Florida Gaming Control Commission

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

Meeting Agenda
Items 1 – 5

1. Discussion of renewal application for Slot Machine License
   1.1. 2025-059126 – Gulfstream Park Racing Association, Inc.
2. Discussion of amended application for Pari-Mutuel Operating Licenses
   2.1. 2025-047772 – Tampa Bay Downs, Inc.
   2.2. 2025-057684 – Dania Entertainment Center, LLC
3. Discussion of Florida Thoroughbred Breeders' and Owners' Association amended 2025 plan
4. Discussion of Default Final Orders
   4.1. 2025-001642 – Valentin, Johnny
   4.2. 2025-001659 – Brito, Miguel
   4.3. 2025-001672 – Aguilar, Mirna Guadalupe
   4.4. 2025-002261 – Diaz Ruiz, Javier
   4.5. 2025-030096 – Manohar, Chris Krishna
   4.6. 2025-038094 – Lugo, Carlos
   4.7. 2025-042285 – Whitley Jr., James Lee
   4.8. 2025-043736 – Tarver, Kambrel Rashaad
   4.9. 2025-049563 – Zavarce, Gustavo Adolfo
5. Discussion of Settlement Offers
   5.1. 2024-045025 – bestbet St. Augustine
   5.2. 2024-045435 – Alvarez, Roberto
   5.3. 2024-057184 – PPI, Inc.
   5.4. 2024-067655 – TBD Entertainment, LLC

1. Discussion of renewal application for Slot Machine License

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# 2025-059126
Date:	September 1, 2025

Executive Summary

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

Background

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities. [1] One such facility is Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing & Casino ("Gulfstream Park"). Gulfstream Park is located in Broward County and possesses a valid thoroughbred permit. Gulfstream Park was issued a pari-mutuel operating and cardroom license for the 2025-2026 fiscal year.

Commission staff received Gulfstream Park's application to renew its slot machine license on August 11, 2025. The application will be deemed complete upon receipt of the regulatory fee for the contractual services 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.

Recommendation

The Florida Gaming Control Commission should approve Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing & Casino's application for renewal of its slot machine license effective October 13, 2025 through October 12, 2026.

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

[2] *See, e.g.,* §§ 551.103(1)(f) (mandating $2,000.000.00 surety bond for slot machine licensees); 551.106(1)(a) (requiring payment of annual nonrefundable $2,000,000.00 license fee); 551.118 (requiring payment of annual nonrefundable regulatory fee of $250,000.00 to fund compulsive or addictive gambling prevention program); *see also* Fla. Admin. Code R. 75-14 ("Pari-Mutuel Wagering Facility Slot Machine Operations"); see *also* Fla. HB 7031 (2025).

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 # 149**
Date Received: August 4, 2025				**Case# 2025-059126**
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		
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		
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	8/14/2025	
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	8/14/2025	8/27/2025

Application reviewed by:

Permitholder Administrator **Date**

Second Review **Date**

8/27/2025

Second Review **Date**

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

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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	8/14/2025	
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	8/14/2025	8/27/2025

Application reviewed by:

Jamil Pinney — 9.3.25

Permitholder Administrator — **Date**

Karen Stelter — 9-3-2025

Second Review — **Date**

Second Review — **Date**

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, 2025, through October 12, 2026, 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 2025, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA

_____

Joe Dillmore, Acting Executive Director
Florida Gaming Control Commission

La'Kesha Jelks

From: Jamie Pouncey
Sent: Wednesday, August 27, 2025 9:51 AM
To: La'Kesha Jelks
Cc: Bill Crafts
Subject: FW: Gulfstream License IC Memo
Attachments: Gulfstream License Renewal Memo-2025-26.pdf

THANKS BILL!!!

FYI

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Bill Crafts <Bill.Crafts@flgaming.gov>
Sent: Wednesday, August 27, 2025 9:36 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: Gulfstream License IC Memo

Jamie, see attached memo for Gulfstream IC's.
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

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

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Gulfstream Park Racing Association, Inc./b/a Gulfstream Park Racing & Casino Annual Internal Controls Review

DATE: August 27, 2025

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-2025-2026-321 being issued on August 27, 2025.

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

Bill Crafts
Chief of Slot Operations

Florida Gaming Control Commission

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

August 14, 2025

Gulfstream Park Racing Association, Inc.
901 South Federal Highway
Hallandale, FL 33009-3099

Dear Sir or Madam:

The Commission is in receipt of your Slots Renewal Application submitted on August 11, 2025. The application remains incomplete for the following:

1. Payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S.
2. Disclosure of the applicant's Internal Control Procedures required by Rule 75-14.058, F.A.C.

The items listed require submission and/or completion to complete the renewal application.

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

Best Regards,

La'Kesha Jelks

Government Operations Consultant III
Florida Gaming Control Commission

Enclosure

GULFSTREAM PARK

August 11, 2025

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 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 under separate cover.

If you have any questions, please contact the undersigned. Thank you.

Sincerely,

Lisa Sutor
Casino Controller

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

INSTRUCTIONS		
This form is to be submitted in conjunction with Form DBPR PMW-3460, Authorization for Release of Information, and Form DBPR PMW-3190, Officers and Directors. All three forms must be submitted to the division one month prior to the expiration of the current slot machine license.		
ORGANIZATION INFORMATION		
Federal Employer ID Number: [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 Hwy		
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 Hwy		
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? Approx. 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: Traci Ferguson, 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**		

List the dates and hours of slot machine operations: 9 am - 4 am 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 Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, Office of Operations, 1940 North Monroe Street, Tallahassee, Florida 32399-1037:

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

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

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

ATTEST STATEMENT

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

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

Dawn Lenhart — 7/29/25

Signature of Applicant or Applicant's Representative — Date

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2025
Secretary of State
7487723244CC

DOCUMENT# 142702

Entity Name: GULFSTREAM PARK RACING ASSOCIATION, INC.

Current Principal Place of Business:

901 SOUTH FEDERAL HWY
HALLANDALE, FL 33009

Current Mailing Address:

#2-95 ERIC T SMITH WAY
AURORA, ON L4G 0Z6 CA

FEI Number: [redacted]

Certificate of Status Desired: Yes

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 — VICE PRESIDENT, OPERATIONS — 04/11/2025

Electronic Signature of Signing Officer/Director Detail — 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
(name of applicant/representative)

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

I, Dana Leibovitz, do hereby instruct all law enforcement, gaming commissions, tribal
(name of applicant/representative)

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

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

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

Dana Leibovitz
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: Dana Leibovitz Date: 7/29/25

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

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	

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 TSG Developments Investments, Inc.	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box #2 95 Eric T. Smith Way				
City Aurora		State ON	Zip Code (+4 optional) L4G 0Z6	
County (if Florida address)	Country Canada			

MANAGEMENT INFORMATION				
Last Name Badgett	First William	Middle	Title	Suffix
Office Held General Manager	License # PIN754881	Percentage of Ownership n/a		
RESIDENCE ADDRESS				
Street Address or P.O. Box 1201 S. Ocean Dr.				
Apt 14105				
City Hollywood		State FL	Zip Code (+4 optional) 33019	
County (if Florida address) Broward	Country USA			

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	7/29/25
Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 29 day of July, 2025,
Dana Leibovitz, who is personally known to me or produced the following as identification:

Lisa Sutor
Notary Public 2/11/29
My Commission Expires:

LISA SUTOR
Commission # HH 639217
Expires February 11, 2029

Lic Type	**1021 - PMW Professional Individual Occupational**	Expires On	**06/30/2028**
Name	**BADGETT, WILLIAM JR**	Extended To	
Rank	**PIND - Professional Individual Occupational**	Renewed On	**06/26/2025**
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**		

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**

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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.

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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

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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]

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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

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10)(a)1. No slot machine license or renewal thereof shall be issued to an applicant holding a permit under chapter 550 to conduct pari-mutuel wagering meets of thoroughbred racing unless the applicant has on file with the commission a binding written agreement between the applicant and the Florida Horsemen's Benevolent and Protective Association, Inc., governing the payment of purses on live thoroughbred races conducted at the licensee's pari-mutuel facility. In addition, no slot machine license or renewal thereof shall be issued to such an applicant unless the applicant has on file with the commission a binding written agreement between the applicant and the Florida Thoroughbred Breeders' Association, Inc., governing the payment of breeders', stallion, and special racing awards on live thoroughbred races conducted at the licensee's pari-mutuel facility. The agreement governing purses and the agreement governing awards may direct the payment of such purses and awards from revenues generated by any wagering or gaming the applicant is authorized to conduct under Florida law. All purses and awards shall be subject to the terms of chapter 550. All sums for breeders', stallion, and special racing awards shall be remitted monthly to the Florida Thoroughbred Breeders' Association, Inc., for the payment of awards subject to the administrative fee authorized in s. 550.2625(3).

2. No slot machine license or renewal thereof shall be issued to an applicant holding a permit under chapter 550 to conduct pari-mutuel wagering meets of quarter horse racing unless the applicant has on file with the commission a binding written agreement between the applicant and the Florida Quarter Horse Racing Association or the association representing a majority of the horse owners and trainers at the applicant's eligible facility, governing the payment of purses on live quarter horse races conducted at the licensee's pari-mutuel facility. The agreement governing purses may direct the payment of such purses from revenues generated by any wagering or gaming the applicant is authorized to conduct under Florida law. All purses shall be subject to the terms of chapter 550.

(b) The commission shall suspend a slot machine license if one or more of the agreements required under paragraph (a) are terminated or otherwise cease to operate or if the commission determines that the licensee is materially failing to comply with the terms of such an agreement. Any such suspension shall take place in accordance with chapter 120.

(c)1. If an agreement required under paragraph (a) cannot be reached prior to the initial issuance of the slot machine license, either party may request arbitration or, in the case of a renewal, if an agreement required under paragraph (a) is not in place 120 days prior to the scheduled expiration date of the slot machine license, the applicant shall immediately ask the American Arbitration Association to furnish a list of 11 arbitrators, each of whom shall have at least 5 years of commercial arbitration experience and no financial interest in or prior relationship with any of the parties or their affiliated or related entities or principals. Each required party to the agreement shall select a single arbitrator from the list provided by the American Arbitration Association within 10 days of receipt, and the individuals so selected shall choose one additional arbitrator from the list within the next 10 days.

FLORIDA THOROUGHBRED BREEDERS' AND OWNERS' ASSOCIATION

PLAN FOR PAYMENT OF BREEDER, STALLION, AND SPECIAL RACING AWARDS
(JANUARY 1, 2025 - DECEMBER 31, 2025)

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, 2025, pending the availability of funds. In addition to those monies, this plan is premised upon the FTBOA's use of funds from the Florida Department of Agriculture and Consumer Services pursuant to s. 571.265(3)(a), from which half of all Breeder and Stallion Awards under this plan will be funded. This plan was prepared in accordance with the FTBOA's 2025 Breeder 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 2025 calendar year as follows:

1st Place – Twelve and one-half percent (12.5%) of the announced gross purse, with each such Breeder Award limited to no more than $12,500.

2nd Place – Five percent (5%) of the announced gross purse, with each such Breeder Award limited to no more than $5,000.

3rd Place – Two and one-half percent (2.5%) of the announced gross purse, with each such Breeder Award limited to no more than $2,500.

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 2025 calendar year. The stallion must be registered with the FTBOA in the year of conception of the winning horse and each year thereafter, including 2025.

Stallion Awards will be paid at a uniform rate of twenty percent (20%) of the announced gross purse, with each such Stallion Award limited to no more than $20,000. 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 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 Stakes ("FSS") program, only thoroughbreds sired by an FTBOA-registered stallion standing in Florida are eligible. Eligibility to compete in one or more FSS stakes races for two-year-olds, at 50% of the FTBOA-funded purse, may also be extended to thoroughbreds foaled in other states but sired by an FTBOA-registered Florida stallion. 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 Stakes ("FSS") program, only thoroughbreds sired by an FTBOA-registered stallion standing in Florida are eligible. Eligibility to compete in one or more FSS stakes races for two-year-olds, at 50% of the FTBOA-funded purse, may also be extended to thoroughbreds foaled in other states but sired by an FTBOA-registered Florida stallion. 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, after reconciliation and resolution of any outstanding payments and receipts:

(a) If excess funds are greater than currently anticipated, e.g., because a 2025 agreement under Paragraph (3) is not reached with the permitholder and its local horsemen's association or because this agreement results in fewer awards dollars than expected going to purses, purse supplements and/or other racing incentives, some or all of the excess funds may be paid as bonus Breeder Awards and/or Stallion Awards to recipients of those awards earned during the 2025 calendar year. Any bonus awards under this subparagraph will be paid in the same proportion as previously earned awards during the 2025 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 excess funds may be held in reserve to enhance Breeder Awards, Stallion Awards and/or Special Racing Awards to be made available during the 2026 calendar year.

Ten percent (10%) of the gross receipts into the Awards Account for the 2025 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 proposals for general promotion of the industry are set forth in its 2024 Industry Promotion Plan, a copy of which is attached as Appendix B and incorporated herein by reference.

As stated in the FTBOA's 2025 Breeder Awards Policy (Appendix A), the FTBOA has typically adopted a conservative approach in setting the initial awards rate in the annual plan, with the prospect of later 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 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.

FTBOA
Breeder & Stallion Awards Policy

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 typically adopted a conservative approach in setting the initial awards rate in the annual plan, with the prospect of later

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 Thoroughbred Horsemen's Association, 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 A – 2025 FTBOA AWARDS PLAN

FTBOA
2025 Industry Promotion Plan

This document memorializes 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.

Promotional Plan: The FTBOA's investment in promotional activities on behalf of the Florida thoroughbred industry will continue and expand upon its ongoing initiatives, to include the following:

1) Create and support marketing programs to educate the state, national, and international communities about the benefits of breeding, buying, selling, owning, training, and/or racing in Florida. The FTBOA's website at www.FTBOA.com provides a wealth of information on the Florida industry, notable events, and dates, etc., while the FTBOA's marketing and promotional efforts extend to racetrack condition books, racetrack overnight sheets, race results, official racing programs, thoroughbred sales catalogs, digital marketing, online video platforms, podcasts, cell phone text programs, digital newsletters, and social media. The FTBOA also regularly participates in state, national, and international conferences and, when possible, international trade missions.

2) Negotiate agreements on special Florida-bred purses and Florida-bred incentives with the Florida thoroughbred racetracks, pursuant to Sections 550.26165(1) and 550.2625(3)(c), Florida Statutes. Under these agreements, a portion of breeder awards funds are designated for use as purses and purse supplements in select races ("special racing awards" under the statutes), which are generally made available to Florida-breds competing in races conducted at Florida's thoroughbred racetracks. In addition, for the Florida Sire Stakes ("FSS") program, as discussed below, only FTBOA-registered thoroughbreds sired by an FTBOA-registered stallion standing in Florida are eligible. Among other things, this program incentivizes "black-type" stakes races or incentives restricted to FTBOA-registered runners. The winner and the second and third place finishers in black-type races are printed in bold in sales catalogs, increasing market demand and future breeding values.

Florida-bred or Florida-sired restricted races are a substantial component of FTBOA purses and incentives, examples of which have included: (a) Tampa Bay Downs' annual Florida Cup Day in March/April and (b) Gulfstream Park's annual Florida Sire Stakes series for two-year-olds run in September, October, and December.

By promoting and enhancing the value of these events, the FTBOA increases public awareness of Florida-breds, encourages investment in breeding and racing in the Sunshine State, and contributes to the continued success of our state racetracks.

3) Administer and promote the Florida Sire Stakes ("FSS"), which is a special racing program for foals born in Florida and sired by FTBOA-registered stallions standing in this state. The FTBOA began administering the program with the foal crop of 2012, featuring a robust racing and incentives schedule tailored to FSS-eligible runners, including a series of FSS stakes races with attractive FTBOA-funded purses as well as FTBOA-funded purse supplements in designated races.

Eligibility to compete in one or more FSS stakes races for two-year olds, at 50% of the FTBOA-funded purse, may also be extended to thoroughbreds foaled in other states but sired by an FTBOA-registered Florida stallion. The program encourages breeding Florida-breds, standing Florida-based stallions, training and racing in Florida, and the purchase and sale of FSS-eligible horses.

4) Support national organizations, such as the Thoroughbred Owners and Breeders Association ("TOBA") and American Horse Council. Beyond participating in TOBA activities at the national level, the FTBOA supports TOBA seminars in Florida and The Jockey Club/TOBA's OwnerView National Thoroughbred Owners' Conferences, serving as panelists, acting as a resource for recruiting potential new owners by introducing the Florida industry to participants, and promoting TOBA's educational programs. The FTBOA's participation enhances the Florida thoroughbred climate by highlighting Florida's thoroughbreds to potential owners and enhancing the experience of existing owners through education.

5) Sponsor national events, such as the Eclipse Awards and the National Thoroughbred Owners' Conference. Administered by the National Thoroughbred Racing Association, the Eclipse Awards are the thoroughbred industry's highest honors, presented annually in a televised event to honor the best thoroughbred horses, industry participants, and media members – an evening frequently called the "Oscars of Horse Racing." The FTBOA's annual sponsorship brings key recognition to Florida-breds and Florida's contributions to the sport at a national and international level, with the FTBOA and Florida-breds prominently featured at event sites, in the awards program, and throughout the awards telecast.

6) Host an annual awards event honoring Florida-bred champions, their breeders, owners and trainers. The FTBOA Awards Gala ("Gala") in April annually celebrates divisional Florida equine champions, crowns a Florida-bred horse of the year and honors leading Florida horsemen and women. The Gala is held at a large-scale event center in the Ocala area, attracting roughly 250-400 attendees, including sponsors, award winners, and members of the public. The breeders, owners, and trainers receive awards for their accomplishments, among other awards recognized at the event. The Gala allows the Florida thoroughbred industry to showcase its best and increase public awareness locally, nationally, and internationally.

7) Educate the Florida public on the thoroughbred industry's significant economic contribution to Marion County and to the State of Florida. In 2023, FTBOA funded and promoted broad participation in an independent American Horse Council Foundation equine economic impact study that provides economic impact, job, and land preservation statistics at the county, state and national level. FTBOA promotes the resulting economic impact estimates through web, advertising, publications and continuous presentation or speaking engagements.

8) Support local organizations and events. The FTBOA supports community organizations and events including the Ocala Metro Chamber & Economic Partnership, Marion County Hospitality Council, UF/IFAS Farm City Week, Florida Equine Institute & Allied Trade Show, University of Florida Large Animal Hospital, University of Florida Animal Sciences and Equine Programs, the College of Central Florida Equine Management and Equine Event Programs, Future Farmers of America, 4-H Programs, Florida Public Relations Association-Ocala chapter, Run for the Ribbons Horse Shows, Stirrups 'n Strides Therapeutic Riding Center, the Marion County Therapeutic Riding Association, and the Florida Thoroughbred Transformation Exposition among others.

9) Provide support for Florida thoroughbreds retired from racing that are cared for at Second Chances Farm at the state's Lowell Correctional Institution in Marion County.
The FTBOA assists this thoroughbred retirement program by sharing its mission, which gives inmates an opportunity to earn an equine certification degree while caring for retired thoroughbreds in their lifelong, post-racing home.

10) Provide administrative and fundraising support for a youth education scholarship program. The FTBOA provides administrative and fundraising support for a student scholarship program, which issues scholarships annually to college and university students. The FTBOA coordinates these scholarships with the University of Florida and College of Central Florida.

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11) Maintain a Florida thoroughbred history library at the FTBOA's offices available as a research resource. The FTBOA offices house an extensive research library, including more than 65 years of industry periodicals such as *The Florida Horse, The Blood-Horse, The Thoroughbred Record, Thoroughbred Times,* and American Racing Manuals. Sale catalogs are also available from North America's leading sales companies, as well as international sales catalogs. Rare thoroughbred breeding books are also available for review.

12) Maintain a Florida thoroughbred history museum available for tours in order to educate the public on Florida-bred racing history. The FTBOA museum captures more than 75 years of Florida's thoroughbred history, with a collection including Needles' 1956 Kentucky Derby trophy, Codex's 1980 Preakness Stakes trophy and memorabilia from prominent thoroughbred families and farms, such as the Heaths, the Hoopers, the Franks, and Mockingbird and Tartan Farms. The museum is free and open to the public on weekdays during normal business hours. Tours are typically provided to a wide variety of individuals, ranging from school field trips to retirement community groups and to many passersby visiting Ocala.

13) Maintain the Florida Thoroughbred Hall of Fame
Excellence in the industry is celebrated with the Florida Thoroughbred Hall of Fame maintained by the FTBOA which honors the people in the industry that have left an indelible mark on the industry within the state and nationally. Periodically, a selection and induction committee is formed to review candidates to be added to the Hall of Fame.

14) Recognize Florida-breds winning stakes races across the country. Each year the FTBOA honors the breeders of Florida-bred stakes winners in publications and at times with annual awards plaques, as funding permits. Breeding a stakes winner is a monumental achievement worthy of recognition from the FTBOA, spreading further goodwill for the Florida breeding industry.

15) Inform, educate, assist, and serve FTBOA members and prospective members while promoting the virtues of Florida-breds and Florida breeding, buying, selling, owning, training, and racing as part of daily FTBOA activities. The FTBOA has a membership services department dedicated to providing members with many valuable benefits, including a number of member discounts from relevant businesses, numerous member services useful to thoroughbred breeders and owners, educational programs, member events, and collective representation before legislative and regulatory bodies.

16) Facilitate communications with, between, and among the FTBOA membership, industry stakeholders, community, business, and the media. Examples of these communication efforts and outreach are provided in the "Additional Information" section, which starts on page 5.

17) Maintain a consistent and effective legislative presence in the State legislature in Tallahassee. In order to communicate state benefits from the thoroughbred industry and to create a favorable governmental environment in which to advocate for initiatives that would make the Florida industry more competitive nationally and internationally, the FTBOA maintains a consistent presence in the state capitol. The FTBOA also works within the processes to oppose initiatives that would work counter to that goal. FTBOA plays a key role in advocacy for the thoroughbred industry.

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Additional Information on FTBOA Promotional Activities and Marketing Programs

State, National and International

- The all-new FTBOA website (www.FTBOA.com), launched in September 2023 and grown to 15,000 views per month in 2024, increases visibility of FTBOA, Florida-breds, the FSS, and our numerous breeding and racing incentive programs. Improved navigation and news-posting efficiency improves membership services, communications, and drive industry awareness of Florida-bred successes.

- The creation and production of advertising campaigns to promote Florida-bred racing programs, thoroughbred ownership, Florida-bred incentives, various FTBOA registration deadline reminders, and important industry events as part of an ongoing marketing program.

- Placement of advertisements in print and online, in sales catalogs at thoroughbred sales, in program ads at racetracks, and in track condition books for trainers and owners.

- Sponsorship of key conferences and events in the industry

- Identify new international marketing arenas.

State

- Promotion on radio stations and television programs. In 2021, Horse Capital Television launched a regular segment on area TV channel 20, launched a phone app and launched on Smart TV systems. Developed with FTBOA, HCTV segments feature Florida thoroughbred industry topics on a regular basis. Radio stations and podcast programs request FTBOA resources for their content and they also book FTBOA management as show guests on a periodic basis. In 2022, Horse Capital TV expanded to be available on Fire TV, Roku, Apple TV and added an Apple i-phone app to its existing Google Play phone app. The show was awarded national honors in 2022.

- Promotion at state industry conferences and events.

National

- Promotion at national conferences and events in person or virtually (see below).

International

- The FTBOA has been an active member of the international community promoting the Florida thoroughbred worldwide. The FTBOA's participation enhances the Florida thoroughbred climate by developing relationships with key personnel in other countries and promoting the Florida-bred internationally.

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- Trade missions are part of the overall marketing program focused on enhancing inbound and outbound trade for Florida-breds in emerging thoroughbred markets, which may include in-country visits, periodic follow-up, and reporting of trade missions in industry publications.

- The Race Track Industry Program (RTIP) at the University of Arizona has gained worldwide recognition for its annual Global Symposium on Racing held in Tucson, Ariz. every December since 1974. The Symposium attracts attendees representing thoroughbred, standardbred, quarter horse, greyhound, and racino interests from across the United States and internationally. Topics presented during the Symposium include issues and trends of importance to the pari-mutuel industry such as international simulcasting, account wagering, marketing, track surfaces, track operations, innovative technologies and regulation. Symposium speakers and panel sessions represent the "Who's Who" of the racing industry as well as specialists from outside the field. The broad cross-section of North American and international participants, representing all pari-mutuel racing breeds, makes the Global Symposium on Racing the largest industry conference in the world. The Symposium is another example of promotion of the Florida industry. FTBOA leadership - many of which are former graduates/and a past coordinator of the program - serve on panels and support various RTIP initiatives.

- Consultation with countries to assist with association issues, breed enhancement, racing programs and regulatory issues. Examples of providing industry information and consultation include the Barbados Breeders' Association, the Virgin Islands Thoroughbred Breeders and Jamaica's racing community, among others.

Florida Sire Stakes: The Florida Sire Stakes ("FSS") is a special racing and incentives program for foals born in Florida and sired by a stallion standing in this state. The FTBOA began administering the program with the foals of 2012, featuring a robust racing schedule for FSS horses that typically includes a series of FSS stakes races with attractive FTBOA-funded purses and incentives, including the opportunity in some years for horses beyond the age of two to participate, as well as FTBOA funded purse supplements in a number of FSS-designated races. The program encourages breeding Florida-breds, standing Florida-based stallions, training and racing in Florida, and the purchase and sale of FSS-eligible horses.

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Support of Key Organizations

- Thoroughbred Owners and Breeders Association: The Thoroughbred Owners and Breeders Association ("TOBA"), based in Lexington, Ky., was formed in 1961 and is a national trade organization for thoroughbred owners and breeders. TOBA's mission is to improve the economics, integrity, and pleasure of the sport on behalf of thoroughbred owners and breeders. TOBA's commitment to recruiting new owners to the industry, providing education through clinics and seminars, and enhancing owner and breeder experiences through programs such as the Sales Integrity Program, American Graded Stakes Committee and Claiming Crown, make TOBA the voice of thoroughbred owners and breeders. TOBA co-manages Thoroughbred OwnerView with The Jockey Club.

- American Horse Council: The mission of the American Horse Council ("AHC") is to promote and protect the equine industry by representing its interests in Congress and in federal regulatory agencies on national issues of importance; to unify the equine industry by informing industry members of regulations and pending legislation and by serving as a forum for all member organizations and individuals; and to advise and inform government and the industry itself of the equine industry's important role in the United States economy. FTBOA's CEO serves on the racing committee for AHC, among other committees related to the sport.

  The FTBOA is a member of the AHC and routinely attends AHC conferences. FTBOA's CEO Lonny Powell received one of AHC's top awards in 2022, the Van Ness award for being a champion of the equine industry. He was recognized for his work overseeing FTBOA's political, regulatory, legal, public relations, and promotional activities. He has served as a registered lobbyist in California, Washington, Oregon, Arizona, and Florida promoting the thoroughbred industry specifically, and overall, the equine industry.

- Additional Organizations: The FTBOA's CEO currently serves on the Florida Animal Industry Technical Council, an advisory council to the Florida Department of Agriculture and Consumer Services. Additionally, the FTBOA's CEO is regularly asked to speak as an industry expert to professional organizations, including Racing Commissioners International, and at conferences on simulcasting, thoroughbred ownership, the gaming marketplace, and gaming regulation. The FTBOA management team also serves on key councils and committees and is asked to speak at industry gatherings. The FTBOA management team also serves on educational committees to promote job opportunities in the industry. In 2020, the FTBOA began collaboration with the Marion County, Florida school system to highlight the new national apprenticeship for the equine industry through the Department of Labor, specifically focusing on thoroughbred industry opportunities.

Supporting National Thoroughbred Events

- Eclipse Awards: Administered by the National Thoroughbred Racing Association ("NTRA"), the Eclipse Awards are the thoroughbred industry's highest honors, presented annually in a televised event to honor the best thoroughbred horses, industry participants, and media members – an evening frequently called the "Oscars of Horse Racing." The

NTRA, Daily Racing Form, and the National Turf Writers and Broadcasters are organizers of the event, which is aired on Horse Racing TV, Television Games Network, and You Tube. The lead-up to the event features a number of other industry related events, including a ThoroFan breakfast. FTBOA is typically a supporter of the Eclipse Awards week when it is frequently hosted in Florida. High profile support brings key recognition to Florida-breds and Florida's contributions to the sport at an international and world class level with recognition in collateral for the events, at event sites, the awards program and throughout the awards telecast. The mission of the NTRA "is to increase the popularity, welfare, and integrity of thoroughbred racing through consensus-based leadership, legislative advocacy, safety and integrity initiatives, fan engagement, and corporate partner development." The FTBOA works closely with the NTRA, informing members regarding federal legislative updates, and NTRA's industry purchasing programs. The FTBOA also worked closely with the NTRA, and will continue to do so, as it relates to the pandemic providing resources and data used to draft position statements on how certain emergency funding, procedures and rules impact the industry negatively.

- National Thoroughbred Owners' Conference: OwnerView, a website and information resource developed to assist both current and prospective thoroughbred owners, typically hosts a two-day in-person National Thoroughbred Owners' Conference annually and in 2020 a two-day conference was held virtually. In 2021to current year, the conference has been held monthly via virtual platform. The conference features panel discussions with prominent industry participants.

Educating Florida on the Industry's Impact

- Industry Economic Impact Studies: Industry Economic Impact Studies: The FTBOA assembles and disseminates key data on the industry's economic, employment, and tax revenue impacts to industry stakeholders, members, business leaders, legislators, and the community at large.

  Total employment impact by the Florida equine industry is 112,000 jobs, with a total economic impact of $12.8 billion. Florida's 335,000 horses rank third in U.S. equine population, behind only Texas and California. Approximately 561,000 acres of land in Florida is used for horse-related purposes. One-in-five Florida households participate in equine activities.

  One in four horses in Florida is a thoroughbred (90,000 horses), creating total employment of 33,500 and $3.24 billion in total economic impact. Thoroughbred auction sales in Florida generate over $180 million in annual revenue.

- Office Loan Program: The FTBOA makes its offices available for meetings of local charitable organizations and businesses and a number have used the FTBOA board room or library to conduct their business, increasing their exposure to the thoroughbred industry.

- Educational Opportunities: FTBOA staff serve as representatives of the industry to the general public that visits the FTBOA offices, museum, and gallery. This includes scheduled

and unscheduled tour groups, industry leaders, community leaders, and the business community. For example, the FTBOA has worked closely with Marion County realtors to highlight the industry's strong economic impact on the area. FTBOA staff also presents classes to the public to help promote the Florida thoroughbred and its impact on the state.

- Marion County Equine Academy: A four-year Magnet educational program launched in the Fall of 2022 giving students in the county an opportunity to earn a high school level equine certification upon completion of a 4-year program focusing on foundations of agri-science, animal welfare, safety, handling, biosecurity, horse behavior, and horsemanship.

- Publications/Publication Content: FTBOA serves in an advisory and administrative role and provides editorial content for trade publications vital to the Florida thoroughbred and equine marketplace including the *Wire to Wire Racing Digest, The Florida Horse* monthly magazine, *The Florida Horse Farm and Services Directory, The Florida Horse Stallion Register,* the *Thoroughbred Training Centers of Florida* guidebook and *The Florida Horse Podcast.*

  FTBOA via Florida Equine Communications fulfills requests from media outlets, press secretaries, producers, and journalists on a regular basis. FTBOA spends considerable focus on the distribution of content to promote the mission of the Florida thoroughbred reviewing current strategies and identifying communications trends for the future to ensure the content reaches and impacts key audiences.

- In 2023 and 2024, FEC won national awards from American Horse Publications for art and feature art creativity and video production.

Supporting Local Organizations

- Ocala/Marion County Chamber & Economic Partnership: The national award-winning Ocala Metro Chamber of Commerce & Economic Partnership ("CEP") was formed to create a one-stop approach to local business retention, attraction, and creation efforts. The CEP's desire is to be a unified voice and catalyst for the local business community. By collaborating with partners and community investors, the CEP continues to improve the quality of life and build a powerful base for economic development in Marion County. The FTBOA supports the CEP by participating in workshops, seminars, committees, and leadership events. FTBOA staff members participate as speakers and panelists and seek out additional opportunities to promote the Florida thoroughbred. The FTBOA staff has spoken to the CEP membership, at committees, and also to the Leadership Ocala Youth and Leadership Ocala business leaders. The CEP also created the Equine Engagement Initiative to advance the impact of equines to the county.

  The FTBOA CEO previously served on the board of directors. The FTBOA provides key data and recommendations to the business community via the CEP as it relates to issues affecting the thoroughbred environment. FTBOA staff has previously invited CEP officials as guests on the Horse Sense radio show on NBC Sports Radio to promote cooperative initiatives, including the release of economic impact studies. FTBOA supports the CEP

hosted Irish Trade Mission programs, and other equine related partnerships. FTBOA staff members were instrumental in the launch of the CEP website portal promoting the equine community. FTBOA staff have also been speakers at CEP events including, *"Future Careers in the Horse Industry"* 2022, *"Future Careers in the Horse Industry"* in 2019 and Leadership Ocala in 2022. In 2024, staff presented the impact of the equine industry on the economics of Marion County.

- Farm-City Week: National Farm-City Week, recognized by a White House proclamation, is organized by the National Farm-City Council, a non-profit organization dedicated to enhancing links between farm families and urban residents. The FTBOA contributed to the first Ocala Farm-City Week back in 1963.

  Since then, the FTBOA has continued to be a valuable contributor to the Farm-City Week coalition along with UF/IFAS Marion County Extension Service, the Marion County Farm Bureau, public schools, and the Florida Department of Agriculture.

- Florida Equine Institute & Allied Trade Show: Administered by the University of Florida IFAS Extension Service and the Central Florida Livestock Agents' Group, the FTBOA is an ardent supporter of this one-day educational equine event.

- University of Florida ("UF") Large Animal Hospital: The UF Large Animal Hospital is the only equine veterinary hospital in Florida within a College of Veterinary Medicine and treats horses, cattle, alpacas, llamas, goats, pigs, and other large farm and food animals. The FTBOA works with the facility to promote their programs, serve as a resource, and share information with health care officials. A scholarship is also awarded.

- University of Florida Equine Programs: University of Florida College of Agricultural and Life Sciences Department of Animal Sciences creates innovative solutions to tomorrow's problems in the areas of teaching, research, and extension, by integrating the most modern technologies available with personal expertise and attention to the needs of both students and industry. Animal Sciences graduates work with the science and business of producing domestic livestock species or animal-related products. Animal Sciences students study biotechnology, reproduction, genetics, nutrition, physiology, growth, behavior, management, and food processing. The college offers specialization in equine science with instructors completing research in equine behavior and genetics. The FTBOA management serves as speakers and resources to assist with research and provide thoroughbred-specific background to students.

- College of Central Florida ("CCF") Equine Programs: FTBOA staff are guest presenters at equine program classes on the health of the industry and the opportunities for careers in the field. In addition, they discuss current topics of interest to students regarding the industry. FTBOA also works with CCF annually on a student scholarship, participates in mock interviews and serves on the equine studies program advisory board.

- Future Farmers of America ("FFA"): The FTBOA works with interested FFA students as volunteers and interns. FTBOA staff periodically attends the FFA state convention in

Orlando which enhances the Florida thoroughbred climate by promoting the industry to future participants. The FTBOA works with FFA advisors via the Marion County Business Advisory Council to share the types of jobs students should be aware of and how to best prepare for those jobs.

- Marion County Ag Extension offices: FTBOA partners with Ag extension and UF/IFAS with programming, resources, and expertise. FTBOA participates in the Healthy Horse Conference and Florida Equine Workshops.

- Florida Farm Bureau: The FFB advisory board meetings are held on occasion at the FTBOA offices and FTBOA works with the bureau on projects including Farm-City Week and Ag Ventures as part of the county youth fair.

- Florida Farm Bureau Federation: FTBOA staff serve on the committee as technical advisors. Members include FDACS, UF/IFAS Animal Sciences, and the UF College of Veterinary Medicine, among other hands-on practitioners.

- Farm Credit of Florida: FTBOA staff have served on the Young, Beginning and Small Farmers advisory committee since 2019. The committee works to identify obstacles and market trends for young, beginning and small farmers focusing on diversity, equity and inclusion in the industry.

- 4-H Programs: In Belleview, Dunnellon, and elsewhere around the state, the FTBOA supports 4-H programs with recognition of their thoroughbred breeding and sales programs and assists with fundraising efforts for their local and state equine programs.

- Leadership Ocala/Citizen's Academies: FTBOA speaks, supplies programming, and consults for the equine portion of these programs which promote the industry to new leaders and citizens in the community.

- Horse Farms Forever ("HFF"): Founded in 2018, the HFF mission is to raise awareness of the "character and culture" that defines Ocala and Marion County to ensure its protection for generations. HFF works with the County to partner on ways to help preserve the character and culture of horses, horse farms and the horse industry that makes it unique. HFF also works to shine a spotlight on farmland preservation. FTBOA is a founding member.

Membership Services: The FTBOA formed a membership services department in 2013 to engage membership in a unified way, and membership has increased through the department's initiatives.

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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, 2025
(MONTH-DAY-YEAR)

and ending on July 1, 2026
(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 9, 2025
(MONTH-DAY-YEAR)

U.S. Specialty Insurance Company

By DocuSigned by: Bonnie Rice 08CF479651534...
Bonnie Rice , Attorney-In-Fact

U.S. Specialty Insurance Company TEXAS

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 CO. INCORPORATED SEPT. 25, 1990 CALIFORNIA
TEXAS BONDING COMPANY STATE OF TEXAS
UNITED STATES SURETY COMPANY
U.S. Specialty Insurance Company

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 _____ day of _____.

Bond No. _____
Agency No. 16859

AMERICAN CONTRACTORS INDEMNITY CO. INCORPORATED SEPT. 25, 1990 CALIFORNIA
TEXAS BONDING COMPANY STATE OF TEXAS
UNITED STATES SURETY COMPANY
U.S. Specialty Insurance Company

_____
Kio Lo, Assistant Secretary

visit tmhcc.com/surety for more information

Gulfstream Casino Vendor Licenses 2025

Vendor Name	Vendor License Number	Expiration Date
AGS LLC	8281949	6/30/2026
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	6/30/2026
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	6/30/2026
Konami Gaming Inc	7883140	6/30/2027
LNW Gaming Inc.	7805891	6/30/2027
Patriot Gaming & Electronics Inc	8605145	6/30/2028
Reel Inc	7830710	6/30/2027
Sky Gaming LLC	8966651	6/30/2026
Suzohapp Gaming Solutions LLC	8032829	6/30/2028
Zitro USA, Inc.	10019307	6/30/2027

Rev. 08.11.2025

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

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**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	**06/30/2026**
Name	**GAMING ANALYTICS INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**10/04/2023**
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	**06/30/2026**
Name	**KGM GAMING, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/19/2023**
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	**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	**06/30/2026**
Name	**SKY GAMING, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/28/2023**
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	**Lic Expired**		

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: La'Kesha Jelks
Sent: Thursday, July 17, 2025 8:00 AM
To: Lisa Sutor
Subject: Gulfstream's Slots Renewal Application

Greetings,

Gulfstream's Slots renewal application will be presented at the September 11th meeting because the meeting in October is on the 16th. Please submit the renewal application at your earliest convenience.

The fees are due on or before October 9th (due to processing time).

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

Best,

La'Kesha Jelks

Florida Gaming Control Commission
flgaming.gov

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

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MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Gulfstream Park Racing Association, Inc./b/a Gulfstream Park Racing & Casino Annual Internal Controls Review

DATE: August 27, 2025

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-2025-2026-321 being issued on August 27, 2025.

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

Bill Crafts
Chief of Slot Operations

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2025059126 **Incident date:** 08/11/2025 **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, PARI-MUTUEL WAGERING

4070 ESPLANADE WAY, TALLAHASSEE, FL 32399

Summary: Gulfstream Park Racing Association, Inc. has applied to renew its Slots Machine License. Application received on 08.11.25 by L. Jelks.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
08/11/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
08/11/2025	S	1003	10	Initial Review	ljelks	

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

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Tampa Bay Downs, Inc. (TBRD320) Amending 25/26 Operating License Amendment A
Case#:	2025-047772
Date:	September 1, 2025

Executive Summary

A permitholder applied to amend its operating license on June 17, 2025, by adding a thoroughbred performance on May 3, 2026. [1] The Commission should approve this request.

Background

Tampa Bay Downs, Inc. ("Tampa Bay Downs") possesses a valid thoroughbred permit. Tampa Bay Downs was issued a pari-mutuel operating license for the 2025-2026 fiscal year. The current license includes 89 performances (84 matinee and 5 charity).[2] Now, Tampa Bay Downs wants to amend its operating license by adding a performance on May 3, 2026, resulting in a new total of 90 performances (85 matinee and 5 charity) for its schedule.

Analysis

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

Recommendation

The Florida Gaming Control Commission should approve Tampa Bay Downs, Inc.'s request to amend its 2025-2026 fiscal year operating license schedule.

---

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

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

PERMITHOLDER LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Tampa Bay Downs (TBRD320) **FISCAL YEAR:** 2025/2026

DATE RECEIVED: June 17, 2025 **CASE NUMBER:** ~~2025-051759~~ 2025-047772

CHANGE REQUESTED: Adding a matinee performance on May 3, 2026.

REVIEWER'S NAME: La'Kesha Jelks

Requirement		Met? Y/N	Deficiency Sent	Resolved
Original application form DBPR PMW 3060.		Y		
Original Calendar DBPR PMW 3080.		Y		
Pursuant to FAC 75-4.004(4) Non-objection letters from permitholders within 50 miles (if applicable)		N/A		
75D-2.027 Each performances shall consist of a minimum of 8 races.	Mat: up to 13 Eve:	Y		
Matinee start time: (prior to 6pm)	12:00 -12:35PM	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 / CARDROOM LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

REVENUE SECTION	**REVIEWED**	**INITIALS:** KS	**DATE:** 6/24/25
PERMIT ADMIN	**REVIEWED**	**INITIALS:**	**DATE:** 6/24/25
OGC	**REVIEWED**	**INITIALS:**	**DATE:** 6/23/25

Notes/Comments:

Revenue Section:

_____

_____

Permit Admin.

_____

_____

OGC:

_____

_____

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

License Number:	320
Permit Type:	TBRD
Permit County:	Hillsborough
Amendment:	A

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Tampa Bay Downs, Inc.

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

11225 Race Track Road
Tampa, FL 33626
Hillsborough County

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

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

By _____
Joe Dillmore, Acting 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.

Tampa Bay Downs 2025/2026 Calendar

(Per License #320A) Page 2 of 2

JULY 2025

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

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

AUGUST 2025

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

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

SEPTEMBER 2025

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

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

OCTOBER 2025

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

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

NOVEMBER 2025

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

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

DECEMBER 2025

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

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

JANUARY 2026

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

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

FEBRUARY 2026

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

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

MARCH 2026

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

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

APRIL 2025

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

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

MAY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 Mat
3 Mat	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						

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

JUNE 2026

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

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

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

90 Totals	85 Matinee	0 Evening	5 C/S Perf.

Initial Date

TAMPA BAY DOWNS

♠ RACING ♥ POKER ♣ GOLF ♦

RECEIVED
2025 JUN 19 PM 12:03
FLOR... CONTROL COMMISSION

June 17, 2025

Ms. Jamie Pouncey
Program Administrator
Division of Pari-Mutuel Wagering
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Re: Schedule Change

Dear Ms. Pouncey,

For our 2025/2026 race meet at Tampa Bay Downs, Inc. we would like to amend the dates previously submitted and authorized under License #320 and #CR320.

The change is as follows: Sunday, May 3, 2026, matinee performance is being added.

The change results in a total of 90 performances with 85 regular and 5 charity performances. The requirement for market area Track approvals no longer apply to us with the passage of CS for SB 8-A

If you have questions or find any deficiencies, please feel free to call me at your convenience at 813/855-4401. Thank you for your assistance.

Sincerely,

Peter N. Berube
Vice President & General Manager

Enclosure: Calendar

PNB/kmg

Tampa Bay Downs 2025/2026 Calendar

(Per License #320) Page 2 of 2

JULY 2025

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

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

AUGUST 2025

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

amendment

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

SEPTEMBER 2025

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

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

OCTOBER 2025

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

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

NOVEMBER 2025

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

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

DECEMBER 2025

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

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

JANUARY 2026

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

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

FEBRUARY 2026

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

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

MARCH 2026

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

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

APRIL 2026

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

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

MAY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 Mat
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						

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

JUNE 2026

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

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

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

RM 4/15/25
Initial Date

89 Totals	84 Matinee	0 Evening	5 C/S Perf.

90 85 5

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: Tampa Bay Downs, Inc	Permit #: 320	FEID# or SSN *: [redacted]
Doing Business As (D/B/A): N/A		
MAILING ADDRESS		
Street Address or P.O. Box: P. O. Box 2007		
City: Oldsmar	State: FL	Zip Code (+4 optional): 34677
County (if Florida address):	Country:	
CONTACT INFORMATION		
Contact Name: Peter Berube	Title: VP and General Manager	
Primary Phone Number: 813-855-4401	Fax Number: 813-374-8839	
Primary E-Mail Address: Pnb@tampabay downs.com	Cell Phone Number: 813-376-1712	
PHYSICAL LOCATION OF PARI-MUTUEL FACILITY		
Street Address: 11225 Race Track Road		
City: Tampa	State: FL	Zip Code (+4 optional): 33626

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?

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

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

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

Opening Date(s):	Closing Date(s):
Nov. 19, 2025	5/3/26
Number of Dark Days: 1	Number of Live Days: 90

Performances

Number of Evening Performances	85
Number of Matinee Performances	5
Number of Charity/Scholarship Performances	
Total Number of Performances	90

Number of races/games during evening performances:	Number of races/games during matinee performances:
Starting time:	Starting time: 12:00 – 12:35 up to 13 Races

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.

Peter N Berube — Signature of Applicant or Applicant's Representative

6/17/2025 — Date (MM/DD/YYYY)

Peter N. Berube — Print Applicant or Applicant's Representative Name

VP & GM — Print Title

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
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PERMITHOLDER INFORMATION	
Name Tampa Bay Downs, Inc.	320

INSTRUCTIONS

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

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

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

LETTER CODES

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

Example

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

July **Year: 2025**

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

M 0 E 0 C/S 0

Total 0

August **Year: 2025**

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

M 0 E 0 C/S 0

Total 0

Initials: PWB

September Year: 2025

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

M 0 E 0 C/S 0

Total 0

October Year: 2025

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

M 0 E 0 C/S 0

Total 0

November Year: 2025

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

M 5 E 0 C/S 0

Total 5

December Year: 2025

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

M 15 E 0 C/S 0

Total 15

January Year: 2026

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

M 18 E 0 C/S 0

Total 18

February Year: 2026

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

M 15 E 0 C/S 1

Total 16

March Year: 2026

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

M 16 E 0 C/S 1

Total 17

April Year: 2026

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

M 13 E 0 C/S 3

Total 16

May **Year: 2026**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1 M	2 M
3 M	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 3 E 0 C/S 0

Total 3

June **Year: 2026**

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

M 0 E 0 C/S 0

Total 0

CARDROOM OPERATORS ONLY

Hours of Cardroom Operations

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

Year Round? ☐ Yes ☐ No If No, Dates: _____

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.

Peter N. Berube	VP/GM	Peter N Berube	6/17/25
Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,
County of Hillsborough
Sworn to (or affirmed) and subscribed before me this 17 day of June, 2025
Peter N Berube, who is personally known to me or produces the following as identification: _____.

Kim M Gregoire
Notary Public
My Commission Expires: Aug 25, 2027

KIM M GREGOIRE
Notary Public - State of Florida
Commission # HH 391590
My Comm. Expires Aug 25, 2027
Bonded through National Notary Assn.

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025047772 **Incident date:** 06/23/2025 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: TAMPA BAY DOWNS

11225 RACETRACK ROAD, TAMPA,, FL 33626

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: Tampa Bay Downs, Inc. (TBRD320) submitted an application to amend its 2025/2026 Operating License (Amendment A).

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
06/23/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
06/23/2025	S	1001	10	Initial Review	ljelks	

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Dania Entertainment Center, LLC (JLAI274) Amending 25/26 Operating License Amendment A
Case#:	2025-057684
Date:	September 1, 2025

Executive Summary

A permitholder applied to amend its operating license on August 5, 2025, by removing two performances. [1] The Commission should approve this request.

Background

Dania Entertainment Center, LLC d/b/a Dania Jai-Alai and/or The Casino @ Dania Beach ("Dania") possesses a valid jai alai permit. Dania was issued a pari-mutuel operating license for the 2025-2026 fiscal year. The current license includes 92 performances (40 matinee and 52 evening).[2] Now, Dania wants to amend its operating license by deleting two performances on December 2, 2025, resulting in a new total of 90 performances (39 matinee and 51 evening) to its schedule.

Analysis

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

Recommendation

The Florida Gaming Control Commission should approve Dania Entertainment Center, LLC d/b/a Dania Jai-Alai and/or The Casino @ Dania Beach's request to amend its 2025-2026 operating license schedule.

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

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

[3] See generally §550.01215(3), Fla. Stat.

OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Dania Entertainment (JLAI274) **FISCAL YEAR:** 2025/2026

DATE RECEIVED: August 5, 2025 **CASE NUMBER:** 2025-057684

CHANGE REQUESTED: Cancel performances on 12.2.25 **APPLICATION NUMBER:** N/A

REVIEWER'S NAME: La'Kesha Jelks

Requirement		Met? Y/N	Deficiency Sent	Resolved
Original application form FGCC PMW 3060.		Y		
Original Calendar FGCC PMW 3080.		Y		
75-2.027 Each performance shall consist of a minimum of 8 races.	Mat: 9-10 Eve: 9-10	Y		
Matinee start time: (prior to 6pm)	1pm	Y		
Evening start time*: (6pm & later)	7pm	Y		
*550.375(2) A harness racing permitholder may conduct harness racing only between the hours of 7 p.m. and 2 a.m. *550.5251(1) A thoroughbred racing permitholder may not begin any race later than 7 p.m.				

PMW LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

REV/AUD SECTION	**REVIEWED**	**INITIALS:**		**DATE:**	8-12-2025
PERMIT ADMIN	**REVIEWED**	**INITIALS:**		**DATE:**	8-11-25
OGC	**REVIEWED**	**INITIALS:**		**DATE:**	8/12/25
OTHER	**REVIEWED**	**INITIALS:**		**DATE:**	

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

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

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Dania Entertainment Center, LLC

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

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

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

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

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

By _____
Joe Dillmore, Acting Executive Director
Florida Gaming Control Commission

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

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

(Per License #274A) Page 2 of 2

JULY 2025

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

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

AUGUST 2025

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

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

SEPTEMBER 2025

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

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

OCTOBER 2025

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

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

NOVEMBER 2025

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

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

DECEMBER 2025

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

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

JANUARY 2026

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

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

FEBRUARY 2026

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

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

MARCH 2026

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

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

APRIL 2026

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

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

MAY 2026

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

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

JUNE 2026

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

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

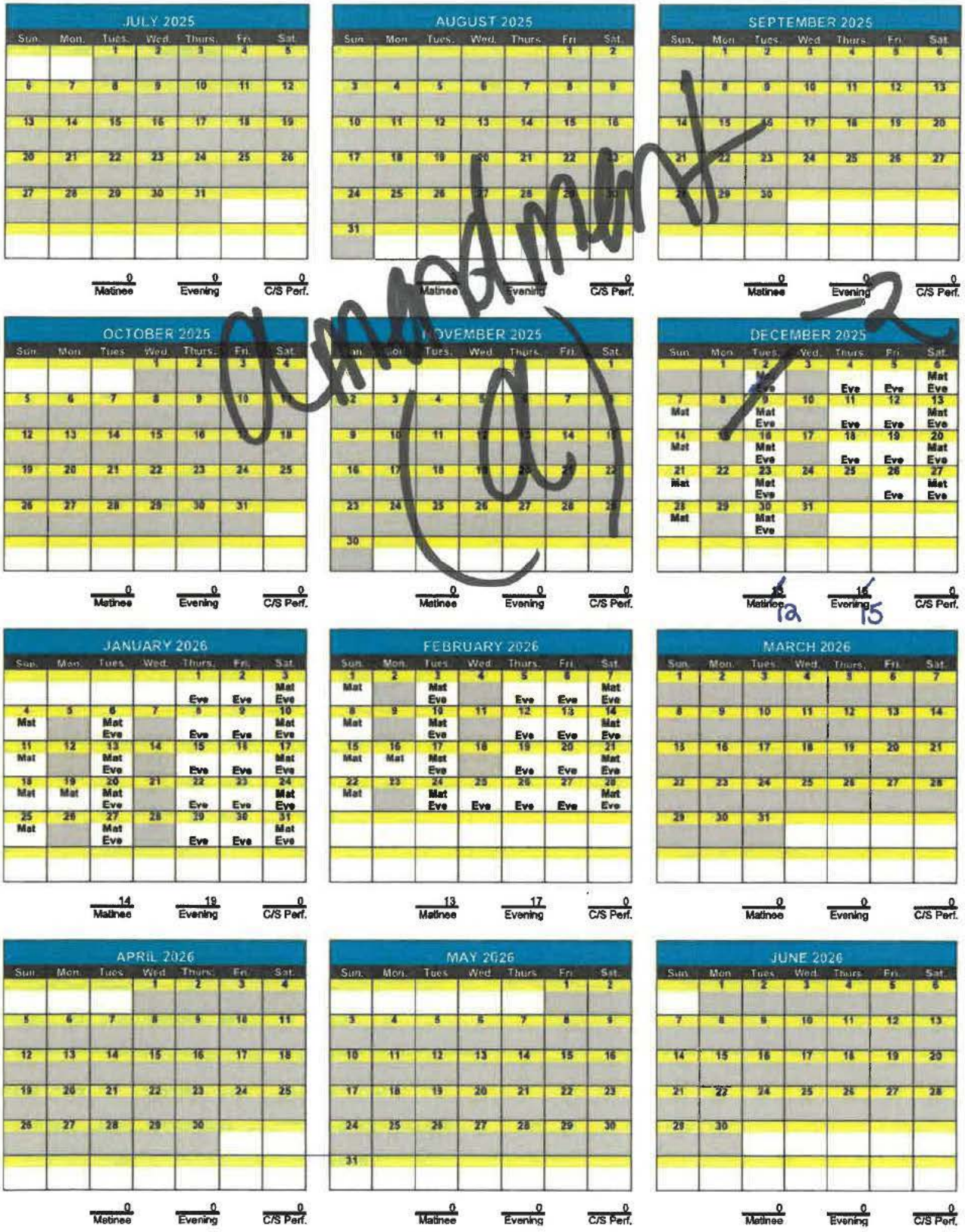
Note: ***Full-card simulcast schedule subject to change. Calendar considered informational only.***

Initial Date

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

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

(Per License #274) Page 2 of 2



JULY 2025

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

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

AUGUST 2025

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

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

SEPTEMBER 2025

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

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

OCTOBER 2025

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

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

NOVEMBER 2025

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

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

DECEMBER 2025

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

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

JANUARY 2026

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

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

FEBRUARY 2026

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

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

MARCH 2026

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

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

APRIL 2026

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

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

MAY 2026

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

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

JUNE 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	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.*

RM 4/15/25
Initial Date

92 Totals	40 Matinee	52 Evening	0 C/S Perf.

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

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

INSTRUCTIONS
This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR PMW-3190 – Officers and Directors. Check the box that designates the purpose of this form filing: ☐ Application for Annual License and Operating Dates ☑ Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION			
Permitholder Name DANIA ENTERTAINMENT CENTER, LLC	Permit # 274	FEID# or SSN * [redacted]	
Doing Business As (D/B/A) DANIA JAI ALAI			
MAILING ADDRESS			
Street Address or P.O. Box 301 EAST DANIA BEACH BLVD			
City DANIA BEACH		State FL	Zip Code (+4 optional) 33004
County (If Florida address) BROWARD		Country USA	
CONTACT INFORMATION			
Contact Name ARNALDO SUAREZ		Title CEO	
Primary Phone Number 954-920-1511 X 1264		Fax Number 954-272-7622	
Primary E-Mail Address ARNALDO.SUAREZ@DANIACASINO.COM		Cell Phone Number 954-643-2422	
PHYSICAL LOCATION OF PARI-MUTUEL FACILITY			
Street Address 301 EAST DANIA BEACH BLVD			
City DANIA BEACH		State FL	Zip Code (+4 optional) 33004

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:
(1) The name of the applicant and the lessor;
(2) The address of the applicant and the lessor;
(3) The type of permit held by both the applicant and the lessor;
(4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
(5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
(6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

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

ADDITIONAL INFORMATION

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

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

No Change

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

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

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

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

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

OPERATING SEASON INFORMATION

The applicant desires to conduct a racing/jai alai meet for the 20 25 - 20 26 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

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

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

Opening Date(s): 12/04/25	Closing Date(s): 2/28/26
Number of Dark Days: 22	Number of Live Days: 65

Performances

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

Number of races/games during evening performances: 9/10	Number of races/games during matinee performances: 9/10
Starting time: 7 PM	Starting time: 1 PM

ATTESTATION

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

Signature of Applicant or Applicant's Representative	Date (MM/DD/YYYY): 08/05/2025
Arnaldo Suarez	CEO
Print Applicant or Applicant's Representative Name	Print Title

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

PERMITHOLDER INFORMATION	
Name DANIA JAI-ALAI, Dania Entertainment Ctr, LLC	Permit # 2025-2026

INSTRUCTIONS

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

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

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

LETTER CODES

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

Example

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

July **Year: 2025**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

August **Year: 2025**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

September **Year:** _____

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

October **Year:** 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

November **Year:** _____

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

December **Year:** 2025

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

M 12 E 15 C/S 0

Total 27

January Year: 2026

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

M 14 E 19 C/S 0

Total 33

February Year: 2026

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

M 13 E 17 C/S 0

Total 30

March Year:

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

April Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

Initials:

May **Year:** _____

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

June **Year:** 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

CARDROOM OPERATORS ONLY

Hours of Cardroom Operations

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
9AM-3-AM	9AM-3-AM	9AM-3-AM	9AM-3-AM	9AM-3-AM	9AM-4AM	9AM-4AM
—	—	—	—	—	—	—

Year Round? ☐ Yes ☒ No If No, Dates: DEC-JUNE

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 — Name (Please Print)

CEO — Title (Please Print)

Signature

08/05/2025 — Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 5 day of Aug, 2025.

Arnaldo Suarez, who is personally known to me or produces the following as identification:

Notary Public

My Commission Expires:

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

La'Kesha Jelks

From: Elisa Festa <elisa.festa@daniacasino.com>
Sent: Tuesday, August 5, 2025 10:17 AM
To: La'Kesha Jelks
Subject: Re: Jai-alai Performances
Attachments: Xerox Scan_08052025102108.pdf

Categories: Amendment

Good morning La'Kesha,

Please see attached. There are no other changes. Thank you so much. I hope your Tuesday is terrific.

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: Monday, August 4, 2025 2:02 PM
To: Elisa Festa <elisa.festa@daniacasino.com>
Subject: RE: Jai-alai Performances

Greetings,

Please complete forms 3060 and 3080 and return them at your earliest convenience.
DBPR Letterhead Template
FGCCPMW-3080-- Effective 12-13-2016 --EXCEL 11042022.xlsx

Best,

La'Kesha Jelks

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

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

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

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025057684 **Incident date:** 08/05/2025 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: DANIA ENTERTAINMENT CENTER, LLC

301 EAST DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: Dania Entertainment Center, LLC (JLAI274) has requested to cancel their performances on 12/2/2025.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
08/05/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
08/05/2025	S	1001	10	Initial Review	ljelks	

3. Discussion of Florida Thoroughbred Breeders' and Owners' Association amended 2025 plan

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	FTBOA 2025 Annual Plan for Payment of Thoroughbred Breeder, Stallion, Owners and Special Racing Awards Amendment A
Case #:	2025-062708
Date:	September 1, 2025

Executive Summary

The Florida Thoroughbred Breeders and Owners Association ("FTBOA") requests to amend the FTBOA 2025 Annual Awards Plan for breeders' awards and stallion owner awards (the "2025 Plan") to reduce the rate for breeders' and stallion awards from 20 percent to 15 percent of the announced gross purse for each race.

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 uniform rate and procedure plan "must be approved by the Commission before implementation." *Id*; *See also* § 550.26165(2), Fla. Stat. ("Each breeders' association shall develop a plan each year that will provide for a uniform rate of payment and procedure for breeders' and stallion awards.")

On October 4, 2024, the Commission approved the 2025 Plan for the 2025-2026 calendar year. The 2025 Plan, as approved by the Commission, provided for a uniform rate of 20 percent of the total purse payment for the payment of breeders' and stallion awards.

On August 22, 2025, FTBOA submitted an amendment to the 2025 Plan, seeking to decrease the uniform rate from 20 percent to 15 percent of the total purse payment based on an "unforeseen change in funding availability." As part of the amendment request, FTBOA submitted documentation of their 2024 year-end actual awards account balance and projected 2025 year-end awards account balance with the previously approved 20 percent uniform rate and the requested 15 percent uniform rate. The new projections take into account the June 30, 2025, amendment to section 571.265, Florida Statutes[2].

[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] Prior to June 29, 2025, FTBOA received a distribution of additional monies from the Florida Department of Agriculture and Consumer Services to be used for breeders' and owners' awards and other racing incentives. *See* § 571.265(3), Fla. Stat. (2024). Effective June 30, 2025, FTBOA is no longer entitled to this distribution.

Analysis

Section 550.26165(3), Florida Statutes, authorizes the Commission to approve an amendment to a plan for payment of breeders' and stallion awards during the year the plan is in effect only for "the most compelling reasons."

Section 550.26165(1) provides that breeders' awards and stallion awards must be given at a "uniform rate to all winners of the awards" and "shall not be less than 15 percent of the announced gross purse if funds are available."

Further, "to ensure there are adequate revenues to meet the proposed uniform rate," the annual plan may impose certain specified restrictions, such as setting a cap on winnings or limiting, excluding, or deferring payments on certain classes of races. § 550.26165(2), Fla. Stat. "Priority shall be placed on imposing such restrictions in lieu of allowing the uniform rate for breeders' and stallion awards to be less than 15 percent of the total purse payment." *Id*. Finally, the plan "must provide for the maximum possible payments within revenues." *Id*.

Recommendation

FTBOA's proposed amendment to the 2025 Plan complies with the statutory requirement by providing for a uniform rate of 15 percent of the total purse payment. The Commission may approve FTBOA's request to amend its 2025 Plan if the Commissioners find that the 2025 Plan is being amended for the most compelling reasons.

From: Joe Dillmore
To: Karen Stelter
Subject: FW: FTBOA Awards Plan 2025 - request to amend
Date: Friday, August 22, 2025 5:14:11 PM
Attachments: 2025 FTBOA Awards Plan Amendment - August 22 2025.pdf

---

fyi

Joe Dillmore
Director
Division of Pari-Mutuel Wagering
Office - 850.794.8093
Main - 850.964.1702

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

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

From: Steve Koch <skoch@ftboa.com>
Sent: Friday, August 22, 2025 4:08 PM
To: Joe Dillmore <Joe.Dillmore@flgaming.gov>; Clerk <clerk@flgaming.gov>
Cc: Peggy Yost <PYost@ftboa.com>
Subject: FTBOA Awards Plan 2025 - request to amend

Good afternoon Joe,
Find attached FTBOA's letter requesting amendment of the 2025 Awards Plan. We hope that this may be considered at the Sept. 11th meeting of the FGCC. FTBOA will be present and we look forward to speaking to the proposal. If you have questions ahead of then, please do reach out me anytime.
Thanks very much,
Steve

Steve Koch
Florida Thoroughbred Breeders' & Owners' Association
859-230-6955

Lonny Taylor Powell
CEO & Executive Vice President

George Isaacs
President

Valerie Dailey
First Vice President

Francis Vanlangendonck
Second Vice President

Joseph M. O'Farrell III
Treasurer

Beckie Cantrell
Secretary

Valerie Dailey
Immediate Past President

Directors
Tiffany Atteberry, DVM
Beth Bayer
Colin Brennan
Jerry D. Campbell
Marilyn Campbell
Brent Fernung
Mike Hall
Richard Heysek
Milan Kosanovich
Mary Lightner

Past Presidents
Phil Matthews, DVM
Greg Wheeler
Don Dizney
John C. Weber, MD

August 22, 2025

Via Electronic Mail

Mr. Joe Dillmore
Acting Director
Florida Gaming Control Commission
4070 Esplanade Way, Ste. 250
Tallahassee, FL 32399

RE: REQUEST TO AMEND FTBOA 2025 AWARDS PLAN

Dear Director Dillmore:

The Florida Thoroughbred Breeders' and Owners' Association (FTBOA) respectfully requests Commission approval to reduce the 2025 Awards Plan rates from 20% to 15% of announced gross purse, effective September 1, 2025. We ask that this amendment be considered at the Commission's September 11, 2025 meeting.

BACKGROUND

The Commission approved our 2025 Awards Plan in September 2024, which established a 20% award rate for both Breeder Awards and Stallion Awards. This plan was premised on dual funding sources: the dedicated awards account under Florida Statute 550.26165, voluntarily supplemented by appropriations under Florida Statute 571.265 to fund half of all awards.

However, during the 2025 legislative session, the state legislature redirected the entire 571.265 appropriation away from FTBOA to Gulfstream Park and Tampa Bay Downs for implementation as Florida-bred racing incentives. This unforeseen redirect compels FTBOA to fund the full awards program solely from the 550.26165 dedicated stream, as is consistent with historical practices.

As a result of receiving these redirected 571.265 funds, Tampa Bay Downs has already announced an additional $1 million in purse money for Florida-breds beginning November 19, 2025 [see attached], and we hope Gulfstream Park will soon announce plans for their $4 million Florida-breds investment.

FINANCIAL NECESSITY

Florida Statute 550.26165 requires that our Awards Plan "assure adequate revenues to meet the proposed uniform rate." We project the current 20% rate will rapidly deplete our statute 550.26165 reserves, as follows:

Projected Year-End Account Balances

	Amended to 15% at Sept. 1, 2025	Un-Amended
Dec. 31, 2024 (actual)	$1,764,704	$1,764,704
Dec. 31, 2025 (proj.)	$1,995,922	$1,682,481
Dec. 31, 2026 (proj. @15%)	$430,159	$86,968

PROPOSED AMENDMENT

We request amendment of Sections (1) and (2) of the 2025 Awards Plan to reflect funding entirely from the 550.26165 dedicated stream:

Section (1) - Breeder Awards

Finish Pos.	**Original Plan (20%)** **(Jan. 1 – Aug. 31, 2025)**	**Amended (15%)** **(Sep. 1 – Dec. 31, 2025)**
First	12.5% (max $12,500)	10% (max $10,000)
Second	5% (max $5,000)	3% (max $3,000)
Third	2.5% (max $2,500)	2% (max $2,000)

Section (2) - Stallion Awards

For races run January 1 through August 31, 2025: 20% (max $20,000)
For races run September 1 through December 31, 2025: 15% (max $15,000)

All awards will continue to be paid monthly (Breeder) and quarterly (Stallion), now funded entirely by the 550.26165 dedicated awards account.

BOARD APPROVAL

The FTBOA Board of Directors met on August 22, 2025, with public notice and opportunity for comment. No public comments were received. The Board voted unanimously to request this amendment.

STATUTORY AUTHORITY

We believe Florida Statute 550.26165(3) provides authority for this amendment given the significant, unforeseen change in funding availability.

Thank you for your consideration. Please contact us with any questions.

Sincerely,



Lonny T. Powell
CEO and Executive V.P.

cc: clerk@flgaming.gov

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	FTBOA 2025 Annual Plan for Payment of Thoroughbred Breeder, Stallion, Owners and Special Racing Awards
Case #	2024-054850
Date:	September 20, 2024

Executive Summary

The Florida Thoroughbred Breeders' and Owners' Association (FTBOA)[1] is required annually to establish a uniform rate and procedures for the payment of breeders' and stallion awards and make such payments in compliance with the established uniform rate. The plan may also include the payment of awards to owners of a registered Florida-bred horse that place 1st, 2nd, or 3rd in thoroughbred races conducted in Florida. [2] The uniform rate and procedure plan must be approved by the Commission prior to implementation. [3]

Background

Breeders' and stallions' awards, as well as owners' awards of registered Florida-bred horses placing in Florida thoroughbred races, encourage thoroughbred breeding and training operations to locate in Florida and attract the entry of well-bred horses to live racing meets in Florida. FTBOA develops a plan for each calendar year that establishes the uniform rate of payment and the procedure to pay breeders' and stallion awards. [4] The annual plan is required to be submitted at least 60 days before the payment year.[5]

Analysis

The FTBOA 2025 calendar year annual plan for thoroughbred breeders, stallions, and special racing awards, including owner's awards of registered Florida-bred horses placing in Florida thoroughbred, has been reviewed and meets the requirements of Sections 550.26165 and 550.2625, Florida Statutes. It should be noted that the plan for awards is at the same 20% rate as the 2024 plan that was approved by the Commission last year.

---

[1] "Florida Thoroughbred Breeders' Association is authorized to receive these payments from the permitholders and make payment of awards earned."
[2] § 550.26165(5) (b) 3, Fla.Stat
[3] § 550.2625(3) (h), Fla.Stat.
[4] § 550.26165(2), Fla.Stat.
[5] § 550.26165(3), Fla.Stat

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/04/2024
File Number: 2024-00121
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

IN RE: FLORIDA THOROUGHBRED BREEDERS' AND OWNERS' ASSOCIATION UNIFORM RATE AND PROCEDURE PLAN

FGCC Case No.: 2024-054850

/

FINAL ORDER APPROVING UNIFORM RATE AND PROCEDURE PLAN

Pursuant to the provisions of sections 550.26165 and 550.2625, Florida Statutes, the Florida Gaming Control Commission ("Commission") is responsible for approving the uniform rate and procedure plan for the Florida Thoroughbred Breeders' and Owners' Association ("FTBOA"); and

The FTBOA has submitted its 2025 calendar year uniform rate and procedure plan for thoroughbred breeders, stallions, and special racing awards, including owner's awards of registered Florida-bred horses.

The Commission has received and reviewed the pertinent records and supporting documentation concerning FTBOA's uniform rate and procedure plan, and after proper consideration thereof,

NOW, THEREFORE, be it known that:

Pursuant to the requirements of sections 550.26165 and 550.2625, Florida Statutes, the Commission hereby approves the 2025 uniform rate and procedure plan for the Florida Thoroughbred Breeders' and Owners' Association.

It is so ordered.

BROWN, Vice-Chair, DRAGO, D'AQUILA, and REPP, Commissioners, concur.

I HEREBY CERTIFY that this document was filed, and a copy served on each party on October 4, 2024.

CLERK OF THE COMMISSION
Florida Gaming Control Commission

NOTICE OF RIGHT TO JUDICIAL REVIEW

A PARTY WHO IS ADVERSELY AFFECTED BY THIS FINAL ORDER IS ENTITLED TO JUDICIAL REVIEW PURSUANT TO SECTION 120.68, FLORIDA STATUTES. REVIEW PROCEEDINGS ARE GOVERNED BY THE FLORIDA RULES OF APPELLATE PROCEDURE. SUCH PROCEEDINGS ARE COMMENCED BY FILING ONE COPY OF A NOTICE OF APPEAL WITH THE CLERK OF THE FLORIDA GAMING CONTROL COMMISSION AND A SECOND COPY, ACCOMPANIED BY FILING FEES PRESCRIBED BY LAW, WITH THE DISTRICT COURT OF APPEAL OF THE FIRST DISTRICT OR IN THE APPELLATE DISTRICT WHERE THE PARTY RESIDES. THE NOTICE OF APPEAL MUST BE FILED WITHIN THIRTY (30) DAYS OF RENDITION OF THE ORDER TO BE REVIEWED.

CERTIFICATE OF SERVICE

I hereby certify this 4th day of October, 2024 that a true copy of the foregoing Final Order Approving Uniform Rate and Procedure Plan has been served via US MAIL upon:

Lonny T. Powell, CEO
Florida Thoroughbred Breeders' and Owners' Association
801 SW 60th Ave
Ocala, Florida 34474

CLERK OF THE COMMISSION
Florida Gaming Control Commission

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.

2025 Annual Plan

Appendix A

Appendix B

Transmittal Letter Plan 2025

	Review Notes for 2025 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 12.5% for first place, 5% for second place, and 2.5% for third place. Stallion Awards are provided at a uniform rate of 20% of the announced gross purse.	Annual Plan Sections "Breeders Awards" and "Stallion Awards", page 1 and 2.		
	1st place 12.5%			
	2nd place 5%			
	3rd place 2.5%			
	Additional Information: Stallion Awards will be paid at a uniform rate of twenty percent (20%) of the announced gross purse, with each such Stallion Award limited to no more than $20,000. 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). Payment will be made monthly.	Annual Plan Sections "Breeders Awards" and "Stallion Awards", page 1 and 2.		
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.		

	Review Notes for 2025 FTBOA Annual Plan for Breeder and Stallion Awards and its Submission	Plan Citation	Legal Citation	Yes , No, N/A
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 "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 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 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 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.	Annual Plan Section "Awards Account Surplus" Last paragraph, page 3.		
6	Did the breeders' association submit their plans to the Commission at least 60 days before the beginning of the payment year?		Section 550.26165 (3), F.S.	**Yes**
	Date Submitted to Commission: 9/4/24	Email Transmittal		
	Payment Year: 1/1/2025 to 12/31/2025	Annual Plan, page 1.		
7	Is the payment year a calendar year or a 12 month period?		Section 550.26165 (3), F.S.	**Yes**
	Calendar Year: January 1, 2025 to December 31, 2025	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**
	2024 Annual Plan payment period: January 1, 2024 to December 31, 2024	2024 FTBOA Annual Plan page 1		

Review Notes for 2025 FTBOA Annual Plan for Breeder and Stallion Awards and its Submission		Plan Citation	Legal Citation	Yes , No, N/A
	2023 Annual Plan payment period: January 1, 2023 to December 31, 2023	2023 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 2025 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

George Isaacs
President

George Russell
First Vice President

Francis Vanlangendonck
Second Vice President

Joseph M. O'Farrell III
Treasurer

Nick de Meric
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Valerie Dailey
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Marilyn Campbell
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Brent Fernung
Laurine Fuller-Vargas
Mike Hall
Milan Kosanovich
Mary Lightner

Past Presidents
Phil Matthews, DVM
Greg Wheeler
Don Dizney
John C. Weber, MD

September 3, 2024

Via Electronic Mail

Mr. Louis Trombetta, Executive Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL 32399-1035

RE: FTBOA PLAN FOR PAYMENT OF THOROUGHBRED BREEDER, STALLION, AND SPECIAL RACING AWARDS (JANUARY 1, 2025 - DECEMBER 31, 2025)

Dear Director Trombetta:

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 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, 2025, pending the availability of funds. In addition to those monies, this plan is premised upon the FTBOA's use of funds from the Florida Department of Agriculture and Consumer Services pursuant to section 571.265(3)(a), from which half of all Breeder and Stallion Awards under this plan will be funded.

This plan was prepared in accordance with FTBOA's 2025 Breeder Awards Policy, a copy of which is attached as Appendix A and incorporated herein by reference.

If approved, this 2025 Awards Plan will continue to offer Awards at the same rate currently authorized by the Commission for 2024: 20% of the announced gross purse for both Breeder and Stallion Awards, with Breeder Awards distributed across first, second and third-place finishers.

Notably, the Awards rate approved by the Commission for 2023 was only 15% of the announced gross purse. However, the infusion of new state funding pursuant to section 571.265(3)(a) not only allowed the Awards rate to increase to 20% in 2024, but it also substantially increased Awards payouts to Florida's hard-working thoroughbred breeders and stallion owners, moving from $5.2 million in 2023 to a projected payout of $8.1 million in 2024 – an increase of 56%!

Based on its experience in prior years and projections for 2024 and 2025, the FTBOA believes that the 2025 Awards Plan will provide for the maximum possible awards payments within available revenues, maintain reserves that should be sufficient to deal with most contingencies, and best position Florida to compete with thoroughbred breeding incentive programs in other states.

The figures below represent the balance in the Ch. 550 awards account on the indicated year-end dates, reported on a cash basis, with the 2025 number anticipating the FTBOA's use of section 571.265(3)(a) funds to pay approximately half of all Breeder and Stallion Awards provided for under the 2025 Awards Plan:

December 31, 2022	December 31, 2023	December 31, 2024 (Projected)	December 31, 2025 (Projected)
$2,085,912	$1,258,535	$1,628,535	$2,341,269

The 2022 and 2023 numbers correspond to the Cash and Cash Equivalents in the awards account, as reflected in the most recent annual audit conducted by the independent accounting firm of Purvis, Gray & Company.[1] Notably, those reported Cash and Cash Equivalents remained subject at the time to contingent liabilities connected with the funding of purses and purse supplements for Florida-bred stakes races that had not been run at Florida tracks by December 31 of the subject year, pursuant to the annual tri-party stakes program agreements entered among the FTBOA, the tracks, and their respective horsemen's groups under section 550.26165(1). As of the end of 2023, these contingent liabilities amounted to $1,960,000.[2] Historically, however, the awards account has never had to absorb the full amount of these contingent liabilities, because Florida-bred horses do not always perform well enough in each race to earn every Florida-bred purse or purse supplement available under the program.

The projections in the above table for 2024 and 2025 do not reflect the full amount of the contingent liabilities arising from the tri-party agreements governing stakes and other special racing awards for those years. These projections do, however, reflect the expected liabilities for 2024 and 2025 based upon the recent performance of Florida-breds in races subject to the special racing awards program. Tri-party agreements governing special racing awards for 2024 and 2025 are currently in place.

The projected awards account year-end cash balances for 2024 ($1,628,535) and 2025 ($2,341,269) are similar to or substantially less than the year-end cash balances in 2015 ($3,932,482), 2016 ($3,307,516), 2017 ($3,190,092), 2018 ($1,511,351), and 2020 ($2,365.340). Fortunately, the year-end cash balances for 2024 ($1,628,535) and 2025 ($2,341,269) are substantially greater than the year-end cash balance in 2019 ($205,552), when the awards account ran dangerously low due to unexpected developments in the Florida Thoroughbred industry that departed from historical norms. Having audited the awards account for a number of years now, our auditing firm agrees that maintaining reserves of approximately $2,000,000 would be prudent

[1] See attached Auditor's Report, pg. 6.

[2] See attached Auditor's Report, pg. 11 (Note 7).

from a financial management perspective. As such, the FTBOA believes that the projected awards account year-end cash balances for 2024 and 2025 will allow us maintain reserves sufficient to deal with most contingencies while paying out as much in awards funds as possible to the Florida thoroughbred breeding community.

In terms of tracking cash flows into and out of the Ch. 550 awards account during the above Plan years, the figures are as follows, with the 2024 and 2025 numbers anticipating the FTBOA's use of section 571.265(3)(a) funds to pay approximately half of all Breeder and Stallion Awards provided for under the 2024 and 2025 Awards Plans:[3]

	Dec. 31, 2022	Dec. 31, 2023	Dec. 31, 2024 (Projected)[4]	Dec. 31, 2025 (Projected)
Total Revenue (i.e., Track Receipts)	$7,245,492	$7,042,658	$6,878,652	$6,878,652
Total Expenses (Awards, Stakes Program, and 10% Admin./Promo. Fee)	$7,746,601	$7,870,035	$6,508,652	$6,165,918

Of course, all of our projections are highly sensitive to changes in Florida's economy, its tourism outlook, and its gaming marketplace, which may come from myriad sources, including legislative, regulatory, and legal developments. If our projections must be revised due to such a change, whether positive or negative, the possibility exists that the FTBOA may seek approval of an amendment to the 2025 Awards Plan, as provided for in s. 550.26165(3).

With respect to the FTBOA's fee for administration of the awards program and promotion of the Florida thoroughbred industry, as referenced in ss. 550.2625(3), the 2025 Awards Plan is premised upon continuing this fee at 10% of awards funds received from the tracks, maintaining the stable funding source that the FTBOA has relied on for many years to accomplish its statutory mission. Almost all of the FTBOA's activities are dedicated to these two purposes, and this fee is projected to comprise approximately 28.74% of the FTBOA's operating revenues for 2024 and 2025.

While the 2025 Awards Plan relates only to monies dedicated to Breeders Awards, Stallion Awards, and Stakes Awards under chapter 550, we note that, for administrative convenience, the awards account figures cited above for 2025 and prior years include the receipt of cardroom revenues from all tracks.

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[3] For 2022 and 2023 figures, see attached Auditor's Report, pg. 6. With respect to section 571.265, it is also worth noting that, because Breeder and Stallion Awards are tied to a percentage of the purse in a given race, this new statute will inevitably drive higher Awards payouts due to the funds dedicated in that statute to increasing purses at Gulfstream Park (up to $17 million) and Tampa Bay Downs (up to $5.5 million).

[4] The projections herein for 2024 and 2025 do not reflect the full contingent liabilities arising from the tri-party stakes program agreements entered into pursuant to section 550.26165(1). The projections do, however, reflect the expected stakes program liabilities for 2024 and 2025 based upon the recent performance of Florida-breds in stakes races under the program.

In terms of process, we note for your reference that the proposed 2025 Awards Plan was included on the agenda for the FTBOA Board of Directors meeting on August 23, 2024. The public was invited to attend this portion of the meeting and provide comments. The Plan was then approved by the FTBOA Board of Directors at that meeting.[5]

As you conduct your review, please feel free to contact us if any questions arise.

Thank you for your assistance.

Sincerely,



Lonny T. Powell
CEO

Encl.

cc: Mr. Joe Dillmore, DPW Director
Ms. Tracy R. Swain, DPW Chief of Revenue and Auditing
Commission Clerk
Ms. Peggy Yost, FTBOA CFO

[5] The Auditors' Report referenced herein was the subject of a similar public comment meeting on May 24, 2024, but no members of the public attended. The Auditor's Report was then approved by the FTBOA Board of Directors during the open portion of its meeting conducted on May 24, 2024, but, again, no members of the public attended.

FLORIDA THOROUGHBRED BREEDERS' AND OWNERS' ASSOCIATION

PLAN FOR PAYMENT OF BREEDER, STALLION, AND SPECIAL RACING AWARDS
(JANUARY 1, 2025 - DECEMBER 31, 2025)

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, 2025, pending the availability of funds. In addition to those monies, this plan is premised upon the FTBOA's use of funds from the Florida Department of Agriculture and Consumer Services pursuant to s. 571.265(3)(a), from which half of all Breeder and Stallion Awards under this plan will be funded. This plan was prepared in accordance with the FTBOA's 2025 Breeder 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 2025 calendar year as follows:

1st Place – Twelve and one-half percent (12.5%) of the announced gross purse, with each such Breeder Award limited to no more than $12,500.

2nd Place – Five percent (5%) of the announced gross purse, with each such Breeder Award limited to no more than $5,000.

3rd Place – Two and one-half percent (2.5%) of the announced gross purse, with each such Breeder Award limited to no more than $2,500.

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 2025 calendar year. The stallion must be registered with the FTBOA in the year of conception of the winning horse and each year thereafter, including 2025.

Stallion Awards will be paid at a uniform rate of twenty percent (20%) of the announced gross purse, with each such Stallion Award limited to no more than $20,000. 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 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 Stakes ("FSS") program, only thoroughbreds sired by an FTBOA-registered stallion standing in Florida are eligible. Eligibility to compete in one or more FSS stakes races for two-year-olds, at 50% of the FTBOA-funded purse, may also be extended to thoroughbreds foaled in other states but sired by an FTBOA-registered Florida stallion. 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 Stakes ("FSS") program, only thoroughbreds sired by an FTBOA-registered stallion standing in Florida are eligible. Eligibility to compete in one or more FSS stakes races for two-year-olds, at 50% of the FTBOA-funded purse, may also be extended to thoroughbreds foaled in other states but sired by an FTBOA-registered Florida stallion. 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, after reconciliation and resolution of any outstanding payments and receipts:

(a) If excess funds are greater than currently anticipated, e.g., because a 2025 agreement under Paragraph (3) is not reached with the permitholder and its local horsemen's association or because this agreement results in fewer awards dollars than expected going to purses, purse supplements and/or other racing incentives, some or all of the excess funds may be paid as bonus Breeder Awards and/or Stallion Awards to recipients of those awards earned during the 2025 calendar year. Any bonus awards under this subparagraph will be paid in the same proportion as previously earned awards during the 2025 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 excess funds may be held in reserve to enhance Breeder Awards, Stallion Awards and/or Special Racing Awards to be made available during the 2026 calendar year.

Ten percent (10%) of the gross receipts into the Awards Account for the 2025 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 proposals for general promotion of the industry are set forth in its 2024 Industry Promotion Plan, a copy of which is attached as Appendix B and incorporated herein by reference.

As stated in the FTBOA's 2025 Breeder Awards Policy (Appendix A), the FTBOA has typically adopted a conservative approach in setting the initial awards rate in the annual plan, with the prospect of later 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 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.

FTBOA
Breeder & Stallion Awards Policy

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 typically adopted a conservative approach in setting the initial awards rate in the annual plan, with the prospect of later

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 Thoroughbred Horsemen's Association, 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.

FTBOA
2025 Industry Promotion Plan

This document memorializes 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.

Promotional Plan: The FTBOA's investment in promotional activities on behalf of the Florida thoroughbred industry will continue and expand upon its ongoing initiatives, to include the following:

1) Create and support marketing programs to educate the state, national, and international communities about the benefits of breeding, buying, selling, owning, training, and/or racing in Florida. The FTBOA's website at www.FTBOA.com provides a wealth of information on the Florida industry, notable events, and dates, etc., while the FTBOA's marketing and promotional efforts extend to racetrack condition books, racetrack overnight sheets, race results, official racing programs, thoroughbred sales catalogs, digital marketing, online video platforms, podcasts, cell phone text programs, digital newsletters, and social media. The FTBOA also regularly participates in state, national, and international conferences and, when possible, international trade missions.

2) Negotiate agreements on special Florida-bred purses and Florida-bred incentives with the Florida thoroughbred racetracks, pursuant to Sections 550.26165(1) and 550.2625(3)(c), Florida Statutes. Under these agreements, a portion of breeder awards funds are designated for use as purses and purse supplements in select races ("special racing awards" under the statutes), which are generally made available to Florida-breds competing in races conducted at Florida's thoroughbred racetracks. In addition, for the Florida Sire Stakes ("FSS") program, as discussed below, only FTBOA-registered thoroughbreds sired by an FTBOA-registered stallion standing in Florida are eligible. Among other things, this program incentivizes "black-type" stakes races or incentives restricted to FTBOA-registered runners. The winner and the second and third place finishers in black-type races are printed in bold in sales catalogs, increasing market demand and future breeding values.

Florida-bred or Florida-sired restricted races are a substantial component of FTBOA purses and incentives, examples of which have included: (a) Tampa Bay Downs' annual Florida Cup Day in March/April and (b) Gulfstream Park's annual Florida Sire Stakes series for two-year-olds run in September, October, and December.

By promoting and enhancing the value of these events, the FTBOA increases public awareness of Florida-breds, encourages investment in breeding and racing in the Sunshine State, and contributes to the continued success of our state racetracks.

3) Administer and promote the Florida Sire Stakes ("FSS"), which is a special racing program for foals born in Florida and sired by FTBOA-registered stallions standing in this state. The FTBOA began administering the program with the foal crop of 2012, featuring a robust racing and incentives schedule tailored to FSS-eligible runners, including a series of FSS stakes races with attractive FTBOA-funded purses as well as FTBOA-funded purse supplements in designated races.

Eligibility to compete in one or more FSS stakes races for two-year olds, at 50% of the FTBOA-funded purse, may also be extended to thoroughbreds foaled in other states but sired by an FTBOA-registered Florida stallion. The program encourages breeding Florida-breds, standing Florida-based stallions, training and racing in Florida, and the purchase and sale of FSS-eligible horses.

4) Support national organizations, such as the Thoroughbred Owners and Breeders Association ("TOBA") and American Horse Council. Beyond participating in TOBA activities at the national level, the FTBOA supports TOBA seminars in Florida and The Jockey Club/TOBA's OwnerView National Thoroughbred Owners' Conferences, serving as panelists, acting as a resource for recruiting potential new owners by introducing the Florida industry to participants, and promoting TOBA's educational programs. The FTBOA's participation enhances the Florida thoroughbred climate by highlighting Florida's thoroughbreds to potential owners and enhancing the experience of existing owners through education.

APPENDIX B – 2025 FTBOA AWARDS PLAN

5) Sponsor national events, such as the Eclipse Awards and the National Thoroughbred Owners' Conference. Administered by the National Thoroughbred Racing Association, the Eclipse Awards are the thoroughbred industry's highest honors, presented annually in a televised event to honor the best thoroughbred horses, industry participants, and media members – an evening frequently called the "Oscars of Horse Racing." The FTBOA's annual sponsorship brings key recognition to Florida-breds and Florida's contributions to the sport at a national and international level, with the FTBOA and Florida-breds prominently featured at event sites, in the awards program, and throughout the awards telecast.

6) Host an annual awards event honoring Florida-bred champions, their breeders, owners and trainers. The FTBOA Awards Gala ("Gala") in April annually celebrates divisional Florida equine champions, crowns a Florida-bred horse of the year and honors leading Florida horsemen and women. The Gala is held at a large-scale event center in the Ocala area, attracting roughly 250-400 attendees, including sponsors, award winners, and members of the public. The breeders, owners, and trainers receive awards for their accomplishments, among other awards recognized at the event. The Gala allows the Florida thoroughbred industry to showcase its best and increase public awareness locally, nationally, and internationally.

7) Educate the Florida public on the thoroughbred industry's significant economic contribution to Marion County and to the State of Florida. In 2023, FTBOA funded and promoted broad participation in an independent American Horse Council Foundation equine economic impact study that provides economic impact, job, and land preservation statistics at the county, state and national level. FTBOA promotes the resulting economic impact estimates through web, advertising, publications and continuous presentation or speaking engagements.

8) Support local organizations and events. The FTBOA supports community organizations and events including the Ocala Metro Chamber & Economic Partnership, Marion County Hospitality Council, UF/IFAS Farm City Week, Florida Equine Institute & Allied Trade Show, University of Florida Large Animal Hospital, University of Florida Animal Sciences and Equine Programs, the College of Central Florida Equine Management and Equine Event Programs, Future Farmers of America, 4-H Programs, Florida Public Relations Association-Ocala chapter, Run for the Ribbons Horse Shows, Stirrups 'n Strides Therapeutic Riding Center, the Marion County Therapeutic Riding Association, and the Florida Thoroughbred Transformation Exposition among others.

9) Provide support for Florida thoroughbreds retired from racing that are cared for at Second Chances Farm at the state's Lowell Correctional Institution in Marion County.
The FTBOA assists this thoroughbred retirement program by sharing its mission, which gives inmates an opportunity to earn an equine certification degree while caring for retired thoroughbreds in their lifelong, post-racing home.

10) Provide administrative and fundraising support for a youth education scholarship program. The FTBOA provides administrative and fundraising support for a student scholarship program, which issues scholarships annually to college and university students. The FTBOA coordinates these scholarships with the University of Florida and College of Central Florida.

APPENDIX B – 2025 FTBOA AWARDS PLAN

11) Maintain a Florida thoroughbred history library at the FTBOA's offices available as a research resource. The FTBOA offices house an extensive research library, including more than 65 years of industry periodicals such as *The Florida Horse, The Blood-Horse, The Thoroughbred Record, Thoroughbred Times,* and American Racing Manuals. Sale catalogs are also available from North America's leading sales companies, as well as international sales catalogs. Rare thoroughbred breeding books are also available for review.

12) Maintain a Florida thoroughbred history museum available for tours in order to educate the public on Florida-bred racing history. The FTBOA museum captures more than 75 years of Florida's thoroughbred history, with a collection including Needles' 1956 Kentucky Derby trophy, Codex's 1980 Preakness Stakes trophy and memorabilia from prominent thoroughbred families and farms, such as the Heaths, the Hoopers, the Franks, and Mockingbird and Tartan Farms. The museum is free and open to the public on weekdays during normal business hours. Tours are typically provided to a wide variety of individuals, ranging from school field trips to retirement community groups and to many passersby visiting Ocala.

13) Maintain the Florida Thoroughbred Hall of Fame
Excellence in the industry is celebrated with the Florida Thoroughbred Hall of Fame maintained by the FTBOA which honors the people in the industry that have left an indelible mark on the industry within the state and nationally. Periodically, a selection and induction committee is formed to review candidates to be added to the Hall of Fame.

14) Recognize Florida-breds winning stakes races across the country. Each year the FTBOA honors the breeders of Florida-bred stakes winners in publications and at times with annual awards plaques, as funding permits. Breeding a stakes winner is a monumental achievement worthy of recognition from the FTBOA, spreading further goodwill for the Florida breeding industry.

15) Inform, educate, assist, and serve FTBOA members and prospective members while promoting the virtues of Florida-breds and Florida breeding, buying, selling, owning, training, and racing as part of daily FTBOA activities. The FTBOA has a membership services department dedicated to providing members with many valuable benefits, including a number of member discounts from relevant businesses, numerous member services useful to thoroughbred breeders and owners, educational programs, member events, and collective representation before legislative and regulatory bodies.

16) Facilitate communications with, between, and among the FTBOA membership, industry stakeholders, community, business, and the media. Examples of these communication efforts and outreach are provided in the "Additional Information" section, which starts on page 5.

17) Maintain a consistent and effective legislative presence in the State legislature in Tallahassee. In order to communicate state benefits from the thoroughbred industry and to create a favorable governmental environment in which to advocate for initiatives that would make the Florida industry more competitive nationally and internationally, the FTBOA maintains a consistent presence in the state capitol. The FTBOA also works within the processes to oppose initiatives that would work counter to that goal. FTBOA plays a key role in advocacy for the thoroughbred industry.

APPENDIX B – 2025 FTBOA AWARDS PLAN

Additional Information on FTBOA Promotional Activities and Marketing Programs

State, National and International

- The all-new FTBOA website (www.FTBOA.com), launched in September 2023 and grown to 15,000 views per month in 2024, increases visibility of FTBOA, Florida-breds, the FSS, and our numerous breeding and racing incentive programs. Improved navigation and news-posting efficiency improves membership services, communications, and drive industry awareness of Florida-bred successes.

- The creation and production of advertising campaigns to promote Florida-bred racing programs, thoroughbred ownership, Florida-bred incentives, various FTBOA registration deadline reminders, and important industry events as part of an ongoing marketing program.

- Placement of advertisements in print and online, in sales catalogs at thoroughbred sales, in program ads at racetracks, and in track condition books for trainers and owners.

- Sponsorship of key conferences and events in the industry

- Identify new international marketing arenas.

State

- Promotion on radio stations and television programs. In 2021, Horse Capital Television launched a regular segment on area TV channel 20, launched a phone app and launched on Smart TV systems. Developed with FTBOA, HCTV segments feature Florida thoroughbred industry topics on a regular basis. Radio stations and podcast programs request FTBOA resources for their content and they also book FTBOA management as show guests on a periodic basis. In 2022, Horse Capital TV expanded to be available on Fire TV, Roku, Apple TV and added an Apple i-phone app to its existing Google Play phone app. The show was awarded national honors in 2022.

