	Theft	16473	No
5/6/2018	Rey	Larry Rico	Male	Hispanic	5'8"	220LBS	Black	Brown	Indefinitely	Disorderly Conduct	16486	No
5/10/2018	Diaz-Sanchez	Jose A.	Male	Hispanic	5'10"	220LBS	Black	Brown	Indefinitely	Theft	16499	No
5/12/2018	Russo	Frank	Male	White	5'7"	225LBS	Black/Grey	Blue	Indefinitely	Disorderly Conduct	16506	No
5/13/2018	Roxy	Sazzadur Rahman	Male	Other	5'10"	155LBS	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16515	No
5/14/2018	Gimo	Vlado	Male	White	6'1"	180LBS	Brown	Brown	72 Hours	Disorderly Conduct	16524	No
5/15/2018	Lopez	Alejandro G.	Male	Hispanic	5'7"	185LBS	Brown	Brown	Indefinitely	Providing Fraudulent Document	16526	No
5/15/2018	Roman Jr.	Napoleon	Male	Hispanic	5'8"	210LBS	Brown	Brown	Indefinitely	Providing Fraudulent Document	16526	No
5/18/2018	Maragh	Aubrey	Male	Other	5'5"	160LBS	Black	Brown	24 Hours	Disorderly Conduct	16536	No
5/19/2018	Peri	Robert	Male	White	5'8"	150LBS	Black	Brown	Indefinitely	Disorderly/ Abusive Conduct	16539	No
5/23/2018	Mullins	Lance R.	Male	White	6'1"	220LBS	Grey	Green	Indefinitely	Administratively Trespassed	16558	No
5/25/2018	Randolph	Bruce	Male	White	5'8"	180LBS	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16566	No
5/30/2018	Uribe	Carlos	Male	Hispanic	6'1"	210LBS	Bald	Brown	Indefinitely	Theft	16589	No
5/30/2018	Gainzer	Miguel	Male	Hispanic	6'0"	200LBS	Black	Brown	Indefinitely	Theft	16589	No
5/31/2018	Elmaliah	Shai	Male	White	5'11"	180LBS	Brown	Brown	Indefinitely	Administratively Trespassed	16590	No
5/31/2018	Hernandez	Carlos	Male	Hispanic	5'11"	220LBS	Black	Brown	Indefinitely	Squatting on Property	16591	No
6/2/2018	Casal	Lorenzo	Male	Hispanic	5'11"	160LBS	Brown	Brown	Indefinitely	Disorderly Conduct	16600	Yes
6/3/2018	Ventura	Jose	Male	Hispanic	5'4"	160LBS	Brown	Brown	Indefinitely	Disorderly Conduct	16603	No
6/4/2018	Ayuso-Mangual	Alfredo	Male	Hispanic	5'7"	150LBS	Brown	Brown	Indefinitely	Disorderly Conduct/Fighting	16613	No
6/4/2018	Foster	Ian	Male	Black	5'6"	280LBS	Black	Brown	Indefinitely	Disorderly Conduct/Fighting	16614	No
6/8/2018	Moreno	Luis	Male	Hispanic	5'8"	150LBS	Black	Brown	Indefinitely	Fighting	16631	No
6/10/2018	Alonso Acosta	Roberto Jose	Male	Hispanic	5'10"	165LBS	Black	Brown	Indefinitely	Disorderly Conduct	16635	No
6/10/2018	Ramos	Dayron	Male	Hispanic	5'7"	150LBS	Black	Brown	Indefinitely	Disorderly Conduct	16635	No
6/11/2018	Orellana	Oscar	Male	Hispanic	5'7"	240LBS	Black	Brown	Indefinitely	Theft	16640	No
6/11/2018	Cid Baez	Leopoldo	Male	Hispanic	5'7"	200 LBS	Grey	Brown	Indefinitely	Theft	16641	No
6/15/2018	Zuniga	Maritza	Female	Hispanic	5'2"	134LBS	Blonde	Brown	72 Hours	Theft	16656	No
6/21/2018	Iwester	Steven Mark	Male	White	5'9"	240LBS	Brown	Brown	Indefinitely	Disorderly/ Abusive Conduct	16679	No
6/21/2018	Torres	Antonio	Male	Hispanic	5'6"	215LBS	Brown	Brown	72 Hours	Theft	16681	No
6/27/2018	Lahn	Michael D.	Male	White	5'6"	165LBS	Brown	Blue	Indefinitely	Theft	16702	NO
6/27/2018	Low	Alfred	Male	White	6'1"	200LBS	Bald	Hazel	Indefinitely	Disorderly/ Abusive Conduct	16703	No
7/14/2018	Brown	Karen	Female	White	5'5"	140 LBS	Grey	Brown	Indefinitely	Theft	16776	NO
7/16/2018	Joseph	Geraldine	Female	Black	5'5"	140LBS	Black	Brown	Indefinitely	Squatting on Property	16784	No
7/17/2018	Wadley	Elijah	Male	Black	5'11"	210LBS	Black	Brown	Indefinitely	Disorderly/Abusive Conduct	16792	Yes
7/21/2018	Perez	Eduardo	Male	Hispanic	5'6"	121LBS	Black	Brown	Indefinitely	Disorderly Conduct	16805	No
7/25/2018	Pascal	David	Male	White	5'9"	180 LBS	Grey	Brown	Indefinitely	Theft	16825	No
7/27/2018	Mendoza	Macario	Male	Hispanic	5'5"	145 LBS	Black	Brown	Indefinitely	Falsely Reporting Incident	16837	NO
7/28/2018	Gutierrez	Eduardo	Male	Hispanic	5'5"	150 LBS	Brown	Brown	Indefinitely	Attempted Property Damage	16846	NO
7/30/2018	Christopher	Sneed	Male	White	6'	300 LBS	Black	Blue	Indefinitely	Disorderly/Abusive Conduct	16851	NO
8/3/2018	Rutigliano	Leonardo	Male	Hispanic	6'1"	220 LBS	Black	Brown	Indefinitely	Squatting on Property	16871	NO
8/8/2018	Salom	Leovigildo T.	Male	White	5'8"	180 LBS	Black	Brown	Indefinitely	Disorderly/Abusive Conduct	16893	NO
8/17/2018	Francis	Dwight	Male	Black	5'5"	130 LBS	Bald	Brown	Indefinitely	Squatting on Property	16930	NO
8/21/2018	Jaffe	Abraham	Male	White	5'10"	190LBS	Brown	Brown	24 Hours	Disorderly Conduct	16946	NO
8/22/2018	Maragh	Tony	Male	Other	5'7"	125 LBS	Brown	Brown	Indefinitely	Administratively Trespassed	16950	NO
8/22/2018	Maragh	Aubrey A.	Male	Other	5'9"	175 LBS	Brown	Brown	Indefinitely	Administratively Trespassed	16950	NO
8/24/2018	Musser	Jack	Male	White	5'3"	150 LBS	White	Green	Indefitnitely	Disorderly/Abusive Conduct	16961	NO
8/24/2018	Cordero	Jorge	Male	Hispanic	5'11"	210 LBS	Grey	Brown	Indefinitely	Fraud	16963	NO
8/31/2018	Alexis	Clement Linor	Male	Black	5'7"	180 LBS	Bald	Brown	Indefinitely	Attempted Theft	16992	Yes
8/31/2018	Gailbut	Howard Nathaniel	Female	White	5'10"	150 LBS	Brown	Brown	72 Hours	Disorderly Conduct	16993	No
8/31/2018	Weiss	Murray	Male	White	5'9"	175 LBS	Grey	Brown	72 Hours	Disorderly Conduct	16994	No
9/1/2018	Casanova	Paolo	Male	Hispanic	5'10"	195 LBS	Black	Brown	Indefinitely	Theft	17001	NO
9/8/2018	Cordero	Antonio	Male	Hispanic	5'3"	175 LBS	Black	Brown	Indefinitely	Disorderly Conduct/Fighting	17036	NO
9/8/2018	Furmanex	Brandon Anthony	Male	White	5'4"	130 LBS	Brown	Hazel	Indefinitely	Disorderly Conduct	17039	NO
9/10/2018	Tayor	Arnese	Female	Black	5'3"	200 LBS	Brown	Brown	Indefinitely	Attempted Theft	17052	Yes
9/10/2018	Hollaway	William	Male	Black	6'2"	180 LBS	Black	Brown	Indefinitely	Attempted Theft	17053	Yes
9/15/2018	Marmol	Ricardo	Male	Other	5'5"	150 LBS	Black	Brown	Indefinitely	Fighting / Disorderly Conduct	17070	No
9/15/2018	Williams	Riley Michael	Male	Other	6'1"	175 LBS	Black	Brown	Indefinitely	Fighting / Disorderly Conduct	17070	No
9/15/2018	Raggiotto	Mathias	Male	White	6'5"	175 LBS	Black	Brown	Indefinitely	Fighting/ Disorderly Conduct	17070	No
9/16/2018	Casado	Ramon	Male	Hispanic	6'1"	150LBS	Black	Brown	Indefinitely	Disorderly/Abusive Conduct	17080	No
9/19/2018	Robinson	Tyler Jamal	Male	Black	Unknown	Unknown	Unknown	Unknown	Indefinitely	Theft	17091	No
9/23/2018	Mullins	Lance R.	Male	White	5'9"	240 LBS	Grey	Blue	Indefinitely	Disorderly Conduct	17104	No
9/26/2018	Herrera	Francisco Javier	Male	Hispanic	5'9"	140 LBS	Black	Brown	Indefinitely	Disorderly Conduct	17111	No
9/26/2018	Fifi	Joel	Male	Black	5'5"	153 LBS	Black	Brown	2 Weeks	Theft	17117	NO
10/8/2018	Brown	Stedman Nathaniel	Male	Black	5'8"	Unknown	Black	Brown	Indefinitely	Disorderly Conduct	17165	NO
10/27/2018	Bruno	Roland	Male	Black	5'10"	170LBS	Black	Brown	Indefinitely	Disorderly Conduct	17224	NO
10/30/2018	Paul	Kinas	Male	White	6'	190 LBS	Grey	Hazel	Indefinitely	Disorderly Conduct	17235	NO
11/2/2018	Patrick	Hughes	Male	White	6'	180 LBS	Grey	Blue	Indefinitely	Theft	17245	NO
11/2/2018	Gotay	Eric	Male	Hispanic	5'6"	135 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	17252	NO
11/3/2018	Adam Lamont	Braziel II	Male	Black	5'6"	175 LBS	Brown	Brown	Indefinitely	Management Decision	17253	NO
11/6/2018	Arreaga	Jonathan	Male	Hispanic	5'9"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17261	NO
11/6/2018	Grace	Patrick	Male	White	6'1"	185 LBS	Grey	Blue	24 Hours	Loitering	17262	NO
11/10/2018	George	Calvin R.	Male	Black	5'7"	180 LBS	Bravo	Brown	Indefinitely	Trespassed	17272	NO
11/11/2018	Dominguez	Luis	Male	Hispanic	5'11"	160 LBS	Brown	Brown	Indefinitely	Possession Of Alcohol/Drugs	17277	NO
11/11/2018	Dominguez	Miguel	Male	Hispanic	6'1"	185 LBS	Brown	Brown	Indefinitely	Possession Of Alcohol/Drugs	17277	NO
11/17/2018	Collins	Kevin Krag	MJae	White	6'1"	160 LBS	Brown	Blue	Indefinitely	Disorderly Conduct	17298	NO
11/17/2018	Heffron	Amie Lea	Female	White	5'2"	135 LBS	Blonde	Blue	Indefinitely	Disorderly Conduct	17299	NO
11/18/2018	Jimenez	Steven Henry	Male	Hispanic	5'9"	135 LBS	Brown	Brown	Indefinitely	Fake I.D.	17305	NO
11/20/2018	Saada	Philip	Male	Other	5'11"	215 LBS	Bald	Brown	2 Weeks	Management Decision	17313	NO
11/20/2018	Torres	Antonio	Male	Hispanic	5'6"	180 LBS	Brown	Brown	2 Weeks	Management Decision	17314	NO
11/21/2018	Constantin	Nicolae	Male	White	5'11"	170 LBS	White	Green	Indefinitely	Undesirable Behavior	17316	NO
11/25/2018	Montenegro	Michely Cristina	Female	Hispanic	5'9"	110 LBS	Blonde	Hazel	Indefinitely	Trespassed	17326	NO
12/2/2018	Walker	Kiondra	Female	Black	5'4"	110 LBS	Black	Brown	Indefinitely	Theft	17358	Yes

Exhibit # 3
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Date of Incident	LAST NAME	FIRST NAME	[redacted]	NDER	RACE	EIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
12/2/2018	Riffle	David		e	White	6'5"	180 LBS	Brown	Blue	Indefinitely	Management Decision	17360	NO
12/5/2018	Trave	Joshua		e	Black	5'7"	150 LBS	Brown	Brown	Indefinitely	Theft	17371	NO
12/5/2018	Julmiste	Jonah		e	Black	5'7"	155 LBS	Black	Brown	Indefinitely	Theft	17372	NO
12/5/2018	St. Pierre	Christopher		e	Black	5'4"	140LBS	Black	Brown	Indefinitely	Theft	17373	NO
12/5/2018	Wright	Cameron		e	Black	5'6"	140 LBS	Black	Brown	Indefinitely	Theft	17374	NO
12/7/2018	Young	George		e	White	5'10	185 LBS	Black	Brown	Indefinitely	Management Decision	17382	NO
12/13/2018	Guillen Castellanos	Rafaela Caridad		ale	Hispanic	5'4"	170 LBS	Black	Brown	72 Hours	Undesirable Behavior	17406	NO
12/16/2018	Bothwell	Samuel		e	Hispanic	6'	170 LBS	Black	Brown	1 Year	Undesirable Behavior	17419	NO
12/16/2018	Grillon	Jonathan		e	Black	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	17421	NO
12/19/2018	Ludlow	Megan		ale	White	5'6"	160 LBS	Blonde	Hazel	Indefinitely	Disorderly Conduct	17429	NO
12/23/2018	McCarthy	Julie		ale	White	5'3"	120 LBS	Brown	Blue	Indefinitely	Disorderly Conduct	17446	NO
12/23/2018	Mark	Bryan		e	Black	5'10"	165 LBS	Black	Brown	1 Month	Undesirable Behavior	17447	NO
1/6/2019	Nunez	Elmer		e	Hispanic	5'4"	115 LBS	Brown	Brown	Indefinitely	Theft	17502	NO
1/7/2019	Soares Ricetti	Carla		ale	Hispanic	5'4"	140 LBS	Brown	Brown	Indefinitely	Trespassed	17507	NO
1/11/2019	Moskowitz	Alan		e	White	6'2"	165 LBS	Brown	Green	Indefinitely	Undesirable Behavior	17523	NO
1/15/2019	Carelli	Paul		e	White	5'10"	225 LBS	Black	Brown	Indefinitely	Loitering	17539	NO
1/15/2019	McKenzie	Allen		e	Unknown	6'1"	155 LBS	Black	Brown	Indefinitely	Management Decision	17540	NO
1/17/2019	Lacher	Maria Victoria		ale	Hispanic	5'2"	145 LBS	Blonde	Brown	Indefinitely	Undesirable Behavior	17547	YES
1/25/2019	Kolle	Anthony Lamar		e	Black	5'5"	150 LBS	Black	Brown	Indefinitely	Theft	17593	NO
1/26/2019	Leveille	Morgan Stowe		ale	White	5'2"	145 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17584	YES
1/26/2019	Rushing	Jay James		e	White	210 LBS	165 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	17585	YES
1/31/2019	Gaffilione	Steve		e	White	5'6"	160 LBS	Brown	Brown	Indefinitely	Management Decision	17599	NO
1/31/2019	Byrd	Gabriel		e	Black	6'2"	165 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17601	NO
1/31/2019	Natal Cosme	Luis Javier		e	Hispanic	6'1"	170 LBS	Brown	Brown	72 Hours	Undesirable Behavior	17602	NO
2/6/2019	Gusinski	Stanislav		e	White	5'7"	138 LBS	Brown	Brown	Indefinitely	Trespassed	17622	NO
2/8/2019	Nunn	David		e	White	5'1"	145 LBS	Brown	Blue	Indefinitely	Undesirable Behavior	17643	NO
2/11/2019	Leuthner	Gerhard		e	White	6'	180 LBS	Bald	Blue	Indefinitely	Management Decision	17651	NO
9/10/2018	Blatche	Bernice Yvette		ale	Black	5'5"	214 LBS	Brown	Brown	Indefinitely	Other- Attempted Theft/ False ID	17052	YES
2/13/2019	Saada	Phillip		e	Other	5'11"	190 LBS	Bald	Brown	Indefinitely	Undesirable Behavior	17657	NO
2/15/2019	Petit-Frere	Juliette		ale	Black	5'4"	140 LBS	Black	Brown	Indefinitely	Theft	17664	YES
2/15/2019	Ramos Valdes	Alexis		e	Hispanic	5'10"	280 LBS	Bald	Brown	Indefinitely	Theft	17664	YES
2/15/2019	Sanchez-Veliz	Silvio Alfonzo		e	Hispanic	5'6"	200 LBS	Black	Brown	Indefinitely	Theft	17664	YES
2/18/2019	Saba Perez	Jorge		e	Hispanic	5'8"	190 LBS	Brown	Brown	Indefinitely	Theft	17685	NO
2/24/2019	Darby	Michael Lee		e	Black	5'8"	180 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17709	NO
2/28/2019	Torres	Javier		e	White	5'4"	175 LBS	Black	Brown	Indefinitely	Property Damage	17738	NO
3/3/2019	Villalobos	Bryan		e	Hispanic	5'6"	165 LBS	Black	Brown	12 Months	Other-Termination from Stables	17745	NO
3/8/2019	Tomas	Hugo		e	Hispanic	5'4"	145 LBS	Brown	Brown	Indefinitely	Assault/Battery	17767	NO
3/8/2019	Lundy	Jonathan Emerson		e	White	5'10"	140 LBS	Black	Brown	Indefinitely	Fake I.D.	17768	NO
3/9/2019	Rodriguez	Jesse		e	Hispanic	5'10"	175 LBS	Black	Brown	Indefinitely	Theft	17774	NO
3/10/2019	Cordoba	William R.		e	Hispanic	5'6"	175 LBS	Brown	Blue	Indefinitely	Undesirable Behavior	17776	NO
3/12/2019	Aguiar	Tiago S.		e	Hispanic	5'8"	260 LBS	Black	Brown	24 Hours	Panhandling	17781	NO
3/12/2019	Murphy	John Christopher		e	Black	6'1"	200 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17782	NO
3/18/2019	Felizola	Jesus		e	Hispanic	5'8"	150lBS	Black	Brown	Indefinitely	Disorderly Conduct	17811	NO
3/18/2019	Ramos	Carolina		ale	Hispanic	5'4"	110 LBS	Black	Brown	Indefinitely	Disorderly Conduct	17811	NO
3/20/2019	Nguyen	Nicky		ale	Asian	5'2"	130 LBS	Black	Brown	Indefinitely	Panhandling	17815	NO
3/20/2019	McCormack-Keil	Patricia		ale	White	5'7"	120 LBS	Brown	Brown	12 Months	Theft	17816	NO
3/20/2019	Jara	Alvaro		e	Hispanic	5'8"	155 LBS	Black	Brown	1 Month	Undesirable Behavior	17817	NO
3/23/2019	Aguiar	Tiago S.		e	Hispanic	5'8"	220 LBS	Black	Brown	Indefinitely	Panhandling	17835	NO
4/1/2019	Garcia	Marcos		e	Hispanic	5'8"	135 LBS	Brown	Brown	Indefinitely	Assault/Battery	17873	NO
4/4/2019	Cultrera	Thomas Ryan		e	White	6'3"	230 LBS	Brown	Brown	Indefinitely	Management Decision	17882	NO
4/8/2019	Zarad	Shimon		e	Other	5'10"	225 LBS	Black	Brown	24 Hours	Management Decision	17900	NO
4/11/2019	Zarad	Shimon		e	Other	5'10"	225 LBS	Black	Brown	Indefinitely	Undesirable Behavior	17910	NO
4/13/2019	Mathurin	Joseph		e	Black	5'7"	150 LBS	Grey	Brown	Indefinitely	Undesirable Behavior	17918	NO
4/20/2019	Mitchell	Alex Vinny		e	White	5'9"	145 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	17944	NO
4/21/2019	Chipana	Andres		e	Hispanic	5'8"	180 LBS	Brown	Brown	Indefinitely	Possession Of Alcohol/Drugs	17946	NO
4/24/2019	Starikov	Daniel Valerivich		e	White	5'11"	190 LBS	Blonde	Brown	Indefinitely	Undesirable Behavior	17967	NO
4/26/2019	Garcia	Carlos		e	Hispanic	5'2"	125 LBS	Black	Brown	Indefinitely	Assault/Battery	17977	YES
4/27/2019	Perilla	Diana		ale	Hispanic	5'5"	150 LBS	Brown	Brown	Indefinitely	Trespassed	17979	NO
4/27/2019	Mullins	Lance		e	White	6'	225 LBS	White	Blue	Indefinitely	Trespassed	17982	YES
4/28/2019	Sealey	Dean		e	White	6'	175 LBS	Brown	Brown	Indefinitely	Theft	17986	YES
4/28/2019	Chase	Michelle Ann		ale	White	5'2"	155 LBS	Black	Brown	Indefinitely	Disorderly Conduct	17988	NO
5/8/2019	Ramos	Eva		ale	Hispanic	5'3"	135 LBS	Black	Brown	6 Months	Undesirable Behavior	18029	NO
5/8/2019	Lopez	Yirly		ale	Hispanic	5'2"	125 LBS	Black	Brown	6 Months	Undesirable Behavior	18029	NO
5/9/2019	Velez	Francisco		e	Hispanic	5'5"	125 LBS	Bald	Brown	Indefinitely	Undesirable Behavior	18036	NO
5/16/2019	Cummings	Florence		ale	Black	5'7"	180 LBS	Black	Brown	Indefinitely	Theft	18066	NO
5/24/2019	Goldstein	Lawrence Alan		e	White	5'11"	180 LBS	Grey	Brown	Indefinitely	Possession Of Alcohol/Drugs	18088	NO
5/24/2019	Jaffe	Abraham		e	White	5'10"	225 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	18089	NO
5/25/2019	Russel	Michael		e	White	5'8"	165 LBS	Grey	Blue	Indefinitely	Loitering	18093	NO
5/28/2019	Balala	Nahum		e	Other	5'5"	170 LBS	Black	Brown	Indefinitely	Theft	18106	NO
6/2/2019	Kuffmann	Keith		e	White	5'11"	210 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	18121	YES
6/3/2019	Rodriguez De Tineo	Basilia Maria		ale	Hispanic	5'6"	165 LBS	Black	Brown	Indefinitely	Trespassed	18130	NO
6/8/2019	Montenegro	Michely Cristina		ale	Hispanic	5'9"	110 LBS	Blonde	Hazel	Indefinitely	Undesirable Behavior	18152	NO
6/14/2019	Novkov	Serhii		e	Other	5'11"	180 LBS	Black	Brown	1 Week	Undesirable Behavior	18165	NO
6/17/2019	Herrera	Esteban		e	Hispanic	5'8"	120LBS	Brown	Brown	Indefinitely	Possession Of Alcohol/Drugs	18180	NO
6/18/2019	Azoulay	Daniel Aron		e	White	5'11"	150 LBS	Brown	Brown	Indefinitely	Other- Attempted Theft	18182	NO
6/19/2019	Ackerman	Sheldon		e	White	6'1"	180 LBS	Grey	Blue	Indefinitely	Panhandling	18184	NO
6/24/2019	Gibbs	Marlon Jarvon		e	Black	6'	215 LBS	Black	Brown	Indefinitely	Solicitation	18195	NO
6/27/2019	Comin	Dalita		ale	White	5'4"	150 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	18203	NO
6/30/2019	Bullock	Roland Aaron		e	Black	5'9"	150 LBS	Brown	Brown	3 Months	Undesirable Behavior	18217	NO
6/30/2019	Resaul	George R.		e	Other	5'9"	265 LBS	Grey	Brown	Indefinitely	Intoxicated/Disorderly Conduct	18221	NO
7/21/2019	Delgado	Ismael		e	Hispanic	6'	190 LBS	Grey	Brown	Indefinitely	Undesirable Behavior	18285	NO
7/28/2019	Garcia	Jonathan		e	Hispanic	5'4"	140 LBS	Brown	Brown	Indefinitely	Theft	18303	NO
7/29/2019	Orantez	Rochael		e	Hispanic	5'7"	145 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	18308	NO
7/31/2019	Garcia	Rafael		e	Hispanic	5'4"	225 LBS	Black	Brown	Indefinitely	Disorderly Conduct	18322	NO
8/1/2019	Rodriguez	Pedro		e	Hispanic	5'11"	220 LBS	Grey	Brown	Indefinitely	Disorderly Conduct	18322	NO
8/6/2019	Orta	Lissette		ale	White	5'2"	210 LBS	Black	Brown	Indefinitely	Management Decision	18340	NO
8/8/2019	Stahl	Mitchell Fred		e	White	5'8"	170 LBS	Grey	Brown	Indefinitely	Trespassed	18350	NO
8/16/2019	Palacios	Jesus		e	Hispanic	5'2"	142 LBS	Brown	Brown	Indefinitely	Theft	18375	NO
8/20/2019	Pena Lopez	Julio		e	Hispanic	5'6"	150 LBS	Bald	Brown	Indefinitely	Theft	18385	NO
8/24/2019	Katz	Neil Mark		e	White	5'6"	155 LBS	Grey	Brown	Indefinitely	Theft	18396	NO
8/27/2019	Batten	Joseph Jerome		e	Black	5'8"	200 LBS	Black	Brown	Indefinitely	Trespassed	18407	YES
8/29/2019	Rowe	Robert Warren		e	White	5'10"	250 LBS	Bald	Brown	Indefinitely	Theft	18411	NO
9/1/2019	Kirk	Thompson		e	Black	5'10"	165 LBS	Black	Brown	Indefinitely	Loitering	18422	YES
9/6/2019	McFarlane	Rodwyn O.		e	Black	6'	225 LBS	Black	Brown	Indefinitely	Management Decision	18433	NO
9/6/2019	Davis	Steven Lee		e	White	5'11"	200 LBS	Grey	Blue	Indefinitely	Theft	18434	NO
9/7/2019	Manley	Gerrick Renard		e	Black	5'7"	185 LBS	Black	Brown	Indefinitely	Theft	18437	NO
9/7/2019	Saint-Hilaire	Will		e	White	5'7"	200 LBS	Black	Brown	Indefinitely	Solicitation	18438	NO
9/8/2019	Harrod	Jacqualine		ale	White	5'6"	142 LBS	Brown	Blue	Indefinitely	Management Decision	18440	NO
9/9/2019	Francois	Shemika		ale	Black	5'8"	165 LBS	Black	Brown	Indefinitely	Theft	18449	NO
9/10/2019	Cabezudo	Angel		e	Hispanic	5'6"	142 LBS	Black	Brown	ndefinitely	Intoxicated/Disorderly Conduct	18451	NO
9/11/2019	Diaz	Alexander		e	Hispanic	5'10"	160 LBS	Black	Brown	Indefinitely	Possession Of Alcohol/Drugs	18454	NO
9/16/2019	Rizzoti	Tracy		ale	White	5'9"	130 LBS	Blonde	Blue	Indefinitely	Management Decision	18477	NO
9/26/2019	Litvak	Valery		e	White	6'	165 LBS	Grey	Brown	Indefinitely	Theft	18504	NO
10/3/2019	Santos	Joel		e	Hispanic	5'9"	190 LBS	Brown	Brown	Indefinitely	Management Decision	18530	NO
10/4/2019	Taylor	William		e	White	5'9"	225 LBS	Brown	Brown	24 Hours	Intoxicated/Disorderly Conduct	18532	NO
10/11/2019	Riley	Erin		ale	White	5'5"	135 LBS	Brown	Brown	Indefinitely	Management Decision	18558	NO
10/11/2019	Modesto	Ariel		e	Hispanic	5'6"	150 LBS	Black	Brown	2 Months	Management Decision	18561	NO
10/12/2019	Quevedo	Silvia		ale	Hispanic	5'2"	135 LBS	Black	Brown	12 Months	Intoxicated/Disorderly Conduct	18567	NO
10/12/2019	Orantes	Carlos		e	Hispanic	5'6"	150 LBS	Black	Brown	12 Months	Loitering	18567	NO
10/18/2019	Stahl	Mitchell Fred		e	White	5'8"	170 LBS	Grey	Brown	Indefinitely	Trespassed	18590	YES
10/23/2019	Moriceau	Elvecius		e	Black	5'7"	180 LBS	Bald	Brown	24 Hours	Management Decision	18612	NO
10/26/2019	Quinteros	Edin		e	Hispanic	5'6"	150 LBS	Brown	Brown	Indefinitely	Disorderly Contact	18629	NO
11/4/2019	Valentino	Alfredo		e	Hispanic	5'11"	125 LBS	Black	Brown	Indefinitely	Management Decision	18664	YES
12/8/2019	Santiago	Christian		e	Hispanic	5'7"	155 LBS	Black	Brown	Indefinitely	Fake I.D.	18761	NO
12/13/2019	El Nowno	Lsaam Z.		e	White	5'5"	165 LBS	Brown	Brown	Indefinitely	Intoxicated/Disorderly Conduct	18779	NO
12/15/2019	Stone	Malclom		e	Black	5'10"	230 LBS	Black	Brown	Indefinitely	Other: Fraud Attempt	18788	YES
12/22/2019	Thomas	Anthony Lionel		e	Black	5'10"	150 LBS	Black	Brown	Indefinitely	Disorderly Contact	18811	NO
12/30/2019	Alvarez	Ana		ale	Hispanic	5'5"	125 LBS	Brown	Brown	Indefinitely	Theft	18836	NO
12/30/2019	Whitner	Michael		e	White	6'	200 LBS	Blonde	Brown	Indefinitely	Destruction Of Property	18840	NO
1/4/2020	Coan	Timothy J.		e	White	6'1"	220 LBS	Brown	Blue	Indefinitely	Intoxicated/Disorderly Conduct	18864	NO
1/13/2020	Henriques	David		e	Black	5'8"	300LBS	Black	Brown	Indefinitely	Management Decision	18890	NO
1/14/2020	Golan	Zeev		e	White	5'10"	250 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	18894	NO
1/17/2020	Macina	Anthony		e	White	6'	175 LBS	Brown	Green	Indefinitely	Management Decision	18904	NO
1/30/2020	Vitali	Marcus jon		e	White	5'7"	230LBS	Brown	Brown	Indefinietly	Management Decision	18961	NO
2/4/2020	Jontef	Erez		e	White	6'1"	200LBS	Brown	Brown	24 Hours	Management Decision	18977	NO
2/8/2020	Silva	Jose		e	Hispanic	5'8"	175 LBS	Grey	Brown	72 Hours	Disorderly Conduct	18993	NO
3/1/2020	Crosthwaite	Edgardo		e	Hispanic	5'10"	190 LBS	Grey	Brown	Indefinitely	Management Decision	19071	NO
3/7/2020	Narine	Ethan		e	Other	5'10"	245 LBS	Black	Brown	Indefinitely	Theft	19089	NO
3/15/2020	Guy Williams	Garman		e	White	5'7"	210 LBS	Blonde	Blue	Indefinitely	Management Decision	19111	NO
3/16/2020	Saider	Scott Elliot		e	White	5'4"	150 LBS	Brown	Brown	1 Month	Management Decision	19116	NO
5/7/2020	Ocasio	Luis		e	Hispanic	5'4"	152 LBS	Black	Brown	Indefinitely	Management Decision	5-20.0507.01	NO
6/1/2020	Dominguez	Salvador		e	Hispanic	5'5"	137 LBS	Black	Brown	Indefinitely	Management Decision	6-20.0601.01	NO
6/27/2020	Santoriello	John Allen		e	White	6'	160 LBS	Grey	Brown	Indefinitely	Trespassed	6-20.0627.04	NO
7/10/2020	Prosper	Billy		e	White	6'2"	225 LBS	Black	Brown	Indefinitely	Management Decision	7-20.0710.02	NO
7/18/2020	Dynek	Lynn		e	White	6'5"	320 LBS	Grey	Blue	Indefinitely	Management Decision	7-20.0718.01	NO
8/2/2020	McEwan	Charles Alexander		e	White	5'9"	170 LBS	Black	Brown	Indefinitely	Disorderly Conduct	8-20.0802.02	NO
8/8/2020	Bermudez	Joel		e	Hispanic	5'5"	127 LBS	Black	Brown	Indefinitely	Theft	8-20.0808.02	NO
8/25/2020	Reid	Joshumar C.		e	Black	5'7"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	8-20.0825.02	NO
9/2/2020	Apipe-Lujan	Jeni Noemi		ale	Hispanic	5'4"	133 LBS	Black	Brown	Indefinitely	Solicitation	9-20.0902.01	NO
9/16/2020	Aguilera	Kevin		e	Hispanic	5'5"	125 LBS	Black	Brown	Indefinitely	Possession Of Alcohol/Drugs	9-20.0916.03	NO
10/4/2020	Quevedo	Walter		e	Hispanic	5'9"	130 LBS	Black	Brown	Indefinitely	Management Decision	10-20.1004.01	NO
10/22/2020	Achevarria Colon	Adrian Alejandro		e	Hispanic	6'3"	300 LBS	Black	Brown	6 Months	Management Decision	10-20.1022.02	NO
10/28/2020	Dara	Steven		e	White	5'9"	165 LBS	Brown	Blue	Indefinitely	Management Decision	10-20.1028.01	NO
11/7/2020	Rocha	Jesus G.		e	White	5'8"	100 LBS	Brown	Brown	Indefinitely	Loitering	11-20.1107.02	NO
11/13/2020	Mohammad Nabil	Klisli		e	Other	5'10"	250LBS	Brown	Brown	Indefinitely	Disorderly Conduct	11-20.1113.01	NO
12/3/2020	Stone	Alex		e	White	5'5"	145 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	12-20.1203.01	NO
12/6/2020	Gonzalez	Estuardo		e	Hispanic	5'4"	120 LBS	Black	Brown	Indefinitely	Assault/Battery	12-20.1206.01	NO
12/6/2020	Gonzalez	Milton		e	Hispanic	5'2"	115 LBS	Black	Brown	Indefinitely	Assault/Battery	12-20.1206.01	NO
12/6/2020	Gonzalez	Marvin		e	Hispanic	5'6"	140 LBS	Black	Brown	Indefinitely	Assault/Battery	12-20.1206.01	NO
12/8/2020	James	Gerald		e	Black	5'10"	160 LBS	Black	Brown	Indefinitely	Management Decision	12-20.1208.01	NO
1/25/2021	Magdeleno	Jose		e	Hispanic	5'8"	170 LBS	Brown	Brown	Indefinitely	Management Decision	1-21.0125.01	YES
1/25/2021	Castillo	Nancy Merilenny		ale	Hispanic	5'3"	130 LBS	Brown	Brown	Indefinitely	Management Decision	1-21.0125.03	NO
2/5/2021	Nunez	Carlos		e	Hispanic	5'8"	175LBS	Brown	Brown	Indefinitely	Management Decision	2-21.0205.02	NO
2/5/2021	Yzaguirr	Veronica		ale	Hispanic	5'5"	125 LBS	Brown	Brown	Indefinitely	Management Decision	2-21.0205.03	NO
2/17/2021	Ramos	Rafael		e	Hispanic	5'8"	150 LBS	White	Brown	Indefinitely	Management Decision	2-21.0217.02	NO
2/22/2021	Cherry	Kinson		e	Black	6'1"	175 LBS	Black	Brown	Indefinitely	Management Decision	2-21.0222.02	NO
2/24/2021	Carlin	Laura Michelle		ale	White	5'2"	110 LBS	Blonde	Blue	Indefinitely	Disorderly Conduct	2-21.0224.03	NO
3/6/2021	Faisal	Ahmad		e	Other	5'8"	175 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	3-21.0306.01	NO
3/6/2021	Dustebeck	Davor		e	White	5'8"	210 LBS	Black	Brown	Indefinitely	Disorderly Conduct	3-21.0306.02	NO
3/10/2021	Sosa	Roberto Lazaro		e	Hispanic	6'02"	250 LBS	Black	Brown	Indefinitely	Disorderly Conduct	3-21.0310.01	NO
3/19/2021	Rodriguez	Edward		e	Hispanic	5'8"	165 LBS	Black	Brown	24 Hour	Undesirable Behavior	3-21.0319.01	NO
3/23/2021	Mersier	Frantz		e	Black	5'8"	180 LBS	Black	Brown	Indefinitely	Management Decision	3-21.0323.03	NO
4/10/2021	Koffman	Carol Eve		ale	White	5'3"	165 LBS	Brown	Brown	48 Hour	Undesirable Behavior	4-21.0410.02	NO
4/13/2021	Moise	Shawn		e	Black	5'10"	160 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0415.01	NO
4/13/2021	Sampson	Shawn Conrad		e	Hispanic	5'7"	158 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0415.02	NO
4/13/2021	Jones Davis	Jacqueline		ale	Black	known	Unknown	Black	Brown	Indefinitely	Theft	4-21.0413.03	NO
4/14/2021	Mearidy	Hozie		e	Black	5'9"	145 LBS	Black	Brown	Indefinitely	Theft	4-21.0414.02	NO
4/18/2021	Hudson	Jazmine Shakri		ale	Black	5'5"	120 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0418.01	Yes
4/18/2021	West	Brittany Jamile		ale	Black	5'4"	205 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0418.01	Yes
4/23/2021	Brown	Jermaine		e	Black	5'11"	150 LBS	Black	Brown	Indefinitely	Disorderly Conduct	4-21.0423.01	NO

Date of Incident	LAST NAME	FIRST NAME	[redacted]	GENDER	RACE	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
4/29/2021	Black	Tamera Nicole		emale	Black	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	4-21.0429.02	NO
4/30/2021	Gilbert	Travis		Male	Hispanic	6'	180 LBS	White	Brown	Indefinitely	Management Decision	4-21.0430.01	NO
4/30/2021	Gonzalez	Juan		Male	Hispanic	nknown	Unkown	Black	Brown	Indefinitely	Management Decision	5-21.0501.01	NO
5/2/2021	Matier	Santra		emale	White	5'10"	155 LBS	Blonde	Brown	Indefinitely	Management Decision	5-21.0502.02	NO
5/7/2021	Tamara	Salkeld		Male	Black	5'11"	145 LBS	Black	Brown	Indefinitely	Theft	5-21.0507.03	YES
5/17/2021	Harris	George		Male	Black	6'2"	185 LBS	Bald	Brown	Indefinitely	Disorderly Conduct	5-21.0517.03	NO
5/26/2021	Dunne	Melissa Ann		emale	White	5'5"	125 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	5-21.0526.04	NO
5/29/2021	Bankasingh	Satt		Male	Hispanic	5'10"	160 LBS	Black	Brown	Indefinitely	Management Decision	5-21.0529.01	NO
6/7/2021	Tapia-Vargas	Teodulo		Male	Hispanic	6'	215 LBS	Black	Brown	Indefinitely	Theft	6-21.0609.03	NO
6/22/2021	Watson	Harold		Male	White	5'10"	215 LBS	Bald	Brown	Indefinitely	Management Decision	6-21.0622.03	NO
6/24/2021	Berry	Wayne		Male	Black	5'9"	160 LBS	Black	Brown	Indefinitely	Theft	6-21.0624.01	NO
6/28/2021	Mitchell	Willie		Male	Black	5'5"	145 LBS	Black	Brown	Indefinitely	Management Decision	6-21.0628.01	NO
7/2/2021	Theodore	Kristy Michelle		emale	Black	5'8"	180 LBS	Black	Brown	Indefinitely	Management Decision	7-21.0702.02	NO
7/11/2021	Diazo	Matias		Male	White	5'4"	142 LBS	Brown	Brown	Indefinitely	Management Decision	7-21.0711.03	NO
7/11/2021	Cristea	Nicholas Dan		Male	White	6'	161 LBS	Brown	Blue	Indefinitely	Management Decision	7-21.0711.04	NO
7/16/2021	Reiter	Scott D.		Male	White	5'11"	240 LBS	Brown	Blue	Indefinitely	Management Decision	7-21.0716.01	NO
7/24/2021	Hubbard	Deanna		emale	White	5'5"	130 LBS	Blonde	Brown	Indefinitely	Management Decision	7-21.0724.04	NO
7/27/2021	Pruneda	Felix Manuel		Male	Hispanic	5'6"	145 LBS	Brown	Brown	Indefinitely	Theft	7-21-0727.02	NO
8/4/2021	Arzuaga	Edwin		Male	Hispanic	5'8"	154 LBS	Black	Brown	Indefinitely	Assault/Battery	8-21.0804.01	NO
8/6/2021	Gagne	Andre		Male	White	5'8"	150 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	8-21.0806.01	NO
8/19/2021	El Hilon	Hector D.		Male	Hispanic	5'8"	165 LBS	White	Brown	Indefinitely	Disorderly Conduct	8-21.0819.02	NO
8/29/2021	Ferrow	Jordan Michael		Male	Black	5'9"	185 LBS	Black	Brwon	Indefinitely	Loitering	8-21.0829.04	NO
9/9/2021	Camacho	Samuel		Male	Hispanic	5'	160 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	9-21.0913.01	NO
10/1/2021	Unknown	Kareem		Male	Black	6'5"	165 LBS	Black	Brown	Indefinitely	Management Decision	10-21.1001.02	NO
10/1/2021	Manzo	Richard		Male	White	5'6"	162 LBS	White	Brown	Indefinitely	Management Decision	10-21.1008.01	NO
10/11/2021	Joacilien	Marie-Yolaine		emale	Black	5'4"	132 LBS	Black	Brown	Indefinitely	Theft	10-21.1012.01	NO
10/11/2021	Lamartiniere	Exilus		Male	Black	5'7"	190 LBS	Bald	Brown	Indefinitely	Theft	10-21.1010.01	NO
10/14/2021	Homovich	Robert James		Male	White	6'1"	200 LBS	White	Brown	72 Hour	Disorderly Conduct	10-21.1014.02	NO
10/21/2021	Gotay	Wilfredo		Male	Hispanic	5'2"	130 LBS	Black	Brown	Indefinitely	Management Decision	10-21.1021.02	NO
10/21/2021	Portillo	Douglas		Male	Hispanic	5'3"	145 LBS	Black	Brown	Indefinitely	Management Decision	10-21.1021.02	NO
10/24/2021	Salomon	Elie		Male	White	5'11"	150 LBS	Black	Brown	Indefinitely	Disorderly Conduct	10-21.1024.01	NO
10/30/2021	Cespedes	Edward		Male	Hispanic	5'10"	170 LBS	Black	Brown	Indefinitely	Disorderly Conduct	10-21.1030.01	NO
10/31/2021	Herrera	David		Male	Hispanic	5'10"	200 LBS	Black	Brown	Indefinitely	Management Decision	10-21.1031.01	NO
11/2/2021	Colon	Adrian Alejandro		Male	Hispanic	6'3"	250 LBS	Black	Brown	Indefinitely	Disorderly Conduct	11-21.1102.01	NO
11/3/2021	Montes	Martin		Male	Hispanic	5'5"	145 LBS	Black	Brown	Indefinitely	Undesirable Behavior	11-21.1103.02	NO
11/16/2021	Quezada-Giannini	Raimundo-Angel		Male	Hispanic	5'9"	175 LBS	Gray	Brown	Indefinitely	Theft	11-21.1116.03	NO
11/17/2021	Landers	Jesus		Male	White	5'10"	175 LBS	Black	Brown	Indefinitely	Management Decision	11-21.1117.02	NO
11/21/2021	Holland	Kevaugh Adrian		Male	Black	5'11"	190LBS	Black	Brown	Indefinelty	Undesirable Behavior	11-21.1121.01	NO
11/25/2021	Rodriguez	O'Bryan		Male	Hispanic	5'10	145 LBS	Black	Brown	Indefinitely	Possession Of Alcohol/Drugs	11-21.1125.02	NO
11/28/2021	Chajon	Arnulfo		Male	Hispanic	5'3"	150 LBS	Black	Brown	Indefinitely	Intoxicated/Disorderly Conduct	11-21.1128.02	YES
12/8/2021	Barrientos	Jose		Male	Hispanic	5'5"	145 LBS	Black	Brown	Indefinitely	Disorderly Conduct	12-21.1208.02	NO
12/8/2021	Barrientos	Elvia		emale	Hispanic	5'2"	110 LBS	Black	Brown	Indefinitely	Disorderly Conduct	12-21.1208.02	NO
12/12/2021	Unknown	Joe		Male	White	6'	210 LBS	Gray	Brown	Indefinitely	Management Decision	12-21.1212.02	NO
12/16/2021	Amer	Nichole		emale	White	6'1"	175 LBS	Blonde	Blue	Indefinitely	Possession Of Alcohol/Drugs	12-21.1216.01	NO
12/26/2021	Unknown	Unknown		Male	Black	5'10"	160 LBS	Black	Brown	Indefinitely	Loitering	12-21.1226.01	NO
12/30/2021	Mullins	Lance		Male	White	6'	225 LBS	Gray	Brown	Indefinitely	Trespassed	12-21.1230.01	Yes
1/5/2022	Lorenz	Cristian Alfredo		Male	White	6'5"	230 LBS	Brown	Blue	Indefinitely	Management Decision	1-22.0105.03	NO
1/7/2022	Garcia Duran	Elpidio Jose		Male	Hispanic	5'11"	150 LBS	Black	Brown	Indefinitely	Management Decision	1-22.0107.02	NO
1/7/2022	Sabillon	Ludwig Roberto		Male	Hispanic	5'8"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	1-22.0107.03	YES
1/8/2022	Arkue	Emmerson		Male	Black	5'11	160 LBS	Black	Brown	Indefinitely	Assault/Battery	1-22.0108.01	YES
1/23/2022	Draissi	Mounir		Male	Other	5'9"	155 LBS	Black	Brown	Indefinitely	Disorderly Conduct	1-22.0123.01	NO
1/23/2022	Llanes	Tory		Male	Hispanic	5'7"	135 LBS	Black	Brown	Indefinitely	Disorderly Conduct	1-22.0123.01	NO
1/26/2022	Molina	Marco		Male	Hispanic	5'8"	145 LBS	Black	Brown	Indefinitely	Disorderly Conduct	1-22.0126.01	NO
1/27/2022	Failla	Brian Micheal		Male	White	5'9"	220 LBS	Brown	Blue	Indefinitely	Destruction Of Property	1-22.0127.01	NO
2/1/2022	Tomas	Alvaro		Male	Hispanic	5'5"	155 LBS	Black	Brown	Indefinitely	Assault/Battery	2-22.0201.01	YES
2/2/2022	Lapes	Barry		Male	White	6'	210 LBS	Black	Brown	Indefinitely	Management Decision	2-22.0202.02	NO
2/6/2022	McAnly	Jamie		emale	White	5'9"	145 LBS	Blonde	Blue	Indefinitely	Management Decision	2-22.0206.01	NO
2/8/2022	Cano	Marvin		Male	Hispanic	5'8"	140 LBS	Black	Brown	Indefinitely	Undesirable Behavior	2-22.0208.01	NO
2/12/2022	Baussan	Elijah		Male	Black	5'10"	180LBS	Black	Brown	Indefinitely	Undesirable Behavior	2-22.0212.01	NO
2/12/2022	Williams	Tyrese		Male	Black	5'9"	160 LBS	Black	Brown	Indefinitely	Undesirable Behavior	2-22.0212.01	NO
2/12/2022	Millwood	Clayan		Male	Black	5'7"	145 LBS	Black	Brown	Indefinitely	Management Decision	2-22.0212.02	NO
2/16/2022	Coto	Alex		Male	Hispanic	5'8"	160 LBS	Black	Brown	Indefinitely	Management Decision	20220000106	NO
2/16/2022	Ruiz	Jovanni		Male	Hispanic	nknown	Unknown	Unknown	Unknown	Indefinitely	Management Decision	20220000106	NO
2/26/2022	Mondik	Andrew Charles		Male	White	6'01"	200 LBS	Black	Brown	24 Hour	Panhandling	20220000134	NO
3/10/2022	Botello	Jose		Male	Hispanic	5'10"	165 LBS	Gray	Brown	Indefinitely	Management Decision	20220000205	YES
3/12/2022	Dominguez	Salvador		Male	Hispanic	5'5"	137 LBS	Black	Brown	Indefinitely	Trespassed	20220000218	NO
3/18/2022	Mullins	Lance R.		Male	White	5'9"	240 LBS	Gray	Blue	Indefinitely	Disorderly Conduct	20220000254	YES
4/2/2022	Laubheimer	Seth Davis		Male	White	5'11"	160 LBS	Brown	Brown	Indefinitely	Fake I.D.	20220000356	NO
4/2/2022	Joffray	Cole Steven		Male	White	6'2"	165 LBS	Brown	Brown	Indefinitely	Fake I.D.	20220000356	NO
4/5/2022	Castillo Alvarez	Gabriela Maria		emale	Hispanic	5'3"	220 LBS	Brown	Brown	Indefinitely	Theft	20220000398	NO
4/14/2022	Cardoza	Robin		emale	White	5'7"	145 LBS	Brown	Brown	Indefinitely	Management Decision	20220000444	NO
4/17/2022	Molnar	Steven Joseph		Male	White	5'8"	160 LBS	Brown	Brown	Indefinitely	Theft	20220000465	NO
4/18/2022	Ruiz Rivera	Raul Antonio		Male	Hispanic	5'6"	145 LBS	Black	Brown	Indefinitely	Loitering	20220000468	NO
4/24/2022	Cincotta	John		Male	White	5'10"	150 LBS	Gray	Brown	Indefinitely	Theft	20220000496	NO
5/11/2022	Jones	Lor Yvette		emale	Black	5'4"	140 LBS	Black	Brown	1 Month	Management Decision	20220000581	NO
5/19/2022	Espino	James		Male	Hispanic	5'9"	160 LBS	Black	Brown	Indefinitely	Management Decision	20220000633	NO
5/26/2022	Young	Damian Jermaine		Male	Black	5'09"	170 LBS	Black	Brown	Indefinitely	Management Decision	20220000654	NO
6/13/2022	Monticello	Anthony Joseph		Male	Hispanic	5'11"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20220000727	NO
6/13/2022	Monticello-Salzberg	Anna		emale	White	5'4"	120 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20220000727	NO
6/18/2022	Ludlow	Megan		emale	White	5'3"	155 LBS	Blonde	Blue	Indefinitely	Intoxicated/Disorderly Conduct	20220000752	NO
6/18/2022	Rocca	Peter Ronald		Male	Hispanic	6'0"	160 LBS	Gray	Brown	Indefinitely	Disorderly Conduct	20220000753	NO
6/22/2022	Stafford	Hope Marie		Male	White	5'5"	120 LBS	Blonde	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220000772	YES
7/3/2022	McCrea	Mark William		Male	White	6'0"	240 LBS	Gray	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220000823	NO
7/6/2022	Gomez	Jorge Luis		Male	Hispanic	5'4"	145 LBS	Black	Brown	Indefinitely	Cheating	20220000850	NO
7/8/2022	Borges	Carla Alejandra		emale	Hispanic	5'5"	155 LBS	Brown	Brown	Indefinitely	Management Decision	20220000867	NO
7/12/2022	Chajon	Bernardo		Male	Hispanic	5'2"	140 LBS	Black	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220000884	NO
7/12/2022	Navarijo	Manuel		Male	Hispanic	5'6"	145 IBS	Black	Brown	Indefinitely	Possession Of Alcohol/Drugs	20220000884	NO
7/24/2022	Wimberly	Tameeka Nicole		emale	Black	5'9"	240 LBS	Black	Brown	Indefinitely	Management Decision	20220000957	NO
7/27/2022	Johnson	Andrew		Male	White	6'2	200 LBS	Brown	Brown	Indefinitely	Disorderly conduct / Full Fire Alarm	20220000971	YES
7/29/2022	Byrd	Gabriel		Male	Black	6'2	190 LBS	Black	Brown	Indefinitely	Disorderly conduct / Fighting	20220000994	NO
8/11/2022	Alonzo Garcia	Jose Luiz		Male	Hispanic	5'6"	160 LBS	Black	Brown	Indefinitely	Theft	20220001065	NO
8/11/2022	Lopez	Juan Pablo		Male	Hispanic	5'7"	165 LBS	Black	Green	Indefinitely	Panhandling	20220001067	NO
8/14/2022	Henson	Michael		Male	White	5'8"	155 LBS	Brown	Blue	Indefinitely	Trespassed	20220001083	NO
8/14/2022	Barfield	Isaiah B.		Male	Black	5'9"	140 LBS	Black	Brown	Indefinitely	Panhandling	20220001089	NO
8/23/2022	Blowe	Brandon		Male	Black	5'8"	165 LBS	Black	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220001128	NO
8/30/2022	Mitrani	Enrique		Male	Hispanic	6'00"	245 LBS	Gray	Brown	Indefinitely	Disorderly Conduct	20220001183	NO
9/30/2022	Stolar	Michael Craig		Male	White	5'9"	230 LBS	Brown	Brown	Indefinitely	Assault/Battery	20220001311	YES
10/5/2022	Gomez	Gabriel		Male	Hispanic	5'5"	180 LBS	Black	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20220001324	NO
10/13/2022	Shaw	Eric		Male	Black	5'10"	220 LBS	Black	Brown	Indefinitely	Refusal to Leave Property	20220001362	NO
11/8/2022	James	Eva Adassa		emale	Black	5'5"	135 LBS	Gray	Brown	Indefinitely	Theft	20220001466	NO
11/20/2022	Rivera	Aaron Lewis		Male	Hispanic	5'10"	215 LBS	Black	Brown	Indefinitely	Theft	20220001513	NO
12/19/2022	Francis	Justin		Male	Black	5'10"	145 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20220001674	NO
1/5/2023	Ricetti	Carla Soares		emale	Hispanic	5'4"	150 LBS	Brown	Brown	Indefinitely	Refusal to Leave Property	20230000024	NO
1/7/2023	Clapp JR	David Crawford		Male	White	6'01"	235 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	20230000034	NO
1/8/2023	Farshchian	Jennie Gohar		emale	Other	5'4"	160 LBS	Black	Brown	Indefinitely	Refusal to Leave Property	20230000049	NO
1/28/2023	Hernandez Castillo	Johan Stuwar		Male	Hispanic	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	20230000169	NO
2/19/2023	Strittmatter	Deborah Jane		emale	White	5'7"	150 LBS	Blonde	Brown	Indefinitely	Disorderly Conduct	20230000326	NO
2/25/2023	Prophette	Garin		Male	Black	6'2"	185 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000355	YES
3/3/2023	Howard	Nicole Anamarie		emale	Black	5'4"	200 LBS	Black	Brown	Indefinitely	Management Decision	20230000388	NO
3/8/2023	Shaw	Eric James		Male	Black	5'9"	180 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000411	NO
3/9/2023	Kaufman	Carol Eve		emale	White	5'3"	145 LBS	Brown	Brown	Indefinitely	Management Decision	20230000412	NO
3/17/2023	Moran	George		Male	White	5'8"	150 LBS	Gray	Brown	Indefinitely	Management Decision	20230000455	NO
3/18/2023	Prophette	Garic		Male	Black	6'0"	200 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000459	NO
3/25/2023	Garcia	Johanna		emale	Hispanic	5'06"	180 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000498	NO
3/26/2023	Pierre	Stanley		Male	Black	5'8"	165 LBS	Black	Brown	Indefinitely	Property Damage	20230000512	NO
3/31/2023	Gotay Baez	Wilfredo		Male	Hispanic	5'6"	145 LBS	Black	Brown	Indefinitely	Management Decision	20230000540	NO
3/31/2023	Browne	Jason Ross		Male	White	5'9"	170 LBS	Brown	Blue	Indefinitely	Disorderly Conduct	20230000545	YES
4/1/2023	Sabogal	Diego Jair		Male	Hispanic	5'9"	175 LBS	Black	Brown	Indefinitely	Management Decision	20230000565	NO
4/1/2023	Taborda	Noelia Andrea		emale	Hispanic	5'7"	200 LBS	Black	Brown	Indefinitely	Management Decision	20230000565	NO
4/1/2023	Pinzon	Johny		Male	Hispanic	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	20230000565	NO
4/1/2023	Radchenko	Ludmyla		emale	White	5'2"	160 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	20230000569	NO
4/13/2023	Waugh	Rhajine		emale	Black	5'5"	125 LBS	Black	Brown	Indefinitely	Loitering	20230000637	NO
4/29/2023	Spranzo	Anthony Angelo		Male	White	5'8"	160 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000712	NO
5/3/2023	Zaig	Roval		Male	Other	5'9"	150 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230000730	NO
5/5/2023	Villarini Jr.	Jose A.		Male	Hispanic	5'11"	155 LBS	Brown	Hazel	Indefinitely	Loitering / Intoxicated	20230000747	NO
5/9/2023	Torres	Rigoberto		Male	Hispanics	5'11"	220 LBS	Bald	Brown	Indefinitely	Theft	20230000779	NO
5/21/2023	Griggs	Micha Brandon		Male	White	6'00"	190 LBS	Brown	Green	Indefinitely	Theft	20230000858	NO
5/25/2023	Towns Jr.	Troy Eric		Male	Black	5'4"	165 LBS	Black	Brown	Indefinitely	Loitering	20230000868	NO
5/31/2023	Miller	David		Male	White	5'6"	170 LBS	Black	Brown	Indefinitely	Management Decision	20230000897	NO
6/9/2023	Oliva	Matias		Male	Hispanic	5'3"	145 LBS	Brown	Brown	Indefinitely	Management Decision	20230000933	NO
6/9/2023	Lopez	Yanko		Male	Hispanic	5'3"	150 LBS	Brown	Brown	Indefinitely	Management Decision	20230000933	YES
6/9/2023	Flores	Fabizio		Male	Hispanic	5'5"	135 LBS	Black	Brown	Indefinitely	Management Decision	20230000933	NO
6/9/2023	Houki	Ethan Gabriel		Male	White	5'6"	155 LBS	Brown	Brown	Indefinitely	Management Decision	20230000933	NO
6/9/2023	Telfort	Myriam Magdala		emale	Black	5'6"	160 LBS	Black	Brown	Indefinitely	Property Damage	20230000935	NO
6/15/2023	Jackson	Stephanie Shaneil		emale	Black	5'8"	145 LBS	Black	Brown	Indefinitely	Other/ Fraud Attempt	20230000971	NO
6/18/2023	Stahl	Mitchell Fred		Male	White	5'8"	165 LBS	Gray	Brown	Indefinitely	Loitering	20230000986	YES
6/21/2023	Batten	Joseph Jerome		Male	Black	5'8"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230001003	NO
6/23/2023	Sutherland	Kyron Daniel		Male	Black	6'5"	165 LBS	Black	Brown	Indefinitely	Exclusion	20230001018	NO
6/24/2023	Coury	Matthew		Male	White	5'10"	170 LBS	Black	Brown	Indefinitely	Theft	20230001023	NO
6/24/2023	Kantor	Scott Eric		Male	White	5'9"	220 LBS	Brown	Brown	Indefinitely	Theft	20230001025	NO
6/27/2023	Auguste	Louisius		Male	Black	5'9"	190 LBS	Bald	Brown	24 hours	Hygiene issue	20230001040	NO
6/28/2023	Aldrige	David		Male	White	5'8"	170 LBS	Brown	Brown	Indefinitely	Theft	20230001047	NO
7/7/2023	Hutt	Ronald		Male	White	5'6"	145 LBS	Bald	Brown	Indefinitely	Theft	20230001096	NO
7/27/2023	Homovich	Robert		Male	White	6'1"	200 LBS	Gray	Blue	24 Hours	Disorderly Conduct	20230001188	NO
7/29/2023	Homovich	Robert		Male	White	6'1"	200 LBS	Gray	Blue	Indefinitely	Management Decision	20230001195	NO
7/31/2023	Remon	Rafael F.		Male	White	5'9"	190 LBS	Brown	Blue	Indefinitely	Undesirable Behavior	20230001203	NO
8/13/2023	Leczano	Carlos Dionisio		Male	Hispanic	5'7"	165 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20030001227	NO
8/14/2023	Romdon	Isiah		Male	Hispanic	5'10"	175 LBS	Black	Brown	Indefinitely	Loitering	20230001263	NO
8/14/2023	Moriceau	Elvecius		Male	Black	5'7"	180 LBS	Bald	Brown	Indefinitely	Other/ Statewide Ban	20230001265	NO
8/17/2023	Fried	Ester		emale	White	5'3"	135 LBS	Gray	Blue	1 Week	Other/Rules Violation	20230001284	NO
8/24/2023	Johnson	Randy		Male	Black	6'0"	160 LBS	Black	Brwon	Indefinitely	Management Decision	20230001319	NO
8/28/2023	Wasley	Elijah		Male	Black	6'0"	210 LBS	Bald	Brown	Indefinitely	Undesirable Behavior	20230001315	NO
8/25/2023	Book	Donna Gordon		emale	White	5'5"	130 LBS	Brown	Brown	Indefinitely	Theft	20230001325	NO
8/27/2023	Listmangof	Izabela		emale	White	5'8"	110 LBS	Gray	Brown	1 Month	Management Decision	20230001339	NO
9/24/2023	Reid	Joshumar C.		Male	Black	5'7"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20230001464	NO
9/24/2023	Alvarez	Daniel		Male	Hispanic	5'02"	155 LBS	Black	Brown	Indefinitely	Other/Possession of Firearm	20230001469	NO
10/6/2023	Cook	Devin		Male	White	5'11"	165 LBS	Brown	Brown	Indefinitely	Management Decision	20230001515	NO
10/11/2023	Aguilar	Anthony Fernando		Male	Hispanic	6'1"	170 LBS	Black	Brown	Indefinitely	Management Decision	20230001539	NO
10/13/2023	Brown	Keren Elaine		emale	White	5'5"	130 LBS	Brown	Brown	Indefinitely	Trespassed	20230001550	NO
10/24/2023	Natal Cosme	Luis Javier		Male	Hispanic	6'1"	180 LBS	Black	Brown	Indefinitely	Trespassed	20230001597	NO
10/27/2023	Auguste	Louisius		Male	Black	5'9"	190 LBS	Bald	Brown	24 hours	Hygiene issue	20230001040	NO
10/29/2023	Elden	Leonard Lorin		Male	White	5'10"	200 LBS	Brown	Brown	Indefinitely	Management Decision	20230001621	NO
10/29/2023	Gonzalez Gonzalez	Rhonny Javier		Male	Hispanic	5'7"	160 LBS	Black	Brown	Indefinitely	Management Decision	20230001626	NO
11/1/2023	Mohammad	Shadi Nizar		Male	Other	5'7"	165 LBS	Black	Brown	Indefinitely	Trespassed	20230001638	NO
11/3/2023	Edgerton 3rd	Calvin Vernon		Male	Black	5'9"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20230001628	NO
11/17/2023	Rizzetti	Tracy Elizabeth		emale	White	5'9"	150 LBS	Brown	Brwon	Indefinitely	Management Decision	20230001701	NO
11/17/2023	Fucheck	Michael William		Male	White	6'3"	210 LBS	Blue	Gray	Indefinitely	Management Decision	20230001701	NO
12/22/2023	Flores	Denison		Male	Hispanic	5'	145 LBS	Black	Brown	Indefinitely	Panhandling	20230001859	NO
1/7/2024	Rodriguez	Peter		Male	Hispanic	5'10"	150 LBS	Black	Brown	Indefinitely	Loitering	20240000048	NO
1/16/2024	Valdo	Lorenzo		Male	Hispanic	5'7"	150 LBS	Black	Brown	Indefinitely	Management Decision	20240000095	NO

Date of Incident	LAST NAME	FIRST NAME	[redacted]	GENDER	RA	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
1/18/2024	Adderley	Audley Anthony		ale	Black	5'10"	145 LBS	Black	Brown	Indefinitely	Other/Rules Violation	20240000110	NO
1/19/2024	Paziornik	Thomas		ale	White	5'11"	165 LBS	Brown	Brwon	Indefinitely	Undesirable Behavior	20240000114	NO
1/20/2024	Rodriguez	Damon Ryan		ale	Hispan	5'2"	145 LBS	Black	Brown	Indefinitely	Loitering	20240000124	NO
1/21/2024	Sisto	Dwayne		ale	White	6'5"	175 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000133	NO
1/30/2024	Williams	Kargn Veronica		male	Black	5'2"	170 LBS	Black	Brown	24 Hour	Cheating	20240000188	NO
2/5/2024	Orta Guillen	Derwuing Jose		ale	Hispan	5'8"	160 LBS	Black	Brown	Indefinitely	Management Decision	20240000234	NO
2/5/2024	Osechas Rodriguez	Yorbin Antonio		ale	Hispan	5'9"	170 LBS	Black	Brown	Indefinitely	Management Decision	20240000234	NO
2/8/2024	White	Ian Nathaniel		ale	Black	6'3"	165 LBS	Bald	Brown	Indefinitely	Management Decision	20240000249	NO
2/24/2024	Carlin	Laura Michelle		male	White	5'2"	110 LBS	Blonde	Blue	Indefinitely	Trespassed	20240000351	NO
3/1/2024	Quiroz	Junior		ale	Hispan	5'9"	210 LBS	Black	Brown	Indefinitely	Loitering	20240000383	NO
3/1/2024	Atarazan	Christopher		ale	Hispan	5'10"	145 LBS	Black	Brown	Indefinitely	Loitering	20240000383	NO
3/1/2024	Martes Jr.	Victor Manuel		ale	Hispan	5'7"	260 LBS	Black	Brown	Indefinitely	Trespassed	20240000389	NO
3/2/2024	Chavis Jr.	Alvin		ale	Black	6'1"	200 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000390	NO
3/5/2024	Chamula	Elsa Elena		male	Hispan	5'10"	170 LBS	Brown	Brown	24 Hour	Other/Rules Violation	20240000414	NO
3/12/2024	Papa	Amy Marie		male	White	5'3"	120 LBS	Brown	Brown	24 Hour	Management Decision	20240000449	NO
3/19/2024	Catanese	Ralph		ale	White	5'10"	215 LBS	Bald	Green	Indefinitely	Management Decision	20240000488	NO
3/22/2024	Carigan	Daniel		ale	White	6'1"	225 LBS	Gray	Brown	Indefinitely	Undesirable Behavior	20240000506	NO
3/30/2024	Schefer	Sofia		male	White	5'2"	135 LBS	Blonde	Blue	Indefinitely	Management Decision	20240000560	NO
4/4/2024	Troubatchov	Victor		ale	White	5'10"	175 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000589	NO
4/11/2024	Williams	Latoya		male	Black	5'6"	190 LBS	Black	Brown	24 Hour	Management Decision	20240000637	NO
4/12/2024	Ramirez	Lucas Monteiro		ale	Hispan	6'1"	180 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000644	NO
4/13/2024	Dezzutti	Joseph		ale	White	5'10"	160 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000646	NO
4/13/2024	Sims	Reed		ale	White	5'9"	170 LBS	Brown	Green	Indefinitely	Undesirable Behavior	20240000646	NO
4/13/2024	Garcia	Conner		ale	White	5'10"	155 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000649	NO
4/13/2024	Rivera	Abdel		ale	Hispan	5'9"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000649	NO
4/13/2024	Carry	Alex		ale	White	5'10"	170 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000649	NO
4/13/2024	Tempro	Evan		ale	White	5'11"	160 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000649	NO
4/16/2024	Spears	Keith		ale	Black	5'11"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000671	NO
4/16/2024	Dubar	Noah		ale	White	5'19"	155 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240000671	NO
4/25/2024	Reid	Joshumar C.		ale	Black	5'6"	165 LBS	Black	Brown	Indefinitely	Trespassed	20240000709	NO
4/28/2024	Moghimi	Ali		ale	White	5'10"	230 LBS	Brown	Brown	24 Hour	Undesirable Behavior	20240000732	NO
5/1/2024	Alber	Anthony		ale	White	5'8"	180 LBS	Brown	Brown	Indefinitely	Management Decision	20240000749	NO
5/1/2024	Seigel	Kyle M.		ale	White	5'5"	150 LBS	Black	Brown	Indefinitely	Management Decision	20240000749	MO
5/1/2024	Reese	Carter M.		ale	White	6'	180 LBS	Brown	Brown	Indefinitely	Management Decision	20240000749	NO
5/5/2024	Marello	Anthony		ale	White	5'8"	155 LBS	Brown	Brown	Indefinitely	Management Decision	20240000790	NO
5/5/2024	Camacho	Alejandro		ale	Hispan	5'7"	150 LBS	Brown	Brown	Indefinitely	Management Decision	20240000790	NO
5/5/2024	Myranda	Mathew		ale	Hispan	5'6"	130 LBS	Brown	Brown	Indefinitely	Management Decision	20240000790	NO
5/8/2024	Vassell	Hubert George		ale	Black	6'0"	180 LBS	Black	Brown	Indefinitely	Panhandling	20240000795	NO
5/11/2024	Valdivia	Roberto Hernandez		ale	Hispan	5'7"	115 LBS	Black	Brown	72 Hour	Management Decision	20240000821	NO
5/14/2024	Fitzpatrick	Jamia Nicole		male	Black	5'3"	145 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000840	NO
5/25/2024	Papa	Amy Marie		male	White	5'3"	120 LBS	Brown	Brown	24 Hour	Panhandling	20240000881	NO
5/27/2024	Grosze-Nipper	Flavia		male	White	5'7"	145 LBS	Brown	Brown	24 Hour	Undesirable Behavior	20240000896	NO
5/31/2024	Tirado-Delgado	Glenda Lee		male	Hispan	5'3"	150 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000917	NO
5/31/2024	Smith	Mitchell Lee		ale	Black	5'11"	175 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000917	NO
6/2/2024	Shabarezk	Louis		ale	White	5'10"	150 LBS	White	Brown	2 weeks	Management Decision	20240000924	NO
6/5/2024	Hassan	Insham		ale	White	5'10"	180 LBS	Black	Brown	Indefinitely	Management Decision	20240000949	NO
6/5/2024	Gordy	Dakota		ale	White	5'9"	180 LBS	Brown	Brown	Indefinitely	Management Decision	20240000949	NO
6/7/2024	Rojos	Brenda		male	Hispan	5'5"	150 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240000954	NO
6/8/2024	Campbell	Anthony		ale	Black	6'2"	260 LBS	Bald	Brown	Indefinitely	Management Decision	20240000977	NO
6/14/2024	Schrcter	Suzanne Leopold		male	White	5'1"	125 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000992	NO
6/14/2024	Yoel	Estee		male	White	5'6"	145 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240000992	NO
6/23/2024	Blanco	Adrian		ale	Hispan	5'9"	150 LBS	Black	Brown	Indefinitely	Management Decision	20240001029	MO
6/23/2024	Rodriguez	Jonathan		ale	Hispan	5'10"	150 LBS	Black	Brown	Indefinitely	Management Decision	20240001029	NO
6/23/2024	Roberto	Giancarlo		ale	Hispan	5'10"	185 LBS	Brown	Brwon	Indefinitely	Management Decision	20240001029	NO
6/24/2024	Mamulia	Victoria		male	White	5'5"	135 LBS	Blonde	Hazel	Indefinitely	Theft	20240001038	NO
6/30/2024	Figueroa	Anselmo		ale	Hispan	5'11"	175 LBS	Brown	Brown	Indefinitely	Theft	20240001070	NO
7/2/2024	Zindani	Aamir Younus		ale	Other	5'11"	190 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240001083	NO
7/9/2024	Antoine	Cassandra		amle	Other	5'7"	130 LBS	Black	Brown	Indefinitely	Theft	20240001120	NO
7/25/2024	Gillilano	Francis Scott		ale	White	6'0"	235 LBS	Gray	Gree	Indefinitely	Management Decision	20240001184	NO
8/8/2024	Estevez	Jorge		ale	Hispan	6'3"	260 LBS	Black	Brown	Indefinitely	Theft	20240001262	NO
8/13/2024	Almony	Peterson		ale	Black	5'6"	155 LBS	Black	Brown	Indefinitely	Theft	20240001293	NO
8/13/2024	Mack	Lewis Anthony		ale	Black	5'8"	190 LBS	Black	Brown	Indefinitely	Theft	20240001293	NO
8/15/2024	LaCruz	Jose		ale	Hispan	6'0"	200 LBS	Brwon	Brown	24 Hour	Management Decision	20240001298	NO
8/19/2024	Refuse Rock	Tatiana Alice		male	Black	5'7"	145 LBS	Brown	Brown	24 Hour	Management Decision	20240001342	NO
8/20/2024	Jefferson	Jayden		ale	Black	5'10"	165 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
8/20/2024	Richards	Daunte		ale	Black	5'7"	145 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
8/20/2024	McCoy	Marcus jon		ale	Black	5'6"	135 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
8/20/2024	Muncuff	Tremaine		ale	Black	5'0"	115 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
8/20/2024	Bryant	Dentry		ale	Black	5'5"	145 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001348	NO
9/1/2024	Romero Peralta	Ramon Luis		ale	Hispan	5'11"	155 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20240001392	NO
9/6/2024	Jackson	Richard		ale	Black	5'9"	135 LBS	Black	Brown	Indefinitely	Theft	20240001415	NO
9/17/2024	Cruz	Osian		ale	Hispan	5'11"	245 LBS	Black	Brown	24 Hours	Undesirable Behavior	20240001451	NO
9/21/2024	Benhamou	Marcaina Bouchra		male	Other	5'5"	150 LBS	Black	Brown	24 Hours	Panhandling	20240001466	NO
9/22/2024	Matveikin	Erik		ale	White	5'6"	145 LBS	Blonde	Blue	Indefinitely	Disorderly Conduct	20240001477	NO
9/22/2024	Lopez	Alex		ale	Hispan	5'5"	155 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20240001477	NO
9/23/2024	Lynn	Corey Tremaine		ale	Black	6'	175 LBS	Black	Brown	Indefinitely	Panhandling	20240001479	NO
9/30/2024	Cruz	Osian		ale	Hispan	5'11"	245 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001451	NO
10/2/2024	Rosenberg	Edmundo Shalom		ale	White	5'11"	215 LBS	Black	Brown	24 Hour	Management Decision	20240001525	NO
10/3/2024	Riley Jr.	Michael Andre		ale	Black	5'9"	185 LBS	Black	Brown	Indefinitely	Panhandling	20240001531	YES
10/5/2024	Dovo	George Dovo		ale	White	5'6"	120 LBS	Brown	Brown	Indefinitely	Management Decision	20240001540	NO
10/9/2024	Sanchez	Deiny Aguilar		ale	Hispan	5'9"	160 LBS	Black	Brown	Indefinitely	Management Decision	20240001554	NO
10/9/2024	Chang	Tristan		ale	White	5'7"	140 LBS	Brown	Brown	Indefinitely	Management Decision	20240001556	NO
10/11/2024	Lopez	Christopher Michael		ale	Hispan	5'7"	150 LBS	Brown	Brown	24 Hour	Management Decision	20240001567	NO
10/14/2024	Fried	Ester		amle	White	5'3"	150 LBS	Gray	Blue	24 Hour	Panhandling	20240001574	NO
10/14/2024	Yoel	Estee Titi		male	Hispan	5'6"	140 LBS	Black	Brown	24 Hour	Management Decision	20240001576	NO
10/26/2024	Moran	George		ale	White	5'7"	145 LBS	Gray	Brown	Indefinitely	Management Decision	20240001616	YES
10/26/2024	Indelicato	George Michel		ale	White	6'1"	180 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20240001618	YES
10/28/2024	Ashton	William		ale	White	5'6"	115 LBS	Brown	Brown	Indefinitely	Management Decision	20240001624	NO
10/28/2024	Ashton	James		ale	White	4'7"	75 LBS	Brown	Brown	Indefinitely	Management Decision	20240001624	NO
11/3/2024	Lester Jr.	Billy Joe		ale	White	5'11"	225 LBS	Gray	Brown	Indefinitely	Undesirable Behavior	20240001657	NO
11/8/2024	Quiroga Poveda	Nelly Constanza		male	Hispan	5'0"	150 LBS	Black	Brown	24 Hour	Undesirable Behavior	20240001683	NO
11/15/2024	Zito Jr.	Charles		ale	White	6'0"	210 LBS	Bald	Brown	24 Hour	Management Decision	20240001702	NO
11/23/2024	Neymatov	Allahyar		ale	Other	5'8"	165 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20240001733	YES
11/28/2024	Baceiredo Fontanes	Luis Enrique		ale	Hispan	5'5"	145 LBS	Black	Brown	Indefinitely	Management Decision	20240001753	NO
11/28/2024	Abreu	Christian		ale	Hispan	5'6"	150 LBS	Brown	Brown	Indefinitely	Management Decision	20240001753	NO
12/2/2024	Migirov	Migor		ale	White	5'5"	165 LBS	Gray	Blue	1 Week	Management Decision	20240001783	NO
12/4/2024	Sanon	Joanne		male	Black	5'6"	175 LBS	Black	Brown	1 Month	Management Decision	20240001787	NO
12/23/2024	Trupia	Carlos		ale	Hispan	5'10"	170 LBS	Gray	Brown	Indefinitely	Management Decision	20240001884	NO
12/27/2024	Pilou	Roger		ale	White	5'6"	145 LBS	Brown	Brown	Indefinitely	Theft	20240001903	NO
1/9/2025	Pierre	Jean		ale	Black	6'0"	190 LBS	Gray	Brown	Indefinitely	Theft	20250000030	NO
1/14/2025	Morris Jr.	Raymond Alva		ale	White	5'7"	175 LBS	Brown	Brown	24 Hours	Panhandling	20250000061	NO
1/15/2025	Migirov	Migor		ale	White	5'5"	185 LBS	Gray	Blue	Indefinitely	Theft	20250000062	NO
1/16/2025	Maceda Herrera	Manuel H.		ale	Hispan	5'5"	145 LBS	Black	Brown	Indefinitely	Trespassed	20250000076	NO
1/20/2025	Otero	Enrique		ale	Hispan	5'9"	165 LBS	Black	Brown	Indefinitely	Loitering	20250000101	NO
1/20/2025	Smith	Kailer		ale	White	5'8"	150 LBS	Brown	Brown	Indefinitely	Management Decision	20250000102	NO
1/20/2025	Moran	Christian		ale	White	5'10"	145 LBS	Brown	Blue	Indefinitely	Management Decision	20250000102	NO
1/24/2025	Summerset	Granger Leonard		ale	Black	5'8"	235 LBS	Bald	Brown	Indefinitely	Management Decision	20250000135	NO
1/25/2025	Edouard	Reggie Vincent		ale	Black	5'9"	155LBS	Black	Brown	Indefinitely	Undesirable Behavior	20250000151	YES
1/26/2025	Goudreault	Clement		ale	White	5'8"	170 LBS	Gray	Green	1 Month	Management Decision	20250000156	NO
1/30/2025	Diaz	Tony		ale	Hispan	5'10"	165 LBS	Brown	Brown	Indefinitely	Undesirable Behavior	20250000176	NO
2/3/2025	Dixon	Takeya Lashan		male	Black	5'00"	200 LBS	Black	Brown	24 Hour	Intoxicated/Disorderly Conduct	20250000214	NO
2/5/2025	Morris Jr.	Raymond Alva		ale	White	5'7"	180 LBS	Brown	Brown	Indefinitely	Panhandling	20250000220	NO
2/12/2025	White	Kimani		ale	Black	5'7"	145 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20250000260	NO
2/16/2025	Winney	Lew Aarol		ale	White	5'6"	185 LBS	Black	Brown	Indefinitely	Intoxicated/Disorderly Conduct	20250000284	YES
2/17/2025	Walgrett	Brett		ale	White	5'11	150 LBS	Brown	Brown	Indefinitely	Loitering	20250000289	NO
2/27/2025	Quinones Prieto	Christopher		ale	Hispan	5'9"	155 LBS	Black	Brown	Indefinitely	Other-Suspicious Activity	20250000338	NO
3/16/2025	Perez	Jorge Saba		ale	Hispan	5'10"	190 LBS	Brown	Brown	Indefinitely	Theft	20250000445	NO
3/19/2025	Philp	Michael		ale	White	5'9"	160 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20250000461	NO
3/20/2025	Rothstein	Chanel Stephania		male	White	5'9"	140 LBS	Black	Brown	Indefinitely	Undesirable Behavior	20250000464	NO
3/20/2025	Kelly	Evan		ale	White	5'7"	125 LBS	Brown	Brown	Indefinitely	Management Decision	20250000469	NO
3/20/2025	Finke	Hayden		ale	White	5'5"	130 LBS	Brown	Brown	Indefinitely	Management Decision	20250000469	NO
3/20/2025	Tovell	Thomas		ale	White	5'6"	135 LBS	Black	Brown	Indefinitely	Management Decision	20250000469	NO
3/20/2025	Costallos	Cooper		ale	White	5'9"	150 LBS	Black	Brown	Indefinitely	Management Decision	20250000469	NO
3/23/2025	Sullivan	Christopher		ale	Black	6'1"	155 LBS	Black	Brown	Indefinitely	Theft	20250000483	YES
3/25/2025	Parra-Jimenez	Jonathan		ale	Hispan	5'10"	190 LBS	Black	Brown	Indefinitely	Theft	20250000496	NO
4/1/2025	Fried	Ester		male	White	5'3"	118 LBS	White	Blue	24 Hr	Disorderly Conduct	20250000544	NO
4/14/2025	Mazala	Marcel Ezra		ae	Hispan	5'10"	170 LBS	Brown	Brown	Indefinitely	Panhandling	20250000576	NO
4/20/2025	Lawman Barrington	Judith Nicole		male	Black	5'9"	265 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20250000630	NO
4/21/2025	Moheen	Shirdel		ale	Other	5'9"	153 LBS	Brown	Brown	Indefinitely	Panhandling	20250000606	NO
5/1/2025	Cortes	Francisco		ale	Hispan	5'8"	175 LBS	Black	Brown	Indefinitely	Employee Termination/Weapon	20250000682	NO
5/4/2025	Gagne Jr.	Andre		ale	White	5'8"	160 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	20250000702	YES
5/4/2025	Romensky	Dmirty		ale	White	5'11"	200 LBS	Brown	Hazel	Indefinitely	Other/ Attempted Theft	20250000707	NO
5/7/2025	Lopez	Jake		ale	Hispan	5'10"	155 LBS	Brown	Brown	Indefinitely	Other / Fishing on Track	20250000713	NO
5/7/2025	Lopez	Andrew		ale	Hispan	5'7"	145 LBS	Brown	Brown	Indefinitely	Other / Fishing on Track	20250000713	NO
5/10/2025	Vega	Jose		ale	Hispan	5'7"	180 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20250000717	NO
5/30/2025	Clark	Catherine		male	White	5'6"	180 LBS	Blonde	Blue	24 Hour	Intoxicated/Disorderly Conduct	20250000785	NO
6/3/2025	We	Lashawne		male	Black	5'7"	165 LBS	Black	Brown	Indefinitely	Disorderly Conduct	20250000799	NO
6/5/2025	Rodriguez	Minerva Montalvo		ale	Hispan	5'2"	125 LBS	Gray	Brown	Indefinitely	Undesirable Behavior	20250000757	NO
7/13/2025	Macina	Anthony		ale	White	5'11"	180 LBS	Bald	Blue	Indefinitely	Undesirable Behavior	20250713191341	NO
7/19/2025	Gaines	Travaughn Andre		ale	Black	5'11"	200 LBS	Black	Brown	Indefinitely	Loitering	20250719234241	NO
7/21/2025	Taylor	James		ale	Black	5'10	175 LBS	Black	Brown	Indefinitely	Loitering	20250722033750	NO
8/1/2025	Parker	Kimani		ale	Black	5'11"	175 LBS	Black	Brown	Indefinitely	Possession Of Alcohol/Drugs	20250801121645	NO
8/9/2025	Ben-Hayoun	Israel		ale	White	5'8"	200 LBS	Gray	Brown	Indefinitely	Theft	20250809191119	NO
8/25/2025	De Leon	Jose		ale	Hispan	5'8"	165 LBS	Black	Brown	Indefinitely	Assault/Disorderly Conduct	20250826104107	NO
8/30/2025	Jimenez Franco	Edgar Rolando		ale	Hispan	5'7"	180 LBS	Black	Brown	1 Week	Disorderly Conduct	20250830190000	NO
9/3/2025	Porcelain	Hal		ale	White	5'8"	180 LBS	White	Green	Indefinitely	Destruction Of Property	20250829173425	NO
9/5/2025	El Hilon	Hector D.		ale	Hispan	5'8"	225 LBS	Gray	Brown	1 Week	Other-Suspicious Activity	20250905180422	NO
9/14/2025	Korarin	Vad Jim		ale	White	5'7"	205 LBS	Gray	Brown	30 Days	Disorderly Conduct	20250915010200	NO
10/3/2025	Chirinos Medina	Mario Luis		ale	Hispan	5'09"	200 LBS	Black	Brown	Indefinitely	Other-Suspicious Activity	20251003191014	NO
10/4/2025	Chin	Neel		ale	Asian	5'6"	145 LBS	Black	Brown	Indefinitely	Other: Fishing on Property	20251005010042	NO
10/4/2025	Rodriguez	Alexander		ale	Hispan	5'7"	150 LBS	Brown	Blrown	Indefinitely	Other: Fishing on Property	20251005010042	NO
10/4/2025	Lange	Kurtis		ale	White	5'6"	145 LBS	Brown	Brown	Indefinitely	Other: Fishing on Property	20251005010042	NO
10/4/2025	Stout	Hayden		ale	Black	5'8"	144 LBS	Black	Brown	Indefinitely	Other: Fishing on Property	20251005010042	NO
10/4/2025	Clark	Catherine Helen		male	White	5'6"	170 LBS	Blonde	Green	30 Days	Disorderly Conduct	20251005031303	NO
10/9/2025	Prayer	Christopher James		ale	Black	5'11"	210 LBS	Black	Brown	Indefinitely	Other: Possession of Firearm	20251009203855	NO
10/17/2025	Yerdelenli	Erdogan		ale	Hispan	5'8"	210 LBS	Black	Brown	30 Days	Panhandling /Disorderly Conduct	20251018032422	NO
10/22/2025	Simonenko	David Leon		ale	White	6'1"	170 LBS	Black	Brown	Indefinitely	Trespassed	20251023000502	NO
10/25/2025	Benhamou	Bouchra		male	White	5'5"	220 LBS	Black	Brown	Indefinitely	Panhandling	20251023175444	NO
10/27/2025	Alejandro Antonio	Blanco Acosta		ale	Hispan	6'	215 LBS	Black	Brown	24 Hrs	Disorderly Conduct	20251027060044	NO
11/6/2025	Lam	Hao Tuan		ale	Asian	5'5"	185 LBS	Black	Brown	1 Week	Theft	20251106202814	NO
11/6/2025	Sbatti	Khalid		ale	Other	6'2"	215 LBS	Black	Brown	24 Hrs	Disorderly Conduct	20251107040455	NO
11/9/2025	Takacs	Jazmin Marisol		male	White	5'6"	160 LBS	Gray	Brown	Indefinitely	Other/Rules Violation	20251109224606	NO
11/21/2025	Calvo Jr.	Robert		ale	Hispan	5'10"	145 LBS	Black	Brown	Indefinitely	Indefinitely	20251121190428	NO
11/30/2025	Kent	Stanley		ale	White	5'11"	225 LBS	Gray	Brown	24-Hour	Undesirable Behavior	20251130230705	NO
12/4/2025	Alcime	Gabriel		ale	Black	5'8"	165 LBS	Black	Brown	Indefinitely	Theft	20251204042348	NO
12/6/2025	Yerdelenli	Erdogan		ale	Hispan	5'8"	210 LBS	Black	Brown	Indefinitely	Management Decision/Disorderly Conduct	20251018032422	NO
12/14/2025	Brown	Lloys Anthony		ale	Black	5'11"	200 LBS	Black	Brown	Indefinitely	Disorderly Conduct / Intoxicated	20251214214059	YES
12/27/2025	Torres`	Arturo		ale	Hispan	5'7"	165 LBS	Gray	Green	Indefinitely	Trespassed	20251228002536	NO
1/4/2026	Wilson	Zora		male	Other	N/A	N/A	N/A	N/A	Indefinitely	Disorderly Conduct	20260104104738	YES
1/10/2026	Heam	Troy Gary		ale	White	5'10"	165 LBS	Brown	Brown	Indefinitely	Disorderly Conduct	20260110185357	YES