- Promotion at state industry conferences and events.

National

- Promotion at national conferences and events in person or virtually (see below).

International

- The FTBOA has been an active member of the international community promoting the Florida thoroughbred worldwide. The FTBOA's participation enhances the Florida thoroughbred climate by developing relationships with key personnel in other countries and promoting the Florida-bred internationally.

APPENDIX B – 2025 FTBOA AWARDS PLAN

- Trade missions are part of the overall marketing program focused on enhancing inbound and outbound trade for Florida-breds in emerging thoroughbred markets, which may include in-country visits, periodic follow-up, and reporting of trade missions in industry publications.

- The Race Track Industry Program (RTIP) at the University of Arizona has gained worldwide recognition for its annual Global Symposium on Racing held in Tucson, Ariz. every December since 1974. The Symposium attracts attendees representing thoroughbred, standardbred, quarter horse, greyhound, and racino interests from across the United States and internationally. Topics presented during the Symposium include issues and trends of importance to the pari-mutuel industry such as international simulcasting, account wagering, marketing, track surfaces, track operations, innovative technologies and regulation. Symposium speakers and panel sessions represent the "Who's Who" of the racing industry as well as specialists from outside the field. The broad cross-section of North American and international participants, representing all pari-mutuel racing breeds, makes the Global Symposium on Racing the largest industry conference in the world. The Symposium is another example of promotion of the Florida industry. FTBOA leadership - many of which are former graduates/and a past coordinator of the program - serve on panels and support various RTIP initiatives.

- Consultation with countries to assist with association issues, breed enhancement, racing programs and regulatory issues. Examples of providing industry information and consultation include the Barbados Breeders' Association, the Virgin Islands Thoroughbred Breeders and Jamaica's racing community, among others.

Florida Sire Stakes: The Florida Sire Stakes ("FSS") is a special racing and incentives program for foals born in Florida and sired by a stallion standing in this state. The FTBOA began administering the program with the foals of 2012, featuring a robust racing schedule for FSS horses that typically includes a series of FSS stakes races with attractive FTBOA-funded purses and incentives, including the opportunity in some years for horses beyond the age of two to participate, as well as FTBOA funded purse supplements in a number of FSS-designated races. The program encourages breeding Florida-breds, standing Florida-based stallions, training and racing in Florida, and the purchase and sale of FSS-eligible horses.

APPENDIX B – 2025 FTBOA AWARDS PLAN

Support of Key Organizations

- Thoroughbred Owners and Breeders Association: The Thoroughbred Owners and Breeders Association ("TOBA"), based in Lexington, Ky., was formed in 1961 and is a national trade organization for thoroughbred owners and breeders. TOBA's mission is to improve the economics, integrity, and pleasure of the sport on behalf of thoroughbred owners and breeders. TOBA's commitment to recruiting new owners to the industry, providing education through clinics and seminars, and enhancing owner and breeder experiences through programs such as the Sales Integrity Program, American Graded Stakes Committee and Claiming Crown, make TOBA the voice of thoroughbred owners and breeders. TOBA co-manages Thoroughbred OwnerView with The Jockey Club.

- American Horse Council: The mission of the American Horse Council ("AHC") is to promote and protect the equine industry by representing its interests in Congress and in federal regulatory agencies on national issues of importance; to unify the equine industry by informing industry members of regulations and pending legislation and by serving as a forum for all member organizations and individuals; and to advise and inform government and the industry itself of the equine industry's important role in the United States economy. FTBOA's CEO serves on the racing committee for AHC, among other committees related to the sport.

  The FTBOA is a member of the AHC and routinely attends AHC conferences. FTBOA's CEO Lonny Powell received one of AHC's top awards in 2022, the Van Ness award for being a champion of the equine industry. He was recognized for his work overseeing FTBOA's political, regulatory, legal, public relations, and promotional activities. He has served as a registered lobbyist in California, Washington, Oregon, Arizona, and Florida promoting the thoroughbred industry specifically, and overall, the equine industry.

- Additional Organizations: The FTBOA's CEO currently serves on the Florida Animal Industry Technical Council, an advisory council to the Florida Department of Agriculture and Consumer Services. Additionally, the FTBOA's CEO is regularly asked to speak as an industry expert to professional organizations, including Racing Commissioners International, and at conferences on simulcasting, thoroughbred ownership, the gaming marketplace, and gaming regulation. The FTBOA management team also serves on key councils and committees and is asked to speak at industry gatherings. The FTBOA management team also serves on educational committees to promote job opportunities in the industry. In 2020, the FTBOA began collaboration with the Marion County, Florida school system to highlight the new national apprenticeship for the equine industry through the Department of Labor, specifically focusing on thoroughbred industry opportunities.

Supporting National Thoroughbred Events

- Eclipse Awards: Administered by the National Thoroughbred Racing Association ("NTRA"), the Eclipse Awards are the thoroughbred industry's highest honors, presented annually in a televised event to honor the best thoroughbred horses, industry participants, and media members – an evening frequently called the "Oscars of Horse Racing." The

NTRA, Daily Racing Form, and the National Turf Writers and Broadcasters are organizers of the event, which is aired on Horse Racing TV, Television Games Network, and You Tube. The lead-up to the event features a number of other industry related events, including a ThoroFan breakfast. FTBOA is typically a supporter of the Eclipse Awards week when it is frequently hosted in Florida. High profile support brings key recognition to Florida-breds and Florida's contributions to the sport at an international and world class level with recognition in collateral for the events, at event sites, the awards program and throughout the awards telecast. The mission of the NTRA "is to increase the popularity, welfare, and integrity of thoroughbred racing through consensus-based leadership, legislative advocacy, safety and integrity initiatives, fan engagement, and corporate partner development." The FTBOA works closely with the NTRA, informing members regarding federal legislative updates, and NTRA's industry purchasing programs. The FTBOA also worked closely with the NTRA, and will continue to do so, as it relates to the pandemic providing resources and data used to draft position statements on how certain emergency funding, procedures and rules impact the industry negatively.

- National Thoroughbred Owners' Conference: OwnerView, a website and information resource developed to assist both current and prospective thoroughbred owners, typically hosts a two-day in-person National Thoroughbred Owners' Conference annually and in 2020 a two-day conference was held virtually. In 2021to current year, the conference has been held monthly via virtual platform. The conference features panel discussions with prominent industry participants.

Educating Florida on the Industry's Impact

- Industry Economic Impact Studies: Industry Economic Impact Studies: The FTBOA assembles and disseminates key data on the industry's economic, employment, and tax revenue impacts to industry stakeholders, members, business leaders, legislators, and the community at large.

  Total employment impact by the Florida equine industry is 112,000 jobs, with a total economic impact of $12.8 billion. Florida's 335,000 horses rank third in U.S. equine population, behind only Texas and California. Approximately 561,000 acres of land in Florida is used for horse-related purposes. One-in-five Florida households participate in equine activities.

  One in four horses in Florida is a thoroughbred (90,000 horses), creating total employment of 33,500 and $3.24 billion in total economic impact. Thoroughbred auction sales in Florida generate over $180 million in annual revenue.

- Office Loan Program: The FTBOA makes its offices available for meetings of local charitable organizations and businesses and a number have used the FTBOA board room or library to conduct their business, increasing their exposure to the thoroughbred industry.

- Educational Opportunities: FTBOA staff serve as representatives of the industry to the general public that visits the FTBOA offices, museum, and gallery. This includes scheduled

and unscheduled tour groups, industry leaders, community leaders, and the business community. For example, the FTBOA has worked closely with Marion County realtors to highlight the industry's strong economic impact on the area. FTBOA staff also presents classes to the public to help promote the Florida thoroughbred and its impact on the state.

- Marion County Equine Academy: A four-year Magnet educational program launched in the Fall of 2022 giving students in the county an opportunity to earn a high school level equine certification upon completion of a 4-year program focusing on foundations of agri-science, animal welfare, safety, handling, biosecurity, horse behavior, and horsemanship.

- Publications/Publication Content: FTBOA serves in an advisory and administrative role and provides editorial content for trade publications vital to the Florida thoroughbred and equine marketplace including the *Wire to Wire Racing Digest, The Florida Horse* monthly magazine, *The Florida Horse Farm and Services Directory*, *The Florida Horse Stallion Register,* the *Thoroughbred Training Centers of Florida* guidebook and *The Florida Horse Podcast.*

  FTBOA via Florida Equine Communications fulfills requests from media outlets, press secretaries, producers, and journalists on a regular basis. FTBOA spends considerable focus on the distribution of content to promote the mission of the Florida thoroughbred reviewing current strategies and identifying communications trends for the future to ensure the content reaches and impacts key audiences.

- In 2023 and 2024, FEC won national awards from American Horse Publications for art and feature art creativity and video production.

Supporting Local Organizations

- Ocala/Marion County Chamber & Economic Partnership: The national award-winning Ocala Metro Chamber of Commerce & Economic Partnership ("CEP") was formed to create a one-stop approach to local business retention, attraction, and creation efforts. The CEP's desire is to be a unified voice and catalyst for the local business community. By collaborating with partners and community investors, the CEP continues to improve the quality of life and build a powerful base for economic development in Marion County. The FTBOA supports the CEP by participating in workshops, seminars, committees, and leadership events. FTBOA staff members participate as speakers and panelists and seek out additional opportunities to promote the Florida thoroughbred. The FTBOA staff has spoken to the CEP membership, at committees, and also to the Leadership Ocala Youth and Leadership Ocala business leaders. The CEP also created the Equine Engagement Initiative to advance the impact of equines to the county.

  The FTBOA CEO previously served on the board of directors. The FTBOA provides key data and recommendations to the business community via the CEP as it relates to issues affecting the thoroughbred environment. FTBOA staff has previously invited CEP officials as guests on the Horse Sense radio show on NBC Sports Radio to promote cooperative initiatives, including the release of economic impact studies. FTBOA supports the CEP

hosted Irish Trade Mission programs, and other equine related partnerships. FTBOA staff members were instrumental in the launch of the CEP website portal promoting the equine community. FTBOA staff have also been speakers at CEP events including, *"Future Careers in the Horse Industry"* 2022, *"Future Careers in the Horse Industry"* in 2019 and Leadership Ocala in 2022. In 2024, staff presented the impact of the equine industry on the economics of Marion County.

- Farm-City Week: National Farm-City Week, recognized by a White House proclamation, is organized by the National Farm-City Council, a non-profit organization dedicated to enhancing links between farm families and urban residents. The FTBOA contributed to the first Ocala Farm-City Week back in 1963.

  Since then, the FTBOA has continued to be a valuable contributor to the Farm-City Week coalition along with UF/IFAS Marion County Extension Service, the Marion County Farm Bureau, public schools, and the Florida Department of Agriculture.

- Florida Equine Institute & Allied Trade Show: Administered by the University of Florida IFAS Extension Service and the Central Florida Livestock Agents' Group, the FTBOA is an ardent supporter of this one-day educational equine event.

- University of Florida ("UF") Large Animal Hospital: The UF Large Animal Hospital is the only equine veterinary hospital in Florida within a College of Veterinary Medicine and treats horses, cattle, alpacas, llamas, goats, pigs, and other large farm and food animals. The FTBOA works with the facility to promote their programs, serve as a resource, and share information with health care officials. A scholarship is also awarded.

- University of Florida Equine Programs: University of Florida College of Agricultural and Life Sciences Department of Animal Sciences creates innovative solutions to tomorrow's problems in the areas of teaching, research, and extension, by integrating the most modern technologies available with personal expertise and attention to the needs of both students and industry. Animal Sciences graduates work with the science and business of producing domestic livestock species or animal-related products. Animal Sciences students study biotechnology, reproduction, genetics, nutrition, physiology, growth, behavior, management, and food processing. The college offers specialization in equine science with instructors completing research in equine behavior and genetics. The FTBOA management serves as speakers and resources to assist with research and provide thoroughbred-specific background to students.

- College of Central Florida ("CCF") Equine Programs: FTBOA staff are guest presenters at equine program classes on the health of the industry and the opportunities for careers in the field. In addition, they discuss current topics of interest to students regarding the industry. FTBOA also works with CCF annually on a student scholarship, participates in mock interviews and serves on the equine studies program advisory board.

- Future Farmers of America ("FFA"): The FTBOA works with interested FFA students as volunteers and interns. FTBOA staff periodically attends the FFA state convention in

Orlando which enhances the Florida thoroughbred climate by promoting the industry to future participants. The FTBOA works with FFA advisors via the Marion County Business Advisory Council to share the types of jobs students should be aware of and how to best prepare for those jobs.

- Marion County Ag Extension offices: FTBOA partners with Ag extension and UF/IFAS with programming, resources, and expertise. FTBOA participates in the Healthy Horse Conference and Florida Equine Workshops.

- Florida Farm Bureau: The FFB advisory board meetings are held on occasion at the FTBOA offices and FTBOA works with the bureau on projects including Farm-City Week and Ag Ventures as part of the county youth fair.

- Florida Farm Bureau Federation: FTBOA staff serve on the committee as technical advisors. Members include FDACS, UF/IFAS Animal Sciences, and the UF College of Veterinary Medicine, among other hands-on practitioners.

- Farm Credit of Florida: FTBOA staff have served on the Young, Beginning and Small Farmers advisory committee since 2019. The committee works to identify obstacles and market trends for young, beginning and small farmers focusing on diversity, equity and inclusion in the industry.

- 4-H Programs: In Belleview, Dunnellon, and elsewhere around the state, the FTBOA supports 4-H programs with recognition of their thoroughbred breeding and sales programs and assists with fundraising efforts for their local and state equine programs.

- Leadership Ocala/Citizen's Academies: FTBOA speaks, supplies programming, and consults for the equine portion of these programs which promote the industry to new leaders and citizens in the community.

- Horse Farms Forever ("HFF"): Founded in 2018, the HFF mission is to raise awareness of the "character and culture" that defines Ocala and Marion County to ensure its protection for generations. HFF works with the County to partner on ways to help preserve the character and culture of horses, horse farms and the horse industry that makes it unique. HFF also works to shine a spotlight on farmland preservation. FTBOA is a founding member.

Membership Services: The FTBOA formed a membership services department in 2013 to engage membership in a unified way, and membership has increased through the department's initiatives.

APPENDIX B – 2025 FTBOA AWARDS PLAN

2023

Florida Thoroughbred Breeder and Stallion Awards Program

Financial Statements and Independent Auditor's Report

As of and for the Years Ended December 31, 2023 and 2022

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, 2023 AND 2022

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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, 2023 and 2022, 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, 2023 and 2022, 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 audits 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 24, 2024
Ocala, Florida

FLORIDA THOROUGHBRED BREEDER AND STALLION AWARDS PROGRAM
STATEMENTS OF FINANCIAL POSITION
DECEMBER 31, 2023 AND 2022

ASSETS

	2023	2022
Current Assets		
Cash and cash equivalents	$ 1,258,535	$ 2,085,912
Accounts receivable, race tracks	787,452	747,432
Accounts and interest receivable, other	778	-
Total Assets	2,046,765	2,833,344

LIABILITIES AND NET ASSETS

Current Liabilities		
Breeder awards payable	771,296	656,362
Stallion awards payable	174,750	137,250
Florida Thoroughbred Breeders' Association administration fees payable	78,745	74,743
Total Current Liabilities	1,024,791	868,355
Total Liabilities	1,024,791	868,355
Net Assets		
Without donor restrictions	1,021,974	1,964,989
Total Liabilities and Net Assets	$ 2,046,765	$ 2,833,344

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, 2023 AND 2022

	2023	2022
Revenue		
Revenue from race tracks	$ 7,025,970	$ 7,201,134
Revenue from cardrooms	52,718	41,617
Interest and other income	4,768	-
Total Revenue	7,083,456	7,242,751
Expenses		
Program services	7,318,602	7,100,356
Support services	707,869	724,275
Total Expenses	8,026,471	7,824,631
Change in Net Assets Without Donor Restrictions	(943,015)	(581,880)
Net Assets Without Donor Restrictions, Beginning of Year	1,964,989	2,546,869
Net Assets Without Donor Restrictions, End of Year	$ 1,021,974	$ 1,964,989

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, 2023 AND 2022

	2023			2022		
	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	$ 4,933,722	$ -	$ 4,933,722	$ 4,936,556	$ -	$ 4,936,556
Stallion awards	433,500	-	433,500	318,000	-	318,000
Stakes program	1,401,380	-	1,401,380	1,495,800	-	1,495,800
Purse supplements	550,000	-	550,000	350,000	-	350,000
Administrative fee	-	707,869	707,869	-	724,275	724,275
Total Expenses	$ 7,318,602	$ 707,869	$ 8,026,471	$ 7,100,356	$ 724,275	$ 7,824,631

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, 2023 AND 2022

	2023	2022
Cash Flows from Operating Activities		
Cash Receipts		
Receipts from race tracks	$ 6,997,050	$ 7,213,852
Receipts from cardrooms	41,617	31,640
Interest and other income received	3,991	-
Total Cash Receipts	7,042,658	7,245,492
Cash Disbursements		
Breeder awards paid	(4,818,788)	(4,934,002)
Stallion awards paid	(396,000)	(242,250)
Florida-bred and Florida sire stakes program paid	(1,401,380)	(1,495,800)
Purse supplements paid	(550,000)	(350,000)
Administrative fee paid	(703,867)	(724,549)
Total Cash Disbursements	(7,870,035)	(7,746,601)
Net Cash Provided by (Used) in By Operating Activities	(827,377)	(501,109)
Cash and Cash Equivalents, Beginning of Year	2,085,912	2,587,021
Cash and Cash Equivalents, End of Year	$ 1,258,535	$ 2,085,912

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 racetracks 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 racetracks' sale of its racing signal to out-of-state markets.

Under Section 849.086, Florida Statutes, some thoroughbred racetracks 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 racetrack. 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 2023 and 2022 Adopted Plans and Florida Statutes:

	Breeder Awards 2023
	Races ran from January 1, 2023 - December 31, 2023
Overall	15% of gross purse
1st Place	10% of gross purse (with each award limited to no more than $10,500)
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 $1,500)

	Breeder Awards 2022 Races ran from January 1, 2022 - December 31, 2022
Overall	15% of gross purse
1st Place	10% of gross purse (with each award limited to no more than $10,500)
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 $1,500)

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 2023 and 2022 Adopted Plans and Florida Statutes:

	Stallion Awards 2023 Races ran from January 1, 2023 - December 31, 2023
Stallion Award	15% of gross purse to 1st place winner (with each award limited to no more than $15,000)

	Stallion Awards 2022 Races ran from January 1, 2022 - December 31, 2022
Stallion Award	15% of gross purse to 1st place winner (with each award limited to no more than $15,000)

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.

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, 2023 and 2022, 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 the 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 uncollectible receivables has not been recorded, as all amounts are deemed collectible.

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:

	2023	2022
Tampa Bay Downs	$ 252,320	$ 222,847
Gulfstream Park	535,132	524,585
Total	$ 787,452	$ 747,432

The above receivables were fully collected subsequent to year-end; therefore, no allowance for doubtful accounts is recorded.

Note 3 - Breeder Awards Payable

The December 31, 2023 and 2022, payables consist of breeder awards earned as of December 2023 and 2022, 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 2023 and 2022 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 $550,000 and $350,000 were paid for races run in 2023 and 2022, respectively, as follows:

	2023	2022
Gulfstream Park - Florida-Bred Incentive Fund	$ 450,000	$ 250,000
Gulfstream Park - Florida Sire Stakes	100,000	100,000
Total	$ 550,000	$ 350,000

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 $2,833,344 and $2,046,765 for the years ended December 31, 2022 and 2023, 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, 2023, the Program was contingently liable for an estimated $1,960,000 to be paid out in certain races held during the 2024 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 $559,470 and $723,635 during the years ended December 31, 2023 and 2022, 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 $116,440 and $73,452 at December 31, 2023 and 2022, respectively.

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 $707,869 and $724,275 for the years ended December 31, 2023 and 2022, respectively. The Program owed the Association $78,745 and $74,743 at December 31, 2023 and 2022, respectively, for the administration/promotion fee.

Note 9 - Subsequent Events

Beginning with races run on January 1, 2024, breeder and stallion awards increased to 20% of the announced gross purses, as provided in the 2024 Awards Plan approved by the Florida Gaming Control Commission. As expressly recognized therein, the 2024 Awards Plan is premised upon the Association funding half of the 2024 breeder and stallion awards using funds received from the Florida Department of Agriculture and Consumer Services pursuant to Section 571.265(3)(a), Florida Statutes.

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 24, 2024.

PURVIS GRAY

CERTIFIED PUBLIC ACCOUNTANTS

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4. Discussion of Default Final Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Joseph Call, Senior Attorney
Re:	FGCC v. Johnny Valentin Case No. 2025-001642, Default Final Order
Date:	September 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Johnny Valentin ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On July 30, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.[1] On December 24, 2024, Respondent was permanently excluded from Casino Miami, LLC.[2]

Based on Respondent's exclusion from Casino Miami, LLC, the Division filed an administrative complaint on July 1, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on July 22, 2025. Respondent had until August 12, 2025, to respond, and did not do so.

---

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

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

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

Analysis

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

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

Further, section 551.112 provides that "[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state […]"

Therefore, Respondent's exclusion from Casino Miami, LLC, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/01/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-001642

JOHNNY VALENTIN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Johnny Valentin ("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 941 West 42 Place, Hialeah, Florida 33012.

3. At all times material hereto, Casino Miami 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 July 30, 2024, Respondent was a patron of Casino Miami.

5. On or about December 24, 2024, Respondent was permanently excluded from Casino Miami.

6. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Casino Miami on or about December 24, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-001642 is signed on the 27th day of June 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS

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

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

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

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AC-2025001642-OGC

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**04/09/2025**
Complaint #	**2025001642**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**VALENTIN, JOHNNY**	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	**07/30/2024**
Region	**SR - Southern Region**	Received	**01/08/2025**
Reference	**551.109; 75-14.090**		
Entered	**01/08/2025**	Entered By	**jhodge**

Summary: **273 - CASINO MIAMI, LLC - 551.109 Prohibited acts; penalties - 75-14.090 Prohibited Acts - On July 30, 2024, a patron by the name of Roberto Alvarez was identified by Surveillance using other patrons to cash jackpots he had won at Slot Bank IA. Alvarez would bet at several terminals simultaneously and enter the combination he wanted to play or direct someone else to do so. He would do this at several of the eight terminals in the slot machine bank at a time. Johnny Valentin was one of these patrons. Valentin cashed a jackpot on the date in question in the amount of $3,600.00. Immediately upon receiving the monies from the slot attendant, Valentin walked to where Roberto Alvarez was playing and gave him the entire amount. He in turn received a portion of the jackpot back from Alvarez. Valentin was permanently excluded from the facility on December 24, 2024.**

Updated **04/09/2025 12:25:56** By **jhodge**

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

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 8, 2025**	**2025 00 1642**

VALENTIN, JOHNNY **941 W 42ND STREET** **HIALEAH, FLORIDA 33012**	Complainant: **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**	**March 31, 2025**

Period of Investigation:	Type of Report:
January 8, 2025, through March 31, 2025	**Final**

Alleged Violation(s): 551.109 Prohibited acts; penalties. —
(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to $10,000.

(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

75-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On July 30, 2024, a patron by the name of Roberto Alvarez was identified by Surveillance using other patrons to cash jackpots he had won at Slot Machine bank IA. Alvarez would bet at several terminals simultaneously and either enter the combination he wanted to play or direct one of the patrons working with him to do so. He would do this at several of the eight terminals in the slot machine bank at a time. Johnny **VALENTIN** was one of these patrons. **VALENTIN** cashed a jackpot on July 30, 2024, in the amount of $3,600.00. Immediately upon receiving the monies, he handed the entire jackpot to Alvarez, who was playing on a machine adjacent to **VALENTIN, IA-02**. Alvarez in turn provided a portion of the jackpot to **VALENTIN**. **VALENTIN** was permanently excluded by the facility on December 24, 2024 **(Exhibits #1 & 2).**

Related Case: **2024 05 5435, 2024 06 5199, 2025 00 1659, 2025 00 1672, 2025 00 1677**

Investigations Specialist II / Date	Investigation Manager / Date:
Raul Suau / March 31 2025	Julio Minaya / April 1, 2025

Chief of Investigations / Date

Bradford D. Jones / April 9, 2025

CONTINUATION

On July 30, 2024, Johnny **VALENTIN** visited Casino Miami as a patron and played at Roulette Slot Machine Bank IA. While playing at Roulette Slot Bank IA, **VALENTIN** assisted Roberto Alvarez in this scheme. The scheme entails Alvarez giving patrons (including **VALENTIN)** monies to insert into the slot bank. Alvarez then instructed the cooperating patron to enter a number combination for the wager or enters the number combination to be played himself. Once a jackpot is won, Alvarez allows the patron to claim the jackpot and once the jackpot has been paid, the patron (in this case **VALENTIN)** handed the entire jackpot payment to Alvarez. Alvarez would then give the patron(s) several bills back as a form of payment for claiming the jackpot. **VALENTIN** was sitting at Roulette Slot Machine IA-01 when he won a jackpot in the amount of $3,600.00. Upon winning the jackpot he immediately handed the entire jackpot to Alvarez,[1] who then gave **VALENTIN** several bills back. This incident was documented in Casino Miami Surveillance Report #CMJ-000013900 **(Exhibit #1).**

Independent video review by this Investigator revealed that during the time that **VALENTIN** played at Roulette Slot Bank IA, he played on slot machine IA-01 and IA-08. During his time at this slot bank, he would receive monies from Alvarez, which he would insert into the slot machines, he would then enter the number combination to be played as directed by Alvarez. On several occasions, Alvarez would enter the number combinations himself **(Exhibit #3).**

VALENTIN was one of six total individuals involved in this scheme. Those involved were identified as:

- **Felix Ferrer** cashed out a jackpot on July 30, 2024, without being caught or excluded. On October 23, 2024, Ferrer was involved in another incident that was uncovered by the surveillance team who warned the Slot Attendant reporting the jackpots. During the processing of those jackpots, it was learned that Alvarez had won three (3) jackpots but was using Ferrer to cash them. As a result, Ferrer was permanently excluded on October 24, 2024, and Alvarez was permanently excluded on November 2, 2024. PMW Case 2024 06 5199 was opened against Ferrer.

- **Miguel Brito** used monies provided by Alvarez to play and win a $3,600.00 jackpot on July 30, 2024. After collecting the jackpot winnings, Brito handed Alvarez the entire amount of the jackpot. Alvarez then gave Brito several bills in return. Brito was permanently excluded from the facility on December 24, 2024. PMW Case 2025 00 1659 was opened against Brito.

- **Yoel Llamazares Baez** won jackpots on July 30, 2024, using Mirna Aguilar's Players Club Card as well as the card of a patron by the name of Iris Garcia. Neither individual was playing on the slot machine where the jackpot occurred. Garcia was not anywhere near the slot machine bank. PMW Case 2025 00 1677 was opened against Llamazares Baez.

- **Mirna Guadalupe Aguilar** won a $1,800.00 jackpot on July 30, 2024, using Edgardo Molina Aguilar's (a possible relative) Players Club Card who was not present at the slot machine bank when the card was being used. Once she collected the jackpot money, she handed the entire amount of the winnings to Alvarez. Alvarez then gave Aguilar several bills in return. PMW Case 2025 00 1672 was opened against Aguilar. Aguilar was permanently excluded from the facility on December 24, 2024.

- **Roberto Alvarez** is the apparent ringleader of the scheme. PMW Case 2024 05 5435 was opened against Alvarez.

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

[1] ***Alvarez was playing on slot machine IA 02.***

CONTINUATION

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Surveillance Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000013900 - Surv-Security Dept. Information Report - Reported 07/30/2024 16:50

Author: Adrian Gordon 11117304 **Report Number:** CMJ-000013900

Start Time: 07/30/2024 16:50 **End Time:** 08/01/2024 13:45

Report Group: Surveillance Reports **Report Type:** Surv-Security Dept. Information Report

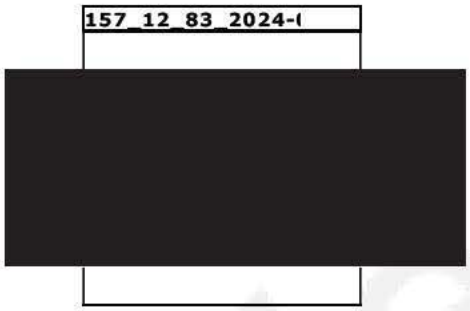
Note: Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for $3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for $3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

Location / Origin: Incident-Patron Activities **Camera:** 213, 861, 157

1 Patron, Robert...	Patron, Yoel Jes...	InkedPatron, Rob...	InkedPatron, Mig...	InkedPatron, Joh...
[redacted]				

Inked1 Patron, F...	2 Mirna Guadalup...	861_12_110_2024	861_12_110_2024	861_12_110_2024
[redacted]				

861_12_110_2024	861_12_110_2024	861_12_110_2024	213_12_171_2024	861_12_110_2024
[redacted]				



Narrative

On 07/30/2024 at 16:02:00 hours, Slot Attendant, Maura Godinez notified Surveillance via radio and advised that she would be processing a jackpot at slot machine IA-03-3735 for the amount of $3,600.00.

Surveillance asked Ms. Godinez which was the patron that was claiming the jackpot, and she advised that it was a male patron wearing a burgundy color tee shirt and blue hat. Surveillance Advised Ms. Godinez that the winner of the jackpot was a male patron wearing a black and red jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, see below for log information

Surveillance log #757339 / Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for $3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

A Video Review Revealed The Following Information

1. At 15:56:50 hours on camera #157, Surveillance observed male patron, Roberto Alvarez giving money to an unknown male patron wearing a blue hat to put in slot machines IA-03-3735.

2. At 15:57:30 hours on camera #861, Surveillance observed the unknown male patron wearing a blue hat, playing at slot machine IA-03-3735.

3. 15:57:56 hours on camera #861, Surveillance observed male patron, Roberto Alvarez as the last person to place bets on slot machine IA-03-3735. Shortly thereafter a jackpot in the amount of $3,600.00 was won at that slot machine.

4. At 16:17:30 hours on camera #157, Surveillance notified Security Manager, Jorge Callejas of the information and description of the patrons involved. Shortly thereafter Mr. Callejas was observed speaking with Slot Supervisor, Jonathan Matthew near the IA-slot machine bank. No further update was given.

NOTE: Mr. Alvarez was observed walking around the IA-slot machine bank placing money in multiple slot machines, followed behind him was the unknown male patron wearing a blue hat, placing bets on the selected slot machines.

5. At 16:33:47 hours on camera 363, Surveillance observed Slot Attendant, Oswin Paguada paying out the jackpot from slot machine IA-03-3735 for the amount of $3,600.00 at the casino jackpot window to Mr. Alvarez

(correct winner).

NOTE: Surveillance continued observation on Mr. Alvarez at the IA-slot machine bank, and observed Mr. Alvarez either giving money to patrons to play the selected slot machines of inserted money in the slot machines for other patrons to play.

If a jackpot was won by the patron who was playing at the slot machine, they was observed giving Mr. Alvarez the jackpot amount and in return, Mr. Alvarez would give a portion of the winnings back to the winner. Surveillance observed this exchange on multiple occasions. See below for a list of patrons that was observed participating in said incident.

1. Male patron with Puerto Rico design on Hat - Johnny Valentin
2. Male Patron with Blue hat and burgundy polo tee-shirt - Yoel Jesus Llamazares Baez
3. Female patron with white jacket and gray color blouse - Mirna Guadalupe Aguilar
4. Male patron with light blue polo tee shirt and glasses - Miguel Brito
5. Male patron with black and white stripes polo tee shirt - Felix Antonio Ferrer
6. Male Patron with black and red jacket - Roberto Alvarez

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A **Date** **Signature B** **Date**

Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000003025 - Patron - Trespass Permanent - Reported 12/24/2024 16:40

Author: Jorge Callejas 13298951
Report Number: CMJ-000003025
Start Time: 12/24/2024 16:40
End Time: 12/24/2024 16:50
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Permanent Trespass / VALENTIN
Location / Origin: Casino

Person

Name: Johnny Valentin
Alias:
Race: African American/ Hispanic
Gender: Male
Eye color: Black
Hair color: Black
Height: 6'01" Inches
Weight: 180 Pounds
DOB: [redacted]
Keywords: Permanently Trespassed,Suspicious Activity
Drivers Lic#: [redacted]
Comments: JOHNNY VALENTIN
941 West 42 Place
HIALEAH, Fl 33012
ID #[redacted]

[redacted]

Narrative

On 12/24/2024 Mr. Valentin was Permanently Trespassed from the Casino due to cashing out Jackpots that didn't belong to him.

Signature A **Date**

Signature B **Date**

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PAGE # 1

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EXHIBIT # 4
PAGE # 1

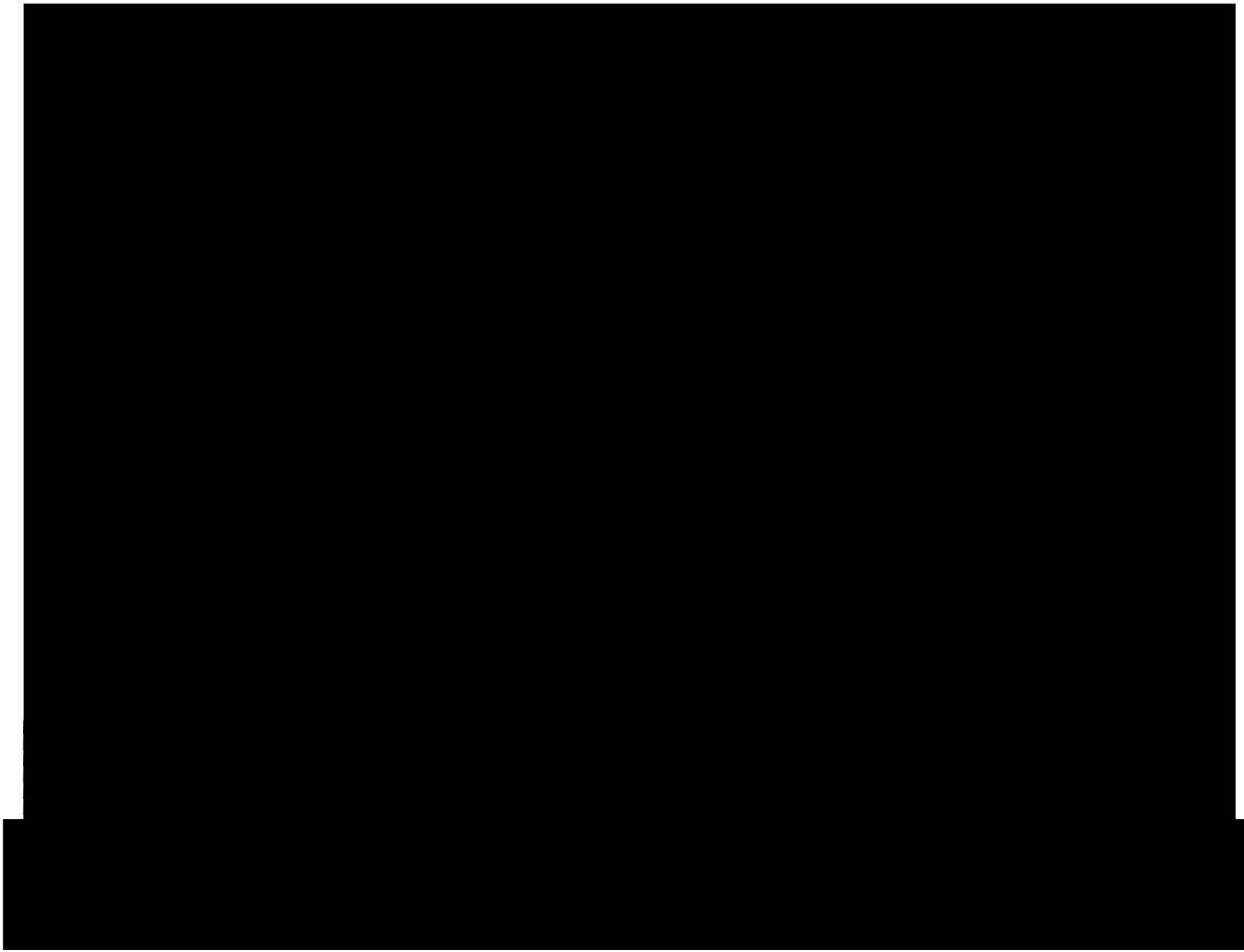

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EXHIBIT # 5
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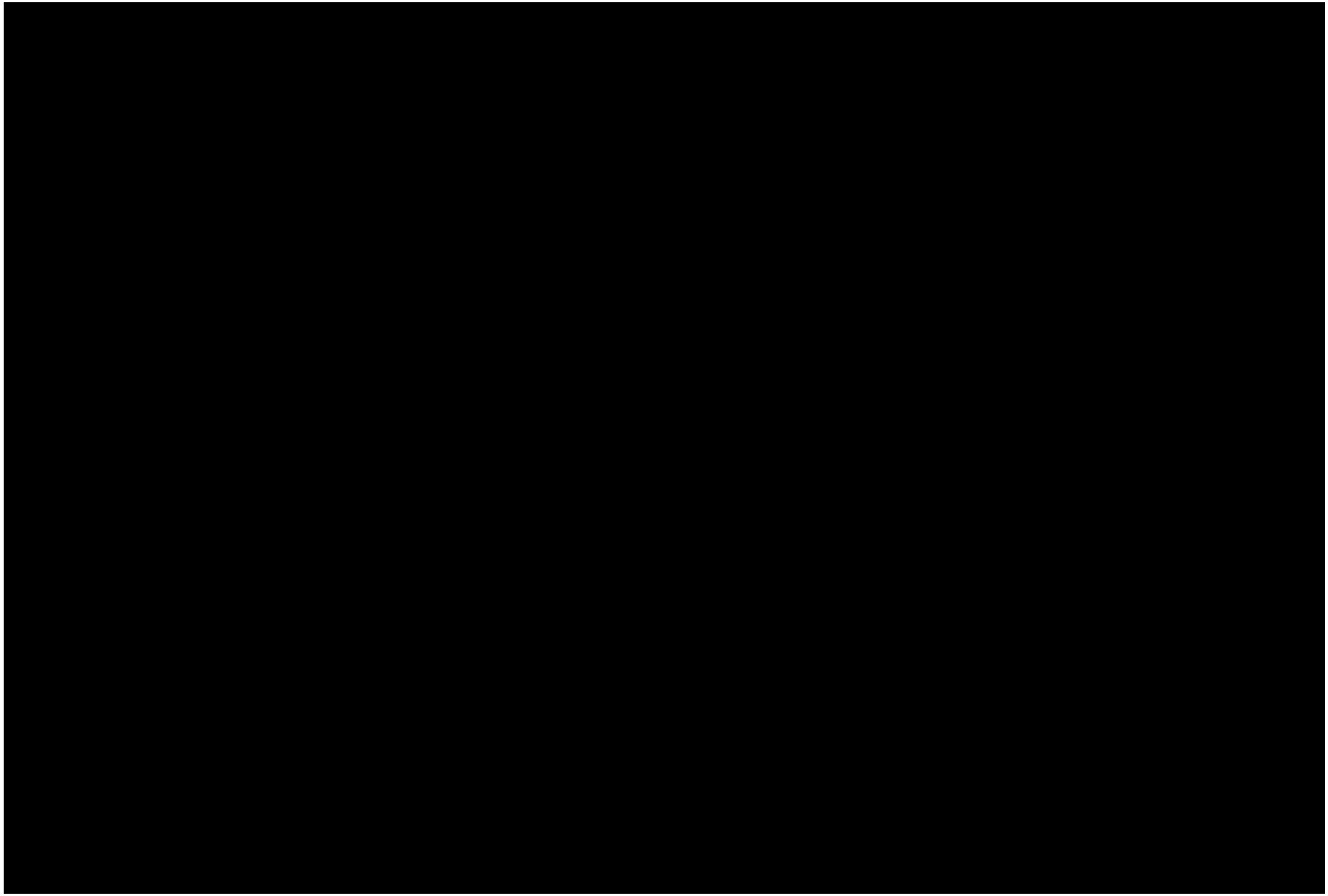

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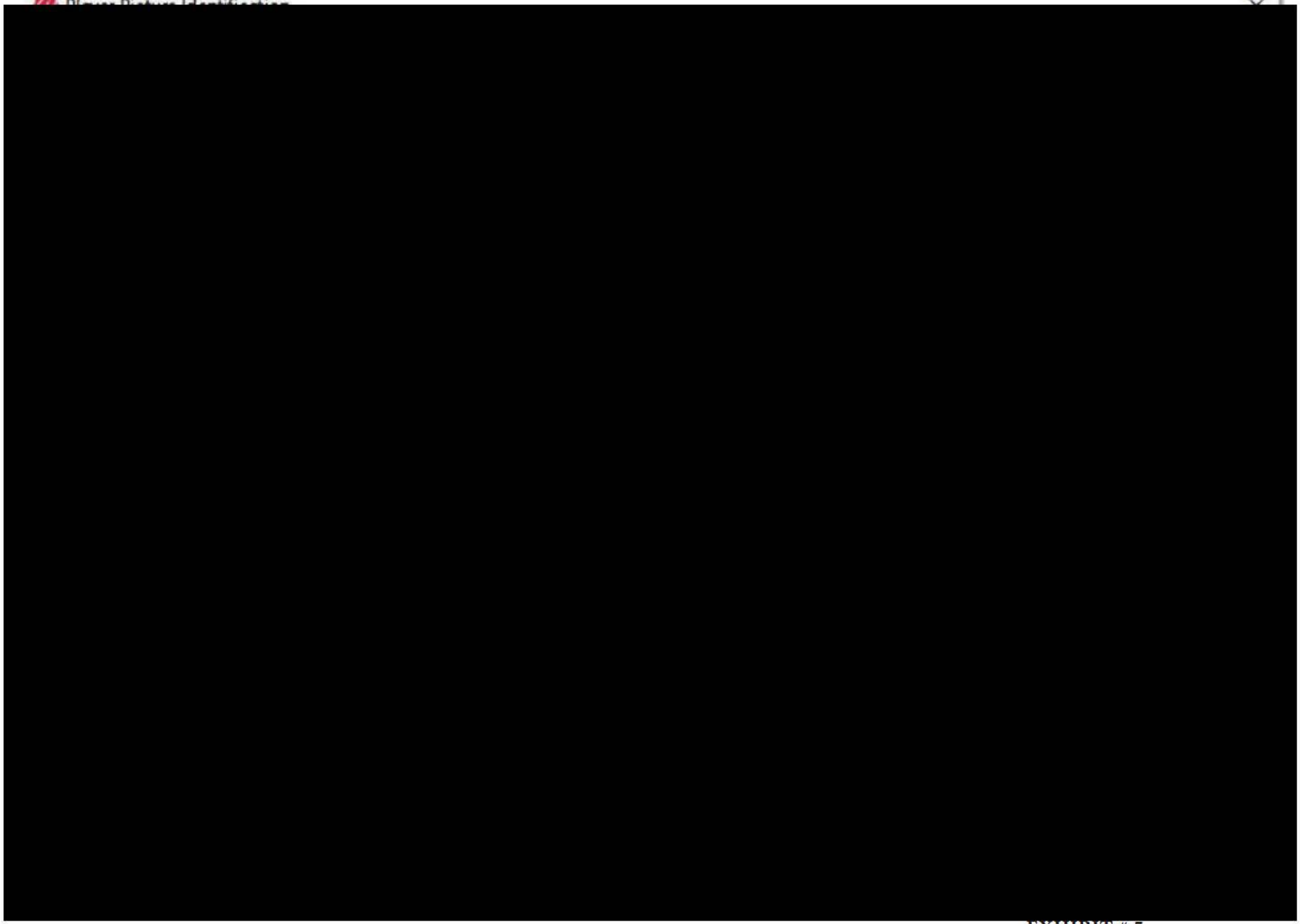

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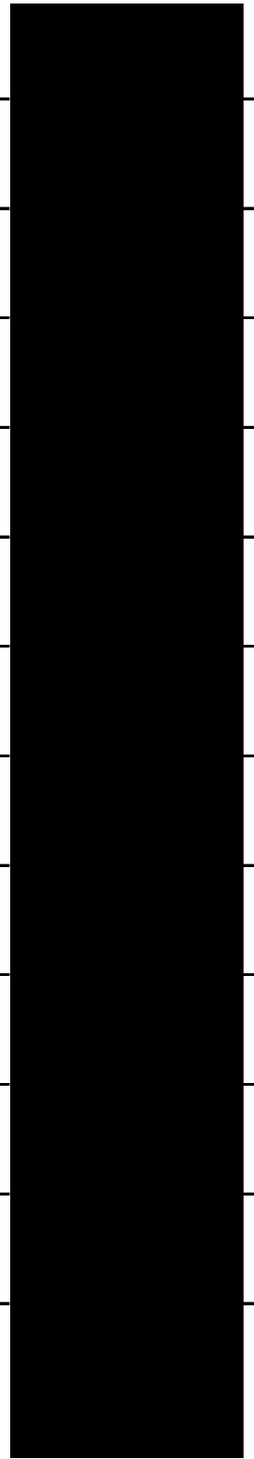
EXHIBIT # 5
PAGE # 5

*OCTOBER 24						[redacted]	
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**
Roque	Carlos		Male	Hispanic	5'7", 180 lbs, Brown Eyes, Black Hair, Medium		3410 SW 75 Street
Guevara Fleites	Niovis	Yasira	Female	Hispanic	5'4', 155 lbs, Brown Eyes, Dirty Blonde Hair, Plump		
Strong	Demetrius	Montez	Male	African American	5'7", 180 lbs, Brown Eyes, Black Hair, Strong Medium		106 Spivey Glen Drive
Castellanos Casero	Georgina		Female	Hispanic	5'5", 160 lbs, Brown Eyes, Black Hair, Husky		435 sw 4 Street Apt. 13
Tanzee	Riley		Female	African American	5', Black Eyes, Black Hair, 126 lbs, Petite		5941 NW 32 Ave.
Cuesta	Jordano		Male	Hispanic	5'8", Brown Eyes, Black Hair, 155 lbs, Slim		2996 NW 31 Street
De La Paz	Ricardo		Male	Hispanic	5'11", Brown Eyes, Black Hair, 235 lbs, Husky		14901 SW 82 Terr. Apt 102
Del Toro	Juan	Carlos	Male	Hispanic	5'11", Brown Eyes, Black Hair, 170 lbs, Thin		115 SW 186 Street
Bernard	Julian	J					

						[redacted]	
Bohlman	Kristopher	David					
Bryant	Zoe	Nicole					
Dostaly	Natasha						
Genna II	Luc-Hugues						
Martinez De Osaba	Jose	Manuel					
Mendez Perez	Vivian	Maura					
Otero Miranda	Roberto						
Rescigno	Alfonso	C					
Torres	Paulo						
Duy Ngok	Tran						
Aviles	Jarisson		Male	Hispanic	5'9", Black Eyes, Black Hair, 200 lbs, Husky		1137 SW 78 Court

Ferrer	Felix	Antonio	Male	Hispanic	6', Brown Eyes, Salt/Pepper Hair, 210 lbs, Husky	[redacted]	16248 SW 303 Street
*NOVEMBER 24							
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address
Alvarez	Roberto		Male	Hispanic	5'8", 170 lbs, Brown Eyes, Brown Hair, Slim		3370 NW 34 Street
Rodriguez	Jose	Jorge	Male	Hispanic	5'4", 140 LBS, Brown Eyes, Brown Hair, Slender		449 NW 2 Terr
Rodriguez	Dayton	J	Male	Hispanic	5'7", 170 lbs, Brown Eyes, Brown Hair, Medium		3257 NW 51 Street
Rosado Muniz	Leonardo		Male	Hispanic	5'9", 130 lbs, Brown Eyes, Black Hair, Slim		580 Regan Drive

Adderly	Audley Anthony						
Brinkley	Brian						
Caramay Mendez	Jacqueline						
Ferrari	Gregory William						
Halford	Cathy						
Malocsey	John						
Manzano Jr.	Adolfo						
Mcneal	Lamatris						
Mosley	Steven J.						
Pignol	Richard						
Sanchez Mayo	Fulgencio						



Tejera Martinez	Karell					[redacted]	
Warren	Shakira Lashay						
Whetstone	Charlie						
Gambrel	Jamal	Malik	Male	African American Hispanic	5'6", 170 lbs, Brown Eyes, Black Hair, Slim		348 W. Herman Street
Pilkinton	Kevin	Wayne	Male	White	6', 180 lbs, Brown Eyes, Black Hair, Slim		1064 Halifax Road
Moreno	Alexei		Male	Hispanic	5'6", 135 lbs, Black Eyes, Black/Grey Hair, Slim		766 W. 31 Street
Charles	Devon	Michael	Male	African American	5'11", 210 lbs, Brown Eyes, Bald Hair, Husky		Canadian
Hernandez	Tomas		Male	Hispanic	5'10", 235 lbs, Brown Eyes, Black/Grey Hair, Husky		1511 NW 16 Ave.
Perez	Oscar	Ledsma	Male	Hispanic	5'5", 190 lbs, Brown Eyes, Brown Hair, Large Frame		370 Tamiami Canal Road
Jordan	Sylvester	Takeem Grice	Male	African American	5'4", 130 lbs, Black Eyes, Black Hair, Thin		15 NW 52 Street

Fernandez-Campa	Rene		Male	Hispanic	5'11", 210 lbs, Brown Eyes, Black Hair, Medium	[redacted]	1280 NW 60 Street Apt. 5
Farro Gomez	Angelica	Maria	Female	Hispanic	5'7", 120 lbs, Black Eyes, Black Hair, Thin		250 NW 56 Street
***DECEMBER 24**							
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**
Diaz Rey	Javier		Male	Hispanic	5'7", 135 lbs, Brown Eyes, Bald Hair, Medium		10316 SW 212 Street Apt 5
Lavallee	Lance	R	Male	White	5'9", 180 lbs, Brown Eyes, Bald Hair, Medium		
Moton	Kenneth						
Papa	Amy						

						[redacted]	
Parascandola	James	R					
Alarcon	Yamila	Caridad	Female	Hispanic	5'5", 160 lbs, Brown Eyes, Black Hair, Heavy		10701 NW 18 Ave
Scott	Savannah	Sierra	Female	Hispanic	5'9", 135 lbs, Black Eyes, Blond Hair, Slim		1835 Yale Street Apt B
Adams	Silvio	Javier	Male	African American/Hispanic	5'5", 175 lbs, Brown Eyes, Black/Grey Hair, Medium		2929 NW 18 Ave Apt. 216
Pineda	Santiago		Male	African American/Hispanic	5'4", 165 lbs, Brown Eyes, White Hair, Medum		
Medina Villasuso	Franly		Male	Hispanic	5'8", 175 lbs, Brown Eyes, Black Hair, Slim		850 NW 13 Ct. Apt 513
Montesino	Mildrey		Female	Hispanic	5'5", 155 lbs, Brown Eyes, Brown Hair, Small		6504 SW 116 Ct.
Ogando	Daniel		Male	Hispanic	5'7", 180 lbs, Brown Eyes, Bald Hair, Medium		905 East 20 Street
Sobrino Rodriguez	Cecilia		Female	Hispanic	5'2", 145 lbs, Brown Eyes, Brown Hair, Petit		19771 SW 114 Ave.
Concepcion Pujol	Ingrid	S	Male	Hispanic	5'4", 135 lbs, Brown Eyes, Black Eyes, Small		1600 N. River Dr. Apt. 202
Valentin	**Johnny**		**Male**	**African American/Hispanic**	**6'1", 180 lbs, Black Eyes, Black Hair, Medium**		**941 West 42 Place**

Brito	Miguel		Male	Hispanic	5'10", 175 lbs, Brown Eyes, Black Hair, Medium	[redacted]	2402 NW 13 Ct
Llamazares Baez	Yoel	Jesus	Male	Hispanic	5'9", 180 lbs, Brown Eyes, Bald Hair, Medium		358 East 44 Street
Aguilar	Mirna	Guadalupe	Female	Hispanic	5'4", 145 lbs, Brown Eyes, Black Hair, Small		11981 Sw 209 Street
*JANUARY 25							
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address

						[redacted]	
Lopez	Juan	Benetiz	Male	Hispanic	6', 140 lbs, Brown Eyes, Brn/Gry Hair, Thin		1825 West 56 Street Apt. 209
Padron Fundoka	Lorenzo		Male	Hispanic	5'8", 180 lbs, Brown Eyes, Black Hair, Thin		3030 NW 33 Street
Lugo	Carlos		Male	Hispanic	6', 200 lbs, Brown Eyes, Blk/Gry Hair, Husky		3371 NW 94 Terr
Noel	Patrick		Male	African American	5'8", 145 lbs, Brown Eyes, Blk/Gry Hair, Thin		
Perez	David		Male	Hispanic	5'6", 135 lbs, Brown Eyes, Blk/Gry Hair, Thin		
Bland Jr.	Ceasar		Male	African American	6'2", 190 lbs, Black Eyes, Black Hair, Slim		2040 NW 94 Street
Narvaez	Carlos	M	Male	Hispanic	5'9", 230 lbs., Brown Eyes, Bald Hair, Heavy		7880 W. 43 Court
Borrego	Diago	Rodil	Male	Hispanic	5'3", 160 lbs, Brown Eyes, Black Hair, Slim		3410 22ND Apt 405
***FEBRUARY 25**							

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	[redacted]	Address
Mari	Maria		Female	White	5'5", 170 lbs, Brown Eyes, Grey Hair, Petite		N/A
Perez Delgado	Jorge	Jose	Male	Hispanic	5'8", 185 lbs, Brown Eyes, Black/Grey Hair, Thin		2324 SW 57 Ct. Apt. 3
Chirino Flores	Mario	Danilo	Male	Hispanic	5'8", 180 lbs, Brown Eyes, Brown Hair, Medium		4361 NW 168 Terr
Herrera Diaz	Wilder		Male	Hispanic	5'5", 170 lbs, Brown Eyes, Black Hair, Thin		601 NE 27 Street Apt. 1804
Law Jr.	Levarn		Male	African American	5'10", 155 lbs, Black Eyes, Black Hair, Thin		3530 NW 20 Street
Radice-Thompson	Nancy	Jane	Female	White	5'3", 120 lbs, Hazel Eyes, Brown Hair, slim		57517 Onaga Trail
Castro Jr.	Omar						
St-Phard	Davidson						
Lee Dames	Willie		Male	African American	5'1", 200 lbs, Brown Eyes, Black Grey Hair, Medium		1238 NW 67 Street
Miller	Tonea	Nicole	Female	African American	5'9", 200 lbs, Brown Eyes, Black Hair, Medium		1550 N. Miami Ave.

						[redacted]	
Vandenedes	Barbra	Maleika	Female	Hispanic	5'6", 145 lbs, Black Eyes, Blond Hair, Medium		4251 NW 11 Street
March 2025							
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**

Lacayo	Fatima	Christina	Female	White/Hispanic	5', 160 lbs., Brown Eyes, Black Hair, Medium	[redacted]	2620 West 52 Place
Beker Vives	Guillermo	Alejandro	Male	White/Hispanic	5'8", 180 lbs., Brown Eyes, Bald Hair, Thin		N/A
Sulaiman	Ihab	Tayseer	Male	Other	6'3", 260 lbs., Brown Eyes, Black/Grey Hair, Husky		1820 SW 71 Court

City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Miami	Fl	10/8/2024	Permanent	CMJ000002964	Permanent	On 10/8/2024 Mr. Roque was trespassed due to breaking a slot machine screen worth $1200.
		10/8/2024	Permanent	CMJ000002965	Permanent	On 10/8/2024 Ms. Guevara was trespassed due to disorderly conduct and refusing to leave the Casino property.
Janesboro	Ga	10/8/2024	Permanent	CMJ000002967	Permanent	On 10/8//2024 Mr. Strong was Trespassed from the Casino due sleeping on Casino floor on multiple occassions.
Miami	Fl	10/8/2024	Permanent	CMJ000002973	Permanent	On 10/8/2024 Ms. Casero was permanently trespassed due sleeping on Casino floor and extreme intoxication.
Miami	Fl	10/8/2024	Permanent	CMJ000002970	Permanent	On 10/8/2024 Ms. Yanze was Permanently Trespassed from Casino Miami due to her disorderly and aggressive behavior after being denied
Miami	Fl	10/19/2024	Permanent	CMJ000002974	Permanent	On 10/19/2024 Mr. Cuesta was Trespassed from the Casino due to being intoxicated and threatening a casino
Miami	Fl	10/19/2024	Permanent	CMJ000002976	Permanent	Trespassed from the Casino due to his disorderly behaior while attempting to leave without paying his bar tab and
Miami	Fl	10/19/2024	Permanent	CMJ000002981	Permanent	On 10/19/2024 Mr. Del Toro was Trespassed from the Casino due provoking a physical altercation with
		10/2/2024	Permanent		Permanent	State Exclusion # 2024-025901

		10/2/2024	Permanent		Permanent	State Exclusion # 2023-067533
		10/2/2024	Permanent		Permanent	State Exclusion #2023-067514
		10/3/2024	Permanent		Permanent	State Exclusion #2024-039251
		10/3/2024	Permanent		Permanent	State Exclusion #2024-016007
		10/3/2024	Permanent		Permanent	State Exclusion #2023-050182
		10/3/2024	Permanent		Permanent	State Exclusion #2023-043127
		10/3/2024	Permanent		Permanent	State Exclusion #2024-039355
		10/3/2024	Permanent		Permanent	State Exclusion #2024-014354
		10/3/2024	Permanent		Permanent	State Exclusion #2024-039109
		10/3/2024	Permanent		Permanent	State Exclusion #2024-009191
Miami	Fl	10/29/2024	Permanent	CMJ000002985	Permanent	On 10/22/2024 Mr. Aviles was accussed of an assault that occurred in the P1 Parking area, he was arrested on a

Homestead	Fl	10/29/2024	Permanent	CMJ000002982	Permanent	On 10/23/2024 Mr. Ferrer was caught claiming jackpots for another patron
City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Miami	Fl	11/2/2024	Permanent	CMJ000002987	Permanent	On 10/23/2024 Mr. Alvarez was using another patron to claim his jackpot
Deerfield	Fl	11/2/2024	Permanent	CMJ000002983	Permanent	On 10/26/2024 Mr. Rodriguez was Interferring with the Slot Drop, Disorderly Conduct and arrested by MPD.
Miami	Fl	11/2/2024	Permanent	CMJ000002988	Permanent	On 10/15/2024 Mr. Rodriguez removed (theft) a $1225 voucher from slot machine that belong to another patron.
Miami Springs	Fl	11/3/2024	Permanent	CMJ000002991	Permanent	On 10/31/2024 Mr. Rosado was the suspect of a stolen phone and a knife was found in a restroom he used.

		11/8/2024	Permanent		Permanent	State Exclusion #2024-008464
		11/8/2024	Permanent		Permanent	State Exclusion #2024-044828
		11/8/2024	Permanent		Permanent	State Exclusion #2024-037532
		11/8/2024	Permanent		Permanent	State Exclusion #2024-037645
		11/8/2024	Permanent		Permanent	State Exclusion #2024-046058
		11/8/2024	Permanent		Permanent	State Exclusion #2024-050401
		11/7/2024	Permanent		Permanent	State Exclusion #2024-036027
		11/7/2024	Permanent		Permanent	State Exclusion #2024-042375
		11/8/2024	Permanent		Permanent	State Exclusion #2024-047412
		11/7/2024	Permanent		Permanent	State Exclusion #2024-041426
		11/7/2024	Permanent		Permanent	State Exclusion #2024-037465

		11/8/2024	Permanent		Permanent	State Exclusion #2024-040783
		11/7/2024	Permanent		Permanent	State Exclusion #2024-039268
		11/7/2024	Permanent		Permanent	State Exclusion #2024-465564
Pensacola	Fl	11/21/2024	Permanent	CMJ000002994	Permanent	On 11/21/2024 Mr. Gambrel was Permanently Trespassed due to loitering in the casino property on 11/7/2024
Jacksonville	Fl	11/21/2024	Permanent	CMJ000002996	Permanent	Permanently Trespassed due to loitering, behaving aggressively and intoxication while on casino property on 11/11/2024
Hialeah	Fl	11/21/2024	Permanent	CMJ000003002	Permanent	On 11/21/2024 Mr. Moreno was Permanently Trespassed due to theft of $76 voucher on 11/11/2024
		11/21/2024	Permanent	CMJ000003003	Permanent	On 11/21/2024 Mr. Charles was Permanently Trespassed due to being intoxicated, threatening poker dealer and
Miami	Fl	11/26/2024	Permanent	CMJ000002999	Permanent	On 11/26/2024 Mr. Hernandez was Permanently Trespassed due to being intoxicated, being unruly, disorderly and beligerant on 11/17/2024; MPD arrested
Miami	Fl	11/26/2024	Permanent	CMJ000003000	Permanent	Permanently Trespassed due to physically assaulting another patron who took his voucher of $100 on 11/18/2024.
Miami	Fl	11/26/2024	Permanent	CMJ000003001	Permanent	Permanently Trespassed due to removing a $100 voucher from slot machine not belonging to him on 11/18/2024; refer to

Miami	Fl	11/26/2024	Permanent	CMJ000003005	Permanent	was Permanently Trespassed due to attempting to cashout on a Jackpot not belonging to him on 11/19/2024.
Miami	Fl	11/28/2024	Permanent	CMJ000003007	Permanent	On 11/28/2024 Ms. Gomez entered the Casino floor as a minor
City	**State**	**Excluded Date**	**Excluded Until**	**Report Number**	**Report Type**	**Notes**
Cutler Bay	Fl	12/19/2024	Permanent	CMJ000003004	Permanent	On 11/21/2024 Mr. Diaz damage a slot machine screen, $700 to repair.
		12/19/2024	Permanent	CMJ000003008	Permanent	On 12/01/2024 Mr. Lavallee interferred with the Slop Drop
		12/5/2024	Permanent		Permanent	State Exclusion #2024-052578
		12/5/2024	Permanent		Permanent	State Exclusion #2024-051320

		12/5/2024	Permanent		Permanent	State Exclusion #2024-055706
Miami	Fl	12/4/2024	Permanent	CMJ000003010	Permanent	On 12/4/2024 Ms. Alarcon entered the Café after it was closed and was observed in the theft merchandise and eating bags
Las Vegas	Nv	12/6/2024	Permanent	CMJ000003011	Permanent	On 12/6/2024 Ms. Scott was disorderly and refused to leave the Casino after being trespassed.
Miami	Fl	12/7/2024	Permanent	CMJ000003013	Permanent	On 12/7/2024 Mr. Adams refused to leave the Slot Drop area when asked and became disorderly
		12/8/2024	Permanent	CMJ000003014	Permanent	On 12/8/2024 Mr. Pineda was observed sleeping in the Casino.
Miami	Fl	12/10/2024	Permanent	CMJ000003017	Permanent	On 12/10/2024 Mr. Medina was involved in the theft of a Casino EVS radio.
Miami	Fl	12/10/2024	Permanent	CMJ000003021	Permanent	On 12/10/2024 Ms. Montesino was involved in the theft of a Casino EVS radio.
Hialeah	Fl	12/9/2024	Permanent	CMJ000003016	Permanent	On 12/9/2024 Ogando was involved in a stolen voucher valued at $17.50
Miami	Fl	12/24/2024	Permanent	CMJ000003023	Permanent	On 12/24/2024 Ms. Sobrino was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Miami	Fl	12/24/2024	Permanent	CMJ000003024	Permanent	On 12/24/2024 Ms. Concepcion was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Hialeah	**Fl**	**12/24/2024**	**Permanent**	**CMJ000003025**	**Permanent**	**On 12/24/2024 Mr. Valentin was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not**

Miami	Fl	12/24/2024	Permanent	CMJ000003026	Permanent	On 12/24/2024 Mr. Brito was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Hialeah	Fl	12/24/2024	Permanent	CMJ000003027	Permanent	On 12/24/2024 Mr. Llamazares was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Miami	Fl	12/24/2024	Permanent	CMJ000003028	Permanent	On 12/24/2024 Ms. Aguilar was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes

Hialeah	Fl	1/5/2025	Permanent	CMJ000003031	Permanent	On 1/5/2025 Mr. Lopez was Permanently Trespassed from The Casino/William due to making derogatory and explicit
Miami	Fl	1/11/2025	Permanent	CMJ000003032	Permanent	On 12/21/2024 Mr. Fundoka was a suspect of a stlen vehicle from the Casino P1 parking lot
Miami	Fl	1/11/2025	Permanent	CMJ000003034	Permanent	On 12/28/2024 Mr. Lugo broke the screen of slot machine EE03, replacement cost $1600
Miami	Fl	1/11/2025	Permanent	CMJ000003035	Permanent	On 1/6/2025 Mr. Noel was observed in the theft of items from the Café after hours
		1/11/2025	Permanent	CMJ000003036	Permanent	On 1/06/2025 Mr. Perez attwemted to use ID's belonging to someone else at the Players club.
Miami	Fl	1/23/2025	Permanent	CMJ000003033	Permanent	On 1/9/2025 Mr. Bland was agressively disorderly and threatening towards S1 Callejas when approached in the Café
Hialeah Gardens	Fl	1/23/2025	Permanent	CMJ000003044	Permanent	On 1/8/2025 Mr. Narvaez damaged/broke the display of a slot machine
Miami	Fl	1/29/2025	Permanent	CMJ000003048	Permanent	On 1/29/2025 Mr. Borrego entered the Casino floor as a Minor.

City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
		2/13/2024	Permanent	CMJ000003041	Permanent	On 1/20/2025 Ms. Mari was observed deficating by the Main Cage area due to alzheimers.
Miami	Fl	2/11/2025	Permanent	CMJ000003043	Permanent	On 1/22/2025 Mr. Perez was observed sleeping in the Casino, after being awoken he later was found sleeping in the Slot Attendant's office, hea was escorted
Miami Gardens	Fl	2/11/2025	Permanent	CMJ000003046	Permanent	On 1/29/2025 Mr. Chirino was attempting to cash a JackPot belonging to another patron
Miami	Fl	2/11/2025	Permanent	CMJ000003047	Permanent	On 1/29/2025 Mr.Herrera was attempted to have another patron cash a JackPot belonging to him.
Miami Gardens	Fl	2/13/2025	Permanent	CMJ000003051	Permanent	On 1/30/2025 Mr. Law was observed breaking slot machine JL01 display screen
Yucca Valley	Ca	2/11/2025	Permanent	CMJ000003059	Permanent	On 1/26/2025 Ms. Radice-Thompsom broke the display panel of slot machine FB02.
		2/13/2025	Permanent	State Exclusion	Permanent	State Exclusion #2024-060176
		2/13/2025	Permanent	State Exclusion	Permanent	State Exclusion #2024-054731
Miami	Fl	2/22/2025	Permanent	CMJ000003056	Permanent	On 2/10/2025 Mr. Lee Dames was observed in the theft of Casino toilet paper from restrooms
Miami	Fl	2/22/2025	Permanent	CMJ000003061	Permanent	On 2/14/2025 Ms. Miller was disorderly and broke window of employee vehicle.

Miami	Fl	2/22/2025	Permanent	CMJ000003065	Permanent	On 2/14/2025 Ms. Vandenedes was disorderly and arrested for possession of an illegal substance.
City	**State**	**Excluded Date**	**Excluded Until**	**Report Number**	**Report Type**	**Notes**

Hialeah	Fl	3/5/2025	Permanent	CMJ000003066	Permanent	On 2/23/2025 Ms. Lacayo physically assauted another patron and was arrested for same
		3/5/2025	Permanent	CMJ000003068	Permanent	On 2/26/2025 Mr. Beker was a subject of a shooting at the Casino C1 entrance (East Entry)
Miami	Fl	3/5/2025	Permanent	CMJ000003073	Permanent	On 2/25/2025 Mr. Sulaiman attempted to make a false medical report with no credible evidence of such claim, possibly



ACCT	Document	Actual Gross Win	FirstName	LastName	Addr1	GamingDt	MACHINE	TIME
97322	312656	1,800.00	ROBERTO	ALVAREZ/MIRNA AGUILAR	3370 NW 34TH ST	30-Jul-2024	IA04	160553
97322	312657	1,800.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	30-Jul-2024	IA06	162019
347584	312658	1,800.00	YOEL	LLAMAZARES BAEZ/	2601 W 12 AVE APT 201	30-Jul-2024	IA07	160700
97322	312659	3,600.00	ROBERTO	ALVAREZ/ OGNOL LAFRANCE	3370 NW 34TH ST	30-Jul-2024	IA03	162012
58848	312667	1,800.00	MIRNA	AGUILAR/ EDGARDO MOLINA AGUILAR	4385 WEST 9TH COURT	30-Jul-2024	IA03	171015
193104	312668	3,600.00	FELIX	FERRER	16246 SW 303 ST	30-Jul-2024	IA06	170920
347584	312669	3,600.00	YOEL	LLAMAZARES BAEZ/ IRIS GARCIA	2601 W 12 AVE APT 201	30-Jul-2024	IA05	170838
347584	312670	3,600.00	YOEL	LLAMAZARES BAEZ/ MIRNA AGUILAR	2601 W 12 AVE APT 201	30-Jul-2024	IA04	170740
1647	312671	$3,600.00	JOHNNY	VALENTIN	6850 WEST 14 CT APT 7C	30-Jul-2024	IA01	170817

347584	312684	3,600.00	YOEL	LLAMAZARES BAEZ/ FELIX FERRER	2601 W 12 AVE APT 201	30-Jul-2024	IA05	180759
193104	312685	3,600.00	FELIX	FERRER	16246 SW 303 ST	30-Jul-2024	IA06	180813
88262	312686	3,600.00	MIGUEL	BRITO	2402 NW 13TH CT	30-Jul-2024	IA07	180742
88262	312687	3,600.00	MIGUEL	BRITO	2402 NW 13TH CT	30-Jul-2024	IA08	180834
88262	312689	3,600.00	MIGUEL	BRITO	2402 NW 13TH CT	30-Jul-2024	IA07	181718

AuthEmpID	ATTDT NAME	[redacted]	Cash Amt Paid
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		CMJ

2216	MAURA GODINEZ	[redacted]	$0.00
2216	MAURA GODINEZ		$0.00
2216	MAURA GODINEZ		$0.00
2216	MAURA GODINEZ		$0.00
2216	MAURA GODINEZ		$0.00

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
312654	15:43:36 EDT	30-Jul-24	02046	KQ10	0.25	1,250.00	1,250.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada	BNS		5	1,250.00	0.00	1,250.00	0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312655	15:43:21 EDT	30-Jul-24	02045	KQ09	0.25	1,610.00	1,610.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada	BNS		5	1,610.00	0.00	1,610.00	0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312656	16:05:53 EDT	30-Jul-24	03736	IA04	0.01	1,800.00	1,800.00	jp D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada	roulette		1	1,800.00	0.00	1,800.00	0.00	
1	MIRNA AGUILAR		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312657	16:20:29 EDT	30-Jul-24	03738	IA06	0.01	1,800.00	1,800.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada	ROULETTE		1	1,800.00	0.00	1,800.00	0.00	
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312658	16:07:00 EDT	30-Jul-24	03739	IA07	0.01	1,800.00	1,800.00	jp S NORMAL	PROCESSED	
REGULAR	02216	Maura Godinez	roulette		1	1,800.00	0.00	1,800.00	0.00	
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

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CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
	312659	16:20:12 EDT	30-Jul-24	03735	IA03	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00		0.00
	1	OGNOL LAFRANCE		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312660	16:14:52 EDT	30-Jul-24	03677	AG09	0.01	1,337.00	1,337.00	JP D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria		BNS		5	1,337.00	0.00	1,337.00		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312661	16:14:36 EDT	30-Jul-24	02045	KQ09	0.25	1,500.00	1,500.00	JP D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria		BNS		5	1,500.00	0.00	1,500.00		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312662	16:18:24 EDT	30-Jul-24	02763	CL08	0.01	1,466.32	1,466.32	JP D	NORMAL	PROCESSED
CANCEL CREDIT	02203	Oswin Paguada		CC		99	1,466.32	0.00	1,466.32		0.00
	99			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312663	16:24:15 EDT	30-Jul-24	02045	KQ09	0.25	2,000.00	2,000.00	jp S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		bns		5	2,000.00	0.00	2,000.00		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

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PAGE # 2

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
	Emp ID	Employee Name		Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
	Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
	312664	16:42:27 EDT	30-Jul-24	03655	AB02	0.01	1,688.50	1,688.50	JP D NORMAL	PROCESSED	
REGULAR	02200	Maria Alegria		BNS		5	1,688.50	0.00	1,688.50	0.00	
	5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-			
	312665	17:01:44 EDT	30-Jul-24	03235	IB05	0.01	2,213.21	2,213.21	JP D NORMAL	PROCESSED	
PROGRESSIVE	02200	Maria Alegria		BNS		5	2,213.21	0.00	2,213.21	0.00	
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312666	17:00:43 EDT	30-Jul-24	02045	KQ09	0.25	2,000.00	2,000.00	JP D NORMAL	PROCESSED	
REGULAR	02200	Maria Alegria		BNS		5	2,000.00	0.00	2,000.00	0.00	
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312667	17:10:15 EDT	30-Jul-24	03735	IA03	0.01	1,800.00	1,800.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada		ROULETTE		1	1,800.00	0.00	1,800.00	0.00	
	1	EDGARDO MOLINA AGUILAR		CM-SA-WS02	EPSON TM-U220 Receipt		-	02203			
	312668	17:09:20 EDT	30-Jul-24	03738	IA06	0.01	3,600.00	3,600.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00	0.00	
	1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

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PAGE # 3

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
	Emp ID	Employee Name		Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
	Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
	312669	17:08:38 EDT	30-Jul-24	03737	IA05	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00		0.00
	1	IRIS GARCIA		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312670	17:07:40 EDT	30-Jul-24	03736	IA04	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00		0.00
	1	MIRNA AGUILAR		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312671	17:08:17 EDT	30-Jul-24	03733	IA01	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00		0.00
	1	JOHNNY VALENTIN		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312672	17:00:00 EDT	30-Jul-24	03802	DG07	0.01	1,375.80	1,375.80	JP D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria		BNS		5	1,375.80	0.00	1,375.80		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312673	17:00:11 EDT	30-Jul-24	03389	CD01	0.01	20.00	0.00	-	- -	PENDING
CANCEL CREDIT	-	-		-		-	0.00	0.00	0.00		0.00
	-			- -			-	-			

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Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 312,761; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
312684	18:07:59 EDT	30-Jul-24	03737	IA05	0.01	3,600.00	3,600.00	JP G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	ROULETTE		1	3,600.00	0.00	3,600.00		0.00
1	FELIX FERRER		CM-SA-WS01	EPSON TM-U220 Receipt		-	-			
312685	18:08:13 EDT	30-Jul-24	03738	IA06	0.01	3,600.00	3,600.00	jp G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	roulette		1	3,600.00	0.00	3,600.00		0.00
1			CM-SA-WS01	EPSON TM-U220 Receipt		-	-			
312686	18:07:42 EDT	30-Jul-24	03739	IA07	0.01	3,600.00	3,600.00	jp S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	roulette		1	3,600.00	0.00	3,600.00		0.00
1	MIGUEL BRITO		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312687	18:08:34 EDT	30-Jul-24	03740	IA08	0.01	3,600.00	3,600.00	jp S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	roulette		1	3,600.00	0.00	3,600.00		0.00
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312688	18:05:05 EDT	30-Jul-24	03559	KF05	1.00	1,440.00	1,440.00	jp D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS		5	1,440.00	0.00	1,440.00		0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

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PAGE # 5

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 312,761; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
312689	18:17:18 EDT	30-Jul-24	03739	IA07	0.01	3,600.00	3,600.00	jp D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	roulette		1	3,600.00	0.00	3,600.00		0.00
1	MIGUEL BRITO		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312690	18:52:51 EDT	30-Jul-24	03577	JO01	0.01	1,050.00	1,050.00	jp D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	CC		99	1,050.00	0.00	1,050.00		0.00
99	NORA LOMBERA		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312691	19:03:29 EDT	30-Jul-24	03552	BK10	5.00	5,000.00	5,000.00	jp S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns		5	5,000.00	0.00	5,000.00		0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312692	19:16:42 EDT	30-Jul-24	03557	KF03	1.00	1,224.00	1,224.00	JP G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	ROULETTE		1	1,224.00	0.00	1,224.00		0.00
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312693	19:31:17 EDT	30-Jul-24	03664	BG05	0.01	1,400.00	1,400.00	jp D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS		5	1,400.00	0.00	1,400.00		0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

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Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
16:01:09 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255495500	219581000	-	51063	-		29	6321
16:02:02 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255505500	219581000	-	51064	-		29	6322
16:02:56 EDT	03735	IA03		1000182981	0	203	10.0.136.34	10	HANDPAID JACKPOT	255515500	219581000	-	51064	FC	3,600.00	1	6323
16:07:49 EDT	03735	IA03	-	1000182981	0	203	10.0.136.34	78	PLAYER CARD REMOVED	255515500	219581000	-	51064			-	6324
16:13:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255515500	219581000	22114400	51064	FC		-	6325
16:17:28 EDT	03735	IA03				201	10.0.136.34	52	ATTENDANT CLEARED JACKPOT	-	-	22474400	-	FC		-	6326
16:17:30 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255515500	219581000	-	51065	-		29	6327
16:17:30 EDT	03735	IA03				200	10.0.136.34	46	BACK IN PLAY	255515500	219581000	-	51065	-		115	6328
16:19:45 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	Ticket: 5252-03735-03621- *** 4		Amount:		0.20	Error:	0 0 S	6329
16:19:45 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6330
16:20:13 EDT	03735	IA03				--		100	JACKPOT POSTED	-	-	-	-	FC	3,600.00	103	-
16:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255517500	219581000	22474400	51066	-		-	6331
16:34:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255517500	219581000	-	51066	-		29	6332
16:35:39 EDT	03735	IA03	-	1000302142	0	202	10.0.136.34	39	PLAYER CARD IN INFO	255527500	219581000	-	51067			-	6333
16:35:55 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255527500	219581000	-	51067	-		29	6334
16:36:41 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255537500	219581000	-	51068	-		29	6335
16:37:46 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255547500	219581000	-	51069	-		29	6336
16:38:55 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255557500	219581000	-	51070	-		29	6337
16:40:03 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255567500	219581000	-	51071	-		29	6338

EXHIBIT # 9
PAGE # 1

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
16:41:02 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255577500	219581000	-	51072	-		29	6339
16:42:11 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6340
16:42:14 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6341
16:42:20 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6342
16:42:25 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6343
16:43:00 EDT	03735	IA03		1000302142	0	203	10.0.136.34	10	HANDPAID JACKPOT	255627500	219581000	-	51073	FC	1,800.00	1	6344
16:43:38 EDT	03735	IA03		1000302142	0	203	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6345
16:47:59 EDT	03735	IA03	-	1000302142	0	203	10.0.136.34	78	PLAYER CARD REMOVED	255627500	219581000	-	51073			-	6346
16:56:59 EDT	03735	IA03	2203	Oswin Paguada		201	10.0.136.34	37	EMPLOYEE CARD IN	255627500	219581000	-	51073	FC	1,800.00	35	6347
16:57:00 EDT	03735	IA03	2203	Oswin Paguada		201	10.0.136.34	38	EMPLOYEE CARD OUT	255627500	219581000	-	51073	FC		141	6348
16:58:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6349
17:10:15 EDT	03735	IA03				--		100	JACKPOT POSTED	-	-	-	-	FC	1,800.00	103	-
17:13:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6350
17:24:19 EDT	03735	IA03				201	10.0.136.34	52	ATTENDANT CLEARED JACKPOT	-	-	22654400	-	FC		-	6351
17:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22654400	51074	-		-	6352
17:30:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255627500	219581000	-	51074	-		29	6353
17:30:12 EDT	03735	IA03				200	10.0.136.34	46	BACK IN PLAY	255627500	219581000	-	51074	-		115	6354
17:31:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255637500	219581000	-	51075	-		29	6355
17:33:35 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255647500	219581000	-	51077	-		29	6356

EXHIBIT # 9
PAGE # 2

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03736
Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
15:40:09 EDT	03736	IA04	-	1000010079	0	202	10.0.136.58	78	PLAYER CARD REMOVED	252716900	213021400	-	49105			-	5937
15:40:12 EDT	03736	IA04	-	1000058848	0	202	10.0.136.58	39	PLAYER CARD IN INFO	252716900	213021400	-	49105			-	5938
15:40:19 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252716900	213021400	-	49105	-		29	5939
15:41:34 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252726900	213021400	-	49106	-		29	5940
15:42:34 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252736900	213021400	-	49107	-		29	5941
15:43:45 EDT	03736	IA04		1000058848	0	202	10.0.136.58	61	PERIODIC REPORT	252746900	213021400	20193800	49108	-		-	5942
15:43:48 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252746900	213021400	-	49108	-		29	5943
15:44:45 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252756900	213021400	-	49109	-		29	5944
15:46:06 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252766900	213021400	-	49110	-		29	5945
15:46:45 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252776900	213021400	-	49111	-		29	5946
15:48:16 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252786900	213021400	-	49112	-		29	5947
15:50:20 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252796900	213021400	-	49113	-		29	5948
15:51:23 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252806900	213021400	-	49114	-		29	5949
15:52:22 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252816900	213021400	-	49115	-		29	5950
15:52:24 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252816900	213021400	-	49115	-		29	5951
15:52:27 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252816900	213021400	-	49115	-		29	5952
15:53:20 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252846900	213021400	-	49116	-		29	5953
15:53:23 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252846900	213021400	-	49116	-		29	5954
15:53:28 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252846900	213021400	-	49116	-		29	5955

EXHIBIT # 9
PAGE # 3

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA04; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03736

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
15:55:30 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252876900	213021400	-	49117	-		29	5956
15:55:47 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252876900	213021400	-	49117	-		29	5957
15:55:50 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252876900	213021400	-	49117	-		29	5958
15:55:52 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252876900	213021400	-	49117	-		29	5959
15:57:32 EDT	03736	IA04		1000058848	0	203	10.0.136.58	10	HANDPAID JACKPOT	252916900	213021400	-	49118	FC	1,800.00	1	5960
15:58:43 EDT	03736	IA04		1000058848	0	203	10.0.136.58	61	PERIODIC REPORT	252916900	213021400	20193800	49118	FC		-	5961
16:02:35 EDT	03736	IA04	-	1000058848	0	203	10.0.136.58	78	PLAYER CARD REMOVED	252916900	213021400	-	49118			-	5962
16:05:53 EDT	03736	IA04				--		100	JACKPOT POSTED	-	-	-	-	FC	1,800.00	103	-
16:13:43 EDT	03736	IA04				201	10.0.136.58	61	PERIODIC REPORT	252916900	213021400	20193800	49118	FC		-	5963
16:17:23 EDT	03736	IA04				201	10.0.136.58	52	ATTENDANT CLEARED JACKPOT	-	-	20373800	-	FC		-	5964
16:19:08 EDT	03736	IA04	-	1000010079	0	202	10.0.136.58	39	PLAYER CARD IN INFO	252916900	213021400	-	49119			-	5965
16:28:43 EDT	03736	IA04		1000010079	0	202	10.0.136.58	61	PERIODIC REPORT	252916900	213021400	20373800	49119	-		-	5966
16:28:47 EDT	03736	IA04	-	1000010079	0	202	10.0.136.58	78	PLAYER CARD REMOVED	252916900	213021400	-	49119			-	5967
16:33:43 EDT	03736	IA04	-	1000058848	0	202	10.0.136.58	39	PLAYER CARD IN INFO	252916900	213021400	-	49119			-	5968
16:34:14 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252916900	213021400	-	49119	-		29	5969
16:34:26 EDT	03736	IA04		1000058848	0	202	10.0.136.58	46	BACK IN PLAY	252916900	213021400	-	49119	-		115	5970
16:35:51 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252926900	213021400	-	49120	-		29	5971
16:36:47 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252936900	213021400	-	49121	-		29	5972
16:37:56 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252946900	213021400	-	49122	-		29	5973

EXHIBIT # 9
PAGE # 4

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA04; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03736
Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
16:38:52 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252956900	213021400	-	49123	-		29	5974
16:40:02 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252966900	213021400	-	49124	-		29	5975
16:41:01 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252976900	213021400	-	49125	-		29	5976
16:42:10 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252986900	213021400	-	49126	-		29	5977
16:43:43 EDT	03736	IA04		1000058848	0	202	10.0.136.58	61	PERIODIC REPORT	252996900	213021400	20373800	49127	-		-	5978
16:44:17 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	252996900	213021400	-	49127	-		29	5979
16:45:34 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	253006900	213021400	-	49128	-		29	5980
16:46:38 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	253016900	213021400	-	49129	-		29	5981
16:47:44 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	253026900	213021400	-	49130	-		29	5982
16:48:37 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	253036900	213021400	-	49131	-		29	5983
16:49:48 EDT	03736	IA04		1000058848	0	202	10.0.136.58	18	BILL VEND	253046900	213021400	-	49132	-		29	5984
16:50:41 EDT	03736	IA04		1000058848	0	203	10.0.136.58	10	HANDPAID JACKPOT	253056900	213021400	-	49132	FC	3,600.00	1	5985
16:55:41 EDT	03736	IA04	-	1000058848	0	203	10.0.136.58	78	PLAYER CARD REMOVED	253056900	213021400	-	49132			-	5986
16:58:43 EDT	03736	IA04				201	10.0.136.58	61	PERIODIC REPORT	253056900	213021400	20373800	49132	FC		-	5987
17:07:40 EDT	03736	IA04				--		100	JACKPOT POSTED	-	-	-	-	FC	3,600.00	103	-
17:13:43 EDT	03736	IA04				201	10.0.136.58	61	PERIODIC REPORT	253056900	213021400	20373800	49132	FC		-	5988
17:24:28 EDT	03736	IA04				201	10.0.136.58	52	ATTENDANT CLEARED JACKPOT	-	-	20733800	-	FC		-	5989
17:28:43 EDT	03736	IA04				200	10.0.136.58	61	PERIODIC REPORT	253056900	213021400	20733800	49133	-		-	5990
17:29:06 EDT	03736	IA04				200	10.0.136.58	18	BILL VEND	253056900	213021400	-	49133	-	**EXHIBIT # 9 PAGE # 5**	29	5991

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA04; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03737

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000017 Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
15:14:04 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219375600	186277700	-	35905	-		29	5376
15:19:22 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219461600	186353700	-	35910	-		29	5377
15:19:38 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219461600	186353700	-	35910	-		29	5378
15:23:54 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219481600	186353700	-	35911	-		29	5379
15:24:50 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219491600	186353700	-	35912	-		29	5380
15:28:36 EDT	03737	IA05				200	10.0.136.112	61	PERIODIC REPORT	219501600	186353700	19966800	35913	-		-	5381
15:29:06 EDT	03737	IA05				-	10.0.136.112	185	TICKET PRINT START	Ticket: 5252-03737-02386- *** 7		Amount:		0.20	Error:	0 0 S	5382
15:29:06 EDT	03737	IA05				200	10.0.136.112	189	TICKET PRINT	-	-	-	-	-		-	5383
15:31:36 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219501600	186353700	-	35913	-		29	5384
15:34:56 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219511600	186353700	-	35914	-		29	5385
15:35:50 EDT	03737	IA05	-	1000070810	0	202	10.0.136.112	39	PLAYER CARD IN INFO	219521600	186353700	-	35915			-	5386
15:36:00 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219521600	186353700	-	35915	-		29	5387
15:38:17 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219531600	186353700	-	35916	-		29	5388
15:39:23 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219541600	186353700	-	35917	-		29	5389
15:40:24 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219551600	186353700	-	35918	-		29	5390
15:41:32 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219561600	186353700	-	35919	-		29	5391
15:42:36 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219571600	186353700	-	35920	-		29	5392
15:43:36 EDT	03737	IA05		1000070810	0	202	10.0.136.112	61	PERIODIC REPORT	219581600	186353700	19966800	35921	-		-	5393
15:43:45 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219581600	186353700	-	35921	-	**EXHIBIT # 9 PAGE # 6**	29	5394

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA05; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03737

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000017 Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
15:44:48 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219591600	186353700	-	35922	-		29	5395
15:46:01 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219601600	186353700	-	35923	-		29	5396
15:46:48 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219611600	186353700	-	35924	-		29	5397
15:48:12 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219621600	186353700	-	35925	-		29	5398
15:48:58 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219631600	186353700	-	35926	-		29	5399
15:52:31 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219631600	186353700	-	35926	-		29	5400
15:58:36 EDT	03737	IA05		1000070810	0	202	10.0.136.112	61	PERIODIC REPORT	219633400	186357300	19966800	35927	-		-	5401
16:05:58 EDT	03737	IA05		1000070810	-	-	10.0.136.112	185	TICKET PRINT START	Ticket: 5252-03737-02387- *** 0		Amount:	164.00	Error:	0	0 S	5402
16:05:58 EDT	03737	IA05		1000070810	0	202	10.0.136.112	189	TICKET PRINT	-	-	-	-	-		-	5403
16:06:22 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219646000	186364500	-	35931	-		29	5404
16:06:24 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219646000	186364500	-	35931	-		29	5405
16:06:27 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219646000	186364500	-	35931	-		29	5406
16:06:30 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219646000	186364500	-	35931	-		29	5407
16:07:21 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219652500	186364500	-	35932	-		29	5408
16:07:23 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219652500	186364500	-	35932	-		29	5409
16:07:26 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219652500	186364500	-	35932	-		29	5410
16:07:29 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219652500	186364500	-	35932	-		29	5411
16:07:32 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219652500	186364500	-	35932	-		29	5412
16:08:29 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219662500	186364500	-	35933	-	EXHIBIT # 9 PAGE # 7	29	5413

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA05; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03737

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000017 Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
16:09:38 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219674000	186364500	-	35934	-		29	5414
16:13:36 EDT	03737	IA05		1000070810	0	202	10.0.136.112	61	PERIODIC REPORT	219684000	186364500	19966800	35935	-		-	5415
16:15:20 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219684000	186364500	-	35935	-		29	5416
16:15:23 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219684000	186364500	-	35935	-		29	5417
16:15:27 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219684000	186364500	-	35935	-		29	5418
16:15:31 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219684000	186364500	-	35935	-		29	5419
16:15:34 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219684000	186364500	-	35935	-		29	5420
16:28:36 EDT	03737	IA05		1000070810	0	202	10.0.136.112	61	PERIODIC REPORT	219694000	186364500	19966800	35936	-		-	5421
16:28:47 EDT	03737	IA05	-	1000070810	0	202	10.0.136.112	78	PLAYER CARD REMOVED	219694000	186364500	-	35936			-	5422
16:34:09 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219694000	186364500	-	35936	-		29	5423
16:35:53 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219704000	186364500	-	35937	-		29	5424
16:36:39 EDT	03737	IA05	-	1000070810	0	202	10.0.136.112	39	PLAYER CARD IN INFO	219714000	186364500	-	35938			-	5425
16:36:50 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219714000	186364500	-	35938	-		29	5426
16:37:48 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219724000	186364500	-	35939	-		29	5427
16:38:54 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219734000	186364500	-	35940	-		29	5428
16:40:04 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219744000	186364500	-	35941	-		29	5429
16:41:04 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219754000	186364500	-	35942	-		29	5430
16:42:13 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219764000	186364500	-	35943	-		29	5431
16:43:36 EDT	03737	IA05		1000070810	0	202	10.0.136.112	61	PERIODIC REPORT	219774000	186364500	19966800	35944	-	**EXHIBIT # 9 PAGE # 8**	-	5432

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA05; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03737

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000017 Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
16:44:13 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219774000	186364500	-	35944	-		29	5433
16:45:36 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219784000	186364500	-	35945	-		29	5434
16:46:32 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219794000	186364500	-	35946	-		29	5435
16:47:36 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219804000	186364500	-	35947	-		29	5436
16:48:34 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219814000	186364500	-	35948	-		29	5437
16:49:45 EDT	03737	IA05		1000070810	0	202	10.0.136.112	18	BILL VEND	219824000	186364500	-	35949	-		29	5438
16:50:41 EDT	03737	IA05		1000070810	0	203	10.0.136.112	10	HANDPAID JACKPOT	219834000	186364500	-	35949	FC	3,600.00	1	5439
16:55:40 EDT	03737	IA05	-	1000070810	0	203	10.0.136.112	78	PLAYER CARD REMOVED	219834000	186364500	-	35949			-	5440
16:58:36 EDT	03737	IA05				201	10.0.136.112	61	PERIODIC REPORT	219834000	186364500	19966800	35949	FC		-	5441
17:08:38 EDT	03737	IA05				--		100	JACKPOT POSTED	-	-	-	-	FC	3,600.00	103	-
17:13:36 EDT	03737	IA05				201	10.0.136.112	61	PERIODIC REPORT	219834000	186364500	19966800	35949	FC		-	5442
17:24:55 EDT	03737	IA05				201	10.0.136.112	52	ATTENDANT CLEARED JACKPOT	-	-	20326800	-	FC		-	5443
17:28:36 EDT	03737	IA05				200	10.0.136.112	61	PERIODIC REPORT	219834000	186364500	20326800	35950	-		-	5444
17:29:03 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219834000	186364500	-	35950	-		29	5445
17:29:04 EDT	03737	IA05				200	10.0.136.112	46	BACK IN PLAY	219834000	186364500	-	35950	-		115	5446
17:30:07 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219844000	186364500	-	35951	-		29	5447
17:31:18 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219854000	186364500	-	35952	-		29	5448
17:32:10 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219864000	186364500	-	35953	-		29	5449
17:33:22 EDT	03737	IA05				200	10.0.136.112	18	BILL VEND	219874000	186364500	-	35954	-		29	5450

EXHIBIT # 9
PAGE # 9

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA05; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