Effective Date	Persons Name	Duration	[redacted]	IR Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs	Players Club Number	Attachments	Street Address	City	State	Zip Code
1/18/2026	Moises Mauricio Soudry Saias	Perm	[redacted]	R 0075: IR 0131	Damaged Slot Screen/BOLO Returned/Excluded	M/W	J. Ramirez	Heavyset	Black	Brown	5	5	250		0				
1/18/2026	Jaime Antonio Menjivar Portillo	Perm	[redacted]	R 0136	Theft/Excluded	M/H	A. Rodriguez	Heavyset	Black	Brown	5	10	250	339053	0				
1/17/2026	James Ryan Parascandola	Perm	[redacted]	R 0127	FGCC Exclusion/Excluded/Trespassed	M/W	G. Perez	Tall	Brown	Brown	6	2	250		0				
1/16/2026	Tangela Patrice Smith	Perm	[redacted]	R 0117	Attempted Cellphone Theft/Excluded	F/B	J. Ramirez	Average	Black	Brown	5	7	160		0				
1/15/2026	Yusuan Aleman Molina	Perm	[redacted]	R 0081: IR 0108: IR 0134	Disorderly Conduct/Excluded Returned/Trespassed	M/H	J. Ramirez	Average	Black	Brown	5	7	200		0				
1/15/2026	Matthew E Buckley	Perm	[redacted]	R 0106: IR 0109	Voucher Theft/BOLO Returned/Excluded	M/B	G. Perez	tall	Black	Brown	6	0	250		0				
1/12/2026	Rey Tuero Gonzalez	Perm	[redacted]	R 0098: IR 0101	Voucher Theft/BOLO Returned/Excluded	M/H	A. Rodriguez	Average	Black	Brown	5	7	190	58847	0				
1/9/2026	Valentina Ramirez	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average	Black	Brown	5	2	130		0				
1/9/2026	Danilo Franco Granja	Perm	[redacted]	R 0070	Loitering/Excluded/Trespassed/Arrested	F/W	G. Perez	Average	Black	Brown	5	11	190		0				
1/7/2026	Elizabeth Iraida Estevill	Perm	[redacted]	R 0060	Disorderly Conduct Toward Staff/Excluded	F/W	A. Acosta	Average	Brown	Brown	5	6	150	231477	0				
1/7/2026	Jacoby Michelle Rodriguez	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average	White/Gray	Brown	5	4	150		0				
1/6/2026	Nathaniel James Williams JR	Perm	[redacted]	R 0044	Disorderly Conduct/Excluded (Per Marketing)	M/B	A. Rodriguez	Average	Black	Brown	5	11	190	10239	0				
1/6/2026	Alejandro Paez Ripoll	Perm	[redacted]	R 0056: 0063	Wallet/Voucher Theft/BOLO Returned/Trespassed	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	7	260	8858	0				
1/4/2026	Enrique Garcia Rodriguez	Perm	[redacted]	R 0033	Cellphone Theft/Excluded	M/H	J. Ramirez	Heavyset	Black	Brown	5	11	260	398702	0				
1/1/2026	Jorge Luis Rodriguez	Perm	[redacted]	R 2150: IR 0005	Employee Harassment/BOLO Returned/Excluded/Trespassed	M/H	A. Acosta	Average	Bald	Brown	5	10	190	343942	0				
1/1/2026	Aaron Simeon Ashe	B.O.L.O.	[redacted]	R 0004	Wallet Theft/BOLO	M/B	A. Acosta	Average	Black	Brown	5	8	200	89225	0				
12/31/2025	Angel Alexander Cabrera	B.O.L.O.	[redacted]	R 2149	Theft/BOLO	M/H	G. Perez	Heavyset	Black	Brown	5	8	260	245026	0				
12/31/2025	Dannelly Rodriguez Brion	B.O.L.O.	[redacted]	R 2149	Theft/BOLO	F/W	G. Perez	Average	Brown	Brown	5	5	140	416212	0				
12/29/2025	Joel Castillo Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Average	Black	Brown	5	10	190		0				
12/27/2025	Victor Alfonzo Urbina	B.O.L.O.	[redacted]	R 2120	Damaged Poker Cards/BOLO	M/H	J. Ramirez	Average	Black	Brown	5	10	220	415617	0				
12/26/2025	Atila Napoleon Vidal	Reinstate	[redacted]	R 2116: IR 2137	Disorderly Conduct/Excluded 1 Week	M/H	A. Acosta	Heavyset	Bald	Brown	6	1	280		0				
12/21/2025	Enrique Perez	Perm	[redacted]	R 2088	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	6	250	5089	0				
12/21/2025	Armando De Jesus Rivero	Perm	[redacted]	R 2090	Disorderly Conduct/Failure to Comply/Excluded/Trespassed	M/W	J. Ramirez	Average	Black	Brown	5	7	190		0				
12/21/2025	Hyun Soo Kang	B.O.L.O.	[redacted]	R 2087	Theft/BOLO	F/W	I. Cortez	Average	Black	Brown	5	6	150	415735	0				
12/20/2025	Damian Alburquerque Mirabal	B.O.L.O.	[redacted]	R 2070	JP Claim Fraud/BOLO	M/W	J. Ramirez	Average	Black	Brown	5	7	200	385496	0				
12/20/2025	Kenia Landa	B.O.L.O.	[redacted]	R 2070	JP Claim Fraud/BOLO	F/W	J. Ramirez	Average	Black	Brown	5	3	180		0				
12/20/2025	Adriel Subiaurt Lopez	Perm	[redacted]	R 2077	Theft/Excluded	M/W	I. Cortez	Average	Blond	Brown	5	7	180		0				
12/20/2025	Armando Rodriguez	Perm	[redacted]	R 2079	Violation of House Rule/Disorderly Conduct/Excluded	M/W	I. Cortez	Heavyset	Bald	Brown	6	0	250	118837	0				
12/17/2025	Yeniffer De la Caridad Johns Montalvo	Perm	[redacted]	NO IR	Employee Termination	F/B	D. Santos	Average	Black	Brown	5	2	150		0				
12/17/2025	Yanet Torres	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average	Red	Brown	5	2	140		0				
12/17/2025	Raquel Rovira	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average	Brown	Brown	5	5	170		0				
12/16/2025	Luis E Lopez	Reinstate	[redacted]	R 2055	Disorderly Conduct/Excluded 1 Week	M/H	A. Rodriguez	Heavyset	Black	Brown	5	8	250		0				
12/10/2025	Angel Ramon Lopez Valdez	Perm	[redacted]	R 2030	Suspicious Activity/Possible Grand Theft/Trespassed	M/H	A. Acosta	Heavyset	White/Gray	Brown	5	5	245		0				
12/9/2025	Luis Miguel Mendez Arteaga	Perm	[redacted]	R 2022	Disorderly Conduct/Excluded	M/H	A. Rodriguez	Average	Bald	Brown	5	4	190	414355	0				
12/8/2025	Carlneiva Diane Corker	Perm	[redacted]	NO IR	Employee Termination	F/B	D. Santos	Average	Black	Brown	5	7	170		0				
12/8/2025	Miriam Gonzalez Galindo	Perm	[redacted]	R 2020	Free Play Theft/Attempted JP Claim Fraud/Excluded	F/H	I. Cortez	Short	White/Gray	Brown	4	10	140	82355	0				
12/7/2025	Lazaro A Gomez	Perm	[redacted]	R 2005	Biohazard/Defecating in Public/Excluded	M/H	J. Ramirez	Average	Black	Brown	5	11	140		0				
12/6/2025	Javi Alfonso Guzman	B.O.L.O.	[redacted]	-mail Per Mike Goldin	Free Play Theft/BOLO	M/H	J. Ramirez	Average	Black	Brown	5	9	180	16630	0				
12/6/2025	Lilian Caridad Pacheco Alfonso	B.O.L.O.	[redacted]	-mail per Mike Goldin	Free Play Theft/BOLO	F/H	J. Ramirez	Average	Brown	Brown	5	2	160	16632	0				
12/1/2025	Juan Carlos Rivero Alfonso	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Average	Bald	Brown	5	10	200		0				
11/30/2025	Nestoromar Loor Penafiel	Reinstate	[redacted]	R 1967: IR 2018	Erroneous Payment Paid Back in Full/Reinstated	M/H	J. Ramirez	Heavyset	Black	Brown	5	11	260		0				
11/29/2025	Delawrence Anthony Brown	B.O.L.O.	[redacted]	R 1686: IR 1962	Voucher Theft/Failure to Comply & Provide ID/To Be Trespassed	M/B	I. Cortez	Average	Black	Brown	5	6	200	395970	0				
11/29/2025	Javier Rey Diaz	Perm	[redacted]	R 1954: IR 1930: IR 1517	Wallet Theft/Voucher Theft/Excluded	M/W	J. Ramirez	Average	Bald	Brown	5	7	200		0				
11/26/2025	Luis M Hidalgo	B.O.L.O.	[redacted]	-mail Per Mike Goldin	Disorderly Conduct/BOLO	M/H	J. Ramirez	Tall	White/Gray	Brown	6	0	250	114958	0				
11/26/2025	Maria Del Carmen Cruz	Perm	[redacted]	R 2092	Disorderly Conduct/BOLO Returned/Excluded	F/H	A. Rodriguez	Short/Heavyset	Brown	Brown	5	3	180	25409	0				
11/26/2025	Jorge Luis Moreira	Perm	[redacted]	R 1942	Disorderly Conduct/Excluded/Trespassed	M/W	J. Ramirez	Heavyset	White/Gray	Brown	5	10	280		0				
11/23/2025	Gean Carlos Barquin Del Valle	Perm	[redacted]	R 1919	Cellphone Theft/Cashing out Vouchers/Excluded	M/W	J. Ramirez	Average	Bald	Brown	5	7	190		0				
11/21/2025	William Lafont	Perm	[redacted]	R 1905: IR 1974	Voucher Theft/BOLO Returned/Excluded	M/B	G. Perez	Average	Black	Brown	5	8	200	24304	0				
11/20/2025	Udiersy Castro Diaz	Perm	[redacted]	R 1901	Violation of Poker House Rules/Excluded/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	7	187	270551	0				
11/19/2025	Gregory Lawrence Mirmelli	Perm	[redacted]	R 1895	Physical Altercation/Disorderly Conduct/Excluded	M/W	J. Ramirez	Average	Black	Brown	5	9	200	198137	0				
11/18/2025	Ramon Haquia	B.O.L.O.	[redacted]	R 1893	Disorderly Conduct/BOLO/To Be Excluded 1 Month	M/H	J. Ramirez	Average	White/Gray	Brown	5	8	220	22759	0				
11/18/2025	Maribel Santana Martinez	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average	White/Gray	Brown	5	2	150		0				
11/18/2025	Roberto Alvarez	Perm	[redacted]	R 1891	FGCC Exclusion - PERM	M/H	I. Cortez	Average	White/Gray	Brown	5	8	190		0				
11/18/2025	Peter Anthony Alejo	Perm	[redacted]	R 1890	Free Play Theft/Players Club Card Theft/Excluded	M/H	A. Rodriguez	Average	Black	Brown	5	11	180	258525	0				
11/15/2025	Dunielkis Pacheco Rosello	Perm	[redacted]	R 1875	Physical Altercation/Disorderly Conduct/Excluded	M/H	N. Benvenga	Average	Black	Brown	5	10	200		0				
11/14/2025	Anita Cris Craig	Perm	[redacted]	R 1988	Employee Termination/Exclusion Returned	F/B	G. Perez	Heavyset	Black	Brown	5	1	170		0				
11/13/2025	Richard Scott Sinclair	B.O.L.O.	[redacted]	R 1857	Disorderly Conduct/BOLO	M/W	A. Acosta	Average	Black	Brown	5	11	200	345417	0				
11/11/2025	Marvin Machado	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average	Black	Brown	5	9	190		0				
11/5/2025	Olga Iris Rodriguez	Perm	[redacted]	R 1815: IR 1843	Broke I-Deck/BOLO Returned/Excluded	F/H	G. Perez	Average	Brown	Brown	5	5	160	17710	0				
11/5/2025	James Edward Degirolamo	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average	Black	Brown	5	11	200		0				
11/3/2025	Thamara Ochsendorf	Perm	[redacted]	R 1799: IR 1809	Broke I-Deck/BOLO Returned/Excluded (Refused to Pay Damages)	F/W	I. Cortez	Average	White/Gray	Brown	5	6	160	42488	0				
11/2/2025	Roberto Gonzalez	Perm	[redacted]	R 1610: IR 1786	Theft/BOLO Returned/Excluded	M/W	N. Benvenga	Average	Black	Brown	5	8	200		0				
11/1/2025	Liodis Castro Gonzalez	Perm	[redacted]	R 1785	Loitering/Excluded Per Upper Management	M/H	N. Benvenga	Short	White/Gray	Brown	5	2	180		0				
11/1/2025	Jorge Luis Fernandez Marquetti	Perm	[redacted]	R 1785	Loitering/Excluded Per Upper Management	M/H	N. Benvenga	Average	Bald	Brown	5	8	250		0				
10/31/2025	Felix Antonio Ferrer	Perm	[redacted]	R 1783	FGCC Exclusion - PERM	M/B	N. Benvenga	Tall	Black	Brown	6	0	200		0				
10/29/2025	John Davis	Perm	[redacted]	R 1763	Employee Harassment/Stalking/Trespassed	M/B	G. Perez	Average	Black	Brown	5	6	180		0				
10/29/2025	William Henry Friday	B.O.L.O.	[redacted]	R 1767: IR 0876	Property Damage/Disorderly Conduct/Violation of House Rule	M/B	N. Benvenga	Average	White/Gray	Brown	5	9	200		0				
10/26/2025	Osniel Rubio Hernandez	B.O.L.O.	[redacted]	R 1740	Voucher Theft/BOLO	M/W	A. Rodriguez	Short	Bald	Brown	5	3	200	375821	0				
10/25/2025	Frank Lopez	Perm	[redacted]	R 1735: IR 1782	Disorderly Conduct/BOLO Returned/Excluded	M/W	A. Acosta	Average	Black	Brown	5	8	180		0				
10/25/2025	Orlando Forte Alfonso	T.B.D.B.M	[redacted]	R 1733	Voucher Theft/Pending Payment in Full	M/H	I. Cortez	Average	White/Gray	Brown	5	8	180		0				
10/23/2025	Ernesto Jose Serra	Perm	[redacted]	NO IR	Employee Termination/SFM Housekeeping Vendor	M/B	D. Santos	Average	Bald	Brown	5	4	200		0				
10/22/2025	Odel Alfonso Medina	Perm	[redacted]	R 1711	Disorderly Condict/Verbal Altercation/Trespassed	M/H	N. Benvenga	Average	Black	Brown	5	9	220		0				
10/22/2025	Damian Yonel Rodriguez Garcia	Perm	[redacted]	R 1711	Disorderly Conduct/Verbal Altercation/Trespassed	M/H	N. Benvenga	Average	Black	Brown	5	5	220		0				
10/22/2025	Darron Raymond Lewis	Perm	[redacted]	R 1710	Firearm negligence/Disorderly Conduct/Trespassed	M/B	G. Perez	Average	Brown	Brown	5	9	190	413350	0				
10/22/2025	Earlnisha Lashae Boone	Perm	[redacted]	R 1710	Firearm negligence/Disorderly Conduct/Trespassed	F/B	G. Perez	Heavyset	Black	Brown	5	7	180	413349	0				
10/20/2025	Lee Andrew Williams Jr	B.O.L.O.	[redacted]	R 1706	Disorderly Conduct/BOLO (To Be Excluded Permanently)	M/B	I. Cortez	Average	Black	Brown	5	9	200	296700	0				
10/20/2025	Adrien Jackson	Perm	[redacted]	NO IR	Employee Termination	M/B	D. Santos	Average	Black	Brown	5	10	220		0				
10/19/2025	Armando Alejandro Diaz Roldan	Perm	[redacted]	R 1696	Disorderly Conduct/Disturbance/Excluded/Trespassed	M/H	I. Cortez	Average	Bald	Brown	5	8	220		0				
10/19/2025	Sharlene Bowman	Perm	[redacted]	R 1693: IR 1701	Wallet Theft/Excluded	F/B	A. Rodriguez	Average	Black	Brown	5	4	160	293961	0				
10/18/2025	Mayra Alonso	Reinstate	[redacted]	R 1718: IR 1726	Violation of Company Policy/Excluded	F/H	A. Acosta	Average	Brown	Brown	5	3	160	2675	0				
10/18/2025	Mylko Carrillo	Reinstate	[redacted]	R 1718: IR 1721	Violation of Company Policy/Excluded	M/H	A. Acosta	Average	Black	Brown	5	9	220	358943	0				
10/17/2025	Ioannis Trangkas	B.O.L.O.	[redacted]	R 1684	Disorderly Conduct/BOLO	M/H	G. Perez	Average	White/Gray	Brown	5	8	200	335206	0				
10/17/2025	Carlos Manuel Sires	Perm	[redacted]	R 1681	Voucher Theft	M/H	N. Benvenga	Tall	Black	Brown	6	0	250		0				
10/11/2025	Ernesto Segundo Medina	Perm	[redacted]	R 1659	Sexual harassment - Trespassed	M/H	I. Cortez	Average	White/Gray	Brown	5	10	200		0				
10/10/2025	Alicia Mirabal	Perm	[redacted]	R 1647: IR 1682	Broke I-Deck - BOLO	F/H	G. Perez	Average	White/Gray	Brown	5	3	140	5773	0				
10/10/2025	Mayda Sosa	B.O.L.O.	[redacted]	R 1651	Cellphone Theft - BOLO	F/H	N. Benvenga	Average	White/Gray	Brown	5	4	160	343839	0				
10/8/2025	Christian Lopez	Perm	[redacted]	R 1640	Disturbance/Excluded/Trespassed	M/H	N. Benvenga	Average	Bald	Brown	5	7	200		0				
10/7/2025	Blanca Noris Alvarez	Perm	[redacted]	R 1636: IR 1845	Voucher Theft/Excluded TBDBM (Pending Payment in Full for Reinstatement)	F/H	I. Cortez	Average	White/Gray	Brown	5	1	150	187279	0				
10/6/2025	Tin Tri Do	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average	Black	Brown	5	11	190		0				
10/6/2025	Luis Antonio Cordori Viant	B.O.L.O.	[redacted]	R 1633	Voucher Theft	M/H	I. Cortez	Tall	Bald	Brown	6	3	250	290014	0				
10/3/2025	Geovany Puerto Fernandez	B.O.L.O.	[redacted]	R 1615	Suspected JP Claim Fraud	M/B	G. Perez	Average	Black	Brown	5	10	200	412567	0				
10/1/2025	Carlos Manuel Mesa Leon	B.O.L.O.	[redacted]	R 1604	Cellphone Theft	M/H	A. Llorca	Average	Black	Brown	5	7	190	233266	0				
9/29/2025	Juan Osvaldo Fernandez	Perm	[redacted]	R 1592: IR 2056	Disorderly Conduct/Verbal Altercation/Excluded Returned/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	5	180	13590	0				
9/28/2025	Jhon James Cardona Mondragon	Perm	[redacted]	R 1589	Illegal Substance	M/H	I. Cortez	Average	Black	Brown	5	10	140		0				
9/27/2025	Julian Zabala	1 Week	[redacted]	R 1574	Verbal Altercation/Excluded 1 Week per Poker MNGMT	M/H	I. Cortez	Average	Black	Brown	5	9	190	159169	0				
9/25/2025	Sandra Lorena Castano	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average	Brown	Brown	5	2	140		0				
9/25/2025	Jorge Damaso Amador	Perm	[redacted]	R 1549: IR 1572	Harassing & Threatening Staff/BOLO Returned/Excluded	M/H	J. Ramirez	Tall	Black	Brown	6	0	200	335697	0				
9/21/2025	Anvella Gonzalez De Fernandez	Perm	[redacted]	R 1530: IR 1605	Property Damage/Pending Payment	F/H	J. Ramirez	Average	Black	Brown	5	4	150	338225	0				
9/20/2025	Mavis De La Torre	Perm	[redacted]	R 1510	Counterfeit Bill	F/H	I. Cortez	Heavyset	Blond	Brown	5	5	180		0				
9/17/2025	Yanni Torres Arevalo	Perm	[redacted]	R 1430: IR 1500	Broke I-Deck/BOLO Returned/Excluded pending payment in full	M/H	G. Perez	Average	Black	Brown	5	10	200	29629	0				
9/17/2025	Eduardo Perezcordero	Perm	[redacted]	R 1498	Cashing out Vouchers/Excluded	M/H	J. Ramirez	Tall	Black	Brown	6	2	200		0				
9/13/2025	Drexwill Earl Ferguson	Reinstate	[redacted]	R 1489	Disorderly Conduct/Verbal Altercation/Excluded	M/B	J. Ramirez	Average	Bald	Brown	5	11	200	216584	0				
9/10/2025	Zaria Naomi Jewel Norris	Perm	[redacted]	NO IR	Employee Termination	F/B	D. Santos	Average	Brown	Brown	5	3	150		0				
9/3/2025	Kary Bee Sepulveda Orengo	Perm	[redacted]	R 1422: IR 1352	Cellphone Theft/BOLO Returned/Excluded	F/H	G. Perez	Average	Black	Brown	5	6	160		0				
8/24/2025	Nathaniel Jerome Smalls	Perm	[redacted]	R 1370: IR 1464	Voucher Theft/Excluded	M/B	I. Cortez	Tall	Black	Brown	6	1	200		0				
8/22/2025	Julio Cesar Fernandez	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average	Black	Brown	5	10	250		0				
8/21/2025	Juliana Nelsy Espinosa Suarez	Perm	[redacted]	R 1469	Disorderly Conduct	F/H	A. Acosta	Heavyset	Brown	Brown	5	10	190	143642	0				
8/21/2025	Pedro Jose Diaz	Perm	[redacted]	NO IR	Employee Termination	M/B	D. Santos	Heavyset	Black	Brown	5	8	200		0				
8/20/2025	Andres Salvador Fernandez	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average	Brown	Brown	5	11	200		0				
8/20/2025	Ramon Angel Merencio Reyes	Perm	[redacted]	R 1337	Verbal Altercation/Threatening Staff/Excluded/Trespassed/Arrested	M/H	I. Cortez	Average	Bald	Brown	5	10	190		0				
8/20/2025	Francisco Veras	Perm	[redacted]	R 1337	Verbal Altercation/Trespassed/Arrested	M/H	I. Cortez	Average	White/Gray	Brown	5	7	180		0				
8/19/2025	Paula Marcela Vargas	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average	Black	Brown	5	5	160		0				
8/19/2025	Elba Virgen Pupo Mulet	Perm	[redacted]	R 1333: IR 1340	JP Claim Fraud/Excluded	F/H	I. Cortez	Average	White/Gray	Brown	5	4	170	58671	0				
8/19/2025	Irma Marrero Martinez	Perm	[redacted]	R 1333: IR 1340	JP Claim Fraud/Excluded	F/H	I. Cortez	Average	Black	Brown	5	4	160	182028	0				
8/16/2025	Xiuhua Gao	Perm	[redacted]	R 1316: IR 1310	Disorderly Conduct/Harassing Staff/BOLO Returned/Excluded	F/W	I. Cortez	Average	Black	Brown	5	4	130		0				
8/15/2025	Brandon Latimore	Perm	[redacted]	R 1307	Disorderly Conduct/Excluded	M/B	N. Benvenga	Heavyset	Black	Brown	5	8	300	147534	0				
8/14/2025	Lazaro Jossue Ferrer Diaz	Perm	[redacted]	R 1303	Theft/Excluded	M/H	A. Acosta	Tall	White/Gray	Brown	6	3	190		0				
8/14/2025	Williams Perez	B.O.L.O.	[redacted]	R 1301	Unauthorized Entry of a Vehicle/BOLO	M/H	G. Perez	Average	White/Gray	Brown	5	6	180	42776	0				
8/12/2025	John Moscoso	B.O.L.O.	[redacted]	R 1285	Disorderly Conduct	M/H	I. Cortez	Average	White/Gray	Brown	5	10	200		0				
8/11/2025	Ruben Marin	Perm	[redacted]	R 1277: IR 1280	Free Play Theft/BOLO Returned/Excluded	M/H	A. Rodriguez	Overweight	Brown	Brown	5	11	280	8584	0				
8/6/2025	Ivis Cladera Roque	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Short	Blond	Brown	5	0	130		0				
8/2/2025	Basil Dominiik Shaboir Boyd	Perm	[redacted]	R 1233	Loitering/Suspicious Activity/Excluded/Trespassed	M/B	I. Cortez	Tall	Black	Brown	6	0	180		0				
7/29/2025	Sharon Yee	Perm	[redacted]	R 1217	Disorderly Conduct/Excluded Per Management	F/B	I. Cortez	Heavyset	Black	Brown	5	4	260	136702	0				
7/27/2025	Roberto A Araneda	Perm	[redacted]	R 1203	Indecent Exposure	M/H	N. Benvenga	Average	Black	Brown	5	7	140		0				
7/27/2025	Carlos Jesus Suarez Barrera	Perm	[redacted]	R 1203	Indecent Exposure	M/H	N. Benvenga	Tall	Black	Brown	6	1	180		0				
7/26/2025	Nicolas Dominick Horbatuk	Perm	[redacted]	R 1197	Voucher Theft/Excluded	M/W	A. Acosta	Average	Black	Brown	5	11	190		0				
7/25/2025	Aaron Lee Torres	Perm	[redacted]	R 1191	Cashing out Vouchers/Excluded	M/H	J. Ramirez	Short	Black	Brown	5	0	180	409397	0				
7/24/2025	David Michael Rubino	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average	Brown	Brown	6	0	200		0				
7/23/2025	Jose Felipe Casielles	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Heavyset	Brown	Brown	5	8	280		0				
7/23/2025	Eduardo Nobrega Pereira	Perm	[redacted]	R 1182: IR 1154	Voucher Theft/BOLO Returned/Excluded	M/H	J. Ramirez	Average	White/Gray	Brown	5	10	250		0				
7/22/2025	Immauni Najee Francis	Perm	[redacted]	NO IR	Employee Termination	F/B	D. Santos	Average	Brown	Brown	5	2	130		0				
7/22/2025	Nicole Crystal Shaw	Perm	[redacted]	R 1177	FGCC Exclusion PERM	F/W	I. Cortez	Heavyset	Brown	Brown	5	3	180		0				
7/17/2025	Christopher Aguiar	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Average	Black	Brown	5	8	180		0				
7/16/2025	Yasiel Lewa Estrada	Perm	[redacted]	R 1150: IR 1186	Baker Act/Excluded/Trespassed	M/W	J. Ramirez	Heavyset	Bald	Brown	6	0	250		0				
7/15/2025	Jesus Garcia	Perm	[redacted]	R 1145	Voucher Theft/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	8	180		0				
7/11/2025	Christopher Marcel Daniel	Perm	[redacted]	R 1124	Disorderly Conduct/Excluded	M/W	G. Perez	Average	Bald	Brown	5	10	200	162579	0				
7/11/2025	Samuel Lumiere Dorfman	Perm	[redacted]	R 1129: IR 1133	Disorderly Conduct/Excluded/Trespassed Returned/Arrested	M/W	J. Ramirez	Tall	Black	Brown	6	0	180		0				
7/9/2025	Delsis Magaly Eufracia	Perm	[redacted]	R 1115	Biohazard/Urinating on Floor/Excluded	F/B	J. Ramirez	Heavyset	Brown	Brown	5	2	200		0				
7/9/2025	Maria Leocadia Yaugear Almonte	B.O.L.O.	[redacted]	R 1119: IR 1170	Voucher Theft/BOLO Returned/Paid Back Voucher in Full	F/H	N. Benvenga	Average	Brown	Brown	5	0	180	17428	0				
7/7/2025	Yusimi Rodriguez	Perm	[redacted]	R 1105	Players Club Card Theft/Free Play Theft/Excluded	F/H	A. Rodriguez	Average	Brown	Brown	5	2	170		0				
7/5/2025	Manuel Gonzalez Jr	Perm	[redacted]	R 1091: IR 0653	Cellphone Theft/BOLO Returned/Excluded/Trespassed	M/H	N. Benvenga	Average	Black	Brown	5	7	200		0				
7/5/2025	Theresa Esther Desdames	30 Days	[redacted]	R 1081	Disorderly Conduct/Excluded 30 Days	F/W	A. Rodriguez	Average	Black	Brown	5	3	180		0				
7/3/2025	Rodney C Billie	Perm	[redacted]	R 1071	Theft/Excluded/Trespassed	M/W	N. Benvenga	Average	Black	Brown	5	7	200		0				
7/2/2025	Shamil Tranese Davis	Perm	[redacted]	R 1061	Disorderly Conduct/Excluded/Trespassed	F/B	N. Benvenga	Average	Black	Brown	5	4	180		0				
7/2/2025	Christopher Juis Gonzalez	B.O.L.O.	[redacted]	R 1064	Vehicle Theft/BOLO	M/H	N. Benvenga	Average	Black	Brown	5	9	190	373897	0				
7/1/2025	Norman Enrique Noguera	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Short	Bald	Brown	5	4	200		0				
6/30/2025	Jerison Perez	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Heavyset	Black	Brown	5	8	250		0				
6/29/2025	Yunior Sergio Martinez Perez	Perm	[redacted]	R 1042: IR 1872	Broke Slot Machine Screen/BOLO Returned/Trespassed/Unclaimed JP	M/W	N. Benvenga	Heavyset	Black	Brown	5	7	250	338751	0				
6/28/2025	Frank Ruiz	Perm	[redacted]	R 1035	Disorderly Conduct/Excluded/Trespassed	M/W	N. Benvenga	Average	White/Gray	Brown	5	11	200		0				
6/28/2025	Emily Jean Auders	Perm	[redacted]	R 0928: IR 1034	Voucher Theft/BOLO Returned/Excluded	F/W	N. Benvenga	Average	Black	Brown	5	4	160		0				
6/28/2025	Lissette Jacqueline Garriga	Perm	[redacted]	R 0519: IR 1035	Voucher Theft/BOLO Returned/Excluded/Trespassed	F/H	N. Benvenga	Average	Brown	Brown	5	6	170		0				
6/27/2025	Joel Rodriguez Orozco	Perm	[redacted]	R 1030: IR 1183	FGCC Exclusion PERM/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	8	190		0				
6/19/2025	Nadia Sainville Maignan	Perm	[redacted]	R 0985	Cellphone Theft/Excluded	F/B	J. Ramirez	Average	Brown	Brown	5	5	180	386993	0				
6/17/2025	Osmany Leon	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Average	Bald	Brown	5	10	250		0				
6/15/2025	William Abel Miranda	Perm	[redacted]	R 0799: IR 0966	Voucher Theft/BOLO Returned/Excluded/Trespassed	M/W	N. Benvenga	Average	Black	Brown	5	11	200		0				
6/11/2025	Alex Hernandez	Perm	[redacted]	R 0927: IR 0940	Cellphone Theft/BOLO Returned/Excluded/Trespassed	M/W	N. Benvenga	Average	Brown	Brown	5	9	190	368650	0				
6/10/2025	Lizangel Garcia	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average	Bald	Brown	5	6	200		0				
6/10/2025	Adriana C Jimenez	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average	Black	Brown	5	5	170		0				
6/8/2025	Yacel Garrido Perez	T.B.D.B.M	[redacted]	R 0926	Attempted JP Claim Fraud/Excluded TBDBM	M/H	I. Cortez	Average	Black	Brown	5	10	190		0				
6/8/2025	Larry Mckinnon Jr	Perm	[redacted]	R 0930: IR 0948	Cellphone Theft/BOLO Returned/Excluded	M/B	I. Cortez	Average	Black	Brown	5	10	200	326530	0				
6/7/2025	Yelian Martinez Garcia	B.O.L.O.	[redacted]	R 0920	Theft/BOLO	M/W	N. Benvenga	Average	Black	Brown	5	5	200		0				
6/5/2025	Anselmo Mesa	B.O.L.O.	[redacted]	R 0899	Attempted Bike Theft/BOLO	M/H	J. Ramirez	Average	Black	Brown	5	10	190	397920	0				
6/4/2025	Jose Castro	Perm	[redacted]	R 0893	Disorderly Conduct/Trespassed (Unclaimed JP)	M/W	J. Ramirez	Average	White/Gray	Brown	5	10	200		0				
6/4/2025	Ashley Marie Sanchez	B.O.L.O.	[redacted]	NO IR	Fraud/BOLO - Security Contact Det. Jay Asencio 305-989-5292	F/W	J. Ramirez	Short	Blond	Brown	5	1	130	382563	0				
6/4/2025	Jose Rene Ruano	B.O.L.O.	[redacted]	NO IR	Fraud/BOLO - Security Contact Det. Jay Asencio 305-989-5292	M/H	J. Ramirez	Short	Black	Brown	5	3	180	339211	0				
6/3/2025	Daniel Garcia	Perm	[redacted]	R 0883	Soliciting/Violation of House Rules	M/W	I. Cortez	Average	Brown	Brown	5	8	190	29525	0				
6/2/2025	Brian Mederos Martinez	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Tall	Black	Brown	6	0	190		0				
5/28/2025	Oliden Vazquez	Perm	[redacted]	R 0855	Loitering/Excluded/Trespassed	M/H	G. Perez	Slender	White/Gray	Brown	5	9	186	17562	0				
5/28/2025	Randy Matienzo	Reinstate	[redacted]	R 0853	Unauthorized Video Recording/Excluded	M/H	G. Perez	Average	Black	Brown	5	6	180		0				
5/28/2025	Jorge Lopez Tase	Perm	[redacted]	R 0857	Voucher Theft/Excluded	M/H	N. Benvenga	Average	Brown	Brown	5	9	180		0				
5/27/2025	Janette Aguiar	Reinstate	[redacted]	R 0846	Players Club Card Promotional Theft/Excluded	F/H	I. Cortez	Average	Black	Brown	5	3	150		0				
5/25/2025	Leugim Martinez	Perm	[redacted]	R 0630: IR 0831	Voucher Theft/BOLO Returned/Excluded	M/H	N. Benvenga	Average	Black	Brown	5	8	200		0				
5/19/2025	Shareta Morris McGeachy	Perm	[redacted]	R 0806	Disorderly Conduct	F/B	J. Ramirez	Heavyset	Blond	Brown	5	10	250	14437	0				
5/19/2025	Leandro Garcia Bentancourt	Perm	[redacted]	R 0802: IR 0191	Disorderly Conduct/BOLO Returned/Excluded	M/H	A. Rodriguez	Average	White/Gray	Brown	5	7	200		0				
5/18/2025	Regina Elizabeth Carrion	Perm	[redacted]	R 2349: IR 0792	Vandalism/Property Damage/Trespassed	F/H	N. Benvenga	Average	Brown	Brown	5	0	160		0				
5/17/2025	Eduardo Alvarez Miranda	Perm	[redacted]	R 0784: IR 0412	Damaged Slot Machine/BOLO Returned/Excluded (Refused to pay Damages)	M/W	A. Acosta	Average	White/Gray	Brown	5	8	190	170989	0				
5/16/2025	Luis Ramon Castillo Benitez	Perm	[redacted]	R 0776	Physical Altercation/Excluded	M/B	N. Benvenga	Tall	Black	Brown	6	0	250		0				
5/16/2025	Gerardo Jose Tarcisio Tercero Guaripapa Nieto	30 Days	[redacted]	R 0776	Physical Altercation/Excluded 30 Days	M/W	N. Benvenga	Heavyset	White/Gray	Brown	5	9	300		0				
5/16/2025	Charlie Hixon Jr	Reinstate	[redacted]	R 0781	Unusual/Suspicious Gaming Activity/Excluded 1 Week	M/B	G. Perez	Average	White/Gray	Brown	5	10	190	1298	0				
5/13/2025	Eduardo Melian Serrano	Perm	[redacted]	R 0765: IR 0085	Cashing out Vouchers/Trespassed Returned/Arrested	M/H	J. Ramirez	Average	White/Gray	Brown	5	8	180		0				
5/12/2025	Ada Stephany Machado	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average	Black	Brown	5	2	140		0				
5/12/2025	Yazmin Marie Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Heavyset	Brown	Brown	5	1	180		0				
5/10/2025	Hector Boris Leon Palomo	Perm	[redacted]	R 0745	Disorderly Conduct/Failure to Comply/Excluded/Trespassed/Arrested	M/W	N. Benvenga	Average	Bald	Brown	5	8	200		0				
5/9/2025	Travis Terrell Woods	Perm	[redacted]	R 0728: IR 0906	Disorderly Conduct/BOLO Returned/Excluded/Trespassed	M/B	A. Acosta	Average	Black	Brown	5	10	200	397044	0				
5/6/2025	Dayana Rodriguez Gonzalez	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average	Black	Brown	5	6	160		0				
5/6/2025	Adrian Arturo Ortega	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Heavyset	Black	Brown	5	8	250		0				
5/6/2025	Monica Ferrer De La Rosa	Perm	[redacted]	R 0716	Players Club Card Theft/Free Play Theft/Excluded	F/W	A. Rodriguez	Average	Brown	Brown	5	8	160		0				
5/5/2025	Juan Gabriel Sanchez Manueles	B.O.L.O.	[redacted]	R 0714	Damaged Slot Machine/BOLO	M/H	I. Cortez	Average	Black	Brown	5	8	200		0				
5/4/2025	Maribellis Mendez Mena	Perm	[redacted]	R 0697: IR 0704	Cell Phone Theft/BOLO Returned/Excluded	F/W	I. Cortez	Average	Black	Brown	5	4	130		0				
5/4/2025	Yoelmys Orta Almeida	Perm	[redacted]	R 0697: IR 0704	Cellphone Theft/BOLO Returned/Excluded	M/W	I. Cortez	Average	Black	Brown	5	9	190		0				
5/3/2025	Ulises Yurit Sarabaza Giral	Perm	[redacted]	R 0694	Damaged/Cracked Slot Machine Screen/Excluded/Trespassed	M/H	N. Benvenga	Average	White/Gray	Brown	5	7	200		0				
4/28/2025	Maria Ema Russo	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average	Brown	Brown	5	5	150		0				
4/27/2025	Carlos Manuel Martinez Pequeno	Perm	[redacted]	R 0670	Disorderly Conduct/Employee Harassment	M/H	A. Rodriguez		Black	Brown	5	10	200		0				
4/23/2025	Dayam Aneiro Ramos	Perm	[redacted]	R 0649: IR 0641: IR 2068	Domestic Dispute/Identity Theft/Players Club Card Fraud/Subject is using ID belonging to Bernard Philip Trementozzi - (IR 2068 IR 0641)/Trespassed	M/W	J. Ramirez	Tall	Blond	Brown	6	1	200	241223 & 393889	0				
4/23/2025	Samoria Afrenique Stringer	Perm	[redacted]	NO IR	Employee Termination	F/B	D. Santos	Average	Black	Brown	5	2	130		0				
4/23/2025	Victor Manuel Rodriguez	Perm	[redacted]	R 0643	Vandalism/Trespassed/Arrested	M/H	A. Acosta	Average	Black	Brown	5	9	250		0				
4/22/2025	Mayte Jimenez	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average	Brown	Hazel	5	4	150		0				
4/6/2025	Silvia Margarita Garcia	Perm	[redacted]	R 0568	Disorderly Conduct	F/W	A. Rodriguez	Average	White/Gray	Brown	5	4	160	82905	0				
4/6/2025	Michelle Lafont	Perm	[redacted]	R 0569	Free Play Theft	F/W	A. Rodriguez	Heavyset	Brown	Brown	5	5	190	24301	0				
4/6/2025	Darian Hernandez Lage	Perm	[redacted]	R 0572	Theft	M/W	A. Rodriguez	Average	Bald	Brown	5	7	190		0				
4/5/2025	Leonardo Abascal Gonzalez	Reinstate	[redacted]	R 0557: IR 0574	Disorderly Conduct	M/W	A. Acosta	Average	Black	Brown	5	11	200	343862	0				
3/27/2025	Isabel Socarras	Perm	[redacted]	R 0497: IR 0493	Assisted JP Claim Fraud/Excluded	F/H	A. Acosta	Average	Black	Brown	5	4	160	159505	0				
3/26/2025	Rolando Calvo	Perm	[redacted]	R 0493	JP Claim Fraud/Excluded	M/H	N. Benvenga	Average	White/Gray	Brown	5	9	250	155706	0				
3/25/2025	Jerod Danny Mays	Perm	[redacted]	R 0484: IR 0500	Aggressive Disorderly Conduct/Excluded Returned/Trespassed	M/B	I. Cortez	Average	Black	Brown	5	8	200	402488	0				
3/25/2025	Sharod Daniel Mays	Perm	[redacted]	R 0484: 0500	Aggressive Disorderly Conduct/Excluded Returned/Trespassed	M/B	I. Cortez	Average	Black	Brown	5	6	200	402489	0				
3/25/2025	Charles James Wilkie	Perm	[redacted]	R 0482: IR 0423: IR 1870	Voucher Theft/2nd Offense after Reinstatement/Excluded	M/W	I. Cortez	Tall	White/Gray	Brown	6	0	250		0				
3/24/2025	Yadian Serrano Bentancourt	Perm	[redacted]	R 0469: IR 0389	Cellphone Theft/BOLO Returned/Excluded	M/W	I. Cortez	Average	Bald	Brown	5	8	200		0				
3/19/2025	Wyatt Andrew Zipper	Perm	[redacted]	R 0447: IR 0473: IR 1297	Bicycle Theft/Excluded Returned/Trespassed	M/W	A. Acosta	Average	Brown	Brown	5	9	190		0				
3/19/2025	Isaiah Enrique Mendez	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average	Black	Brown	5	11	190		0				
3/16/2025	Davidson St-Phard	Perm	[redacted]	R 0433	FGCC Exclusion PERM	M/B	A. Rodriguez	Average	Black	Brown	5	9	190		0				
3/15/2025	Alberto Garayoa	Perm	[redacted]	R 0425: IR 1426	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	7	200		0				
3/15/2025	Joseph Dewayne Carlton	Perm	[redacted]	R 0421	Disorderly Conduct/Excluded/Trespassed/Arrested	M/B	I. Cortez	Average	Black	Brown	5	6	190	398944	0				
3/13/2025	Ulysses Britt	Perm	[redacted]	NO IR	Employee Termination	M/B	D. Santos	Tall	Black	Brown	6	0	180		0				
3/9/2025	Aznay Alberto Rodriguez	Perm	[redacted]	R 0392: IR 1440	Voucher Theft (Refused to Pay Back Amount)/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	7	200	7193	0				
3/7/2025	Dimitri Cruz Abella	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Average	Black	Brown	5	9	200		0				
3/7/2025	Julio Cesar Urguelles Toledo	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Average	Black	Brown	5	8	190		0				
3/4/2025	Dilaila Santana Garcia	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average	Black	Brown	5	2	130		0				
3/4/2025	Barbaro Yasiel Jorrin Suarez	Perm	[redacted]	R 2005: IR 0364: IR 0439	Loitering/Disorderly Conduct/Excluded/Trespassed Returned/Arrested	M/B	I. Cortez	Average	Black	Brown	5	10	200		0				
2/26/2025	Craig Antonio Sheffield	B.O.L.O.	[redacted]	R 0328	Broke Slot Screen/BOLO	M/B	A. Acosta	Tall	Black	Brown	6	4	300	23808	0				
2/21/2025	Adrian Israel Ramos Lopez	Perm	[redacted]	R 0299	Disorderly Conduct/Excluded	M/H	A. Acosta	Average	Black	Brown	5	6	200		0				
2/20/2025	Haiker Santana Isasi	Perm	[redacted]	R 0289	Disorderly Conduct/Excluded	M/W	G. Perez	Average	Black	Brown	5	10	200	388360	0				
2/15/2025	Ramon Vega Fajardo	Perm	[redacted]	R 0251: IR 0258: IR 0747	Broke I-Deck/Refused to Pay Damages/Excluded Returned/Trespassed	M/H	A. Rodriguez	Short	White/Gray	Brown	5	4	190		0				
2/15/2025	Jose Luis Naranjo Pena	Perm	[redacted]	R 0254	Failure to Comply/Disorderly Conduct/Excluded	M/H	N. Benvenga	Heavyset	White/Gray	Brown	5	7	250		0				
2/15/2025	Ramiro Leonel Marroquin Ruano	Perm	[redacted]	R 0263	Intoxicated/Disorderly Conduct/Excluded	M/H	N. Benvenga	Average	Black	Brown	5	7	190		0				
2/3/2025	Elvy Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/B	D. Santos	Average	Bald	Brown	5	8	200		0				
2/1/2025	Freddy Lamar Jenkins	Perm	[redacted]	R 0180	Disorderly Conduct/Public Urination/Excluded	M/B	J. Ramirez	Heavyset	Bald	Brown	5	10	260		0				
1/31/2025	George Cesar Zelaya Cruz	Perm	[redacted]	R 0175	Broke I Deck/Excluded	M/W	N. Benvenga	Average	White/Gray	Brown	5	7	200		0				
1/31/2025	Javien Jacob Perez	Perm	[redacted]	R 0174	Disturbance/Disorderly Conduct/Excluded/Trespassed/Arrested	M/W	N. Benvenga	Average	Black	Brown	5	9	190		0				
1/30/2025	Torren Tracy Ross	B.O.L.O.	[redacted]	R 0165: IR 0170	Fraudulent Activity/BOLO	M/B	A. Acosta	Average	Black	Brown	5	8	190		0				
1/30/2025	Ansel Roy Smart Jr	B.O.L.O.	[redacted]	R 0165: IR 0170	Fraudulent Activity/BOLO	M/B	A. Acosta	Tall	Black	Brown	6	1	200		0				
1/25/2025	Gilberto Jesus Varona Benitez	Perm	[redacted]	R 0138	Attempted Cellphone Theft/Excluded	M/H	A. Acosta	Average	Bald	Brown	5	7	190	264187	0				
1/25/2025	Jose Heriberto Del Valle Martinez	Perm	[redacted]	R 0140	Disorderly Conduct/Failure to Comply/Excluded/Trespassed/Arrested	M/H	J. Ramirez	Average	Bald	Brown	5	7	200		0				
1/24/2025	Randys Miguel Molina Cueto	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Tall	Black	Brown	6	0	200		0				
1/24/2025	Bryan Rogers Navarro	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Tall	Black	Brown	6	0	200		0				
1/23/2025	Orlando Fernandez Amaya	Reinstate	[redacted]	R 0125	Illegal Substance/Excluded	M/H	A. Acosta	Average	Bald	Brown	5	8	200	101089	0				
1/17/2025	Camilo A Herrera Fuentes	Perm	[redacted]	R 0092: IR 0178	Cellphone Theft/BOLO Returned/Excluded	M/W	J. Ramirez	Average	Bald	Brown	5	8	190		0				

Effective Date	Persons Name	Duration	[redacted]	R Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs	Players Club Number	Attachments	Street Address	City	State	Zip Code
1/17/2025	Pedro Jose Concepcion	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Tall	Black	Brown	6	0	200		0				
1/9/2025	Leonardo Muniz Rosado	Perm	[redacted]	R 0054: IR 0122	Cellphone Theft/BOLO Returned/Excluded	M/W	J. Ramirez	Average	Black	Brown	5	9	200		0				
1/6/2025	Consuelo Moreno	Perm	[redacted]	R 0038	Domestic Altercation/Excluded	F/W	J. Ramirez	Average	Black	Brown	5	5	150		0				
1/6/2025	Angelica Maria Gianos	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average	Black	Brown	5	4	150		0				
1/6/2025	Raul Rodriguez	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Heavyset	Black	Brown	5	11	250		0				
1/5/2025	Nestor J Fleites	Perm	[redacted]	R 0034: IR 0053	Broke I-Deck/BOLO Returned/Excluded	M/W	J. Ramirez	Heavyset	Black	Brown	5	11	300	308918	0				
1/4/2025	Jean Rubby Vilvert	Perm	[redacted]	R 0028	Sneaking in Alcoholic Beverage/Intoxicated Guest/Excluded	M/B	N. Benvenga	Slim	Black	Brown	5	10	180		0				
12/30/2024	Jose Enrique Zayas Asper	Perm	[redacted]	R 2385: IR 0017	Theft/BOLO Returned/Excluded/Trespassed	M/W	D. Soto	Average	Brown	Hazel	5	4	200	185028	0				
12/29/2024	Idreinis Sifontes	Perm	[redacted]	R 2382	Voucher Theft/BOLO	M/H	I. Cortez	Average	Black	Brown	5	7	200	399089	0				
12/28/2024	Javier Ruiz Diaz	Perm	[redacted]	R 2372	Violation of Poker House Rules/Excluded	M/W	J. Ramirez	Average	Bald	Brown	5	7	200		0				
12/27/2024	Dolores Beatriz Laguna	Perm	[redacted]	R 2349: IR 2362	Vandalism/Property Damage/BOLO Returned/Excluded	F/H	A. Acosta	Heavyset	Brown	Brown	5	4	250		0				
12/23/2024	Jose Luis Castillo	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Heavyset	Black	Brown	5	11	250		0				
12/23/2024	Juan Enrique Correa	Perm	[redacted]	R 2339: IR 2344: IR 0225	Wallet Theft/BOLO Returned/Trespassed Returned/Arrested	M/H	I. Cortez	Average	White/Gray	Brown	5	10	190		0				
12/21/2024	Mario Cruz Perez	Perm	[redacted]	R 2249: IR 2326: IR 0281	Cellphone Theft/Excluded Returned/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	11	190	286673	0				
12/21/2024	Orlando Manuel Ayala Leon	Perm	[redacted]	R 2318: IR 0015	Verbal Altercation/BOLO Returned/Excluded	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. IR 0065	Panhandling/Excluded Returned/Trespassed	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. Benvenga	Average	Black	Brown	5	6	190		0				
12/15/2024	Maximo Jesus Peralta Tejiero	Perm	[redacted]	R 2294: IR 0967	Disorderly Conduct/Excluded Returned/Trespassed	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. Benvenga	Tall	Black	Brown	6	1	200		0				
12/13/2024	Shanel Roque Perez	Perm	[redacted]	R 0370	Employee Termination	F/B	J. Ramirez	Tall	Black	Brown	6	2	150		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/Warned/BOLO	M/H	N. Benvenga	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	Perm	[redacted]	R 2246. IR 0773	Filed False Police Report/Excluded/Trespassed	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	Suspected Cheating and/or AML Issues	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. Benvenga	Average	Black	Brown	5	10	200		0				
11/30/2024	Jucief Galan Armenteros	Reinstate	[redacted]	R 2208: IR 2152	Reinstated/Voucher Theft/BOLO Returned/PAID BACK VOUCHER IN FULL	M/W	I. Cortez	Average	Black	Brown	5	10	250		0				
11/27/2024	Pablo R Melgarejo Proenza	Perm	[redacted]	R 2190: IR 1791	Cellphone Theft/BOLO Returned/Trespassed/Unclaimed JP	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. Benvenga	Average	White/Gray	Brown	5	7	200		0				
11/23/2024	Eddie James Smith	Perm	[redacted]	R 2157: IR 0042	Urinating in Public/Excluded Returned/Trespassed	M/B	N. Benvenga	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. Benvenga	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/Slender	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 (Refused to pay damages)	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	Yanet Basabe Aguilera	Perm	[redacted]	R 0641: IR 2068	Voucher Theft/Domestic Dispute/Excluded/To be trespassed	F/H	J. Ramirez	Average	White/Gray	Brown	5	6	160		0				
11/7/2024	Bernard Philip Trementozzi	Perm	[redacted]	R 0641: IR 2068	Voucher Theft/Excluded Returned/Domestic Dispute/Disorderly Conduct/To be trespassed	M/W	J. Ramirez	Average	Blond	Blue	5	10	200	241223 &393889	0				
11/7/2024	Scot Vernon Purvis	Perm	[redacted]	R 2067: IR 0760	Voucher Theft/Excluded Returned/Trespassed	M/W	J. Ramirez	Tall	Brown	Brown	6	0	190		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]	R 0136	Employee Termination Exclusion Returned/BOLO	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 Casino)/Public Urination/Excluded	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: IR 0978	Theft (Purse)/Excluded Returned/Trespassed	F/H	I. Cortez	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/Trespassed	M/W	J. Ramirez	Average	Black	Brown	6	0	190		0				
10/24/2024	Humberto Manuel Cintao Gil	Perm	[redacted]	R 1977	Suspected Cheating and/or AML Issues	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/Arrested	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/Excluded	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 JP	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 2274: IR 1853: IR 1974	Cashing out Vouchers/Cellphone Theft/Trespassed returned/Arrested	M/W	A. Acosta	Average	Blond	Brown	5	7	180	315374	0				
10/4/2024	Margarita Torralbas	Perm	[redacted]	R 1846	Suspected Cheating and/or AML Issues	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 Payon 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	Suspected Cheating and/or AML Issues	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: IR 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 IR	Employee Termination	M/W	J. Ramirez	Heavyset	Blond	Hazel	6	0	300		0				
9/17/2024	Ramses Abreu	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Heavyset	Black	Brown	5	6	180		0				
9/15/2024	Sergio R Melendez Rodriguez	Perm	[redacted]	R 1728: IR 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	Carmen Bernal	Perm	[redacted]	R 1708: IR 2274	Violation of Company Policy/Feeding Stray Cats/Excluded/Trespassed	F/W	A. Acosta	Heavyset	Black	Brown	5	2	180		0				
9/11/2024	Crystal Sarahai Velazquez	Perm	[redacted]	NO IR	FGCC Exclusion PERM/Employee Termination	F/H	D. Santos	Average	Black	Brown	5	2	140		0				
9/10/2024	Silvia Quinonez	Perm	[redacted]	NO IR	Employee Termination	F/B	J. Ramirez	Average	Brown	Brown	5	0	130		0				
9/10/2024	Karel Gonzalez	Perm	[redacted]	NO IR	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: IR 2264	Biohazard/Excluded Returned/To Be Trespassed	M/H	G. Perez	Average	White/Gray	Brown	5	6	180		0				
8/26/2024	Eligenay Blanco Caso	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	6	0	190		0				
8/24/2024	Sergio Luis Lopez	Perm	[redacted]	R 1588: IR 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 IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	11	200		0				
8/14/2024	Yandert Ricardo Perez	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Tall	Black	Brown	6	2	200		0				
8/13/2024	Jasmine Chantell Moore	Perm	[redacted]	R 1484: IR 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: IR 1491	Attempted Theft/BOLO Returned/Excluded/Trespassed	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 IR	Employee Termination	M/H	J. Ramirez	Average	Brown	Brown	5	11	200		0				
7/29/2024	Miguel Cosme Mesa	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Tall/Heavyset	Bald	Brown	6	2	250		0				
7/27/2024	Orlando Diaz Rivero	Perm	[redacted]	R 1387: IR 0422	Public Intoxication/Disorderly Conduct/Excluded Returned/Warned	M/H	I. Cortez	Average	Brown	Brown	5	7	190		0				
7/25/2024	David Amil Mendez	Perm	[redacted]	R 1484: IR 2117: IR 1377: IR 0747	Voucher Theft/Excluded/Trespassed Returned/Arrested	M/H	A. Acosta	Heavyset	Black	Brown	5	6	200		0				
7/24/2024	Carlo Joseph	Perm	[redacted]	NO IR	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: IR 0094	Broke Slot Screen/Excluded Returned/Trespassed	M/H	J. Ramirez	Average	White/Gray	Brown	5	9	190		0				
7/20/2024	Dixa Harish 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]	R 0268	Employee Termination/Excluded Returned/Warned	M/H	J. Ramirez	Average	White/Gray	Brown	5	11	200		0				
7/15/2024	Karell Tejera Martinez	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	11	200		0				
7/14/2024	Serge Celestin Jr	Perm	[redacted]	R 1326	Suspected Cheating and/or AML Issues	M/B	G. Perez	Average	Black	Brown	5	6	190	127640	0				
7/12/2024	Joseph Nathaniel Grant	Perm	[redacted]	R 1321: IR 0877	Baker Act/Excluded/ To Be Trespassed	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: IR 1287	Property Damage/BOLO Returned/Excluded	F/H	G. Perez	Average	Brown	Brown	5	5	160		0				
7/8/2024	John Mack	Reinstate	[redacted]	R 1297: IR 1322	Voucher Theft/Paid back in Full	M/W	I. Cortez	Average	White/Gray	Blue	5	11	180	16530	0				
7/7/2024	Xaivier 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 IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	7	140		0				
6/24/2024	Jorge Luis Lopez Bencosme	Perm	[redacted]	R 1201: IR 1219	Violation Casino House Rules/BOLO Returned/Excluded	M/H	G. Perez	Average	Bald	Brown	5	6	200		0				
6/24/2024	Magaly Porte Rodriguez	Perm	[redacted]	R 1201: IR 1364	Violation Casino House Rules/Tampering with Slot Machine	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 Machine/Excluded	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	Reinstate	[redacted]	R 1180: IR 1205	Reinstated-Paid Back Voucher in Full/Voucher Theft/BOLO Returned	F/W	A. Acosta	Heavyset/Short	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 IR	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 IR	Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	5	140		0				
6/5/2024	Yasmany Machin Alonso	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	9	190		0				
6/3/2024	Dairene Ojeda Carrion	Perm	[redacted]	R 1106: IR 1124	Cell Phone Theft/Loitering/Excluded/Trespassed/Arrested	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/Trespassed	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 Maleika 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: IR 1091: IR 0321	Broke Slot Panel Screen/Trespassed Returned/Arrested	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 IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	10	190		0				
5/20/2024	Lorely Maria Lafont	Perm	[redacted]	R 1004: IR 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	Yusulien Alvarez	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Red	Brown	5	2	130		0				
5/17/2024	Debra Joy Pellegrino	Perm	[redacted]	R 0988	Suspected Cheating and/or AML Issues	F/W	A. Acosta	Average	Blond	Hazel	5	3	130		0				
5/16/2024	Chad Michael Marsowicz	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Average	Brown	Brown	5	10	190		0				
5/16/2024	Ursulo Gonzalez	Perm	[redacted]	R 0985	Suspected Cheating and/or AML Issues	M/H	A. Acosta	Average	White/Gray	Brown	5	8	180	3350	0				
5/14/2024	Lemuel Herrera	Perm	[redacted]	R 0977: IR 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: IR 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	Reinstate	[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/Excluded	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	Reinstate	[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: IR 0740	Trespassing/Camping on Property/Excluded/Trespassed	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	Reinstate	[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 Eliodoro Delgado Ceballos	Perm	[redacted]	R 0488: IR 0720: IR 0682	Voucher Theft/Panhandling/Excluded Returned/Trespassed	M/W	A. Llorca	Heavyset	White/Gray	Brown	5	7	280		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: IR 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: IR 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/Trespassed	M/H	R. Roca	Average	Black	Brown	5	6	200		0				
3/20/2024	Yariel Manuel Lemus Montesino	Perm	[redacted]	R 0749: IR 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	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	Misael Orlando Fajardo Marquez	Perm	[redacted]	R 0856	Suspected Cheating and/or AML Issues	M/H	R. Roca	Average	Black	Brown	5	5	190	7293	0				
3/15/2024	Ray Rodriguez	Perm	[redacted]	R 0556	Suspected Cheating and/or AML Issues	M/H	R. Roca	Heavyset	Blond	Brown	5	7	200	115437	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	Avereage	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/Arrested	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	LLandy Delgado Moliner	Perm	[redacted]	R 2139	Suspected Cheating and/or AML Issues	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	Suspected Cheating and/or AML Issues/FGCC Excluded	M/H	R. Roca	Tall	Black	Brown	6	2	200	3352	0				
3/5/2024	Marcos Luis Gomez Banos	Perm	[redacted]	R 0446	Suspected Cheating and/or AML Issues/FGCC Excluded	M/H	A. Acosta	Average	Bald	Brown	5	11	190	3814	0				
3/2/2024	Ricardo Diaz Perez	Perm	[redacted]	R 0409: IR 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	Reinstate	[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	Reinstate	[redacted]	R 0388	Voucher Theft/Reinstated 2/28/2024 - Paid back voucher in Full	F/W	R. Roca	Average	Brown	Brown	5	5	160	38284	0				
2/26/2024	Jennifer Hernandez	Reinstate	[redacted]	R 0380: IR 0383	Cellphone Theft/Reinstated 8-19-2025	F/W	R. Roca	Average	Black	Brown	5	1	130		0				
2/25/2024	Mirdelis Hernandez Sanchez	Perm	[redacted]	R 0660: IR 0377	Disorderly Conduct/Intoxicated/Trespassed/Arrested	F/W	N. Benvenga	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/Heavyset	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				

Effective Date	Persons Name	Duration	[redacted]	R Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs	Players Club Number	Attachments	Street Address	City	State	Zip Code
2/1/2024	Clarence Blackman	Perm	[redacted]	R 0209	Disorderly Conduct	M/B	A. Acosta	Tall/Heavyset	Bald	Brown	6	2	250		0				
1/26/2024	Tirneasia Gore	Perm	[redacted]	O 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	Reinstate	[redacted]	R 2223: IR 2291	BOLO Returned/Property Damage Paid In Full/Reinstated	M/H	R. Roca	Heavyset	Black	Brown	5	11	250		0				
12/11/2023	Zico Normil	Perm	[redacted]	O IR	Employee Termination	M/B	R. Roca	Average	Bald	Brown	5	5	180		0				
12/10/2023	Raisa Palmira Guerra	Reinstate	[redacted]	R 2281: IR 2264	BOLO Returned/Voucher Theft/Paid Back in Full/Reinstated	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 Moreion	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]	O 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: IR 1863	MVA At Fault/Excluded Returned/Damaged Slot Machine/To Be Trespassed	M/W	I. Cortez	Average	Black	Brown	5	5	190		0				
12/4/2023	Cesar Joel Cortez	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0				
12/4/2023	Eduardo Lazaro Espinosa Figueredo	Perm	[redacted]	O 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	Reinstate	[redacted]	R 2357	Reinstated per FGCC & Compliance (Re: Suspicious Activity)	F/B	R. Roca	Average	Black	Brown	5	11	180	20137	0				
12/1/2023	Dervins De La Paz	Reinstate	[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	Reinstate	[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]	O IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/W	R. Roca	Average	Brown	Brown	5	11	190	308964	0				
12/1/2023	Kaylie Nicole Sergi	B.O.L.O.	[redacted]	O IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca	Average	Black	Brown	5	6	140	309889	0				
12/1/2023	Susett Garofalo	B.O.L.O.	[redacted]	O IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca	Average	Blond	Brown	5	4	130	79489	0				
12/1/2023	Julio Cesar Sanchez Jr	B.O.L.O.	[redacted]	O IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca	Tall	Black	Brown	6	2	190	320996	0				
12/1/2023	Carlos Roseli Gil	B.O.L.O.	[redacted]	O IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca	Heavyset	Black	Brown	5	6	200	218081	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	Geiska Canizarez	Perm	[redacted]	R 1130	Suspicious Activity/Excluded per Management	F/W	N. Benvenga	Heavyset	Black	Brown	5	2	170	157948	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	Heavset	Black	Brown	5	6	200	229751	0				
12/1/2023	Luis Guillermo Miranda Isaza	B.O.L.O.	[redacted]	O 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	Reinstate	[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: IR 1948	Disorderly Conduct/Reckless Driving/Excluded - Reinstatement Contract Pending Signature	M/B	I. Cortez	Average	Black	Brown	5	11	190		0				
11/22/2023	Juan Miguel Gonzalez	Perm	[redacted]	O 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/Heavyset	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/Trespassed	F/W	I. Cortez	Average	Blond	Brown	5	8	150	358300	0				
11/14/2023	Dianelis Gonzalez Pupo	Perm	[redacted]	O IR	Employee Termination	F/B	R. Roca		Brown	Brown	5	5	130		0				
11/14/2023	Angel Eli Paz Miranda	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	190		0				
11/12/2023	Sandy Casanova Oreillys	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 Lavel 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)/Excluded/Trespassed	M/B	R. Roca	Tall	Black	Brown	6	0	220		0				
11/10/2023	Judith Marie Garcia	Reinstate	[redacted]	R 2004	Reinstated per Management 1/12/2024 (Free Play Theft)	F/W	A. Acosta	Average	Black	Brown	5	5	150	19671	0				
11/8/2023	Paloma Garzon Acosta	Perm	[redacted]	O 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	Reinstate	[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]	O IR	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 (FGCC)	M/B	R. Roca	Average	Black	Brown	5	10	190		0				
11/1/2023	Yoel Jesus Baez Llamazares	Reinstate	[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	Reinstate	[redacted]	R 1892	Disorderly Conduct/Excluded 24 Hours/Reinstated 10-29-2023	M/B	A. Acosta	Average	White/Gray	Brown	5	9	190	63714	0				
10/27/2023	Manuel Perez-Gomez	Perm	[redacted]	R 1886	Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca	Average	White/Gray	Brown	5	10	200		0				
10/26/2023	Jennifer Schumann	Perm	[redacted]	O IR	Employee Termination	F/W	R. Roca	Average	Black	Brown	5	5	130		0				
10/25/2023	Manuel De Jesus Chaveco Delgado	Perm	[redacted]	O IR	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	Reinstate	[redacted]	R 1800: IR 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 Travieso 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 Feierabend	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]	O IR	Suspected Cheating and/or AML Issues	M/B	I. Cortez	Average	Bald	Brown	5	9	250		0				
10/7/2023	Osvaldo 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 (WHM) - Voucher Theft	M/H	A. Llorca	Average	White/Gray	Brown	5	6	190	352084	0				
9/30/2023	Filomena Garcia	Perm	[redacted]	R 1666: IR 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: IR 1642: IR 1757	Voucher Theft/BOLO Returned/Excluded/To be trespassed	F/H	J. Aparicio	Slim	Brown	Brown	5	1	120	374078	0				
9/25/2023	Jonathan Alfredo Baldelomar	Perm	[redacted]	R 1653: IR 1642: IR 1757	Voucher Theft/BOLO Returned/Excluded/To be trespassed	M/H	J. Aparicio		Black	Brown	5	10	190	374076	0				
9/20/2023	Caridad Parra Parra	Perm	[redacted]	R 1616: IR 1811	Panhandling/Excluded Returned/Trespassed	F/H	A. Acosta	Average	Brown	Brown	5	3	150		0				
9/19/2023	Noel S. Rodriguez Agudo	Perm	[redacted]	R 1608: IR 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]	O IR	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/Arrested	F/H	R. Roca	Average	Black	Brown	5	4	150		0				
9/7/2023	Gaston Jean-Marie Voltaire	Perm	[redacted]	O IR	Employee Termination	M/B	R. Roca	Average	Bald	Brown	5	7	180		0				
9/7/2023	Julian Edel Brito	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	200		0				
9/5/2023	Fernando D'Antonee Ambroise	Perm	[redacted]	O IR	Employee Termination	M/B	R. Roca	Slender	Black	Brown	5	8	180		0				
9/5/2023	Shaquanna Lichelle Moss	Perm	[redacted]	R 1511	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/Excluded	M/H	I. Cortez	Heavyset	Bald	Brown	5	8	250		0				
8/31/2023	Hickmat Joseph Kilzi	Reinstate	[redacted]	R 1480: IR 1498	Voucher Theft/BOLO Returned/Paid Back in Full/Reinstated	M/W	A. Acosta	Heavyset	Blond	Blue	5	8	250	356996	0				
8/30/2023	Adrian Martin Martinez	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0				
8/29/2023	Maria Julia Seriel 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	Dianela Machado	Perm	[redacted]	R 1424	Countereit Bills- Exclusion	F/B	A. Acosta	Average	Black	Brown	5	3	150		0				
8/16/2023	John Paul Aboud	Perm	[redacted]	R 0621: IR 0307: IR 0246: IR 1796: IR 1388: IR 1357	Cashing out Vouchers/Domestic Dispute/BOLO Returned/Excluded/Arrested/Trespassed	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 Sanfiel	B.O.L.O.	[redacted]	R 1361	BOLO (WHM) - Physical Altercation	M/W	I. Cortez	Heavyset	Black	Brown	5	7	250		0				
8/10/2023	Osmany Alonso Perez	Perm	[redacted]	R 1348: IR 1385	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	9	190	203911	0				
8/8/2023	Yecenia Salazar Gonzalez	Perm	[redacted]	R 1339: IR 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: IR 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 1316: IR 0514	Disorderly Conduct/Spit on Slot Machine/Excluded Returned/Trespassed	M/H	R. Roca	Slim	Brown	Brown	5	7	180		0				
8/4/2023	Yeniset De La Caridad Acevedo	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	140		0				
8/1/2023	Lazaro Avila Crucet	Perm	[redacted]	R 1289: IR 1281	Voucher Theft/BOLO Returned/Disorderly Conduct/Excluded/Trespassed	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 Management	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: IR 0663	Theft/Suspicious Activity/Excluded/Trespassed/Arrested	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 Management	F/H	I. Cortez	Average	Brown	Brown	5	5	150		0				
7/16/2023	Danielle Shardae Harris	Perm	[redacted]	R 1183: IR 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 1158: IR 0230	Disorderly Conduct/Excluded Returned/Trespassed	M/W	A. Acosta	Slim	Black	Brown	5	8	190		0				
7/11/2023	Nicolas Andres Manzini	B.O.L.O.	[redacted]	O IR - Email Per MG to Exclude PERM (7/11/2023)	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 Exclude PERM	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]	O IR	Terminated Employee	M/H	R. Roca	Heavyset	Black	Brown	5	8	250		0				
7/9/2023	Carlos Jorge Perez	Perm	[redacted]	R 1140: IR 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: IR 1322	Free Play Theft/Excluded Returned/Unclaimed JP/Trespassed	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 Goldin 7/7/2023	F/H	R. Roca	Short	Brown	Black	5	2	130	11001	0				
6/30/2023	Liosvel 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: IR 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]	O IR	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: IR 0996: IR 0925: IR 0780	BOLO Returned/Disorderly Conduct/Cashing out vouchers/Excluded/Trespassed	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	[redacted]	R 1004	FGCC Exclusion PERM	F/B	R. Roca	Average	Brown	Brown	5	3	160		0				
6/19/2023	Zaida Valentin	Perm	[redacted]	R 0999	Disorderly Conduct/Excluded	F/W	R. Roca	Slim	Blond	Brown	5	0	120		0				
6/12/2023	Arsenio Cue	Perm	[redacted]	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	[redacted]	R 0161: IR 0705: IR 0958: IR: 0965: IR 2077: IR 2096	Theft/Physical Altercation/Trespassed Returned/Arrested	M/H	R. Roca		Brown	Brown	5	6	200	25164	0				
6/11/2023	Johnnie Randel Robinson	Reinstate	[redacted]	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	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	2	150		0				
6/4/2023	Oilda Perez	Perm	[redacted]	R 0905	Disorderly Conduct	F/H	R. Roca	Average	Black	Brown	5	8	150		0				
6/4/2023	Gillermo Beker Vives	Perm	[redacted]	R 0903	Loitering/Baker Act/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	7	150		0				
5/31/2023	Luis Martinez Hernandez	Perm	[redacted]	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	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	11	200		0				
5/29/2023	Jesli Martin Perez	Perm	[redacted]	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	[redacted]	R 0865	Wallet Theft/Excluded	F/H	I. Cortez	Average	Black	Brown	5	4	150		0				
5/26/2023	Ariadna Rodriguez	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	140		0				
5/25/2023	Yanet D. Perez	Perm	[redacted]	R 0834	Suspicious Activity/Falsifying Counterfeit Reporting/Excluded	F/H	A. Llorca	Short	Blond	Brown	5	5	120	369077	0				
5/23/2023	Luciana Martinez Crosniel	B.O.L.O.	[redacted]	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	[redacted]	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	[redacted]	R 0822	Theft/Excluded/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	11	190		0				
5/22/2023	Dylan Nathaniel Vizcaino-Barrera	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	250		0				
5/19/2023	Rafael Manuel Quintero	B.O.L.O.	[redacted]	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	[redacted]	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	[redacted]	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	Reinstate	[redacted]	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.	[redacted]	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	[redacted]	R 0697	Disorderly Conduct/Excluded	M/W	A. Acosta	Average	Black	Brown	5	8	190		0				
5/1/2023	Sergio Ariel Perez	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca		Black	Brown	6	0	200		0				
5/1/2023	Anesio Diaz	Perm	[redacted]	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	[redacted]	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	[redacted]	R 0666: IR 1536: IR 1548	Disorderly Conduct/Excluded/Trespassed Returned/Arrested/Unclaimed JP	M/H	J. Ramirez	Short	Brown	Brown	5	7	165		0				
4/25/2023	Silvio Casanova Suarez	Perm	[redacted]	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	[redacted]	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	[redacted]	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	[redacted]	O IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	200		0				
4/11/2023	Delfin Lucas Herrera	Perm	[redacted]	R 0569: IR 0795	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	R. Roca	Average	Bald	Brown	5	9	200	23062	0				
4/10/2023	Jose C Rivera	Perm	[redacted]	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	[redacted]	R 0557	Voucher Theft/Excluded Returned/Warned not to Return (Subject to be trespassed upon return)	M/H	R. Roca	Tall	Black	Brown	6	1	190		0				
4/9/2023	Orestes Suarez	Perm	[redacted]	R 0552	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average	White/Gray	Brown	5	9	180		0				
4/7/2023	Liliana Martinez	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	140		0				
4/4/2023	Lethia Elaine James	Perm	[redacted]	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.	[redacted]	R 0508	Disorderly Conduct (BOLO - WHF)	F/H	I. Cortez	Average	Brown	Brown	5	3	150	280479	0				
4/1/2023	Jorge Mirabal	Perm	[redacted]	R 0489	Disorderly Conduct	M/H	J. Ramirez	Heavyset	Black	Brown	5	8	200		0				
4/1/2023	Jorge Mirabal SR	Perm	[redacted]	R 0494	False Jp CLaim	M/H	A. Acosta	Heavyset	White/Gray	Brown	5	8	200		0				
3/22/2023	Omar Suarez Zamora	Perm	[redacted]	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	[redacted]	R 0433	BOLO Returned (Facilitating Misappropriation of Identification)/Excluded/Trespassed	M/H	D. Soto	Average	Black	Brown	5	9	190	325220	0				
3/17/2023	Luis Mariano Cameio Garcia	Perm	[redacted]	R 0416	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Short	Bald	Brown	5	5	200		0				
3/9/2023	Lisandro Sky	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0				
3/9/2023	Reinaldo ALi Pena Vargas	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	11	190		0				
3/9/2023	Arturo Lazaro Martinez Guzman	Perm	[redacted]	R 0394	Voucher Theft/Excluded	M/H	A. Acosta	Average	Black	Brown	5	8	200		0				
3/8/2023	Yanelys Martinez Sanchez	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0				
3/1/2023	Jose Pascual Jorge Rodriguez	Perm	[redacted]	R 0348	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Short/Slim	Bald	Brown	5	4	180		0				
3/1/2023	Chihab Benmessaoud	Perm	[redacted]	O IR	Employee Termination	M/W	R. Roca	Tall	Black	Brown	6	0	200		0				
2/28/2023	Julio Cesar Rivera	Perm	[redacted]	R 0578: IR 0344	Excluded PERM after reinstatement (30 day Exclusion) - Cashing out Vouchers - Not eligible for reinstatement	M/H	R. Roca	Average	Black	Brown	5	7	190	66399	0				
2/26/2023	Walberto Alvarez Oramas	Perm	[redacted]	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	[redacted]	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.	[redacted]	R 0328	Wallet Theft - BOLO (WHM)	M/H	I. Cortez	Slim	Black	Brown	5	11	190		0				
2/24/2023	David Rivero Carralero	Perm	[redacted]	R 0314: IR 0346	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Heavyset	Black	Brown	5	11	250	40638	0				
2/24/2023	Agustin Garcia	Perm	[redacted]	R 0321	Disordely Conduct/Excluded/Trespassed	M/H	A. Acosta	Average	Bald	Brown	5	9	200		0				
2/24/2023	Alina Hernandez	Perm	[redacted]	R 0320	Disorderly Conduct/Excluded	F/H	R. Roca	Heavyset/Short	Brown	Brown	5	2	200		0				
2/24/2023	Leford Mustafa	Perm	[redacted]	R 0321	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	11	200		0				
2/24/2023	Brian Hernandez	Perm	[redacted]	O IR	Employee Termination	M/W	R. Roca	Tall	Blond	Brown	6	0	190		0				
2/23/2023	John Robert Watson	Perm	[redacted]	R 0309	Attempted Wallet Theft/Excluded	M/B	A. Acosta	Average	Black	Brown	5	10	190		0				
2/22/2023	Arainel Speck Cobas	Perm	[redacted]	R 0303: IR 0574	Broken Slot Screen/BOLO Returned/Excluded/Trespassed	M/B	A. Acosta	Average	Blond	Brown	5	9	200	310582	0				
2/22/2023	Fabie Felix Aguiar Ojeda	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	200		0				
2/22/2023	Milagro Maria Santana	Perm	[redacted]	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	[redacted]	R 0293: IR 0183	Disorderly Conduct/BOLO Returned/Excluded/Trespassed	M/B	J. Aparicio	Heavyset	Black	Brown	5	11	250		0				
2/19/2023	Jesus Jimenez Rebull	Reinstate	[redacted]	R 0290: IR 1683	Voucher theft/Reinstated as of 5/6/2024 - Paid back voucher in Full	M/H	R. Roca	Average	White/Gray	Brown	5	11	190		0				
2/14/2023	Maikol Rodriguez Navarro	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0				
2/14/2023	Pedro Orestes Notario	B.O.L.O.	[redacted]	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	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	9	200		0				
2/12/2023	Mizael Hernandez Martinez	Perm	[redacted]	R 0250	Assault and Battery/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	7	190		0				
2/12/2023	Roberto Hernandez	Perm	[redacted]	R 0250: IR 0080	Physical Altercation/Excluded Returned/Trespassed	M/H	D. Soto	Slender	White/Gray	Brown	5	9	180		0				
2/12/2023	ILier Sanchez Cruz	Perm	[redacted]	R 0254	Stalking/Harassment/BOLO	M/H	R. Roca	Average	Black	Brown	5	9	200		0				
2/11/2023	Alberto Ruiz	Perm	[redacted]	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	[redacted]	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	[redacted]	R 0234	Disorderly Conduct/Excluded	M/H	A. Acosta	Tall/Heavyset	Black	Brown	6	0	250		0				
2/9/2023	Ivan Barcelo Rabelo	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	190		0				
2/9/2023	Jose Manuel Ledon Caraballo	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	190		0				
2/5/2023	Maria Caridad Gonzalez Diaz	Perm	[redacted]	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.	[redacted]	R 0191	BOLO (H/M) - Disorderly Conduct/To Be Excluded per Poker Management	M/H	R. Roca	Average	White/Gray	Brown	5	7	190	5437	0				
1/30/2023	Magda Rodriguez Molier	Reinstate	[redacted]	R 0172	Reinstated as of 3/2/2023/illegal use of players club card/30 Day exclusion reinstated	F/H	R. Roca	Average	Red	Brown	5	5	140		0				
1/28/2023	Ada Iris Lopez Salazar	Perm	[redacted]	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	[redacted]	R 0162	FGCC Exclusion PERM	M/H	A. Acosta	Average	Brown	Brown	5	8	200		0				
1/22/2023	Jorge Estrada-Salvias	Perm	[redacted]	R 0133	Failure to Comply/Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Average	White/Gray	Brown	5	7	190		0				
1/20/2023	Mardell Lasalle Gibson	Perm	[redacted]	R 0104: IR 0116	Players Club Card Theft/Cashing out Vouchers/BOLO Returned/Excluded	M/B	A. Acosta	Average	Black	Brown	5	10	180	334602	0				
1/17/2023	Delia Guerra	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Short	Brown	Brown	4	11	120		0				
1/14/2023	Erwin Oscar Oliva	Perm	[redacted]	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	[redacted]	R 0086	Panhandling/Excluded	M/H	J. Aparicio	Heavyset	Black	Brown	6	2	260		0				
1/14/2023	Marco T. Reyes	Reinstate	[redacted]	R 0092	Reinstated on 2/9/2023-Voucher Theft/Paid Back in Full	M/H	J. Ramirez	Average	Black	Brown	5	5	180		0				
1/7/2023	Louis Gachelin	Perm	[redacted]	R 0038	Vehicle Theft/Excluded/Trespassed/Arrested	M/B	R. Roca	Tall/Heavyset	Black	Brown	6	0	250		0				
1/3/2023	Argelia D Torrens Rodriguez	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	160		0				
1/3/2023	Temis Josefine Matute Goiter	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	150		0				
1/1/2023	Ofelia Avrea Melendez	Reinstate	[redacted]	R 0007	Reinstated as of 2/1/2023- Cell Phone Theft/Returned property/Excluded 30 days	F/H	R. Roca	Average	Brown	Brown	5	5	160		0				
12/31/2022	Irma Fleitas	Perm	[redacted]	R 0001	Baker Act/Excluded	F/H	R. Roca	Average	Red	Brown	5	5	160		0				
12/30/2022	Fredrick Ferguson	Reinstate	[redacted]	R 2194: IR 0348	Disorderly Conduct/Excluded 1 Week/To be excluded PERM in any future incident	M/B	I. Cortez	Average	Black	Brown	5	9	200	2151	0				
12/29/2022	Elgabraid Strenght Demostene	Perm	[redacted]	R 2188	Assault/Battery/Attempted Theft/Excluded/Trespassed/Arrested	M/B	A. Acosta	Tall	Black	Brown	6	0	190		0				
12/29/2022	Charles Gaston	B.O.L.O.	[redacted]	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	[redacted]	O IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0				
12/27/2022	Marcel Dexter Williams	Perm	[redacted]	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	[redacted]	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	[redacted]	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	[redacted]	R 2116: IR 2154	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Short	Black	Brown	5	2	200		0				

Effective Date	Persons Name	Duration	[redacted]R Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs	Players Club Number	Attachments	Street Address	City	State	Zip Code
12/23/2022	Gonzalo Matias Lopez Mendoza	Perm	[redacted]NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	8	180		0				
12/18/2022	Delmy Amparo Benitez Hernandez	Perm	[redacted]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.	[redacted]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	Reinstate	[redacted]R 2103	Verbal Altercation/Excluded TBDBM/Reinstated as of 12/23/2022	M/B	I. Cortez	Average	Black	Brown	5	10	200	1983	0				
12/14/2022	Raquel Piloto Suarez	Reinstate	[redacted]R 2094	Attempted Wallet Theft/Excluded 1 Month/Reinstated 1/14/2023	F/H	A. Acosta	Average	Blond	Brown	5	5	140		0				
12/14/2022	Emilio Arenas Valdes	Reinstate	[redacted]R 2097	BOLO/Cell Phone Theft/Reinstated	M/B	A. Acosta	Average	Bald	Brown	5	8	190		0				
12/13/2022	Cassandra Antoine	Perm	[redacted]R 1359: IR 1179: IR 2087	Violation of House Rules/Disorderly Conduct/Trespassed Returned/Arrested	F/B	A. Acosta	Heavyset	Black	Brown	5	7	200		0				
12/11/2022	Froilan Tirador	Perm	[redacted]R 2074	Attempted Cell Phone Theft/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	6	180	336272	0				
12/8/2022	Danvale Maurice Dukes	Reinstate	[redacted]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	Reinstate	[redacted]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	[redacted]R 2035	Broken Slot Screen/Refused to pay damages/Excluded	M/H	A. Acosta	Heavyset/Short	Black	Brown	5	4	300	282075	0				
12/2/2022	Syed Sadaqat Hussain Naqvi	Perm	[redacted]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	[redacted]R 1478	Employee Termination/Domestic dispute/To Be Trespassed	M/H	R. Roca		Black	Brown	5	9	180		0				
11/30/2022	Beverly Joyce Rankine	B.O.L.O.	[redacted]R 0695	BOLO ONLY/Fraudulent Activity/DO NOT APPROACH. CONTACT CONTROL TO OBSERVE PER CMP NOTES	F/B	J. Ramirez	Tall	Black	Brown	5	11	150	70335	0				
11/30/2022	Javier Gilberto Borges Sainz	Reinstate	[redacted]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	[redacted]NO IR	Employee Termination	F/W	R. Roca	Average	Brown	Brown	5	5	150		0				
11/29/2022	Amparo Farinas	Perm	[redacted]R 2005: IR 1412	Disorderly Conduct/Loitering/Trespassed	F/H	J. Ramirez	Average	Brown	Brown	5	6	130	86135	0				
11/28/2022	Monica Gabrielle Furtado	Perm	[redacted]R 1996: IR 2059	Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca	Short/Heavyset	Black	Brown	5	0	150	224721	0				
11/26/2022	Euclides Rodriguez Alvarez	T.B.D.B.M	[redacted]R 1985	Disorderly Conduct/Excluded TBDBM	M/H	J. Aparicio	Tall	Black	Brown	6	0	190		0				
11/24/2022	Yuniesqui Silva Salina	Perm	[redacted]R 1975	Broke Slot Screen/Excluded	M/H	R. Roca	Tall	Black	Brown	6	0	200		0				
11/20/2022	Russell D Ehrens	Perm	[redacted]R 1964: IR 1564: IR 2130	Voucher Theft/Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Heavyset	Bald	Brown	5	10	200	327409	0				
11/19/2022	Juan Carlos Velazquez	Perm	[redacted]R 1960	Disorderly Conduct/Excluded	M/H	R. Roca	Tall	Black	Brown	6	0	200		0				
11/11/2022	Liuba Catala	Perm	[redacted]NO IR	Employee Termination	F/H	R. Roca	Average	Red	Brown	5	5	150		0				
11/10/2022	Juan Emilio Rodriguez Rivero	Perm	[redacted]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	[redacted]R 1895	Disorderly Conduct/Excluded	F/B	J. Aparicio	Heavyset	Brown	Brown	5	5	200		0				
11/4/2022	Shauntravia V. Chin	Perm	[redacted]R 1872	Baker Act/Excluded	F/B	R. Roca	Average	Blond	Brown	5	5	160		0				
10/31/2022	Vickie Thomas	Perm	[redacted]NO IR	Employee Termination	F/B	R. Roca	Tall	Black	Brown	5	9	160		0				
10/28/2022	Reinaldo Campillo Fernandez	Perm	[redacted]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	[redacted]R 1818	Physical Altercation/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	11	300		0				
10/26/2022	Eric Ortega	Perm	[redacted]R 1818	Physical Altercation/Excluded	M/H	R. Roca	Short	Bald	Brown	5	4	180		0				
10/26/2022	Rodolfo Diaz Hernandez	Perm	[redacted]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	[redacted]R 1813	Disorderly Conduct/Trespassed	M/H	R. Roca		Black	Brown	6	3	180		0				
10/25/2022	Caroline Diana Cunningham	Perm	[redacted]R 1813	Disorderly Conduct/Trespassed	F/W	R. Roca	Average	Black	Brown	5	7	150		0				
10/18/2022	Millie Atesiano	Perm	[redacted]R 1779	Disorderly Conduct/Excluded	F/H	R. Roca	Average	Brown	Brown	5	4	160		0				
10/11/2022	Yindra Marquez Martinez	Perm	[redacted]R 0464: IR 1733: IR 1704	Cellphone Theft/Excluded Returned/Trespassed	F/H	R. Roca	Average	Brown	Brown	5	5	120		0				
10/11/2022	Joseph Michael Cruz	Perm	[redacted]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	[redacted]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.	[redacted]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	[redacted]R 1713	Disorderly Conduct/Trespassed	F/B	A. Acosta	Average	Black	Brown	5	5	120		0				
10/7/2022	Fabian Ramirez	Perm	[redacted]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	[redacted]NO IR	Employee Termination	F/H	R. Roca	Average	Red	Brown	5	2	150		0				
10/7/2022	Lernard Danton Ingram	Perm	[redacted]R 1786: IR 1705	Voucher Theft/Excluded/To Be Trespassed Upon Return	M/B	A. Acosta	Average	Bald	Brown	5	6	190	46832	0				
10/6/2022	Martin Belous	Perm	[redacted]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 (Unclaimed JP-Improper ID)	M/H	R. Roca	Slim	Black	Brown	5	11	190		0				
10/1/2022	Yesniel Leyva Alonzo	Perm	[redacted]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.	[redacted]R 1655	BOLO (H/M)- Employee Harassment/To Be Trespassed	M/H	I. Cortez	Tall	Black	Brown	6	1	250	253964	0				
9/30/2022	Manuel H Herrera Maceda	Perm	[redacted]R 1654	Disorderly Conduct/Excluded	M/H	I. Cortez	Average	Black	Brown	5	5	190	231475	0				
9/28/2022	Evelio Bermudez Rodriguez	Perm	[redacted]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	[redacted]NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	3	125		0				
9/26/2022	Happy Castillo	Perm	[redacted]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	[redacted]NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0				
9/25/2022	Alexander Abdo Perez	Perm	[redacted]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	[redacted]R 1579	Reinstated per Compliance as of 5/10/2024 (Self Excluded PERM)	F/H	R. Roca	Short	Blond	Brown	5	2	160	139774	0				
9/18/2022	Nayki Castillo Munnet	Perm	[redacted]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	[redacted]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	[redacted]NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	2	120		0				
9/15/2022	Adonis Delfin Fernandez Herrera	Perm	[redacted]R 1554: IR 1631	Damaged Slot Machine/Disorderly/BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	11	250		0				
9/15/2022	Jorge Luis Guerra Morales	Perm	[redacted]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	[redacted]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	[redacted]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	[redacted]R 1849: IR 1530	Public Urination/Biohazard/Excluded PER CASINO MANAGEMENT	M/H	R. Roca	Average	Bald	Brown	5	6	180		0				
9/4/2022	Yadian Betancourt Serrano	Perm	[redacted]R 1497: IR 1249	Voucher Theft/Cashing out/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	8	250		0				
9/3/2022	Jose Francisco Martinez	Reinstate	[redacted]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	[redacted]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	Mildred E. Cruz	Perm	[redacted]R 1448	Panhandling/Excluded	F/H	A. Acosta	Average	Black	Brown	5	7	150		0				
8/27/2022	Felicia Renee Johnson	Reinstate	[redacted]R 1445: IR 1449	Voucher Theft (After Reinstatement)/Excluded	F/B	J. Ramirez	Short/Heavyset	Bald	Black	5	2	190		0				
8/26/2022	James Dewey Bretthauer	Perm	[redacted]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	[redacted]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.	[redacted]NO IR - Email from Marketing	BOLO/Broken Slot Screen/Pending payment or to be excluded PERM	M/H	R. Roca	Average	Black	Brown	5	7	200	159513	0				
8/24/2022	Shimon Harary	B.O.L.O.	[redacted]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	[redacted]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	[redacted]NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	9	190		0				
8/19/2022	Ricardo Antonio Ribas	Perm	[redacted]R 1392	Theft/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	11	200		0				
8/19/2022	Hector Reynel Garcia Mariani	Perm	[redacted]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	[redacted]NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	1	150		0				
8/9/2022	Olga L. Santana	Perm	[redacted]R 1335	Domestic Disturbance/Disorderly Conduct/Excluded/Trespassed	F/B	R. Roca	Short	Black	Brown	5	3	160	5623	0				
8/7/2022	Yuri Tatte Martinez	B.O.L.O.	[redacted]R 1326	Facilitating the ID and Fraudulent use of the ID/BOLO/To Be Trespassed	M/H	R. Roca	Heavyset	Black	Brown	6	0	300		0				
8/7/2022	George Edward Pizarro	Reinstate	[redacted]R 1324	Voucher Theft/BOLO	M/W	R. Roca	Average	Bald	Brown	5	10	200		0				
8/6/2022	Roberto Contrera	Perm	[redacted]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	[redacted]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	[redacted]R 1924: IR 1277	Disorderly Conduct/Excluded PERM (Reinstated after 30 Day Exclusion/Panhandling-IR 1277)	F/H	J. Aparicio	Heavyset	Blond	Brown	5	1	200	9212	0				
7/29/2022	Paul Louis	Perm	[redacted]NO IR	Employee Termination	M/W	R. Roca	Tall	Brown	Brown	6	1	200		0				
7/27/2022	Victor Oscar Alvarez Martinez	Perm	[redacted]R 1250	DBPR Exclusion/Trespassed	M/H	A. Acosta	Average	Brown	Brown	5	8	190		0				
7/25/2022	Mirrickcal Jamie Tashay Lawrence	Perm	[redacted]R 1242	Disorderly Conduct/Excluded	F/B	R. Roca	Average	Black	Brown	5	6	130		0				
7/25/2022	Yurima Garcia	Perm	[redacted]NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	6	150		0				
7/21/2022	Yadriel Jimenez Hernandez	Perm	[redacted]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	[redacted]NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	150		0				
7/18/2022	Rogelio Prieto	Perm	[redacted]NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	190		0				
7/18/2022	Armando Perea Llanes	Reinstate	[redacted]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	[redacted]R 1681: IR 1215 - Email Per Mike Goldin	Suspicious Activity/Attempted Account Fraud/Excluded	M/B	J. Ramirez	Average	Black	Black	5	8	200	12690	0				
7/12/2022	Michael Antwain Screen Jr	B.O.L.O.	[redacted]R 1148	BOLO/Wallet Theft	M/B	R. Roca	Slender	Black	Brown	5	10	180	342745	0				
7/10/2022	Mario Jimenez	Perm	[redacted]R 1128	Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Slender	Bald	Brown	5	8	150		0				
7/8/2022	Olga Lucia Betancourt	Reinstate	[redacted]R 1117	Reinstated after 30 day exclusion per Marketing/Free Play Theft	F/H	R. Roca	Average	Brown	Brown	5	9	160	69942	0				
7/7/2022	Luis Angel Ferrando	Perm	[redacted]R 1111	Voucher Theft/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	190		0				
7/4/2022	Yandry Pando Roque	Perm	[redacted]R 1100	Disorderly Conduct/Excluded	M/H	R. Roca	Slim	Black	Brown	5	11	130		0				
7/3/2022	Denia Barral Gueimunde	Perm	[redacted]R 1095	Disorderly Conduct/Excluded	F/H	R. Roca	Heavyset	White/Gray	Brown	5	3	250		0				
7/2/2022	Jared Heath Richelson	Perm	[redacted]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	[redacted]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	[redacted]R 1796: IR 1082	Suspicious Activity/Excluded Returned/Warned-Unclaimed High Hand	M/B	J. Ramirez	Heavyset	Black	Brown	5	10	200		0				
6/30/2022	Carlos Lugo	Perm	[redacted]R 1067: IR 1913: IR 0793: 1760	FGCC Exclusion - PERM	M/H	I. Cortez	Heavyset	Black	Brown	6	0	300	327299	0				
6/27/2022	Rolando Coca Alvarez	Reinstate	[redacted]R 1050	Reinstated per Compliance 6/3/2024 (After 1 Year Self Exclusion)	M/H	J. Aparicio	Heavyset	White/Gray	Brown	5	9	250		0				
6/25/2022	Suialia Macias	Perm	[redacted]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	[redacted]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	[redacted]R 1027	Public Urination/Excluded	M/H	I. Cortez	Tall	White/Gray	Brown	6	0	190	287175	0				
6/23/2022	Jerry Allen	Perm	[redacted]NO IR	Employee Termination	M/B	R. Roca	Heavyset	Black	Brown	5	9	250		0				
6/15/2022	Allan Jeramine Milton	Perm	[redacted]R 0980	Disorderly Conduct/Excluded	M/B	R. Roca	Tall	Black	Brown	6	0	190		0				
6/14/2022	Trevales Gemari Morley	Perm	[redacted]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	[redacted]R 0960	DBPR Exclusion/Excluded PERM	F/H	R. Roca	Average	Brown	Brown	5	4	130	245308	0				
6/12/2022	Emilia Gutierrez	Perm	[redacted]R 0956	Disorderly Conduct/Excluded	M/H	J. Aparicio	Heavyset	White/Gray	Brown	5	8	250		0				
6/7/2022	Hellen Rennee MCOuain	Perm	[redacted]R 0924	Disorderly Conduct/Excluded/Trespassed/Arrested	F/W	J. Aparicio	Average/Slim	Black	Brown	5	2	120		0				
6/5/2022	Osniel Hernandez	Perm	[redacted]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.	[redacted]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	[redacted]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 Giniaume	Perm	[redacted]R 0880	Theft/Excluded/Trespassed/Arrested	F/H	R. Roca	Short	Brown	Brown	5	0	135		0				
5/14/2022	Roy James	Perm	[redacted]R 0782: IR 1146	FGCC Exclusion Returned/Trespassed	M/B	I. Cortez	Average	Bald	Brown	5	7	250		0				
5/10/2022	Yainier Toro Pinillo	Perm	[redacted]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 Dispute/Trespassed	F/H	R. Roca	Average	Black	Black	5	5	150	343799	0				
5/8/2022	Nelson Fernandez	Reinstate	[redacted]R 0746	Verbal Altercation/Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	8	190		0				
5/8/2022	Changfei Cui	Reinstate	[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/Trespassed	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	Reinstate	[redacted]R 0670	Reinstated after 30 Days Exclusion/Disorderly Conduct	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 payment/BOLO	M/B	R. Roca	Tall	Black	Brown	6	2	250		0				
4/17/2022	Ariel Reina Andoba	Reinstate	[redacted]R 0625	Overpaid Guest/Reinstated per Mike Goldin email on 5/16/2022	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	Reinstate	[redacted]R 0596	Reinstated After 30 Day Exclusion/Voucher Theft (PAID)	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	Reinstate	[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 back/Trespassed	M/B	J. Aparicio	Average/Slim	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/Paid Voucher Theft	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 Property	F/W	R. Roca	Average	White/Gray	Brown	5	6	160		0				
2/23/2022	Marie Theresa Deming	Reinstate	[redacted]R 0291	Disorderly Conduct/Excluded 30 Days/Reinstated per Marketing on 3/4/2022	F/W	I. Cortez	Average	White/Gray	Brown	5	5	130	8291	0				
2/22/2022	Michael Mcguire	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/Heavyset	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	Branvi 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	Reinstate	[redacted]R 0215	REINSTATED per Security as of 4/11/2023 (Disorderly Conduct)	M/B	J. Ramirez	Tall/Slender	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/Overweight	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 Zelava	Reinstate	[redacted]R 1615	Theft/Returned stolen currency/Excluded 30 Days/Reinstated as of 1/16/2022	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	Reinstate	[redacted]R 1612	Voucher Theft/Reinstated per Marketing on 12/17/2021	F/H	R. Roca	Average	Brown	Brown	5	3	140	17584	0				
12/13/2021	Jacqueline Stania Avala	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-Cell Phone Theft/To Be Trespassed	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 Johana Estevez Garcia	Perm	[redacted]R 1587: IR 1913	Theft of Christmas Decoration/BOLO Returned/Excluded	F/H	I. Cortez	Short/Heavyset	Black	Brown	5	3	160	327560	0				
12/8/2021	Adrian Alejandro Colon Echevarria	Reinstate	[redacted]NO IR	Disorderly Conduct/Excluded PERM Per Marketing E-mail 1/13/2022	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]R 1497	Voucher Theft/Cashing Out/Excluded/Trespassed	M/B	R. Roca	Slender/Tall	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]R 1462: IR 1158	BOLO/Hit & Run/To Be Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	11	210		0				
11/12/2021	Kenneth A. Gilbert	B.O.L.O.	[redacted]R 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]R 1435: IR 0493	Broken Slot Screen/Pending Payment/Excluded TBDBM	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]R 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]R 1408	Disorderly Guest/Excluded	M/B	I. Cortez	Heavyset	Black	Brown	5	9	200		0				
11/3/2021	Nigel Cauley	Perm	[redacted]R 1297: IR 1396	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	I. Cortez	Average	Black	Blue	5	9	170		0				
11/2/2021	Raul Francisco Alonso Lopez	Reinstate	[redacted]R 1395: IR 0353	Reinstated 1/2/2025 (Voucher Theft/BOLO Returned (Paid Back Money)/Excluded PERM)	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]R 1374	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Tall	White/Gray	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]R 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]R 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]R 1344	BOLO - Hit & Run (At Fault)	M/H	A. Acosta	Average	White/Gray	Brown	5	6	180		0				
10/23/2021	Martha Teresa Quintanilla	Reinstate	[redacted]R 1342	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion	F/H	A. Acosta	Short	Black	Brown	5	2	150	80075	0				
10/20/2021	Yasmani Andres Cardenas Pedroso	Perm	[redacted]R 0035: IR 1334	Domestic Violence/Excluded/Trespassed/Arrested (Previously Excluded 30 days then reinstated for Disorderly Conduct) - Not eligible for reinstatement	M/H	A. Acosta	Average	Brown	Brown	5	10	160	221899	0				
10/19/2021	Natalia Maria Pareio	Perm	[redacted]R 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]R 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]R 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]R 0617: IR 1272	Slot Vandalism/Disrupting Casino Ops/Excluded	M/H	A. Acosta	Average	White/Gray	Brown	5	9	180	301419	0				
10/7/2021	Alberto Lazaro Nieto	Perm	[redacted]R 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]R 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 Monteio	Perm	[redacted]R 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]R 1188	Inappropriate Behavior	M/W	R. Roca	Tall	Black	Brown	6	0	190	331718	0				
9/21/2021	Liliette Landa	Perm	[redacted]R 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]R 1164: IR 1403	Disorderly Guest/Failure to Comply/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	7	190	35184	0				
9/18/2021	Hector Esteban Maidana	B.O.L.O.	[redacted]R 1158: IR 1462	BOLO/Hit & Run/To Be Excluded	M/H	A. Acosta	Short	White/Gray	Brown	5	3	180	302993	0				
9/18/2021	Maydee Rodriguez	Perm	[redacted]R 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 F Cohen Reyes	B.O.L.O.	[redacted]R 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]R 1132	DBPR Exclusion	M/B	R. Roca	Average	Black	Brown	5	5	180		0				
9/14/2021	Pedro Vicente Ponce De Leon	Perm	[redacted]R 1133	DBPR Exclusion/Voucher Theft	M/H	J. Aparicio	Average	Bald	Brown	5	11	200		0				
9/12/2021	Jorge Antonio Reyes	Reinstate	[redacted]R 1122	Broken Slot Screen/PAID Damages/30 Days Exclusion/Reinstated after 30 Day Exclusion per Security	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]R 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]R 1084	Public Intoxication/Possession of Paraphernalia/Trespassed	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]R 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]R 1060	Disorderly Guest/Failure to Comply/Trespassed/Arrested	M/H	R. Roca	Tall	Black	Brown	5	10	250		0				
8/28/2021	Christopher Lavoris Marshall	B.O.L.O.	[redacted]R 0054	Disorderly Guest/Employee Harassment	M/B	I. Cortez	Tall	Bald	Black	6	2	230	169505	0				