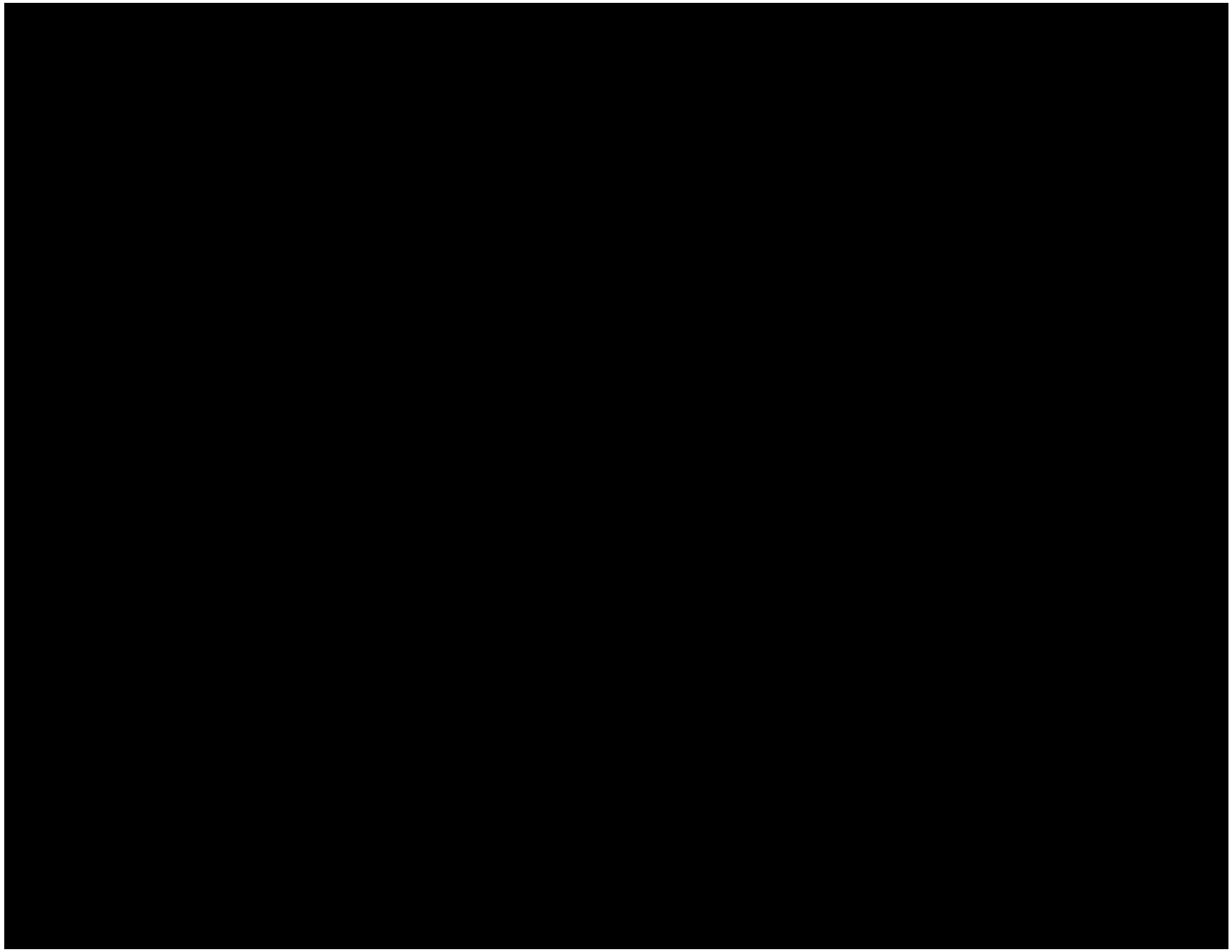


EXHIBIT # 10
PAGE # 1

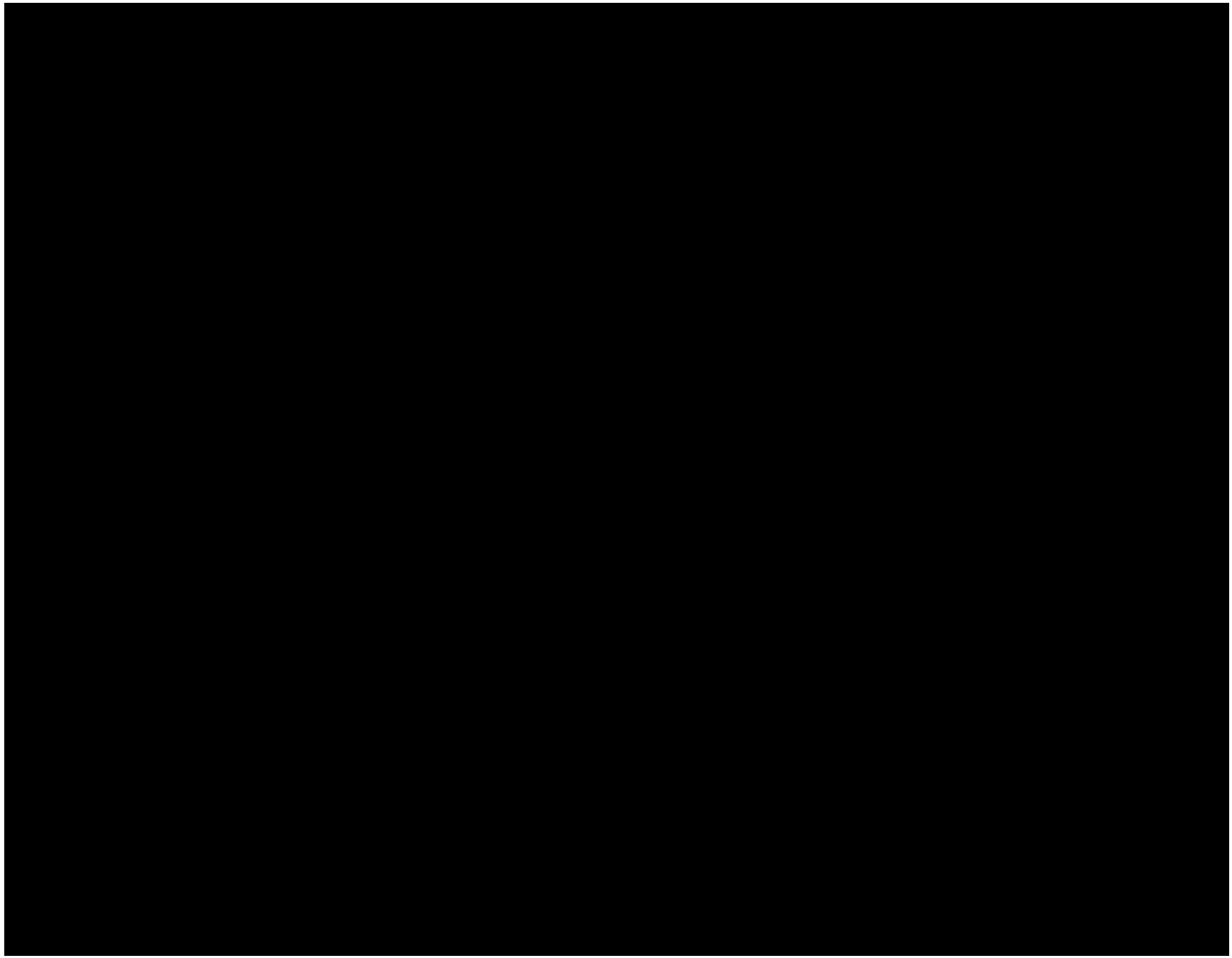
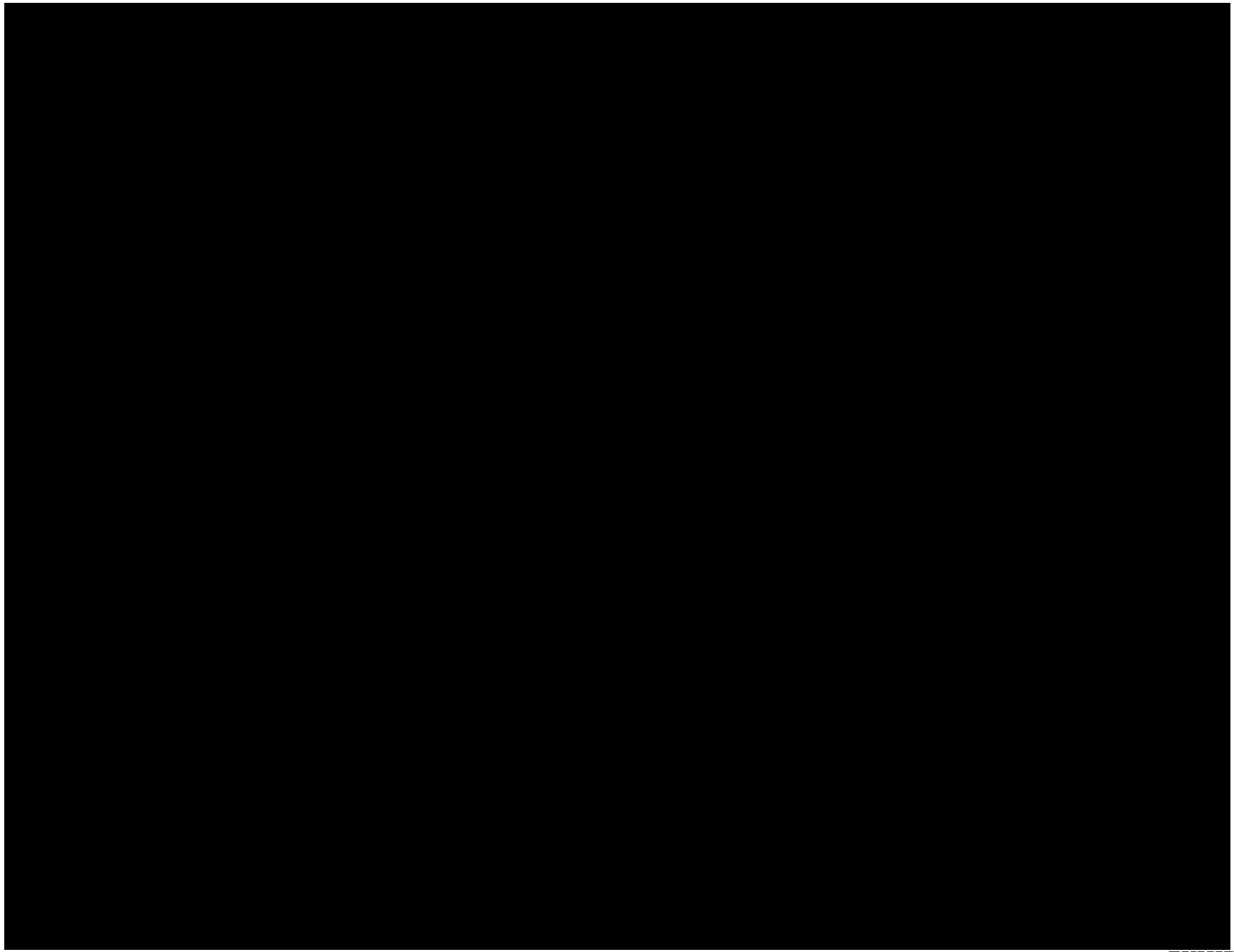
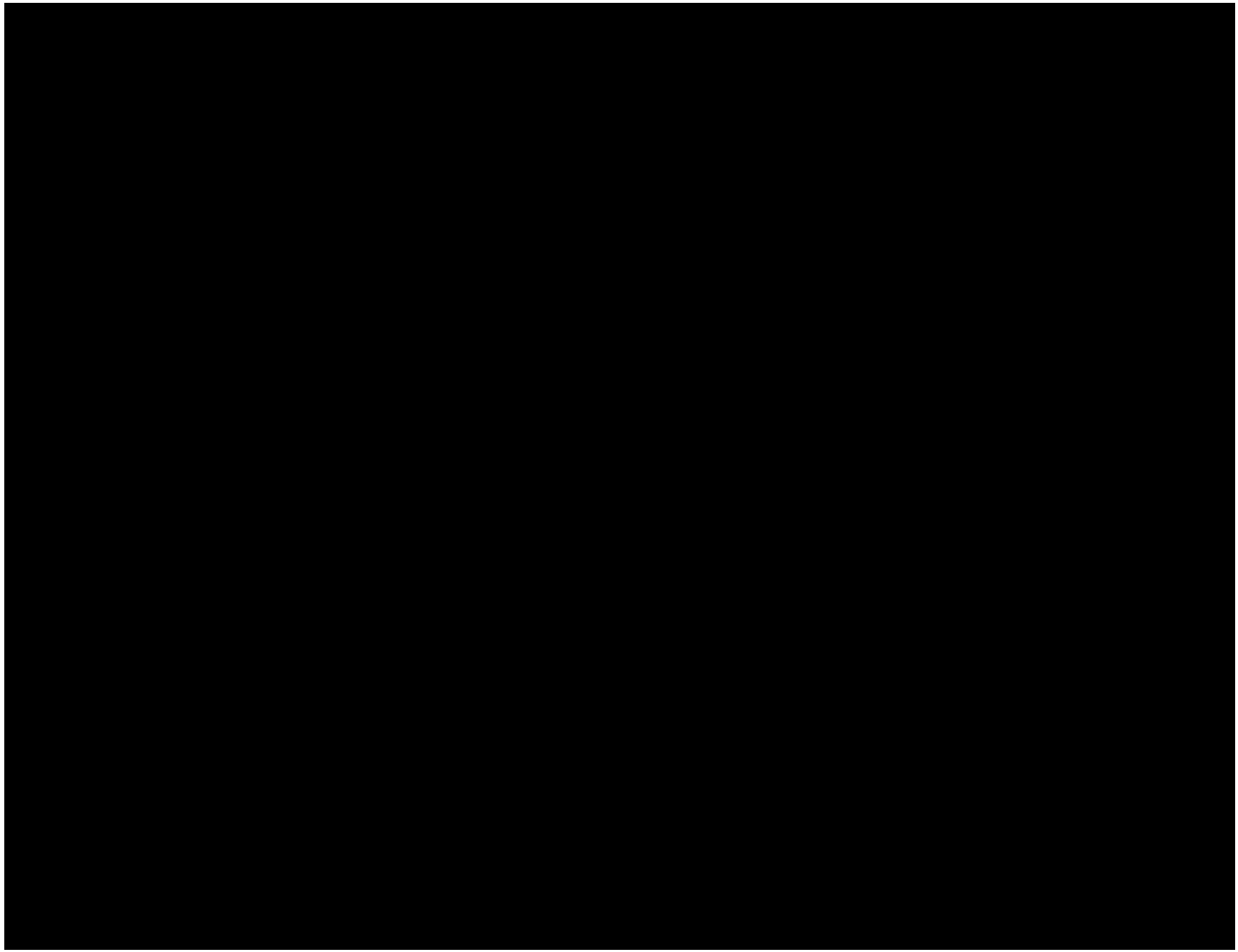


EXHIBIT # 10
PAGE #2

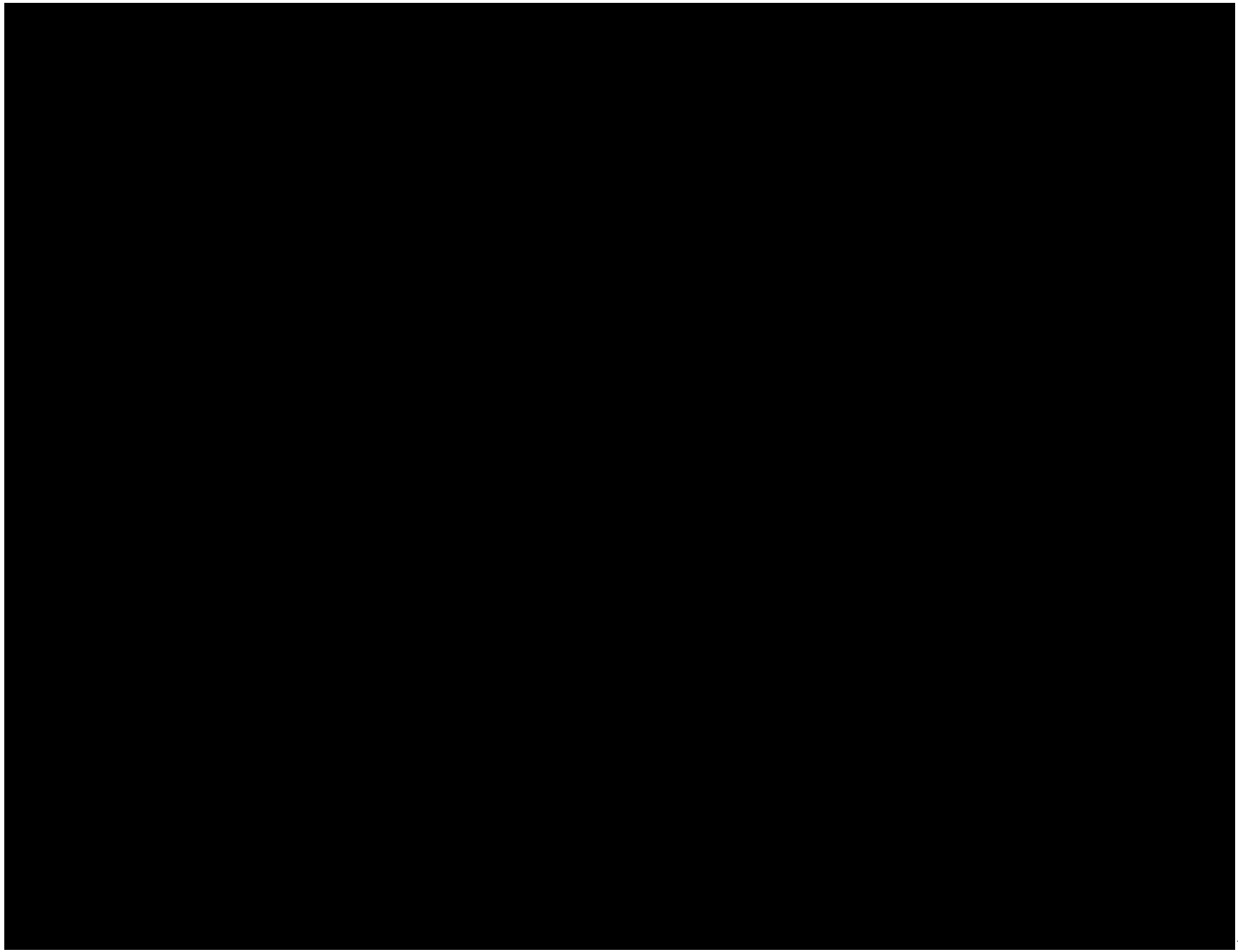


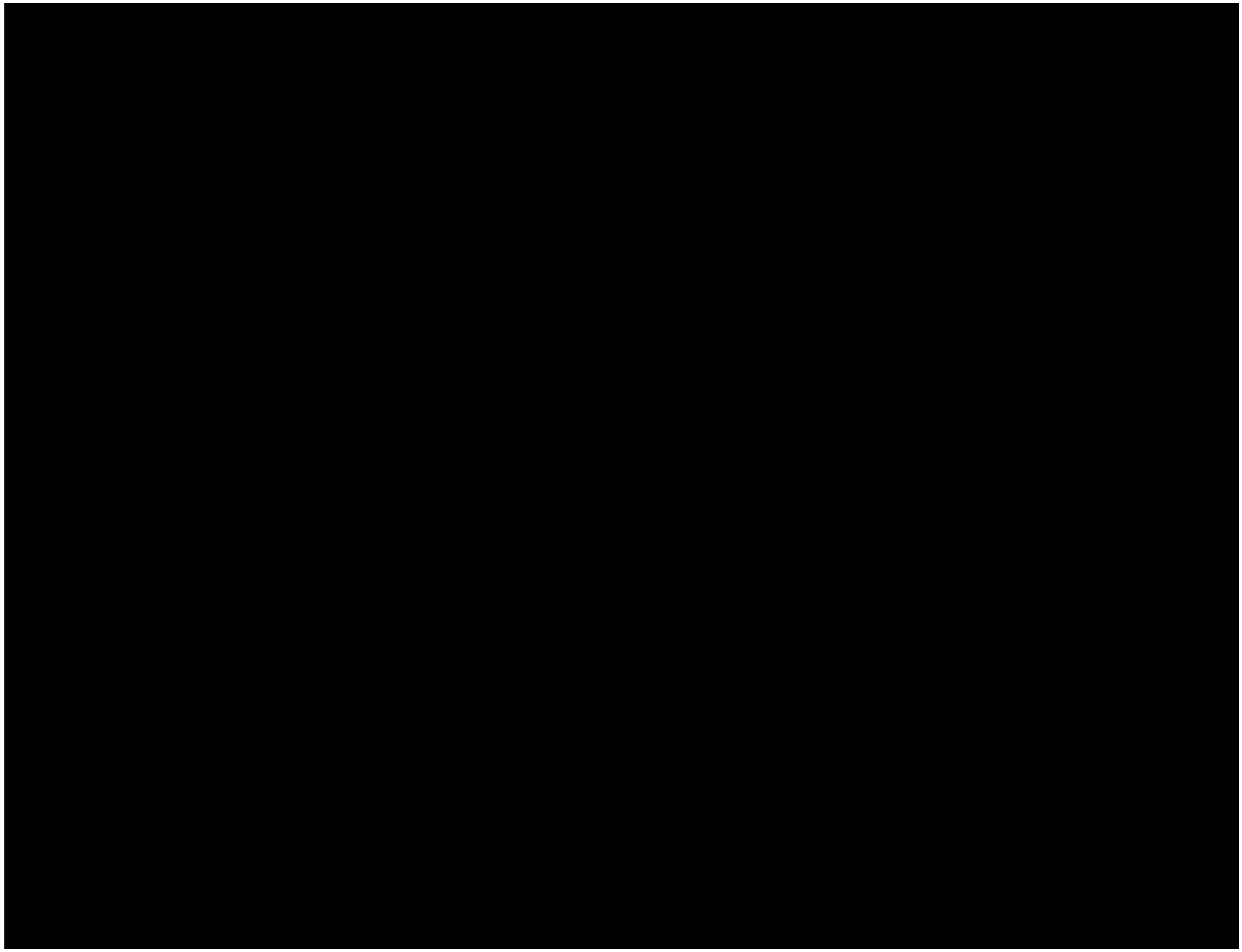


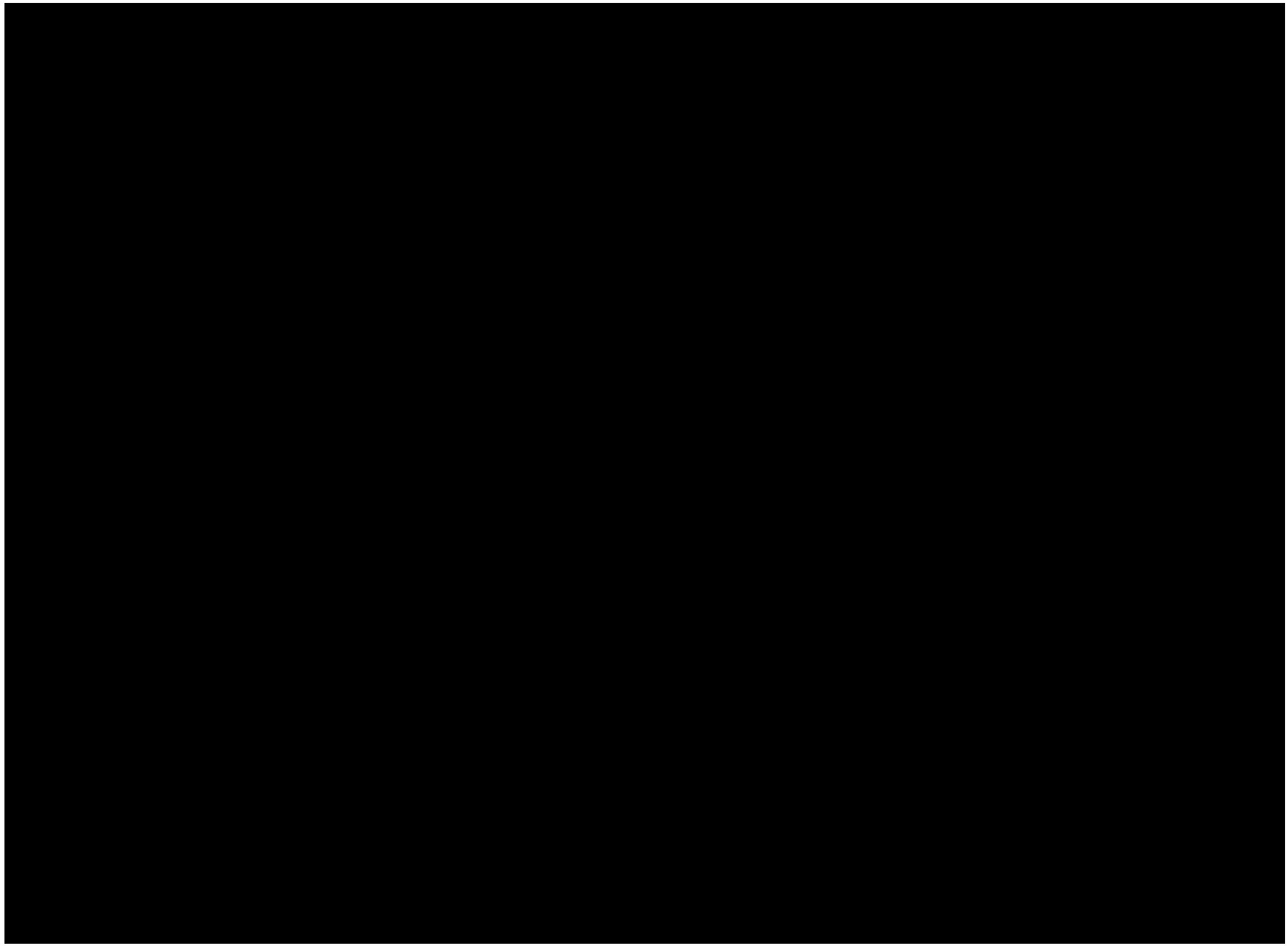












JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/07/30 16:50:
41 EDT
SHIFT: Day
SLOT: 3733
Stand: IA01

TOTAL NET AMT: $3,600.00
AMOUNT IN WRITING:
Three Thousand Six Hundred Dollars
and No Cents

DENOM: 0.01
WINNING COMBO: ROULETTE
CASH AMOUNT: $3,600.00

PAY AMT: <_____>

NET PAY: _____
PROCESS EMP ID: 02201
PROCESS EMP NAME: Damon Paguada

SLOT TYPE: CP/W46529

CASHIER: N 13849855

VERIFIER: J0653382

[illegible]: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

[illegible] 2024/07/30
[illegible] DATE: 2024/07/30 17:02:17 E
DT

[illegible]

Casino MIAMI

JACKPOT REQUEST

~~Date~~	7/30/24	Time	16:50
Asset #	3733	Location #	IA01
Credits Played	1	Lines Played	1
Winning Combo	Roulette	Sequence	312671

JP Amount $3600.00

Minus Taxes

Total Payment to Guest $3600.00

1647

Guest Name Johnny Valentin

Social Security # [redacted]

Guest Signature [signature]

Slot Attendant Signature CP/W46529

Verifier Signature J0653382

WHITE–Cashier YELLOW–Guest CMJ-027 (Rev 10/14)

EXHIBIT # 11
PAGE # 1

No.: 1 3232 7/30/2024 5:15 PM ☐ CORRECTED (if checked) ROULETTE 10261479996

PAYER'S name, street address, city or town, province or state, country, and ZIP or foreign postal code	1 Reportable Winnings	2 Date Won	OMB No 1545-0238
Casino Miami Jai-Alai 3500 NW 37th Avenue Miami FL 33142	$3,600.00	7/30/2024	**2024**
	3 Type of Wager CAGE / $0.00	4 Federal Income Tax Withheld **$0.00**	**Form W-2G**
	5 Transaction 312671	6 Race CCAGE	**Certain Gambling Winnings**
	7 Winnings from Identical Wagers	8 Cashier 2203	
PAYER'S Federal identification number [redacted] PAYER'S Telephone number 3056336400	9 Winner's Taxpayer Identification No. [redacted]	10 Window CCAGE	This information is being furnished to the internal Revenue Service
WINNERS name 1647 **JOHNNY VALENTIN** Street address, (including apt. no.) 6850 WEST 14 CT APT 7C	11 First I.D. [redacted]	12 Second I.D. -	**Copy B** **Report this income on your federal tax return. If this form show federal income tax withheld in box 4, attach this copy to your return.**
	13 State/Payer's State Identification No. 0	14 State Winnings $3,600.00	
	15 State Income Tax Withheld $0.00	16 Local Winnings $3,600.00	
City or town, province or state, country, and ZIP or foreign postal code Hialeah FL 33014	17 Local Income Tax Withheld $0.00	18 Name Of Locality	

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.

Signature ▶ Date ▶

EXHIBIT # 11
PAGE # 2

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Joseph Call, Senior Attorney
Re:	FGCC v. Miguel Brito
	Case No. 2025-001659, Default Final Order
Date:	September 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Miguel Brito ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On July 30, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.[1] On December 24, 2024, Respondent was permanently excluded from Casino Miami, LLC.[2]

Based on Respondent's exclusion from Casino Miami, LLC, the Division filed an administrative complaint on July 1, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on July 9, 2025. Respondent had until July 30, 2025, to respond, and did not do so.

Analysis

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

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

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

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

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

Further, section 551.112 provides that "[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state […]"

Therefore, Respondent's exclusion from Casino Miami, LLC, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/01/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-001659

MIGUEL BRITO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Miguel Brito ("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 2402 Northwest 13th Court, Miami, Florida 33142.

3. At all times material hereto, Casino Miami 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 July 30, 2024, Respondent was a patron of Casino Miami.

5. On or about December 24, 2024, Respondent was permanently excluded from Casino Miami.

6. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Casino Miami on or about December 24, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-001659 is signed on the 27th day of June 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS

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

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

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

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7-2-2025

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Miguel Brito
2402 Northwest 13th Court
Miami, Florida 33142
AC – 2025001659 – 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 **04/01/2025**
Complaint #	**2025001659**	Case Type **CMP - Complaint**	Disposition		Disposition Date
Docket#		Respondent **BRITO, MIGUEL**	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	**07/30/2024**
Region	**SR - Southern Region**	Received	**01/08/2025**
Reference	**551.109; 75-14.090**		
Entered	**01/08/2025**	Entered By	**jhodge**
Summary	**273 - CASINO MIAMI, LLC - 551.109 Prohibited acts; penalties - 75-14.090 Prohibited Acts - On July 30, 2024, a patron by the name of Roberto Alvarez was identified by Surveillance using other patrons to cash jackpots he had won at Slot Bank IA. Alvarez would bet at several terminals simultaneously and enter the combination he wanted to play or direct someone else to do so. He would do this at several of the eight terminals in the slot machine bank at a time. Miguel Brito was one of these patrons. Brito cashed a jackpot on the date in question in the amount of $3,600.00. Immediately upon receiving the monies from the slot attendant, he walked to where Roberto Alvarez was playing and gave him the entire amount. He in turn received a portion of the jackpot back from Alvarez. Brito was permanently excluded from the facility on December 24, 2024.**		
Updated	**04/03/2025 08:52:13**	By	**jhodge**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 8, 2025**	**2025 00 1659**

Respondent	Complainant:
BRITO, MIGUEL **2402 NW 13th CT.** **MIAMI, FLORIDA 33142**	**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**	**March 20, 2025**

Period of Investigation:	Type of Report:
November 14, 2024, through March 20, 2025	**Final**

Alleged Violation(s): 551.109 Prohibited acts; penalties. —
(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to $10,000.
(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

75-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On July 30, 2024, a patron by the name of Roberto Alvarez was identified by the Casino Miami Surveillance Department as using other patrons to cash jackpots he had won at Roulette Machine Slot Bank IA. Alvarez would bet at several terminals simultaneously and enter the wager combination he wanted to play or direct another patron to do so. He would do this at many of the eight terminals in the Roulette Slot Machine Bank at a time. Miguel **BRITO** was one of the patrons who participated in this scheme. He cashed a jackpot on July 30, 2024, in the amount of $3,600.00. Immediately upon receiving the monies from the slot attendant, **BRITO** walked to where Roberto Alvarez was playing and gave him the entire jackpot amount. He in turn received a portion of the jackpot back from Alvarez. PMW Case #2024 04 5435 refences the case against Alvarez. **BRITO** was permanently excluded from the facility on December 24, 2024.

Related Case(s): 2024 05 5435, 2024 06 5199, 2025 00 1642, 2025 00 1672 and 2025 00 1677

Investigations Specialist II / Date	Investigation Manager / Date:
Raul Suau / March 20, 2025	Julio Minaya / March 21, 2025

Chief of Investigations / Date

Bradford D. Jones / April 1, 2025

CONTINUATION

This case is predicated on an incident that occurred on July 30, 2024, which was documented in Casino Miami Surveillance Report #CMJ-000013900. Although the Report documents other violations committed by other patrons, it does not document in writing the specific violations and or interactions between **BRITO** and Roberto Alvarez. Surveillance video footage does capture violations committed by Alvarez and other patrons leading up to and including **BRITO'S** interaction with Alvarez which led to the above noted violations.

During video review of July 30, 2024, between the hours of 6:00 P.M., and 6:20 P.M., **BRITO** is captured on surveillance footage accepting monies from Alvarez and entering the money into Roulette Slot Machine Bank IA-07 and IA-08, resulting in three (3) jackpots being won by **BRITO** each in the amount of $3,600.00. Because the Surveillance Report does not mention in detail **BRITO'S** interaction with Alvarez as it pertains to Alvarez banking, providing and instructing **BRITO** (and the other patrons) on what number combinations to play, these details were only uncovered during video review. It was also discovered that during the processing of the three (3) jackpots, by Casino Miami Slot Supervisor Ehsanul Romy Hoque, Slot Attendants, Maura Godinez and Jose Rivas, that Alvarez was giving funds to **BRITO** and Felix Ferrer (in the presence of the Casino Miami staff) so that they could continue playing at his direction. It was also noted that after getting paid the jackpots, **BRITO** handed Alvarez the entire jackpot amounts (also in the presence of the Slot Attendants) who did not question the interaction.

Because of prior incidents involving Alvarez's use of patrons to cash out his jackpots, providing patrons with monies to play, or instructing patrons as to which number combinations to play, Alvarez is known to this Investigator. PMW Case 2024 05 5435 was opened against Alvarez as being the leader of this organized group of individuals poised to cash jackpots on his behalf. The identified scheme (as observed on recorded surveillance video) operated in the following manner: Alvarez would insert the money necessary or have a patron who would assist him do so, to place the wager. After the money was inserted into the individual machine, the number combination to be played was either entered by Alvarez or he would direct the cooperating patron to enter the specific number combination prior to the game beginning. At times Alvarez (and his team) would utilize as many as seven of the eight slot machine terminals in the slot machine bank to increase the likelihood of winning **(Exhibit #10).**

On several occasions, one of the individuals helping Alvarez would stay at a particular terminal he had played. When that terminal won a jackpot, the individual would remain in front of the terminal to meet the Slot Attendant to collect the jackpot. Once the jackpot was collected, the individual who collected the jackpot would walk over to where Alvarez was playing and hand him what appears to be the entire jackpot. Alvarez would then give that person several bills back. Five separate individuals did this. Upon verification of the jackpot, a review of the Jackpot Slip Report and Tax Journals for July 30, 2024, revealed **BRITO'S** name appears as the winner and as the person who was paid **(Exhibits #7 & #8).**

The below listed individuals were identified as cashing jackpots for Alvarez:

- **Felix Ferrer** cashed out a jackpot on July 30, 2024, without being caught or excluded. On October 23, 2024, Ferrer was involved in another incident that was uncovered by the Casino Miami Surveillance Team who warned the Slot Attendant reporting the jackpots. During the processing of those jackpots, it was learned that Alvarez had won three (3) jackpots but was using Ferrer to cash them. As a result, Ferrer was permanently excluded on October 24, 2024, and Alvarez was permanently excluded on November 2, 2024. PMW Case 2024 06 5199 was opened against Ferrer.

CONTINUATION

- **Mirna Guadalupe Aguilar** won a $1,800.00 jackpot on July 30, 2024, using Edgardo Molina Aguilar (a possible relative's) players club card who was not present at the slot machine bank when the card was being used. Once she collected the jackpot money, she handed the entire amount of the winnings to Alvarez. Alvarez then gave Aguilar several bills in return. PMW Case 2025 00 1672 was opened against Aguilar. Aguilar was permanently excluded from the facility on December 24, 2024.

- On July 30, 2024, **Johnny Valentin**-played with Alvarez's money and entered the values that Alvarez wanted him to play. After winning a jackpot in the amount of $3,600.00, Valentin handed Alvarez the entire jackpot winnings. In return, Alvarez gave Valentin several bills. Valentin was permanently excluded from the facility on December 24, 2024. PMW Case 2025 00 1642 was opened against Valentin

- **Yoel Llamazares Baez**-won jackpots on July 30, 2024, using Mirna Aguilars card as well as the card of a patron by the name of Iris Garcia. Neither was playing on the slot machine where the jackpot occurred. Garcia was not anywhere near the slot machine bank.

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

CONTINUATION

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Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000013900 - Surv-Security Dept. Information Report - Reported 07/30/2024 16:50

Author: Adrian Gordon 11117304 **Report Number:** CMJ-000013900

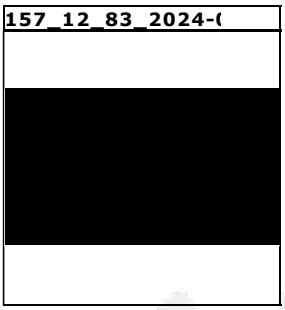
Start Time: 07/30/2024 16:50 **End Time:** 08/01/2024 13:45

Report Group: Surveillance Reports **Report Type:** Surv-Security Dept. Information Report

Note: Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for $3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for $3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

Location / Origin: Incident-Patron Activities **Camera:** 213, 861, 157





Narrative

On 07/30/2024 at 16:02:00 hours, Slot Attendant, Maura Godinez notified Surveillance via radio and advised that she would be processing a jackpot at slot machine IA-03-3735 for the amount of $3,600.00.

Surveillance asked Ms. Godinez which was the patron that was claiming the jackpot, and she advised that it was a male patron wearing a burgundy color tee shirt and blue hat. Surveillance Advised Ms. Godinez that the winner of the jackpot was a male patron wearing a black and red jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, see below for log information

Surveillance log #757339 / Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for $3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

A Video Review Revealed The Following Information

1. At 15:56:50 hours on camera #157, Surveillance observed male patron, Roberto Alvarez giving money to an unknown male patron wearing a blue hat to put in slot machines IA-03-3735.

2. At 15:57:30 hours on camera #861, Surveillance observed the unknown male patron wearing a blue hat, playing at slot machine IA-03-3735.

3. 15:57:56 hours on camera #861, Surveillance observed male patron, Roberto Alvarez as the last person to place bets on slot machine IA-03-3735. Shortly thereafter a jackpot in the amount of $3,600.00 was won at that slot machine.

4. At 16:17:30 hours on camera #157, Surveillance notified Security Manager, Jorge Callejas of the information and description of the patrons involved. Shortly thereafter Mr. Callejas was observed speaking with Slot Supervisor, Jonathan Matthew near the IA-slot machine bank. No further update was given.

NOTE: Mr. Alvarez was observed walking around the IA-slot machine bank placing money in multiple slot machines, followed behind him was the unknown male patron wearing a blue hat, placing bets on the selected slot machines.

5. At 16:33:47 hours on camera 363, Surveillance observed Slot Attendant, Oswin Paguada paying out the jackpot from slot machine IA-03-3735 for the amount of $3,600.00 at the casino jackpot window to Mr. Alvarez

(correct winner).

NOTE: Surveillance continued observation on Mr. Alvarez at the IA-slot machine bank, and observed Mr. Alvarez either giving money to patrons to play the selected slot machines of inserted money in the slot machines for other patrons to play.

If a jackpot was won by the patron who was playing at the slot machine, they was observed giving Mr. Alvarez the jackpot amount and in return, Mr. Alvarez would give a portion of the winnings back to the winner. Surveillance observed this exchange on multiple occasions. See below for a list of patrons that was observed participating in said incident.

1. Male patron with Puerto Rico design on Hat - Johnny Valentin
2. Male Patron with Blue hat and burgundy polo tee-shirt - Yoel Jesus Llamazares Baez
3. Female patron with white jacket and gray color blouse - Mirna Guadalupe Aguilar
4. Male patron with light blue polo tee shirt and glasses - Miguel Brito
5. Male patron with black and white stripes polo tee shirt - Felix Antonio Ferrer
6. Male Patron with black and red jacket - Roberto Alvarez

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A **Date** **Signature B** **Date**

Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000003026 - Patron - Trespass Permanent - Reported 12/24/2024 16:50

Author: Jorge Callejas 13298951
Report Number: CMJ-000003026
Start Time: 12/24/2024 16:50
End Time: 12/24/2024 17:00
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Permanent Trespass / Cashing Out Jackpot not belonging to him
Location / Origin: Casino

Person

Name: Miguel Brito
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'10" Inches
Weight: 175 Pounds
DOB: [redacted]
Keywords: Permanently Trespassed
Drivers Lic#: [redacted]
Comments: 2402 NW 13 Ct.
Miami, Fl 33142
PC# 86262

Narrative

On 12/24/2024 Mr. Brito was Permanently Trespassed from the Casino due to cashing out Jackpots that didn't belong to him.

Signature A **Date**

Signature B **Date**

EXHIBIT # 2
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Confidential

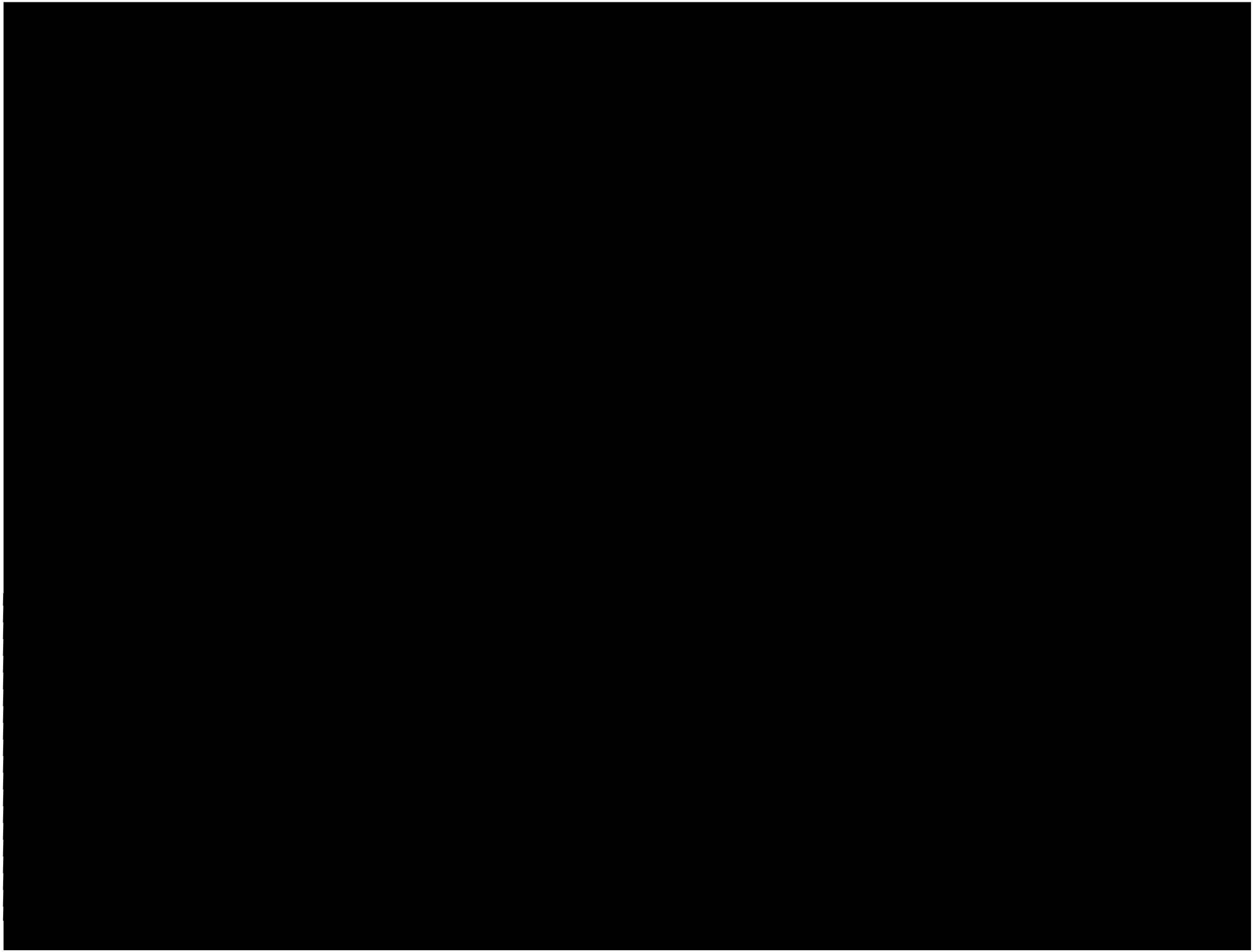



EXHIBIT # 5
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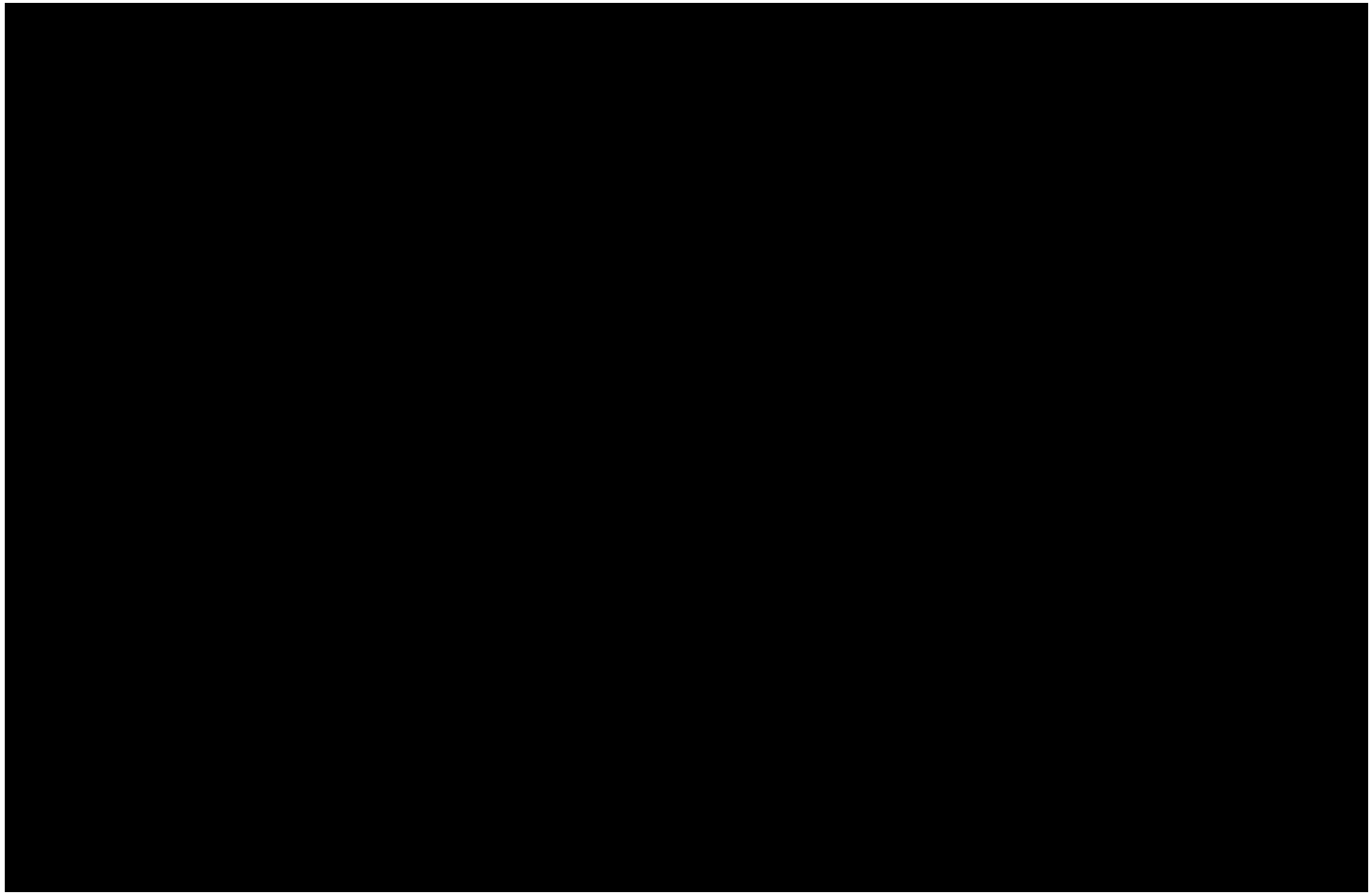

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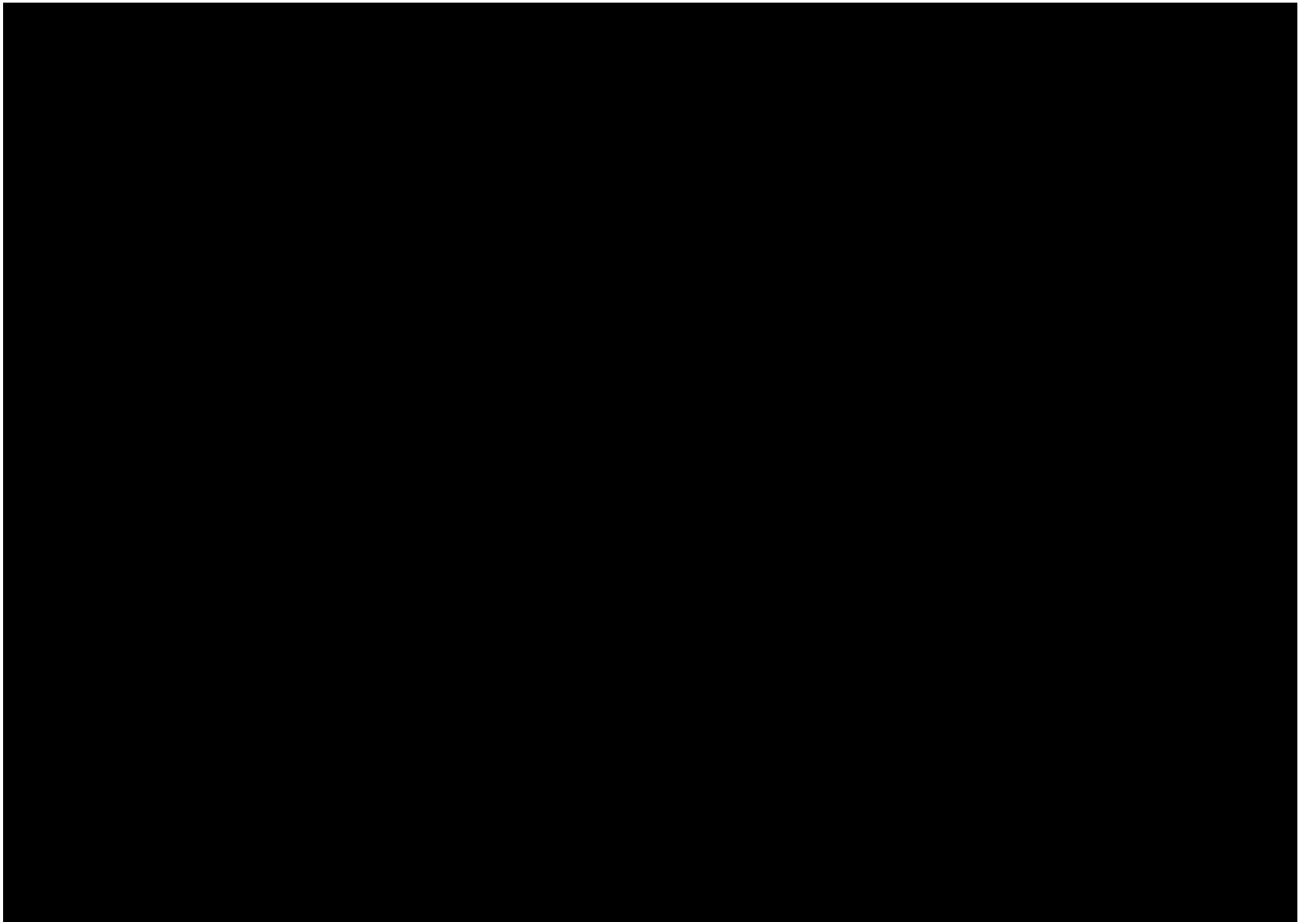
EXHIBIT # 5
PAGE # 3



*OCTOBER 24							
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**	[redacted]	**Address**
Roque	Carlos		Male	Hispanic	5'7", 180 lbs, Brown Eyes, Black Hair, Medium		3410 SW 75 Street
Guevara Fleites	Niovis	Yasira	Female	Hispanic	5'4', 155 lbs, Brown Eyes, Dirty Blonde Hair, Plump		
Strong	Demetrius	Montez	Male	African American	5'7", 180 lbs, Brown Eyes, Black Hair, Strong Medium		106 Spivey Glen Drive
Castellanos Casero	Georgina		Female	Hispanic	5'5", 160 lbs, Brown Eyes, Black Hair, Husky		435 sw 4 Street Apt. 13
Tanzee	Riley		Female	African American	5', Black Eyes, Black Hair, 126 lbs, Petite		5941 NW 32 Ave.
Cuesta	Jordano		Male	Hispanic	5'8", Brown Eyes, Black Hair, 155 lbs, Slim		2996 NW 31 Street
De La Paz	Ricardo		Male	Hispanic	5'11", Brown Eyes, Black Hair, 235 lbs, Husky		14901 SW 82 Terr. Apt 102
Del Toro	Juan	Carlos	Male	Hispanic	5'11", Brown Eyes, Black Hair, 170 lbs, Thin		115 SW 186 Street
Bernard	Julian	J					

						[redacted]	
Bohlman	Kristopher	David					
Bryant	Zoe	Nicole					
Dostaly	Natasha						
Genna II	Luc-Hugues						
Martinez De Osaba	Jose	Manuel					
Mendez Perez	Vivian	Maura					
Otero Miranda	Roberto						
Rescigno	Alfonso	C					
Torres	Paulo						
Duy Ngok	Tran						
Aviles	Jarisson		Male	Hispanic	5'9", Black Eyes, Black Hair, 200 lbs, Husky		1137 SW 78 Court

Ferrer	Felix	Antonio	Male	Hispanic	6', Brown Eyes, Salt/Pepper Hair, 210 lbs, Husky	[redacted]	16248 SW 303 Street
*NOVEMBER 24							
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address
Alvarez	Roberto		Male	Hispanic	5'8", 170 lbs, Brown Eyes, Brown Hair, Slim		3370 NW 34 Street
Rodriguez	Jose	Jorge	Male	Hispanic	5'4", 140 LBS, Brown Eyes, Brown Hair, Slender		449 NW 2 Terr
Rodriguez	Dayton	J	Male	Hispanic	5'7", 170 lbs, Brown Eyes, Brown Hair, Medium		3257 NW 51 Street
Rosado Muniz	Leonardo		Male	Hispanic	5'9", 130 lbs, Brown Eyes, Black Hair, S		580 Regan Drive

						[redacted]	
Adderly	Audley Anthony						
Brinkley	Brian						
Caramay Mendez	Jacqueline						
Ferrari	Gregory William						
Halford	Cathy						
Malocsey	John						
Manzano Jr.	Adolfo						
Mcneal	Lamatris						
Mosley	Steven J.						
Pignol	Richard						
Sanchez Mayo	Fulgencio						

						[redacted]	
Tejera Martinez	Karell						
Warren	Shakira Lashay						
Whetstone	Charlie						
Gambrel	Jamal	Malik	Male	African American Hispanic	5'6", 170 lbs, Brown Eyes, Black Hair, Slim		348 W. Herman Street
Pilkinton	Kevin	Wayne	Male	White	6', 180 lbs, Brown Eyes, Black Hair, Slim		1064 Halifax Road
Moreno	Alexei		Male	Hispanic	5'6", 135 lbs, Black Eyes, Black/Grey Hair, Slim		766 W. 31 Street
Charles	Devon	Michael	Male	African American	5'11", 210 lbs, Brown Eyes, Bald Hair, Husky		Canadian
Hernandez	Tomas		Male	Hispanic	5'10", 235 lbs, Brown Eyes, Black/Grey Hair, Husky		1511 NW 16 Ave.
Perez	Oscar	Ledsma	Male	Hispanic	5'5", 190 lbs, Brown Eyes, Brown Hair, Large Frame		370 Tamiami Canal Road
Jordan	Sylvester	Takeem Grice	Male	African American	5'4", 130 lbs, Black Eyes, Black Hair, Thin		15 NW 52 Street

Fernandez-Campa	Rene		Male	Hispanic	5'11", 210 lbs, Brown Eyes, Black Hair, Medium	1280 NW 60 Street Apt. 5
Farro Gomez	Angelica	Maria	Female	Hispanic	5'7", 120 lbs, Black Eyes, Black Hair, Thi	250 NW 56 Street
***DECEMBER 24**						
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**	**Address**
Diaz Rey	Javier		Male	Hispanic	5'7", 135 lbs, Brown Eyes, Bald Hair, Medium	10316 SW 212 Street Apt 5
Lavallee	Lance	R	Male	White	5'9", 180 lbs, Brown Eyes, Bald Hair, Medium	
Moton	Kenneth					
Papa	Amy					

						[redacted]	
Parascandola	James	R					
Alarcon	Yamila	Caridad	Female	Hispanic	5'5", 160 lbs, Brown Eyes, Black Hair, Heavy		10701 NW 18 Ave
Scott	Savannah	Sierra	Female	Hispanic	5'9", 135 lbs, Black Eyes, Blond Hair, Slim		1835 Yale Street Apt B
Adams	Silvio	Javier	Male	African American/Hispanic	5'5", 175 lbs, Brown Eyes, Black/Grey Hair, Medium		2929 NW 18 Ave Apt. 216
Pineda	Santiago		Male	African American/Hispanic	5'4", 165 lbs, Brown Eyes, White Hair, Medum		
Medina Villasuso	Franly		Male	Hispanic	5'8", 175 lbs, Brown Eyes, Black Hair, Sli		850 NW 13 Ct. Apt 513
Montesino	Mildrey		Female	Hispanic	5'5", 155 lbs, Brown Eyes, Brown Hair, Small		6504 SW 116 Ct.
Ogando	Daniel		Male	Hispanic	5'7", 180 lbs, Brown Eyes, Bald Hair, Medium		905 East 20 Street
Sobrino Rodriguez	Cecilia		Female	Hispanic	5'2", 145 lbs, Brown Eyes, Brown Hair, Petit		19771 SW 114 Ave.
Concepcion Pujol	Ingrid	S	Male	Hispanic	5'4", 135 lbs, Brown Eyes, Black Eyes, Small		1600 N. River Dr. Apt. 202
Valentin	**Johnny**		**Male**	**African American/Hispanic**	**6'1", 180 lbs, Black Eyes, Black Hair, Medium**		**941 West 42 Place**

Brito	Miguel		Male	Hispanic	5'10", 175 lbs, Brown Eyes, Black Hair, Medium	[redacted]	2402 NW 13 Ct
Llamazares Baez	Yoel	Jesus	Male	Hispanic	5'9", 180 lbs, Brown Eyes, Bald Hair, Medium		358 East 44 Street
Aguilar	Mirna	Guadalupe	Female	Hispanic	5'4", 145 lbs, Brown Eyes, Black Hair, Small		11981 Sw 209 Street
*JANUARY 25							
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address

						[redacted]	
Lopez	Juan	Benetiz	Male	Hispanic	6', 140 lbs, Brown Eyes, Brn/Gry Hair, Thin		1825 West 56 Street Apt. 209
Padron Fundoka	Lorenzo		Male	Hispanic	5'8", 180 lbs, Brown Eyes, Black Hair, Thin		3030 NW 33 Street
Lugo	Carlos		Male	Hispanic	6', 200 lbs, Brown Eyes, Blk/Gry Hair, Husky		3371 NW 94 Terr
Noel	Patrick		Male	African American	5'8", 145 lbs, Brown Eyes, Blk/Gry Hair, Thin		
Perez	David		Male	Hispanic	5'6", 135 lbs, Brown Eyes, Blk/Gry Hair, Thin		
Bland Jr.	Ceasar		Male	African American	6'2", 190 lbs, Black Eyes, Black Hair, Slim		2040 NW 94 Street
Narvaez	Carlos	M	Male	Hispanic	5'9", 230 lbs., Brown Eyes, Bald Hair, Heavy		7880 W. 43 Court
Borrego	Diago	Rodil	Male	Hispanic	5'3", 160 lbs, Brown Eyes, Black Hair, Slim		3410 22ND Apt 405
***FEBRUARY 25**							

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	[redacted]	Address
Mari	Maria		Female	White	5'5", 170 lbs, Brown Eyes, Grey Hair, Petite		N/A
Perez Delgado	Jorge	Jose	Male	Hispanic	5'8", 185 lbs, Brown Eyes, Black/Grey Hair, Thin		2324 SW 57 Ct. Apt. 3
Chirino Flores	Mario	Danilo	Male	Hispanic	5'8", 180 lbs, Brown Eyes, Brown Hair, Medium		4361 NW 168 Terr
Herrera Diaz	Wilder		Male	Hispanic	5'5", 170 lbs, Brown Eyes, Black Hair, Thin		601 NE 27 Street Apt. 1804
Law Jr.	Levarn		Male	African American	5'10", 155 lbs, Black Eyes, Black Hair, Thin		3530 NW 20 Street
Radice-Thompson	Nancy	Jane	Female	White	5'3", 120 lbs, Hazel Eyes, Brown Hair, slim		57517 Onaga Trail
Castro Jr.	Omar						
St-Phard	Davidson						
Lee Dames	Willie		Male	African American	5'1", 200 lbs, Brown Eyes, Black Grey Hair, Medium		1238 NW 67 Street
Miller	Tonea	Nicole	Female	African American	5'9", 200 lbs, Brown Eyes, Black Hair, Medium		1550 N. Miami Ave.

						[redacted]	
Vandenedes	Barbra	Maleika	Female	Hispanic	5'6", 145 lbs, Black Eyes, Blond Hair, Medium		4251 NW 11 Street
March 2025							
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**

Lacayo	Fatima	Christina	Female	White/Hispanic	5', 160 lbs., Brown Eyes, Black Hair, Medium	[redacted]	2620 West 52 Place
Beker Vives	Guillermo	Alejandro	Male	White/Hispanic	5'8", 180 lbs., Brown Eyes, Bald Hair, Thi		N/A
Sulaiman	Ihab	Tayseer	Male	Other	6'3", 260 lbs., Brown Eyes, Black/Grey Hair, Husky		1820 SW 71 Court

City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Miami	Fl	10/8/2024	Permanent	CMJ000002964	Permanent	On 10/8/2024 Mr. Roque was trespassed due to breaking a slot machine screen worth $1200.
		10/8/2024	Permanent	CMJ000002965	Permanent	On 10/8/2024 Ms. Guevara was trespassed due to disorderly conduct and refusing to leave the Casino property.
Janesboro	Ga	10/8/2024	Permanent	CMJ000002967	Permanent	On 10/8//2024 Mr. Strong was Trespassed from the Casino due sleeping on Casino floor on multiple occassions.
Miami	Fl	10/8/2024	Permanent	CMJ000002973	Permanent	On 10/8/2024 Ms. Casero was permanently trespassed due sleeping on Casino floor and extreme intoxication.
Miami	Fl	10/8/2024	Permanent	CMJ000002970	Permanent	On 10/8/2024 Ms. Yanze was Permanently Trespassed from Casino Miami due to her disorderly and aggressive behavior after being denied
Miami	Fl	10/19/2024	Permanent	CMJ000002974	Permanent	On 10/19/2024 Mr. Cuesta was Trespassed from the Casino due to being intoxicated and threatening a casino
Miami	Fl	10/19/2024	Permanent	CMJ000002976	Permanent	Trespassed from the Casino due to his disorderly behaior while attempting to leave without paying his bar tab and
Miami	Fl	10/19/2024	Permanent	CMJ000002981	Permanent	On 10/19/2024 Mr. Del Toro was Trespassed from the Casino due provoking a physical altercation with
		10/2/2024	Permanent		Permanent	State Exclusion # 2024-025901

		10/2/2024	Permanent		Permanent	State Exclusion # 2023-067533
		10/2/2024	Permanent		Permanent	State Exclusion #2023-067514
		10/3/2024	Permanent		Permanent	State Exclusion #2024-039251
		10/3/2024	Permanent		Permanent	State Exclusion #2024-016007
		10/3/2024	Permanent		Permanent	State Exclusion #2023-050182
		10/3/2024	Permanent		Permanent	State Exclusion #2023-043127
		10/3/2024	Permanent		Permanent	State Exclusion #2024-039355
		10/3/2024	Permanent		Permanent	State Exclusion #2024-014354
		10/3/2024	Permanent		Permanent	State Exclusion #2024-039109
		10/3/2024	Permanent		Permanent	State Exclusion #2024-009191
Miami	Fl	10/29/2024	Permanent	CMJ000002985	Permanent	On 10/22/2024 Mr. Aviles was accussed of an assault that occurred in the P1 Parking area, he was arrested on a

Homestead	Fl	10/29/2024	Permanent	CMJ000002982	Permanent	On 10/23/2024 Mr. Ferrer was caught claiming jackpots for another patron
City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Miami	Fl	11/2/2024	Permanent	CMJ000002987	Permanent	On 10/23/2024 Mr. Alvarez was using another patron to claim his jackpot
Deerfield	Fl	11/2/2024	Permanent	CMJ000002983	Permanent	On 10/26/2024 Mr. Rodriguez was Interferring with the Slot Drop, Disorderly Conduct and arrested by MPD.
Miami	Fl	11/2/2024	Permanent	CMJ000002988	Permanent	On 10/15/2024 Mr. Rodriguez removed (theft) a $1225 voucher from slot machine that belong to another patron.
Miami Springs	Fl	11/3/2024	Permanent	CMJ000002991	Permanent	On 10/31/2024 Mr. Rosado was the suspect of a stolen phone and a knife was found in a restroom he used.

		11/8/2024	Permanent		Permanent	State Exclusion #2024-008464
		11/8/2024	Permanent		Permanent	State Exclusion #2024-044828
		11/8/2024	Permanent		Permanent	State Exclusion #2024-037532
		11/8/2024	Permanent		Permanent	State Exclusion #2024-037645
		11/8/2024	Permanent		Permanent	State Exclusion #2024-046058
		11/8/2024	Permanent		Permanent	State Exclusion #2024-050401
		11/7/2024	Permanent		Permanent	State Exclusion #2024-036027
		11/7/2024	Permanent		Permanent	State Exclusion #2024-042375
		11/8/2024	Permanent		Permanent	State Exclusion #2024-047412
		11/7/2024	Permanent		Permanent	State Exclusion #2024-041426
		11/7/2024	Permanent		Permanent	State Exclusion #2024-037465

		11/8/2024	Permanent		Permanent	State Exclusion #2024-040783
		11/7/2024	Permanent		Permanent	State Exclusion #2024-039268
		11/7/2024	Permanent		Permanent	State Exclusion #2024-465564
Pensacola	Fl	11/21/2024	Permanent	CMJ000002994	Permanent	On 11/21/2024 Mr. Gambrel was Permanently Trespassed due to loitering in the casino property on 11/7/2024
Jacksonville	Fl	11/21/2024	Permanent	CMJ000002996	Permanent	Permanently Trespassed due to loitering, behaving aggressively and intoxication while on casino property on 11/11/2024
Hialeah	Fl	11/21/2024	Permanent	CMJ000003002	Permanent	On 11/21/2024 Mr. Moreno was Permanently Trespassed due to theft of $76 voucher on 11/11/2024
		11/21/2024	Permanent	CMJ000003003	Permanent	On 11/21/2024 Mr. Charles was Permanently Trespassed due to being intoxicated, threatening poker dealer and
Miami	Fl	11/26/2024	Permanent	CMJ000002999	Permanent	On 11/26/2024 Mr. Hernandez was Permanently Trespassed due to being intoxicated, being unruly, disorderly and beligerant on 11/17/2024; MPD arrested
Miami	Fl	11/26/2024	Permanent	CMJ000003000	Permanent	Permanently Trespassed due to physically assaulting another patron who took his voucher of $100 on 11/18/2024.
Miami	Fl	11/26/2024	Permanent	CMJ000003001	Permanent	Permanently Trespassed due to removing a $100 voucher from slot machine not belonging to him on 11/18/2024; refer to

Miami	Fl	11/26/2024	Permanent	CMJ000003005	Permanent	was Permanently Trespassed due to attempting to cashout on a Jackpot not belonging to him on 11/19/2024.
Miami	Fl	11/28/2024	Permanent	CMJ000003007	Permanent	On 11/28/2024 Ms. Gomez entered the Casino floor as a minor
City	**State**	**Excluded Date**	**Excluded Until**	**Report Number**	**Report Type**	**Notes**
Cutler Bay	Fl	12/19/2024	Permanent	CMJ000003004	Permanent	On 11/21/2024 Mr. Diaz damage a slot machine screen, $700 to repair.
		12/19/2024	Permanent	CMJ000003008	Permanent	On 12/01/2024 Mr. Lavallee interferred with the Slop Drop
		12/5/2024	Permanent		Permanent	State Exclusion #2024-052578
		12/5/2024	Permanent		Permanent	State Exclusion #2024-051320

		12/5/2024	Permanent		Permanent	State Exclusion #2024-055706
Miami	Fl	12/4/2024	Permanent	CMJ000003010	Permanent	On 12/4/2024 Ms. Alarcon entered the Café after it was closed and was observed in the theft merchandise and eating bags
Las Vegas	Nv	12/6/2024	Permanent	CMJ000003011	Permanent	On 12/6/2024 Ms. Scott was disorderly and refused to leave the Casino after being trespassed.
Miami	Fl	12/7/2024	Permanent	CMJ000003013	Permanent	On 12/7/2024 Mr. Adams refused to leave the Slot Drop area when asked and became disorderly
		12/8/2024	Permanent	CMJ000003014	Permanent	On 12/8/2024 Mr. Pineda was observed sleeping in the Casino.
Miami	Fl	12/10/2024	Permanent	CMJ000003017	Permanent	On 12/10/2024 Mr. Medina was involved in the theft of a Casino EVS radio.
Miami	Fl	12/10/2024	Permanent	CMJ000003021	Permanent	On 12/10/2024 Ms. Montesino was involved in the theft of a Casino EVS radio.
Hialeah	Fl	12/9/2024	Permanent	CMJ000003016	Permanent	On 12/9/2024 Ogando was involved in a stolen voucher valued at $17.50
Miami	Fl	12/24/2024	Permanent	CMJ000003023	Permanent	On 12/24/2024 Ms. Sobrino was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Miami	Fl	12/24/2024	Permanent	CMJ000003024	Permanent	On 12/24/2024 Ms. Concepcion was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Hialeah	**Fl**	**12/24/2024**	**Permanent**	**CMJ000003025**	**Permanent**	**On 12/24/2024 Mr. Valentin was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not**

Miami	Fl	12/24/2024	Permanent	CMJ000003026	Permanent	On 12/24/2024 Mr. Brito was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Hialeah	Fl	12/24/2024	Permanent	CMJ000003027	Permanent	On 12/24/2024 Mr. Llamazares was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Miami	Fl	12/24/2024	Permanent	CMJ000003028	Permanent	On 12/24/2024 Ms. Aguilar was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes

Hialeah	Fl	1/5/2025	Permanent	CMJ000003031	Permanent	On 1/5/2025 Mr. Lopez was Permanently Trespassed from The Casino/William due to making derogatory and explicit
Miami	Fl	1/11/2025	Permanent	CMJ000003032	Permanent	On 12/21/2024 Mr. Fundoka was a suspect of a stlen vehicle from the Casino P1 parking lot
Miami	Fl	1/11/2025	Permanent	CMJ000003034	Permanent	On 12/28/2024 Mr. Lugo broke the screen of slot machine EE03, replacement cost $1600
Miami	Fl	1/11/2025	Permanent	CMJ000003035	Permanent	On 1/6/2025 Mr. Noel was observed in the theft of items from the Café after hours
		1/11/2025	Permanent	CMJ000003036	Permanent	On 1/06/2025 Mr. Perez attwemted to use ID's belonging to someone else at the Players club.
Miami	Fl	1/23/2025	Permanent	CMJ000003033	Permanent	On 1/9/2025 Mr. Bland was agressively disorderly and threatening towards S1 Callejas when approached in the Café
Hialeah Gardens	Fl	1/23/2025	Permanent	CMJ000003044	Permanent	On 1/8/2025 Mr. Narvaez damaged/broke the display of a slot machine
Miami	Fl	1/29/2025	Permanent	CMJ000003048	Permanent	On 1/29/2025 Mr. Borrego entered the Casino floor as a Minor.

City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
		2/13/2024	Permanent	CMJ000003041	Permanent	On 1/20/2025 Ms. Mari was observed deficating by the Main Cage area due to alzheimers.
Miami	Fl	2/11/2025	Permanent	CMJ000003043	Permanent	On 1/22/2025 Mr. Perez was observed sleeping in the Casino, after being awoken he later was found sleeping in the Slot Attendant's office, hea was escorted
Miami Gardens	Fl	2/11/2025	Permanent	CMJ000003046	Permanent	On 1/29/2025 Mr. Chirino was attempting to cash a JackPot belonging to another patron
Miami	Fl	2/11/2025	Permanent	CMJ000003047	Permanent	On 1/29/2025 Mr.Herrera was attempted to have another patron cash a JackPot belonging to him.
Miami Gardens	Fl	2/13/2025	Permanent	CMJ000003051	Permanent	On 1/30/2025 Mr. Law was observed breaking slot machine JL01 display screen
Yucca Valley	Ca	2/11/2025	Permanent	CMJ000003059	Permanent	On 1/26/2025 Ms. Radice-Thompsom broke the display panel of slot machine FB02.
		2/13/2025	Permanent	State Exclusion	Permanent	State Exclusion #2024-060176
		2/13/2025	Permanent	State Exclusion	Permanent	State Exclusion #2024-054731
Miami	Fl	2/22/2025	Permanent	CMJ000003056	Permanent	On 2/10/2025 Mr. Lee Dames was observed in the theft of Casino toilet paper from restrooms
Miami	Fl	2/22/2025	Permanent	CMJ000003061	Permanent	On 2/14/2025 Ms. Miller was disorderly and broke window of employee vehicle.

Miami	Fl	2/22/2025	Permanent	CMJ000003065	Permanent	On 2/14/2025 Ms. Vandenedes was disorderly and arrested for possession of an illegal substance.
City	**State**	**Excluded Date**	**Excluded Until**	**Report Number**	**Report Type**	**Notes**

Hialeah	Fl	3/5/2025	Permanent	CMJ000003066	Permanent	On 2/23/2025 Ms. Lacayo physically assauted another patron and was arrested for same
		3/5/2025	Permanent	CMJ000003068	Permanent	On 2/26/2025 Mr. Beker was a subject of a shooting at the Casino C1 entrance (East Entry)
Miami	Fl	3/5/2025	Permanent	CMJ000003073	Permanent	On 2/25/2025 Mr. Sulaiman attempted to make a false medical report with no credible evidence of such claim, possibly

ACCT	Document	Actual Gross Win	FirstName	LastName	Addr1	GamingDt	MACHINE	TIME
97322	312656	1,800.00	ROBERTO	ALVAREZ/MIRNA AGUILAR	3370 NW 34TH ST	30-Jul-2024	IA04	160553
97322	312657	1,800.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	30-Jul-2024	IA06	162019
347584	312658	1,800.00	YOEL	LLAMAZARES BAEZ/	2601 W 12 AVE APT 201	30-Jul-2024	IA07	160700
97322	312659	3,600.00	ROBERTO	ALVAREZ/ OGNOL LAFRANCE	3370 NW 34TH ST	30-Jul-2024	IA03	162012
58848	312667	1,800.00	MIRNA	AGUILAR/ EDGARDO MOLINA AGUILAR	4385 WEST 9TH COURT	30-Jul-2024	IA03	171015
193104	312668	3,600.00	FELIX	FERRER	16246 SW 303 ST	30-Jul-2024	IA06	170920
347584	312669	3,600.00	YOEL	LLAMAZARES BAEZ/ IRIS GARCIA	2601 W 12 AVE APT 201	30-Jul-2024	IA05	170838
347584	312670	3,600.00	YOEL	LLAMAZARES BAEZ/ MIRNA AGUILAR	2601 W 12 AVE APT 201	30-Jul-2024	IA04	170740
1647	312671	$3,600.00	JOHNNY	VALENTIN	6850 WEST 14 CT APT 7C	30-Jul-2024	IA01	170817

347584	312684	3,600.00	YOEL	LLAMAZARES BAEZ/ FELIX FERRER	2601 W 12 AVE APT 201	30-Jul-2024	IA05	180759
193104	312685	3,600.00	FELIX	FERRER	16246 SW 303 ST	30-Jul-2024	IA06	180813
88262	312686	3,600.00	MIGUEL	BRITO	2402 NW 13TH CT	30-Jul-2024	IA07	180742
88262	312687	3,600.00	MIGUEL	BRITO	2402 NW 13TH CT	30-Jul-2024	IA08	180834
88262	312689	3,600.00	MIGUEL	BRITO	2402 NW 13TH CT	30-Jul-2024	IA07	181718

AuthEmpID	ATTDT NAME	[redacted]	ash Amt Paid
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		MJ

2216	MAURA GODINEZ	[redacted]	$0.00
2216	MAURA GODINEZ		$0.00
2216	MAURA GODINEZ		$0.00
2216	MAURA GODINEZ		$0.00
2216	MAURA GODINEZ		$0.00

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					
312654	15:43:36 EDT	30-Jul-24	02046	KQ10	0.25	1,250.00	1,250.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS	5	1,250.00	0.00	1,250.00	0.00		
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-					
312655	15:43:21 EDT	30-Jul-24	02045	KQ09	0.25	1,610.00	1,610.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	BNS	5	1,610.00	0.00	1,610.00	0.00		
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-					
312656	16:05:53 EDT	30-Jul-24	03736	IA04	0.01	1,800.00	1,800.00	jp D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	roulette	1	1,800.00	0.00	1,800.00	0.00		
1	MIRNA AGUILAR	CM-SA-WS02	EPSON TM-U220 Receipt	-	-					
312657	16:20:29 EDT	30-Jul-24	03738	IA06	0.01	1,800.00	1,800.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	ROULETTE	1	1,800.00	0.00	1,800.00	0.00		
1		CM-SA-WS02	EPSON TM-U220 Receipt	-	-					
312658	16:07:00 EDT	30-Jul-24	03739	IA07	0.01	1,800.00	1,800.00	jp S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	roulette	1	1,800.00	0.00	1,800.00	0.00		
1		CM-SA-WS02	EPSON TM-U220 Receipt	-	-					

EXHIBIT # 8
PAGE # 1

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
	312659	16:20:12 EDT	30-Jul-24	03735	IA03	0.01	3,600.00	3,600.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00		0.00
	1	OGNOL LAFRANCE		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312660	16:14:52 EDT	30-Jul-24	03677	AG09	0.01	1,337.00	1,337.00	JP D NORMAL	PROCESSED	
REGULAR	02200	Maria Alegria		BNS		5	1,337.00	0.00	1,337.00		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312661	16:14:36 EDT	30-Jul-24	02045	KQ09	0.25	1,500.00	1,500.00	JP D NORMAL	PROCESSED	
REGULAR	02200	Maria Alegria		BNS		5	1,500.00	0.00	1,500.00		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312662	16:18:24 EDT	30-Jul-24	02763	CL08	0.01	1,466.32	1,466.32	JP D NORMAL	PROCESSED	
CANCEL CREDIT	02203	Oswin Paguada		CC		99	1,466.32	0.00	1,466.32		0.00
	99			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312663	16:24:15 EDT	30-Jul-24	02045	KQ09	0.25	2,000.00	2,000.00	jp S NORMAL	PROCESSED	
REGULAR	02216	Maura Godinez		bns		5	2,000.00	0.00	2,000.00		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

EXHIBIT # 8
PAGE # 2

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
	Emp ID	Employee Name		Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
	Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
		312664	16:42:27 EDT 30-Jul-24	03655	AB02	0.01	1,688.50	1,688.50	JP D NORMAL	PROCESSED	
REGULAR	02200	Maria Alegria		BNS		5	1,688.50	0.00	1,688.50	0.00	
	5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-			
		312665	17:01:44 EDT 30-Jul-24	03235	IB05	0.01	2,213.21	2,213.21	JP D NORMAL	PROCESSED	
PROGRESSIVE	02200	Maria Alegria		BNS		5	2,213.21	0.00	2,213.21	0.00	
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
		312666	17:00:43 EDT 30-Jul-24	02045	KQ09	0.25	2,000.00	2,000.00	JP D NORMAL	PROCESSED	
REGULAR	02200	Maria Alegria		BNS		5	2,000.00	0.00	2,000.00	0.00	
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
		312667	17:10:15 EDT 30-Jul-24	03735	IA03	0.01	1,800.00	1,800.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada		ROULETTE		1	1,800.00	0.00	1,800.00	0.00	
	1	EDGARDO MOLINA AGUILAR		CM-SA-WS02	EPSON TM-U220 Receipt		-	02203			
		312668	17:09:20 EDT 30-Jul-24	03738	IA06	0.01	3,600.00	3,600.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00	0.00	
	1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

EXHIBIT # 8
PAGE # 3

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 312,761; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					
312669	17:08:38 EDT	30-Jul-24	03737	IA05	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	ROULETTE	1	3,600.00	0.00	3,600.00	0.00		
1	IRIS GARCIA	CM-SA-WS02	EPSON TM-U220 Receipt	-	-					
312670	17:07:40 EDT	30-Jul-24	03736	IA04	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	ROULETTE	1	3,600.00	0.00	3,600.00	0.00		
1	MIRNA AGUILAR	CM-SA-WS02	EPSON TM-U220 Receipt	-	-					
312671	17:08:17 EDT	30-Jul-24	03733	IA01	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada	ROULETTE	1	3,600.00	0.00	3,600.00	0.00		
1	JOHNNY VALENTIN	CM-SA-WS02	EPSON TM-U220 Receipt	-	-					
312672	17:00:00 EDT	30-Jul-24	03802	DG07	0.01	1,375.80	1,375.80	JP D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria	BNS	5	1,375.80	0.00	1,375.80	0.00		
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-					
312673	17:00:11 EDT	30-Jul-24	03389	CD01	0.01	20.00	0.00	- - -		PENDING
CANCEL CREDIT	-	-	-	-		0.00	0.00	0.00		0.00
-			- -		-	-				

EXHIBIT # 8
PAGE # 4

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 312,761; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

CASINO MIAMI JAI-ALAI
SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
312684	18:07:59 EDT	30-Jul-24	03737	IA05	0.01	3,600.00	3,600.00	JP G NORMAL	PROCESSED	

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02243	Jose Rivas	ROULETTE	1	3,600.00	0.00	3,600.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
1	FELIX FERRER	CM-SA-WS01	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
312685	18:08:13 EDT	30-Jul-24	03738	IA06	0.01	3,600.00	3,600.00	jp G NORMAL	PROCESSED	

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02243	Jose Rivas	roulette	1	3,600.00	0.00	3,600.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
1		CM-SA-WS01	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
312686	18:07:42 EDT	30-Jul-24	03739	IA07	0.01	3,600.00	3,600.00	jp S NORMAL	PROCESSED	

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02216	Maura Godinez	roulette	1	3,600.00	0.00	3,600.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
1	MIGUEL BRITO	CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
312687	18:08:34 EDT	30-Jul-24	03740	IA08	0.01	3,600.00	3,600.00	jp S NORMAL	PROCESSED	

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02216	Maura Godinez	roulette	1	3,600.00	0.00	3,600.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
1		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
312688	18:05:05 EDT	30-Jul-24	03559	KF05	1.00	1,440.00	1,440.00	jp D NORMAL	PROCESSED	

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02257	Ingrid Suarez	BNS	5	1,440.00	0.00	1,440.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

EXHIBIT # 8
PAGE # 5

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 312,761; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
312689	18:17:18 EDT	30-Jul-24	03739	IA07	0.01	3,600.00	3,600.00	jp	D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02257	Ingrid Suarez	roulette	1	3,600.00	0.00	3,600.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
1	MIGUEL BRITO	CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
312690	18:52:51 EDT	30-Jul-24	03577	JO01	0.01	1,050.00	1,050.00	jp	D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02257	Ingrid Suarez	CC	99	1,050.00	0.00	1,050.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
99	NORA LOMBERA	CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
312691	19:03:29 EDT	30-Jul-24	03552	BK10	5.00	5,000.00	5,000.00	jp	S	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02216	Maura Godinez	bns	5	5,000.00	0.00	5,000.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
312692	19:16:42 EDT	30-Jul-24	03557	KF03	1.00	1,224.00	1,224.00	JP	G	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02243	Jose Rivas	ROULETTE	1	1,224.00	0.00	1,224.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
1		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window	Sh	Process Flag	Status Flag
312693	19:31:17 EDT	30-Jul-24	03664	BG05	0.01	1,400.00	1,400.00	jp	D	NORMAL	PROCESSED

Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)
REGULAR	02257	Ingrid Suarez	BNS	5	1,400.00	0.00	1,400.00	0.00

Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-

EXHIBIT # 8
PAGE # 6

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 312,761; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
10:13:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291334100	246263300	27372800	48556	-		-	5543
10:28:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291334100	246263300	27372800	48556	-		-	5544
10:43:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291334100	246263300	27372800	48556	-		-	5545
10:58:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291334100	246263300	27372800	48556	-		-	5546
11:13:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291334100	246263300	27372800	48556	-		-	5547
11:28:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291334100	246263300	27372800	48556	-		-	5548
11:36:17 EDT	03739	IA07	-	1000182981	0	202	10.0.136.69	39	PLAYER CARD IN INFO	291334100	246263300	-	48556			-	5549
11:43:24 EDT	03739	IA07	-	1000182981	0	202	10.0.136.69	78	PLAYER CARD REMOVED	291334100	246263300	-	48556			-	5550
11:43:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291334100	246263300	27372800	48556	-		-	5551
11:44:44 EDT	03739	IA07				-	10.0.136.69	185	TICKET REDEEM START	**Ticket:** 5252-03686-19937- *** 1		**Amount:**		8.75	**Error:**	0 0 S	5552
11:44:46 EDT	03739	IA07				-	10.0.136.69	185	TICKET REDEEM COMPLETE	**Ticket:** 5252-03686-19937-4561		**Amount:**		8.75	**Error:**	0 0 S	5553
11:44:46 EDT	03739	IA07				200	10.0.136.69	190	TICKET REDEEM	-	-	-	-	-		-	5554
11:44:47 EDT	03739	IA07				-	10.0.136.69	185	TICKET REDEEM START	**Ticket:** 5252-03650-18445- *** 5		**Amount:**		90.05	**Error:**	0 0 S	5555
11:44:49 EDT	03739	IA07				-	10.0.136.69	185	TICKET REDEEM COMPLETE	**Ticket:** 5252-03650-18445-9205		**Amount:**		90.05	**Error:**	0 0 S	5556
11:44:49 EDT	03739	IA07				200	10.0.136.69	190	TICKET REDEEM	-	-	-	-	-		-	5557
11:58:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291367000	246301100	27372800	48568	-		-	5558
11:58:42 EDT	03739	IA07	-	1000533002	0	202	10.0.136.69	39	PLAYER CARD IN INFO	291367000	246301100	-	48569			-	5559
11:58:45 EDT	03739	IA07	-	1000533002	0	202	10.0.136.69	78	PLAYER CARD REMOVED	291367000	246301100	-	48569			-	5560
11:58:46 EDT	03739	IA07	-	1000533002	0	202	10.0.136.69	39	PLAYER CARD IN INFO	291367000	246301100	-	48569			-	5561

EXHIBIT #9
PAGE # 1

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
11:58:48 EDT	03739	IA07	-	1000533002	0	202	10.0.136.69	78	PLAYER CARD REMOVED	291367000	246301100	-	48569			-	5562
12:05:10 EDT	03739	IA07	-	1000533002	0	202	10.0.136.69	39	PLAYER CARD IN INFO	291393500	246323300	-	48575			-	5563
12:05:14 EDT	03739	IA07	-	1000533002	0	202	10.0.136.69	78	PLAYER CARD REMOVED	291393500	246323300	-	48575			-	5564
12:05:15 EDT	03739	IA07	-	1000533002	0	202	10.0.136.69	39	PLAYER CARD IN INFO	291393500	246323300	-	48575			-	5565
12:06:13 EDT	03739	IA07	-	1000533002	0	202	10.0.136.69	78	PLAYER CARD REMOVED	291395700	246323300	-	48575			-	5566
12:13:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291415100	246341300	27372800	48582	-		-	5567
12:24:33 EDT	03739	IA07				-	10.0.136.69	185	TICKET PRINT START	**Ticket:** 5252-03739-02923- *** 6		**Amount:**		21.80	**Error:**	0 0 S	5568
12:24:33 EDT	03739	IA07				200	10.0.136.69	189	TICKET PRINT	-	-	-	-	-		-	5569
12:28:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291423800	246345300	27372800	48589	-		-	5570
12:41:11 EDT	03739	IA07	-	1000097322	0	202	10.0.136.69	39	PLAYER CARD IN INFO	291423800	246345300	-	48589			7	5571
12:41:17 EDT	03739	IA07		1000097322	-	-	10.0.136.69	185	TICKET REDEEM START	**Ticket:** 5252-03724-07856- *** 4		**Amount:**		90.03	**Error:**	0 0 S	5572
12:41:20 EDT	03739	IA07		1000097322	-	-	10.0.136.69	185	TICKET REDEEM COMPLETE	**Ticket:** 5252-03724-07856-4464		**Amount:**		90.03	**Error:**	0 0 S	5573
12:41:20 EDT	03739	IA07		1000097322	0	202	10.0.136.69	190	TICKET REDEEM	-	-	-	-	-		-	5574
12:43:37 EDT	03739	IA07		1000097322	0	202	10.0.136.69	61	PERIODIC REPORT	291437100	246363300	27372800	48591	-		-	5575
12:45:41 EDT	03739	IA07		1000097322	-	-	10.0.136.69	185	TICKET PRINT START	**Ticket:** 5252-03739-02924- *** 5		**Amount:**		230.03	**Error:**	0 0 S	5576
12:45:41 EDT	03739	IA07		1000097322	0	202	10.0.136.69	189	TICKET PRINT	-	-	-	-	-		-	5577
12:58:37 EDT	03739	IA07		1000097322	0	202	10.0.136.69	61	PERIODIC REPORT	291449400	246384900	27372800	48593	-		-	5578
13:00:27 EDT	03739	IA07		1000097322	0	202	10.0.136.69	12	ABANDONED CARD	291449400	246384900	-	48593	-		96	5579
13:00:27 EDT	03739	IA07	-	1000097322	0	202	10.0.136.69	78	PLAYER CARD REMOVED	291449400	246384900	-	48593			-	5580

EXHIBIT #9
PAGE # 2

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
13:08:53 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291449400	246384900	-	48593	-		29	5581
13:13:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291451100	246386100	27372800	48596	-		-	5582
13:14:29 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291451100	246386100	-	48596	-		29	5583
13:16:56 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291468000	246393100	-	48598	-		29	5584
13:16:59 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291468000	246393100	-	48598	-		29	5585
13:17:01 EDT	03739	IA07				72	10.0.136.69	18	BILL VEND	291468000	246393100	-	48598	-		29	5586
13:17:04 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291468000	246393100	-	48598	-		29	5587
13:17:08 EDT	03739	IA07				72	10.0.136.69	18	BILL VEND	291468000	246393100	-	48598	-		29	5588
13:17:53 EDT	03739	IA07				72	10.0.136.69	175	BILL REJECTED	291469600	246393100	-	48599	-		422	5589
13:17:59 EDT	03739	IA07				-	10.0.136.69	185	TICKET PRINT START	**Ticket:** 5252-03739-02925- *** 5		**Amount:**		2.00	**Error:**	0 0 S	5590
13:18:00 EDT	03739	IA07				72	10.0.136.69	189	TICKET PRINT	-	-	-	-	-		-	5591
13:21:38 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291469600	246393100	-	48599	-		29	5592
13:28:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291471600	246393100	27372800	48600	-		-	5593
13:43:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291471600	246393100	27372800	48600	-		-	5594
13:58:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291471600	246393100	27372800	48600	-		-	5595
14:13:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291471600	246393100	27372800	48600	-		-	5596
14:28:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291471600	246393100	27372800	48600	-		-	5597
14:43:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291471600	246393100	27372800	48600	-		-	5598
14:58:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291471600	246393100	27372800	48600	-		-	5599

EXHIBIT #9
PAGE # 3

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
15:07:31 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291471600	246393100	-	48600	-		29	5600
15:13:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291473600	246393100	27372800	48601	-		-	5601
15:15:20 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291473600	246393100	-	48601	-		29	5602
15:22:56 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291483600	246393100	-	48602	-		29	5603
15:27:21 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291493600	246393100	-	48604	-		29	5604
15:28:20 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291503600	246393100	-	48605	-		29	5605
15:28:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291503600	246393100	27372800	48605	-		-	5606
15:29:26 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291513600	246393100	-	48606	-		29	5607
15:30:29 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291523600	246393100	-	48607	-		29	5608
15:30:32 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291523600	246393100	-	48607	-		29	5609
15:31:25 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291543600	246393100	-	48608	-		29	5610
15:32:34 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291553600	246393100	-	48609	-		29	5611
15:33:37 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291563600	246393100	-	48610	-		29	5612
15:35:55 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291573600	246393100	-	48611	-		29	5613
15:37:08 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291583600	246393100	-	48612	-		29	5614
15:38:04 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291593600	246393100	-	48613	-		29	5615
15:39:14 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291603600	246393100	-	48614	-		29	5616
15:40:28 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291613600	246393100	-	48615	-		29	5617
15:41:25 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291623600	246393100	-	48616	-		29	5618

EXHIBIT #9
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Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
15:42:41 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291633600	246393100	-	48617	-		29	5619
15:43:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	291643600	246393100	27372800	48618	-		-	5620
15:43:39 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291643600	246393100	-	48618	-		29	5621
15:44:56 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291653600	246393100	-	48619	-		29	5622
15:45:55 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291663600	246393100	-	48620	-		29	5623
15:46:55 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291673600	246393100	-	48621	-		29	5624
15:48:08 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291683600	246393100	-	48622	-		29	5625
15:49:17 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291693600	246393100	-	48623	-		29	5626
15:49:41 EDT	03739	IA07				200	10.0.136.69	88	CANT READ MAG CARD	291693600	246393100	-	48623	-		40	5627
15:50:12 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291703600	246393100	-	48624	-		29	5628
15:52:14 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291713600	246393100	-	48625	-		29	5629
15:53:34 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291723600	246393100	-	48626	-		29	5630
15:54:25 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291733600	246393100	-	48627	-		29	5631
15:54:35 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291733600	246393100	-	48627	-		29	5632
15:55:40 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291753600	246393100	-	48628	-		29	5633
15:56:44 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291763600	246393100	-	48629	-		29	5634
15:56:53 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	291763600	246393100	-	48629	-		29	5635
15:57:32 EDT	03739	IA07				201	10.0.136.69	10	HANDPAID JACKPOT	291783600	246393100	-	48629	FC	1,800.00	1	5636
15:58:37 EDT	03739	IA07				201	10.0.136.69	61	PERIODIC REPORT	291783600	246393100	27372800	48629	FC		-	5637

EXHIBIT #9
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Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
16:07:00 EDT	03739	IA07				--		100	JACKPOT POSTED	-	-	-	-	FC	1,800.00	103	-
16:13:37 EDT	03739	IA07				201	10.0.136.69	61	PERIODIC REPORT	291783600	246393100	27372800	48629	FC		-	5638
16:16:46 EDT	03739	IA07				201	10.0.136.69	52	ATTENDANT CLEARED JACKPOT	-	-	27552800	-	FC		-	5639
16:19:07 EDT	03739	IA07	-	1000193104	0	202	10.0.136.69	39	PLAYER CARD IN INFO	291783600	246393100	-	48630			-	5640
16:22:58 EDT	03739	IA07		1000193104	0	202	10.0.136.69	18	BILL VEND	291783600	246393100	-	48630	-		29	5641
16:24:36 EDT	03739	IA07		1000193104	0	202	10.0.136.69	46	BACK IN PLAY	291783600	246393100	-	48630	-		115	5642
16:25:04 EDT	03739	IA07		1000193104	0	202	10.0.136.69	18	BILL VEND	291783600	246393100	-	48630	-		29	5643
16:25:46 EDT	03739	IA07		1000193104	0	202	10.0.136.69	18	BILL VEND	291786000	246393100	-	48631	-		29	5644
16:26:13 EDT	03739	IA07		1000193104	0	202	10.0.136.69	18	BILL VEND	291786000	246393100	-	48631	-		29	5645
16:26:17 EDT	03739	IA07		1000193104	0	74	10.0.136.69	18	BILL VEND	291786000	246393100	-	48631	-		29	5646
16:26:23 EDT	03739	IA07		1000193104	0	74	10.0.136.69	18	BILL VEND	291786000	246393100	-	48631	-		29	5647
16:26:28 EDT	03739	IA07		1000193104	0	74	10.0.136.69	18	BILL VEND	291786000	246393100	-	48631	-		29	5648
16:26:33 EDT	03739	IA07		1000193104	0	74	10.0.136.69	18	BILL VEND	291786000	246393100	-	48631	-		29	5649
16:28:37 EDT	03739	IA07		1000193104	0	74	10.0.136.69	61	PERIODIC REPORT	291794200	246411100	27552800	48633	-		-	5650
16:31:32 EDT	03739	IA07		1000193104	0	202	10.0.136.69	18	BILL VEND	291809000	246411100	-	48636	-		29	5651
16:34:36 EDT	03739	IA07		1000193104	0	202	10.0.136.69	18	BILL VEND	291826200	246418300	-	48639	-		29	5652
16:36:40 EDT	03739	IA07		1000193104	0	202	10.0.136.69	18	BILL VEND	291836200	246418300	-	48641	-		29	5653
16:37:40 EDT	03739	IA07		1000193104	0	202	10.0.136.69	18	BILL VEND	291844100	246418300	-	48642	-		29	5654
16:43:37 EDT	03739	IA07		1000193104	0	202	10.0.136.69	61	PERIODIC REPORT	291890300	246470500	27552800	48647	-		-	5655

EXHIBIT #9
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Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
16:52:49 EDT	03739	IA07	-	1000193104	0	202	10.0.136.69	78	PLAYER CARD REMOVED	291968700	246556900	-	48654			-	5656
16:58:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	292016400	246643300	27552800	48660	-		-	5657
17:03:49 EDT	03739	IA07				-	10.0.136.69	185	TICKET PRINT START	**Ticket:** 5252-03739-02926- *** 9		**Amount:**	707.00	**Error:**	0	0 S	5658
17:03:49 EDT	03739	IA07				200	10.0.136.69	189	TICKET PRINT	-	-	-	-	-		-	5659
17:04:02 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	292071700	246704500	-	48665	-		29	5660
17:04:23 EDT	03739	IA07	-	1000275020	0	202	10.0.136.69	39	PLAYER CARD IN INFO	292071700	246704500	-	48665			-	5661
17:08:08 EDT	03739	IA07		1000275020	0	202	10.0.136.69	18	BILL VEND	292097900	246724300	-	48668	-		29	5662
17:11:24 EDT	03739	IA07	-	1000275020	0	202	10.0.136.69	78	PLAYER CARD REMOVED	292125900	246738700	-	48671			-	5663
17:11:54 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	292125900	246738700	-	48671	-		29	5664
17:13:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	292127900	246738700	27552800	48671	-		-	5665
17:14:52 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	292127900	246738700	-	48672	-		29	5666
17:16:02 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	292137900	246738700	-	48673	-		29	5667
17:17:14 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	292147900	246738700	-	48674	-		29	5668
17:19:28 EDT	03739	IA07				200	10.0.136.69	175	BILL REJECTED	292157900	246738700	-	48675	-		422	5669
17:19:34 EDT	03739	IA07				200	10.0.136.69	175	BILL REJECTED	292157900	246738700	-	48675	-		422	5670
17:19:39 EDT	03739	IA07				200	10.0.136.69	175	BILL REJECTED	292157900	246738700	-	48675	-		422	5671
17:28:37 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	292157900	246738700	27552800	48675	-		-	5672
17:29:02 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	292157900	246738700	-	48675	-		29	5673
17:29:58 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	39	PLAYER CARD IN INFO	292167900	246738700	-	48676			-	5674

EXHIBIT #9
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Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
17:30:06 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292167900	246738700	-	48676	-		29	5675
17:31:17 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292177900	246738700	-	48677	-		29	5676
17:32:10 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292187900	246738700	-	48678	-		29	5677
17:33:23 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292197900	246738700	-	48679	-		29	5678
17:34:26 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292207900	246738700	-	48680	-		29	5679
17:35:34 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292217900	246738700	-	48681	-		29	5680
17:36:35 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292227900	246738700	-	48682	-		29	5681
17:37:48 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292237900	246738700	-	48683	-		29	5682
17:38:57 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292247900	246738700	-	48684	-		29	5683
17:39:54 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292257900	246738700	-	48685	-		29	5684
17:41:15 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292267900	246738700	-	48686	-		29	5685
17:41:57 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	78	PLAYER CARD REMOVED	292277900	246738700	-	48687			-	5686
17:42:00 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	39	PLAYER CARD IN INFO	292277900	246738700	-	48687			-	5687
17:42:01 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	78	PLAYER CARD REMOVED	292277900	246738700	-	48687			-	5688
17:42:02 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	39	PLAYER CARD IN INFO	292277900	246738700	-	48687			-	5689
17:42:12 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292277900	246738700	-	48687	-		29	5690
17:43:20 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292287900	246738700	-	48688	-		29	5691
17:43:37 EDT	03739	IA07		1000088262	0	202	10.0.136.69	61	PERIODIC REPORT	292287900	246738700	27552800	48688	-		-	5692
17:44:46 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	78	PLAYER CARD REMOVED	292297900	246738700	-	48689		**EXHIBIT #9 PAGE # 8**	-	5693

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
17:44:48 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	39	PLAYER CARD IN INFO	292297900	246738700	-	48689			-	5694
17:44:49 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	78	PLAYER CARD REMOVED	292297900	246738700	-	48689			-	5695
17:44:53 EDT	03739	IA07				200	10.0.136.69	88	CANT READ MAG CARD	292297900	246738700	-	48689	-		40	5696
17:44:56 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	39	PLAYER CARD IN INFO	292297900	246738700	-	48689			-	5697
17:45:22 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292297900	246738700	-	48689	-		29	5698
17:46:36 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292307900	246738700	-	48690	-		29	5699
17:47:43 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292317900	246738700	-	48691	-		29	5700
17:48:40 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292327900	246738700	-	48692	-		29	5701
17:49:42 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292337900	246738700	-	48693	-		29	5702
17:50:50 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292347900	246738700	-	48694	-		29	5703
17:51:49 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292357900	246738700	-	48695	-		29	5704
17:52:55 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292367900	246738700	-	48696	-		29	5705
17:54:10 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292377900	246738700	-	48697	-		29	5706
17:55:11 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292387900	246738700	-	48698	-		29	5707
17:56:07 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292397900	246738700	-	48699	-		29	5708
17:57:05 EDT	03739	IA07		1000088262	0	203	10.0.136.69	10	HANDPAID JACKPOT	292407900	246738700	-	48699	FC	3,600.00	1	5709
17:58:37 EDT	03739	IA07		1000088262	0	203	10.0.136.69	61	PERIODIC REPORT	292407900	246738700	27552800	48699	FC		-	5710
18:02:47 EDT	03739	IA07	-	1000088262	0	203	10.0.136.69	78	PLAYER CARD REMOVED	292407900	246738700	-	48699			-	5711
18:02:50 EDT	03739	IA07				201	10.0.136.69	52	ATTENDANT CLEARED JACKPOT	-	-	27912800	-	FC	**EXHIBIT #9 PAGE # 9**	-	5712

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
18:02:51 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	39	PLAYER CARD IN INFO	292407900	246738700	-	48700			-	5713
18:02:54 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	78	PLAYER CARD REMOVED	292407900	246738700	-	48700			-	5714
18:02:54 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	39	PLAYER CARD IN INFO	292407900	246738700	-	48700			-	5715
18:07:14 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292407900	246738700	-	48700	-		29	5716
18:07:15 EDT	03739	IA07		1000088262	0	202	10.0.136.69	46	BACK IN PLAY	292407900	246738700	-	48700	-		115	5717
18:07:42 EDT	03739	IA07				--		100	JACKPOT POSTED	-	-	-	-	FC	3,600.00	103	-
18:08:02 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292417900	246738700	-	48701	-		29	5718
18:09:27 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292427900	246738700	-	48702	-		29	5719
18:10:07 EDT	03739	IA07		1000088262	0	203	10.0.136.69	10	HANDPAID JACKPOT	292437900	246738700	-	48702	FC	3,600.00	1	5720
18:13:37 EDT	03739	IA07		1000088262	0	203	10.0.136.69	61	PERIODIC REPORT	292437900	246738700	27912800	48702	FC		-	5721
18:14:14 EDT	03739	IA07		1000088262	0	203	10.0.136.69	52	ATTENDANT CLEARED JACKPOT	-	-	28272800	-	FC		-	5722
18:14:34 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292437900	246738700	-	48703	-		29	5723
18:14:34 EDT	03739	IA07		1000088262	0	202	10.0.136.69	46	BACK IN PLAY	292437900	246738700	-	48703	-		115	5724
18:15:56 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292447900	246738700	-	48704	-		29	5725
18:16:57 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292457900	246738700	-	48705	-		29	5726
18:17:18 EDT	03739	IA07				--		100	JACKPOT POSTED	-	-	-	-	FC	3,600.00	103	-
18:21:20 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292467900	246738700	-	48706	-		29	5727
18:22:19 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292469900	246738700	-	48707	-		29	5728
18:25:36 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292471900	246738700	-	48708	-	**EXHIBIT #9 PAGE # 10**	29	5729

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE Game/GMU DEN: 0.01 / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 040049D Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
18:26:34 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292481900	246738700	-	48709	-		29	5730
18:28:37 EDT	03739	IA07		1000088262	0	202	10.0.136.69	61	PERIODIC REPORT	292491900	246738700	28272800	48710	-		-	5731
18:29:52 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292491900	246738700	-	48710	-		29	5732
18:32:55 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292501100	246745900	-	48713	-		29	5733
18:34:08 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292503100	246745900	-	48714	-		29	5734
18:36:24 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292514400	246753100	-	48716	-		29	5735
18:37:21 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292529300	246753100	-	48717	-		29	5736
18:37:30 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292529300	246753100	-	48717	-		29	5737
18:37:34 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292529300	246753100	-	48717	-		29	5738
18:38:32 EDT	03739	IA07		1000088262	0	202	10.0.136.69	18	BILL VEND	292552400	246771100	-	48718	-		29	5739
18:43:38 EDT	03739	IA07		1000088262	0	202	10.0.136.69	61	PERIODIC REPORT	292586700	246798100	28272800	48722	-		-	5740
18:58:38 EDT	03739	IA07		1000088262	0	202	10.0.136.69	61	PERIODIC REPORT	292745200	246942700	28272800	48736	-		-	5741
19:09:49 EDT	03739	IA07	-	1000088262	0	202	10.0.136.69	78	PLAYER CARD REMOVED	292854700	247037500	-	48746			-	5742
19:13:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	292878800	247078100	28272800	48750	-		-	5743
19:28:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	292999000	247191500	28272800	48764	-		-	5744
19:43:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293099400	247299500	28272800	48778	-		-	5745
19:53:23 EDT	03739	IA07				-	10.0.136.69	185	TICKET PRINT START	**Ticket:** 5252-03739-02927- *** 0		**Amount:**	20.00	**Error:**	0 0 S		5746
19:53:23 EDT	03739	IA07				200	10.0.136.69	189	TICKET PRINT	-	-	-	-	-		-	5747
19:58:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293161500	247346300	28272800	48787	-	**EXHIBIT #9 PAGE # 11**	-	5748

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03739

Status: ONLINE **Game/GMU DEN: 0.01 / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 040049D** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
20:13:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293161500	247346300	28272800	48787	-		-	5749
20:14:03 EDT	03739	IA07				200	10.0.136.69	88	CANT READ MAG CARD	293161500	247346300	-	48787	-		40	5750
20:28:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293161500	247346300	28272800	48787	-		-	5751
20:43:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293161500	247346300	28272800	48787	-		-	5752
20:53:34 EDT	03739	IA07				200	10.0.136.69	18	BILL VEND	293161500	247346300	-	48787	-		29	5753
20:58:28 EDT	03739	IA07				-	10.0.136.69	185	TICKET PRINT START	**Ticket:** 5252-03739-02928- *** 6		**Amount:**	108.00	**Error:**	0	0 S	5754
20:58:28 EDT	03739	IA07				200	10.0.136.69	189	TICKET PRINT	-	-	-	-	-		-	5755
20:58:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293190400	247376000	28272800	48791	-		-	5756
21:13:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293190400	247376000	28272800	48791	-		-	5757
21:28:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293190400	247376000	28272800	48791	-		-	5758
21:43:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293190400	247376000	28272800	48791	-		-	5759
21:58:36 EDT	03739	IA07				200	10.0.136.69	61	PERIODIC REPORT	293190400	247376000	28272800	48791	-		-	5760

EXHIBIT #9
PAGE # 12

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA07; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

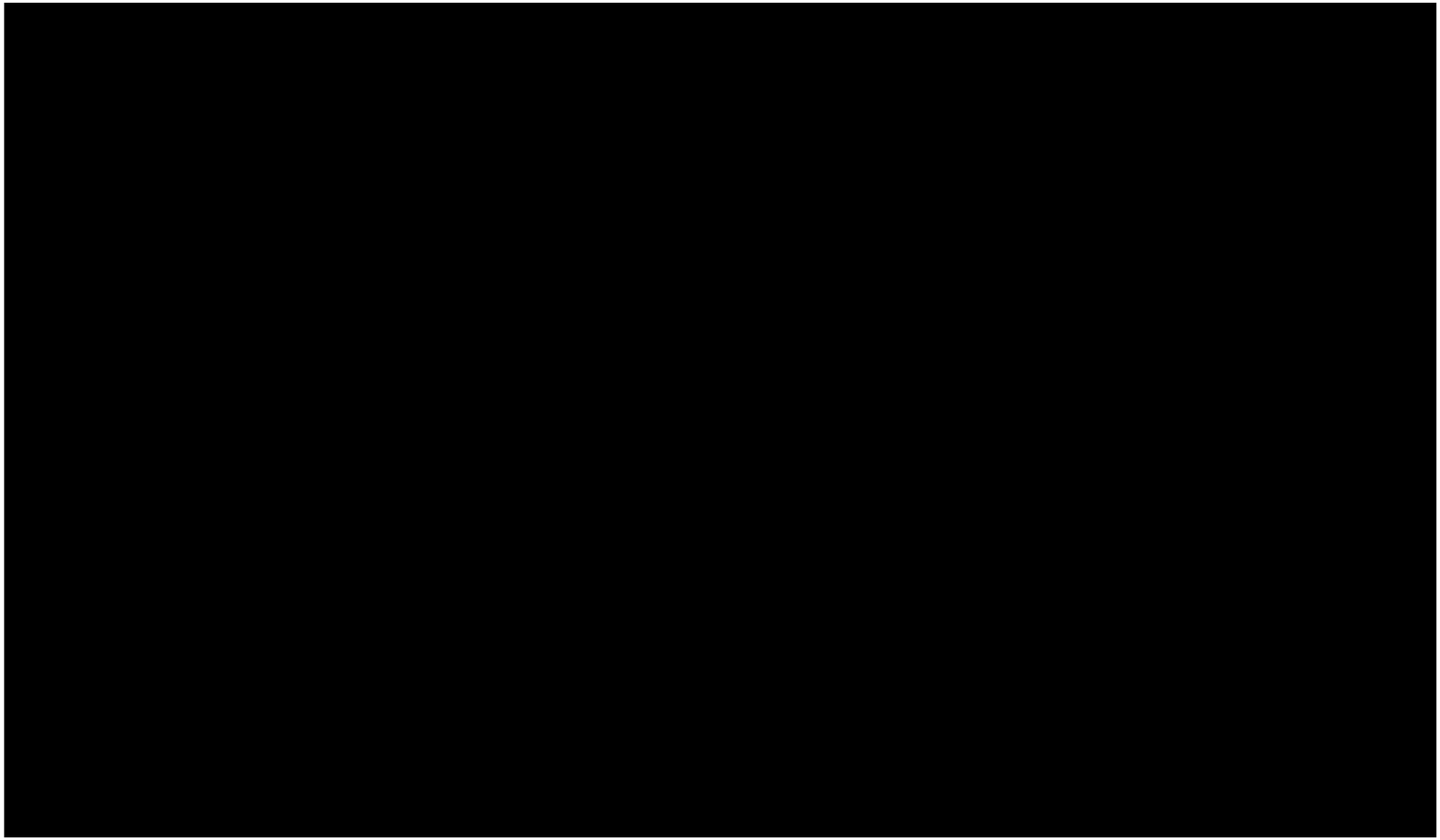
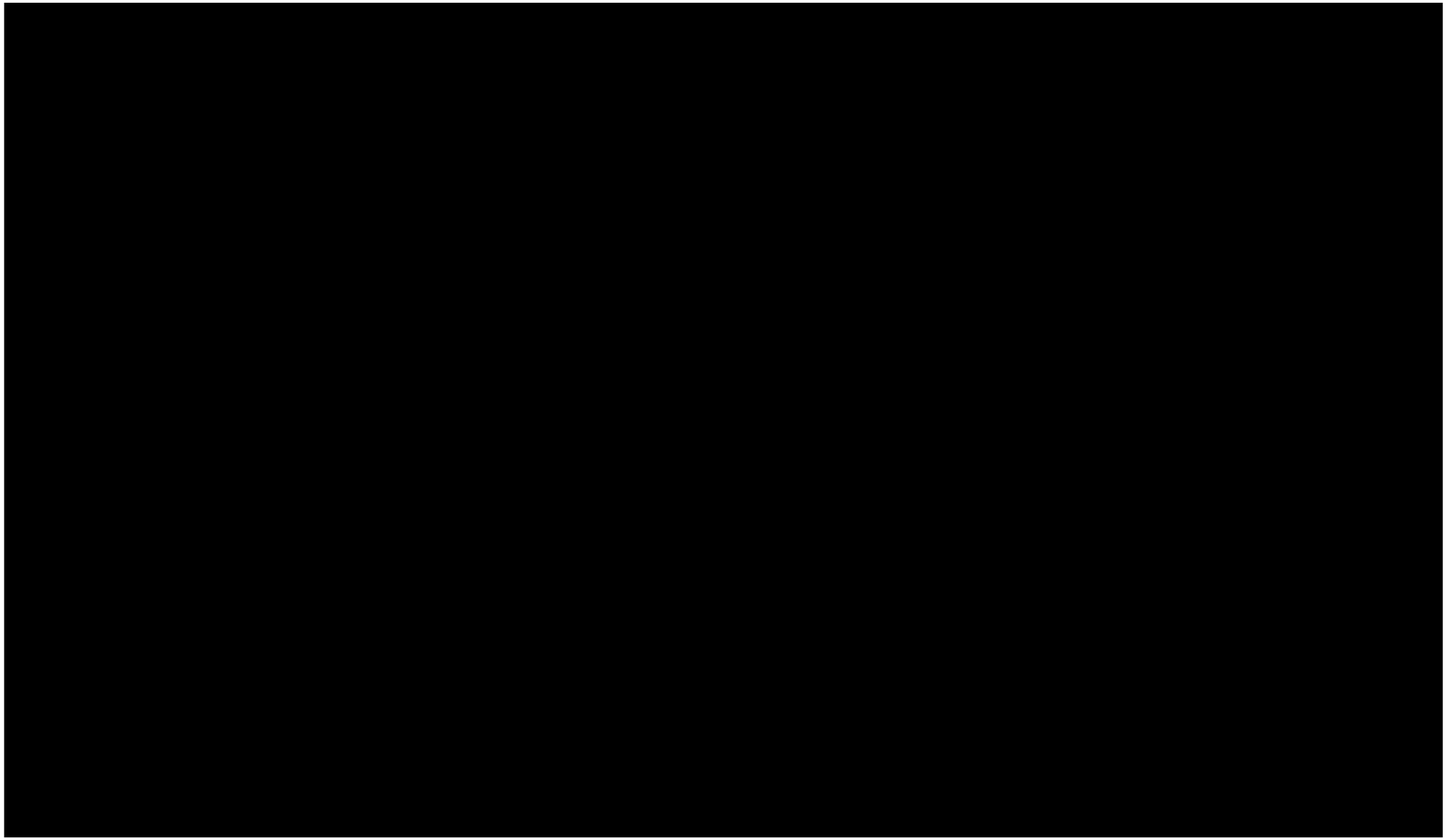


EXHIBIT # 10
PAGE # 1



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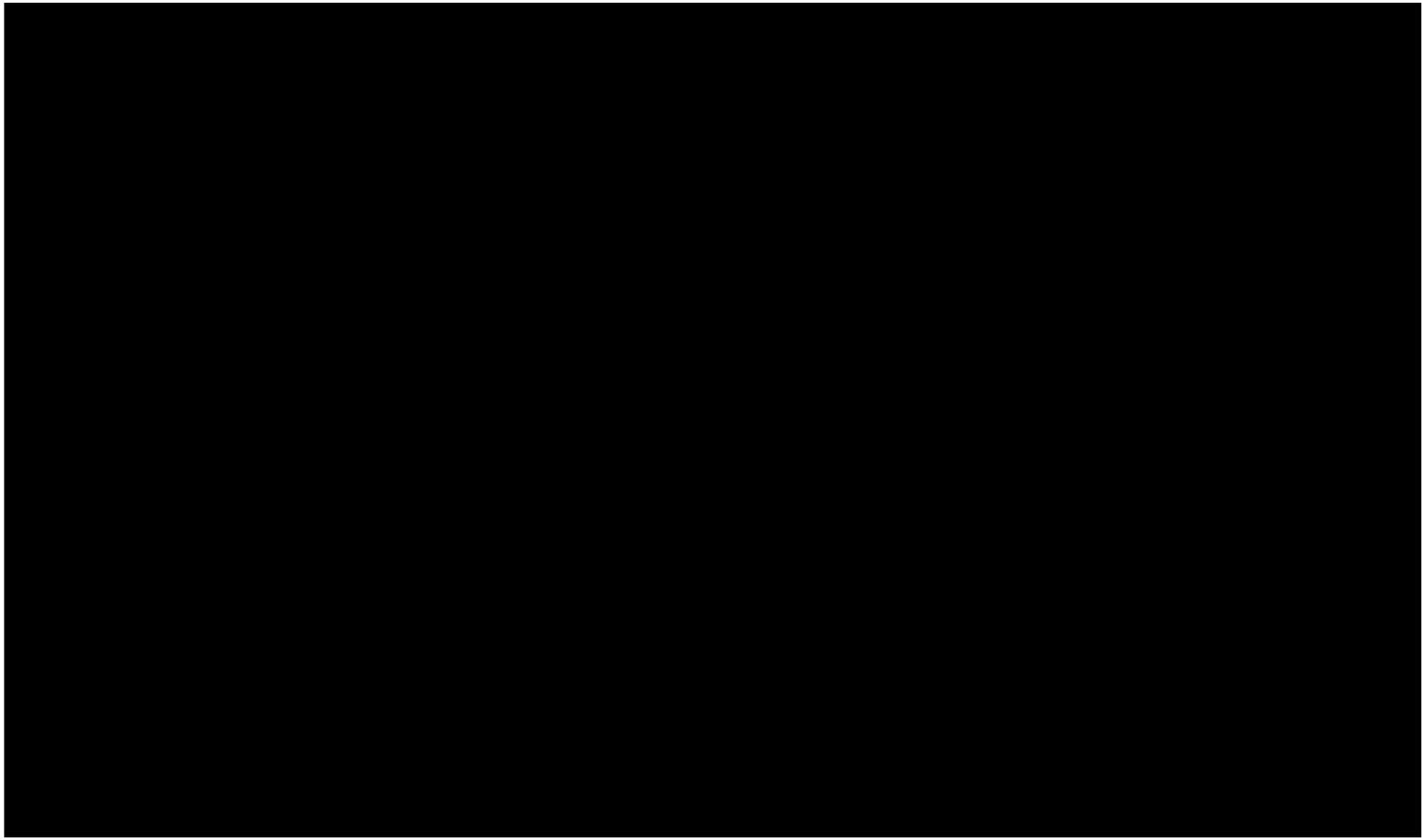
PAGE # 2



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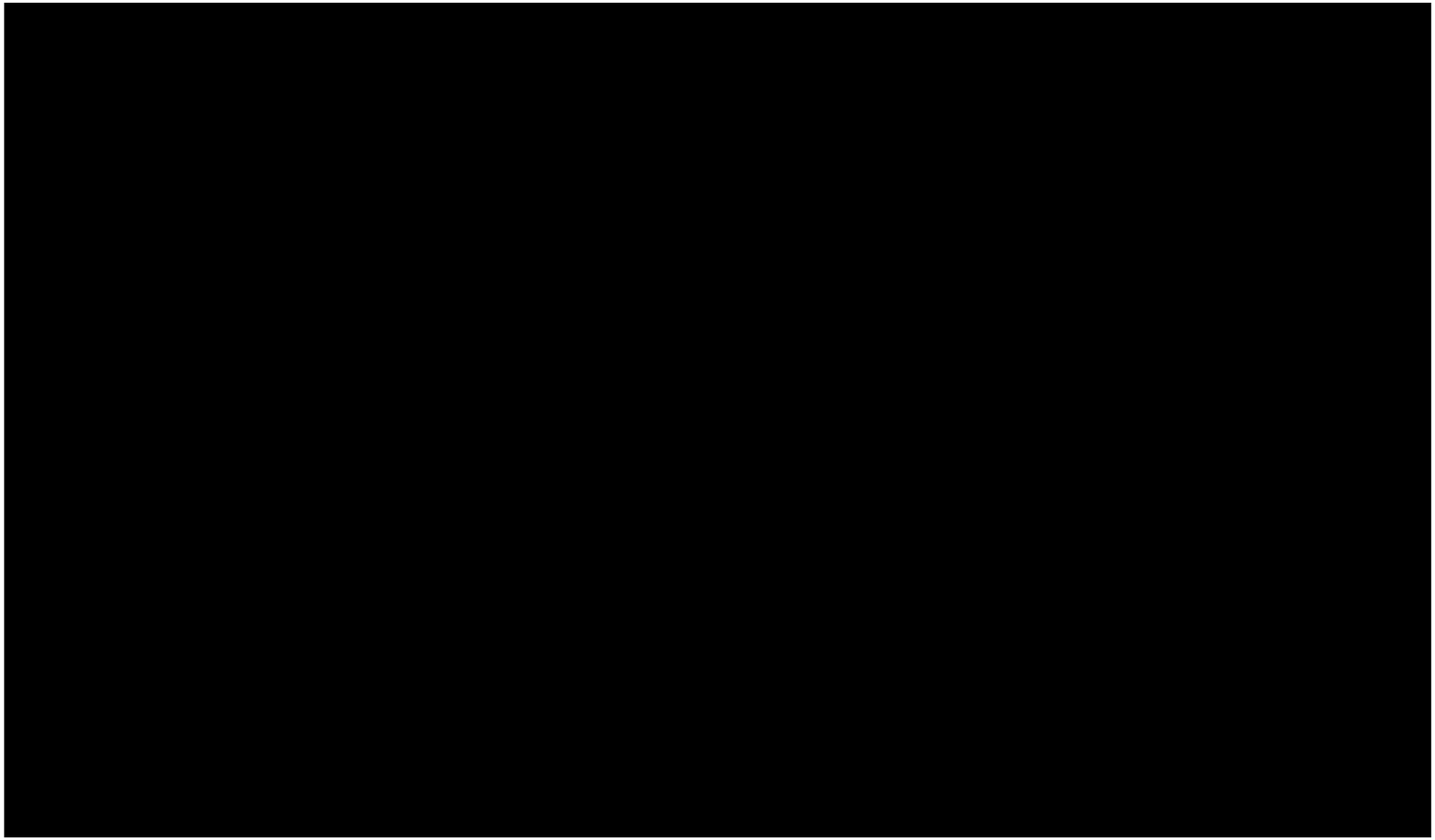

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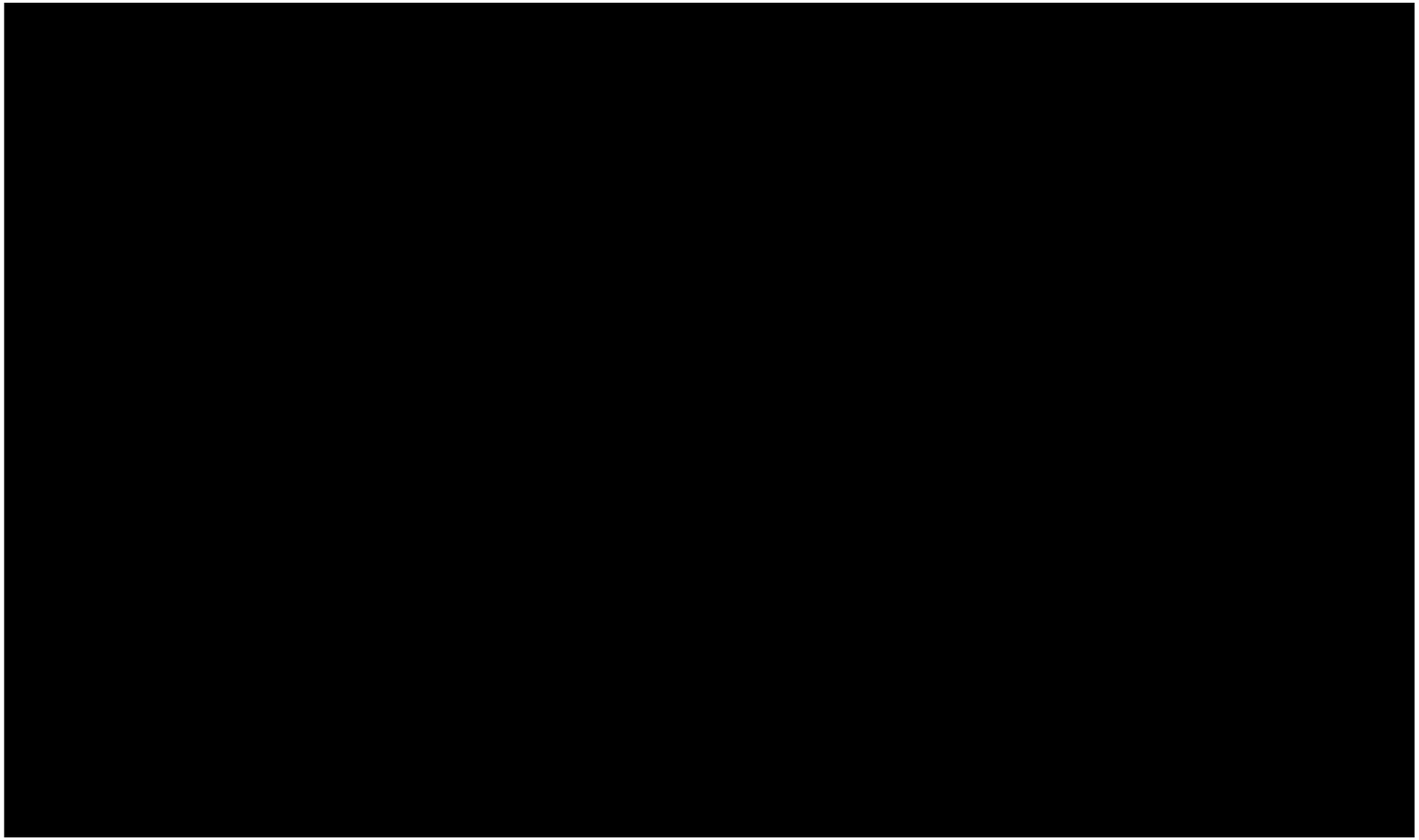

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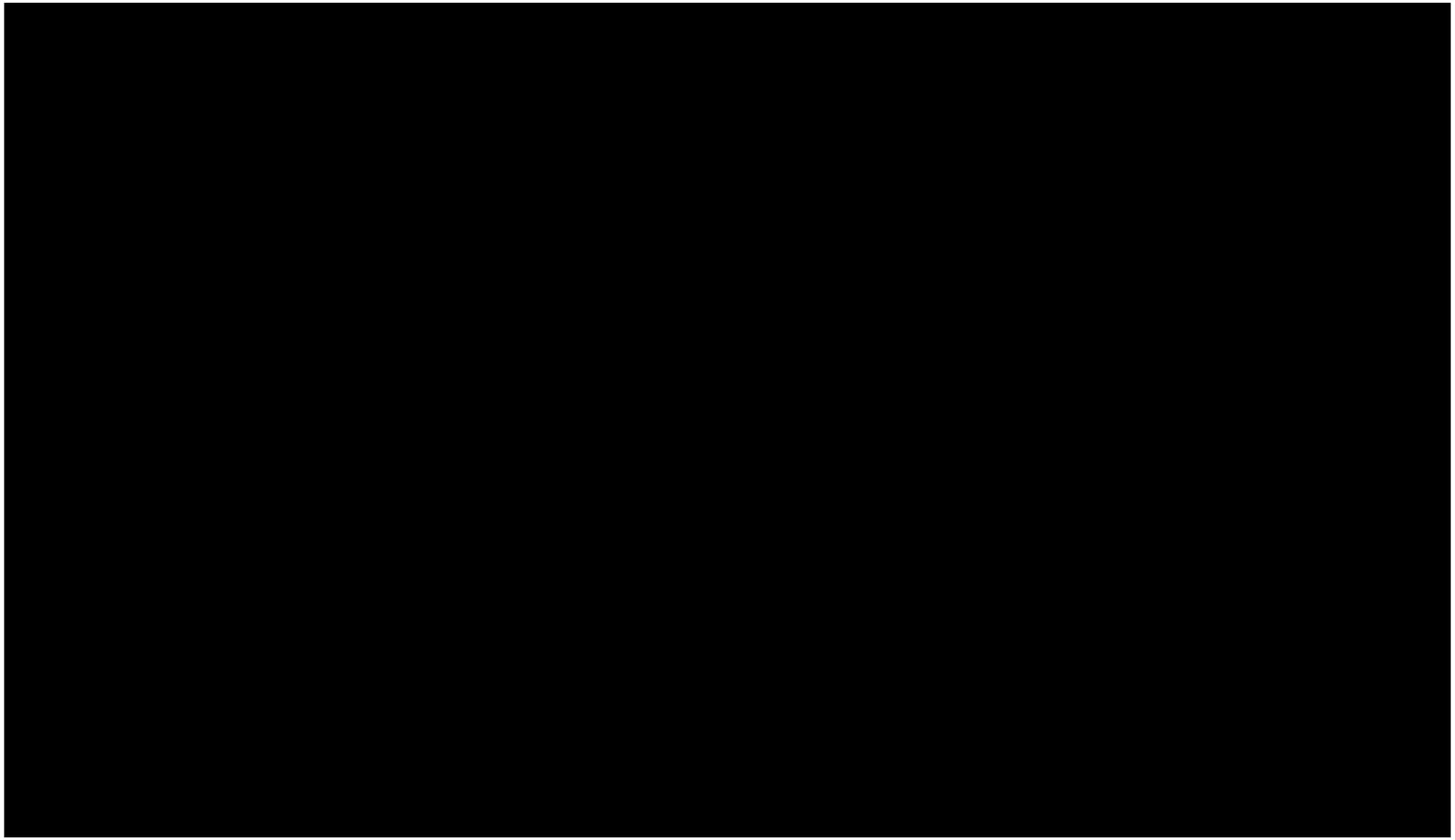
PAGE # 5



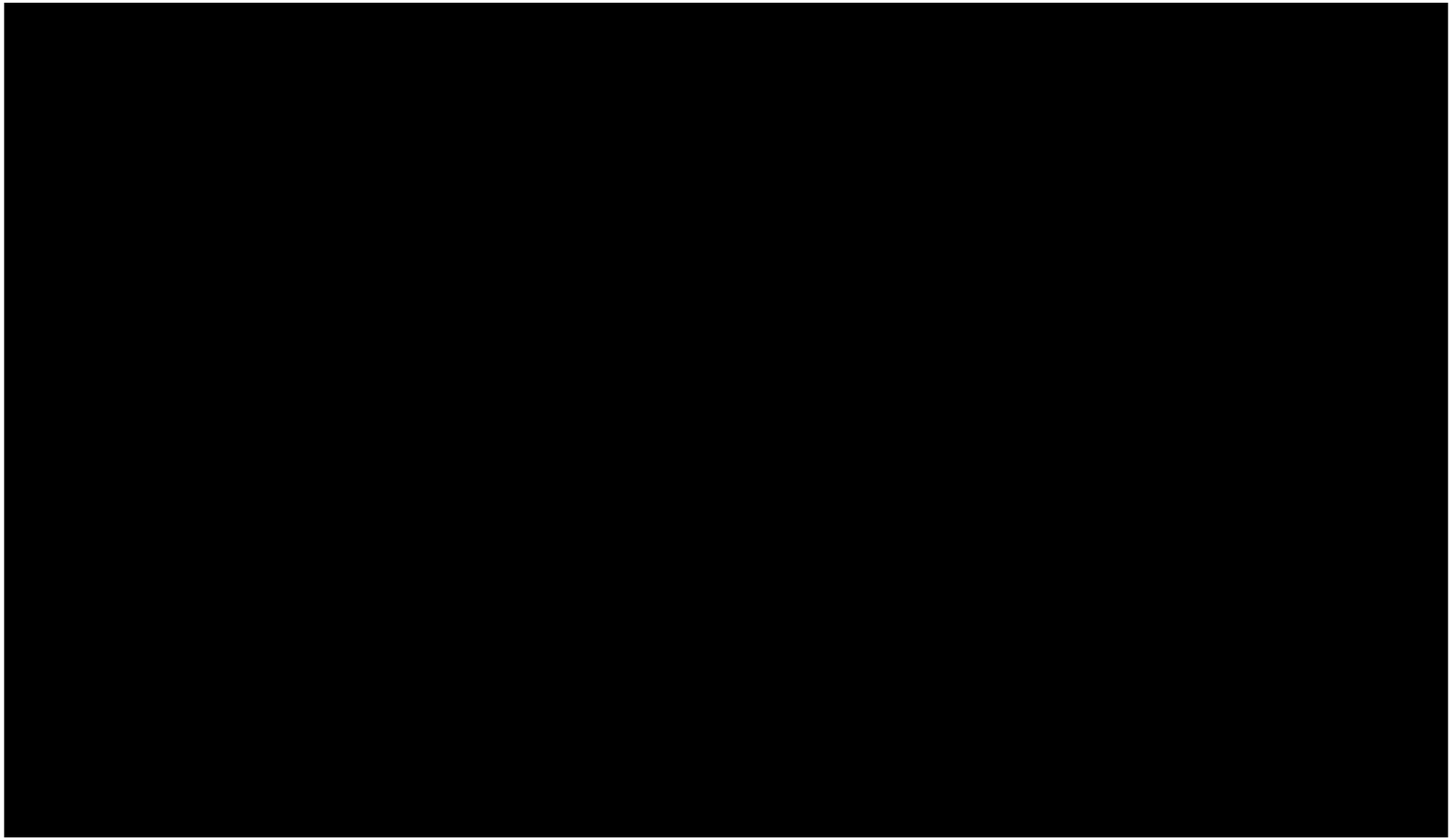
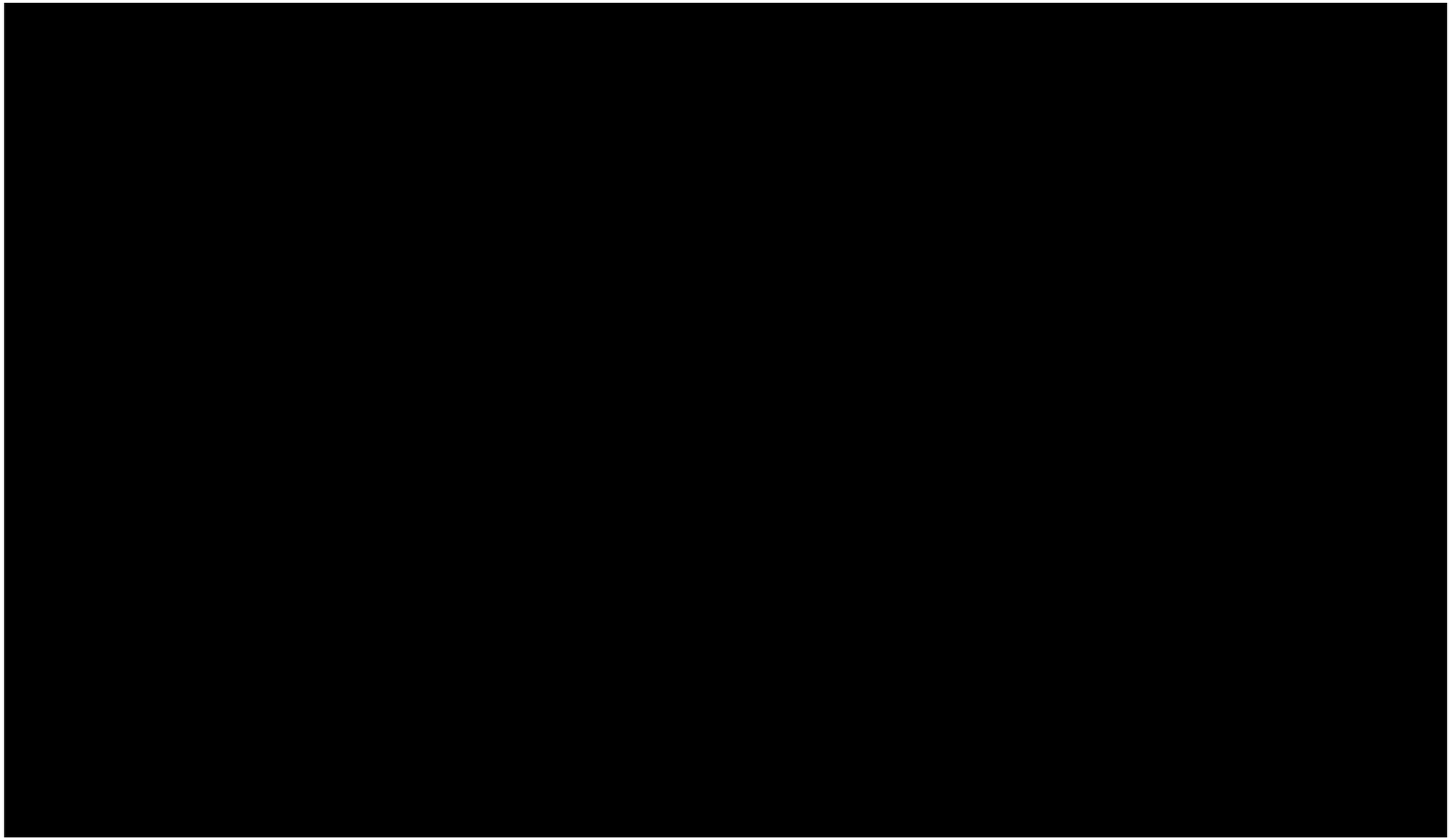
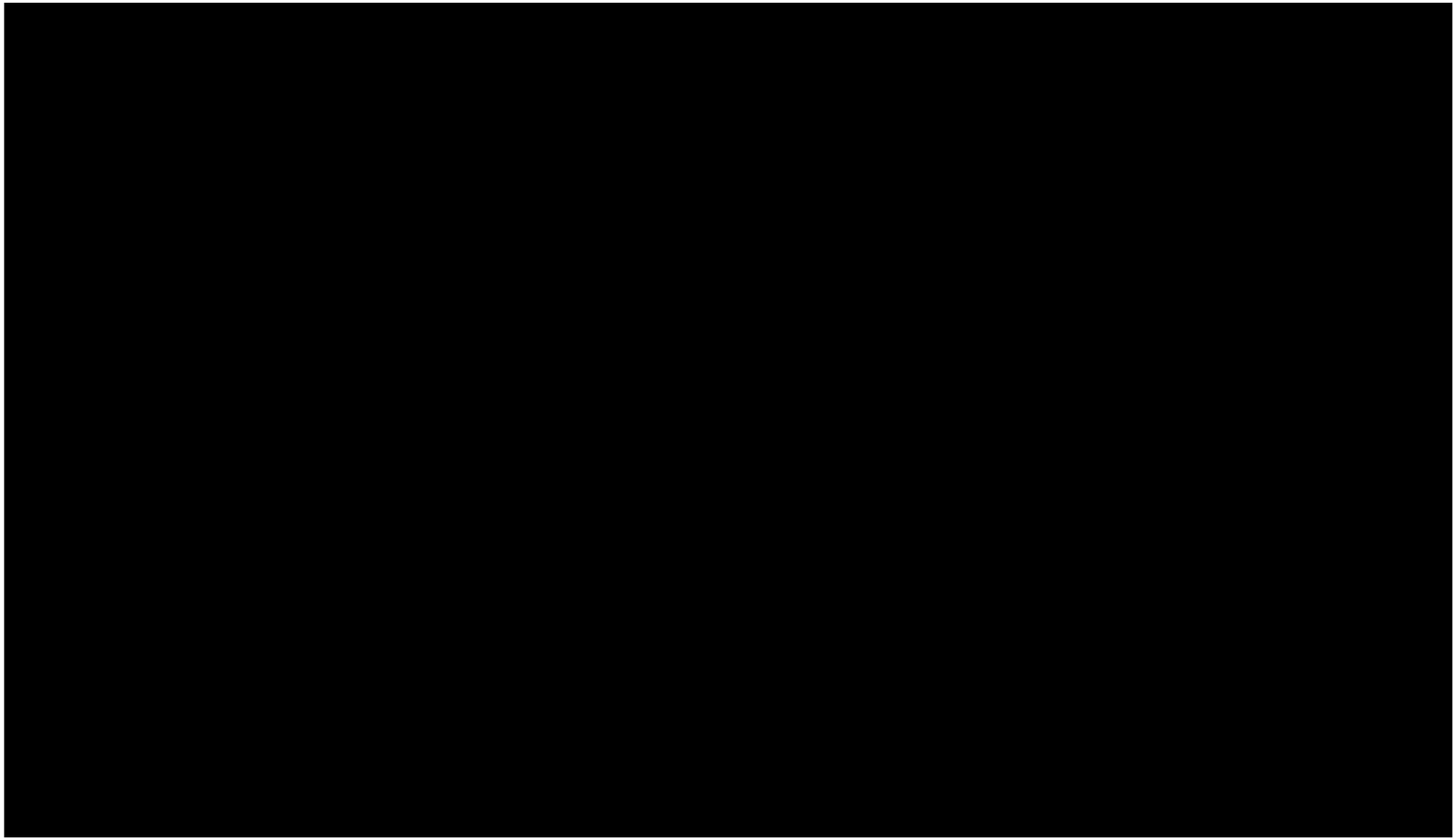
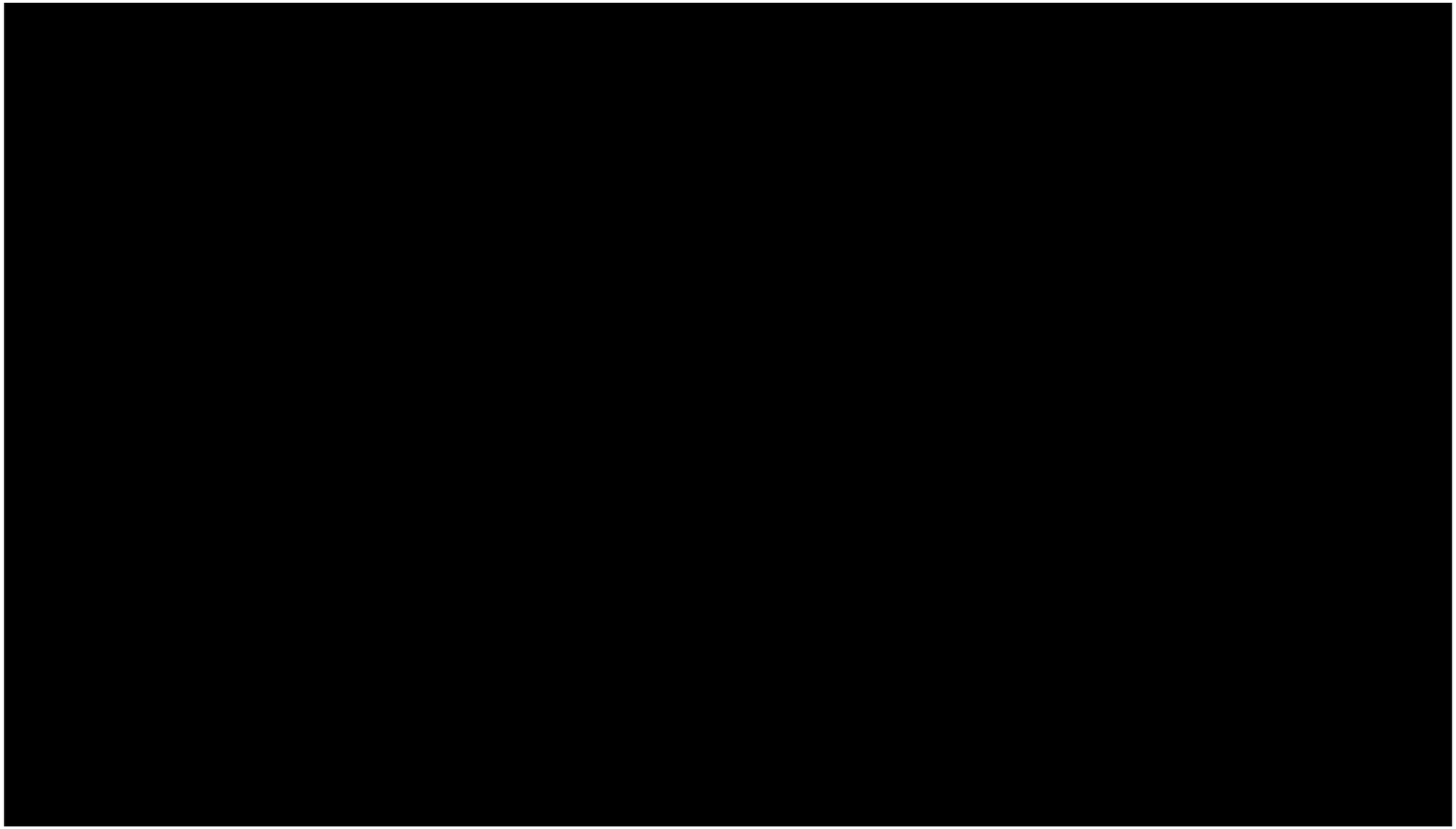
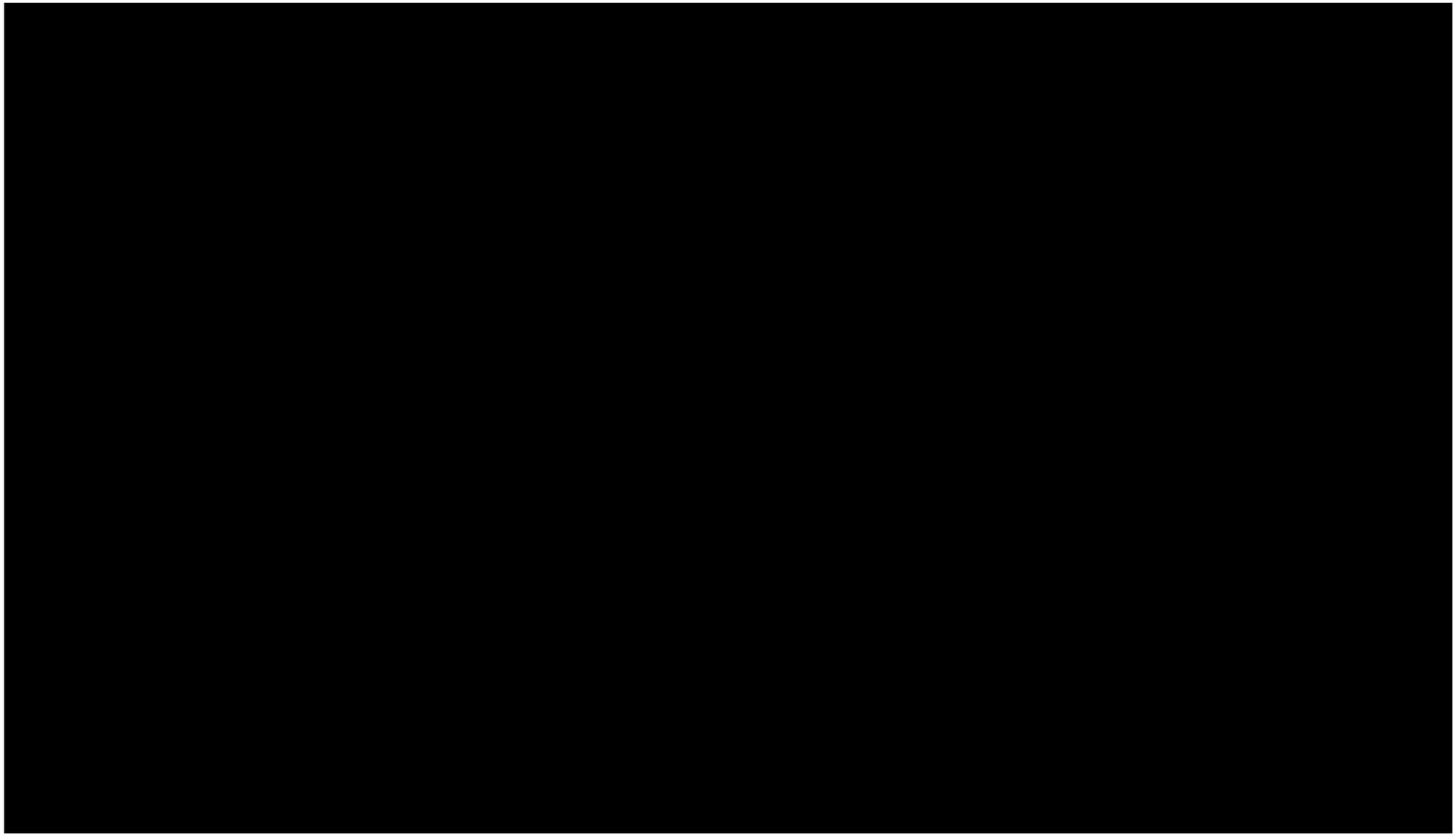


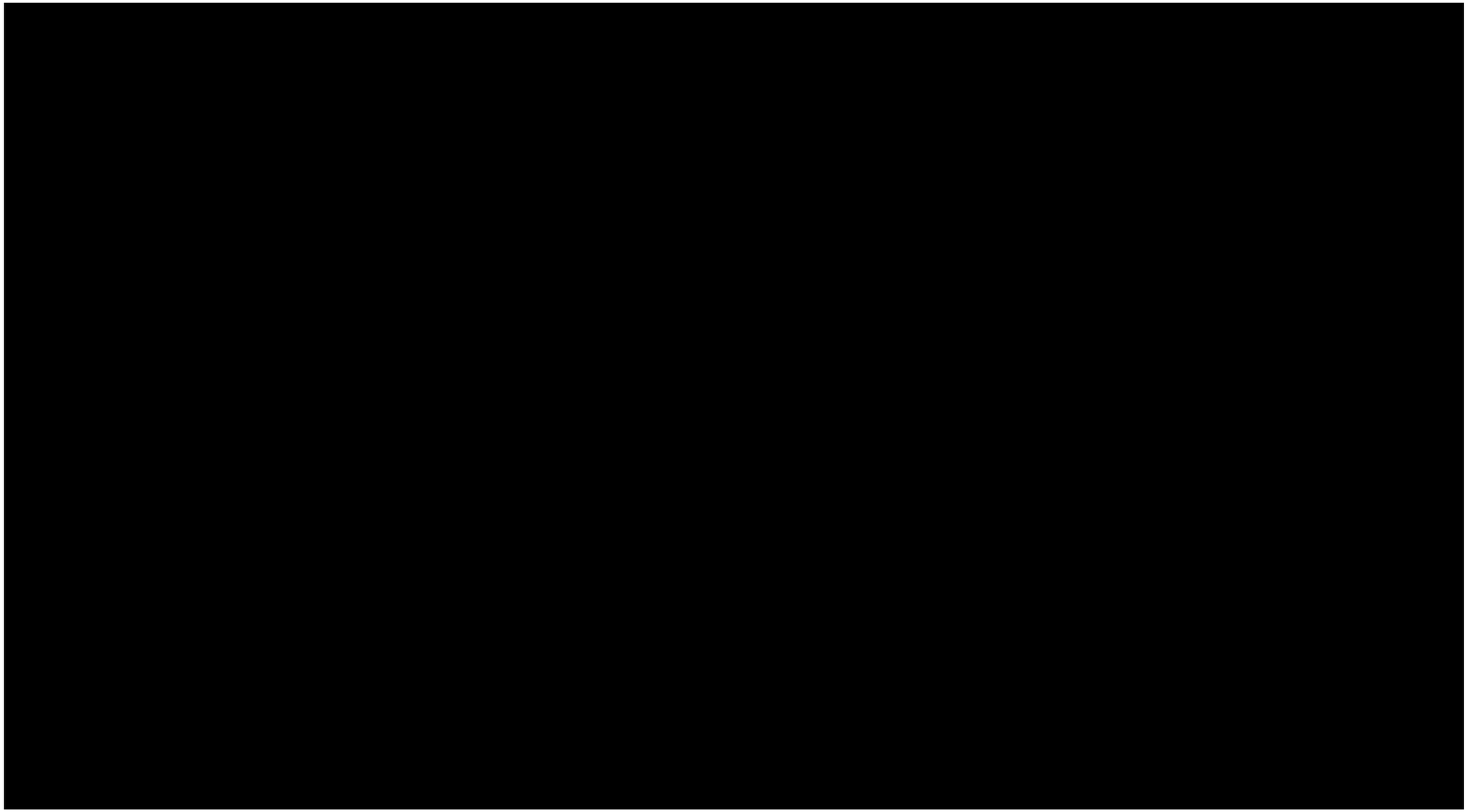
EXHIBIT # 10
PAGE # 7

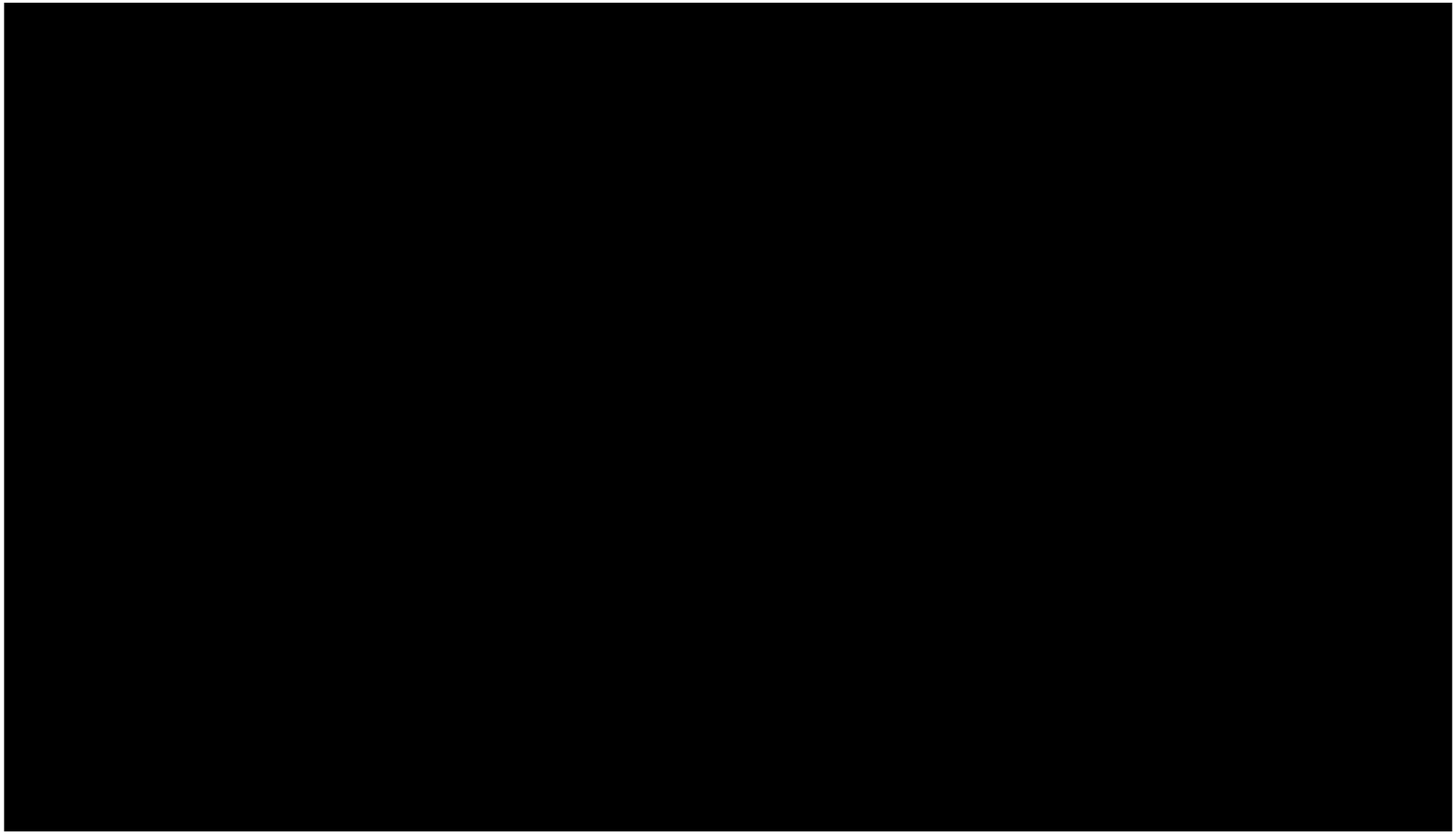


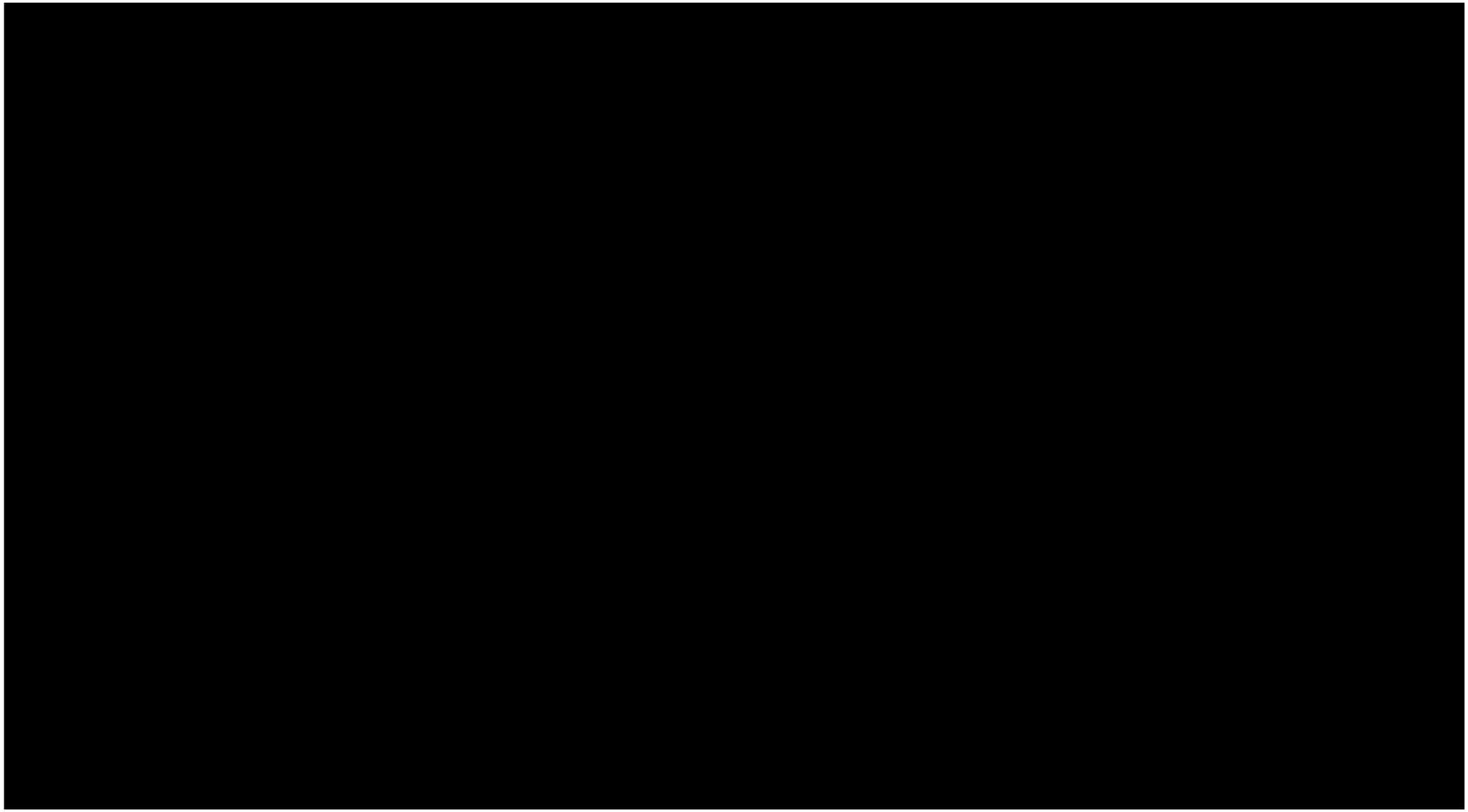


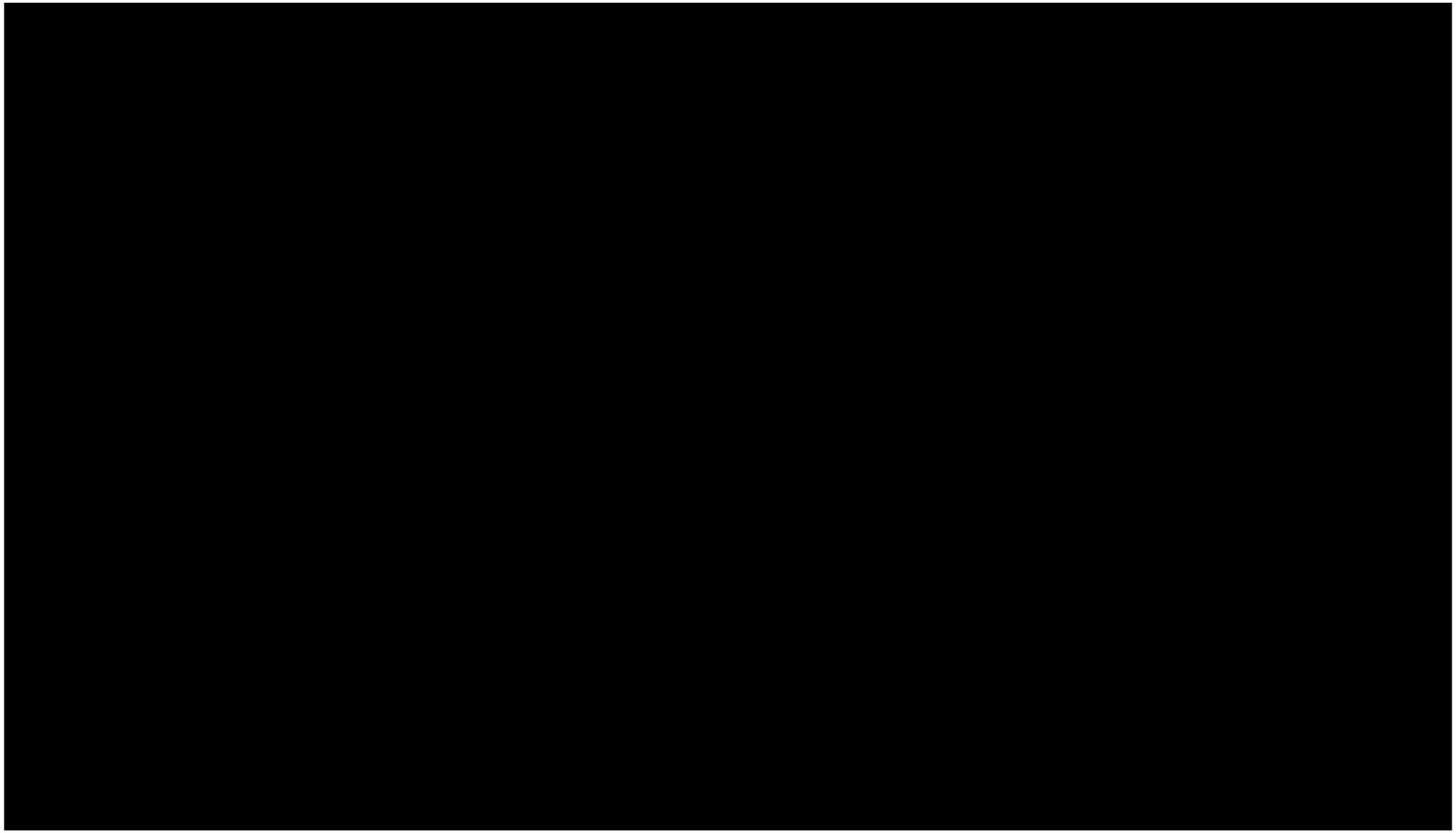












Casino MIAMI

JACKPOT REQUEST

Date 7/30/2024 Time 7:57

Asset # 3739 Location # 1A07

Credits Played 1 Lines Played 3

Winning Combo Roulette Sequence 312484

JP Amount $600.00

Minus Taxes

Total Payment to Guest $600.00

Guest Name Miguel Brito 88262

Social Security # [redacted]

Guest Signature X Miguel Brito

Slot Attendant Signature

Verifier Signature 7/30/2024

WHITE–Cashier YELLOW–Guest CMJ-027 (Rev 10/14)

EXHIBIT # 11
PAGE # 1

No.: 1 3232 7/30/2024 6:11 PM ☐ CORRECTED (if checked) roulette 10261480063

PAYER'S name, street address,city or town,province or state, country, and ZIP or foreign postal code	1 Reportable Winnings	2 Date Won	OMB No 1545-0238
Casino Miami Jai-Alai 3500 NW 37th Avenue Miami FL 33142	$3,600.00	7/30/2024	**2024** **Form W-2G** **Certain Gambling Winnings**
	3 Type of Wager CAGE / $0.00	4 Federal Income Tax Withheld **$0.00**	
	5 Transaction 312686	6 Race ccage	
	7 Winnings from Identical Wagers	8 Cashier 2216	
PAYER'S Federal identification number [redacted] PAYER'S Telephone number [redacted]	9 Winner's Taxpayer Identification No. [redacted]	10 Window CCAGE	This information is being furnished to the internal Revenue Service
WINNERS name 88262 **MIGUEL BRITO**	[redacted]	12 Second I.D. -	
Street address, (including apt. no.) 2402 NW 13TH CT	13 State/Payer's State Identification No. 0	14 State Winnings $3,600.00	**Copy B** **Report this income on your federal tax return. If this form show federal income tax withheld in box 4, attach this copy to your return.**
City or town,province or state, country, and ZIP or foreign postal code Miami FL 33142	15 State Income Tax Withheld $0.00	16 Local Winnings $3,600.00	
	17 Local Income Tax Withheld $0.00	18 Name Of Locality	

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.

Signature ► X Miguel Brito Date ►

EXHIBIT # 11
PAGE # 2

[illegible]

[illegible]

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/07/30 17:57:
05 EDT
[illegible]: Gaming
SLOT: 3740
Stands: IA08

TOTAL NET AMT $3,600.00
AMOUNT IN WRITING:
Three Thousand Six Hundred Dollars
and No Cents

DENOM: 0.01
WINNING COMBO: roulette
CASH AMOUNT: $3,600.00

TAX AMT: <_____>

NET PAY _____
PROCESS EMP ID: 02216
PROCESS EMP NAME: [illegible]

SLOT ATTN: MG 9800216

CASHIER: [illegible] 12934143

VERIFIER: _____

SUPERVISOR: _____

MANAGER: RR .1342005

SECURITY: _____

WINNER: Miguel Brito

CASH'S PAY: 2024/07/30
PRINTED DATE: 2024/07/30 18:03:34 E
DT

[illegible]

Casino MIAMI

JACKPOT REQUEST

Date	7/30/24	Time	17:57
Asset #	3740	Location #	IA08
Credits Played	Roulette	Lines Played	1
Winning Combo		Sequence	3126847

JP Amount 3600.00
Minus Taxes <
Total Payment to Guest 3600.00 >

88262

Guest Name Miguel Brito [redacted]

Social Security # [redacted]

Guest Signature Miguel Brito

Slot Attendant Signature MG 9800216

Verifier Signature RR .1342005

WHITE–Cashier YELLOW–Guest CMJ-027 (Rev 10/14)

EXHIBIT # 11
PAGE # 3

No.: 1 3232 7/30/2024 6:11 PM ☐ CORRECTED (if checked) roulette 10261480067

PAYER'S name, street address,city or town,province or state, country, and ZIP or foreign postal code	1 Reportable Winnings	2 Date Won	OMB No 1545-0238
Casino Miami Jai-Alai 3500 NW 37th Avenue Miami FL 33142	$3,600.00	7/30/2024	**2024** **Form W-2G**
	3 Type of Wager CAGE / $0.00	4 Federal Income Tax Withheld **$0.00**	**Certain Gambling Winnings**
	5 Transaction 312687	6 Race ccage	
	7 Winnings from Identical Wagers	8 Cashier 2216	
PAYER'S Federal identification number [redacted] PAYER'S Telephone number [redacted]	9 Winner's Taxpayer Identification No. [redacted]	10 Window CCAGE	This information is being furnished to the internal Revenue Service
WINNERS name 88262 **MIGUEL BRITO**	[redacted]	12 Second I.D. -	
Street address, (including apt. no.) 2402 NW 13TH CT	13 State/Payer's State Identification No. 0	14 State Winnings $3,600.00	**Copy B** **Report this income on your federal tax return. If this form show federal income tax withheld in box 4, attach this copy to your return.**
City or town,province or state, country, and ZIP or foreign postal code Miami FL 33142	15 State Income Tax Withheld $0.00	16 Local Winnings $3,600.00	
	17 Local Income Tax Withheld $0.00	18 Name Of Locality	

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers and that no other person is entitled to any part of these payments.

Signature ► Miguel Brito **Date ►**

EXHIBIT # 11
PAGE # 4

Casino MIAMI

JACKPOT REQUEST

Date	7/30/24	Time	18:10
Asset #	3739	Location #	TA07
Credits Played	1	Lines Played	1
Winning Combo	Roulette	Sequence	312689

JP Amount 3600.00

Minus Taxes < 7 >

Total Payment to Guest 3600.00

Guest Name Miguel Brito

Social Security # [redacted]

Guest Signature Miguel Brito

Slot Attendant Signature

Verifier Signature

WHITE–Cashier YELLOW–Guest CMJ-027 (Rev 10/14)

EXHIBIT # 11
PAGE # 5

No.: 1 3232 7/30/2024 6:19 PM ☐ CORRECTED (if checked) BNS 10261480074

PAYER'S name, street address,city or town,province or state, country, and ZIP or foreign postal code

Casino Miami Jai-Alai
3500 NW 37th Avenue

Miami FL 33142

PAYER'S Federal identification number [redacted] PAYER'S Telephone number [redacted]

WINNERS name
MIGUEL BRITO

Street address, (including apt. no.)
2402 NW 13TH CT

City or town,province or state, country, and ZIP or foreign postal code
Miami FL 33142

1 Reportable Winnings $3,600.00	2 Date Won 7/30/2024
3 Type of Wager CAGE / $0.01	4 Federal Income Tax Withheld **$0.00**
5 Transaction 312689	6 Race ccage
7 Winnings from Identical Wagers	8 Cashier 2216
[redacted] 88262	10 Window CCAGE
	12 Second I.D. -
13 State/Payer's State Identification No. 0	14 State Winnings $3,600.00
15 State Income Tax Withheld $0.00	16 Local Winnings $3,600.00
17 Local Income Tax Withheld $0.00	18 Name Of Locality

OMB No 1545-0238

2024

Form W-2G

Certain Gambling Winnings

This information is being furnished to the internal Revenue Service

Copy B
Report this income on your federal tax return. If this form show federal income tax withheld in box 4, attach this copy to your return.

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.

Signature ▶ X Miguel Brito **Date ▶**

EXHIBIT # 11
PAGE # 6

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Joseph Call, Senior Attorney
Re:	FGCC v. Mirna Guadalupe Aguilar Case No. 2025-001672, Default Final Order
Date:	September 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Mirna Guadalupe Aguilar ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived her right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On July 30, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.[1] On December 24, 2024, Respondent was permanently excluded from Casino Miami, LLC.[2]

Based on Respondent's exclusion from Casino Miami, LLC, the Division filed an administrative complaint on July 1, 2025, seeking her exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on July 8, 2025. Respondent had until July 29, 2025, to respond, and did not do so.

Analysis

[1] Casino Miami, LLC, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat..
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

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

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

Further, section 551.112 provides that "[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state […]"

Therefore, Respondent's exclusion from Casino Miami, LLC, a pari-mutuel and slot machine facility in this state, subjects her to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Mirna Guadalupe Aguilar from all pari-mutuel and slot machine facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/01/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-001672

MIRNA GUADALUPE AGUILAR,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Mirna Guadalupe Aguilar ("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 11981 Southwest 209th Street, Miami, Florida 33177.

3. At all times material hereto, Casino Miami 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 July 30, 2024, Respondent was a patron of Casino Miami.

5. On or about December 24, 2024, Respondent was permanently excluded from Casino Miami.

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 her exclusion from Casino Miami on or about December 24, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-001672 is signed on the 27th day of June 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS

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

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

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

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7-2-2025

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Mirna Guadalupe Aguilar
11981 Southwest 2019th Street
Miami, Florida 33177
AC – 2025001672 – OGC

See Reverse for Instructions

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

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**04/02/2025**
Complaint #	**2025001672**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**AGUILAR, MIRNA GUADALUPE**	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	**07/30/2024**
Region	**SR - Southern Region**	Received	**01/08/2025**
Reference	**551.109; 75-14.090**		
Entered	**01/08/2025**	Entered By	**cstubbs1**

Summary: **273 - CASINO MIAMI, LLC - Prohibited acts; penalties - On July 30, 2024, a patron by the name of Roberto Alvarez was identified by Surveillance using other patrons to cash jackpots he had won at Slot Bank IA. Alvarez would bet at several terminals simultaneously and enter the combination he wanted to play or direct someone else to do so. He would do this at several of the eight terminals in the slot machine bank at a time. Mirna Guadalupe Aguilar was one of these patrons. Aguilar cashed a jackpot on that date in question in the amount of $1,800.00. Immediately upon receiving the monies from the slot attendant, she walked to where Roberto Alvarez was playing and gave him the entire amount. She in turn received a portion of the jackpot back from Alvarez. Aguilar was permanently excluded from the facility on December 24, 2024.**

Updated **04/02/2025 16:19:21** By **cstubbs1**

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

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 8, 2025**	**2025 00 1672**

AGUILAR, MIRNA GUADALUPE **11981 SW 209 ST.** **MIAMI, FLORIDA 33177**	Complainant: **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**	**March 24, 2025**

Period of Investigation:	Type of Report:
November 14, 2024, through March 24, 2025	**Final**

Alleged Violation(s): 551.109 Prohibited acts; penalties. —
(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to $10,000.
(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

75-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On July 30, 2024, a patron by the name of Roberto Alvarez was identified by Casino Miami Surveillance personnel as using other patrons to cash jackpots he had won at Roulette Slot Machine Bank IA. Alvarez would bet at several terminals simultaneously and enter the combination he wanted to play or direct someone else to do so. He would do this at several of the eight terminals in the Roulette Slot Machine Bank at a time. Mirna Guadalupe **AGUILAR** was one of these patrons. **AGUILAR** cashed a jackpot on July 30, 2024, in the amount of $1,800.00. Immediately upon receiving the monies from the slot attendant, she handed the entire jackpot amount to Alvarez, who was playing on a machine adjacent to **AGUILAR**. This incident was documented in Casino Miami Surveillance Report CMJ-000013900 **(Exhibit #1).**

Related Case: **2024 05 5435, 2024 06 5199, 2025 00 1642 and 2025 00 1677**

Investigator / Date	Investigator Supervisor / Date
Raul Suau / March 24, 2025	Julio Minaya / April 1, 2025

Chief of Investigations / Date

Bradford D. Jones / April 2, 2025

CONTINUATION

On July 30, 2024, Mirna Guadalupe **AGUILAR** visited Casino Miami as a patron and played at Roulette Slot Machine Bank IA. While playing at slot bank IA, she assisted Roberto Alvarez in a fraud scheme. The scheme entails Alvarez giving several patrons including **AGUILAR** monies to insert[1] into player terminals in the slot bank. Alvarez then instructs the patrons as to which number combinations are to be played or enters the number combination himself. When a jackpot is won, Alvarez allows the patron to claim the jackpot and once the jackpot has been paid, the patron involved, in this case **AGUILAR,** hands the entire jackpot payment to Alvarez. Alvarez then gives the patron several bills back as an apparent form of payment for claiming the jackpot. On July 30, 2024 **AGUILAR** was sitting at Roulette Slot Machine IA-03 when she won a jackpot in the amount of $1,800.00. Upon receiving the jackpot funds, she immediately handed the monies to Alvarez,[2] who then gave several bills back to her. This incident was documented in Casino Miami Surveillance Report #CMJ-000013900 **(Exhibit #1).**

During the time that she was playing, **AGUILAR** was using a Players Club Card belonging to a patron by the name of Edgardo Molina Aguilar, who has the same residential address as **AGUILAR**. This information suggests that the owner of the Players Club card is somehow related to her[3]. **AGUILAR** also inserted her own Players Club Card into slot machine IA 04.[4]

During the time that **AGUILAR** was playing at slot bank IA, she physically played and won a jackpot in the amount of $1,800.00 on slot machine IA-03, utilizing the Players Club Card belonging to the relative listed above, which was paid out to her. Once she was paid the jackpot, she gave the entire amount to Alvarez who in turn gave her several bills back to her. The other two jackpots that were documented in the Jackpot Slip Report were each won by Alvarez and Llamazares Baez at slot bank IA-04 utilizing **AGUILAR'S** Players Club Card. Alvarez was paid $1,800.00 and Llamazares Baez was paid $3,600.00. This information was confirmed via video footage and review of the Jackpot Slip Reports **(Exhibits #8 & #11).**

AGUILAR was one of six total individuals involved in this scheme. The other involved participants were identified as:

- **Felix Ferrer** cashed out a jackpot on July 30, 2024, without being caught or excluded. On October 23, 2024, Ferrer was involved in another incident that was uncovered by the Casino Miami surveillance team who warned the Slot Attendant reporting the jackpots. During the processing of those jackpots, it was learned that Alvarez had won three (3) jackpots but was using Ferrer to cash them. As a result, Ferrer was permanently excluded on October 24, 2024, and Alvarez was permanently excluded on November 2, 2024. PMW Case 2024 06 5199 was opened against Ferrer.

- **Miguel Brito** used monies provided to him by Alvarez to play and win a $3,600.00 jackpot on July 30, 2024. After collecting the jackpot winnings, Brito handed Alvarez the entire amount of the jackpot. Alvarez then gave Brito several bills in return. Brito was permanently excluded from the facility on December 24, 2024. PMW Case 2025 00 1659 was opened against Brito.

[1] On numerous occasions, Alvarez would enter the money himself into the slot machine.
[2] Alvarez was playing on slot machine IA 02.
[3] Mr. Aguilar was not present in the facility at the time.
[4] AGUILAR was playing at slot machine IA 03. This machine (IA-04) was being used at the time by another participant who was also involved in Alvarez's scheme, Yoel Llamazares Baez.

CONTINUATION

- On July 30, 2024, **Johnny Valentin-**played with Alvarez's money and entered the values that Alvarez wanted to play. After winning a jackpot in the amount of $3,600.00, Valentin handed Alvarez the entire jackpot winnings. In return, Alvarez gave Valentin several bills. Valentin was permanently excluded from the facility on December 24, 2024. PMW Case 2025 00 1642 was opened against Valentin.

- **Yoel Llamazares Baez** won jackpots on July 30, 2024, using Mirna Aguilar's card as well as the card of a patron by the name of Iris Garcia. Neither was playing on the slot machine where the jackpot occurred. Garcia was not anywhere near the slot machine bank. PMW Case 2025 00 1677 was opened against Llamazares Baez.

- **Miguel Brito**-cashed a jackpot and then gave the monies to Roberto Alvarez. He used Alvarez money to play and entered the combination that Alvarez wanted to play. After winning the $3,600.00 jackpot, Brito gave it in its entirety to Alvarez. He received several bills in return. He was permanently excluded by management.

- **Roberto Alvarez** has been determined to be the ringleader of the above patron scheme. PMW Case 2024 05 5435 was opened against Alvarez.

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

CONTINUATION

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Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000013900 - Surv-Security Dept. Information Report - Reported 07/30/2024 16:50

Author: Adrian Gordon 11117304 **Report Number:** CMJ-000013900

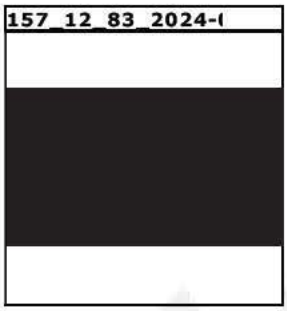
Start Time: 07/30/2024 16:50 **End Time:** 08/01/2024 13:45

Report Group: Surveillance Reports **Report Type:** Surv-Security Dept. Information Report

Note: Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for $3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for $3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

Location / Origin: Incident-Patron Activities **Camera:** 213, 861, 157





Narrative

On 07/30/2024 at 16:02:00 hours, Slot Attendant, Maura Godinez notified Surveillance via radio and advised that she would be processing a jackpot at slot machine IA-03-3735 for the amount of $3,600.00.

Surveillance asked Ms. Godinez which was the patron that was claiming the jackpot, and she advised that it was a male patron wearing a burgundy color tee shirt and blue hat. Surveillance Advised Ms. Godinez that the winner of the jackpot was a male patron wearing a black and red jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, see below for log information

Surveillance log #757339 / Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for $3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

A Video Review Revealed The Following Information

1. At 15:56:50 hours on camera #157, Surveillance observed male patron, Roberto Alvarez giving money to an unknown male patron wearing a blue hat to put in slot machines IA-03-3735.

2. At 15:57:30 hours on camera #861, Surveillance observed the unknown male patron wearing a blue hat, playing at slot machine IA-03-3735.

3. 15:57:56 hours on camera #861, Surveillance observed male patron, Roberto Alvarez as the last person to place bets on slot machine IA-03-3735. Shortly thereafter a jackpot in the amount of $3,600.00 was won at that slot machine.

4. At 16:17:30 hours on camera #157, Surveillance notified Security Manager, Jorge Callejas of the information and description of the patrons involved. Shortly thereafter Mr. Callejas was observed speaking with Slot Supervisor, Jonathan Matthew near the IA-slot machine bank. No further update was given.

NOTE: Mr. Alvarez was observed walking around the IA-slot machine bank placing money in multiple slot machines, followed behind him was the unknown male patron wearing a blue hat, placing bets on the selected slot machines.

5. At 16:33:47 hours on camera 363, Surveillance observed Slot Attendant, Oswin Paguada paying out the jackpot from slot machine IA-03-3735 for the amount of $3,600.00 at the casino jackpot window to Mr. Alvarez

(correct winner).

NOTE: Surveillance continued observation on Mr. Alvarez at the IA-slot machine bank, and observed Mr. Alvarez either giving money to patrons to play the selected slot machines of inserted money in the slot machines for other patrons to play.

If a jackpot was won by the patron who was playing at the slot machine, they was observed giving Mr. Alvarez the jackpot amount and in return, Mr. Alvarez would give a portion of the winnings back to the winner. Surveillance observed this exchange on multiple occasions. See below for a list of patrons that was observed participating in said incident.

1. Male patron with Puerto Rico design on Hat - Johnny Valentin
2. Male Patron with Blue hat and burgundy polo tee-shirt - Yoel Jesus Llamazares Baez
3. Female patron with white jacket and gray color blouse - Mirna Guadalupe Aguilar
4. Male patron with light blue polo tee shirt and glasses - Miguel Brito
5. Male patron with black and white stripes polo tee shirt - Felix Antonio Ferrer
6. Male Patron with black and red jacket - Roberto Alvarez

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A **Date** **Signature B** **Date**

Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000003028 - Patron - Trespass Permanent - Reported 12/24/2024 17:09

Author: Jorge Callejas 13298951
Report Number: CMJ-000003028
Start Time: 12/24/2024 17:09
End Time: 12/24/2024 17:20
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Permanent Trespass / AGUILAR
Location / Origin: Casino

Person

Name: Mirna Guadalupe Aguilar
Alias:
Race: Hispanic
Gender: Female
Eye color: Brown
Hair color: Black
Height: 5'04" Inches
Weight: 145 Pounds
DOB: [redacted]
Keywords: Permanently Trespassed
Drivers Lic#: [redacted]
Comments: 11981 SW 209 Street
Miami, Fl 33177
PC# 58848

Narrative

On 12/24/2024 Ms. Aguilar was Permanently Trespassed from the Casino due to cashing out Jackpots that didn't belong to her.