Effective Date	Persons Name	Duration	[redacted]	IR Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs	Players Club Number	Attachments	Street Address	City	State	Zip Code
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/Trespassed	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 of 24 Hour Exclusion/Trespassed	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 (Refused to pay Damages)	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/Short	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/Heavyset	Black	Brown	5	0	160		0				
7/16/2021	Vladimir Moreion	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. Moreion	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/Trespassed	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	[redacted]	IR 0786	Stolen Cell Phone	F/W	J. Ramirez	Average	Black	Brown	5	2	145		0				
7/3/2021	Daniel M. Marder	Perm	[redacted]	IR 0795	Disorderly Conduct/Excluded TBDBM (Poker)	M/W	I. Cortez	Average	Black	Brown	5	7	150		0				
7/1/2021	Bianca Moise	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	5	170		0				
6/27/2021	Rogers Curtis Green III	Perm	[redacted]	IR 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	[redacted]	IR 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	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Tall	Black	Brown	5	7	160		0				
6/25/2021	Ramon Arturo Arroio	Perm	[redacted]	IR 0763	Voucher Theft/Trespassed	M/H	I. Cortez	Heavyset	Bald	Brown	5	8	241		0				
6/24/2021	Julio Gonzalez	Perm	[redacted]	IR 0759	Property Damage	M/H	J. Ramirez	Average	Black	Brown	5	8	150		0				
6/22/2021	Fernando Javier Cuba	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	0	190		0				
6/22/2021	Tatyana S. Filipchenko	Perm	[redacted]	NO IR	Employee Termination	F/W	R. Roca	Average	Blond	Blue	5	3	130		0				
6/21/2021	Faisal Bibhi Ahmad	Perm	[redacted]	IR 0733	Disorderly Guest/Excluded	M/W	A. Acosta	Average	Bald	Brown	5	8	180		0				
6/21/2021	Gholam Hossein Khazai	Reinstated	[redacted]	IR 0731	Disorderly Guest/Excluded 30 Days/Reinstated per Poker management on 8/13/2021	M/W	A. Acosta	Average	White/Gray	Brown	5	10	180	236117	0				
6/15/2021	Susan Alice Arena	Perm	[redacted]	IR 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	[redacted]	IR 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	[redacted]	IR 0711	Disorderly Guest/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	10	160	5850	0				
6/13/2021	Hibia Pupo	Perm	[redacted]	IR 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	[redacted]	IR 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	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	4	130		0				
6/9/2021	David W. Ng	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Black	Brown	5	6	180		0				
6/8/2021	Kevin S Kow	Perm	[redacted]	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.	[redacted]	IR 0677	BOLO/Broken Slot Screen	M/H	J. Aparicio	Tall	Bald	Brown	6	0	200	100813	0				
6/3/2021	Ben IT Test	Reinstated	[redacted]		Physical Altercation	F/B	J. Ramirez		Black	Black			0		0				
6/2/2021	Estel Dana Roberts	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	2	130		0				
6/2/2021	Felicia Borrell	Perm	[redacted]	IR 0657	Physical Aletrcation/Trespassed/NOT ELIGIBLE FOR REINSTATEMENT PER SECURITY MANAGEMENT	F/H	R. Roca	Average	Brown	Brown	5	4	150		0				
5/31/2021	Juana Johnson	Perm	[redacted]	IR 0643	Biohazard/Public Urination/Trespassed	F/B	J. Aparicio	Short	Unknown	Brown	5	2	150		0				
5/31/2021	Meilin Perez Leon	Perm	[redacted]	IR 0649	Disorderly Conduct/Trespassed	F/H	R. Roca	Short	Brown	Brown	5	0	155	296284	0				
5/31/2021	Leonardo Enrique Cardenas	Perm	[redacted]	IR 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	[redacted]	IR 0649	Disorderly Conduct/Trespassed	M/H	R. Roca	Overweight	Black	Brown	5	9	185	115724	0				
5/31/2021	Benito Bayate Mendez	Perm	[redacted]	IR 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	[redacted]	IR 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	[redacted]	IR 0629	Physical Threats toward Poker Staff/Violation of House Rules/Trespassed	M/H	I. Cortez	Heavyset/Overweight	Bald	Brown	6	2	300	69735	0				
5/28/2021	Ouanika Jellean Shaw	Perm	[redacted]	IR 0619	Baker Act/Trespassed	F/B	I. Cortez	Average	Brown	Brown	5	5	130		0				
5/28/2021	Daylin Perez Bregio	Perm	[redacted]	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	[redacted]	NO IR	Terminated Employee	F/B	R. Roca	Short	Brown	Brown	5	0	160		0				
5/23/2021	Jose Pino Del Pino	Perm	[redacted]	IR 0592	Disorderly Conduct	M/H	R. Roca	Average	White/Gray	Brown	5	6	160	118177	0				
5/16/2021	Barbaro Linares	Perm	[redacted]	IR 0560	Free Play Theft	M/H	J. Aparicio	Tall	Black	Brown	6	0	200		0				
5/16/2021	Ernesto Diaz Rojas	Perm	[redacted]	IR 0565	Voucher/Chip Theft	M/H	J. Aparicio	Average	Black	Brown	5	6	180		0				
5/14/2021	Mauro A Costa	Reinstated	[redacted]	IR 0549	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion per Security	M/H	A. Llorca	Short	Black	Brown	5	5	180	12001	0				
5/14/2021	Omnia Fernandez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	180		0				
5/13/2021	Latoya Dione Miller	Perm	[redacted]	IR 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.	[redacted]	IR 0763	Overpaid Guest/BOLO	M/W	R. Roca	Average	Black	Brown	5	7	180	13403	0				
5/5/2021	Virginia Fatima Streber	Perm	[redacted]	IR 0508	Disorderly Conduct/Trespassed	F/H	R. Roca	Average	Black	Black	5	3	160		0				
5/4/2021	Jesus Luque	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0				
5/2/2021	Ileana Gonzalez De Aragon	Perm	[redacted]	IR 0494	Disorderly Conduct	F/H	R. Roca	Heavyset	Brown	Brown	5	5	200		0				
5/2/2021	Juan Francisco De Los Santos Viola	Perm	[redacted]	IR 0489: IR 0492: IR 1523: IR 1581	Disorderly Conduct/BOLO Returned/Excluded Returned/Trespassed after pay out	M/H	J. Aparicio	Average	Bald	Brown	5	10	160	325307	0				
5/1/2021	Alberto Turienzo	Perm	[redacted]	IR 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	[redacted]	IR 0486: IR 0695	Disorderly Guest/Employee Harassment/Failure to comply/BOLO Returned/Excluded	M/W	J. Aparicio	Average	White/Gray	Brown	5	8	180	13296	0				
4/27/2021	Elizabeth Pino	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0				
4/21/2021	Katlin Orozco	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	2	130		0				
4/20/2021	Patrick Alexandre	Perm	[redacted]	IR 0433	Disorderly Conduct/Public Urination/Biohazard	M/B	J. Ramirez	Average	Black	Brown	5	9	180	318834	0				
4/18/2021	Keionis Barnett	Perm	[redacted]	IR 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	[redacted]	IR 0409	Disorderly Conduct	M/H	A. Llorca	Heavyset	Brown	Brown	5	11	250	145254	0				
4/14/2021	Shakeva Tamika Fisher "Keva"	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	Black	Brown	5	6	200		0				
4/13/2021	Hector Reynel Mariani Castano	Reinstated	[redacted]	IR 0404	Verbal Altercation/Excluded 30 Days Per A. Jimenez/Reinstated after 30 day exclusion	M/H	J. Aparicio	Average	Bald	Brown	5	4	190		0				
4/13/2021	Delroy W Reid	Reinstated	[redacted]	IR 0404	Verbal Altercation/To Be Excluded 30 Days PER Poker MG A. Jimenez Upon Return/Reinstated Per PR 5/14/2021	M/B	J. Aparicio	Average	Bald	Brown	5	6	190		0				
4/12/2021	Khaylin M Brown	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	4	160		0				
4/11/2021	Luis Dominguez	Perm	[redacted]	IR 0390	Suspicious Activity/Trespassed	M/H	J. Ramirez	Average	Bald	Brown	5	7	180		0				
4/9/2021	Alexis Vigoa Delgado	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	11	200		0				
4/7/2021	Mario Rodriguez	Perm	[redacted]	IR 0372	Panhandling/Biohazard	M/H	R. Roca	Average	White/Gray	Brown	5	8	160	324475	0				
4/6/2021	Clervoix Saint-Vil	Perm	[redacted]	IR 0366	Disorderly Conduct/Excluded	M/B	R. Roca	Tall	Black	Black	6	0	150	102892	0				
4/4/2021	Yulien Marisol Sanchez Roman	Perm	[redacted]	IR 0365	Disorderly Conduct/Excluded per Players Club Management	F/H	R. Roca	Average	Blond	Black	5	3	140	60294	0				
3/31/2021	Friday Edokpayi	Perm	[redacted]	IR 0353	Voucher/Chip Theft	M/B	R. Roca	Average	Black	Black	5	7	160		0				
3/30/2021	Johnny Valentin	Perm	[redacted]	IR 0350	Disorderly Conduct/Failure to Comply	M/B	R. Roca	Average	Black	Black	5	10	160	2277	0				
3/29/2021	Natalie Gonzalez	Perm	[redacted]	IR 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	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	150		0				
3/28/2021	Fabiola Fuminaya	Perm	[redacted]	IR 0336	Disorderly Conduct/Excluded	F/W	R. Roca	Heavyset	Brown	Brown	5	3	250		0				
3/24/2021	Francisco La Osa Hidalgo	Perm	[redacted]	IR 0320	Disorderly Conduct	M/H	A. Acosta	Short	White/Gray	Brown	5	5	180	31580	0				
3/22/2021	Manuel Alberto Arango	Perm	[redacted]	IR 0307	Disorderly Conduct	M/H	J. Aparicio	Slender	Black	Brown	5	10	160		0				
3/22/2021	Jimmy Rodriguez	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Brown	Brown	5	7	190		0				
3/21/2021	Ailene Armas	Reinstated	[redacted]	IR 0302	Voucher/Chip Theft/Reinstated-Repaid Full amount 4-23-2021	F/W	J. Aparicio	Heavyset	Black	Brown	5	6	200	64803	0				
3/20/2021	Madelaide Martin Carreras	Perm	[redacted]	IR 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]	IR 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	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0				
3/13/2021	Alfredo J Pineda	Perm	[redacted]	IR 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	[redacted]	IR 0256	Terminated Employee/Violation House Rules/Excluded/Trespassed/Arrested	M/H	I. Cortez	Average	Brown	Brown	5	11	190		0				
3/10/2021	Lazaro Williams De La Torre Espindola	Perm	[redacted]	IR 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	[redacted]	IR 0245	Panhandling	M/H	R. Roca	Average	Black	Black	5	7	160	9464	0				
2/28/2021	Jonathan Cid	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	9	200		0				
2/20/2021	Amaury Perez Riveron	Perm	[redacted]	IR 0195: IR 0666	Voucher Theft/Excluded (IR 0195) Returned/Unclaimed JP (IR 0666)/To Be Trespassed	M/H	I. Cortez	Average	Brown	Brown	5	8	190		0				
2/18/2021	Rene Hernandez Caseiro	Reinstated	[redacted]	NO IR	Voucher Theft	M/H	I. Cortez	Average	Black	Brown	5	6	180	133178	0				
2/14/2021	Guillermo Hernandez	Perm	[redacted]	IR 0177	Disorderly Guest/Excluded	M/H	R. Roca	Average	Black	Black	6	0	185		0				
2/12/2021	Takeira Skila Coley	Perm	[redacted]	NO IR	Employee Termination (Allow entry to HR on 1/12/2023 Per Pete Roca & Nancy Santiago)	F/B	R. Roca	Average	Black	Brown	5	4	180		0				
2/11/2021	Janet Caderno	Perm	[redacted]	IR 0149	Panhandling/Excluded	F/H	I. Cortez	Heavyset	Blond	Brown	5	6	200		0				
2/10/2021	Juan Carlos Dominguez Delgado	Perm	[redacted]	IR 1651: IR 1341: IR 0143	Disorderly Conduct/Voucher Theft/Excluded Returned/Trespassed	M/H	A. Acosta	Short	White/Gray	Brown	5	4	145		0				
2/10/2021	Alexander Echevarria	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Bald	Hazel	5	4	180		0				
2/8/2021	Ligia Vanessa Rodriguez	Perm	[redacted]	IR 1287: IR 0130 - E-mailed Security to be Excluded Per Mike Goldin	Disorderly Conduct Toward Staff/Excluded Returned/Trespassed	F/W	R. Roca	Average	Brown	Brown	5	3	140	256804	0				
2/7/2021	Andria A. Martinez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	4	200		0				
2/6/2021	Daniel Cifarelli	Perm	[redacted]	IR 0124	Disorderly Conduct	M/W	J. Ramirez	Tall	Black	Brown	5	11	180		0				
2/1/2021	Mario Vidal	Reinstated	[redacted]	IR 0105	Cell Phone Theft/Excluded 30 Days/Reinstated After 30 Day Exclusion per Security	M/H	R. Roca	Heavyset	White/Gray	Brown	5	7	250	57585	0				
2/1/2021	Jared Garcia Martinez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	6	180		0				
2/1/2021	Stefany Flores	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	120		0				
1/30/2021	Noah Israel	Perm	[redacted]	IR 0096	Trespassed/Failure to Comply to COVID Mask Regulation	M/B	J. Ramirez	Average	Black	Brown	5	10	180		0				
1/30/2021	Keturah Tamar Israel	Perm	[redacted]	IR 0096	Trespassed/Failure to Comply to COVID Mask Regulation	F/B	J. Ramirez	Average	Black	Brown	5	1	140	322311	0				
1/28/2021	Heissell Olivares	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0				
1/26/2021	Yasmani Lazaro Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	10	180		0				
1/22/2021	Anthony Torrell Days	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Black	Brown	5	11	180		0				
1/22/2021	Jorge Luis Rivera	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Brown	Brown	5	2	190		0				
1/11/2021	Cosme D. Calderon	Perm	[redacted]	IR 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	[redacted]	IR 0034	Disorderly Conduct/Failure to Comply	F/H	R. Roca	Average	Brown	Brown	5	4	190	113460	0				
1/1/2021	Larilus Caporal	Perm	[redacted]	IR 0004	Disorderly Guest / Trespassed	M/B	A. Acosta	Short	Bald	Brown	5	5	120		0				
12/22/2020	Luis Gonzalez	Perm	[redacted]	IR 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	[redacted]	IR 0914: IR 0420	Disorderly Conduct/Failure to Comply/Excluded Returned/Warned/Trespass upon return	M/H	I. Cortez	Average	Brown	Brown	5	8	175	208640	0				
12/18/2020	Grethel M. Sanchez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0				
12/17/2020	Mc Daniel Gamboa	Perm	[redacted]	IR 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	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	200		0				
12/14/2020	Angelo Lucian Castellon	Reinstated	[redacted]	IR 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	[redacted]	IR 0888	Voucher/Chip Theft	M/W	I. Cortez	Average	Bald	Brown	5	6	180		0				
12/7/2020	Julia Prado Ramos	Perm	[redacted]	IR 0870	Panhandling/Excluded	F/H	J. Aparicio	Average	Black	Brown	5	6	120		0				
12/6/2020	Pablo Miguel Paneque	Reinstated	[redacted]	IR 0867	Violation House Rules/Reinstated per Poker Management	M/H	J. Aparicio	Average	Black	Brown	5	10	180		0				
12/3/2020	Tammy Milbe	Reinstated	[redacted]	IR 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	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	120		0				
12/2/2020	Joseph Anthony Leger	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	180		0				
11/29/2020	Brandon Brown	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	9	180		0				
11/27/2020	James Leslie Shupe	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Black	Brown	6	0	190		0				
11/19/2020	Jennifer Arias	Perm	[redacted]	NO IR	Terminated Employee	F/H	R. Roca	Average	Blond	Brown	5	4	150		0				
11/10/2020	Carlos Gil Hernandez Cruz	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0				
11/9/2020	Nelson Castro	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Black	Brown	5	6	180		0				
11/4/2020	Alien Escarano	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	1	250		0				
11/3/2020	Alexis Bailey Johr	Perm	[redacted]	IR 0769	Disorderly Conduct	F/W	R. Roca	Short	Black	Blue	5	2	160	298697	0				
11/3/2020	Kevin T. Lirio	Perm	[redacted]	IR 0769	Disorderly Conduct	M/W	R. Roca	Short	Black	Brown	5	8	150	233841	0				
11/3/2020	Raciel Jose Gonzalez Cruz	Perm	[redacted]	IR 0763	Theft	M/H	J. Ramirez	Average	White/Gray	Brown	5	5	200	125925	0				
10/31/2020	Vic-Marie Santiago Santiago	Perm	[redacted]	IR 1532: IR 0752	BOLO Returned/Trespassed	F/H	R. Roca	Short	Black	Brown	4	11	120		0				
10/31/2020	Arely Rojas	Perm	[redacted]	IR 1532: IR 0752	BOLO Returned/Trespassed	F/H	R. Roca	Short	Black	Brown	5	3	160		0				
10/31/2020	Tequila Tenika Smith	Perm	[redacted]	IR 0750	Disorderly Conduct	F/B	J. Ramirez	Average	Black	Brown	5	4	200	304466	0				
10/28/2020	Jerly Dominguez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Black	Brown	5	0	110		0				
10/24/2020	Olga Gonzalez	Perm	[redacted]	IR 0733	Disorderly Conduct	F/H	I. Cortez	Heavyset	White/Gray	Brown	5	1	190		0				
10/23/2020	Hiram Aguiar	B.O.L.O.	[redacted]	IR 0728	Voucher/Chip Theft	M/H	R. Roca	Average	Bald	Brown	5	8	180	24786	0				
10/19/2020	Miriam Dulzaidez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Blond	Brown	5	4	200		0				
10/15/2020	Meyling Espinoza Rosales	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	3	120		0				
10/12/2020	Jamal Roberts	Perm	[redacted]	NO IR	Employee Termination	M/B	J. Ramirez	Average	Black	Brown	5	6	190		0				
10/7/2020	Fletcher Deno Jimeson	B.O.L.O.	[redacted]	IR 0690	BOLO - Contact HPD (Do not Approach)	M/B	J. Ramirez	Short	Black	Black	5	5	140	94537	0				
8/31/2020	Yusmely Barerra	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	3	140		0				
8/31/2020	Jorge Duran Rodriguez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Blond	Hazel	5	9	190		0				
8/31/2020	Stephanie Marie Vasquez Simo	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Slender	Brown	Brown	5	4	120		0				
8/31/2020	Karen Fernandez Lizarraga	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	8	250		0				
6/28/2020	Yonaiky Arias	Perm	[redacted]	IR 0558	Disorderly Guest/Trespassed/Arrested	F/H	E. Sanchez	Heavyset	Black	Hazel	5	4	200		0				
6/28/2020	Angel Luis Fernandez	Perm	[redacted]	IR 0558	Disorderly Guest/Trespassed/Arrested	M/H	E. Sanchez	Heavyset	Black	Black	5	8	250		0				
6/28/2020	Mercedes Irma Chaneton	Perm	[redacted]	IR 0560	Free Play Theft/Excluded	F/H	J. Aparicio	Short	Red	Brown	5	4	130		0				
6/27/2020	Rigoberto Diaz	Perm	[redacted]	IR 0551	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Short	Bald	Brown	5	4	170		0				
6/26/2020	Manuel Suarez	Perm	[redacted]	IR 0546	Physical Altercation	M/H	I. Cortez	Overweight	White/Gray	Brown	5	8	250		0				
6/22/2020	Zoraida Estevez Chavez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	5	180		0				
6/16/2020	Juan H. Falls	Perm	[redacted]	IR 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]	IR 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]	IR 0454	Disorderly Conduct	F/B	R. Roca	Average	Blond	Black	5	9	170		0				
3/15/2020	Ricardo Alfredo Valdes	Perm	[redacted]	IR 0444	Physical Altercation	M/H	A. Acosta	Average	White/Gray	Brown	5	8	200		0				
3/15/2020	John A. Cid	Reinstated	[redacted]	IR 0446	Voucher/Chip Theft/Repaid Full amount 4-4-2021	M/W	A. Acosta	Tall/Slender	Black	Brown	6	0	180	316152	0				
3/14/2020	Ronnei Rodriguez	Perm	[redacted]	IR 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]	IR 0426: IR 0433	BOLO-Employee Harassment/BOLO Returned/Arrested	M/W	I. Cortez	Slender	White/Gray	Brown	5	2	160		0				
3/8/2020	April Laverne Clark	Perm	[redacted]	IR 0397	Disorderly Conduct	F/B	E. Sanchez	Average	Black	Black	5	3	140		0				
3/8/2020	Juan Alberto Medina Gonzalez	Perm	[redacted]	IR 0401	Disorderly Conduct	M/H	E. Sanchez	Average	White/Gray	Black	5	8	130		0				
3/7/2020	Ezra Rahamim	Perm	[redacted]	IR 0399	Public Urination/Biohazard	M/W	R. Roca	Short	Bald	Brown	5	7	200	177888	0				
3/5/2020	Enrique Gutierrez	Perm	[redacted]	IR 0378	Disorderly Guest/Trespassed	M/H	A. Acosta	Slender	Brown	Brown	6	1	160		0				
3/4/2020	Yosvany Rodriguez Gomez	Perm	[redacted]	IR 0368	Disorderly Guest/Excluded/Trespassed/Arrested	M/H	E. Sanchez	Average	Black	Black	5	8	140		0				
3/4/2020	Maytee Vivas	Perm	[redacted]	IR 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]	IR 0365	Disorderly Conduct	M/H	R. Roca	Overweight	Black	Black	5	8	225		0				
2/26/2020	Monica Simonpietri	Perm	[redacted]	IR 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/Heavyset	Black	Brown	6	4	250		0				
2/23/2020	Midder Rene Martinez	Perm	[redacted]	IR 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]	IR 0317	Voucher/Chip Theft	F/W	E. Sanchez	Tall	Black	Black	6	5	180		0				
2/22/2020	Oscar Sanchez Rodriguez	Perm	[redacted]	IR 0304	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Average	Black	Brown	5	8	200		0				
2/21/2020	Jorge Eduardo Segura Palacios	Reinstated	[redacted]	IR 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]	IR 0290	DBPR Banned/Excluded	M/H	I. Cortez	Average	Brown	Brown	5	8	150		0				
2/19/2020	Jose A. Borroto	Perm	[redacted]	IR 0291	Disorderly Conduct	M/H	I. Cortez	Average	White/Gray	Brown	5	9	180		0				
2/18/2020	Raul Martinez	Perm	[redacted]	IR 0284	Disorderly Conduct	M/H	R. Roca	Average	White/Gray	Brown	5	5	160		0				
2/17/2020	Christopher Donnell Blackshear	Reinstated	[redacted]	IR 0282: IR 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]	IR 0274	Public Urination/Denied Reinstatement 9/2/2020 per ROCA	M/H	A. Acosta	Short	Bald	Brown	5	4	200		0				
2/15/2020	Francisco Gamallo Benitez	Perm	[redacted]	IR 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]	IR 0011	Broke Slot Machine/Refused to Pay/Excluded	M/H	R. Roca	Tall	Brown	Brown	6	0	200		0				
2/4/2020	Marllory Carles	Perm	[redacted]	IR 0225	Child Abandonment/Excluded	F/H	J. Ramirez	Heavyset	Black	Brown	5	5	150		0				
2/4/2020	Jose Manuel Acosta	Perm	[redacted]	IR 0222	Theft/Trespassed	M/H	E. Sanchez	Average	Black	Black	5	8	140		0				
2/3/2020	Osvaldo Enrique Macias Alvarez	Perm	[redacted]	IR 0219	Disorderly Guest/Trespassed	M/H	R. Roca	Slender	Black	Black	5	8	185		0				
1/30/2020	Maritza Vento	Perm	[redacted]	IR 0185	Disorderly Conduct	F/H	R. Roca	Short	Blond	Brown	5	3	130		0				
1/27/2020	Al Garcia	Perm	[redacted]	IR 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]	IR 2181: IR 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]	IR 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]	IR 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	Reinstated	[redacted]	IR 0101	Reinstated as of 4/2/2024 per Security & Marketing Director	F/H	R. Roca	Short	White/Gray	Brown	5	1	150	4589	0				
1/3/2020	Diovdes Cedeno Borges	Perm	[redacted]	IR 0034	Disorderly Conduct	M/H	I. Cortez	Short	White/Gray	Green	5	6	175		0				
1/2/2020	Luis Constantino Mora	Perm	[redacted]	IR 0026	Disorderly Conduct	M/H	R. Roca	Average	White/Gray	Black	5	10	200		0				
1/1/2020	Francisco J. Cordina	Perm	[redacted]	IR 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]	IR 1989	Disorderly Conduct	M/H	R. Roca	Slender	Black	Brown	5	11	180		0				
12/29/2019	Jose Jimenez	Perm	[redacted]	IR 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]	IR 1982	Physical Altercation/Excluded/Arrested	M/H	E. Sanchez	Average	White/Gray	Black	5	8	120		0				
12/22/2019	Eybrain Moreion Mendoza	Perm	[redacted]	IR 1951	Disorderly Conduct/Employee Harassment/Returned-Trespassed on 4/11/2021	M/B	E. Sanchez	Tall	Black	Black	6	2	140		0				
12/20/2019	Yaneisy Perez Padilla	Perm	[redacted]	IR 1943	Theft	F/H	I. Cortez	Short	White/Gray	Brown	5	5	140		0				
12/15/2019	Sorin Petru Vacarean	Perm	[redacted]	IR 1929	Disorderly Conduct	M/W	E. Sanchez	Slender	White/Gray	Black	6	1	140		0				
12/14/2019	Jose Berrio Castaneda	Perm	[redacted]	IR 1923	Disorderly Conduct	M/H	E. Sanchez	Slender	Black	Black	5	10	130		0				
12/5/2019	Ramon Ramos	Perm	[redacted]	IR 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	Manuel Daniel Gomez	Perm	[redacted]	IR 1875	Panhandling/Excluded	M/H	R. Roca	Short	Bald	Black	5	6	150	188758	0				
12/2/2019	Leomar Washington Hernandez	10 Years	[redacted]	IR 1880	Suspected Cheating and/or AML Issues	M/H	J. Aparicio	Average	Bald	Brown	5	7	200		0				
11/30/2019	Santos Patricio Bustillo Melendez	Perm	[redacted]	IR 1272: IR 1856	BOLO Returned/Voucher Theft/Trespassed	M/H	E. Sanchez	Short	Black	Brown	5	6	120		0				
11/22/2019	Alexander Sokol	Perm	[redacted]	IR 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	Reinstated	[redacted]	IR 1807	Reinstated	M/B	J. Aparicio	Heavyset	Black	Brown	5	8	250	160224	0				
11/19/2019	Marc Janvier	Perm	[redacted]	IR 1796	Trespassed	M/B	E. Sanchez	Slender	Black	Black	5	4	120		0				
11/12/2019	Rolando Loyola	Perm	[redacted]	IR 1765	DBPR Exclusion/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	6	170		0				
11/10/2019	Alexander Rafael Salcedo Niebles	Perm	[redacted]	IR 1756	Voucher/Chip Theft	M/H	E. Sanchez	Tall	Black	Brown	6	1	180		0				
11/9/2019	Ana Ledesma	Perm	[redacted]	IR 1740	Physical Altercation/Excluded/Trespassed	F/H	A. Acosta	Average	Blond	Brown	5	2	180		0				
11/9/2019	Angela Hernandez	Perm	[redacted]	IR 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				

Effective Date	Persons Name	Duration	[redacted]	R Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs	Players Club Number	Attachments	Street Address	City	State	Zip Code
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: IR 1732	Physical Altercation/Trespassed Returned/Warned-Unclaimed JP	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/Arrested	M/H	A. Acosta	Average	Brown	Brown	5	8	180		0				
10/31/2019	Annette Shevette Saddler	Perm	[redacted]	R 1688	Trespassed	F/B	I. 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	Illegal 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	I. 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	I. 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 10/14/2019/Excluded	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/Trespassed Returned/Arrested	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	Idail 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/Overweight	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 (IR 1556)/Self Excluded 1 Year never reinstated (IR 1481)	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	I. 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 Altercation after reinstatement/Excluded/Trespassed	M/H	I. Cortez	Average/Heavyset	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/Short	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	Reinstate	[redacted]	R 1438	Over Paid Guest/REINSTATED 9/23/2019/PAID	M/W	J. Aparicio	Average/Slender	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/Average	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 1386: IR 1515	BOLO (Generator Theft IR 0547)/Violation of Trespass/Arrested (5th Offense)	M/H	R. Roca	Short/Heavyset	Black	Black	5	5	140		0				
9/1/2019	Havler 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/Arrested	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/Disorderly Conduct/Excluded	M/H	I. Cortez	Average	Black	Brown	5	8	180	235991	0				
8/8/2019	Oysbel Gonzalez	B.O.L.O.	[redacted]	R 1257	Theft	M/H	I. 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	I. 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/Trespassed	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	I. 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/Trespassed Returned/Arrested	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	I. Cortez	Tall/Slender	Brown	Blue	5	8	160	283143	0				
6/30/2019	Juan Carlos Rodriguez	Reinstate	[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	Reinstate	[redacted]	R 1011	Over Paid Guest/Paid Back Money 7/16/2019/Reinstated per MG	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. Ilarraza	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	I. Cortez	Average	Bald	Brown	5	7	200	56476	0				
6/26/2019	Maria Dolores Iscoa	B.O.L.O.	[redacted]	R 1000	Voucher/Chip Theft	F/H	I. 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	Intoxicated	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 for reinstatement after review from Security Director (Per Pete Roca)	M/H	R. Roca	Heavyset	White/Gray	Black	5	10	180	40404	0				
6/11/2019	Roberto Piti	Perm	[redacted]	R 0932: IR 1282	Public Urination/Trespassed/Arrested Returned/Arrested	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: IR 1043	Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	6	180		0				
6/4/2019	Cristian Salina	Perm	[redacted]	O 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: IR 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]	O IR	Employee Termination	F/B	R. Roca	Average	Black	Black	5	1	130		0				
5/29/2019	Michael F. Carvajal	Perm	[redacted]	O 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/Gray	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]	O 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/Slender	Brown	Brown	5	9	150	253475	0				
5/7/2019	Paul Gallagher	Perm	[redacted]	R 0752: IR 0926	BOLO Returned/Trespassed	M/W	J. Aparicio	Average	Brown	Brown	5	11	190	231008	0				
5/7/2019	Kevin Jerome Cadet	Reinstate	[redacted]	R 0753	Disorderly Guest/24 Hr Exclusion - Reinstated 5/8/2019	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]	O IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	4	110		0				
5/2/2019	Justin Ross Hernandez	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	11	200		0				
5/2/2019	Joseph Salvador Fernandez	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	2	200		0				
5/2/2019	Daniel Machin	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	6	180		0				
5/1/2019	Daisy M. Matute	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0				
5/1/2019	Dayana C. Diaz Pacheco	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	3	130		0				
5/1/2019	Manuel J. Andreu	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	6	180		0				
4/26/2019	David Philip Riettie	Perm	[redacted]	R 0705	Suspected Cheating and/or AML Issues	M/B	I. Cortez	Tall	Black	Black	6	0	191	25621	0				
4/26/2019	Lanetra Kitrell Jordan	Perm	[redacted]	R 0705	Suspected Cheating and/or AML Issues	F/B	I. Cortez	Short	Brown	Brown	5	1	200	25617	0				
4/23/2019	Ruben Quinonez	Perm	[redacted]	O 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: IR 0634	BOLO Returned/Employee Harassment/Excluded	M/H	R. Roca	Slender	Black	Brown	5	9	170		0				
4/13/2019	Anthony Carralero 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/Gray	Green	5	11	150		0				
4/9/2019	Arasay Napoles Gonzalez	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	5	150		0				
4/9/2019	Ashley Quiroz	Perm	[redacted]	O 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: IR 0578	BOLO Returned/Disorderly Conduct/Trespassed	M/W	R. Roca	Tall	White/Gray	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: IR 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	Reinstate	[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	Saiune Blanchard	Perm	[redacted]	O IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	6	150		0				
3/21/2019	Keydis Karelia Acosta	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Heavyset	Black	Brown	5	0	150		0				
3/20/2019	David Andrew McClure	Perm	[redacted]	O IR	Employee Termination	M/W	R. Roca	Average	Brown	Blue	5	11	180		0				
3/20/2019	Hugo Gomez	Perm	[redacted]	O 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]	O 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: IR 1713	Threatening Employees/Arrested/Trespassed Returned/Arrested	M/B	J. Aparicio	Heavyset/tall	Bald	Black	5	11	200		0				
3/15/2019	Carlos M. Echarte	Reinstate	[redacted]	R 0468: IR 0471	Voucher/Chip Theft	M/H	R. Roca	Slender	White/Gray	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	Reinstate	[redacted]	R 0420	Voucher/Chip Theft/Excluded/Reinstated per Security on 2/3/2022	M/H	R. Roca	Heavyset	White/Gray	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	Reinstate	[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: IR 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]	O IR	Employee Termination	M/H	R. Roca	Short/Heavyset	White/Gray	Black	5	5	190		0				
2/25/2019	Shuntekia Blossom Hightower	Perm	[redacted]	O IR	Employee Termination	F/B	R. Roca	Tall/Slender	Black	Black	5	8	150		0				
2/25/2019	Madeleine Ruby White	Perm	[redacted]	O IR	Employee Termination	F/B	R. Roca	Average	Black	Black	5	7	160		0				
2/25/2019	Karla A. Sandoval	Perm	[redacted]	O 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	Reinstate	[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/Slender	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	Mirlan Antonio Saad	Reinstate	[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]	O IR	Employee Termination	M/H	R. Roca	Overweight/Heavyset	Black	Brown	5	6	250		0				
1/26/2019	Maivel Herrera	Perm	[redacted]	R 0157: IR 0268	Disorderly Guest/Trespassed returned/Warned by HPD	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]	O 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 (Trespass Expires: 12/6/2023)/Unclaimed JP	M/H	M. Andru	Slender	Brown	Black	5	6	160		0				
1/17/2019	Ruben Hijuelos Zaldivar	Reinstate	[redacted]	R 0101: IR 2121	BOLO Returned/Voucher Theft/Reinstated 1/21/19 Paid Back Money	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/Slender	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	Reinstate	[redacted]	R 0054	Overpaid Guest Refused to pay/Excluded/Paid back Money/Reinstated per MG 1/22/19	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/Heavyset	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/Slender	Brown	Brown	5	9	140	241152	0				
12/21/2018	Orelvis Ojeda	Perm	[redacted]	R 2175: IR 2166: IR 0251: IR 0636	BOLO Returned/Disorderly Guest/Excluded Returned/Trespassed Returned/Arrested	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 Returned/Trespassed	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	Reinstate	[redacted]	R 2082: IR 2118	BOLO Returned/Voucher Theft/Excluded/REPAID REINSTATED 12/19/18	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/Short	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]	O 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/Heavyset	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/Excluded	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 0146: IR 1513	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/Slender	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]	O 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/Heavyset	Black	Black	5	11	195	38267	0				
11/14/2018	Erica Robles	Perm	[redacted]	R 1945	Theft/Trespassed	F/H	A. Llorca	Short/Heavyset	Black	Brown	5	3	190		0				
11/14/2018	Miguel Angel Vergara	Perm	[redacted]	R 1944	Voucher/Chip Theft	M/H	A. Llorca	Tall/Slender	Black	Brown	5	11	185		0				
11/13/2018	Susana Munoz	Perm	[redacted]	O 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/Trespassed	M/B	R. Roca	Slender	Black	Brown	5	10	150		0				
10/29/2018	Madeleyvis Boris Suarez	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	130		0				
10/29/2018	Natalya Roslyn Vizcaino	Perm	[redacted]	O 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]	O IR	Employee Termination	M/H	R. Roca	Short	Brown	Brown	5	2	190		0				
10/23/2018	Ana Mary Garcia Echevarria	Perm	[redacted]	O 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	Reinstate	[redacted]	R 1784	Voucher/Chip Theft/Reinstated per Security after 30 Day exclusion	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 on 10/10/2018/Hit & Run - IR 1102/BOLO	M/H	J. Aparicio	Average	Black	Brown	5	9	170	48698	0				
10/8/2018	Angelica Marie Sexton	Perm	[redacted]	O IR	Employee Termination	F/W	R. Roca	Average	Blond	Brown	5	6	130		0				
10/8/2018	Jorge San Martin	Perm	[redacted]	O 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/Slender	Black	Brown	5	10	175		0				
10/7/2018	Nicholas Hunter Viana	Perm	[redacted]	R 1759: IR 2084	Physical Altercation/Trespassed Returned/Arrested	M/W	M. Andru	Tall/Slender	Black	Brown	6	0	180		0				
10/4/2018	Britonya Denise Garrett	Perm	[redacted]	R 1748: IR 1137	Voucher Theft/Excluded Returned/Trespassed	F/B	R. Roca	Short/Overweight	Brown	Brown	5	5	200	124317	0				
10/1/2018	Jose Luis More	Perm	[redacted]	R 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]	R 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]	R 1722	Players Card Point Theft/BOLO Per Management (e-mail) Returned/Excluded	F/H	J. Aparicio	Average	Brown	Brown	5	3	120	7857	0				
9/28/2018	Adalberto Chamorro	Perm	[redacted]	O IR	DBPR Exclusion/Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0				
9/28/2018	Pablo Lincoln Caballero	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0				
9/28/2018	Jeffrey Labeach	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	200		0				
9/24/2018	Felix Abidmael Saldivar	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0				
9/23/2018	Jose Ernesto Mejia Reigada	Perm	[redacted]	R 1677	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Slender	Black	Brown	5	8	150		0				
9/23/2018	Isabel Parrado	Reinstate	[redacted]	R 1674	Voucher Theft/Cashed Out/Returned Cash/Excluded 1 Month per MG/Reinstated 10/24/18	F/H	R. Roca	Average/Overweight	Brown	Brown	5	6	180		0				
9/22/2018	Juan Carlos Patlan	Perm	[redacted]	R 1666	Disorderly Conduct	M/H	M. Andru	Tall	Black	Black	6	0	190		0				
9/22/2018	Damianve Michael Vaguez	Perm	[redacted]	R 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]	R 1659	Stolen Wallet/Excluded/Trespassed	M/B	R. Roca	Overweight	Brown	Brown	5	10	250		0				
9/16/2018	Juan Francisco Montano	Perm	[redacted]	R 1637	Over Paid Guest/Excluded	M/H	J. Aparicio	Average	White/Gray	Brown	6	0	190		0				
9/16/2018	Roberto R. Terga	Perm	[redacted]	R 1635	Physical Altercation/Excluded	M/H	M. Andru	Short	Black	Brown	5	4	140		0				
9/16/2018	Maria Terga	Perm	[redacted]	R 1635	Physical Altercation/Excluded	F/H	M. Andru	Short/Heavyset	Blond	Brown	5	3	140		0				

Effective Date	Persons Name	Duration	[redacted]	Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs	Players Club Number	Attachments	Street Address	City	State	Zip Code
9/14/2018	Raul Carmenate Avila	Perm	[redacted]	1617: IR 1627	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average	White/Gray	Brown	5	5	150		0				
9/10/2018	Eric Eugene Russell	Reinstate	[redacted]	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]	1594	Disorderly Conduct	F/B	J. Aparicio	Average	Black	Brown	5	6	120		0				
9/8/2018	Yunior Lopez De La Cruz	Perm	[redacted]	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]	1492: IR 1271: IR 1580	Suspicious Activity/BOLO Returned/Excluded/Trespassed	F/H	M. Andru	Short	Blond	Black	5	1	140		0				
9/8/2018	Rosezina Denise Jones	Perm	[redacted]	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]	1557: IR 1813	Panhandling/Excluded Returned/Trespassed	F/H	R. Roca	Average/Tall	Brown	Brown	5	10	170		0				
9/5/2018	Ronald Wayne Young	Perm	[redacted]	O IR	Employee Termination	M/W	R. Roca	Overweight	Bald	Brown	6	2	210		0				
9/4/2018	Francisco Soler	Perm	[redacted]	1547	Verbal Altercation/Excluded 1 Month PER MG/Denied Re-entry per Security (Non Compliance of Casino Regulation) 10/23/2018	M/H	R. Roca	Slender	Black	Brown	5	11	165		0				
8/30/2018	Sheila Laverne Taylor	Perm	[redacted]	1513	Loitering	F/B	R. Roca	Heavyset	Black	Brown	5	5	265		0				
8/29/2018	Andres Yusniel Salgado Salas	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	8	180		0				
8/24/2018	Armando Ruiz	Perm	[redacted]	1477	Cheating	M/H	R. Roca	Short/Average	Brown	Brown	5	8	160	216392	0				
8/24/2018	Charlies Manuel Sanchez De La Cruz	Perm	[redacted]	1475: IR 2135: IR 0039	Hit & Run (IR 2135)/BOLO Returned/Trespassed (IR 0039)	M/H	I. Cortez	Slender/Average	Brown	Brown	5	9	180		0				
8/22/2018	Orlando Carballosa-Stinces	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	1	190		0				
8/22/2018	Terrell Anthony Cox Jr.	Perm	[redacted]	1467	Voucher/Chip Theft	M/B	R. Roca	Tall/Average	Black	Black	5	11	180		0				
8/18/2018	Guillermo Pedraza Rodriguez	Perm	[redacted]	1456	Disorderly Conduct	M/H	J. Aparicio	Average	Brown	Brown	5	8	150		0				
8/17/2018	Lorraine Givens	Perm	[redacted]	O IR	Employee Termination	F/B	R. Roca	Overweight	Black	Brown	5	5	250		0				
8/13/2018	Santiago Argelio Hernandez	Perm	[redacted]	O IR	DBPR Exclusion/Employee Termination	M/H	R. Roca	Short	Black	Brown	4	11	130		0				
8/12/2018	Pedro H. Penate	Perm	[redacted]	1363: IR 1432	Theft/BOLO Returned/Excluded	M/H	R. Roca	Heavyset	Bald	Brown	5	8	205		0				
8/11/2018	Javier A. Varela	Reinstate	[redacted]	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	Reinstate	[redacted]	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]	1411	Theft	F/H	R. Roca	Short/Average	Blond	Brown	5	5	140		0				
8/6/2018	Juan Manuel Hernandez Quesadas	Perm	[redacted]	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]	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]	1354: IR 1355	BOLO Returned/Currency Theft/Trespassed	F/H	R. Roca	Heavyset/Short	Brown	Brown	5	2	200		0				
7/30/2018	Maria Marylin Morales	Perm	[redacted]	1343	Disorderly Conduct/Trespassed	F/H	R. Roca	Heavyset	Brown	Brown	5	4	250		0				
7/30/2018	Joel Martinez	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0				
7/30/2018	Maria Eugenia Cespedes Perez	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	6	150		0				
7/30/2018	Jose Ramon Gomez Aguila	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Short	Black	Brown	5	4	140		0				
7/29/2018	Sintiar Iglesias Gomez	Perm	[redacted]	1339	Domestic Dispute/Trespassed	F/H	R. Roca	Average/Overweight	Black	Brown	5	6	170		0				
7/29/2018	Alan Yidier Mayor Guerra	Perm	[redacted]	1339	Domestic Dispute/Trespassed Returned/Arrested	M/H	R. Roca	Average	Black	Brown	5	5	180		0				
7/26/2018	Nestor Perez	Perm	[redacted]	1318	Violation House Rules/Cheating	M/H	R. Roca	Tall	Brown	Brown	5	11	160		0				
7/24/2018	Reinaldo Alamo Rodriguez	Perm	[redacted]	1303: IR 1308	BOLO Returned/Currency Theft/Excluded	M/H	R. Roca	Average	White/Gray	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]	1274	Physical Altercation	F/H	M. Andru	Short	Brown	Brown	5	4	150		0				
7/21/2018	Windel Thelusma	Perm	[redacted]	1282	Theft	M/B	M. Andru	Overweight	Black	Brown	6	1	240		0				
7/19/2018	Omar Alvarez Cala	Perm	[redacted]	1267: IR 2187: IR 1456	Voucher Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	M. Andru	Slender	Bald	Black	6	0	180		0				
7/14/2018	Glaister Martin Jones	Perm	[redacted]	1145: IR 1246	BOLO Returned/Disorderly Guest/Excluded	M/B	R. Roca	Tall	White/Gray	Brown	5	9	200		0				
7/12/2018	Martha Ivania Salgado	Perm	[redacted]	1233	Free Play Theft/Excluded	F/H	R. Roca	Average	Brown	Brown	5	7	180		0				
7/10/2018	Lorenzo De Los Santos	Reinstate	[redacted]	O IR	Improper Resignation	M/H	R. Roca	Average	Black	Brown	5	8	170		0				
7/9/2018	Cassandra Renee White	Perm	[redacted]	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]	1205: IR 1199	BOLO Returned/Public Urination/Excluded	M/H	J. Aparicio	Average	White/Gray	Brown	5	8	150		0				
7/8/2018	Euclides Jose Duran	T.B.D.B.M	[redacted]	CK 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]	CK 2018 7 6	Disorderly Guest/Possession of controlled substance/Arrested/Excluded	M/B	J. Ramirez	Average/Slender	Black	Black	5	10	180		0				
7/5/2018	Chevla Damari Figueroa Garcia	Perm	[redacted]	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]	1183	Excluded TBDBM (Must pay back $140 to Guest before allowed back on property by management)	M/W	R. Roca	Average/Tall	Black	Brown	6	0	180	200848	0				
7/2/2018	Luz Elizabeth Palma	Perm	[redacted]	O 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/Average	White/Gray	Brown	6	0	180		0				
6/25/2018	Christopher James De Cardenas	Perm	[redacted]	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]	1136	Theft/Excluded	M/H	A. Llorca	Average	Brown	Black	5	8	240		0				
6/24/2018	Otis Orrett Nunes	Perm	[redacted]	1126	Fraudulent Behavior/Excluded	M/H	J. Aparicio	Average	Black	Brown	5	11	160		0				
6/24/2018	Jorge Carlos Arguelles	Perm	[redacted]	O IR	Terminated Employee	M/H	R. Roca	Average/Slender	Black	Brown	5	6	160		0				
6/21/2018	Antiawn Authur Brookins	Perm	[redacted]	1108	Voucher Theft/Cashing out/Excluded	M/B	R. Roca	Tall/Slender	Bald	Brown	5	9	140		0				
6/20/2018	Rolando Ortega	Perm	[redacted]	O IR	Terminated Employee	M/H	R. Roca	Average	Brown	Hazel	5	6	180		0				
6/18/2018	Gerald Bernard Baker	Perm	[redacted]	1096	Disorderly Guest/Excluded	M/B	R. Roca	Tall/Overweight	Black	Brown	6	5	320		0				
6/18/2018	Edward Toussaint	Perm	[redacted]	O 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]	1094	Voucher Theft/Excluded	M/H	R. Roca	Slender/Tall	Bald	Brown	6	0	140	79283	0				
6/17/2018	David O. Chambers	Perm	[redacted]	1091	Harassment/Trespassed	M/B	R. Roca	Slender	Black	Brown	5	7	185	206645	0				
6/17/2018	Eduardo Rolando Bas Monasterio	Perm	[redacted]	O IR	Terminated Employee	M/H	R. Roca	Tall	Black	Brown	6	0	180		0				
6/13/2018	Zuatney Gonzalez Cazanas	Perm	[redacted]	1065: IR 0271	Fraud/BOLO Returned/Trespassed	F/W	A. Acosta	Average	Black	Brown	5	3	120	73957 & 315970	0				
6/11/2018	Javier Morales Penton	Perm	[redacted]	O 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]	O 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]	1023: IR 1058	BOLO Returned/Overpaid Guest/Excluded/REINSTATED 6/25/18	M/H	R. Roca	Overweight	Bald	Brown	5	6	200		0				
6/9/2018	Zoraida Bonachea	Perm	[redacted]	1050	Disorderly Guest/Excluded	F/H	J. Aparicio	Average	Brown	Brown	5	3	150	206392	0				
6/5/2018	Amauris Puebla	Perm	[redacted]	1030	Panhandling/Excluded/Arrested	M/H	A. Llorca	Heavyset	Black	Brown	5	6	280		0				
6/4/2018	Daniel Perdomo Heres	Perm	[redacted]	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]	0981	Battery/Trespassed/Arrested	F/H	A. Llorca	Average	Black	Brown	5	5	140		0				
5/29/2018	Yenei Dolores Semana Delgado	Reinstate	[redacted]	0992	Voucher Theft/Excluded/Reinstated per Security on 1/11/2022	F/H	J. Aparicio	Average	Blond	Brown	5	3	130		0				
5/28/2018	Ricardo De La Paz	Perm	[redacted]	0978: IR 1058	Disorderly Guest/Excluded Returned/Unclaimed JP/Needs to write letter to Security Director to reinstate	M/H	R. Roca	Average	Black	Brown	5	11	180		0				
5/28/2018	Calixto J. Romero	Perm	[redacted]	0975	Possession of a controlled substance/Excluded/Trespassed	M/H	J. Aparicio	Heavyset	Black	Brown	5	10	220		0				
5/27/2018	Barbara Ann Mendez	Perm	[redacted]	0972	Theft/Excluded/Trespassed	F/H	J. Aparicio	Average	Blond	Brown	5	1	120		0				
5/27/2018	Raidel Arteaga Ruenes	Perm	[redacted]	0608: IR 0973	Trespassed/Illegally Dumping Trash/Excluded PERM/Trespassed	M/H	W. Moore	Short	Black	Black	5	4	180		0				
5/24/2018	Sergio Alberto Alfonso Diaz	Reinstate	[redacted]	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]	0935: IR 2015	Disorderly Conduct/Trespassed/Arrested	M/H	A. Llorca	Average	Bald	Brown	5	5	180		0				
5/22/2018	Keith Alfred Sutherland III	Perm	[redacted]	0932	Players Club Card Point Theft/Excluded/Denied Reinstatement 9/2/2020 per ROCA	M/B	J. Aparicio	Average	Black	Brown	5	6	100		0				
5/19/2018	Niorge Lazaro Hernandez Carrera	Perm	[redacted]	0914	Physical Altercation/Excluded	M/B	A. Llorca	Slender	Black	Brown	5	9	225		0				
5/19/2018	Pedro Jose Aguila Parrado	Perm	[redacted]	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]	0912	Physical Altercation/Excluded/Trespassed	M/H	M. Andru	Slender	Black	Black	5	10	160		0				
5/18/2018	Raul Jason Zamora	Perm	[redacted]	0907	Biohazard/Excluded	M/H	R. Roca	Overweight	Black	Black	5	7	240		0				
5/18/2018	Francisco Ochoa II	Perm	[redacted]	0904	Panhandling/Excluded	M/H	R. Roca	Overweight	Bald	Brown	5	11	240		0				
5/16/2018	Denis Borissevich	Perm	[redacted]	CK 2018 5 16	Disorderly Guest/Excluded	M/W	J. Ramirez	Average	Black	Black	5	7	125		0				
5/10/2018	Anibal Virella	Perm	[redacted]	0862	Sexual Harassment/Excluded/Trespassed	M/H	R. Roca	Tall/Slender	Brown	Brown	5	10	160		0				
5/8/2018	Eneida Choy	Perm	[redacted]	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]	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]	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]	O IR	Terminated Employee	F/H	R. Roca	Tall	Brown	Brown	5	5	130		0				
4/25/2018	Bildonio Fernandez Feliciano	Perm	[redacted]	0772: IR 1561	DBPR Banned/Excluded Returned/Trespassed	M/H	R. Roca	Tall/Heavyset	Brown	Brown	6	2	258	2058	0				
4/20/2018	Pedro L Moreion Gonzalez	Perm	[redacted]	0737	Disorderly Guest-Permanent Exclusion	M/H	J. Ramirez	Short	White/Gray	Brown	5	7	130		0				
4/15/2018	Enrique Perez	Perm	[redacted]	0697: IR 1059: IR 0225	Physical Altercation/Excluded/Trespassed returned/Arrested/Child Abandonment	M/W	M. Andru	Short	Brown	Brown	5	6	140		0				
4/9/2018	Omayra Rivera	Perm	[redacted]	0202: IR 0654: 1118: 1634	BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	F/H	J. Aparicio	Short	Black	Brown	5	3	130	196696	0				
4/9/2018	Miguel Paredes	Perm	[redacted]	CK Terminated Employee	KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez	Average	Bald	Brown	5	8	180		0				
4/9/2018	Joel Leon	Perm	[redacted]		KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez	Average	Black	Black	5	8	180		0				
4/7/2018	Orosman Aguilar	Perm	[redacted]	0626: IR 0644: IR 0987: IR 0839	BOLO Returned/Voucher Theft/Excluded Returned/Trespassed/Trespassed Returned	M/H	M. Andru	Slender	Black	Black	5	9	140		0				
4/6/2018	Jose Antonio Vidal	Perm	[redacted]	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]	0614	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Slender/Average	Brown	Brown	5	8	170		0				
4/3/2018	Sheila A. O'Connor	Perm	[redacted]	0610	Disorderly Guest/Excluded	F/W	R. Roca	Average	Blond	Blue	5	4	180		0				
4/1/2018	Pedro F. Vargas Reyes	Perm	[redacted]	0594: IR 1639	Disorderly Guest/Disrupting Poker Ops/Excluded 1 month (4/1/18)/Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	10	180		0				
3/25/2018	Jose Angel Santana Segura	Perm	[redacted]	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]	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]	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]	0523	Over Paid Guest Refused to pay/On payment plan as of 4/8/19 To 6/22/19	F/H	R. Roca	Overweight	Brown	Brown	5	4	250	42227	0				
3/15/2018	Michael Pirozzi	Perm	[redacted]	0498	Theft/Exclusion	M/W	A. Chamorro	Short/Heavyset	White/Gray	Green	5	5	190		0				
3/13/2018	Juan Lisber Iriarte Sanchez	Perm	[redacted]	0427: IR 0493	BOLO Returned/Suspicious Activity/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	5	175		0				
3/13/2018	Jean Evens Joseph	Perm	[redacted]	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]	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]	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]	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]	0430	Verbal Altercation/Exclusion/Trespassed	M/B	R. Roca	Heavyset	Black	Brown	5	9	200		0				
3/4/2018	Aliohani Hussein Moudi	Perm	[redacted]	0405: IR 0440	Disorderly Guest/Exclusion/Excluded Returned/Trespassed	F/W	A. Llorca	Short/Slender	Blond	Brown	5	5	120	181214	0				
3/4/2018	Asdriel Ocanto Socorro	Perm	[redacted]	0412	Fraud/Exclusion	M/H	R. Roca	Average	Black	Brown	5	11	160		0				
3/3/2018	Omar Octala	Reinstate	[redacted]	0372: IR 0396	BOLO Returned/Voucher Theft/Excluded/Reinstated as of 4/3/2018 Per Security	M/H	R. Roca	Average	Black	Brown	5	9	180		0				
2/26/2018	Cadence Fine Bryant	Perm	[redacted]	0365: IR 1341	Administratively Trespassed	F/B	R. Roca	Short/Slender	Bald	Brown	5	3	130		0				
2/26/2018	Jacqueline Nicole Gutierrez	Reinstate	[redacted]	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]	0354: IR 2185	Disorderly Conduct/Public Intoxication/Trespassed Returned/Arrested	M/H	A. Llorca	Average	White/Gray	Brown	5	11	200		0				
2/23/2018	Jerome Drane	Perm	[redacted]	0316: IR 0341	BOLO Returned/Domestic Dispute/Exclusion/Trespassed	M/B	M. Andru	Slender	Black	Black	5	8	160		0				
2/23/2018	Isabel Heureuse Duveste	Perm	[redacted]	0316: IR 0341	BOLO Returned/Domestic Dispute/Exclusion/Trespassed	F/B	M. Andru	Slender	Black	Black	5	4	140		0				
2/23/2018	Sergio Luis Morales Marin	Reinstate	[redacted]	0335	Disorderly Guest/ 24 Hour Exclusion	M/H	M. Andru	Overweight/Tall	Black	Black	5	11	160		0				
2/23/2018	Ramon Manuel Soto Vega	Perm	[redacted]	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/Heavyset	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]	CK 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]	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]	0314: IR 2040	Violation of House Rules/Trespassed/FGCC (DBPR) Excluded	M/H	R. Roca	Average	Blond	Brown	5	7	180	208707	0				
2/15/2018	Carlos Alberto Reyes	Reinstate	[redacted]	0234: IR 0283	BOLO Returned/Voucher Theft Paid (IR 0234)/Excluded 30 Days/Reinstated after 30 Day Exclusion	M/H	R. Roca	Average	Black	Brown	5	10	170		0				
2/14/2018	Greisy Cordoves	Reinstate	[redacted]	0268	Reinstated per Compliance on 3/7/2023 (Self Excluded 1 Year)	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 Elliott/Reinstated/JP Claim Fraud/Excluded	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/Trespassed	M/H	R. Roca	Short/Overweight	Bald	Brown	5	8	180	214976	0				
2/12/2018	Amiee Lora Gentzen	Perm	[redacted]	0257: IR 0264	Disorderly Conduct/Excluded/Excluded Returned/Trespassed	F/H	R. Roca	Short/Average	Blond	Brown	5	4	150	87116	0				
2/11/2018	Harry Erving Pickard II	Perm	[redacted]	0251	Casino Out Vouchers/Excluded	M/B	R. Roca	Tall/Slender	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/Gray	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/Trespassed	M/H	R. Roca	Average	Brown	Brown	5	7	165	253899	0				
2/2/2018	Maediel Barrera	Perm	[redacted]	r Mike Goldin: IR 0237	Disorderly Conduct/BOLO Returned to Property/Trespassed	M/H	M. Andru	Short/Heavyset	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 property regulations/Exclusion	F/H	R. Roca	Short	White/Gray	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	Reinstate	[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/Arrested	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/Arrested	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	Grafsnee 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/Gray	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	Reinstate	[redacted]	2048	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion per Security	M/H	R. Roca	Tall/Slender	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	Basilia Maria Rodriguez De Tineo	Reinstate	[redacted]	1919: IR 2031	BOLO Returned/Currency Theft/Excluded 1 Month/Reinstated after 1 month Exclusion	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.	Reinstate	[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	Reinstate	[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/Gray	Brown	5	6	160		0				
12/16/2017	Eduardo Bauta Zamora	Perm	[redacted]	1979: IR 0872	Disorderly Guest/Exclusion/Trespassed/Returned/Arrested	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. Chamorro	Average	Brown	Brown	5	8	190		0				
12/12/2017	Fransisco Rico	Perm	[redacted]	O IR	Terminated Employee	M/H	R. Roca	Tall	White/Gray	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				
12/6/2017	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 0412	BOLO/Disrupting Casino Operations/Property Damage/BOLO Returned/Exclusion Returned/Trespassed	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/Overweight	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	Reinstate	[redacted]	1797	Physical Altercation/Exclusion/Reinstated 2/6/19-Roca	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/Gray	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. Chamorro	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/Average	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/Heavyset	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/Gray	Brown	5	5	125		0				
10/28/2017	Oscar Mondeia	Perm	[redacted]	1667: IR 0357: IR 0965	Disorderly Guest/Employee Harrasment/Exclusion/Trespassed Returned/Arrested	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/Gray	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/trespassed	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/Trespassed	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 Returned/Trespassed	M/H	R. Roca	Heavyset/Tall	Black	Brown	6	0	210		0				
10/19/2017	Quinton Jimmie Reese	Perm	[redacted]	CK IR 2017 10/17: HPC IR 1618: IR 1111	BOLO Returned/Theft/Trespassed Returned/Warned not to return or Risk Arrest	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/Unclaimed JP	M/H	R. Roca	Heavyset	White/Gray	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/Slender	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/Trespassed	M/H	M. Andru	Short	Black	Black	5	8	160		0				
9/30/2017	Jose Manuel Nunez Lopez	Perm	[redacted]	0073: IR 1492: IR 1607	Broken Screen/BOLO Returned/Excluded Returned/Trespassed	M/H	A. Llorca	Average	White/Gray	Brown	5	10	140		0				
9/28/2017	Mary Delgado	Reinstate	[redacted]	1479	BOLO Returned/Free Play Theft/Excluded/REINSTATED 11/19/18	F/H	I. Cortez	Short	Brown	Black	5	2	109	1417	0				
9/28/2017	Yunior Suarez Dominguez	Perm	[redacted]	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]	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]	1427: IR 1458: IR 0272	BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	M/H	M. Andru	Short	Black	Black	5	8	140		0				
9/21/2017	Ibraim Mirabal Cabrera	Perm	[redacted]	1448	Property Theft/Exclusion	M/H	R. Roca	Short	Bald	Brown	5	3	150		0				
9/19/2017	Carlos Armenio Fernandez	Perm	[redacted]	0611: IR 1438	Employee Harassment/Excluded/To Be Trespassed	M/H	J. Ramirez	Tall	Bald	Brown	6	2	250	1444	0				
9/6/2017	Ren Martinez-Borrero	Perm	[redacted]	1402	Disorderly/Trespass/ Exclusion	M/B	R. Roca	Average	Bald	Brown	5	9	190		0				
9/4/2017	Charles Vanderbilt Alexander	Perm	[redacted]	1387	Free Play Theft/Exclusion/Trespassed	M/B	J. Aparicio	Tall	Black	Black	6	0	180		0				
8/29/2017	Tamara Hidalgo	Perm	[redacted]	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]	1357	Panhandling/ Exclusion	F/B	J. Aparicio	Tall	Black	Brown	5	8	150	78985	0				
8/28/2017	Eda Gonzalez Reina	Perm	[redacted]	1355	Wallet Theft/ Exclusion	F/H	J. Aparicio	Short	Brown	Brown	5	0	95		0				
8/23/2017	Maria Angelica Matus	Reinstate	[redacted]	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]	1302	BOLO Returned/Disorderly/Exclusion	M/H	R. Roca	Average	White/Gray	Brown	5	7	150		0				
8/18/2017	Dwayne Lattimore	Perm	[redacted]	1306: IR 1333	BOLO Returned/Property Damage/Exclusion/Trespass	M/B	R. Roca	Tall	Black	Brown	6	1	190		0				
8/18/2017	Eliezer A. Saenz	Perm	[redacted]	1303	Disorderly Guest/Exclusion	M/H	R. Roca	Average	Black	Brown	5	9	170		0				
8/13/2017	Tania Gonzalez Labrada	Perm	[redacted]	1277: IR 0332: IR 0542	Disorderly Guest/Free Play Theft/Trespassed/Arrested	F/H	A. Llorca	Average	Black	Brown	5	5	140		0				
8/10/2017	Julio Leon	Perm	[redacted]	1255	BOLO Returned/Exclusion	M/H	R. Roca	Average	White/Gray	Blue	5	6	150		0				
8/7/2017	Joshua Emmanuel Tabraue	Perm	[redacted]	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	Reinstate	[redacted]	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]	1234: IR 1570	Panhandling/Exclusion	F/H	J. Aparicio	Short	Black	Brown	5	2	120		0				
8/4/2017	Jose Rodriguez	Perm	[redacted]	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]	1212	BOLO Returned/ Exclusion	M/H	R. Roca	Slender	Black	Black	5	11	170		0				
8/3/2017	Vladimir Labrada	Perm	[redacted]	1210: IR 1575	Suspicious Activity/Possible Fraud/Exclusion/Trespass/Arrest	M/H	R. Roca	Tall/Average	Bald	Brown	5	8	190		0				
7/30/2017	Brandon John Rounds	Perm	[redacted]	1173	Disorderly/Trespass/Arrest	M/W	M. Andru	Short	Black	Black	5	6	170		0				
7/30/2017	Miriam Rounds	Perm	[redacted]	1173	Disorderly/Trespassed/Arrest	F/W	M. Andru	Short	Blond	Black	5	6	170		0				
7/28/2017	Briana Falcon	Perm	[redacted]	1269: IR 0150: IR 1054: IR 1160: IR 0352: IR 0814: IR 0591	BOLO Returned/Panhandling/Disorderly/Excluded Returned/Trespassed/Returned/Arrested	F/W	M. Andru	Average	Black	Brown	5	6	150		0				
7/27/2017	Maida Sabatier Rodriguez	Reinstate	[redacted]	1158	Verbal Altercation/Disorderly/Excluded/Reinstated 8/17/18	F/H	R. Roca	Short/Overweight	Blond	Brown	5	2	160		0				
7/22/2017	Hamza Matthew Jaafar	Perm	[redacted]	1135	Physical Altercation/Exclusion/Trespass	M/W	M. Andru	Slender	Black	Black	5	7	160		0				
7/22/2017	Jorge Vega Delgado	Perm	[redacted]	1135	Physical Altercation/Trespassed	M/H	M. Andru	Slender	Blond	Black	5	5	140		0				
7/20/2017	Joseph Michael Shaktman	Perm	[redacted]	1131	BOLO/Exclusion	M/W	M. Andru	Tall	Blond	Brown	6	3	203	260218	0				
7/20/2017	Zeev Golan	Perm	[redacted]	1130	Disorederly / Exclusion	M/W	R. Roca	Heavyset	Black	Brown	5	10	260	20899	0				
7/17/2017	Alexander Solomon Barnett	Perm	[redacted]	1114	Disorderly/Exclusion	M/W	R. Roca	Average	Black	Brown	5	8	150		0				
7/16/2017	Jesus Perez	Perm	[redacted]	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]	1087	Exclusion / Trespass	F/H	A. Chamorro	Average	Brown	Brown	5	4	200		0				
7/10/2017	Jannet A. Rogue	Perm	[redacted]	1077	Cash Theft	F/H	J. Aparicio	Average	Brown	Brown	5	3	190		0				
7/7/2017	Maria Cruz	Perm	[redacted]	1062	Broken Screen	F/H	R. Roca	Short	Brown	Brown	5	4	140		0				
7/7/2017	Leroy Benny	Perm	[redacted]	1037: IR 1059	Cell Phone Theft/BOLO Returned/Excluded	M/B	R. Roca	Tall / Slender	White/Gray	Black	5	10	150		0				

Effective Date	Persons Name	Duratio	[redacted]	R Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs	Players Club Number	Attachments	Street Address	City	State	Zip Code
7/4/2017	Sixto Y. Cepero	Perm	[redacted]	R 1534: IR 1046	Disorderly Guest/Trespassed after Reinstatement/Not Eligible for reinstatement	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/ Heavyset	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/Gray	Brown	5	8	0	3886	1				
6/24/2017	Felix Ricardo Ramirez	T.B.D.B	[redacted]	R 1008	Violation of House Rules/Excluded/Must Pay back $80.00 to Return	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/ Short	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 Mcgregor	Perm	[redacted]	R 0958	Baker Act	M/B	A. Llorca	Slender/ Tall	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. Chamorro	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. Chamorro	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. Chamorro	Slender	Black	Brown	5	8	160		0				
5/21/2017	Reinaldo E. Ponce	Perm	[redacted]	R 0822	Currency Theft	M/H	I. Cortez	Short/ Average	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	Reinsta	[redacted]	R 0667	Disorderly Guest/Reinstated per Security on 1/21/2022	M/B	A. Chamorro	Average	Bald	Brown	5	9	200	117639	0				
4/22/2017	Marianela Gomez Dominguez	Reinsta	[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	Reinsta	[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 J. Lavilla	Perm	[redacted]	R 0617	Employee Harassment /Diorderly Conduct	M/H	A. Chamorro	Average	Bald	Brown	5	7	140	2138	0				
4/14/2017	Isaiah Solomon	Reinsta	[redacted]	R 0615: IR 2103	Violation of House Rules/Excluded/Reinstated on 4/16/2021/Verbal Altercation on 12/16/2022/Excluded TBDBM/Reinstated on 12/23/2022 Per Poker Management	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	Reinsta	[redacted]	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	Reinsta	[redacted]	R 0600	Physical Altercation	F/W	I. Cortez	Average	Brown	Brown	5	11	140	52170	0				
4/12/2017	Juan Carlos Nodal Jr	Reinsta	[redacted]	R 0600	Physical Altercation/Excluded 1 Month/Reinstated after 1 month Exclusion per Security	M/H	A. Chamorro	Average	Black	Hazel	5	11	180		0				
4/11/2017	Marvin Samuel Riggins	Reinsta	[redacted]	R 1412: IR 0594	Disorderly/Exclusion Per J.B./Returned to Prop./Trespassed/REINSTATED 12/10/18-SECURITY	M/B	R. Roca	Average	Black	Black	5	7	180	197500	0				
4/8/2017	Reinaldo Hernandez	B.O.L.O	[redacted]	R 0563	Broken SLot Screen/ B.O.L.O Call Security	M/H	M. Andru	Average body/ Tall	Bald	Unknown	5	11	0	165698	0				
4/6/2017	Angeline Tawanna Causey	Perm	[redacted]	R 0557	Stolen Voucher/ Trespass	F/B	R. Roca	Heavyset	Black	Black	5	5	200		0				
4/3/2017	Valencia Raquel Wilson Brown	Perm	[redacted]	R 0533	Disorderly Guest/ Biohazard	F/B	R. Roca	Overweight	Black	Black	5	2	0		0				
4/3/2017	Raphael Andre Couret	Perm	[redacted]	R 0528	False Jp CLaim	M/W	R. Roca	Overweight	Black	Black	5	6	340		0				
4/3/2017	David Cossio Gonzalez	Perm	[redacted]	R 0528/ IR 0602	False JP Claim/ Trespass	M/H	R. Roca	Short	Black	Black	5	5	140		0				
4/2/2017	Antonio Eugenio Risco	Reinsta	[redacted]	R 0516	Reinstated Per Compliance 6/4/2025 (Self Excluded 1 Year)	M/H	J. Ramirez	Heavyset	Black	Black	5	7	0		0				
4/1/2017	Francisco Rodriguez	Perm	[redacted]	R 0501	Cashing out Vouchers	M/H	M. Andru	Slender	White/Gray	Brown	5	5	140		0				
4/1/2017	Tony F Gaines	Perm	[redacted]	R 0509	Verbal Altercation	M/B	A. Chamorro	Slender	White/Gray	Brown	5	6	120		0				
4/1/2017	Bessie Lee Riley	Reinsta	[redacted]	R 0509	Verbal Altercation/Excluded 1 month/Reinstated per Security after 1 month Exclusion	F/B	A. Chamorro	Slender	Black	Brown	5	6	120	232355	0				
3/30/2017	Dunia Machado	Perm	[redacted]	R 0485	Vandalism	F/H	A. Chamorro	Average	Brown	Brown	0	0	0		0				
3/27/2017	Yuaris Perez	Perm	[redacted]	R 0471	Disorderly Guest	M/H	A. Llorca	Average	Black	Black	5	7	165		0				
3/26/2017	Jose Ruiz	Perm	[redacted]	R 0460	Disorderly Guest/ Employee Harrasment/ Trespass	M/H	J. Aparicio	Slender/ Tall	Black	Brown	6	4	0	184090	0				
3/26/2017	Eduardo Pereira Nobrega	Perm	[redacted]	R 0450: IR 0465: IR 0207: IR 0220	Returned Trespassed & Arrested on 3/2/2021/RE-EXCLUDED as of 2/25/2021/PLayers points Theft/Voucher Theft	M/H	J. Ramirez	Short	Black	Black	5	0	190	176624	0				
3/25/2017	Durant Dixon	Perm	[redacted]	R 0449 / IR 0654	Baker Act/ Trespass	M/B	M. Andru	Tall/ Slender	Black	Black	5	8	140		0				
3/25/2017	Fulgencio Sanchez	Perm	[redacted]	R 0459	Loitering	M/H	A. Llorca	Average	White/Gray	Hazel	5	7	180	3742	0				
3/25/2017	Manuel Arias Ortiz	Perm	[redacted]	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	[redacted]	R 0442	Voucher Theft	M/W	A. Chamorro	Slender/ Tall	Black	Brown	6	2	0	26569	0				
3/23/2017	Luis Fiallo	Perm	[redacted]	R 0433	Suspicious Activity	M/H	M. Andru	Slender	White/Gray	Black	5	11	160	238204	0				
3/21/2017	Douglas Jean Swails	Perm	[redacted]	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	[redacted]	R 0396	Disorderly Guest	F/B	R. Roca	Slender/Tall	Black	Black	5	9	150		0				
3/12/2017	Brinda Joyce Bradwell	Perm	[redacted]	R 0387	Disorderly Guest	F/B	J. Ramirez	Overweight	Black	Brown	5	9	240		0				
3/10/2017	Roger Edward Burroughs	Perm	[redacted]	R 0382	Panhandling/ Disorderly	M/B	R. Roca	Heavyset	Bald	Brown	6	0	210		0				
3/7/2017	Leonel Mendive Alvarez	Perm	[redacted]	R 0369	Phone Theft	M/H	R. Roca	Heavyset	Black	Brown	5	7	220		0				
3/5/2017	Edward Jonathan Collins	Reinsta	[redacted]	R 0353: IR 1342	Overpaid Guest (250.00)/Paid Back in Full (IR 1342-8/21/2025)	M/B	M. Andru	Average	Black	Black	5	8	170	3735	0				
3/4/2017	Fidel Ramos Lazo	Reinsta	[redacted]	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	[redacted]	UR 0341	Free Play Theft	M/W	A. Chamorro	Slim	Brown	Light Brown	5	10	0	102839	0				
2/26/2017	Lazaro Yoan Trimino	Perm	[redacted]	R 0322	Disorderly Guest/Excluded	M/H	M. Andru	Slender/Tall	Black	Black	6	3	160		0				
2/26/2017	Christopher M. Daniel	Reinsta	[redacted]	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	[redacted]	R 0316	Disorderly Guest	M/B	J. Aparicio	Slender	Bald	Brown	5	11	160		0				
2/16/2017	Vontella Samatra Vickers	Perm	[redacted]	R 0282	Loitering/ Panhandling	F/B	A. Chamorro	Heavyset	Black	Brown	6	3	200	62678	0				
2/14/2017	Willie Lee Dames	Reinsta	[redacted]	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	Reinsta	[redacted]	R 0268	B.O.L.O Please contact Security/ Customer was cleared	M/B	J. Aparicio	Tall	Unknown	Unknown			0	11617	0				
2/13/2017	Francisco Rico	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Tall	White/Gray	Brown	5	8	200		0				
2/11/2017	Willie Lee Lucas	Perm	[redacted]	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	[redacted]	R 0253	Theft	M/B	W. Moore	Tall	Black	Brown	5	10	200		0				
2/11/2017	Felix S. Leon	Perm	[redacted]	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	[redacted]	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	[redacted]	R 0249	VIP card Fraud	F/B	A. Chamorro	Average	Bald	Brown	5	4	205	25957	0				
2/5/2017	Aciel Penate	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset/Overweight	Black	Brown	5	7	280		0				
2/2/2017	Henry Sanchez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	130		0				
1/29/2017	Sergio Capdevila	Perm	[redacted]	196	Disorderly Conduct	M/H	R. Roca	Heavyset	White/Gray	Brown	6	0	200		0				
1/29/2017	Ismael Delgado	Perm	[redacted]	193	Violation Of House Rules-Poker	M/H	A. Chamorro	average	White/Gray	Brown	6	0	200		0				
1/27/2017	Wendell Rozier	Perm	[redacted]	R 0174	Disorderly Conduct	M/B	J. Aparicio	Heavyset	Bald	Brown	6	4	200		0				
1/27/2017	Angel Manuel Pagalday Ramos	Reinsta	[redacted]	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	[redacted]	R 0181	Physical Altercation/ Trespass	M/H	A. Llorca	Slender	Brown	Brown	5	8	180		0				
1/25/2017	Luis Manuel Carty	Perm	[redacted]	NO IR	Termination	M/H	R. Roca	Average	Black	Brown	5	9	160		0				
1/24/2017	Rosmery Montenur Basassa	Perm	[redacted]	R 0163	Suspicious Activity	F/W	R. Roca	Heavyset	Red	Brown			0		0				
1/21/2017	Mario Goderich	Perm	[redacted]		Terminated Employee	M/H	R. Roca	Average	Black	Brown	5	9	240		0				
1/20/2017	Abdullah Waarith Haadee	Perm	[redacted]	R 0144: IR 0606 (2017) : IR 0736: IR 0606 (2019)	Verbal Altercation/Reinstated 2/8/2017 - Free Play Theft (4/13/17)/Excluded Returned/Trespassed Returned/Arrested	M/B	R. Roca	Tall	Bald	Brown			200	6490	0				
1/20/2017	Jose R. Jimenez	Reinsta	[redacted]	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	[redacted]	R 0087	Disrupting Casino Operations	M/H	M. Andru	Tall	Black	Black	5	10	160	115079	0				
1/11/2017	Noel Perez	Perm	[redacted]	R 0087	Disrupting Casino Operations	M/H	M. Andru	Short	Black	Black	5	10	170		0				
1/11/2017	Delfi Sosa	Perm	[redacted]	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	[redacted]	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	[redacted]	R 0081 / IR 0838	Panhandling / Trespass	M/H	A. Chamorro	Slender/Short	Bald	Blue	5	6	170		0				
1/8/2017	William Joseph Ayers	Perm	[redacted]	R 0064	Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Heavyset	Bald	Brown	5	10	0	150772	0				
1/5/2017	Orlando Yma	Perm	[redacted]	R 0046	Free Play Theft/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	9	220		0				
1/2/2017	Amit Goel	Perm	[redacted]	R 0028	Disorderly Guest (Excluded until Cleared by Angelo)	M/W	A. Llorca	Average/ Tall	Black	Brown	6	0	0		0				
1/2/2017	Alberto Lazaro San Pedro	Perm	[redacted]	R 0022	Voucher Theft/Excluded	M/H	A. Llorca	Average/ Tall	Black	Brown	6	0	250	3579	0				
12/30/2016	Earlie B Hill Jr.	Perm	[redacted]	R 2378	Disorderly Guest	M/B	R. Roca	Heavyset	Bald	Black	5	6	0		0				
12/27/2016	Antonio Ferre Miranda Jr.	Perm	[redacted]	R 2224	Overpaid Guest/ awaiting Payment	M/B	R. Roca	Tall	Black	Brown	5	10	0		0				
12/25/2016	Oniel D. Cuellar	Perm	[redacted]	R 2357	Domestic Dispute	M/H	R. Roca	Average	Brown	Brown	5	9	180		0				
12/24/2016	Lorena Banguela	Perm	[redacted]	R 2353	Disorderly Guest	F/H	A. Chamorro	Slender/Short	Brown	Brown			0		0				
12/10/2016	Vicente Dominguez	Perm	[redacted]	R 2269	Disorderly Conduct	M/H	A. Chamorro	Average	Brown	Hazel	5	9	210		0				
12/10/2016	Ronilde Tumbarell Prevost	Perm	[redacted]	R 2263	Free Play Theft	M/B	M. Andru	Tall	Black	Black	6	3	170		0				
12/10/2016	Juan Carlos Zerpa	Perm	[redacted]	R 2274	Violation of House Rules/Excluded Perm Brunetti	M/H	A. Chamorro	Short/Overweight	Black	Black	5	7	225	169936	0				
12/10/2016	Robert James Sommerfield	Perm	[redacted]	R 2272: IR 0966: IR 0970: IR 1608	Voucher Theft/Cashing out/BOLO Returned/Excluded/Excluded Returned/Trespassed	M/W	I. Cortez	Slender	Blond	Brown	6	2	185		0				
12/8/2016	Erroll Roland Richards JR	Reinsta	[redacted]	R 2256: IR 0180	Cashing out Vouchers/Reinstated 1/27/2024/Paid Back Voucher in Full	M/B	R. Roca	Slender	Black	Black	5	9	165		0				
12/8/2016	Alex Ephraim Miller	Perm	[redacted]	R 2253	Disorderly Guest	M/W	R. Roca	Overweight	Black	Brown	5	7	210		0				
12/5/2016	Himat Singh	Perm	[redacted]	R 2245	Disorderly Guest/Trespassed/Arrested	M/W	A. Llorca	Heavyset	Black	Brown	5	5	180		0				
12/5/2016	Lester Dorvini	Perm	[redacted]	R 2242: IR 0980	Panhandling/Excluded	M/B	J. Aparicio	Slender/ Tall	Black	Black	5	10	180		0				
12/5/2016	Izoliris Medal Palacios	Perm	[redacted]	R 2241: 2305	Panhandling/Excluded Returned/Trespassed	F/H	J. Aparicio	Heavyset	Black	Brown	4	11	0		0				
12/4/2016	Elnora Durham Coleman	Reinsta	[redacted]	R 2239	Reinstated 2-10-2025/Self Exclusion	F/B	A. Llorca	Average	Black	Brown	5	4	130		0				
12/2/2016	Martha Diaz	Perm	[redacted]	R 2229	Disorderly Guest/Trespassed	F/H	J. Ramirez	Average	Brown	Brown	5	7	140		0				
12/2/2016	Juan Carlos Garcia	Perm	[redacted]	R 2229	Disorderly Guest/Trespassed/Arrested	M/H	J. Ramirez	Heavyset	Black	Brown	5	7	210		0				
12/2/2016	Kelly Violeta Lee	Perm	[redacted]	R 2226	Theft	F/H	M. Andru	Overweight	Black	Brown	5	4	200		0				
11/30/2016	Teresita D. Muro	Perm	[redacted]	R 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]	R 2202	Physical Altercation/Trespassed/Arrested	M/B	A. Llorca	Slender	Black	Black	5	11	165		0				
11/27/2016	Osmani Castaneda Meneses	Perm	[redacted]	R 2196	Disorderly Guest/Trespassed	M/H	J. Aparicio	Average/ Slender	Black	Brown	6	0	180		0				
11/27/2016	Nelson Castillo Gonzalez	Perm	[redacted]	R 2193	Physical Altercation/Excluded	M/H	A. Chamorro	Slender	Brown	Brown	5	5	170		0				
11/27/2016	Eduardo Dominguez	Perm	[redacted]	R 2193	Physical Altercation/Excluded	M/H	A. Chamorro	Slender	Black	Brown	5	7	160		0				
11/26/2016	Eixinhower Martinez	Perm	[redacted]	R 2188	Panhandling	M/H	A. Chamorro	Heavyset	Black	Brown	6	1	250		0				
11/26/2016	Kristian Ann Stirrup	Perm	[redacted]	R 2185 : IR 0028: IR 0905	Voucher Theft/Excluded/Reinstated on 1/3/2020/2nd Voucher Theft Violation on 12/15/2020/Trespassed	F/B	J. Ramirez	Slender/ SHort	Blond	Black	5	4	130		0				
11/24/2016	Edian Herrera	Perm	[redacted]	R 2164	Unpaid Bar Tab/ Trespassed	M/H	M. Andru	Slender/SHort	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	Slender	Black	Brown	5	6	120		0				
11/15/2016	Manuel Hernan	Perm	[redacted]	NO IR	SFM-Terminated Employee	M/H	R. Roca	Slender	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	[redacted]	R 2105	Unattended Minor Abandoned in Vehicle/Trespassed	M/H	A. Chamorro	Average	White/Gray	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]	R 2077	Public Indecency/Excluded	F/H	R. Roca	Average	Black	Brown	5	4	120		0				
11/6/2016	Axel Armstrong	Perm	[redacted]	R 2077	Public Indecency/Excluded	M/B	R. Roca	Average	Black	Brown	5	9	140		0				
11/5/2016	Miguel Angel Gutierrez	Reinsta	[redacted]	R 2062	Disorderly Guest/Excluded 1 Month/Reinstated	M/H	I. Cortez	Average	White/Gray	Black	5	7	205	1331	0				
11/4/2016	Francklin Michel	Perm	[redacted]	NO IR - To Be Excluded per Calabro E-mail on 11/4/2016	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]	R 2043	Panhandling	M/H	R. Roca	Overweight	Black	Brown	5	9	0		0				
11/1/2016	Eric Mutschler	Perm	[redacted]	R 2040	Suspicious Activity	M/W	R. Roca	SLim	Brown	Brown	5	10	0		0				
10/30/2016	Deon Demetrick Young	Perm	[redacted]	R 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]	R 2010: IR 0682: IR 0936	Disorderly Conduct/Excluded PERM/Reinstated 11/27/2016/BOLO (Disorderly Conduct After Reinstatement IR 0682)/Trespassed IR 0936	M/H	A. Llorca	Slender	Black	Black	5	7	120		0				
10/25/2016	Jhonatan E. Robleto Medina	Perm	[redacted]	R 2008	Employee Harassment/Trespassed	M/H	R. Roca	Slim	Brown	Brown	5	5	150		0				
10/24/2016	Leon Valentin	Perm	[redacted]	R 1997	Harassing Guest/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	10	165		0				
10/23/2016	Evans Ellison	Perm	[redacted]	R 1994	Disorderly	M/B	J. Aparicio	Average	Black	Brown	5	10	180		0				
10/23/2016	Sherrill Christmas	Perm	[redacted]	R 1991	Disorderly Guest	M/B	I. Cortez	Average	Black	Black	5	10	160		0				
10/22/2016	Rosario M. Fuentes Cruz	Perm	[redacted]	R 1985	Disorderly Guest/Trespassed/Arrested	F/H	J. Aparicio	SHort	Blond	Brown	5	2	100		0				
10/21/2016	Luc Richard	Perm	[redacted]	R 1980: IR 1160	Disorderly Guest/Public Urination/Excluded Returned/Trespassed	M/B	R. Roca	Tall	Black	Black	5	11	170	38420	0				
10/19/2016	Gilberto Fuentes Chao	Reinsta	[redacted]	R 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	Reinsta	[redacted]	R 1945	Disorderly Guest	M/B	J. Aparicio	Average	Bald	Brown	5	11	230		0				
10/15/2016	Adrian Jesus Brizuela Yepez	Perm	[redacted]	R 1926	Disorderly Guest	M/H	M. Andru	Overweight/ SHort	Black	Black	5	7	200		0				
10/15/2016	Steven Shiekman	Perm	[redacted]	R 1928: IR 0456: IR 0503	Disorderly Guest/Excluded 1WK/Reinstated/Suspicious Activity/BOLO Returned/Excluded	M/W	M. Andru	Average	Black	Brown	5	11	180		0				
10/15/2016	Willeta Gilchrease	Perm	[redacted]	R 1929	Panhandling	F/B	J. Aparicio	Heavyset	Black	Brown	5	6	180		0				
10/14/2016	Jose Antonio Vidal Sr	Perm	[redacted]	R 1922	Violation of House Rules	M/H	J. Aparicio	Average	Bald	Brown	5	10	0		0				
10/13/2016	Emmanuel Njonsha Williams	Perm	[redacted]	R 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]	R 1903: IR 0721	1 Month Exclusion/Disorderly Conduct/Violation House Rules/Trespassed	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/Gray	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]	R 1899. IR 1924. IR 2332	Disorderly Guest/ Trespass	M/H	A. Llorca	Short	Black	Brown	5	6	180		0				
10/9/2016	Ernesto Remis Castano	Perm	[redacted]	R 1887: IR 1875	Disorderly Conduct/Physical Altercation/Excluded Returned/To Be Trespassed	M/H	A. Llorca	Tall	Black	Black	6	0	180		0				
10/9/2016	Jean Nicolas Lesly Jacques	Perm	[redacted]	R 1883	Panhandling	M/B	A. Llorca	Average	Black	Black	5	11	225		0				
10/3/2016	Xiomara Padilla Diaz	Perm	[redacted]	R 1854/ IR 2366	Stolen Voucher/ Trespassed	F/H	A. Llorca	Overweight/ SHort	Black	Black	5	1	220		0				
10/2/2016	Andres Pedroso Cuellar	Perm	[redacted]	R 1840	Disorderly Guest	M/H	J. Ramirez	Slender/ Short	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]	R 1829	Stolen Voucher	M/H	A. Chamorro	Average	Bald	Brown	5	7	180		0				
9/29/2016	Roger Lamumba Ellison	Perm	[redacted]	R 1814	Disorderly Guest/ Trespass	M/B	R. Roca	Tall	Black	Brown	6	0	175		0				
9/29/2016	James Hicks	Reinsta	[redacted]	R 1817	Violation House Rules/Excluded/Reinstated 3/5/2017	M/B	I. Cortez	Slender/ Tall	Black	Black	6	0	195		0				
9/28/2016	Felipe Perez	Perm	[redacted]	R 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]	R 1795	Unpaid Bar Tab / Trespass	M/W	A. Llorca	Average	Black	Black	5	11	185		0				
9/24/2016	Maritza Lorena Andrade	Perm	[redacted]	R 1784	Disorderly Guest	F/H	J. Ramirez	Heavyset	Black	Brown	5	4	180		0				
9/24/2016	Ricky Rodell Brantley	Reinsta	[redacted]	R 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	[redacted]	R 1772: IR 2347: IR 2135	Free Play Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	I. Cortez	Short/ Average	Brown	Hazel	5	7	195		0				
9/22/2016	Alodia Celestrin	Perm	[redacted]	R 1765	Panhandling	F/H	A. Chamorro	Overweight	Brown	Brown	5	3	225		0				
9/21/2016	Chadric O'Meele Mcekron	Perm	[redacted]	R 1758	Baker Act	M/B	A. Chamorro	Average	Black	Brown	5	10	200		0				
9/18/2016	Yunier Arrastia	Perm	[redacted]	R 1745/ IR 1752	Free Play Theft/Trespass	M/H	J. Aparicio	Slender	Black	Brown	5	11	180		0				
9/18/2016	Arnaldo Viamontes Sanchez	Perm	[redacted]	R 1742	Physical ALtercation /Trespass	M/H	J. Ramirez	Heavyset	Bald	Brown	5	9	230		0				
9/17/2016	Onesimo Pena	Perm	[redacted]	R 1734	Disruptive Guest	M/H	M. Andru	Slender	Black	Black	5	7	170		0				
9/17/2016	Pilar Leguen	Perm	[redacted]	R 1737	Panhandling	F/B	J. Aparicio	Average	Black	Brown	5	5	120		0				
9/16/2016	Arelis Martinez Vinales	Perm	[redacted]	R 1719: IR 0116	Panhandling/Possible Solicitation/Free play Theft	F/H	J. Aparicio	short	Black	Black	5	2	100		0				
9/14/2016	Adel Manuel Jo	B.O.L.O	[redacted]	R 0712: IR 1706	Physical Altercation/To Be excluded & Trespassed (2nd offense after reinstatement)	M/H	A. Llorca	Tall Slender	Black	Black	6	0	160		0				
9/14/2016	Alexander Ros	Perm	[redacted]	R 1706	Physical Altercation/Trespassed	M/H	A. Llorca	Tall Heavyset	Black	Black	6	1	250		0				
9/11/2016	Omar Castro	Perm	[redacted]	R 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	[redacted]	R 1691	Disruptive Guest	M/H	A. Llorca	Overweight	Bald	Black	5	7	280		0				
9/10/2016	Sha-mel Jabbar Ross	Perm	[redacted]	R 1679: IR 0506	Over Paid Guest/Refused to pay/Excluded/Reinstated after Payment/Violation of House Rules/Disorderly Guest/Excluded PERM	M/B	R. Roca	Heavyset	Black	Black	6	0	230		0				
9/9/2016	Omar R Losa Vila	Perm	[redacted]	R 1673	Disorderly Guest/Trespass	M/H	J. Aparicio	Average	White/Gray	Brown	5	8	190		0				
9/8/2016	Peter Frank Toma	Perm	[redacted]	R 1667	Disorderly Guest	M/H	A. Chamorro	Overweight	Black	Black	6	1	250		0				
9/5/2016	Reinaldo Pedraza	Perm	[redacted]	R 1652	Disorderly Guest/Battery	M/H	A. Llorca	Overweight	Black	Black	5	8	200		0				
9/4/2016	Luis Oscar Fernandez	Perm	[redacted]	R 1635	Player's Point Theft	M/H	A. Chamorro	Tall Slender	White/Gray	Brown	5	10	180		0				
9/2/2016	Roberto L Perez Mederos	Perm	[redacted]	R 1616	Public Indecency/ Urinating	M/H	R. Roca	Average	Black	Brown	5	7	185		0				
8/30/2016	Kelsey Derrick Devoe	Perm	[redacted]	R 1601	Cashing Out Vouchers	M/B	A. Chamorro	Tall Slender	Black	Brown	6	0	175		0				
8/28/2016	Richard James Pingol	Perm	[redacted]	R 1597	Disorderly Guest	M/W	A. Llorca	Tall	White/Gray	Black	6	3	220		0				
8/28/2016	Somalia Adriana Pineda	Perm	[redacted]	R 1594	Free Play Theft	F/H	A. Llorca	Short Overweight	Brown	Black	5	4	205		0				
8/28/2016	Patrick Monteagudo Valled	Perm	[redacted]	R 1587	Intoxicated/Disorderly Guest	M/H	J. Ramirez	Average	Black	Brown	5	6	140		0				
8/27/2016	Alexander Estrada	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Black	Brown	5	8	200		0				
8/27/2016	Alberto R. Ramos	Perm	[redacted]	R 1584	Violation of House Rules/Trespass	M/H	A. Llorca	Tall Slender	Black	Black	6	0	180		0				
8/22/2016	Caridad Forte	Perm	[redacted]	R 1547	Free Play Theft/Excluded	F/H	J. Aparicio	Average	Blond	Brown	5	4	120		0				
8/22/2016	Basel Khader	Perm	[redacted]	R 1555	Theft/Trespassed	M/H	A. Llorca	Overweight Heavyset	Black	Black	5	11	320		0				
8/15/2016	Sergio Ricardo Brouche Faniul	Perm	[redacted]	R 1504	Medical/Disorderly/Trespass	M/H	R. Roca	Overweight	White/Gray	Brown	5	9	200		0				
8/14/2016	Randers Cardenas Meulener	Perm	[redacted]	R 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	[redacted]	R 1492	Panhandling	M/H	A. Chamorro	Average	White/Gray	Green	5	7	180		0				
8/9/2016	David Alejandro Marin	Perm	[redacted]	R 1468	Disorderly Guest/Trespass	M/H	R. Roca	Heavyset Average	Bald	Brown	5	9	250		0				
8/8/2016	Elizabeth Pacheco	Perm	[redacted]	R 1460	Money Theft	F/H	J. Ramirez	Average Heavyset	Brown	Brown	5	3	180		0				
8/7/2016	Armando Luis Valeron Alcantara	Perm	[redacted]	R 1454	Public Urintation	M/H	A. Chamorro	Average	Black	Black	5	6	190		0				
8/5/2016	Brian Christopher Tapia Zorin	Perm	[redacted]	R 1441	Disorderly Conduct/Excluded	M/H	W. Moore	Short	Black	Black	5	0	170		0				
8/3/2016	Jason William Milne	Perm	[redacted]	R 1429	Disorderly Guest	M/H	R. Roca	Heavyset	Bald	Black	5	8	190		0				
8/2/2016	Jose Manuel Rivera	Perm	[redacted]	R 1422	Disorderly Conduct/Trespass	M/H	R. Roca	Slender Average	Bald	Black	5	5	150		0				
8/1/2016	Ronald Membribes	Reinsta	[redacted]	R 1412	Verbal Altercation / B.O.L.O Contact Security If Seen	M/W	A. Llorca	Average	Black	Black	5	9	180		0				
7/31/2016	Johnathan Castro	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	5	120		0				
7/31/2016	Luis Alberto Centeno	Perm	[redacted]	R 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	[redacted]	R 1387	Disorderly Behavior/Trespass	M/B	A. Chamorro	Tall/ Slender	Brown	Brown	6	1	190		0				
7/28/2016	Milagros Perez	Reinsta	[redacted]	R 1383	Domestic Dispute/Reinstated Per Security JR on 3/12/2019	F/H	A. Chamorro	Heavyset	Black	Brown	5	8	180	16088	0				
7/28/2016	Alphonso Branch	Perm	[redacted]	R 1378	Wallet Theft	M/B	A. Llorca	SLim	Bald	Black	5	9	180		0				
7/26/2016	Johnny Valentin	Reinsta	[redacted]	R 1372: IR 0101	Over Paid Guest/Paid Back Money 7/27/2016/Reinstated per PB/Excluded Violation House rules on 1/13/2017- Reinstated per PB on 1/21/2019	M/H	I. Cortez	Tall Slender	Bald	Black	6	1	170	1320	0				
7/23/2016	Yan Carlos Diaz Gomez	Perm	[redacted]	R 1360: IR 0613	Free Play Theft	M/H	A. Llorca	Average	Black	Black	5	10	215		0				
7/23/2016	Panagiotis Grillas	Perm	[redacted]	R 1352	Public Urination	M/H	J. Aparicio	Short	White/Gray	Brown	5	2	130		0				
7/16/2016	Osvaldo Delgado Amaran	Perm	[redacted]	R 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	[redacted]	R 1286	Cashing Out Vouchers	F/H	J. Aparicio	Average	Blond	Brown	5	4	120		0				
7/14/2016	Jacob Corey Larson	Perm	[redacted]	R 1194: IR 1289	Voucher Theft/BOLO Returned/Trespassed	M/W	A. Chamorro	Tall Slender	Black	Green	6	4	165	223633	0				
7/13/2016	Ruthia Ann Butler	Perm	[redacted]	R 1283	BOLO Returned to Property/Theft/Trespass	F/B	R. Roca	Heavyset	Brown	Black	5	6	190		0				
7/13/2016	Aura Mena	Perm	[redacted]	R 1280	Disorderly Guest/Excluded	F/H	R. Roca	Short Overweight	Brown	Brown	5	1	220	81681	0				
7/13/2016	Griselda C. Allen	Perm	[redacted]	R 1280	Disorderly Guest/Excluded	F/H	R. Roca	Short/Overweight	Brown	Brown	5	1	220		0				
7/12/2016	Ileana Gutierrez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Short Overweight	White/Gray	Brown	5	4	225		0				
7/10/2016	Kenny Mendoza	Perm	[redacted]	R 1271	Disorderly Behavior/Trespass	M/H	J. Ramirez	Tall	Black	Brown	6	0	150		0				
7/10/2016	Jose Luis Suarez	Perm	[redacted]	R 1266: IR 0044	Disorderly Guest/Public Urination/2nd trespass on 1/8/2018	M/H	I. Cortez	Average	White/Gray	Hazel	5	7	160		0				
7/9/2016	Maria Regla Escofet	Perm	[redacted]	R 1254	Panhandling	F/H	J. Aparicio	Average	Black	Brown	5	5	150		0				
7/9/2016	Yulewi Hernandez Cardenas	Perm	[redacted]	R 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	[redacted]	R 1229	Disorderly Guest/Trespass	M/H	A. Llorca	Average	Black	Black	5	11	180		0				
7/3/2016	Bernardo Capote Alvarez	Perm	[redacted]	R 1213: IR 1566	Disrupting Operations/Excluded Returned/Disorderly Conduct/Trespassed	M/H	A. Llorca	Short	Black	Black	5	5	150	130062	0				
7/2/2016	Enrique Mitrani	Perm	[redacted]	R 1201	Disorderly Guest	M/H	J. Aparicio	Average	Bald	Brown	6	0	200		0				
7/2/2016	Israel Cristino Diaz Hechavarria	Perm	[redacted]	R 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	[redacted]	R 1196	BOLO Returned/Trespass/Theft	M/H	J. Ramirez	Short	Black	Black	5	3	170		0				
6/28/2016	Luis A. Rivera	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	6	0	230		0				
6/27/2016	Terence Bernard Ross	Perm	[redacted]	R 1179	Panhandling	M/B	A. Llorca	Short Heavyset	Black	Black	5	3	190		0				
6/26/2016	Aladecia Yatec Kirksey	Perm	[redacted]	R 1174	Property Theft	F/B	A. Llorca	Tall Slender	Black	Black	5	8	110		0				
6/26/2016	Keith Lawrence Rolle	Perm	[redacted]	R 1171	Violating House Rules	M/B	J. Ramirez	Slender	Black	Black	6	1	180		0				
6/24/2016	Bryan Louis Winter	Perm	[redacted]	R 1157	Cashing out vouchers	M/W	A. Chamorro	Tall	Bald	Blue	5	10	220		0				
6/21/2016	Lazaro Gerardo Serru-Saustre	Perm	[redacted]	R 1134	Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca	Average	Black	Black	5	11	150	202235	0				
6/19/2016	Dustin Blake Ginocchio	Perm	[redacted]	R 1121	Voucher Theft/Trespassed	M/W	J. Ramirez	Slender	Brown	Brown	5	11	150		0				
6/19/2016	Daniel Olivere Wetterau	Perm	[redacted]	R 1121	Voucher Theft/Trespassed/Arrested	M/H	J. Ramirez	Slender	Black	Black	5	7	170		0				
6/18/2016	Luis F Diaz	Perm	[redacted]	NO IR - Excluded Per E-mail Per Management 6/18/2016	Excluded Perm as per Management	M/H	R. Roca	Average	Black	Black	5	10	0		0				
6/18/2016	Milton Cao Garcia	Perm	[redacted]	R 1098	Unusual Behavior	M/H	W. Moore	Overweight	Black	Black	5	7	220		0				