Signature A **Date**

Signature B **Date**

Confidential

EXHIBIT # 2
PAGE # 1

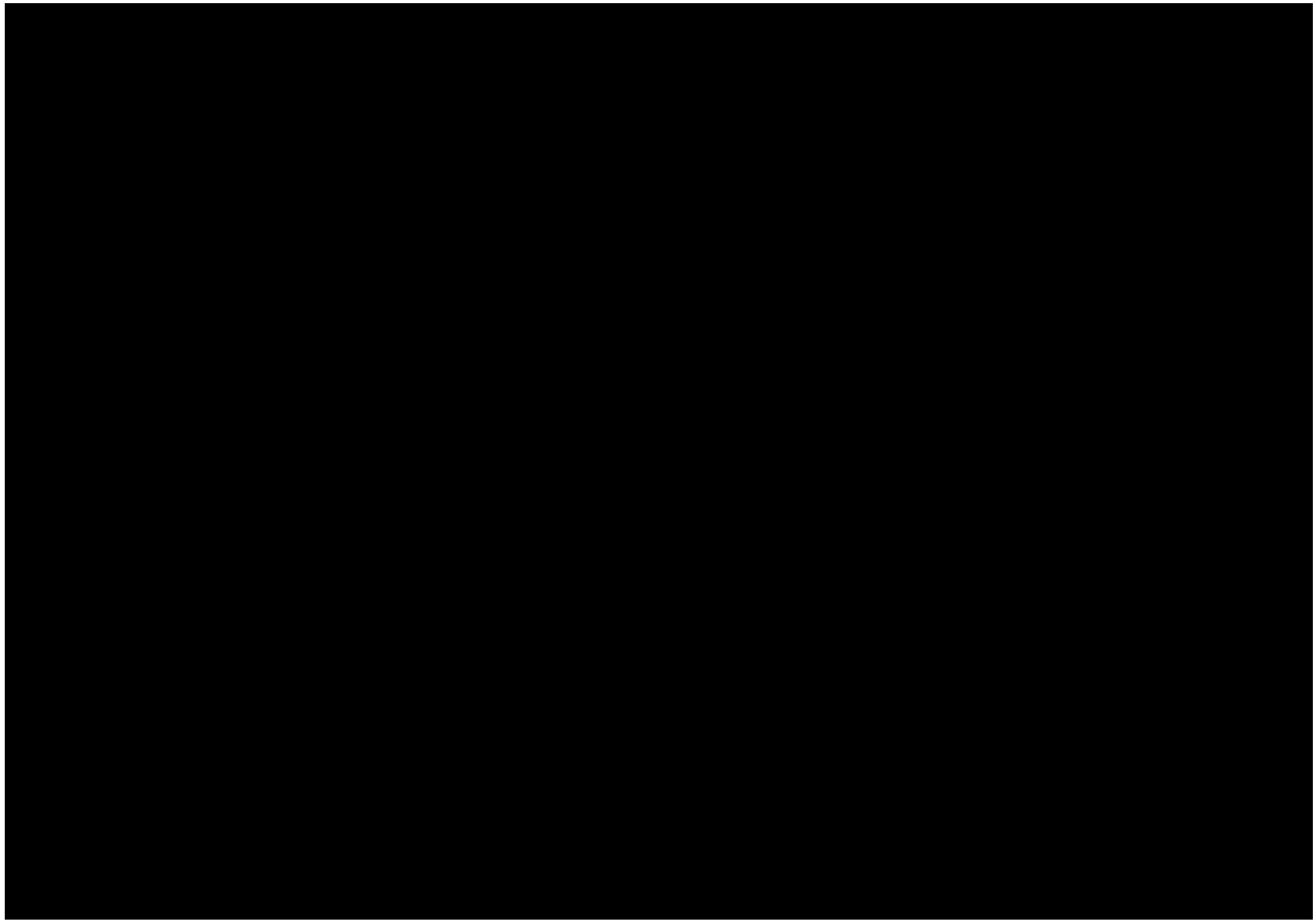


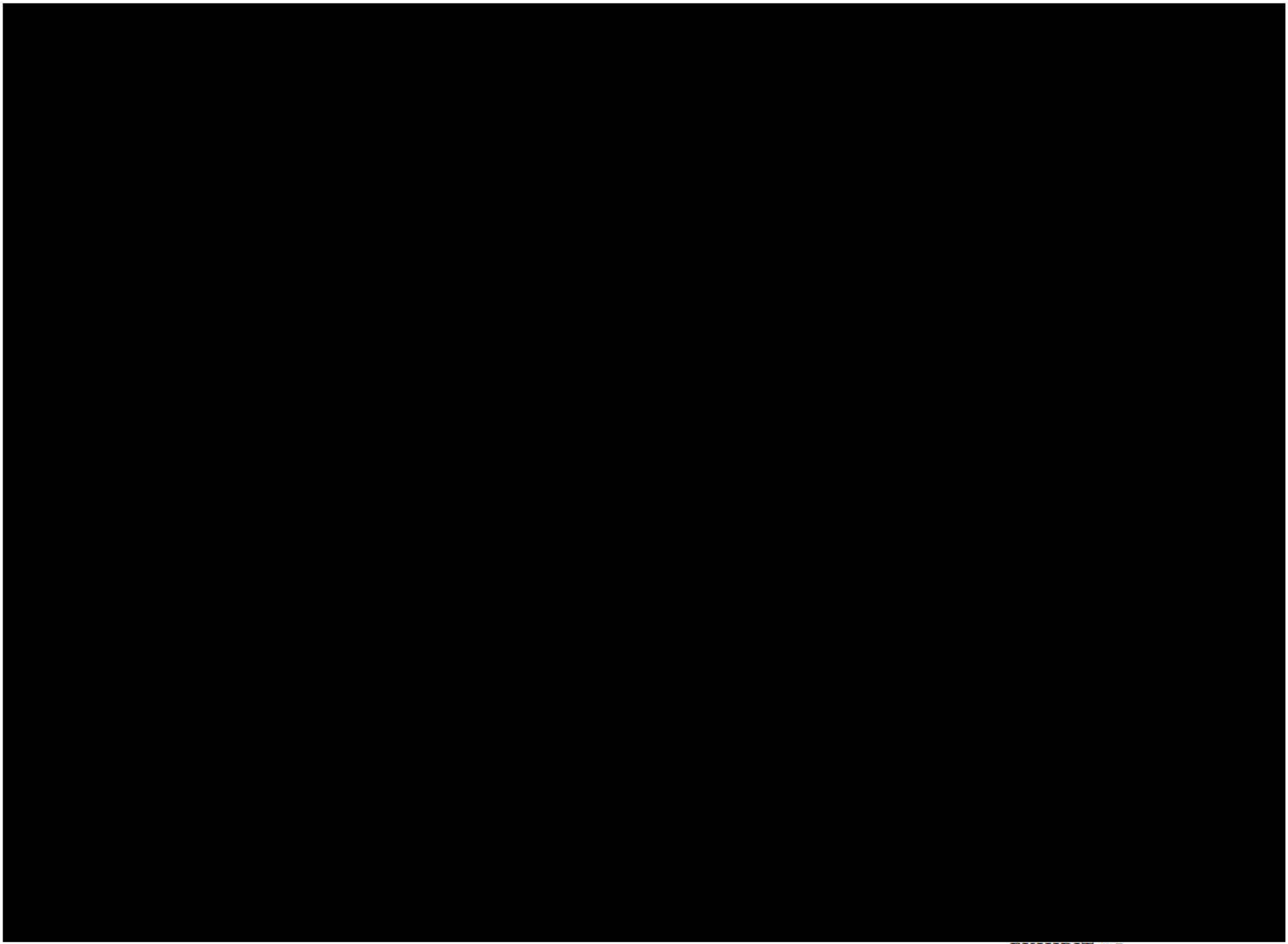
EXHIBIT # 4
PAGE # 1

[redacted]

EXHIBIT # 5
PAGE # 2



EXHIBIT # 5
PAGE # 3



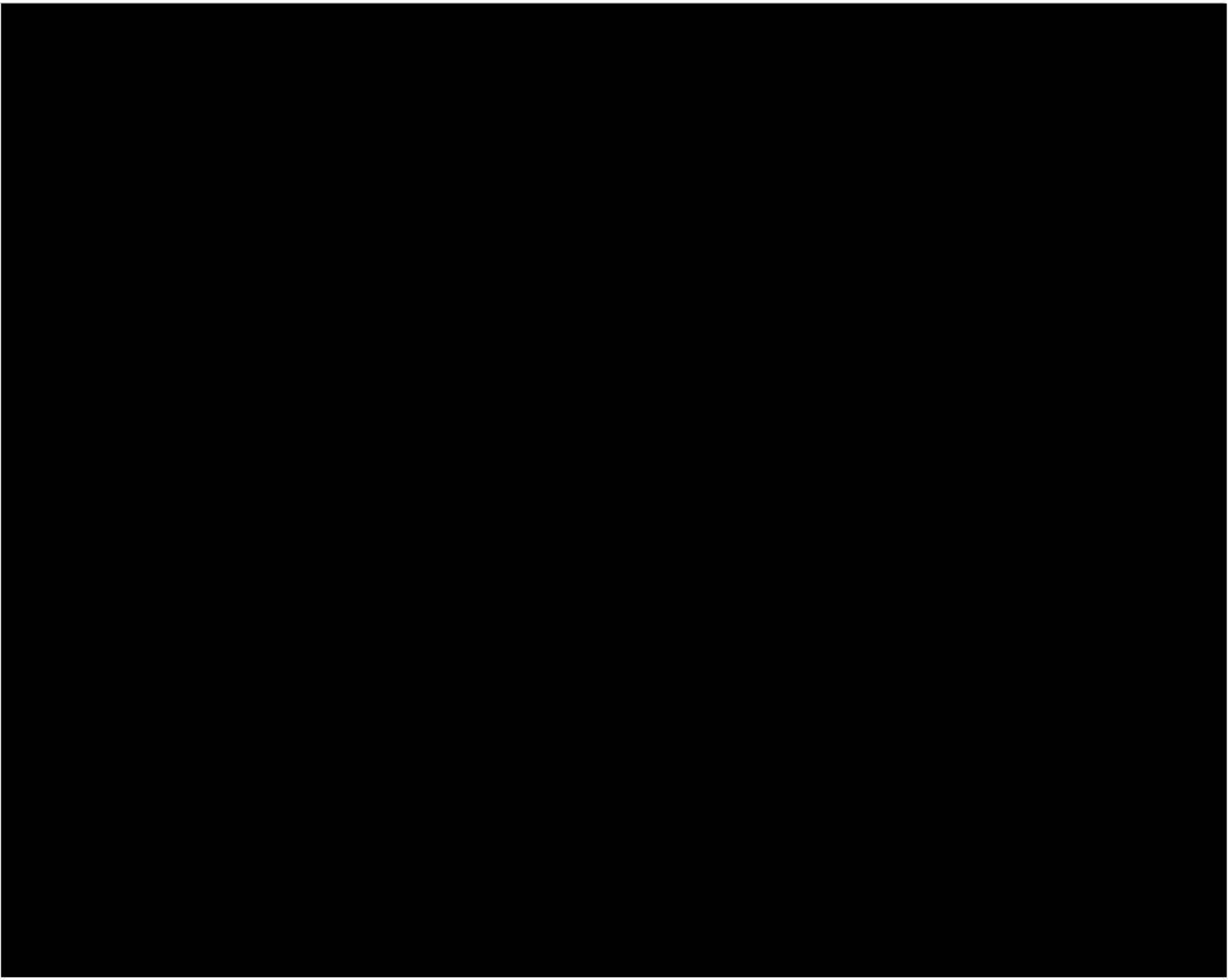


EXHIBIT # 5
PAGE # 5

*OCTOBER 24						[redacted]	
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**
Roque	Carlos		Male	Hispanic	5'7", 180 lbs, Brown Eyes, Black Hair, Medium		3410 SW 75 Street
Guevara Fleites	Niovis	Yasira	Female	Hispanic	5'4', 155 lbs, Brown Eyes, Dirty Blonde Hair, Plump		
Strong	Demetrius	Montez	Male	African American	5'7", 180 lbs, Brown Eyes, Black Hair, Strong Medium		106 Spivey Glen Drive
Castellanos Casero	Georgina		Female	Hispanic	5'5", 160 lbs, Brown Eyes, Black Hair, Husky		435 sw 4 Street Apt. 13
Tanzee	Riley		Female	African American	5', Black Eyes, Black Hair, 126 lbs, Petite		5941 NW 32 Ave.
Cuesta	Jordano		Male	Hispanic	5'8", Brown Eyes, Black Hair, 155 lbs, Slim		2996 NW 31 Street
De La Paz	Ricardo		Male	Hispanic	5'11", Brown Eyes, Black Hair, 235 lbs, Husky		14901 SW 82 Terr. Apt 102
Del Toro	Juan	Carlos	Male	Hispanic	5'11", Brown Eyes, Black Hair, 170 lbs, Thin		115 SW 186 Street
Bernard	Julian	J					

						[redacted]	
Bohlman	Kristopher	David					
Bryant	Zoe	Nicole					
Dostaly	Natasha						
Genna II	Luc-Hugues						
Martinez De Osaba	Jose	Manuel					
Mendez Perez	Vivian	Maura					
Otero Miranda	Roberto						
Rescigno	Alfonso	C					
Torres	Paulo						
Duy Ngok	Tran						
Aviles	Jarisson		Male	Hispanic	5'9", Black Eyes, Black Hair, 200 lbs, Husky		1137 SW 78 Court

Ferrer	Felix	Antonio	Male	Hispanic	6', Brown Eyes, Salt/Pepper Hair, 210 lbs, Husky	[redacted]	16248 SW 303 Street
*NOVEMBER 24							
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address
Alvarez	Roberto		Male	Hispanic	5'8", 170 lbs, Brown Eyes, Brown Hair, Slim		3370 NW 34 Street
Rodriguez	Jose	Jorge	Male	Hispanic	5'4", 140 LBS, Brown Eyes, Brown Hair, Slender		449 NW 2 Terr
Rodriguez	Dayton	J	Male	Hispanic	5'7", 170 lbs, Brown Eyes, Brown Hair, Medium		3257 NW 51 Street
Rosado Muniz	Leonardo		Male	Hispanic	5'9", 130 lbs, Brown Eyes, Black Hair, Slim		580 Regan Drive

						[redacted]	
Adderly	Audley Anthony						
Brinkley	Brian						
Caramay Mendez	Jacqueline						
Ferrari	Gregory William						
Halford	Cathy						
Malocsey	John						
Manzano Jr.	Adolfo						
Mcneal	Lamatris						
Mosley	Steven J.						
Pignol	Richard						
Sanchez Mayo	Fulgencio						

Tejera Martinez	Karell					[redacted]	
Warren	Shakira Lashay						
Whetstone	Charlie						
Gambrel	Jamal	Malik	Male	African American Hispanic	5'6", 170 lbs, Brown Eyes, Black Hair, Slim		348 W. Herman Street
Pilkinton	Kevin	Wayne	Male	White	6', 180 lbs, Brown Eyes, Black Hair, Slim		1064 Halifax Road
Moreno	Alexei		Male	Hispanic	5'6", 135 lbs, Black Eyes, Black/Grey Hair, Slim		766 W. 31 Street
Charles	Devon	Michael	Male	African American	5'11", 210 lbs, Brown Eyes, Bald Hair, Husky		Canadian
Hernandez	Tomas		Male	Hispanic	5'10", 235 lbs, Brown Eyes, Black/Grey Hair, Husky		1511 NW 16 Ave.
Perez	Oscar	Ledsma	Male	Hispanic	5'5", 190 lbs, Brown Eyes, Brown Hair, Large Frame		370 Tamiami Canal Road
Jordan	Sylvester	Takeem Grice	Male	African American	5'4", 130 lbs, Black Eyes, Black Hair, Thin		15 NW 52 Street

Fernandez-Campa	Rene		Male	Hispanic	5'11", 210 lbs, Brown Eyes, Black Hair, Medium	[redacted]	1280 NW 60 Street Apt. 5
Farro Gomez	Angelica	Maria	Female	Hispanic	5'7", 120 lbs, Black Eyes, Black Hair, Thin		250 NW 56 Street
***DECEMBER 24**							
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**
Diaz Rey	Javier		Male	Hispanic	5'7", 135 lbs, Brown Eyes, Bald Hair, Medium		10316 SW 212 Street Apt 5
Lavallee	Lance	R	Male	White	5'9", 180 lbs, Brown Eyes, Bald Hair, Medium		
Moton	Kenneth						
Papa	Amy						

						[redacted]	
Parascandola	James	R					
Alarcon	Yamila	Caridad	Female	Hispanic	5'5", 160 lbs, Brown Eyes, Black Hair, Heavy		10701 NW 18 Ave
Scott	Savannah	Sierra	Female	Hispanic	5'9", 135 lbs, Black Eyes, Blond Hair, Slim		1835 Yale Street Apt B
Adams	Silvio	Javier	Male	African American/Hispanic	5'5", 175 lbs, Brown Eyes, Black/Grey Hair, Medium		2929 NW 18 Ave Apt. 216
Pineda	Santiago		Male	African American/Hispanic	5'4", 165 lbs, Brown Eyes, White Hair, Medum		
Medina Villasuso	Franly		Male	Hispanic	5'8", 175 lbs, Brown Eyes, Black Hair, Slim		850 NW 13 Ct. Apt 513
Montesino	Mildrey		Female	Hispanic	5'5", 155 lbs, Brown Eyes, Brown Hair, Small		6504 SW 116 Ct.
Ogando	Daniel		Male	Hispanic	5'7", 180 lbs, Brown Eyes, Bald Hair, Medium		905 East 20 Street
Sobrino Rodriguez	Cecilia		Female	Hispanic	5'2", 145 lbs, Brown Eyes, Brown Hair, Petit		19771 SW 114 Ave.
Concepcion Pujol	Ingrid	S	Male	Hispanic	5'4", 135 lbs, Brown Eyes, Black Eyes, Small		1600 N. River Dr. Apt. 202
Valentin	**Johnny**		**Male**	**African American/Hispanic**	**6'1", 180 lbs, Black Eyes, Black Hair, Medium**		**941 West 42 Place**

						[redacted]	
Brito	Miguel		Male	Hispanic	5'10", 175 lbs, Brown Eyes, Black Hair, Medium		2402 NW 13 Ct
Llamazares Baez	Yoel	Jesus	Male	Hispanic	5'9", 180 lbs, Brown Eyes, Bald Hair, Medium		358 East 44 Street
Aguilar	Mirna	Guadalupe	Female	Hispanic	5'4", 145 lbs, Brown Eyes, Black Hair, Small		11981 Sw 209 Street
*JANUARY 25							
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description		Address

Lopez	Juan	Benetiz	Male	Hispanic	6', 140 lbs, Brown Eyes, Brn/Gry Hair, Thin	[redacted]	1825 West 56 Street Apt. 209
Padron Fundoka	Lorenzo		Male	Hispanic	5'8", 180 lbs, Brown Eyes, Black Hair, Thin		3030 NW 33 Street
Lugo	Carlos		Male	Hispanic	6', 200 lbs, Brown Eyes, Blk/Gry Hair, Husky		3371 NW 94 Terr
Noel	Patrick		Male	African American	5'8", 145 lbs, Brown Eyes, Blk/Gry Hair, Thin		
Perez	David		Male	Hispanic	5'6", 135 lbs, Brown Eyes, Blk/Gry Hair, Thin		
Bland Jr.	Ceasar		Male	African American	6'2", 190 lbs, Black Eyes, Black Hair, Slim		2040 NW 94 Street
Narvaez	Carlos	M	Male	Hispanic	5'9", 230 lbs., Brown Eyes, Bald Hair, Heavy		7880 W. 43 Court
Borrego	Diago	Rodil	Male	Hispanic	5'3", 160 lbs, Brown Eyes, Black Hair, Slim		3410 22ND Apt 405
***FEBRUARY 25**							

Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	[redacted]	Address
Mari	Maria		Female	White	5'5", 170 lbs, Brown Eyes, Grey Hair, Petite		N/A
Perez Delgado	Jorge	Jose	Male	Hispanic	5'8", 185 lbs, Brown Eyes, Black/Grey Hair, Thin		2324 SW 57 Ct. Apt. 3
Chirino Flores	Mario	Danilo	Male	Hispanic	5'8", 180 lbs, Brown Eyes, Brown Hair, Medium		4361 NW 168 Terr
Herrera Diaz	Wilder		Male	Hispanic	5'5", 170 lbs, Brown Eyes, Black Hair, Thin		601 NE 27 Street Apt. 1804
Law Jr.	Levarn		Male	African American	5'10", 155 lbs, Black Eyes, Black Hair, Thin		3530 NW 20 Street
Radice-Thompson	Nancy	Jane	Female	White	5'3", 120 lbs, Hazel Eyes, Brown Hair, slim		57517 Onaga Trail
Castro Jr.	Omar						
St-Phard	Davidson						
Lee Dames	Willie		Male	African American	5'1", 200 lbs, Brown Eyes, Black Grey Hair, Medium		1238 NW 67 Street
Miller	Tonea	Nicole	Female	African American	5'9", 200 lbs, Brown Eyes, Black Hair, Medium		1550 N. Miami Ave.

						[redacted]	
Vandenedes	Barbra	Maleika	Female	Hispanic	5'6", 145 lbs, Black Eyes, Blond Hair, Medium		4251 NW 11 Street
March 2025							
Last Name	**First Name**	**Middle Name**	**Sex**	**Race / Ethnicity**	**Description**		**Address**

Lacayo	Fatima	Christina	Female	White/Hispanic	5', 160 lbs., Brown Eyes, Black Hair, Medium	[redacted]	2620 West 52 Place
Beker Vives	Guillermo	Alejandro	Male	White/Hispanic	5'8", 180 lbs., Brown Eyes, Bald Hair, Thin		N/A
Sulaiman	Ihab	Tayseer	Male	Other	6'3", 260 lbs., Brown Eyes, Black/Grey Hair, Husky		1820 SW 71 Court

City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Miami	Fl	10/8/2024	Permanent	CMJ000002964	Permanent	On 10/8/2024 Mr. Roque was trespassed due to breaking a slot machine screen worth $1200.
		10/8/2024	Permanent	CMJ000002965	Permanent	On 10/8/2024 Ms. Guevara was trespassed due to disorderly conduct and refusing to leave the Casino property.
Janesboro	Ga	10/8/2024	Permanent	CMJ000002967	Permanent	On 10/8//2024 Mr. Strong was Trespassed from the Casino due sleeping on Casino floor on multiple occassions.
Miami	Fl	10/8/2024	Permanent	CMJ000002973	Permanent	On 10/8/2024 Ms. Casero was permanently trespassed due sleeping on Casino floor and extreme intoxication.
Miami	Fl	10/8/2024	Permanent	CMJ000002970	Permanent	On 10/8/2024 Ms. Yanze was Permanently Trespassed from Casino Miami due to her disorderly and aggressive behavior after being denied
Miami	Fl	10/19/2024	Permanent	CMJ000002974	Permanent	On 10/19/2024 Mr. Cuesta was Trespassed from the Casino due to being intoxicated and threatening a casino
Miami	Fl	10/19/2024	Permanent	CMJ000002976	Permanent	Trespassed from the Casino due to his disorderly behaior while attempting to leave without paying his bar tab and
Miami	Fl	10/19/2024	Permanent	CMJ000002981	Permanent	On 10/19/2024 Mr. Del Toro was Trespassed from the Casino due provoking a physical altercation with
		10/2/2024	Permanent		Permanent	State Exclusion # 2024-025901

		10/2/2024	Permanent		Permanent	State Exclusion # 2023-067533
		10/2/2024	Permanent		Permanent	State Exclusion #2023-067514
		10/3/2024	Permanent		Permanent	State Exclusion #2024-039251
		10/3/2024	Permanent		Permanent	State Exclusion #2024-016007
		10/3/2024	Permanent		Permanent	State Exclusion #2023-050182
		10/3/2024	Permanent		Permanent	State Exclusion #2023-043127
		10/3/2024	Permanent		Permanent	State Exclusion #2024-039355
		10/3/2024	Permanent		Permanent	State Exclusion #2024-014354
		10/3/2024	Permanent		Permanent	State Exclusion #2024-039109
		10/3/2024	Permanent		Permanent	State Exclusion #2024-009191
Miami	Fl	10/29/2024	Permanent	CMJ000002985	Permanent	On 10/22/2024 Mr. Aviles was accussed of an assault that occurred in the P1 Parking area, he was arrested on a

Homestead	Fl	10/29/2024	Permanent	CMJ000002982	Permanent	On 10/23/2024 Mr. Ferrer was caught claiming jackpots for another patron
City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
Miami	Fl	11/2/2024	Permanent	CMJ000002987	Permanent	On 10/23/2024 Mr. Alvarez was using another patron to claim his jackpot
Deerfield	Fl	11/2/2024	Permanent	CMJ000002983	Permanent	On 10/26/2024 Mr. Rodriguez was Interferring with the Slot Drop, Disorderly Conduct and arrested by MPD.
Miami	Fl	11/2/2024	Permanent	CMJ000002988	Permanent	On 10/15/2024 Mr. Rodriguez removed (theft) a $1225 voucher from slot machine that belong to another patron.
Miami Springs	Fl	11/3/2024	Permanent	CMJ000002991	Permanent	On 10/31/2024 Mr. Rosado was the suspect of a stolen phone and a knife was found in a restroom he used.

		11/8/2024	Permanent		Permanent	State Exclusion #2024-008464
		11/8/2024	Permanent		Permanent	State Exclusion #2024-044828
		11/8/2024	Permanent		Permanent	State Exclusion #2024-037532
		11/8/2024	Permanent		Permanent	State Exclusion #2024-037645
		11/8/2024	Permanent		Permanent	State Exclusion #2024-046058
		11/8/2024	Permanent		Permanent	State Exclusion #2024-050401
		11/7/2024	Permanent		Permanent	State Exclusion #2024-036027
		11/7/2024	Permanent		Permanent	State Exclusion #2024-042375
		11/8/2024	Permanent		Permanent	State Exclusion #2024-047412
		11/7/2024	Permanent		Permanent	State Exclusion #2024-041426
		11/7/2024	Permanent		Permanent	State Exclusion #2024-037465

		11/8/2024	Permanent		Permanent	State Exclusion #2024-040783
		11/7/2024	Permanent		Permanent	State Exclusion #2024-039268
		11/7/2024	Permanent		Permanent	State Exclusion #2024-465564
Pensacola	Fl	11/21/2024	Permanent	CMJ000002994	Permanent	On 11/21/2024 Mr. Gambrel was Permanently Trespassed due to loitering in the casino property on 11/7/2024
Jacksonville	Fl	11/21/2024	Permanent	CMJ000002996	Permanent	Permanently Trespassed due to loitering, behaving aggressively and intoxication while on casino property on 11/11/2024
Hialeah	Fl	11/21/2024	Permanent	CMJ000003002	Permanent	On 11/21/2024 Mr. Moreno was Permanently Trespassed due to theft of $76 voucher on 11/11/2024
		11/21/2024	Permanent	CMJ000003003	Permanent	On 11/21/2024 Mr. Charles was Permanently Trespassed due to being intoxicated, threatening poker dealer and
Miami	Fl	11/26/2024	Permanent	CMJ000002999	Permanent	On 11/26/2024 Mr. Hernandez was Permanently Trespassed due to being intoxicated, being unruly, disorderly and beligerant on 11/17/2024; MPD arrested
Miami	Fl	11/26/2024	Permanent	CMJ000003000	Permanent	Permanently Trespassed due to physically assaulting another patron who took his voucher of $100 on 11/18/2024.
Miami	Fl	11/26/2024	Permanent	CMJ000003001	Permanent	Permanently Trespassed due to removing a $100 voucher from slot machine not belonging to him on 11/18/2024; refer to

Miami	Fl	11/26/2024	Permanent	CMJ000003005	Permanent	was Permanently Trespassed due to attempting to cashout on a Jackpot not belonging to him on 11/19/2024.
Miami	Fl	11/28/2024	Permanent	CMJ000003007	Permanent	On 11/28/2024 Ms. Gomez entered the Casino floor as a minor
City	**State**	**Excluded Date**	**Excluded Until**	**Report Number**	**Report Type**	**Notes**
Cutler Bay	Fl	12/19/2024	Permanent	CMJ000003004	Permanent	On 11/21/2024 Mr. Diaz damage a slot machine screen, $700 to repair.
		12/19/2024	Permanent	CMJ000003008	Permanent	On 12/01/2024 Mr. Lavallee interferred with the Slop Drop
		12/5/2024	Permanent		Permanent	State Exclusion #2024-052578
		12/5/2024	Permanent		Permanent	State Exclusion #2024-051320

		12/5/2024	Permanent		Permanent	State Exclusion #2024-055706
Miami	Fl	12/4/2024	Permanent	CMJ000003010	Permanent	On 12/4/2024 Ms. Alarcon entered the Café after it was closed and was observed in the theft merchandise and eating bags
Las Vegas	Nv	12/6/2024	Permanent	CMJ000003011	Permanent	On 12/6/2024 Ms. Scott was disorderly and refused to leave the Casino after being trespassed.
Miami	Fl	12/7/2024	Permanent	CMJ000003013	Permanent	On 12/7/2024 Mr. Adams refused to leave the Slot Drop area when asked and became disorderly
		12/8/2024	Permanent	CMJ000003014	Permanent	On 12/8/2024 Mr. Pineda was observed sleeping in the Casino.
Miami	Fl	12/10/2024	Permanent	CMJ000003017	Permanent	On 12/10/2024 Mr. Medina was involved in the theft of a Casino EVS radio.
Miami	Fl	12/10/2024	Permanent	CMJ000003021	Permanent	On 12/10/2024 Ms. Montesino was involved in the theft of a Casino EVS radio.
Hialeah	Fl	12/9/2024	Permanent	CMJ000003016	Permanent	On 12/9/2024 Ogando was involved in a stolen voucher valued at $17.50
Miami	Fl	12/24/2024	Permanent	CMJ000003023	Permanent	On 12/24/2024 Ms. Sobrino was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Miami	Fl	12/24/2024	Permanent	CMJ000003024	Permanent	On 12/24/2024 Ms. Concepcion was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Hialeah	**Fl**	**12/24/2024**	**Permanent**	**CMJ000003025**	**Permanent**	**On 12/24/2024 Mr. Valentin was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not**

Miami	Fl	12/24/2024	Permanent	CMJ000003026	Permanent	On 12/24/2024 Mr. Brito was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Hialeah	Fl	12/24/2024	Permanent	CMJ000003027	Permanent	On 12/24/2024 Mr. Llamazares was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
Miami	Fl	12/24/2024	Permanent	CMJ000003028	Permanent	On 12/24/2024 Ms. Aguilar was Permanently Trespassed from Casino Miami due to cashing out Jack Pots not
City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes

Hialeah	Fl	1/5/2025	Permanent	CMJ000003031	Permanent	On 1/5/2025 Mr. Lopez was Permanently Trespassed from The Casino/William due to making derogatory and explicit
Miami	Fl	1/11/2025	Permanent	CMJ000003032	Permanent	On 12/21/2024 Mr. Fundoka was a suspect of a stlen vehicle from the Casino P1 parking lot
Miami	Fl	1/11/2025	Permanent	CMJ000003034	Permanent	On 12/28/2024 Mr. Lugo broke the screen of slot machine EE03, replacement cost $1600
Miami	Fl	1/11/2025	Permanent	CMJ000003035	Permanent	On 1/6/2025 Mr. Noel was observed in the theft of items from the Café after hours
		1/11/2025	Permanent	CMJ000003036	Permanent	On 1/06/2025 Mr. Perez attwemted to use ID's belonging to someone else at the Players club.
Miami	Fl	1/23/2025	Permanent	CMJ000003033	Permanent	On 1/9/2025 Mr. Bland was agressively disorderly and threatening towards S1 Callejas when approached in the Café
Hialeah Gardens	Fl	1/23/2025	Permanent	CMJ000003044	Permanent	On 1/8/2025 Mr. Narvaez damaged/broke the display of a slot machine
Miami	Fl	1/29/2025	Permanent	CMJ000003048	Permanent	On 1/29/2025 Mr. Borrego entered the Casino floor as a Minor.

City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
		2/13/2024	Permanent	CMJ000003041	Permanent	On 1/20/2025 Ms. Mari was observed deficating by the Main Cage area due to alzheimers.
Miami	Fl	2/11/2025	Permanent	CMJ000003043	Permanent	On 1/22/2025 Mr. Perez was observed sleeping in the Casino, after being awoken he later was found sleeping in the Slot Attendant's office, hea was escorted
Miami Gardens	Fl	2/11/2025	Permanent	CMJ000003046	Permanent	On 1/29/2025 Mr. Chirino was attempting to cash a JackPot belonging to another patron
Miami	Fl	2/11/2025	Permanent	CMJ000003047	Permanent	On 1/29/2025 Mr.Herrera was attempted to have another patron cash a JackPot belonging to him.
Miami Gardens	Fl	2/13/2025	Permanent	CMJ000003051	Permanent	On 1/30/2025 Mr. Law was observed breaking slot machine JL01 display screen
Yucca Valley	Ca	2/11/2025	Permanent	CMJ000003059	Permanent	On 1/26/2025 Ms. Radice-Thompsom broke the display panel of slot machine FB02.
		2/13/2025	Permanent	State Exclusion	Permanent	State Exclusion #2024-060176
		2/13/2025	Permanent	State Exclusion	Permanent	State Exclusion #2024-054731
Miami	Fl	2/22/2025	Permanent	CMJ000003056	Permanent	On 2/10/2025 Mr. Lee Dames was observed in the theft of Casino toilet paper from restrooms
Miami	Fl	2/22/2025	Permanent	CMJ000003061	Permanent	On 2/14/2025 Ms. Miller was disorderly and broke window of employee vehicle.

Miami	Fl	2/22/2025	Permanent	CMJ000003065	Permanent	On 2/14/2025 Ms. Vandenedes was disorderly and arrested for possession of an illegal substance.
City	**State**	**Excluded Date**	**Excluded Until**	**Report Number**	**Report Type**	**Notes**

Hialeah	Fl	3/5/2025	Permanent	CMJ000003066	Permanent	On 2/23/2025 Ms. Lacayo physically assauted another patron and was arrested for same
		3/5/2025	Permanent	CMJ000003068	Permanent	On 2/26/2025 Mr. Beker was a subject of a shooting at the Casino C1 entrance (East Entry)
Miami	Fl	3/5/2025	Permanent	CMJ000003073	Permanent	On 2/25/2025 Mr. Sulaiman attempted to make a false medical report with no credible evidence of such claim, possibly



ACCT	Document	Actual Gross Win	FirstName	LastName	Addr1	GamingDt	MACHINE	TIME
97322	312656	1,800.00	ROBERTO	ALVAREZ/MIRNA AGUILAR	3370 NW 34TH ST	30-Jul-2024	IA04	160553
97322	312657	1,800.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	30-Jul-2024	IA06	162019
347584	312658	1,800.00	YOEL	LLAMAZARES BAEZ/	2601 W 12 AVE APT 201	30-Jul-2024	IA07	160700
97322	312659	3,600.00	ROBERTO	ALVAREZ/ OGNOL LAFRANCE	3370 NW 34TH ST	30-Jul-2024	IA03	162012
58848	312667	1,800.00	MIRNA	AGUILAR/ EDGARDO MOLINA AGUILAR	4385 WEST 9TH COURT	30-Jul-2024	IA03	171015
193104	312668	3,600.00	FELIX	FERRER	16246 SW 303 ST	30-Jul-2024	IA06	170920
347584	312669	3,600.00	YOEL	LLAMAZARES BAEZ/ IRIS GARCIA	2601 W 12 AVE APT 201	30-Jul-2024	IA05	170838
347584	312670	3,600.00	YOEL	LLAMAZARES BAEZ/ MIRNA AGUILAR	2601 W 12 AVE APT 201	30-Jul-2024	IA04	170740
1647	312671	$3,600.00	JOHNNY	VALENTIN	6850 WEST 14 CT APT 7C	30-Jul-2024	IA01	170817

347584	312684	3,600.00	YOEL	LLAMAZARES BAEZ/ FELIX FERRER	2601 W 12 AVE APT 201	30-Jul-2024	IA05	180759
193104	312685	3,600.00	FELIX	FERRER	16246 SW 303 ST	30-Jul-2024	IA06	180813
88262	312686	3,600.00	MIGUEL	BRITO	2402 NW 13TH CT	30-Jul-2024	IA07	180742
88262	312687	3,600.00	MIGUEL	BRITO	2402 NW 13TH CT	30-Jul-2024	IA08	180834
88262	312689	3,600.00	MIGUEL	BRITO	2402 NW 13TH CT	30-Jul-2024	IA07	181718

AuthEmpID	ATTDT NAME	[redacted]	Cash Amt Paid
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		$0.00
2203	OSWIN PAGUADA		CMJ

2216	MAURA GODINEZ	[redacted]	$0.00
2216	MAURA GODINEZ		$0.00
2216	MAURA GODINEZ		$0.00
2216	MAURA GODINEZ		$0.00
2216	MAURA GODINEZ		$0.00

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
312654	15:43:36 EDT	30-Jul-24	02046	KQ10	0.25	1,250.00	1,250.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada	BNS		5	1,250.00	0.00	1,250.00	0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312655	15:43:21 EDT	30-Jul-24	02045	KQ09	0.25	1,610.00	1,610.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada	BNS		5	1,610.00	0.00	1,610.00	0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312656	16:05:53 EDT	30-Jul-24	03736	IA04	0.01	1,800.00	1,800.00	jp D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada	roulette		1	1,800.00	0.00	1,800.00	0.00	
1	MIRNA AGUILAR		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312657	16:20:29 EDT	30-Jul-24	03738	IA06	0.01	1,800.00	1,800.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada	ROULETTE		1	1,800.00	0.00	1,800.00	0.00	
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312658	16:07:00 EDT	30-Jul-24	03739	IA07	0.01	1,800.00	1,800.00	jp S NORMAL	PROCESSED	
REGULAR	02216	Maura Godinez	roulette		1	1,800.00	0.00	1,800.00	0.00	
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

EXHIBIT # 8
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CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
	312659	16:20:12 EDT	30-Jul-24	03735	IA03	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00		0.00
	1	OGNOL LAFRANCE		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312660	16:14:52 EDT	30-Jul-24	03677	AG09	0.01	1,337.00	1,337.00	JP D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria		BNS		5	1,337.00	0.00	1,337.00		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312661	16:14:36 EDT	30-Jul-24	02045	KQ09	0.25	1,500.00	1,500.00	JP D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria		BNS		5	1,500.00	0.00	1,500.00		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312662	16:18:24 EDT	30-Jul-24	02763	CL08	0.01	1,466.32	1,466.32	JP D	NORMAL	PROCESSED
CANCEL CREDIT	02203	Oswin Paguada		CC		99	1,466.32	0.00	1,466.32		0.00
	99			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312663	16:24:15 EDT	30-Jul-24	02045	KQ09	0.25	2,000.00	2,000.00	jp S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez		bns		5	2,000.00	0.00	2,000.00		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

EXHIBIT # 8
PAGE # 2

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
	Emp ID	Employee Name		Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
	Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
	312664	16:42:27 EDT	30-Jul-24	03655	AB02	0.01	1,688.50	1,688.50	JP D NORMAL	PROCESSED	
REGULAR	02200	Maria Alegria		BNS		5	1,688.50	0.00	1,688.50	0.00	
	5			CM-SA-WS01	EPSON TM-U220 Receipt		-	-			
	312665	17:01:44 EDT	30-Jul-24	03235	IB05	0.01	2,213.21	2,213.21	JP D NORMAL	PROCESSED	
PROGRESSIVE	02200	Maria Alegria		BNS		5	2,213.21	0.00	2,213.21	0.00	
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312666	17:00:43 EDT	30-Jul-24	02045	KQ09	0.25	2,000.00	2,000.00	JP D NORMAL	PROCESSED	
REGULAR	02200	Maria Alegria		BNS		5	2,000.00	0.00	2,000.00	0.00	
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312667	17:10:15 EDT	30-Jul-24	03735	IA03	0.01	1,800.00	1,800.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada		ROULETTE		1	1,800.00	0.00	1,800.00	0.00	
	1	EDGARDO MOLINA AGUILAR		CM-SA-WS02	EPSON TM-U220 Receipt		-	02203			
	312668	17:09:20 EDT	30-Jul-24	03738	IA06	0.01	3,600.00	3,600.00	JP D NORMAL	PROCESSED	
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00	0.00	
	1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

EXHIBIT # 8
PAGE # 3

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
	Emp ID	Employee Name		Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
	Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
	312669	17:08:38 EDT	30-Jul-24	03737	IA05	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00		0.00
	1	IRIS GARCIA		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312670	17:07:40 EDT	30-Jul-24	03736	IA04	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00		0.00
	1	MIRNA AGUILAR		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312671	17:08:17 EDT	30-Jul-24	03733	IA01	0.01	3,600.00	3,600.00	JP D	NORMAL	PROCESSED
REGULAR	02203	Oswin Paguada		ROULETTE		1	3,600.00	0.00	3,600.00		0.00
	1	JOHNNY VALENTIN		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312672	17:00:00 EDT	30-Jul-24	03802	DG07	0.01	1,375.80	1,375.80	JP D	NORMAL	PROCESSED
REGULAR	02200	Maria Alegria		BNS		5	1,375.80	0.00	1,375.80		0.00
	5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
	312673	17:00:11 EDT	30-Jul-24	03389	CD01	0.01	20.00	0.00	-	- -	PENDING
CANCEL CREDIT	-	-		-		-	0.00	0.00	0.00		0.00
	-			- -			-	-			

EXHIBIT # 8
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Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 312,761; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
312684	18:07:59 EDT	30-Jul-24	03737	IA05	0.01	3,600.00	3,600.00	JP G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	ROULETTE		1	3,600.00	0.00	3,600.00		0.00
1	FELIX FERRER		CM-SA-WS01	EPSON TM-U220 Receipt		-	-			
312685	18:08:13 EDT	30-Jul-24	03738	IA06	0.01	3,600.00	3,600.00	jp G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	roulette		1	3,600.00	0.00	3,600.00		0.00
1			CM-SA-WS01	EPSON TM-U220 Receipt		-	-			
312686	18:07:42 EDT	30-Jul-24	03739	IA07	0.01	3,600.00	3,600.00	jp S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	roulette		1	3,600.00	0.00	3,600.00		0.00
1	MIGUEL BRITO		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312687	18:08:34 EDT	30-Jul-24	03740	IA08	0.01	3,600.00	3,600.00	jp S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	roulette		1	3,600.00	0.00	3,600.00		0.00
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312688	18:05:05 EDT	30-Jul-24	03559	KF05	1.00	1,440.00	1,440.00	jp D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS		5	1,440.00	0.00	1,440.00		0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

EXHIBIT # 8
PAGE # 5

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 312,761; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 30-Jul-24 09:00:00 EDT To : 31-Jul-24 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount ($)	Slip Amount ($)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb		Pay Line	Cash Amount ($)	Cheque Amount ($)	APJP Net Amount ($)	APJP Tax Amount ($)	
Coins Played	Player Name		Slip Terminal	Slip Terminal Printer		Authorized By	Slot Attendant Id			
312689	18:17:18 EDT	30-Jul-24	03739	IA07	0.01	3,600.00	3,600.00	jp D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	roulette		1	3,600.00	0.00	3,600.00		0.00
1	MIGUEL BRITO		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312690	18:52:51 EDT	30-Jul-24	03577	JO01	0.01	1,050.00	1,050.00	jp D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	CC		99	1,050.00	0.00	1,050.00		0.00
99	NORA LOMBERA		CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312691	19:03:29 EDT	30-Jul-24	03552	BK10	5.00	5,000.00	5,000.00	jp S	NORMAL	PROCESSED
REGULAR	02216	Maura Godinez	bns		5	5,000.00	0.00	5,000.00		0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312692	19:16:42 EDT	30-Jul-24	03557	KF03	1.00	1,224.00	1,224.00	JP G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	ROULETTE		1	1,224.00	0.00	1,224.00		0.00
1			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			
312693	19:31:17 EDT	30-Jul-24	03664	BG05	0.01	1,400.00	1,400.00	jp D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS		5	1,400.00	0.00	1,400.00		0.00
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-			

EXHIBIT # 8
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CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
10:13:39 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255137700	219498600	22114400	51017	-		-	6093
10:28:39 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255137700	219498600	22114400	51017	-		-	6094
10:33:19 EDT	03735	IA03	-	1000234112	0	202	10.0.136.34	39	PLAYER CARD IN INFO	255137700	219498600	-	51017			-	6095
10:33:45 EDT	03735	IA03		1000234112	0	202	10.0.136.34	18	BILL VEND	255137700	219498600	-	51017	-		29	6096
10:33:47 EDT	03735	IA03		1000234112	0	202	10.0.136.34	46	BACK IN PLAY	255137700	219498600	-	51017	-		115	6097
10:34:46 EDT	03735	IA03		1000234112	-	-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03614- *** 2		**Amount:**		18.00	**Error:**	0 0 S	6098
10:34:46 EDT	03735	IA03		1000234112	0	202	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6099
10:34:49 EDT	03735	IA03	-	1000234112	0	202	10.0.136.34	78	PLAYER CARD REMOVED	255139300	219500000	-	51018			-	6100
10:43:39 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255139300	219500000	22114400	51018	-		-	6101
10:58:39 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255139300	219500000	22114400	51018	-		-	6102
11:13:39 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255139300	219500000	22114400	51018	-		-	6103
11:15:11 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255139300	219500000	-	51018	-		29	6104
11:15:16 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255139300	219500000	-	51018	-		29	6105
11:15:37 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255139300	219500000	-	51018	-		29	6106
11:15:40 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255139300	219500000	-	51018	-		29	6107
11:15:43 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255139300	219500000	-	51018	-		29	6108
11:15:46 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255139300	219500000	-	51018	-		29	6109
11:15:50 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255139300	219500000	-	51018	-		29	6110
11:15:53 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255139300	219500000	-	51018	-		29	6111

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Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
11:15:56 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219500000	-	51018	-		29	6112
11:16:05 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6113
11:16:09 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6114
11:16:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6115
11:16:17 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6116
11:16:19 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6117
11:16:39 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6118
11:16:42 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6119
11:16:45 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6120
11:16:49 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6121
11:16:52 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6122
11:16:55 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6123
11:16:58 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6124
11:17:02 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255142300	219503600	-	51019	-		29	6125
11:17:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6126
11:17:15 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6127
11:17:36 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6128
11:17:39 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6129
11:17:42 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6130

EXHIBIT # 9
PAGE # 2

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
11:17:47 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6131
11:17:50 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6132
11:17:52 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6133
11:17:56 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6134
11:18:02 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6135
11:18:05 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255145300	219505400	-	51020	-		29	6136
11:18:28 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255151300	219512600	-	51021	-		29	6137
11:18:32 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255151300	219512600	-	51021	-		29	6138
11:18:44 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255151300	219512600	-	51021	-		29	6139
11:18:47 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255151300	219512600	-	51021	-		29	6140
11:18:50 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255151300	219512600	-	51021	-		29	6141
11:18:56 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255151300	219512600	-	51021	-		29	6142
11:19:00 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255151300	219512600	-	51021	-		29	6143
11:19:02 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255151300	219512600	-	51021	-		29	6144
11:19:06 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255151300	219512600	-	51021	-		29	6145
11:19:13 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219512600	-	51021	-		29	6146
11:19:21 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6147
11:19:24 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6148
11:19:36 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03615- *** 1		**Amount:**	930.00	**Error:**	0 0 S		6149

EXHIBIT # 9
PAGE # 3

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
11:19:36 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6150
11:22:31 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6151
11:22:38 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6152
11:22:42 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6153
11:22:45 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6154
11:22:48 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6155
11:23:07 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6156
11:23:09 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6157
11:23:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6158
11:23:14 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6159
11:23:17 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6160
11:23:24 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255163300	219527000	-	51022	-		29	6161
11:23:44 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6162
11:23:50 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6163
11:24:04 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6164
11:24:08 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6165
11:24:11 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6166
11:24:14 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6167
11:24:17 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-	**EXHIBIT # 9 PAGE # 4**	29	6168

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
11:24:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6169
11:24:25 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6170
11:24:28 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6171
11:24:34 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255166300	219530600	-	51023	-		29	6172
11:24:37 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255172300	219530600	-	51023	-		29	6173
11:24:37 EDT	03735	IA03				200	10.0.136.34	15	ACCEPTOR LARGE BUY-IN	255172300	219530600	-	51023	-		120	6174
11:24:48 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255172300	219537800	-	51024	-		29	6175
11:24:50 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255172300	219537800	-	51024	-		29	6176
11:24:53 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255172300	219537800	-	51024	-		29	6177
11:24:57 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255172300	219537800	-	51024	-		29	6178
11:25:54 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03616- *** 0		**Amount:**	918.00	**Error:**	0 0 S		6179
11:25:54 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6180
11:26:06 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255178300	219545000	-	51025	-		29	6181
11:26:11 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255178300	219545000	-	51025	-		29	6182
11:26:16 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255178300	219545000	-	51025	-		29	6183
11:26:19 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255178300	219545000	-	51025	-		29	6184
11:26:26 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255178300	219545000	-	51025	-		29	6185
11:26:29 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255178300	219545000	-	51025	EXHIBIT # 9		29	6186
11:26:32 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255178300	219545000	-	51025	PAGE # 5- -		29	6187

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
11:27:23 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6188
11:27:27 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6189
11:27:30 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6190
11:27:33 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6191
11:27:36 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6192
11:27:41 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6193
11:27:44 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6194
11:27:48 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6195
11:27:50 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6196
11:28:00 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03617- *** 2		**Amount:**	782.00		**Error:**	0 0 S	6197
11:28:00 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6198
11:28:08 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6199
11:28:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6200
11:28:12 EDT	03735	IA03				200	10.0.136.34	15	ACCEPTOR LARGE BUY-IN	255184300	219552200	-	51026	-		120	6201
11:28:34 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6202
11:28:37 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6203
11:28:40 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6204
11:28:43 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-	**EXHIBIT # 9 PAGE # 6**	29	6205
11:28:46 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6206

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
11:28:49 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6207
11:28:52 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255184300	219552200	-	51026	-		29	6208
11:29:12 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03618- *** 6		**Amount:**	459.00	**Error:**	0	0 S	6209
11:29:12 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6210
11:32:44 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6211
11:32:48 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6212
11:32:51 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6213
11:32:54 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6214
11:32:57 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6215
11:33:08 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6216
11:33:10 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6217
11:33:13 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6218
11:33:16 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6219
11:33:19 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6220
11:33:23 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6221
11:33:26 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6222
11:33:29 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255190600	219559400	-	51027	-		29	6223
11:33:32 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255196900	219559400	-	51027	-		29	6224
11:33:41 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255196900	219566600	-	51028	-		29	6225

EXHIBIT # 9
PAGE # 7

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
11:33:46 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255196900	219566600	-	51028	-		29	6226
11:33:49 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255196900	219566600	-	51028	-		29	6227
11:33:52 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255196900	219566600	-	51028	-		29	6228
11:33:54 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255196900	219566600	-	51028	-		29	6229
11:33:59 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255196900	219566600	-	51028	-		29	6230
11:34:06 EDT	03735	IA03				72	10.0.136.34	18	BILL VEND	255196900	219566600	-	51028	-		29	6231
11:37:05 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03619- *** 7		**Amount:**	186.00	**Error:**	0 0 S		6232
11:37:06 EDT	03735	IA03				72	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6233
11:43:39 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255209500	219581000	-	51030			-	6234
11:52:59 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255209500	219581000	-	51030			-	6235
11:58:39 EDT	03735	IA03				72	10.0.136.34	61	PERIODIC REPORT	255209500	219581000	22114400	51030	-		-	6236
12:13:40 EDT	03735	IA03				72	10.0.136.34	61	PERIODIC REPORT	255209500	219581000	22114400	51030	-		-	6237
12:25:39 EDT	03735	IA03				-	10.0.136.34	185	TICKET REDEEM START	**Ticket:** 5252-03707-10598- *** 9		**Amount:**	180.97	**Error:**	0 0 S		6238
12:25:42 EDT	03735	IA03				-	10.0.136.34	185	TICKET REDEEM COMPLETE	**Ticket:** 5252-03707-10598-4459		**Amount:**	180.97	**Error:**	0 0 S		6239
12:25:42 EDT	03735	IA03				72	10.0.136.34	190	TICKET REDEEM	-	-	-	-	-		-	6240
12:28:40 EDT	03735	IA03				72	10.0.136.34	61	PERIODIC REPORT	255210500	219581000	22114400	51032	-		-	6241
12:37:59 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03620- *** 3		**Amount:**	120.97	**Error:**	0 0 S		6242
12:37:59 EDT	03735	IA03				72	10.0.136.34	189	TICKET PRINT	-	-	-	-	-	**EXHIBIT # 9 PAGE # 8**	-	6243
12:39:08 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6244

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
12:43:40 EDT	03735	IA03		1000182981	0	74	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6245
12:54:08 EDT	03735	IA03		1000182981	0	74	10.0.136.34	12	ABANDONED CARD	255215500	219581000	-	51041	-		96	6246
12:54:09 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6247
12:54:16 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6248
12:54:17 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6249
12:54:18 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6250
12:54:19 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6251
12:54:20 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6252
12:54:21 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6253
12:54:23 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6254
12:54:24 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6255
12:54:25 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6256
12:58:40 EDT	03735	IA03		1000182981	0	74	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6257
13:09:25 EDT	03735	IA03		1000182981	0	74	10.0.136.34	12	ABANDONED CARD	255215500	219581000	-	51041	-		96	6258
13:09:25 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6259
13:11:24 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6260
13:13:40 EDT	03735	IA03		1000182981	0	74	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6261
13:26:24 EDT	03735	IA03		1000182981	0	74	10.0.136.34	12	ABANDONED CARD	255215500	219581000	-	51041	-	**EXHIBIT # 9 PAGE # 9**	96	6262
13:26:25 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6263

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
13:27:41 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6264
13:28:40 EDT	03735	IA03		1000182981	0	74	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6265
13:42:41 EDT	03735	IA03		1000182981	0	74	10.0.136.34	12	ABANDONED CARD	255215500	219581000	-	51041	-		96	6266
13:42:42 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6267
13:43:40 EDT	03735	IA03				72	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6268
13:44:57 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6269
13:58:40 EDT	03735	IA03		1000182981	0	74	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6270
13:59:57 EDT	03735	IA03		1000182981	0	74	10.0.136.34	12	ABANDONED CARD	255215500	219581000	-	51041	-		96	6271
13:59:58 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6272
14:00:20 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6273
14:13:38 EDT	03735	IA03		1000182981	0	74	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6274
14:15:18 EDT	03735	IA03		1000182981	0	74	10.0.136.34	12	ABANDONED CARD	255215500	219581000	-	51041	-		96	6275
14:15:18 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6276
14:16:05 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6277
14:28:38 EDT	03735	IA03		1000182981	0	74	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6278
14:31:05 EDT	03735	IA03		1000182981	0	74	10.0.136.34	12	ABANDONED CARD	255215500	219581000	-	51041	-		96	6279
14:31:05 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6280
14:43:38 EDT	03735	IA03				72	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-	**EXHIBIT # 9 PAGE # 10**	-	6281
14:58:38 EDT	03735	IA03				72	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6282

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
15:13:38 EDT	03735	IA03				72	10.0.136.34	61	PERIODIC REPORT	255215500	219581000	22114400	51041	-		-	6283
15:27:34 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6284
15:28:30 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6285
15:28:37 EDT	03735	IA03	-	1000010079	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6286
15:28:53 EDT	03735	IA03	-	1000010079	0	74	10.0.136.34	78	PLAYER CARD REMOVED	255215500	219581000	-	51041			-	6287
15:29:07 EDT	03735	IA03	-	1000182981	0	74	10.0.136.34	39	PLAYER CARD IN INFO	255215500	219581000	-	51041			-	6288
15:31:04 EDT	03735	IA03		1000182981	-	-	10.0.136.34	185	TICKET REDEEM START	**Ticket:** 5252-03737-02386- *** 7		**Amount:**	0.20		**Error:**	0 0 S	6289
15:31:07 EDT	03735	IA03		1000182981	-	-	10.0.136.34	185	TICKET REDEEM COMPLETE	**Ticket:** 5252-03737-02386-9927		**Amount:**	0.20		**Error:**	0 0 S	6290
15:31:07 EDT	03735	IA03		1000182981	0	74	10.0.136.34	190	TICKET REDEEM	-	-	-	-	-		-	6291
15:31:47 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255215500	219581000	-	51041	-		29	6292
15:32:55 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255225500	219581000	-	51042	-		29	6293
15:33:53 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255235500	219581000	-	51043	-		29	6294
15:34:58 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255245500	219581000	-	51044	-		29	6295
15:36:07 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255255500	219581000	-	51045	-		29	6296
15:37:21 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255265500	219581000	-	51046	-		29	6297
15:38:06 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255275500	219581000	-	51047	-		29	6298
15:39:29 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255285500	219581000	-	51048	-		29	6299
15:40:15 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255295500	219581000	-	51049	-	**EXHIBIT # 9 PAGE # 11**	29	6300
15:41:36 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255305500	219581000	-	51050	-		29	6301

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
15:42:30 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255315500	219581000	-	51051	-		29	6302
15:43:38 EDT	03735	IA03		1000182981	0	202	10.0.136.34	61	PERIODIC REPORT	255325500	219581000	22114400	51052	-		-	6303
15:43:51 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255325500	219581000	-	51052	-		29	6304
15:44:41 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255335500	219581000	-	51053	-		29	6305
15:46:08 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255345500	219581000	-	51054	-		29	6306
15:48:18 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255355500	219581000	-	51055	-		29	6307
15:50:22 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255365500	219581000	-	51056	-		29	6308
15:51:23 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255375500	219581000	-	51057	-		29	6309
15:52:29 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255385500	219581000	-	51058	-		29	6310
15:52:34 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255385500	219581000	-	51058	-		29	6311
15:53:17 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255405500	219581000	-	51059	-		29	6312
15:53:20 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255405500	219581000	-	51059	-		29	6313
15:55:27 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255425500	219581000	-	51060	-		29	6314
15:58:37 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255435500	219581000	-	51061	-		29	6315
15:58:39 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255435500	219581000	-	51061	-		29	6316
15:58:42 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255435500	219581000	-	51061	-		29	6317
16:00:03 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255465500	219581000	-	51062	-		29	6318
16:00:06 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255465500	219581000	-	51062	-	**EXHIBIT # 9 PAGE # 12**	29	6319
16:00:09 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255465500	219581000	-	51062	-		29	6320

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
16:01:09 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255495500	219581000	-	51063	-		29	6321
16:02:02 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255505500	219581000	-	51064	-		29	6322
16:02:56 EDT	03735	IA03		1000182981	0	203	10.0.136.34	10	HANDPAID JACKPOT	255515500	219581000	-	51064	FC	3,600.00	1	6323
16:07:49 EDT	03735	IA03	-	1000182981	0	203	10.0.136.34	78	PLAYER CARD REMOVED	255515500	219581000	-	51064			-	6324
16:13:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255515500	219581000	22114400	51064	FC		-	6325
16:17:28 EDT	03735	IA03				201	10.0.136.34	52	ATTENDANT CLEARED JACKPOT	-	-	22474400	-	FC		-	6326
16:17:30 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255515500	219581000	-	51065	-		29	6327
16:17:30 EDT	03735	IA03				200	10.0.136.34	46	BACK IN PLAY	255515500	219581000	-	51065	-		115	6328
16:19:45 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03621- *** 4		**Amount:**		0.20	**Error:**	0 0 S	6329
16:19:45 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6330
16:20:13 EDT	03735	IA03				--		100	JACKPOT POSTED	-	-	-	-	FC	3,600.00	103	-
16:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255517500	219581000	22474400	51066	-		-	6331
16:34:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255517500	219581000	-	51066	-		29	6332
16:35:39 EDT	03735	IA03	-	1000302142	0	202	10.0.136.34	39	PLAYER CARD IN INFO	255527500	219581000	-	51067			-	6333
16:35:55 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255527500	219581000	-	51067	-		29	6334
16:36:41 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255537500	219581000	-	51068	-		29	6335
16:37:46 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255547500	219581000	-	51069	-		29	6336
16:38:55 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255557500	219581000	-	51070	-	**EXHIBIT # 9 PAGE # 13**	29	6337
16:40:03 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255567500	219581000	-	51071	-		29	6338

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
16:41:02 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255577500	219581000	-	51072	-		29	6339
16:42:11 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6340
16:42:14 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6341
16:42:20 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6342
16:42:25 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6343
16:43:00 EDT	03735	IA03		1000302142	0	203	10.0.136.34	10	HANDPAID JACKPOT	255627500	219581000	-	51073	FC	1,800.00	1	6344
16:43:38 EDT	03735	IA03		1000302142	0	203	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6345
16:47:59 EDT	03735	IA03	-	1000302142	0	203	10.0.136.34	78	PLAYER CARD REMOVED	255627500	219581000	-	51073			-	6346
16:56:59 EDT	03735	IA03	2203	Oswin Paguada		201	10.0.136.34	37	EMPLOYEE CARD IN	255627500	219581000	-	51073	FC	1,800.00	35	6347
16:57:00 EDT	03735	IA03	2203	Oswin Paguada		201	10.0.136.34	38	EMPLOYEE CARD OUT	255627500	219581000	-	51073	FC		141	6348
16:58:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6349
17:10:15 EDT	03735	IA03				--		100	JACKPOT POSTED	-	-	-	-	FC	1,800.00	103	-
17:13:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6350
17:24:19 EDT	03735	IA03				201	10.0.136.34	52	ATTENDANT CLEARED JACKPOT	-	-	22654400	-	FC		-	6351
17:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22654400	51074	-		-	6352
17:30:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255627500	219581000	-	51074	-		29	6353
17:30:12 EDT	03735	IA03				200	10.0.136.34	46	BACK IN PLAY	255627500	219581000	-	51074	-		115	6354
17:31:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255637500	219581000	-	51075	-		29	6355
17:33:35 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255647500	219581000	-	51077	-		29	6356

EXHIBIT # 9
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Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
17:35:34 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255657500	219581000	-	51079	-		29	6357
17:36:35 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255667500	219581000	-	51080	-		29	6358
17:37:56 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255677500	219581000	-	51081	-		29	6359
17:38:56 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255687500	219581000	-	51082	-		29	6360
17:39:53 EDT	03735	IA03				200	10.0.136.34	175	BILL REJECTED	255697500	219581000	-	51083	-		422	6361
17:39:57 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255697500	219581000	-	51083	-		29	6362
17:41:15 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255707500	219581000	-	51084	-		29	6363
17:43:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255717500	219581000	-	51085	-		29	6364
17:43:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255717500	219581000	22654400	51085	-		-	6365
17:45:24 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255727500	219581000	-	51087	-		29	6366
17:46:43 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255737500	219581000	-	51088	-		29	6367
17:47:46 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255747500	219581000	-	51089	-		29	6368
17:48:44 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255757500	219581000	-	51090	-		29	6369
17:49:46 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255767500	219581000	-	51091	-		29	6370
17:50:59 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255777500	219581000	-	51092	-		29	6371
17:51:56 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255787500	219581000	-	51093	-		29	6372
17:52:59 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255797500	219581000	-	51094	-		29	6373
17:54:11 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255807500	219581000	-	51095	-		29	6374
17:55:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255817500	219581000	-	51096	-		29	6375

EXHIBIT # 9
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Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
17:56:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255827500	219581000	-	51097	-		29	6376
17:57:11 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03622- *** 8		**Amount:**	1,080.00	**Error:**	0	0 S	6377
17:57:11 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6378
17:57:32 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255837500	219689000	-	51098	-		29	6379
17:58:13 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255839500	219689000	-	51099	-		29	6380
17:58:18 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255839500	219689000	-	51099	-		29	6381
17:58:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255839500	219689000	22654400	51099	-		-	6382
17:58:38 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255839500	219689000	-	51099	-		29	6383
17:59:23 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255842500	219689000	-	51100	-		29	6384
17:59:29 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255842500	219689000	-	51100	-		29	6385
17:59:41 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255842500	219689000	-	51100	-		29	6386
18:00:34 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255848500	219689000	-	51101	-		29	6387
18:00:43 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255848500	219689000	-	51101	-		29	6388
18:00:53 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255848500	219689000	-	51101	-		29	6389
18:01:31 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255852500	219689000	-	51102	-		29	6390
18:01:34 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255852500	219689000	-	51102	-		29	6391
18:01:54 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255852500	219689000	-	51102	-		29	6392
18:04:06 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255872500	219707000	-	51104	-		29	6393
18:06:56 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03623- *** 8		**Amount:**	615.00	**Error:**	0	0 S	6394

EXHIBIT # 9
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Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
18:06:57 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6395
18:09:23 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255909000	219797000	-	51107	-		29	6396
18:09:28 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255909000	219797000	-	51107	-		29	6397
18:10:15 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255913000	219797000	-	51108	-		29	6398
18:10:18 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255913000	219797000	-	51108	-		29	6399
18:11:14 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255917000	219797000	-	51109	-		29	6400
18:11:31 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255917000	219797000	-	51109	-		29	6401
18:13:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255929000	219815000	22654400	51111	-		-	6402
18:15:46 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255939000	219851000	-	51113	-		29	6403
18:15:50 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255939000	219851000	-	51113	-		29	6404
18:18:51 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03624- *** 8		**Amount:**		300.00	**Error:**	0 0 S	6405
18:18:52 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6406
18:20:26 EDT	03735	IA03	-	1000313205	0	202	10.0.136.34	39	PLAYER CARD IN INFO	255954000	219851000	-	51116			-	6407
18:21:09 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	255954000	219851000	-	51116	-		29	6408
18:21:14 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	255954000	219851000	-	51116	-		29	6409
18:22:11 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	255958000	219851000	-	51117	-		29	6410
18:22:14 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	255958000	219851000	-	51117	-		29	6411
18:23:38 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	255962000	219851000	-	51118	-	**EXHIBIT # 9 PAGE # 17**	29	6412
18:28:38 EDT	03735	IA03		1000313205	0	202	10.0.136.34	61	PERIODIC REPORT	255984800	219881600	22654400	51123	-		-	6413

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
18:34:08 EDT	03735	IA03		1000313205		0	74 10.0.136.34	18	BILL VEND	256015600	219901400	-	51128	-		29	6414
18:34:11 EDT	03735	IA03		1000313205		0	74 10.0.136.34	18	BILL VEND	256015600	219901400	-	51128	-		29	6415
18:34:15 EDT	03735	IA03		1000313205		0	74 10.0.136.34	18	BILL VEND	256015600	219901400	-	51128	-		29	6416
18:34:18 EDT	03735	IA03		1000313205		0	74 10.0.136.34	18	BILL VEND	256015600	219901400	-	51128	-		29	6417
18:43:38 EDT	03735	IA03		1000313205		0	74 10.0.136.34	61	PERIODIC REPORT	256055200	219933800	22654400	51133	-		-	6418
18:44:01 EDT	03735	IA03		1000313205		0	202 10.0.136.34	18	BILL VEND	256055200	219933800	-	51133	-		29	6419
18:44:04 EDT	03735	IA03		1000313205		0	74 10.0.136.34	18	BILL VEND	256055200	219933800	-	51133	-		29	6420
18:44:06 EDT	03735	IA03		1000313205		0	74 10.0.136.34	175	BILL REJECTED	256055200	219933800	-	51133	-		422	6421
18:44:11 EDT	03735	IA03		1000313205		0	74 10.0.136.34	175	BILL REJECTED	256055200	219933800	-	51133	-		422	6422
18:44:31 EDT	03735	IA03		1000313205		0	74 10.0.136.34	175	BILL REJECTED	256055200	219933800	-	51133	-		422	6423
18:45:08 EDT	03735	IA03		1000313205		0	74 10.0.136.34	18	BILL VEND	256057300	219933800	-	51134	-		29	6424
18:45:13 EDT	03735	IA03		1000313205		0	202 10.0.136.34	18	BILL VEND	256057300	219933800	-	51134	-		29	6425
18:50:33 EDT	03735	IA03		1000313205		0	202 10.0.136.34	18	BILL VEND	256079200	219953600	-	51138	-		29	6426
18:50:36 EDT	03735	IA03		1000313205		0	202 10.0.136.34	18	BILL VEND	256079200	219953600	-	51138	-		29	6427
18:50:38 EDT	03735	IA03		1000313205		0	202 10.0.136.34	18	BILL VEND	256079200	219953600	-	51138	-		29	6428
18:52:54 EDT	03735	IA03		1000313205		0	202 10.0.136.34	63	MACHINE-PAID JACKPOT	256092400	219969500	22654400	51140	97		118	6429
18:54:04 EDT	03735	IA03		1000313205		0	202 10.0.136.34	18	BILL VEND	256100800	219969500	-	51141	-		29	6430
18:56:10 EDT	03735	IA03		1000313205		0	202 10.0.136.34	18	BILL VEND	256118300	219976700	-	51143	-	**EXHIBIT # 9 PAGE # 18**	29	6431
18:58:38 EDT	03735	IA03		1000313205		0	202 10.0.136.34	61	PERIODIC REPORT	256139100	219996500	22654400	51145	-		-	6432

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
19:11:48 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	256148100	219996500	-	51147	-		29	6433
19:13:38 EDT	03735	IA03		1000313205	0	202	10.0.136.34	61	PERIODIC REPORT	256152900	219996500	22654400	51148	-		-	6434
19:15:35 EDT	03735	IA03		1000313205	-	-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03625- *** 9		**Amount:**	398.00	**Error:**	0	0 S	6435
19:15:36 EDT	03735	IA03		1000313205	0	202	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6436
19:15:47 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	256163300	220041500	-	51150	-		29	6437
19:15:56 EDT	03735	IA03		1000313205	-	-	10.0.136.34	185	TICKET REDEEM START	**Ticket:** 5252-03735-03625- *** 9		**Amount:**	398.00	**Error:**	0	0 S	6438
19:15:59 EDT	03735	IA03		1000313205	-	-	10.0.136.34	185	TICKET REDEEM COMPLETE	**Ticket:** 5252-03735-03625-2729		**Amount:**	398.00	**Error:**	0	0 S	6439
19:15:59 EDT	03735	IA03		1000313205	0	202	10.0.136.34	190	TICKET REDEEM	-	-	-	-	-		-	6440
19:22:57 EDT	03735	IA03		1000313205	-	-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03626- *** 1		**Amount:**	370.00	**Error:**	0	0 S	6441
19:22:57 EDT	03735	IA03		1000313205	0	202	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6442
19:24:15 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	256221100	220086500	-	51157	-		29	6443
19:24:17 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	256221100	220086500	-	51157	-		29	6444
19:24:22 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	256221100	220086500	-	51157	-		29	6445
19:25:21 EDT	03735	IA03		1000313205	0	202	10.0.136.34	18	BILL VEND	256232100	220097300	-	51158	-		29	6446
19:26:17 EDT	03735	IA03	-	1000313205	0	202	10.0.136.34	78	PLAYER CARD REMOVED	256244900	220097300	-	51159			-	6447
19:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	256244900	220097300	22654400	51159	-		-	6448
19:43:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	256244900	220097300	22654400	51159	-		-	6449
19:46:23 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	256244900	220097300	-	51159	-	**EXHIBIT # 9 PAGE # 19**	29	6450
19:46:29 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	256244900	220097300	-	51159	-		29	6451

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
19:58:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	256272100	220127600	22654400	51169	-		-	6452
20:13:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	256307900	220161800	22654400	51183	-		-	6453
20:15:14 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	256313400	220161800	-	51185	-		29	6454
20:19:18 EDT	03735	IA03				200	10.0.136.34	88	CANT READ MAG CARD	256323300	220179800	-	51189	-		40	6455
20:19:27 EDT	03735	IA03	-	1000346806	0	202	10.0.136.34	39	PLAYER CARD IN INFO	256323300	220179800	-	51189			-	6456
20:28:38 EDT	03735	IA03		1000346806	0	202	10.0.136.34	61	PERIODIC REPORT	256347300	220199600	22654400	51197	-		-	6457
20:43:38 EDT	03735	IA03		1000346806	0	202	10.0.136.34	61	PERIODIC REPORT	256388800	220244600	22654400	51211	-		-	6458
20:50:30 EDT	03735	IA03		1000346806	0	202	10.0.136.34	18	BILL VEND	256407100	220255400	-	51217	-		29	6459
20:52:27 EDT	03735	IA03		1000346806	0	202	10.0.136.34	18	BILL VEND	256410200	220255400	-	51219	-		29	6460
20:55:13 EDT	03735	IA03		1000346806	-	-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03627- *** 7		**Amount:**		3.00	**Error:**	0 0 S	6461
20:55:13 EDT	03735	IA03		1000346806	0	202	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6462
20:57:42 EDT	03735	IA03		1000346806	0	202	10.0.136.34	18	BILL VEND	256412700	220255400	-	51221	-		29	6463
20:58:22 EDT	03735	IA03	-	1000346806	0	202	10.0.136.34	78	PLAYER CARD REMOVED	256413900	220255400	-	51221			-	6464
20:58:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	256413900	220259000	22654400	51222	-		-	6465
21:13:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	256418300	220259000	22654400	51225	-		-	6466
21:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	256418300	220259000	22654400	51225	-		-	6467
21:29:37 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	256418300	220259000	-	51225	-	**EXHIBIT # 9 PAGE # 20**	29	6468
21:29:44 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	256418300	220259000	-	51225	-		29	6469
21:35:32 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03628- *** 8		**Amount:**		100.00	**Error:**	0 0 S	6470

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: IA03; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: 'I'; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Location,Slot Number,Time')

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

*** = Slot Door Open** **~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID
Date: 30/7/2024																	
21:35:32 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6471
21:43:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	256448300	220295000	22654400	51230	-		-	6472
21:58:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	256448300	220295000	22654400	51230	-		-	6473

EXHIBIT # 9
PAGE # 21



EXHIBIT # 10
PAGE # 1

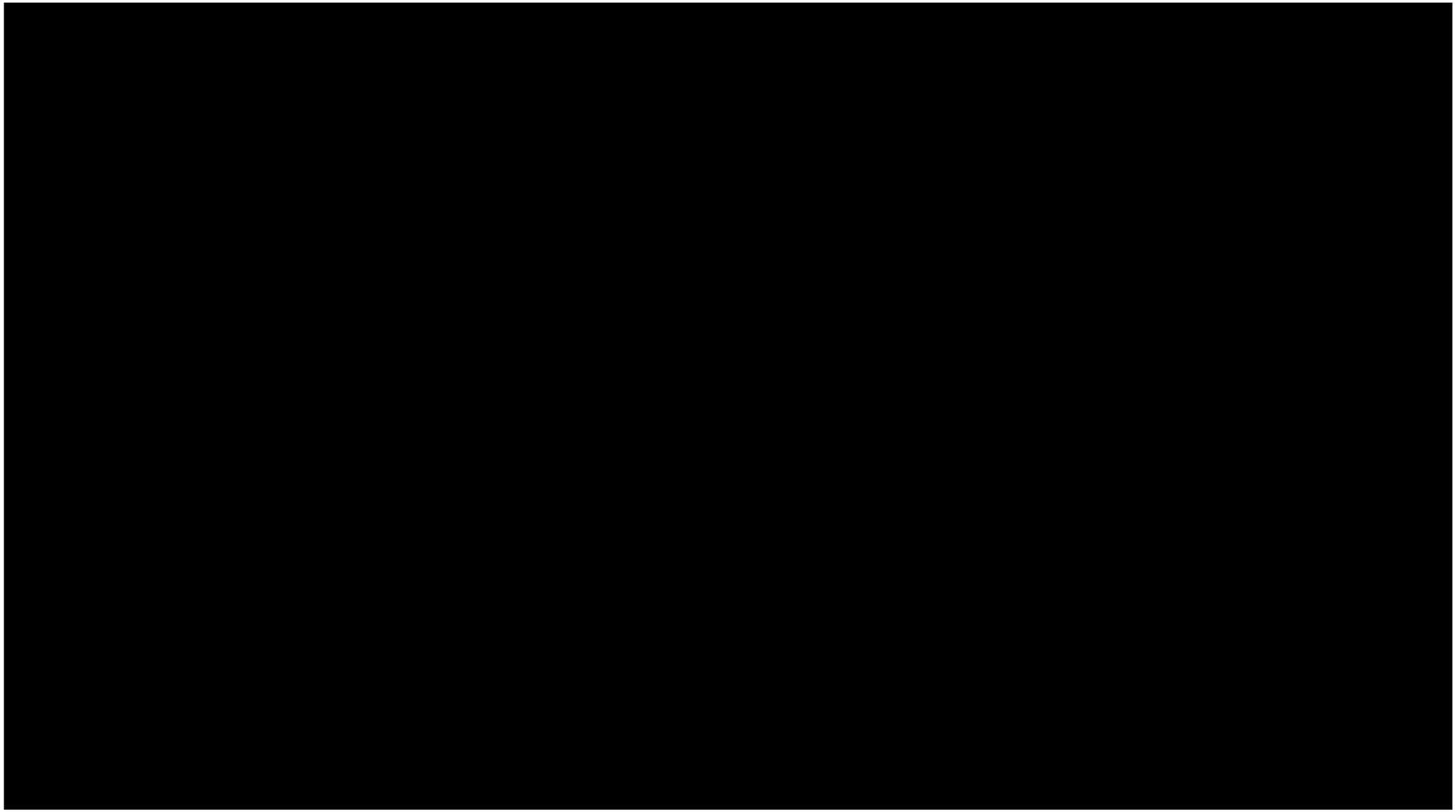


EXHIBIT # 10
PAGE # 2



EXHIBIT # 10
PAGE # 3

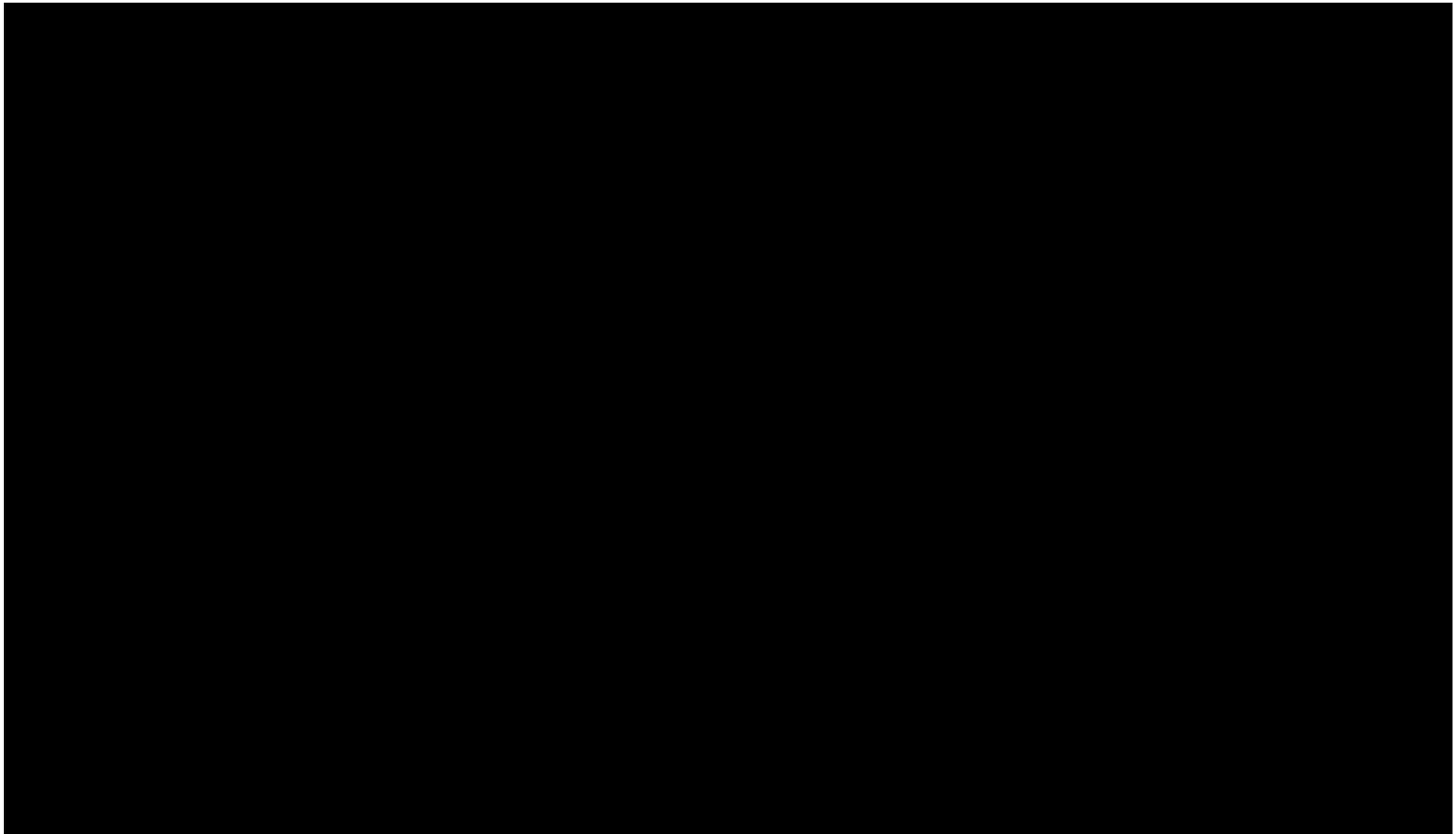


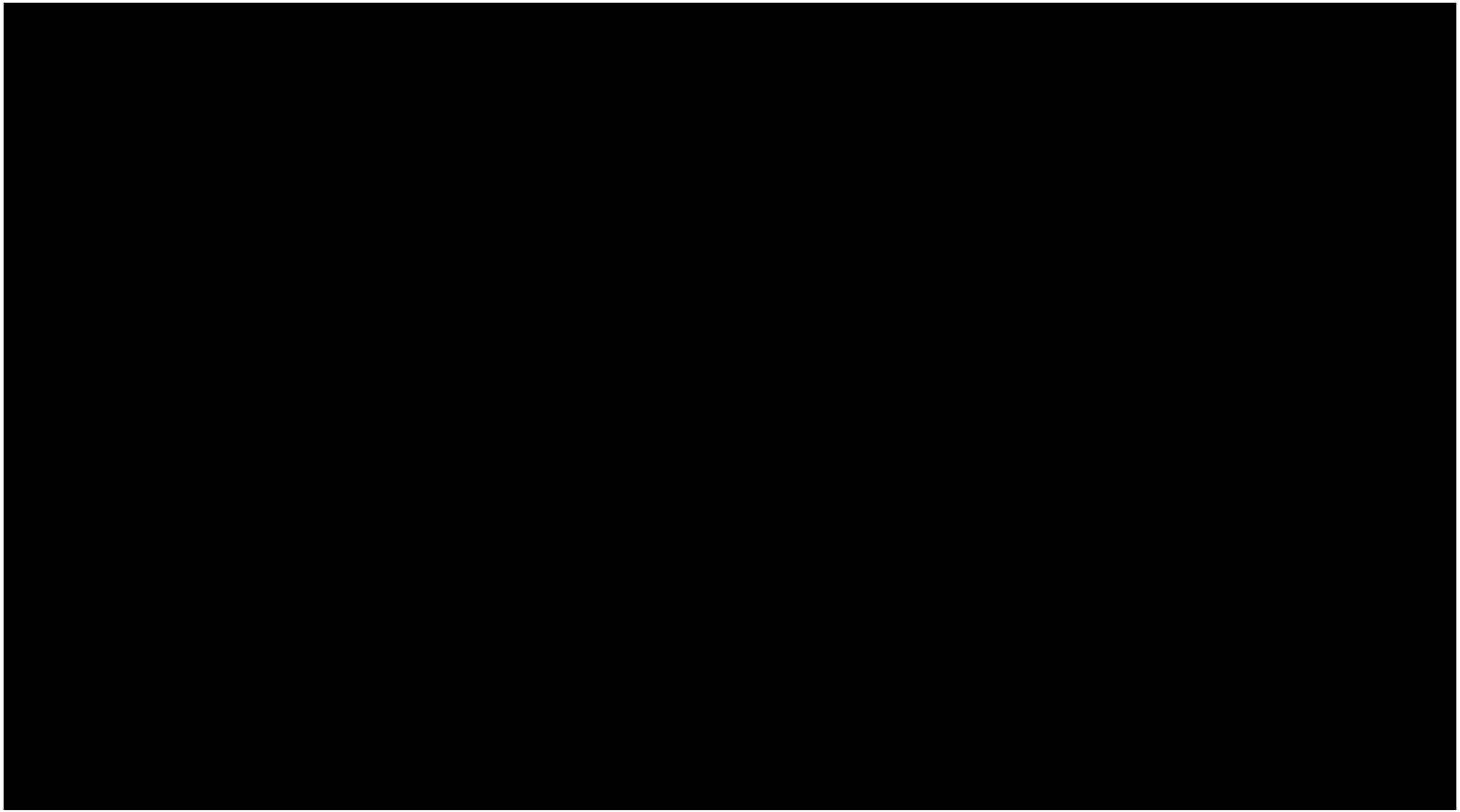


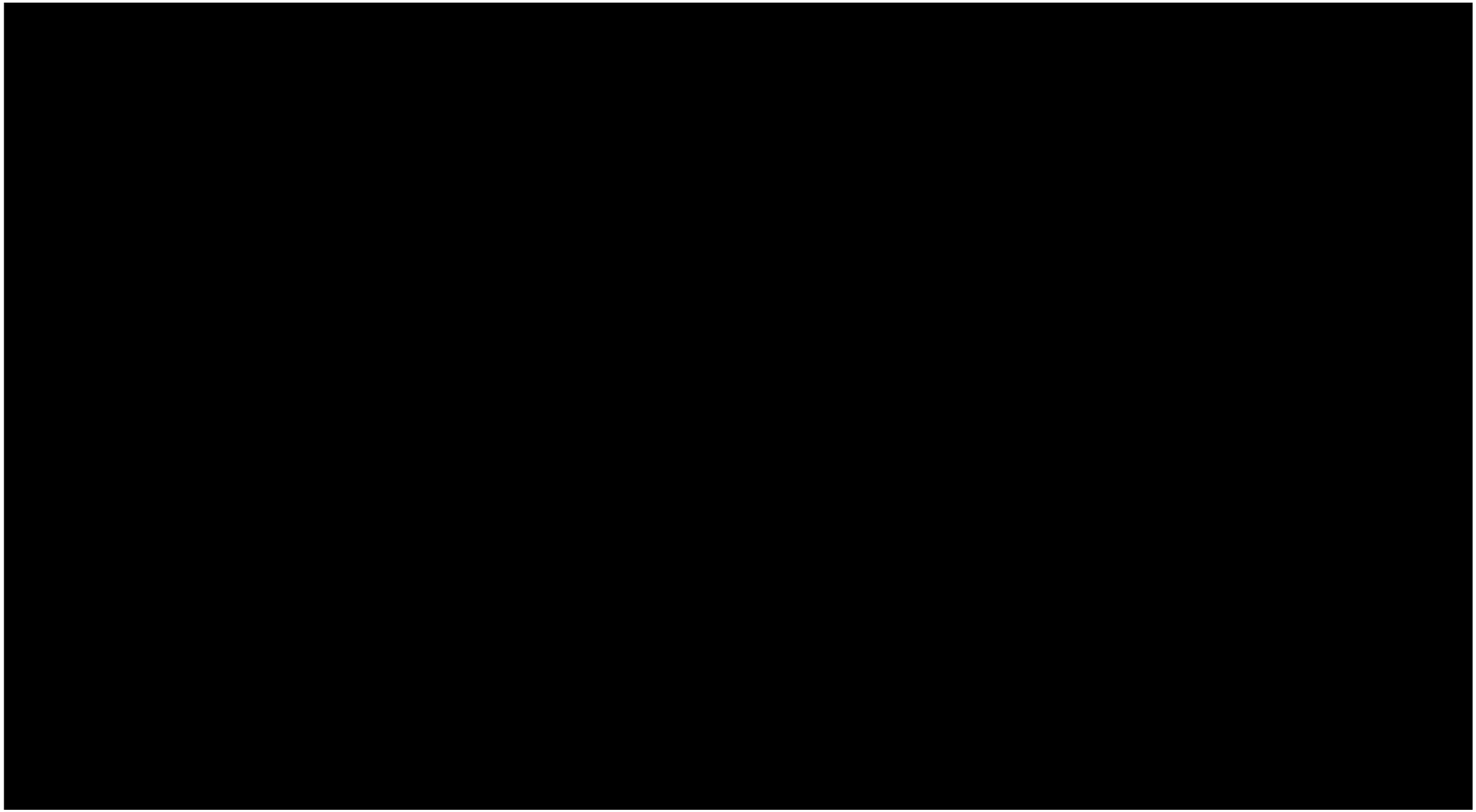


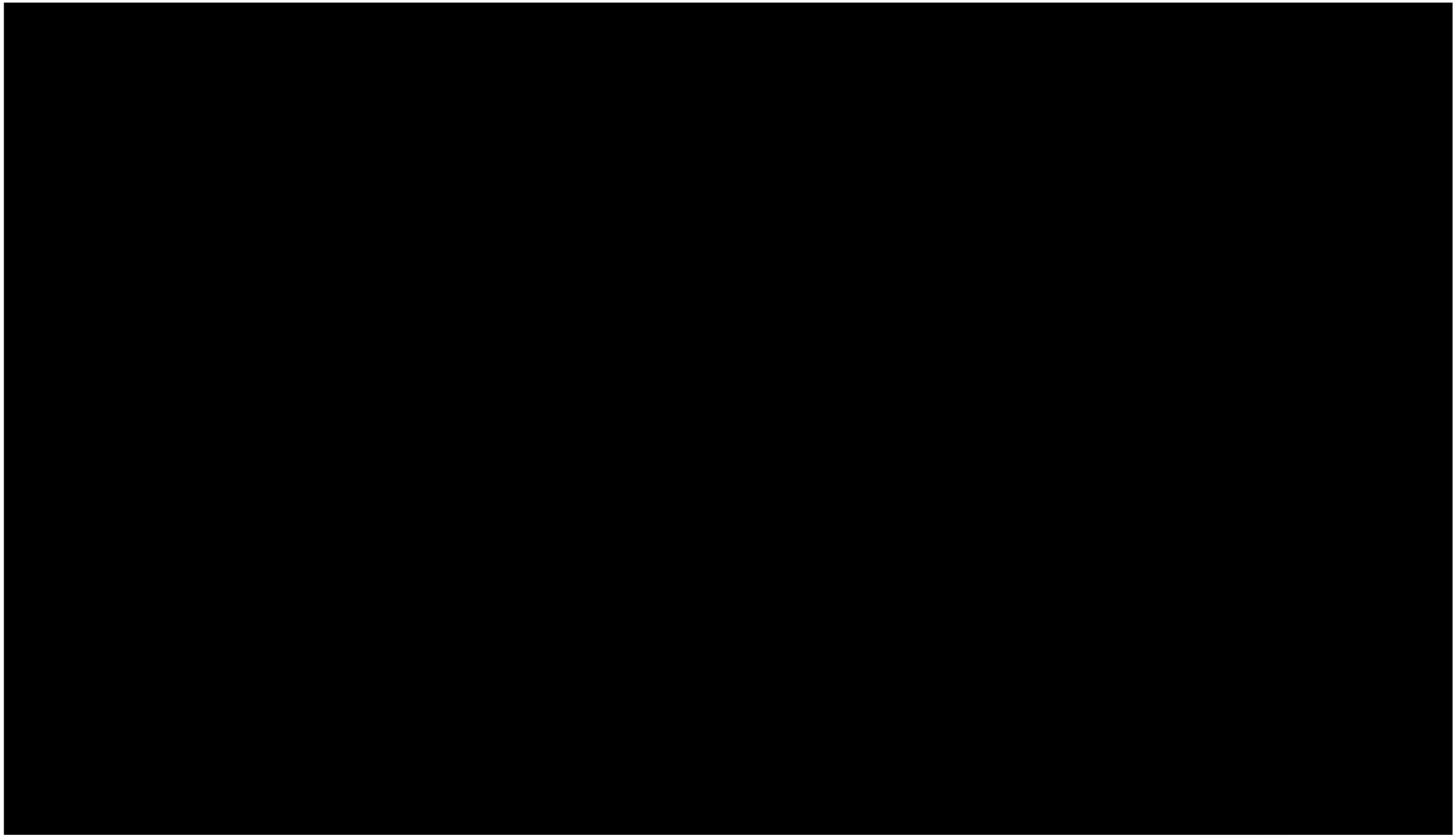


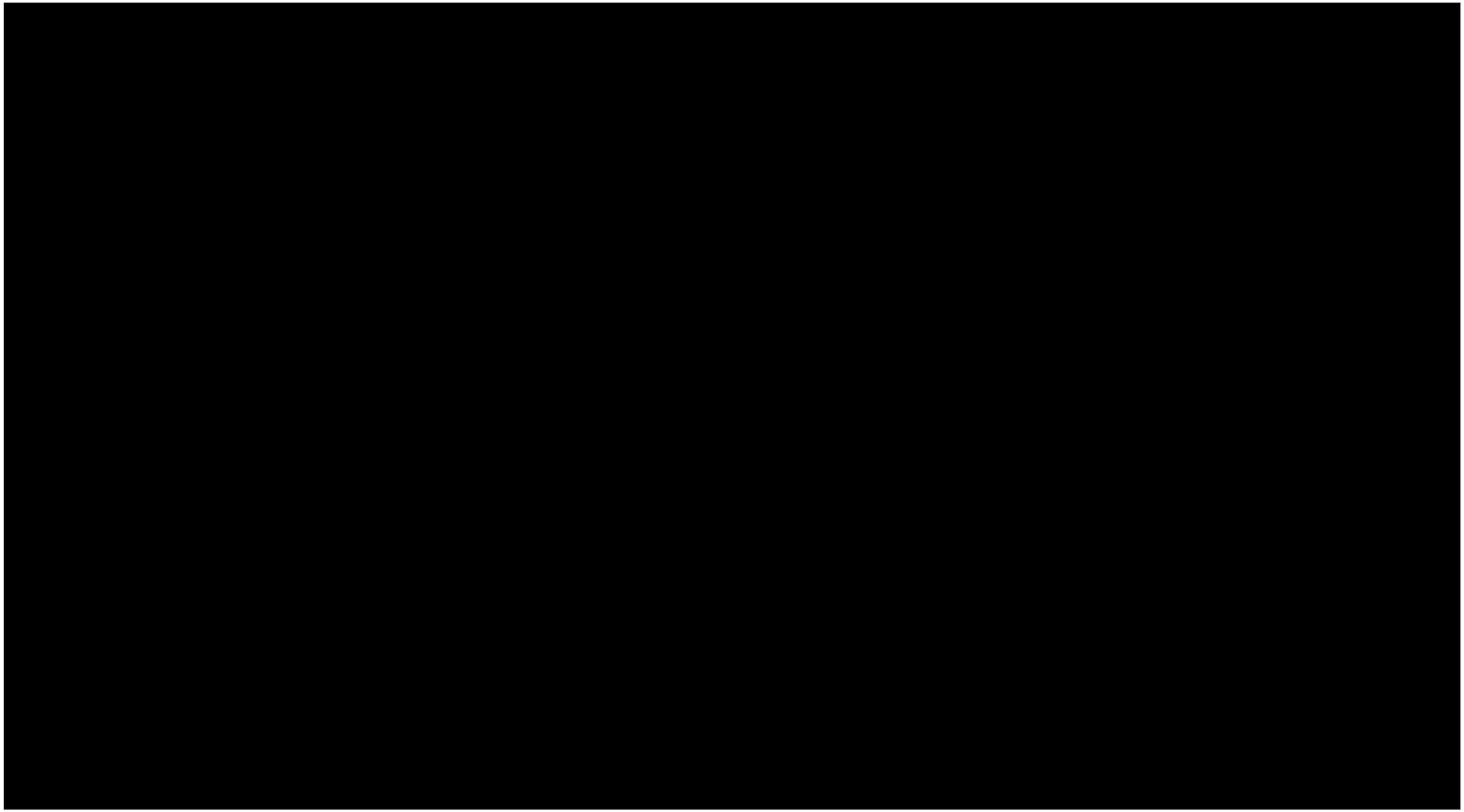


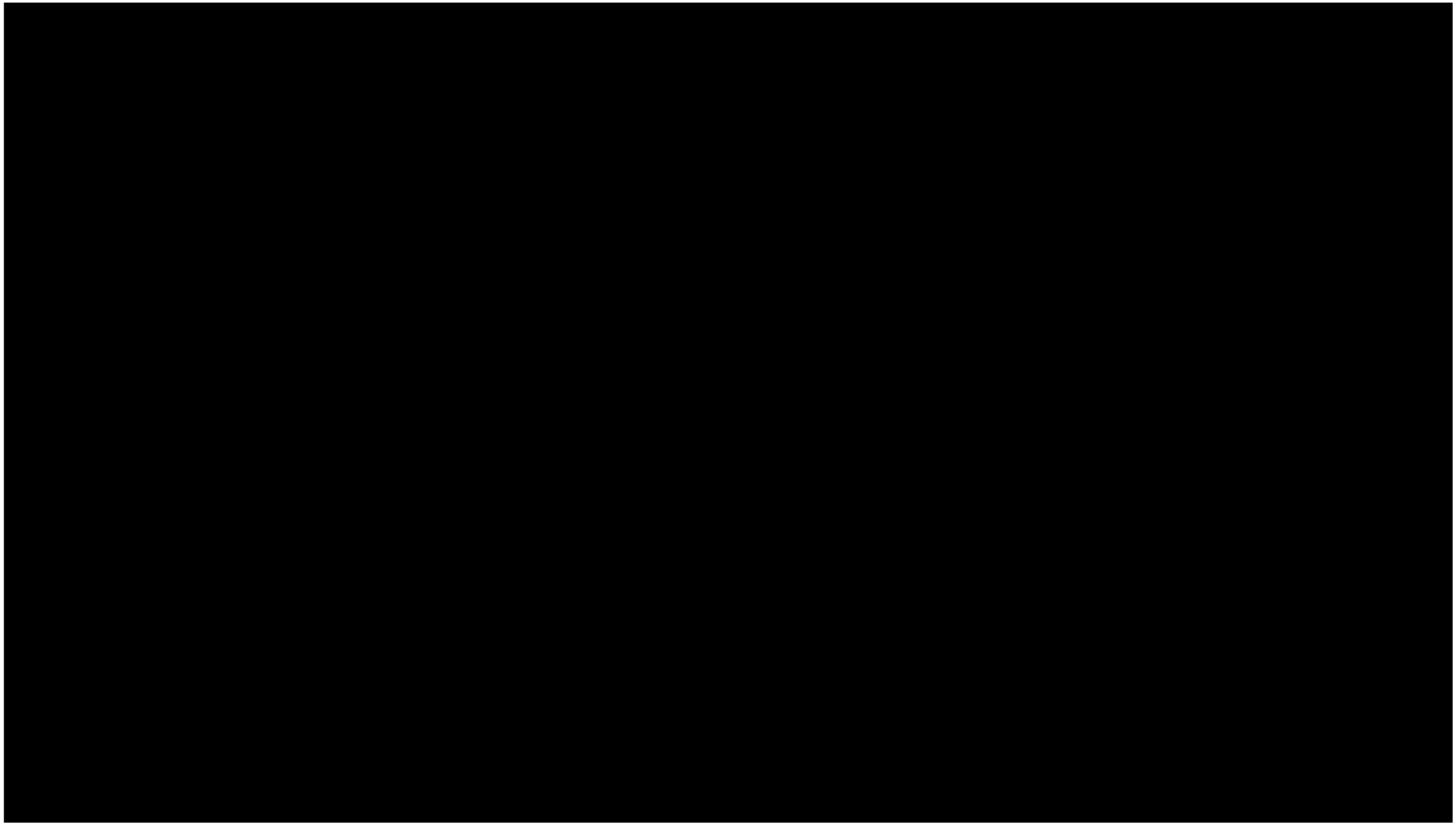






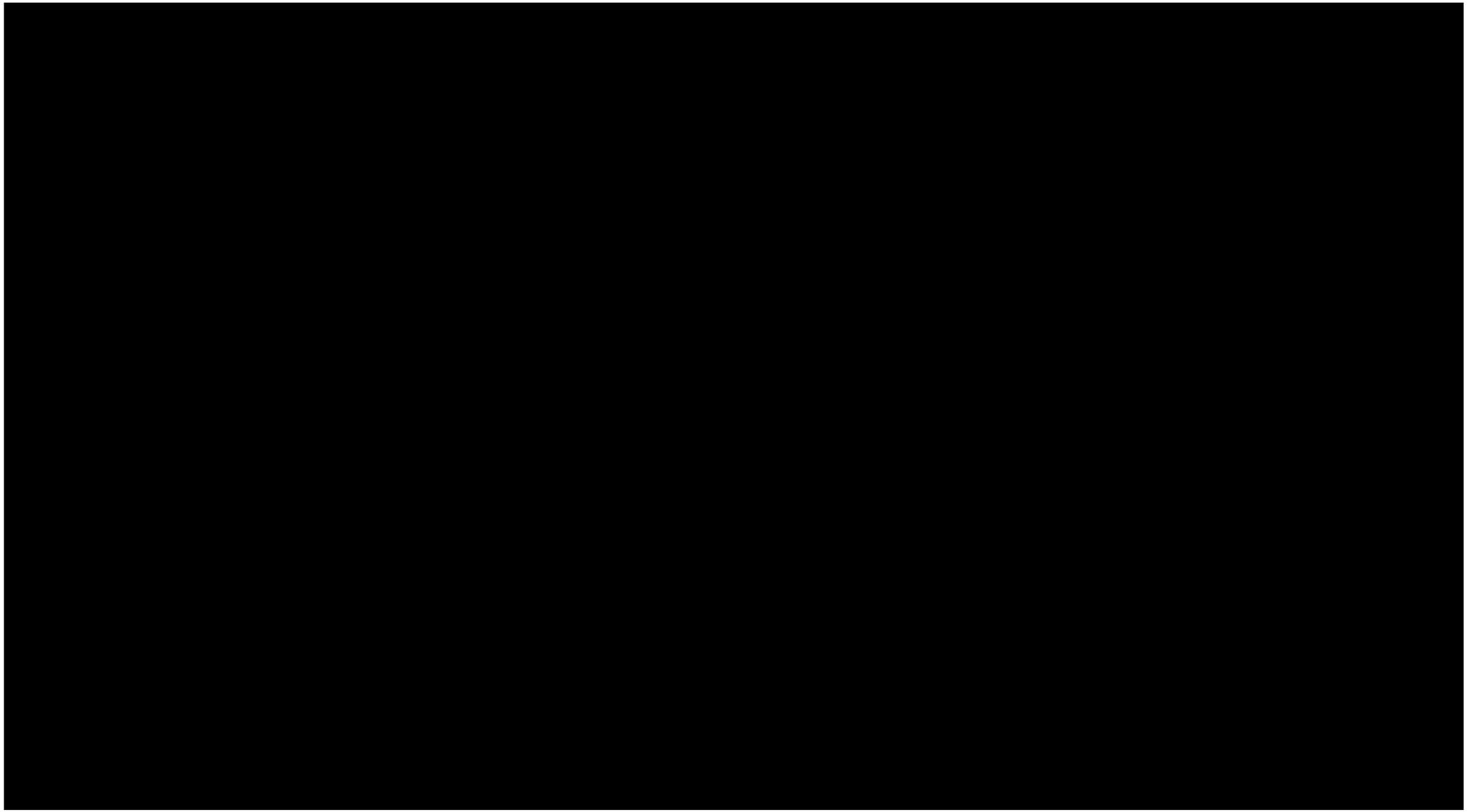


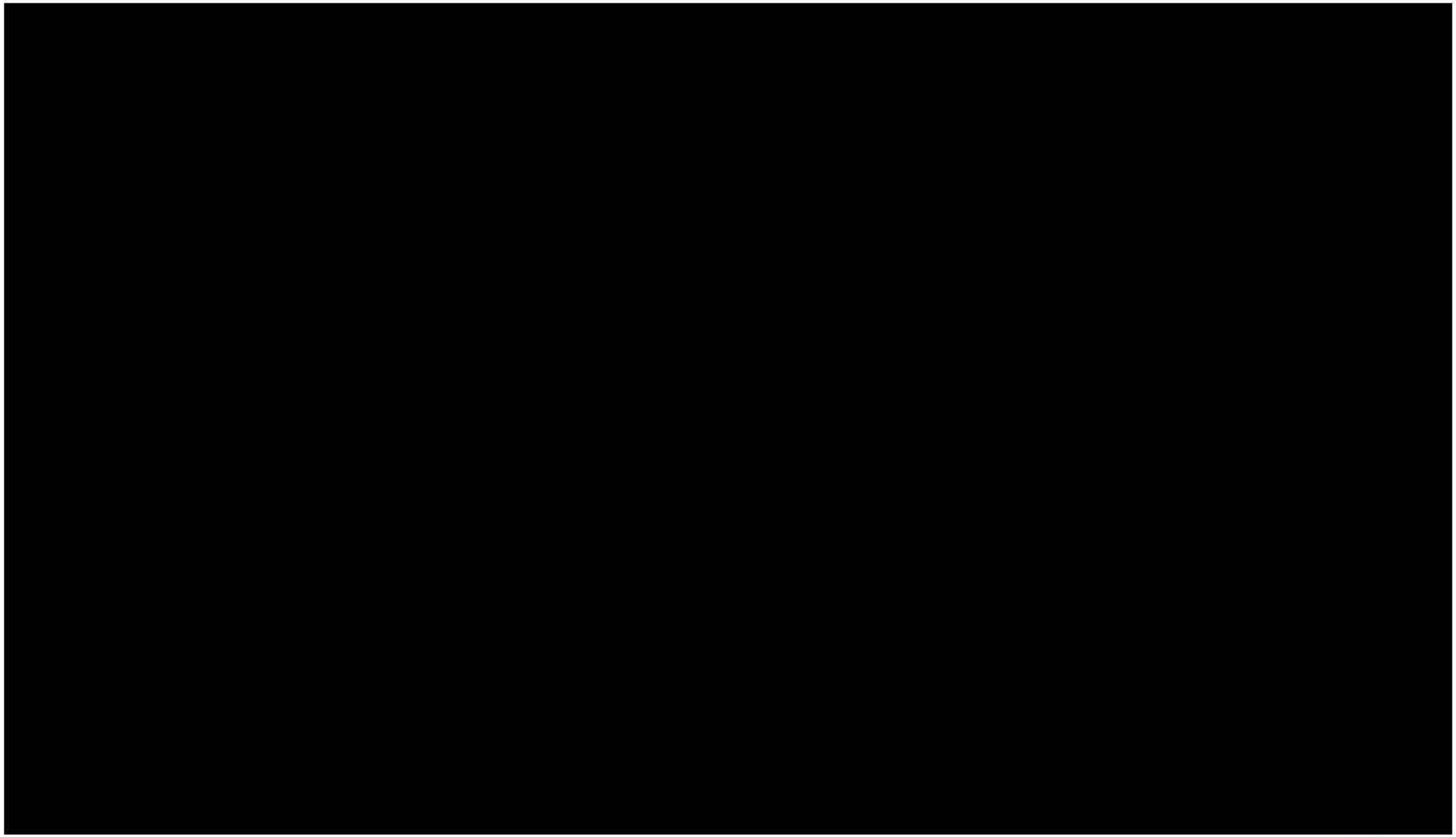




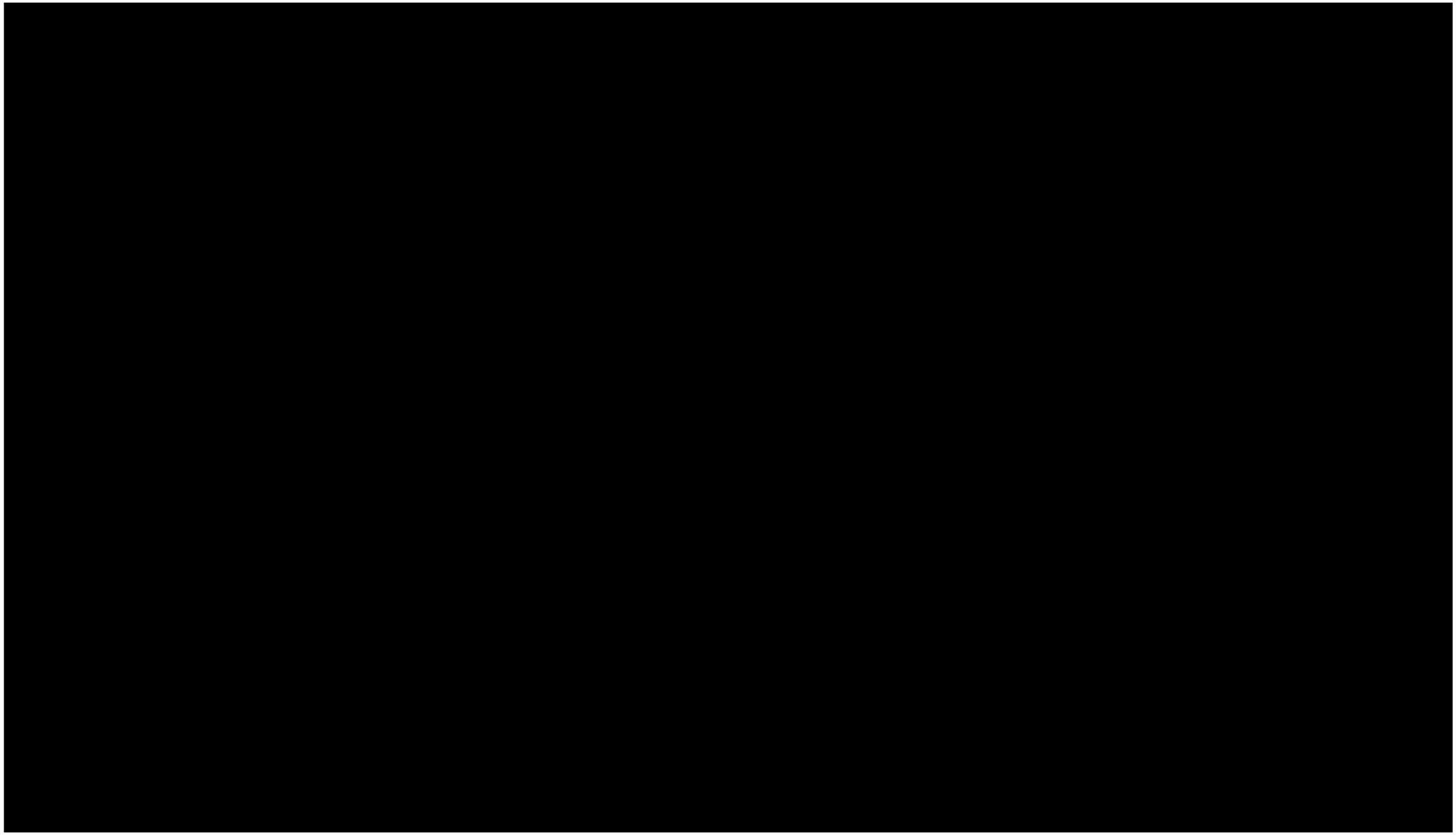


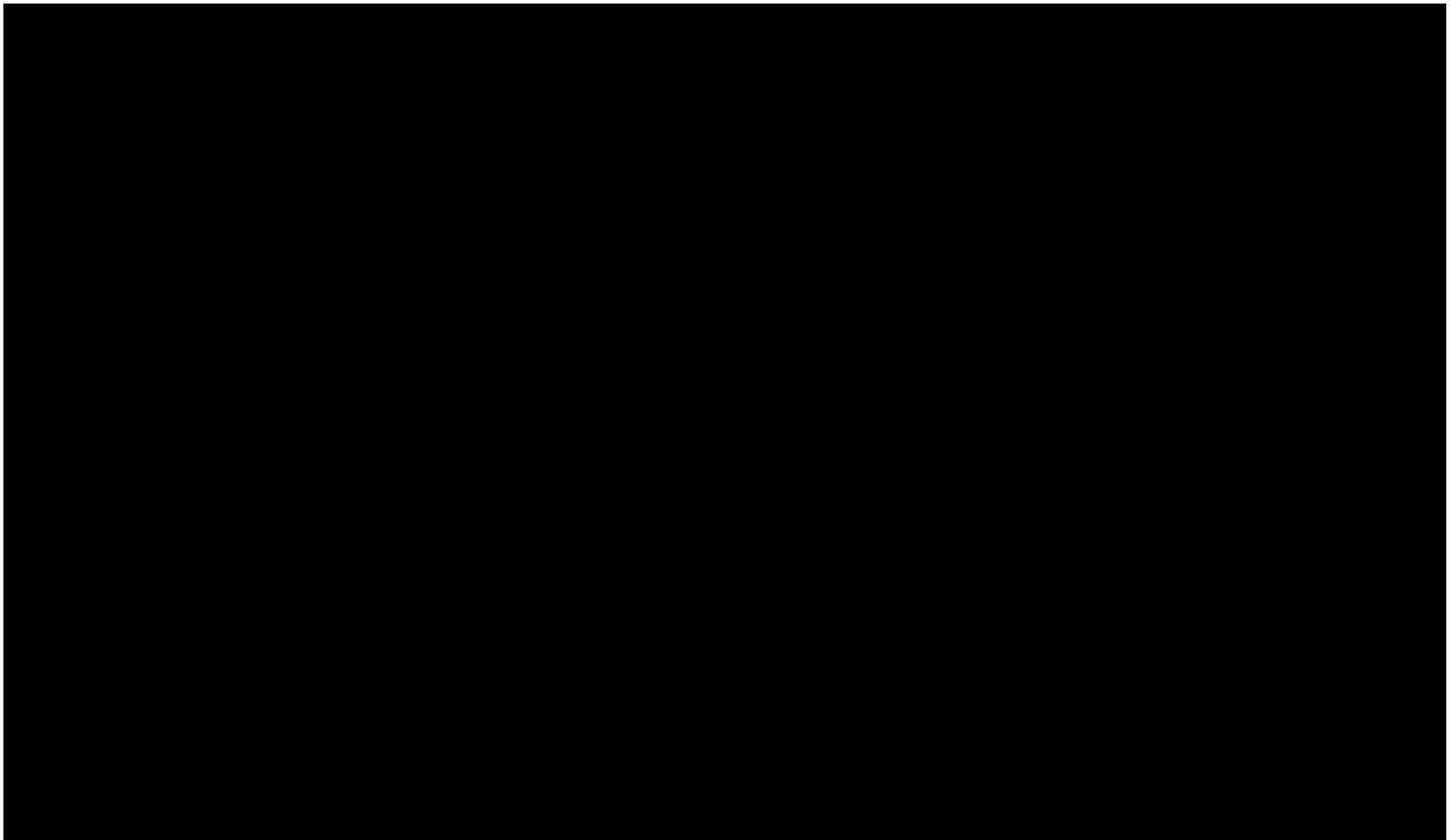




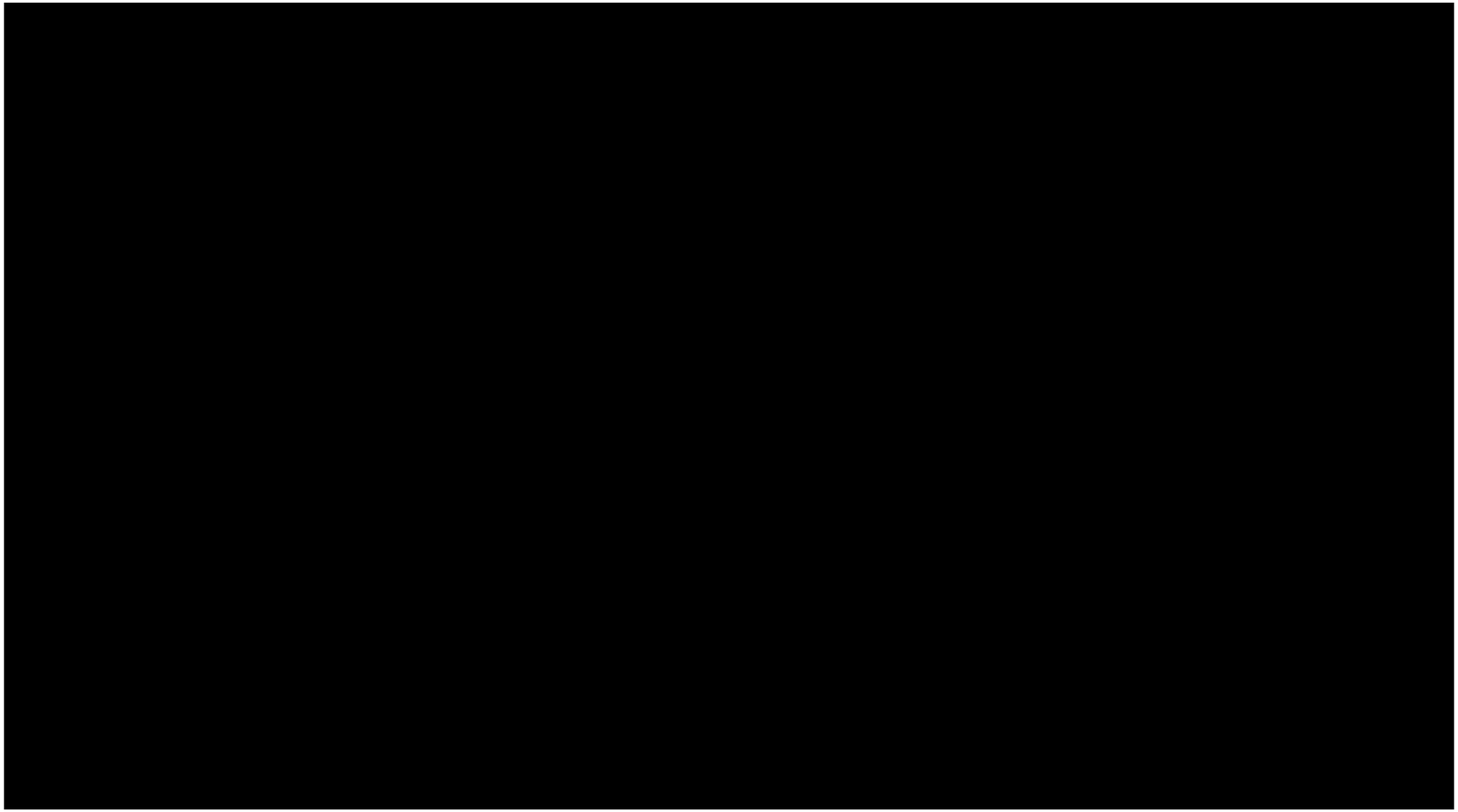












*****

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 2024/07/30 16:43:
00 EDT

SHIFT: Day
SLOT: 3735
Stand: 1A03

TOTAL NET AMT: $1,800.00
AMOUNT IN WRITING:
One Thousand Eight Hundred Dollars
and No Cents

DENOM: 0.01
WINNING COMBO: ROULETTE
CASH AMOUNT: $1,800.00

TAX AMT:<_____>

DEL.PAY:_____
PROGRESS EMP ID: 02203
PROGRESS EMP NAME: Oswin Paguada

SLOT ATTN: 0910046529

CASHIER: [illegible]

VERIFIER: 20653302

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

GAMING DAY: 2024/07/30
PRINTED DATE: 2024/07/30 17:10:15 E
DT

REFERENCE NO: [illegible]

Casino MIAMI

JACKPOT REQUEST

Date	7/30/24	Time	16:43
Asset #	3735	Location #	1A03
Credits Played	1	Lines Played	1
Winning Combo	Roulette	Sequence	312667

JP Amount: $1800.00

Minus Taxes

Total Payment to Guest $1800.00

Guest Name Mirna Aguilar

Social Security # [redacted]

Guest Signature [signature]

Slot Attendant Signature 0910046529

Verifier Signature 20653302

WHITE–Cashier YELLOW–Guest CMJ-027 (Rev 10/14)

Exhibit #11
Page #1

No.: 1 3232 7/30/2024 5:15 PM ☐ CORRECTED (if checked) ROULETTE 10261479990

PAYER'S name, street address, city or town, province or state, country, and ZIP or foreign postal code	1 Reportable Winnings	2 Date Won	OMB No 1545-0238
Casino Miami Jai-Alai 3500 NW 37th Avenue Miami FL 33142	$1,800.00	7/30/2024	**2024**
	3 Type of Wager CAGE / $0.00	4 Federal Income Tax Withheld **$0.00**	**Form W-2G**
	5 Transaction 312667	6 Race CCAGE	**Certain Gambling Winnings**
	7 Winnings from Identical Wagers	8 Cashier 2203	
PAYER'S Federal identification number [redacted] PAYER'S Telephone number	9 Winner's Taxpayer Identification No. [redacted]	10 Window CCAGE	This information is being furnished to the internal Revenue Service
WINNERS name 58848 **MIRNA G AGUILAR**		12 Second I.D. -	
Street address, (including apt. no.) 4385 WEST 9TH COURT	13 State/Payer's State Identification No. 0	14 State Winnings $1,800.00	**Copy B** **Report this income on your federal tax return. If this form show federal income tax withheld in box 4, attach this copy to your return.**
City or town, province or state, country, and ZIP or foreign postal code Hialeah FL 33012	15 State Income Tax Withheld $0.00	16 Local Winnings $1,800.00	
	17 Local Income Tax Withheld $0.00	18 Name Of Locality	

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.

Signature ► [signature] Date ► 7/30/2024

Exhibit #11
Page #2

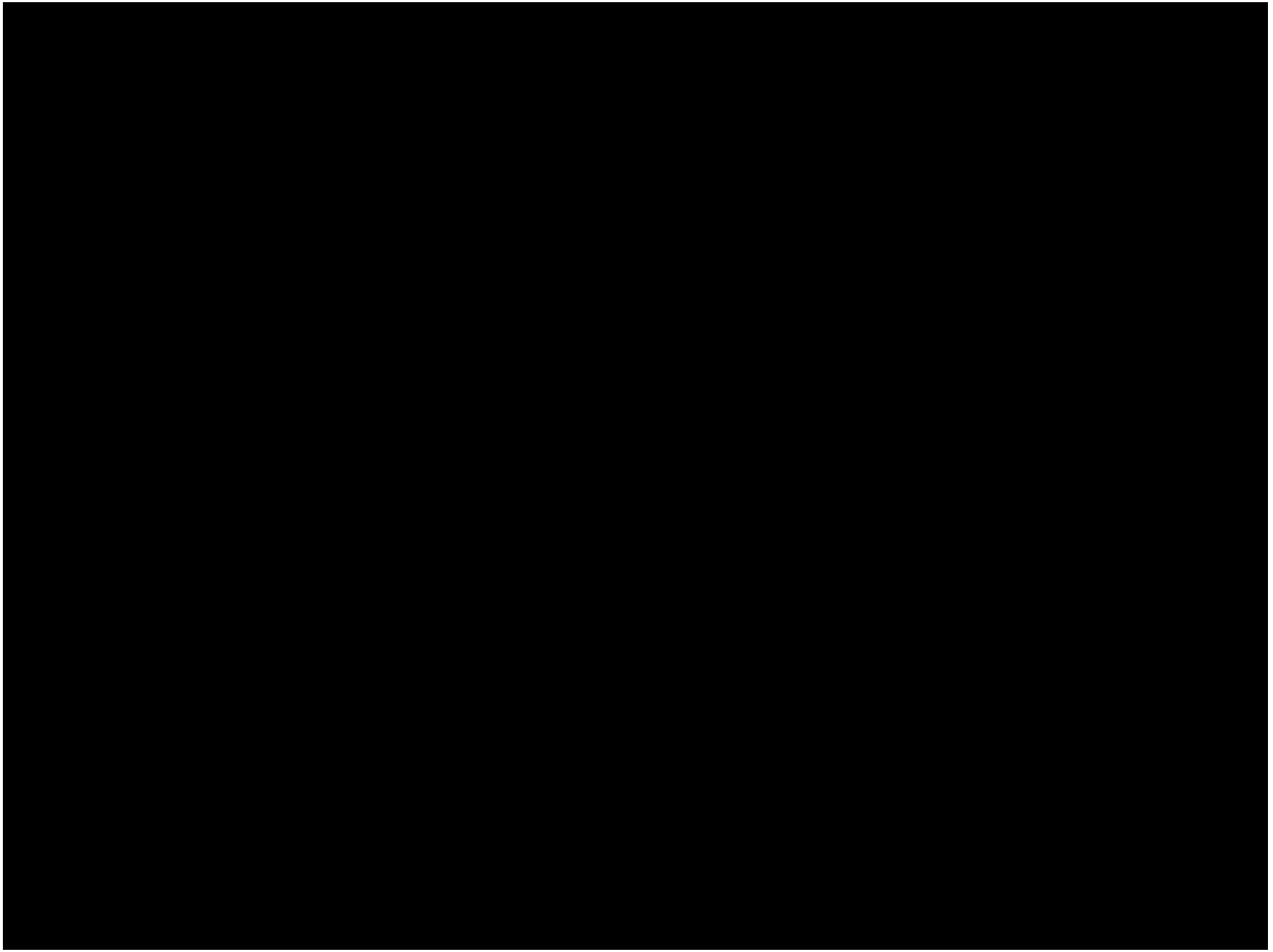


EXHIBIT # 12
PAGE # 1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Joseph Call, Senior Attorney
Re:	FGCC v. Javier Diaz Ruiz Case No. 2025-002261, Default Final Order
Date:	September 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Javier Diaz Ruiz ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On December 28, 2024, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino.[1] On December 28, 2024, Respondent was permanently excluded from Hialeah Park Racing & Casino.[2]

Based on Respondent's exclusion from Hialeah Park Racing & Casino, the Division filed a corrected administrative complaint on July 11, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on July 19, 2025. Respondent had until August 9, 2025, to respond, and did not do so.

---

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

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

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

Analysis

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

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

Further, section 551.112 provides that "[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state […]"

Therefore, Respondent's exclusion from Hialeah Park Racing & Casino, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Javier Ruiz Diaz from all pari-mutuel and slot machine facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/01/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-002261

JAVIER DIAZ RUIZ,

Respondent.
_____/

NOTICE OF SCRIVENER'S ERROR

On April 29, 2025, the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Commission") filed the Administrative Complaint for the above styled matter, which incorrectly gave the Respondent's name as Javier Ruiz Diaz. The correct name of the Respondent is Javier Diaz Ruiz. As such, the Commission hereby provides this Notice of Scrivener's Error to correct the Administrative Complaint in this matter as described above. A copy of the Corrected Administrative Complaint is attached hereto.

This Notice is signed on the 30th day of April 2025.

/s/ Justin Hundersmarck
_____

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/11/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-002261

JAVIER DIAZ RUIZ,

Respondent.
_____/

CORRECTED ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 15120 Southwest 105th Court, Miami, Florida 33178.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about December 28, 2024, Respondent was a patron of Hialeah Park Racing & Casino.

5. On or about December 28, 2024, Respondent was ejected and permanently excluded from Hialeah Park Racing & Casino.

6. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Hialeah Park Racing & Casino on or about December 28, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Corrected Administrative Complaint for FGCC Case Number 2025-002261 is signed on the 8th day of July 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

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

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

Petitioner,

v.

FGCC Case No.: 2025-002261

JAVIER RUIZ DIAZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 15120 Southwest 105th Court, Miami, Florida, 33178.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about December 28, 2024, Respondent was a patron of Hialeah Park Racing & Casino.

5. On or about December 28, 2024, Respondent was ejected and permanently excluded from Hialeah Park Racing & Casino.

6. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Hialeah Park Racing & Casino on or about December 28, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-002261 is signed this 21st day of April 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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Javier Ruiz Diaz
15120 Sw 105th Court
Miami, Florida 33178
AC-202500261-OGC

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

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Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**02/19/2025**
Complaint #	**2025002261**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**DIAZ RUIZ, JAVIER**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/10/2025**
Region	**SR - Southern Region**	Received	**01/10/2025**
Reference	**75-11.005; 550.0251**		
Entered	**01/10/2025**	Entered By	**jhodge**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 75-11.005 – Prohibitions - 550.0251 – Powers and duties of the Florida Gaming Control Commission - On December 28, 2024, at Hialeah Park Casino, While playing Designated Player game Super Omaha, Cardroom Patron Javier DIAZ RUIZ was observed, placing a wager in the amount of $15 on the "Flop Bonus" after the flop was revealed. This activity is commonly called past posting and is considered cheating which resulted in an illegitimate $600 win. Hialeah Park and Casino has permanently excluded DIAZ from the facility and based on his actions should be placed on the State Exclusion list.**		
Updated	**02/19/2025 16:09:50**	By	**jhodge**

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

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 4, 2025**	**2025 00 2261**

Respondent:	Complainant:
DIAZ, JAVIER RUIZ **15120 SW 105TH COURT** **MIAMI, FLORIDA 33178**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**UNKNOWN / PATRON**	**January 31, 2025**

Period of Investigation:	Type of Report:
January 4, 2025 to January 31, 2025	**FINAL**

Alleged Violation: Rule 75-11.005

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

(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.

(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.

(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

F.S.S. 550.0251 (6) Powers and duties of the Florida Gaming Control Commission –

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

Synopsis: On December 28, 2024, Cardroom Patron Javier **DIAZ RUIZ** while playing Super Omaha at the Hialeah Park Casino, was observed, placing a wager in the amount of $15 on the "Flop Bonus" after the flop was revealed. This activity is commonly called "past posting" and is considered to be a form of cheating which resulted in an illegitimate $600 win.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Traci Sloan Traci Sloan / February 4, 2025	Tyrell D. Smith / February 5, 2025

Chief of Investigations / Date

Bradford D. Jones / February 19, 2025

CONTINUATION

On December 28, 2024, Javier **DIAZ RUIZ,** was observed placing a “Past Post” wager of $15 on the table while playing Super Omaha, seated at Table #9, Seat #2. The following details were observed based on review of Hialeah Park Incident Report #IN20240002371 and relevant surveillance video **(EXHIBIT #1 PAGES #1-16).**

At 20:26 hours, Poker Dealer Geisa Hernandez places the five (5) community cards face down and covered before dealing four (4) cards each to **DIAZ RUIZ** at seat #2, the player at Seat #4 and the Designated Player (DP). Seconds later, Hernandez reveals the first (3) community cards on the table as the five, six, and four of diamonds. At this point, **DIAZ RUIZ** places a past posting wager of $15 (3 red $5 chips) on the Flop Bonus bet after the flop was revealed. The full board is revealed as five of diamonds, six of diamonds, four of diamonds, seven of spades and king of diamonds (5D/6D/4D/7S/KD). The Designated Player (DP) shows the king of spades, two of spades, four of hearts and eight of spades (KS/2S/4H/8S - **EXHIBIT #2 PAGES #1-3).**

At 20:27 hours, **DIAZ RUIZ** shows 9 of Hearts, J of clubs, 5 of spades and 4 of spades (9H/JC/5S/4S). Hernandez collects the chips from **DIAZ RUIZ’s** Ante button. Hernandez then takes $600.00 (24 green $25 chips) from the DP and pays it to **DIAZ RUIZ** for the $15.00 on the Flop Bonus **(EXHIBIT #2 PAGE #4).**

At 20:29 hours, the Designated Player is observed talking to Poker Shift Manager, Sander Reyes after the payout.

At 20:30 hours, Poker Shift Manager, Sander Reyes requested a review to determine if a rules violation occurred at Table #9 involving Javier **DIAZ RUIZ**. The review was conducted and revealed that **DIAZ RUIZ** placed a $15 "Flop Bonus" bet after the flop was dealt onto the board and won an illegitimate $600.00 as a result. Security Supervisor Isaac Cortez was advised.

At 20:38 hours, a visual was established on **DIAZ RUIZ** at Table #9.

At 20:42 hours, Reyes and Security Supervisor Andres Fernandez arrive on the scene. **DIAZ RUIZ** is escorted to the poker hallway and Reyes begins to talk to **DIAZ RUIZ**.

At 20:43 hours, **DIAZ RUIZ** is observed giving what appears to be $500.00 in cash money from his wallet to Reyes.

At 20:44 hours, Security Supervisor Isaac Cortez also arrives on the scene.

At 20:45 hours, **DIAZ RUIZ** makes his way to north poker exit and shortly after walks toward north parking lot. At the same time, Reyes is observed placing the $500.00 he received from **DIAZ RUIZ** on Table #9.

At 20:48 hours, **DIAZ RUIZ** gets inside his blue vehicle and immediately gets back out and begins to walk back toward casino.

CONTINUATION

At 20:50 hours, **DIAZ RUIZ** is observed coming back inside poker room north entrance. He contacts Reyes at Table #9 and hands him more cash. Reyes then places what appears to be $600 cash on Table #9 **(EXHIBIT #2 - PAGE #4).**

At 20:51 hours, **DIAZ RUIZ** is observed talking to Cortez and Fernandez in the poker hallway. Shortly after, **DIAZ RUIZ** cashes out at poker cage then walks toward north poker exit.

At 20:53 hours, **DIAZ RUIZ** is observed walking to west casino entrance and makes his way into the casino. Shortly thereafter **DIAZ RUIZ** is observed playing slot machines in various parts of the casino. Also, during this time Hernandez takes the $600.00 cash, changes it to $600.00 in black chips and subsequently gives them to the DP at table #9.

At 21:15 hours, **DIAZ RUIZ** finishes playing slots in Charlie section and makes his way to north exit of casino.

At 21:16 hours, **DIAZ RUIZ** is observed walking toward north parking lot.

At 21:19 hours, **DIAZ RUIZ** is observed getting inside his vehicle and shortly after begins to drive off.

At 21:20 hours, **DIAZ RUIZ** leaves the property via north parking lot. Cortez later notified Surveillance that **DIAZ RUIZ** was permanently excluded for cheating **(EXHIBIT #3).**

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

CONTINUATION

TABLE OF CONTENTS

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3. Lifetime Exclusion…… 1-1

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240002371
Date/Time Occurred:	12/28/2024 8:33:18 PM
Day of Week:	Saturday
Created by:	ralmeida

Printed By: wlantigua

Printed On: 1/24/2025 at 12:05:40 AM

Incident File Full Report

Incident File #IN20240002371

		Record Creation Details	
Date/Time Occurred:	12/28/2024 8:33:18 PM	**Department:**	Surveillance
Day of Week Occurred:	Saturday	**Owner:**	ralmeida
Date/Time Created:	12/28/2024 9:28:28 PM	**Operator ID:**	ralmeida
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 9

Details of Incident:

Daily Log #:	DL20240055355
Incident Type:	Cheat at play
Specific:	Designated Player Table
Incident Status:	Open
Synopsis:	Poker Shift Manager Sander Reyes requested a review to determine if a rules violation occurred at Table #9. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
12/28/2024 9:28:29	ralmeida	1/24/2025 12:00:14	wlantigua

On December 28, 2024 at approximately 8:30PM, Poker Shift Manager Sander Reyes requested a review to determine if a rules violation occurred at Table #9. The subject involved was later identified as Javier Diaz (Account #62096).A review was conducted and revealed that Diaz placed a $15 "Flop Bonus" bet after the flop was dealt onto the board and won $600.00 as a result. Diaz won a bet that he was not supposed to have placed to begin with and was excluded for Cheat at Play.

A review was conducted and the following was observed on camera: 2009

At 8:26PM, Poker Dealer Geisa Hernandez places the 5 board cards facedown and covered before dealing 4 cards each to Diaz at seat #2, the player at Seat #4 and the designated player (DP). Seconds later, Hernandez reveals the first 3 cards of the board as 5/6/4 of diamonds. At this point, Diaz attempts to late bet/past posting by placing $15 of red chips on the Flop Bonus button in his betting area after Flop was revealed.

EXHIBIT 1
PAGE 2

Reporting Party:

Supervisor:

At 8:26PM, the full board is revealed as 5 of diamonds, 6 of diamonds, 4 of diamonds, 7 of spades and K of diamonds(5D/6D/4D/7S/KD). the DP shows K of spades, 2 of spades, 4 of hearts and 8 of spades (KS/2S/4H/8S).

At 8:27PM, Diaz shows 9 of Harts, J of clubs, 5 of spades and 4 of spades (9H/JC/5S/4S). Hernandez collects the Ante from Diaz before showing that Diaz had $15.00 (3 red $5 chips) on the Flop Bonus.

At 8:28PM, Hernandez takes $600.00 (24 green $25 chips) from the DP and pays it to Diaz.

At 829PM, Designated Player is observed talking to Reyes after the payout.

Poker Shift Manager Sander Reyes was advised. Reyes came to the Surveillance viewing room to review the footage of the incident. Security Supervisor Isaac Cortez was advised.

A live visual was established and the following was observed on cameras 253,2009,259,247,244,2372,235,18,21,810,181,816,50,17,8,8002,8001,6,7000,7001,3003 and 3000.

At 8:38PM, a visual was established on Diaz at table 9.

At 8:42PM, Reyes and security supervisor Andres Fernandez arrive on the scene. Diaz is escorted to the poker hallway and Reyes begins to talk to Diaz.

At 8:43 PM, Diaz is observed giving cash money from his wallet to Reyes totaling $500 (5-$100's) and some red chips.

At 8:44PM security supervisor Isaac Cortez also arrives on the scene. During this time Diaz is observed at the Poker room Southern ATM.

At 8:45PM, Diaz makes his way to north poker exit and shortly after walks toward north parking lot. At this time Reyes is observed placing the $500 cash and red chips onto table 9.

At 8:46 pm, Reyes removes the $500 cash and chips from the table and holds the funds as he continues talking with Fernandez and Cortez.

At 8:48PM, Diaz accesses the inside of the blue vehicle and shortly after proceeds to walk back towards the casino building. During this time period Reyes places the $500 cash and red chips on table 9 seat 5 position.

At 8:50PM, Diaz is observed entering the poker room north doors and proceeds towards Reyes, Cortez and Fernandez who are currently in the Poker walkway. Shortly after Diaz hands Reyes an additional $100 bill and Reyes hands Diaz the Red chips. Reyes places the $100 bill with the prior $500 on the table, which now totaled $600.

EXHIBIT 1
PAGE 3

At 8:51PM, Diaz is observed taking to Cortez and Fernandez in poker hallway. Shortly after Diaz conducts a cashes out the chips at poker cage then walks towards the north poker doors.

At 8:53PM, Diaz is observed walking to west casino entrance and makes his way in casino. Shortly after Diaz is observed playing slot machines in various parts of the casino. Additionally during this, Geisa takes the $600 cash and changes it to $600 in black chips and then paying out the chips totaling $600 the DP at table 9. Cash is then placed in the float.

At 9:15PM, Diaz finishes playing in Charlie section and makes his way to north doors of the casino.

At 9:16PM, Diaz continues walking towards the north parking lot.

At 9:19PM, Diaz is observed getting inside his vehicle and shortly after begins to drive off.

At 9:20PM, Diaz leaves the property via north parking lot.

Cortez later advised that Diaz was permanently excluded for cheat at play.

Video saved.

Conclusion:
Diaz was observed cheating at play by past posting a bet of $15 after the flop cards were revealed on table 9. Diaz was excluded permanently from premises. The $600.00 payout was returned by Diaz and turned over to the DP (Knighted Gaming).

Executive Brief:

On December 28, 2024 at approximately 8:30PM, Poker Shift Manager Sander Reyes requested a review to determine if a rules violation occurred at Table #9. The subject involved was later identified as Javier Diaz (Account #62096).A review was conducted and revealed that Diaz placed a $15 "Flop Bonus" bet after the flop was dealt onto the board and won $600.00 as a result. Diaz won a bet that he was not supposed to have placed to begin with and was excluded for Cheat at Play.

EXHIBIT 1
PAGE 4

Reporting Party:	Supervisor:

Participants Involved:

Personnel

Full Name:	Hernandez, Geisa	Property:	Hialeah Park Casino
Role:	Poker Dealer, Witness	Department:	
Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Shift Manager	Department:	Poker
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Full Name:	Fernandez, Andres	Property:	Hialeah Park Casino
Role:	Security Supervisor, Responder	Department:	Security

Subject

Full Name:	Diaz, Javier	Company:	
Role:	Exclusion		

EXHIBIT 1
PAGE 5

Reporting Party:	Supervisor:

Media Title
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Original Filename
UploadedFile_bfa44946-6d5d-4134-9872-85e827d693e4.jpg

Date Attached
12/28/2024 9:47:23 PM

Attached By
ralmeida

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Size
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Date Attached
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gurquijo

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Size
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EXHIBIT 1
PAGE 6

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ralmeida

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ralmeida

Type
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Size
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EXHIBIT 1
PAGE 7

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ralmeida

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Size
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Media Title
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Date Attached
12/28/2024 11:48:22 PM

Attached By
gurquijo

Type
JPG

Size
361774



EXHIBIT 1
PAGE 8

Incident File Full Report

Incident File #IN20240002372

		Record Creation Details	
Date/Time Occurred:	12/28/2024 9:54:15 PM	**Department:**	Security Dept
Day of Week Occurred:	Saturday	**Owner:**	afernandez
Date/Time Created:	12/28/2024 10:34:46 PM	**Operator ID:**	afernandez
Date/Time Closed:	12/29/2024 10:09:40 AM	**Operator Name:**	
Closed By:	dsantos	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Floor
Sublocation:	Poker table #9, Seat #3

Details of Incident:

Daily Log #:	DL20240055359
Reference:	Poker Violation
Incident Type:	Violation of House Rules
Specific:	Violation of Poker House Rules
Category:	Indefinite exclusion
Incident Status:	Closed
Synopsis:	Security was contacted by the Surveillance Department regarding a Poker House Violation on the Poker Floor (Table #9, Seat #3).
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
12/28/2024 10:34:49	afernandez	12/29/2024 10:08:11	dsantos

At 8:37 PM, Security was contacted by Surveillance regarding a possible House Violation on the Poker Floor. I, Security Supervisor Andres Fernandez, alongside Security Supervisor Isaac Cortez responded to the location at poker table #9, seat #3. Upon arrival, I met with Poker Shift Manager Sander Reyes (ID #0920) and the subject, Mr. Javier Ruiz Diaz. According to Poker Shift Manager Reyes and the Surveillance review, at 8:26 PM, Poker Dealer Geisa Hernandez Villegas (ID #1619) momentarily turned away from the table and Mr. Diaz was seen adding additional chips into the existing pot after showing his hand. I explained to Mr. Diaz that he would be permanently excluded from Hialeah Park Casino for Violation of Poker House rules. Mr. Diaz was instructed to pay back the $600.00 he initially won. I explained to Mr. Diaz that if he returned to the property, he would be subject to trespass. Mr. Diaz understood and was escorted off the premises. Nothing further.

EXHIBIT 1
PAGE 9

Reporting Party:	Supervisor:

Executive Brief: Security was contacted by the Surveillance Department regarding a Poker House Violation on the Poker Floor (Table #9, Seat #3).

Participants Involved:

Personnel

Full Name:	Hernandez, Geisa	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Date Of Birth:			
Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Shift Manager	Department:	Poker
Date Of Birth:			
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			
Full Name:	Fernandez, Andres	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	Security
Date Of Birth:			

Subject

Full Name:	Diaz, Javier Ruiz	Company:	
Role:	Subject		
Date Of Birth:			
Address:			
Contact Info:			

EXHIBIT 1
PAGE 10

Reporting Party:

Supervisor:

Media Title
table #9 seat 3

Original Filename
UploadedFile_af8dd8db-9135-43e4-a084-daa03002ce41.jpeg

Date Attached
12/28/2024 10:33:51 PM

Attached By
afernandez

Type
JPEG

Size
678959



Media Title
Exclusion Form - Violation Poker House Rules

Original Filename
UploadedFile_8b346bce-2b29-4115-8aaf-4bf1f9081e0b.jpg

Date Attached
12/29/2024 10:32:24 AM

Attached By
dsantos

Type
JPG

Size
720945



EXHIBIT 1
PAGE 11

Media Title
Poker Shift Manager Reyes - ID # 0920

Original Filename
UploadedFile_c19ff26d-7f9a-44ed-9e7b-25f4bcedf4f9.png

Date Attached
12/29/2024 9:58:30 AM

Attached By
dsantos

Type
PNG

Size
353136



Media Title
surveillance

Original Filename
UploadedFile_9562fa2c-a50b-49b1-9d15-aa909d438ddc.jpg

Date Attached
12/28/2024 11:28:54 PM

Attached By
afernandez

Type
JPG

Size
224154



EXHIBIT 1
PAGE 12

Media Title
surveillance

Original Filename
UploadedFile_6b08bd73-b6f2-4f4e-875d-b92370e57ea0.jpg

Date Attached
12/28/2024 11:29:50 PM

Attached By
afernandez

Type
JPG

Size
244566



Media Title
surveillance

Original Filename
UploadedFile_fac2b64e-f22e-4332-8f06-d8107459a376.jpg

Date Attached
12/28/2024 11:29:25 PM

Attached By
afernandez

Type
JPG

Size
207730



EXHIBIT 1
PAGE 13

Media Title
Poker Dealer Villegas - ID # 1619

Original Filename
UploadedFile_e96d1c99-08e9-4638-9383-9126f210ecdf.png

Date Attached
12/29/2024 9:58:01 AM

Attached By
dsantos

Type
PNG

Size
360637



Media Title
surveillance

Original Filename
UploadedFile_14f2a0d0-c881-44d1-a1ac-e5440e048af1.jpg

Date Attached
12/28/2024 11:30:06 PM

Attached By
afernandez

Type
JPG

Size
256064



EXHIBIT 1
PAGE 14

Media Title
Poker SV advising Mr. Diaz

Original Filename
UploadedFile_c03192f2-fa39-4b58-9959-7938368dd20b.jpeg

Date Attached
12/28/2024 10:30:22 PM

Attached By
afernandez

Type
JPEG

Size
1813709



Media Title
license

Original Filename
UploadedFile_015d37a2-ec72-4ce9-976b-3325e2f97d50.jpeg

Date Attached
12/28/2024 10:25:32 PM

Attached By
afernandez

Type
JPEG

Size
121970



EXHIBIT 1
PAGE 15

Media Title
poker table 9

Original Filename
UploadedFile_bcb02a7b-48cc-45b3-85ba-2e1e30a58725.jpeg

Date Attached
12/28/2024 10:31:23 PM

Attached By
afernandez

Type
JPEG

Size
1911351



EXHIBIT 1
PAGE 16

EXCLUSION FORM

IMPRIMA O ESCRIBA LAS RESPUESTAS A LO SIGUIENTE EN LOS ESPACIOS PROPORCIONADOS

1. NAME: Diaz (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Javier (FIRST) Ruiz (MIDDLE)

2. DO YOU USE ANY OTHER NAME(S)? YES____NO ✓____ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 15120 SW 105th CT

Miami (CITY) FL (STATE) 33178 (ZIP CODE)

4. HOME TELEPH[redacted] N/A

5. DATE OF BIRTH[redacted]

6. HEIGHT 5' 07 (FT-IN)

7. WEIGHT _____ (LBS)

PLEASE CIRCLE APPROPRIATE ANSWER:

GENDER:	(MALE)	FEMALE	
8. HAIR COLOR:	BLACK	BROWN	
	BLOND	RED	
	GRAY	WHITE	
	(BALD)	OTHER	
9. EYE COLOR:	BLACK	(BROWN)	
	HAZEL	BLUE	
	GRAY	GREEN	
10. BODY TYPE:	SHORT	TALL	
	OVERWEIGHT	SLENDER	
	HEAVYSET	(AVERAGE)	

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 12/28/24

13. REASON FOR EXCLUSION: Poker Violation House Rules

Firma del Cliente: Refused to sign Fecha: 12/28/24

Firma del Tesigo: [signature] Fecha: 12/28/24

Relevo de Responsabilidad: Al firmar esta forma el cliente entiende que al regresar el/ella dicha propiedad, "Poker room", "Casino",area de "Simulcast" o cualquiera de las areas pertinentes a Hialeah Casino, que incluyen los estacionamientos se expondra a traspaso o arresto. El/La cliente entiende qua al firmar dicha forma todo promociones de Hialeah Casino terminen imediatamente. El/La Cliente tambien entiende que al firmar dicha forma, no tendra ningun tipo de derecho a pagos por ganancias o perdidas por juegos durante su periodo de exclucion de Hialeah Park and Casino, I/o sus areas de "Simulcast"

EXHIBIT 3
PAGE 1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Joseph Call, Senior Attorney
Re:	FGCC v. Chris Krishna Manohar Case No. 2025-030096; Default Final Order
Date:	August 15, 2025

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Chris Krishna Manohar ("Respondent"). By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent's pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

Relevant Facts

On March 28, 2025, a default final judgment of $9,184.81 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in case number COCE-24-073503. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint against Respondent seeking suspension of Respondent's pari-mutuel professional individual occupational license on May 28, 2025. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served via email on July 16, 2025. Respondent had until August 6, 2025, to respond, and did not do so.

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

Analysis
Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Commission should enter a final order suspending the pari-mutuel professional individual occupational license of the Respondent, Chris Krishna Manohar, until the Commission receives confirmation that the financial obligation has been satisfied.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/28/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-030096

CHRIS KRISHNA MANOHAR,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Chris Krishna Manohar ("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 professional individual occupational license, number 13824726, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about March 28, 2025, a default final judgment of $9184.81 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-24-073503.

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, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-030096 is signed on the 28th day of May 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS

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

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

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

Maya Williams

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: MANOHARCHRIS@GMAIL.COM
Sent: Wednesday, July 16, 2025 3:32 PM
Subject: Relayed: FGCC Administrative Complaint – Chris Krishna Manohar

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

MANOHARCHRIS@GMAIL.COM (MANOHARCHRIS@GMAIL.COM)

Subject: FGCC Administrative Complaint – Chris Krishna Manohar



FGCC Administrative ...

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**04/09/2025**
Complaint #	**2025030096**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MANOHAR, CHRIS KRISHNA**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INET - Internet**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/28/2025**
Region	**SR - Southern Region**	Received	**04/08/2025**
Reference	**550.105**		
Entered	**04/08/2025**	Entered By	**jhodge**
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On April 7, 2025, a copy of a Default Final Judgment, Case #COCE-24-073503 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on March 28, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 54, PetVet Operating LLC dba TFB Equine, shall recover from Chris Krishna Manohar the sum of $7,583.96 in principal, filing fees of $320.85, process server fees of $80.00 and attorney fees in the amount of $1,200.00, making a total of $9,184.81 which shall bear interest at the rate of 9.38% per year.**		
Updated	**04/09/2025 13:37:04**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**April 8, 2025**	**2025 03 0096**

Respondent:	Complainant:
MANOHAR, CHRIS KRISHNA **12 CYNTHIA CRES** **BRAMPTON, ONTARIO CANADA L6P 0T1** **(647) 545-3098** **MANOHARCHRIS@GMAIL.COM** **RIAFONDRACINGSTABLES@GMAIL.COM**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13824726 - 1021	**Individual Animal Owner**	**April 8, 2025**

Period of Investigation:	Type of Report:
April 8, 2025, through April 8, 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 April 7, 2025, a copy of a Default Final Judgment against Chris Krishna **MANOHAR**, in favor of PetVet Operating LLC aba TFB Equine, Case No. COCE-24-073503, Division 54, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on March 28, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, PetVet Operating LLC dba TFB Equine, shall recover from Chris Krishna **MANOHAR** the sum of $7,583.96 in principal, filing fees of $320.85, process server fees of $80.00 and attorney fees in the amount of $1,200.00, making a total of $9,184.81 which shall bear interest at the rate of 9.38% per year **(Exhibit #1).**

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date
	Julio Minaya / April 8, 2025

Chief of Investigations / Date

Bradford D. Jones / April 9, 2025

CONTINUATION

A check of VERSA records reflect that Chris Krishna **MANOHAR** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on February 23, 2024. This license expires on June 30, 2026. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson dated April 7, 2025, he states that the amount owed $9,184.81 is related to veterinary services provided by his client at a Florida Pari-Mutuel facility where **MANOHAR** stables his horses. Gunderson also provided copies of the original complaint filed on November 30, 2024, and all invoices related to this matter. These documents are attached as **Exhibit #3.**

On April 8, 2025, an Enforcement Alert was placed on **MANOHAR** 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: MANOHAR 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

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I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

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2. Versa Check on **MANOHAR**..…… 1-2
3. Original Complaint & Invoices……..…….. 1-6
4. License Enforcement Alert…….. 1-2

Julio Minaya

From:	Mark Gunderson <mgunderson@mindspring.com>
Sent:	Monday, April 7, 2025 4:16 PM
To:	Julio Minaya
Cc:	Ebonie Lanier; Stephanie Buse; Kevin Scheen; steward1@tampabaydowns.com; Trish Shelton; manoharchris@gmail.com; riafondracingstables@gmail.com
Subject:	License Complaint against Chris Krishna Manohar
Attachments:	2024_11_29 Complaint Small Claims Manohar.pdf; 2025_04_07 Letter to FL Division Manohar .pdf

Julio,

Attached is my client's license complaint against Chris Krishna Manohar and the original lawsuit. 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 – CHRIS KRISHNA MANOHAR

April 7, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine. v. Chris Krishna Manohar
17th Judicial Circuit - State of Florida – COCE 24-073503 - $9,184,81

Ladies and Gentlemen:

On March 28, 2025 my client, PetVet Operating LLC dba TFB Equine. obtained a judgment[1] against Chris Krishna Manohar. a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Manohar stabled his horses. Since obtaining that judgment, Mr. Manohar 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. Manohar holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Manohar 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. Manohar'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
Chris Krishna Manohar – manoharchris@gmail.com; riafondracingstables@gmail.com
John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

[1] Judgment attached.

EXHIBIT #1
PAGE #2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE24073503** DIVISION: **54** JUDGE: **Barner, Florence Taylor (54)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Chris Krishna Manohar

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 Defendant, CHRIS KRISHNA MANOHAR is in default for failing to attend the hearing set by this Court for March 18, 2025. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, CHRIS KRISHNA MANOHAR, 12 Cynthia Cres, Brampton, Ontario Canada L6P 0T1, the sum of $7,583.96 in principal, filing fees of $320.85, process server fees of $80.00 and attorney fees in the amount of $1,200.00, **making a total of $9,184.81** which shall bear interest at the rate of 9.38% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 30 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 Defendant 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 Defendant to complete form 7.343 and return it to the Plaintiff's attorney

EXHIBIT # 1
PAGE # 3

Pursuant to Rule 2.516(h)(1), the Court hereby orders counsel to furnish copies of this Order/Judgment to any party who does not have an email address shown on this document.

DONE AND ORDERED in Chambers at Broward County, Florida on 28th day of March, 2025.

COCE24073503 03-28-2025 2:27 PM

COCE24073503 03-28-2025 2:27 PM
Hon. Florence Barner
COUNTY COURT JUDGE
Electronically Signed by Florence Barner

Copies Furnished To:
Chris Krishna Manohar , Address : 12 Cyntyia Cres Brampton CANADA Cananda
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #1
PAGE # 4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐	No X	Unknown ☐		
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT # 1
PAGE # 5

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 CHRIS KRISHNA MANOHAR	First	Middle	Title	Suffix
License Number (if known) 13824726				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
12 CYNTHIA CRES				
City BRAMPTON		State ONTARIA, CN	Zip Code (+4 optional) L6P 0T1	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number UNKNOWN	Primary E-Mail Address manoharchris@gmail.com; riafondracingstables@gmail.com			
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		

EXHIBIT # 1
PAGE # 6

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - PETVET OPERATING LLC dba TFB EQUINE				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33330	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-680-5886		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 04/07/2025

Rev 07/2011

EXHIBIT # 1
PAGE # 7

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 # **73549** Name **MANOHAR, CHRIS KRISHNA** Extended To

License # **13824726** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **13824726** Lic Status **Current**

Address

Street # **12** Street **CYNTHIA CRES**

Line 2

Line 3

City **BRAMPTON** State **ON** Zip **L6P 0T1**

Routing

Other

1st License Date **02/23/2024** Rank Date **02/23/2024** Certificate #

Method **I-S-1024** Status Date **02/23/2024** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	11/25/2023	
I	TBRD - Thoroughbred	11/25/2023	
L	321 - Gulfstream Park	11/25/2023	
Y	3YR - 3 Year License	11/25/2023	

Alt Keys

BEST LIC NBR **13824726**

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EXHIBIT #2
PAGE # 1

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

Logged in as: **jminaya**

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **13824726**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **MANOHAR, CHRIS KRISHNA**

Last Name **MANOHAR** First **CHRIS** Middle **KRISHNA**

Title Suffix Qualifier

Gender **M** Race

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **12** Street **CYNTHIA CRES**

Line 2

Line 3

City **BRAMPTON** County

Zip **L6P 0T1** State **Ontario** Country **Canada**

Routing

Phone # **647-545-3098** Ext E-Mail **protransmission1189@gmail.com**

Insp Region Receive Email ☐

Updated **02/15/2024 12:20:33** By **jdye1**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT #2
PAGE # 2

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

SMALL CLAIMS DIVISION

vs

CHRIS KRISHNA MANOHAR
Defendant.
_____/

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendant, CHRIS KRISHNA MANOHAR , ("Defendant") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages 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 is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against 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. **Defendant owes Plaintiff $7,583.96** that is due with interest since June 30, 2024, 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

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Chris Manohar
12 Cynthia Cres
Brampton, ON, Canada L6P 0T1

Date: Oct-31-24
Client #: 269222
Page: 1

Trainer: LAFOND, RENICO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**1,539.25**
*** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT ****						
2/19/24	Payment - Visa					-1,800.00
3/31/24	Interest					12.65
4/30/24	Interest					19.18
5/31/24	Interest					25.77
6/30/24	Interest					30.11
	ARAMOS *50.00%*					
1/3/24	Phenylbutazone Injection	1	17	FL		9.00
1/3/24	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		29.00
1/3/24	Inject Hock Joints	2	17	FL		230.00
	Left, Right					
	Inject Hyalovet		17	FL		
1/4/24	Coggins	1	17	FL		35.00
1/16/24	Mandatory Prerace Examination	1	17	FL		12.50
1/17/24	Phenylbutazone Injection	1	17	FL		9.00
1/17/24	ReBalance Equine Antiprotozoal Oral Suspension	1	17	FL		133.00
1/18/24	Adequan I.M. - 500 Mg.	1	17	FL		42.50
1/18/24	L-Arginine	1	17	FL		18.00
1/18/24	Acetylcysteine Injection	1	17	FL		20.50
1/18/24	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		31.00
1/26/24	SilvaPlex Respiratory Solution-16 oz. Bottle	1	17	FL		22.50
1/29/24	Canadian Health Certificate	1	17	FL		85.50
1/29/24	Strep Equi PCR Test	1	17	FL		94.50
	***ARAMOS* Sub-Total**				**772.00**	

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 2

Statement

TFB Equine

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Weston, Florida, 33326-7160

Tel: (954) 680-5886
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Chris Manohar
12 Cynthia Cres
Brampton, ON, Canada L6P 0T1

Date: Oct-31-24
Client #: 269222
Page: 2

Trainer: LAFOND, RENICO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	CANADIANSWEETHEART *100.00%*					
1/4/24	Coggins	1	17	FL		70.00
1/5/24	Mandatory Pre Workout Examination	1	10	FL		25.00
1/5/24	Glycopyrrolate Injection	1	10	FL		91.00
1/12/24	Glycopyrrolate Injection	1	17	FL		91.00
1/12/24	Mandatory Pre Workout Examination	1	17	FL		25.00
1/19/24	Mandatory Pre Workout Examination	1	17	FL		25.00
1/19/24	Glycopyrrolate Injection	1	17	FL		91.00
1/26/24	Glycopyrrolate Injection	1	17	FL		91.00
1/26/24	Mandatory Pre Workout Examination	1	17	FL		25.00
2/1/24	Mandatory Pre Workout Examination	1	10	FL		25.00
2/2/24	Glycopyrrolate Injection	1	10	FL		91.00
2/5/24	Mandatory Prerace Examination	1	17	FL		25.00
2/6/24	SilvaPlex Respiratory Solution-16 oz. Bottle	1	10	FL		45.00
2/8/24	Phenylbutazone Injection	1	17	FL		18.00
2/9/24	Adequan I.M. - 500 Mg.	1	17	FL		85.00
2/9/24	L-Arginine	1	17	FL		36.00
2/9/24	Acetylcysteine Injection	1	17	FL		41.00
2/9/24	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		62.00
2/18/24	Mandatory Prerace Examination	1	17	FL		25.00
2/20/24	Phenylbutazone Injection	1	17	FL		18.00
2/21/24	Adequan I.M. - 500 Mg.	1	17	FL		85.00
2/21/24	L-Arginine	1	17	FL		36.00
2/21/24	Acetylcysteine Injection	1	17	FL		41.00
2/21/24	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		62.00
2/26/24	Progress Evaluation	1	02	FL		0.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
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Thank You

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PetVet Operating, LLC

EXHIBIT #3
PAGE #3

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Chris Manohar
12 Cynthia Cres
Brampton, ON, Canada L6P 0T1

Date: Oct-31-24
Client #: 269222
Page: 3

Trainer: LAFOND, RENICO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/26/24	Inject Hock Joints	2	02	FL		318.00
	Left, Right					
2/26/24	Tranquilize - Xylazine & Dormosedan	1	02	FL		51.00
2/29/24	Banamine (Flunixin Meglumine) Injection	1	17	FL		35.00
3/4/24	Panacur Power Pak (5 Syringes)	1	17	FL		139.00
3/4/24	Flu Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		48.50
3/4/24	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		95.00
3/15/24	Mandatory Pre Workout Examination	1	17	FL		25.00
3/18/24	Phenylbutazone Injection	1	17	FL		18.00
3/18/24	Methocarbamol Injection	1	17	FL		50.00
3/19/24	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		62.00
3/19/24	L-Arginine	1	17	FL		36.00
3/19/24	Adequan I.M. - 500 Mg.	1	17	FL		85.00
3/26/24	Canadian Health Certificate	1	17	FL		171.00
3/28/24	ReBalance Equine Antiprotozoal Oral Suspension	1	17	FL		266.00
4/9/24	Mandatory Pre Workout Examination	1	17	FL		25.00
4/10/24	Glycopyrrolate Injection	1	17	FL		91.00
	***CANADIANSWEETHEART* Sub-Total**				**2,744.50**	
	MIDNIGHT RAMBLIN *100.00%*					
1/4/24	Diagnostic Intra-Articular Block	1	17	FL		100.00
1/4/24	DR/CR Xray Fetlock - LF	1	17	FL		285.00
1/4/24	Digital Image Archive/Storage	1	17	FL		13.50
1/4/24	Ultrasound Examination-Susp. Ligament	1	17	FL		285.00
	Note: LF					
1/4/24	Ultrasound Archive/Storage	1	17	FL		13.50
1/4/24	Tranquilize - Dormosedan	1	17	FL		47.00

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Thank You

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PetVet Operating, LLC

EXHIBIT #3
PAGE # 4

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Chris Manohar
12 Cynthia Cres
Brampton, ON, Canada L6P 0T1

Date: Oct-31-24
Client #: 269222
Page: 4

Trainer: LAFOND, RENICO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/4/24	Coggins	1	17	FL		70.00
3/4/24	Flu Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		48.50
3/4/24	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		95.00
3/26/24	Canadian Health Certificate	1	17	FL		171.00
	***MIDNIGHT RAMBLIN* Sub-Total**				**1,128.50**	
	SOLAR *100.00%*					
1/2/24	Phenylbutazone Apple Paste - 20gm	1	46	FL		51.00
1/4/24	Coggins	1	17	FL		70.00
1/8/24	Baytril (Enrofloxacin) Injection	1	10	FL		62.00
1/8/24	Phenylbutazone Injection	1	10	FL		18.00
1/9/24	Baytril (Enrofloxacin) Injection	1	17	FL		62.00
1/10/24	Baytril (Enrofloxacin) Injection	1	17	FL		62.00
1/11/24	Baytril (Enrofloxacin) Injection	1	17	FL		62.00
1/12/24	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		58.00
1/12/24	Phenylbutazone Injection	1	17	FL		18.00
1/12/24	Inject Hock Joints	2	17	FL		460.00
	Left, Right					
	Inject Hyalovet		17	FL		
1/12/24	Mandatory Pre Workout Examination	1	17	FL		25.00
1/12/24	Lasix/Salix - AM EIPH Prevention	1	17	FL		27.00
1/13/24	Baytril (Enrofloxacin) Injection	1	10	FL		62.00
1/22/24	Mandatory Prerace Examination	1	45	FL		25.00
1/25/24	Phenylbutazone Injection	1	17	FL		18.00
1/26/24	Adequan I.M. - 500 Mg.	1	17	FL		85.00
1/26/24	L-Arginine	1	17	FL		36.00
1/26/24	Acetylcysteine Injection	1	17	FL		41.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
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Thank You

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PetVet Operating, LLC

EXHIBIT # 3
PAGE # 5

Statement

TFB Equine

PO BOX 267160
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Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Chris Manohar
12 Cynthia Cres
Brampton, ON, Canada L6P 0T1

Date: Oct-31-24
Client #: 269222
Page: 5

Trainer: LAFOND, RENICO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/26/24	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		62.00
2/18/24	Mandatory Prerace Examination	1	17	FL		25.00
2/20/24	Mandatory Prerace Examination	1	17	FL		25.00
2/21/24	Acepromazine Maleate Anh Oral Solution 250ml	1	17	FL		241.00
2/21/24	Phenylbutazone Injection	1	17	FL		18.00
2/22/24	Adequan I.M. - 500 Mg.	1	10	FL		85.00
2/22/24	L-Arginine	1	10	FL		36.00
2/22/24	Acetylcysteine Injection	1	10	FL		41.00
2/22/24	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		62.00
3/4/24	Zimecterin Gold	1	17	FL		38.00
3/4/24	Flu Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		48.50
3/4/24	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		95.00
3/5/24	DR/CR Xray Fetlock - RF	1	17	FL		285.00
3/5/24	Digital Image Archive/Storage	1	17	FL		13.50
3/5/24	Phenylbutazone Apple Paste - 20gm	1	17	FL		51.00
3/26/24	Canadian Health Certificate	1	17	FL		171.00
3/29/24	Mandatory Pre Workout Examination	1	17	FL		25.00
3/29/24	Lasix/Salix - AM EIPH Prevention	1	17	FL		27.00
4/9/24	Tranquilize - Dormosedan	1	17	FL		47.00
4/9/24	Phenylbutazone Injection	1	17	FL		18.00
4/9/24	Inject Fetlock Joint	2	17	FL		456.00
	Left Front, Right Front					
	Inject Hyvisc		17	FL		
	***SOLAR* Sub-Total**				**3,112.00**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
7,583.96				

PLEASE PAY THIS AMOUNT >>>>>>>> **7,583.96**

Client #:269222

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
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PetVet Operating, LLC

EXHIBIT #3
PAGE #6

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: April 8, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 13824726 - 1021

Last Name: MANOHAR First Name: CHRIS KRISHNA

DOB: [redacted] SS#: N/A

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Chris Krishna Manohar, in favor of PetVet Opertaing LLC dba TFB Equine, Case # COCE-24-073503, Division 54, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $9,184.81.

Responsible Party: Inv. Sup Minaya Case Number: 2025 03 0096

Approved by:_____ Date _____

Added/Removed by:_____ Date April 8, 2025

Revised 12/08

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: **jminaya**

VR Home > License Search > License Home > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**04/08/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Chris Krishna Manohar, in favor of PetVet Opertaing LLC dba TFB Equine, Case # COCE-24-073503, Division 54, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $9,184.81.**
Updated	**04/08/2025 10:48:41**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

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EXHIBIT #4
PAGE #2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Joseph Call, Senior Attorney
Re: FGCC v. Carlos Lugo
Case No. 2025-038094, Default Final Order
Date: September 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Carlos Lugo ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On December 28, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.[1] On January 11, 2025, Respondent was permanently excluded from Casino Miami, LLC.[2]

Based on Respondent's exclusion from Casino Miami, LLC, the Division filed an administrative complaint on July 11, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on July 21, 2025. Respondent had until August 11, 2025, to respond, and did not do so.

[1] Casino Miami, LLC, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat..
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Analysis

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

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

Further, section 551.112 provides that "[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state […]"

Therefore, Respondent's exclusion from Casino Miami, LLC, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/11/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-038094

CARLOS LUGO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Carlos Lugo ("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 3371 Northwest 94th Terrace. Miami, FL 33147.

3. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about December 28, 2024, Respondent was a patron of Casino Miami, LLC.

5. On or about January 11, 2025, Respondent was permanently excluded from Casino Miami, LLC.

6. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his exclusion from Casino Miami, LLC on or about January 11, 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 2025-038094 is signed this 2nd day of July, 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: 850-794-8122
Facsimile: +1 (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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FAQs

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Carlos Lugo
3371 Nw 94th Terr
Miami, Florida 33147
Ac-2025038094-Ogc

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**06/19/2025**
Complaint #	**2025038094**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**LUGO, CARLOS**	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	**01/11/2025**
Region	**SR - Southern Region**	Received	**05/08/2025**
Reference	**551.112**		
Entered	**05/12/2025**	Entered By	**cstubbs1**
Summary	**273 - CASINO MIAMI, LLC - F.S.S. 551.112- Exclusions of certain persons.— On December 28, 2024, patron Carlos LUGO was observed breaking a panel located at slot machine #EE03. The panel is valued at $1,600.00. LUGO was informed that he would be trespassed from the Casino, and he will have to speak with Casino Miami Manager prior to re-entering. On January 11, 2025, LUGO was permanently tresspassed from Casino Miami by Management. This Open Case Request has been submitted to Investigation Manager Julio Minaya for review and approval**		
Updated	**06/20/2025 10:05:16**	By	**cstubbs1**

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

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

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 12, 2025**	**2025 03 8094**

Respondent:	Complainant:
LUGO, CARLOS **3371 NW 94th TERR.** **MIAMI, FLORIDA 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License #: and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**May 28, 2025**

Period of Investigation:	Type of Report:
May 12, 2025, through May 28, 2025	**Final**

Alleged Violation: F.S. 551.112 - Exclusions of certain persons.—In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state who is known to the commission or has a reasonable basis to believe is known or should be known to have been convicted of a felony under the laws of this state or any other state or the United States, is known to have been convicted of a crime involving moral turpitude, is known to have been convicted of a violation of chapter 849 in this state or any other state, is known to have been convicted of a violation of the gambling laws of any other state or the United States, is known to have been convicted of a violation of the rules of the commission, is known to have been convicted of a violation of the gambling laws of any country, is known to have been convicted of a crime involving fraud or misrepresentation, is known to have been convicted of a crime involving the sale or distribution of a controlled substance, is known to have been convicted of a crime involving the use or possession of cocaine as defined in s. 893.03(2)(a)4., is known to have been convicted of a crime involving the use or possession of a controlled substance as defined in chapter 893 within 10 years before the date of exclusion,

CON INU ION

On Dece er 28, 2024, Casino Mia Secu ity Officer, Teronica Beharry was mi for d by the m Surveillance Dep part nt about a broken button panel located at Slot Machine Bank EE-03. According to the Security Report #CMJ-000005987, the button panel is valued at $1,600.00 Although not clearly stated in the Security Report, it appears that on January 5, 2024[1], **LUGO** revisited Casino m i Mia and was identified by surveillance as the person who broke the button panel on Slot Machine EE-03. The report also indicates that **LUGO** was trespassed before entering the casino and was instructed that he needed to speak with a nager. According to this report, **LUGO** was escorted out of the facility by two m i Mia Dade Police Officers **(Exhibit #3 & Exhibit #2, - age 1).**

Because neither of the reports; surveillance, or security fully do cu nted the above incident and what transpired, I telephonically interviewed Security Guard Beharry, p Co liance Director Beatriz Perez, and General Manager Daniel Liccardi on May 30, 2025, to get a better understanding. The following was learned:

According to Security Guard Beharry, who was ho at the ti of this interview, she encountered **LUGO** on Dece er 28, 2024, when she was instructed by surveillance to investigate a da ged m s slot chine located in Slot Bank EE-03. It was at this ti that she approached **LUGO** and properly identified him via his Florida driver's license. It was at this point that **LUGO** was p te orarily trespassed. Beharry had no further in for tion to provide concerning this incident. The fact that **LUGO** was identified on Dece er 28, 2025, was never recorded or ntioned in Security Report #CMJ-000005987.

I also telephonically interviewed Casino m i Mia Vice President of a Hu n Resources & State m p Co liance Beatriz Perez. Perez advised that the value of the da ge to any of their slot chines is derived fro a list of the prices of replace nt parts. Director of Security Neal was the one who provided the value of the da ge to Perez. **LUGO** was trespassed on July 11, 2025, because he did not pay the $1,600.00 for the da ged panel.

Mr. Liccardi also advised that on Dece er 28, 2024, surveillance was able to identify **LUGO**, fro photos that had been taken fro his previous visit to the casino in April of 2024, when he won a $13,000.00 jackpot. **LUGO** was unable to collect i m ediately on that jackpot because he had self-excluded in 2022. Later it was de ter ned that he had been reinstated, in February of 2024, where he was then able to collect the $13,000.00 jackpot. **LUGO** returned to the casino on January 5, 2025, when surveillance spotted hi and he was approached and asked to pay for the da ge to the slot chine a button panel. When he refused, he was trespassed and escorted out of the facility. On January 11, 2025, **LUGO** was p per nently trespassed fro Casino m i Mia by facility Mana ge nt **(Exhibit # 3, - age 2).**

Conclusion: **LUGO** m da ged property belonging to Casino m i Mia and during the subsequent six m o nths has refused to co ensate the facility for the da ges. As a result of his actions **LUGO** has been per anently excluded fro Casino m i Mia .

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

[1] ***For reasons unknown, a second Security Report #CMJ-000003034 was generated (Exhibit #2, - Page 4).***

CON INU ION

BLE/OF CON EN

I. IN ESTIGATI E REPORT CO ERSHEET ……..1

II. IN ESTIGATI E REPORT …….. 2

III. EXHIBITS

1. Surveillance Report CMJ-000014377…….. 1-2
2. Trespass Report Security Report CMJ-000003034……..1-9
3. Security Report CMJ-000005987……. 1-2
4. Photo of Carlos **LUGO** at Slot Machine EE-03-3910..V……. 1-1

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000014377 - MGMT Request Casino Review or Coverage Report - Reported 12/28/2024 08:52

Author: Angelo Pardo 13169581
Report Number: CMJ-000014377
Start Time: 12/28/2024 08:52
End Time: 12/28/2024 09:18
Report Group: Surveillance Reports
Report Type: MGMT Request Casino Review or Coverage Report
Note: Security Supervisor, Teronica Lee Shanquan Beharry request a video review in reference to a damaged button panel at slot machine EE-03-3910. It appears that Patron, Carlos Lugo damaged the slot machine EE-03-3910.
Location / Origin: Incident-Damaged Slot machine
Camera: 115,031

[redacted]

Narrative

On 12/28/2024 at 08:52:00 hours, Security Supervisor, Teronica Lee Shanquan Beharry request a video review in reference to a damaged button panel at slot machine EE-03-3910. It appears that Patron, Carlos Lugo damaged the slot machine EE-03-3910.

A Video Review Revealed The Following Information:

01. At 04:13:00 hours on camera #115, Patron, Carlos Lugo- wearing a white shirt, and grey shorts was observed sitting at slot machine EE-03-3910.

02. At 04:14:30 hours on camera #115, Patron, Carlos Lugo slamming his hand in an open position on the button panel.

03. From 05:57:16 to 05:57:25 hours on camera #31, Patron, Carlos Lugo leaving the casino via C-2 exit.

04. At 08:31 hours on camera # 115, Slot Supervisor, Alain Dubenard looking at slot machine EE-03-3910.

This report was written by Surveillance Operator, Angelo pardo #13169581

This report was updated and approved by Surveillance Director, William Hutcheson # 7874265.

Signature A **Date** **Signature B** **Date**

Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000003034 - Patron - Trespass Permanent - Reported 01/11/2025 17:30

Author: Jorge Callejas 13298951
Report Number: CMJ-000003034
Start Time: 01/11/2025 17:30
End Time: 01/11/2025 17:40
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Broke a $1600 Slot machine screen (EE03), Permanent Trespass
Location / Origin: Slot Machine Bank EE
Linked Reports: **CMJ-000005987**

Person

Name: Carlos Lugo
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black/Grey
Height: 6'00" Inches
Keywords: Broken Screen,Permanently Trespassed,Property Damage
Drivers Lic#: [redacted]
Comments: 3371 NW 94 TERR
MIAMI,FL 33147
P[redacted]

[redacted]

Narrative

Confidential

On Saturday, December 28, 2024, at approximately 0414 hours, this writer, S4-T.Beharry, was informed by Surveillance about a Broken Panel located at slot machine (EE03). The price of the panel is $1,600.00.

UPDATE: On Sunday, January 5, 2024, upon further investigation, Surveillance identified hispanic W/M, Mr. Carlos Lugo (cell 786 725 9096) as the patron who broke the panel on slot machine (EE03). He was informed he will be trespassed and before entering the Casino, he has to be speak with the Manager. He escorted out of the Casino by MPD Officers Bryant and Penuela.

UPDATE: On 1/11/2025 Mr. Lugo was permanently trespassed from Casino Miami by Management due to above incident.

Teronica Beharry 13550540 - 01/05/2025 10:12

UPDATE: On Sunday, January 5, 2024, upon further investigation, Surveillance identified hispanic W/M, Mr. Carlos Lugo as the patron who broke the panel on slot machine (EE03). He was informed he will be trespassed and before entering the Casino, he has to be speak with the Manager. He escorted out of the Casino by MPD Officers Bryant and Penuela.

Addendums

Jorge Callejas 13298951 - 01/11/2025 17:42

UPDATE: On 1/11/2025 Mr. Lugo was permanently trespassed from Casino Miami by Management due to above incident.

Signature A **Date** **Signature B** **Date**

Casino MiAMi

Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000003034 - Patron - Trespass Permanent - Reported 01/11/2025 17:30

Author: Jorge Callejas 13298951
Report Number: CMJ-000003034
Start Time: 01/11/2025 17:30
End Time: 01/11/2025 17:40
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Broke a $1600 Slot machine screen (EE03), Permanent Trespass
Location / Origin: Slot Machine Bank EE
Linked Reports: **CMJ-000005987**

Person

Name: Carlos Lugo
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black/Grey
Height: 6'00" Inches
Keywords: Broken Screen,Permanently Trespassed,Property Damage
Drivers Lic# [redacted]
Comments: 3371 NW 94 TERR
MIAMI,FL 33147
[redacted]

[redacted]

Narrative

On Saturday, December 28, 2024, at approximately 0414 hours, this writer, S4-T.Beharry, was informed by Surveillance about a Broken Panel located at slot machine (EE03). The price of the panel is $1,600.00.

UPDATE: On Sunday, January 5, 2024, upon further investigation, Surveillance identified hispanic W/M, Mr. Carlos Lugo as the patron who broke the panel on slot machine (EE03). He was informed he will be trespassed and before entering the Casino, he has to be speak with the Manager. He escorted out of the Casino by MPD Officers Bryant and Penuela.

UPDATE: **On 1/11/2025 Mr. Lugo was permanently trespassed from Casino Miami by Management due to above incident.**

Teronica Beharry 13550540 - 01/05/2025 10:12

UPDATE: On Sunday, January 5, 2024, upon further investigation, Surveillance identified hispanic W/M, Mr. Carlos Lugo as the patron who broke the panel on slot machine (EE03). He was informed he will be trespassed and before entering the Casino, he has to be speak with the Manager. He escorted out of the Casino by MPD Officers Bryant and Penuela.

Addendums

Jorge Callejas 13298951 - 01/11/2025 17:42

UPDATE: On 1/11/2025 Mr. Lugo was permanently trespassed from Casino Miami by Management due to above incident.

Signature A	Date	Signature B	Date

Casino MIAMI

TRESPASS STATEMENT

DATE: 01/05/2025 TIME: 0646

ISSUED NAME: Carlos Lugo INCIDENT REPORT # CMJ-DC 3034

ADDRESS: 3371 NW 94th Ter

CITY, STATE, ZIP CODE: Miami, Florida 33147

DO[redacted] EYES: BRN HAIR: GRY/BLK WEIGHT: 200 BUILD: Husky

DL/ID [redacted] Players Card 479006

Casino Miami is informing you that you are Trespassed / Barred from the CASINO MIAMI property:

If you refuse to leave or leave and return during the period of the Trespass, you will risk **ARREST TRESPASSING.** Before returning to the Casino Miami premises, you must first contact the Security Depar and request for reinstatement through a written request to the Security Director. Reinstatement reque be sent to Casino Miami Management for consideration. If approved, Casino Miami Security Departme notify you. If you return to the premises prior to the reinstatement approval, you will risk **ARREST TRESPASSING. Casino Miami reserves the right to deny reinstatement.**

Security T. Behany (PRINT) Signature

Subject Refused (PRINT) Signature

Witness MPD CRUZ (PRINT) Signature 42793

Management Use Only Comments:

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000005987 - Incident - Vandalism - Reported 12/28/2024 09:04

Author: Teronica Beharry 13550540
Report Number: CMJ-000005987
Start Time: 12/28/2024 04:14
End Time: 12/28/2024 04:30
Report Group: Security Reports
Report Type: Incident - Vandalism
Note: Broken Panel
Location / Origin: Slot Machine Bank EE

[redacted]

Narrative

On Saturday, December 28, 2024, at approximately 0414 hours, this writer, S4-T.Beharry, was informed by Surveillance about a Broken Panel located at slot machine (EE03). The price of the panel is $1,600.00.

UPDATE: On Sunday, January 5, 2024, upon further investigation, Surveillance identified hispanic W/M, Mr. Carlos Lugo as the patron who broke the panel on slot machine (EE03). He was informed he will be trespassed and before entering the Casino, he has to be speak with the Manager. He escorted out of the Casino by MPD Officers Bryant and Penuela.

Addendums

Teronica Beharry 13550540 - 01/05/2025 10:12

UPDATE: On Sunday, January 5, 2024, upon further investigation, Surveillance identified hispanic W/M, Mr. Carlos Lugo as the patron who broke the panel on slot machine (EE03). He was informed he will be trespassed and before entering the Casino, he has to be speak with the Manager. He escorted out of the Casino by MPD Officers Bryant and Penuela.

Signature A **Date** **Signature B** **Date**

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000005995 - Incident - Vandalism - Reported 01/04/2025 09:24

Author: Teronica Beharry 13550540
Report Number: CMJ-000005995
Start Time: 01/04/2025 09:24
End Time: 01/04/2025 09:30
Report Group: Security Reports
Report Type: Incident - Vandalism
Note: Broken Panel
Location / Origin: Slot Machine Bank FP

[redacted]

Narrative

On Saturday, January 04, 2024, at approximately 0924 hours, this writer, S4-T.Beharry, was informed by Surveillance bout a Broken Panel located at slot machine (FP04). The price of the panel is $1,600.00.

Signature A 01/04/2024 **Date**

Signature B **Date**

Jorge Enrique Callejas

From: Daniel Licciardi
Sent: Thursday, January 9, 2025 5:33 PM
To: Jorge Enrique Callejas
Subject: RE: Security Report Reviews - LUGO / NOEL / PEREZ / FUNDOKA

Good afternoon sir, all individuals are trespassed permanently. Thank you.

From: Jorge Enrique Callejas <jcallejas@playcasinomiami.com>
Sent: Tuesday, January 7, 2025 7:33 PM
To: Daniel Licciardi <dlicciardi@playcasinomiami.com>
Subject: Security Report Reviews - LUGO / NOEL / PEREZ / FUNDOKA

Good evening Mr. Licciardi, attached are Security Reports for your perusal, please advise if Permanent Trespass is needed.

Jorge Enrique Callejas
Security Manager
E: jcallejas@playcasinomiami.com
P: (305) 633-6400 ext. 2060
F: (305) 634-1712

Casino MIAMI JAI-ALAI

This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient, please e-mail the sender immediately by replying to this message and delete the material from any computer. This e-mail is attributed to the sender and may not necessarily reflect the view of Casino Miami, any subsidiary, parent or affiliate.

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Joseph Call, Senior Attorney
Re:	FGCC v. James Lee Whitley, Jr. Case No. 2025-042285, Default Final Order
Date:	September 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of James Lee Whitley, Jr ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On May 5, 2025, Respondent was a patron of 831 Federal Highway Acquisition Holding, LLC, d/b/a The Big Easy Casino.[1] On May 5, 2025, Respondent was issued a lifetime ejection from The Big Easy Casino.[2]

Based on Respondent's exclusion from The Big Easy Casino, the Division filed an administrative complaint on July 2, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on July 11, 2025. Respondent had until August 1, 2025, to respond, and did not do so.

---

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

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

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

Analysis

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

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

Further, section 551.112 provides that "[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state […]"

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

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, James Lee Whitley Jr, from all pari-mutuel and slot machine facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/02/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-042285

JAMES LEE WHITLEY, JR,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against James Whitley ("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 1005 Marina Mile Boulevard APT. 265, Fort Lauderdale, Florida, 33315.

3. At all times material hereto, 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 May 5, 2025, Respondent was a patron of Big Easy Casino.

5. On or about May 5, 2025, Respondent was issued a lifetime ejection 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 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 Big Easy Casino on or about May 5, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-042285 is signed this 2nd day of July 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: 850-794-8122
Facsimile: +1 (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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FAQs

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WHITLEY JR., JAMES LEE 1005
MARINA MILE BLVD. APT. #265
FT. LAUDERDALE, FL. 33315
AC-2025042285-OGC

See Reverse for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**06/25/2025**
Complaint #	**2025042285**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**WHITLEY, JAMES**	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	**05/08/2025**
Region	**SR - Southern Region**	Received	**05/29/2025**
Reference	**550.0251(6)**		
Entered	**05/29/2025**	Entered By	**jhodge**

Summary:

144 - 831 FEDERAL HIGHWAY ACQUISITION, LLC - 550.0251(6) - On Thursday, May 8, 2025, at approximately 8:49 am, Security Shift Manager Tammy McArthur, received a cell phone call from the outside Security Rover Terri Lopez, advising that Player's Club Supervisor Christal Weathers provided information regarding a pending lifetime ejection candidate that was on property. Weathers provided a detailed description of the individual, identified as Christian Smith, Player's club #447813, and AKA James Whitley, Player's club # 455132. Lopez approached and advised Smith/Whitely of the lifetime ban as per the Executive Management. According to the Compliance Department, Smith/Whitely was using two different Florida identifications and Social Security numbers to obtain his Player's club accounts. Smith/Whitely was advised if he returned, the Police will be called, and he would be trespassed. It is believed that his true identity is James Whitely. A player's club card with the name Deborah Whitely was also used by Smith/Whitely and found in his possession. Due to his deceptive scheme of using multiple Florida Driver's license and Social Security numbers to obtain multiple Player's club accounts, he is a candidate for exclusion from all pari-mutuel facilities in Florida.

Updated **06/25/2025 11:52:43** By **jhodge**

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

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Florida Gaming Control Commission

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

Ross Marsman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 29, 2025**	**2025 04 2285**

Respondent:	Complainant:
WHITLEY JR., JAMES LEE **1005 MARINA MILE BLVD. APT. #265** **FT. LAUDERDALE, FL. 33315**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE #165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**Patron**	**June 3, 2025**

Period of Investigation:	Type of Report:
May 28, 2025 - June 2, 2025	**FINAL**

Alleged Violation: FSS 551.112 Exclusions of certain persons. — In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

Synopsis: On Thursday, May 8, 2025, at approximately 8:49 am, Big Easy Security Shift Manager, Tammy McArthur, received a cell phone call from the outside Security Rover Terri Lopez, who advised that Player's Club Supervisor, Christal Weathers wanted to provide information regarding a pending lifetime ejection candidate that was on property. Weathers provided a detailed description of the individual, known as Christian Smith, Player's Club #447813, AKA James **WHITLEY**, Player's Club # 455132. Lopez approached and advised the individual of the lifetime ban as per the Management. According to the Big Easy Compliance Department, the person was using two different Florida identifications and Social Security numbers when he obtained his Player's Club accounts.

Related Case(s):

Investigations Specialist II / Date :	Investigations Manager / Date:
[redacted] Lisa Vila / June 3, 2025	Tyrell Smith / June 4, 2025

Chief of Investigations / Date

Bradford D. Jones / June 25, 2025

CONTINUATION

On May 28, 2025, I responded to the Big Easy Casino and obtained the Security Report for the incident that occurred on May 8, 2025, (**EXHIBIT #1).** I met with Director of Security Clinton Fogarty, who verified the information contained in the Security Report and confirmed that the Compliance Department flagged an individual named James Lee Whitley Jr. aka Christian Smith when it was determined that he presented a Florida identification and Driver's License with different names to obtain different Player's Club accounts.

I also spoke to Player's Club Operations Manager, Shawn Dawes, who advised that he was aware of the suspicious activity in the past involving **WHITLEY**. Dawes further advised when he questioned **WHITLEY** regarding his multiple forms of identification, **WHITLEY** responded that he "worked for the Government" and was given permission to use different names and identification. **WHITLEY** also told Dawes that he was given permission to use a Player's Club card belonging to another patron.

I then spoke to the Director of Compliance, Michael Francisco, who provided a printout of the gaming history of **WHITLEY** and his alias Smith. Francisco reviewed the data and discovered the issue. Francisco also identified **WHITLEY** playing the free play for both accounts. Based on information provided by Francisco, the following was determined:

WHITLEY provided a Florida Driver License #[redacted], with the name Christian Smith on April 14, 2023, to obtain his first Player's Club Card #447813 **(EXHIBIT #4).**

WHITLEY subsequently provided a Florida Identification Card #[redacted] with the name James Lee Whitley to obtain his second Players Club Card #455132 on May 1, 2025 **(EXHIBIT #2).**

WHITLEY also used a Player's Club Card in the name of Deborah Whitley, who is believed to be his mother **(EXHIBIT #7).**

The address used on the Driver's license for Smith, **(EXHIBIT # 4),** is a UPS store in Hollywood, Florida. I contacted the location and no employee by the name of **WHITLEY** nor Smith were employed there. Information concerning renters of mailboxes at the location can only be obtained with a warrant. Another address was also found for **WHITLEY**, 227 NE 2nd Street # 2 Miami, Fl. 33132. An Accurint check was conducted on the address which shows an apartment was registered to a James Whitley from February 2012 to March 2025. It is unknown if the listed resident is James Lee Whitley Jr. or even another relative **(EXHIBIT #6).** The Big Easy Casino did not report **WHITLEY'S** actions to law enforcement.

Conclusion: Due to his deceptive scheme of using multiple forms of identification to obtain multiple Player's Club accounts, **WHITLEY** has received a lifetime exclusion from the Big Easy.

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

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THE BIG EASY CASINO

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

SEC-25-0249 - Trespass - Lifetime - Start Time 05/08/2025 09:07

Author: Tammy McArthur
Report Number: SEC-25-0249
Start Time: 05/08/2025 09:07
End Time: 05/08/2025 09:33
Report Group: Security Reports
Report Type: Trespass - Lifetime
Note: Lifetime ejection issued as per the executive office.
Reported: 05/08/2025 08:49
Occurred: 05/08/2025 08:49
General Location: Outside
Secondary Location: Parking Lot
Specific Location: South

Narrative: On Thursday, May 8, 2025, at approximately 8:49 am, this writer, security shift manager Tammy McArthur, received a cell phone call from the outside south lot rover Terri Lopez, who advised that Player's Club supervisor Christal Weathers wanted to speak with me.

Weathers would state that a pending lifetime ejection was currently on property, standing at the south entrance. Weathers provided a detailed description of the individual which was a B/M, wearing a red T-shirt and red checkered pants, identified as Christian Smith Pc#447813. This writer approached and advised Smith of the lifetime ban as per the executive offices. Smith departed property without incident.

Mr. Smith is believed to be using multiple ID's.

No further report.

Linked Reports: SUR-25-0829

Employee

Name: Terri Lopez
Department: Security
Position: Security Bus Driver
Employee Num: 104

Employee

Name: Christal Weathers
Department: Players Development
Position: Players Development Representative
Employee Num: 1938

Employee

Name: Tammy McArthur
Department: Security
Position: Security Shift Manager
Employee Num: 232

Patron

Name: Christian Smith
Alias:
Race: African American
Gender: Male
Eye color: Black
Hair color: Black
Height: 6'00" Inches
DOB: [redacted]
Street Address: 1761 N Young Cir. STE 3 Apt #126 Hollywood, FL 33020

EXHIBIT # 1
PAGE # 1

Players Club #: 447813

[redacted]

EXHIBIT # 1
PAGE # 2

WARNING: PRINTED VERSIONS OF THE BSA E-FILING FORMS ARE NOT FOR SUBMISSION AND WILL NOT BE PROCESSED by FinCEN.

Part V Suspicious Activity Information - Narrative*

On May 5, 2025 casino guest James L. Whitley, AKA, Christian Smith approached the players club and asked to speak with a supervisor.

When players club supervisor Shawn spoke with Mr. Whitley has was complaining about his free play, and that it had been played on his account by another guest.

Mr. Whitley then proceeded to produce three players club cards, for three different accounts. The first card was for his moth Deborah Whitley (PID 439188) who he said allows him to play her free play from time to time. Shawn explained that this was not allowed and continued to assist the guest.

Mr. Whitley then produced two additional players club cards with different names, (James L. Whitley Jr.) and (Christian Smith), he also produced two Florida ID's (One State ID - Christian Smith, and one DL - James L. Whitley Jr.).

Shawn, then not knowing how to proceed explained that he would have to take the guests concerns to his superiors and have them investigate before any free play could be added back to his account.

Once the investigation was done it was determined that Mr. Whitley was the one who was playing the free play for both of his accounts.

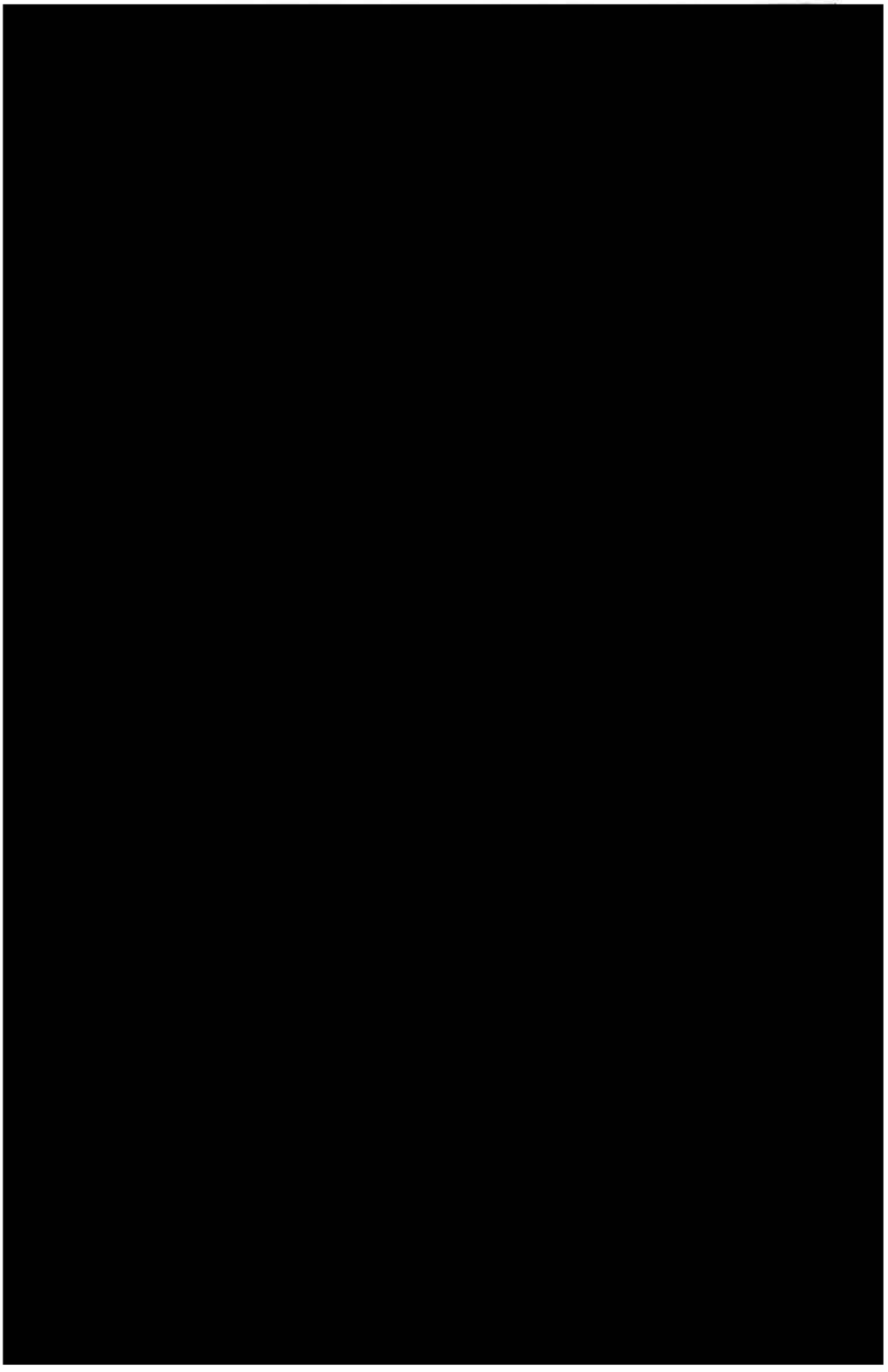
Due to this guest having two accounts, two separate ID's, and two separate Social Security Numbers for those accounts it was determined that this guest be issued a lifetime ejection from our facility.