Effective Date	Persons Name	Duration	[redacted]	R Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs	Players Club Number	Attachments	Street Address	City	State	Zip Code
6/17/2016	Jasmine Pittman	Perm	[redacted]	R 1092	Attempted Theft/Trespassed/Arrested	F/B	J. Aparicio	Short	Black	Brown	5	0	120		0				
6/17/2016	Nathaniel Jones	Perm	[redacted]	R 1092	Attempted Theft/Trespassed/Arrested	M/B	J. Aparicio	Tall	Black	Brown	6	0	145		0				
6/15/2016	Gonzalo Francisco Morales	Perm	[redacted]	R 1083	Violation of house rules	M/H	A. Llorca	Average	Black	Black	5	7	180		0				
6/14/2016	Jassary C. Ramos	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Short	Black	Brown	5	1	120		0				
6/13/2016	Felix Alberto Martinez	Perm	[redacted]	R 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	[redacted]	R 1067	Voucher Theft/Excluded	M/H	J. Aparicio	Tall	Blond	Brown	6	3	210		0				
6/10/2016	Christopher Patrick Doston	Perm	[redacted]	R 1057	Disorderly Guest	M/B	R. Roca	Average	Black	Brown	5	6	140		0				
6/10/2016	Juan G Reyes	Perm	[redacted]	R 1058	Voucher Theft	M/H	R. Roca	Average	White/Gray	Black	5	8	160		0				
6/9/2016	Dominic Lomando	Perm	[redacted]	R 1036	Disorderly Conduct/Trespass	M/W	M. Andru	Slender	Black	Black	5	10	175		0				
6/9/2016	Julia Graciela Palau	Perm	[redacted]	R 1042	Illegal Use of Freeplay	F/H	A. Chamorro	Average	Red	Brown	5	5	185		0				
6/7/2016	Gil Sanchez Perez	Perm	[redacted]	R 1016	Theft	M/H	A. Llorca	Average	White/Gray	Black	5	9	150		0				
6/5/2016	Douglas Lavell Moore	Perm	[redacted]	R 1002	Disorderly Guest/Trespass	M/B	A. Chamorro	Short Average	Black	Brown	5	5	160		0				
6/4/2016	Eric Daniel Lamonte	Perm	[redacted]	R 0997	Disruptive Guest	M/W	J. Aparicio	Overweight	Black	Black	5	11	300		0				
5/29/2016	Billy Wayne Leonard	Perm	[redacted]	R 0974	Stolen wallet/Trespass	M/H	A. Llorca	Tall Heavyset	Black	Black	5	11	240		0				
5/27/2016	Pablo Pino	Perm	[redacted]	R 0964	Drinking On the Job/termination	M/H	J. Aparicio	Average	Black	Black			170		0				
5/26/2016	Bernardo Antonio Sarmiento Murillo	Perm	[redacted]	R 0957	Violation Poker House Rules/Trespassed	M/H	R. Roca	Tall Slender	Brown	Brown	5	10	190		0				
5/22/2016	Ernesto Arozarena Mederos	Perm	[redacted]	R 0931	Poker Chip Theft/Disorderly Conduct/Excluded/Trespassed Returned/BOLO	M/H	A. Llorca	Average	Black	Black	5	7	140		0				
5/20/2016	Javier Herrera Castillo	B.O.L.O.	[redacted]	R 0919	Broken Slot Machine/BOLO	M/H	A. Chamorro	Average	Black	Black	5	5	160		0				
5/20/2016	Antonio Moreno	Perm	[redacted]	R 0542: IR 0536: IR 1652: IR 0914: IR 0219	Cashing out Vouchers/Excluded Returned/Trespassed	M/H	M. Andru	Slender	Black	Black	5	9	160		0				
5/17/2016	Kedra Pratt	Perm	[redacted]	R 0906	Gambling violation/Trespass	F/B	R. Roca	Slender	Brown	Brown	5	5	125		0				
5/17/2016	Dana Sherie Byrd	Perm	[redacted]	R 0906	Gaming Violation/Trespass	F/B	R. Roca	Heavyset Short	Brown	Brown	5	5	280		0				
5/12/2016	Marcos Bautureira Loureiro	Perm	[redacted]	R 0882	Informational Report/Trespass	M/H	A. Chamorro	Average	Black	Brown	5	2	190		0				
5/10/2016	Ivan Coto	Perm	[redacted]	R 0871	Stolen Wallet/Trespass	M/H	J. Ramirez	Tall	Black	Black	5	11	150		0				
5/9/2016	Miguel Alexander Castaner	Perm	[redacted]	R 0861	Disorderly Conduct/Trespass	M/H	A. Llorca	Average	Black	Black	5	9	140		0				
5/9/2016	Phillip Lee Smalls	Perm	[redacted]	R 0862	Disorderly Conduct/Trespass	M/H	A. Llorca	Tall Slender	Black	Black	6	0	110		0				
5/5/2016	Joel Brache Gonzalez	Perm	[redacted]	R 0829: IR 0943	Broken Slot Machine Screen/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Black	5	10	190		0				
5/3/2016	Tyrone Clifford Crane Jr	Perm	[redacted]	R 0817	Voucher Theft	M/B	R. Roca	Short	Bald	Black	5	5	120		0				
5/1/2016	Ismari D Garcia Machado	Perm	[redacted]	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	[redacted]	R 0809	Disrupting Operations/Trespass	M/H	A. Llorca	Average	Black	Black	5	6	160		0				
4/28/2016	Terall Lamont Person Jr.	Perm	[redacted]	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	[redacted]	R 0787: IR 0848	Panhandling/Trespassed/Trespassed Returned/Arrest	M/H	A. Llorca	Slender Short	White/Gray	Black	5	4	145		0				
4/25/2016	George Noriega	Perm	[redacted]	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	[redacted]	R 0768	Disorderly Guest	M/H	J. Ramirez	Short	Black	Black	5	3	140		0				
4/24/2016	Yoandy Castaneda	Perm	[redacted]	R 0773	Verbal Altercation/Trespass	M/H	A. Llorca	Average	Black	Black	5	7	140		0				
4/20/2016	Pablo Jose Campos	Perm	[redacted]	R 734	Stolen Voucher/ Trespass	M/H	R. Roca	SHort	White/Gray	Brown	5	5	150		0				
4/20/2016	Nelly Vasquez Perez	Perm	[redacted]	R 0737	Stolen Voucher/ Trespass	F/H	A. Chamorro	Slender/Tall	Blond	Brown	5	4	185		0				
4/19/2016	Augustin Riviere Carriere	Perm	[redacted]	R 0732	Panhandling	M/B	A. Llorca	Average	Black	Black	5	6	155		0				
4/16/2016	Roland Amar Lassiter	Perm	[redacted]	R 0706: IR 1175: IR 1230	Employee Harassment/Disorderly Conduct/Excluded after reinstatement on 9/26/2018/To Be Trespassed - Disorderly Conduct	M/B	I. Cortez	Average	Black	Black	5	10	180		0				
4/14/2016	Chantale Michel Prosper	Perm	[redacted]	R 0696	Disorderly Guest	F/B	A. Chamorro	Short Average	Black	Black	5	2	185		0				
4/14/2016	Billy Prosper	Perm	[redacted]	R 0696	Disorderly Guest	M/B	A. Chamorro	Tall Average	Black	Black	6	2	200		0				
4/14/2016	Alejandra Sarduy	Perm	[redacted]	R 0682: IR 0695: IR 0302	Theft/Excluded Returned/Trespassed	F/H	A. Llorca	Short Average	Brown	Brown	5	1	210	208160	0				
4/14/2016	William Chiong Cortez	Perm	[redacted]	R 0695	Theft/Trespass	M/H	A. Chamorro	Tall Overweight	Brown	Brown	5	11	250		0				
4/13/2016	Bily Rodriguez	Perm	[redacted]	R 0684	Disorderly Guest	M/H	R. Roca	Average	Brown	Brown	5	10	180		0				
4/13/2016	Lamont Eugene Fulwood	Perm	[redacted]	R 0687/ IR 1654	Urinating on Poker Balcony/ Trespass	M/B	A. Llorca	Tall Average	Black	Brown	6	0	210		0				
4/9/2016	Milton Javier Gonzalez Medina	Perm	[redacted]	R 0669	Disorderly Guest/Trespass	M/H	J. Aparicio	Average	Black	Brown	5	11	200		0				
4/9/2016	Karla Reyes	Perm	[redacted]	R 0669	Disorderly Guest/Trespass	F/H	J. Aparicio	Short	Blond	Brown	4	8	120		0				
4/5/2016	Rigoberto Valdes	Perm	[redacted]	R 0654	Disrupting Operations	M/H	A. Chamorro	SLender/ Short	Black	Black	5	9	120		0				
4/4/2016	Gerney G. Chirino	Perm	[redacted]	R 0640	Stolen Voucher	M/H	R. Roca	Average	Brown	Brown	5	10	160		0				
4/3/2016	Gonzalo Garcia Suarez	Perm	[redacted]	R 0631	Disorderly Guest/ Trespass	M/H	J. Ramirez	Short	White/Gray	Brown	5	4	165		0				
3/26/2016	Daniel Contreras	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Average	Black	Brown	5	6	180		0				
3/26/2016	Camilo Moraton	Perm	[redacted]	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	[redacted]	R 0562	Voucher Theft/Excluded	M/H	J. Ramirez	Average	White/Gray	Brown	5	8	160		0				
3/25/2016	Salvatore John Bongiorno	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	185		0				
3/25/2016	Thomas Oropesa	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	8	260		0				
3/24/2016	Anibal Araujo	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset	Black	Brown	6	2	280		0				
3/20/2016	Oscar Martin Iglesias	Perm	[redacted]	R 0516	Fradulent Jackpot Claim	M/H	J. Ramirez	Slender	Black	Black	5	10	170		0				
3/20/2016	Lieser Perez Gonzalez	Perm	[redacted]	R 0527	Panhandling	M/H	A. Llorca	Slender	Black	Black	5	7	140		0				
3/19/2016	Alan Montenegro	Perm	[redacted]	R 0509	Disorderly Conduct/Trespass	M/H	J. Aparicio	Average	Black	Brown	5	5	150		0				
3/16/2016	Eciel Largaespada	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset/Wide	Black	Brown	5	6	235		0				
3/9/2016	Maria Silva	Perm	[redacted]	R 0458	Panhandling/Trespass	F/H	A. Llorca	Short	Brown	Brown	5	1	120		0				
3/6/2016	Modesto Vellon	Perm	[redacted]	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Slender/Tall	Black	Brown	5	6	140		0				
3/5/2016	Lazaro Maturell Gutierrez	Perm	[redacted]	R 0421	Broken Slot Machine/Excluded/Trespassed	M/H	E. Largaespada	Average	Bald	Black	6	0	220		0				
3/5/2016	Glenn David Solomon	Perm	[redacted]	R 0425	Voucher Theft	M/W	A. Llorca	Slender	Blond	Black	5	7	140		0				
3/3/2016	Oscar Cajiao	Reinstate	[redacted]	R 0411	Over Paid Guest	M/H	A. Chamorro	Average	Black	Black	5	7	190		0				
2/29/2016	Reinaldo Alvarez	Reinstate	[redacted]	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	[redacted]	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	[redacted]	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	[redacted]	R 0364	Disorderly Guest/Trespass	M/H	A. Chamorro	Tall	Black	Black	6	0	195		0				
2/24/2016	Oppia Jean Smith	Perm	[redacted]	R 0349	Disrupting Operations	F/B	A. Llorca	Short	Red	Black	5	4	200		0				
2/24/2016	Tosca Nakea White	Perm	[redacted]	R 0358	Panhandling/Loitering	F/B	A. Llorca	Average	Blond	Black	5	6	140		0				
2/24/2016	Kapilla Tshlen Haywood	Reinstate	[redacted]	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	[redacted]	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	[redacted]	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	[redacted]	R 0311	Animal Neglect	F/W	A. Llorca	Slender	Brown	Blue	5	6	145		0				
2/16/2016	Mariyy Marivel Fernandez	Perm	[redacted]	R 0307	Burglary/Trespass	F/H	A. Llorca	Short Overweight	Black	Black	5	3	190		0				
2/15/2016	Michel Fernandez	Perm	[redacted]		HPC - Terminated Employee/Excluded	M/H	J. Ramirez	Slender	Black	Brown	5	7	140		0				
2/13/2016	Jose Soriano	Perm	[redacted]	R 0287	Disorderly Guest	M/H	R. Moreno	Overweight	Black	Brown	5	7	245		0				
2/11/2016	Ivamny Valdes	Perm	[redacted]	R 0267	Solicitation	M/H	E. Largaespada	Slender	Black	Brown	5	9	130		0				
2/10/2016	Leonel Jesus Diaz	Perm	[redacted]	R 0265	Disorderly Guest/ Trespass	M/H	A. Llorca	Tall	Black	Black	5	8	180		0				
2/8/2016	Felix Rua Arce	Perm	[redacted]	R 0248	Stealing Cards/Trespass	M/H	R. Moreno	Tall	White/Gray	Hazel	6	3	220		0				
2/7/2016	Bin Lin	Perm	[redacted]	R 0234	Physical Altercation/Trespass	M/W	J. Ramirez	Short	Black	Black	5	6	180		0				
2/3/2016	Armando Pernas	Perm	[redacted]	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	[redacted]	R 0218	Panhandling	M/H	A. Llorca	Heavyset	White/Gray	Black	5	7	180		0				
2/1/2016	Felix Sanchez Robaina	Perm	[redacted]	R 0205: IR 1763	Illegal Contraband/Trespass/Trespass Returned/Arrest	M/H	A. Llorca	Tall	Black	Brown	6	3	250		0				
1/30/2016	Alberto Rodriguez Rivero	Perm	[redacted]	R 0185	Disorderly Guest/Trespass	M/H	R. Roca	Short	Black	Hazel	5	5	210		0				
1/29/2016	Cesar Vargas	Reinstate	[redacted]	R 0181	Unpaid Bar Tab/BOLO	M/H	R. Roca	Tall	Bald	Brown	6	0	250		0				
1/28/2016	Pen Shan Tsu	Perm	[redacted]	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	[redacted]	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. Largaespada	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/Gray	Black	5	7	205	145064	0				
1/22/2016	Marlayna Cherrone Kellam	Reinstate	[redacted]	R 0135	Reinstated per Compliance as of 5/10/2024 (Self-Excluded PERM)	F/B	J. Ramirez	Overweight	Black	Black	5	6	200	155711	0				
1/20/2016	Kenneth C. Morgan	Perm	[redacted]	128	Poker Chip Theft	M/B	A. Llorca	Tall	Black	Black	6	2	195		0				
1/20/2016	Ana Maria Acosta	Reinstate	[redacted]	R 0123	Reinstated per Security 11/6/2025 - (Walet Theft)	F/H	J. Ramirez	Short	White/Gray	Black	5	2	130	51317	0				
1/20/2016	Carlos Torres	Perm	[redacted]	R 0121	Theft/Excluded/Trespassed	M/H	E. Largaespada	Average	Brown	Brown	5	6	159		0				
1/18/2016	Antonio Omar Silva Lopez	Perm	[redacted]	R 0113	Money Theft	M/H	R. Roca	Slender	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	Reinstate	[redacted]	R 0113	Reinstated as of 2/20/2023 - Money Theft/Excluded 5 Years	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. Largaespada	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/Gray	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/Trespassed	M/W	R. Roca	Slender/ Tall	White/Gray	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/Gray	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/Short	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/Gray	Brown	5	10	160		0				
12/6/2015	Miguel R. Frejio	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. Largaespada	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	Slender	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/Gray	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 Overweight	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	Slender	Black	Black	5	8	140		0				
11/28/2015	Enrique Duante	Perm	[redacted]	R 2024	Illegal Substance/Trespass	M/H	A. Llorca	Slender	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	Slender	White/Gray	Brown	5	9	0		0				
11/25/2015	Jeffrey Bentley	Reinstate	[redacted]	R 1995	Disorderly Guest/Tresspassed/Reinstated 6/28/18	M/B	R. Roca	Average	Black	Brown	5	11	165		0				
11/24/2015	Kevler Aleman	Perm	[redacted]	R 1985	Disorderly Guest/Perm Tresspass	M/H	E. Largaespada	Short	Black	Brown	5	4	160		0				
11/24/2015	Victor Nordet	Perm	[redacted]	R 1985	Disorderly Guest/PErm Tresspass	M/H	E. Largaespada	Slender	White/Gray	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/Gray	Brown	6	2	0		0				
11/1/2015	Angela Oliva	Perm	[redacted]	R 1890	Broken Screen	F/H	J. Ramirez	Slender	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. Largaespada	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. Largaespada	Average	Black	Brown	5	9	0		0				
10/26/2015	David Michael keiser	Reinstate	[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/Gray	Black	5	10	180		0				
10/22/2015	Al ST Louis	Perm	[redacted]	R 1798: IR 1836	Robbery/Vandalism/Exclusion/Excluded Returned/Trespassed	M/B	A. Llorca	Slender	Black	Black	6	2	0		0				
10/22/2015	Pauline Dye	Perm	[redacted]	R 1806	Theft/Trespass	F/B	E. Largaespada	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. Largaespada	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/Trespassed	M/H	J. Ramirez	Slender/ Tall	Black	Black	5	9	165		0				
10/7/2015	Rodney Melton Gilchrease	Perm	[redacted]	R 1714	Disorderly Guest/Trespassed	M/H	A. Llorca	Slender	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 Upon Return	M/B	R. Moreno	Overweight	Black	Black	5	7	206		0				
9/27/2015	Jaime R. Leon	Reinstate	[redacted]	R 1651	Reinstated per Compliance 6-17-2020	M/H	I. Cortez	Slender	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 Returned/Arrested	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/Average	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. Largaespada	Short	Brown	Brown	5	5	145		0				
9/20/2015	Alfredo Garcia	Reinstate	[redacted]	R 1607	Physical Altercation	M/H	E. Largaespada	Slender.	White/Gray	Brown	5	10	159		0				
9/20/2015	Jorge Rodriguez	Perm	[redacted]	R 0546: IR 0440: IR 1607	Physical Altercation/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	8	160	61360	0				
9/19/2015	Julio Hincapie	Perm	[redacted]	R 1604	Disorderly Guest / Trespass	M/H	E. Largaespada	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 Return	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. Largaespada	Short	Black	Brown	5	5	130		0				
9/17/2015	Huda Abdulrahman A. Alshwaier	Reinstate	[redacted]	R 1588	Disorderly Conduct/Trespassed/Reinstated 10/23/2015	F/W	J. Aparicio	Short	Black	Brown	5	3	120	53191	0				
9/17/2015	Moises Ceballos	Reinstate	[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/ Short	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/Gray	Black	6	0	170		0				
9/12/2015	Carlos A. Diaz Fernandez	Perm	[redacted]	R 1550	Disorderly Guest/Excluded/Trespassed	M/H	E. Largaespada	Average	Bald	Brown	5	7	150		0				
9/12/2015	Osmar Hernandez	Perm	[redacted]	R 1559	Physical Altercation	M/H	A. Llorca	Slender/ Tall	Black	Black	5	10	180		0				
9/12/2015	Randy Rouco	Reinstate	[redacted]	R 1559	Physical Altercation/Excluded 1 Month/Reinstated After 1 Month Exclusion	M/W	A. Llorca	Heavyset	Black	Black	6	1	250	96800	0				
9/9/2015	Damien Jonathan Simon	Reinstate	[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/ Heavyset	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. Largaespada	SLim	Brown	Brown	6	0	165		0				
9/4/2015	Pedro P. Chacon	Perm	[redacted]	R 1486	Physical Altercation	M/H	E. Largaespada	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. Largaespada	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. Largaespada	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 Trayon 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/Gray	Blue	5	6	160		0				
8/22/2015	Manuel Dejesus Herrera	Perm	[redacted]	R 1395	Verbal Altercation	M/H	A. Llorca	Heavyset	White/Gray	Black	5	11	250		0				
8/13/2015	Juan Gabriel Garcia	Reinstate	[redacted]	R 1329	Reinstated Per Upper Management (Voucher Theft/Trespassed)	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 Rovette Carter	Perm	[redacted]	R 1299	Stolen Cellphone/ Trespass	F/B	R. Moreno	Slim	Black	Black	5	6	0		0				
8/8/2015	Lourdes Perez	Reinstate	[redacted]	R 1292	Reinstated per compliance 6/1/2023 (Self Excluded 1 Year)	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. Largaespada	Short	Black	Brown	5	6	165		0				
8/4/2015	Juan Quesada	Perm	[redacted]	R 1258	Promotion Theft	M/H	A. Llorca	Average/ SHort	White/Gray	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/Gray	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)/Suspicious Activity/Excluded	M/H	J. Aparicio	Average	Brown	Black	5	11	170	16716	0				
7/21/2015	Meiwy 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/Gray	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/Panhandling 12/23/2019	M/H	R. Roca	Short	White/Gray	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/Gray	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/Gray	Brown	5	5	0		0				
7/1/2015	Terrall L. Person Jr.	Perm	[redacted]	R 1035	Property Theft	M/B	E. Largaespada	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	Reinstate	[redacted]	R 1632: IR 0996	Reinstated as of 10/24/2023 - (Unpaid valet Tab - Excluded 30 Days)	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 0738: IR 0712: IR 2026: IR 0979: IR 0114	Panhandling/Disorderly Conduct/Excluded/Trespassed Returned/Arrested	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 Day Exclusion/Trespassed	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				
6/10/2015	Damicela Quesada	Reinstate	[redacted]	R 0934: IR 1284	Reinstated Per Compliance 5/29/2025	F/H	E. Largaespada	Short	Brown	Brown	5	2	114		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/Trespassed	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/Gray	Black	5	11	230		0				
5/19/2015	Adil Zaveri	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average/Slender	Black	Brown	5	11	180		0				
5/17/2015	Julio Cesar Gonzalez	Reinstate	[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	Franciscley 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 Aballi	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/Arrested	M/H	R. Roca	Tall	Brown	Light Brown	5	11	190	78787	0				
4/26/2015	Miguel Hernandez	Reinstate	[redacted]	R 0684: IR 0462	Reinstated per Compliance 4/7/2025	M/H	A. Llorca	Heavyset	White/Gray	Brown	5	8	200		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				

Effective Date	Persons Name	Duration	[redacted]	Number	Offense	Person's Description	Supervisor On Duty	Build	Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
3/13/2015	Lazaro Gregorio Garcet	Perm	[redacted]	0439	Disorderly Guest	M/H	J. Paiz	Average	Bald	Brown	5	7	0		0				
3/12/2015	Willie Frank Richardson	Perm	[redacted]	0432	Disorderly Guest	M/B	A. Llorca	Heavyset	Black	Black	5	8	0		0				
3/11/2015	Richard Deeb	Reinstate	[redacted]	0426	Altercation- / Reinstated	M/H	J. Paiz	Tall/ Heavyset	Black	Brown	6	0	0		0				
3/11/2015	Miguel Angel Aguila	Perm	[redacted]	0426	Altercation- Trespassed	M/H	J. Paiz	Average	Black	Brown	5	8	0		0				
2/27/2015	Abel Romo Molina	Perm	[redacted]	2015 2 27 / Racing	Vehicle Vandalism	M/H	R. Hopps	Average	Black	Black			0		0				
2/21/2015	Eric Diaz	Perm	[redacted]	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]	0241	Physical Altercation/Excluded TBDBM	M/H	J. Ramirez	Tall	Black	Brown	5	9	210	79338	0				
2/8/2015	Quinton Miller	Perm	[redacted]	0253	Unpaid Food Tab	M/B	A. Llorca	Average	Bald	Black	5	10	0		0				
2/8/2015	Alfredo Garcia Rojas	Perm	[redacted]	0249	Vehicle Vandalism/Excluded/Trespassed/Arrested	M/H	A. Llorca	Average	Black	Brown	6	0	190		0				
1/25/2015	Ernesto Perez	Reinstate	[redacted]	0149: IR 1129	BOLO Voucher Theft/BOLO Returned/Excluded 30 Days/Reinstated after 30 Day Exclusion	M/H	A. Llorca	Short	Black	Brown	5	5	180	6920	0				
1/24/2015	Leif Diaz Fernandez	Perm	[redacted]	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]	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]	0107	Disorderly Guest	M/H	A. Llorca	Heavyset	Bald	Brown	5	8	0		0				
1/17/2015	Jorge Roque	Perm	[redacted]	0091	VIP Harassment	M/H	A. Llorca	Average	Black	Brown	5	5	0		0				
1/16/2015	Andres Jover	Perm	[redacted]	0082	Stolen Voucher	M/H	A. Llorca	Average	Black	Brown	5	10	0		0				
1/9/2015	Levy Bernard Adams	Perm	[redacted]	0056	Physical Altercation/Excluded/Trespassed/Arrested	M/B	A. Llorca	Heavyset	Bald	Brown	5	9	200	38510	0				
1/8/2015	Ariel Garcia	Reinstate	[redacted]	0052	Cashing Out/Voucher Theft/Excluded 6 Months/Reinstated	M/H	E. Largaespada	Slim	White/Gray	Brown	5	7	170		0				
1/5/2015	Diego Martinez	Perm	[redacted]	2015 1 5 / Racing	Illegal Substance	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0				
1/5/2015	Kevin Oropeza	Perm	[redacted]	2015 1 5 / Racing	Illegal Substance	M/H	R. Hopps	Uknown	Unknown	Unknown			0		0				
1/4/2015	Ernesto Herrera	Perm	[redacted]	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]	0027	Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca	Slim	Black	Brown	5	4	160		0				
1/4/2015	Luis Alberto Soro	Perm	[redacted]	23	Voucher Theft/Excluded	M/W	J. Ramirez	Heavyset	Blond	Brown	6	0	200	1745	0				
12/27/2014	Jeffery Bazer	Perm	[redacted]	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]	1469	Trespass	M/B	A. Llorca	Heavyset	Black	Brown	6	4	0		0				
12/21/2014	Ulises A Avila Garces	Perm	[redacted]	1433	Disorderly Conduct	M/H	A. Llorca	Slim	Black	Brown			0		0				
12/14/2014	Ernesto Hernandez	Perm	[redacted]	1388	Disorderly/Intoxicated	M/H	J. Ramirez	Slender	White/Gray	Brown	5	8	0		0				
12/13/2014	Armando Torres	Perm	[redacted]	1379: IR 1656	Physical Altercation/Excluded/Trespassed	M/H	E. Largaespada	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]	1368: IR 0241	Intoxicated Guest/Excluded Returned/Trespassed	M/H	E. Largaespada	Slender	Black	Brown			0	114243	0				
12/6/2014	Fransisco Barias	Perm	[redacted]	1353	Domestic Dispute/Disorderly Conduct/Arrest	M/H	A. Llorca	Heavyset	Bald	Brown			0		0				
12/4/2014	Arabel Herrera Quesada	Perm	[redacted]	2014 10 19-2: IR 1336: IR 1293	BOLO Returned/Broken Slot Screen/Excluded Returned/Trespassed	M/H	E. Largaespada	Tall	Bald	Brown	6	0	190		0				
11/24/2014	Natacha L. Moreau	Reinstate	[redacted]	1286	Panhandling/Excluded 6 Months/Reinstated after 6 Month Exclusion	F/B	E. Largaespada	Medium	Blond	Brown	5	3	150		0				
11/22/2014	Yanil Moron	Perm	[redacted]	1266	Voucher Theft	M/H	E. Largaespada	Tall	Black	Brown	5	9	0		0				
11/18/2014	Orlando Camacho	Perm	[redacted]	1247	Property Damage- Machine # C2204	M/H	J. Ramirez	Tall	Black	Brown	5	9	0		0				
11/12/2014	Orestes Martinez Miliana	Reinstate	[redacted]	1237	Selling Slot Seats/Excluded 6 Months/Reinstated	M/H	E. Largaespada	Heavyset	Black	Brown	5	8	200		0				
11/11/2014	Brian Fernando Vasquez Lagos	B.O.L.O.	[redacted]	14 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]	2014 11 10-4	Trespass	M/H	R. Roca	Slender	Black	Brown			0		0				
11/9/2014	Jorge Vives Jr	Perm	[redacted]	2014 11 9: IR 1342	Harassing Employee/Excluded 6 Months Returned/Trespassed	M/H	A. Llorca	Medium	Black	Brown	5	8	180		0				
11/9/2014	Lazaro Miguel Magua	Perm	[redacted]	14 11 9-3	Physical Altercation	M/H	A. Llorca	Tall	Bald	Brown	5	11	0		0				
11/5/2014	Leovis M. Socarras	Perm	[redacted]	14 11 5-5	Disorderly Guest	F/H	E. Largaespada	Short	Blond	Brown	5	4	0		0				
10/30/2014	Armando Garcia Turino	Perm	[redacted]	14 10 30	Stolen Cell Phone	M/H	J. Paiz	Medium	White/Gray	Brown	5	6	0		0				
10/29/2014	Lesme Mustelier	Perm	[redacted]	14 10 29-3	Property Damage	M/H	E. Largaespada	Short	Black	Brown	5	3	0		0				
10/29/2014	Elizabeth Catherine Leonard	Perm	[redacted]	14 10 29: IR 0734: IR 1261	Tip Cash Theft/Cashing out/Excluded Returned/Unclaimed jp	F/W	A. Acosta	Average	Blond	Brown	5	1	150	26642	0				
10/25/2014	Nelson L. Pimentel	Reinstate	[redacted]	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]	2014 10 25-4: IR 1259	Illegal Use of Free Play/Reinstated after 6 Month Exclusion/Trespassed/Suspicious Activity	M/H	A. Llorca	Average	Black	Brown	5	6	180		0				
10/20/2014	Luz D. Sanchez Garcia	Reinstate	[redacted]	2014 10 19-6	Disrupting Operations/Excluded 1 Month/Reinstated after 1 month Exclusion	F/H	A. Llorca	Slim	Black	Brown	5	2	130	31013	0				
10/1/2014	Debra Zayas	Perm	[redacted]	2014 10 1-3	Disorderly Guest/ Trespassed	F/H	E. Largaespada	Short	Black	Brown	5	1	0		0				
9/29/2014	Julio Francisco Santi Exposito	Reinstate	[redacted]	2014 9 29	Voucher Theft/Excluded 1 Year/Reinstated after 1 Year Exclusion Per Security	M/H	J. Paiz	Heavyset	Bald	Brown	5	7	200		0				
9/26/2014	Mario Alberto Fernandez	Perm	[redacted]	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]	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]	1329: IR 2014 9 23	Harassment/Excluded PERM Returned/Unclaimed JP/Trespassed	M/H	J. Paiz	Heavyset	Black	Blue	5	4	200		0				
9/9/2014	Larry Jay Nystrom	1 Year	[redacted]	2014 9 9-3	Panhandling	M/W	J. Paiz	Tall	Black	Green	6	2	0		0				
9/9/2014	Jose Manuel Gil	Perm	[redacted]	2014 9 9-4	Trespass/Harassment of Female Contractor	M/H	A. Llorca	Heavyset	Black	Brown	6	1	0		0				
9/6/2014	Karen Judiosa Mairena	Perm	[redacted]	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]	14 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]	14 8 28	Unattended Children	F/B	R. Roca	Short	Brown	Brown	5	2	0		0				
8/28/2014	Tyrell Mareice Johnson	Perm	[redacted]	14 8 28	Unattended Children	M/B	R. Roca	Medium	Black	Brown	5	8	0		0				
8/25/2014	Paulo Gantmanis Munis	Perm	[redacted]	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]	2014 8 23	Voucher Theft	F/B	A. Llorca	Heavyset	Black	Brown	5	10	0		0				
8/21/2014	Amanda Sarah Braley	Perm	[redacted]	14 8 21 (IR 0913): 2014 9 17 (IR 0246): 2014 11 2-2 (IR 1200): IR 0994	Bar Theft/BOLO Returned/Excluded Returned/Trespassed	F/H	A. Llorca	Slim	Blond	Brown	5	6	130	28231	0				
8/21/2014	Joseph Jerome Batten	Perm	[redacted]	0006: IR 2250: 2014 8 21-2 (IR 0927): IR 1227: IR 1611: IR 1632: IR 0269: IR 0250	BOLO Returned/Trespassed 1/1/2025 (BOLO/Bike Theft/Panhandling/Excluded Returned/Trespassed Returned/Arrested)	M/B	A. Llorca	Slender	Black	Brown	5	8	200		0				
8/14/2014	Carlos L. Margolles Chaviano	Perm	[redacted]	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	Reinstate	[redacted]	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]	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]	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]	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]	14 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]	14 8 5	Voucher Theft/ Arrest	M/H	A. Llorca	Slender	Black	Light Brown	5	6	0		0				
7/31/2014	Jesus Santos	Perm	[redacted]	2014 7 31: IR 0604	Panhandling/Reinstated after 30 Days/Voucher Theft/Excluded PERM	M/H	A. Llorca	Average	White/Gray	Brown	5	4	150		0				
7/28/2014	Eduardo Trabanino	Perm	[redacted]	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]	2014 7 25	Inappropriate Behavior	F/W	A. Llorca	Slim	Brown	Brown			0		0				
7/18/2014	Khary Ato Mills	Perm	[redacted]	14 7 18-3: IR 1816	Free Play Theft/Excluded/Reinstated 12/1/2015/Attempted JP Claim Fraud/Excluded PERM	M/B	A. Llorca	Slim	Bald	Brown	6	1	180		0				
7/17/2014	Lance Mullins	Perm	[redacted]	14 7 17	Intoxicated Guest /Arrest	M/W	A. Llorca	Slim	White/Gray	Light Brown			0		0				
7/16/2014	Silvio Raul Izquierdo	Perm	[redacted]	14 7 16	Unauthorized Players Club Card Use	M/H	A. Llorca	Overweight	Bald	Brown	5	6	0		0				
7/14/2014	Edelso Sanchez	Reinstate	[redacted]	14 7 14-3	False Jackpot Claim/Excluded 30 Days/Reinstated after 30 day exclusion	M/H	J. Paiz	Slim	Black	Brown	5	8	180		0				
7/9/2014	George Henry Davila	Perm	[redacted]	14 7 9-2	Stolen Wallet	M/H	J. Paiz	Slim	Bald	Brown			0		0				
7/5/2014	Luis E. Dieguez	Perm	[redacted]	14 7 5	Disorderly Guest	M/H	J. Paiz	Slim	Black	Brown	5	6	0		0				
7/3/2014	Terry W. Wooslev	Reinstate	[redacted]	14 7 3-3	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion per Security	M/H	A. Llorca	Tall	White/Gray	Light Blue	6	1	200	35257	0				
6/28/2014	Kelly William Alonso	Perm	[redacted]	14 6 28-4: IR 1048	Disorderly Guest/Trespassed/Reinstated on 11/20/2018/Excluded PERM for Violation of Reinstatement/Public intoxication	M/H	A. Llorca	Average	Black	Brown			0		0				
6/28/2014	Raul Molaton Pavon Martinez	Perm	[redacted]	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	[redacted]	14 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	[redacted]	14 6 25-4	Intoxicated Guest	M/H	R. Roca	Heavyset	Bald	Brown			0		0				
6/23/2014	Mauricio Gil Cadavid	Perm	[redacted]	14 6 23-2	Disrupting Operations/ Trespass	M/H	A. Llorca	SLim	Black	Brown			0		0				
6/22/2014	Oscar Perez	Perm	[redacted]	14 6 22-2	Stolen Money	M/W	R. Roca	Slim	White/Gray	Brown	5	10	0		0				
6/18/2014	Rekina Keonna Calhoun	Perm	[redacted]	140618-4	Stolen Voucher	F/B	A. Llorca	Slim	Black	Brown	5	7	0		0				
6/15/2014	Agustin Armando Arroio	Perm	[redacted]	140615-2	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	[redacted]	14 06 15-3: IR 1809	Violation House Rules/Reinstated/Excluded PERM/Disorderly Guest	M/W	A. Llorca	Short	Bald	Brown	5	3	0		0				
6/13/2014	Cleon Harrington Welch	Perm	[redacted]	14 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	[redacted]	0301 (Self Exclusion) - IR 0712: IR 2014 06 13-4 (Physical Alt)	To be trespassed upon return per upper management (Self Excluded 1 Year on 2/14/2024. after reinstatement back on 6/22/2023)	M/H	A. Llorca	Average	Black	Brown	5	10	180		0				
6/6/2014	Adrian Ceballos	Perm	[redacted]	140606-3	Bomb Hoax - (Contact Security If Seen)	M/H	A. Llorca	Tall	Black	Brown	5	9	0		0				
6/3/2014	Heli Eustache Nortelus	Perm	[redacted]	14 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	[redacted]	2014 5 25	Stolen Wallet	M/H	B. Peralta	SLim	White/Gray	Brown	5	5	0		0				
5/23/2014	Vasilis Varouhas	Perm	[redacted]	2014 5 23	Voucher Theft	M/H	B. Peralta	Average	White/Gray	Brown			0		0				
5/21/2014	Mizael Borrego	Perm	[redacted]	2014 5 21-2: IR 1649	Theft Over 3.500/Excluded PERM Returned/Trespassed	M/H	J. Ramirez	Average	White/Gray	Brown	5	11	0	95434	0				
5/20/2014	Oscar Danilo Espinoza Hernandez	Perm	[redacted]	2014 5 20-2	Panhandling/ Loitering	M/H	J. Paiz	SLim	Black	Black			0		0				
5/16/2014	Victoria Gonzalez	Perm	[redacted]	2014 5 16-2	Solicitation	F/H	A. Llorca		Red	Brown	5	5	0		0				
5/11/2014	Marcos Pagan	Perm	[redacted]	2014 5 11-5	Property Damage	M/H	A. Llorca		Black	Brown			0		0				
5/10/2014	Sandra Yadira Rivas De Dominguez	Perm	[redacted]	2014 5 11-4	Voucher Theft/Excluded	F/H	R. Roca		Black	Brown	5	3	140		0				
5/9/2014	Janet Perez	Perm	[redacted]	2014 5 9	Theft/Trespassed	M/H	A. Llorca	Short	Blond	Brown	5	3	160		0				
5/3/2014	Manuel Sidan	Reinstate	[redacted]	2014 5 3-2	Physical Altercation/Reinstated After 6 Month Exclusion	M/H	A. Llorca	Tall	White/Gray	Brown	5	7	200		0				
4/25/2014	Jesus M. Borroto Lopez	Perm	[redacted]	2014 4 25	Trespass-Disorderly	M/H	R. Roca	Tall	Black	Brown	5	11	0		0				
4/22/2014	Arnaldo Sanchez Duarte	Perm	[redacted]	2014 4 22-2	Trespass/Soliciting	M/H	R. Roca		White/Gray	Brown			0		0				
4/21/2014	Orestes Javier Martinez	Perm	[redacted]	2014 4 21-3	Reckless Driving/Trespassed	M/H	R. Roca	Slender	Black	Brown	5	8	180		0				
4/21/2014	Ricardo Rodriguez	Perm	[redacted]	2014 4 21-4	Trespass	M/H	R. Roca	Slender	Black	Brown	5	0	0		0				
4/21/2014	Edwin Eugenio Rojas	Perm	[redacted]	2014 4 21-5	Trespass	M/H	R. Roca	Slender	Bald	Brown	5	10	0		0				
4/21/2014	Maria Cuenca	Perm	[redacted]	2014 4 21	Trespass-Theft	F/H	R. Roca		Black	Brown	5	3	0		0				
4/15/2014	Jesus Alvarez	Perm	[redacted]	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	[redacted]	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	[redacted]	2014 4 12-4	Trespassing-Burglary	M/H	R. Roca	Heavyset	Black	Brown	5	9	0		0				
4/8/2014	Jorge Molina	Perm	[redacted]	2014 4 8	Disorderly Intoxicated/ Trespassed	M/H	R. Roca	Heavyset	Black	Brown	5	6	0		0				
4/8/2014	Rekiya Deeree Brown	Perm	[redacted]	2014 4 8-3	HPD Controlled Subtance Arrest	F/B	R. Roca	Heavyset	Red	Brown			0		0				
4/8/2014	Jarnel Sael	Perm	[redacted]	2014 4 8-3	HPD Controlled Subtance Arrest	M/B	R. Roca	Heavyset	Black	Brown			0		0				
4/8/2014	Pierre-Louis Rousseau	Perm	[redacted]	4/8/2014	HPD Controlled Subtance Arrest	M/B	R. Roca	Heavyset	Black	Brown			0		0				
4/8/2014	Gibson Cadet	Perm	[redacted]	2014 4 8-3	HPD Controlled Subtance Arrest	M/B	R. Roca	slender	Black	Brown			0		0				
3/23/2014	Michael Anthony Miles	Perm	[redacted]	2014 3 23-2	Voucher Theft	M/B	R. Roca	Heavyset	Black	Brown	5	8	0		0				
3/23/2014	Jean Christophe	Perm	[redacted]	2014 3 23-2	Voucher Theft	M/B	R. Roca	slim	Black	Brown			0		0				
3/22/2014	Joel Ferrer Lobaina	Perm	[redacted]	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	[redacted]	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	[redacted]	2014 3 8-2: IR 1349: IR 1466	Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	R. Roca	Average	Bald	Brown	5	6	150		0				
3/7/2014	Osvaldo Acosta Mena	Perm	[redacted]	14 3 7	voucher Theft- Trespassed-Arrested	M/H	R. Roca	Medium	Black	Brown	5	6	0		0				
3/3/2014	Marlene Montero Martinez	Perm	[redacted]	2014 3 3-3	Employee Theft	F/H	J. Ramirez	Short	Blond	Brown	5	4	0		0				
2/24/2014	Raul Iglesias	Perm	[redacted]	2014 2 24	Abandoned Dog- Locked Vehicle	M/H	R. Roca		White/Gray	Brown			0		0				
2/22/2014	Luis T Caballero	Perm	[redacted]	2014 2 22	Soliciting/Improper Use of players Card	M/H	J. Ramirez	Heavyset	Black	Brown			0		0				
2/21/2014	Lewis Sandford Gornitz	Perm	[redacted]	2014 2 21	Urinating in Sink	M/W	J. Ramirez	Short	Black	Brown			0		0				
2/20/2014	Odanis Garcia De la Osa	Perm	[redacted]	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	[redacted]	2014 2 19	Stolen Vouchers	M/H	R. Roca	Tall	Black	Brown	6	0	0		0				
2/8/2014	Barbaro Diaz	Perm	[redacted]	2014 2 8-2: IR 2141: IR 0322	3/19/2024-Additional trespass per upper management: (3/1/2022)-Trespassed due to self exclusion violation: (11/19/2016)-Self Excluded	M/H	R. Roca	Average	Black	Hazel	5	6	122		0				
2/8/2014	Robin Lynne Thomas	Perm	[redacted]	2014 2 8 R3/ Racing	Drunk and Disorderly	F/W	R. Hopps	Avrage	Blond	Brown			0		0				
2/8/2014	Liliana Toledo	Perm	[redacted]	2014 2 8	Physical Altercation	F/H	R. Roca	Short	Brown	Brown	5	6	0		0				
2/8/2014	Lazaro Alain Leon Alvarez	Perm	[redacted]	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	[redacted]	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	[redacted]	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	[redacted]	2014 2 2-4	Countereit Bills- Exclusion	M/H	B. Peralta	Tall	Black	Brown	6	0	0		0				
2/1/2014	Armando Lechuga	Perm	[redacted]	2014 2 1/ Racing	Harrasment/ Trespass	M/H	R. Hopps	Slim	Black	Brown			0		0				
1/30/2014	Nelson Acosta	Reinstate	[redacted]	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	[redacted]	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	[redacted]	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	[redacted]	14 1 21-3: 2014 8 4	Disorderly Guest/Trespassed Returned/Warned not to Return	M/H	J. Paiz	Heavyset	White/Gray	Brown	5	6	0		0				
1/11/2014	Biuris Nestor Lara	Perm	[redacted]	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	[redacted]	2014 1 10-2	Voucher Theft	M/H	R. Roca	Heavyset	Bald	Brown	5	9	0		0				
1/9/2014	Vivian Fernandez	Reinstate	[redacted]	2014 1 9	Reinstated/Self-Excluded	F/H	R. Roca	Short	Brown	Brown	5	0	100		0				
1/7/2014	Orlando Alonso Gonzalez	Perm	[redacted]	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	[redacted]	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	[redacted]	2014 1 4-2	Inappropriate Behavior	M/H	R. Roca		White/Gray	Black	5	6	0		0				
1/3/2014	Ronie Dean Blair	Perm	[redacted]	2014 1 3 / Racing	Trespass	M/W	R. Hopps	tall	White/Gray	Blue	5	11	170		0				
1/2/2014	Cycloria Ann Jefferson	Perm	[redacted]	2014 1 2	Theft	F/B	R. Roca	Heavyset	Black	Black	5	5	0		0				
12/28/2013	Oscar Pena	Perm	[redacted]	2073: IR 0468: IR 2013 12 28	Employee Harassment/Excluded 6 Mo./Reinstated after 6 Mo. Exclusion/Panhandling/Excluded Returned/Trespassed	M/H	A. Llorca	Average	White/Gray	Light Brown	5	9	180	1425	0				
12/24/2013	Edgar Antonio Hernandez	Perm	[redacted]	2013 12 24 / Racing	Trespass	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0				
12/10/2013	Coriolano Martel	Perm	[redacted]	2013 12 10-3	Disorderly / Trespass	M/W	J. Ramirez	Thin	Brown	Brown	5	7	160		0				
12/7/2013	Barbarita Arrieta	Perm	[redacted]	2013 12 7-3 / Racing	Battery/Trespassed	F/H	R. Hopps	Unknown	Unknown	Unknown			0		0				
12/4/2013	Aurelio Delgado	Perm	[redacted]	2013 12 4: IR 2289: IR 0431	Vandalism Slot Machine/Trespassed Returned/Arrested	M/H	R. Roca	Average	White/Gray	Brown	5	5	9		0				
12/3/2013	Jose O. Colon	Perm	[redacted]	2013 12 03-2	Urinating in Public-Trespassed	M/B	J. Ramirez	Tall	Black	Brown			0		0				
11/30/2013	Wyman Shane Kissam	Perm	[redacted]	2013 11 30	Hit and Run-Trespassed	M/W	R. Roca	Medium	Black	Green	5	10	0		0				
11/24/2013	Mariano Ruiz	Perm	[redacted]	2013 11 24-3	Disorderly Intoxiation	M/H	R. Roca	Medium	White/Gray	Brown	5	7	0		0				
11/24/2013	Roberto Lorenzo	Perm	[redacted]	2013 11 24	Overpay Voucher -Trespassed	M/H	R. Roca	Medium	Black	Brown	5	8	0		0				
11/24/2013	Mirtha Rodriguez	Perm	[redacted]	2013 11 24	Overpay Voucher-Trespassed	F/H	R. Roca	Small	Blond	Brown	5	1	0		0				
11/23/2013	Alain Cruz	Perm	[redacted]	2013 11 23	Assault-Trespassed	M/H	B. Peralta	Medium	Black	Brown	5	10	0		0				
11/21/2013	Ronny Lazaro Aparicio	Perm	[redacted]	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	[redacted]	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	[redacted]	2013 11 18-4	Voucher Theft	M/B	J. Ramirez	Medium	Black	Brown	5	7	0		0				
11/17/2013	Javier Pablo Perellada	Perm	[redacted]	2013 11 17	Voucher Theft	M/H	R. Roca	medium	Black	Brown	6	0	0		0				
11/17/2013	Seichul kim	Perm	[redacted]	2013 11 17-3	Voucher Theft	M/W	R. Roca	Small	White/Gray	Brown	5	9	0		0				
11/14/2013	Anvuri Millan	Perm	[redacted]	2013 11 14-2	Stolen Voucher- Trespass	F/B	B. Peralta	Small	Black	Brown	5	3	0		0				
11/14/2013	Betty Wright	Perm	[redacted]	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	[redacted]	2013 11 10-4	Disorderly Guest/Excluded/Trespassed	M/H	J. Ramirez	Heavyset/Overweight	Bald	Brown	5	9	250		0				
11/9/2013	Efrain Montoya	Perm	[redacted]	2013 11 09	Exclusion-Trespassed	M/H	B. Peralta		White/Gray	Brown	5	7	0		0				
11/9/2013	Helena C. Velez	Perm	[redacted]	2013 11 09	Suspicious Activity/Excluded/Trespassed	F/H	B. Peralta	Average	Black	Brown	5	5	180		0				
10/28/2013	Einvels Gomez	Perm	[redacted]	2013 10 28	Disorderly Conduct/ Trespass	M/W	R. Roca	Slim	Black	Light Brown	5	8	0		0				
10/26/2013	Bendiy Larose	Perm	[redacted]	2013 10 26-4	Harassing Guest	M/B	R. Roca	Tall	Bald	Brown	6	1	0		0				
10/25/2013	Rene Santana	Perm	[redacted]	2013 10 24	Trespass	M/H	R. Roca	Average	Black	Brown	5	8	0		0				
10/24/2013	Aquavia Harrison	Reinstate	[redacted]	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	[redacted]	2013 10 22-4: IR 2013 12 10	Disorderly Guest/Biohazard/Excluded Returned/Trespassed	M/H	J. Ramirez		Black	Black			0		0				
10/20/2013	Jermain Franca	Perm	[redacted]	2013 10 20	Intoxicated Disorderly	M/H	A. Llorca		Black	Brown			0		0				
10/20/2013	Jose Juarez	Perm	[redacted]	2013 10 20	Intoxicated/ Disorderly	M/H	A. Llorca		Black	Brown			0		0				
10/20/2013	Alexander Centeno	Perm	[redacted]	2013 10 20	Intoxicated/ Disorderly	M/H	A. Llorca	Average	Black	Brown	5	0	0		0				
10/18/2013	Gerardo Valle Jr.	Perm	[redacted]	2013 10 18-2	Disoderly Conduct	M/H	J. Ramirez	SLim	Black	Brown	6	2	0		0				
10/17/2013	Urbano Cabrera Alejo	Perm	[redacted]	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	Reinstate	[redacted]	2013 10 15-4	Trespassed On Race Track/Excluded 6 Months/Reinstated after 6 Month Exclusion	F/W	B. Peralta	Slim	Blond	Green	5	4	120		0				
10/14/2013	Evelyn Torres	Perm	[redacted]	2013 10 14-2	Voucher Theft	F/H	R. Roca	Average	Blond	Brown	5	5	0		0				
10/12/2013	Alexey Toledo Castellanos	Perm	[redacted]	2013 10 12-4	Sexual Harrasment	M/H	J. Ramirez	Average	Black	Light Brown			0		0				
10/10/2013	Dominic J. Fuentes	Perm	[redacted]	2013 10 10	Disorderly Conduct	M/H	R. Roca	Slim	Black	Brown	6	0	0		0				
10/10/2013	Stephen Alexander Fuentes	Perm	[redacted]	2013 10 10	Disorderly Conduct	M/H	R. Roca	Average	Black	Brown	5	10	190		0				
10/9/2013	Eddie Lee Reddick Jr.	Perm	[redacted]	2013 10 09	Panhandling	M/B	R. Roca		Black	Brown	5	11	0		0				
10/4/2013	Latricia Annette Malcom Johnson	Perm	[redacted]	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	[redacted]	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	[redacted]	2013 9 27-3	False Voucher	F/H	R. Roca	Slim	White/Gray	Brown			0		0				
9/27/2013	Gilbert Sanabria Jr.	Perm	[redacted]	13 9 27-4	Indecent Pictures	M/H	R. Roca		White/Gray	Brown	5	7	0		0				
9/22/2013	Matthew Roberto Gonzalez	Perm	[redacted]	2013 22 9-2: IR 2013 11 6: IR 2014 1 12-2	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	10	200		0				
9/19/2013	Pedro Espinal Espinosa	Perm	[redacted]	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	[redacted]	2013 9 16	Voucher Theft	M/H	J. Ramirez		White/Gray	Brown			0		0				
9/15/2013	Rafael Tomas Roman	Perm	[redacted]	2013 9 15	Unruly Guest	M/H	A. Llorca	Fit	Bald	Brown			0		0				
9/12/2013	Gianni Felipe Fernandez	Perm	[redacted]	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	[redacted]	2013 9 12-2: 2014 10 26-2	Panhandling/Excluded/Reinstated after 1 Year Exclusion/Self-Excluded PERM	F/H	R. Roca	Average	Blond	Hazel	5	4	150		0				
9/9/2013	Herbert Samuel Loibman	Perm	[redacted]	2013 9 9-2: 2014 10 6-2 (IR 1047): IR 1162: IR 1767: IR 0415: IR 0646: IR 1185	Voucher Theft/Excluded Returned/Trespassed Returned/Arrested	M/W	B. Peralta	Slim	White/Gray	Light Brown	5	11	180		0				
9/1/2013	Kayla Laese	Perm	[redacted]	2013 9 1-6	False Identification	F/B	J. Ramirez	Slim	Black	Brown			0		0				
9/1/2013	Adolfo M Torres	Perm	[redacted]	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	[redacted]	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	Reinstate	[redacted]	2013 8 31-5	Panhandling/Excluded 1 Year/Reinstated after 1 Year Exclusion per Security	M/H	B. Peralta	Slender	Black	Brown	5	7	180		0				
8/31/2013	Dennis Lloyd Armstrong	Reinstate	[redacted]	2013 8 31-4	Voucher Theft/Excluded 1 Year/Reinstated After 1 Year Exclusion per Security	M/B	B. Peralta	Average	Bald	Brown	6	0	200		0				
8/29/2013	Kenol Mercius	Perm	[redacted]	2013 8 28: IR 0263: IR 0268	Voucher Theft/Reinstated per Pete Roca 11-7-2019/Violating House Rules/Panhandling/Excluded Returned/Trespassed	M/B	I. Cortez	Average	Brown	Brown	5	6	170	1649	0				
8/24/2013	Harish Raja Paladuga	Reinstate	[redacted]	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	[redacted]	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	[redacted]	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	[redacted]	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	[redacted]	13 4 26 / Racing	Vandalism/Trespassed	M/H	R. Hopps	Slim	Black	Brown	5	4	120		0				
4/26/2013	Christian Granados	Perm	[redacted]	2013 4 26 / Racing	Vandalism/Trespassed	M/H	R. Hopps	Slim	Black	Brown	5	5	130		0				
4/26/2013	Alec Zubizatte	Perm	[redacted]	2013 4 26 / Racing	Vandalism/Trespassed	M/H	R. Hopps	Slim	Black	Hazel	5	5	140		0				
2/8/2013	Diego Vincio Garcia-Fares	Perm	[redacted]	2013 2 8-2 / Racing	Indecent Exposure/Trespassed	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0				
2/2/2013	Andrew Mcintosh	Perm	[redacted]	2013 2 1 - Racing	Battery/Excluded	M/W	R. Hopps	Average	Black	Blue			200		0				
2/2/2013	Manuel Maximo Real	Perm	[redacted]	2013 2 2 / Racing	Illegal Contraband/Trespassed	M/H	R. Hopps	Average	Black	Brown	5	8	190		0				
1/31/2013	Jose Isais Zuniga	Perm	[redacted]	2013 1 31 / Racing	Fight	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0				
1/27/2013	Aron Holden Hunt	Perm	[redacted]	2013 1 27	Domestic Violence	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0				
1/4/2013	Gerardo Figueroa	Reinstate	[redacted]	2013 1 4 / Racing	Illegal Substance	M/H	R. Hopps	Average	White/Gray	Blue	5	6	190		0				
12/8/2012	Shawn Brooks	Perm	[redacted]	12 12 8	Battery	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0				
2/19/2012	Yosvel Guerra	Perm	[redacted]	2012 2 19-4 /Racing	Assault and Battery/ Arrested	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0				
2/13/2012	Anthony Naughton	Perm	[redacted]	2012 2 13 / Racing	Intoxicated Guest/ Trespass	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0				
2/10/2012	William Evans	Perm	[redacted]	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	[redacted]	2012 1 17 /Racing	Assault and Battery	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0				
12/13/2011	Louis Del Vecchio	Perm	[redacted]	2011 12 13 / Racing	Disturbance/ Ejection	M/W	R. Hopps	Thin	White/Gray	Blue			0		0				
12/12/2011	Robert Allen Key	Perm	[redacted]	2011 12 18-3 / Racing	Disturbance/ Fight	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0				
12/12/2011	Donald Smith	Perm	[redacted]	2011 12 20 / Racing	Disturbance/Trespass	M/B	R. Hopps	Thin	Black	Brown	5	9	170		0				
12/12/2011	Jose Romero	Perm	[redacted]	2012 1 6-2 / Racing	Trespass	M/W	R. Hopps	Thin	Black	Brown	5	0	100		0				
12/12/2011	Fernando Antonio Fuentes	Perm	[redacted]	2012 2 5 / Racing	Wallet Theft	M/H	R. Hopps	Unkown	Unknown	Unknown			0		0				

SEC-24-0334 - Incident - Other - Start Time 06/07/2024 09:38

Author: April Leamey
Report Number: SEC-24-0334
Start Time: 06/07/2024 09:38
End Time: 06/07/2024 10:00
Report Group: Security Reports
Report Type: Incident - Other
Note: Casino guest misplaced his wallet ,found and turned in everything still intact ,missing money
Reported: 06/06/2024 15:30
Occurred: 06/06/2024 15:45
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Slot Floor

Narrative: On Thursday, June 6th, 2024, at approximately 1530HRS security officer Beverly Holland notified this writer security supervisor April Leamey, for customer assistance that is needed by the west entrance, security stanchion.

Upon my arrival met an unidentified w/m wearing a red t-shirt w/black short's accompanied by his girlfriend wearing a white t shirt and khaki shorts, later identified as Martyn Nagy, as he explained that he misplaced his wallet with credit cards, license and roughly hundred dollars in his wallet. This writer notified the surveillance department of said incident, as the casino guest Mr. Nagy, showed where his whereabouts were first located on the slot floor to this writer. At approximately 1536HRS security officer Beverly Holland notified this writer on via radio that an unidentified guest turned in a black wallet that was in her possession. Mr. Nagy,confirmed that it is his wallet and informed that everything still intact nothing missing of importance, just his money roughly hundred dollars This writer informed Mr. Nagy, to sit on the couch near the west main lobby, surveillance notified this writer to meet in the review room.

At approximately 1539HRS surveillance informed that the unidentified elderly w/m is heading out to the south entrance but forgot his personal cane that he forgot, this writer alerted security officer Delphinus Lewis that was posted by the south stanchion to stop the unidentified elderly male wearing a plaid shirt with blue jeans and a khaki hat in question. At that time security manager was near the south entrance, as this writer spoke to the unidentified w/m later identified as Enrique Mitrani, this writer retrieved a hundred dollars from Mr. Mitrani, as I gave back his personal walking cane, Mr. Mitrani departed casino properly shortly thereafter. This writer spoke to Mr. Nagy at the west entrance and handed him a hundred dollars in 20's.Mr. Nagy was happy about the outcome and continued to stay on the casino property.

Conducted review: At approximately 1523HRS Mr. Nagy is at the promotional table as he placed his wallet on the corner right while filling out the promotion voucher, as he proceeded to walk away without his wallet. At approximately 1528HRS Mr. Mitrani comes up to the promotion table, puts his cane leaned on the side of the table as he spots a wallet, takes his players' card, puts it on top of the wallet and moves it a little closer to him. At 1529HRS Mr. Mitrani, picks up the wallet opens as he is looking through it at approximately 1529:19HRS proceeds to take out folded cash and puts it in his pocket as he continues to fill out the promotion voucher Mr. Mitrani takes the wallet in his hand, heads towards the west entrance security stanchion as he interacts with security officer Beverly Holland

Linked Reports: SEC-25-0429, SUR-24-0902

Patron

Name: Enrique Mitrani
Alias:

Confidential

Race: Hispanic
Gender: Male
Eye color: Black
Hair color: Bald
Height: 5'11" Inches
Weight: 191 Pounds
DOB: [redacted]
Street Address: 649 82nd Street, Miami Beach, Fl 33141-1306
Players Club #: 161435
Phone #: 305-639-0929

[redacted]

Patron

Name: Martyn Nagy
Alias:
Race: Caucasian
Gender: Male
Eye color: Brown
Hair color: Gray
Height: 6'00" Inches
DOB: [redacted] (64)
Street Address: 1825 South Ocean Drive, Hallandale Beach, Florida 33009
Players Club #: 355795

[redacted]

Employee

Name: Beverly Holland
Department: Security
Position: Security Officer
Employee Num: 1035

Employee

Name: April Leamey
Department: Security
Position: Security Supervisor
Employee Num: 1036

SUR-24-0902 - Incident - Other - Start Time 06/06/2024 15:52

Author: David Ramirez
Report Number: SUR-24-0902
Start Time: 06/06/2024 15:52
End Time: 06/06/2024 16:19
Report Group: Surveillance Reports
Report Type: Incident - Other
Note: Elderly male guest took money and vouchers from a guest's wallet at the Players Club promotional table.
Reported: 06/06/2024 15:32
Occurred: 06/06/2024 15:28
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Slot Floor

Narrative: On Thursday, June 6, 2024, at approximately 15:32, Security Supervisor April Leamey called surveillance regarding a male guest wearing a red shirt, and black shorts (later identified as Martyn Nagy) claimed to have lost his wallet. While reviewing coverage, Security Officer Amanda Jones was heard calling regarding a found black wallet by a guest (later identified as Enrique Mitrani in Everi).

Footage review showed the following:

At approximately 15:23, Nagy can be seen arriving at the Players Club table and leaving his wallet on the table. Nagy can later be seen walking away. At approximately 15:28, Mr. Mitrani can be seen arriving at the Players Club promotional table, picking up Nagy wallet and moving it. At approximately 15:29, Mr. Mitrani can be seen opening the wallet, removing what appears to be cash and vouchers, placing them into his right pocket, and placing the wallet down.

Mr. Mitrani can later be seen picking up the wallet again, throwing the Players Club card, and walking towards the slot line security post while leaving his cane. At approximately 15:33, Mr. Mitrani can be seen arriving at the slot line security post and issuing a wallet to Security Officer Beverly Holland. Soon after, Jones can be seen calling Leamey over the radio.

At approximately 15:41, Security Shift Manager Tammy McArthur was observed stopping Mr. Mitrani at the south entrance for his missing cane. At approximately 15:44, Leamey and McArthur were both observed speaking to Mr. Mitrani. At approximately 15:47, Mr. Mitrani can be seen returning an unknown amount of cash to Leamey. At approximately 15:52, Leamey was observed returning an unknown amount of cash to Nagy.

At approximately 15:56, Mr. Mitrani was observed entering a beige Toyota Camry [FL Tag #[redacted] on the South lot in a VIP parking space, and later departing property from the South lot.

All footage of the incident has been archived. There is nothing further to report.

Linked Reports: SEC-24-0334

Employee

Name: April Leamey
Department: Security
Position: Security Supervisor
Employee Num: 1036

Employee

Name: Tammy McArthur
Department: Security
Position: Security Shift Manager

Confidential

Employee Num: 232

Employee

Name: Beverly Holland

Department: Security

Position: Security Officer

Employee Num: 1035

Employee

Name: Amanda Jones

Department: Security

Position: Security Officer

Employee Num: 1241

Patron

Name: Enrique Mitrani

Alias:

Race: Hispanic

Gender: Male

Eye color: Black

Hair color: Bald

Height: 5'11" Inches

Weight: 191 Pounds

DOB: [redacted]

Street Address: 649 82nd Street, Miami Beach, Fl 33141-1306

Players Club #: 161435

Phone #: 305-639-0929

[redacted]

Patron

Name: Martyn Nagy

Alias:

Race: Caucasian

Gender: Male

Eye color: Brown

Hair color: Gray

Height: 6'00" Inches

DOB: [redacted]

Street Address: 1825 South Ocean Drive, Hallandale Beach, Florida 33009

Players Club #: 355795

[redacted]

SEC-24-0676 - Trespass - Temporary - Start Time 11/16/2024 17:24

Author: Marc Arcelin
Report Number: SEC-24-0676
Start Time: 11/16/2024 17:24
End Time:
Report Group: Security Reports
Report Type: Trespass - Temporary
Note: On Saturday November 16, 2024, at approximately 1620 hrs. this writer security supervisor Marc Arcelin was informed that guest seating at table 26 seat 4 later identified as Enrique Mitrani is being ejected for 24 hrs.
Reported: 11/16/2024 17:25
Occurred: 11/16/2024 16:15
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room
Narrative: On Saturday, November 16, 2024, at approximately 1620 hrs., this writer, security supervisor Marc Arcelin, was informed that a guest sitting at table 26 seat 4, later identified as Enrique Mitrani, was being asked by Poker to leave for 24 hrs. Mr. Mitrani was having an argument with a guest sitting at seat 5 later identified as Lawrence Patrick Owens. Mr. Mitrani was being disrespectful towards Mr. Owens. While poker shift manager Yoan Perez and I were trying to resolve the situation, Mr. Mitrani told this writer and poker shift manager Yoan Perez the "F" word. Mr. Mitrani was ejected from the poker room. Mr. Mitrani exited the north entrance at 1630 hrs. and departed property at 1639 hrs.

Linked Reports: SEC-25-0429, SUR-24-1747

Patron

Name: Enrique Mitrani
Alias:
Race: Hispanic
Gender: Male
Eye color: Black
Hair color: Bald
Height: 5'11" Inches
Weight: 191 Pounds
DOB: [redacted]
Street Address: 649 82nd Street, Miami Beach, Fl 33141-1306
Players Club #: 161435
Phone #: 305-639-0929

[redacted]

Patron

Name: Lawrence Patrick Owens
Alias:
Race: Caucasian
Gender: Male
DOB: [redacted])
Street Address: 8981 NW 12TH ST. Plantation, FL 33322

Players Club #: 396809



Employee

Name: Yoan Perez

Department: Card Room

Position: Poker Room Shift Manager

Employee Num: 498

Employee

Name: Marc Arcelin

Department: Security

Position: Security Supervisor

Employee Num: 1156

SUR-24-1747 - Trespass - Temporary - Start Time 11/16/2024 17:37

Author: David Ramirez
Report Number: SUR-24-1747
Start Time: 11/16/2024 17:37
End Time: 11/16/2024 19:01
Report Group: Surveillance Reports
Report Type: Trespass - Temporary
Note: Enrique Mitrani on poker table #26, seat #4, being ejected for foul language towards another guest.
Reported: 11/16/2024 16:24
Occurred: 11/16/2024 16:17
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room

Narrative: On Saturday, November 16, 2024, at approximately 16:24, Security Supervisor Marc Arcelin called surveillance in regards to a male guest on poker table #26, seat #4, being asked to leave for the night. At approximately 16:25, visual of the male guest (later identified as Enrique Mitrani in Everi) was obtained walking towards the Poker Cage. Poker Shift Manager Yoan Perez later called and stated that Mr. Mitrani was being asked to leave due to using foul language towards a male guest on poker table #26, seat #5, by the name of Lawrence Patrick Owens. At approximately 16:26, Mr. Mitrani was observed leaving towards the Slot Floor from the Poker Cage while being followed by Arcelin. At approximately 16:30, after walking up and down the main aisle, Mr. Mitrani was observed stopping by machine #197-07, saying something to Arcelin, and sitting down at the machine. At approximately 16:32, Arcelin was observed gesturing to Mr. Mitrani to leave and Mr. Mitrani complied by standing up and walking towards the north entrance.

At approximately 16:34, Mr. Mitrani was observed departing from the north entrance. At approximately 16:36, Mr. Mitrani was observed entering a silver Toyota in the North lot, and later departing property from the East lot on Atlantic Shores Boulevard.

Footage review showed the following:

At approximately 16:16, on poker table #26, Mr. Mitrani can be seen playing on seat #4, and Mr. Owens wearing a striped polo shirt can be seen playing on seat #5. At approximately 16:17, Mr. Owens can be seen attempting to exchange $50 in green chips with a female guest on seat #3, who can be seen standing up with her chips in chip racks. At this time, the female guest can be seen placing $40 in white chips in front of Mr. Mitrani for Mr. Owens, and started to count for the additional $10 in white chips for Mr. Owens. Mr. Mitrani can then be seen grabbing the $40 in white chips, Mr. Owens saying something to Mr. Mitrani, and Mr. Mitrani arguing with Mr. Owens. Soon after, Mr. Mitrani can be seen slamming the $40 in white chips near the guest on seat #3, and Mr. Owens complaining to Poker Dealer Lidiya Albert.

At approximately 16:18, Albert can be seen exchanging Mr. Owens $50 green chips for $50 in white chips, and Poker Dual Rare Floor Representative Tammy Stiles can be seen making contact with Albert for the table count, and Albert can be seen saying something to Stiles along with Mr. Mitrani and Mr. Owens. At approximately 16:19, Stiles can be seen calling someone over the radio, and Perez can be seen making contact with Mr. Mitrani and asking to step away from the table. Perez can later be seen speaking to Arcelin by poker table #27 as Mr. Mitrani stood by. At approximately 16:23, Perez can be seen making contact with Mr. Mitrani, listening to what he had to say, and later gesturing for him to pick up his chips from the table. At approximately 16:24, Arcelin can be seen calling surveillance regarding Mr. Mitrani being asked to leave for the night.

All footage of the incident has been archived. There is nothing further to report.

Linked Reports: SEC-24-0676

Employee

Name: Marc Arcelin

Department: Security

Position: Security Supervisor

Employee Num: 1156

Employee

Name: Yoan Perez

Department: Card Room

Position: Poker Room Shift Manager

Employee Num: 498

Employee

Name: Tammy Stiles

Department: Card Room

Position: Poker Dealer/Floor Rep.

Employee Num: 673

Employee

Name: Lidiya Albert

Department: Card Room

Position: Poker Dealer

Employee Num: 1913

Patron

Name: Enrique Mitrani

Alias:

Race: Hispanic

Gender: Male

Eye color: Black

Hair color: Bald

Height: 5'11" Inches

Weight: 191 Pounds

DOB: [redacted]

Street Address: 649 82nd Street, Miami Beach, Fl 33141-1306

Players Club #: 161435

Phone #: 305-639-0929

[redacted]

Patron

Name: Lawrence Patrick Owens

Alias:

Race: Caucasian

Gender: Male

DOB: [redacted]

Street Address: 8981 NW 12TH ST. Plantation, FL 33322

Players Club #: 396809

[redacted]

SEC-25-0294 - Trespass - Temporary - Start Time 05/28/2025 14:01

Author: Tammy McArthur
Report Number: SEC-25-0294
Start Time: 05/28/2025 14:01
End Time: 05/28/2025 14:08
Report Group: Security Reports
Report Type: Trespass - Temporary
Note: 24 hr ban to Enrique Mitrani
Reported: 05/28/2025 12:50
Occurred: 05/28/2025 12:46
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room

Narrative: On Wednesday, May 28, 2025, at approximately 12:50 pm, this writer, security shift manager Tammy McArthur, was called to the poker room by posted security officer Delphinus Lewis, who advised that the Poker room Director was requesting my assistance.

Upon my arrival, Director Miller advised this writer that a guest, identified as Enrique Mitrani (Pc# 161435), seated at table #26; seat# 2, will be asked to leave for the day for comments made to player at seat# 7 over disagreement of a hand. This writer later approached Mitrani and advised of the 24-hour ban, the guest left the poker room without further incident via the north poker door and off property at approximately 12:54 pm.

No further report.

Linked Reports: SEC-25-0429, SUR-25-0954

Employee

Name: Tammy McArthur
Department: Security
Position: Security Shift Manager
Employee Num: 232

Patron

Name: Enrique Mitrani
Alias:
Race: Hispanic
Gender: Male
Eye color: Black
Hair color: Bald
Height: 5'11" Inches
Weight: 191 Pounds
DOB: [redacted]
Street Address: 649 82nd Street, Miami Beach, Fl 33141-1306
Players Club #: 161435
Phone #: 305-639-0929

[redacted]

Confidential

SUR-25-0954 - Trespass - Temporary - Start Time 05/28/2025 12:55

Author: Nathan Kern
Report Number: SUR-25-0954
Start Time: 05/28/2025 12:55
End Time: 05/28/2025 12:58
Report Group: Surveillance Reports
Report Type: Trespass - Temporary
Note: Guest Enrique Mitrani asked to leave for the day
Reported: 05/28/2025 12:47
Occurred: 05/28/2025 12:47
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room

Narrative: On Wednesday, May 28, 2025, at approximately 12:47 HRS, the Surveillance Department received a radio transmission from Poker Room Floor Representative Yoan Perez. Perez stated that a guest at Table #26, Seat #2, would be asked to leave for the day due to cursing. At this time, visual was obtained of the guest, identified as Enrique Mitrani.

At approximately 12:50 HRS, Security Manager Tammy McArthur spoke with Mr. Mitrani. Visual was maintained on Mr. Mitrani until he departed the property via Pembroke Road at approximately 12:55 HRS. No further incident occurred.

It should be noted that Mr. Mitrani has been asked to leave the property in the past for cursing at other players.

No footage was archived regarding this incident.

Linked Reports: SEC-25-0294

Patron

Name: Enrique Mitrani
Alias:
Race: Hispanic
Gender: Male
Eye color: Black
Hair color: Bald
Height: 5'11" Inches
Weight: 191 Pounds
DOB: [redacted]
Street Address: 649 82nd Street, Miami Beach, Fl 33141-1306
Players Club #: 161435
Phone #: 305-639-0929

[redacted]

Employee

Name: Yoan Perez
Department: Card Room
Position: Poker Room Shift Manager

Confidential

Employee Num: 498

Employee

Name: Tammy McArthur

Department: Security

Position: Security Shift Manager

Employee Num: 232

SEC-25-0429 - Trespass - Lifetime - Start Time 08/13/2025 14:17

Author: Clinton Fogarty
Report Number: SEC-25-0429
Start Time: 08/13/2025 14:17
End Time:
Report Group: Security Reports
Report Type: Trespass - Lifetime
Note: Male Patron, identified as Enrique Mitrani (PC# 161435), was issued a lifetime ejection for his habitual, unwanted and aggressive demeanor towards staff and other patrons.
Reported: 08/13/2025 12:50
Occurred: 08/13/2025 12:50
General Location: Outside
Secondary Location: Parking Lot
Specific Location: North

Narrative: On Wednesday, August 13, 2025, at approximately 1250 hrs., this writer, Security Director Clinton Fogarty, along with Security Manager Tammy McArthur, spoke with a male patron, identified as Enrique Mitrani, on the North Veranda, outside the Poker entrance. Surveillance was advised. Mr. Mitrani was being issued a lifetime-ejection for his habitual, unwanted and aggressive demeanor towards staff and other patrons.

Mr. Mitrani stated that we were all liars and that he said he spoke to a floor supervisor who said he wouldn't get in trouble. This writer advised Mr. Mitrani that the decision to ban him was final and that he would have to leave the property and that if he was to return, PD would be called, and he could be subjected to being arrested for trespassing. Mr. Mitrani advised this writer that I needed to look for a second job because today would be my last day. Mr. Mitrani also advised that his son works for Miami Beach police, and he would take care of the situation.

Surveillance advised this writer that Mr. Mitrani departed property at 1306 hrs.

Linked Reports: SUR-25-1379, SEC-24-0334, SEC-24-0676, SEC-25-0294

Patron

Name: Enrique Mitrani
Alias:
Race: Hispanic
Gender: Male
Eye color: Black
Hair color: Bald
Height: 5'11" Inches
Weight: 191 Pounds
DOB: [redacted]
Street Address: 649 82nd Street, Miami Beach, Fl 33141-1306
Players Club #: 161435
Phone #: 305-639-0929

[redacted]

The Big Easy Casino

831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

SUR-25-1379 - Trespass - Lifetime - Start Time 08/13/2025 13:14

Author: Nathan Kern
Report Number: SUR-25-1379
Start Time: 08/13/2025 13:14
End Time: 08/13/2025 13:27
Report Group: Surveillance Reports
Report Type: Trespass - Lifetime
Note: Enrique Mitrani issued lifetime ejection
Reported: 08/13/2025 12:43
Occurred: 08/13/2025 12:45
General Location: Outside
Secondary Location: Parking Lot
Specific Location: North

Narrative: On Wednesday, August 13, 2025, at approximately 12:43 HRS, the Surveillance Department was notified by Security Officer Terri Lopez that a guest with a pending lifetime ejection was on property in the north lot. At that time, a visual was obtained of a black Hyundai SUV, identified as Enrique Mitrani. Visual was maintained of the subject as he parked his vehicle. Lopez would notify Security Manager Tammy McArthur.

At approximately 12:53 HRS, McArthur and Security Director Clinton Fogarty spoke with Mr. Mitrani at the North Entrance. He was issued a lifetime ejection and visual was maintained until he departed property onto Pembroke Road at approximately 13:06 HRS.

The footage of the incident has been archived. There is nothing further to report at this time.

Linked Reports: SEC-25-0429

Patron

Name: Enrique Mitrani
Alias:
Race: Hispanic
Gender: Male
Eye color: Black
Hair color: Bald
Height: 5'11" Inches
Weight: 191 Pounds
DOB: [redacted]
Street Address: 649 82nd Street, Miami Beach, Fl 33141-1306
Players Club #: 161435
Phone #: 305-639-0929

[redacted]

Employee

Name: Terri Lopez
Department: Security
Position: Security Bus Driver

Confidential

Employee Num: 104

Employee

Name: Clinton Fogarty

Department: Security

Position: Security Director

Employee Num: 318

Employee

Name: Tammy McArthur

Department: Security

Position: Security Shift Manager

Employee Num: 232

IM - Incident Detail Report

INC-21327 **SEC-2010-05-00108**

Calder Casino
21001 NW 27th Avenue.
Miami Gardens, Florida United States
33056

Incident Details Report

Incident Name	SEC-2010-05-00108
Incident Type	Criminal / Trespass / Lifetime
Reported Date	May 19, 2010 9:44 pm

(1. a.) INCIDENT SUMMARY

Primary Incident Type
Criminal / Trespass / Lifetime

Incident Severity
Low

Net Loss
0

Description
Summary: Male patron ejected for continuous irate behavior and profane language towards guests and team members

PSV Notes
PSV Migration Notes:
Summary: Male patron ejected for continuous irate behavior and profane language towards guests and team members
Reported Date/Time: 5/19/2010 9:44:35 PM -04:00
Occurred Date/Time: 5/19/2010 2:58:35 PM -04:00
Occurred To Date/Time: 5/19/2010 3:10:00 PM -04:00
Org Rollup:
BU Rollup: Gaming
eReport Number:
Reported to Division:
Incident Disposition:
Record Expires Date:
Lat/Long: (0.00000000000000, 0.00000000000000)
Access Level: 2
Archived: False
Owner Workgroup: Security
Record Owner:
Incident Status: Closed
Incident Links:

Supervisor Reported to: 5/19/2010 3:10:00 PM -04:00
Reported to Supervisor:
Investigation Last Reviewed Date:
Address:

Location

Observed Date/Time	**Incident Reported DateTime** May 19, 2010 9:44 pm	**Incident Start DateTime** May 19, 2010 2:58 pm	**Incident End DateTime** May 19, 2010 3:10 pm
Reported By	**Responding Person(s)**	**Incident Owner**	**Incident Supervisor** Leonides Martinez
Incident Flags	**Fiscal Year**	**Additional Responses**	**Police File Number**
Flag Notes	**Additional Incident Types**		

(1. b.) INCIDENT ANNEXURES - INVOLVEMENTS & RELATED DATA

INVOLVED LOCATIONS

Reported Location

Location Name
Grandstand / Floor 1 / Poker

Location

Location Type	Property Name	Asset Status
		Internal

Owner/Lessor	Organization	Business Unit

Policies

INVOLVED PERSONS

Witness

Involved Person Name	Involvement Flags	Added to Incident
Involved Person: Chris Depietro		

PSV Notes
Linked Person: Chris Depietro
Involvement Type: Witness
Injured: False
First Aid: False
Hospitalized: False
Interviewed: False
Involved Person: Chris Depietro
Date of Birth:
Designation:
Gender: Male
Hair Color:
Eye Color:
Marital Status:
Height: inches
Weight: lbs
Employee: False
EmployeeNumber:
Notes: Poker Shift Manager
Clothing Details:

Injuries:

Flags:

Flag Notes:
Losses:

Recoveries:

No Impact:

First Name	Gender	Email 1
Chris	Male	
Last Name	**Date of Birth**	**Phone Number 1**
Depietro		

PSV Notes
PSV Migration Notes
Additional Information: Poker Shift Manager
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title:
Designation:
OrgRollup:
Employee Number:
Gender: Male
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Security

Suspect

Involved Person Name	Involvement Flags	Added to Incident
Involved Person: Enrique Mitrani		

PSV Notes
Linked Person: Enrique Mitrani
Involvement Type: Suspect
Injured: False
First Aid: False
Hospitalized: False
Interviewed: False
Involved Person: Enrique Mitrani
Date of Birth: [redacted]12:00:00 AM -04:00
Designation:
Gender: Male
Hair Color:
Eye Color:
Marital Status:
Height: inches
Weight: lbs
Employee: False
EmployeeNumber:
Notes: Lifetime ejection
Clothing Details:

Injuries:

Flags:

Flag Notes:
Losses:

Recoveries:

No Impact:

First Name	Gender	Email 1
Enrique	Male	
Last Name	**Date of Birth**	**Phone Number 1**
Mitrani	June 7, 1948	

PSV Notes
PSV Migration Notes
Additional Information: Address- 649 82nd St Miami Beach FL 33141

Phone # (786) 493-4433
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title:
Designation:
OrgRollup:
Employee Number:
Gender: Male
Birthdate: [redacted] 12:00:00 AM -04:00
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Security

Reporting Party

Involved Person Name	Involvement Flags	Added to Incident
Involved Person: Thomas Cargile		

PSV Notes
Linked Person: Thomas Cargile
Involvement Type: Reporting Party
Injured: False
First Aid: False
Hospitalized: False
Interviewed: False
Involved Person: Thomas Cargile
Date of Birth:
Designation:
Gender:
Hair Color:
Eye Color:
Marital Status:
Height: inches
Weight: lbs
Employee: False
EmployeeNumber:
Notes: Security Dept. Manager
Clothing Details:

Injuries:

Flags:

Flag Notes:
Losses:

Recoveries:

No Impact:

First Name	Gender	Email 1
Thomas		
Last Name	**Date of Birth**	**Phone Number 1**
Cargile		

PSV Notes
PSV Migration Notes
Additional Information:
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:
- Person Email Address: Work - Thomas.Cargile@calderracecourse.com

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title:
Designation:
OrgRollup:
Employee Number:
Gender:
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 1
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Security

Reporting Party

Involved Person Name	Involvement Flags	Added to Incident
Involved Person: Uri Ammar		

PSV Notes
Linked Person: Uri Ammar
Involvement Type: Reporting Party
Injured: False
First Aid: False
Hospitalized: False
Interviewed: False
Involved Person: Uri Ammar
Date of Birth:
Designation:
Gender:
Hair Color:
Eye Color:
Marital Status:
Height: inches
Weight: lbs
Employee: False
EmployeeNumber:
Notes: Security Shift Manager
Clothing Details:

Injuries:

Flags:

Flag Notes:
Losses:

Recoveries:

No Impact:

First Name
Uri

Last Name
Ammar

Gender

Date of Birth

Email 1
Uri.Ammar@calderracecourse.com

Phone Number 1

PSV Notes
PSV Migration Notes
Additional Information:
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:
- Person Email Address: Work - Uri.Ammar@calderracecourse.com (Primary)

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title:
Designation:
OrgRollup:
Employee Number:
Gender:
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 1
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Security

INVOLVED ITEMS

NARRATIVES

Original Narrative

Person
Uri Ammar

Date & Time
May 19, 2010 10:18 pm

Narrative Owner

Narrative

Narrative (Plain Text)

At approx. 14:50hrs this writer (Shift Manager Ammar) was informed that Poker Floor Manager Chris Depietro requested a male patron (Enrique Mitrani) to be permanently ejected from the facility. Security Dept. Manager Cargile and I arrived at approx. 14:58 hrs, we were informed that the patron was continuously irate and disrespectful to both guests and team members, it was also said that the he used profane language during the incident. The patron was informed that he was permanently ejected for his actions in the poker room and was escorted out. Surveillance was notified and coverage is available. No further incidents.