Guest SSN info:

James L. Whitley: SSN [redacted]

Christian Smith: SSN [redacted]

EXHIBIT # 1
PAGE # 3



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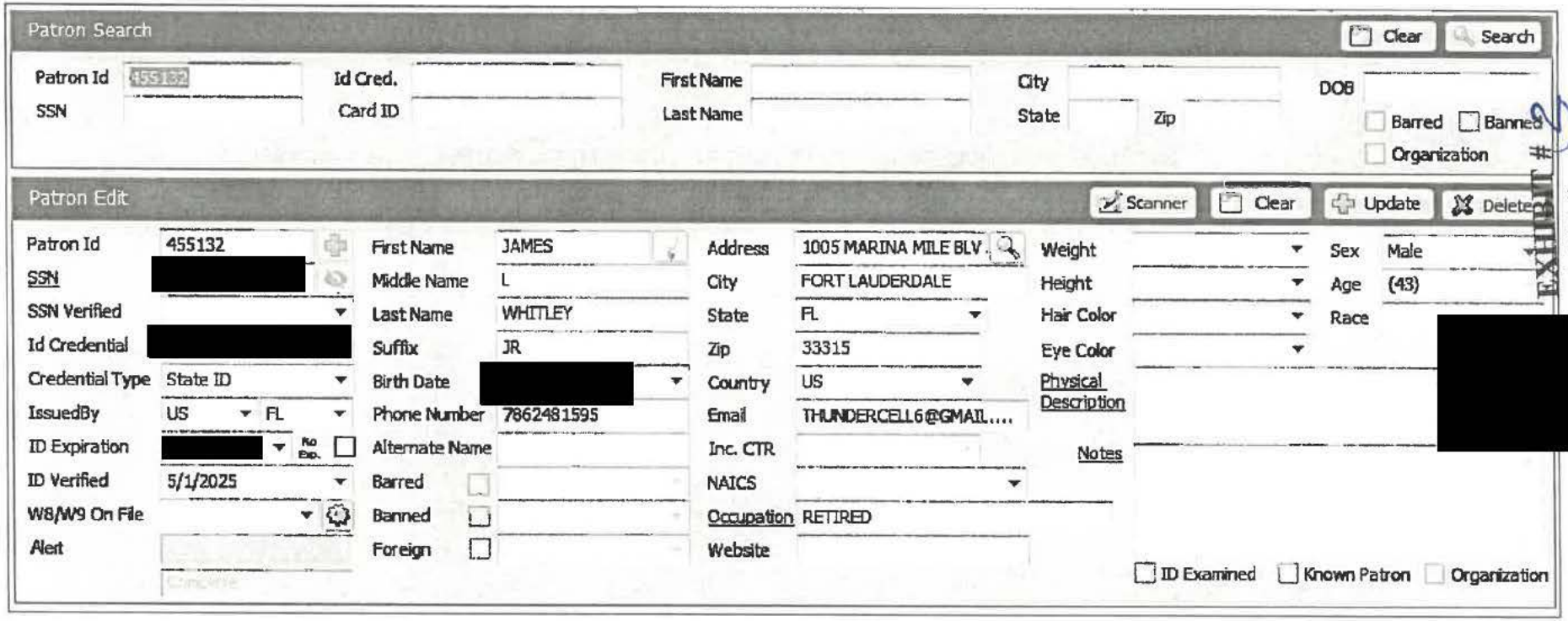
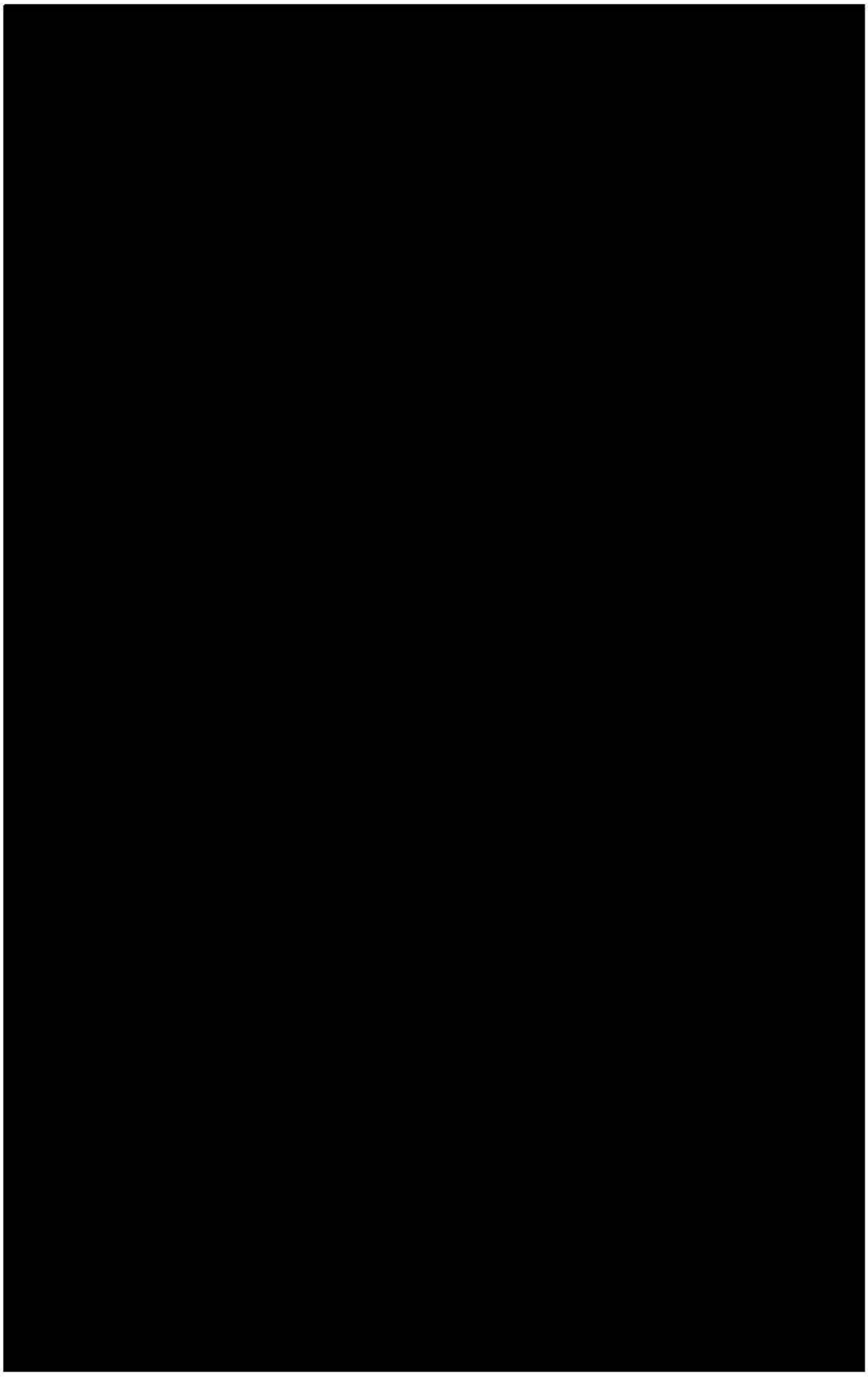


EXHIBIT #
PAGE #

Gaming Date	Trans. Date	Patron No.	Cash In	Cash Out	Last Name	First Name	M.I.	Trans. Type	Actor	SSN	Frgn. Currency	Id Cred.	Address	City	State	Zip	Trans. Source
9/21/2021	9/21/2021 11:33:25 PM	455132	$0.00	$280.00	WHITLEY	JAMES	L	DCCA		066661754		[redacted]	1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	CCInbound
9/21/2021	9/21/2021 11:51:22 PM	455132	$0.00	$89.05	WHITLEY	JAMES	L	SRT		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS_Tito
9/24/2021	9/24/2021 3:47:55 PM	455132	$0.00	$5,250.00	WHITLEY	JAMES	L	DCCA		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	CCInbound
12/29/2021	12/29/2021 6:35:42 PM	455132	$0.00	$2,300.00	WHITLEY	JAMES	L	DCCA		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	CCInbound
2/14/2022	2/14/2022 6:40:45 PM	455132	$0.00	$80.00	WHITLEY	JAMES	L	DCCA		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	CCInbound
8/16/2022	8/16/2022 6:58:11 PM	455132	$0.00	$600.00	WHITLEY	JAMES	L	CCCA		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	CCInbound
8/22/2022	8/22/2022 9:58:19 PM	455132	$0.00	$400.00	WHITLEY	JAMES	L	CCCA		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	CCInbound
10/12/2022	10/12/2022 10:22:33 AM	455132	$0.00	$150.00	WHITLEY	JAMES	L	DCCA		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	CCInbound
1/17/2023	1/17/2023 11:35:20 AM	455132	$0.00	$1,220.00	WHITLEY	JAMES	L	DCCA		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	CCInbound
3/14/2025	3/14/2025 4:21:27 PM	455132	$1,800.00	$0.00	WHITLEY	JAMES	L	BI		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS-Bills-In
3/15/2025	3/15/2025 2:17:48 PM	455132	$85.00	$0.00	WHITLEY	JAMES	L	BI		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS-Bills-In
4/4/2025	4/4/2025 2:36:27 PM	455132	$0.00	$31.75	WHITLEY	JAMES	L	SRT		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS_Tito
4/10/2025	4/10/2025 9:16:10 AM	455132	$0.00	$13.15	WHITLEY	JAMES	L	SRT		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS_Tito
4/10/2025	4/10/2025 9:16:15 AM	455132	$0.00	$36.75	WHITLEY	JAMES	L	SRT		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS_Tito
4/11/2025	4/11/2025 12:54:46 PM	455132	$200.00	$0.00	WHITLEY	JAMES	L	BI		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS-Bills-In
4/12/2025	4/12/2025 1:22:18 PM	455132	$200.00	$0.00	WHITLEY	JAMES	L	BI		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS-Bills-In
4/14/2025	4/14/2025 9:26:21 AM	455132	$0.00	$252.25	WHITLEY	JAMES	L	SRT		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS_Tito
4/14/2025	4/14/2025 9:26:25 AM	455132	$0.00	$33.20	WHITLEY	JAMES	L	SRT		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS_Tito
4/14/2025	4/14/2025 12:35:36 PM	455132	$100.00	$0.00	WHITLEY	JAMES	L	BI		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS-Bills-In
4/21/2025	4/21/2025 9:13:57 AM	455132	$0.00	$17.65	WHITLEY	JAMES	L	SRT		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS_Tito
4/24/2025	4/24/2025 9:16:08 AM	455132	$0.00	$45.00	WHITLEY	JAMES	L	SRT		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS_Tito
4/29/2025	4/30/2025 1:21:59 AM	455132	$300.00	$0.00	WHITLEY	JAMES	L	BI		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS-Bills-In
5/2/2025	5/2/2025 4:15:26 PM	455132	$60.00	$0.00	WHITLEY	JAMES	L	BI		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS-Bills-In
5/5/2025	5/5/2025 9:11:07 AM	455132	$0.00	$1.90	WHITLEY	JAMES	L	SRT		066661754			1005 MARINA MILE BLVD APT 265	FORT LAUDERDALE	FL	33315	TPS_Tito

Totals: $2,745.00 $10,800.70

EXHIBIT # 2
PAGE # 2



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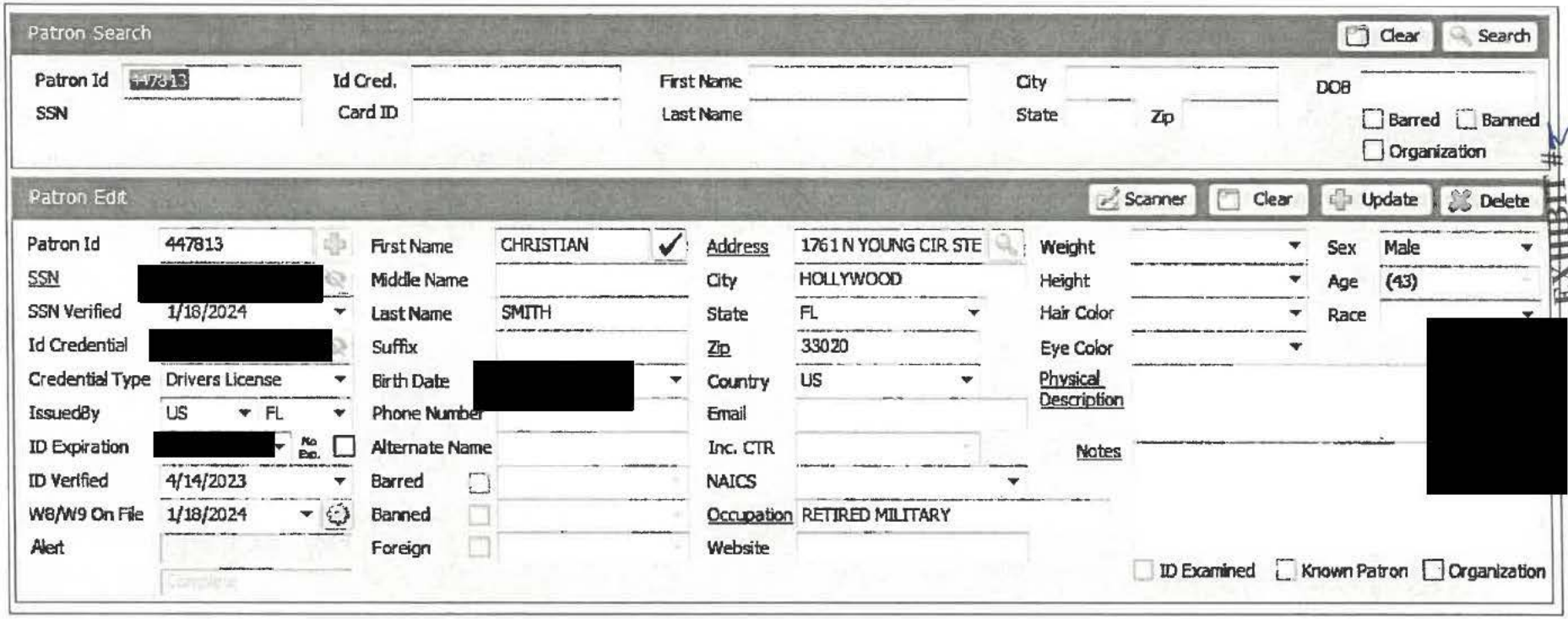

EXHIBIT # 31
PAGE #

W2G Tax Form Entry

Wager Infomation

Transaction or Ticket:	52705
Date Won:	12/14/2023 2:07:49 PM
Type of Wager & Amount:	Slot
Race or Slot:	100705
Identical Wagers:	$0.00
Cashier Initials:	447813

Winnings

Machine Paid Amount:	$0.00
Attendant Paid Amount:	$1,351.00
Promo Amount:	$0.00
Gross Taxable Amount:	1,351.00
Federal Tax Rate:	0.00 %
Federal Income Tax Withheld:	$0.00
State Tax Rate:	0.00 %
State Income Tax Withheld:	$0.00
Total Tax Withheld:	0.00
Net Winnings:	1,351.00

Player Information

TIN:	[redacted]
Title:	
Suffix:	
First/MI/Last:	CHRISTIAN SMITH
Address:	1761 N YOUNG CIR STE 3 APT 126
ZIP:	33020
City/State:	HOLLYWOOD, Florida
Country:	United States
Birthdate:	[redacted]

Player Identification

	First I.D.	Second I.D.
Type:	Drivers License	SSN Card
Country/State:	Florida	United States
ID number:	[redacted]	[redacted]
Expire date:	[redacted]	No date is selected

Printer

Selection:

EXHIBIT # 32
PAGE #

Gaming Date	Trans. Date	Patron No.	Cash In	Cash Out	Last Name	First Name	Trans. Type	SSN	Id Cred.	Address	City	State	Zip	Trans. Source	UserID	Trx Location
12/28/2020	12/28/2020 3:22:08 PM	447813	$0.00	$700.00	SMITH	CHRISTIAN	CCCA	[redacted]		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	Cwinsteac	Cage
5/1/2021	5/1/2021 7:51:37 PM	447813	$0.00	$1,000.00	SMITH	CHRISTIAN	DCCA			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	Tmarzo	Cage
8/26/2021	8/26/2021 6:12:27 PM	447813	$0.00	$1,500.00	SMITH	CHRISTIAN	DCCA			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	wbrown	Cage
9/27/2021	9/27/2021 3:02:01 PM	447813	$0.00	$901.35	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
9/29/2021	9/29/2021 10:49:28 AM	447813	$1,150.00	$0.00	SMITH	CHRISTIAN	BI			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
10/26/2021	10/26/2021 11:47:14 PM	447813	$0.00	$500.00	SMITH	CHRISTIAN	DCCA			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	wbrown	Cage
11/4/2021	11/4/2021 10:20:25 AM	447813	$0.00	$6.10	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
11/4/2021	11/4/2021 10:21:07 AM	447813	$0.00	$39.50	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
11/4/2021	11/4/2021 5:13:15 PM	447813	$0.00	$52.50	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	South Cag
11/18/2021	11/18/2021 12:14:42 PM	447813	$0.00	$58.65	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
11/22/2021	11/22/2021 9:35:18 AM	447813	$0.00	$15.45	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
11/25/2021	11/25/2021 10:45:02 AM	447813	$0.00	$6.55	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
11/27/2021	11/27/2021 5:16:19 PM	447813	$0.00	$285.10	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
12/7/2021	12/8/2021 12:38:12 AM	447813	$0.00	$15.95	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
12/9/2021	12/9/2021 7:09:02 PM	447813	$0.00	$7.70	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
12/9/2021	12/9/2021 7:09:09 PM	447813	$0.00	$14.75	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
12/9/2021	12/9/2021 7:09:50 PM	447813	$0.00	$6.15	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
12/13/2021	12/13/2021 6:33:31 PM	447813	$0.00	$34.10	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
12/13/2021	12/13/2021 6:33:37 PM	447813	$0.00	$16.75	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
12/23/2021	12/23/2021 7:00:22 PM	447813	$0.00	$55.62	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
2/4/2022	2/4/2022 8:17:44 PM	447813	$0.00	$193.95	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
2/8/2022	2/8/2022 8:15:22 PM	447813	$0.00	$12.40	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
2/20/2022	2/21/2022 1:28:32 AM	447813	$0.00	$101.45	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
2/21/2022	2/22/2022 2:26:50 AM	447813	$0.00	$84.70	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
2/23/2022	2/24/2022 12:43:42 AM	447813	$0.00	$99.60	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
2/28/2022	2/28/2022 11:35:29 PM	447813	$0.00	$200.55	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
3/3/2022	3/4/2022 12:25:32 AM	447813	$0.00	$1,400.35	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
3/3/2022	3/4/2022 2:10:04 AM	447813	$1,251.00	$0.00	SMITH	CHRISTIAN	BI			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
3/3/2022	3/4/2022 2:35:11 AM	447813	$0.00	$66.20	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
3/9/2022	3/9/2022 4:50:26 PM	447813	$0.00	$84.70	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
3/11/2022	3/11/2022 3:57:47 PM	447813	$600.00	$0.00	SMITH	CHRISTIAN	BI			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
3/13/2022	3/13/2022 12:29:03 PM	447813	$0.00	$40.70	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
3/13/2022	3/14/2022 1:17:16 AM	447813	$920.00	$0.00	SMITH	CHRISTIAN	BI			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
3/22/2022	3/22/2022 10:57:05 AM	447813	$515.00	$0.00	SMITH	CHRISTIAN	BI			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
4/1/2022	4/1/2022 7:06:51 PM	447813	$0.00	$139.25	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/4/2022	4/4/2022 9:28:10 AM	447813	$0.00	$36.90	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/4/2022	4/4/2022 9:28:16 AM	447813	$0.00	$11.80	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/4/2022	4/4/2022 9:28:21 AM	447813	$0.00	$16.05	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/4/2022	4/4/2022 9:28:27 AM	447813	$0.00	$2.95	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/6/2022	4/7/2022 12:19:10 AM	447813	$0.00	$39.15	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/7/2022	4/7/2022 9:18:20 AM	447813	$0.00	$16.55	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/7/2022	4/7/2022 9:18:26 AM	447813	$0.00	$39.70	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/9/2022	4/10/2022 12:14:16 AM	447813	$0.00	$37.40	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/21/2022	4/21/2022 1:01:23 PM	447813	$0.00	$85.36	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/25/2022	4/25/2022 9:08:41 AM	447813	$0.00	$25.95	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/25/2022	4/25/2022 7:28:37 PM	447813	$605.00	$0.00	SMITH	CHRISTIAN	BI			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
4/28/2022	4/28/2022 11:19:24 AM	447813	$0.00	$24.25	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/2/2022	5/2/2022 9:32:21 AM	447813	$0.00	$22.30	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/12/2022	5/12/2022 9:07:15 AM	447813	$0.00	$11.45	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/13/2022	5/13/2022 1:21:02 PM	447813	$700.00	$0.00	SMITH	CHRISTIAN	BI			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
5/13/2022	5/13/2022 1:39:46 PM	447813	$0.00	$388.25	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/18/2022	5/18/2022 11:13:39 PM	447813	$0.00	$21.35	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/19/2022	5/19/2022 9:50:53 AM	447813	$0.00	$6.25	SMITH	CHRISTIAN	SRT			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/23/2022	5/23/2022 6:33:12 PM	447813	$1,025.00	$0.00	SMITH	CHRISTIAN	BI			761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots

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5/25/2022	5/25/2022 2:01:20 PM	447813	$900.00	$0.00	SMITH	CHRISTIAN	BI	[redacted]	761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
5/26/2022	5/26/2022 4:16:32 PM	447813	$626.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
5/29/2022	5/30/2022 2:04:16 AM	447813	$0.00	$11.45	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
5/31/2022	5/31/2022 8:02:36 PM	447813	$0.00	$67.25	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/3/2022	6/3/2022 5:56:41 PM	447813	$0.00	$30.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/3/2022	6/3/2022 5:56:47 PM	447813	$0.00	$14.60	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/6/2022	6/6/2022 9:33:48 AM	447813	$0.00	$58.20	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/9/2022	6/9/2022 10:20:04 AM	447813	$0.00	$51.90	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/10/2022	6/10/2022 1:13:14 PM	447813	$720.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
6/13/2022	6/13/2022 4:50:59 PM	447813	$0.00	$7.05	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/13/2022	6/13/2022 4:51:32 PM	447813	$0.00	$18.35	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/16/2022	6/16/2022 10:10:37 AM	447813	$0.00	$12.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/16/2022	6/16/2022 10:10:43 AM	447813	$0.00	$5.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/16/2022	6/16/2022 10:10:48 AM	447813	$0.00	$28.15	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/20/2022	6/20/2022 9:07:33 AM	447813	$0.00	$4.10	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/23/2022	6/23/2022 9:06:54 AM	447813	$0.00	$32.25	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/23/2022	6/23/2022 9:06:59 AM	447813	$0.00	$5.95	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/27/2022	6/27/2022 10:30:43 PM	447813	$580.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
6/27/2022	6/27/2022 11:02:38 PM	447813	$0.00	$888.90	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
6/30/2022	6/30/2022 9:39:40 AM	447813	$0.00	$15.10	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/1/2022	7/1/2022 11:56:14 AM	447813	$0.00	$12.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/4/2022	7/4/2022 9:05:51 AM	447813	$0.00	$10.20	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/6/2022	7/6/2022 3:42:12 PM	447813	$0.00	$19.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/7/2022	7/7/2022 12:16:23 PM	447813	$0.00	$22.25	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/8/2022	7/8/2022 3:38:51 PM	447813	$0.00	$299.65	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/11/2022	7/11/2022 9:08:24 AM	447813	$0.00	$10.55	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/14/2022	7/14/2022 9:08:08 AM	447813	$0.00	$54.65	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/14/2022	7/14/2022 9:08:13 AM	447813	$0.00	$16.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/15/2022	7/15/2022 1:10:27 PM	447813	$600.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
7/21/2022	7/21/2022 9:06:44 AM	447813	$0.00	$25.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/25/2022	7/25/2022 9:37:33 AM	447813	$0.00	$9.90	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/4/2022	8/4/2022 10:31:01 AM	447813	$0.00	$7.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/8/2022	8/8/2022 10:50:19 AM	447813	$0.00	$18.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/11/2022	8/11/2022 9:47:48 AM	447813	$0.00	$5.90	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/11/2022	8/11/2022 9:47:52 AM	447813	$0.00	$15.25	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/11/2022	8/11/2022 9:47:58 AM	447813	$0.00	$17.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/16/2022	8/16/2022 8:47:22 PM	447813	$0.00	$192.40	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/18/2022	8/18/2022 4:09:59 PM	447813	$0.00	$37.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/22/2022	8/22/2022 11:59:20 PM	447813	$900.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
8/29/2022	8/29/2022 10:47:47 AM	447813	$0.00	$64.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/30/2022	8/30/2022 10:07:10 PM	447813	$0.00	$8.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/31/2022	8/31/2022 12:23:53 PM	447813	$540.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
8/31/2022	8/31/2022 1:40:52 PM	447813	$0.00	$174.25	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
9/4/2022	9/4/2022 12:41:43 PM	447813	$0.00	$38.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
9/6/2022	9/6/2022 9:24:56 AM	447813	$0.00	$100.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
9/12/2022	9/12/2022 9:06:03 AM	447813	$0.00	$42.05	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
9/19/2022	9/19/2022 9:47:41 AM	447813	$520.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
9/20/2022	9/20/2022 10:22:40 AM	447813	$0.00	$23.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
9/22/2022	9/22/2022 10:09:05 AM	447813	$0.00	$207.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
9/25/2022	9/25/2022 1:07:53 PM	447813	$0.00	$842.60	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
9/29/2022	9/29/2022 1:02:59 PM	447813	$0.00	$125.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/5/2022	10/5/2022 10:47:45 AM	447813	$0.00	$1,119.30	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/5/2022	10/5/2022 10:38:56 PM	447813	$0.00	$300.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	wbrown	Cage
10/5/2022	10/5/2022 10:42:18 PM	447813	$580.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/6/2022	10/6/2022 2:27:59 PM	447813	$0.00	$200.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	lsandler	Cage

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10/8/2022	10/8/2022 10:29:33 AM	447813	$615.00	$0.00	SMITH	CHRISTIAN	BI	[redacted]	761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/8/2022	10/8/2022 10:57:59 AM	447813	$0.00	$73.35	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/19/2022	10/19/2022 8:53:02 PM	447813	$0.00	$10.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/29/2022	10/29/2022 8:05:40 PM	447813	$765.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/31/2022	10/31/2022 10:03:20 AM	447813	$0.00	$9.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/6/2022	11/6/2022 1:46:53 PM	447813	$675.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
11/7/2022	11/7/2022 8:04:18 PM	447813	$0.00	$2.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/7/2022	11/7/2022 8:04:24 PM	447813	$0.00	$11.95	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/9/2022	11/9/2022 12:19:34 PM	447813	$0.00	$1,129.30	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/9/2022	11/9/2022 1:26:34 PM	447813	$725.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
11/10/2022	11/10/2022 10:15:17 AM	447813	$0.00	$334.30	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/14/2022	11/14/2022 9:28:06 AM	447813	$0.00	$49.95	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/14/2022	11/14/2022 9:28:10 AM	447813	$0.00	$10.85	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/14/2022	11/14/2022 2:52:29 PM	447813	$1,000.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
11/26/2022	11/26/2022 11:18:38 AM	447813	$0.00	$843.60	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/26/2022	11/26/2022 3:38:58 PM	447813	$690.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
12/3/2022	12/3/2022 7:36:20 PM	447813	$820.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
12/3/2022	12/3/2022 8:09:25 PM	447813	$0.00	$97.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
12/10/2022	12/10/2022 3:34:38 PM	447813	$640.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
12/13/2022	12/13/2022 2:52:21 PM	447813	$745.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
12/13/2022	12/13/2022 3:40:53 PM	447813	$0.00	$241.95	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
12/22/2022	12/22/2022 9:40:41 AM	447813	$0.00	$17.95	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
1/5/2023	1/5/2023 3:02:01 PM	447813	$0.00	$14.30	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
1/13/2023	1/14/2023 3:24:53 AM	447813	$780.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/14/2023	1/14/2023 1:00:59 PM	447813	$0.00	$195.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	mchin	Cage
1/17/2023	1/17/2023 7:37:22 PM	447813	$626.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/18/2023	1/19/2023 2:13:16 AM	447813	$650.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/20/2023	1/20/2023 4:31:17 PM	447813	$0.00	$1,300.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Josme	Cage
1/21/2023	1/21/2023 10:21:55 PM	447813	$900.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/26/2023	1/26/2023 9:14:45 AM	447813	$0.00	$65.85	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
1/26/2023	1/26/2023 2:24:03 PM	447813	$0.00	$930.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
1/26/2023	1/27/2023 3:27:34 AM	447813	$1,200.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/27/2023	1/27/2023 10:05:01 AM	447813	$0.00	$1,100.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Bardis	Cage
1/27/2023	1/28/2023 2:14:46 AM	447813	$1,075.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/28/2023	1/28/2023 12:42:45 PM	447813	$620.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
2/6/2023	2/7/2023 2:17:11 AM	447813	$870.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
2/10/2023	2/10/2023 8:37:36 PM	447813	$0.00	$230.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Lkvasha	Cage
2/10/2023	2/11/2023 12:13:15 AM	447813	$1,035.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
2/13/2023	2/13/2023 12:04:58 PM	447813	$0.00	$10.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/13/2023	2/13/2023 12:05:03 PM	447813	$0.00	$27.15	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/15/2023	2/16/2023 1:45:56 AM	447813	$835.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
2/23/2023	2/23/2023 2:08:08 PM	447813	$0.00	$2,000.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Lcoleman	Cage
3/13/2023	3/13/2023 9:50:56 AM	447813	$0.00	$121.60	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
3/13/2023	3/13/2023 9:51:04 AM	447813	$0.00	$103.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
3/13/2023	3/13/2023 9:51:11 AM	447813	$0.00	$16.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
3/20/2023	3/20/2023 2:24:28 PM	447813	$0.00	$103.15	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
3/20/2023	3/20/2023 2:24:33 PM	447813	$0.00	$16.20	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
3/24/2023	3/24/2023 2:16:02 PM	447813	$0.00	$23.85	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
4/4/2023	4/4/2023 10:03:34 PM	447813	$1,115.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
4/6/2023	4/6/2023 9:18:26 PM	447813	$520.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
4/14/2023	4/14/2023 8:27:53 PM	447813	$0.00	$180.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Kculp	Cage
4/14/2023	4/14/2023 8:31:05 PM	447813	$1,115.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
4/15/2023	4/15/2023 3:18:53 PM	447813	$0.00	$151.89	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
4/17/2023	4/17/2023 9:10:04 AM	447813	$0.00	$15.15	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
4/17/2023	4/17/2023 10:01:33 PM	447813	$590.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots

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4/24/2023	4/24/2023 9:12:07 AM	447813	$0.00	$29.60	SMITH	CHRISTIAN	SRT	[redacted]	761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
4/24/2023	4/24/2023 9:12:11 AM	447813	$0.00	$20.20	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
4/25/2023	4/25/2023 1:48:33 PM	447813	$0.00	$500.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	jtaylor	Cage		
4/25/2023	4/25/2023 10:51:58 PM	447813	$0.00	$120.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	mchin	Cage		
4/25/2023	4/26/2023 3:05:27 AM	447813	$1,040.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots		
5/1/2023	5/1/2023 9:10:13 AM	447813	$0.00	$24.20	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
5/9/2023	5/9/2023 10:34:51 AM	447813	$0.00	$151.41	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
5/15/2023	5/15/2023 11:17:30 AM	447813	$0.00	$30.05	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
5/21/2023	5/21/2023 10:17:24 AM	447813	$0.00	$8.24	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
5/22/2023	5/22/2023 9:07:23 AM	447813	$0.00	$95.09	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
5/25/2023	5/25/2023 9:13:39 AM	447813	$0.00	$694.40	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
5/25/2023	5/25/2023 2:10:11 PM	447813	$0.00	$2,000.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Bardis	Cage		
5/25/2023	5/25/2023 2:15:33 PM	447813	$2,075.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots		
5/29/2023	5/29/2023 9:04:54 AM	447813	$0.00	$16.19	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
5/30/2023	5/30/2023 6:03:59 PM	447813	$900.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots		
5/31/2023	5/31/2023 9:48:43 AM	447813	$0.00	$33.86	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
6/2/2023	6/2/2023 7:08:54 PM	447813	$0.00	$348.32	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
6/5/2023	6/5/2023 9:28:32 AM	447813	$0.00	$7.93	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
6/8/2023	6/8/2023 9:05:11 AM	447813	$0.00	$13.07	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
6/12/2023	6/12/2023 9:48:29 AM	447813	$0.00	$8.74	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
6/15/2023	6/15/2023 9:27:38 AM	447813	$0.00	$19.84	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
6/22/2023	6/22/2023 9:04:35 AM	447813	$0.00	$15.02	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
6/26/2023	6/26/2023 9:05:25 AM	447813	$0.00	$19.05	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
6/28/2023	6/28/2023 10:05:53 PM	447813	$0.00	$30.51	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/6/2023	7/6/2023 9:05:43 AM	447813	$0.00	$6.44	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/13/2023	7/13/2023 9:15:55 AM	447813	$0.00	$6.13	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/14/2023	7/14/2023 12:58:57 PM	447813	$0.00	$900.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Bardis	Cage		
7/17/2023	7/17/2023 10:18:58 AM	447813	$0.00	$48.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/20/2023	7/20/2023 5:18:43 PM	447813	$0.00	$42.48	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/20/2023	7/20/2023 5:18:49 PM	447813	$0.00	$8.74	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/24/2023	7/24/2023 9:07:19 AM	447813	$0.00	$4.45	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/24/2023	7/24/2023 9:07:25 AM	447813	$0.00	$0.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/28/2023	7/28/2023 12:39:34 PM	447813	$600.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots		
7/28/2023	7/28/2023 12:45:40 PM	447813	$0.00	$65.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/28/2023	7/28/2023 12:45:45 PM	447813	$0.00	$870.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
7/29/2023	7/29/2023 3:49:42 PM	447813	$1,480.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots		
7/30/2023	7/30/2023 3:27:08 PM	447813	$0.00	$44.62	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
8/7/2023	8/7/2023 4:05:18 PM	447813	$0.00	$19.58	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
8/9/2023	8/10/2023 4:00:37 AM	447813	$0.00	$141.81	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
8/16/2023	8/16/2023 11:36:41 PM	447813	$520.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots		
8/24/2023	8/24/2023 10:43:03 AM	447813	$0.00	$84.73	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
8/27/2023	8/27/2023 2:33:29 PM	447813	$0.00	$264.25	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
8/28/2023	8/28/2023 9:26:13 PM	447813	$0.00	$101.40	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
9/10/2023	9/10/2023 6:43:53 PM	447813	$0.00	$500.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Dalvarado	Cage		
9/10/2023	9/10/2023 7:20:51 PM	447813	$0.00	$200.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Alucien	Cage		
9/10/2023	9/11/2023 3:02:44 AM	447813	$890.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots		
9/14/2023	9/14/2023 11:49:36 AM	447813	$0.00	$74.67	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
9/14/2023	9/14/2023 11:49:44 AM	447813	$0.00	$10.73	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk		
9/15/2023	9/15/2023 3:31:22 PM	447813	$0.00	$400.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Bardis	Cage		
9/16/2023	9/16/2023 11:14:19 AM	447813	$0.00	$500.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Alucien	Cage		
9/16/2023	9/16/2023 5:08:14 PM	447813	$0.00	$2,000.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Kculp	Cage		
9/18/2023	9/18/2023 7:08:33 PM	447813	$0.00	$160.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Lkvasha	Cage		
9/23/2023	9/23/2023 9:34:33 PM	447813	$1,070.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots		
9/25/2023	9/25/2023 1:40:38 PM	447813	$0.00	$2,500.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Nshetty	Cage		
10/9/2023	10/9/2023 9:36:26 PM	447813	$200.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots		

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10/13/2023	10/14/2023 12:46:44 AM	447813	$140.00	$0.00	SMITH	CHRISTIAN	BI	[redacted]	761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/14/2023	10/14/2023 5:15:13 AM	447813	$260.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/16/2023	10/16/2023 9:27:07 AM	447813	$10.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/19/2023	10/19/2023 11:05:13 AM	447813	$40.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/26/2023	10/26/2023 3:57:17 PM	447813	$480.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/26/2023	10/26/2023 4:34:09 PM	447813	$0.00	$985.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Lcoleman	Cage
10/30/2023	10/30/2023 10:41:47 AM	447813	$0.00	$8.55	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/30/2023	10/30/2023 10:41:52 AM	447813	$0.00	$32.72	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/31/2023	10/31/2023 11:37:04 AM	447813	$120.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
11/2/2023	11/2/2023 10:09:26 AM	447813	$400.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
11/6/2023	11/6/2023 12:52:46 PM	447813	$0.00	$15.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/6/2023	11/6/2023 12:52:52 PM	447813	$0.00	$17.34	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/9/2023	11/9/2023 11:04:13 AM	447813	$85.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
11/13/2023	11/13/2023 9:23:36 AM	447813	$0.00	$4.41	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/13/2023	11/13/2023 9:23:41 AM	447813	$0.00	$0.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/13/2023	11/13/2023 5:08:18 PM	447813	$120.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
11/17/2023	11/17/2023 6:14:42 PM	447813	$0.00	$300.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Jperera	Cage
11/20/2023	11/20/2023 9:23:51 AM	447813	$0.00	$16.95	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/20/2023	11/20/2023 9:23:56 AM	447813	$0.00	$14.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
12/7/2023	12/7/2023 10:26:39 AM	447813	$0.00	$2.28	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
12/18/2023	12/18/2023 9:31:07 AM	447813	$0.00	$0.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
12/19/2023	12/19/2023 11:34:43 AM	447813	$0.00	$175.45	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
12/19/2023	12/19/2023 11:37:17 AM	447813	$2,175.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
12/23/2023	12/23/2023 11:07:22 AM	447813	$120.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
12/28/2023	12/28/2023 9:54:06 AM	447813	$1,300.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
12/28/2023	12/28/2023 10:07:11 AM	447813	$0.00	$159.05	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
1/8/2024	1/8/2024 10:51:38 AM	447813	$0.00	$14.85	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
1/11/2024	1/11/2024 10:12:45 AM	447813	$5.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/18/2024	1/18/2024 9:21:37 AM	447813	$0.00	$10.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
1/18/2024	1/18/2024 4:55:01 PM	447813	$0.00	$600.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Alucien	Cage
1/18/2024	1/18/2024 10:15:44 PM	447813	$2,340.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/19/2024	1/19/2024 8:53:27 PM	447813	$0.00	$300.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Djenkins	Cage
1/19/2024	1/19/2024 8:58:36 PM	447813	$680.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/19/2024	1/19/2024 9:04:23 PM	447813	$0.00	$200.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	CCInbound	Kculp	Cage
1/20/2024	1/20/2024 3:11:26 PM	447813	$360.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/22/2024	1/22/2024 11:16:14 AM	447813	$150.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/25/2024	1/25/2024 9:01:57 AM	447813	$20.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/31/2024	1/31/2024 8:42:52 PM	447813	$200.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
2/1/2024	2/1/2024 4:12:58 PM	447813	$120.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
2/5/2024	2/5/2024 9:06:06 AM	447813	$0.00	$9.65	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/15/2024	2/15/2024 9:06:50 AM	447813	$0.00	$5.65	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/15/2024	2/15/2024 2:51:24 PM	447813	$200.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
2/19/2024	2/19/2024 9:06:24 AM	447813	$0.00	$6.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/22/2024	2/22/2024 9:05:45 AM	447813	$0.00	$5.25	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/26/2024	2/26/2024 9:10:10 AM	447813	$0.00	$11.95	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/26/2024	2/26/2024 2:57:38 PM	447813	$400.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
2/29/2024	2/29/2024 9:02:33 AM	447813	$100.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/1/2024	3/1/2024 9:35:29 AM	447813	$115.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/4/2024	3/4/2024 9:31:35 AM	447813	$65.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/7/2024	3/7/2024 9:02:31 AM	447813	$13.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/9/2024	3/9/2024 3:53:10 PM	447813	$560.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/15/2024	3/15/2024 5:53:21 PM	447813	$1,120.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/15/2024	3/15/2024 6:48:38 PM	447813	$0.00	$712.09	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	South Cage
3/16/2024	3/16/2024 10:27:46 AM	447813	$680.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/17/2024	3/17/2024 2:19:57 PM	447813	$265.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots

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3/18/2024	3/18/2024 1:31:18 PM	447813	$220.00	$0.00	SMITH	CHRISTIAN	BI	[redacted]	761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
3/25/2024	3/26/2024 1:25:04 AM	447813	$0.00	$500.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	Arincon	Cage
3/25/2024	3/26/2024 1:27:10 AM	447813	$800.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
3/25/2024	3/26/2024 2:02:44 AM	447813	$0.00	$200.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	Arincon	Cage
3/26/2024	3/26/2024 2:29:57 PM	447813	$0.00	$3,900.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	Jzelaya	Cage
3/26/2024	3/26/2024 10:25:14 PM	447813	$0.00	$600.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	Kculp	Cage
3/26/2024	3/26/2024 11:30:11 PM	447813	$0.00	$300.00	SMITH	CHRISTIAN	CCCA		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	Kculp	Cage
3/28/2024	3/28/2024 9:44:13 PM	447813	$100.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
3/30/2024	3/30/2024 4:43:01 PM	447813	$620.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
4/3/2024	4/3/2024 6:37:44 PM	447813	$300.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
4/4/2024	4/4/2024 9:12:04 AM	447813	$0.00	$71.35	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/4/2024	4/4/2024 1:59:11 PM	447813	$142.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
4/6/2024	4/6/2024 11:34:24 AM	447813	$46.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
4/9/2024	4/10/2024 1:37:03 AM	447813	$160.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
4/11/2024	4/11/2024 7:19:20 PM	447813	$0.00	$13.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/12/2024	4/12/2024 2:35:39 PM	447813	$300.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
4/15/2024	4/15/2024 10:53:21 AM	447813	$0.00	$3.90	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/15/2024	4/15/2024 10:53:25 AM	447813	$0.00	$9.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/22/2024	4/22/2024 2:29:29 PM	447813	$0.00	$7.05	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
4/25/2024	4/25/2024 2:53:46 PM	447813	$0.00	$2,600.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	Jcarrillo	Cage
4/25/2024	4/25/2024 2:56:44 PM	447813	$300.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
5/7/2024	5/7/2024 12:24:10 PM	447813	$0.00	$1.35	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/9/2024	5/9/2024 10:17:27 AM	447813	$0.00	$1.00	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/13/2024	5/13/2024 11:22:53 AM	447813	$0.00	$3.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/20/2024	5/20/2024 9:54:14 AM	447813	$0.00	$2.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/20/2024	5/20/2024 9:54:18 AM	447813	$0.00	$24.90	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/23/2024	5/23/2024 1:26:08 PM	447813	$0.00	$1.90	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/24/2024	5/24/2024 3:29:29 PM	447813	$300.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
5/27/2024	5/27/2024 11:23:58 AM	447813	$0.00	$1,700.00	SMITH	CHRISTIAN	DCCA		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	CCInbound	Jcarrillo	Cage
5/28/2024	5/28/2024 4:04:56 PM	447813	$20.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
5/28/2024	5/28/2024 4:10:03 PM	447813	$0.00	$37.05	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/30/2024	5/30/2024 10:02:18 AM	447813	$0.00	$7.60	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/30/2024	5/30/2024 10:02:23 AM	447813	$0.00	$4.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
5/30/2024	5/30/2024 10:02:28 AM	447813	$0.00	$3.15	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
6/3/2024	6/3/2024 9:51:32 AM	447813	$0.00	$15.30	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
6/6/2024	6/6/2024 10:40:15 AM	447813	$0.00	$2.55	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
6/10/2024	6/10/2024 10:34:25 AM	447813	$0.00	$8.75	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
6/13/2024	6/13/2024 9:34:36 AM	447813	$0.00	$24.40	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
6/16/2024	6/16/2024 5:08:32 PM	447813	$140.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
6/20/2024	6/20/2024 9:09:46 AM	447813	$0.00	$21.90	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
6/22/2024	6/22/2024 5:03:58 PM	447813	$3.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
6/24/2024	6/24/2024 10:07:47 AM	447813	$0.00	$212.35	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
6/24/2024	6/24/2024 10:07:52 AM	447813	$0.00	$68.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
6/27/2024	6/27/2024 10:02:33 AM	447813	$5.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
6/27/2024	6/27/2024 10:07:39 AM	447813	$0.00	$22.80	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
6/27/2024	6/27/2024 10:07:45 AM	447813	$0.00	$8.20	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
7/1/2024	7/1/2024 12:03:55 PM	447813	$10.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
7/8/2024	7/8/2024 9:10:27 AM	447813	$0.00	$12.70	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
7/8/2024	7/8/2024 9:10:36 AM	447813	$0.00	$7.40	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
7/8/2024	7/8/2024 9:10:42 AM	447813	$0.00	$2.10	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
7/15/2024	7/15/2024 9:08:38 AM	447813	$0.00	$1.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
7/15/2024	7/15/2024 9:08:42 AM	447813	$0.00	$3.50	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
7/17/2024	7/17/2024 6:03:21 PM	447813	$100.00	$0.00	SMITH	CHRISTIAN	BI		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS-Bills-In	Auto	Slots
7/18/2024	7/18/2024 9:06:07 AM	447813	$0.00	$2.20	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk
7/22/2024	7/22/2024 9:37:49 AM	447813	$0.00	$2.10	SMITH	CHRISTIAN	SRT		761 N YOUNG CIR STE 3 APT	HOLLYWOO	FL	33020	TPS_Tito	Auto	Kiosk

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7/25/2024	7/25/2024 9:07:25 AM	447813	$0.00	$1.90	SMITH	CHRISTIAN	SRT	[redacted]	1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/29/2024	7/29/2024 9:07:19 AM	447813	$0.00	$8.80	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
7/29/2024	7/29/2024 9:07:23 AM	447813	$0.00	$2.30	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/9/2024	8/9/2024 6:07:50 PM	447813	$20.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
8/11/2024	8/11/2024 6:05:52 PM	447813	$80.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
8/13/2024	8/13/2024 9:50:37 AM	447813	$0.00	$23.70	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/13/2024	8/13/2024 9:50:42 AM	447813	$0.00	$1.20	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/13/2024	8/13/2024 9:50:47 AM	447813	$0.00	$3.40	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/19/2024	8/19/2024 12:14:17 PM	447813	$0.00	$16.20	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/19/2024	8/19/2024 12:14:23 PM	447813	$0.00	$15.30	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
8/22/2024	8/22/2024 10:35:31 AM	447813	$20.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
8/28/2024	8/28/2024 9:20:02 AM	447813	$260.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
9/2/2024	9/2/2024 9:09:36 AM	447813	$0.00	$15.80	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
9/4/2024	9/4/2024 4:59:09 PM	447813	$236.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
9/14/2024	9/15/2024 12:32:12 AM	447813	$183.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
9/16/2024	9/16/2024 11:49:39 AM	447813	$0.00	$20.95	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
9/17/2024	9/18/2024 3:12:16 AM	447813	$440.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
9/19/2024	9/19/2024 9:03:41 AM	447813	$40.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
9/26/2024	9/26/2024 10:07:48 AM	447813	$0.00	$10.65	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/1/2024	10/1/2024 8:30:38 PM	447813	$400.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/10/2024	10/10/2024 9:07:51 AM	447813	$0.00	$5.30	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/10/2024	10/10/2024 9:07:56 AM	447813	$0.00	$2.45	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/10/2024	10/10/2024 12:07:00 PM	447813	$300.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/11/2024	10/11/2024 9:21:26 AM	447813	$260.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
10/14/2024	10/14/2024 9:38:18 AM	447813	$0.00	$4.10	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/14/2024	10/14/2024 9:38:23 AM	447813	$0.00	$2.15	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/14/2024	10/14/2024 9:38:28 AM	447813	$0.00	$11.30	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/17/2024	10/17/2024 9:43:44 AM	447813	$0.00	$1.90	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/24/2024	10/24/2024 9:07:56 AM	447813	$0.00	$0.90	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/24/2024	10/24/2024 9:08:01 AM	447813	$0.00	$1.20	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/24/2024	10/24/2024 9:08:05 AM	447813	$0.00	$0.35	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/28/2024	10/28/2024 9:05:48 AM	447813	$0.00	$1.15	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
10/31/2024	10/31/2024 12:28:26 PM	447813	$200.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
11/4/2024	11/4/2024 12:55:39 PM	447813	$0.00	$2.00	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/4/2024	11/4/2024 12:55:44 PM	447813	$0.00	$5.90	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/7/2024	11/7/2024 9:34:52 AM	447813	$0.00	$2.25	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/11/2024	11/11/2024 9:12:36 AM	447813	$0.00	$10.40	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
11/11/2024	11/11/2024 9:12:43 AM	447813	$0.00	$16.25	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
12/14/2024	12/14/2024 3:14:24 PM	447813	$20.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
12/30/2024	12/30/2024 9:59:03 AM	447813	$200.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
1/21/2025	1/21/2025 10:19:05 AM	447813	$0.00	$2.70	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/3/2025	2/3/2025 10:06:26 AM	447813	$0.00	$1.20	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/3/2025	2/3/2025 10:06:31 AM	447813	$0.00	$6.70	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/6/2025	2/6/2025 9:06:01 AM	447813	$1.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
2/6/2025	2/6/2025 9:10:20 AM	447813	$0.00	$5.50	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
2/10/2025	2/10/2025 10:54:44 AM	447813	$0.00	$2.05	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
3/7/2025	3/7/2025 9:38:44 PM	447813	$40.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/10/2025	3/10/2025 10:16:16 AM	447813	$0.00	$68.00	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
3/10/2025	3/10/2025 7:31:49 PM	447813	$220.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/12/2025	3/12/2025 1:03:36 PM	447813	$15.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/17/2025	3/17/2025 10:16:57 AM	447813	$0.00	$1.20	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
3/27/2025	3/27/2025 4:40:58 PM	447813	$140.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/28/2025	3/28/2025 2:03:37 PM	447813	$100.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
3/31/2025	3/31/2025 9:52:05 AM	447813	$300.00	$0.00	SMITH	CHRISTIAN	BI		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS-Bills-In	Auto	Slots
4/14/2025	4/14/2025 9:26:30 AM	447813	$0.00	$6.50	SMITH	CHRISTIAN	SRT		1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk

4/21/2025	4/21/2025 9:14:06 AM	447813	$0.00	$7.05	SMITH	CHRISTIAN	SRT	[redacted]	1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
4/21/2025	4/21/2025 9:14:11 AM	447813	$0.00	$3.80	SMITH	CHRISTIAN	SRT	[redacted]	1761 N YOUNG CIR STE 3 APT 1	HOLLYWOOI	FL	33020	TPS_Tito	Auto	Kiosk
		Totals:	$59,797.00	$50,591.71											

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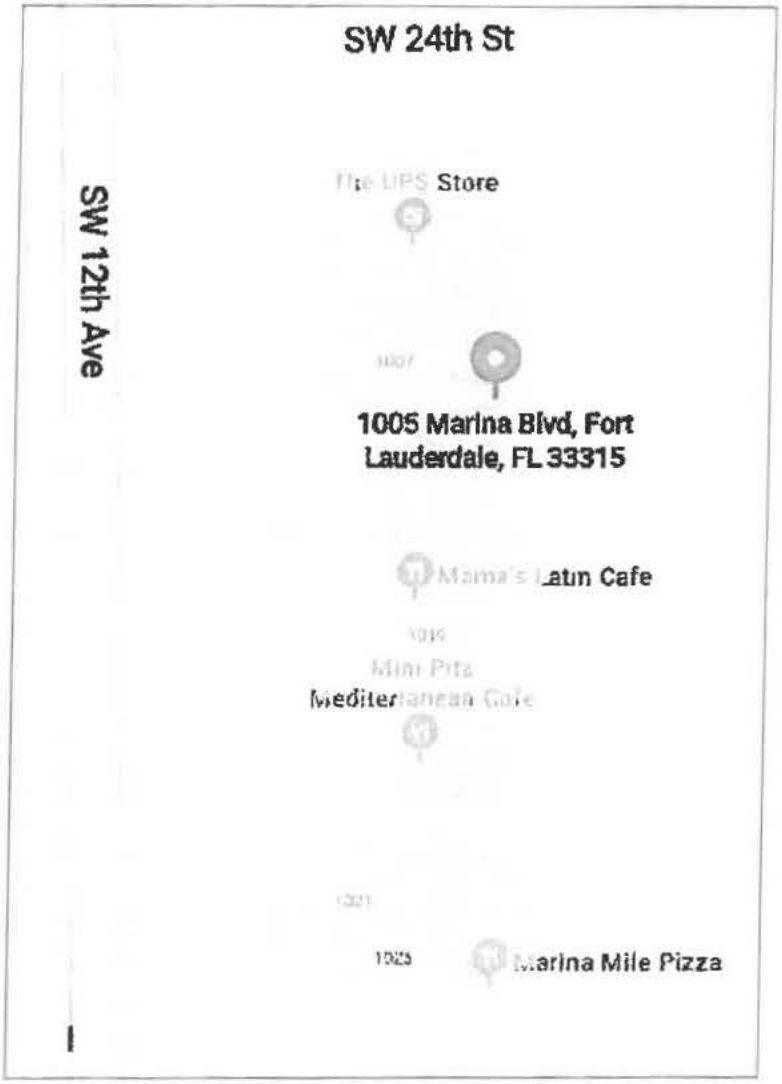
The address for James Lee Whitley Jr is near a UPS store in Fort Lauderdale FL

- 1005 Marina Mile Blvd Apt 265 FT Lauderdale FL 33315



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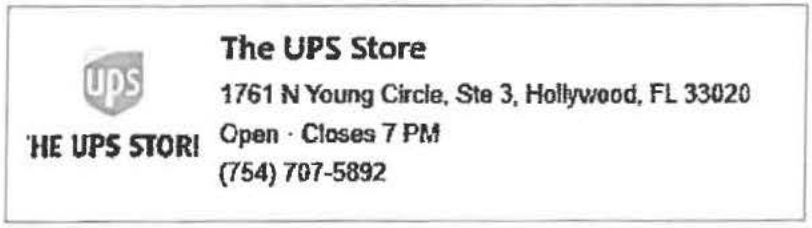
Note:

The address for Christian Smith is a UPS store in Hollywood Fl.

- 1761 N YOUNG CIR STE 3 APT 126 Hollywood FL 33020



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BUSINESSES

LICENSES

HEALTH CARE

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WHITLEY | JAMES | LEE

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☐ Include Full Address History

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Results 1 to 25 of 58 1 2 3

Last Name: WHITLEY; **First Name:** JAMES; **Middle Name:** LEE; **City:** MIAMI; **State:** FL;

FURTHER RESEARCH

No Images Available

Reports for this Record

Comprehensive Report	Custom Comprehensive Report
Finder Report	Address Report
Contact Card Report	Asset Report
Entitlements Report	Summary Report
Relatives	Associates
Business Link Report	Location Report
Relavint Visual Link Analysis	Court Search

See report type examples

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Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	JAMES LEE WHITLEY JAMES LEE WHITLEY JR JAMES LEE J WHITLEY JAMES L WHITLEY JAMES L WHITLEY 3 JAMES L WHITLEY JR JAMES WHITLEY JAMES WHITLEY JR JAMES LEE WHITLET JAMES LEE WHITLET 3 JAMES LEE WHITLET JR JAMES L WHILTEY JR JAMES WHITLY JAMES WHITLY 3 JAMES WHITLY JR **DOB** [redacted] Age: 43 Gender - Male *View Sources (~8)	SSN [redacted] SSN [redacted] SSN potentially randomly issued by the SSA. SSN is a Relative's SSN. SSN not recently reported for subject. SSN [redacted] SSN not recently reported for subject. LexID [redacted] DL: xxxx-xxx-xx-xxx-x DL State: FL Issue Date: Nov 05 Exp Date [redacted]	PO BOX 221104 HOLLYWOOD, FL 33022-1104, BROWARD COUNTY Dec 2022 - Mar 2024 Probable current address Map	954-251-7582 - EDT JAMES WHITLEY (CURRENT LISTING NAME) POSSIBLE NON-DA Dec 2022 - Oct 2023	criminal people at work
		232 NE 3RD ST APT 4 HALLANDALE BEACH, FL 33009-3417, BROWARD COUNTY Oct 2019 - Dec 2022 Map	786-265-7871 - EDT JAMES L WHITLEY (CURRENT LISTING NAME) CURRENT DA Oct 2019 - Oct 2022 786-248-1595 - EDT JAMES L WHITLEY (CURRENT LISTING NAME) CURRENT DA Oct 2019 - May 2024	
		1005 W STATE ROAD 84 APT 265 FORT LAUDERDALE, FL 33315-2433, BROWARD COUNTY Sep 2018 - Aug 2023 Addressing or letter service. Rooming or boarding house. US Postal Service. Packing or crating service. Map	954-769-1498 - EDT JAMES L WHITLEY JR (CURRENT LISTING NAME) POSSIBLE NON-DA Sep 2018 - Jun 2024 954-251-7582 - EDT JAMES L WHITLEY (CURRENT LISTING NAME) POSSIBLE NON-DA Sep 2018 - Aug 2023 786-265-7871 - EDT JAMES L WHITLEY (CURRENT LISTING NAME) POSSIBLE CELL PHONE Sep 2018 - Aug 2023 786-248-1595 - EDT JAMES L WHITLEY (CURRENT LISTING NAME) POSSIBLE NON-DA Sep 2018 - Aug 2023	
		1005 W STATE ROAD 84 APT 26 FORT LAUDERDALE, FL 33315-2433, BROWARD COUNTY Sep 2018 - Jun 2024 Addressing or letter service. Rooming or boarding house. US Postal Service. Packing or crating service. Map	954-769-1498 - EDT JAMES L WHITLEY JR (CURRENT LISTING NAME) POSSIBLE NON-DA Sep 2018 - Jun 2024 954-251-7582 - EDT JAMES L WHITLEY (CURRENT LISTING NAME) POSSIBLE NON-DA Sep 2018 - Aug 2023 786-265-7871 - EDT JAMES L WHITLEY (CURRENT LISTING NAME) POSSIBLE CELL PHONE Sep 2018 - Aug 2023 786-248-1595 - EDT	

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ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
	JAMES L WHITLEY (CURRENT LISTING NAME) POSSIBLE NON-DA Sep 2018 - Aug 2023				
			227 NE 2ND ST APT 2 MIAMI, FL 33132-2239, MIAMI-DADE COUNTY Feb 2012 - Mar 2025 Map	954-251-7582 - EDT JAMES WHITLEY (CURRENT LISTING NAME) POSSIBLE NON-DA Feb 2012 - Aug 2024 786-265-7871 - EDT JAMES WHITLEY (CURRENT LISTING NAME) POSSIBLE CELL PHONE Feb 2012 - Jun 2024 786-248-1595 - EDT JAMES WHITLEY (CURRENT LISTING NAME) POSSIBLE NON-DA Feb 2012 - Aug 2024	
			264 NE 142ND ST APT 9 MIAMI, FL 33161-2838, MIAMI-DADE COUNTY Jul 2009 - May 2015 Map		
			14121 NW 23RD PL OPA LOCKA, FL 33054-3778, MIAMI-DADE COUNTY Jun 2004 - Aug 2007 Map		
			265 NE 3RD ST APT 4 HALLANDALE BEACH, FL 33009-3402, BROWARD COUNTY Nov 2019 Map		
			1900 N BAYSHORE DR APT 3801 MIAMI, FL 33132-3001, MIAMI-DADE COUNTY Jul 2018 Tax return preparation service. Social Services Facility. Map		
			13800 NE 6TH AVE APT 9 NORTH MIAMI, FL 33161-3755, MIAMI-DADE COUNTY Sep 2004 - Oct 2015 Map	786-506-2982 - EDT JAMES WHITLEY (CURRENT LISTING NAME) POSSIBLE CELL PHONE Aug 2008 - May 2009	
			1264 NE 142ND ST NORTH MIAMI, FL 33161-2523, MIAMI-DADE COUNTY Jul 2011 - Sep 2011 Map		
			13800 NE 6TH AVE APT 2 NORTH MIAMI, FL 33161-3778, MIAMI-DADE COUNTY Mar 2008 - Mar 2019	954-668-8982 - EDT JAMES L III WHITLEY (CURRENT LISTING NAME) POSSIBLE CELL PHONE	

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FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS
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INFORMATION SYSTEM

[redacted]

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Joseph Call, Senior Attorney
Re:	FGCC v. Kambrel Rashaad Tarver Case No. 2025-043736, Default Final Order
Date:	September 3, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Kambrel Rashaad Tarver ("Respondent") from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Florida Gaming Control Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts

On March 25, 2025, Respondent was a patron of Dania Entertainment Center, LLC d/b/a Dania Jai-Alai and/or The Casino @ Dania Beach.[1] On March 25, 2025, Respondent was permanently excluded from The Casino @ Dania Beach.[2]

Based on Respondent's exclusion from The Casino @ Dania Beach, the Division filed an administrative complaint on July 8, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on July 18, 2025. Respondent had until August 8, 2025, to respond, and did not do so.

---

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

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

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

Analysis

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

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

Further, section 551.112 provides that "[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state […]"

Therefore, Respondent's exclusion from The Casino @ Dania Beach, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Kambrel Rashaad Tarver from all pari-mutuel and slot machine facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/08/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-043736

KAMBREL RASHAAD TARVER,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Kambrel Rashaad Tarver ("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 1980 Northwest 9th Avenue, Fort Lauderdale, Florida 33311.

3. At all times material hereto, Dania Entertainment Center, LLC d/b/a Dania Jai-Alai and/or The Casino @ Dania Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about March 25, 2025, Respondent was a patron of The Casino @ Dania Beach.

5. On or about March 25, 2025, Respondent was ejected and permanently excluded 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 25, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-043736 is signed this 4th day of July, 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone:850-794-8122
Facsimile: +1 (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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Product Information ⌄

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FAQs

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1980 NW 9 TH. AVENUE FORT
LAUDERDALE, FL. 33311
AC-2025043736-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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

Lic Type	**1098 - Unlicensed Complaints**		Status **90 Closed**	Status Date	**06/24/2025**
Complaint #	**2025043736**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**TARVER, KAMBREL RASHAAD**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source **INTN - Internal** Security Level **1**

Form **INTR - Internal** Priority

Class'n **OTHR - Other** Complexity **R - Regular**

Security **STND - Standard** Incident **03/25/2025**

Region **SR - Southern Region** Received **06/04/2025**

Reference **550.0251(6)**

Entered **06/05/2025** Entered By **jhodge**

Summary **274 - DANIA ENERTAINMENT CENTER, LLC - 550.0251(6) - On March 25, 2025, Dania Beach Casino (DBC) Security Management Jean Maxineau, contacted Broward Sheriff Office (BSO) deputies to Trespass patrons off the property, due to disruptive behavior and refusal to provide identification. One of the patrons, (later identified as Kambrel TARVER, became aggressive and stated to Security, ("you can suck my dick"). The group exited the facility and remained in the parking lot in a blue pickup truck. BSO arrived and contacted the occupants. In the driver`s seat was Yi-am Saroza, who provided a Florida driver`s license, passenger, Maurizio Saviotti, who presented a Canadian Passport and the front passenger (TARVER) who did not present a valid identification; however, he falsely stated his name was Travis Stovell [redacted] Due to the false name, provided BSO was not able to positively identify him. BSO continued to determine TARVER'S, true identity to Trespass him. BSO then observed TARVER, jump into the driver`s seat of the vehicle and begin to remove Saroza from the vehicle forcefully. Saroza was observed struggling with TARVER in an apparent attempt to not let him take the vehicle. TARVER placed the vehicle in reverse and drove in reverse while Saroza was still holding on to the steering wheel with half his body inside the vehicle and half outside the vehicle. TARVER then placed the vehicle into drive and recklessly/aggressively accelerated causing Saroza to fall out of the moving vehicle. TARVER then continued to drive recklessly through the parking lot of the casino before exiting the west side exit onto Fronton Blvd. BSO pursued TARVER for a short distance, however, the pursuit was called off after TARVER caused two minor traffic crashes and fled then area. Fire Rescue responded and took Saroza to the hospital, for treatment. After a DBC management review of the incident, all involved are permanently excluded from the facility. Due to the violent**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

nature of the incident, it is recommended that TARVER be permanently excluded from all Slot Machine licensed and PMW facilities in the State of Florida.

Updated **06/24/2025 16:01:32** By **jhodge**

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director
Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 5, 2025**	**2025 04 3736**

Respondent:	Complainant:
TARVER, KAMBREL RASHAAD **1980 NW 9 TH. AVENUE** **FORT LAUDERDALE, FL. 33311**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE #165** **FT. LAUDERDALE, FL. 33309**

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

Period of Investigation:	Type of Report:
March 30, 2025 - June 11, 2025	**FINAL**

Alleged Violation: FSS 551.112 Exclusions of certain persons. — In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

Synopsis: On March 25, 2025, at 11:23 A.M., a patron who was later identified as Kambrel **TARVER**, was involved in an incident at the Dania Beach Casino (DBC). Due to his disruptive behavior, **TARVER** and three of his associates were asked to leave the facility by Security. **TARVER** became aggressive and stated to Security, ("I'm not leaving, you can suck my dick"). The Security Manager responded, and **TARVER** and his associates subsequently exited the facility, however, they remained in the parking lot. The Broward Sheriff's Office (BSO) was called for assistance to issue a trespass warning to the involved patrons. Upon BSO's arrival while making contact with **TARVER** and his associates in the parking lot in a blue pickup truck, **TARVER** pushed one of his associates from the driver's seat of the vehicle and fled the scene driving recklessly. He was later arrested and charged in the incident.

Related Case(s):

Investigations Specialist II / Date :	Investigation Manager / Date:
Lisa Vila /	Tyrell Smith / June 20, 2025

Chief of Investigations / Date

Bradford D. Jones / June 24, 2025

CONTINUATION

On March 31, 2025, upon receiving information on a law enforcement involved incident at DBC, I responded to the Security Office and met with Director of Security, Richard Lackey who advised the following:

On Tuesday, March 25, 2025, DBC Security observed a black male, later identified as Kambrel **TARVER,** who was accompanied by a white female, later identified as Heaven Siegel, and two white males, later identified as Yi-Am Saroza and Maurizo Saviotti, on the gaming floor and Player's club area. Security then observed **TARVER** and Siegel arguing at which time Security intervened and asked the group for identification. **TARVER** became aggressive and refused to comply with their request. Security advised it was policy to ask patrons for identification at which time **TARVER** stated, "suck my dick". **TARVER'S** hostile exchange with Security prompted them to request a Security Manager for assistance.

Lackey also advised the female (Siegel) had asked Security for assistance previously due to **TARVER'S** behavior. There is surveillance footage of **TARVER** and Siegel in the Player's Club area where **TARVER** is seen grabbing Siegel and thrusting her onto the service desk **(EXHIBIT # 2).**

Jean Maxineau, the Security Manager, responded to the area and once again asked **TARVER** and his associates for identification and they refused. He then told the group they would have to leave if they did not comply with facility rules and that he would contact BSO if they did not leave. The patrons continued to be difficult; however, they exited the facility but remained outside in the parking lot. Maxineau contacted BSO and when the deputies arrived, Maxineau advised which individuals he wanted trespass warnings issued to from the property. BSO observed the individuals in the parking lot of the casino in a blue pickup truck.

At that time, the Deputies (James Morejon- 19672 and Saen Reyka -16748) then contacted the occupants of the blue pickup truck. In the driver`s seat of the pickup truck was Yi-am Saroza, who provided his Florida driver`s license. In the rear passenger seat was Maurizio Saviotti, who provided a Canadian Passport as a form of identification. Also on the scene, Deputes, Joseph Mora- 21339, Shannon Spence -19400 and Cesar Gonzalez -17260

When a Deputy asked the front passenger (**TARVER)** for ID, **TARVER** falsely provided the name of "Travis Stovell". The deputies were not able to identify the name "Stovell" therefore, they approached **TARVER** again to see if the information he gave was correct. **TARVER** then provided a social security number that also could not be verified. The deputy walked back to his vehicle to run **TARVERS** information again.

A struggle then ensued in the vehicle as **TARVER** forcefully pushed Saroza out of the driver's seat and jumped in the truck behind the wheel. **TARVER** then placed the vehicle in reverse and drove backward while Saroza was still holding on to the steering wheel with half his body inside the vehicle and half outside the vehicle, placing Saroza in imminent danger of great bodily harm or death. **TARVER** then placed the vehicle into drive and recklessly accelerated the vehicle forward running over multiple parking curb blocks. At that point, Saroza fell out of the moving vehicle, sustaining numerous injuries that would require medical treatment and hospitalization.

TARVER then continued to drive recklessly through the parking lot of the casino before exiting, placing BSO deputies, DBC employees and patrons in danger. The entire incident in the parking lot is captured on surveillance cameras **(EXHIBIT #2).**

TARVER also caused two vehicle crashes as he was fleeing from the deputies outside of the facility property. The deputies pursued **TARVER,** for a short distance, however, due to public safety the chase was terminated.

CONTINUATION

Saroza was transported by Broward Sheriff`s Office Fire Rescue to Broward Health Medical Center to be treated for his injuries. Saroza sustained multiple cuts and scrapes on his arms, legs, and face from the incident, requiring emergency treatment**. TARVER** clearly and intentionally caused these injuries via his actions, and they were unwanted, as displayed by Saroza fighting with him to gain control of the vehicle until he fell from the vehicle. At that time, the positive identification of **TARVER** was unknown, and Saroza refused to provide any information on **TARVER**. Deputy Robert Spence (CCN 21339) conducted a Sworn taped statement from Saroza while at the hospital.

This Investigator received a copy of the Security Report and incident surveillance video from DBC which captured the incident both inside and outside of the facility. The surveillance footage was uploaded into the Llama file and marked as evidence. The Property Receipt is assigned as (**EXHIBIT # 2).**

On March 27, 2025, BSO Robbery Detective R. Pence was assigned the case for follow up investigation.

On June 10, 2025, I received a copy of Detective Pence' Supplemental Report from the BSO Records Section, Lisa Ehrhart **(EXHIBIT # 3 Pgs. 14-15).**

According to the Supplemental Report, on March 28, 2025, Detective Pence met with Deputy S. Reyka who advised he positively identified the subject upon reviewing the body worn camera footage. Deputy Reyka had prior contact and extensive surveillance involving **TARVER** due to his known narcotics dealings and criminal history.

On March 28, 2025, Detective Pence met with DBC Security Manager Maxineau and conducted a double-blind photo array. Maxineau identified **TARVER** with 80% certainty. Maxineau also provided a sworn statement detailing the events on the day of the incident.

Detective Pence then prepared a not in custody Probable Cause Affidavit charging **TARVER** with Fleeing and Eluding Police, and False Identification Given to Law Enforcement Officer.

On April 5, 2025, **TARVER** was arrested in Miami-Dade County, for an unrelated Grand Theft Vehicle and Resisting an Officer Without Violence Charge. **TARVER** is currently in custody, while awaiting extradition to Broward County for the outstanding charges related to his actions at DCB. Detective Pence has not been able to contact any of the other involved associates of **TARVER** from the incident at DBC including Saroza. As per the Comprehensive Case Information System (CCIS) **TARVER** has an extensive criminal history dating back to 2008 which includes convictions for Child Neglect, Grand Theft, Burglary and various narcotics charges **(EXHIBIT # 5).**

Conclusion: After a DBC management review of the incident and the criminal conduct of **TARVER,** he has been permanently excluded from the facility. Due to the violent nature of the incident, it is recommended that **TARVER** be considered for Statewide exclusion.

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

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THE CASINO @ DANIA BEACH

Security Department

The Casino @ Dania Beach - 301 E. Dania Beach Blvd
(954) 920-1511 -ext 1204 - www.casinodaniabeach.com

SEC-000005188 - Vehicle - Accident - Reported 03/25/2025 16:59

Author: Jean Maxineau
Report Number: SEC-000005188
Start Time: 03/25/2025 16:59
End Time: 03/25/2025 17:22
Report Group: Security Reports
Report Type: Vehicle - Accident
Note: A unknown black male hijacked a blue Toyota Tundra after questioning by law enforcement and sped off property at high-rate of speed.
Location / Origin: Casino Entrance Northwest VIP

[redacted]

Narrative

Author: Jean Maxineau
Created: 03/25/2025 16:59

On Tuesday, March 25, 2025 at approximately 11:23 am B.S.O. were called for a patron disorderly on the casino floor. Upon arrival, B.S.O met with the unknown black male seating in a blue Toyota Tundra truck by the Fronton parking lot. After minutes of questioning the unknown black male jump in the driver side and maneuvered a reverse traction with the car and then go forward, while dragging another occupant. The hijacked car sped off property at high-rate speed followed by several sheriff deputy cars. The victim and owner of the hijacked car sustained bruise and lacerations on his elbow, his knees, several cut on his head and pain on his lower back and legs. After minutes of convincing, BSO deputies requested paramedic to assess the white male patron who refused to cooperate and provide any name or information to them. The white male was later transported to the nearest hospital. A B.O.L.O. was issued by law enforcement for the vehicle and the black male suspect. All the relevant information attached to this report. Nothing further to report at this moment.

EXHIBIT # 1
PAGE # 1

THE CASINO @ DANIA BEACH

Evidence Receipt
Property Release Form

Date: 03/27/25
Time: 14:22 hrs.

SELECT ALL THAT APPLIES
☒ USB ☐ PHOTO ☒ REPORT ☐ DOCUMENTS

Surveillance Case # 2530916 Date of Incident: March 24th 2025

Description: Melissa Murray - Poker theft
BLK USB containing video & report.

Received By: William J Smith Title: Investigator

Signature: [signature] Date: 3-27-25

Released By: KAREN LOPEZ Employee #: 323

Approved by Custodian of Records: KAREN LOPEZ

Signature: [signature] Date: 3/27/25

THE CASINO @ DANIA BEACH

Evidence Receipt
Property Release Form

Date: 4-3-2025
Time: 12:00

SELECT ALL THAT APPLIES
☑ USB ☐ PHOTO ☐ REPORT ☐ DOCUMENTS

Surveillance Case # 30919 Date of Incident: 3-25-2025

Description:

Received By: [signature] Title: FACC

Signature: Date: 4-3-2025

Released By: Brian Steele Employee #: 2483

Approved by Custodian of Records:

Signature: Date:

EXHIBIT # 2
PAGE # 1

STAPLE SUBPEONAS TO THIS FORM

INCIDENT/INVESTIGATION REPORT

Agency Name	Broward County Sheriff's Office
ORI	0060100
Case#	02-2503-002626
Date / Time Reported	03/25/2025 12:19 Tue
Last Known Secure	03/25/2025 10:48 Tue
At Found	03/25/2025 11:22 Tue

INCIDENT DATA

Location of Incident	Gang Relat	Premise Type	Zone/Tract
301 E DANIA BEACH BLVD, Dania Beach FL	NO	Parking/drop	0201

#1	Crime Incident(s) (Com): Robbery-carjacking ROBC	Weapon / Tools: Unknown	Entry	Exit	Security / Activity: N
#2	Crime Incident (Com): Resist Arrest RESI	Weapon / Tools	Entry	Exit	Security / Activity
#3	Crime Incident (Com): All Other Arrestable Offenses ARRE	Weapon / Tools	Entry	Exit	Security / Activity

MO: SUSPECTS KNOWLEDGE O/VICTIM KNOWS SUSPECT, ACCOMPLICES/NONE, FORCE USED/FORCED TO FLOOR, SUSPECTS ACTIONS/TAKES PERSONAL PROPERTY FR VIC

VICTIM

# of Victims: 2 | Type: INDIVIDUAL (NOT A LE OFFICER) | Injury: None | Domestic: NO

V1	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	SAROZA, YI-AM	1	[redacted]	W	M	1RU	Resident	

Home Address	Email	Home Phone
5545 W 24TH AV - 108, Hialeah, FL 33016-		305-303-4061

Employer Name/Address	Business Phone	Mobile Phone
TRUCK DRIVER		

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: STATE | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
V2	STATE OF FLORIDA	2,3,4,5					N/A	

Home Address	Email	Home Phone

Employer Name/Address	Business Phone	Mobile Phone

Type: INDIVIDUAL (NOT A LE OFFICER) | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
IO	SIEGEL, HEAVEN LEIGH		[redacted]	W	F		Resident	

Home Address	Home Phone
306 CEDAR ST HALLANDALE BEACH, FL 33009	561-581-5771

Employer Name/Address	Business Phone	Mobile Phone
BOOBY TRAP, 2840 HAMMONDVILLE RD (EXOTIC DANCER)	786-628-5892	

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
1	03	7	$10,000.00		1	AUTOMOBILES	TOYOTA/Tundra	
1	03	5	$10,000.00		1	AUTOMOBILES	TOYOTA/Tundra	
	01	9	$10,000.00		1	2012 DBL. [redacted]	TOYT Tundra	[redacted]
	01	9	$10,000.00		1	2012 DBL. [redacted]	TOYT Tundra	[redacted]

EXHIBIT # 3
PAGE # 1

Officer/ID# MOREJON, J. A. (3230) (19672) | Outstanding Stolen Val [Total Stolen]: $0.00 [$10,000.00], Tot Rec Val: $10,000.00

Invest ID# PENCE, R. (3441, ROBB) (17260) | Supervisor DAVIS, L. E. (3230, FT) (11876)

Status | Complainant Signature | Case Status: Active 03/27/2025 | Case Disposition: | Page 1

Counter	Offense Description	Fel/Misd	Statute	Completed/Attempted
# 4	*ALL OTHER ARRESTABLE OFFENSES*		*ARRE*	*Com*
# 5	*ACCIDENT*		*ACCI*	*Com*

EXHIBIT # 3
PAGE # 1

Incident Report Additional Name List

Broward County Sheriff's Office

OCA: *02-2503-002626*

Additional Name List

	Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1)	*IO* *2*	*SAVIOTTI, MAURIZIO EDUARDO*		[redacted]	*29*	*W*	*M*
	Address	*3177 S OCEAN DR Apt. 320, HALLANDALE BEACH, FL 330*		**H:** *416-717-3001*			
	Empl/Addr	*Unemployed*		**B:** - -			
				Mobile #: - -			
2)	*RP* *1*	*MAXINEAU, JEAN EMMANUEL*		[redacted]	*34*	*B*	*M*
	Address	*10590 CITY CENTER BLVD Apt. 207, PEMBROKE PINES, F*		**H:** *786-428-4400*			
	Empl/Addr			**B:** - -			
				Mobile #: - -			

EXHIBIT # 3
PAGE # 3

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: *UNKNOWN*

NARRATIVE

Zone: 0201
Date: 03/25/2025
Location: 301 E Dania Beach Blvd, Dania Beach FL 33004

On the above date and location, I was dispatched in reference to a disturbance. See report for further. BWC activated.

EXHIBIT # 3
PAGE # 4

On 03/25/2025 at approximately 1122 hours I was dispatched to 301 E Dania Beach Blvd, Dania Beach FL 33004 in reference to a disturbance.

Upon arrival I met with the caller RP/ Jean Maxineau, the Security Manager for the casino. Maxineau advised that four guests had arrived at the casino. They were asked to provide identification, which is the policy of the casino, and one of the guests, a B/M, told the security staff to "suck my dick," and that he was not providing identification. Maxineau was called by the security staff due to this, and he responded to the lobby area. Maxineau told the B/M to leave the property, and the B/M stated to "suck my dick` and that he was not leaving. Maxineau advised that the B/M walked around the casino and was sitting inside for around five minutes before exiting the casino to the parking lot.

Maxineau advised that the people he wanted trespassed from the property were in the parking lot of the casino in a blue pickup truck. At that time, I contacted the occupants of the blue pickup truck. In the driver`s seat of the pickup truck was VI/ Yi-am Saroza, who provided me with his Florida driver`s license. In the rear passenger seat was IO/ Maurizio Saviotti, who provided me with his Canadian Passport as a form of identification. The front passenger provided me with the name of Travis Stovell DOB [redacted] I was not able to identify Stovell and approached him again to see if the information he gave me was correct. At that time Stovell provided me with a different social security number than the one that he initially gave me. As I walked back to my patrol vehicle to see if I could identify the passenger for my trespassing after warning investigation, I witnessed the passenger, "Travis Stovell," jump into the driver`s seat of the vehicle and begin to remove Saroza from the vehicle forcefully. I could see Saroza struggling with Stovell in an apparent attempt to not let him take the vehicle. Stovell placed the vehicle in reverse and drove backward while Saroza was still holding on to the steering wheel with half his body inside the vehicle and half outside the vehicle, placing Saroza in imminent danger of great bodily harm or death. Stovell then placed the vehicle into drive and recklessly/aggressively accelerated the vehicle forward over multiple parking stops. At this point, it appeared that Saroza fell out of the moving vehicle, sustaining numerous injuries that would require hospitalization. The suspect then continued to drive recklessly through the parking lot of the casino before exiting it via the west side exit onto Fronton Blvd turning right to head northbound.

I activated my emergency lights and sirens and pursued the vehicle at the time believing a robbery-carjacking had occurred. While pursuing the vehicle, the suspect`s vehicle hit a vehicle (Silver Mercedes SUV) at Fronton Blvd/ NE 2nd St, see Deputy C. Gonzalez CCN 20238 crash supplement for further. The driver of the Mercedes did not sustain any injuries. The suspect then continued westbound on NE 2nd St, and crossed over N Federal Hwy. During the pursuit, deputies on the scene with the victim advised over the radio that the victim did not want to prosecute for the carjacking, which I believe had occurred at the time. At this time, OIC/Sgt. Davis terminated the pursuit. I then disengaged from the pursuit. Deputies lost visual of the suspect vehicle Southbound on SW 1st Ct from Stirling Rd.

I was later notified that the suspect vehicle had been located abandoned in the City of Hollywood in front of 1501 Liberty St with the keys left inside the ignition. The vehicle was towed by Mac`s Towing. Deputies were able to obtain video footage of a neighbor in the area showing a W/M and B/M entering his yard. See Deputy Contreras`s CCN 18244 supplements for further information.

VI/ Yi-am Saroza was transported by Broward Sheriff's Office Fire Rescue, run number 1911, to Broward Health Medical Center to be treated for his injuries. Saroza sustained multiple cuts and scrapes on his arms, legs, and face from the incident, requiring emergency treatment. The subject clearly and intentionally caused these injuries via his actions, and they were unwanted, as displayed by Saroza fighting with him to gain control of the vehicle until he jumped from the vehicle to prevent himself from further injury. As such, the unknown B/M intentionally deprived Saroza of the motor vehicle, a blue Toyota Tundra bearing FL Tag# [redacted] and during the course of the taking, he used force and violence, fighting with Saroza ultimately causing him to jump from his vehicle, causing his hospitalization. Deputy Spence CCN 21339 conducted a Sworn taped statement from Saroza while at the hospital.

See Deputy Spence supplement for further. During the taped statement, Saroza advised that he did not want to prosecute in reference to the robbery-carjacking that I witnessed and would not identify the subject. After reviewing the Sworn Taped Statement, Saroza advised that he jumped out of the vehicle because at the time, he believed that the suspect was not going to stop the vehicle and he would be killed. Deputy Spence photographed Saroza`s injuries and uploaded them to evidence.com.

At this time, I am not able to identify the B/M "Travis Stovell" as it is apparent that the B/M provided me with a false name. As the suspect has not been identified, I did not have the victim complete a waiver of prosecution per BSO policy.

I did not charge the victim/ involved others for trespassing after warning at this time due to the ongoing investigation into the subsequent violent felony.

Sgt Davis CCN 11876 responded to the scene and was notified of the investigation.

BWC Activated.

EXHIBIT # 3
PAGE # 6

Incident Report Suspect List

Broward County Sheriff's Office

OCA: *02-2503-002626*

1

Name (Last, First, Middle)	Also Known As	Home Address
TARVER, KAMBREL RASHAAD		*1980 NW 9TH AV* *FORT LAUDERDALE, FL 33311* *772-501-7587*
Business Address		

DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State
[redacted]	*34*	*B*	*M*	*N*	*509*	*170*	*BLK*	*BRO*	*BLK*	[redacted]

Scars, Marks, Tattoos, or other distinguishing features

TAT LL ARM / RIP "JESSE" ON FOREARM

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

BUILD, THIN
CHARACTERISTIC, UNKEMPT
COMPLEXION, DARK
CONVERSATION, TALKATIVE
FACIAL HAIR, GOATEE
DEMEANOR, ANGRY

EXHIBIT # 3
PAGE # 7

Incident Report Related Vehicle List

Broward County Sheriff's Office

OCA: *02-2503-002626*

1	VehYr/Make/Model: *2012 TOYT, Tundra*	Style: *PU*	Color: *DBL*	Lic/Lis /Decal: [redacted]	VIN: [redacted]	
	IBR Status: *Towed*	Date: *03/25/2025*	Location: *301 E DANIA BEACH BLVD, DANIA BEACH FL*			
	Condition:	Value: *$10, 000.00*	Offense Code:	Jurisdiction: *Locally*	State #:	NIC #:
	Name (Last, First, Middle): *Saroza, Yi-am*		Also Known As:		Home Address: *5545 W 24TH AVE - 108 HIALEAH, FL 33016*	
	Business Address:					

DOB	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features
/ /						

Notes

EXHIBIT # 3
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Incident Report Related Property List

Broward County Sheriff's Office

OCA: *02-2503-002626*

1

Property Description	Make	Model	Caliber
AUTOMOBILES	TOYOTA	TUNDRA	

Color	Serial No.	Value	Qty	Unit	Jurisdiction
Blue		$10, 000.00	1.000		Locally

Status	Date	NIC #	State #	Local #	OAN
Stolen	03/25/2025			[redacted]	

Name (Last, First, Middle)	DOB	Age	Race	Sex
Saroza, Yi-am	[redacted]	53	W	M

Notes

2

Property Description	Make	Model	Caliber
AUTOMOBILES	TOYOTA	TUNDRA	

Color	Serial No.	Value	Qty	Unit	Jurisdiction
Blue		$10, 000.00	1.000		Locally

Status	Date	NIC #	State #	Local #	OAN
Recovered	03/25/2025			[redacted]	

Name (Last, First, Middle)	DOB	Age	Race	Sex
Saroza, Yi-am	[redacted]	53	W	M

Notes

EXHIBIT # 3
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Broward County Sheriff's Office OCA: **022503002626**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *ACTIVE* **Case Mng Status:** *OPEN / ACTIVE* **Occured:** *03/25/2025*

Offense: *ROBBERY-CARJACKING*

Investigator: *MORA, J. (19400)* **Date / Time:** *03/25/2025 12:47:08, Tuesday*

Supervisor: *DAVIS, L. E. (11876)* **Supervisor Review Date / Time:** *03/26/2025 09:28:02, Wednesday*

Contact: **Reference:** *Assisting Officer*

On 03/25/2025 at approximately 1122 hours I responded to 301 E Dania Beach Blvd, Dania Beach, FL as an assisting officer for a disturbance.

Dep. Morejon CCN: 19672 was the primary officer who made contact with a parked blue pickup truck and its occupants. As I approached Dep. Morejon, I could hear tires screeching from behind me and subsequently spotted a blue pickup truck reversing from where it was initially parked. Said vehicle appeared to have a struggle taking place presently in the driver seat area. Myself and Dep. Morejon approached the vehicle and gave commands to have the vehicle halt; however, the vehicle was observed to begin accelerating at a high rate of speed through the parking lot of the Dania Casino and go over several parking blocks. I observed a white male plunge from the driver side footwell area of the vehicle and fall to the ground. At the time it was unknown to me that there was a passenger seated in the front passenger seat and that because of said passenger the white male had plunged out of the vehicle following a struggle to take control of the steering wheel. I placed a BOLO for the vehicle with the information I was able to observe and the vehicle`s direction of travel.

BWC was activated.

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Broward County Sheriff's Office OCA: **022503002626**

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Case Status: *ACTIVE* **Case Mng Status:** *OPEN / ACTIVE* **Occured:** *03/25/2025*

Offense: *ROBBERY-CARJACKING*

Investigator: *SPENCE, S. J. (21339)* **Date / Time:** *03/25/2025 13:59:33, Tuesday*

Supervisor: *DAVIS, L. E. (11876)* **Supervisor Review Date / Time:** *03/26/2025 19:18:00, Wednesday*

Contact: **Reference:** *Assisting Officer*

On March 25, 2025, at approximately 1122 hours, I responded to 301 E Dania Beach Blvd, Florida 33004 regarding a victim who was struck by a blue pickup truck.

When I observed the suspect vehicle, I was the second vehicle in the pursuit. I put out a BOLO of the blue truck bearing FL tag ([redacted]), traveling west at a high rate of speed on Fronton Boulevard and NE 2nd Street. At which point I activated my emergency lights and sirens and followed the vehicle based on information provided by deputies on the scene regarding a possible forcible felony. As the vehicle fled, I did not observe the suspect crash into another vehicle. The vehicle was last seen heading southbound on SW 1st Court and Stirling Road. Once the pursuit was terminated by the on-duty Sergeant, L. Davis. I deactivated my emergency lights and sirens and disengaged from following the vehicle.

I then responded to Broward Health Medical Center to speak with the victim, Yian Saroza [redacted] who agreed to provide a recorded sworn statement regarding the incident. The victim stated that he knew the suspect by first name only as "Yason" but declined to press charges.

Under sworn taped statement Saroza stated the following:

Saroza stated that after the suspect, "Yason," became upset with the deputies for attempting to identify him, Saroza stated that he did not give the suspect permission to take his vehicle but that the suspect forced his way into the driver`s seat in an attempt to flee. Saroza reported that he and the suspect struggled over the ignition, shifting the vehicle between park and reverse. The suspect eventually gained control of the vehicle and accelerated at a high rate of speed, at which point Saroza stated he jumped out, fearing he would be considered involved with the crime. Despite sustaining injuries and not giving "Yason" permission to operate the vehicle, Saroza stated that he did not wish to press charges against the suspect.

When asked about the suspect`s residence, Saroza stated that he did not know the exact address but mentioned that the suspect is frequently at a motel located near Washington Street and US 1 in Hollywood, Florida 33020.

BWC was activated.

Enter which vehicle you were in the pursuit and if you were calling the direction of travel. [DAVIS, L. E. 03/26/2025 19:07:25]

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Broward County Sheriff's Office OCA: **022503002626**

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Case Status: *ACTIVE* **Case Mng Status:** *OPEN / ACTIVE* **Occured:** *03/25/2025*

Offense: *ROBBERY-CARJACKING*

Investigator: *REYKA, S. (16748)* **Date / Time:** *03/25/2025 14:00:00, Tuesday*

Supervisor: *LANGFORD, B. V. (19154)* **Supervisor Review Date / Time:** *03/28/2025 15:53:58, Friday*

Contact: **Reference:** *Assisting Officer*

On 03/25/25 around 1400 hours, I observed video footage of a subject involved in this case. I immediately recognized the subject, a black male, as Kambrel Tarve[redacted] During the months of January through March, I conducted surveillance on two hotels on S Federal Hwy in the City of Dania Beach due to them having a nexus to street-level sales of narcotics in the city. During that time, I observed Kambrel near at minimum 30-40 times, normally riding a blue bicycle, sometimes with a red hoodie. He would travel up and down Federal Hwy and would be found at one of the two hotels or in between. I went out with him 2-3 times during this timeframe and was able to identify him as Kambrel Tarver. While I made no arrest, I did run him through law enforcement databases to assist in my investigation of the ongoing issues at these two hotels. I found that he had an extensive history that included possession with intent to sell different narcotics and fleeing and eluding police. I am very familiar with Kambrel via this investigation and numerous contacts, and he is the black male in the BWC and surveillance video footage I observed.

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rd County Sheriff's Office OCA: **022503002626**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

e Status: *ACTIVE* **Case Mng Status:** *OPEN / ACTIVE* **Occured:** *03/25/2025*

Offense: *ROBBERY-CARJACKING*

nvestigator: *MOREJON, J. A. (19672)* **Date / Time:** *05/07/2025 17:22:08, Wednesday*

Supervisor: *DAVIS, L. E. (11876)* **Supervisor Review Date / Time:** *05/07/2025 17:36:23, Wednesday*

Contact: **Reference:** *Follow Up*

Requesting records to correct the following:

Remove the Vehicle "stolen/Recovered" entry from the Property Module of the incident report.

Nothing further.