Attached Narrative

ATTACHMENTS

(2. a.) INVESTIGATION SUMMARY

Outcome Overview
Incident Number SEC-2010-05-00108
Primary Cause:
Secondary Cause:
Policy Name:
Corrective Action Summary:

Policy Affected: 0

What happened?

How did it happen?

Why did it happen?

What needs to be corrected?

Contributing Factors

Incident Corrective Actions

Closed Date/Time
August 18, 2025 11:31 am

Investigation Start Date

Investigation Close Date

Expiry Date

Reported to Police

Reported to Supervisor

Requires Investigation
No

Investigator

Investigation Cost
$0.00

Investigation Time Spent (Hours)
0

(2. b.) INVESTIGATION ANNEXURES - INVESTIGATION DETAILS

CONTRIBUTING FACTORS

CORRECTIVE ACTIONS

INTERVIEWS

EVIDENCE

LOGS

Total Investigation time spent (Hours)	Total Investigation Cost
0	$0.00

ATTACHMENTS (INVESTIGATION & OUTCOME)

IM - Incident Detail Report

INC-21506 **SURV-2010-05-00106**

Calder Casino
21001 NW 27th Avenue.
Miami Gardens, Florida United States
33056

Incident Details Report

Incident Name	SURV-2010-05-00106
Incident Type	Criminal / Trespass / Lifetime
Reported Date	May 19, 2010 4:31 pm

(1. a.) INCIDENT SUMMARY

Primary Incident Type	Incident Severity	Net Loss
Criminal / Trespass / Lifetime	Low	0

Description
Summary: Lifetime Poker guest Enrique Mitrani

PSV Notes
PSV Migration Notes:
Summary: Lifetime Poker guest Enrique Mitrani
Reported Date/Time: 5/19/2010 4:31:35 PM -04:00
Occurred Date/Time: 5/19/2010 2:56:35 PM -04:00
Occurred To Date/Time:
Org Rollup:
BU Rollup: Non Gaming \ Security
eReport Number:
Reported to Division:
Incident Disposition:
Record Expires Date:
Lat/Long: (0.00000000000000, 0.00000000000000)
Access Level: 2
Archived: False
Owner Workgroup: Surveillance
Record Owner:
Incident Status: Closed
Incident Links:

Supervisor Reported to:
Reported to Supervisor:
Investigation Last Reviewed Date:
Address:

Location

Observed Date/Time	Incident Reported DateTime	Incident Start DateTime	Incident End DateTime
	May 19, 2010 4:31 pm	May 19, 2010 2:56 pm	
Reported By	**Responding Person(s)**	**Incident Owner**	**Incident Supervisor**
			Leonides Martinez
Incident Flags	**Fiscal Year**	**Additional Responses**	**Police File Number**
Flag Notes	**Additional Incident Types**		

(1. b.) INCIDENT ANNEXURES - INVOLVEMENTS & RELATED DATA

INVOLVED LOCATIONS

Reported Location

Location Name
Grandstand / Floor 1 / Poker

Location

Location Type	Property Name	Asset Status
		Internal

Owner/Lessor	Organization	Business Unit

Policies

INVOLVED PERSONS

Suspect

Involved Person Name	Involvement Flags	Added to Incident
Involved Person: Enrique Mitrani		

PSV Notes
Linked Person: Enrique Mitrani
Involvement Type: Suspect
Injured: False
First Aid: False
Hospitalized: False
Interviewed: True
Involved Person: Enrique Mitrani
Date of Birth:
Designation:
Gender: Male
Hair Color:
Eye Color:
Marital Status:
Height: inches
Weight: lbs
Employee: False
EmployeeNumber:
Notes:
Clothing Details:

Injuries:

Flags:

Flag Notes:
Losses:

Recoveries:

No Impact:



First Name	Gender	Email 1
Enrique	Male	
Last Name	**Date of Birth**	**Phone Number 1**
Mitrani		

PSV Notes
PSV Migration Notes
Additional Information:
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title:
Designation:
OrgRollup:
Employee Number:
Gender: Male
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Surveillance

Other

Involved Person Name	Involvement Flags	Added to Incident
Involved Person: Thomas Cargile		

PSV Notes
Linked Person: Thomas Cargile
Involvement Type: Other
Injured: False
First Aid: False
Hospitalized: False
Interviewed: False
Involved Person: Thomas Cargile
Date of Birth:
Designation:
Gender: Male
Hair Color:
Eye Color:
Marital Status:
Height: inches
Weight: lbs
Employee: True
EmployeeNumber:
Notes:
Clothing Details:

Injuries:

Flags:

Flag Notes:
Losses:

Recoveries:

No Impact:

First Name	Gender	Email 1
Thomas		
Last Name	**Date of Birth**	**Phone Number 1**
Cargile		

PSV Notes
PSV Migration Notes
Additional Information:
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:
- Person Email Address: Work - Thomas.Cargile@calderracecourse.com

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title:
Designation:
OrgRollup:
Employee Number:
Gender:
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 1
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Security

Other

Involved Person Name	Involvement Flags	Added to Incident
Involved Person: Uri Ammar		

PSV Notes
Linked Person: Uri Ammar
Involvement Type: Other
Injured: False
First Aid: False
Hospitalized: False
Interviewed: False
Involved Person: Uri Ammar
Date of Birth:
Designation:
Gender: Male
Hair Color:
Eye Color:
Marital Status:
Height: inches
Weight: lbs
Employee: True
EmployeeNumber:
Notes:
Clothing Details:

Injuries:

Flags:

Flag Notes:
Losses:

Recoveries:

No Impact:

First Name
Uri

Last Name
Ammar

Gender

Date of Birth

Email 1
Uri.Ammar@calderracecourse.com

Phone Number 1

PSV Notes
PSV Migration Notes
Additional Information:
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:
- Person Email Address: Work - Uri.Ammar@calderracecourse.com (Primary)

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title:
Designation:
OrgRollup:
Employee Number:
Gender:
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 1
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Security

INVOLVED ITEMS

NARRATIVES

Original Narrative

Person
Surv 1

Date & Time
May 19, 2010 5:02 pm

Narrative Owner

Narrative

Narrative (Plain Text)
On May 19, 2010 Surveillance received a radio transmission regarding an irate guest in the Poker room. Camera coverage was established at 2:56 pm on guest now known as Enrique Mitrani who was talking with Poker Director Chris Trabue. Moments later Alpha 2 (Tom Cargile) notified Mr. Mitrani that he has been lifetime trespassed for being verbally abusive to poker dealers and disruptive at the table. Mr. Mitrani was escorted out of the Poker room at 2:59 pm. The gentleman obliged and left premises without any further incidents. Footage has been saved and can be made available for review upon request.

Attached Narrative

ATTACHMENTS

(2. a.) INVESTIGATION SUMMARY

Outcome Overview
Incident Number SURV-2010-05-00106
Primary Cause:
Secondary Cause:
Policy Name:
Corrective Action Summary:

Policy Affected: 0

What happened?

How did it happen?

Why did it happen?

What needs to be corrected?

Contributing Factors

Incident Corrective Actions

Closed Date/Time
August 18, 2025 10:07 am

Investigation Start Date

Investigation Close Date

Expiry Date

Reported to Police

Reported to Supervisor

Requires Investigation
No

Investigator

Investigation Cost
$0.00

Investigation Time Spent (Hours)
0

(2. b.) INVESTIGATION ANNEXURES - INVESTIGATION DETAILS

CONTRIBUTING FACTORS

CORRECTIVE ACTIONS

INTERVIEWS

EVIDENCE

LOGS

Total Investigation time spent (Hours)	Total Investigation Cost
0	$0.00

ATTACHMENTS (INVESTIGATION & OUTCOME)

Incident File Full Report

Incident File #IN20160001201

		Record Creation Details	
Date/Time Occurred:	7/ 2/2016 9:00:31 AM	**Department:**	Security Dept
Day of Week Occurred:	Saturday	**Owner:**	japaricio
Date/Time Created:	7/ 2/2016 9:31:36 AM	**Operator ID:**	japaricio
Date/Time Closed:	7/ 3/2016 8:30:38 PM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	VIP Lot
Sublocation:	Poker Room Lobby

Details of Incident:

Daily Log #:	DL20160016051
Incident Type:	EXCLUSION
Specific:	Disorderly behavior
Category:	Permanent exclusion
Incident Status:	Closed
Synopsis:	Male guest permanently excluded due to disorderly behavior.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
7/ 2/2016 10:39:35 A	japaricio	7/ 3/2016 3:58:03 P	jramirez

At 9 AM, VIP Security Officer Vincent Sabatino radioed me, Security Supervisor Jorge Aparicio about a male Guest who cursed at him at the VIP Lot entrance. Security Office Sabatino stated that the disorderly Guest, later identified as Mr. Enrique Mitrani, was heading to the Poker Room. I responded to the Poker Room and met with Security Officer Sabatino who showed me who the Guest was. I then approached Mr. Mitrani and questioned him about his behavior, Mr. Mitrani simply stated “He did not let me park in the VIP lot, so, I cursed at him. I was immediately informed by Poker host Jennifer Arias that Mr. Mitrani has been sent home for the day in numerous occasions by Poker Management for the same reason, vulgar language, and disruptive behavior towards Hialeah Park employees and other Guests. When I asked Mr. Mitrani for his ID he would not comply with my request, became upset and started using profanities towards me. At this time, I told Mr. Mitrani that he was permanently excluded from Hialeah Park and any future attempt to return, would be grounds for an official Hialeah Police Trespass. He replied by saying that it did not matter and that he would never come to Hialeah Park ever again. Mr. Mitrani exited the property.

Reporting Party:	**Supervisor:**

Nothing further.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Arias, Jennifer	Property:	Hialeah Park Casino
Role:	Poker Host	Department:	
Date Of Birth:			
Full Name:	Aparicio, Jorge	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			
Full Name:	Sabatino, Vincent	Property:	Hialeah Park Casino
Role:	VIP Parking Security Officer	Department:	
Date Of Birth:			

Subject

Full Name:	Mitrani, Enrique	Company:	
Role:	Excluded guest		
Date Of Birth:	[redacted]		
Address:	649 82 st., Miami Beach, Florida, 33141, United States of America		
Contact Info:			

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Mitrani, Enrique	Ban	7/ 2/2016	**Permanent**

Type Of Ban: In-Voluntary

Notes:

Reason For Ban: Disorderly Conduct

Identification: Florida Drivers License

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

Media Title

Original Filename
20160702_090616_resized.jpg

Date Attached
7/2/2016 9:47:15 AM

Attached By
japaricio

Type
JPG

Size
15288



Media Title

Original Filename
20160702_090304_resized.jpg

Date Attached
7/2/2016 9:47:16 AM

Attached By
japaricio

Type
JPG

Size
28927



Media Title

Original Filename
IN201600012000-Profile.jpg

Date Attached
7/2/2016 10:58:06 AM

Attached By
japaricio

Type
JPG

Size
24565



Media Title

Original Filename
20160702_090300_resized.jpg

Date Attached
7/2/2016 9:47:15 AM

Attached By
japaricio

Type
JPG

Size
22848



Media Title

Original Filename
20160702_090310_resized.jpg

Date Attached
7/2/2016 9:47:17 AM

Attached By
japaricio

Type
JPG

Size
18494



Media Title

Original Filename
20160702_090304(0)_resized.jpg

Date Attached
7/2/2016 9:47:16 AM

Attached By
japaricio

Type
JPG

Size
21451



GULFSTREAM PARK

SECURITY REPORT - INCIDENT

INCIDENT SECTION

Incident Information

Report Number:	Date: Saturday, December 11, 2021
Incident Type: Property Damage, Intentional	Complainant: Guest
Incident Date/Time: 12/11/2021 2:15 PM	Incident Location: Champion's Casino Slot Machine B-0804
Security Personnel Involved: CSOS' F. Ramos/Mgr Rafaela Mendes	Reported To: D Police D Fire D Ambulance
Other parties notified: Surveillance	Time Reported :
	Time Arrived:
	Time Departed:
Additional Report Type: Person Report D Vehicle Report	

This document is contains confidential and proprietary trade secrets. Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

Exhibit # 8
Page 1 of 4

GULFSTREAM PARK

SECURITY REPORT - PERSON

PERSON SECTION

Person Involved

Related Incidents: D Exclusion D Self Exclusion	Exclusion Terms:
Person/Party: Suspect	Race/Ethnicity: Hispanic
First Name: Enrique	Last Name: Mitrani
Date of Birth: [redacted]	Sex: Male
Height 6 ft Select... in	Weight 200Ibs
Build Large	Hair Color: Brown / Eye Color: Brown
Address: 649 82 St	City: Miami Beach
State: FL - Florida	Country: USA
Zip Code: 33141	SSN / ID: FL/DL #[redacted]
Home Phone:	Work Phone:
Identifying Marks:	

Pictures of Person(s)

[redacted]

This document is contains confidential and proprietary trade secrets. Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

Exhibit # 8
Page 2 of 11

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Exhibit # 8
Page 3 of 4

GULFSTREAM PARK

SECURITY REPORT - NARRATIVE

NARRATIVE SECTION

Narrative:

On Saturday 12/11/2021 at approximately 2: 15PM, CSOS F. Ramos was approached by Casino Mgr Rafaela Mendes regarding a slot machine that has damage to the screen button display. This writer met with Slot Tech Edward Water who was replacing the screen button display at slot machine B-0804. According to Ms. Mendes, the last known player/possible suspect identifiied as Enrique Mitrani was at the slot machine according to the time it was played. Mendes further stated that the damage to the screen is approximately $800.00. Slot machine screen button display was replaced and is operational. Surveillance was notified. Nothing further to report.

@ File Attachment | @ File Attachment | @ File Attachment | @ File Attachment

This document is contains confidential and proprietary trade secrets. Pursuant to Sections 491.172(4), and Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida, this document is not public record.

Incident File Full Report

Incident File #IN20220001183

Date/Time Occurred:	8/31/2022 6:10:00 PM	**Record Creation Details**	
Day of Week Occurred:	Wednesday	**Department:**	Security
Date/Time Created:	8/31/2022 7:44:46 PM	**Owner:**	bhall
Date/Time Closed:		**Operator ID:**	bhall
Closed By:		**Operator Name:**	
		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Gulfstream Park
Location:	Clubhouse - Second Floor
Sublocation:	Champions Casino

Details of Incident:

Daily Log #:	IN20220001183
Camera Number:	.
Incident Type:	Ban
Specific:	Violation of Behavioral Contract
Category:	
Risk Classification:	Low
Incident Status:	Open
Synopsis:	Exclusion / Ban
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/31/2022 8:31:11 PM	bhall	8/31/2022 10:48:11 PM	bhall

Thursday, August 31, 2022 at approximately 6:10 PM, CSOS's B. Hall and P. Cine were asked to Champions Casino regarding a guest dispute by the Stage. We proceeded to said location to ascertain the cause of the incident and upon arrival noticed yelling and shouting on the floor. We were also informed that one guest who was later identified as Anthony Louis Naples was having an issue with another guest later identified as Enrique Mitrani. Upon speaking to Mr. Naples, he stated that he asked Mr. Mitrani, who was playing at C-1807, if he could play on the slot machine next to him C-1808 as the chair was turned backwards and no one was playing it. Mr. Mitrani responded with, "Give me $50.00 and I'll let you play it". Mr. Naples snapped back with, "Fuck you, you're not even playing on it!" It was then that Mr. Mitrani got up from his chair and spat on Mr. Naples yelling, "Get the Fuck out of here now". Mr. Naples walked away as to not let a fight ensue, as other witnesses and guest started complaining and yelling at Mr. Mitrani, calling for Security to intervene. CSOS P. Cine notified Surveillance for a video review which clearly shows Mr. Mitrani get up and spit at Mr. Naples. CSOS P. Cine notified Dispatch to call HBPD to assist with the

Reporting Party:

Supervisor:

removal of Mr. Mitrani as he was becoming aggressive and loud towards CSOS P. Cine while other guests were yelling to get him out of the Casino and arrest him. At approximately 6:45 PM, HBPD Ofc. T. D'Orozio and Ofc. D. Walters arrived to assist with Mr. Mitrani. Upon approach towards Mr. Mitrani, he then began to get aggressive and loud towards Ofc. D'Orozio asking why he must leave and that he did nothing wrong. Mr. Mitrani was informed that due to his aggressive and inappropriate behavior towards another guest, he is being permanently banned from all GSP. Mr. Mitrani also has a history of trouble, exclusions, and property damage that ranges from 2012 to 2021. As Mr. Mitrani was being walked off the floor, he continued to yell and argue with Ofc. D'Orozio and once outside the casino, Mr. Mitrani was informed to not return, or he would be subject to arrest and was issued Case #28-2208-024730. After Mr. Mitrani departed, Mr. Naples came outside and was informed of what took place and was also given a case card with the same number. The scene was called clear, and Surveillance was aware of all proceedings. Nothing further to report.

Executive Brief:

Participants Involved:

Subject

Full Name:	Naples, Anthony Louis	Company:	
Role:	Guest, Complainant		
Date Of Birth:	[redacted]		
Address:	1116 SE14th Ter, Deerfield Beach, Florida, 33441-7122, USA		
Contact Info:	Tel: 305-639-0929		

Full Name:	Mitrani, Enrique	Company:	
Role:	Guest, Suspect		
Date Of Birth:			
Notes:	Trespass Affidavit and Case #28-2208-024730		
Address:	649 82nd St., Miami Beach, Florida, 33141-1306, USA		
Contact Info:	Tel: 305-639-0929		

Police Contacted:Yes Taken From Scene:No Police Contacted Result : Trespassed

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Mitrani, Enrique	Ban	8/31/2022	**Permanent**

Type Of Ban: Trespass **Notes:**

Reason For Ban: Disorderly Conduct

Identification: Florida ID/DL

Reporting Party:

Supervisor:

Reporting Party:	**Supervisor:**

Media Title
Enrique Mitrani

Original Filename
2.jpg

Date Attached
8/31/2022 8:05:12 PM

Attached By
bhall

Type
JPG

Size
3563658



Media Title
Anthony Louis Naples

Original Filename
ID1.jpg

Date Attached
8/31/2022 8:04:35 PM

Attached By
bhall

Type
JPG

Size
1213486



Media Title

Original Filename
4.jpg

Date Attached
8/31/2022 8:09:45 PM

Attached By
bhall

Type
JPG

Size
3763349



Media Title
Enrique Mitrani and HBPD

Original Filename
3.jpg

Date Attached
8/31/2022 8:08:04 PM

Attached By
bhall

Type
JPG

Size
1855717



Media Title

Original Filename
5.jpg

Date Attached
8/31/2022 8:09:54 PM

Attached By
bhall

Type
JPG

Size
8107229



Media Title
Trespass Affidavit - Enrique Mitrani

Original Filename
Trespass Affidavit - Enrique Mitrani.pdf

Date Attached
8/31/2022 10:50:20 PM

Attached By
bhall

Type
PDF

Size
54958

Media Title
Enrique Mitrani

Original Filename
ID2.jpg

Date Attached
8/31/2022 8:04:35 PM

Attached By
bhall

Type
JPG

Size
1396846



Media Title
Anthony Louis Naples

Original Filename
1.jpg

Date Attached
8/31/2022 8:05:11 PM

Attached By
bhall

Type
JPG

Size
3774492



INCIDENT/INVESTIGATION REPORT

Agency Name	City Of Hallandale Beach
ORI	0060400
Case#	28-2208-024730
Date / Time Reported	08/31/2022 18:22 Wed
Last Known Secure	08/31/2022 18:22 Wed
At Found	08/31/2022 18:22 Wed

INCIDENT DATA

Location of Incident	Gang Relat	Premise Type	Zone/Tract
901 S FEDERAL HWY, Hallandale Beach FL	NO	Gambling	2807

	Crime Incident(s)	(Com)	Weapon / Tools	Activity
#1	Battery BATT		Personal Weapons	N
			Entry:	Exit: Security:
#2	Crime Incident Trespassing TRES	(Com)	Weapon / Tools	Activity
			Entry:	Exit: Security:
#3	Crime Incident	( )	Weapon / Tools	Activity
			Entry:	Exit: Security:

MO

VICTIM

of Victims: 2 | Type: INDIVIDUAL (NOT A LE OFFICER) | Injury: None | Domestic: NO

	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
V1	NAPLES, ANTHONY LOUIS	1,	[redacted]	W	M	1ST	Non-Resident	

Home Address	Email	Home Phone
1116 SE 14TH TER , Deerfield Beach, FL 33441-		561-306-9049

Employer Name/Address	Business Phone	Mobile Phone

VYR	Make	Model	Style	Color	Lic/Lis	VIN

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)

Type: BUSINESS | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
V2	GULFSTREAM RACETRACK AND CASINO	2					N/A	

Home Address	Email	Home Phone
901 S FEDERAL HWY HALLANDALE BEACH, FL 33009		

Employer Name/Address	Business Phone	Mobile Phone
	954-457-6504	

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 Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number

Officer/ID# D`ORAZIO, T. (6213)

Invest ID# (0) | Supervisor CREVIER, T. (6094)

Status

Complainant Signature | Case Status: Inactive 09/06/2022 | Case Disposition:

Incident Report Additional Name List

City Of Hallandale Beach

OCA: *28-2208-024730*

Additional Name List

	Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1)	*WI 1*	*CINE, PELE*				*B*	*M*
	Address	*901 S FEDERAL HWY , HALLANDALE BEACH, FL 33009-*		**H:** *305-336-3400*			
	Empl/Addr	*Gulfstream*		**B:** *954-457-6505*			
				Mobile #: - -			

Exhibit # 9j
Page 2 of 3

INCIDENT/INVESTIGATION REPORT

City Of Hallandale Beach

Case # *28-2208-024730*

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

Suspect Hate / Bias Motivated: *NONE (NO BIAS)*

N A R R A T I V E

ON 08/31/2022 AT APPROXIMATELY 1820 HOURS I WAS DISPATCHED TO 901 SOUTH FED HWY (GULFSTREAM RACETRACK) IN REFERENCE TO A BATTERY.

I MADE CONTACT WITH PELE CINE (SECURITY PERSONNEL / WITNESS) AT THE SECOND FLOOR CASINO. CINE STATED THERE WAS AN ALTERCATION BETWEEN TWO PATRONS AT THE LOCATION WHO ARE NOW SEPARATED. I MADE CONTACT WITH ANTHONY NAPLES (VICTIM) WHO STATED HE APPROACHED THE OTHER PARTY, LATER IDENTIFIED AS ENRIQUE MITRANI (SUSPECT) WHO WAS SITTING AT A SLOT MACHINE AT THE SOUTH SIDE WALL OF THE LOCATION. NAPLES STATED HE ASKED IF MITRANI WAS DONE WITH THE MACHINE BECAUSE HE WANTED TO GAMBLE ON IT. THAT`S WHEN MITRANI STATED TO NAPLES THAT FOR $50 HE WOULD LEAVE THE MACHINE.

AT THIS TIME AS NAPLES WAS WALKING AWAY FROM MITRANI, HE STATED "FUCK YOU". THAT IS WHEN MITRANI BEGAN TO FOLLOW NAPLES AND ENGAGE IN A VERBAL ALTERCATION. THE ALTERCATION CONTINUED UNTIL MITRANI SPIT ON NAPLES BEFORE RETURNING TO THE MACHINE. I THEN MADE CONTACT WITH MITRANI WHO GAVE A SIMILAR STATEMENT AND ADMITTED SPITTING ON NAPLES.

WHILE SPEAKING WITH CINE AND NAPLES TOGETHER, CINE INFORMED ME THAT HE WISHED TO HAVE MITRANI TRESPASSED FROM THE LOCATION. WHEN NAPLES HEARD THIS HE STATED SINCE MITRANI WAS LEAVING THE LOCATION, HE DID NOT WISH TO PRESS CHARGES ON MITRANI.

MITRANI WAS INFORMED OF THE TRESPASS AND EVENTUALLY LEFT THE LOCATION WITHOUT INCIDENT.

WHILE ON SCENE, A TRESPASS AFFIDAVIT WAS COMPLETED AND SIGNED (SEE ATTACHED). ALSO WHILE ON SCENE, A WAIVER OF LIABILITY AND WAIVER OF PROSECUTION WERE COMPLETED AND SIGNED (SEE ATTACHED).

A VICTIM`S RIGHTS BROCHURE WAS GIVEN ON SCENE.

CASE CARDS WERE PROVIDED TO ALL PARTIES ON SCENE.

THE VICTIM DID NOT OBJECT TO RELEASE OF PERSONAL INFORMATION AND DID NOT REQUEST MARSY`S LAW.

INCIDENT WAS CAPTURED ON BWC.

NOTHING FURTHER.

Incident Report Suspect List

City Of Hallandale Beach

OCA: *28-2208-024730*

1

Name (Last, First, Middle)	Also Known As	Home Address
MITRANI, ENRIQUE		*649 82ND ST* *MIAMI BEACH, FL 33141*

Business Address

DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State
[redacted]	*74*	*W*	*M*	*H*	*600*					[redacted]

Scars, Marks, Tattoos, or other distinguishing features

Reported Suspect Detail	Suspect Age	Race	Sex	Eth	Height	Weight	SSN

Weapon, Type	Feature	Make	Model	Color	Caliber	Dir of Travel Mode of Travel

Veh Yr / Make / Model	Drs	Style	Color	Lic Plate / State	VIN

Notes

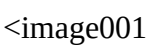
Physical Char

Exhibit 5: Supporting Documents

From: Vicky Mitrani
To: Maya Williams
Cc: HenryMitrani@hotmail.com; lprofeta1@hotmail.com
Subject: Re: (UPDATED) FGCC v. Mitrani, Enrique - Notice of Hearing Packet
Date: Tuesday, August 11, 2026 6:32:21 PM

Hello,
I will also be providing testimony.
Regards,
Victoria Mitrani
Sent from my iPhone

> On Aug 11, 2026, at 6:27 PM, Vicky Mitrani <vickymitrani@yahoo.com> wrote:
>
> Hello Ms. Williams,
>
> I want to inform you that our daughter, Elisa Profeta, will be joining us at the hearing on August 20, 2026 at 11:30 am. She will be providing testimony. I have included her on this email.
> Have a nice evening.
> Victoria Mitrani
>
> Sent from my iPhone
>
> > On Aug 5, 2026, at 10:15 AM, Maya Williams <Maya.Williams@flgaming.gov> wrote:
> >
> > Good Morning,
> >
> > Please see the attached Notice of Hearing Packet.
> > It has been updated for the correct footer. Please disregard the last email and packet that was sent.
> >
> > **Thanks,**
> > *Maya Williams*



Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-794-8071
Fax: (850) 536-8709

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

<MITRANI, ENRIQUE - 2026-061155 - REDACTED.pdf>

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Austin Jarrod Rattet
	Case No. 2026-015602; Recommended Order
Date:	September 25, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint against Austin Jarrod Rattet (Respondent) seeking Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida. On May 14, 2026, Respondent requested an informal hearing, which was held on July 22, 2026. On September 24, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in Florida.

Relevant Facts

On March 2, 2026, Respondent was a patron o, Dania Entertainment Center, LLC, d/b/a Dania Jai Alai and/or Casino @ Dania Beach ("Dania").[1] On March 2, 2026, Respondent was ejected from Dania.[2]

Based on the foregoing, the Division filed an Administrative Complaint on April 3, 2026, seeking Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida. On May 14, 2026, Respondent requested an informal hearing under Section 120.57(2). The informal hearing was held on July 22, 2026. On September 24, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in Florida.

Analysis

[1] Dania 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.

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

Section 550.0251(6) 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 ejection from Dania, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's Recommended Order and permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/24/2026
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.: 2026-015602

AUSTIN JARROD RATTET,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on July 22, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Administrative Complaint filed against Austin Jarrod Rattet ("Respondent"), in FGCC Case Number 2026-015602 ("Administrative Complaint") by the Commission's Division of Pari-Mutuel Wagering (the "Division"). Carmine Pisano, Senior Attorney, represented the Commission, identified as Petitioner, and Respondent was represented by attorney Ari B. Gutman. The hearing was held via teleconference. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about April 3, 2026, the Division filed an Administrative Complaint against Respondent, alleging that on or about March 2, 2026, Respondent was a patron of and was ejected and excluded from Dania Entertainment Center, LLC d/b/a Dania Jai Alai and/or Casino @ Dania Beach ("Dania"). The Administrative Complaint sought to exclude Respondent from all licensed

pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida due to Respondent's ejection and exclusion from Dania.

2. On or about May 14, 2026, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

3. An informal hearing was scheduled for July 22, 2026.

THE JULY 22, 2026, INFORMAL HEARING

4. At the informal hearing held pursuant to section 120.57(2), Florida Statutes, on July 22, 2026, 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 contained an Investigative Report detailing the activity that led to the permanent ejection and exclusion of the Respondent from Dania.

6. The Investigative Report alleged that on or about March 2, 2026, Respondent was observed preparing and smoking a "marijuana joint," despite being informed by Dania staff that smoking was not permitted inside the facility.

7. The Investigative Report also alleged that when Respondent was instructed to leave the premises by Dania security staff because of his actions, Respondent blew smoke in the staff member's face. Respondent was subsequently escorted out of the facility and permanently excluded.

8. Respondent testified that he has been a patron of Dania for the past twenty-three years and has never had an incident before the one that led to his exclusion. Respondent added that he also has never had an issue at any other facility.

9. Respondent also testified that playing poker is his profession and how he makes a living.

10. Respondent explained that he was aware that he was not permitted to smoke inside the facility but was acting out of frustration. Respondent stated that he is embarrassed by his actions and that they were uncharacteristic of him.

FINDINGS OF FACT

11. 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.

12. At all times material hereto, Dania was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State of Florida.

13. On or about March 2, 2026, the Respondent was a patron of, ejected from, and permanently excluded from Dania.

CONCLUSIONS OF LAW

14. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

15. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, 551, and 849, Florida Statutes.

16. At all times material hereto, Dania was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State of Florida.

17. Section 550.0215(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).

18. 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).

19. Pursuant to the statutes, Respondent's exclusion from one facility is sufficient to trigger his exclusion from all pari-mutuel wagering and slot machine facilities in the State of Florida.

20. Respondent is subject to permanent exclusion from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida based on Respondent's ejection and permanent exclusion from Dania on or about March 2, 2026.

21. Respondent's testimony neither mitigates that Respondent was ejected and excluded from Dania, nor precludes the Commission from permanently excluding him from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida.

22. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida.

This Recommended Order in FGCC Case Number 2026-015602 is submitted on this 23rd day of September 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 24TH day of SEPTEMBER 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Ari B. Gutman, Esq.
3440 Hollywood Blvd. Second Floor
Hollywood, Florida 33021
agutman@conroysimberg.com
Counsel for Respondent

Emily Alvarado
Chief Attorney
Emily.Alvarado@flgaming.gov
Counsel for Petitioner

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

Case No: 2026-015602

July 7, 2026

Ari B. Gutman, Esq.
3440 Hollywood Blvd. Second Floor
Hollywood, Florida 33021
agutman@conroysimberg.com

RE: FGCC v. AUSTIN JARROD RATTET
Case No.: 2026-015602

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, July 22, 2026, at 1:00 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 emailed and 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 Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

Please note: The hearing is scheduled for **1:00 PM**, and you are expected to be available and ready to join at that time.

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 90 days after the date of the hearing. The Final Order is the **final** agency action and will resolve your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

OFFICE OF THE GENERAL COUNSEL
4070 ESPLANADE WAY, SUITE 250
TALLAHASSEE, FLORIDA 32399
FLGAMING.GOV

Documents Included in Case File

Exhibit 1.....Notice of Hearing

Exhibit 2.....Election of Rights

Exhibit 3.....Administrative Complaint

Exhibit 4.....Report of Investigation

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.: 2026-015602

AUSTIN JARROD RATTET,

Respondent.
_____/

NOTICE OF HEARING

TO: Ari B. Gutman, Esq.
3440 Hollywood Blvd. Second Floor
Hollywood, Florida 33021
agutman@conroysimberg.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. **The hearing is scheduled for Wednesday, July 22, 2026, at 1:00 PM (EST).** Please use the Microsoft Teams dial-in information provided below to join the hearing. We recommend dialing in **5–10 minutes before the scheduled start time** to allow sufficient time to connect. Once connected, please remain on the line until the Hearing Officer joins and your case is called. Failure to join the hearing timely, remain connected, or be available when your case is called may result in the hearing proceeding in your absence.

Microsoft Teams meeting

Need help? |
Dial in by phone
+1 929-777-2488,,493265969# United States, New York City
Find a local number
Phone conference ID: 493 265 969#

You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Carmine.Pisano@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Carmine.Pisano@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 email and certified mail, on this 7th day of July, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@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 in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/14/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

FGCC v. RATTET, AUSTIN JARROD

CASE NO.: 2026-015602

EXHIBIT 2

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☒ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A LEGALLY BINDING DOCUMENT. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Austin J. Rattet	Ari B. Gutman, Esq.
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
1220 SW 31st Street	3440 Hollywood Blvd., Second Floor
Street Address	Street Address (where service shall be made)
Fort Lauderdale FL. 33315	Hollywood FL 33021
City State Zip	City State Zip
(786) 247-1335	(954) 518-1274
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
arattet@yahoo.com	agutman@conroysimberg.com
E-mail	E-mail
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

From: ABG-Ari B. Gutman
To: Clerk
Subject: FGCC v. Rattet, Austin Jarrod Case No.: 2026-015602
Date: Thursday, May 14, 2026 5:03:38 PM
Attachments: Election of Rights.pdf

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

Good afternoon,

Please see the attached Election of Rights for Austin Rattet within Case No.: 2026-015602. If you are unable to view the attachment, please contact me immediately.

Respectfully,

Ari Gutman

ARI B. GUTMAN
ASSOCIATE
(954) 961-1400
(954) 518-1274 (Direct)
(954) 967-8577 (Direct Fax)

3440 Hollywood Boulevard
Second Floor
Hollywood, FL 33021

CONROY SIMBERG

HOLLYWOOD WEST PALM BEACH ORLANDO FORT MYERS MIAMI PENSACOLA
TALLAHASSEE TAMPA JACKSONVILLE NAPLES THOMASVILLE, GA

We respectfully request that you send any documentation/correspondence electronically instead of via mail or fax if you are able.

PRIVILEGE AND CONFIDENTIALITY NOTICE : This e-mail is covered by the Electronic Communications Privacy Act, 18 U.S.C . 2510-2522 and may be legally privileged pursuant to Florida Statute 90.502. The contents of this e-mail message and any attachments are intended solely for the party or parties addressed and named in this message. This communication and all attachments, if any, are intended to be and to remain confidential, and it may be subject to the applicable attorney - client and or work product privileges. If you are not the intended recipient of this message, or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail, delete this message and its attachments and, if the recipient is an attorney or legal assistant, please immediately comply with Florida Rule of Civil Procedure 1.285(b). Do not disclose the contents or take any action in reliance upon the information contained in this communication or any attachments. Although this E-mail and any attachments are believed to be free of any virus or other defect that might affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free and no responsibility is accepted by Conroy Simberg for damage arising in any way from its use.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/03/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

EXHIBIT 3

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.: 2026-015602

AUSTIN JARROD RATTET,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 1220 Southwest 31st Street Fort Lauderdale, Florida 33315.

3. At all times material hereto, Dania Entertainment Center, LLC, d/b/a Dania Jai Alai and/or Casino @ Dania Beach was a facility operated by a permit holder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about March 2, 2026, Respondent was a patron of The Casino @ Dania Beach.

5. On or about March 2, 2026, Respondent was ejected from The Casino @ Dania 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 The Casino @ Dania Beach on or about March 2, 2026.

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 2026-015602 is signed this 1st day of April 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
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) 794-8074
Facsimile: +1 (850) 536-8712
Primary: Carmine.Pisano@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

EXHIBIT 4

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 **03/17/2026**
Complaint #	**2026015602**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**RATTET, AUSTIN JARROD**	Responsible **bjones - JONES, BRADFORD**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**	☐ Parties	☑ Activities
Form	**INTR - Internal**	Priority			
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**	☑ Allegations	☐ Discipline
Security	**STND - Standard**	Incident	**03/02/2026**	☐ Violations	☐ Compliance
Region	**SR - Southern Region**	Received	**03/05/2026**	☐ Related	☑ Disposition
Reference	**75-11.005; 550.0251(6)**				
Entered	**03/05/2026**	Entered By	**jhodge**	☐ Inspection	
Summary	**274 - DANIA ENERTAINMENT CENTER, LLC - 75-11.005; 550.0251(6) Powers and duties of the Florida Gaming Control Commission ---- On March 2, 2026, Poker Player Austin RATTET was acting in a belligerent manner while inside the Dania Beach Poker room. He lit up a Marijuana Joint while inside after being informed that smoking was not permitted. When informed by Security that he must leave the facility, he got up from his seat and blew smoke in Security Officer Eduardo Doirin's face. As a result of RATTET's actions, he was permanently excluded from Casino Dania Beach.**			☐ Costs	
				☐ Time Tracking	Auto Assign
				☐ Attachments	History
				☐ Work Notes	Print Report
Updated	**03/17/2026 15:50:57**	By	**jhodge**		

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**MARCH 5, 2026**	**2026 01 5602**

Respondent:	Complainant:
RATTET, AUSTIN JARROD **1220 SW 31ST STREET** **FORT LAUDERDALE, FLORIDA 33315**	**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**	**MARCH 10, 2026**

Period of Investigation:	Type of Report:
MARCH 3 ,2026 - MARCH 10, 2026	**Final**

Alleged Violation(s): F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

Synopsis: On March 2, 2026, a poker patron identified as Austin **RATTET** lit up a “Marijuana Joint” in the Poker Room at the Casino Dania Beach (CDB) after being informed by Poker Staff that smoking was not permitted. When directed by CDB Security that he must leave the premises, **RATTET** stood up and blew Marijuana smoke in the face of CDB Security Officer, Eduardo Doirin. As a result of **RATTET’S** behavior and actions he has been permanently excluded from CDB.

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date:
William Smith / March 10, 2026	Tyrell D. Smith / March 11, 2026

Chief of Investigations / Date

Bradford D. Jones / March 17, 2026

CONTINUATION

Further investigation into the incident revealed that on March 2, 2026, Casino Dania Beach patron Austin **RATTET,** while playing poker at table #4, sitting in seat #4, was observed preparing a "Marijuana Joint" despite being informed by CDB Poker Staff that smoking was not permitted in the facility. After preparing the "Joint" **RATTET** lit it and began smoking. When approached and informed by Security Officer Eduardo Doirin that because of his actions he must leave the premises, **RATTET** got up from his seat and disrespectfully blew Marijuana smoke in Doirin's face[1]. **RATTET** was subsequently escorted out of the facility by Security and permanently excluded **(EXHIBIT #3).**

This Investigator interviewed Security Officer Doirin who concurred with the details in the incident reports in reference to **RATTET'S** conduct and belligerence**.**

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

[1] ***The related Security and Surveillance Reports note that upon review of the incident on recorded video, RATTET blew Marijuana smoke in Dorian's face or direction multiple times during the encounter.***

CONTINUATION

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EXC-000001576 - Patron - Permanent Security Exclusion - Reported 03/02/2026 14:41

Author: Edouardo Doirin
Report Number: EXC-000001576
Start Time: 03/02/2026 14:41
End Time: 03/02/2026 15:13
Report Group: Exclusion Reports
Report Type: Patron - Permanent Security Exclusion
Note: Austin Rattet was permanently banned
Location / Origin: Poker Room

[redacted]

Narrative

Author: Edouardo Doirin
Created: 03/02/2026 14:41

On Monday, March 2, 2026 at approximately 1:45 PM, Poker Host Joseph Walsh contacted Command Post requesting a Security Supervisor in the Poker Room for a smoking incident. Security Supervisor Edouardo Doirin responded to the Poker Room where PH Walsh informed him that the patron, later identified as Austin Rattet, sitting a Table Four Seat Four was hand-crafting a marijuana cigarrette right at the table. Poker hosts and dealers informed him that he could not do that, however Mr. Rattet continued to do so. Therefore, they decided to have him leave for the day.

SS Doirin, after alerting Surveillance, approached Mr. Rattet, whom had the cigarrette in his mouth, and asked him to grab his chips, and informed him that they wanted him gone for the day. When Mr. Rattet heard that, he got up, lit his cigarette and blew the smoke right in SS Doirin's face. SS Doirin then stepped away to the poker booth, Mr. Rattet followed him and blew the smoke again before walking away. Then when he reached the Fronton Entrance, Mr. Rattet stopped, turned around and blew the smoke two more times towards SS Doirin and stated he will leave after he is done with his marijuana. Mr. Rattet was informed that he will be no longer welcomed in the casino. Mr. Rattet then exited the Casino without any further issue.

Person

Name: Austin Jarrod Rattet
Alias:
Race: White
Gender: Male
Eye color: N/A
Hair color: Black
Height: 6'00" Inches
DOB: [redacted]
Keywords: Ejection,Patron,Permanent

EXHIBIT # 1
PAGE # 1

[redacted]

Signature A **Date**

Signature B **Date**

EXHIBIT # 1
PAGE # 2

David Berman

From: Ralph Pierre
Sent: Monday, March 2, 2026 06:43 PM
To: Juan Pablo Villamayor; Arnaldo Suarez; Richard Lackey; David Berman; Gabriela Garavito; Elisa Festa
Cc: Surveillance Operators; Surveillance
Subject: SR - 35866 - Patron - Disorderly - Austin Jarrod Rattet (PC #6661627) | Suspected drug paraphernalia & hand-rolled cannabis cigarette
Attachments: Austin Jarrod Rattet (PC#6661627) - ID.png; 7 - Austin Jarrod Rattet (PC #6661627) - 2635866.jpg; 8 - Austin Jarrod Rattet (PC #6661627) - 2635866.jpg; 9 - Austin Jarrod Rattet (PC #6661627) - 2635866.jpg; 10 - Austin Jarrod Rattet (PC #6661627) - 2635866.jpg; 14 - Austin Jarrod Rattet (PC #6661627) - 2635866.jpg; 15 - Austin Jarrod Rattet (PC #6661627) - 2635866.jpg

Follow Up Flag: Flag for follow up
Flag Status: Flagged

On March 2nd 2026, at 13:49:04 hours, after being contacted by Poker Host Joseph Walsh, Security Supervisor Edouardo Doirin informed Surveillance of a smoking incident involving a patron in the Poker Room via phone. Upon establishing visual, the white male patron identified as Austin Jarrod Rattet (PC #6661627), was observed at Poker Table #4, Seat #4 with a hand-rolled cannabis cigarette in his mouth as he was observed wagering. According to Doirin, Poker Host Walsh, including different Poker Dealers, had informed Mr. Rattet that smoking was prohibited. Disregarding all warnings, Mr. Rattet continued to do so. Doirin approached and instructed Mr. Rattet that he needed to gather his cheques and belongings and exit the Casino. Mr. Rattet was observed getting up from his seat, lit his hand-rolled cannabis cigarette and blew the smoke right into Doirins' face. When Mr. Rattet reached the Fronton Hallway; he stopped, paced around as he was observed blowing smoke in Doirins' direction. Subsequently, Mr. Rattet was observed exiting the Casino via the Fronton Exit. After entering his black Audi A3 (tag [redacted]), Mr. Rattet was observed exiting property via the Valet Southeast Exit at 13:58:29 hours.

Observations | Findings:

- At 11:02:39 hours - A black Audi A3 (tag [redacted] was observed entering Casino Property via the North Entrance. Shortly after, the Audi parked in the Northeast Parking Lot, with Austin Jarrod Rattet (PC #6661627) exiting the front driver side of the vehicle.

- At 11:11:23 hours - Rattet was observed entering the Casino via the Fronton Entrance, accompanied by a W/M patron.

EXHIBIT # 1
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- At 11:12:50 hours - Rattet and his companion were observed entering the Poker Room, exiting towards the Sports Lounge Bar.

- At 11:20:49 hours - After grabbing two foam cups from the Sports Lounge Bar and filling them up with a liquid from his backpack, Rattet and his companion were observed on the Simulcast Balcony. Once there, Rattet lit what appears to be a hand-rolled cannabis cigarette, as they passed it to each other.

- At 11:30:22 hours - Rattet and his companion were observed leaving the Simulcast Balcony, entering the Casino.

- At 11:32:34 hours - After addressing Walsh at the Main Poker Brush in the Poker Room, Rattet was observed parting ways with his companion.

- At 11:32:54 hours - At the Poker Cage window #2, Rattet was observed handing Cage Cashier Kalen Yvette Palencia $300 cash. Shortly after, Rattet received $300 all in red cheques.

- At 11:33:06 hours - Rattet entered the Poker Room.

- At 11:33:22 hours - Rattet was observed arriving at Poker Table #4. Shortly after, Rattet was observed wagering at seat #4 of Poker Table #4.

- At 12:01:13 hours - As Walsh was approaching and overseeing Poker Table #4, Rattet was observed addressing him.

- At 13:08:01 hours - Rattet was observed leaving the Poker Table #4. Rattet was observed in use of the Poker Men Restroom.

- At 13:11:13 hours - Coming from the Poker Men Restroom, after greeting a patron at the adjacent Poker Table, Rattet was observed back at Poker Table #4 wagering.

EXHIBIT # 1
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- At 13:22:50 hours - Rattet was observed leaving Poker Table #4.

- At 13:23:09 hours - After exiting the Poker Room, Rattet was observed at the Poker Cage, handing Palencia $100 cash at window #2. Rattet received $100 all in green cheques.

- At 13:23:16 hours - Rattet entered the Poker Room, then back to his seat at Poker Table #4.

- At 13:29:58 hours - Rattet was observed reaching back into his backpack, grabbing an item. Shortly after, Rattet was observed prepping to craft the hand-rolled cannabis cigarette.

- At 13:43:09 hours - After going to grab a drink from the Sports Lounge Bar, the W/M patron at seat #5, next to Rattet, was observed at the Main Poker Brush informing Poker Hosts Alan Reynolds and Joseph Walsh of Rattet activities on the table.

- At 13:43:57 hours - Reynolds was observed approaching Rattet at Poker Table #4 seat #4, as the W/M patron that reported him sat at seat #5. Reynolds did not address Rattet. Shortly after, Reynolds was observed walking back to the Main Poker Brush.

- At 13:44:29 hours - After address Walsh at the Main Poker Brush, Reynolds returned to Poker Table #4, observing Rattet.

- At 13:45:04 hours - Reynolds was observed tapping Rattet on his left shoulder, signaling him to follow as he needed to have a word with him. Rattet was observed ignoring Reynolds as he was addressing him.

- At 13:48:35 hours - Doirin was observed addressing Walsh at the Main Poker Brush, regarding Rattet.

- At 13:49:04 hours - Doirin contacted Surveillance via phone.

EXHIBIT # 1
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- At 13:50:34 hours - Doirin was observed approaching and addressing Rattet at Poker Table #4.

- At 13:50:48 hours - After abruptly leaving his seat, Rattet was observed lighting up the hand-rolled cannabis cigarette with a lighter. As Rattet was observed smoking the hand-rolled cannabis cigarette, he was observed gathering his belonging and cheques.

- At 13:51:22 hours - As Rattet was proceeding to exit the Poker Room, passing by the Main Poker Brush, he blew a cloud of smoke aimed at Doirin.

- At 13:51:39 hours - After exiting the Poker Room, Rattet arrived at the Poker Cage with $286 in cheques, as he continued to smoke the hand-rolled cannabis cigarette.

- At 13:52:10 hours - After receiving his cash from Palencia at the Poker Cage, Rattet was observed walking away with Doirin closely following. Rattet was still observed smoking the hand-rolled cannabis cigarette.

- At 13:52:49 hours - Rattet was observed entering the East Patron Elevator #6, as he was still smoking the hand-rolled cannabis cigarette. Doirin was observed taking the escalator to intercept Rattet when he exited the elevator.

- At 13:53:11 hours - Rattet was observed exiting the East Patron Elevator #6, heading in the direction of the Grill.

- At 13:53:40 hours - As Rattet was heading towards the Fronton Exit, near the Fronton Restrooms, he re-ignites the hand-rolled cannabis cigarette. After passing the Fronton Restrooms, Rattet was observed pacing and smoking the hand-rolled cannabis cigarette, blowing the smoke towards Doirin face.

- At 13:54:33 hours - Rattet was observed exiting the Casino via the Fronton Exit, as he was still smoking the hand-rolled cannabis cigarette.

EXHIBIT # 1
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- At 13:55:33 hours - Rattet was observe entering the front driver side of his vehicle, the black Audi A3 (tag # [redacted] n the Northeast Parking Lot.

- At 13:58:29 hours - Rattet was observed exiting Casino property via the Valet Southeast Exit, driving the black Audi A3 (tag # [redacted]

End of surveillance.

Photos | Videos saved.

Ralph E. PIERRE

SURVEILLANCE OPERATOR
Direct • 954-920-1511 *Ext.2300*
CASINODANIABEACH.COM | 844-7-WIN-BIG
301 E. Dania Beach Blvd. Dania Beach, FL 33004

THE CASINO @ DANIA BEACH

The information contained in this email may be confidential and is intended solely for the use of the named addressee. Access, copying, or re-use of the email or any information contained therein by any other person is not authorized. If you are not the intended recipient, please notify ralph.pierre@daniacasino.com immediately.

EXHIBIT # 1
PAGE # 7

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

PROPERTY RECEIPT

Complaint# 2026015602 Date 3/10/26 Lab # _____

Item No.	Quantity	Description
1	1	Thumb Drive:
		Austin Gerad Rattet
		Lighting up Marijuana Joint
		at Poker Room Casino
		Daytona Beach

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

THE CASINO @ DANIA BEACH

Evidence Receipt
Property Release Form

Date: 3/10/26
Time: 12:43

SELECT ALL THAT APPLIES

☑ USB ☐ PHOTO ☐ REPORT ☐ DOCUMENTS

Surveillance Case # 35866 Date of Incident: _____

Description: Marijuana Incident

Received By: William J Smith Title: FGCC Investigator

Signature: [signature] Date: 3/10/26

Released By: Chris Fry Employee #: 1382

Approved by Custodian of Records: _____

Signature: _____ Date: _____

THE CASINO @ DANIA BEACH

Evidence Receipt
Property Release Form

Date: _____
Time: _____

SELECT ALL THAT APPLIES

☐ USB ☐ PHOTO ☐ REPORT ☐ DOCUMENTS

Surveillance Case # _____ Date of Incident: _____

Description: _____

Received By: _____ Title: _____

Signature: _____ Date: _____

Released By: _____ Employee #: _____

Approved by Custodian of Records: _____

Signature: _____ Date: _____

STAPLE SUBPEONAS TO THIS FORM

EXHIBIT # 2
PAGE # 2

THE CASINO @
DANIA BEACH

Exclusion

NAME / LAST NAME: Austin Jarrod Rattat

D.O.B: [redacted] PLAYER'S CLUB NUMBER 6661627

PHONE NUMBER _____

ADDRESS: 1220 SW 31st ST CITY: Fort Lauderdale ST: FL ZIP: 33315

RACE: W SEX: M HEIGHT: 6'00" WEIGHT: _____ HAIR: Black EYES: _____

REASON FOR EXCLUSION: Disorderly Conduct

The above-named person was advised to stay off THE CASINO @ DANIA BEACH property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

Notification was given on 03/02/2026 at 13:51 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.

SUBJECT'S SIGNATURE: Refused to sign

ARRESTED: YES (NO)

SECURITY AGENT: [signature] DATE: 03/02/2026

EXHIBIT # 3
PAGE # 1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	Nelson Gabriel Mejias Jimenez v. FGCC Case No. 2026-016853, Recommended Order
Date:	September 30, 2026

Executive Summary

Nelson Gabriel Mejias Jimenez (Petitioner) submitted an application for a slot machine/cardroom/pari-mutuel wagering individual combination occupational license (Application). Following review of the Application submitted by Petitioner, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's felony conviction. Petitioner requested an informal hearing, which was held on July 22, 2026. On September 15, 2026, the hearing officer recommended granting Petitioner's Application.

Relevant Facts

On May 13, 2026, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's felony conviction. Specifically, Petitioner was convicted of Cocaine Possession in 2015.

On June 1, 2026, Petitioner returned an Election of Rights requesting an informal hearing pursuant to section 120.57(2), Florida Statutes. At the informal hearing held on July 22, 2026, Petitioner testified about the details of his conviction and provided testimony from one witness. On September 15, 2026, the hearing officer recommended granting Petitioner's application.

Relevant Law

Section 550.105(5)(b) provides, in relevant part:

> … the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in,

> conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 849.086(6)(f) 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 551.107(6)(a) provides in relevant part that:

> . . . the commission may deny, suspend, revoke, or refuse to renew any slot machine occupational license if the applicant for such license or the licensee 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 that 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; racketeering; or a crime involving a lack of good moral character, or has had a gaming license revoked by this state or any other jurisdiction for any gaming-related offense.

Section 550.105(5)(d) provides in relevant part:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/15/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

NELSON GABRIEL MEJIAS JIMENEZ,

Petitioner,

v.

FGCC Case No.: 2026-016853

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

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on July 22, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Nelson Gabriel Mejias Jimenez ("Petitioner") in response to the Commission's Letter of License Denial filed in FGCC Case Number 2026-016853. Justin Hundersmarck, Senior Attorney, represented the Commission, and Petitioner appeared *pro se*. Ana Polo, Petitioner's wife, appeared as a witness for Petitioner. 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 14, 2025, the Commission's Division of Pari-Mutuel Wagering (the "Division") received an application from Petitioner for a Slot Machine/Cardroom/Pari-Mutuel Wagering Individual Combination 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. On the application, Petitioner listed a January 28, 2015, misdemeanor for possession of drug paraphernalia and a July 14, 2015 felony for possession of cocaine.

3. On or about October 17, 2025, the Division sent Petitioner a deficiency letter requesting that Petitioner submit court disposition records and arrest reports.

4. On or about December 12, 2025, the Division sent Petitioner a second deficiency letter requesting that Petitioner submit court disposition records and arrest reports.

5. The Division's search of Petitioner's criminal history revealed that Petitioner was arrested on July 14, 2015, and charged with one count of felony cocaine possession. Petitioner pled no contest, and the court withheld adjudication. Petitioner served probation and paid a fine and court costs.

6. On or about May 13, 2026, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based upon his criminal conviction.

7. On or about June 1, 2026, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

8. Petitioner submitted a self-authored letter when he requested an informal hearing. The letter explained that Petitioner completed all requirements imposed by the court and complied with all conditions associated with the disposition of the case. Petitioner also highlighted his good moral character, stating that he has worked in the accounting profession for more than fifteen years with professionalism, responsibility, reliability, and a strong work ethic.

9. Petitioner also submitted three character references prior to the informal hearing from his wife, his current supervisor, and the mother of his child.

10. The letter from Petitioner's wife described him as honest, respectful, and hardworking. It also stated that Petitioner has grown in maturity since his conviction.

11. The letter from his current supervisor describes Petitioner as a diligent and dependable member of the accounting team who consistently carries out his duties in a responsible, professional, and ethical manner.

12. The letter from the mother of Petitioner's child describes how he has become more responsible, level-headed, and thoughtful in his personal and professional life. She stated that she believes Petitioner has demonstrated genuine growth and learned from his mistakes.

THE JULY 22, 2026, INFORMAL HEARING

13. A hearing pursuant to section 120.57(2), Florida Statutes, was held on July 22, 2026. 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.

14. The Letter of License Denial from the Commission filed on May 13, 2026 informed Petitioner of the Commission's decision to deny his application for a Slot Machine/Cardroom/Pari-Mutuel Wagering Individual Combination Occupational License.

15. The letter of license denial provided that Petitioner's felony conviction for cocaine possession is a disqualifying offense under sections 550.105(5), 551.107(6)(a), and 849.086(6), Florida Statutes.

16. At the hearing, Petitioner testified he acted with bad judgment in the past and that his conviction does not represent who he is today. He added that he has not had any contact with law enforcement or any issues since his conviction.

17. Petitioner also testified that prior to changing careers almost a year ago, he held the same job for about seven years. He explained that he is hoping to grow professionally by obtaining a license.

18. The witness for Petitioner, Ana Polo, testified that she has known Petitioner since before his conviction and that he is not the same person as he was at the time of the conviction. She stated that he has changed and grown personally and professionally. The witness explained that Petitioner demonstrates integrity, responsibility, and great work ethic when it comes to his profession.

FINDINGS OF FACT

19. On or about August 20, 2015, Petitioner entered a plea of no contest to the felony charge of cocaine possession.

20. Petitioner disclosed his criminal history on his initial application for licensure and provided the Commission with the requisite court disposition records for disclosed convictions, as required by the form.

CONCLUSIONS OF LAW

21. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

22. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, 551, and 849, Florida Statutes.

23. Section 550.105(5)(b), Florida Statutes, states in pertinent part:

> [T]he 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.

24. Section 551.107(6)(a), Florida Statutes, states in pertinent part:

> [T]he commission may deny, suspend, revoke, or refuse to renew any slot machine occupational license if the applicant for such license or the licensee 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 that 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; racketeering; or a crime involving a lack of good moral character, or has had a gaming license revoked by this state or any other jurisdiction for any gaming-related offense.

25. Sections 550.105(5)(d) and 551.107(6)(c), Florida Statutes, define "convicted" as "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."

26. Pursuant to section 849.086(6)(f), Florida Statutes, "[t]he provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

27. Pursuant to sections 550.105(5)(b), 551.107(6)(a), and 849.086(6)(f), Florida Statutes, Petitioner's 2015 felony offense is a disqualifying offense.

28. Section 550.105(5)(c), Florida Statutes, provides in pertinent part:

> If 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.

29. "[A]n applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings . . . ." *Dep't of Banking & Fin., Div. of Sec. & Investor Prot. V. Osborne Stern and Co.*, 670 So. 2d 932, 934 (Fla. 1996) (internal citation omitted).

30. In this case, Petitioner has one disqualifying felony conviction.

31. Petitioner has established that he is of good moral character, that he has been rehabilitated, and that the crime he was convicted of is not related to pari-mutuel wagering and is not a capital offense.

32. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order GRANTING Petitioner's application for a Slot Machine/Cardroom/Pari-Mutuel Wagering Individual Combination Occupational License.

This Recommended Order in FGCC Case Number 2026-016853 is submitted on this 11th day of September, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 15TH day of SEPTEMBER 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Nelson Gabriel Mejias Jimenez
11076 Southwest 247 Terrace
Homestead, Florida 33032
talon869@hotmail.com
Petitioner

Justin Hundersmarck
Senior Attorney
Justin.Hundersmarck@flgaming.gov
Counsel for Respondent

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

Case No.: 2026-016853

July 7, 2026

Nelson Gabriel Mejias Jimenez
11076 SW 247th Terrace
Homestead, Florida 33032
talon869@hotmail.com

RE: NELSON GABRIEL MEJIAS JIMENEZ v. FGCC
Case No.: 2026-016853

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, July 22, 2026, at 11:00 AM (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 emailed and 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 Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

Please note: The hearing is scheduled for **11:00 AM**, and you are expected to be available and ready to join at that time.

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 90 days after the date of the hearing. The Final Order is the **final** agency action and will resolve your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1.....Notice of Hearing

Exhibit 2.....Election of Rights

Exhibit 3.....Letter of License Denial

Exhibit 4.....Report of Investigation

EXHIBIT 1

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

NELSON GABRIEL MEJIAS JIMENEZ,

Petitioner,

v. FGCC Case No.: 2026-016853

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

Respondent.
_____/

NOTICE OF HEARING

TO: Nelson Gabriel Mejias Jimenez
11076 SW 247th Terrace
Homestead, Florida 33032
talon869@hotmail.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. **The hearing is scheduled for Wednesday, July 22, 2026, at 11:00 AM (EST).** Please use the Microsoft Teams dial-in information provided below to join the hearing. We recommend dialing in **5–10 minutes before the scheduled start time** to allow sufficient time to connect. Once connected, please remain on the line until the Hearing Officer joins and your case is called. Failure to join the hearing timely, remain connected, or be available when your case is called may result in the hearing proceeding in your absence.

Microsoft Teams meeting

Need help? |
Dial in by phone
+1 929-777-2488,,493265969# United States, New York City
Find a local number
Phone conference ID: 493 265 969#

You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@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 email and certified mail, on this 7th day of July, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@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 in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/01/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT 2

NELSON GABRIEL MEJIAS JIMENEZ
v. FGCC

CASE NO.: 2026-016853

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) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☑ **I do not dispute the allegations** of material fact in the 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.

Nelson Mejias	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
11076 S.W. 247th Terr.	
Street Address	Street Address (where service shall be made)
Homestead, FL 33032	
City State Zip	City State Zip
786 3982525	
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
talon869@hotmail.com	
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

June 1, 2026

RE: Request for Informal Hearing for Case: LLD-2026016853-OGC

I respectfully request an informal hearing regarding the denial of my occupational license application.

The matter referenced in the denial occurred in 2015, more than ten years ago. I successfully completed all requirements imposed by the court and complied with all conditions associated with the disposition of the case. Since that time, I have worked diligently to build a stable, productive, and responsible life.

For more than fifteen years, I have worked in the accounting profession and have consistently demonstrated professionalism, responsibility, reliability, and a strong work ethic. Since October 2025, I have been employed as a Staff Accountant with my current employer. Throughout my career, I have maintained steady employment and earned the trust of employers, colleagues, and those with whom I work. My professional history reflects my commitment to integrity and personal accountability.

The denial of this occupational license would have a significant impact on my current employment and my ability to support my family. I respectfully ask that the Commission consider not only the age of the 2015 matter, but also the substantial period of time that has passed since then, my compliance with all court-imposed requirements, my employment history, my rehabilitation, and my conduct during the years that followed.

I am prepared to provide supporting documentation, including character references, employment-related information, and other evidence demonstrating my reliability, professionalism, and good character. I respectfully request the opportunity to present this information at an informal hearing.

Thank you for your time and consideration of my request. I respectfully ask that the Commission grant an informal hearing so that I may present additional information relevant to my application and my fitness to hold the occupational license.

Respectfully submitted,

Nelson Gabriel Mejias Jimenez

From: Nelson Mejias Jimenez
To: Clerk
Subject: FGCC Informal Hearing Request and Election of Rights LLD-2026016853-OG
Date: Monday, June 1, 2026 2:04:24 PM
Attachments: Outlook-s3jpovnm.png
FGCC Informal Hearing Request.pdf
Election of Rights.pdf

To Whom it May Concern:

Please find attached my completed Election of Rights form and my Request for Informal Hearing statement regarding the occupational license denial matter referenced in your correspondence.

I respectfully request confirmation of receipt of these materials.

Thank you for your time and attention to this matter. Please let me know if any additional information is required.

Respectfully submitted,

Nelson Gabriel Mejias Jimenez
Phone: (786) 398-2595
Email: talon869@hotmail.com

Nelson Mejías Jiménez
Staff Accountant II
Magic City Casino
p: (305) 631-4508
nmejias@magiccitycasino.com

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

EXHIBIT
3

Florida Gaming Control Commission

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

May 13, 2026

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/13/2026**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

Mr. Nelson Gabriel Mejias Jimenez
11076 Southwest 247 Terrace
Homestead, Florida 33032

Letter of License Denial

Dear Mr. Mejias Jimenez:

This Letter of License Denial ("Denial") serves to inform you that your application for a slot machine/cardroom/pari-mutuel individual combination occupational license is denied in accordance with the provisions of chapters 550, 849, and 551, Florida Statutes, and the rules promulgated thereunder. This Denial is based upon your following criminal disposition:

8/20/2015 – Cocaine Possession (F) – Adjudication Withheld – Miami-Dade, County, Florida (Case No. 13205CF0144170001X)

This conviction is a disqualifying offense under sections 550.105(5)(b), 551.107(6)(a), and 849.086(6), Florida Statutes. A withhold of adjudication of guilt is considered a conviction for licensing under sections 550.105(5), 551.107(5), and 849.086(6)(f), Florida Statutes.

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

Attachment: Notice of Rights and Election of Rights

OFFICE OF THE GENERAL COUNSEL
4070 ESPLANADE WAY, SUITE 250
TALLAHASSEE, FLORIDA 32399
FLGAMING.GOV

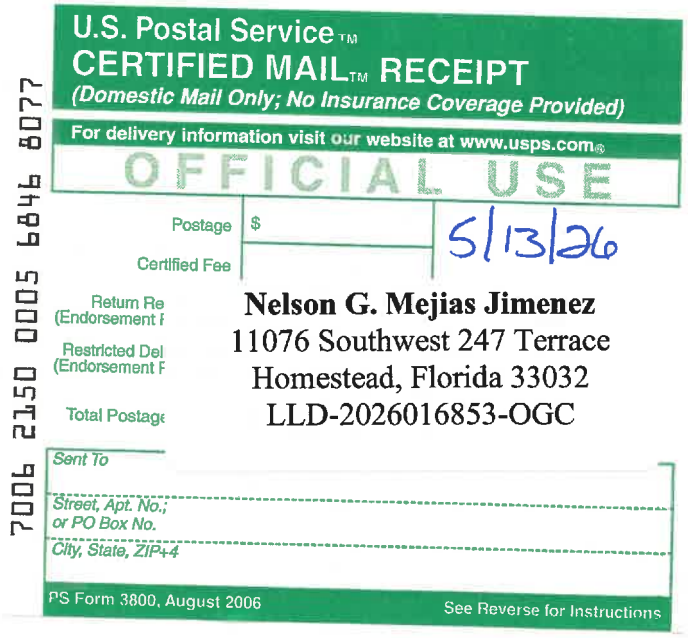
CERTIFICATE OF SERVICE

I hereby certify this 13TH day of MAY, 2026, that a true copy of the foregoing has been furnished by certified U.S. mail to:

Nelson Gabriel Mejias Jimenez
11076 Southwest 247 Terrace
Homestead, Florida 33032

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No. 2026-016853



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 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

NELSON GABRIEL MEJIAS JIMENEZ **CASE NO.: 2026-016853**
v. FGCC

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) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the 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.

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

EXHIBIT
4

MEJIAS JIMENEZ, NELSON GABRIEL

Case # 2026-016853

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Accountant II

Waiver Requested: _____N/A_____

90 Day Deadline: _____06/07/2026_____

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

Mejias Jimenez, Nelson Gabriel- 14579834	2026-016853
(Applicant's Name– License #)	Case No:

INITIAL APPLICATION RECEIVED:	10/14/2025
Application Deemed Complete:	3/10/2026
If no Request for Waiver received, 90-Day Deadline:	**6/7/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested N/A

CM	155 - Gretna Racing LLC	1055- Accountant II
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) 1 ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
07/14/2015	**Miami-Dade County, FL**	**Charge 1-** Cocaine Possession	Felony	132015CF0144170001XX	Adjudication Withheld (08/20/2015)	Y	Y
10/26/2007	**San Juan, PR**	**Charge 1-** Domestic Abuse Prevention and Intervention Act		VP2007-7031	Dismissed	N/A	Y
		Charge 2- Physical Abuse		VP2007-7032	Dismissed	N/A	Y
		Charge 3- Conjugal Sexual Assault		VP2007-7033	Dismissed	N/A	Y

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued **10/17/2025 and 12/12/2025**; Application Deemed Complete: **03/10/2026**
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** Initials: CH Date: 3/13/2026

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3410 – Slot Machine Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

[redacted] [redacted] Gender ☑ Male ☐ Female

Last Name	First	Middle	Suffix
Mejias Jimenez	Nelson	Gabriel	

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 (check only one):
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☑ Hispanic/Latino ☐ Other

Are you a United States citizen? ☑ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address	Email Address (optional)
11076 SW 247 TERRACE	

City	State	Zip Code (+4 optional)	Country
Homestead	FL	33032	USA

Primary Phone Number	Secondary/Cell Phone Number (optional)
786-398-2595	786-398-2595

Current Street Address: 11076 SW 247 TERRACE

City	State	Zip Code (+4 optional)	Country
Homestead	FL	33032	USA

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Slot Machine/Cardroom/PMW Combination
Job title(s)*: Staff Accountant II

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida? ☑ Yes ☐ No

Facility where employed and/or doing business: Flagler

Employer name: Magic City Casino

FOR DIVISION USE ONLY

License Code 1055 License # 1457834 File # 1421 App # 52875
Association Code 155 Date Received OCT 14 2025 Entered By JC License Year 25/28
License Fee 100 FP Date OCT 14 2025 FP Fee 0 Total Fee 100

☐ Waiver Requested (Combo Only) ☐ ARCI ☐ Enforcement

OCT 14 2025

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☑ No — Have you previously worked for a gaming-related employer? If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☑ No — Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No

☐ Yes ☑ No — Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

OCT 1 4 2023

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
01/28/2015	Miami-Dade	FL	Drug Paraphernalia/posn	M	Nolle Pros
07/14/2015	Miami-Dade	FL	Cocaine/Possession	F	ADJ Withheld/Probation

☐ 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

OCT 14 2025

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 challenging the FDLE or FBI criminal history records 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. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Nelson Gabriel Mejias Jimenez	[redacted]
Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
[redacted]	Magic City Casino
Social Security Number	Name of Employer
[signature]	10/13/2025
Signature of Applicant	Date

OCT 14 2025

ESTADO LIBRE ASOCIADO DE PUERTO RICO
TRIBUNAL GENERAL DE JUSTICIA
TRIBUNAL DE PRIMERA INSTANCIA
CENTRO JUDICIAL SAN JUAN

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CONTROL COMMISSION

PUEBLO DE PUERTO RICO

VS

MEJÍAS JIMÉNEZ, NELSON

CASO NUM: **VP2007-7031**
VP2007-7032
VP2007-7033

Sobre: **Art. 3.4 Ley 54**
Art. 3.2 Ley 54
Art. 3.5 Ley 54

SALÓN: **608**

CERTIFICACION

Yo, **Omayra Rivera Ríos**, Secretaria del Tribunal Confidencial II, asignada al Archivo Inactivo del Centro Judicial de San Juan, por la presente certifico que:

1. El caso de epígrafe se presentó el **31 de octubre de 2025**.

2. Que la(el) Hon. **Elizabeth Linares Santiago,** dictó una Resolución el **28** de **enero** de **2008**, en la cual ordena **Desestimado bajo Regla 64.**

3. Mediante disposición administrativa, el presente expediente fue decomisado.

Y para que así conste, expido la presente Certificación bajo mi firma y sello del Tribunal.

En San Juan, Puerto Rico, hoy **8 de diciembre de 2025**.

ESTADO LIBRE ASOCIADO DE PUERTO RICO
TRIBUNAL DE PRIMERA INSTANCIA
SALA SUPERIOR DE SAN JUAN
TRIBUNAL GENERAL DE JUSTICIA
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Rama Judicial de Puerto Rico ACTJ

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PROXIMA

VISP

REGION 58-SAN JUAN DISTRITO

SALA	AÑO	NUMERO	TIPO	
58	2007	7031	1	ORIGINAL

CONSULTA CASO VISTA PRELIMINAR

RADICACION

NOMBRE	MEJIAS JIMENEZ, NELSON	MASCULINO
CATEGORIA	DELITOS SIN CATEGORIA	
DELITO	ART.3.4 LEY 54 MALTRATO MEDIANTE RESTRICCION DE LIBERTAD.	
MUNICIPIO ORIG	RIO PIEDRAS(HATO REY)	
SALON	608	
CODIGO INACTIV		
FECHA RADICADO	20071031	

RESOLUCION

FECHA RESOLUCION	20080128	#COLEGIADO
JUEZ	LINARES SANTIAGO, ELIZABETH	10341
DISPOSICION	DESESTIMADO (REGLA 64)	
CON-SIN VISTA	2 SIN VISTA	

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PROXIMA

VISP

REGION 58-SAN JUAN DISTRITO | SALA 58 | AÑO 2007 | NUMERO 7032 | TIPO 1 ORIGINAL

CONSULTA CASO VISTA PRELIMINAR SAN JUAN DISTRITO

RADICACION

NOMBRE	MEJIAS JIMENEZ, NELSON	MASCULINO
CATEGORIA	DELITOS SIN CATEGORIA	
DELITO	ART.3.2 LEY 54 MALTRATO AGRAVADO.	
MUNICIPIO ORIG	RIO PIEDRAS (HATO REY)	
SALON	608	
CODIGO INACTIV		
FECHA RADICADO	20071031	

RESOLUCION

FECHA RESOLUCION	20080128	#COLEGIADO
JUEZ	LINARES SANTIAGO, ELIZABETH	10341
DISPOSICION	DESESTIMADO (REGLA 64)	
CON-SIN VISTA	2 SIN VISTA	

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PROXIMA

VISP

REGION 58-SAN JUAN DISTRITO | SALA 58 | AÑO 2007 | NUMERO 7033 | TIPO 1 | ORIGINAL

CONSULTA CASO VISTA PRELIMINAR SAN JUAN DISTRITO

RADICACION

NOMBRE	: MEJIAS JIMENEZ, NELSON	MASCULINO
CATEGORIA	: DELITOS SIN CATEGORIA	
DELITO	: ART.3.5 LEY 54 Y ART.142E AGRESION SEXUAL CONYUGAL (NCP).	
MUNICIPIO ORIG	: RIO PIEDRAS(HATO REY)	
SALON	: 608	
CODIGO INACTIV	:	
FECHA RADICADO	: 20071031	

RESOLUCION

FECHA RESOLUCION	: 20080128	#COLEGIADO
JUEZ	: LINARES SANTIAGO, ELIZABETH	10341
DISPOSICION	: DESESTIMADO (REGLA 64)	
CON-SIN VISTA	: 2 SIN VISTA	

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2025 DEC 11 AM 11:44

FLORIDA GAMING
CONTROL COMMISSION

IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

IN AND FOR MIAMI-DADE COUNTY

I, JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY, MISDEMEANOR AND NON CRIMINAL VIOLATION FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: MEJIAS, NELSON GABRIEL
DATE OF BIRTH: [redacted]
RACE: WHITE SEX: MALE
YEARS RESEARCHED: 2015 - 2025

INDICATES THE FOLLOWING:

CASE NUMBER	CITATION/ ARREST / FILE DATE/ ARST DEPT	CHARGES	DISPOSITION	DISPO DATE
MEJIAS, NELSON GABRIEL				
B15002820	01/28/2015	CANNABIS/POSN/0-20	NOLLE PROS	05/12/2015
		DRUG PARAPHERNA/POSN	NOLLE PROS	05/12/2015
	MIAMI DADE SHERIFF			
MEJIAS-JIMENEZ, NELSON GABRIEL AKA*				
F15014417	07/14/2015	COCAINE/POSSESSION	ADJ WITHHELD/PROB	08/20/2015
	MIAMI DADE SHERIFF			

PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY).
PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF RECORDS RETENTION REQUIREMENTS.

PAGE: 001

IN GOD WE TRUST

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1100074225

COMPLAINT/ARREST AFFIDAVIT

COMPLAINT/ARREST AFFIDAVIT - COURT COPY

OBTS NUMBER	POLICE CASE NO.
1307293369	PD150714280342

SPECIAL OPERATION:	FELONY / WARRANT	MISD	TRAFFIC	JUV	DV	FUGITIVE WARRANT: MOVES In State	CIV INF Out State	JAIL NO.	PMHD	COURT CASE NO.
	X							150137059	NO	F15014417

IDS NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MDPD RECORDS AND ID NO.	STUDENT ID NO.	GANG RELATED	FRAUD RELATED
2998222	030		1141499		NO	NO

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	ALIAS and / or STREET NAME	SIGNAL:
MEJIAS-JIMENEZ, NELSON GABRIEL		

[redacted]	AGE	RACE	SEX	HISPANIC: YES ETHNICITY: CUB	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
	31	W	M		5'09	170	BRO	SHT	STR	BRO	NO	UNS	NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country)
	FL US

LOCAL ADDRESS	PHONE	CITIZENSHIP
		US

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	OCCUPATION
15430 SW 74TH CIR CT APT 507 # 507	MIAMI	FL	33193		

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	ADDRESS SOURCE
					DL

DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED	Defendant/CONCEALED WEAPON PERMIT	INDICATION OF:
FL [redacted]		NO	NONE	Alcohol Influence: N Drug Influence: N

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
07/14/2015	14:22	ROADWAY SW128ST/SW137AVE MIAMI, FL 33186	1722

CO-DEFENDANT NAME	DOB	IN CUSTODY / AT LARGE	FELONY / DV	JUVENILE / MISDEMEANOR
CO-DEFENDANT NAME	DOB	IN CUSTODY / AT LARGE	FELONY / DV	JUVENILE / MISDEMEANOR
CO-DEFENDANT NAME	DOB	IN CUSTODY / AT LARGE	FELONY / DV	JUVENILE / MISDEMEANOR

THIS IS A TRUE COPY OF AN ORIGINAL DOCUMENT
ON FILE WITH THE MIAMI-DADE POLICE DEPARTMENT
MIAMI FLORIDA 33172
SIGNATURE
DATE

JUV only	Relation	Name	Street	Zip	Phone	Contacted?

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/3-COCAINE/POSSESSION	F.S.	1	893.13(6)(A)				N	
2.								
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:

On the 14 day of JULY, 2015, at 14:22 at (ROADWAY) SW128ST/SW137AVE, MIAMI, FL 33186

THE DEF WAS THE DRIVER IN A RED 2001 CHRY 4D BEARING TAG # [redacted] THE VEH WAS STOPPED BECAUSE THE DEF WAS NOT WEARING HIS SEATBELT. UPON APPROACHING THE VEH I SMELLED A STONG ODOR OF MARIJUANA COMING FROM ITS INERIOR. WHEN I ADVISED THE DEF THAT I SMELLED THE NARCOTICS HE SPONTANEOUSLY STATED "IM NOT GONNA LIE TO YOU, I HAVE SOME COCAINE UNDER MY SEAT". THIS UNIT RECOVERED 5 CLEAR PLASTIC BAGGIES WITH +/- 5 GRAMS OF COCAINE FROM UNDERNEATH THE DRIVER SEAT. THE DEF WAS ARRESTED AND TRANSPORTED TO STATION 8.

HOLD FOR OTHER AGENCY VERIFIED BY	☐ HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	☐ I Understand that [illegible] to appear before the court as required [illegible] subject to be held in contempt of court and a warrant for my arrest issued. Furthermore, I agree that notice concerning the date and place [illegible] should be sent to the [illegible] address. I agree that it is my responsibility to notify Clerk of the Court [illegible] Juvenile Division) and [illegible] address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 14 DAY OF JULY, 2015	☐ You [illegible] appear in court [illegible] instructions on the reverse side hereof.
PEREZ JR, L: Court ID: 030-07567 07082	VALDES, A: Court ID: 030-05533 07082	[redacted]

RECORDS BUREAU
DADE COUNTY, FL

BOND 7

MIAMI-DADE COUNTY
CORRECTIONS AND REHABILITATION DEPARTMENT
JAIL BOOKING RECORD

I-2998222 C-1141499

[redacted]

150137059 0160093681
NELSON MEJIAS-JIMENEZ

JAIL NUMBER	DEFENDANT NAME	RACE	SEX
150137059	MEJIAS-JIMENEZ, NELSON GABRIEL	W	M

ADDRESS	HEIGHT	WEIGHT	HAIR	EYES	SOCIAL SECURITY NUMBER
15430 SW 74TH CIR CT APT 507	509	170	BRO	BRO	

CITY AND STATE	RESIDENCE	TOR	TJ	BOOKED DATE	CELL LOCATION
MIAMI FL	DADE	14:22	1918	07/14/15	~~K101~~ K2-8

COURT CASE NUMBER	PRINT	ARREST LOCATION
F15-014417	Y	SW128ST/SW137AVE, MIAMI, FL 33186

DATE	SEC.	INPUT NUMBER	CHARGE DESCRIPTION / PENALTIES	NO.	CASE / WARR. NUMBER	BOND AMOUNT
07/14/15		1893130068A1	COCAINE/POSSESSION		F15-014417	5000

Surety Posted

THIS IS A REDACTED COPY OF AN ORIGINAL DOCUMENT ON FILE WITH THE MIAMI-DADE POLICE DEPARTMENT
MIAMI FLORIDA 33142
SIGNATURE DATE

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DISPOSITIONS

Case Review Satisfaction Stamp
JUL F5 2015
Date BOIC/NCIC checked
Case # Charge # Satisfaction
1
2
3. F15-14417 1 Surety
4
5
6.
7
8.
9.
10. COMMENTS
Reviewing Officer: lls Review Date:
Reviewing Officer: Review Date: 7/15/15
Reviewing Supervisor: VC Review Date:

Release Check Off List
Was original A-form available? YES
If yes continue to check
Magistrate bond checked
Domestic Violence bond checked
Courts charges checked
Multiple pages checked
Reviewing Officer: lls Badge# 6SW
Reviewing Supervisor: VC Badge#

H.I.

MIAMI DADE P.D. RECORDS BUREAU DADE COUNTY, FL

JAIL CARD REVIEWED BY AKA SUPERVISOR

RELEASE INFO

BOND AMOUNT	BONDSMAN NAME	BONDSMAN #
5000	MICHAEL PENA FIRST CHOICE	8373
BONDING COMPANY: PSC534782		

RELEASED BY	DATE OF RELEASE	TIME OF RELEASE	POWER NUMBER
W	7/15/15	0515	

I HEREBY AUTHORIZE THE SHERIFF, HIS JAILER, OR DEPUTIES TO OPEN AND INSPECT ALL MAIL MATTER OR PACKAGES WHICH MAY BE ADDRESSED TO ME AS LONG AS I AM A PRISONER IN HIS CUSTODY.

DATE

PRISONER'S—SIGNATURE

DATE	NO.	CHARGES	CPC	FSS / CASE / WARR	BOND

DATE	DISPOSITIONS

MIAMI DADE P.D.
RECORDS BUREAU
DADE COUNTY, FL

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By

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 388	CLOCK IN
CRIMINAL DIVISION — FINDING OF GUILT AND ORDER OF WITHHOLDING ADJUDICATION/SPECIAL CONDITIONS	
THE STATE OF FLORIDA VS. NELSON GABRIEL MEJIAS-JIMENEZ PLAINTIFF DEFENDANT	
CASE NUMBER: F15014417	
Nelson Gabriel Mejias	

FILED FOR RECORD
2015 SEP 29 PM 3:34
CLERK CIRCUIT & COUNTY COURTS MIAMI-DADE COUNTY, FL

IT APPEARING UNTO THE COURT that the defendant being personally before the court accompanied by his/her attorney, HEATHER SMITH, PD has been found guilty of the charge of

COUNT	CRIME	DEGREE
1	COCAINE/POSSESSION	3/F

by the court upon the entry of a nolo contendere plea
and it appearing unto the court, upon a hearing of the matter, that the defendant is not likely to engage in a criminal course of conduct and the ends of justice and welfare of society do not require that the defendant shall presently suffer the penalty imposed by law, and the Court being fully advised in the premises, it is thereupon ORDERED and ADJUDGED that an adjudication of guilt be, and the same is hereby stayed and withheld.

IT IS FURTHER ORDERED AND ADJUDGED that:

The defendant is placed on PROBATION in a separate Order entered herein. ADMINISTRATIVE PORBATION

SPECIAL CONDITIONS

Costs
DNA taken pursuant to F.S. 943.325
PROBATION / SUCCESSFUL TERMINATION OF PROBATION

IT IS ORDERED THAT the defendant be fingerprinted pursuant to F.S. 921.241(1).

Bk 29797 Pg 2524 CFN 20150629413 09/30/2015 13:00:32 Pg 1 of 3 Mia-Dade Cty, FL

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

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

Print Back

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LICENSES



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: MEJIAS JIMENEZ
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

LICENSES



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: NELSON
Middle Name:
Last Name: MEJIAS JIMENEZ
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

LICENSES



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: NELSON
Middle Name:
Last Name: MEJIASJIMENEZ
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: MEJIAS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: JIMENEZ
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licenses



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: NELSON
Middle Name:
Last Name: MEJIAS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Florida Gaming Control Commission

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

October 17, 2025

Mr. Nelson Gabriel Mejias Jimenez
11076 SouthWest 247 Terr
Homestead, Florida 33032

RE: Application No. 52875, Entity 14579834
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Mejias Jimenez:

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 4 of 5 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:
  - San Juan, Puerto Rico Arrest- 10/26/2007

- You must provide both court disposition records and arrest reports for the following charges:
  - San Juan, Puerto Rico Arrest- 10/26/2007
  - Miami Dade County, Florida Arrest- 07/14/2015

  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 02/13/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,
CM
Operations Analyst II

Florida Gaming Control Commission

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

December 12, 2025

Mr. Nelson Gabriel Mejias Jimenez
11076 SouthWest 247 Terr
Homestead, Florida 33032

RE: Application No. 52875, Entity 14579834
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Mejias Jimenez:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- You must provide full detail court disposition records and arrest reports for the following charge:
  - Miami Dade County, Florida Arrest- 07/14/2015

  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 2/13/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,

CM
Operations Analyst II

8. Discussion of Request for Waivers

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Morgen Kayleigh Schmidt, Case No. 2026-048616
Date: October 4, 2026

Executive Summary

Morgen Kayleigh Schmidt (Applicant) submitted an application for a cardroom employee occupational license (Application) and seeks a waiver of her disqualifying offenses. Upon review of the completed Application, it appears the Applicant has been convicted of three disqualifying felony offenses. A Commission investigator conducted a waiver interview of the Applicant on July 20, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Relevant Facts

On December 2, 2025, the Applicant submitted an application to the Division of Pari-Mutuel Wagering for a cardroom employee occupational license. The Applicant answered "yes" on the question asking if she has been convicted of any crime or has pled guilty or nolo contendere to any criminal charges. The Division sent deficiency letters on December 17, 2025, and January 29, 2026, requesting an updated application listing information on four arrests in total, as well as court disposition records and arrest reports for three of the arrests, out of Bay County and Pinellas County, Florida, and Cherokee County, Georgia, in 2015, 2020, 2021, and 2023.

The Division received an amended application, which was deemed complete on May 20, 2026. Upon review of the completed application, it appears that the Applicant was convicted of the following disqualifying felony offenses:

- Possession of Controlled Substance, 3rd Degree, out of Bay County, Florida, from May 13, 2015.
- Possession of Controlled Substance, 3rd Degree, out of Bay County, Florida, from May 13, 2015.
- Possession of Controlled Substance, 3rd Degree, out of Bay County, Florida, from May 13, 2015.

- Possession of Controlled Substance, 3rd Degree, out of Bay County, Florida, from May 13, 2015.

- Possession of Fentanyl, 3rd Degree, out of Pinellas County, Florida, from April 19, 2024.

The Division received the Applicant's request for waiver of the restrictions on applicants with disqualifying offenses on July 1, 2026. A Commission investigator conducted a waiver interview of the Applicant on July 20, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

These felony convictions are disqualifying offenses pursuant to sections 550.105(5)(b) and 849.086(6)(f) of the Florida Statutes.

Relevant Law

Section 550.105(5)(b) provides, in relevant part:

> … the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d) provides, in relevant part:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c) provides, in relevant part:

> If 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) 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

SCHMIDT, MORGEN KAYLEIGH

Case # 2026-048616

License Type: Cardroom Employee Occupational (1012)
Occupation: Dealer

Waiver Requested: Yes

90 Day Deadline: N/A

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

SCHMIDT, MORGEN KAYLEIGH-14628046 (Applicant's Name– License #)

2026-048616 Case No:

INITIAL APPLICATION RECEIVED:	11/25/2025
Application Deemed Complete:	5/20/2026
If no Request for Waiver received, 90-Day Deadline:	**8/17/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested: **06/29/2026**

BF	**320 - Tampa Bay Downs**	**1012-Poker Dealer**
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
01/21/2015	**Bay County, FL**	**Charge 1-** Possession Of Controlled Substance	F	032015CF000254XXAXMX	**Charge 1-** Adjudication Withheld	Y	Y	Y
		Charge 2- Smuggle Contraband			**Charge 2-** Dropped/Abandoned			
		Charge 3- Possession Of Controlled Substance			**Charge 3-** Adjudication Withheld			
		Charge 4- Poss of Paraphernalia			Charge 4- Guilty/Convicted			
11/30/2021	**Pinellas County, FL**	**Charge 1- DUI Damage To Property Or Person Of Another**	M	522021CT076423000APC	**Charge 1-** Guilty/Convicted	Y	Y	Y
08/10/2023	**Pinellas County, FL**	**Charge 1-** VOP DUI W Prop Damage	M	522021CT076423000APC	**Charge 1-** Guilty/Convicted	Y	Y	Y
		Charge 2- Possess Controlled Substance W/O Prescription	F	522023CF007713000APC	**Charge 2-** Guilty/Convicted			
		Charge 3- Possession Of Paraphernalia	M	522023CF007713000APC	**Charge 3-** Guilty/Convicted			
		Charge 4- Obstruct W/O Violence	M	522023CF007713000APC	**Charge 4-** No Action			
11/08/2012	**Cherokee County, GA**	**Charge 1-** Furnishing To, Purchase Of, Or Possession by Persons Below Legal Age of Alcoholic Beverages	M	12M2213	**Charge 1-** Nolle Prosequi/Nolle Prossed	N/A	N/A	N/A
		Charge 2- DUI - Driving Under the Influence Of Alcohol	M		**Charge 2-** Nolle Prosequi/Nolle Prossed			
03/11/2014	**Cherokee County, GA**	**Charge 1- DUI -** Driving Under the Influence of Drugs	M	14M0728	**Charge 1-**Guilty (Convicted/Adjudicated)	N	Y	N/A
		Charge 2- Marijuana-Possess Less Than 1 Oz.	M		**Charge 2-** Guilty (Convicted/Adjudicated)			
		Charge 3- DUI - Driving Under the Influence Of Drugs	M		Charge 3-Merged			
05/02/2014	**Cherokee County, GA**	**Charge 1-** Theft By Shoplifting	M	14M0809	**Charge 1-** Nolle Prosequi/Nolle Prossed	N/A	N/A	N/A

06/29/2020	**Cherokee County, GA**	**Charge 1- DUI -** Driving Under the Influence Of Drugs	M	20M1149	**Charge 1- Guilty**	N	N	N/A
		Charge 2- Willful Obstruction Of Law Enforcement Officers	M		**Charge 2- Guilty**			
08/13/2021	**Cherokee County, GA**	**Charge 1-** Driving While License Suspended or Revoked	M	22M0630	**Charge 1-**Guilty	N	N	N/A
		Charge 2- Knowingly Making a False Statement Pertaining to Motor Vehicle Insurance Requirements	M		**Charge 2-** Guilty			
		Charge 3- Hit And Run; Duty of Driver To Stop At Or Return To Scene Of Accident	M		**Charge 3-** 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:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **12/17/2025 and 01/29/2026** ; Application Deemed Complete: **05/20/2026**
Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission**	Initials: CH Date: 7/8/2026

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 # **16173** Name **Schmidt, Morgen Kayleigh** Extended To

License # Rank Renewed On

Entity # **14628046** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **3073** Street **MARLO BOULEVARD**

Line 2

Line 3

City **CLEARWATER** State **FL** Zip **33759**

Routing

*New Applicant
*No Temp Issued
*No ARCI Findings
*CCIS findings
*No additional enforcement cases.

Other

1st License Date Rank Date Certificate #

Method **- -** Status Date **05/02/2026** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer		
I	TBRD - Thoroughbred	12/16/2025	
L	320 - Tampa Bay Downs	12/16/2025	

Alt Keys

BEST LIC NBR

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State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026048616 **Incident date:** 06/29/2026 **Status:** 106 - Sent to Directors office

Lic Type: 1012 **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: SCHMIDT, MORGEN KAYLEIGH

3073 MARLO BOULEVARD, CLEARWATER, FL 33759

Summary: 320 - TAMPA BAY DOWNS, INC - License #14628046

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
07/09/2026	A	79	440	Incoming Correspondence	jhodge	SCHMIDT, MORGEN KAYLEIGH
07/10/2026	A	10	15	Assigned to Investigator	rsamson	SCHMIDT, MORGEN KAYLEIGH
08/24/2026	A	79	70	Sent to Director for Review	charris	SCHMIDT, MORGEN KAYLEIGH
07/20/2026	A	79	430	In Person	rsamson	SCHMIDT, MORGEN KAYLEIGH
07/20/2026	A	10	50	Interview Respondent	rsamson	SCHMIDT,

CH

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
							MORGEN KAYLEIGH
	07/20/2026	A	10	5	Supervisor Review		SCHMIDT, MORGEN KAYLEIGH
	07/15/2026	A	79	435	Telephone	rsamson	SCHMIDT, MORGEN KAYLEIGH
	07/14/2026	A	79	435	Telephone	rsamson	SCHMIDT, MORGEN KAYLEIGH
	08/21/2026	R		bjones	JONES, BRADFORD	bjones	
	07/10/2026	R		rsamson	SAMSON, RANDA	jhodge	
	08/24/2026	R		elanier	LANIER, EBONIE	charris	
	08/24/2026	R		charris	HARRIS, CYNTORIA	jhodge	
	07/10/2026	S	1012	20	Under Investigation	jhodge	
	08/21/2026	S	1012	165	Supervisor Review	bjones	
	08/24/2026	S	1012	104	Sent to Licensing Section	jhodge	
	08/21/2026	S	1012	90	Closed	jhodge	
	07/10/2026	S	1012	10	Initial Review	jhodge	
	08/24/2026	S	1012	106	Sent to Directors office	charris	

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	SCHMIDT, MORGEN KAYLEIGH

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: SCHMIDT
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH

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

Lic Type	**1012 - Cardroom Employee Occupational**		Status **90 Closed**	Status Date	**08/21/2026**
Complaint #	**2026048616**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**SCHMIDT, MORGEN KAYLEIGH**	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	**06/29/2026**
Region	**CR - Central Region**	Received	**07/09/2026**
Reference			
Entered	**07/10/2026**	Entered By	**jhodge**
Summary	**320 - TAMPA BAY DOWNS, INC - License #14628046**		
Updated	**08/24/2026 08:23:42**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: SCHMIDT, MORGEN KAYLEIGH – 14628046 **Case No: 2026 04 8616**
(APPLICANT'S NAME – LICENSE #)

1012 – Poker Dealer
Occupation Code and Job Title

320 – Tampa Bay Downs
Facility (d/b/a name)

Waiver Referral Date: JULY 10, 2026
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 8/21/2026
(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 08/24/2026 _____
(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:

January 21, 2015, **Bay County Sheriff's Office, FL – Possession of Controlled Substance (4 Counts) – Felonies - Adjudication Withheld upon a plea of Nolo Contendere and sentenced on May 13, 2015, to Drug Offender Probation for a period of three (3) years, (each count concurrent). – Completion of outpatient treatment and completion of 100 hours of Community Service. – Also ordered to pay fines of $1,127.00.**

On May 23, 2017 SCHMIDT violated her Probation by failing to submit to random testing. When instructed to submit a urinalysis, she provided a tampered specimen. - On June 16, 2017, Probation was continued with no further action/modification. - All fines and Court costs have been paid.

August 10, 2023, **Pinellas County Sheriff's Office, FL. – Possession of Fentanyl – Felony- Possession of Paraphernalia - Misdemeanor – Adjudicated Guilty upon a plea of Guilty and sentenced on April 19, 2024, to time served for both charges due to serving 47 days in jail prior to imposition of sentence. Also fined $825.00 for count 1 and fined $20.00 for count 2. - Fines paid in full on May 22, 2025.**

***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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**JULY 9, 2026**	**2026 04 8616**

Respondent:	Complainant:
SCHMIDT, MORGEN KAYLEIGH **3073 MARLO BLVD** **CLEARWATER, FL. 33759** **TEL.# (727) 212-7302**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
1012 /14628046	**POKER DEALER**	**JULY 20, 2026**

Period of Investigation:	Type of Report:
JULY 9, 2026	**FINAL**

Basis of Investigation: This investigation is predicated upon the submission of **MORGEN KAYLEIGH SCHMIDT'S** State of Florida Individual Occupational License Application dated November 17, 2025, and Waiver Request Form dated June 29, 2026 **(EXHIBIT #1).**

On November 17, 2025, **SCHMIDT** applied for a Cardroom Employee Occupational License (1012) to work as a "Poker Dealer" at Tampa Bay Downs. On her application, she 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?" **(EXHIBIT #1). SCHMIDT** disclosed a 2021 misdemeanor conviction for DUI in Pinellas County, Florida, and a DUI offense in Cherokee County, Georgia; however, she could not remember the year.

Upon receipt of **SCHMIDT's** FDLE Criminal History Report, PMW Licensing sent her a Deficiency Letter on December 17, 2025, and again on January 29, 2026, requesting that she list and provide court dispositions for the following arrests: **(EXHIBIT #4)**

- Bay County, Florida Arrest(s) -01/21/2015
- Pinellas County, Florida Arrest(s) - 08/10/2023
- Cherokee County, Georgia Arrest(s)-06/29/2020 and 08/13/2021

On December 2, 2025, **SCHMIDT** submitted an amended application, disclosing a 2015 misdemeanor conviction for Driving Under the Influence in Bay County, Florida, a 2023 felony conviction for Possession in Pinellas County, Florida, which included a Violation of Probation **(EXHIBIT #1).**

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date
/s/ Randa Samson Randa Samson / July 20, 2026	/s/ C. Derek Washington C. Derek Washington / August 3, 2026

Chief of Investigations / Date

/s/ Bradford D. Jones
Bradford D. Jones / August 21, 2026

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 01/21/2015	**Arresting Agency:** Bay County Sheriff's Office, FL.				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Possession of Controlled Substance (4 counts)	Felony	Nolo Contendere	Adj Withheld	5/13/2015
2					
3					
4					

SENTENCE
Placed on Drug Offender Probation for a period of three (3) years, each count concurrent. Complete outpatient treatment and complete 100 hours of community service. In addition, fined $1127.00

Additional Information: On 5/23/2017, **SCHMIDT** violated her probation by failing to submit to random testing. **SCHMIDT** was instructed to submit a urinalysis, and she provided a tampered specimen**.** On June 16, 2017, Judge ordered no further action and that she continue supervision. All fines paid in full as of 3/01/2018.

Arrest 2					
Date of Arrest: 08/10/2023	**Arresting Agency:** Pinellas County Sheriff's Office, FL.				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Possession of Fentanyl	Felony	Guilty	Adjudicated Guilty	04/19/2024
2	Possession of Paraphernalia	Misdemeanor	Guilty	Adjudicated Guilty	04/19/2024
3					
4					

SENTENCE
SCHMIDT was sentenced to time served for both charges due to the allowance of a total of 47 days as credit for time she was incarcerated before imposition of the sentence. In addition, she was fined $825.00 for count 1 and fined $20.00 for count 2.

Additional Information: Fines paid in full on 5/22/2025.

CONTINUATION

CRIMINAL HISTORY

Arrest 3					
Date of Arrest:	Arresting Agency:				
OFFENSE		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4					
Date of Arrest:	Arresting Agency:				
OFFENSE		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:	Location of Interview:
July 20, 2026	Tampa Bay Downs

	YES	NO
Was the applicant cooperative?	X	

Additional Comments:

SUMMARY OF INTERVIEW:

During **SCHMIDT's** interview, she explained that her 2015 felony convictions for possession of a controlled substance occurred following a surgery, which she stated was the point at which her struggles with substance use began. She further reported that her 2023 felony conviction for possession of Fentanyl was her most recent arrest, and she expressed that she has no desire to return to that lifestyle.

SCHMIDT stated that she currently resides in a custom-built "tiny home" located on her parents' property in Clearwater, Florida. She explained that she has struggled with substance use since undergoing back surgery shortly after graduating high school. She recently chose to leave her prior circumstances in Georgia in an effort to restart her life in a more stable environment.

SCHMIDT also explained that she underwent Accelerated Neuro-Regulation (ANR) treatment, which she stated resets opiate receptors, eliminates long-term dependency, and reduces cravings. She reported the treatment has been highly successful for her and that she no longer experiences cravings for opiates.

SCHMIDT added that the delay in submitting her initial application and waiver request resulted from the need to obtain court records from multiple jurisdictions across different states.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **SCHMIDT. (EXHIBIT #4)**

Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

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FGCC PMW-3180 – Request for Waiver

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

TO: Morgan Schmidt [redacted]
Full Legal Name of Applicant — Social Security Number or License — Entity Number
Date of Birth — Authorization to Work 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 Occupational License Applicants Only:

☐ 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.

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Occupational License Applicants Only:

☐ 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.

☒ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

☐ 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.

For Slot Machine Occupational License Applicants Only:

☐ A conviction of 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, regardless of whether adjudication was withheld.

☐ 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.

EXHIBIT #1
PAGE 2/8

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license, a cardroom occupational license or a slot machine occupational license at any pari-mutuel facility in Florida.

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.

Megan Schmidt — 10/29/26

Signature of Applicant **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 PARTICIPATE IN A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.



EXHIBIT #1
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2025 DEC -2 PM 12:24

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

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]		☐ Male ☒ Female

Last Name	First	Middle	Suffix
Schmidt	Morgen	Kayleigh	MS.

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)
3073 Mario Blvd.	morgenschmidt@gmail.com

City	State	Zip Code (+4 optional)	Country, if other than USA
Clearwater	FL	33759	USA

Primary Phone Number	Secondary/Cell Phone Number (optional)
727-212-7302	

Current Street Address: 3073 Mario Blvd.

City	State	Zip Code (+4 optional)	Country, if other than USA
Clearwater	FL	33759	USA

Type of Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Cardroom Employee

Occupation: poker dealer / cardroom dealer

Facility where employed and/or doing business:
self-employed
tampa bay downs - SILKS

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
PR/TCN [redacted]	

FOR DIVISION USE ONLY

Profile

License Code 1012 License # 14628046 File # 16173 App # 81582

Association Code 320 Date Received 11/25/2025 Entered By: EH License Year 25/26

License Fee 100 FP Date 11/25/2025 FP Fee 36.00 Total Fee 136.00

☐ Off Temp ☐ Waiver Requested ☒ ARCI ☒ Enforcement ☐ Minor

(2020) OPEN

EXHIBIT #1
PAGE 4/8

2025 DEC -2 PM 12:24

FLORIDA GAMING
CONTROL COMMISSION

Profiles

FGCC PMW-3120 – Individual Occupational License Application

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

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ☑ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☑ Additional Pages – If necessary to respond to any application questions. Driver Lic, SSN
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☐	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z (1020) OPEN
☐	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☑	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

SUBMIT ONE FINGERPRINT OPTION: (2 Card's)

- ☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

  IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

- ☑ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

  IMPORTANT: Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.

- ☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.

  IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

EXHIBIT #1
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2025 DEC -2 PM 12:24

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
11-30-21	Pinellas	FL	DUI w/ poss. contra sub.	MISD.	DUI class level 2, MADD counseling, probation
unknown	Cherokee	GA	DUI w/ poss. marijuana	MISD.	DUI Court, DUI class, MADD, counseling, probation.

☐ 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:

All conditions, fines & fees completed w/ conditional of probation and driving classes

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.

Morgan Schmidt
Signature of Applicant

11/17/2025
Date

AMENDED DOCUMENT Initials BE

Applicant Morgen Schmidt

Entity # 14628046

File # 116173 App# 815882

2025 DEC -2 PM 12:24

2025 JAN 23 PM 2:5

FLORIDA GAMING CONTROL COMMISSION

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
11-30-21	Pinellas	FL	DUI w/ poss. control sub.	misd.	DUI class level 2, mass counseling, probation
unknown	Unknown	GA	DUI w/ poss. marijuana	misd.	DUI court, DUI class, MADD, counseling, probation,
01/21/15	bay	FL	DUI under influ. poss	misd.	4 month probation. driver program
8/10/23	pinellas	FL	VOP w/ poss & paraphernalia	misd/fel.	60 days in jail, prob counseling 3 yrs.

(more on back)

☐ 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:

All conditions, fines & fees completed w/ conditional of probation and driving classes * bay county ended up letting me serve 2 days * C.S. = community service † 1/21/15 † in jail them combined my probation w/ my GA cases for treatment

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.

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Morgan Schmidt
Signature of Applicant

11/17/2025
Date

EXHIBIT #1
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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] lic Type **1012 - Cardroom Employee Occupational** Expires On

File # **16173** Name **Schmidt, Morgen Kayleigh** Extended To

License # Rank Renewed On

Entity # **14628046** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **3073** Street **MARLO BOULEVARD**

Line 2

Line 3

City **CLEARWATER** State **FL** Zip **33759**

Routing

Other

1st License Date Rank Date Certificate #

Method **--** Status Date **05/02/2026** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer		
I	TBRD - Thoroughbred	12/16/2025	
L	320 - Tampa Bay Downs	12/16/2025	

Alt Keys

BEST LIC NBR

Get Adobe Reader.

EXHIBIT #1
PAGE 8/8



Cynthia Harris @ gcc

[redacted]

08/24/2026
CH

PROBABLE CAUSE AFFIDAVIT/ARREST/NOTICE TO APPEAR

15-254

OBTS Number

1 Arrest Affidavit 2 Notice to Appear 3 Complaint Affidavit 4 Request for Capias | 1 | Juvenile | N

Agency ORI		Agency Report Number
FL0030100	Panama City Police	15-00967

Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other | 1

Co-Defendant

Location of Arrest (Include Name of Business): 903 E 23RD PL

Location of Offense: 903 E 23RD PL

Arrest Date	Arrest Time	Cases Cleared	Weapons Seized/Type (1. Yes 2. NO)	Domestic Violence (1. Yes 2. NO)	Arresting Officer	Officer ID
01/21/2015	10:27	1	2	2	W. HEARN	813

Defendant's Name (Last, First Middle): SCHMIDT MORGAN KAYLEIGH

Scars, Marks, Tattoos: UNK.

Address (Street, Apt Number)	City	State	Zip	Residence Phone
118 HOLLY RESERVE PKWY	CANTON	Georgia	30114	7709055830

Business Address (Name, Street) | City | State | Zip | Business Phone

Social Security Number	Race	Sex	Date of Birth	Age	Height	Weight	Eyes	Hair Color	Complexion
	W	F	[redacted]	20	5'00"	115	BRO	BRN	Fair

Driver's License State/Number	INS Number	Place of Birth	Citizenship	Build
Georgia [redacted]		UNK.	United States	Thin

Occupation: UNK.

Residence Type (1 City 2 County 3 Florida 4 Out of State): 4

Indication of Alcohol Influence (1 Yes 2 No 8 Unk): 2

Indication of Drug Influence (1 Yes 2 No 8 Unk): 1

Juvenile's Parents/Custodian Name (Last, First Middle) | Residence Phone

Address (Name, Street) | City | State | Zip | Business Phone

Notified By (Name) | Date | Time

Juvenile Disposition: 1. handled/Processed Within Dept. and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail)

Released To (Name) | Relationship | Date | Time

Drug Activity: P-Possess S-Sell B-Buy T-Traffic M-Manufacture/Produce/Cultivate R-Smuggle D-Deliver E-Use K-Dispense/Distribute Z-Other

Drug Type: A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen M-Marijuana O-Opium/Derivative P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other

Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount
POSSESSION OF A CONTROLLED SUBSTA[redacted]	1	893.13				
Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:

On 01/21/2015 at approximately 11:00AM at 903 E. 23rd Street Panama City, Bay County, Florida 32405, the above named defendant, Morgan Schmidt did knowingly and unlawfully commit the offence of possession of a controlled substance. Ms. Schmidt did so by consealing on her person, a substance identified as heroin. Ms. Schmidt had the heroin folded inside the waistband of her pants. It was wrapped in paper, which was wrapped inside aluminum foil. By doing this, Ms. Schmidt did violate F.S.S. 893.13

Pursuant to F.S.S. 938.27, The investigative cost incurred by this agency is 75.00

☐ Mandatory Appearance in court

Location (Court, Room Number, Address): Bay County Courthouse 300 E. 4th Street, Panama City, Florida 32401

Time: Month | Day | Year | Time ☐ A.M. ☐ P.M.

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 of Custodian | Date

Victim's name (Last, First, Middle Init.): STATE OF FLORIDA

Victim's Address | City | State: Florida | Zip

I swear/affirm the above and attached statements are true and correct.

Complainant's Signature: Ofc. W. Hearn 813

Name (Printed): W. HEARN | I.D. No/Dist.: 813

Sworn to and subscribed before me, the undersigned authority this 21 day of January 20 15

Name/Title of Person Authorized to Administer Oath

NOTARY SEAL

BILL KINSAUL CLERK OF COURT BAY COUNTY, FLORIDA

2015 JAN 22 A 8:28

FILED

EXHIBIT #2
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PROBABLE CAUSE AFFIDAVIT/ARREST/NOTICE TO APPEAR

15-254

OBTS Number

1 Arrest Affidavit 3 Complaint Affidavit
2 Notice to Appear 4 Request for Capias

1 | Juvenile | N

Agency ORI		Agency Report Number
FL0030100	Panama City Police	15-00967

Charge Type
1. Felony 3. Misdemeanor 5. Ordinance
2. Traffic Felony 4. Traffic Misdemeanor 6. Other | 3

Co-Defendant

Location of Arrest (Include Name of Business): 903 E 23RD PL

Location of Offense: 903 E 23RD PL

Arrest Date	Arrest Time	Cases Cleared	Weapons Seized/Type (1. Yes 2. NO)	Domestic Violence (1. Yes 2. NO)	Arresting Officer	Officer ID
01/21/2015	10:27	1	2	2	W. HEARN	813

Defendant's Name (Last, First Middle): SCHMIDT MORGAN KAYLEIGH

Scars, Marks, Tattoos: UNK.

Address (Street, Apt Number): 118 HOLLY RESERVE PKWY | City: CANTON | State: Georgia | Zip: 30114 | Residence Phone: 7709055830

Business Address (Name, Street) | City | State | Zip | Business Phone

Social Security Number	Race	Sex	Date of Birth	Age	Height	Weight	Eyes	Hair Color	Complexion
	W	F	[redacted]	20	5'00"	115	BRO	BRN	Fair

Driver's License State/Number	INS Number	Place of Birth	Citizenship	Build
Georgia [redacted]		UNK.	United States	Thin

Occupation	Residence Type (1 City 2 County 3 Florida 4 Out of State)	Indication of Alcohol Influence (1 Yes 2 No 8 Unk)	Indication of Drug Influence (1 Yes 2 No 8 Unk)
UNK.	4	2	1

Juvenile's Parents/Custodian Name (Last, First Middle) | Residence Phone

Address (Name, Street) | City | State | Zip | Business Phone

Notified By (Name)	Date	Time	Juvenile Disposition (1. handles/Processed Within Dept. and Released; 2. Turned Over to HRS/CYF; 3. Incarcerated (County Jail))

Released To (Name)	Relationship	Date	Time

Drug Activity: P-Possess S-Sell B-Buy T-Traffic M-Manufacture/Produce/Cultivate R-Smuggle D-Deliver E-Use K-Dispense/Distribute Z-Other

Drug Type: A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen M-Marijuana O-Opium/Derivative P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other

Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount
POSSESSION OF A PRESCRIPTION DRUG	1	499.03				
POSSESSION OF PARAPHERNALIA	1	893.147				

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:

On 01/21/2015 at approximately 11:00AM at 903 E. 23rd Street Panama City, Bay County, Florida 32405, the above named defendant, Morgan Schmidt did knowingly and unlawfully commit the offence of possession of a prescription drug without a prescription. Ms. Schmidt possessed within her purse, one pill which was identified by Drugs.Com as Baclofen 10mg. Baclofen is only legally available by prescription. Ms. Schmidt did not have any valid prescription or legal way to obtain the medication. By doing this, Ms. Schmidt did violate F.S.S. 499.03

On the same time, date, and location, Ms. Schmidt also did commit the offence of possession of paraphernalia. Ms. Schmidt did so by having in her possession, a syringe. The syringe was found inside Ms. Schmidt's wallet. Ms. Schmidt did not have any medical condition that would require her to be in possession of a syringe at any time. Syringes are commonly used to "shoot" pills and heroin, both of which, Ms. Schmidt was also in possession of. By doing this, Ms. Schmidt did violate F.S.S. 893.147

Pursuant to F.S.S. 938.27, The investigative cost incurred by this agency is 50.00

☐ Mandatory Appearance in court

Location (Court, Room Number, Address): Bay County Courthouse 300 E. 4th Street, Panama City, Florida 32401

Time | Month | Day | Year | Time | ☐ A.M. ☐ P.M.

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 of Custodian | Date

Victim's name (Last, First, Middle Init.): STATE OF FLORIDA

Victim's Address | City | State: Florida | Zip

I swear/affirm the above and attached statements are true and correct.

Complainant's Signature: Ofc. W. H 813

Name (Printed): W. HEARN | I.D. No/Dist.: 813

Sworn to and subscribed before me, the undersigned authority this 21 day of January 20 15

Ofc. T. H #913

Name/Title of Person Authorized to Administer Oath

NOTARY SEAL

FILED
2015 JAN 22 A 8:28
BILL KINSAUL
CLERK OF COURT
BAY COUNTY, FLORIDA

PROBABLE CAUSE AFFIDAVIT/ARREST/NOTICE TO APPEAR

3

15-254

OBTS Number

1 Arrest Affidavit 3 Complaint Affidavit
2 Notice to Appear 4 Request for Capias

1 | Juvenile | N

Agency ORI		Agency Report Number
FL0030100	Panama City Police	15-00967

Charge Type
1. Felony 3. Misdemeanor 5. Ordinance
2. Traffic Felony 4. Traffic Misdemeanor 6. Other | 3

Co-Defendant

Location of Arrest (Include Name of Business): 903 E 23RD PL

Location of Offense: 903 E 23RD PL

Arrest Date	Arrest Time	Cases Cleared	Weapons Seized/Type (1. Yes 2. No)	Domestic Violence (1. Yes 2. No)	Arresting Officer	Officer ID
01/21/2015	10:27	1	2	2	W. HEARN	813

Defendant's Name (Last, First Middle): SCHMIDT MORGAN KAYLEIGH

Scars, Marks, Tattoos: UNK.

Address (Street, Apt Number)	City	State	Zip	Residence Phone
118 HOLLY RESERVE PKWY	CANTON	Georgia	30114	7709055830

Business Address (Name, Street) | City | State | Zip | Business Phone

Social Security Number	Race	Sex	Date of Birth	Age	Height	Weight	Eyes	Hair Color	Complexion
	W	F	[redacted]	20	5'00"	115	BRO	BRN	Fair

Driver's License State/Number	INS Number	Place of Birth	Citizenship	Build
[redacted]		UNK.	United States	Thin

Occupation	Residence Type (1 City 2 County 3 Florida 4 Out of State)	Indication of Alcohol Influence (1 Yes 2 No 8 Unk)	Indication of Drug Influence (1 Yes 2 No 8 Unk)
UNK.	4	2	1

Juvenile's Parents/Custodian Name (Last, First Middle) | Residence Phone

Address (Name, Street) | City | State | Zip | Business Phone

Notified By (Name)	Date	Time	Juvenile Disposition (1. Handled/Processed Within Dept. and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail))

Released To (Name)	Relationship	Date	Time

Drug Activity
P-Possess S-Sell B-Buy T-Traffic
M-Manufacture/Produce/Cultivate R-Smuggle
D-Deliver E-Use X-Dispense/Distribute Z-Other

Drug Type
A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen
M-Marijuana O-Opium/Derivative P-Paraphernalia/Equipment
S-Synthetic U-Unknown Z-Other

Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount
POSSESSION OF A PRESCRIPTION DRUG	1	499.03				

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:

On 01/21/2015 at approximately 11:00AM at 903 E. 23rd Street Panama City, Bay County, Florida 32405, the above named defendant, Morgan Schmidt did knowingly and unlawfully commit the offence of possession of a prescription drug without a prescription. Ms. Schmidt possessed within her purse, two pills which were identified by Drugs. Com as Promethazine 2.5mg. Promethazine is only legally available by prescription. Ms. Schmidt did not have any valid prescription or legal way to obtain the medication. By doing this, Ms. Schmidt did violate F.S.S. 499.03

Pursuant to F.S.S. 938.27, The investigative cost incurred by this agency is 50.00

☐ Mandatory Appearance in court

Location (Court, Room Number, Address): Bay County Courthouse 300 E. 4th Street, Panama City, Florida 32401

Time: Month Day Year Time ☐ A.M. ☐ P.M.

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 of Custodian | Date

Victim's name (Last, First, Middle Int.): STATE OF FLORIDA

Victim's Address | City | State | Zip

NOTARY SEAL

I swear/affirm the above and attached statements are true and correct

Complainant's Signature: Ofc. W. Hearn 813

Name (Printed): W. HEARN | I.D. No/Dist.: 813

Sworn to and subscribed before me, the undersigned authority this 21 day of January 20 15

Ofc. W. Hearn #813
Name/Title of Person Authorized to Administer Oath

BILL KINSAUL
CLERK OF COURT
BAY COUNTY, FLORIDA

FILED
2015 JAN 22 A 8:28

EXHIBIT #2
PAGE 3/33

PROBABLE CAUSE AFFIDAVIT/ARREST/NOTICE TO APPEAR

3

15-254

OBTS Number	1 Arrest Affidavit 2 Notice to Appear 3 Complaint Affidavit 4 Request for Capias: 1	Juvenile: N	
Agency ORI: FL0030100	Panama City Police	Agency Report Number: 15-00967	

Charge Type: 1. Felony 3. Misdemeanor 5. Ordinance 2. Traffic Felony 4. Traffic Misdemeanor 6. Other: 3	Co-Defendant:
Location of Arrest (Include Name of Business): 903 E 23RD PL	Location of Offense: 903 E 23RD PL

Arrest Date	Arrest Time	Cases Cleared	Weapons Seized/Type (1. Yes 2. NO: 2)	Domestic Violence (1. Yes 2. NO: 2)	Arresting Officer	Officer ID
01/21/2015	10:27	1			W. HEARN	813

Defendant's Name (Last, First Middle): SCHMIDT MORGAN KAYLEIGH	Scars, Marks, Tattoos: UNK.

Address (Street, Apt Number)	City	State	Zip	Residence Phone
118 HOLLY RESERVE PKWY	CANTON	Georgia	30114	7709055830
Business Address (Name, Street)	City	State	Zip	Business Phone

Social Security Number	Race	Sex	DOB	Age	Height	Weight	Eyes	Hair Color	Complexion
	W	F	[redacted]	20	5'00"	115	BRO	BRN	Fair

Driver's License State/Number	INS Number	Place of Birth	Citizenship	Build
Georgia [redacted]		UNK.	United States	Thin

Occupation	Residence Type (1 City 2 County 3 Florida 4 Out of State)	Indication of Alcohol Influence (1 Yes 2 No 8 Unk)	Indication of Drug Influence (1 Yes 2 No 8 Unk)
UNK.	4	2	1

Juvenile's Parents/Custodian Name (Last, First Middle)	Residence Phone
Address (Name, Street) / City / State / Zip	**Business Phone**

Notified By (Name)	Date	Time	Juvenile Disposition (1. Handles/Processed Within Dept. and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail))

Released To (Name)	Relationship	Date	Time

Drug Activity: P-Possess S-Sell B-Buy T-Traffic M-Manufacture/Produce/Cultivate R-Smuggle D-Deliver E-Use K-Dispense/Distribute Z-Other

Drug Type: A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen M-Marijuana O-Opium/Derivative P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other

Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount
POSSESSION OF A PRESCRIPTION DRUG	1	499.03				

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law.

On 01/21/2015 at approximately 11:00AM at 903 E. 23rd Street Panama City, Bay County, Florida 32405, the above named defendant, Morgan Schmidt did knowingly and unlawfully commit the offence of possession of a prescription drug without a prescription. Ms. Schmidt possessed within her purse, three pills which were identified by Drugs. Com as Tramadol 50mg. Tramadol is only legally available by prescription. Ms. Schmidt did not have any valid prescription or legal way to obtain the medication. By doing this, Ms. Schmidt did violate F.S.S. 499.03

Pursuant to F.S.S. 938.27, The investigative cost incurred by this agency is 50.00

☐ Mandatory Appearance in court

Location (Court, Room Number, Address): Bay County Courthouse 300 E. 4th Street, Panama City, Florida 32401

Time — Month / Day / Year / Time ☐ A.M. ☐ P.M.

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 of Custodian — Date

Victim's name (Last, First, Middle Int.): STATE OF FLORIDA

Victim's Address / City / State: Florida / Zip

I swear/affirm the above and attached statements are true and correct.

Complainant's Signature: Ofc. W. H #813

Name (Printed): W. HEARN — I.D. No/Dist.: 813

Sworn to and subscribed before me, the undersigned authority this 21 day of January, 20 15

Ofc. T. L. H #917
Name/Title of Person Authorized to Administer Oath

NOTARY SEAL

FILED
BILL KINSAUL
CLERK OF COURT
BAY COUNTY, FLORIDA
2015 JAN 22 A 8:28

IN THE CIRCUIT COURT, FOURTEENTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA, IN AND FOR BAY COUNTY

State of Florida,

vs.

MORGAN KAYLEIGHT SCHMIDT
W/F DOB[redacted]
118 Holly Reserve Pkwy
Canton, GA 30114

Case Number: 032015CF00254A
Charges:
I) POSSESSION OF HEROIN
II) POSSESSION OF CONTROLLED SUBSTANCE
III) POSSESSION OF CONTROLLED SUBSTANCE
IV) POSSESSION OF CONTROLLED SUBSTANCE
V) POSSESSION OF PARAPHERNALIA (USE)

INFORMATION

Devin Collier, Assistant State Attorney for the Fourteenth Judicial Circuit of Florida, duly appointed and designated to sign Informations on behalf of Glenn Hess, State Attorney, prosecuting for said State of Florida, in the name and by the authority of the State of Florida, in the County of Bay, under oath informs the Court that:

COUNT I: Morgan Kayleight Schmidt, on or about January 21, 2015, in the County of BAY and State of Florida, was unlawfully and knowingly in actual or constructive possession of Herion, a controlled substance, contrary to Florida Statute 893.13(6)(a). (F3 - L3)

COUNT II: Morgan Kayleight Schmidt, on or about January 21, 2015, in the County of BAY and State of Florida, was unlawfully and knowingly in actual or constructive possession of Promethazine, a controlled substance as defined in Section 893.03, contrary to Florida Statute 893.13(6)(a). (F3 - L3)

COUNT III: Morgan Kayleight Schmidt, on or about January 21, 2015, in the County of BAY and State of Florida, was unlawfully and knowingly in actual or constructive possession of Tramadol, a controlled substance as defined in Section 893.03, contrary to Florida Statute 893.13(6)(a). (F3 - L3)

COUNT IV: Morgan Kayleight Schmidt, on or about January 21, 2015, in the County of BAY and State of Florida, was unlawfully and knowingly in actual or constructive possession of Baclofen, a controlled substance as defined in Section 893.03, contrary to Florida Statute 893.13(6)(a). (F3 - L3)

COUNT V: Morgan Kayleight Schmidt, on or about January 21, 2015, in the County of BAY and State of Florida, was unlawfully and knowingly in actual or constructive possession of a syringe, which was drug paraphernalia being used, intended for use, or designed for use in injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance, contrary to Florida Statute 893.147(1)(b). (M1 - L*)

Devin Collier, as Assistant State Attorney for the Fourteenth Judicial Circuit of Florida, under oath, states that the allegations set forth in this Information are based on facts that have been sworn to as true, under oath by material witness(es), and which, if true, would constitute the offense therein charged, and this Information is filed in good faith.

GLENN HESS
STATE ATTORNEY
14TH CIRCUIT

By:
Devin Collier
Assistant State Attorney
Florida Bar Number 90[illegible]
[illegible]
devin.collier@[illegible]

The foregoing instrument was acknowledged before me this 10 day of March, 2015, by Devin Collier, who is personally known to me and did take an oath.

Michelle R. Booth
Notary Public

MICHELLE R. BOOTH
Commission # EE 113930
Expires July 18, 2015
Bonded Thru Troy Fain Insurance 800-385-7019

FILED
MAR 10 P 3:24

EXHIBIT #2
PAGE 5/33

IN THE CIRCUIT COURT, FOURTEENTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA, IN AND FOR BAY COUNTY

State of Florida
v.
MORGAN SCHMIDT,
Defendant.

Case No(s): 15-254H

PLEA, WAIVER AND CONSENT

I, the above-named defendant, hereby acknowledge that I have been orally informed in open court this date of certain legal rights and other information at this proceeding, namely:

1. I hereby enter my plea of ☑ no contest ☐ guilty of the crimes(s) of:

Charge (s)	Case No.	Count	Degree of Offense	Statutory Maximum*
POSS C/S		CT I	3°F	5yr
POSS C/S		CT II	3°F	5yr
POSS C/S		CT III	3°F	5yr
POSS C/S		CT IV	3°F	5yr
POSS PARA		CT V	1°M	1yr

*the Florida Criminal Punishment Code may supersede the Statutory Maximum as therein provided.

and the plea agreement as to Defendant's sentence is as follows: fs on MM

☐ Adjudicated guilty ☑ Adjudication is withheld ☐ Adjudication up to Judge ☐ No objection to adjudication being withheld

_____ ☐ month(s) ☐ year(s) ☐ Prison(DOC) ☐ Bay County Jail

_____ ☐ month(s) ☐ year(s) Community Control

3 ☐ month(s) ☑ year(s) Probation DOP

Sentence(s) shall be ☐ concurrent ☐ consecutive with one another

☑ Court costs, fines, and community service hours will be imposed.

Early termination of supervision, if possible, after _____ ☐ month(s) ☐ year(s) provided all conditions of supervision have been met and there are no violations.

Restitution shall be assessed for $ _____ or ☐ a hearing will be conducted

_____ days of jail time credit awarded.

Other:
OUTPATIENT TREATMENT AS REC BY P.O. IN GEORGIA
MAY TRANSFER TO GEORGIA

I feel my plea is in my best interest.

2. I have been advised of the nature of the charge(s) against me, and have had sufficient time to discuss them with my attorney who is present with me in Court, and who has explained to me every accusation therein. I am satisfied with the services and advice of my attorney.

3. I further acknowledge that I have been advised that probation may or may not be granted, and that no person, officer, agent or any branch of government, nor my attorney, has made any promises or suggestions of any kind to me or to anyone else within my knowledge that if I would plead to these charges I would receive a light sentence, probation or other form of leniency, except as

EXHIBIT #2
PAGE 6/33

embodied in this plea agreement on this form. I understand the complete terms of the plea agreement, including my obligations under such agreement, and if the Court does not concur in such agreement my plea may be withdrawn.

4. I understand that I have the right to plead not guilty; to be tried by a trial jury who would determine my guilt or innocense; to have the assistance of counsel at trial and all other stages of the proceedings against me; to compel the attendance of witnesses in my behalf; to confront and cross-examine witnesses against me; to remain silent at all times and not be compelled to give evidence against myself. I understand that upon my plea that there will be no further trial of any type. I knowingly give up and waive each of these rights.

5. This plea is made without reservation of the right to appeal the judgment of the Court, including guilt or innocense. I understand that I will not be entitled to the services of a Public Defender for any appeal other than an appeal based upon an illegal sentence and I must file any notices of appeal within thirty (30) days of sentencing.

6. My plea is entered here today freely and voluntarily, of my own free will and accord, and no one has forced, threatened, persuaded, promised, induced or otherwise influenced me to enter my plea to these charges except as set forth in this plea agreement.

7. I am in full command of my normal faculties and I am not under the influence of any sedative, drugs, narcotics, or intoxicating beverages which would render me incapable of knowingly, intelligently or voluntarily entering this plea today. I am not now suffering from any mental illness. I have a clear understanding of the proceedings today.

8. The Defendant agrees that the State of Florida can prove a prima facie case.

9. I have had the advice of counsel on all the above matters, including answers to questions asked of me by the Court, and I fully understand the same and their legal implications and further say that all statements made by me are true, accurate and correct. I understand that if any statements or answers to questions made by me are false that they may be used against me in a later prosecution of perjury.

10. I understand that at sentencing the State, County, and various agencies may seek assessment of costs against me pursuant to various statutes and ordinances and that I will have the opportunity to object to the assessment of these costs if I am unable to pay.

11. I understand that if I am not a United States citizen that I may be deported by the Naturalization and Immigration Services as a result of my plea.

12. If I am adjudicated guilty of a drug-related offense, I understand that my driver's license is subject to suspension pursuant to F.S. 322.055(1).

13. I understand that if I enter a plea to a sexual offense, I may be subject to the sentence provisions of the Jessica Lunsford Act (section 948.30 / 948.063, Florida Statutes).

14. I understand that if I enter a plea to a sexual offense, I may be subject to civil commitment following the expiration of my sentence, pursuant to the terms of Jimmy Ryce Act.

15. I have reviewed the nature of the evidence against me and I am not aware of any physical evidence containing DNA which could prove my innocence.

WITNESS my hand this the 13th day of May, 2015.

ATTEST: MCMurdit
Attorney for Defendant

Assistant State Attorney

Defendant

Age: 20

Education: Some college

I find that this plea has been freely and voluntarily made and same was sworn to and subscribed before me this the 13th day of May, 2015, and Approved and Accepted.

CIRCUIT COURT JUDGE

EXHIBIT #2
PAGE 7/33

File # 2015027222, OR BK: 3700 PG: 967, Pages: 1 of 3, Recorded 5/20/2015 at 12:11 PM,
Bill Kinsaul, Clerk Bay County, Florida Deputy Clerk EG Trans # 1258110

STATE OF FLORIDA

IN THE FOURTEENTH JUDICIAL CIRCUIT COURT, IN AND FOR BAY COUNTY

-VS-

CASE NUMBER **15-0254CFMA**

MORGAN KAYLEIGH SCHMIDT
Defendant

DC NUMBER **Q30343**

ORDER OF DRUG OFFENDER 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 nolo contendere to:

Count 1 **POSSESSION OF CONTROLLED SUBSTANCE**

Count 2 **POSSESSION OF CONTROLLED SUBSTANCE**

Count 3 **POSSESSION OF CONTROLLED SUBSTANCE**

Count 4 **POSSESSION OF CONTROLLED SUBSTANCE**

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 Drug Offender Probation for a period of three (3) years, each count concurrent under the supervision of the Department of Corrections, subject to Florida law.

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.
(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. 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, 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 Bay 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 499 US Hwy 231 N. Panama City FL 32405 .

FILED
2015 MAY 14 A 11:08
BILL KINSAUL
CLERK CIRCUIT COURT
BAY COUNTY FLORIDA

EXHIBIT #2
PAGE 8/33

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: Complete outpatient treatment as directed by P&P.

☒ 8. You will successfully complete 100 hours of community service at a rate of 8 hours per month, at a work site approved by your officer.
Additional instructions ordered: _____

☒ 23. $2.00 per month for each month of supervision for Training Trust Fund Surcharge, pursuant to s. 948.09, F.S.

☒ 24. $1.00 per month during the term of supervision to the following nonprofit organization established for the sole purpose of supplementing the rehabilitative efforts of the Department of Corrections, pursuant to s. 948.039(2), F.S.: First Step, Inc. of Bay County, Florida.

AND, IF PLACED ON DRUG OFFENDER PROBATION, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

(15) You will participate in a specialized drug treatment program, either as an in-patient or out patient, as recommended by the treatment provider. You will attend all counseling sessions, submit to random urinalysis and, if an in-patient, you will comply with all operating rules, regulations and procedures of the treatment facility. You will pay for all costs associated with treatment and testing unless otherwise directed.
Additional instructions ordered: _____

(16) You will remain at your residence between 7:00 p.m. and 7:00 a.m. due to a curfew imposed, unless otherwise directed by the court.

(17) You will successfully complete a Post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.

(18) You will remain confined to your residence between the hours of 7:00 p.m. and 7:00 a.m.; however, your Probation Officer has the authority to impose a curfew consisting of different hours should your circumstances (night job, night school, etc.) indicate that a different curfew schedule is warranted.

(19) You will not travel outside the county of residence except for emergencies involving your immediate family and for work purposes. All such travel must be approved by your Probation Officer.

(20) You will stay away from the following areas including but not limited to:

a) You will stay away from 9th Court and Cove Boulevard, including both sides of the perimeter streets.
b) Massalina Memorial Homes Project as bordered by Palo Alto Avenue, 15th Street, Mercedes Avenue, and 14th Street,
c) Foxwood Housing Project with borders defined as within 50 feet of the outside boundary of the Foxwood Housing Project,
d) The Panama Villa Apartments and/or Panama Garden Apartments as bordered by 17th Street, Friendship Avenue, 18th Street, and Flowers Avenue, including both sides of the perimeter streets,
e) Little Savoy II, Corey's Restaurant and Pub, including the premises and parking lots,
f) Dodges' Chicken at 1610 West 15th Street including streets within a 2 block radius of Dodges' Chicken,
g) The 3600 block of 2nd Street, Springfield,
h) The corner of Kilbourne Street and St. Johns, Springfield,
i) Forrest Place Apartments on 1st Court (3500 block), Springfield.

If you are currently a resident within any of the proscribed areas, you must obtain permission from your supervising officer to maintain the residence.

21) Do not visit any establishment where the primary purpose is the sale or distribution of alcohol. If you are not sure about an establishment, **ASK FIRST!**

(22) You will not possess, inject, ingest, inhale, or otherwise introduce into your body a controlled substance unless lawfully prescribed by a physician.

(23) You will submit to searches of your person, your home, or your vehicle upon request of your Probation Officer.

(24) You will participate in and successfully complete substance abuse treatment, either inpatient or outpatient, as deemed appropriate by your Probation Officer and your treatment counselor.

(25) You will participate in self-improvement programs as deemed appropriate by the Court or your Probation Officer.

(26) You will also be responsible for the payment of any costs incurred while receiving said treatment.

(27) You will abstain from use of alcohol or possess any drugs or narcotics unless prescribed by a physician, nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.

Effective for offenders whose crime was committed on or after September 1, 2005, 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 26, 2010, 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)(a)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, child care 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, child care 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 child care 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.

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.

IT 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.)

IT 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 May 18, 2015

NUNC PRO TUNC MAY 13, 2015

James B. Fensom

Honorable James B. Fensom , Circuit Judge

EXHIBIT #2
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PELACHE/sn

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.

Date: 5-13-15

Morgan Schmidt

Defendant

Instructed by: _____

Supervising Officer

BILL KINSAUL
CLERK OF COURT
& COMPTROLLER
BAY COUNTY

Collections Department, Room 110
(850) 767-3316
ggray@baycoclerk.com

300 East 4th Street,
Panama City, Florida 32401

June 09, 2016

MORGAN KAYLEIGH SCHMIDT
118 HOLLY RESERVE PKWY
CANTON, GA 30114

Re: STATE OF FLORIDA vs MORGAN KAYLEIGH SCHMIDT
Case: 15000254CFMA

Dear MORGAN KAYLEIGH SCHMIDT:

On date of sentence you were assessed court costs and fines in the above referenced case. As of this date, the balance of $1,127.00, remains due and owing.

This is a Notice to Collect the outstanding debt by the Clerk of Court, Bay County, Florida. The Clerk's Office has the authority under Florida Statute §322.245 to suspend Driver's License for unpaid court costs and fines.

We are available to assist you in reaching an agreement, making it possible for you to pay your obligatons and retain your Driver's License.

Please contact our office no later than 30 days from the date of this letter to set up a deferred payment plan. You may reach us in person at the Bay County Courthouse, Room 110 or by phone at (850) 767-3316.

Gloria Gray

Collection Department

EXHIBIT #2
PAGE 11/33

File # 2015030578, OR BK: 3705 PG: 711, Pages: 1 of 1, Recorded 6/8/2015 at 4:11 PM,
Bill Kinsaul, Clerk Bay County, Florida Deputy Clerk DL Trans # 1260862

State of Florida
-vs-

SCHMIDT, MORGAN KAYLEIGH

15000254CFMA

IN THE CIRCUIT COURT, FOURTEENTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA, IN AND FOR BAY COUNTY

FINAL JUDGMENT

Pursuant to the issuance of an order for payment of court imposed financial obligations, including fines, costs and fees in the above case number, and under the authority of F.S. 938.30(6), a judgment shall be entered against the above named defendant, residing at 118 Holly Reserve Pkwy. Canton Ga. 30114 in the amount of 350.00. It is further

ORDERED AND ADJUDGED that the State of Florida is to have and recover from Morgan Kayleigh Schmidt the sum of 350.00 for which let execution issue. It is further

ORDERED AND ADJUDGED that this final judgment be recorded in the county where the defendant resides and in each county where the defendant owns or later acquires any property. The final judgment shall be enforced on behalf of the State of Florida by the Bay County Clerk of the Fourteenth Judicial Circuit in the manner provided by law.

DONE AND ORDERED this 13th day of May, 15 at Panama City, Bay County, Florida.

Circuit Judge

FILED
2015 MAY 13 A 11:40

EXHIBIT #2
PAGE 12/33

(Attorney fee/cost judgment)

M – Mandatory
D – Discretionary

STATE OF FLORIDA
JUDICIAL CIRCUIT

IN THE CIRCUIT COURT, FOURTEENTH

IN AND FOR BAY COUNTY, FLORIDA

SCHMIDT, MORGAN KAYLEIGH

15000254CFMA

COURT COSTS

The Defendant is hereby ordered to pay the following sums if checked:

XXX	(M) $225.00 Additional Court Cost	938.05(1)(a)
XXX	(M) $50.00 Crimes Compensation Trust Fund	938.03
XXX	(M) $3.00 DOR Additional Court Cost Clearing	938.01
XXX	(D) $2.00 Local Law Enforcement Education	938.15
XXX	(M) $2.00 Gulf Coast Community Justice Assessment Center	Chp 89-52; 318.18(11)(b)2
XXX	(D) $65.00 Assessment of Additional Court Cost – BOCC	939.185/Ord. 04-19
XXX	(M) $50.00 Crime Prevention Fund	775.083(2)
XXX	(M) $100.00 Cost of Prosecution	938.27(8)

IF FINE IS ASSESSED ADD 938.06

XXX (M) $20.00 Crime Stopper Trust

$497.00 COURT COSTS $517.00 COURT COSTS WITH CRIME STOPPER

ADDITIONAL COURT COSTS

XXX	(M) $50.00 Indigent Criminal Trust Fund	27.52(1)(c)
XXX	(D) $300.00 Public Defender Lien Payment	27.562/938.29
_____	(M) $151.00 Rape Crisis Trust Fund	938.085
_____	(M) $201.00 Domestic Violence Surcharge	938.08
XXX	(D) $50.00 Drug Abuse Trust Fund	893.165 Ord 96-21
_____	(D) $300.00 Drug Participation Fee	938.21
_____	(D) $100.00 FDLE Op Trst Fnd, Control Subst	938.055
_____	(M) $151.00 Crimes Against a Minor	938.10
_____	(M) $500.00 Prostitution Cases (Cir Crt Adm)	796.07(6)

WAIVED: _____ Court Costs/Fines/Fees

FINE

$200.00	(D) Fine Amount	_____ (D) $1.00 per month First Step, Inc.	775.083(1)
$ 10.00	(M) Plus 5% Surcharge (Note: Mandatory only if above fine is imposed)		938.04
$_____	OTHER		
$1127.00	TOTAL AMOUNT ASSESSED		

DONE AND ORDERED in open court in Bay County, Florida, this 13th day of May, 20 15.

Circuit Judge

DEFENDANT WAIVES ORAL PRONOUNCEMENT OF DISCRETIONARY COSTS IMPOSED (MARKED BY (D))

ATTORNEY _____

DEFENDANT Morgan Schmidt

Form B – revised 1/2015

EXHIBIT #2
PAGE 13/33

FLORIDA DEPARTMENT of CORRECTIONS

Governor
RICK SCOTT

Secretary
JULIE L. JONES

501 South Calhoun Street, Tallahassee, FL 32399-2500 http://www.dc.state.fl.us

6/14/17
Honorable Michael Overstreet
Bay County Court House

RE: **TECHNICAL VIOLATION NOTIFICATION**
Offender: Morgan Schmidt
DC No. Q30343
Docket No. 15-254

Offense: Possession of a Controlled Substance
Sentence: 3 years probation
Term of Supervision: 7/6/2015 to 7/5/2019

Dear Judge Overstreet,

In accordance with instructions from this court authorizing the use of a technical violation notification letter to report specific violations, this letter is to notify the court that the above offender is in violation of the condition(s) of supervision noted below. Please advise below whether you agree with the department's recommendation to continue supervision with no further action or if you would like additional action. The department will continue supervision with no further action on this violation unless otherwise directed by the court within fourteen (14) days.

CONDITION Violation of Condition (11) of the Order of Probation, by failing to submit to random testing as directed by the officer or the professional staff of the treatment center where she is receiving treatment to determine the presence or use of alcohol or controlled substances, and as grounds for belief that the offender violated her probation, Officer Richard Pelache states that on 5/23/2017, the offender was instructed to submit a urinalysis and the offender provided a tampered specimen, as evidenced by Georgia Probation Officer Delijah Wilson .

Officer Comments: The offender is being supervised through the State of Georgia through Interstate Compact. The offender tried to tamper with a urinalyses sample. The offender was afraid she would test positive for marijuana. This officer is requesting that Georgia continue to supervise the offender and any future positive tests will result in a violation.

Submitted by: Richard Pelache

6-14-17
Officer Signature/Date

6/14/17
Supervisor Approval/Signature/Date

Judge's Instructions:

☑ No further action required. Continue to supervise.

☐ Additional action required - provide detailed Violation Report, Warrant and Affidavit

☐ Other: _____

Judge's Signature/Date: 6.15.17

FILED
2017 JUN 16 P 1:58
BILL KINSAUL
CLERK OF COURT
BAY COUNTY, FLORIDA

★INSPIRING SUCCESS BY TRANSFORMING ONE LIFE AT A TIME ★

Revised 06-20-13

Distribution: Original: Judge
Copy: Offender file
Clerk

EXHIBIT #2
PAGE 14/33

BILL KINSAUL
CLERK OF COURT
& COMPTROLLER
BAY COUNTY

Bay County Receipt of Transaction
Receipt # 2018010244

BILL KINSAUL
Clerk of Court
Bay County, Florida

SCHMIDT, MORGAN KAYLEIGH
118 HOLLY RESERVE PKWY
CANTON, GA 30114

Cashiered by: CMATHIS
On: 02/26/2018 3:53 pm
Transaction # 2112626

CaseNumber 15000254CFMA

Fee Description	Fee	Prior Paid	Due	Paid	Balance
(FORMBW) FELONY FORM B WITHHELD	627.00	0.00	627.00	627.00	0.00
(FDAT) FEL - DRUG ABUSE TRUST FD	50.00	0.00	50.00	50.00	0.00
(FRMBPDL) PUBLIC DEFENDER LIEN PMTS	300.00	0.00	300.00	300.00	0.00
(FCOPR) JAC ST ATTY GRNT & DNTNS	100.00	0.00	100.00	100.00	0.00
(F8INDT) INDIGENT CRIMINAL TRUST FUND	50.00	0.00	50.00	50.00	0.00
(F8DEL) FELONY FAILURE TO PAY FINE/COST	7.00	0.00	7.00	0.00	7.00
(F8DHS) FELONY FAILURE TO COMPLY	7.00	0.00	7.00	0.00	7.00
(F8CLR) FELONY CLEARANCE LETTER	7.00	0.00	7.00	0.00	7.00
Total	**1148.00**	**0.00**	**1148.00**	**1127.00**	**21.00**
Grand Total	**1148.00**	**0.00**	**1148.00**	**1127.00**	**21.00**

PAYMENTS

Payment Type	Reference	Amount	Refund	Overage	Change	Net Amount
CREDIT CARD - FAX		1127.00	0.00	0.00	0.00	1127.00
	SUB TOTAL $1,127.00 CONVENIENCE FEE $39.45 CREDIT CARD CHARGE $1,166.45 REMAINING BALANCE $0.00 I AGREE TO PAY THE ABOVE CREDIT CARD AMOUNT ACCORDING TO ISSUER AGREEMENT INCLUDING THE CREDIT IPASS CONVENIENCE FEE. OK YOUR SIGNATURE HERE VISA XXXX5149 I PASS ID					
		1127.00	**0.00**	**0.00**	**0.00**	**1127.00**

EXHIBIT #2
PAGE 15/33

BILL KINSAUL
CLERK OF COURT
& COMPTROLLER
BAY COUNTY

Bay County Receipt of Transaction
Receipt # 2018011091

BILL KINSAUL
Clerk of Court
Bay County, Florida

SCHMIDT, MORGAN KAYLEIGH
118 HOLLY RESERVE PKWY
CANTON, GA 30114

Cashiered by: CCASTRO
On: 03/01/2018 2:21 pm
Transaction # 2113556

CaseNumber 15000254CFMA

Fee Description	Fee	Prior Paid	Due	Paid	Balance
(FORMBW) FELONY FORM B WITHHELD	627.00	627.00	0.00	0.00	0.00
(FDAT) FEL - DRUG ABUSE TRUST FD	50.00	50.00	0.00	0.00	0.00
(FRMBPDL) PUBLIC DEFENDER LIEN PMTS	300.00	300.00	0.00	0.00	0.00
(FCOPR) JAC ST ATTY GRNT & DNTNS	100.00	100.00	0.00	0.00	0.00
(F8INDT) INDIGENT CRIMINAL TRUST FUND	50.00	50.00	0.00	0.00	0.00
(F8DEL) FELONY FAILURE TO PAY FINE/COST	7.00	0.00	7.00	7.00	0.00
(F8DHS) FELONY FAILURE TO COMPLY	7.00	0.00	7.00	7.00	0.00
(F8CLR) FELONY CLEARANCE LETTER	7.00	0.00	7.00	7.00	0.00
Total	**1148.00**	**1127.00**	**21.00**	**21.00**	**0.00**
Grand Total	**1148.00**	**1127.00**	**21.00**	**21.00**	**0.00**

PAYMENTS

Payment Type	Reference	Amount	Refund	Overage	Change	Net Amount
CREDIT CARD		21.00	0.00	0.00	0.00	21.00
	21.00	**0.00**	**0.00**	**0.00**	**21.00**	

SUB TOTAL $21.00
CONVENIENCE FEE $0.74
CREDIT CARD CHARGE $21.74
REMAINING BALANCE $0.00

I AGREE TO PAY THE ABOVE CREDIT CARD AMOUNT ACCORDING TO ISSUER AGREEMENT INCLUDING THE CREDIT IPASS CONVENIENCE FEE.

OK YOUR SIGNATURE HERE

VISA XXXX5149 I PASS ID

EXHIBIT #2
PAGE 16/33

UCN: 522023CF007713XXXXCF FL0520000

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # SO23-260268	DOCKET # 1938378
Person ID 311820742		SSN# [redacted]	
Charge Description ☒ Felony ☐ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)	Court Case #
Charge POSSESSION OF CONTROLLED SUBSTANCE (FENTANYL)			23-07713-CF-1

Defendant's Name (Last, First, Middle)	DOB	Sex	Race	Ht	Wt	Hair	Eyes	Skin
SCHMIDT, MORGAN KAYLEIGH	[redacted]	F	W	50	120	BRO	BRO	

Alias	DL #	State	Scars/Marks/Tattoos/Physical Features
	[redacted]	FL	

Local Address (Street, City, State, Zip Code)	Telephone	Place of Birth	Citizenship
1851 WELLAND DR CLEARWATER, FL 33756	727-252-8667	MISSOURI	YES
Permanent Address (Street, City, State, Zip Code) 3073 MARCO BLVD CLEARWATER, FL 33759	Telephone	Employed by / School STARBUCKS	

Weapon Seized Type	Indication of Drug Influence	Indication of Mental Health Issues	Indication of Alcohol Influence
☐ Yes ☒ No	Y ☒ N ☐ UNK ☐	Y ☐ N ☒ UNK ☐	Y ☐ N ☒ UNK ☐

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody ☐ Yes ☐ No ☐ Felony ☐ Misdemeanor

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody ☐ Yes ☐ No ☐ Felony ☐ Misdemeanor

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 10 day of AUGUST, 2023, at approximately 9:54 AM, at 2883 GULF TO BAY CLEARWATER, FL, in Pinellas County did:

TTHEN AND THERE UNLAWFULLY HAVE IN HIS POSSESSION, CUSTODY, OR CONTROL A CERTAIN CONTROLLED SUBSTANCE, TO-WIT: 3 GRAMS OF A WHITE POWDERY SUBSTANCE (FENTANYL)

AFTER TAKING THE DEFENDANT INTO CUSTODY FOR A MISDEMEANOR DUI WARRANT, SHE WAS IN POSSESSION OF A PINK COIN BAG WITH A UNICORN ON THE FRONT OF IT INSIDE HER ASSIGNED GREEN APRON. DURING A SEARCH OF THE CONTENTS, IT WAS DISCOVERED APPROXIMATELY 3 GRAMS OF A WHITE POWDERY SUBSTANCE INSIDE IN A PLASTIC BAGGIE AND SMALL CLEAR CYLINDERS. FURTHERMORE, TWO SMALL CUT STRAWS AND RAZOR BLADE WERE ALSO INSIDE. A PRESUMPTIVE TEST WAS COMPLETED ON THE SUBSTANCE AND WAS A POSITIVE TEST FOR FENTANYL. POST MIRANDA WARNING, THE DEFENDANT ADMITTED TO BUYING THE FENTANYL LAST NIGHT AND ALL ITEMS INSIDE THE CONTAINER WERE HERS.

Contrary to Florida Statute/Ordinance 893.13(6)(A) - F3 PC PDAP

ARREST DATE: 8/10/2023 Time 10:31 AM . Aggravating/Mitigating Factors

Booking Officer: KIMBLE, E 59770 Amount of Bond 2000 Bond Out Date Time ☐ a.m. ☐ p.m.

Victim Notified of Advisory? ☐ Yes ☐ No Injuries to Victim? ☐ Yes ☐ No Medical Treatment to Victim? ☐ Yes ☐ No

The Court reviewed this complaint and finds there: ☐ is probable cause ☐ is not probable cause to detain defendant ☐ Bond Action, if any:

The probable cause determination is passed for: ☐ 24 Hrs ☐ 24 Hrs on showing of extraordinary circumstances Received by Booking: 8/10/2023 12:24:47 PM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature — Agency: PINELLAS COUNTY SHERIFF

Printed Name: DEPUTY TODD AMLIN 57076 — Declarant ID#: 01941538

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
08/10/2023	DEPUTY AMLIN	2.0 35.00		

OTHER – Describe

Continuation sheet ☐ Yes ☐ No TOTAL $ $0.00

COCR59 (Revised 10/2014)
1047638 Copies to:

Court

EXHIBIT #2
PAGE 18/33

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant SCHMIDT, MORGAN KAYLEIGH **Court Case No:** 23-07713-CF-1

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
☒ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
☐ D. The Defendant waived the right to counsel at the first appearance only.

DATE AND TIME

JUDGE

☐ I hereby waive the right to counsel at the first appearance only.
☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE **DEFENDANT'S ATTORNEY'S SIGNATURE** **DATE**

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

UCN: 522023CF007713XXXXCF FL0520000

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # SO23-260268	DOCKET # 1938378
Person ID 311820742		SSN# [redacted]	
Charge Description ☐ Felony ☒ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)	Court Case #
Charge POSSESSION OF DRUG PARAPHERNALIA			23-07713-CF-2

Defendant's Name (Last, First, Middle)	DOB	Sex	Race	Ht	Wt	Hair	Eyes	Skin
SCHMIDT, MORGAN KAYLEIGH	[redacted]	F	W	50	120	BRO	BRO	

Alias	DL #	State	Scars/Marks/Tattoos/Physical Features
	[redacted]	FL	

Local Address (Street, City, State, Zip Code)	Telephone	Place of Birth	Citizenship
1851 WELLAND DR CLEARWATER, FL 33756	727-252-8667	MISSOURI	YES
Permanent Address (Street, City, State, Zip Code)	**Telephone**	**Employed by / School**	
3073 MARLO BLVD CLEARWATER, FL 33759		STARBUCKS	

Weapon Seized Type	Indication of Drug Influence	Indication of Mental Health Issues	Indication of Alcohol Influence
☐Yes ☒No	Y ☒ N ☐ UNK ☐	Y ☐ N ☒ UNK ☐	Y ☐ N ☒ UNK ☐

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody / Felony / Misdemeanor
				In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor
Co-Defendant's Name (Last, First, Middle)	**DOB**	**Sex**	**Race**	
				In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 10 day of AUGUST, 2023,

at approximately 9:54 AM, at 2883 GULF TO BAY CLEARWATER, FL, in Pinellas County did:

UNLAWFULLY USE OR HAVE IN HER POSSESSION, CUSTODY, OR CONTROL A CERTAIN ITEM OF DRUG PARAPHERNALIA WITH THE INTENT TO USE SAID PARAPHERNALIA FOR UNLAWFULLY SMOKING, INGESTING OR INJECTING A DANGEROUS DRUG CONTROLLED BY CHAPTER 893 OF FLORIDA STATE STATUTES INTO THE HUMAN BODY, TO-WIT: (STRAWS / SMOKING PIPE AND RAZOR BLADES.

AFTER TAKING THE DEFENDANT INTO CUSTODY FOR A MISDEMEANOR DUI WARRANT, SHE WAS IN POSSESSION OF A PINK COIN BAG WITH A UNICORN ON THE FRONT OF IT INSIDE HER ASSIGNED GREEN APRON. DURING A SEARCH OF THE CONTENTS, IT WAS DISCOVERED APPROXIMATELY 3 GRAMS OF A WHITE POWDERY SUBSTANCE INSIDE IN A PLASTIC BAGGIE AND SMALL CLEAR CYLINDERS. FURTHERMORE, TWO SMALL CUT STRAWS AND RAZOR BLADE WERE ALSO INSIDE. A PRESUMPTIVE TEST WAS COMPLETED ON THE SUBSTANCE AND WAS A POSITIVE TEST FOR FENTANYL. ALL THE ITEMS IN QUESTION HAD A WHITE POWDER RESIDUE ON THEM. THE DEFENDANT WAS ALSO IN POSSESSION OF MULTIPLE FOIL WRAPPERS WITH A BURNT RESIDUE INSIDE THEM. POST MIRANDA WARNING, THE DEFENDANT ADMITTED TO BUYING THE FENTANYL LAST NIGHT AND ALL ITEMS INSIDE THE CONTAINER WERE HERS.

Contrary to Florida Statute/Ordinance 893.147 - MISD1.

ARREST DATE: 8/10/2023 Time 10:31 AM . Aggravating/Mitigating Factors

Booking Officer: KIMBLE, E 59770 Amount of Bond 150 Bond Out Date Time ☐a.m. ☐p.m.

Victim Notified of Advisory? ☐Yes ☐No Injuries to Victim? ☐Yes ☐No Medical Treatment to Victim? ☐Yes ☐No

The Court reviewed this complaint and finds there: ☐is probable cause ☐is not probable cause to detain defendant ☐Bond Action, if any:

The probable cause determination is passed for: ☐24 Hrs ☐24 Hrs on showing of extraordinary circumstances Received by Booking: 8/10/2023 12:24:58 PM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature — Agency: PINELLAS COUNTY SHERIFF

Printed Name: DEPUTY TODD AMLIN 57076 — Declarant ID#: 01941538

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
08/10/2023	DEPUTY AMLIN	2.0 35.00		

OTHER – Describe

Continuation sheet ☐Yes ☐No TOTAL $ $0.00

COCR59 (Revised 10/2014)
1047639 Copies to:

Court

EXHIBIT #2
PAGE 20/33

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant SCHMIDT, MORGAN KAYLEIGH **Court Case No:** 23-07713-CF-2

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
☒ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
☐ D. The Defendant waived the right to counsel at the first appearance only.

Elizabeth H Groweste

DATE AND TIME

JUDGE

☐ I hereby waive the right to counsel at the first appearance only.
☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE **DEFENDANT'S ATTORNEY'S SIGNATURE** **DATE**

COCR59 (Revised 02/2014)

EXHIBIT #2
PAGE 21/33

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

UCN: 522023CF007713XXXXCF FL0520000

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # SO23-260268	DOCKET # 1938378
Person ID 311820742		SSN# [redacted]	
Charge Description ☐ Felony ☒ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)	Court Case #
Charge RESISTING AN OFFICER; WITHOUT VIOLENCE (OBSTRUCTION)			23-07713-CF-3

Defendant's Name (Last, First, Middle)	DOB	Sex	Race	Ht	Wt	Hair	Eyes	Skin
SCHMIDT, MORGAN KAYLEIGH	[redacted]	F	W	50	120	BRO	BRO	

Alias	DL #	State	Scars/Marks/Tattoos/Physical Features
	[redacted]	FL	

Local Address (Street, City, State, Zip Code)	Telephone	Place of Birth	Citizenship
1851 WELLAND DR CLEARWATER, FL 33756	727-252-8667	MISSOURI	YES
Permanent Address (Street, City, State, Zip Code)	**Telephone**	**Employed by / School**	
3073 MARLO BLVD CLEARWATER, FL 33759		STARBUCKS	

Weapon Seized Type	Indication of Drug Influence Y N UNK	Indication of Mental Health Issues Y N UNK	Indication of Alcohol Influence Y N UNK
☐Yes ☒No	☒ ☐ ☐	☐ ☒ ☐	☐ ☒ ☐

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor
Co-Defendant's Name (Last, First, Middle)	**DOB**	**Sex**	**Race**	**In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor**

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 10 day of AUGUST, 2023, at approximately 9:54 AM, at 28333 GULF TO BAY BLVD, in Pinellas County did:

UNLAWFULLY OBSTRUCT OR OPPOSE DEPUTY D MATTOX, A DULY AND LEGALLY CONSTITUTED LAW ENFORCEMENT OFFICER OF THE PINELLAS COUNTY SHERIFF'S OFFICE, WHILE IN THE LAWFUL EXECUTION OF A LEGAL DUTY, WHICH CONSISTED OF PLACING THE DEFENDANT IN CUSTODY ON AN OUTSTANDING WARRANT WITHOUT OFFERING OR DOING VIOLENCE TO THE PERSON OF THE OFFICER.

TO WIT: THE DEFENDANT WAS LOCATED BY DEPUTIES AT HER PLACE OF WORK, WITH YOUR AFFIANT KNOWING THE DEFENDANT TO HAVE AN OUTSTANDING PINELLAS COUNTY WARRANT. DEPUTIES AFFORDED THE DEFENDANT THE OPPORTUNITY TO WALK OUTSIDE PRIOR TO BEING PLACED IN HANDCUFFS, WITH THE DEFENDANT NOT COMPLYING. YOUR AFFIANT TOOK CONTROL OF THE DEFENDANT'S LEFT ARM TO PLACE HER IN HANDCUFFS DUE TO HER NON-COMPLIANCE, AND THE DEFENDANT RESPONDED BY TENSING HER LEFT ARM IN AN ATTEMPT TO DEFEAT HANDCUFFING. THE DEFENDANT KEPT HER ARM TENSED AGAINST COMMANDS FROM YOUR AFFIANT FOR HER TO STOP TENSING. THE DEFENDANT KEPT HER ARM TENSED EVEN AFTER HANDCUFFS WERE APPLIED. NFI

Contrary to Florida Statute/Ordinance 843.02 - MISD1

ARREST DATE: 8/10/2023 Time 10:31 AM . Aggravating/Mitigating Factors

Booking Officer: KIMBLE, E 59770 Amount of Bond 150 Bond Out Date Time ☐a.m. ☐p.m.

Victim Notified of Advisory? ☐Yes ☐No Injuries to Victim? ☐Yes ☐No Medical Treatment to Victim? ☐Yes ☐No

The Court reviewed this complaint and finds there: ☐is probable cause ☐is not probable cause to detain defendant ☐Bond Action, if any:

The probable cause determination is passed for: ☐24 Hrs ☐24 Hrs on showing of extraordinary circumstances Received by Booking: 8/10/2023 12:25:09 PM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature — Agency: PINELLAS COUNTY SHERIFF

Printed Name: DEPUTY DANIEL MATTOX 60056 — Declarant ID#: 310769464

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X	PAY RATE	OR	COST
08/10/2023	D MATTOX	1	25.00		$25.00

OTHER – Describe

Continuation sheet ☐Yes ☐No TOTAL $ $25.00

COCR59 (Revised 10/2014)
1047647 Copies to:

Court

EXHIBIT #2
PAGE 22/33

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant SCHMIDT, MORGAN KAYLEIGH **Court Case No:** 23-07713-CF-3

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☒ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

Elizabeth H Growcock

DATE AND TIME

JUDGE

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE **DEFENDANT'S ATTORNEY'S SIGNATURE** **DATE**

EXHIBIT #2
PAGE 23/33

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

IN THE CIRCUIT COURT FOR THE SIXTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR PINELLAS COUNTY

STATE OF FLORIDA

VS.

MORGAN SCHMIDT
PID 311820743
W/F; DOB: [redacted]

23-07713-CF-K

FELONY INFORMATION

1. POSSESSION OF FENTANYL, 3°F
2. POSSESSION OF PARAPHERNALIA, 1°M

IN THE NAME AND BY THE AUTHORITY FOR THE STATE OF FLORIDA:

BRUCE BARTLETT, State Attorney for the Sixth Judicial Circuit of Florida, in and for Pinellas County, prosecuting for the State of Florida, in the said County, under oath, Information makes that

MORGAN SCHMIDT

in the County of Pinellas and State of Florida, on the 10th day of August, in the year of our Lord, two thousand twenty-three, did unlawfully possess and have in her control, a certain controlled substance, to-wit: fentanyl; contrary to Chapter 893.13(6)(a), Florida Statutes, and against the peace and dignity of the State of Florida. [G5]/3

COUNT TWO

And the State Attorney aforesaid, under oath as aforesaid, further information makes that MORGAN SCHMIDT, in the County of Pinellas, State of Florida, on the 10th day of August, in the year of our Lord, two thousand twenty-three, did unlawfully use, or possess with the intent to use, drug paraphernalia to inject, ingest, inhale, or otherwise introduce into the human body a controlled substance under Ch. 893 of the Florida Statutes, said paraphernalia being straws and/or a pipe and/or razor blades; contrary to Chapter 893.147(1)(b)/26.012, Florida Statutes, and against the peace and dignity of the State of Florida. [2G]

STATE OF FLORIDA
PINELLAS COUNTY

Personally appeared before me, BRUCE BARTLETT, State Attorney for the Sixth Judicial Circuit of Florida, in and for Pinellas County, or his duly designated Assistant State Attorney, who being first duly sworn, says that the allegations as 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; hence this information is filed in good faith in instituting this prosecution, and that he has received testimony under oath from the material witness or witnesses for the offense.

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this SEP 18 2023 by D.R. Ellis, who is personally known to me and who did take an oath.

Patricia Blackburn
NOTARY PUBLIC

PATRICIA BLACKBURN
Commission # GG 931937
Expires December 11, 2023
Bonded Thru Troy Fain Insurance 800-365-7019

Assistant State Attorney for the Sixth Judicial Circuit of the State of Florida, Prosecuting for said State

S023-260268 K-DF/0912ct36

EXHIBIT #2
PAGE 24/33

I#: 2024103622 BK: 22776 PG: 1997, 04/24/2024 at 09:18 AM, RECORDING 5
KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL BY DEPUTY CLERK:
CLKSH01

IN THE CIRCUIT COURT, SIXTH JUDICAL CIRCUIT,
IN AND FOR PINELLAS COUNTY FLORIDA
DIVISION: FELONY

UCN : **522023CF007713000APC**

REF No. : **23-07713-CF - K**

OBTS NUMBER_____

STATE OF FLORIDA
VS.

MORGAN SCHMIDT
Defendant

PID: 311820742
SS# [redacted]

JUDGMENT

The Defendant, **MORGAN SCHMIDT**, being personally before this court represented by **SETH COLE, Assistant Public Defender,** the attorney of record, and the state represented by **DANIEL FLANAGAN, Assistant State Attorney,** and having:

entered a plea of guilty to the following crime(s)

COUNT	CRIME	OFFENSE STATUTE NUMBER (S)	DEGREE OF CRIME
01	**POSSESSION OF FENTANYL**	**893.13**	**3F**
02	**POSSESSION OF PARAPHERNALIA**	**MISDEMEANOR**	

X and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is ADJUDICATED GUILTY of the above crime(s).

ICD: JDMT (36617842)
RETURN TO:
CRIMINAL COURT RECORDS

EXHIBIT #2
PAGE 25/33

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant : **MORGAN SCHMIDT**

UCN : **522023CF007713000APC**
REF No. : **23-07713-CF - K**

_____ and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD as to Count(s) _____

Sentence Deferred Until Later Date *(Check if Applicable)*

_____ The Court hereby defers imposition of sentence until _____ (Date)

The Defendant in Open Court was advised of the right to appeal from this Judgment by filing notice of appeal with the Clerk of the Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The Defendant was also advised of the right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

DONE AND ORDERED in open court in Pinellas County, Florida on **April 19, 2024.**

JUDGE

[redacted]

Fingerprints taken by:

(Name and Title)

I HEREBY CERTIFY that the above and foregoing fingerprints on this judgment are the fingerprints of the defendant, **MORGAN SCHMIDT,** and that they were placed thereon by the defendant in my presence in open court this day.

JUDGE

ICD: JDMTPRINTS ONDEMAND (36617746)

EXHIBIT #2
PAGE 26/33

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant: **MORGAN SCHMIDT** UCN: **522023CF007713000APC** OBTS Number _____
REF No.: **23-07713-CF - K**

SENTENCE

(as to Count **01**)

The defendant, being personally before the court, accompanied by the defendant's attorney of record, **SETH COLE, Assistant Public Defender**, and having been adjudicated guilty, 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 the defendant should not be sentenced as provided by law, and no cause being shown,

It Is the Sentence Of the Court That:

The Defendant pay total statutory costs in the amount of **$825.00**, inclusive of a **$50.00** Indigent Criminal Defense Fee as required by s. 27.52 F.S., Investigative Costs in the amount of **$25.00** pursuant to s. 938.27 F.S., **$100.00** to the State Operating Trust Fund, **$100.00** as a Cost of Prosecution assessment.

The Defendant **pay attorney fees and costs of defense as determined by the Court.**

The Defendant is **committed to the custody of the Sheriff of Pinellas County, Florida.**

Unless otherwise prohibited by law, the Sheriff is authorized to release the Defendant on electronic monitoring or other sentencing programs subject to the Sheriff's discretion.

To Be Imprisoned:

The Defendant is to be imprisoned for a term of **Time Served**.

SPECIAL PROVISIONS

By appropriate notation, the following provisions apply to the sentence imposed:

Mandatory/Minimum Provisions:

No Mandatory/Minimum provisions are imposed on this count.

Other Provisions:
Please see the last page of this document for other provisions.

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant: **MORGAN SCHMIDT** UCN: **522023CF007713000APC** OBTS Number _____
REF No.: **23-07713-CF - K**

SENTENCE

(as to Count **02**)

The defendant, being personally before the court, accompanied by the defendant's attorney of record, **SETH COLE, Assistant Public Defender**, and having been adjudicated guilty, 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 the defendant should not be sentenced as provided by law, and no cause being shown,

It Is the Sentence Of the Court That:

The Defendant pay total statutory costs in the amount of **$20.00**, a Crime Prevention assessment.

The Defendant is **committed to the custody of the Sheriff of Pinellas County, Florida.**

Unless otherwise prohibited by law, the Sheriff is authorized to release the Defendant on electronic monitoring or other sentencing programs subject to the Sheriff's discretion.

To Be Imprisoned:

The Defendant is to be imprisoned for a term of **Time Served**.

SPECIAL PROVISIONS

By appropriate notation, the following provisions apply to the sentence imposed:

Mandatory/Minimum Provisions:

No Mandatory/Minimum provisions are imposed on this count.

Other Provisions:
Please see the last page of this document for other provisions.

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant: **MORGAN SCHMIDT** UCN: **522023CF007713000APC** OBTS Number _____
REF No.: **23-07713-CF - K**

Other Provisions: (continued)

Jail Credit **It is further ordered that the defendant shall be allowed a total of 47 DAYS as credit for time incarcerated before imposition of this sentence.**

It is further ordered that:

Restitution is not applicable in this case.
Restitution to State:

If applicable, you must make payment of any debt due and owing to the state under section 960.17 and 948.03(1)(h) Florida Statutes. The amount of such debt shall be determined by the Court at a later date upon final payment of the Crimes Compensation Trust Fund on behalf of the victim.

In the event the above sentence is to the Department of Corrections, the Sheriff of Pinellas County, Florida, is hereby ordered 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 Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing a notice of appeal within 30 days from this date with the Clerk of the Court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the state on showing of indigency.

In imposing this sentence, the court further orders:
Pursuant to section 322.055(1), the court hereby directs the Department of Highway Safety and Motor Vehicles to revoke the defendant's driver's license for a period of 6 months.

DONE AND ORDERED in open court at Clearwater, Pinellas County, Florida on **April 19, 2024.**

Judge

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

I#: 2024111555 BK: 22785 PG: 2243, 05/01/2024 at 01:39 PM, RECORDING 1
KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL BY DEPUTY CLERK:
CLKSH03

04/19/2024
Event: **JDFC or JCOS**

CIRCUIT/COUNTY COURT, PINELLAS COUNTY, FLORIDA
CRIMINAL DIVISION

UCN:
522023CF007713000APC - K (COUNT 01)

REF No.
23-07713-CF - K (COUNT 01)

STATE OF FLORIDA

VS.

MORGAN SCHMIDT
1851 WELLAND DR
CLEARWATER, FL 33756

PID: 311820742

SS#: [redacted]

DOB: [redacted]

JUDGMENT FOR FINES AND COSTS

THIS COURT HAVING PREVIOUSLY ORDERED THE DEFENDANT TO PAY FINES AND COSTS IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA STATUTES;

IT IS ORDERED AND ADJUDICATED THAT THE STATE OF FLORIDA DOES HAVE THE RIGHT TO RECOVER OF AND FROM THE ABOVE NAMED DEFENDANT THE FOLLOWING FINE AND COST AMOUNTS:

$50.00	PUBLIC DEFENDER/APPOINTED COUNSEL APPLICATION FEE / F.S. 27.52 AND F.S. 938.29
$50.00	CRIMES COMPENSATION TRUST FUND / F.S. 938.03(1)
$225.00	LOCAL GOVERNMENT CRIMINAL JUSTICE TRUST FUND / F.S. 938.05 (1)(A)
$50.00	COUNTY CRIME PREVENTION FUND / F.S. 775.083(2)
$65.00	ADDITIONAL COURT COSTS / F.S. 939.185(1)(a), PINELLAS CODE 46-32
$3.00	TEEN COURT / F.S. 938.19(2), PINELLAS CODE 46-34
$132.00	FINE AMOUNT / F.S. 775.083 OR CH 316, F.S. INCLUDES 5% SURCHARGE F.S. 938.04
$3.00	ADDITIONAL COURT COST CLEARING TRUST FUND / F.S. 938.01(1)
$2.00	CRIMINAL JUSTICE EDUCATION / F.S. 938.15, PINELLAS CODE 46-27
$20.00	CRIME STOPPER TRUST FUND / F.S. 938.06 (1)
$100.00	PROSECUTION COSTS / F.S. 938.27(8)
$100.00	OPERATING TRUST FUND OF THE FDLE / F.S. 938.055
$25.00	INVESTIGATIVE COSTS TO PINELLAS COUNTY SHERIFF / F.S. 938.27
$825.00	TOTAL FINE & COSTS FOR WHICH LET EXECUTION ISSUE

IT IS FURTHER ORDERED THAT THIS JUDGMENT WILL BE RECORDED BY THE CLERK OF COURT AS A JUDGMENT LIEN IN FAVOR OF THE CLERK OF COURT, ON BEHALF OF THE STATE OF FLORIDA, IN THE OFFICIAL RECORDS IN PINELLAS COUNTY.

DONE AND ORDERED ON **April 19, 2024** IN CLEARWATER, FLORIDA.

SUSAN ST JOHN, JUDGE

RETURN TO:
CRIMINAL COURT RECORDS DEPARTMENT

ICD: JUDGMENT FOR COSTS (36619929)
ADL 04/19/24 8:30 AM K - PRE-TRIALS

EXHIBIT #2
PAGE 30/33

Filed, APR 25, 2024, 9:43, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

I#: 2024111552 BK: 22785 PG: 2236, 05/01/2024 at 01:38 PM, RECORDING 1
KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL BY DEPUTY CLERK:
CLKSH03

04/19/2024
Event: **JDFC or JCOS**

CIRCUIT/COUNTY COURT, PINELLAS COUNTY, FLORIDA
CRIMINAL DIVISION

UCN:
522023CF007713000APC - K (COUNT 02)

REF No.
23-07713-CF - K (COUNT 02)

STATE OF FLORIDA

VS.

MORGAN SCHMIDT
1851 WELLAND DR
CLEARWATER, FL 33756

PID: 311820742

SS#: [redacted]

DOB: [redacted]

JUDGMENT FOR FINES AND COSTS

THIS COURT HAVING PREVIOUSLY ORDERED THE DEFENDANT TO PAY FINES AND COSTS IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA STATUTES;

IT IS ORDERED AND ADJUDICATED THAT THE STATE OF FLORIDA DOES HAVE THE RIGHT TO RECOVER OF AND FROM THE ABOVE NAMED DEFENDANT THE FOLLOWING FINE AND COST AMOUNTS:

$20.00	COUNTY CRIME PREVENTION FUND / F.S. 775.083(2)
$20.00	TOTAL FINE & COSTS FOR WHICH LET EXECUTION ISSUE

IT IS FURTHER ORDERED THAT THIS JUDGMENT WILL BE RECORDED BY THE CLERK OF COURT AS A JUDGMENT LIEN IN FAVOR OF THE CLERK OF COURT, ON BEHALF OF THE STATE OF FLORIDA, IN THE OFFICIAL RECORDS IN PINELLAS COUNTY.

DONE AND ORDERED ON **April 19, 2024** IN CLEARWATER, FLORIDA.

SUSAN ST JOHN, JUDGE

RETURN TO:
CRIMINAL COURT RECORDS DEPARTMENT

Filed, APR 25, 2024, 9:43, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

I#: 2025149343 BK: 23171 PG: 2430, 05/22/2025 at 11:42 AM, RECORDING 1
KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL BY DEPUTY CLERK:
clk105364

SJFC or SCOS

COUNTY / CIRCUIT COURT, PINELLAS COUNTY FLORIDA
CRIMINAL DIVISION

State of Florida
vs.

MORGAN KAYLEIGH SCHMIDT

CASE #: 23-07713-CF
CITATION #:

UCN #: 522023CF007713000APC
SPN #: 311820742

SATISFACTION OF JUDGMENT – FINE/COST

Ken Burke, as Clerk of the Circuit Court, hereby gives notice that the fine and/or costs in the amount of $825.00 levied against the Defendant MORGAN KAYLEIGH SCHMIDT, in the Criminal Circuit Court of Pinellas County on April 19, 2024 in the above listed case number and recorded in Official Records Book 22785, Page 2243 was paid and satisfied in full on May 19, 2025.

Ken Burke
Clerk of the Circuit Court and Comptroller

Please return to Felony Court Records

EXHIBIT #2
PAGE 32/33

I#: 2025149340 BK: 23171 PG: 2427, 05/22/2025 at 11:41 AM, RECORDING 1
KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL BY DEPUTY CLERK:
clk105364

SJFC or SCOS

COUNTY / CIRCUIT COURT, PINELLAS COUNTY FLORIDA
CRIMINAL DIVISION

State of Florida
vs.

MORGAN KAYLEIGH SCHMIDT

CASE #: 23-07713-CF
CITATION #:

UCN #: 522023CF007713000APC
SPN #: 311820742

SATISFACTION OF JUDGMENT – FINE/COST

Ken Burke, as Clerk of the Circuit Court, hereby gives notice that the fine and/or costs in the amount of $20.00 levied against the Defendant MORGAN KAYLEIGH SCHMIDT, in the Criminal Circuit Court of Pinellas County on April 19, 2024 in the above listed case number and recorded in Official Records Book 22785, Page 2236 was paid and satisfied in full on May 19, 2025.

Ken Burke
Clerk of the Circuit Court and Comptroller

Please return to Felony Court Records

EXHIBIT #2
PAGE 33/33

I#: 2024103622 BK: 22776 PG: 1997, 04/24/2024 at 09:18 AM, RECORDING 5
KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL BY DEPUTY CLERK:
CLKSH01

IN THE CIRCUIT COURT, SIXTH JUDICAL CIRCUIT,
IN AND FOR PINELLAS COUNTY FLORIDA
DIVISION: FELONY

UCN : **522023CF007713000APC**

REF No. : **23-07713-CF - K**

OBTS NUMBER_____

STATE OF FLORIDA
VS.

MORGAN SCHMIDT
Defendant

PID: 311820742
SS# [redacted]

JUDGMENT

The Defendant, **MORGAN SCHMIDT,** being personally before this court represented by **SETH COLE, Assistant Public Defender,** the attorney of record, and the state represented by **DANIEL FLANAGAN, Assistant State Attorney,** and having:

entered a plea of guilty to the following crime(s)

COUNT	CRIME	OFFENSE STATUTE NUMBER (S)	DEGREE OF CRIME
01	**POSSESSION OF FENTANYL**	**893.13**	**3F**
02	**POSSESSION OF PARAPHERNALIA**	**MISDEMEANOR**	

X and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is ADJUDICATED GUILTY of the above crime(s).

ICD: JDMT (36617842)
RETURN TO:
CRIMINAL COURT RECORDS

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant : **MORGAN SCHMIDT**

UCN : **522023CF007713000APC**
REF No. : **23-07713-CF - K**

_____ and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD as to Count(s) _____

Sentence Deferred Until Later Date *(Check if Applicable)*

_____ The Court hereby defers imposition of sentence until _____ (Date)

The Defendant in Open Court was advised of the right to appeal from this Judgment by filing notice of appeal with the Clerk of the Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The Defendant was also advised of the right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

DONE AND ORDERED in open court in Pinellas County, Florida on **April 19, 2024.**

JUDGE

[redacted]

Fingerprints taken by:

(Name and Title)

I HEREBY CERTIFY that the above and foregoing fingerprints on this judgment are the fingerprints of the defendant, **MORGAN SCHMIDT,** and that they were placed thereon by the defendant in my presence in open court this day.

JUDGE

ICD: JDMTPRINTS ONDEMAND (36617746)

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant: **MORGAN SCHMIDT** UCN: **522023CF007713000APC** OBTS Number _____
REF No.: **23-07713-CF - K**

SENTENCE

(as to Count **01**)

The defendant, being personally before the court, accompanied by the defendant's attorney of record, **SETH COLE, Assistant Public Defender,** and having been adjudicated guilty, 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 the defendant should not be sentenced as provided by law, and no cause being shown,

It Is the Sentence Of the Court That:

The Defendant pay total statutory costs in the amount of **$825.00**, inclusive of a **$50.00** Indigent Criminal Defense Fee as required by s. 27.52 F.S., Investigative Costs in the amount of **$25.00** pursuant to s. 938.27 F.S., **$100.00** to the State Operating Trust Fund, **$100.00** as a Cost of Prosecution assessment.

The Defendant **pay attorney fees and costs of defense as determined by the Court.**

The Defendant is **committed to the custody of the Sheriff of Pinellas County, Florida.**

Unless otherwise prohibited by law, the Sheriff is authorized to release the Defendant on electronic monitoring or other sentencing programs subject to the Sheriff's discretion.

To Be Imprisoned:

The Defendant is to be imprisoned for a term of **Time Served**.

SPECIAL PROVISIONS

By appropriate notation, the following provisions apply to the sentence imposed:

Mandatory/Minimum Provisions:

No Mandatory/Minimum provisions are imposed on this count.

Other Provisions:
Please see the last page of this document for other provisions.

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant: **MORGAN SCHMIDT** UCN: **522023CF007713000APC** OBTS Number _____
REF No.: **23-07713-CF - K**

SENTENCE

(as to Count **02**)

The defendant, being personally before the court, accompanied by the defendant's attorney of record, **SETH COLE, Assistant Public Defender**, and having been adjudicated guilty, 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 the defendant should not be sentenced as provided by law, and no cause being shown,

It Is the Sentence Of the Court That:

The Defendant pay total statutory costs in the amount of **$20.00**, a Crime Prevention assessment.

The Defendant is **committed to the custody of the Sheriff of Pinellas County, Florida.**

Unless otherwise prohibited by law, the Sheriff is authorized to release the Defendant on electronic monitoring or other sentencing programs subject to the Sheriff's discretion.

To Be Imprisoned:

The Defendant is to be imprisoned for a term of **Time Served**.

SPECIAL PROVISIONS

By appropriate notation, the following provisions apply to the sentence imposed:

Mandatory/Minimum Provisions:

No Mandatory/Minimum provisions are imposed on this count.

Other Provisions:
Please see the last page of this document for other provisions.

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant: **MORGAN SCHMIDT** UCN: **522023CF007713000APC** OBTS Number _____
REF No.: **23-07713-CF - K**

Other Provisions: (continued)

Jail Credit **It is further ordered that the defendant shall be allowed a total of 47 DAYS as credit for time incarcerated before imposition of this sentence.**

It is further ordered that:

Restitution is not applicable in this case.
Restitution to State:

If applicable, you must make payment of any debt due and owing to the state under section 960.17 and 948.03(1)(h) Florida Statutes. The amount of such debt shall be determined by the Court at a later date upon final payment of the Crimes Compensation Trust Fund on behalf of the victim.

In the event the above sentence is to the Department of Corrections, the Sheriff of Pinellas County, Florida, is hereby ordered 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 Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing a notice of appeal within 30 days from this date with the Clerk of the Court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the state on showing of indigency.

In imposing this sentence, the court further orders:
Pursuant to section 322.055(1), the court hereby directs the Department of Highway Safety and Motor Vehicles to revoke the defendant's driver's license for a period of 6 months.

DONE AND ORDERED in open court at Clearwater, Pinellas County, Florida on **April 19, 2024.**

Judge

Filed, APR 23, 2024, 11:08, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

UCN: 522023CF007713XXXXCF FL0520000

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # SO23-260268	DOCKET # 1938378
Person ID 311820742		SSN# [redacted]	
Charge Description [X] Felony [ ] Misdemeanor [ ] Warrant [ ] Traffic [ ] Ordinance		Traffic Citation # (if any)	Court Case #
Charge POSSESSION OF CONTROLLED SUBSTANCE (FENTANYL)			23-07713-CF-1

Defendant's Name (Last, First, Middle)	DOB	Sex	Race	Ht	Wt	Hair	Eyes	Skin
SCHMIDT, MORGAN KAYLEIGH	[redacted]	F	W	50	120	BRO	BRO	

Alias	DL #	State	Scars/Marks/Tattoos/Physical Features
	[redacted]	FL	

Local Address (Street, City, State, Zip Code)	Telephone	Place of Birth	Citizenship
1851 WELLAND DR CLEARWATER, FL 33756	727-252-8667	MISSOURI	YES
Permanent Address (Street, City, State, Zip Code)	**Telephone**	**Employed by / School**	
3073 MARLO BLVD CLEARWATER, FL 33759		STARBUCKS	

Weapon Seized Type	Indication of Drug Influence	Indication of Mental Health Issues	Indication of Alcohol Influence
[ ] Yes [X] No	Y [X] N [ ] UNK [ ]	Y [ ] N [X] UNK [ ]	Y [ ] N [X] UNK [ ]

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody / Felony / Misdemeanor
				[ ] Yes [ ] No [ ] Felony [ ] Misdemeanor
Co-Defendant's Name (Last, First, Middle)	**DOB**	**Sex**	**Race**	**In Custody / Felony / Misdemeanor**
				[ ] Yes [ ] No [ ] Felony [ ] Misdemeanor

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 10 day of AUGUST, 2023, at approximately 9:54 AM, at 2883 GULF TO BAY CLEARWATER, FL, in Pinellas County did:

TTHEN AND THERE UNLAWFULLY HAVE IN HIS POSSESSION, CUSTODY, OR CONTROL A CERTAIN CONTROLLED SUBSTANCE, TO-WIT: 3 GRAMS OF A WHITE POWDERY SUBSTANCE (FENTANYL)

AFTER TAKING THE DEFENDANT INTO CUSTODY FOR A MISDEMEANOR DUI WARRANT, SHE WAS IN POSSESSION OF A PINK COIN BAG WITH A UNICORN ON THE FRONT OF IT INSIDE HER ASSIGNED GREEN APRON. DURING A SEARCH OF THE CONTENTS, IT WAS DISCOVERED APPROXIMATELY 3 GRAMS OF A WHITE POWDERY SUBSTANCE INSIDE IN A PLASTIC BAGGIE AND SMALL CLEAR CYLINDERS. FURTHERMORE, TWO SMALL CUT STRAWS AND RAZOR BLADE WERE ALSO INSIDE. A PRESUMPTIVE TEST WAS COMPLETED ON THE SUBSTANCE AND WAS A POSITIVE TEST FOR FENTANYL. POST MIRANDA WARNING, THE DEFENDANT ADMITTED TO BUYING THE FENTANYL LAST NIGHT AND ALL ITEMS INSIDE THE CONTAINER WERE HERS.

Contrary to Florida Statute/Ordinance 893.13(6)(A) - F3 PC PDAP

ARREST DATE: 8/10/2023 Time 10:31 AM . Aggravating/Mitigating Factors

Booking Officer: KIMBLE, E 59770 Amount of Bond 2000 Bond Out Date Time [ ] a.m. [ ] p.m.

Victim Notified of Advisory? [ ] Yes [ ] No Injuries to Victim? [ ] Yes [ ] No Medical Treatment to Victim? [ ] Yes [ ] No

The Court reviewed this complaint and finds there: [ ] is probable cause [ ] is not probable cause to detain defendant [ ] Bond Action, if any:

The probable cause determination is passed for: [ ] 24 Hrs [ ] 24 Hrs on showing of extraordinary circumstances Received by Booking: 8/10/2023 12:24:47 PM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature — Agency: PINELLAS COUNTY SHERIFF

Printed Name: DEPUTY TODD AMLIN 57076 — Declarant ID#: 01941538

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
08/10/2023	DEPUTY AMLIN	2.0 35.00		

OTHER – Describe

Continuation sheet [ ] Yes [ ] No TOTAL $ $0.00

COCR59 (Revised 10/2014)

1047638 Copies to:

Court

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant SCHMIDT, MORGAN KAYLEIGH **Court Case No:** 23-07713-CF-1

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☒ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

DATE AND TIME

JUDGE

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE	DEFENDANT'S ATTORNEY'S SIGNATURE	DATE

COCR59 (Revised 02/2014)

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

UCN: 522023CF007713XXXXCF FL0520000

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # SO23-260268	DOCKET # 1938378
Person ID 311820742		SSN# [redacted]	
Charge Description ☐ Felony ☒ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)	Court Case #
Charge POSSESSION OF DRUG PARAPHERNALIA			23-07713-CF-2

Defendant's Name (Last, First, Middle)	DOB	Sex	Race	Ht	Wt	Hair	Eyes	Skin
SCHMIDT, MORGAN KAYLEIGH	[redacted]	F	W	50	120	BRO	BRO	

Alias	DL #	State	Scars/Marks/Tattoos/Physical Features
	[redacted]	FL	

Local Address (Street, City, State, Zip Code)	Telephone	Place of Birth	Citizenship
1851 WELLAND DR CLEARWATER, FL 33756	727-252-8667	MISSOURI	YES
Permanent Address (Street, City, State, Zip Code)	**Telephone**	**Employed by / School**	
3073 MARLO BLVD CLEARWATER, FL 33759		STARBUCKS	

Weapon Seized Type	Indication of Drug Influence Y N UNK	Indication of Mental Health Issues Y N UNK	Indication of Alcohol Influence Y N UNK
☐ Yes ☒ No	☒ ☐ ☐	☐ ☒ ☐	☐ ☒ ☐

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody
				☐ Yes ☐ No ☐ Felony ☐ Misdemeanor
Co-Defendant's Name (Last, First, Middle)	**DOB**	**Sex**	**Race**	**In Custody**
				☐ Yes ☐ No ☐ Felony ☐ Misdemeanor

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 10 day of AUGUST, 2023,

at approximately 9:54 AM, at 2883 GULF TO BAY CLEARWATER, FL, in Pinellas County did:

UNLAWFULLY USE OR HAVE IN HER POSSESSION, CUSTODY, OR CONTROL A CERTAIN ITEM OF DRUG PARAPHERNALIA WITH THE INTENT TO USE SAID PARAPHERNALIA FOR UNLAWFULLY SMOKING, INGESTING OR INJECTING A DANGEROUS DRUG CONTROLLED BY CHAPTER 893 OF FLORIDA STATE STATUTES INTO THE HUMAN BODY, TO-WIT: (STRAWS / SMOKING PIPE AND RAZOR BLADES.

AFTER TAKING THE DEFENDANT INTO CUSTODY FOR A MISDEMEANOR DUI WARRANT, SHE WAS IN POSSESSION OF A PINK COIN BAG WITH A UNICORN ON THE FRONT OF IT INSIDE HER ASSIGNED GREEN APRON. DURING A SEARCH OF THE CONTENTS, IT WAS DISCOVERED APPROXIMATELY 3 GRAMS OF A WHITE POWDERY SUBSTANCE INSIDE IN A PLASTIC BAGGIE AND SMALL CLEAR CYLINDERS. FURTHERMORE, TWO SMALL CUT STRAWS AND RAZOR BLADE WERE ALSO INSIDE. A PRESUMPTIVE TEST WAS COMPLETED ON THE SUBSTANCE AND WAS A POSITIVE TEST FOR FENTANYL. ALL THE ITEMS IN QUESTION HAD A WHITE POWDER RESIDUE ON THEM. THE DEFENDANT WAS ALSO IN POSSESSION OF MULTIPLE FOIL WRAPPERS WITH A BURNT RESIDUE INSIDE THEM. POST MIRANDA WARNING, THE DEFENDANT ADMITTED TO BUYING THE FENTANYL LAST NIGHT AND ALL ITEMS INSIDE THE CONTAINER WERE HERS.

Contrary to Florida Statute/Ordinance 893.147 - MISD1.

ARREST DATE: 8/10/2023 Time 10:31 AM . Aggravating/Mitigating Factors

Booking Officer: KIMBLE, E 59770 Amount of Bond 150 Bond Out Date Time ☐ a.m. ☐ p.m.

Victim Notified of Advisory? ☐ Yes ☐ No Injuries to Victim? ☐ Yes ☐ No Medical Treatment to Victim? ☐ Yes ☐ No

The Court reviewed this complaint and finds there: ☐ is probable cause ☐ is not probable cause to detain defendant ☐ Bond Action, if any:

The probable cause determination is passed for: ☐ 24 Hrs ☐ 24 Hrs on showing of extraordinary circumstances Received by Booking: 8/10/2023 12:24:58 PM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature	Agency
DEPUTY TODD AMLIN 57076	01941538
Printed Name	Declarant ID#

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
08/10/2023	DEPUTY AMLIN	2.0 35.00		

OTHER – Describe

Continuation sheet ☐ Yes ☐ No TOTAL $ $0.00

COCR59 (Revised 10/2014)
1047639 Copies to:

Court

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant SCHMIDT, MORGAN KAYLEIGH **Court Case No:** 23-07713-CF-2

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
☒ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
☐ D. The Defendant waived the right to counsel at the first appearance only.

Elizabeth H Groweste

DATE AND TIME

JUDGE

☐ I hereby waive the right to counsel at the first appearance only.
☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE **DEFENDANT'S ATTORNEY'S SIGNATURE** **DATE**

COCR59 (Revised 02/2014)

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

UCN: 522023CF007713XXXXCF FL0520000

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # SO23-260268	DOCKET # 1938378
Person ID 311820742		SSN# [redacted]	
Charge Description ☐ Felony ☒ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)	Court Case #
Charge RESISTING AN OFFICER; WITHOUT VIOLENCE (OBSTRUCTION)			23-07713-CF-3

Defendant's Name (Last, First, Middle)	DOB	Sex	Race	Ht	Wt	Hair	Eyes	Skin
SCHMIDT, MORGAN KAYLEIGH	[redacted]	F	W	50	120	BRO	BRO	

Alias	DL #	State	Scars/Marks/Tattoos/Physical Features
	[redacted]	FL	

Local Address (Street, City, State, Zip Code)	Telephone	Place of Birth	Citizenship
1851 WELLAND DR CLEARWATER, FL 33756	727-252-8667	MISSOURI	YES
Permanent Address (Street, City, State, Zip Code)	**Telephone**	**Employed by / School**	
3073 MARLO BLVD CLEARWATER, FL 33759		STARBUCKS	

Weapon Seized Type	Indication of Drug Influence Y N UNK	Indication of Mental Health Issues Y N UNK	Indication of Alcohol Influence Y N UNK
☐Yes ☒No	☒ ☐ ☐	☐ ☒ ☐	☐ ☒ ☐

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 10 day of AUGUST, 2023,

at approximately 9:54 AM, at 28333 GULF TO BAY BLVD, in Pinellas County did:

UNLAWFULLY OBSTRUCT OR OPPOSE DEPUTY D MATTOX, A DULY AND LEGALLY CONSTITUTED LAW ENFORCEMENT OFFICER OF THE PINELLAS COUNTY SHERIFF'S OFFICE, WHILE IN THE LAWFUL EXECUTION OF A LEGAL DUTY, WHICH CONSISTED OF PLACING THE DEFENDANT IN CUSTODY ON AN OUTSTANDING WARRANT WITHOUT OFFERING OR DOING VIOLENCE TO THE PERSON OF THE OFFICER.

TO WIT: THE DEFENDANT WAS LOCATED BY DEPUTIES AT HER PLACE OF WORK, WITH YOUR AFFIANT KNOWING THE DEFENDANT TO HAVE AN OUTSTANDING PINELLAS COUNTY WARRANT. DEPUTIES AFFORDED THE DEFENDANT THE OPPORTUNITY TO WALK OUTSIDE PRIOR TO BEING PLACED IN HANDCUFFS, WITH THE DEFENDANT NOT COMPLYING. YOUR AFFIANT TOOK CONTROL OF THE DEFENDANT'S LEFT ARM TO PLACE HER IN HANDCUFFS DUE TO HER NON-COMPLIANCE, AND THE DEFENDANT RESPONDED BY TENSING HER LEFT ARM IN AN ATTEMPT TO DEFEAT HANDCUFFING. THE DEFENDANT KEPT HER ARM TENSED AGAINST COMMANDS FROM YOUR AFFIANT FOR HER TO STOP TENSING. THE DEFENDANT KEPT HER ARM TENSED EVEN AFTER HANDCUFFS WERE APPLIED. NFI

Contrary to Florida Statute/Ordinance 843.02 - MISD1

ARREST DATE: 8/10/2023 Time 10:31 AM . Aggravating/Mitigating Factors

Booking Officer: KIMBLE, E 59770 Amount of Bond 150 Bond Out Date Time ☐a.m. ☐p.m.

Victim Notified of Advisory? ☐Yes ☐No Injuries to Victim? ☐Yes ☐No Medical Treatment to Victim? ☐Yes ☐No

The Court reviewed this complaint and finds there: ☐is probable cause ☐is not probable cause to detain defendant ☐Bond Action, if any:

The probable cause determination is passed for: ☐24 Hrs ☐24 Hrs on showing of extraordinary circumstances Received by Booking: 8/10/2023 12:25:09 PM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature	Agency
DEPUTY DANIEL MATTOX 60056	310769464
Printed Name	Declarant ID#

PINELLAS COUNTY SHERIFF

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
08/10/2023	D MATTOX	1 25.00		$25.00

OTHER – Describe

Continuation sheet ☐Yes ☐No TOTAL $ $25.00

COCR59 (Revised 10/2014)
1047647 Copies to:

Court

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Defendant SCHMIDT, MORGAN KAYLEIGH **Court Case No:** 23-07713-CF-3

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☒ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

Elizabeth H Bywoweste

DATE AND TIME

JUDGE

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE **DEFENDANT'S ATTORNEY'S SIGNATURE** **DATE**

Filed, AUG 11, 2023, 16:40, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

File # 2015027222, OR BK: 3700 PG: 967, Pages: 1 of 3, Recorded 5/20/2015 at 12:11 PM,
Bill Kinsaul, Clerk Bay County, Florida Deputy Clerk EG Trans # 1258110

STATE OF FLORIDA

IN THE FOURTEENTH JUDICIAL CIRCUIT COURT, IN AND FOR BAY COUNTY

-VS-

CASE NUMBER **15-0254CFMA**

MORGAN KAYLEIGH SCHMIDT
Defendant

DC NUMBER **Q30343**

ORDER OF DRUG OFFENDER 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 nolo contendere to:

Count 1 **POSSESSION OF CONTROLLED SUBSTANCE**

Count 2 **POSSESSION OF CONTROLLED SUBSTANCE**

Count 3 **POSSESSION OF CONTROLLED SUBSTANCE**

Count 4 **POSSESSION OF CONTROLLED SUBSTANCE**

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 Drug Offender Probation for a period of three (3) years, each count concurrent under the supervision of the Department of Corrections, subject to Florida law.

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.
(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. 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, 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 Bay 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 499 US Hwy 231 N. Panama City FL 32405 .

FILED
2015 MAY 13 AM 8:30
BILL KINSAUL
CLERK OF CIRCUIT COURT
BAY COUNTY, FLORIDA

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: Complete outpatient treatment as directed by P&P.

☒ 8. You will successfully complete 100 hours of community service at a rate of 8 hours per month, at a work site approved by your officer.
Additional instructions ordered: _____

☒ 23. $2.00 per month for each month of supervision for Training Trust Fund Surcharge, pursuant to s. 948.09, F.S.

☒ 24. $1.00 per month during the term of supervision to the following nonprofit organization established for the sole purpose of supplementing the rehabilitative efforts of the Department of Corrections, pursuant to s. 948.039(2), F.S.: First Step, Inc. of Bay County, Florida.

AND, IF PLACED ON DRUG OFFENDER PROBATION, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:

(15) You will participate in a specialized drug treatment program, either as an in-patient or out patient, as recommended by the treatment provider. You will attend all counseling sessions, submit to random urinalysis and, if an in-patient, you will comply with all operating rules, regulations and procedures of the treatment facility. You will pay for all costs associated with treatment and testing unless otherwise directed.
Additional instructions ordered: _____

(16) You will remain at your residence between 7:00 p.m. and 7:00 a.m. due to a curfew imposed, unless otherwise directed by the court.

(17) You will successfully complete a Post-adjudicatory treatment-based drug court program, as provided in s. 397.334(3), F.S.

(18) You will remain confined to your residence between the hours of 7:00 p.m. and 7:00 a.m.; however, your Probation Officer has the authority to impose a curfew consisting of different hours should your circumstances (night job, night school, etc.) indicate that a different curfew schedule is warranted.

(19) You will not travel outside the county of residence except for emergencies involving your immediate family and for work purposes. All such travel must be approved by your Probation Officer.

(20) You will stay away from the following areas including but not limited to:

a) You will stay away from 9th Court and Cove Boulevard, including both sides of the perimeter streets.
b) Massalina Memorial Homes Project as bordered by Palo Alto Avenue, 15th Street, Mercedes Avenue, and 14th Street,
c) Foxwood Housing Project with borders defined as within 50 feet of the outside boundary of the Foxwood Housing Project,
d) The Panama Villa Apartments and/or Panama Garden Apartments as bordered by 17th Street, Friendship Avenue, 18th Street, and Flowers Avenue, including both sides of the perimeter streets,
e) Little Savoy II, Corey's Restaurant and Pub, including the premises and parking lots,
f) Dodges' Chicken at 1610 West 15th Street including streets within a 2 block radius of Dodges' Chicken,
g) The 3600 block of 2nd Street, Springfield,
h) The corner of Kilbourne Street and St. Johns, Springfield,
i) Forrest Place Apartments on 1st Court (3500 block), Springfield.

If you are currently a resident within any of the proscribed areas, you must obtain permission from your supervising officer to maintain the residence.

21) Do not visit any establishment where the primary purpose is the sale or distribution of alcohol. If you are not sure about an establishment, **ASK FIRST!**

(22) You will not possess, inject, ingest, inhale, or otherwise introduce into your body a controlled substance unless lawfully prescribed by a physician.

(23) You will submit to searches of your person, your home, or your vehicle upon request of your Probation Officer.

(24) You will participate in and successfully complete substance abuse treatment, either inpatient or outpatient, as deemed appropriate by your Probation Officer and your treatment counselor.

(25) You will participate in self-improvement programs as deemed appropriate by the Court or your Probation Officer.

(26) You will also be responsible for the payment of any costs incurred while receiving said treatment.

(27) You will abstain from use of alcohol or possess any drugs or narcotics unless prescribed by a physician, nor will you visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.

Effective for offenders whose crime was committed on or after September 1, 2005, 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 26, 2010, 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)(a)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, child care 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, child care 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 child care 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.

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.

IT 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.)

IT 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 May 18, 2015

NUNC PRO TUNC MAY 13, 2015

James B. Fensom

Honorable James B. Fensom , Circuit Judge

PELACHE/sn

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.

Date: 5-13-15

Morgan Schmidt

Defendant

Instructed by: _____

Supervising Officer

PROBABLE CAUSE AFFIDAVIT/ARREST/NOTICE TO APPEAR

15-254

OBTS Number

1 Arrest Affidavit 2 Notice to Appear 3 Complaint Affidavit 4 Request for Capias: 1

Juvenile: N

Agency ORI	Agency	Agency Report Number
FL0030100	Panama City Police	15-00967

Charge Type (1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other): 1

Co-Defendant:

Location of Arrest (Include Name of Business): 903 E 23RD PL

Location of Offense: 903 E 23RD PL

Arrest Date	Arrest Time	Cases Cleared	Weapons Seized/Type (1. Yes 2. NO)	Domestic Violence (1. Yes 2. NO)	Arresting Officer	Officer ID
01/21/2015	10:27	1	2	2	W. HEARN	813

Defendant's Name (Last, First Middle): SCHMIDT MORGAN KAYLEIGH

Scars, Marks, Tattoos: UNK.

Address (Street, Apt Number)	City	State	Zip	Residence Phone
118 HOLLY RESERVE PKWY	CANTON	Georgia	30114	7709055830

Business Address (Name, Street)	City	State	Zip	Business Phone

Social Security Number	Race	Sex	Date of Birth	Age	Height	Weight	Eyes	Hair Color	Complexion
	W	F	[redacted]	20	5'00"	115	BRO	BRN	Fair

Driver's License State/Number	INS Number	Place of Birth	Citizenship	Build
Georgia [redacted]		UNK.	United States	Thin

Occupation	Residence Type (1 City 2 County 3 Florida 4 Out of State)	Indication of Alcohol Influence (1 Yes 2 No 8 Unk)	Indication of Drug Influence (1 Yes 2 No 8 Unk)
UNK.	4	2	1

Juvenile's Parents/Custodian Name (Last, First Middle)	Residence Phone

Address (Name, Street)	City	State	Zip	Business Phone

Notified By (Name)	Date	Time	Juvenile Disposition (1. handles/Processed Within Dept. and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail))

Released To (Name)	Relationship	Date	Time

Drug Activity (P-Possess S-Sell B-Buy T-Traffic M-Manufacture/Produce/Cultivate R-Smuggle D-Deliver E-Use K-Dispense/Distribute Z-Other):

Drug Type (A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen M-Marijuana O-Opium/Derivative P-Paraphernalia/Equipment S-Synthetic U-Unknown Z-Other):

Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount
POSSESSION OF A CONTROLLED SUBSTA	1	893.13				
Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:

On 01/21/2015 at approximately 11:00AM at 903 E. 23rd Street Panama City, Bay County, Florida 32405, the above named defendant, Morgan Schmidt did knowingly and unlawfully commit the offence of possession of a controlled substance. Ms. Schmidt did so by consealing on her person, a substance identified as heroin. Ms. Schmidt had the heroin folded inside the waistband of her pants. It was wrapped in paper, which was wrapped inside aluminum foil. By doing this, Ms. Schmidt did violate F.S.S. 893.13

Pursuant to F.S.S. 938.27, The investigative cost incurred by this agency is 75.00

☐ Mandatory Appearance in court

Location (Court, Room Number, Address): Bay County Courthouse 300 E. 4th Street, Panama City, Florida 32401

Time: Month Day Year Time ☐ A.M. ☐ P.M.

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 of Custodian: Date:

Victim's name (Last, First, Middle Init.): STATE OF FLORIDA

Victim's Address: City: State: Florida Zip:

NOTARY SEAL

I swear/affirm the above and attached statements are true and correct

Complainant's Signature: Ofc. W. Hearn 813

Name (Printed): W. HEARN I.D. No/Dist.: 813

Sworn to and subscribed before me, the undersigned authority this 21 day of January 20 15

Name/Title of Person Authorized to Administer Oath:

BILL KINSAUL CLERK OF COURT BAY COUNTY, FLORIDA

FILED

2015 JAN 22 A 8:28

PROBABLE CAUSE AFFIDAVIT/ARREST/NOTICE TO APPEAR

15-254

OBTS Number

1 Arrest Affidavit 3 Complaint Affidavit | 1 | Juvenile | N
2 Notice to Appear 4 Request for Capias

Agency ORI		Agency Report Number
FL0030100	Panama City Police	15-00967

Charge Type	Co-Defendant
1. Felony 3. Misdemeanor 5. Ordinance 2. Traffic Felony 4. Traffic Misdemeanor 6. Other | 3	

Location of Arrest (Include Name of Business)	Location of Offense
903 E 23RD PL	903 E 23RD PL

Arrest Date	Arrest Time	Cases Cleared	Weapons Seized/Type (1. Yes 2. NO)	Domestic Violence (1. Yes 2. NO)	Arresting Officer	Officer ID
01/21/2015	10:27	1	2	2	W. HEARN	813

Defendant's Name (Last, First Middle)			Scars, Marks, Tattoos
SCHMIDT	MORGAN	KAYLEIGH	UNK.

Address (Street, Apt Number)	City	State	Zip	Residence Phone
118 HOLLY RESERVE PKWY	CANTON	Georgia	30114	7709055830

Business Address (Name, Street)	City	State	Zip	Business Phone

Social Security Number	Race	Sex	Date of Birth	Age	Height	Weight	Eyes	Hair Color	Complexion
	W	F	[redacted]	20	5'00"	115	BRO	BRN	Fair

Driver's License State/Number	INS Number	Place of Birth	Citizenship	Build
Georgia [redacted]		UNK.	United States	Thin

Occupation	Residence Type (1 City 3 Florida 2 County 4 Out of State)	Indication of Alcohol Influence (1 Yes 2 No 8 Unk)	Indication of Drug Influence (1 Yes 2 No 8 Unk)
UNK.	4	2	1

Juvenile's Parents/Custodian Name (Last, First Middle)	Residence Phone

Address (Name, Street)	City	State	Zip	Business Phone

Notified By (Name)	Date	Time	Juvenile Disposition (1. handles/Processed Within Dept. and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail))

Released To (Name)	Relationship	Date	Time

Drug Activity
P-Posses S-Sell B-Buy T-Traffic
M-Manufacture/Produce/Cultivate R-Smuggle
D-Deliver E-Use K-Dispense/Distribute Z-Other

Drug Type
A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen
M-Marijuana O-Opium/Derivative P-Paraphernalia/Equipment
S-Synthetic U-Unknown Z-Other

Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount
POSSESSION OF A PRESCRIPTION DRUG	1	499.03				
POSSESSION OF PARAPHERNALIA	1	893.147				

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:

On 01/21/2015 at approximately 11:00AM at 903 E. 23rd Street Panama City, Bay County, Florida 32405, the above named defendant, Morgan Schmidt did knowingly and unlawfully commit the offence of possession of a prescription drug without a prescription. Ms. Schmidt possessed within her purse, one pill which was identified by Drugs. Com as Baclofen 10mg. Baclofen is only legally available by prescription. Ms. Schmidt did not have any valid prescription or legal way to obtain the medication. By doing this, Ms. Schmidt did violate F.S.S. 499.03

On the same time, date, and location, Ms. Schmidt also did commit the offence of possession of paraphernalia. Ms. Schmidt did so by having in her possession, a syringe. The syringe was found inside Ms. Schmidt's wallet. Ms. Schmidt did not have any medical condition that would require her to be in possession of a syringe at any time. Syringes are commonly used to "shoot" pills and heroin, both of which, Ms. Schmidt was also in possession of. By doing this, Ms. Schmidt did violate F.S.S. 893.147

Pursuant to F.S.S. 938.27, The investigative cost incurred by this agency is 50.00

☐ Mandatory Appearance in court

Location (Court, Room Number, Address): Bay County Courthouse 300 E. 4th Street, Panama City, Florida 32401

Time: Month ____ Day ____ Year ____ Time ____ ☐ A.M. ☐ P.M.

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 of Custodian ____ Date ____

Victim's name (Last, First, Middle Int.): STATE OF FLORIDA

Victim's Address ____ City ____ State Florida Zip ____

I swear/affirm the above and attached statements are true and correct

Complainant's Signature: Ofc. W. Hearn 813

Name (Printed): W. HEARN I.D. No/Dist.: 813

Sworn to and subscribed before me, the undersigned authority this 21 day of January 20 15

Ofc. T. [illegible] #913
Name/Title of Person Authorized to Administer Oath

NOTARY SEAL

FILED
2015 JAN 22 A 8:28
BILL KINSAUL
CLERK OF COURT
BAY COUNTY, FLORIDA

PROBABLE CAUSE AFFIDAVIT/ARREST/NOTICE TO APPEAR

15-254

OBTS Number

1 Arrest Affidavit 3 Complaint Affidavit 1 Juvenile N
2 Notice to Appear 4 Request for Capias

Agency ORI		Agency Report Number
FL0030100	Panama City Police	15-00967

Charge Type (1. Felony 3. Misdemeanor 5. Ordinance 2. Traffic Felony 4. Traffic Misdemeanor 6. Other)		Co-Defendant
	3	

Location of Arrest (Include Name of Business)	Location of Offense
903 E 23RD PL	903 E 23RD PL

Arrest Date	Arrest Time	Cases Cleared	Weapons Seized/Type (1. Yes 2. NO)	Domestic Violence (1. Yes 2. NO)	Arresting Officer	Officer ID
01/21/2015	10:27	1	2	2	W. HEARN	813

Defendant's Name (Last, First Middle)			Scars, Marks, Tattoos
SCHMIDT	MORGAN	KAYLEIGH	UNK.

Address (Street, Apt Number)	City	State	Zip	Residence Phone
118 HOLLY RESERVE PKWY	CANTON	Georgia	30114	7709055830

Business Address (Name, Street)	City	State	Zip	Business Phone

Social Security Number	Race	Sex	Date of Birth	Age	Height	Weight	Eyes	Hair Color	Complexion
	W	F	[redacted]	20	5'00"	115	BRO	BRN	Fair

Driver's License State/Number	INS Number	Place of Birth	Citizenship	Build
Georgia [redacted]		UNK.	United States	Thin

Occupation	Residence Type (1 City 3 Florida 2 County 4 Out of State)	Indication of Alcohol Influence (1 Yes 2 No 8 Unk)	Indication of Drug Influence (1 Yes 2 No 8 Unk)
UNK.	4	2	1

Juvenile's Parents/Custodian Name (Last, First Middle)				Residence Phone
Address (Name, Street)	**City**	**State**	**Zip**	**Business Phone**

Notified By (Name)	Date	Time	Juvenile Disposition (1. handles/Processed Within Dept. and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail))

Released To (Name)	Relationship	Date	Time

Drug Activity
P-Posses S-Sell B-Buy T-Traffic
M-Manufacture/Produce/Cultivate R-Smuggle
D-Deliver E-Use K-Dispense/Distribute Z-Other

Drug Type
A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen
M-Marijuana O-Opium/Derivative P-Paraphernalia/Equipment
S-Synthetic U-Unknown Z-Other

Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount
POSSESSION OF A PRESCRIPTION DRUG W/O	1	499.03				
Charge	**Counts**	**Statute**	**Violation of Section (ORD)**	**Activity**	**Type**	**Amount**

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:

On 01/21/2015 at approximately 11:00AM at 903 E. 23rd Street Panama City, Bay County, Florida 32405, the above named defendant, Morgan Schmidt did knowingly and unlawfully commit the offence of possession of a prescription drug without a prescription. Ms. Schmidt possessed within her purse, two pills which were identified by Drugs. Com as Promethazine 2.5mg. Promethazine is only legally available by prescription. Ms. Schmidt did not have any valid prescription or legal way to obtain the medication. By doing this, Ms. Schmidt did violate F.S.S. 499.03

Pursuant to F.S.S. 938.27, The investigative cost incurred by this agency is 50.00

☐ Mandatory Appearance in court

Location (Court, Room Number, Address): Bay County Courthouse 300 E. 4th Street, Panama City, Florida 32401

Time — Month / Day / Year / Time ☐ A.M. ☐ P.M.

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 of Custodian — Date

Victim's name (Last, First, Middle Int.): STATE OF FLORIDA

Victim's Address — City — State: Florida — Zip

I swear/affirm the above and attached statements are true and correct

Complainant's Signature: OFC. W. H #813

Name (Printed): W. HEARN — I.D. No/Dist.: 813

Sworn to and subscribed before me, the undersigned authority this 21 day of January 20 15

OFC. T.L. B #103
Name/Title of Person Authorized to Administer Oath

NOTARY SEAL

FILED
2015 JAN 22 A 8:28
BILL KINSAUL
CLERK OF COURT
BAY COUNTY, FLORIDA

PROBABLE CAUSE AFFIDAVIT/ARREST/NOTICE TO APPEAR

3

15-254

OBTS Number

1 Arrest Affidavit 3 Complaint Affidavit
2 Notice to Appear 4 Request for Capias

1 | Juvenile | N

Agency ORI		Agency Report Number
FL0030100	Panama City Police	15-00967

Charge Type
1. Felony 3. Misdemeanor 5. Ordinance
2. Traffic Felony 4. Traffic Misdemeanor 6. Other | 3

Co-Defendant

Location of Arrest (Include Name of Business): 903 E 23RD PL

Location of Offense: 903 E 23RD PL

Arrest Date	Arrest Time	Cases Cleared	Weapons Seized/Type (1. Yes 2. NO)	Domestic Violence (1. Yes 2. NO)	Arresting Officer	Officer ID
01/21/2015	10:27	1	2	2	W. HEARN	813

Defendant's Name (Last, First Middle): SCHMIDT MORGAN KAYLEIGH

Scars, Marks, Tattoos: UNK.

Address (Street, Apt Number)	City	State	Zip	Residence Phone
118 HOLLY RESERVE PKWY	CANTON	Georgia	30114	7709055830

Business Address (Name, Street)	City	State	Zip	Business Phone

Social Security Number	Race	Sex	Date of Birth	Age	Height	Weight	Eyes	Hair Color	Complexion
	W	F	[redacted]	20	5'00"	115	BRO	BRN	Fair

Driver's License State/Number	INS Number	Place of Birth	Citizenship	Build
Georgia [redacted]		UNK.	United States	Thin

Occupation	Residence Type (1 City 2 County 3 Florida 4 Out of State)	Indication of Alcohol Influence (1 Yes 2 No 8 Unk)	Indication of Drug Influence (1 Yes 2 No 8 Unk)
UNK.	4	2	1

Juvenile's Parents/Custodian Name (Last, First Middle)	Residence Phone

Address (Name, Street)	City	State	Zip	Business Phone

Notified By (Name)	Date	Time	Juvenile Disposition (1. handles/Processed Within Dept. and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail))

Released To (Name)	Relationship	Date	Time

Drug Activity
P-Posses S-Sell B-Buy T-Traffic
M-Manufacture/Produce/Cultivate R-Smuggle
D-Deliver E-Use K-Dispense/Distribute Z-Other

Drug Type
A-Amphetamine B-Barbiturate C-Cocaine E-Heroin H-Hallucinogen
M-Marijuana O-Opium/Derivative P-Paraphernalia/Equipment
S-Synthetic U-Unknown Z-Other

Charge	Counts	Statute	Violation of Section (ORD)	Activity	Type	Amount
POSSESSION OF A PRESCRIPTION DRUG	1	499.03				

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named defendant committed the following violation of law:

On 01/21/2015 at approximately 11:00AM at 903 E. 23rd Street Panama City, Bay County, Florida 32405, the above named defendant, Morgan Schmidt did knowingly and unlawfully commit the offence of possession of a prescription drug without a prescription. Ms. Schmidt possessed within her purse, three pills which were identified by Drugs. Com as Tramadol 50mg. Tramadol is only legally available by prescription. Ms. Schmidt did not have any valid prescription or legal way to obtain the medication. By doing this, Ms. Schmidt did violate F.S.S. 499.03

Pursuant to F.S.S. 938.27, The investigative cost incurred by this agency is 50.00

☐ Mandatory Appearance in court

Location (Court, Room Number, Address): Bay County Courthouse 300 E. 4th Street, Panama City, Florida 32401

Time: Month Day Year Time ☐ A.M. ☐ P.M.

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 of Custodian — Date

Victim's name (Last, First, Middle Int.): STATE OF FLORIDA

Victim's Address — City — State: Florida — Zip

I swear/affirm the above and attached statements are true and correct

Complainant's Signature: Ofc. W. H 813

Name (Printed): W. HEARN — I.D. No/Dist.: 813

Sworn to and subscribed before me, the undersigned authority this 21 day of January 20 15

Ofc. T. L. [illegible] #913
Name/Title of Person Authorized to Administer Oath

NOTARY SEAL

FILED
2015 JAN 22 A 8:28
BILL KINSAUL
CLERK OF COURT
BAY COUNTY, FLORIDA

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: MORGEN
Middle Name:
Last Name: SCHMIDT
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT #4
PAGE 1/14

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: MORGENKAYLEIGH
Middle Name:
Last Name: SCHMIDT
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT #4
PAGE 2/14

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth: [redacted]
First Name: MEGAN
Middle Name:
Last Name: SMITH
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT #4
PAGE 3/14

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Numbe[redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: SCHMIDT
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT #4
PAGE 4/14

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: MORGAN
Middle Name:
Last Name: SCHMIDT
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT #4
PAGE 5/14

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: MORGANKAYLEIGH
Middle Name:
Last Name: SCHMIDT
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT #4
PAGE 6/14

Florida Gaming Control Commission

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

December 17, 2025

Ms Morgen Kayleigh Schmidt
3073 Marlo Boulevard
Clearwater, Florida 33759

RE: Application No. 81582, Entity 14628046
1012 - Cardroom Employee Occupational

Dear Ms. Schmidt:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. **Please initial and date any changes made to your application.**

  You must list the information on your application for the following charges:
  - Bay County, Florida Arrest(s) – 01/21/2015
  - Pinellas County, Florida Arrest(s) – 08/10/2023
  - Cherokee County, Georgia Arrest(s) – 06/29/2020 and 08/13/2021

  You must provide the arrest and court disposition records for the following charges:
  - Pinellas County, Florida Arrest(s) – 08/10/2023
  - Cherokee County, Georgia Arrest(s) – 06/29/2020 and 08/13/2021

  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 04/16/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions, please call 850.794.8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

/bf
Operations Analyst II

January 29, 2026

Ms Morgen Kayleigh Schmidt
3073 Marlo Boulevard
Clearwater, Florida 33759

RE: Application No. 81582, Entity 14628046
1012 - Cardroom Employee Occupational

Dear Ms. Schmidt:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must provide court disposition records.

  You must provide the court disposition records for the following charges:

  - Cherokee County, GA Arrest(s) – 06/29/2020 and 08/13/2021
  - Pinellas County, FL Arrest(s) – 08/10/2023

  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 04/16/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. PMW 3180 - Request for Waiver and PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

BF
Operations Analyst II

1/13/25

I just wanted to state that I know I have had a troubled past but I have always successfully completed every class, payment, community service, counseling or anything sanctioned by the courts.

I am clean & sober & trying to restart my life. non of my charges were of theft & all misd. except 1 charge which is a long story. I have paid the full cost of Rockstar dealing school by myself & missed no days & figured out transportation. I have been practicing every chance I get & have even talked to casinos. I think I could be really good at this & could mark a new chapter in my life.

hope this is all the info you need.

Thanks,
Morgen Schmidt

RECEIVED

2026 JAN 23 PM 2:50

FLORIDA GAMING
CONTROL COMMISSION

2026 APR 28 PM 2:54

FLORIDA GAMING
CONTROL COMMISSION

Morgen Kayleigh Schmidt 08-03-1994 4/16/26
App. No 81582, Entity 14628046
Cardroom Employee Occupational
FL Gaming Control Commission (FGCC)

This is my 2nd time sending in this information I got a letter at the end of Feb. saying I still had not sent in court disposition records for the following 2 counties:

1. Cherokee County, GA - Arrest(s): 06/29/2020 & 08/13/2021
2. Pinellas County, FL - Arrest(s): 08/10/2023 (already taken care of)

I've included Offical Paperwork from the County clerks office in Cherokee County off their portal (as I did previously). Last documents I sent in were of the last thing that happened with my court cases (which was my attorney filing & being granted to drop me) & that I am waiting to be appointed a new public defender or save up for a paid attorney. Both of the cases in Cherokee County are at the same point. STILL PENDING ALL MISD.

1. 06/29/2020 = 20M1149 - DUI less safe (misd.)
   obstruction (misd.)

EXHIBIT #4
PAGE 13/14

2026 APR 28 PM 2:55
FLORIDA GAMING
CONTROL COMMISSION

2. 08/13/2021 = 22MO630 = driving w/ susp license (misd.)
no proof of insurance (misd.)
leaving scene of accident (misd.)

I have printed out the ENTIRE CASE FILINGS for both cases plus the charges for the original arrests AND again the last papers filed with the court of my attorney withdrawing from my case. Both cases are STILL pending. Both cases have nothing to do with any theft or any felonies or aggrivated charges that could disqualify me from getting my license to work in a card room.

I spoke on the phone with someone at the FGCC office who said the Pinellas County case from 08/10/2023 has already been sorted out. It was not a separate case but it was confusing when looking at it. The last documents I sent showed & explained the entire situation which the rep. on the phone cleared up & told me to get documents from the Cherokee county clerk to send back & hopefully clear everything up

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Michael D. Gundy, Jr., Case No. 2026-048651
Date: October 1, 2026

Executive Summary

Michael D. Gundy, Jr. (Applicant) seeks a waiver of his disqualifying offense and issuance of a cardroom employee occupational license. Applicant submitted a completed application for a cardroom employee occupational license on May 22, 2026 (Application). Upon review of the Application, it appears the Applicant has been convicted of one disqualifying felony offense. A Commission investigator conducted a waiver interview of the Applicant on July 16, 2026, and documented the waiver interview in a report submitted to the Commission for consideration. After being taken up at the September Commission Meeting, the case was temporarily postponed, and Applicant has since provided additional evidence that has been added to the Application and request for waiver.

Relevant Facts

On March 27, 2026, the Applicant submitted an application to the Division for a cardroom employee occupational license. The Applicant wrote "no" on the question asking if he has been convicted of any criminal charges or has pled guilty or nolo contendere to any criminal charges. The Division sent a deficiency letter on April 1, 2026, requesting an updated application, as well as court disposition records and arrest reports for two arrests out of Hillsborough County, Florida, in 2024. The Division received an amended application deemed complete on May 22, 2026. Upon review of the completed application, it appears that the Applicant was convicted of the following disqualifying felony offense:

- Possession of Cocaine, out of Hillsborough County, Florida, from June 24, 2025.

This felony conviction is a disqualifying offense pursuant to sections 550.105(5)(b) and 849.086(6)(f) of the Florida Statutes.

The Division received the Applicant's completed request for a waiver of the restrictions on applicants with disqualifying offenses on June 30, 2025. A

Commission investigator conducted a waiver interview on July 16, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

The Commission took up Applicant's Application and request for a waiver at the September Commission Meeting. The Application was temporarily postponed to allow for submission and review of additional evidence demonstrating completion of a drug treatment program, as well as of documentation showing satisfaction of or commencement of a payment plan for financial obligations related to court fines.

Applicant has since provided documentation showing Applicant entered into a payment plan for court fines, as well as a certification showing completion of a DUI/Substance Abuse Treatment program. Documents since received from Applicant have been added to the Application in the case materials, and the Application and request for waiver are included in the case materials for the Commission's consideration.

Relevant Law

Section 550.105(5)(b) provides, in relevant part:

> … the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(c) provides in relevant part:

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

Section 550.105(5)(d) provides in relevant part:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. […]

Section 849.086(6)(f) 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

GUNDY, MICHAEL D JR

Case # 2026-048651

License Type: Cardroom Employee Occupational (1012)
Occupation: Poker Dealer

Waiver Requested: YES

90 Day Deadline: N/A

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

GUNDY, MICHAEL D JR-7913602

(Applicant's Name– License #)

Case No:

INITIAL APPLICATION RECEIVED:	3/25/2026
Application Deemed Complete:	5/22/2026
If no Request for Waiver received, 90-Day Deadline:	**8/19/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested: **06/03/2026**

TL	149 - Investment Corporation of Palm Beach	1012-Poker Dealer
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No

Licensing History: **Yes** Type: **1012** Initial license issued: **08/31/2021** Maintained Continuous licensure? ☐Yes ☒No

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No

Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
01/24/2024	**Hillsborough County, FL**	**Charge 1- Possession Of Cocaine**	F	292024CF001117000AHC	Adjudication Withheld	Y	Y	N
05/12/2024	**Hillsborough County, FL**	**Charge 1- Reckless Driv - Red From DUI - 1st Off**	M	292024CT008106000AHC	Adjudication Withheld	Y	Y	Y

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **04/01/2026;** Application Deemed Complete: **05/22/2026**

Note: Additional correspondence sent **05/27/2026** and **06/15/2026** regarding the waiver process .

Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission**	Initials: CH Date: 07/09/2026

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026048651 **Incident date:** 03/25/2026 **Status:** 116 - Sent to Legal

Lic Type: 1012 **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: GUNDY, MICHAEL D JR

1328 HAWK DR, LAKELAND, FL 33803

Summary: 149 - Palm Beach Kennel Club

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
07/09/2026	A	79	440	Incoming Correspondence	cstubbs1	GUNDY, MICHAEL D JR
07/10/2026	A	10	15	Assigned to Investigator	atribble	GUNDY, MICHAEL D JR
07/16/2026	A	10	5	Supervisor Review		GUNDY, MICHAEL D JR
07/16/2026	A	10	50	Interview Respondent	atribble	GUNDY, MICHAEL D JR
07/14/2026	A	79	100	Initial Review Conducted		GUNDY, MICHAEL D JR
07/31/2026	R		bjones	JONES, BRADFORD	bjones	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	08/03/2026	R		elanier	LANIER, EBONIE	cstubbs1	
	07/10/2026	R		atribble	TRIBBLE, ANDRE	cstubbs1	
	08/03/2026	S	1012	116	Sent to Legal	cstubbs1	
	07/31/2026	S	1012	90	Closed	cstubbs1	
	07/31/2026	S	1012	165	Supervisor Review	bjones	
	07/10/2026	S	1012	20	Under Investigation	cstubbs1	
	07/10/2026	S	1012	10	Initial Review	cstubbs1	

Allegation:	Code	Description
	WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:	Code	Description	Respondent
	WAVR	61D-5.006	GUNDY, MICHAEL D JR

CH

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/23/2026**

File # **3361** Name **GUNDY, MICHAEL D Jr** Extended To

License # **7913602** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **7913602** Lic Status **Closed Upgrade**

Licensee | History | Notes | Notes History | Back

Address

Street # **1328** Street **HAWK DR**

Line 2

Line 3

City **LAKELAND** State **FL** Zip **33803**

Routing

*Previously Licensed

*Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

Other

1st License Date **03/25/2026** Rank Date **03/25/2026** Certificate #

Method **I-S-1018** Status Date **04/01/2026** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	06/23/2008	
I	GHND - Greyhound	11/29/2006	
L	149 - Investment Corporation of Palm Beach	03/25/2026	
Y	3YR - 3 Year License	06/27/2012	

Alt Keys

BEST LIC NBR **7913602**

Get Adobe Reader.

Licenses

Licensee Search

Licensee:Michael D Gundy

No Picture Available

Reports on Michael D Gundy

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]	[redacted]		

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		Michael	D	Gundy	

Address Information

Address Type	Street Address	City	State	Zip Code

Phone Information

Phone Number Type	Phone Number

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
7913602	Other/OTB/Casino	8/31/2021	6/30/2024	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	8/23/2021	11/21/2021	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	7/18/2012	6/30/2015	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/27/2012	9/25/2012	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/28/2011	6/30/2012	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/12/2010	6/30/2011	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/20/2009	6/30/2010	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/23/2008	6/30/2009	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	7/16/2007	6/30/2008	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	11/29/2006	6/30/2007	Florida Division of Pari-Mutuel Wagering

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports
Comprehensive Ruling Report
Comprehensive Licensee Report

CH

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**07/31/2026**
Complaint #	**2026048651**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**GUNDY, MICHAEL D JR**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/25/2026**
Region	**SR - Southern Region**	Received	**07/09/2026**
Reference			
Entered	**07/10/2026**	Entered By	**cstubbs1**
Summary	**149 - Palm Beach Kennel Club**		
Updated	**08/03/2026 08:01:38**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: GUNDY, MICHAEL D JR. – LIC # 7913602 Case No: 2026 04 8651
(APPLICANT'S NAME – LICENSE #)

1012 – Poker Dealer
Occupation Code and Job Title

Palm Beach Kennel Club
Facility (d/b/a name)

Waiver Referral Date: July 9, 2026
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 7/31/2026
(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 08/03/2026 _____
(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:

January 24, 2024 — **Hillsborough County Sheriff's Office, FL. – Cocaine Possession – Felony – Pled Guilty – Adjudication Withheld on June 24, 2025 – Ordered to pay $663.00 in Court fines which remain unpaid.**

May 13, 2024 — **Hillsborough County Sheriff's Office, FL. – Driving under the Influence however, charge was reduced to Reckless Driving – Pled No Contest – Adjudication Withheld on November 22, 2024 – Sentenced to 75 hours of Community Service and 12 Months' Probation – Ordered to pay $1,307.00 in Court costs which have been paid in full.**

***Please attach Routing Slip to front of case file**

Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**July 10, 2026**	**2026 04 8651**

Respondent	Complainant:
GUNDY, MICHAEL D. JR. **1328 HAWK DRIVE** **LAKELAND, FLORIDA 33803** **MOBILE PHONE: (561) 294-0630** **that1kidmike@gmail.com**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
7913602 / 1012	**Poker Dealer**	**July 16, 2026**

Period of Investigation:	Type of Report:
July 10, 2026, - July 16, 2026	**Final**

Basis of Investigation: This investigation is predicated upon receipt of Michael D. **GUNDY'S** application for a State of Florida Cardroom Employee Occupational License dated March 25, 2026, and Waiver Request dated June 3, 2026 **(Exhibit #1, Pages 2 through 6)**.

On March 25, 2026, **GUNDY** submitted his PMW application to FGCC/PMW. According to the date stamp on the upper right-hand corner of the application, this application was received by the Division on March 27, 2026**. GUNDY** submitted a Cardroom Employee Occupational License application to be licensed as a Poker Dealer at the Palm Beach Kennel Club (PBKC), in West Palm Beach, Florida. On page 3 of his application, (**Page 5 of Exhibit #1)**, he checked "NO" to all of the boxes pertaining to arrest convictions to include, "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?

On April 1, 2026, The Division issued a Deficiency Letter stating that his application was incomplete and **GUNDY** must list information on his application the following charges: Hillsborough County, Florida Arrest(s)- 01/24/2024 and Hillsborough County, Florida Arrest(s)- 05/12/2024. On April 16, 2026, **GUNDY** amended his original applications page 3 with a new page which was stamped as being received by the Division on May 22, 2026. On the amended page **GUNDY** listed a 2024 misdemeanor traffic conviction for Reckless Driving in Hillsborough County, Florida and a 2025 felony conviction for Cocaine Possession in Hillsborough County, Florida **(Exhibit #1, Page 6 & Exhibit #4, Pages 2 & 3).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date
Andre' Tribble / July 16, 2026	Julio Minaya / July 20, 2026

Chief of Investigations / Date

Bradford D. Jones / July 31, 2026

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 01/24/2024	**Arresting Agency:** Hillsborough County Sheriff's Office				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Cocaine Possession	Felony	Guilty	Adj W/Held	06/24/2025
2					
3					
4					

SENTENCE
GUNDY was ordered to pay the fines and Court costs totaling $663.00 dollars.

Additional Information: According to the Hillsborough County Court CCIS report, **GUNDY** has NOT paid the Court costs and fines of $663.00 **(Exhibit #2, Page 2).**

Arrest 2					
Date of Arrest: 05/13/2024	**Arresting Agency:** Hillsborough County Sheriff's Office				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Reckless Driving	Misdemeanor	No Contest	Adj W/Held	11/22/2024
2					
3					
4					

SENTENCE
75 hours of Community Service, 12 Months' Probation and $1,307.00 dollars in Court costs.

Additional Information: On November 22. 2024 the original charge of Driving under the Influence was amended to the above Reckless Driving charge. According to the Hillsborough CCIS report, the Court costs have been paid in full. **GUNDY'S** probation was terminated on November 25, 2025 **(Exhibit #2, - Page 3, line 55, Pages 4 & 13).**

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: 1012 Poker Dealer			
Date Licensed: 03/25/2026	Expiration Date: 06/23/2026	License #: 7913602	Agency or Jurisdiction: Florida Gaming Control Commission

	YES	NO
Has License ever been suspended or revoked?		**X**
Was any derogatory information received?	**X**	

Additional Comments: **Applicant failed to disclose criminal history on original 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 Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

4. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

CONTINUATION

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview: July 16, 2026	Location of Interview: Telephonic Interview		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments: Applicant made every attempt to answer my questions to the best of his recollection.			

SUMMARY OF INTERVIEW:

During the interview, **GUNDY** disclosed information about his 2024 arrest for Cocaine Possession in Hillsborough County, Florida. **GUNDY** stated that he was hired by the Hardrock Casino three months prior to his arrest. He said it was his birthday and he decided to go out drinking with some friends at the local bars. **GUNDY** went on to say that he had gotten drunk but remembered one of his friends saying happy birthday while placing, what he believed was a baggie of cocaine inside his front pants' pocket. He goes on to say that when he went to work the following day as a Floor Supervisor at the Hardrock Casino, he was still wearing the same pants that he was wearing during his birthday night out. **GUNDY** stated that when he reached into his pants pocket a medium size baggie and a small baggie containing a white powdery substance fell out of his pants pocket. According to **GUNDY** he believes someone reported the incident to Hardrock Security Personnel at which time a Seminole Hardrock Security Officer called him to the security office.

Once inside the office a Seminole Police Officer was waiting and placed him under arrest. During the interview I asked **GUNDY** if he was aware of the $663.00 in Court costs that remains unpaid; **GUNDY** stated he is aware and that he was in contact with the Hillsborough County Courts to enter a payment plan. **GUNDY** stated he will send proof of payment to the licensing Division of The Florida Gaming Control Commission once the balance is paid in full **(Exhibit #2, - Pages 14 - 22).**[1]

GUNDY also disclosed information about his 2025 arrest for Driving Under the Influence that was later amended to Reckless Driving. According to **GUNDY,** he was depressed about losing his job and began drinking heavily. He states that he drove to meet with friends at one of their houses. Once there, they decided to leave the house after drinking alcohol for three to four hours. **GUNDY** went on to say they entered his car and he began speeding enroute to the next location. While enroute, he was stopped by a Deputy Sheriff who requested that he participate in a sobriety test. When the Deputy instructed **GUNDY** to blow into the breathalyzer machine he refused to do so, and he was placed under arrest for Driving Under the Influence.

Under the advice of his lawyer, he entered a diversionary program called Reducing Impaired Driving Recidivism also known as "RIDR"; after successfully completing the program, his charges were reduced to Reckless Driving. After reviewing the Criminal Report Affidavit from Hillsborough County related to this arrest, **GUNDY'S** account of what transpired was somewhat

[1] ***As per CCIS, as of the date of this report, although payment plan information was requested on April 17, 2026 no payments have been recorded and the entire $663.00 remains unpaid***.

correct. Although he refused to take the breathalyzer test, **GUNDY** did participate in the Standardized Field Sobriety Exercises. **GUNDY**, however, failed the test resulting in his arrest **(Exhibit #2, - Pages 23 - 26).**

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed **NO** rulings against **GUNDY (Exhibit #4, - Page 1).**

GUNDY provided his photo via email **(Exhibit #1, - Page 1)**.

As per CCIS **GUNDY** has accumulated an extensive negative driving record consisting of over forty (40) traffic infractions occurring between 2004 and 2024.

On July 14, 2026, a letter of recommendation was received by email from Noah Carbone, Assistant General Manager of the Palm Beach Kennel Club **(Exhibit #4, - Pages 19 & 20).**

Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

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III. EXHIBITS

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FGCC PMW-3160 – Request for Waiver

RECEIVED
By C. Harris at 2:23 pm, Jun 03, 2026

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

TO: Michael Gundy [redacted] [redacted] 7913602 _____
Full Legal Name of Applicant / Date of Birth | Social Security Number or Authorization to Work Number | License | Entity 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 Occupational License Applicants Only:

☐ 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.

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Occupational License Applicants Only:

☐ 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.

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

☐ 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.

For Slot Machine Occupational License Applicants Only:

☐ A conviction of 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, regardless of whether adjudication was withheld.

☐ 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.

RECEIVED
By C. Harris at 12:27 pm, Jun 30, 2026

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
Gundy	Michael	D		

Birth Date (MM/DD/YYYY) [redacted] License # 7913602

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name Last	First	Middle	Title	Suffix

Permitholder Name

Official Capacity

ATTEST STATEMENT

I, Michael Gundy (name of applicant/representative), do hereby instruct all law enforcement or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.

(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: [signature] Date: 6/30/2026

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 30 day of June 20 26

by Michael Gundy (Type or print name of applicant), [signature] (Signature of applicant)

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

FL IDENTIFICATION
Type of identification

Lorena Kelley
Signature of person taking acknowledgment
Notary Seal
(Rubber Stamp and Expiration)

LORENA KELLEY
MY COMMISSION # HH 385276
EXPIRES: April 11, 2027

2026 MAR 27 PM 2:24
FLORIDA GAMING
CONTROL COMMISSION

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

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.

☐ Provide Identification

Provide a copy of one of the items listed below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card
- Birth Certificate (Certified Copy)
- Driver's License

OR, Provide a copy of two of the items below:
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card
- Employment Authorization Card

☐ Additional Pages – If necessary to respond to any application questions.

☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☐	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
☐	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☐	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

SUBMIT ONE FINGERPRINT OPTION:

☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Commission through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Commission at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Commission. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Commission a fingerprint resubmission processing fee.

IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850. 794. 8130

EXHIBIT # 1
PAGE # 3

2026 MAR 27 PM 2:24

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

Social Security Number or Authorization to Work Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
Grady	Michael	D	Jr.

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

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No
Are you a United States citizen? ☒ Yes ☐ No, provide the name of the country of which you are a citizen: _____
Are you authorized to be in the United States? ☒ Yes ☐ No; If yes, Attach documentation.

Current Mailing Address	Email Address
1328 Hawk Dr.	thatlkdmike@gmail.com

City	State	Zip Code (+4 optional)	Country, if other than USA
Lakeland	FL	33803	

Primary Phone Number	Secondary/Cell Phone Number (optional)
(561) 294-0630	

Current Street Address: 1328 Hawk Dr.

City	State	Zip Code (+4 optional)	Country, if other than USA
Lakeland	FL	33803	

Type of Occupational License applying for: ☐ General Individual ☐ Professional Individual ☒ Cardroom Employee
Occupation: Poker Dealer

Facility where employed and/or doing business: Palm Bch. Kennel Club
Employer Name: #149

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 or Business Name _____
Trainer Name (horse 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 # 7913602 File # 3361 App # 82020
Association Code 336 Date Received 3/25/26 Entered By ICE License Year 26
License Fee 100.00 FP Date 3/25/26 FP Fee 36.00 Total Fee 136.00
☐ Off Temp ☐ Waiver Requested ☒ ARCI ☐ Enforcement ☐ Minor

EXHIBIT # 1
PAGE # 4

2026 MAR 27 PM 2:24

FLORIDA GAMING
CONTROL COMMISSION

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 of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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 and 409.2598, 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.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are 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 Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

3/25/26
Date

EXHIBIT # 1
PAGE # 5

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
6/24/25	Hillsborough	FL	Cocaine Possess	Felony	Adjudication Withheld
11/22/24	Hillsborough	FL	Reckless Driving	Misdemeanor	Adjudication W/H

☐ 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 of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the Federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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 and 409.2598, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Public L. 193, Sec. 317.

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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.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are 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 Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

4/16/26
Date

EXHIBIT # 1
PAGE # 6

IN THE CIRCUIT COURT IN AND FOR HILLSBOROUGH COUNTY, STATE OF FLORIDA

CASE NO. 24-CF-001117-A

STATE OF FLORIDA

VS

Division A

Offense Date: 1/23/2024

Case Number: 24-CF-001117-A
GUNDY, MICHAEL DARRYL
2200 E EDGEWOOD DRIVE
LAKELAND, FL 33803

Defense Address: Case Number: 24-CF-001117-A
Case ID: 10925556
KAO, JASON CARL
[redacted]

Prosecutor: STATE ATTORNEY

JUDGMENT AND SENTENCE

The above named Defendant is now before the Court:

_____been tried and found guilty by jury/by court of the following crime(s)

__X__entered a plea of guilty to the following crime(s)

_____entered a plea of nolo contendere to the following crime(s)

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Cnt	Charge Description	Lev Deg	Plea	Disp Date	Disposition
1	893.13(6)a POSSESSION OF COCAINE	F3	GUILTY BEST INTEREST PLEA	06/24/25	ADJUDICATION WITHHELD

Ct.1 SENTENCE: CRIMINAL

Provisions

- MANDATORY COURT COST IMPOSED - ONLY

Fees :

- **$70.00** CR-8584 INVESTIGATION COST - TPD 938.27 **FS AUTH:** 938.27(7)
- **$100.00** CR-2399 COST OF PROSECUTION SAO REVENUE **FS AUTH:** 938.27(8)
- **$200.00** CF-R252 ADDITIONAL COURT COST - CLERK - CIR CRIM **FS AUTH:** 938.05(1)(a)
- **$1.00** CF-R617 CRIMES COMPENSATION FEE **FS AUTH:** 938.03(4)
- **$3.00** CF-RA20 CRIME STOPPERS TRUST FUND FEE **FS AUTH:** 938.06(2)
- **$50.00** CR-8081 CRIME PREVENTION **FS AUTH:** 775.083(2)
- **$65.00** CR-8097 ADDITIONAL COSTS (BOCC) - PROGRAMS **FS AUTH:** 939.185(1)(a) - HILLSBOROUGHORD 18-42
- **$49.00** CR-8311 FCCA CRIMES COMPENSATION TRUST FUND **FS AUTH:** 938.03(4)
- **$17.00** CR-A362 CRIME STOPPERS TRUST FUND **FS AUTH:** 938.06(2)
- **$25.00** CR-R413 DOR ADDL REV CHP 2008-111 **FS AUTH:** 938.05(1)
- **$50.00** CF-R219 OTHER SERVICE CHARGES **FS AUTH:**

EXHIBIT # 2
PAGE # 5

- **$6.00** CF-R229 FELONY PREP FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(9)(a)
- **$1.00** CR-R229D FELONY PREP FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(9)(a)
- **$6.00** CF-R228 FELONY PREP FEE FOR CRIM SATISFACTION **FS AUTH:** 28.24(9)(a)
- **$1.00** CR-R228D FELONY PREP FEE FOR CRIM SATISFACTION **FS AUTH:** 28.24(9)(a)
- **$9.00** TF-1100J RECORDING FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(13)(a)(b)
- **$10.00** TF-1100S RECORDING FEE FOR CRIM SATISFCTN **FS AUTH:** 28.24(13)(a)(d)(e)

Fee Total : $663.00

The defendant SHALL pay all mandatory and discretionary costs, fines, fees, penalties, & surcharges applicable to this matter, per Florida Statutes and Hillsborough County Ordinances; **in addition to any previously assessed monies**.

If you are a "qualifying offender" under section 943.325, Florida Statutes, you are required to submit a DNA sample in a manner consistent with Florida law.

Probation: If probation is ordered, the conditions of Probation will be provided to you on a separate written order prepared by the HCSO Probation Services or Florida Department of Corrections.

Jail: At the time of sentencing, if jail is ordered, the defendant may be taken into custody by the Sheriff of Hillsborough County, Florida or given a date to report for incarceration in the County Jail.

Prison: In the event the above sentence is to the Department of Corrections, the Sheriff of Hillsborough County, Florida, is hereby ordered 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 Statute

Money Ordered To Be Paid: In addition to any previously assessed monies, the defendant SHALL pay all mandatory and discretionary costs, fines, fees, penalties & surcharges applicable to this matter, per Florida Statutes and Hillsborough County Ordinances.

Judgment For Money Ordered To Be Paid: It is the order of the Court that a judgment is entered, on behalf of the Hillsborough County Clerk of Circuit and County Courts, on behalf of Hillsborough County, and on behalf of the State of Florida, on the money that is ordered to be paid as a result of the JUDGMENT AND SENTENCE to the charge(s) in this matter, **FOR WHICH LET EXECUTION ISSUE.**

Current Address of Lien Holder(s): State of Florida – **Payable to the: Clerk of the Circuit Court, PO Box 3360 – Tampa, FL 33601**

Florida Statute 28.246(4)(b): An individual seeking to defer payment of fees, service charges, court costs, or fines imposed by operation of law or order of the court under any provision of general law shall apply to the clerk for enrollment in a payment plan.The clerk shall enter into a payment plan with an individual who the court determines is indigent for costs. It is the responsibility of an individual who is released from incarceration and has outstanding court obligations to contact the clerk within 30 days after release to pay fees, service charges, court costs, and fines in full, or to apply for enrollment in a payment plan.

Florida Statute 775.083(3): The clerk of court of each county is the entity responsible for collecting payment of fines, fees, service charges, and court costs. Unless otherwise designated by the court, a person who has been ordered to pay court obligations under this section shall immediately contact the clerk to pay fines, fees, service charges, and court costs in full or to apply for enrollment in a payment plant pursuant to s. 28.246(4).

Florida Statute 28.246(6): Authorizes unpaid balances to be referred to a collection agent. This will add additional penalties of up to 40% of the amount owed.

Florida Statute 322.245(5)(a): The court may notify the Department of Highway Safety Motor Vehicles (DHSMV) of your failure to pay financial obligations related to criminal offenses will result in the suspension of your driver's license.

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EXHIBIT # 2
PAGE # 6

The defendant in open court was advised of the right to appeal from this sentence, by filing a notice of appeal with the Hillsborough County Clerk of the Court within 30 days from the date of this order, and, the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

DONE AND ORDERED in open court in Hillsborough County, Florida on 06/24/2025.

Electronically Conformed 6/30/2025
Barbara Twine Thomas

Barbara Twine Thomas, PRESIDING JUDGE

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CONTROL COMMISSION

EXHIBIT # N
PAGE # 1

CERTIFICATE OF SERVICE

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CONTROL COMMISSION

EXHIBIT # 8
PAGE #

IN THE COUNTY COURT IN AND FOR HILLSBOROUGH COUNTY, STATE OF FLORIDA

CASE NO. 24-CT-008106

STATE OF FLORIDA

Citation No. AJBL5ME

VS

Division A

Offense Date: 5/12/2024

Case Number: 24-CT-008106
GUNDY, MICHAEL DARRYL
5024 SOUTH MANHATTAN AVE,
TAMPA, FL 33611

Defense Address: Case Number: 24-CT-008106
Case ID: 11048823
KAO, JASON CARL
[redacted]

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FLORIDA ... CONTROL Commission

JUDGMENT AND SENTENCE

The above named Defendant is now before the Court:

Prosecutor: STATE ATTORNEY and having

_____been tried and found guilty by jury/by 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)

Cnt	Charge Description	Lev Deg	Plea	Disp Date	Disposition
1	316.192(1)a RECKLESS DRIV - RED FROM DUI - 1ST OFF	M2	NO CONTEST	11/22/24	ADJUDICATION WITHHELD

Ct.1 SENTENCE: 3-PROBATION

Community Service (Hours: 75, Comment: 8 HOURS PER MONTH)
County Reporting Probation (12 Months, Comment: AFTER TODAY DEFENDANT CAN REPORT REMOTELY TO PROBATION)
Driver's License Suspended(NO DL ACTION TAKEN BY COURT, Interlock Restrictions: 6 Months)

Provisions

- RIDR
- REPORT TO PROBATION TODAY
- ALCOHOL EVALUATION AND TREATMENT IF NECESSARY
- DRUG EVALUATION AND TREATMENT IF NECESSARY
- ATTEND DUI SCHOOL LV I
- VICTIM IMPACT PANEL (3 HRS)
- 10 DAYS VEHICLE IMPOUND
- CREDIT FOR ANY COMPLETED CONDITIONS
- TREATMENT REQUIRED IF RECOMMENDED
- NO POSSESSION/CONSUMPTION OF ALCOHOL, ILLEGAL DRUGS, OR NON-PRESCRIBED DRUGS
- CANNOT VISIT LOCATIONS WHOSE PRIMARY SOURCE OF INCOME IS FROM THE SALE OR DISTRIBUTION OF ALCOHOL

EXHIBIT # 59
PAGE #

Fees :

- **$20.00** CR-2500 CRIMES PREVENTION FUND 775.083(2) **FS AUTH:** 775.083(2)
- **$49.00** CR-2609 CRIMES COMPENSATION TRUST FUND **FS AUTH:** 938.03(4)
- **$65.00** CR-2759 CRIM TRAF ADDL COURT COSTS (BOCC)) **FS AUTH:** 939.185(1)(a) - HILLSBOROUGH ORD18-42
- **$17.00** CR-2784 CRIME STOPPERS TRUST FUND **FS AUTH:** 938.06(2)
- **$10.00** CR-4001 CRIMINAL TRAFFIC DOR ADDL REV **FS AUTH:** 938.05(1)(c)
- **$1.00** CT-3617 CRIMES COMPENSATION TF CLERK'S FEE - CLERKS OF CT TF **FS AUTH:** 938.03
- **$50.00** CT-3619 CRIMINAL TRAFFIC COURT COSTS 938.05(1)(C) **FS AUTH:** 938.05(1)(c)
- **$3.00** CT-3704 CRIME STOPPERS TRUST FEE - CLERKS OF COURT TF **FS AUTH:** 938.06(2)
- **$50.00** CR-2399 COST OF PROSECUTION SAO REVENUE **FS AUTH:** 938.27(8)
- **$12.00** ND-R220 PROBATION SERVICE FEE **FS AUTH:** 948.09(1)(a) -AO S-1999-092(CR)
- **$3.00** CR-2375 STATE RADIO SYSTEM SURCHARGE **FS AUTH:** 318.18(18)
- **$14.00** CR-2668 COUNTY ALCOHOL & DRUG ABUSE TRUST FUND **FS AUTH:** 938.13 WITH ORD
- **$30.00** CR-2756 TRAFFIC SURCHARGE FUND (COURT FACILITIES FUND) **FS AUTH:** 318.18(14)(a)2
- **$5.00** CR-2763 EMERGENCY MEDICAL SERVICES TF-LEAVE SCENE & RECKLESS **FS AUTH:** 316.192(4)
- **$65.00** CR-4028 DEPARTMENT OF HEALTH ADMIN TF **FS AUTH:** 318.18(21)
- **$1.00** CT-2862 ALCOHOL DRUG ABUSE TRUST FUND - CLERKS OF COURT TF **FS AUTH:** 938.13 - with ORD
- **$5.00** CR-8531 Community Med Ins Fee-Supplier **FS AUTH:**
- **$2.00** CR-8737 COMMUNITY MED INS FEE-HCSO **FS AUTH:**
- **$1.00** CR-3629D CRIM TRAF PREP FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(9)(a)
- **$6.00** CT-3629 CRIM TRAF PREP FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(9)(a)
- **$1.00** CR-3628D CRIM TRAF PREP FEE FOR CRIM SATISFACTION **FS AUTH:** 28.24(9)(a)
- **$6.00** CT-3628 CRIM TRAF PREP FEE FOR CRIM SATISFACTION **FS AUTH:** 28.24(9)(a)
- **$9.00** TF-1100J RECORDING FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(13)(a)(b)
- **$10.00** TF-1100S RECORDING FEE FOR CRIM SATISFCTN **FS AUTH:** 28.24(13)(a)(d)(e)

Fee Total : $435.00

The defendant SHALL pay all mandatory and discretionary costs, fines, fees, penalties, & surcharges applicable to this matter, per Florida Statutes and Hillsborough County Ordinances; **in addition to any previously assessed monies.**

If you are a "qualifying offender" under section 943.325, Florida Statutes, you are required to submit a DNA sample in a manner consistent with Florida law.

Probation: If probation is ordered, the conditions of Probation will be provided to you on a separate written order prepared by the HCSO Probation Services or Florida Department of Corrections.

Jail: At the time of sentencing, if jail is ordered, the defendant may be taken into custody by the Sheriff of Hillsborough County, Florida or given a date to report for incarceration in the County Jail under supervision of the Board of Criminal Justice of Hillsborough County.

Judgment For Money Ordered To Be Paid: It is the order of the Court that a judgment is entered, on behalf of the Hillsborough County Clerk of Circuit and County Courts, on behalf of Hillsborough County, and on behalf of the State of Florida, on the money that is ordered to be paid as a result of the JUDGMENT AND SENTENCE to the charge(s) in this matter, **FOR WHICH LET EXECUTION ISSUE.**

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2026 MAY 22 AM 10:35
FLORIDA PAROLE COMMISSION

EXHIBIT # 8
PAGE # 12

Current Address of Lien Holder(s): State of Florida – **Payable to the: Clerk of the Circuit Court, PO Box 3360 – Tampa, FL 33601**

DONE AND ORDERED in open court in Hillsborough County, Florida on, 11/22/2024.

Electronically Conformed 11/26/2024
Jack Gutman

Jack N Gutman, PRESIDING JUDGE

Florida Statute 28.246(6), authorizes unpaid balances to be referred to a collection agent. This will add additional penalties of up to 40% of the amount owed. Pursuant to Florida Statute 322.245(5)(a), the Clerk of Court may notify the Department of Highway Safety Motor Vehicles (DHSMV) of your failure to pay financial obligations related to criminal offenses which will result in the suspension of your driver's license. To avoid additional costs, please remit payment in full immediately.

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CONTROL COMMISSION

EXHIBIT # 61
PAGE #

CERTIFICATE OF SERVICE

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FLORIDA PAROLE
CONTROL COMMISSION

EXHIBIT # 22
PAGE # 12

IN THE COUNTY COURT OF HILLSBOROUGH COUNTY, FLORIDA

State Of Florida — Case No. 24-CT-008106

VS

Michael Darryl Gundy — DIVISION A

ORDER OF TERMINATION OF PROBATION

This cause heard in the above styled court and it appearing that Michael Darryl Gundy hereinafter referred to as the aforesaid, on this the 22nd day of November, 2024, pled No Contest in the above styled court to the offense(s) of Reckless Driving and that said Court suspended imposition of sentence and place the aforesaid on probation for the term of Twelv (12) Months, in accordance with the laws of Florida.

It further appearing that the aforesaid has conformed to the conditions of said probation in a law-abiding manner and supervision is terminated.

Approved and submitted by the Hillsborough County Sheriff's Office Misdemeanor Probation Services.

Signature

It is therefore ordered and adjudged that the probation of the aforesaid defendant is hereby terminated in accordance with the laws of Florida;

And it is further ordered that the clerk of this court file this order and enter same in the minutes of the Court in compliance with the requirements of law.

Done and ordered on this date.

24-CT-008106 11/25/2025 7:20:33 AM

24-CT-008106 11/25/2025 7:20:33 AM
Judge Jack Gutman

Judge

EXHIBIT # 13
PAGE #

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

○ Supplemental Page ○ Plant City Courthouse ○ Notice To Appear CRA #: SP24000032

◉ Fel ○ Misd ○ (APAD) Adult Pre-Arrest Div ○ Traffic ○ Tampa Ord ○ Juv Delinq ○ IAAP Booking #:

Arrest Type ◉ PC ○ Warrant ○ PC VOP/VOCC | Request ○ Warrant ○ SAO Review Direct File ○ JUV Pick-Up Order

Court Case # | Family # | SOID #

Agency: ○ HCSO ○ TPD ○ PCPD ○ TTPD ○ FHP ◉ Other: SIRP

Report # 2024-00433 | Report Written ◉ Yes ○ No

Offense Location: 5223 ORIENT RD, TAMPA, FL 33610 | Offense Date: 01/23/2024 | Offense Time: 2331

Arrest Location: 5223 ORIENT RD, TAMPA, FL 33610 | Arrest Date: 01/24/2024 | Arrest Time: 0005

Defendant: Last Name	First Name	Middle Name	○ Gang Name:
GUNDY, JR	MICHAEL	DARRYL	

Race	Gender	DOB	DL#	State	POB (City, State)
Black	◉ M ○ F	[redacted]	[redacted]	FLORIDA	NORTH CAROLINA

Address Street: 5024 SOUTH MANHATTAN AVE | City: TAMPA | State: FLORIDA | Zip: 33611

School (JUV) | Parent/Guardian (JUV)

No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
893.13(6)(A)	Fel	T	POSSESSION OF COCAINE (DRUG1101)	1		○

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:

On 01-23-2024 at approximately 2331 hours, I responded to the Seminole Hard Rock poker room located at 5223 Orient Rd, Tampa FL in reference to a drug offense.

SPD was contacted by Security supervisor, Susan Turlington, who advised a casino employee located a clear plastic baggie containing a white powdery substance that after a presumptive test came positive for cocaine (0.7grams). Ms. Turlington stated surveillance conducted a video review where they observed a poker supervisor later identified via his FL DL as, Michael Darryl Gundy Jr., DOB [redacted] dropping the cocaine baggie out of his left pocket then falling on casino floor.

Contact was made with Mr. Gundy Jr. who was in the poker. Mr. Gundy Jr. was explained the reason SPD was there which he nervously answered that he did not knew the reason. I explained to Mr. Gundy Jr. that he was seen dropping a baggie containing cocaine on the casino floor. Mr. Gundy Jr. stated that was not his. At this time, I read Mr. Gundy Jr. his Miranda rights via a pre-printed card which he understood and agreed to answer my questions. Mr. Gundy Jr. advised his birthday was last night [redacted]2024) and he went out with friends and his friends were doing cocaine and putting things in his pocket so there was a possibility it was his. Mr. Gundy Jr. advised last time he used cocaine was last week while out with friends.

At this time with what I observed in the video and Mr. Gundy Jr. statement he was placed under arrest handcuffed double lock behind his back. While searching Mr. Gundy Jr. I located on his right front pocket a blue plastic baggie containing cocaine (Testing positive for cocaine 0.4Grams).
TPW 7.6 grams.

Mr. Gundy Jr. was placed on the back of Officer Elliott patrol vehicle and was transported to the Hillsborough County jail for booking and processing.

All BWC was uploaded to evidence.com.

No further action by this Officer.

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2024 MAY 22 AM 10:35
CONTROL CORRESPONDENCE DIVISION

Arresting Agency

(SERVICE OF COURT DOCUMENTS may be served on the State Attorney's office at MailProcessingStaff@sao13th.com)

EXHIBIT # 2
PAGE # 1

Agency Report #	2024-00433	CRIMINAL REPORT AFFIDAVIT/ HILLSBOROUGH COUNTY, FLORIDA	CRA #:	SP24000032

Pursuant to Florida Statute 692.525 and under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true to the best of my knowledge. For Notices to Appear, I also certify that a complete list of witnesses and evidence known to me is attached.

Affiant:		Officer #	DIST:	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE	Officer #
	OFC A Cruz Digitally signed on 2024.01.24 00:49:21	10225	SQD:	Sergeant M Birch Digitally signed on 2024.01.24 00:53:05	7223

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: _____

*Victim	*Last Name: STATE OF FLORIDA	First:	M:	Race:	Gender: ○ M ○ F	DOB:
*Address:	STATE OF FLORIDA	*City: TALLAHASSEE	*State: FLORIDA	*Zip: 33610	Primary Ph#:	
Sworn:	○ Yes ◉ No	Email:			Vine: ○ Yes ◉ No	

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FLORIDA ETHICS COMMISSION

EXHIBIT # 3
PAGE # 15

INCIDENT/INVESTIGATION REPORT

Agency Name	Seminole Police Department
ORI	FL 0063400
Case#	2024-00433
Date / Time Reported	01/24/2024 23:31 Tue
Last Known Secure	01/23/2024 23:30 Tue
At Found	01/23/2024 23:31 Tue

INCIDENT DATA

Location of Incident	Gang Relat	Premise Type	Beat/
5223 ORIENT RD, Tampa FL 33610	NO	Gambling	TA2. TA

#1	Crime Incident(s): Possession Controlled Substance 893.13	(Cmp) P	Weapon / Tools		Activity P
			Entry	Exit	Security
#2	Crime Incident	( )	Weapon / Tools		Activity
			Entry	Exit	Security
#3	Crime Incident	( )	Weapon / Tools		Activity
			Entry	Exit	Security

MO

VICTIM

of Victims: 1 | Type: SOCIETY | Injury: | Domestic: N

	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
VI	State Of Florida	1.					N/A	

Home Address	Email	Home Phone

Employer Name/Address	Business Phone	Mobile Phone

VYR	Make	Model	Style	Color	Lic/Ls	VIN

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)

Type: INDIVIDUAL | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
RP	TURLINGTON, SUSAN MICHELLE		[redacted] Age 61	W	F		Non-Resident	

Home Address	Email	Home Phone
5223 ORIENT RD TAMPA, FL 33610		

Employer Name/Address	Business Phone	Mobile Phone
Seminole Hard Rock, 5223 ORIENT RD TAMPA 33610 (SECURITY SUPERV)	813-627-7864	

Type: INDIVIDUAL | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
IO	ENGLISH, JOSHUA EDWARD		[redacted] Age 22	W	M		Non-Resident	

Home Address	Email	Home Phone
1017 SW 115TH ST GAINESVILLE, FL 32607		

Employer Name/Address	Business Phone	Mobile Phone
Tampa Hard Rock (SECURITY)	813-627-7625	

PROPERTY

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown
("O" = Recovered for Other Jurisdiction)

VI #	Code	Status Pre/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number

RECEIVED 2024 MAY 22 AM 8:52 CONTROL CLERK'S OFFICE

Officer/ID# CRUZ, ABNER (10225)

Invest ID# (0) | Supervisor BIRCH, MICHAEL JAMES (7223)

Status | Complainant Signature | Case Status: Cha | Case Disposition: | Page 1

R_CR1TBR , SPD-LT482 # abnarenz Sys#: 1 01/24/2024 01:27

EXHIBIT # 2
PAGE # 16

INCIDENT/INVESTIGATION REPORT

Seminole Police Department

Case # 2024-00433

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	*B*	*Z*	*1.100*	*GM*	*COCAINE*	*Poss*

Assisting Officers

Suspect Hate / Bias Motivated:

NARRATIVE

On 01-23-2024 at approximately 2331 hours, I responded to the Seminole Hard Rock poker room located at 5223 Orient Rd, Tampa FL in reference to a drug offense.

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2026 MAY 22 AM 10:35
FLORIDA GAMING CONTROL COMMISSION

REPORTING OFFICER NARRATIVE

Seminole Police Department		OCA 2024-00433
Victim: Society	Offense: POSSESSION CONTROLLED SUBSTANCE	Date / Time Reported: Tue 01/23/2024 23:31

On 01-23-2024 at approximately 2331 hours, I responded to the Seminole Hard Rock poker room located at 5223 Orient Rd, Tampa FL in reference to a drug offense.

SPD was contacted by Security supervisor, Susan Turlington, who advised a casino employee later identified as, Joshua English, DOB [redacted] located a clear plastic baggie containing a white powdery substance that after a presumptive test came positive for cocaine (0.7grams). Ms. Turlington stated surveillance conducted a video review where they observed a poker supervisor later identified via his FL DL as, Michael Darryl Gundy Jr., DOB [redacted] dropping the cocaine baggie out of his left pocket then falling on casino floor.

Contact was made with Mr. Gundy Jr. who was in the poker. Mr. Gundy Jr. was explained the reason SPD was there which he nervously answered that he did not knew the reason. I explained to Mr. Gundy Jr. that he was seen dropping a baggie containing cocaine on the casino floor. Mr. Gundy Jr. stated that was not his. At this time, I read Mr. Gundy Jr. his Miranda rights via a pre-printed card which he understood and agreed to answer my questions. Mr. Gundy Jr. advised his birthday was last night [redacted]-2024) and he went out with friends and his friends were doing cocaine and putting things in his pocket so there was a possibility it was his. Mr. Gundy Jr. advised last time he used cocaine was last week while out with friends.

At this time with what I observed in the video and Mr. Gundy Jr. statement he was placed under arrest handcuffed double lock behind his back. While searching Mr. Gundy Jr. I located on his right front pocket a blue plastic baggie containing cocaine (Testing positive for cocaine 0.4Grams).

TPW 7.6 grams.

Mr. Gundy Jr. was placed on the back of Officer Elliott patrol vehicle and was transported to the Hillsborough County jail for booking and processing.

All BWC was uploaded to evidence.com.

No further action by this Officer.

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FLORIDA GAMING CONTROL COMMISSION

Incident Report Suspect List

Seminole Police Department

OCA: 2024-00433

	Name (Last, First, Middle)	Also Known As	Home Address
1	GUNDY, MICHAEL DARRYL J		5024 SOUTH MANHATTAN AVE TAMPA, FL 33611
	Business Address		

DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State
[redacted]	36	B	M	N	511	200	BLK	BRO	MED	[redacted]

Scars, Marks, Tattoos, or other distinguishing features

Reported Suspect Detail	Suspect Age	Race	Sex	Eth	Height	Weight	SSN

Weapon, Type	Feature	Make	Model	Color	Caliber	Dir of Travel Mode of Travel

Veh Yr / Make / Model	Drs	Style	Color	Lic Plate / State	VIN

Notes

Physical Char

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CONTROL COMMISSION

Incident Report Related Property List

Seminole Police Department

OCA: *2024-00433*

1	Property Description *COCAINE*		Make		Model		Caliber
	Color	Serial No.	Value *$30.00*	Qty *1.100*	Unit *GM*	Jurisdiction *Other*	
	Status *Seized*	Date *01/23/2024*	NIC #	State #	Local #	OAN	
	Name (Last, First, Middle) ** No name **		DOB	Age	Race	Sex	

Notes

1 Clear plastic baggie containing cocaine 0.7gm , 1 Blue plastic baggie containing cocaine 0.4gm total package weight 7.6 gm

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FLORIDA GAMBLING CONTROL COMMISSION

SEMINOLE POLICE DEPARTMENT

PROPERTY RECEIPT

1. ☐ Laboratory 2. ☐ To Be Destroyed 3. Supervisor Signature / ID# [signature]

4. ☐ Property of Deceased ☑ Evidence ☐ Forfeiture ☐ Found Property ☐ Safekeeping ☐ Stolen-Recovered

5. CASE NO.	6. DATE-TIME RECEIVED	7. TEMPORARY STORAGE LOCKER #	8. TYPE OF CASE
2024-00433	01/23/2024 2335	1	Possession of Cocaine

9. ADDRESS WHERE PROPERTY IMPOUNDED (GIVE EXACT LOCATION WHERE FOUND)
5223 Orient Rd. Tampa, FL 33610

10. FOUND BY A. Cruz. ADDRESS PHONE NO.

11. SUSPECT(S)(GIVE FULL NAME) Michael Grundy, Jr. ADDRESS PHONE NO.

12. VICTIM ADDRESS PHONE NO.

13. OWNER'S NAME ADDRESS PHONE NO.

14. ITEM #	15. QUANTITY	16. DESCRIPTION
1	1	1.1 gm pre-package cocaine / 7.6 gm TPW

GM 456

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2026 MAY 22 AM 10:36
[illegible] CONTROL COMMISSION

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

SIGNATURE (X) _____

18. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as police officer.

DIVISION/BADGE NO. Patrol /456

IMPOUNDING OFFICER (X) [signature]

19.	REASON	DATE AND TIME RECEIVED
RECEIVED BY A. Cruz	Evidence	01/24/2024 0029
RECEIVED BY		
RECEIVED BY		
RECEIVED BY		
RECEIVED BY		
RECEIVED BY		

20. FINAL DISPOSITION	AUTHORITY	DATE AND TIME OF DISPOSITION

SPD Form: E-017 Revised: 07-02-18

EXHIBIT # 2
PAGE # 21

SEMINOLE POLICE DEPARTMENT

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2026 MAY 22 AM 10:54
CONTROL COMMISSION

SWORN STATEMENT FORM

State of FLORIDA
County of Hillsborough)

Seminole Case # 24-00433
Date 1/24/2024

Statement of Susan Michelle Turlington (Name), Date 1/24/2024

I, Susan Michelle Turlington (Name), who resides at 5223 N. Orient Road (Street Address) in the city of Tampa (City) and was born Tampa (Birth City) Florida (State)

Date of birth [redacted] (Date) Now wish to make the following statement to

D. BEALL (Officer), of the Seminole Police Department.

I am making this statement of my own free will, I also understand that I do not have to make or sign this statement. I have not been threatened nor have any promises been made to me or has reward been offered to obtain this statement. I *swear* that the following statement is *true* and *correct*:

On Tuesday, 1/23/2024 at 23:20 hours, this writer received a call from the Security Command Center to call Surveillance Agent David Richmond in reference to dropped CDS (white power in a small baggie) by the Main Cashier Cage at 22:40 hours. This writer called Surveillance Agent Richmond who advised that he reviewed coverage to see who dropped the CDS and found that a Dual Rate Poker Supervisor had dropped the CDS out of his pants pocket. The Poker Supervisor had returned to the Poker Room and ~~this~~ writer writer notified SPD of the incident. Security and SPD viewed the coverage, responded to the Poker Room to speak with Poker Supervisor who was arrested.

Sworn to and subscribed before me this
24 day of JAN, 2024

D-BEALL
(Officer's Name (Print))

381
(Officer's Signature)

(Signature of Victim) (Date)

(Victim Contact Number)

Susan Turlington 1/24/2024
(Signature of Witness) (Date)

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2331 0005 Y33 0.7 g Clear 0.4 g Blue

Menu

EXHIBIT # 23
PAGE # 23

Record Detail

Printer Friendly

MICHAEL DARRYL GUNDY JR

DL/ID [redacted] SSN: [redacted]
0
Class: E
Previous DUI: 0 Previous DWLS: 3

VALID

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2026 MAY 22 AM 10:36
CONTROL COMMISSION



Driver History | Documents | Photo & Signature | Emergency Contact | Report Driver for Re-exam

Address: 5024 SOUTH MANHATTAN AVE TAMPA, FL 33611	**Date of Birth:** [redacted]	**Gender:** MALE	**Height:** 5' 11"
Original License Issue Date:	**Issued:** 06/22/2018	**Expires:** 01/22/2026	**Replaced:** 11/13/2023
CDL Status:			
Commercial Learners Permit (CLP) Status:			
Form Number: K762311130271		**EIN:** 0100570662823210	

ORGAN DONOR
REAL ID COMPLIANT

Citizen Status: US CITIZEN	**Country of Birth:** US OF AMERICA	**State of Birth:** NORTH CAROLINA	
Race: AFRICAN AMERICAN			

Current Restrictions: B - CORRECTIVE LENSES	**Current Endorsements:**	**Conditional Messages:** Class E Temporary Permit Until 10/18/2021

Vehicles | DL Transactions | Addresses | Insurance | Prior Vehicles | Parking Permits

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

○ Supplemental Page ○ Plant City Courthouse ○ Notice To Appear **CRA #:** HS24014008

○ Fel ○ Misd ○ (APAD) Adult Pre-Arrest Div ◉ Traffic ○ Tampa Ord ○ Juv Delinq ○ JAAP **Booking #:** 2024-15901

Arrest Type: ◉ PC ○ Warrant ○ PC VOP/VOCC **Request:** ○ Warrant ○ SAO Review Direct File ○ JUV Pick-Up Order

Court Case #	Family #	SOID #

Agency: ◉ HCSO ○ TPD ○ PCPD ○ TTPD ○ FHP ○ Other: _____ **Report #** 24-0447898 **Report Written** ◉ Yes ○ No

Offense Location:	12902 N DALE MABRY HWY, TAMPA, FL 33618	**Offense Date:** 05/12/2024	**Offense Time:** 0107
Arrest Location:	12902 N DALE MABRY HWY, TAMPA, FL 33618	**Arrest Date:** 05/12/2024	**Arrest Time:** 0143

Defendant: Last Name	First Name	Middle Name	○ Gang Name:
GUNDY	MICHAEL	DARRYL	

Race	Gender	DOB	DL#	State	POB (City, State)
Black	◉ M ○ F		[redacted]	FLORIDA	NORTH CAROLINA

Address Street:	City:	State:	Zip:
5024 SOUTH MANHATTAN AVE	TAMPA	FLORIDA	33611

School (JUV) **Parent/Guardian (JUV)**

No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
316.193(1)(A)	Misd	S	DRIVING UNDER THE INFLUENCE BrAC Refusal (TRAF1012)	1	AJBL5ME	○

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:

On 5/12/2024, at approximately 0107 hours, Affiant observed a red Honda bearing FL tag [redacted] (VIN:S[redacted]) traveling northbound on N Dale Mabry Hwy from Hudson Ln. The red Honda was measured traveling 71MPH in a posted 45MPH zone via the rear antenna of my HCSO issued BEE III DIRECTIONAL RADAR SYSTEM : S/N:BEN653044926. Affiant conducted a traffic stop on the vehicle at 12902 N Dale Mabry Hwy in Tampa, FL and observed the defendant operating the vehicle. Affiant detected the distinct odor of an alcoholic beverage emanating from his breath and person, his eyes were bloodshot and glassy, and he believed it was approximately 9PM. Affiant requested the defendant perform Standardized Field Sobriety Exercises which the defendant agreed to do. During the SFSEs, the defendant showed multiple signs of impairment and was subsequently arrested for driving under the influence (DUI). Incident to arrest an inventory search of the vehicle was conducted, and Affiant located 2 Bud Light beer bottles under the driver and passenger seats with liquid still inside and cold to the touch. Affiant refused to provide a sample of his breath to determine his breath alcohol content (BrAC). Affiant read Implied Consent to the defendant in room 1 of Central Breath Testing, he acknowledged verbally he understood, and when asked if he still refused to provide a breath sample, he replied "Yes." The defendant was identified via passport and DAVID photo. The defendant was given a DUI citation AJBL5ME which reflects the DUI charge. The defendant also received Uniform Traffic Citations AJBJFHE for Speeding (71MPH in a posted 45MPH zone), and AJBJFIE for Possession Of Open Container By Driver.

Pursuant to Florida Statute §92.525 and under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true to the best of my knowledge. For Notices to Appear, I also certify that a complete list of witnesses and evidence known to me is attached.

Affiant:		Officer #	DIST: FSD	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE	Officer #
	DEP B Burke Digitally signed on 2024.05.12 02:38:47	253503	SQD: TSDUI	CPL R Weidler Digitally signed on 2024.05.12 02:40:36	224870

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: $30.80

Additional Victims / Witnesses

RECEIVED
2024 MAY 21 A10:36
CLERK CIRCUIT COURT

State Attorney

(SERVICE OF COURT DOCUMENTS may be served on the State Attorney's office at IMailProcessingStaff@sao13th.com)

EXHIBIT # 2
PAGE # 24

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

○ Supplemental Page ○ Plant City Courthouse ○ Notice To Appear **CRA #:** HS24014008

○ Fel ○ Misd ○ (APAD) Adult Pre-Arrest Div ◉ Traffic ○ Tampa Ord ○ Juv Delinq ○ JAAP Booking #: 2024-15901

Arrest Type: ◉ PC ○ Warrant ○ PC VOP/VOCC **Request:** ○ Warrant ○ SAO Review Direct File ○ JUV Pick-Up Order

Court Case # **Family #** **SOID #**

Agency: ◉ HCSO ○ TPD ○ PCPD ○ TTPD ○ FHP ○ Other: **Report #** 24-0447898 **Report Written** ◉ Yes ○ No

Offense Location:	12902 N DALE MABRY HWY, TAMPA, FL 33618	**Offense Date:** 05/12/2024	**Offense Time:** 0107
Arrest Location:	12902 N DALE MABRY HWY, TAMPA, FL 33618	**Arrest Date:** 05/12/2024	**Arrest Time:** 0143

Defendant: Last Name	First Name	Middle Name	○ Gang
GUNDY	MICHAEL	DARRYL	Name:

Race	Gender	DOB	DL#	State	POB (City, State)
Black	◉ M ○ F	[redacted]		FLORIDA	NORTH CAROLINA

Address Street:	City:	State:	Zip:
5024 SOUTH MANHATTAN AVE	TAMPA	FLORIDA	33611

School (JUV) **Parent/Guardian (JUV)**

No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
316.193(1)(A)	Misd	S	DRIVING UNDER THE INFLUENCE BrAC Refusal **(TRAF1012)**	1	AJBL5ME	○

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:

On 5/12/2024, at approximately 0107 hours, Affiant observed a red Honda bearing FL tag 10BDIX (VIN:[redacted] traveling northbound on N Dale Mabry Hwy from Hudson Ln. The red Honda was measured traveling 71MPH in a posted 45MPH zone via the rear antenna of my HCSO issued BEE III DIRECTIONAL RADAR SYSTEM : S/N:BEN653044926. Affiant conducted a traffic stop on the vehicle at 12902 N Dale Mabry Hwy in Tampa, FL and observed the defendant operating the vehicle. Affiant detected the distinct odor of an alcoholic beverage emanating from his breath and person, his eyes were bloodshot and glassy, and he believed it was approximately 9PM. Affiant requested the defendant perform Standardized Field Sobriety Exercises which the defendant agreed to do. During the SFSEs, the defendant showed multiple signs of impairment and was subsequently arrested for driving under the influence (DUI). Incident to arrest an inventory search of the vehicle was conducted, and Affiant located 2 Bud Light beer bottles under the driver and passenger seats with liquid still inside and cold to the touch. Affiant refused to provide a sample of his breath to determine his breath alcohol content (BrAC). Affiant read Implied Consent to the defendant in room 1 of Central Breath Testing, he acknowledged verbally he understood, and when asked if he still refused to provide a breath sample, he replied "Yes." The defendant was identified via passport and DAVID photo. The defendant was given a DUI citation AJBL5ME which reflects the DUI charge. The defendant also received Uniform Traffic Citations AJBJFHE for Speeding (71MPH in a posted 45MPH zone), and AJBJFIE for Possession Of Open Container By Driver.

Pursuant to Florida Statute §92.525 and under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true to the best of my knowledge. For Notices to Appear, I also certify that a complete list of witnesses and evidence known to me is attached.

Affiant:	Officer #	DIST: FSD	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE	Officer #
DEP B Burke Digitally signed on 2024.05.12 02:38:47	253503	SQD: TSDUI	CPL R Weidler Digitally signed on 2024.05.12 02:40:36	224870

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: $30.80

Additional Victims / Witnesses

RECEIVED
2024 MAY 22 AM 10:35
FELONY CONTROL DIVISION

State Attorney

(SERVICE OF COURT DOCUMENTS may be served on the State Attorney's office at IMailProcessingStaff@sao13th.com)

EXHIBIT # 2
PAGE # 25

Comprehensive Ruling Report

Rulings Against: Michael D Gundy

Legal Name: Michael D Gundy
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

EXHIBIT # 5
PAGE # 1

Florida Gaming Control Commission

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

April 1, 2026

Mr. Michael D Gundy Jr
1328 Hawk Drive
Lakeland, Florida 33803

RE: Application No. 82038, Entity 7913602
1012 - Cardroom Employee Occupational

Dear Mr. Gundy:

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. 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, provide court disposition records and arrest reports for the following charges:
  - Hillsborough County, FL – 01/24/2024
  - Hillsborough County, FL – 05/12/2024

  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 fail to provide the Florida Gaming Control Commission with a complete application by 07/30/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 06/23/2026.

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. FGCC PMW 3180 - Request for Waiver and FGCC 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

Florida Gaming Control Commission

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

May 27, 2026

Mr. Michael D Gundy Jr
1328 Hawk Drive
Lakeland, Florida 33803

RE: Application No. 82038, Entity 7913602
1012 - Cardroom Employee Occupational

Dear Mr. Gundy:

Your application for an occupational license with the Office of Operations has been received.

Any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial by completing and submitting forms FGCC PMW 3180 - Request for Waiver and FGCC PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). If you wish to apply for waiver consideration, the completed forms must be received by **06/25/2026.** Otherwise, your application will be processed as-is.

To expedite the processing of your paperwork, please include this letter. If you have any questions, please feel free to call 850.794.8130.

Thank you,

TL
Operations Analyst II

Florida Gaming Control Commission

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

June 15, 2026

Mr. Michael D Gundy Jr
1328 Hawk Drive
Lakeland, Florida 33803

RE: Application No. 82038, Entity 7913602
1012 - Cardroom Employee Occupational

Dear Mr. Gundy:

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:

- PMW-3195 - Request for Release of Information and Authorization to Release Information (form enclosed).

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

Thank you,

TL
Operations Analyst II

RECEIVED
2026 MAR 27 PM 2:24
FLORIDA GAMING
CONTROL COMMISSION

MAR 2 5 2026



EXHIBIT # 4
PAGE # 5

Andre Tribble

From: Noah Carbone <NoahC@pbkennelclub.com>
Sent: Tuesday, July 14, 2026 12:54 PM
To: Andre Tribble
Subject: Michael Gundy

To the Members of the Florida Gaming Control Commission,

I am writing on behalf of Michael Gundy in support of the renewal of his gaming license.

My name is Noah Carbone, and I have worked in Florida's pari-mutuel and cardroom industry for nearly thirty years. Throughout my career, I have had the privilege of working closely with the Division of Pari-Mutuel Wagering and, more recently, the Florida Gaming Control Commission. During that time, I have always appreciated the professionalism, integrity, and commitment the Division and Commission have shown in protecting the integrity of gaming in our state.

I believe that same commitment to integrity also includes recognizing when individuals have learned from past mistakes and have demonstrated that they deserve another opportunity.

I had the opportunity to supervise Michael during his employment in our poker room. Throughout his time with us, he consistently conducted himself professionally, treated both guests and coworkers with respect, and performed his duties responsibly. He was dependable, coachable, and represented our operation in a positive manner.

I understand that Michael incurred a criminal charge while he was no longer employed by our organization. I am not writing to excuse or diminish that matter. Rather, I am asking that it be viewed within the context of his overall character, work history, and the person I have come to know professionally.

Over the course of my career, I have seen many employees build successful, productive lives after learning difficult lessons. I firmly believe that accountability and second chances are not mutually exclusive. When someone accepts responsibility, demonstrates growth, and has shown through their actions that they can be trusted, I believe they deserve the opportunity to continue contributing as productive members of our industry.

I would welcome the opportunity to work with Michael again and would have confidence in his ability to uphold the standards expected of a licensed gaming employee. Based on my experience supervising him, I believe he possesses the character, professionalism, and integrity necessary to be entrusted with the responsibilities that accompany a Florida gaming license.

I respectfully ask that you consider Michael's work history, his character while employed, and his commitment to moving forward as you evaluate his application.

Thank you for your time, your service, and your consideration.

EXHIBIT # 4
PAGE # 6

Respectfully,

Noah Carbone

Cardroom Director & Assistant General Manager

Palm Beach Kennel Club

Noah Carbone
Cardroom Director / Assistant General Manager
561-683-2222, x 244 |
1111 N. Congress Ave. | West Palm Beach, FL 33409
noahc@pbkennenclub.com| pbkennelclub.com

PBKC

PBKENNELCLUB.COM
AT PALM BEACH KENNEL CLUB

EXHIBIT # 4
PAGE #

Kristin Lewis

From: Mike Gundy <that1kidmike@gmail.com>
Sent: Friday, September 4, 2026 4:18 PM
To: PMW-Operations
Subject: Michael Gundy Court Fine Payment Plan
Attachments: IMG_2372.jpeg; IMG_2371.jpeg; IMG_2368.jpeg; IMG_2370.jpeg; IMG_2369.jpeg



BETTER LI
COUNSELI
CERTIFICA

of Completion

Name: MICHAEL GUNDY

has successfully completed the assi
DUI/Substance Abuse Treatment

Date: 07/21/2025

Better Life Counseling

BETTER LIFE COUNSELING CERTIFICATE

of Completion

Name: MICHAEL GUNDY *DOB:* [redacted]

has successfully completed the assigned number of DUI/Substance Abuse Treatment hours required.

Date: 07/21/2025

Better Life Counseling

Counselor: Vivian Mehnert, MA.LMHC,CAP
P.O. BOX 843
Kathleen, FL 33849-0843

Receipt # 20380687

09/04/2026 15:52:01

Item

Customer Service Center

Odyssey Receipt Number: 24-0130987424-0130987525

SubTotal

Service Fee

Grand Total

Thank you for your payment

Name On Card: N/A
Payment variant : mestandarddebit
MID : 527021000299737
Auth. code : 2I8KGI8

Card : [redacted]
Entry mode : Contactless chip
TID : P400Plus-80529812
Tender : MEHQ00178855152100

IMPORTANT – Retain this copy for your records. There is a non-refundable 3.5% fee per transaction to provide th
This service fee is charged by MyFloridaCounty.com
Your Credit Card Statement will display Hillsborough County for billing details.
For Information on refunds or for general inquiries, please call customer support on (877) 326 8689.

Victor D. Crist
Clerk of Circuit Court
(813) 276-8100
www.hillsclerk.com

Payor
GUNDY, MICHAEL DARRYL
2200 E EDGEWOOD DRIVE
LAKELAND, FL 33803

24

Tr

Description	
GUNDY, MICHAEL DARRYL	
24-CF-001117-A	
STATE OF FLORIDA VS GUNDY, MICHAEL DARRYL, JR	
C-PAY FEE FOR CRIMINAL	
SUBTOTAL	
Remaining Balance Due: $663.00	

PAYMENT TOTAL

Credit Card Tendered
Total Tendered
Change

09/04/2026
03:50 PM

Cashier: ESTHER F MARTINEZ
Station: 10040826

Audit
41821898

OFFICIAL RECEIPT

IN THE CIRCUIT/COUNTY COURT OF THE THIRTEENTH JUDICIAL CIRCUIT, IN AND FOR HILLSBOROUGH COUNTY, FLORIDA

PAYMENT PLAN AGREEMENT

Full Name: MICHAEL DARRYL GUNDY, JR

Case/Citation Number(s): 24-CF-001117-A

Address: 5440 ORTEGA RD WEST PALM BEACH FL 33405

Phone Number: Home: 561-294-0630 Email: that1kidmike@gmail.com

1. I understand that by providing a mailing address, I acknowledge and verify that the mailing address is correct. I will keep my contact information updated with the Clerk's office so that I may receive payment plan notifications. By signing and submitting this application, I consent to receive notifications.

2. I am requesting to enroll in a payment plan agreement for the above-listed case(s)/citation(s). I understand that a payment schedule will be created and provided to me. I understand that the monthly payment will be due until paid in full. At the time of my enrollment into the Payment Plan, I agree to make a down payment in the amount of 10 percent of the total amount due, or $100, whichever is the lessor amount. I understand that the down payment is in addition to any applicable late and/or driver's license reinstatement fees on Traffic citations at time of enrollment.

3. Once the payment plan is approved, the Clerk will provide me with the terms and instructions for making my payments. I understand that I will pay a one-time administrative processing charge of $25.00 for the Clerk to set up my payment plan.

4. I understand that failure to comply with the payment plan will cause a default of the agreement, which may result in my case(s) being referred to a collection agency, where an additional fee of 40% of the amount due will be added to the balance at the time of referral. For Traffic Citation(s) or Child Support case, notification sent to the Florida Department of Highway Safety and Motor Vehicles to suspend my driver's license and prohibit me from renewing my vehicle registration. In certain cases, a civil lien fee may be added to the original fine.

5. I understand that the payment plan is subject to change should there be any modifications to the financial obligations in the case(s).

6. I also understand that acceptable forms of payment include cash, check, money order, cashier's check, or credit card. An additional 3.5% vendor surcharge fee per credit card payment applies.

Filed 9/4/2026 3:55:53 PM Hillsborough County Clerk of the Circuit Court

PAYMENT PLAN SUMMARY

Division A

Party: GUNDY, MICHAEL DARRYL

Case(s): 24-CR-001177-A

Additional Monies Applied to: Last Payment

Payment #	Date	Amount
1	[illegible]	$25.00
2	[illegible]	$25.00
3	[illegible]	$25.00
4	[illegible]	$25.00
5	[illegible]	$25.00
6	[illegible]	$25.00
7	[illegible]	$25.00
8	[illegible]	$25.00
9	[illegible]	$25.00
10	[illegible]	$25.00
11	[illegible]	$25.00
12	[illegible]	$25.00
13	[illegible]	$25.00
14	[illegible]	$25.00
15	[illegible]	$25.00
16	[illegible]	$25.00
17	[illegible]	$25.00
18	[illegible]	$25.00
Totals		$450.00

Party's Signature: [illegible]

Date: 9/4/2026

Kristin Lewis

From: Mike Gundy <that1kidmike@gmail.com>
Sent: Thursday, September 3, 2026 12:17 PM
To: PMW-Operations
Subject: MICHAEL GUNDY CERTIFICATE
Attachments: MICHAEL GUNDY DUI TX CERTIFICATE.pdf

BETTER LIFE COUNSELING CERTIFICATE

of Completion

Name: MICHAEL GUNDY *DOB:* [redacted]

has successfully completed the assigned number of DUI/Substance Abuse Treatment hours required.

Date: 07/21/2025

Better Life Counseling

Counselor: Vivian Mehnert, MA.LMHC,CAP
P.O. BOX 843
Kathleen, FL 33849-0843

RECEIVED
By C. Harris at 10:04 am, Sep 23, 2026

IN THE CIRCUIT/COUNTY COURT OF THE THIRTEENTH JUDICIAL CIRCUIT, IN AND FOR HILLSBOROUGH COUNTY, FLORIDA

PAYMENT PLAN AGREEMENT

Full Name: **MICHAEL DARRYL GUNDY, JR**

Case/Citation Number(s): **24-CF-001117-A**

Address: **9440 ORTEGA RD WEST PALM BEACH FL 33405**

Phone Number: **Home: 561-294-0630** Email: **that1kidmike@gmail.com**

1. I understand that by providing a mailing address, I acknowledge and verify that the mailing address is correct. I will keep my contact information updated with the Clerk's office so that I may receive payment plan notifications. By signing and submitting this application, I consent to receive notifications.

2. I am requesting to enroll in a payment plan agreement for the above-listed case(s)/citation(s). I understand that a payment schedule will be created and provided to me. I understand that the monthly payment will be due until paid in full. At the time of my enrollment into the Payment Plan, I agree to make a down payment in the amount of 10 percent of the total amount due, or $100, whichever is the lessor amount. I understand that the down payment is in addition to any applicable late and/or driver's license reinstatement fees on Traffic citations at time of enrollment.

3. Once the payment plan is approved, the Clerk will provide me with the terms and instructions for making my payments. I understand that I will pay a one-time administrative processing charge of $25.00 for the Clerk to set up my payment plan.

4. I understand that failure to comply with the payment plan will cause a default of the agreement, which may result in my case(s) being referred to a collection agency, where an additional fee of 40% of the amount due will be added to the balance at the time of referral. For Traffic Citation(s) or Child Support case, notification sent to the Florida Department of Highway Safety and Motor Vehicles to suspend my driver's license and prohibit me from renewing my vehicle registration. In certain cases, a civil lien fee may be added to the original fine.

5. I understand that the payment plan is subject to change should there be any modifications to the financial obligations in the case(s).

6. I also understand that acceptable forms of payment include cash, check, money order, cashier's check, or credit card. An additional 3.5% vendor surcharge fee per credit card payment applies.

Filed 9/4/2026 3:55:53 PM Hillsborough County Clerk of the Circuit Court

Receipt # 20380687

09/04/2026 15:52:01

Item	Amount
Customer Service Center	$91.30
Odyssey Receipt Number: 24-01309874/24-01309875	

SubTotal	$91.30
Service Fee	$3.20
Grand Total	$94.50

Thank you for your payment

Name On Card: N/A
Payment variant : mcstandarddebit
MID : 527021000299737
Auth. code : 2BKGI8

Card [redacted]
Entry mode : Contactless chip
TID : P400Plus-805298112
Tender : MEHQ001788551521006

IMPORTANT – Retain this copy for your records. There is a non-refundable 3.5% fee per transaction to provide the service.
This service fee is charged by MyFloridaCounty.com
Your Credit Card Statement will display Hillsborough County for billing details.
For Information on refunds or for general inquiries, please call customer support on (877) 326 8689.

RECEIVED
By C. Harris at 10:08 am, Sep 23, 2026

OFFICIAL RECEIPT

Victor D. Crist
Clerk of Circuit Court
(813) 276-8100
www.hillsclerk.com

Payor
GUNDY, MICHAEL DARRYL
2200 E EDGEWOOD DRIVE
LAKELAND, FL 33803

Receipt No.
24-01309874

Transaction Date
09/04/2026

Description	Amount Paid
GUNDY, MICHAEL DARRYL	
24-CF-001117-A	
STATE OF FLORIDA VS GUNDY, MICHAEL DARRYL, Jr	
C-PAY FEE FOR CRIMINAL	25.00
SUBTOTAL	**25.00**
Remaining Balance Due: $663.00	

PAYMENT TOTAL **25.00**

Credit Card Tendered	25.00
Total Tendered	**25.00**
Change	0.00

09/04/2026 03:50 PM
Cashier F MARTINEZ
Station 9004675
Audit
41821898

OFFICIAL RECEIPT

RECEIVED
By C. Harris at 10:08 am, Sep 23, 2026

OFFICIAL RECEIPT

Victor D. Crist
Clerk of Circuit Court
(813) 276-8100
www.hillsclerk.com

Payor
GUNDY, MICHAEL DARRYL
2200 E EDGEWOOD DRIVE
LAKELAND, FL 33803

Receipt No.
24-01309875

Transaction Date
09/04/2026

Description	Amount Paid
GUNDY, MICHAEL DARRYL	
24-CF-001117-A	
STATE OF FLORIDA VS GUNDY, MICHAEL DARRYL, Jr	
FEL MANDATORY COURT COSTS	54.35
OTHER SERVICE CHARGES	7.20
CRIMINAL JUDGMENT PREPARATION	1.01
CRIMINAL SATISFACTION PREPARATION	1.00
CRIMINAL JUDGMENT RECORDING	1.30
CRIMINAL SATISFACTION RECORDING	1.44
SUBTOTAL	**66.30**
Remaining Balance Due: $596.70	

PAYMENT TOTAL **66.30**

Credit Card Tendered	66.30
Total Tendered	**66.30**
Change	0.00

09/04/2026
03:51 PM

Cashier F MARTINEZ
Station 9004675

Audit
41821901

OFFICIAL RECEIPT

RECEIVED
By C. Harris at 10:08 am, Sep 23, 2026

7. If restitution payments are ordered to be made through the Clerk, the Clerk will collect and distribute payments as authorized by Florida law. Restitution payments may only be paid with cash, money order or cashier's check.

***** An additional service charge of $3.50 will apply to each restitution payment. (FS.28.24)*****

8. I understand that this agreement will be in effect once my initial payment has been processed. In addition, I understand that ninety (90) days of non-payment will result in removal from the payment plan.

Failure to keep the plan current:

- **Will result in additional fees, if referred to a collection agent;**
- **May result in suspension of my driver privileges; and**
- **May result in the inability to renew my vehicle registration**

My signature below represents that I have read this agreement and I consent to be bound by these terms.

Signature: _____ Date: 9/4/2026

Electronically signed:
MICHAEL DARRYL GUNDY, JR

Filed 9/4/2026 3:55:53 PM Hillsborough County Clerk of the Circuit Court

RECEIVED
By C. Harris at 10:08 am, Sep 23, 2026

PAYMENT PLAN SUMMARY

Division A

Party : GUNDY, MICHAEL DARRYL

Case(s) : 24-CF-001117-A

Additional Monies Applied to : Last Payment

Payment #	Date	Amount
1	10/04/2026	49.73
2	11/04/2026	49.73
3	12/04/2026	49.73
4	01/04/2027	49.73
5	02/04/2027	49.73
6	03/04/2027	49.73
7	04/04/2027	49.73
8	05/04/2027	49.73
9	06/04/2027	49.73
10	07/04/2027	49.73
11	08/04/2027	49.73
12	09/04/2027	49.67
Total		**596.70**

Party's Signature _____ Date 9/4/2026

RECEIVED
By C. Harris at 10:08 am, Sep 23, 2026

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Robert Lee Richardson, Case No. 2026-048729
Date: October 1, 2026

Executive Summary

Robert Lee Richardson (Applicant) seeks a waiver of his disqualifying offense and issuance of a cardroom employee occupational license. The Applicant submitted a completed application for a cardroom employee occupational license on June 30, 2026 (Application). Upon review of the Application, it appears the Applicant has been convicted of one disqualifying offense. A Commission investigator conducted a waiver interview of the Applicant on July 21, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Relevant Facts

On May 15, 2026, the Applicant submitted an application to the Division for a cardroom employee occupational license. The Applicant answered "yes" on the question asking if he has been convicted of any crime or has pled guilty or nolo contendere to any criminal charges. The Applicant was sent three deficiency letters requesting an updated application, as well as court disposition records and arrest reports for an arrest out of Chesapeake, Virginia, in 2011. The Division received an amended application, which was deemed complete on June 30, 2026. Upon review of the completed application, it appears that the Applicant was convicted of the following disqualifying offense:

- Gambling: Aid/Abet/Assist Illegal Operation out of Chesapeake, Virginia, from August 31, 2011.

The Division received the Applicant's request for waiver of the restrictions on applicants with disqualifying offenses on June 30, 2026. A Commission investigator conducted a waiver interview of the Applicant on July 21, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

This misdemeanor conviction is a disqualifying offense pursuant to sections 550.105(5)(c) and 849.086(6)(f) of the Florida Statutes, because it is related to gambling.

Relevant Law

Section 550.105(5)(c) provides, in relevant part:

> The commission may deny, declare ineligible, or revoke any occupational license if the applicant for such license has been convicted of 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 s. 849.25, or involves cruelty to animals. If 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 550.105(5)(d) provides, in relevant part:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 849.086(6)(f) 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

RICHARDSON, ROBERT LEE

Case # 2026-048729

License Type: Cardroom Employee Occupational (1012)
Occupation: Dealer

Waiver Requested: Yes

90 Day Deadline: N/A

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

RICHARDSON, ROBERT LEE- 14818166 (Applicant's Name– License #)

2026-048729 Case No:

INITIAL APPLICATION RECEIVED:	5/15/2026
Application Deemed Complete:	6/30/2026
If no Request for Waiver received, 90-Day Deadline:	**9/27/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested: **06/30/2026**

BF	**148 - Orange Park Kennel Club, Inc.**	**1012-Poker Dealer**
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: **N/A** Type: N/A Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☐ Felony(s): Count(s) ☒ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
07/18/2007	**Chesapeake, VA**	**Charge 1-** Harassment by Computer	M	COM-2997-M1	Dismissed	N/A	N/A	N/A
02/22/2011	**Chesapeake, VA**	**Charge 1- Gambling: Conduct Illegal Operation**	M	GAM-3923-M1	Guilty	N	N	N/A
07/21/2011	**Chesapeake, VA**	**Charge 1-**Drugs: Possess SCH 1 or SCH II	F	CR11001637-00	Nolle Prossed	N/A	N/A	N/A

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **06/09/2026, 06/12/2026 and 06/29/2026**; Application Deemed Complete: **06/30/2026**
Applicant Eligible for Waiver? Yes ☐ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission**	Initials: CH Date: 7/9/2026

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026048729 **Incident date:** 06/30/2026 **Status:** 106 - Sent to Directors office

Lic Type: 1012 **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: RICHARDSON, ROBERT LEE

3425 SALAND WAY APT 124, JACKSONVILLE, FL 32240

Summary: 148 - ORANGE PARK KENNEL CLUB - File 16363 -Entity 14818166

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
07/21/2026	A	10	50	Interview Respondent		RICHARDSON, ROBERT LEE
08/21/2026	A	79	70	Sent to Director for Review	charris	RICHARDSON, ROBERT LEE
07/27/2026	A	79	435	Telephone		RICHARDSON, ROBERT LEE
07/10/2026	A	79	440	Incoming Correspondence	jhodge	RICHARDSON, ROBERT LEE
07/10/2026	A	10	15	Assigned to Investigator	cwtaylor	RICHARDSON, ROBERT LEE
07/16/2026	A	79	435	Telephone		RICHARDSON, ROBERT LEE

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
07/17/2026	A	79	435	Telephone		RICHARDSON, ROBERT LEE
07/10/2026	R		cwtaylor	TAYLOR, CHARLES W	jhodge	
08/21/2026	R		charris	HARRIS, CYNTORIA	jhodge	
08/21/2026	R		elanier	LANIER, EBONIE	charris	
08/20/2026	R		bjones	JONES, BRADFORD	bjones	
07/10/2026	S	1012	10	Initial Review	jhodge	
08/21/2026	S	1012	104	Sent to Licensing Section	jhodge	
08/21/2026	S	1012	106	Sent to Directors office	charris	
08/20/2026	S	1012	165	Supervisor Review	bjones	
08/20/2026	S	1012	90	Closed	jhodge	
07/10/2026	S	1012	20	Under Investigation	jhodge	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	RICHARDSON, ROBERT LEE

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

CH

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 # **16363** Name **RICHARDSON, ROBERT LEE** Extended To

License # Rank Renewed On

Entity # **14818166** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **3425** Street **SALAND WAY APT 124**

Line 2

Line 3

City **JACKSONVILLE** State **FL** Zip **32240**

Routing

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*No 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
C	DEAL - Dealer		
I	GHND - Greyhound	06/05/2026	
L	148 - Orange Park Kennel Club, Inc.	06/05/2026	

Alt Keys

BEST LIC NBR

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Licensees

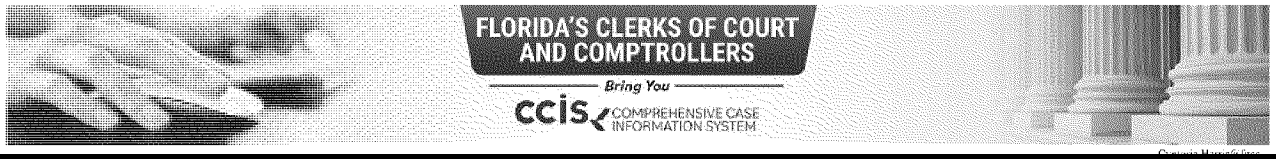
Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: RICHARDSON
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH



[redacted]

CH 08/21/2026

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

Lic Type	**1012 - Cardroom Employee Occupational**		Status **90 Closed**	Status Date	**08/20/2026**
Complaint #	**2026048729**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**RICHARDSON, ROBERT LEE**	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	**06/30/2026**	☐ Related	☑ Disposition
Region	**CR - Central Region**	Received	**07/10/2026**	☐ Inspection	
Reference				☐ Costs	
Entered	**07/10/2026**	Entered By	**jhodge**	☐ Time Tracking	Auto Assign
Summary	**148 - ORANGE PARK KENNEL CLUB - File 16363 -Entity 14818166**			☐ Attachments	History
Updated	**08/21/2026 09:39:51**	By	**jhodge**	☐ Work Notes	Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

ROUTING SLIP
REQUEST FOR WAIVER

RE: RICHARDSON, ROBERT L. – 14818166 **Case No: 2026 04 8729**
(APPLICANT'S NAME – LICENSE #)

1012 – Poker Dealer
Occupation Code and Job Title

145 – Jacksonville Best Bet
Facility (d/b/a name)

Waiver Referral Date: JULY 10, 2026
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 8/20/2026
(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 08/21/2026 _____
(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 22, 2011, **Chesapeake Police Department, VA.– Gambling: Aid/Abet/Assist Illegal Operation – Misdemeanor – Plead Guilty – Adjudicated Guilty on August 31, 2011 – Sentenced to 6 Months' Probation with 6 Months' Suspended - According to Virginia code 16.1 - 69.55 all criminal case records, with few exceptions, are destroyed after 10 years.**

***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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**NORTHERN**	**July 10, 2026**	**2026 04 8729**

Respondent:	Complainant:
RICHARDSON, ROBERT LEE **3425 SALAND WAY, APT. #124** **JACKSONVILLE, FLORIDA 32240** **EMAIL:** BBR757@YAHOO.COM **CELL PHONE:(797) 241-1274**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
14818166 / 1012	**Poker Dealer**	**July 24, 2026**

Period of Investigation:	Type of Report:
July 10, 2026, - July 24, 2026	**Final**

Basis of Investigation: This investigation is predicated upon the submission of **ROBERT L. RICHARDSON's** State of Florida Cardroom Occupational License Application dated May 13, 2026, and Request for Waiver dated June 30, 2026.

On May 13, 2026, **RICHARDSON** applied for a Cardroom Employee Occupational License (1012) to work as a Poker Dealer at the Bestbet Jacksonville Poker Room. On his 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?" Mr. **RICHARDSON** disclosed a 2011 misdemeanor conviction in Chesapeake County, VA. for "Gambling".

Upon receipt of **RICHARDSON'S** FDLE Criminal History Report, PMW Licensing sent him a Deficiency Letter on June 9, 2026, requesting that he provide the Arrest Report and court disposition records for the following charges:

- Chesapeake, Virginia Arrest(s) – 02/22/2011

On June 24, 2026, **RICHARDSON** was unable to provide his arrest record(s) and court disposition records as requested; however, he submitted paperwork from both the Chesapeake Police Department and the Commonwealth of Virginia, First Judicial District, Chesapeake General District Court, indicating that the records had been destroyed as required by law.

Related Case(s):

Investigations Specialist II / Date	Approved by Investigation Manager / Date:
/s/ Charles W. Taylor / July 24, 2026	/s/ C. Derek Washington / August 7, 2026

Chief of Investigations / Date

/s/ Bradford D. Jones / August 20, 2026

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 2/22/2011	**Arresting Agency:** Chesapeake Police Department, Virginia				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Gambling: Aid/Abet/Assist Illegal Operation	Misdemeanor	Guilty	Adj. Guilty	8/31/2011
2					
3					
4					

SENTENCE
6 Months' Probation with 6 Months' Suspended.

Additional Information: According to Virginia code 16.1 - 69.55 all criminal case records, with few exceptions, are destroyed after 10 years.

Arrest 2					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

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:			
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: July 21, 2026	Location of Interview: Bestbet Orange Park	
	YES	NO
Was the applicant cooperative?	X	
Additional Comments: Respondent was on time and cooperative.		

SUMMARY OF INTERVIEW:

During his interview, Mr. **RICHARDSON** addressed the circumstances surrounding his 2011 misdemeanor conviction for Gambling: Aid/Abet/Assist Illegal Operation. He explained that at the time, he was living and working in an area where he and several friends were organizing home poker games that were not legal in Virginia. The games involved a small rake and included food and drinks for participants. Over time, the games expanded in both size and frequency. Eventually, the group was operating three (3) tables, with games lasting for days at a time, making the activity increasingly noticeable to the surrounding neighborhood.

Mr. **RICHARDSON** stated that after an especially long three-day period of play, the police arrived and shut down the operation. He described the experience as an expensive lesson. He further stated that he completed all requirements associated with his misdemeanor conviction and has not been in any trouble since that time.

Since the arrest, Mr. **RICHARDSON** has continued to work in Virginia's poker industry as a bingo/poker Parlor Manager and Dealer, performing both charity and other legal forms of poker. He has since moved to Florida and has already attended and passed his audition at Bestbet Jacksonville, which is currently awaiting his licensure before hiring him.

Until licensure is approved, Mr. **RICHARDSON** has been driving for DoorDash. He is seeking his cardroom license and hopes it will be granted soon. He also noted that he has some health issues with his legs and feet and believes that being able to sit and deal poker throughout the day, along with having a more flexible schedule, will better support his health and well-being.

Mr. **RICHARDSON** concluded by expressing his enthusiasm for the opportunity to work as a Dealer at Bestbet Jacksonville and his intention to pursue a long-term career in Florida's gaming industry once licensed. He respectfully requests that the Commission consider and approve his waiver application.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **RICHARDSON (EXHIBIT #4).**

Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

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USE A GUN AND
YOU'RE DONE

FGCC PMW-3180 – Request for Waiver

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

TO: Robert Lee Richards [redacted] _____ _____
Full Legal Name of Applicant | Social Security Number or Authorization to Work Number | License | Entity Number

[redacted]

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 Occupational License Applicants Only:

☐ 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.

☐ New applicant in Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Occupational License Applicants Only:

☒ 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.

☐ New applicant in Florida who has been convicted of any felony, regardless whether adjudication was withheld.

☐ 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.

For Slot Machine Occupational License Applicants Only:

☐ A conviction of 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, regardless of whether adjudication was withheld.

☐ 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.

RECEIVED
By C. Harris at 6:19 pm, Jan 3

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license, a restricted occupational license or a slot machine occupational license at any pari-mutuel facility in Florida.

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 disability 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 conditions, charges, prosecutions, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, Deadline requirement regarding the processing of this application.

Signature of Applicant

6/30/26
Date

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM DBPR FWW-0108 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION AND PARTICIPATE IN A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS

EXHIBIT #1
PAGE 3 OF 7

RECEIVED
By C. Harris at 6:19 pm, Jun

FGCC PMW-3196 -- Request for Release of Information and Authorization to Release Information

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

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Number

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name	First	Middle	Title	Suffix
Richardson	Robert	L		

Birth Date (MM/DD/YYYY)

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name Last	First	Middle	Title	Suffix

Permitholder Name

Official Capacity

AFFIDAVIT STATEMENT

I, Robert Richardson, do hereby instruct all law enforcement
(names 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.

Robert Richardson
(If individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: _____ Date: 6/30/26

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 30th Day of June 20 26

by Robert Richardson _____
Type or print name of applicant — Signature of applicant

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

FL DL

Notary Public State of Florida
Shirvon D Austin
My Commission #H 721784
Expires September 10, 2029

S. D. Austin

(Notary Signature)

(Rubber Stamp and Expiration)

Expiration 3/10/2029

FGCC PMW-3196, Effective 8-15-12, Rule 75-4.002, F.A.C. Page 1 of 1 1:1

RECEIVED
By C. Harris at 6:1

EXHIBIT #1
PAGE 4 OF 7

TCN: 70CJ1000000000[redacted]1404

2026 MAY 15 AM 10:44

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

Social Security Number or Authorization to Work Number: [redacted]
Birth Date (MM/DD/YYYY): [redacted]
Gender: ☐ Male ☐ Female

Last Name: Richards | First: Robert | Middle: Lee | 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

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No
Are you a United States citizen? ☐ Yes ☐ No, provide the name of the country of which you are a citizen: _____
Are you authorized to be in the United States? ☐ Yes ☐ No; If yes, Attach documentation.

Current Mailing Address	Email Address
3425 Soland Way Apt 124	bbr757@yahoo.com

City	State	Zip Code (+4 optional)	Country, if other than USA
Jacksonville	FL	32246	

Primary Phone Number	Secondary/Cell Phone Number (optional)
757 241-1274	757 979 7257

Current Street Address: 3425 Soland Way Apt 124

City	State	Zip Code (+4 optional)	Country, if other than USA
Jacksonville	FL	32246	

Type of Occupational License applying for: ☐ General Individual ☐ Professional Individual ☒ Cardroom Employee
Occupation: DEALER

Facility where employed and/or doing business:
Employer Name: Derby Lane - 148

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 or Business Name _____
Trainer Name (horse 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 102 License # 14818166 File # 163163 App # 833266
Association Code 910 Date Received 5/15/26 Entered By CH License Year 26/29
License Fee 100.00 FP Date 5/15/26 FP Fee (/) LiveScan Total Fee 100.00

☐ Off Temp ☐ Waiver Requested ☑ ARCI ☑ Enforcement ☐ Minor

EXHIBIT #1
PAGE 5 OF 7

2026 MAY 15 AM 10:44

FLORIDA GAMING CONTROL COMMISSION

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
2011	CHESAPEAKE	VA	GAMBLING	MIS	SUSPENDED SENT. $ FINES

☐ 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 of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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 and 409.2598, 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.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are 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 Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

5/13/26
Date

EXHIBIT #1
PAGE 6 OF 7

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

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On

File # **16363** Name **RICHARDSON, ROBERT LEE** Extended To

License # Rank Renewed On

Entity # **14818166** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **3425** Street **SALAND WAY APT 124**

Line 2

Line 3

City **JACKSONVILLE** State **FL** Zip **32240**

Routing

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
C	DEAL - Dealer		
I	GHND - Greyhound	06/05/2026	
L	148 - Orange Park Kennel Club, Inc.	06/05/2026	

Alt Keys

BEST LIC NBR

Get Adobe Reader.

EXHIBIT #1
PAGE 7 OF 7

COMMONWEALTH of VIRGINIA

First Judicial District
Chesapeake General District Court
CIVIC CENTER – 307 ALBEMARLE DRIVE
CHESAPEAKE, VIRGINIA 23322-5519

June 30, 2016

Mr. Robert Richardson

Re: 2011 Traffic & Criminal Charges

Dear Mr. Richardson

I have checked our Case Management System and am unable to locate any records under the name of Robert Richardson. According to Va. Code § 16.1-69.55, all criminal case records, with a few exceptions, are destroyed after ten years. Therefore, if you were charged with any criminal charges in 2011, the case papers would have been destroyed in January 2021.

§ 16.1-69.55. Retention of case records; limitations on enforcement of judgments; extensions.
A. Criminal and traffic infraction proceedings:
1. In misdemeanor and traffic infraction cases, except misdemeanor cases under § 16.1-253.2, 19.2-57.2, or 18.2-60.4, all documents shall be retained for 10 years, including cases sealed in expungement proceedings under § 19.2-392.2. In misdemeanor cases under § 16.1-253.2, 18.2-57.2, or 18.2-60.4, all documents shall be retained for 20 years. In misdemeanor cases under §§ 18.2-67.4, 18.2-67.4:1, 18.2-67.4:2, 18.2-346, 18.2-347, 18.2-348, 18.2-349, 18.2-370, 18.2-370.01, 18.2-374, 18.2-386.1, 18.2-387, and 18.2-387.1, all documents shall be retained for 50 years. Documents in misdemeanor and traffic infraction cases for which an appeal has been made shall be returned to and filed with the clerk of the appropriate circuit court pursuant to § 16.1-135.

If you have any questions, please let me know. Thank you.

Very truly yours,
Heaven Rawls

Deputy Clerk

By C. Harris at 6

EXHIBIT #2
PAGE 1 OF 2

CCRE Number: Not Queried	FBI Number: Not Queried

Person Named In Record: Richardson, Robert Lee

This request only contains ADULT criminal history information for the City of Chesapeake.

Date of Arrest:	Charge:	Disposition:
2/22/11	Operate A Gambling Facility	No Disposition Found

CHESAPEAKE POLICE DEPARTMENT
CENTRAL RECORDS
304 ALBEMARLE DRIVE
CHESAPEAKE, VA 23322
PH. 757-382-6815/ FAX 757-382-8338

Additional Comments:

☒ Juvenile information not included – prohibited from release under Code of Virginia 16.1-301.

☐ Department files contain no conviction data – Does not preclude the existence of an arrest record.

☐ Department files contain no criminal history record information.

☒ Not verified by fingerprints.

☒ See DMV for traffic charges.

Record researched by: Faith Wilson – Customer Service Clerk II	Date: 6/24/26
Record released by: Faith Wilson	Date: 6/24/26

This document is a record of criminal history information disseminated.

☐ Supplement record page(s) attached

CG-18003, rev. 6/20/2019

RECEIVED
By C. Harris at 2:50 pm, Jun 24, 20:

EXHIBIT #1
PAGE 2 OF 2

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth: [redacted]
First Name: ROBERT
Middle Name:
Last Name: RICHARDSON
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

EXHIBIT #4
PAGE 1 OF 12

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: RICHARDSON
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

June 9, 2026

Mr. Robert Lee Richardson
3425 Saland Way Apt 124
Jacksonville, Florida 32240

RE: Application No. 83326, Entity 14818166
1012 - Cardroom Employee Occupational

Dear Mr. Richardson:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- **Application is incomplete:** Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of, had adjudication withheld for, or pled guilty or nolo contendere to any criminal offense, you must list all offenses in the Background Information section and provide certified court disposition records. **Please initial and date any changes made to your application**

  You must provide the arrest report and court disposition records for the following charges. If applicable, please submit proof that all court costs, fines, fees, and/or restitution obligations have been satisfied.
  - Chesapeake, Virginia Arrest(s) – 02/22/2011

  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 10/06/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to

reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions, please call 850-794-8130.

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. FGCC PMW 3180 - Request for Waiver and FGCC PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

BF
Operations Analyst II

★★★★★
Florida Gaming Control Commission

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

June 12, 2026

Mr. Robert Lee Richardson
3425 Saland Way Apt 124
Jacksonville, Florida 32240

RE: Application No. 83326, Entity 14818166
1012 - Cardroom Employee Occupational

Dear Mr. Richardson:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: **You must provide the arrest report and court disposition records for the following charges. If applicable, please submit proof that all court costs, fines, fees, and/or restitution obligations have been satisfied.**
  - Chesapeake, Virginia Arrest(s) – 02/22/2011

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 10/06/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. PMW 3180 - Request for Waiver and PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

BF
Operations Analyst II

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TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

June 29, 2026

Mr. Robert Lee Richardson
3425 Saland Way Apt 124
Jacksonville, Florida 32240

RE: Application No. 83326, Entity 14818166
1012 - Cardroom Employee Occupational

Dear Mr. Richardson:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: **You must provide the arrest report and a letter from the clerk of courts for the following charges. If applicable, please submit proof that all court costs, fines, fees, and/or restitution obligations have been satisfied.**
  - Chesapeake, Virginia Arrest(s) – 02/22/2011

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 10/06/20026, 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.

To Whom it may concern:

I got an illegal gambling charge. I was living at the house. I would play and deal. The game got to big. The police raided the house. To be honest the real crooks were the police. They took my money, iPad, laptop, etc. I was charged with a felony but it was pleaded to a misdemeanor. I got 6 monthâ€™s unsupervised probation. It was a joke. No one ever check on me. I never had a probation officer. I thought after the six months that the charge was off my record. Every job I applied for after that no one even said anything about it. This is the only thing that is on my record. I have a perfect driver license. I stay out of trouble and Iâ€™m a law abiding citizen.

Robert Richardson
757-241-1274

RECEIVED
By C. Harris at 11:08 am, Jun 12, 2026

To Whom It May Concern:

I would like to provide an explanation regarding a misdemeanor conviction that appears on my record.

Several years ago, I was involved in illegal gambling while living at a residence where games were held. I participated in the games and occasionally dealt cards. As the activity grew, law enforcement raided the house, and I was initially charged with a felony. That charge was later reduced to a misdemeanor through the court process.

I accept responsibility for my involvement and understand that my decisions at that time were poor. I completed the six months of unsupervised probation that was required by the court and have complied with all legal obligations.

Since that incident, I have stayed out of trouble, maintained a clean driving record, and worked to live as a responsible, law-abiding citizen. This is the only criminal offense on my record, and it does not reflect the person I am today or the values I strive to uphold.

I respectfully ask that you consider my overall character, work ethic, and the positive changes I have made since this incident. Thank you for taking the time to consider my explanation.

Sincerely,

Robert Richardson
757-241-1274

RECEIVED
By C. Harris at 4:35 pm, Jul 07, 20

Subject Fw: Letter of reccomendation

From Ardy Sango <ardysango@yahoo.com>

To: <bbr757@yahoo.com>

Date Jul 16 at 10:11 PM

Sent from Yahoo Mail for iPhone

On Thursday, July 16, 2026, 15:43, Ardy Sango <ardysango@yahoo.com> wrote:

> Ardy Sango
> Chip runner
> Best bet
> 201 monument rd,
> Jacksonville Fl 32225
> 904-888-6799
>
> ardysango@yahoo.com

To whom it may concern:
Robert Richardson is my classmate in dealing class for 3 months.
As his classmate i have seen so many good example and talents to help our group.
He can be a great example as a leader as well

Robert Richardson been both admired and respected in out class he has consistently demonstrated an ability to rise to any challenge that he must face in his work or any other endeavour

To conclude, I would like restate my strong recommendation for Robert Richardson. If you have questions regarding to Robert ability or this recommendation please do

not hesitate to contact the
information on this
letterhead

Sincerely:
Ardy Sango

Hide trimmed content

To Whom It May Concern,

I am pleased to write this character reference for Robert Richardson. I had the opportunity to work with Robert in 2023 at The Luck, where he served as Casino Manager, and I also worked with him at Stax, a charitable gaming organization. During that time, I came to know Robert not only as a dependable coworker, but also as a trusted friend.

Robert possesses all of the qualities any employer would want in a team member. He is loyal, dedicated, trustworthy, and personable. He consistently approaches his responsibilities with professionalism and care, and he treats coworkers, customers, and business associates with respect. His strong work ethic and positive attitude make him someone others can count on in any situation.

One of Robert's greatest strengths is his reliability. I would trust him with any part of my business because I know he would handle it with honesty, attention to detail, and genuine commitment. Robert was also trusted to manage a large budget and significant amounts of money on a daily basis, and he did so with no discrepancies. He has a natural ability to connect with people, remain professional under pressure, and contribute to a productive and respectful work environment.

I highly recommend Robert Richardson to any employer seeking a loyal, trustworthy, and hardworking individual. I am confident he would be a valuable asset to any organization fortunate enough to have him.

Sincerely,

Jason Simmons

Jason P. Simmons

5b Bradley Ave

Portsmouth VA, 23701

Cell: (202)644-3633

Jason31382@gmail.com

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Peter S. Colucci, Case No. 2026-055436
Date: October 1, 2026

Executive Summary

Peter S. Colucci (Applicant) submitted an application for a pari-mutuel professional individual occupational license (Application) and seeks a waiver of his disqualifying offenses. Upon review of the completed Application, it appears that Applicant has been convicted of one disqualifying felony offense and two disqualifying misdemeanor offenses. A Commission investigator conducted a waiver interview of the Applicant on August 11, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Relevant Facts

On May 20, 2026, Applicant submitted his Application to the Division of Pari-Mutuel Wagering for a pari-mutuel professional individual occupational license so that he may be a licensed animal owner. The Applicant answered "yes" on the question asking if he had been convicted of or has had an adjudication withheld for any crime or has pled guilty or nolo contendere to any criminal charges.

The Division sent a deficiency letter on June 11, 2026, requesting an updated application and any available court disposition records or arrest reports for six total arrests out of Suffolk County, New York, spanning 1969 to 1975. Upon review of the Application deemed complete on June 26, 2026, it appears that Applicant was convicted of the following three disqualifying offenses:

- Attempted Grand Larceny – 3rd Degree felony, out of Suffolk County, New York, from October 8, 1971.

- Possession of Gambling Records, 2nd Degree misdemeanor, out of Suffolk County, New York, from February 14, 1974.

- Promoting Gambling, 2nd Degree misdemeanor, out of Suffolk County, New York, from June 6, 1975.

The Division received Applicant's request for a waiver from the restrictions excluding applicants with disqualifying offenses on June 26, 2026. On August 11, 2026, a Commission investigator conducted a waiver interview with the Applicant, and the waiver interview is documented in a report included in the case materials for the Commission's consideration.

The felony conviction is disqualifying pursuant to Section 550.105(5)(b) of the Florida Statutes. The misdemeanor convictions are disqualifying pursuant to Section 550.105(5)(c).

Analysis

Section 550.105(5)(b), Florida Statutes, provides, in relevant part:

> . . . the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d), Florida Statutes, provides:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c), Florida Statutes, provides:

> (c) The commission may deny, declare ineligible, or revoke any occupational license if the applicant for such license has been convicted of 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 s. 849.25**,** or involves

cruelty to animals. If 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 "[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."

EXHIBIT
A

COLUCCI, PETER S

Case # 2026-055436

License Type: PMW Professional Individual Occupational (1021)
Occupation: Individual Animal Owner

Waiver Requested: Yes

90 Day Deadline: N/A

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

COLUCCI, PETER S-14821266	2026-055436
(Applicant's Name– License #)	Case No:

INITIAL APPLICATION RECEIVED:	5/20/2026
Application Deemed Complete:	6/26/2026
If no Request for Waiver received, 90-Day Deadline:	**9/23/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested: **06/26/2026**

LBJ	321 - Gulfstream Park	1021- Individual Animal Owner
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: **NO** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☐ Felony(s): Count(s) ☒ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
10/01/1969	**Suffolk County, NY**	**Charge 1- Possession Dangerous Drug- 6th Degree**	M	69-68639	Pled Guilty/ 3 Years Probation	N	Y	N/A
12/04/1970	**Suffolk County, NY**	**Charge 1- Possession Dangerous Weapon-1st Offense**	M	70-276095	Convicted Upon Plea of Guilty/ Unconditional Discharge	N	Y	N/A
05/09/1971	**Suffolk County, NY**	**Charge 1- Possession Dangerous Weapon-1st Offense** **Charge 2- Attempted Grand Larceny**	M F	70-276095	**Charge 1**-Convicted Upon Plea of Guilty/ Unconditional Discharge **Charge 2**- 3 yrs probation	N	Y	N/A
11/21/1973	**Suffolk County, NY**	**Charge 1- Possession Gambling Records-2nd Degree**	M	73-330163	Pled Guilty/ Fine Amount: $250	N	Y	N/A
10/07/1974	**Suffolk County, NY**	**Charge 1- Promoting Gambling-2nd Degree**	M	74-179447	Unknown	N	N	N/A
01/13/1975	**Suffolk County, NY**	**Charge 1**- Promoting Gambling 2nd **Charge 2- Possession Gambling Records-2nd:Bookmaking**	M	74-348828	**Charge 1**-Pled Guilty/ 3 Years Probation **Charge 2**-Dismissed	N	Y	N/A

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**	
Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **06/11/2026** ; Application Deemed Complete: **06/26/2026**
Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission**	Initials: CH Date: 08/06/2026

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026055436 **Incident date:** 05/20/2026 **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: COLUCCI, PETER S
1312 SOUTHEAST 13TH AVENUE, DEERFIELD BEACH, FL 33441

Summary: 321 - GULFSTREAM PARK RACING ASSOCIATION, INC -

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
08/07/2026	A	10	15	Assigned to Investigator	lvila	COLUCCI, PETER S
09/18/2026	A	79	70	Sent to Director for Review	charris	COLUCCI, PETER S
08/06/2026	A	79	440	Incoming Correspondence	cstubbs1	COLUCCI, PETER S
09/18/2026	R		charris	HARRIS, CYNTORIA	jhodge	
09/18/2026	R		bjones	JONES, BRADFORD	bjones	
08/07/2026	R		lvila	VILA, LISA	jhodge	
09/18/2026	R		elanier	LANIER, EBONIE	charris	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	09/18/2026	S	1021	20	Under Investigation	bjones	
	09/18/2026	S	1021	106	Sent to Directors office	charris	
	09/18/2026	S	1021	165	Supervisor Review	bjones	
	09/18/2026	S	1021	90	Closed	jhodge	
	08/07/2026	S	1021	200	Final Order	jhodge	
	08/06/2026	S	1021	10	Initial Review	cstubbs1	
	09/18/2026	S	1021	104	Sent to Licensing Section	jhodge	

Allegation:	Code	Description
	WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:	Code	Description	Respondent
	WAVR	61D-5.006	COLUCCI, PETER S

CH

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

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **08/18/2026**

File # **76031** Name **COLUCCI, PETER S** Extended To

License # **14821266** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **14821266** Lic Status **Closed Upgrade**

Licensee | History | Notes | Notes History | Back

Address

Street # **1312** Street **SOUTHEAST 13TH AVENUE**

Line 2

Line 3

City **DEERFIELD BEACH** State **FL** Zip **33441**

Routing

*New Applicant

*No Previous License

*Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional enforcement cases.

Other

1st License Date **05/20/2026** Rank Date **05/20/2026** Certificate #

Method **I-S-1018** Status Date **06/11/2026** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	05/20/2026	
I	TBRD - Thoroughbred	05/20/2026	
L	321 - Gulfstream Park	05/20/2026	
Y	3YR - 3 Year License	05/20/2026	

Alt Keys

BEST LIC NBR **14821266**

Get Adobe Reader.

Licenses

Licensee Search

Licensee:PETER SANTORO COLUCCI

No Picture Available

Reports on PETER SANTORO COLUCCI

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]			

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		PETER	SANTORO	COLUCCI	

Address Information

Address Type	Street Address	City	State	Zip Code

Phone Information

Phone Number Type	Phone Number

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
1997	Owner	1/15/1997	12/31/1997	Oklahoma Horse Racing Commission
*N*97437	Owner	1/15/1997	12/31/1997	Oklahoma Horse Racing Commission
*N*97441	Partnership	6/21/1995	12/31/1995	Texas Racing Commission
*N*97440	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
1994	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
1995	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
1996	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
112429347	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
	Owner	6/2/1993	12/31/1993	Oklahoma Horse Racing Commission
1993	Owner	6/2/1993	12/31/1993	Oklahoma Horse Racing Commission
1992	Owner	3/25/1992	12/31/1992	Oklahoma Horse Racing Commission
112429347	Owner	3/25/1992	12/31/1992	Oklahoma Horse Racing Commission
	Owner	1/19/1991	12/31/1991	Oklahoma Horse Racing Commission
1991	Owner	1/19/1991	12/31/1991	Oklahoma Horse Racing Commission
*N*97438	Owner	8/18/1990	12/31/1996	Texas Racing Commission
4633	Owner	8/18/1990	12/31/1997	Texas Racing Commission
1989	Unknown	1/23/1989	12/31/1989	Oklahoma Horse Racing Commission

CH

112429347	Owner	1/23/1989	12/31/1989	Oklahoma Horse Racing Commission
709905	Owner	5/15/1988	12/31/1988	Minnesota Racing Commission

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date
Oklahoma Horse Racing Commission	1/15/1997	Yes	1997PD97	

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

CH


FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS
Bring You
ccis
COMPREHENSIVE CASE
INFORMATION SYSTEM

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**09/18/2026**
Complaint #	**2026055436**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**COLUCCI, PETER S**	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	**05/20/2026**
Region	**SR - Southern Region**	Received	**08/06/2026**
Reference			
Entered	**08/06/2026**	Entered By	**cstubbs1**
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC -**		
Updated	**09/18/2026 15:00:17**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: COLUCCI, PETER S. – LIC # 14821266 **Case No:** 2026 05 5436
(APPLICANT'S NAME – LICENSE #)

1021 / Animal Owner
Occupation Code and Job Title

Gulfstream Park
Facility (d/b/a name)

Waiver Referral Date: August 6, 2026
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 9/18/2026
(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 09/18/2026 _____
(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:

October 1, 1969	Suffolk County Police Department, NY - Possession of Dangerous Drugs – Misdemeanor – Adjudicated Guilty upon a plea of Guilty and Sentenced on February 19, 1970 to 3 years' probation with Narcotic conditions.
December 4, 1970	Suffolk County Police Department, NY - Burglary - Felony - Possession of a Dangerous Weapon - Misdemeanor - Adjudicated Guilty upon a plea of Guilty and Sentenced on October 8, 1971 to 3 years' probation.
May 9, 1971	Suffolk County Police Department, NY - Attempted Grand Larceny - Felony - Possession of a Dangerous Weapon - Misdemeanor - Adjudicated Guilty upon a plea of Guilty and Sentenced on October 8, 1971 to 3 years' probation.
November 21, 1973	Suffolk County Police Department, NY - Possession of Gambling Records - Misdemeanor- Adjudicated Guilty upon a plea of Guilty and on February 14, 1974 ordered to pay a $250.00 Fine which has been satisfied.
October 7, 1974	Suffolk County Police Department, NY - Promoting Gambling – Misdemeanor – Adjudicated Guilty upon a plea of Guilty and Sentenced on June 6, 1975 to 30 days in County jail and 3 years' probation. (Combined with case below on January 13, 1975.)
January 13, 1975	Suffolk County Police Department, NY - Promoting Gambling – Misdemeanor – Adjudicated Guilty upon a plea of Guilty and Sentenced on June 6, 1975 to 30 days in County jail and 3 years' probation.

*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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**August 6, 2026**	**2026 05 5436**

Respondent:	Complainant:
COLUCCI, PETER S. **1312 SOUTHEAST 13th AVENUE** **DEERFIELD BEACH, FLORIDA 33441**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
14821266 / 1021	**ANIMAL OWNER**	**September 10, 2026**

Period of Investigation:	Type of Report:
August 11, 2026- September 10, 2026	**Final**

Basis of Investigation: This investigation is based upon submission of **COLUCCI'S** Florida Pari-Mutuel Application submitted on May 20, 2026, and his Waiver Request Form, which he signed on June 24, 2026. **(EXHIBIT #1)**

On June 11, 2026, **COLUCCI** was sent a Deficiency Letter indicating that his application was incomplete, and additional information was required before his application could be completed **(EXHIBIT #5).**

On his application **COLUCCI** answered "Yes" to the questions concerning prior criminal convictions however, he did not provide any details nor disposition information. In his response to the Deficiently Letter(s), **COLUCCI** furnished an amended application, which he signed on June 20, 2026.

As confirmed per his FDLE Criminal History Report **(EXHIBIT #3)**, **COLUCCI** was arrested for charges that are detailed in this Investigative Report. Additional information was obtained from the District Court of Suffolk County, New York **(EXHIBIT #2 - pgs.1-11).**

Application(s) and Request for Waiver are attached herein and are assigned **(EXHIBIT #1)**.

Related Case:

Investigations Specialist II / Date:	Investigations Manager / Date:
Lisa Vila / September 10, 2026	Tyrell Smith / September 10, 2026

Chief of Investigations / Date:

Bradford D. Jones / September 18, 2026

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 10/01/1969	**Arresting Agency: Suffolk County Police Department New York**				
OFFENSE					
	Charge(s)	**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Possession of Dangerous Drug	Misdemeanor	Guilty	Guilty	2/19/1970
2					
3					
4					

SENTENCE
3 years, probation with Narcotic conditions.

Arrest 2					
Date of Arrest: 12/04/1970	**Arresting Agency: Suffolk County Police Department New York**				
OFFENSE					
	Charge(s)	**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Burglary	Felony	Guilty	Guilty	10-08-71
2	Possession of Dangerous Weapon	Misdemeanor	Guilty	Guilty	10-08-71
3					
4					

SENTENCE
3 years probation

Arrest 3					
Date of Arrest: 05/09/1971	**Arresting Agency: Suffolk County Police Department New York**				
OFFENSE					
	Charge(s)	**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Possession of Dangerous weapon	Misdemeanor	Guilty	Guilty	10/08/1971
2	Attempted Grand Larceny	Felony	Guilty	Guilty	10/08/1971

SENTENCE
3 years Probation

CONTINUATION

Arrest 4					
Date of Arrest: 11/21/1973	**Arresting Agency: Suffolk County Police Department New York**				
OFFENSE					
Charge(s)		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Possession of Gambling Records	Misdemeanor	Guilty	Guilty	02/14/1974
2					
SENTENCE					
$250 Fine paid					

Arrest 5					
Date of Arrest: 10/07/1974	**Arresting Agency Suffolk County Police Department New York**				
OFFENSE					
Charge(s)		**CLASSIFICATION**	PLEA	DISPOSITION	CONVICTION DATE
1	Promoting Gambling	Misdemeanor	Unknown	Unknown	
2					
3					
4					
SENTENCE					
Case combined with case listed below. 01-13-1975 **(See exhibit #2 page 11)**					

Arrest 5					
Date of Arrest: 01/13/1975	**Arresting Agency Suffolk County Police Department New York**				
OFFENSE					
Charge(s)		**CLASSIFICATION**	PLEA	DISPOSITION	CONVICTION DATE
1	Promoting Gambling	Misdemeanor	Guilty	Guilty	06/06/1975
2					
3					
4					
SENTENCE					
30 days County Jail. 3 years probation.					

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?		X
Was any derogatory information received?		X

2. License Type: Owner			
Date Licensed: 1/23/1989	Expiration Date: 12/31/1997	License #: N97437	Agency or Jurisdiction: Oklahoma Racing Commission

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?		X
Additional Comments:		

3. License Type: Owner			
Date Licensed: 8/18/1990	Expiration Date: 12/31/1997	License #: 4633	Agency or Jurisdiction: Texas Racing Commission

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?		X
Additional Comments: No rulings documented		

4. License Type: Owner			
Date Licensed: 5/15/1988	Expiration Date: 12/31/1998	License #: 709905	Agency or Jurisdiction: Minnesota Racing Commission

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?		X
Additional Comments: No rulings documented.		

CONTINUATION

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	
Date of Interview: 8/112026	Location of Interview: Telephone	
	YES	NO
Was the applicant cooperative?	X	
Additional Comments:		

SUMMARY OF INTERVIEW:

On August 8, 2026, I was assigned to the waiver investigation, of Peter **COLUCCI.**

On August 11, 2026, I contacted **COLUCCI** to conduct the waiver interview. I advised **COLUCCI** on the nature of our contact and the waiver interview process.

COLUCCI discussed his background growing up in upstate New York. Seeking a way to feel connected, he began associating with a group of unscrupulous older boys in the neighborhood, which in his opinion, led him to criminal behavior and drug use.

During the interview, **COLUCCI** was asked about his criminal history, he responded, stating that due to his misguided youth and negative influences, he was arrested over the years for numerous charges. **COLUCCI** stated he takes full responsibility for his past and is grateful that he has made positive changes in his life.

Since most of his convictions took place over 50 years ago, the disposition details are limited. In some cases, the files were destroyed pursuant to the jurisdiction's record retention schedule. **COLUCCI** did not recall all the details of all his arrests; however, he provided his account of his criminal history based on his recollection of events as follows:

In **1969**, **COLUCCI** was arrested for Possession Dangerous Drug 6th Degree. He provided the additional following details on the incident: **COLUCCI** explained he was in possession of one marijuana "joint." According to **COLUCCI** at the time a small amount of cannabis was considered dangerous by law enforcement. He pled guilty and served 3 years' probation.

In **1970 COLUCCI** was charged with Possession [of a] Dangerous Weapon and Attempted Grand Larceny. **COLUCCI** explained he was the driver for a group of friends that broke into a clothing store. **COLUCCI** was stopped by the police as the other defendants fled the scene. While he was detained a vehicle search was conducted and a box of dynamite was discovered in the trunk.

COLUCCI explained he was working with a friend at a quarry in upstate New York and had the explosives in the trunk for work at the construction site. The explosives were deemed a dangerous weapon. **COLUCCI** pled guilty, and the weapons charge was dropped. He was sentenced to 3 years' probation. The other defendants were later captured and charged.

CONTINUATION

In **1973 COLUCCI** was arrested for Possession of Gambling records, he pled guilty and paid a $250.00 fine.

COLUCCI explained he was a young father at the time and needed to make additional income. An associate of his had an illegal gambling organization and offered him an opportunity to make cash on the side. He further explained he was not a bookie but rather a runner. He was caught in the possession of gambling forms and tickets and was charged with Possession of Gambling Records and paid a fine. Since the local police knew of him, he was arrested for similar charges in 1974. **COLUCCI** was charged with Promoting Gambling, he pled guilty and was placed on probation for 3 years, and the charge of Bookmaking was dismissed. All gambling convictions consisted of misdemeanor charges.

COLUCCI concluded his interview by stating that he made numerous mistakes in his life. However, he has made many changes over the years to stop illegal activity and to become a hard-working member of society. He has for many years operated an honest business and involved himself in the racehorse community.

COLUCCI was licensed by the Oklahoma Horse Racing Commission, however his license expired in 1997. On September 1, 2026. I spoke with Oklahoma License clerk, Sydney Hux, who advised due to the time frame, no records were on file for **COLUCCI,** however any violations would have been entered in ARCI.

COLUCCI was also licensed by the Texas Racing Commission, however that license expired in 1997. On September 1, 2026, I spoke with Christopher Mungford, Licensing Supervisor who advised **COLUCCI** was no longer located in his database.

An ARCI search shows no rulings against **COLUCCI**.

COLUCCI is requesting his waiver be granted so he can live his retirement dream to reside in Florida and race thoroughbreds at Gulfstream Park.

COLUCCI further stated that he has not had any negative encounters with law enforcement since his last arrest in 1975 **(51 years ago).**

Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

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4. ARCI.....1-3

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RECEIVED
2026 MAY 22 PM 12:03
ARIZONA CORPORATION COMMISSION
DOCKET CONTROL

EXHIBIT # 1
PAGE # 1

RECEIVED MAY 20 2026

[redacted]

RECEIVED
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GAMING
CONTROL COMMISSION

EXHIBIT # 1
PAGE # 2

2026 JUL 25 A 11:14
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: Peter S. Colucci [redacted]

Full Legal Name of Applicant | [redacted] License | Entity Number
Date of Birth | Authorization to Work 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 Occupational License Applicants Only:

☒ 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.

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Occupational License Applicants Only:

☐ 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.

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

☐ 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.

For Slot Machine Occupational License Applicants Only:

☐ A conviction of 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, regardless of whether adjudication was withheld.

☐ 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 to the address provided on your application.

EXHIBIT # 1
PAGE # 3

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
6-6-75	Suffolk	NY	Poss Gamb Rec	mis	3 yrs Probation
5-19-75	Suffolk	NY	Promot Gamb	mis	Dismissed
10-8-71	Suff	NY	Gr Larceny, 3rd D	mis	3 yrs Probation

☐ 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 of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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 and 409.2598, 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.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are 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 Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

5/20/26
Date

EXHIBIT # 1
PAGE # 4

AMENDED DOCUMENT Initials LBJ

Applicant Colucci, Peter S.

Entity # 14821266

File # 76031 App# 271560

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony larceny, extortion, conspiracy to defraud, or filing false reports to a government age 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
1-12-69	~~Suffolk~~	NY	Gt. Larceny	mis	Dismissed
2-19-70	Suffolk	NY	Poss Dang Drug	mis	3 yr Probation
10-8-71	Suff	NY	Poss Weap n Appl	mis	Uncond Discharge
2-14-74	Suff	NY	Gamb, Paraphen	mis	250$ fine

☐ 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 of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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 and 409.2598, 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.

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Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are 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 Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Peter S Colucci — Signature of Applicant

5/20/26 — Date

EXHIBIT # 1
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UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license, a cardroom occupational license or a slot machine occupational license at any pari-mutuel facility in Florida.

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

6-24-26

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 PARTICIPATE IN A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

RECEIVED
2026 JUN 25 AM 11:14
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT # 1
PAGE # 16

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

S [redacted] D/YYYY) | Gender ☒ Male ☐ Female

Last Name: Colucci | First: Peter | Middle: S | 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

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No
Are you a United States citizen? ☒ Yes ☐ If no and you are applying for a position that requires you to work in the United States, attach documentation evidencing your authorization to work in the United States.

Current Mailing Address	Email Address		
1312 SE. 13th Ave	PC4312@yahoo.com		
City	**State**	**Zip Code (+4 optional)**	**Country, if other than USA**
Deerfield Beach	FL	33441	
Primary Phone Number	**Secondary/Cell Phone Number (optional)**		
631-235-0561			
Current Street Address			
1312 SE. 13th Ave			
City	**State**	**Zip Code (+4 optional)**	**Country, if other than USA**
Deerfield Beach	FL	33441	

Type of Occupational License applying for: ☐ General Individual ☒ Professional Individual ☐ Cardroom Employee
Occupation: OWNERS

Facility where employed and/or doing business:
Employer Name: GULFSTREAM

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 or Business Name _____
Trainer Name (horse racing only) JENA ANTONUCCI

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 # 14821206 File # 76031 App # 271383
Association Code 321 Date Received 5/20/26 Entered By JB License Year 29
License Fee $80 FP Date 5/20/26 FP Fee $36 Total Fee $116

☐ Off Temp ☐ Waiver Requested ☒ ARCI ☒ Enforcement ☐ Minor

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2026 MAY 22 PM 12:03
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

☐ 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 of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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 and 409.2598, 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.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are 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 Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

5/20/26
Date

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APPLICANT

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME: NAM — Colucci

FIRST NAME: Peter

MIDDLE NAME:

FBI LEAVE BLANK

[redacted]

SIGNATURE OF PERSON FINGERPRINTED: Peter J Colucci

RESIDENCE OF PERSON FINGERPRINTED: 1312 SE 13TH AVE Deerfield Beach FLA 33441

DATE: 5/20/26

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS:

EMPLOYER AND ADDRESS:

REASON FINGERPRINTED:

ALIASES: AKA

O
R
I

CITIZENSHIP: CTZ — USA

SEX: M | RACE: W | HGT: 5.11 | WGT: 190 | EYES: BRN | HAIR: BLK | PLACE OF BIRTH: Brooklyn | POB:

YOUR NO. OCA

UNIVERSAL CONTROL NO. UCN

ARMED FORCES NO. MNU

[redacted]

LEAVE BLANK

CLASS

1/2

REF

5/27/26

[redacted]

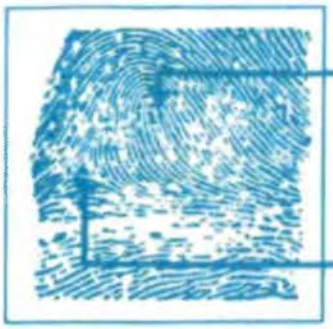
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1110-0046

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
CJIS DIVISION/CLARKSBURG, WV 26306

RECEIVED MAY 20 2026

1 LOOP



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

3. ARCH



ARCHES HAVE NO DELTAS

APPLICANT

THIS CARD FOR USE BY:

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES: UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT.
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW.
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

Please review the helpful information to aid in the successful processing of each card. Illegible or incomplete fingerprint submissions may result in additional delays. Hard copy fingerprint submissions must meet specific criteria established by the Federal Bureau of Investigation.

Ensure all information is typed or legibly printed using blue or black ink.
Enter data within the boundaries of the designated field or block.
Complete all required fields. If a required field is left blank, the fingerprint card may be immediately rejected without further processing.

The required fields for hard copy and fingerprint cards are: ORI; Date of Birth; Place of Birth; NAM; Sex; Date Fingerprinted; Reason Fingerprinted; and proper completion of fingerprint impression blocks.

Do not use highlighters on fingerprint cards.
Do not enter data or labels within 'Leave Blank' areas.
Ensure fingerprint impressions are rolled completely from nail to nail.
Ensure fingerprint impressions are in the correct sequence.
Ensure notations are made for any missing fingerprint impression (i.e. amputation).
Do not use more than two rolls per fingerprint impression block.
Ensure no stray marks are within the fingerprint impression blocks.

Training aids can be ordered online via the Internet by accessing the FBI's website at fbi.gov, then click on Fingerprints, then click on Ordering Fingerprint Cards & Training Aids. Direct questions to the Biometric Services Section Customer Service Group at (304) 625-5590 or by e-mail at desk@fbi.gov.

Social Security Account Number (SSAN): Pursuant to the Privacy Act of 1974, any federal, state, or local governmental agency that requests an individual to disclose his or her SSAN is responsible for informing the person whether disclosure is mandatory or voluntary, by what statutory or other authority the SSAN is solicited, and what uses will be made of it. In this instance, the SSAN is solicited pursuant to 28 U.S.C. 534 and will be used as a unique identifier to confirm your identity because many people have the same name and birth date. Disclosure of your SSAN is voluntary, however, failure to disclose your SSAN may affect completion or approval of your application.

PRIVACY ACT STATEMENT

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

PAPERWORK REDUCTION ACT NOTICE

According to the Paperwork Reduction Act of 1995, no persons are required to provide the information requested unless a valid OMB control number is displayed. The valid OMB control number for this information collection is 1110-0046. The time required to complete this information collection is estimated to be 10 minutes, including time reviewing instructions, gathering, completing, reviewing, and submitting the information collection. If you have any comments concerning the accuracy of this time estimate or suggestions for reducing this burden, please send to: Department Clearance Officer, United States Department of Justice, Justice Management Division, Policy and Planning Staff, Washington, DC 20530.

INSTRUCTIONS:

1. PRINTS MUST GENERALLY BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
2. IDENTITY OF PRIVACY CONTROL FORM SHOULD BE SHOWN IN SPACE 'EMPLOYER AND ADDRESS.' THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI. UNIVERSAL CONTROL NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.
3. MISCELLANEOUS NO. REQUIRE OTHER ARMED FORCES NO, PASSPORT NO. (PP), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS), VETERANS ADMINISTRATION CLAIM NO. (VA)

FD-258 (Rev. 11-1-20)
U.S. GOVERNMENT PUBLISHING OFFICE
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FGCC PMW-3195 – Request for Release of Information and Authorization to Release Information

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

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Number [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name	First	Middle	Title	Suffix
Colucci	Peter	Santoro		

Birth Date (MM/DD/YYYY) [redacted]

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name Last	First	Middle	Title	Suffix

Permitholder Name

Official Capacity

ATTEST STATEMENT

I, Peter S. Colucci (name of applicant/representative) do hereby instruct all law enforcement 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.

Peter S. Colucci AKA Peter Santoro Colucci
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: [signature] Date: 6-25-2026

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 25 Day of JUNE 2026

by Peter S. Colucci [signature]
Type or print name of applicant Signature of applicant

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

Florida Driver license
Type of identification

Anita B. Sed Notary
Signature of person taking acknowledgement
Notary Seal
(Rubber Stamp and Expiration)

ANITA B. SED
Notary Public - State of Florida
Commission # HH 739788
My Comm. Expires Nov 12, 2029

FGCC PMW-3195, Effective 09-12-2012, Rule 75-4.002, F.A.C.

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NOV 30 1968

GENERAL RECORDS
BRANCH DEPARTMENT
COUNTY OF SAN DIEGO
FINGERPRINT NO.

James J. Gallegos, Capt.

	CHARGE	DATE OF ARR.	C.C. NO.	ARREST NO.	COURT	FINAL CHARGE - DISP. & DATE
3	Crim. Poss. Dang.Drugs 4th	10/1/69	69-68639	War.4790-69 A8764-69	1st.Dist.	2/19/70-3 yrs.Prob.& Narc. conds.
4	Cr.Poss.Dang.Weap. & Burg.3	12/4/70	70-276095	A12907-70	County	PG to Poss. Weap. as Misd. 10/8/71-Uncond.Disch.
5	Poss. Dang.Weapon & Appl.	5/9/71	70-276095	A6221-71	County War.3492-71	PG to Poss.Weap. as Misd. Uncond.Disch.--Burg. 3-PG Att. Gr.Larc.3-Prob.3 yrs. 10/2/71
6	~~Burg. 2 & Gr. Larc.3~~		~~70-267772~~		County	~~From 1015 PG Att.S.I.3. 10/[illegible] Prob.3 yrs.~~
7	1180-V&T	7/10/72	72-163986	A10033-72	1st.Dist. War.5521-72	8/4/72-Dismissed
8	Poss. Gamb.Paraphernalia	11/21/73	73-330163	A13170-73	1st Dist.	2-14-74 $250 fine pd.

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CRIMINAL Investigation

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4554

Form DC 37-8 84

CRIMINAL DOCKET
NON-INDICTABLE CASES

DISTRICT COURT OF THE COUNTY OF SUFFOLK, N. Y.

DISTRICT HELD AT _____ INDEX NO 4554-69

CC 69-66639

The People of the State of New York
Against

Peter Caferacci
Nesconset Path
Rocky Point
[redacted]
Defendant

Charge: Criminal Possession of Dang. Drug 4th deg and Sect. 220.05 P.L.

Appearance for People _____

Appearance for Defendant Stephen Remuzzi Address _____

7-29 19 69 Information subscribed and sworn to by Wallace Young Address _____
of Brentwood before Hon. John Copertino District Court Judge

19 ___ Deposition subscribed and sworn to by _____
of _____ before Hon. _____ District Court Judge

charging defendant with the crime of _____

7-29 19 69 Warrant issued to SCPD Sheriff Police Officer

10-1 19 69 Warrant executed by SCPD Sheriff Police Officer

10-1 19 69 Defendant appeared brought into court before Hon. Judge Signorelli District Court Judge and charge read to defendant.

Defendant informed of all his rights pursuant to law and also his rights in every stage of the proceedings.

Defendant pleaded _____ guilty.

Jury trial *not demanded by defendant.

Defendant applied for admission to bail and bail was set in the sum of $500 — Dollars which was furnished in cash by _____ of _____

furnished by a written undertaking executed by _____ of _____ and _____ of _____

19 ___ Defendant committed in default of bail to Suffolk County Jail.

19 ___ Case set for trial on _____ 19 ___

10-1 19 69 Case adjourned to 1-12-70 for 2-19-70 Sent

19 ___ Case adjourned to _____

19 ___ Case adjourned to _____

1-12 19 70 After trial before Hon. Edward A. Green District Court Judge

* and jury, defendant ~~found~~ pled guilty.

19 ___ Defendant fined _____ Dollars *and/or _____ days in Suffolk County Jail.

Fine _____ paid.

In default of fine defendant sentenced _____ months _____ days in Suffolk County Jail.

Defendant sentenced _____ months _____ days in Suffolk County Jail.

2-25 19 70 Defendant placed on probation as follows 3 year Probation and conditions as narcotics

Remarks:

Cross out as required.

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DE NOVO 1 of 2

COUNTY COURT OF THE COUNTY OF SUFFOLK

THE PEOPLE OF THE STATE OF NEW YORK,

-against-

PETER SANTORO COLUCCI,

Defendant.

THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuse the defendant of the crime of POSSESSION OF WEAPONS AND DANGEROUS INSTRUMENTS AND APPLIANCES AS A FELONY, committed as follows:

The defendant, in the County of SUFFOLK, on or about December 4, 1970, had in his possession explosives, to wit, dynamite.

George D. Aspland

GEORGE D. ASPLAND
District Attorney

EXHIBIT # 2
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COUNTY CLERK'S OFFICE
STATE OF NEW YORK
COUNTY OF SUFFOLK SS.:

Steno Cavallo

Probation Case No??211A

At a Trial Term of the County Court

Held in and for Suffolk County, at the Court House, in Riverhead, Suffolk County, New York,

on the 8th day of October 1971

Present, Hon. Ernest L. Signorelli County Judge

Indictment No. 131-71

THE PEOPLE OF THE STATE OF NEW YORK

—Against—

PETER COLUCCI,

Defendant

Nicholas Negosh, Esq., Asst. District Attorney for People

Peter Graham, Esq.

For Def't

Defendant waived the 48 hour stay of sentence.

The above-named defendant having been Adjudged a Youthful Offender Found guilty by (Verdict) (Plea)

of the ~~(Felony)~~ (Misdemeanor) of Attempted Grand Larceny 3rd Degree as to 2nd count, in satisfaction of the Indictment.

and having appeared for judgment, the following question was asked the defendant:

"Have you any legal cause to show why judgment should not be pronounced against you?," the defendant answering "No" thereto.

Whereupon it is ORDERED and ADJUDGED by the Court that the said PETER COLUCCI be sentenced to Probation for a period of THREE (3) years, and the following terms and conditions are specified by the Court in accordance with §65.10 of the Penal Law of the State of New York:

(a) Report to a Probation Officer as directed by the Court or the Probation Officer and permit the Probation Officer to visit you at your place of abode or elsewhere;

(b) Remain within the jurisdiction of the Court unless granted permission to leave by the Court or the Probation Officer; and

(c) Answer all reasonable inquiries by the Probation Officer and promptly notify the Probation Officer of any change in address or employment, and it is further

ORDERED, that the defendant shall:

(a) Avoid injurious or vicious habits;

(b) Refrain from frequenting unlawful or disreputable places or consorting with disreputable persons;

(c) Work faithfully at a suitable employment or faithfully pursue a course of study or of vocational training that will equip you for suitable employment;

(d) Undergo available medical or psychiatric diagnosis and treatment and remain in a specified institution, when required for that purpose;

(e) Support your dependents and meet other family responsibilities;

(f) [illegible]

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(g) If a minor, (I) reside with your parents or in a suitable foster home as referred to in section 6-f of the Correction Law; (II) attend school; (III) spend such part of the period of the sentence as the Court may direct, but not exceeding two years, in a facility made available by the Division for Youth pursuant to subdivision 2 of section 510 of the Executive Law, provided that admission to such facility shall be made only with the prior consent of the Division for Youth and pursuant to a plan approved by the Director of the Division for such hours and pursuant to a

1 OF 2

COUNTY COURT OF THE COUNTY OF SUFFOLK

THE PEOPLE OF THE STATE OF NEW YORK,

— against —

RICKY JOSEPH ABRAHAM, PETER COLUCCI, ALFRED GEORGE FREE, FRANK PETER PISCO,

Defendants

THE GRAND JURY OF THE COUNTY OF SUFFOLK, by this indictment, accuse the defendant of the crime of BURGLARY IN THE THIRD DEGREE, committed as follows:

acting in concert and in aid of one another,
The defendants/, in the County of Suffolk, on or about December 4, 1970,

knowingly entered and remained unlawfully in the building of SYLVIA MITCHELL and CHARLES MITCHELL, known as FASHION MART, located at Route 25A, Mt. Sinai, N. Y., with intent to commit therein the crime of larceny.

SECOND COUNT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuse said defendants of the crime of GRAND LARCENY IN THE THIRD DEGREE, committed as follows:

acting in concert and in aid of one another,
Said defendants/, in the County of SUFFOLK, on or about December 4, 1970,

stole certain property from SYLVIA MITCHELL and CHARLES MITCHELL

having an aggregate value exceeding $250.00, to wit, ladies apparel.

GEORGE J. ASPLAND,
District Attorney

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COUNTY CLERK'S OFFICE
STATE OF NEW YORK SS.:
COUNTY OF SUFFOLK

I, EDWARD P. ROMAINE, Clerk of the County of Suffolk and the Court of Record thereof, do hereby certify that I have compared the annexed with the original Indictment FILED in my office 2-8-71 and, that the same is a true copy thereof, and of the whole of such original.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County and Court this 1/31/72

Edward P. Romaine Clerk.

Clerk Parks ✓
Steno Cavallo

File No. 21473

2 of 2 ✓

At a Trial Term of the County Court

Held in and for Suffolk County, at the Court House, in Riverhead, Suffolk County, New York, on the 8th day of October, 1971

Present, Hon. Ernest L. Signorelli County Judge

Indictment No. 295-71

THE PEOPLE OF THE STATE OF NEW YORK

Against

PETER SANTORO COLUCCI, Defendant

Nicholas Negosh, Esq., Asst. DISTRICT ATTORNEY FOR PEOPLE

Peter Graham, Esq. FOR DEF'T

Possession of Weapons and Dangerous Instruments and Appliances as a Misdemeanor, in satisfaction of the Indictment.

This cause having been called in its order on the Calendar, defendant waived the 48 hour stay of sentence.

The following question was asked the defendant: Have you any legal cause to show why judgment should not be pronounced against you?

The defendant answering "No" thereto

Whereupon it is Ordered and Adjudged by the Court, that the said PETER SANTORO COLUCCI for the Misdemeanor aforesaid, whereof he is convicted, be given an UNCONDITIONAL DISCHARGE.

Defense Counsel advised the defendant of his right to appeal within 30 days.

Bail exonerated.

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COUNTY CLERK'S OFFICE
STATE OF NEW YORK
COUNTY OF SUFFOLK SS.:

DC 151

TRANSCRIPT OF RECORD
DISTRICT COURT OF THE COUNTY OF SUFFOLK

First District Held At **Central Islip**

THE PEOPLE OF THE STATE OF NEW YORK

vs

Colucci, Peter S.

Docket No. 4554-69

D.O.B. [redacted]

Date of Violation 10-01-1969

Offense Criminal Possession of Dangerous Drugs 4th

Date of Plea: 02-19-1970

Date of Disposition: 02-19-1970

Disposition 1. Pled Guilty as Charged to a Class A Misdemeanor. Sentenced to 3 Years Probation with Narcotic Conditions.

Hon. MADELEINE A. FITZGIBBON
District Court Judge

I hereby certify that this is a true transcript of a record on file in the District Court of the County of Suffolk

ROGER HUGUENIN
(Seal)

Roger Huguenin
Clerk of the Court

Date: January 29, 2002

HM

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TRANSCRIPT OF RECORD
DISTRICT COURT OF THE COUNTY OF SUFFOLK

First District **Held At Central Islip**

THE PEOPLE OF THE STATE OF NEW YORK

vs

Colucci, Peter S.

Docket No. **10589-73**

D.O.B. [redacted]

Date of Violation **11-21-1973**

Offense: **PL 225.15.1 Possession of Gambling Records 2nd**

Date of Plea: **02-14-1974**

Date of Disposition: **02-14-1974**

Disposition: **1. Pled Guilty. $250.00 Fine Paid.**

Hon. MADELEINE A. FITZGIBBON

District Court Judge

I hereby certify that this is a true transcript of a record on file in the District Court of the County of Suffolk.

(seal)

Roger Huguenin

Clerk of the Court

ROGER HUGUENIN

Date: January 29, 2002

HM

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DC 151

TRANSCRIPT OF RECORD
DISTRICT COURT OF THE COUNTY OF SUFFOLK

First District **Held At Central Islip**

THE PEOPLE OF THE STATE OF NEW YORK

vs

Colucci, Peter S.

Docket No. 492-75

D.O.B. [redacted]

Date of Violation 01-13-1975

Offense:
1. **PL 225.05 Promoting Gambling 2nd**
2. **PL 225.10 Possession of Gambling Records**

Date of Plea: 06-06-1975

Date of Disposition:
1. 06-06-1975
2. 05-19-1975

Disposition:
1. **Pled Guilty to Promoting Gambling. Sentenced to 3 Years Probation.**
2. **Dismissed on 05-19-1975.**

Hon. MADELEINE A. FITZGIBBON

District Court Judge

I hereby certify that this is a true transcript of a record on file in the District Court of the County of Suffolk.

(seal)

ROGER HUGUENIN

Roger Huguenin

Clerk of the Court

Date: January 29, 2002

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Clerk Schneider

Steno Allone

File No. 25868A

Probation Case No. .....

At a Trial Term of the County Court

Held in and for Suffolk County, at the Criminal Courts Building, in Riverhead, Suffolk County, New York, on the 9th day of May 19 75

Present, Hon. FRANK L. GATES County Judge

Indictment No. 1065-74

THE PEOPLE OF THE STATE OF NEW YORK

-Against-

PETER COLUCCI a/k/a PETER SANTORO COLUCCI

Defendant

David Freundlich, Esq., Asst. District Attorney for People

Peter Graham, Esq.

For Def't

The above-named defendant having been ~~Adjudged a Youthful Offender~~ Found guilty by (~~Verdict~~) (Plea)

of the (~~Felony~~) (Misdemeanor). Promoting Gambling 2nd Degree as to 2nd Count in satisfaction of the Indictment.

appeared for judgment. Prior to pronouncing sentence, the Court, pursuant to Criminal Procedure Law, Section 380.50, asked the District Attorney, Defense Counsel and the Defendant if they wished to make a statement.

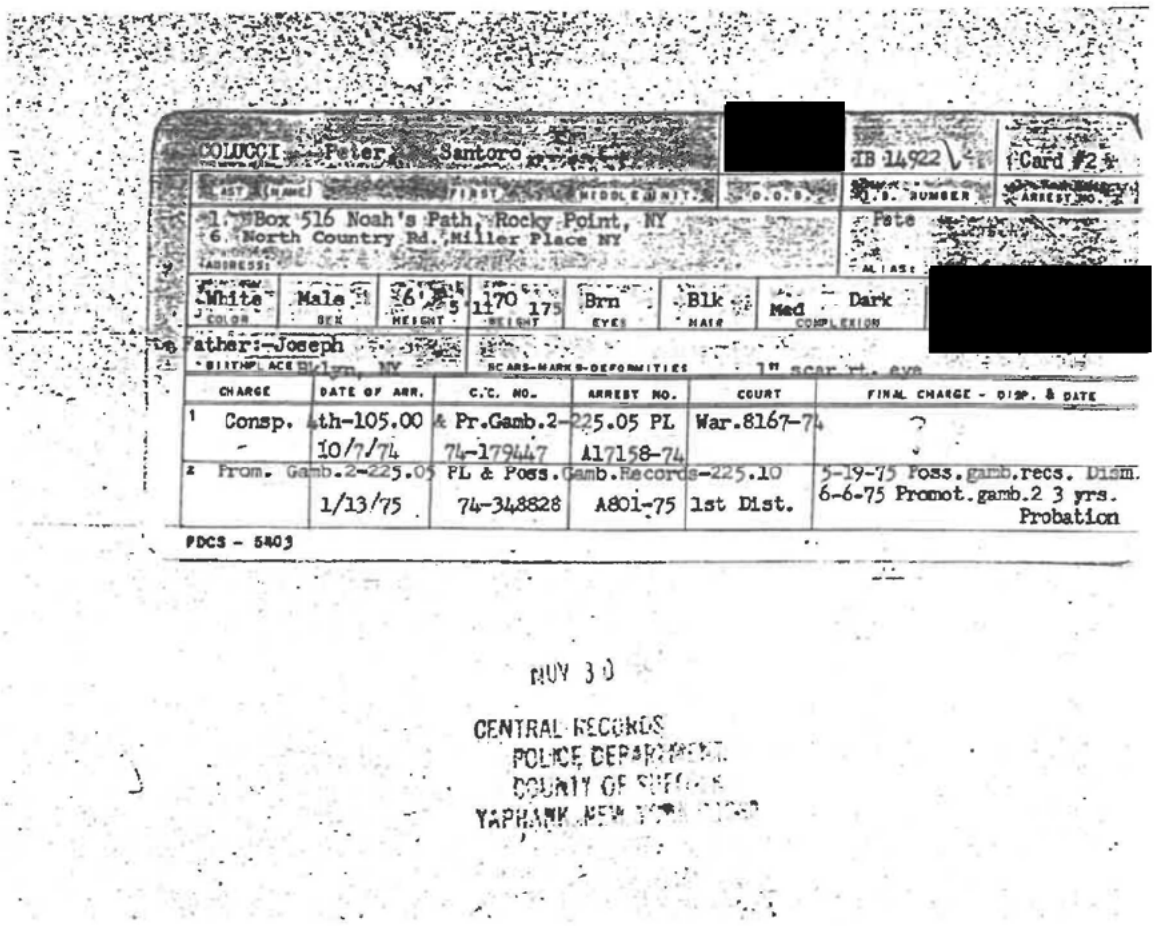
Whereupon it is ORDERED and ADJUDGED by the Court that the said defendant be committed to the Suffolk County Jail for a term of THIRTY(30) DAYS and be sentenced to Probation for a period of THREE(3) years, and the following terms and conditions are specified by the Court in accordance with § 65.10 of the Penal Law of the State of New York:

(a) Report to a Probation Officer as directed by the Court or the Probation Officer and permit the Probation Officer to visit you at your place of abode or elsewhere;
(b) Remain within the jurisdiction of the Court unless granted permission to leave by the Court or the Probation Officer; and
(c) Answer all reasonable inquiries by the Probation Officer and promptly notify the Probation Officer of any change in address or employment, and it is further

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Form No. 185

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COLUCCI, Peter, Santoro [redacted] IB 14922 Card #2

FIRST (NAME) MIDDLE INIT. D.O.B. U.S. NUMBER ARREST NO.

1. Box 516 Noah's Path, Rocky Point, NY
6. North Country Rd. Miller Place NY
ADDRESS: ALIAS: Pete

White	Male	6' 5"	170 175	Brn	Blk	Med	Dark
COLOR	SEX	HEIGHT	WEIGHT	EYES	HAIR	COMPLEXION	[redacted]

Father-Joseph
BIRTHPLACE Brklyn, NY SCARS-MARKS-DEFORMITIES 1" scar rt. eye

	CHARGE	DATE OF ARR.	C.C. NO.	ARREST NO.	COURT	FINAL CHARGE - DISP. & DATE
1	Consp. 4th-105.00 & Pr.Gamb.2-225.05 PL	10/7/74	74-179447	A17158-74	War.8167-74	?
2	From. Gamb.2-225.05 PL & Poss.Gamb.Records-225.10	1/13/75	74-348828	A801-75	1st Dist.	5-19-75 Poss.gamb.recs. Dism. 6-6-75 Promot.gamb.2 3 yrs. Probation

PDCS - 5403

NOV 3 0

CENTRAL RECORDS
POLICE DEPARTMENT
COUNTY OF SUFFOLK
YAPHANK, NEW YORK

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Licensee:PETER SANTORO COLUCCI

No Picture Available

Reports on PETER SANTORO COLUCCI
Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

[redacted] | al ID/SSN | Country | Sex

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		PETER	SANTORO	COLUCCI	

Address Information

Address Type	Street Address	City	State	Zip Code

Phone Information

Phone Number Type	Phone Number

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
*N*97437	Owner	1/15/1997	12/31/1997	Oklahoma Horse Racing Commission
1997	Owner	1/15/1997	12/31/1997	Oklahoma Horse Racing Commission
*N*97441	Partnership	6/21/1995	12/31/1995	Texas Racing Commission
*N*97440	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
1994	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
1995	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
1996	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
112429347	Owner	2/8/1994	12/31/1996	Oklahoma Horse Racing Commission
	Owner	6/2/1993	12/31/1993	Oklahoma Horse Racing Commission
1993	Owner	6/2/1993	12/31/1993	Oklahoma Horse Racing Commission
112429347	Owner	3/25/1992	12/31/1992	Oklahoma Horse Racing Commission
1992	Owner	3/25/1992	12/31/1992	Oklahoma Horse Racing Commission
1991	Owner	1/19/1991	12/31/1991	Oklahoma Horse Racing Commission
112429347	Owner	1/19/1991	12/31/1991	Oklahoma Horse Racing Commission
*N*97438	Owner	8/18/1990	12/31/1996	Texas Racing Commission
4633	Owner	8/18/1990	12/31/1997	Texas Racing Commission
1989	Unknown	1/23/1989	12/31/1989	Oklahoma Horse Racing Commission

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112429347	Owner	1/23/1989	12/31/1989	Oklahoma Horse Racing Commission
709905	Owner	5/15/1988	12/31/1988	Minnesota Racing Commission

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date
Oklahoma Horse Racing Commission	1/15/1997	Yes	1997PD97	

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

RECEIVED
2026 MAY 22 PM 12:03
RACING COMMISSION

RECEIVED MAY 20 2026

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Comprehensive Ruling Report

Rulings Against: PETER SANTORO COLUCCI

RECEIVED
2026 MAY 22 PM 12: 03
RACING COMMISSION

Legal Name: PETER SANTORO COLUCCI
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

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Florida Gaming Control Commission

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

June 11, 2026

Mr. Peter S Colucci
1312 Southeast 13th Avenue
Deerfield Beach, Florida 33441

RE: Application No. 271560, Entity 14821266
1021 - PMW Professional Individual Occupational

Dear Mr. Colucci:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges:
  - Suffolk County, NY Arrest(s) – 10/01/1969
  - Suffolk County, NY Arrest(s) – 12/04/1970
  - Suffolk County, NY Arrest(s) – 05/09/1971
  - Suffolk County, NY Arrest(s) – 11/21/1973
  - Suffolk County, NY Arrest(s) – 10/07/1974
  - Suffolk County, NY Arrest(s) – 01/13/1975

  You must provide the court disposition records and arrest records for the following charges: If applicable, please submit proof that all court costs, fines, fees, and/or restitution obligations have been satisfied.

  - Suffolk County, NY Arrest(s) - 10/01/1969
  - Suffolk County, NY Arrest(s) - 12/04/1970
  - Suffolk County, NY Arrest(s) - 05/09/1971
  - Suffolk County, NY Arrest(s) - 11/21/1973
  - Suffolk County, NY Arrest(s) - 10/07/1974

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- Suffolk County, NY Arrest(s) - 01/13/1975

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 fail to provide the Florida Gaming Control Commission with a complete application by 10/08/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 08/18/2026.

Return the missing document and/or information to the address provided above, attention Office of Operations. If you have any questions, please call 850.794.8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. PMW 3180 - Request for Waiver and PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

LBJ
Operations Analyst II

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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	**08/18/2026**
File #	**76031**	Name	**COLUCCI, PETER S**	Extended To	
License #	**14821266**	Rank	**PIND - Professional Individual Occupational**	Renewed On	
Entity #	**14821266**	Lic Status	**Closed Upgrade**		

Address

Street # **1312** Street **SOUTHEAST 13TH AVENUE**

Line 2

Line 3

City **DEERFIELD BEACH** State **FL** Zip **33441**

Routing

Other

1st License Date	**05/20/2026**	Rank Date	**05/20/2026**	Certificate #	
Method	**I-S-1018**	Status Date	**06/11/2026**	Certificate Date	
Fee Exempt	**No**	Birth Date	[redacted]	Renewal Sent	

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	05/20/2026	
I	TBRD - Thoroughbred	05/20/2026	
L	321 - Gulfstream Park	05/20/2026	
Y	3YR - 3 Year License	05/20/2026	

Alt Keys

BEST LIC NBR **14821266**

Get Adobe Reader

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Judy Hodge

From: Bradford Jones
Sent: Friday, August 7, 2026 1:24 PM
To: Judy Hodge
Subject: FW: Investigations Referral-COLUCCI, PETER S-1021-FILE - 76031 - LIC 14821266

As discussed.

Florida Gaming Control Commission
flgaming.gov

Bradford D. Jones
Chief of Investigations
Division of Pari-Mutuel Wagering
Office of Investigations

From: Lydia Berkeley-Jones <Lydia.BerkeleyJones@flgaming.gov>
Sent: Thursday, August 6, 2026 10:54 AM
To: Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Cc: Glenda Ricks <Glenda.Ricks@flgaming.gov>; Cyntoria Harris <Cyntoria.Harris@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>; Derek Washington <Derek.Washington@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Michelle Futrell <Michelle.Futrell@flgaming.gov>
Subject: Investigations Referral-COLUCCI, PETER S-1021-FILE - 76031 - LIC 14821266

Good morning,

Please open a case for **COLUCCI, PETER S.** All documents and rap sheet have been scanned into OnBase. Note: Waiver routing slip has been scanned in OnBase.

Sincerely,

Florida Gaming Control Commission
flgaming.gov

Lydia Berkeley-Jones
Operations Analyst II
Division of Pari-Mutuel Wagering
Office of Operations
Main Line: (850)794-8117
Fax: (850)536-8714

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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.

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