EXHIBIT # 3
PAGE # 13

Broward County Sheriff's Office OCA: ***022503002626***

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *INACTIVE* **Case Mng Status:** *PENDING INACTIVE /* **Occured:** *03/25/2025*

Offense: *ROBBERY-CARJACKING*

Investigator: *PENCE, R. (17260)* **Date / Time:** *05/20/2025 15:09:15, Tuesday*

Supervisor: *PETERSON, R. (11316)* **Supervisor Review Date / Time:** *05/21/2025 13:12:51, Wednesday*

Contact: **Reference:** *Follow Up*

Case #: 02-2503-002626 Offense: Carjacking Zone: 0201

INCIDENT DATE / TIME: 3/25/25 11:22

INCIDENT LOCATION: 301 E DANIA BEACH BLVD, DANIA BEACH

PROPERTY TAKEN: 2012 BLUE TOYOTA TUNDRA FL [redacted] VIN: [redacted]

CONTACT INFORMATION:

Defendant: Kambrel Rashad Tarver - DOB: [redacted] M, Homeless

Victim: Yi-am Saroza - DOB: [redacted] H/M, Address Unknown, (305) 303-4061

LAW ENFORCEMENT WITNESSES:

Deputy James Morejon - 19672 (Primary Deputy)
Broward Sheriff's Office - Dania Beach Road Patrol

Deputy Sean Reyka - 16748 (Assisting Deputy)
Broward Sheriff's Office - Dania Beach Road Patrol

Deputy Joseph Mora - 21339 (Assisting Deputy)
Broward Sheriff's Office - Dania Beach Road Patrol

Deputy Shannon Spence - 19400 (Assisting Deputy)
Broward Sheriff's Office - Dania Beach Road Patrol

Deputy Cesar Gonzalez - 20238 (Assisting Deputy)
Broward Sheriff's Office - Dania Beach Road Patrol

Detective Robert Pence - 17260 (Assigned Detective)
Broward Sheriff's Office - Robbery Unit

EXHIBIT # 3
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BSO CASE SYNOPSIS

On March 25, 2025, at approximately 11:22 hours, deputies responded to a reported disturbance at the Dania Beach Casino, located at 301 E Dania Beach Boulevard.
Upon arrival, deputies made contact with the defendant, who was seated in the front passenger seat of a 2012 blue Toyota truck. The defendant provided deputies with false identifying information. When confronted about the discrepancies, the defendant forcefully pushed the victim-who was the driver and registered owner-out of the driver's seat. The defendant then entered the driver's seat, placed the vehicle in drive, and rapidly accelerated through the

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Case Status: *INACTIVE* **Case Mng Status:** *PENDING INACTIVE /* **Occured:** *03/25/2025*

Offense: *ROBBERY-CARJACKING*

Investigator: *PENCE, R. (17260)* **Date / Time:** *05/20/2025 15:09:15, Tuesday*

Supervisor: *PETERSON, R. (11316)* **Supervisor Review Date / Time:** *05/21/2025 13:12:51, Wednesday*

Contact: **Reference:** *Follow Up*

parking lot. The victim attempted to hold on and regain control of the vehicle but was thrown to the ground after the vehicle ran over parking curbs.
Deputies activated the emergency lights and sirens of their marked Broward Sheriff's Office patrol vehicles and initiated a pursuit. During the pursuit, the defendant collided with a 2013 silver Mercedes SUV, causing minor damage and no reported injuries. The defendant continued to flee with wanton disregard for the safety of persons and property until the pursuit was ultimately terminated.
The victim sustained injuries to his arms, legs, and face, requiring emergency medical treatment and was transported to the hospital by Fire Rescue. While at the hospital, the victim provided a sworn, recorded statement to deputies, indicating that he did not wish to pursue prosecution.
The victim`s vehicle was later located unoccupied in the City of Hollywood and was towed by Mac`s Towing

Refer to the Incident Report and Supplemental Reports for further details.

INVESTIGATIVE NARRATIVE

On March 27th, 2025, your affiant was assigned to investigate this case, at which time Kambrel Tarver - DOB: [redacted] was identified as the possible suspect. Multiple calls to the victim were made, but the phone went straight to v[redacted]

On March 28th, 2025, at approximately 15:52 hours, Deputy Reyka completed a supplemental report stating he positively identified the defendant from the body worn camera footage as Kambrel Tarver - DOB: [redacted] citing prior contact and extensive surveillance involving the defendant. Refer to his supplemental report for further.

On March 28th, 2025, at approximately 16:01 hours, Hialeah Police Department Detectives responded to the victim`s last known address in their city. Upon making contact with the current resident`s it was learned that the victim moved out of this residence to whereabouts unknown. The current residents further stated that the victim`s mail is still delivered to this address, but the victim has never come to collect any of it.

On March 28, 2025, at approximately 17:07 hours, your affiant met with the reporting party of the disturbance, Jean Maxineau (DOB: [redacted], an employee of the Dania Beach Casino. The meeting took place at the clubhouse of his residence located at 10400 City Center Boulevard in the City of Pembroke Pines. Detective Cortes, who had no prior knowledge of the incident or the suspect, conducted a double-blind photo array with Mr. Maxineau. Mr. Maxineau identified the defendant with 80% certainty and subsequently provided a sworn, recorded statement detailing his account of the incident.

On May 20th, 2025, your affiant completed a Not in Custody Probable Cause Affidavit, charging the defendant with Fleeing/Eluding with Lights and Sirens Activated and False ID given to LEO which was submitted to the State Attorney`s Office for Review.

EXHIBIT # 3
PAGE # 15

On April 5th, 2025, the defendant was arrested in Miami Dade County under Case #F25006961 and is currently being held on local charges, while awaiting extradition to Broward County for outstanding and unrelated charges.

Broward County Sheriff's Office OCA: ***022503002626***

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *INACTIVE* **Case Mng Status:** *PENDING INACTIVE /* **Occured:** *03/25/2025*

Offense: *ROBBERY-CARJACKING*

Investigator: *PENCE, R. (17260)* **Date / Time:** *05/20/2025 15:09:15, Tuesday*

Supervisor: *PETERSON, R. (11316)* **Supervisor Review Date / Time:** *05/21/2025 13:12:51, Wednesday*

Contact: **Reference:** *Follow Up*

In between March 29th, 2025 and May 20th, 2025, your affiant attempted calling the victim sporadically. Each time, the call went to voicemail and numerous voicemails were left that were never answered. To this day, the victim has not recovered his vehicle from Mac`s Towing. Your affiant cannot find any new addresses, phone numbers, or any new police contacts for the victim. At this point, all investigative leads have been exhausted and this case will be PENDING INACTIVE and will be re-opened should contact be made with the victim or further leads be developed.

- - -

The foregoing police reports, consisting of __ pages, each page having been initialed by me, are hereby sworn to:
Affiant: _____
Date: _____
State: _____
County: _____
The forgoing instrument was acknowledged before me this _____ day of _____ 20____ by _____ who is personally known to me or produced _____ as identification and who did take an oath.

_____
Notary Public or Officer and Title or Rank/CCN

EXHIBIT # 3
PAGE # 10

Search Results

[redacted]	Jail Number	Book Nan
	250132644	TARV KAME RASH

Case(s) Information
Case Number: F25006961 **Bond:** $ 8000 **
Comment Case: P.C. FOUND CT1-3 2500 EACH; CT4 500

EXHIBIT # 4
PAGE #

Search Results

Jail Number | Book Nan

Charge: GRAND THEFT VEHICLE
Charge: BURGLARY/ UNOCCUPIED STRUCTURE
Charge: DRIVING WHILE LICENSE SUSPENDED/ HABITUAL
Remark: CIT#: AL916SE;
Charge: RESISTING OFFICER WITHOUT VIOLENCE TO HIS PERSON
Warrant Case: FW25I00790 **Desc:** OUT-OF-COUNTY WARRANT **Bond:** N/A **
Warrant Case: FW25I01134 **Desc:** OUT-OF-COUNTY WARRANT **Bond:** N/A **
Bond Information
Charge Satisfied: Yes
Bond Submitted: No

EXHIBIT # 4
PAGE # 2

CASE INFORMATION

Court Case No.: F25006961
State Case No.: 132025CF006961000101
Name: TARVER, KAMBREL RASHAAD
Date of Birth: [redacted]
Date Filed: 04/06/2025
Date Closed:
Warrant Type:
Assessment Amount: $50.00
Balance Due: $50.00
Stay Due Date:
Previous Case:
Next Case:
Judge: BRINKLEY, TANYA
Defense Attorney: SERENI, JENNA
Bfile Section: F004
File Location: FILE ROOM
Box Number:
Arresting Agency: MIAMI DADE SHERIFF
Arrest Date: 04/04/2025

HEARING

Hearing Date: 07/01/2025
Hearing Time: 09:00
Hearing Type: R
Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 2-1
Address: 1351 N.W. 12 ST

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	GRD THEFT/3D/VEHICLE	FELONY	
2	DWLS/HABITUAL	FELONY	
3	RESIST OFF W/O VIOL	MISDEMEANOR	
2	BURGLARY/UNOCC/STRUC	FELONY	NO ACTION

DOCKETS

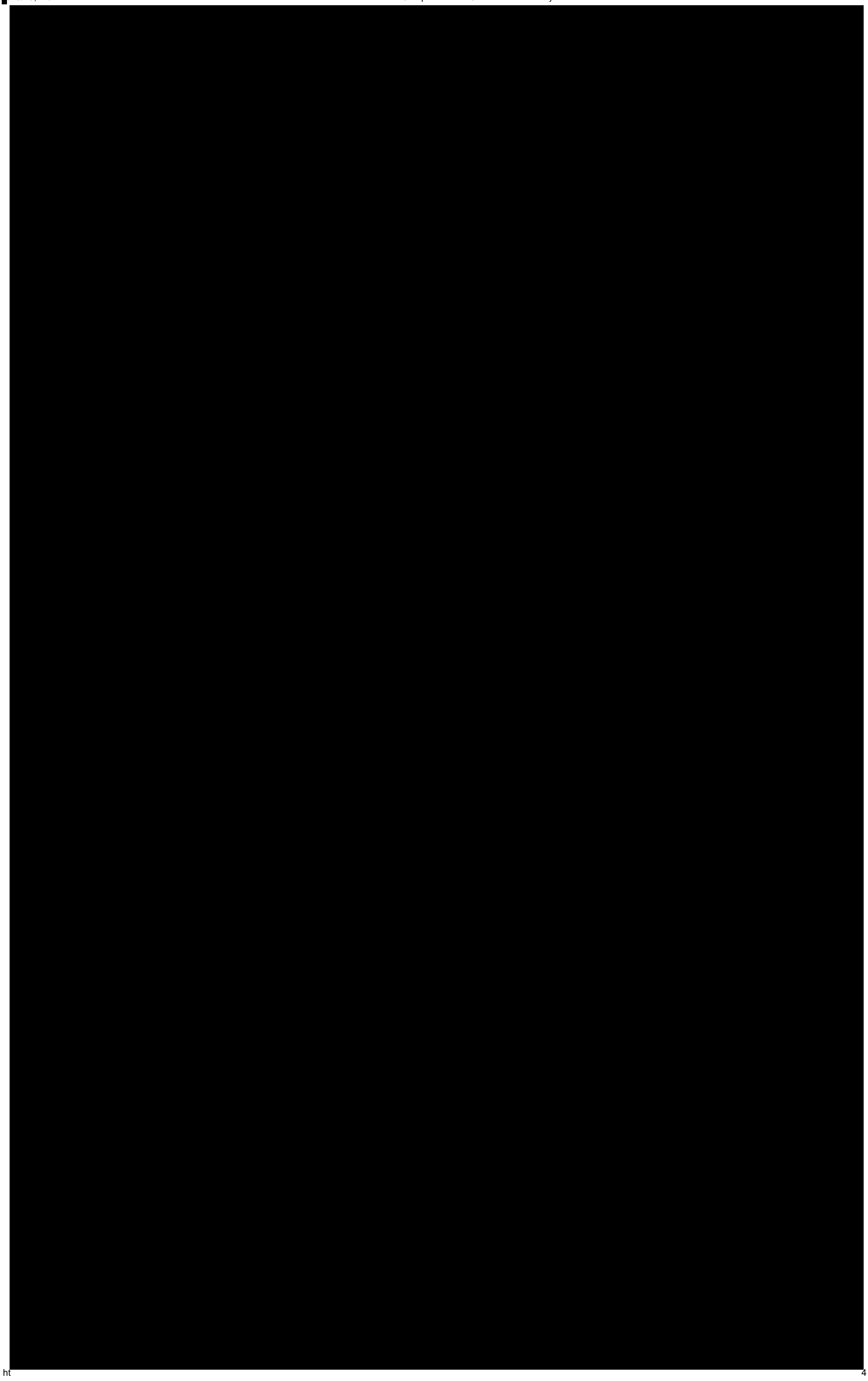
DIN	Date	Book/Page	Docket
33	06/10/2025		MOTION TO RAISE COMPETENCY TO PROCEED FILED 06/05/2025 SET FOR 06/10/2025 AT 10:35 GRANTED
36	06/10/2025		ORD TO APPT & PAY EXPT FOR COMP EVAL OF DEF FOR MNTL ILLNESS DR. LINA HAJI
35	06/10/2025		REPORT RE: COMPETENCY SET FOR 07/01/2025 AT 09:00
32	06/05/2025		PSYCHOLOGICAL EVALUATION DR HARRY DAMUS PSYD MOTION RAISING COMPETENCY
31	06/02/2025		E-SUBPOENA: VALDES, SANDRA ID: 030-05620 FOR: TRIAL ON 06/30/2025 AT 09:00 ISSUED BY: CJIS SENT: 06/02/2025 RECD/NOTFD: 06/02/2025 ACKN: 06/02/2025 S
30	05/12/2025		AMENDED DISCOVERY RESPONSE, RULE 3.220 EXHIBIT
29	05/07/2025		DEFENSE ATTY PDEF/RAUF, SENURI
28	05/06/2025		DEFENSE ATTY PDEF/KEILSON, ROBERT
27	05/05/2025		INTAKE UNIT ASSIGNED: FELONY DIVISION 04
26	05/05/2025		TRIAL PROS. ASSIGNED: VEGA-MENDEZ, DAYSI
24	05/04/2025		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI AND DEMAND FOR NOTICE OF SUBPOENA DUCES TECUM
23	05/02/2025		INFORMATION FILED
22	05/02/2025		INFORMATION FILED BY STATE
21	05/01/2025		INTAKE PROS. ASSIGNED: BIEGEN, ROBERT
20	04/28/2025		DEFENSE ATTY PDEF/SACHS, CHARLES
19	04/15/2025		REDACTED A-FORM
16	04/08/2025		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
14	04/07/2025		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY NOTICE OF DISCOVERY AND DEMAND FOR JURY TRIAL
13	04/07/2025		CURRENT BOND STATUS P.C. FOUND CT1-3 2500 EACH; CT4 500
12	04/07/2025		FIRST APPEARANCE/BOND HEARING - A.M.
11	04/07/2025		ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
10	04/07/2025		ARRAIGNMENT HEARING SCHEDULED FOR 05/05/2025 AT 09:00
9	04/07/2025		INTAKE PROS. ASSIGNED: BIEGEN-PL, ROBERT-CE
8	04/07/2025		FIRST APPEARANCE/BOND HEARING/RESET: BOND HEARING
17	04/06/2025		TRAFFIC CITATION RECEIVED AL916SE
7	04/06/2025		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
6	04/06/2025		FIRST APPEARANCE/BOND HEARING/RESET: BOND HEARING
5	04/06/2025		FIRST APPEARANCE/BOND HEARING - P.M.
4	04/06/2025		FIRST APPEARANCE/BOND HEARING - P.M.
2	04/06/2025		JUDGE MILIAN, ALBERTO ASSIGNED-SECTION F018
1	04/06/2025		COMPLAINT/ ARREST AFFIDAVIT (A-FORM)

EXHIBIT # 4
PAGE # 3



Lisa.Vila@fgcc

h



THE CASINO @ DANIA BEACH

Exclusion

NAME / LAST NAME: TARVER, KAMBREL RASHAAD

D.O.B. [redacted] PLAYER'S CLUB NUMBER N/A

PHONE NUMBER 954 274 6842

ADDRESS: 2340 FARRAGUT ST CITY: HOLLYWOOD ST: FL ZIP: 33020

RACE: BLK SEX: M HEIGHT: / WEIGHT: / HAIR: BLK EYES: BRN

REASON FOR EXCLUSION: CAR JACKING

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 3/25/2025 **at** 11:23 AM **hours.**

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: NO SIGNATURE WAS AQUIRED

ARRESTED: YES (NO)

SECURITY ~~MANAGER~~: JEAN MAXINEAU DATE: 03-25-2025

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Joseph Call, Senior Attorney
Re:	FGCC v. Gustavo Adolfo Zavarce
	Case No. 2025-049563; Default Final Order
Date:	August 28, 2025

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Gustavo Adolfo Zavarce ("Respondent"). By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent's pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

Relevant Facts

On June 19, 2025, a default final judgment of $8,427.98 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in case number COCE-25-030693. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint against Respondent seeking suspension of Respondent's pari-mutuel professional individual occupational license on July 10, 2025. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served via USPS certified mail on July 26, 2025. Respondent had until August 16, 2025, to respond, and did not do so.

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

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Commission should enter a final order suspending the pari-mutuel professional individual occupational license of the Respondent, Gustavo Adolfo Zavarce, until the Commission receives confirmation that the financial obligation has been satisfied.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 7/10/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-049563

GUSTAVO ADOLFO ZAVARCE,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Gustavo Adolfo Zavarce ("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 Professional Individual Occupational License, number 9801740, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about June 19, 2025, a default judgment of $8,427.98 was entered against Respondent for unpaid financial obligations regarding Veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-25-030693.

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 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 2025-049563 is signed this 10th day of July, 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: 850-794-8122
Facsimile: (850) 536-8712
Primary: Joseph.Call@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.

ALERT: SEVERE WEATHER AND FLOODING ACROSS THE NORTH CENTRAL U.S. MAY DELAY ...

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FAQs >

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Tracking Number:

70062150000568474320

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Your item was delivered to an individual at the address at 2:56 pm on July 26, 2025 in KISSIMMEE, FL 34744.

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KISSIMMEE, FL 34744
July 26, 2025, 2:56 pm

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What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

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Enter tracking or barcode numbers

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FAQs


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For delivery information visit our website at www.usps.com®
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(Endorsement Required)
Restricted Delivery Fee
(Endorsement Required)
7-11-25
Postmark
Here
7006 2150 0005 6847 4320
GUSTAVO ADOLFO ZAVARCE
677 ADRIANE PARK CIR
KISSIMMEE, FLORIDA 34744
AC-2025049563-OGC

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**06/30/2025**
Complaint #	**2025049563**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ZAVARCE, GUSTAVO ADOLFO**	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	**06/19/2025**
Region	**SR - Southern Region**	Received	**06/30/2025**
Reference	**550.105(7)**		
Entered	**06/30/2025**	Entered By	**cstubbs1**
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC - F.S.S. 550.105(7) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On June 26, 2025, a copy of a Default Final Judgment, Case #COCE-25-030693 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on June 19, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 48, PetVet Operating LLC dba TFB Equine, shall recover from Gustavo Adolfo Zavarce, the sum of $7,042.13 in principle, filing fees of $320.85, process server fees of $65.00 and attorney fees in the amount of $1,000.00, making a total of $8,427.98, which shall bear interest at the rate of 9.15% per year.**		
Updated	**06/30/2025 15:14:09**	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

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 30, 2025**	**2025 04 9563**

Respondent:	Complainant:
ZAVARCE, GUSTAVO ADOLFO **677 ADRIANE PARK CIR** **KISSIMMEE, FLORIDA 34744** **(407) 791-5111** **progresskeyinvestment@gmail.com**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
9801740 - 1021	**Individual Animal Owner**	**June 30, 2025**

Period of Investigation:	Type of Report:
June 30, 2025, through June 30, 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 June 26, 2025, a copy of a Default Final Judgment against Gustavo Adolfo **ZAVARCE**, in favor of PetVet Operating LLC., Case No. COCE-25-030693, Division 48, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on June 19, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, PetVet Operating LLC., shall recover from **ZAVARCE** the sum of $7,042.13 in principal, filing fees of $320.85, process server fees of $65.00 and attorney fees in the amount of $1,000.00, making a total of $8,427.98, which shall bear interest at the rate of 9.15% per year **(Exhibit #1).**

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date
	Julio Minaya / June 30, 2025

Chief of Investigations / Date

Bradford D. Jones / June 30, 2025

CONTINUATION

A check of VERSA records reflect that Gustavo Adolfo **ZAVARCE** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on December 28, 2022. This license expires on June 30, 2025. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson, dated June 26, 2025, he states that the original amount of $7,042.13 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **ZAVARCE** stables his horses. Gunderson also provided copies of the Original Complaint which was filed on May 11, 2025, and invoices related to his case. These documents are attached as **Exhibit #3.**

On June 30, 2025, an Enforcement Alert was placed on **ZAVARCE'S** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert is attached herein as **Exhibit #4**.

Conclusion: ZAVARCE 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

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III. EXHIBITS

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2. Versa Check on **ZAVARCE**..…… 1-2
3. Original Court Complaint & Invoices…….. 1-7
4. License Enforcement Alert…….. 1-2

Julio Minaya

From:	Mark Gunderson <mgunderson@mindspring.com>
Sent:	Thursday, June 26, 2025 1:06 PM
To:	Julio Minaya; Ebonie Lanier; Stephanie Buse; Kevin Scheen; steward1 @tampabaydowns.com
Cc:	Trish Shelton; merchant1811@gmai.coml; zavarce81@gmail.com; zavarce81 @yahoo.com
Subject:	License Complaint - Gustavo Zavarce
Attachments:	2025_06_26 Letter to FL Division Zavarce .pdf; 2025_05_11 Complaint Small Claims Zavarce.pdf
Follow Up Flag:	Follow up
Flag Status:	Flagged

Julio,

Attached please find my client's license complaint and original lawsuit against Gustavo Zavarce. The complaint is in the lesser amount of $8,000 for small claims jurisdiction.

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 #1
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

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – GUSTAVO ZAVARCE

June 26, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine. v. Gustavo Zavarce
17th Judicial Circuit - State of Florida – COCE 25-030693 - $8,427.98

Ladies and Gentlemen:

On June 19, 2025 my client, PetVet Operating LLC dba TFB Equine. obtained a judgment[1] against Gustavo Zavarce, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Zavarce stabled his horses. Since obtaining that judgment, Mr. Zavarce 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. Zavarce holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Zavarce 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. Zavarce'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
Gustavo Zavarce - merchant1811@gmail.com; zavarce81@gmail.com; zavarce81@yahoo.com

John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

[1] Judgment attached.

EXHIBIT #1
PAGE #2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE25030693** DIVISION: **48** JUDGE: **Hilal, Jennifer Wigand (48)**

PETVET OPERATING LLC

Plaintiff(s) / Petitioner(s)

v.

Gustavo zavarce

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 Defendant, GUSTAVO ZAVARCE is in default for failing to attend the pretrial hearing set by this Court for June 17, 2025, and failing to file or serve any paper in this action. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, GUSTAVO ZAVARCE, 677 Adriane Park Cir, Kissimmee, FL 34744 the sum of $7,042.13 in principal, filing fees of $320.85, process server fees of $65.00 and attorney fees in the amount of $1,000.00, **making a total of $8,427.98** which shall bear interest at the rate of 9.15% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant 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 Defendant should NOT file the completed form 7.343 with the court.**

DONE AND ORDERED in Chambers at Broward County, Florida on 19th day of June, 2025.

COCE25030693 06-19-2025 1:00 PM

COCE25030693 06-19-2025 1:00 PM
Hon. Jennifer Hilal
COUNTY COURT JUDGE
Electronically Signed by Jennifer Hilal

EXHIBIT # 1
PAGE # 3

Copies Furnished To:
Gustavo Zavarce , Address : 677 Adriane Park Cir, Kissimmee, FL 34744
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT # 1
PAGE # 4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐	No X	Unknown ☐		
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT # 1
PAGE # 5

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 GUSTAVO ZAVARCE	First	Middle	Title	Suffix
License Number (if known) 9801740				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
877 ADRIANE PARK CIR				
City KISSIMMEE		State FL	Zip Code (+4 optional) 34744	
County (if Florida address) OCEOLA		Country		
CONTACT INFORMATION				
Primary Phone Number (407) 791-5111	Primary E-Mail Address merchant1811@gmail.com; zavarce81@gmail.com;zavarce81@yaho			
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		

EXHIBIT #/
PAGE # 6

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - PETVET OPERATING LLC dba TFB EQUINE				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33330	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-680-5886		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 06/26/2025

EXHIBIT #/
PAGE # 7

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 **06/30/2025**

File # **56745** Name **ZAVARCE, GUSTAVO ADOLFO** Extended To

License # **9801740** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **9801740** Lic Status **Current**

Address

Street # **677** Street **ADRIANE PARK CIR**

Line 2

Line 3

City **KISSIMMEE** State **FL** Zip **34744**

Routing

Other

1st License Date **12/28/2022** Rank Date **12/28/2022** Certificate #

Method **I-S-1024** Status Date **12/28/2022** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	12/02/2011	
I	TBRD - Thoroughbred	12/02/2011	
L	321 - Gulfstream Park	12/28/2022	
Y	3YR - 3 Year License	12/02/2011	

Alt Keys

BEST LIC NBR **9801740**

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EXHIBIT # 2
PAGE # 1

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

Logged in as: **jminaya**

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **9801740**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **ZAVARCE, GUSTAVO ADOLFO**

Last Name **ZAVARCE** First **GUSTAVO** Middle **ADOLFO**

Title Suffix Qualifier

Gender **M** Race **4 - Hispanic**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **677** Street **ADRIANE PARK CIR**

Line 2

Line 3

City **KISSIMMEE** County **Osceola**

Zip **34744** State **Florida** Country **United States**

Routing

Phone # **407 791 5111** Ext E-Mail **progresskeyinvestment@gmail.com**

Insp Region Receive Email ☐

Updated **10/15/2022 10:01:32** By **cgaitan**

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EXHIBIT # 2
PAGE # 2

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

SMALL CLAIMS DIVISION

vs

GUSTAVO ZAVARCE,
Defendant.
_____/

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendant, GUSTAVO ZAVARCE, ("Defendant") and alleges:

GENERAL ALLEGATIONS

1. 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.

2. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County, Florida. §47.011 Fla. Stat.

3. Plaintiff is a resident of Broward County and otherwise sui juris.

4. The Court has jurisdiction over the Defendant 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 Defendant's substantial and not isolated activity within this state. §48.193 Fla. Stat.

5. 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 have concealed their whereabouts.

6. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendant's, and said services were provided at Defendant's and/or at Defendant 's agent's request for Defendant's benefit.

7. Defendant's failed to pay the reasonable value of said services and remains indebted to Plaintiff in the amount of $7,042.13, plus interest since March 31, 2025. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to the agreement between the parties.

COUNT I - OPEN ACCOUNT

EXHIBIT #3
PAGE #1

9. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein.

10. This is an action on an open account based upon Form 1.932 of the Florida Rules of Civil Procedure.

11. The essential elements of a claim for open account are:

    a. A series of transactions resulting in a debtor-creditor relationship;
    b. An agreement between the parties concerning the services rendered and the amount due;
    c. Defendant's' failure to pay the agreed upon amount despite demand.

12. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendant **directly related to horse racing being conducted at a pari-mutuel facility** and Defendant failed to pay the agreed-upon amount of $7,042.13, plus interest since March 31, 2025. See Exhibit A

COUNT II - UNJUST ENRICHMENT

13. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein and pleads in the alternative.

14. Plaintiff conferred a benefit upon Defendant's by providing veterinary services to thoroughbred racehorses at Defendant's' or his agent's request for Defendant's benefit.

15. Defendant's knowingly accepted and retained the benefit of these veterinary services.

16. Under the circumstances, it would be inequitable for Defendant to retain the benefit of such services without paying the reasonable value thereof.

17. As a direct and proximate result of Defendant's retention of the benefit, Plaintiff has been damaged in the amount of $7,042.13, plus interest since March 31, 2025.

WHEREFORE, Plaintiff demands judgment against Defendant's as follows:

a. On Count I (Open Account), for damages in the amount of $7,042.13, plus interest, attorney fees, and costs; or in the alternative
b. On Count II (Unjust Enrichment), for restitution in the amount of $7,042.13, plus interest and costs;
c. For such other and further relief as the Court deems just and proper.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

EXHIBIT #3
PAGE # 2

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 732-9378
Tel: (954) 732-9426
Office@tfbequine.com

Gustavo Zavarce
677 Adriane Park Circle
Kissimmee, FL 34744-4902

Date: Mar-31-25
Client #: 268435
Page: 1

Trainer: LERMAN, MICHAEL

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**1,830.06**
*** *PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT* ****						
8/12/24	Payment - Visa					-923.50
10/4/24	Payment - Visa					-1,000.00
	Note: Online Payment					
	TOP MAVERICK *100.00%*					
11/6/23	Tranquilize - Dormosedan	1	10	FL		43.50
11/16/23	Tranquilize - Dormosedan	1	10	FL		43.50
11/20/23	Adequan I.M. - 500 Mg.	1	10	FL		85.00
12/9/23	Mandatory Pre Workout Examination	1	10	FL		25.00
12/11/23	Mandatory Prerace Examination	1	17	FL		25.00
12/13/23	Adequan I.M. - 500 Mg.	1	10	FL		85.00
12/13/23	Phenylbutazone Injection	1	10	FL		18.00
12/13/23	Methocarbamol Injection	1	10	FL		46.00
12/14/23	Legend H.A. IV - 40 mg	1	10	FL		128.50
1/6/24	Mandatory Prerace Examination	1	10	FL		25.00
1/7/24	Coggins	1	10	FL		70.00
1/9/24	Phenylbutazone Injection	1	17	FL		18.00
1/9/24	Adequan I.M. - 500 Mg.	1	17	FL		85.00
1/9/24	Methocarbamol Injection	1	17	FL		50.00
1/10/24	Legend H.A. IV - 40 mg	1	17	FL		139.00
1/22/24	Adequan I.M. - 500 Mg.	1	10	FL		85.00
1/22/24	Methocarbamol Injection	1	10	FL		50.00
1/22/24	Phenylbutazone Injection	1	10	FL		18.00
1/23/24	Legend H.A. IV - 40 mg	1	10	FL		139.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #3

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 732-9378
Tel: (954) 732-9426
Office@tfbequine.com

Gustavo Zavarce
677 Adriane Park Circle
Kissimmee, FL 34744-4902

Date: Mar-31-25
Client #: 268435
Page: 2

Trainer: LERMAN, MICHAEL

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/28/24	Mandatory Prerace Examination	1	17	FL		25.00
3/3/24	Mandatory Prerace Examination	1	17	FL		25.00
3/5/24	Phenylbutazone Injection	1	10	FL		18.00
3/5/24	Adequan I.M. - 500 Mg.	1	10	FL		85.00
3/5/24	Methocarbamol Injection	1	10	FL		50.00
3/6/24	Legend H.A. IV - 40 mg	1	10	FL		139.00
3/16/24	Dexamethasone Injection	1	17	FL		38.00
3/16/24	Phenylbutazone Injection	1	17	FL		18.00
3/17/24	Phenylbutazone Injection	1	17	FL		18.00
4/2/24	Mandatory Prerace Examination	1	10	FL		25.00
4/2/24	Phenylbutazone Injection	1	10	FL		18.00
4/2/24	Adequan I.M. - 500 Mg.	1	10	FL		85.00
4/2/24	Methocarbamol Injection	1	10	FL		50.00
4/3/24	Legend H.A. IV - 40 mg	1	10	FL		139.00
4/22/24	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		58.00
4/28/24	Adequan I.M. - 500 Mg.	1	04	FL		85.00
5/5/24	Phenylbutazone Apple Paste - 20gm	1	04	FL		51.00
5/5/24	Adequan I.M. - 500 Mg.	1	04	FL		85.00
5/7/24	CBC & Fibrinogen	1	17	FL		75.00
5/7/24	Chemistry Screen 19	1	17	FL		98.00
5/7/24	Serum Amyloid A (SAA)	1	17	FL		88.00
5/7/24	Baytril (Enrofloxacin) Injection	1	17	FL		62.00
5/7/24	Phenylbutazone Injection	1	17	FL		18.00
5/7/24	Ascult Lungs	1	17	FL		30.00
5/8/24	Baytril (Enrofloxacin) Injection	1	17	FL		62.00
5/8/24	Phenylbutazone Injection	1	17	FL		18.00
5/8/24	Serum Amyloid A (SAA)	1	17	FL		88.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 4

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 732-9378
Tel: (954) 732-9426
Office@tfbequine.com

Gustavo Zavarce
677 Adriane Park Circle
Kissimmee, FL 34744-4902

Date: Mar-31-25
Client #: 268435
Page: 3

Trainer: LERMAN, MICHAEL

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/9/24	Baytril (Enrofloxacin) Injection	1	17	FL		62.00
5/9/24	Serum Amyloid A (SAA)	1	17	FL		88.00
5/9/24	Adequan I.M. - 500 Mg.	1	17	FL		85.00
5/10/24	Serum Amyloid A (SAA)	1	17	FL		88.00
5/10/24	Baytril (Enrofloxacin) Injection	1	17	FL		62.00
5/11/24	Baytril (Enrofloxacin) Injection	1	10	FL		62.00
5/12/24	Baytril (Enrofloxacin) Injection	1	10	FL		62.00
5/13/24	Serum Amyloid A (SAA)	1	10	FL		88.00
5/13/24	Baytril (Enrofloxacin) Injection	1	10	FL		62.00
5/14/24	Baytril (Enrofloxacin) Injection	1	10	FL		62.00
5/15/24	Baytril (Enrofloxacin) Injection	1	17	FL		62.00
5/15/24	Serum Amyloid A (SAA)	1	17	FL		88.00
5/16/24	Baytril (Enrofloxacin) Injection	1	17	FL		62.00
7/6/24	Adequan I.M. - 500 Mg.	1	10	FL		85.00
7/10/24	Methocarbamol 2.5gm/15cc Scoop Powder-100 Scoop Jar	0.15	10	FL		19.05
7/21/24	Methocarbamol 2.5gm/15cc Scoop Powder-100 Scoop Jar	0.15	10	FL		19.05
7/30/24	Methocarbamol Powder 500mg/Scoop - 100 Scoop Jar Compound	0.17	17	FL		12.92
8/14/24	Dantrolene Suspension - 1000 ml	0.15	17	FL		89.10
8/14/24	Methocarbamol Powder 500mg/Scoop - 100 Scoop Jar Compound	0.17	17	FL		12.92
8/29/24	Equisul-SDT - 560ml	1	10	FL		152.00
8/29/24	Methocarbamol 2.5gm/15cc Scoop Powder-100 Scoop Jar	0.17	10	FL		21.59
9/4/24	Doxycycline Powder - 30 Scoop Jar Compound	2	10	FL		142.00
9/4/24	Banamine Paste	2	10	FL		128.00
9/4/24	Video-Endoscopy Exam	1	10	FL		80.00
9/15/24	DR/CR Xray Lat Splint LF	1	10	FL		177.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
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Thank You

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PetVet Operating, LLC

EXHIBIT #3
PAGE #5

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 732-9378
Tel: (954) 732-9426
Office@tfbequine.com

Gustavo Zavarce
677 Adriane Park Circle
Kissimmee, FL 34744-4902

Date: Mar-31-25
Client #: 268435
Page: 4

Trainer: LERMAN, MICHAEL

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/15/24	Digital Image Archive/Storage	1	10	FL		13.50
9/18/24	Gentamycin-3.0 gm (30ML)	1	10	FL		58.00
9/19/24	Gentamycin-3.0 gm (30ML)	1	10	FL		58.00
9/20/24	Gentamycin-3.0 gm (30ML)	1	10	FL		58.00
9/21/24	Gentamycin-3.0 gm (30ML)	1	10	FL		58.00
9/22/24	Gentamycin-3.0 gm (30ML)	1	04	FL		58.00
10/5/24	Tranquilize - Dormosedan	1	10	FL		47.00
10/5/24	Kling Gauze - Bag	1	10	FL		45.00
10/5/24	Freeze Fire (Cryotherapy)	1	10	FL		225.00
	Left Front [Medial Splint]					
10/5/24	Triple Antibiotic Ointment	1	10	FL		26.00
10/5/24	Telfa Pad Single	6	10	FL		18.00
10/11/24	Triple Antibiotic Ointment	1	10	FL		26.00
10/11/24	Telfa Pad (large) - Each	2	10	FL		8.00
10/16/24	Video-Endoscopy Exam	1	10	FL		80.00
10/16/24	Dexamethasone Powder 10 mg	7	10	FL		63.00
10/16/24	Dexamethasone Powder 10 mg	3	02	FL		27.00
10/19/24	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	10	FL		58.00
10/25/24	Tranquilize - Dormosedan	1	10	FL		47.00
10/26/24	Tranquilize - Dormosedan	1	10	FL		47.00
10/27/24	Tranquilize - Dormosedan	1	04	FL		47.00
10/29/24	Tranquilize - Dormosedan	1	10	FL		47.00
10/30/24	Tranquilize - Dormosedan	1	10	FL		47.00
10/31/24	Tranquilize - Acepromazine & Dormosedan	1	17	FL		45.00
11/1/24	Tranquilize - Dormosedan	1	10	FL		47.00
11/2/24	Tranquilize - Dormosedan	1	10	FL		47.00
11/3/24	Tranquilize - Dormosedan	1	04	FL		47.00

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PetVet Operating, LLC

EXHIBIT #3
PAGE # 6

Statement

TFB Equine

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Weston, Florida, 33326-7160

Tel: (954) 732-9378
Tel: (954) 732-9426
Office@tfbequine.com

Gustavo Zavarce
677 Adriane Park Circle
Kissimmee, FL 34744-4902

Date: Mar-31-25
Client #: 268435
Page: 5

Trainer: LERMAN, MICHAEL

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
11/5/24	Tranquilize - Dormosedan	1	10	FL		47.00
11/10/24	Acepromazine Maleate Anh Oral Solution 250ml	0.17	04	FL		40.97
11/11/24	Tranquilize - Dormosedan	1	04	FL		47.00
11/14/24	Tranquilize - Xylazine	1	10	FL		45.00
11/29/24	Oxytetracycline & Bute	1	46	FL		64.00
11/30/24	Oxytetracycline & Bute	1	46	FL		64.00
12/1/24	Oxytetracycline & Bute	1	17	FL		64.00
12/2/24	Oxytetracycline & Bute	1	17	FL		64.00
12/8/24	Animallintex Poultice	1	10	FL		22.00
12/11/24	Oxytetracycline & Bute	1	17	FL		64.00
12/12/24	Oxytetracycline & Bute	1	17	FL		64.00
12/13/24	Oxytetracycline & Bute	1	10	FL		64.00
12/14/24	Oxytetracycline & Bute	1	10	FL		64.00
12/19/24	Mandatory Pre Workout Examination	1	10	FL		25.00
12/22/24	Acepromazine Maleate Anh Oral Solution 250ml	0.143	10	FL		34.47
1/7/25	Coggins	1	10	FL		75.00
1/8/25	Acepromazine Maleate Anh Oral Solution 250ml	0.15	10	FL		37.50
1/12/25	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		98.00
1/12/25	Calvenza Influenza/Rhinopneumonitis Vaccine	1	10	FL		55.00
1/12/25	Mandatory Pre Workout Examination	1	10	FL		25.00
1/15/25	Tranquilize - Acepromazine & Dormosedan	1	02	FL		48.00
1/17/25	Mandatory Pre Workout Examination	1	10	FL		25.00
1/26/25	Mandatory Pre Workout Examination	1	10	FL		25.00
1/31/25	Mandatory Prerace Examination	1	10	FL		25.00
	***TOP MAVERICK* Sub-Total**				**7,135.57**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
6,628.63	413.50			

PLEASE PAY THIS AMOUNT >>>>>>>> **7,042.13**

Client #:268435

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 7

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: June 30, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 9801740 - 1021

Last Name: ZAVARCE First Name: GUSTAVO A.

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Gustavo Adolfo Zavarce, in favor of PetVet Operating LLC.dba TFB Equine, Case # COCE-25-030693, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $8,427.98 plus 9.15% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2025 04 9563

Approved by:_____ Date _____

Added/Removed by: _____ Date June 30, 2025

Revised 12/08

EXHIBIT #4
PAGE #1

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

Logged in as: **jminaya**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**06/30/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Final Judgment pending against Gustavo Adolfo Zavarce, in favor of PetVet Operating LLC.dba TFB Equine, Case # COCE-25-030693, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $8,427.98 plus 9.15% interest per year.**
Updated	**06/30/2025 14:30:24**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

Get Adobe Reader.

EXHIBIT #4
PAGE # 2

5. Discussion of Settlement Offers

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Bestbet St. Augustine, Inc., Case No. 2024-045025; Consent Order
Date:	August 25, 2025

Executive Summary

Bestbet St. Augustine, Inc, ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2024-045025. Pursuant to the terms of the proposed order, the Respondent will agree to pay $500.00 to the Florida Gaming Control Commission.

Background

On September 20, 2024, a two-count administrative complaint was filed against Respondent alleging 1) a violation of rule 75-11.003(4), Florida Administrative Code, by failing to ensure the dealer button is moved around the card table in a clockwise fashion, and 2) a violation of rule 75-11.015(1), Florida Administrative Code, by failing to lock all chips which were not in play or available for play in a secure location. This facility did not have any prior violations of either of these rules. This consent order was presented at the April 10, 2025, Commission Meeting, and heard in Attorney-Client Session at the June 12, 2025, and August 6, 2025, Commission Meetings.

Analysis

Rule 75-11.003(4), Florida Administrative Code, provides "[t]he cardroom operator shall ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity."

Section 849.086(2)(f) defines cardroom operator as "a licensed pari-mutuel permitholder which holds a valid permit and license issued by the Florida Gaming Control Commission pursuant to chapter 550 and which also holds a valid cardroom license issued by the commission pursuant to this section which authorizes such person to operate a cardroom and to conduct authorized games in such cardroom."

Rule 75-11.015(1), Florida Administrative Code, provides "[a]ll chips and tokens not in play or which are not available for play or use that day shall be locked in a secure location."

Section 849.086(14), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation… of this section or any rules adopted pursuant thereto."

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will agree to pay $500.00, effective from the date the Final Order is filed with the Clerk of the Commission.

RECEIVED
2025 AUG 28 PM 1:35
FLORIDA GAMING CONTROL COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-045025

BESTBET ST. AUGUSTINE, INC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Bestbet St. Augustine, Inc. (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, The Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on September 20, 2024, the Commission filed a two-count administrative complaint against Respondent, alleging a violation of (1) rule 75-11.003(4), Florida Administrative Code, by failing to ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity and (2) rule 75-11.015(1), Florida Administrative Code, by failing to lock all chips which were not in play or available for play in a secure location (the "Administrative Complaint"); and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that he is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under section 120.69, and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any

claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **FINE**: Respondent agrees to and shall pay to the Commission the sum **FIVE HUNDRED DOLLARS ($500.00)** at the time Respondent submits an executed copy of this Consent Order. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

9. Respondent must mail the executed Stipulation and Consent Order and the payment to: **The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.**

10. By executing this Stipulation and Consent Order, the Respondent neither admits nor denies the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. This Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. This Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information.

18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, BESTBET ST. AUGUSTINE, INC. requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 11 day of February, 2024.

Deborah Giardina

BESTBET ST. AUGUSTINE, INC.
Respondent

Signed on behalf of Bestbet St. Augustine, Inc. by:

DEBORAH GIARDINA
Printed Name

V.P. Poker Operations
Title

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 11th day of February, 2024, by a duly authorized representative of Bestbet St. Augustine, Inc., who is personally known to me or who produced the following as identification: _____

Charline E. Small

CHARLINE E SMALL
NOTARY PUBLIC
STATE OF FLORIDA
NO. HH 300135
MY COMMISSION EXPIRES SEP. 08, 2026

Notary Public

My commission expires: Sept. 08, 2026

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-045025 is APPROVED for legal sufficiency this ____ day of _____, 2024.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

Rhonda Williams

From: Melissa Smith
Sent: Friday, August 22, 2025 12:01 PM
To: Rhonda Williams
Cc: Sonja Bateh; Cassandra Fish; Deborah Giardina
Subject: FW: Consent Order - FGCC v. bestbet St. Augustine

Hi Rhonda,

Please void the following check and reissue a new check. Please see mailing instructions below.

2/11/2025 Check 0000116095 Manual 00FLOGAMC FLORIDA GAMING CONTROL COMMISSION

Thanks,

Melissa M. Smith, CPA, CPSP™
Vice President of Finance
bestbet
Jacksonville|Orange Park|St. Augustine
Direct: (904) 680-5368
Main: (904) 646-0001, ext. 4427
Cell: (904) 945-8588
www.bestbetjax.com

From: T.J. Morton <tj@lockwoodlawfirm.com>
Sent: Friday, August 22, 2025 9:59 AM
To: Deborah Giardina <deborahg@bestbetjax.com>
Cc: Melissa Smith <Melissas@bestbetjax.com>
Subject: [EXTERNAL]Re: Consent Order - FGCC v. bestbet St. Augustine

You can send it the following address:

Florida Gaming Control Commission
ATTN: Emily Alvarado
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202

Old-Envelope
✓ Same address ck 116095 was sent to K.W

Would you like for the Commission to mail the old check back to you? Or I can pick it up at the next meeting on September 11th.

Thanks,

TJ Morton
850-284-8769

From: Deborah Giardina <deborahg@bestbetjax.com>
Sent: Friday, August 22, 2025 9:25 AM
To: T.J. Morton <tj@lockwoodlawfirm.com>
Cc: Melissa Smith <Melissas@bestbetjax.com>
Subject: RE: Consent Order - FGCC v. bestbet St. Augustine

Hi T.J.

I will have another check issued. What address shall I send it to?

Deborah Giardina
Vice President of Poker Operations
bestbet
Jacksonville | Orange Park | St. Augustine
Office: (904) 646-0001 Ex. #2020
www.bestbetjax.com

From: T.J. Morton <tj@lockwoodlawfirm.com>
Sent: Friday, August 22, 2025 9:22 AM
To: Deborah Giardina <deborahg@bestbetjax.com>
Subject: [EXTERNAL]Re: Consent Order - FGCC v. bestbet St. Augustine

Hi Deb,

The FGCC has finally accepted this consent order. However, it has taken them so long that the check we issued in February in 2025 for the $500 fine is more than 180 days old. Can you issue a new check?

Thanks,

TJ Morton
850-284-8769

From: Deborah Giardina <deborahg@bestbetjax.com>
Sent: Wednesday, July 23, 2025 3:10 PM
To: T.J. Morton <tj@lockwoodlawfirm.com>
Subject: RE: Consent Order - FGCC v. bestbet St. Augustine

Hi TJ

Are you available now?

Deborah Giardina
Vice President of Poker Operations
bestbet
Jacksonville | Orange Park | St. Augustine
Office: (904) 646-0001 Ex. #2020
www.bestbetjax.com



From: T.J. Morton <tj@lockwoodlawfirm.com>
Sent: Wednesday, July 23, 2025 9:29 AM
To: Deborah Giardina <deborahg@bestbetjax.com>
Subject: [EXTERNAL]Consent Order - FGCC v. bestbet St. Augustine

Hi Deb,

Do you have some time today for a quick call on this case? I want to update you on where we are at in resolving it.

Thanks,

TJ Morton
The Lockwood Law Firm
850-284-8769

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

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

Petitioner,

v.

FGCC Case No.: 2024-045025

BESTBET ST. AUGUSTINE, INC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Bestbet St. Augustine, Inc. (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on September 20, 2024, the Commission filed a two-count administrative complaint against Respondent, alleging a violation of (1) Rule 75-11.003(4) of the Florida Administrative Code, by failing to ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity and (2) Rule 75-11.015(1) and the Florida Administrative Code, by failing to lock all chips which were not in play or available for play in a secure location (the "Administrative Complaint"); and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69 and 849.086 and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any

claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **FINE**: Respondent agrees to and shall pay to the Commission the sum of **FIVE HUNDRED DOLLARS (500.00)**. The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent (the "Final Order") with the Commission. The fines are assessed as follows:

a. Count I: $250.00

b. Count II: $250.00

9. The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent (the "Final Order") with the Commission. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

10. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.**

11. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code, and

this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

12. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

13. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

14. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

15. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order.

Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

16. This Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

17. This Stipulation and Consent Order is binding upon all parties.

18. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

19. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, BESTBET ST. AUGUSTINE, INC. requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this ____ day of _____, 2025.

_____

BESTBET ST. AUGUSTINE, INC, Respondent

Signed on behalf of Bestbet St. Augustine, Inc by:

_____

Printed Name

_____

Title

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this ____ day of _____, 2025, by a duly authorized representative of Bestbet St. Augustine, Inc, who is personally known to me or who produced the following as identification: _____

_____

Notary Public

My commission expires:

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-045025 is APPROVED for legal sufficiency this ____ day of _____, 2025.

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

Ebonie Lanier

Sent: Wednesday, July 23, 2025 3:36 PM
To: Emily Alvarado
Subject: RE: Bestbet St. Augustine 2024-045025

From: T.J. Morton <tj@lockwoodlawfirm.com>
Sent: Wednesday, July 23, 2025 10:14 AM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Subject: Re: Bestbet St. Augustine 2024-045025

Hi Emily,

I am confirming with the client but I believe we will want to counter offer with the following change to the first sentence of paragraph 11:

"By executing this Stipulation and Consent Order, the Respondent neither admits nor denies ~~to~~ the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof."

The basis for this request is that this is standard language in settlement agreements/consent orders, including past consent orders with the Commission and its predecessor, and encourages the parties to reach an amicable resolution, ultimately saving the parties' time and resources.

I hope to be able to confirm with the client shortly.

Thanks,

TJ Morton
850-284-8769

June 5, 2025

Via Electronic Mail (Emily.Alvarado@flgaming.gov)

Emily Alvarado
Chief Attorney in Litigation
Office of The General Counsel
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: FGCC v. bestbet St. Augustine, Inc.
Case No. 2024-045025

Dear Ms. Alvarado:

This correspondence is provided on behalf of bestbet St. Augustine, Inc. ("bestbet") for the purpose of conveying an offer to resolve case number 2024-045025. This case involves a two-count administrative complaint alleging bestbet violated 1) rule 75-11.003(4), Florida Administrative Code, by failing to ensure the dealer button is moved around the card table in a clockwise fashion, and 2) a violation of rule 75-11.015(1), Florida Administrative Code, by failing to lock all chips which were not in play or available for play in a secure location.

On February 11, 2025, bestbet signed a consent order seeking to resolve the case for a fine of $500 ($250 per count). The signed consent order was placed on the agenda of the Florida Gaming Control Commission's (the "Commission's") April 2025 meeting. There was a second case on the April 2025 meeting agenda involving the charge of failing to lock chips which were not in play in a secure location (case number 2024-058077). The signed consent order in that case sought to resolve the charge for a written warning. The Commission approved the consent order issuing a written warning. Based on the discrepancy between the proposed resolutions of the same charge ($250 fine for one and written warning for the other), the Commission tabled the bestbet consent order.

Based on the Commission's approval of a written warning at the April 2025 meeting, bestbet seeks to resolve this case as follows:

1. $250 fine for the alleged violation of rule 75-11.003(4), Florida Administrative Code, by failing to ensure the dealer button is moved around the card table.
2. Written warning for the alleged violation of rule 75-11.015(1), Florida Administrative Code, by failing to lock chips which were not in play in a secure location.

We believe a written warning is warranted for the following reasons:

1. bestbet has no prior violations of rule 75-11.015(1).
2. The chips at issue, although not locked in a vault or cage, were in a secure room only

accessible to badged and licensed cardroom employees.

3. No chips were lost or stolen.
4. bestbet has counseled its employees on the importance of strictly adhering to the requirements of rule 75-11.015(1).
5. A written warning is consistent with the Commission's recent resolution of this charge.

Based on the above, we respectfully ask the Commission to approve a consent order resolving this case for a $250 fine and written warning.

As always, thank you for your time and cooperation and we look forward to resolving this matter. Please let me know if you have any questions or need any additional information.

Sincerely,



T.J. Morton

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

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

Petitioner,

v.

FGCC Case No.: 2024-045025

BESTBET ST. AUGUSTINE, INC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

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WHEREAS, on September 20, 2024, the Commission filed a two-count administrative complaint against Respondent, alleging a violation of (1) rule 75-11.003(4), Florida Administrative Code, by failing to ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity and (2) rule 75-11.015(1), Florida Administrative Code, by failing to lock all chips which were not in play or available for play in a secure location (the "Administrative Complaint"); and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

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5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under section 120.69, and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any

claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **FINE**: Respondent agrees to and shall pay to the Commission the sum **FIVE HUNDRED DOLLARS ($500.00)** at the time Respondent submits an executed copy of this Consent Order. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

9. Respondent must mail the executed Stipulation and Consent Order and the payment to: **The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.**

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18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, BESTBET ST. AUGUSTINE, INC. requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 11 day of Febrary, 2024.

Deborah Giardina

BESTBET ST. AUGUSTINE, INC.
Respondent

Signed on behalf of Bestbet St. Augustine, Inc. by:

DEBORAH GIARDINA
Printed Name

V.P. Poker Operations
Title

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 11th day of February, 2024, by a duly authorized representative of Bestbet St. Augustine, Inc., who is personally known to me or who produced the following as identification: _____

Charline E. Small

Notary Public

CHARLINE E SMALL
NOTARY PUBLIC
STATE OF FLORIDA
NO. HH 300135
MY COMMISSION EXPIRES SEP. 08, 2026

My commission expires: Sept. 08, 2026

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-045025 is APPROVED for legal sufficiency this ____ day of _____, 2024.

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/14/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. BESTBET ST. AUGUSTINE, INC. **CASE NO.: 2024-045025**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☑ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

Paragraphs 6, 9, 11, and 13

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.

	TJ Morton
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
	1400 Village Square Blvd., #3-504
Street Address	Street Address (where service shall be made)
	Tallahassee, Florida 32312
City State Zip	City State Zip
	850-284-8769
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
	tj@lockwoodlawfirm.com
E-mail	E-mail
	/s/ TJ Morton
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **9/20/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-045025

BESTBET ST. AUGUSTINE, INC,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Bestbet St. Augustine, Inc. ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid cardroom license number 157 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").

4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 800 Marketplace Drive St. Augustine, Florida 32084.

COUNT I

5. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

6. During a routine inspection of the Cardroom surveillance on or about July 15, 2024, Commission investigators observed an employee of the Cardroom failing to ensure that the button was moved around the card table in a clockwise fashion.

7. Rule 75-11.003(4), Florida Administrative Code, provides "[t]he cardroom operator shall ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity."

8. Section 849.086(2)(f) defines cardroom operator as "a licensed pari-mutuel permitholder which holds a valid permit and license issued by the Florida Gaming Control Commission pursuant to chapter 550 and which also holds a valid cardroom license issued by the commission pursuant to this section which authorizes such person to operate a cardroom and to conduct authorized games in such cardroom."

9. Based on the foregoing, Respondent violated rule 75-11.003(4), Florida Administrative Code, by failing to ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity.

COUNT II

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

11. During a routine inspection of the cardroom on or about July 15, 2024, Commission investigators observed two unlocked imprest trays full of chips in the dealer's breakroom.

12. Rule 75-11.015(1), Florida Administrative Code, provides "[a]ll chips and tokens not in play or which are not available for play or use that day shall be locked in a secure location."

13. Based on the foregoing, Respondent violated rule 75-11.015(1), Florida Administrative Code, by failing to lock all chips which were not in play or available for play in a secure location.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-045025 is signed this 20th day of September 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flagaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1002 - Cardroom License**			Status	**90 Closed**	Status Date	**09/15/2024**
Complaint #	**2024045025**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**BESTBET ST. AUGUSTINE, INC.**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/15/2024**
Region	**NR - Northern Region**	Received	**08/06/2024**
Reference	**75-11.003, 75-11.015, 75-11.02**		
Entered	**08/06/2024**	Entered By	**jhodge**
Summary	**157 - BESTBET ST AUGUSTINE, INC - 75-11.003 Card-Play Hands, 75-11.015 Chips and Tokens, 75-11.024 - On July 15, 2024, during a routine bi-weekly cardroom inspection it was discovered that poker room dealer DEVIN ROCHFORD failed to ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity, two dealer inprest trays were not locked in a secure location when they were not in play, and ROCHFORD failed to take a flat fee rake in multiple hands.**		
Updated	**09/16/2024 09:12:04**	By	**jhodge**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**AUGUST 6, 2024**	**2024 04 5025**

Respondent:	Complainant:
BESTBET ST. AUGUSTINE, INC. **201 MONUMENT ROAD** **JACKSONVILLE, FLORIDA 32225** **TEL# (904) 646-0001**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
157 / 1002	**PERMIT HOLDER**	**SEPTEMBER 5, 2024**

Period of Investigation:	Type of Report:
JULY 15, 2024 - SEPTEMBER 5, 2024	**FINAL**

Alleged Violation: **75-11.003 Card-Play Hands.**
(4) The cardroom operator shall ensure that the button is moved around the card table in a clockwise fashion to provide each player equal opportunity.

75-11.015 Chips and Tokens.
(1) All chips and tokens not in play or which are not available for play or use that day shall be locked in a secure location.

Synopsis: On July 15, 2024, during a routine bi-weekly cardroom inspection it was discovered that Poker Room Dealer, Devin Rochford failed to ensure that the button ("Button" means a circular object moved clockwise around a poker table to denote the assigned dealer for each hand.) is moved around the card table in a clockwise fashion to provide each player equal opportunity as required. In addition, I found two unattended dealer inprest trays full of chips in the dealer's breakroom not locked in a secure location as required.

Related Case: **2024 04 0400**

Investigator / Date	Investigator Supervisor / Date
/s/ Randa Samson Randa Samson / September 5, 2024	/s/ C. Derek Washington C. Derek Washington / September 13, 2024

Chief of Investigations / Date

Bradford D. Jones / September 15, 2024

CONTINUATION

On July 15, 2024, during a regular bi-weekly cardroom inspection at St. Augustine Best Bet, I discovered that Poker Room Dealer, Devin Rochford (PMW LIC# 10707012) did not follow proper Card-Play procedure. Specifically, he neglected to ensure that the “Button” was moved around the card table in a clockwise fashion to provide each player an equal opportunity. The **"Button"** is a circular object moved clockwise around a poker table to denote the assigned dealer for each hand.

Furthermore, while continuing my inspection alongside Investigations Manager Derek Washington, we found two unattended imprest trays full of chips in the dealer's breakroom that were not secured in the provided secured chip tray lockers **(EXHIBIT #3).**

A careful review of surveillance video evidence from July 15, 2024, obtained from **ST. AUGUSTINE BEST BET** shows Poker Dealer Rochford was assigned to table #33 from approximately 12:10 PM to 12:33 PM and failed to ensure that the “Button” was moved around the card table in a clockwise fashion to provide each player equal opportunity.

ST. AUGUSTINE BESTBET is in violation of **75-11.003(4)**, because the Dealer failed to ensure that the “Button” was moved around the card table in a clockwise fashion to provide each player equal opportunity. The facility is also in violation of **75-11.015 (1)**, for failing to have all chips and tokens not in play, or which are not available for play or use that day, locked in a secure location.

A review of Versa Regulation Enforcement database revealed **ST. AUGUSTINE BEST BET** has no prior violations of the specific rules listed. This case will be forwarded to Legal in conjunction with the related case concerning Poker Dealer Rochford.

Case Status: Investigations case closed and referred to Legal for review.

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3. PICTURES…… 1-2

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2025**

File # **41** Name **BESTBET ST. AUGUSTINE, INC.** Extended To

License # **157** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **157** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **201** Street **MONUMENT ROAD**

Line 2

Line 3

City **JACKSONVILLE** State **FL** Zip **32225**

Routing

Other

1st License Date **03/18/2024** Rank Date **03/18/2024** Certificate #

Method **I-S-1020** Status Date **07/14/2008** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
L	157 - St Johns Gryhnd	02/23/2004	

DBA Name

DBA **bestbet**

Alt Keys

BEST LIC NBR **157**

EXHIBIT #1
PAGE 1/1

Get Adobe Reader.

[redacted]



[redacted]



EXHIBIT #3
PAGE 2/2

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Roberto Alvarez
	Case No. 2024-045435; Consent Orders
Date:	August 29, 2025

Executive Summary

Roberto Alvarez ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2024-045435. Pursuant to the terms of the proposed order, the Respondent will agree to be permanently excluded from all pari-mutuel and slot machine facilities in the state of Florida.

Relevant Facts.

On July 30, 2024, Respondent was a patron of Casino Miami, LLC.[1] On October 23, 2024, Respondent was permanently excluded from Casino Miami, LLC.[2]

Based on Respondent's exclusion from Casino Miami, LLC, the Division filed an administrative complaint on January 6, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. This case was presented at the June 12, 2025, Commission Meeting in an Attorney-Client Session.

Relevant Law

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

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

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

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

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 […]"

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will agree to be permanently excluded from all pari-mutuel and slot machine facilities in the state of Florida, effective from the date the Final Order is filed with the Clerk of the Commission.

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

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

Petitioner,

v.

FGCC Case No.: 2024-045435

ROBERTO ALVAREZ,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Roberto Alvarez (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on January 6, 2025, the Commission filed an administrative complaint against Respondent, alleging 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 and permanent exclusion from Casino Miami, LLC (the "Administrative Complaint"); and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order, if adopted by the Commission, constitutes the final order in this case, and that this Stipulation and Consent Order is enforceable under section 120.69 and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. The parties acknowledge and agree that Respondent will be **PERMANENTLY EXCLUDED** from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

9. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Justin Hundersmarck**

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code, and this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals

under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Second Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. This Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. This Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website

at https://flgaming.gov for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, ROBERTO ALVAREZ, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 27 day of August, 2025.

ROBERTO ALVAREZ, Respondent

STATE OF FLORIDA

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 27 day of August, 2025, by a duly authorized representative of Roberto Alvarez, who is personally known to me or who produced the following as identification: Florida Driver Lic [redacted]

Magdalena Medel
Notary Public

My commission expires:

MAGDALENA MEDEL
MY COMMISSION # HH 603018
EXPIRES: November 9, 2028

Ebonie Lanier

To: Emily Alvarado
Subject: RE: FGCC v. Roberto Alvarez 2024-045435

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>
Sent: Monday, May 19, 2025 3:19 PM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: Re: FGCC v. Roberto Alvarez 2024-045435

Ok.

Alfredo A. Izaguirre, P.A.
Attorney at Law
338 Minorca Ave.
Coral Gables, FL 33134-4304
Phone: 305-442-0425
Mobile: 305-338-6988
Email: alfredo@izaguirrelaw.com
Website: www.izaguirrelaw.com
LEGAL DISCLAIMER
This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. It may also be privileged or otherwise protected by work product immunity or other legal rules. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

On Mon, May 19, 2025 at 3:18 PM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

> Mr. Alvarez is already permanently excluded from Casino Miami. If you would like for the Commission to consider the alternative of taking no action, we can present that as an option.

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>
Sent: Monday, May 19, 2025 2:15 PM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC v. Roberto Alvarez 2024-045435

Just sent the email request. I also wanted to see if they would also want to consider permanent exclusion from the specific casino where the incident occurred and not the other casinos if they were not likely to accept the previous settlement offer of a temporary exclusion.

Thank you,

Alfredo Izaguirre

Alfredo A. Izaguirre, P.A.
Attorney at Law
338 Minorca Ave.
Coral Gables, FL 33134-4304
Phone: 305-442-0425
Mobile: 305-338-6988
Email: alfredo@izaguirrelaw.com
Website: www.izaguirrelaw.com
LEGAL DISCLAIMER
This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. It may also be privileged or otherwise protected by work product immunity or other legal rules. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

Sent From My iPhone

> On May 19, 2025, at 2:07 PM, Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:
>
> Alfredo, before we can move the hearing to a later time, you would need to request a continuance from the hearing officer renee.harkins@flgaming.gov.
>
> Probably just state that you would like the Commission to consider your settlement offer at the June Commission meeting before a hearing occurs. This is important because if the hearing is not officially continued, it may go forward even without you or your client on the line.
>
> **From:** Alfredo Izaguirre <alfredo@izaguirrelaw.com>
> **Sent:** Monday, May 19, 2025 1:54 PM

To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC v. Roberto Alvarez 2024-045435

Sounds good, thank you.

On Mon, May 19, 2025 at 1:52 PM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

> Will do. If you have any written statements or exhibits you would like the Commission to consider that may mitigate the penalties being considered, please send them to me or Ebonie as soon as possible, because last minute additions cannot be included in the meeting materials that the Commissioners receive before the meeting.
>
> You also have the option to write down a more formal request or letter or draft of a settlement agreement. If not, we will use your email on May 16 as the settlement offer without any other terms requested.
>
> I believe your settlement offer will be considered at a closed-door attorney client session without public access, but again, you are able to make statements by phone during the public portion of the meeting.
>
> **From:** Alfredo Izaguirre <alfredo@izaguirrelaw.com>
> **Sent:** Monday, May 19, 2025 1:43 PM
> **To:** Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
> **Subject:** Re: FGCC v. Roberto Alvarez 2024-045435
>
> Getting settlement approved without hearing.
>
> Alfredo A. Izaguirre, P.A.
> Attorney at Law
> 338 Minorca Ave.
> Coral Gables, FL 33134-4304
> Phone: 305-442-0425
> Mobile: 305-338-6988
> Email: alfredo@izaguirrelaw.com
> Website: www.izaguirrelaw.com

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On Mon, May 19, 2025 at 1:42 PM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

> To clarify, would you like to proceed with the hearing or go directly to attempting to get a settlement approved without doing a hearing first?

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>
Sent: Monday, May 19, 2025 1:29 PM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: Re: FGCC v. Roberto Alvarez 2024-045435

Ok yes. Let's do that. See if they accept temporary exclusion and set it for June 12.

Alfredo A. Izaguirre, P.A.
Attorney at Law
338 Minorca Ave.
Coral Gables, FL 33134-4304
Phone: 305-442-0425
Mobile: 305-338-6988
Email: alfredo@izaguirrelaw.com
Website: www.izaguirrelaw.com
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Sent From My iPhone

On May 19, 2025, at 11:26 AM, Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

Hi Alfredo,

I understand you would like to settle on a temporary exclusion. However, your client still needs to decide whether to have the hearing. I do not have the power to accept the settlement offer without it being approved by a vote at a Commission meeting.

One choice would be to go forward with the hearing, and present your request for that result to the hearing officer. The hearing officer would develop a recommended order which may or may not be the result you seek. That recommended order would be presented to the Commission. You and/or Mr. Alvarez could then speak via phone or in person at the meeting on June 12th, 9:30am in Tallahassee if you would like, but you are not required to. Since you have previously requested the hearing and it is already scheduled, the hearing officer will call you on Wednesday to ask if you want to proceed, unless you inform us ahead of time that you do not want the hearing.

Another choice would be to cancel your hearing, in which case staff will present your offer to the Commission for their consideration, and you and/or Mr. Alvarez would have the ability to call in on the phone and be heard or appear in person in Tallahassee on the meeting.

Thank you and please let me know,

From: Alfredo Izaguirre <alfredo@izaguirrelaw.com>
Sent: Friday, May 16, 2025 9:04 AM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: FGCC v. Roberto Alvarez 2024-045435

Mr. Hundersmarck:

The above styled case is set for an informal hearing on Wednesday. I wanted to see if we could agree to a temporary exclusion?

Thanks,

Alfredo Izaguirre

--

Alfredo A. Izaguirre, P.A.
Attorney at Law
338 Minorca Ave.
Coral Gables, FL 33134-4304
Phone: 305-442-0425
Mobile: 305-338-6988
Email: alfredo@izaguirrelaw.com
Website: www.izaguirrelaw.com
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FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 1/22/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. ROBERTO ALVAREZ **CASE NO.: 2024-045435**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☒ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Roberto Alvarez
PRINTED NAME

3320 NW 34 St
Street Address

Miami FL 33142
City State Zip

(786) 271-7008
Telephone Number Facsimile Number (if any)

Roberto Alvarez 7581@gmail.com
E-mail

Roberto Alvarez
SIGNATURE

Alfredo Izaguirre
ATTORNEY OR QUALIFIED REPRESENTATIVE

338 Minorca Ave
Street Address (where service shall be made)

Coral Gables FL 33134
City State Zip

(305) 338-6988
Telephone Number Facsimile

alfredo@izaguirrelaw.com
E-mail

Alfredo Izaguirre

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **1/06/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-045435

ROBERTO ALVAREZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Roberto Alvarez ("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 3370 Northwest 34th Street, Apt #72, Miami, Florida, 33142.

3. At all times material hereto, Casino Miami, LLC. 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 July 30, 2024, Respondent was a patron of Casino Miami, LLC.

5. On or about October 23, 2024, Respondent was a patron of and was ejected from Casino Miami, LLC.

6. On or about November 2, 2024, Respondent was permanently excluded from Casino Miami, LLC.

7. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

8. 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).

9. 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).

10. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Casino Miami, LLC. on or about November 2, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-045435 is signed this 17th day of December 2024.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

EXHIBIT 1

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**11/26/2024**
Complaint #	**2024045435**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ALVAREZ, ROBERTO**	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	**06/30/2024**
Region	**SR - Southern Region**	Received	**08/08/2024**
Reference	**551.109; 61D-14.090**		
Entered	**08/08/2024**	Entered By	**jhodge**

Summary: **273 - CASINO MIAMI, LLC - 551.109 Prohibited acts; penalties - 61D-14.090 Prohibited Acts - On July 30, 2024, Casino Miami Slot Attendant Maura Godinez called surveillance to report a jackpot that had been won. When asked by surveillance personnel to verify the person who had won the jackpot, Godinez identified Yoel Llamazares Baez who was claiming to have won the jackpot. She was informed by surveillance that the actual winner of the jackpot was another patron who was later identified as Roberto ALVAREZ. The actual winner of the jackpot, Roberto ALVAREZ, had arranged for Yoel Llamazares Baez to stand in his place and collect the jackpot. This was confirmed by surveillance personnel after reviewing the video footage. According to Casino Miami's Surveillance Report, Yoel Llamazares Baez was observed on video footage following ALVAREZ as he entered the winning combinations while ALVAREZ entered money in the different slot machines. ALVAREZ did this with five different individuals on the date of incident, and all five individuals were captured on video collecting the jackpot monies. After collecting the winnings, each of the five individuals gave the jackpot monies to ALVAREZ. ALVAREZ would then pay them off for collecting his jackpot.**

Updated **12/09/2024 09:20:38** By **jhodge**

☐ Parties ☐ Activities

☐ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☐ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 8, 2024**	**2024 04 5435**

ALVAREZ, ROBERTO **3370 NW 34th ST.** **MIAMI, FLORIDA 33142**	Complainant: **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**	**November 19, 2024**

Period of Investigation:	Type of Report:
August 8, 2024, through November 19, 2024	**Final**

Alleged Violation(s): 551.109 Prohibited acts; penalties.—
(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to $10,000.

(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

75-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On July 30, 2024, Casino Miami (CM) Slot Attendant, Maura Godinez called surveillance to report a jackpot that had been won. When asked by surveillance personnel to verify the person who had won the jackpot, Godinez identified Yoel Llamazares Baez who was claiming to have won the jackpot. She was informed by surveillance that the actual winner of the jackpot was another patron who was identified as Roberto **ALVAREZ**. The actual winner of the jackpot, Roberto **ALVAREZ**, had arranged for Yoel Llamazares Baez to stand in his place and collect the jackpot. This was confirmed by surveillance personnel after reviewing the video footage. According to Casino Miami Surveillance Report #CMJ000013900, Yoel Llamazares Baez was observed on video following **ALVAREZ** as he entered the winning combinations while **ALVAREZ** also entered money in different slot machines. **ALVAREZ** was observed doing this with five different individuals on the date of incident, and all five individuals were captured on video collecting the jackpot monies. After collecting the winnings, each of the five individuals gave the jackpot monies to **ALVAREZ. ALVAREZ** would then pay each of them an unknown amount of money for collecting the jackpot **(Exhibit # 1).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Raul Suau / November 19, 2024	Julio Minaya / November 20, 2024

Chief of Investigations / Date

Bradford D. Jones / November 26, 2024

CONTINUATION

This case is predicated on a jackpot that was called in to the Surveillance Department at 4:02 P.M., by Casino Miami Slot Attendant, Maura Godinez on July 30. 2024. On that day as per CM policy, Godinez contacted surveillance to verify a Jackpot won on slot machine IA-03-3735 that was being claimed by patron Yoel Llamazares Baez. Upon giving the description of Baez to the surveillance team, the surveillance operator advised Godinez that the actual winner of the jackpot was a different individual who was wearing a red and black jacket, later identified as Roberto **ALVAREZ**. **ALVAREZ** was paid the jackpot even though he attempted to distance himself by refusing it[1] **(Exhibits # 1 & 3).**

Given **ALVAREZ'S** prior history of having others cash his jackpots, surveillance conducted a video review of **ALVAREZ'S** actions prior to and after the jackpot was won. Video footage captured **ALVAREZ** inserting money into several of the slot machines at Slot Machine Bank IA; at times up to seven of the eight machines were occupied by **ALVAREZ** and those assisting him in the cashing of the jackpots. Immediately after inserting the money, he would enter his number combination to play. When the round (game) was over and before the next round of play commenced, **ALVAREZ** would walk around the slot bank machine entering money in each of the individual slot machines that the patrons were playing, or he would pass money around to them to enter the money into each slot machine, while instructing them to enter a specific combination of numbers to play and either he or the patrons would press the play button. In most cases, he would have the patron press the play button. This activity included Mr. Yoel Llamazares Baez **(Exhibits # 1, 3 & 8).**

Surveillance identified several individuals that participated in this incident by either entering money and or entering the number combination to be played. This included the winning and collecting of the jackpot(s) where they were seated. The following individuals were identified as participants in the incident of July 30, 2024:

- Yoel Llamazares Baez - entered money and number combinations for play. Collected jackpots both for himself and including Roberto **ALVAREZ**.
- Miguel Brito - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself.
- Felix Ferrer - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself as part of this incident.
- Johnny Valentin - entered money and number combinations for play. Collected jackpot for **ALVAREZ**.
- Mirna Guadalupe Aguilar - collected jackpot for another. Allowed Llamazares and **ALVAREZ** to collect jackpots won in her name.[2] **(Exhibit # 1)**

[1] Prior to this incident Roberto ALVAREZ won a jackpot on July 20, 2024, at the same slot machine and allowed another patron to cash the jackpot. However, when the jackpot was verified by surveillance it was learned that ALVAREZ was in fact the true winner and was forced to accept payment despite his refusal. No action was taken against Llamazares or ALVAREZ for the July 20, 2024, incident. (Exhibits # 1, 3)

[2] Slot Attendant Oswyn Paguada, on a jackpot paid by him to patron Johnny Valentin, was standing between Valentin and ALVAREZ when an exchange of jackpot monies was made between the two. Paguada had just paid the jackpot to Valentin prior to Valentin giving ALVAREZ the jackpot money.

CONTINUATION

Independent video review by this Investigator of activity/play on Slot Machine Bank IA on July 30, 2024, revealed the following:

- At 3:56:50 P.M., **ALVAREZ** is observed placing bets on slot machine IA-03. Shortly thereafter, at 3:57:56 P.M., a jackpot in the amount of $3,600.00 was won by **ALVAREZ**. Slot Attendant Godinez is seen arriving at slot machine IA-03 and begins to gather the necessary information to pay the jackpot. However, the information that she is gathering, was from another male patron who was claiming to have won the jackpot.[3] That patron who was wearing a red t-shirt and a New York Yankee baseball cap, was later identified as Yoel Llamazares Baez. Godinez appears to have been asked by surveillance to identify the winner of the jackpot. When she identified the winner as a male wearing the NY Yankee baseball cap, she was informed that the actual winner was another patron who was wearing a red and black jacket. That individual was identified as Roberto **ALVAREZ**. **ALVAREZ** was then paid the jackpot over his objections **(Exhibit # 8, Pages 2 & 3).**

- At 4:42:21 P.M., patron Mirna Guadalupe Aguilar receives money from Roberto **ALVAREZ** to insert into slot machine IA-03. At 4:45 P.M., Aguilar wins a jackpot on that machine. Verification of both the Jackpot Slip Report and the Standard Transaction Report created for that day, show Aguilar was playing with another patron's Players Club Card (CMP card number 302142 belonging to a patron named Edgardo Molina Aguilar).[4] The jackpot was in the amount of $1,800.00; she was not paid until 5:23:38 P.M.,[5] by Slot Attendant Oswyn Paguada. Immediately after, at 5:24:18 P.M., Aguilar gives the entire amount she received to **ALVAREZ**. **ALVAREZ** then gives Aguilar a small number of bills **(Exhibit # 8, Pages # 4 thru 9).**

- At 5:25:16 P.M., patron Johnny Valentin was paid a jackpot on slot machine IA-01. Slot Attendant Oswin Paguada processed the jackpot and is observed paying Valentin the jackpot money totaling $3,600.00. Valentin gives Paguada a tip and then, in the presence of Paguada, proceeds to hand **ALVAREZ** the entire proceeds of the jackpot. **ALVAREZ** then hands Valentin an indeterminate amount of money in the presence of Paguada who was standing between the two men. Video footage captures Paguada witnessing the exchange of money between the two men **(Exhibit # 8, Pages 9 thru 13).**

- At 6:18:12 P.M., Slot Attendants Jose Rivas and Maura Godinez were observed obtaining the necessary information and signatures from two patrons claiming to have won jackpots at slot machines IA-06 and IA-07. The two individuals Felix Ferrer who was seated at slot machine IA-06 and Miguel Brito sitting at slot machine IA-07 were eventually paid their individual jackpots <u>each</u> totaling $3,600.00. Immediately after being paid the jackpot, Brito hands over the entire jackpot amount to **ALVAREZ**. At 6:20:18 P.M., **ALVAREZ** is observed giving Brito a small portion of the jackpot. At 6:20:23 P.M., **ALVAREZ** is observed receiving the entire jackpot that Felix Ferrer had just been paid at which time **ALVAREZ** then gives an undetermined amount of the jackpot back to Ferrer **(Exhibit # 8, Pages 14 thru 29).**

---

[3] ***There is a difference between the time on the reports and the video time.***

[4] ***A check of the ID's used to open the Players Club Account show that Mirna*** **Guadalupe Aguilar and Edgardo Molina Aguilar share the same home address.** ***(Exhibit # 13)*** **Case** ***to be opened against both subjects.***

[5] ***The reason for this delay in Jackpot payout is unknown.***

- At 6:20:37 P.M., patron Yoel Llamazarez Baez is observed approaching **ALVAREZ** at slot bank IA and is captured on video footage gives the entire jackpot total $3,600.00 that he had just collected at slot machine IA-04, to **ALVAREZ. ALVAREZ** then gives an undetermined amount of the jackpot back to Llamazarez Baez **(Exhibit # 8, Pages 21 & 22).**

- At 6:26:41 P.M., Miguel Brito is paid $3,600.00, by attendant Ingrid Suarez. He is immediately seen on video footage giving the entire jackpot to **ALVAREZ** who in turn, returns a portion of the jackpot back to him **(Exhibit # 8, Pages 26 thru 29).** [6]

During this investigation it was learned that after the July 20 and July 30, 2024, incidents, **ALVAREZ** returned to the casino on numerous occasions and continued to play without any consequences from the facility. On October 23, 2024, **ALVAREZ** once again returned to the casino and played on Slot Machine Bank IA.

During this visit to Casino Miami, **ALVAREZ** proceeded to win three consecutive jackpots on slot machines IA-04, IA-06 and IA-07. The jackpot won on slot machine IA-07 is documented in the Jackpot Slip Reports as being won by another patron by the name of Carlos Gando. Although the jackpot Slip Report shows that the jackpot won on slot machine IA-07 was won by Carlos Gando, video footage confirms that **ALVAREZ** cashed out the jackpot. To confirm the identity of the patron winning the jackpot on slot machine IA-07, a copy of the photo identification provided at the time of the Players Club account being opened was obtained from Carlos Gando's profile. A comparison of the photo ID was conducted to confirm if the patron captured on video footage was in fact Carlos Gando. The individual in the photograph (Gando) obtained from the Players Club account is not the same person that was captured on video footage (**ALVAREZ)** that was provided to this Investigator by the facility **(Exhibits #1, 3, 8 & 9)**[7]**.**

After winning the three jackpots, **ALVAREZ** is seen walking away from Slot Machine Bank IA. Video review of October 23, 2024, by this investigator revealed the following:

- Between 8:31 P.M., and 8:35 P.M., **ALVAREZ** leaves the slot machine bank and returns. Upon his return, Felix Ferrer is waiting for him by slot bank IA. A short time later Ferrer sits in front of IA -04 and pretends to have played on the machine and awaits the arrival of the Slot Attendant to claim the jackpot.

- 8:38:00 P.M., Ferrer provides his identification to Slot Attendant Jose Rivas who fills out the jackpot request forms for three jackpots won by **ALVAREZ**. Rivas is then seen talking into a walkie talkie radio (presumably with the Surveillance Department) as stated in the Surveillance Report #CMJ000014174. Surveillance appears to inform Rivas that the person claiming the three jackpots (Ferrer) was not the winner of those jackpots. Surveillance informs Rivas that the actual winner is an individual wearing a black jacket whom he identified as Roberto **ALVAREZ**.

[6] ***The total winnings for this activity alone were over $20,000.***
[7] ***The total winnings for this activity alone were over $10,000.***

CONTINUATION

- CM Security Supervisor, Terronica Behary, Security Officer, Jose Jackson and the on-duty detail Miami Police Officer arrive at Slot Machine Bank IA.

8:46:54 P.M., **ALVAREZ** and Ferrer are escorted by police to the Security Operations Center, where they are temporarily excluded **(Exhibits #1, 3 & 8).** Ferrer was permanently excluded on October 29th and **ALVAREZ** on November 2, 2024. This documented in **Exhibit #7, lines 1257 and 1264**.

An Accurint check of Roberto **ALVAREZ** was conducted, and the findings show his most recent address on file is **3370 NW 34th Street, Apt. #72 Miami Florida, 33142 (Exhibit # 12).**

Status: Case closed by Investigations and forwarded to Legal for further review and possible permanent exclusion from all Pari-Mutuel facilities in the state of Florida.

CONTINUATION

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Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

000757339 - Casino Activity Log - Reported 07/20/2024 11:29

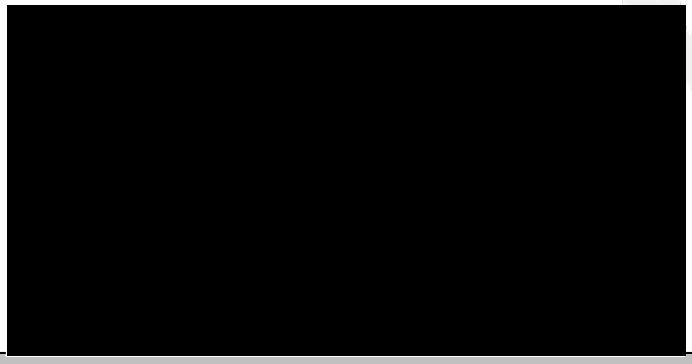
Author: Angelo Pardo 13169581 **Log Number:** 000757339

Start Time: 07/20/2024 11:12 **End Time:** 07/20/2024 11:45

Report Group: Surveillance Logs **Report Type:** Casino Activity Log

Note: Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and she advised via phone that CORRECT WINNER Patron,Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for $3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

Location / Origin: Incident-All Incident Log **Camera:** 191,186,185,184



Narrative

Note: At 11:45:39 on camera#031 Security Supervisor Terronica Beharry advised the patron walked out by himself through C-2.

Signature A **Date** **Signature B** **Date**

EXHIBIT # 1
PAGE # 1

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000013900 - Surv-Security Dept. Information Report - Reported 07/30/2024 16:50

Author: Adrian Gordon 11117304 **Report Number:** CMJ-000013900

Start Time: 07/30/2024 16:50 **End Time:** 08/01/2024 13:45

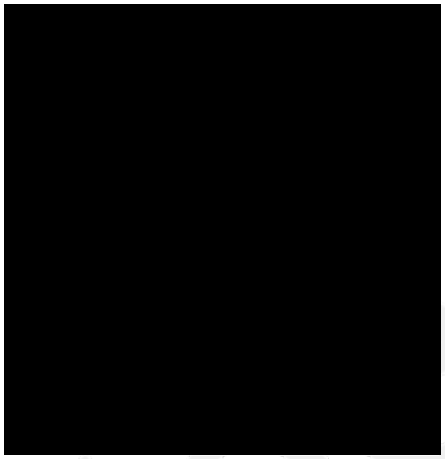
Report Group: Surveillance Reports **Report Type:** Surv-Security Dept. Information Report

Note: Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for $3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for $3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

Location / Origin: Incident-Patron Activities **Camera:** 213, 861, 157



EXHIBIT # 1
PAGE # 2



Narrative

On 07/30/2024 at 16:02:00 hours, Slot Attendant, Maura Godinez notified Surveillance via radio and advised that she would be processing a jackpot at slot machine IA-03-3735 for the amount of $3,600.00.

Surveillance asked Ms. Godinez which was the patron that was claiming the jackpot, and she advised that it was a male patron wearing a burgundy color tee shirt and blue hat. Surveillance Advised Ms. Godinez that the winner of the jackpot was a male patron wearing a black and red jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, see below for log information

Surveillance log #757339 / Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for $3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

A Video Review Revealed The Following Information

1. At 15:56:50 hours on camera #157, Surveillance observed male patron, Roberto Alvarez giving money to an unknown male patron wearing a blue hat to put in slot machines IA-03-3735.

2. At 15:57:30 hours on camera #861, Surveillance observed the unknown male patron wearing a blue hat, playing at slot machine IA-03-3735.

3. 15:57:56 hours on camera #861, Surveillance observed male patron, Roberto Alvarez as the last person to place bets on slot machine IA-03-3735. Shortly thereafter a jackpot in the amount of $3,600.00 was won at that slot machine.

4. At 16:17:30 hours on camera #157, Surveillance notified Security Manager, Jorge Callejas of the information and description of the patrons involved. Shortly thereafter Mr. Callejas was observed speaking with Slot Supervisor, Jonathan Matthew near the IA-slot machine bank. No further update was given.

NOTE: Mr. Alvarez was observed walking around the IA-slot machine bank placing money in multiple slot machines, followed behind him was the unknown male patron wearing a blue hat, placing bets on the selected slot machines.

5. At 16:33:47 hours on camera 363, Surveillance observed Slot Attendant, Oswin Paguada paying out the jackpot from slot machine IA-03-3735 for the amount of $3,600.00 at the casino jackpot window to Mr. Alvarez

(correct winner).

NOTE: Surveillance continued observation on Mr. Alvarez at the IA-slot machine bank, and observed Mr. Alvarez either giving money to patrons to play the selected slot machines of inserted money in the slot machines for other patrons to play.

If a jackpot was won by the patron who was playing at the slot machine, they was observed giving Mr. Alvarez the jackpot amount and in return, Mr. Alvarez would give a portion of the winnings back to the winner. Surveillance observed this exchange on multiple occasions. See below for a list of patrons that was observed participating in said incident.

1. Male patron with Puerto Rico design on Hat - Johnny Valentin
2. Male Patron with Blue hat and burgundy polo tee-shirt - Yoel Jesus Llamazares Baez
3. Female patron with white jacket and gray color blouse - Mirna Guadalupe Aguilar
4. Male patron with light blue polo tee shirt and glasses - Miguel Brito
5. Male patron with black and white stripes polo tee shirt - Felix Antonio Ferrer
6. Male Patron with black and red jacket - Roberto Alvarez

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A **Date** **Signature B** **Date**

CMJ-000014174 - Surv-Temporary Casino Exclusion Report - Reported 10/23/2024 20:51

Author: Adrian Gordon 11117304
Report Number: CMJ-000014174
Start Time: 10/23/2024 20:51
End Time: 10/23/2024 22:13
Report Group: Surveillance Reports
Report Type: Surv-Temporary Casino Exclusion Report
Note: Temp-Exclusion, Roberto Alvarez / in reference of attempting to have another patron (Felix Antonio Ferrer) claim three (3) jackpots at slot machines IA-04-3734 for $3600.00, IA-06-3738 for $3,600 and IA-07-3739 for $3,600.00 that he had won.
Location / Origin: Incident-All Incident Log
Camera: 157, 344, 345



Narrative

On 10/23/2024 at 20:37:00 hours, Slot Attendant, Jose Rivas notified Surveillance via radio and advised that he would be processing a jackpot at slot machines IA-04-3734 in the amount of $3600.00, IA-06-3738 in the amount of $3,600 and IA-07-3739 in the amount of $3,600.00.

Surveillance asked Mr. Rivas which was the patron claiming the jackpot, and he advised that it was a male patron wearing a gray color polo tee shirt and blue jeans. Surveillance Advised Mr. Rivas that the winner of the jackpot was a male patron wearing a black hoodie jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, and Surveillance report on 07/30/2024 see below for log & report information.

**Surveillance log #757339 / Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for $3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

**Surveillance Report #13900- Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for $3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for $3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

At 20:52:00 hours, Security Supervisor, Terronica Beharry notified Surveillance via radio and advised that she

would be entering SOC with the two (2) male patrons. Ms. Beharry identified the male patron wearing a gray color polo tee shirt and blue jeans pants as, Felix Antonio Ferrer, and the male patron wearing a black hoodie, as Roberto Alvarez. Ms. Beharry advised that she would be temporarily excluding both patrons from the casino, pending Managements decision on the length of time for the exclusion (if any). At 21:00:00 hours, MPD Officer, Cheri Bryant was observed escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

A Video Review Revealed The Following Information

1. At 19:42:41 hours on camera #157, Surveillance observed Male Patron, Roberto Alvarez playing at the IA-slot machine bank.

2. At 20:30:50 hours on camera #157, Surveillance observed three (3) jackpots at slot machines IA-04-3734 in the amount of $3600.00, IA-06-3738 in the amount of $3,600 and IA-07-3739 in the amount of $3,600.00.

NOTE: During this time, Mr. Alvarez was the last patron to play at the listed slot machines, before the jackpot occurred.

3. From 20:31:00 to 20:35:58 hours on camera #157, Mr. Alvarez was observed walking away from the IA- slot machine bank and returning, followed by male patron, Felix Antonio Ferrer.

NOTE: Shortly thereafter, Mr. Alvarez was observed speaking with Mr. Ferrer.

4. At 20:38:03 hours on camera #157, Surveillance observed male patron, Felix Antonio Ferrer giving his ID card to slot attendant, Jose Rivas in reference of processing the three (3) jackpots.

NOTE: During this time, Surveillance advised Slot Attendant, Jose Rivas that the correct winner of the jackpot was Alberto Alvarez.

5. At 20:46:54 hours on camera #157, Surveillance observed Security Supervisor, Terronica Beharry and MPD Officer, Cheri Bryant arrived at the IA-slot machine bank and was observed briefly speaking to Mr. Alvarez and Mr. Ferrer. Shortly thereafter both patrons was escorted towards SOC.

6. At 20:52:47 hours on camera #345, Surveillance observed male patrons, Alberto Alvarez and Felix Antonio Ferrer at SOC, where paperwork was filled out and signed.

7. At 21:00:00 hours on camera #345, Surveillance observed MPD Officer, Cheri Bryant escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

Signature A **Date** **Signature B** **Date**

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Casino Mia i ai ai 3500 NW 37th ve. Mia i, FL 33142
(305) 633-6400 casino ia ijaia ai.co

CMJ-000002987 - P t on - T p P m nent - R po t d 11/02/2024 13:46

Author: orge Ca ejas 13298951
Repo t Numb : CMJ 000002987
St t Tim : 11/02/2024 13:46
End Tim : 11/02/2024 13:55
Repo t G oup: Exc usion Reports
Repo t Type: Patron Trespass Per anent
Not : Permanent Trespass
Loc tion / O igin: Slot Machine Bank I
Link d R po t : **CMJ-000002982**

Per on

Nam : Roberto varez
Alia :
Rac : Hispanic
Gend : Ma e
Ey color: Brown
H ir color: Brown
Height: 5'08" Inches
Weight: 170 Pounds
DOB: [redacted]
Keyword : Te porary Trespass
D iv Lic#: [redacted]
Comments: ROBERTO LV REZ
ID # [redacted]
3370 NW 34 [redacted]
DOB [redacted]
PC#97322

[redacted]

N tiv

On Wednesday, October 23, 2024, at approximate y 2050 hours, this writer, S4 T.Beharry, was notified by Surveillance about patrons, W/M, Mr. Fe ix Antonio Ferrer, claimed (3 jackpots from s ot achine banks (I 04, I 06 and IA07 , for W/M, Mr. Roberto Alvarez. This isn't the first time Mr. Ferrer c ai ed ackpots for Mr. varez. Both patrons were escorted to SOC and was infor ed to fi out the trespass forms. They were a so infor ed to contact the Manager upon entering the Casino. MPD Officer Bryant escorted both patrons out of the Casino.

UPDATE: On 11/2/2024 Mr. varez was Permanent y Trespassed fro Casino Miami by Management due to above incident.

Add ndum

EXHIBIT # 2
PAGE # 1

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Jo g C ll j 13298951 - 11/02/2024 13:52

On 11/2/2024 Mr. varez was Per anent y Trespassed fro Casino Mia i by Manage ent due to above incident.

Sign tu e A **Date**

Sign tu e B **Date**

xentia

EXHIBIT # 2
PAGE # 2

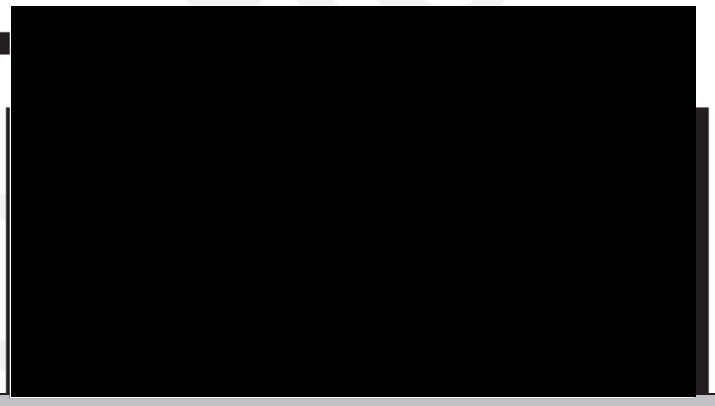
Casino Mia i ai ai 3500 NW 37th ve. Mia i, FL 33142
(305) 633-6400 casino ia ijaia ai.co

CMJ-000002982 - Patron - Tre a Permanent - Re orted 10/23/2024 21:25

Author: Teronica Beharry 13550540
Report Number: CMJ 000002982
Start Time: 10/23/2024 21:25
End Time: 10/23/2024 21:30
Report Grou : Exc usion Reports
Report Type: Patron Trespass Per anent
Note: Suspicious Activity / Claiming ackpots for another Patron / FERRER Per anent Trespass
Location / Ori in: Slot Machine Bank I
Linked Re ort : **CMJ-000002987**

Per on

Name: Fe ix Antonio Ferrer
Alia :
Race: Hispanic
Gender: Ma e
Eye color: Brown
Hair color: Sa t and Pepper
Hei ht: 6'00" Inches
Wei ht: 210 Pounds
DOB: [redacted]
Keyword : Per anent y Trespassed
Driver Lic#: [redacted]
Comments: 16248 SW 303rd st
Home[redacted]3
PC# 193104
[redacted]



Narrative

On Wednesday, October 23, 2024, at approximate y 2050 hours, this writer, S4 T.Beharry, was notified by Surveillance about patrons, W/M, Mr. Fe ix Antonio Ferrer, claimed (3 jackpots from s ot achine banks (I 04, I 06 and IA07 , for W/M, Mr. Roberto Alvarez. This isn't the first time Mr. Ferrer c ai ed ackpots for Mr. varez. Both patrons were escorted to SOC and was infor ed to fi out the trespass forms. They were a so infor ed to contact the Manager upon entering the Casino. MPD Officer Bryant escorted both patrons out of the Casino.

UPDATE: On 10/29/2024 Mr. Ferrer was Per anent y Trespassed by Casino Manage ent due to above incident.

Addendum

Jorge Calle a 13298951 - 10/29/2024 13:10

On 10/29/2024 Mr. Ferrer was Per anent y Trespassed by Casino Manage ent due to above incident.

EXHIBIT # 2
PAGE # 3

Confidential

i nature A Date

i nature B Date

EXHIBIT # 2
PAGE # 4

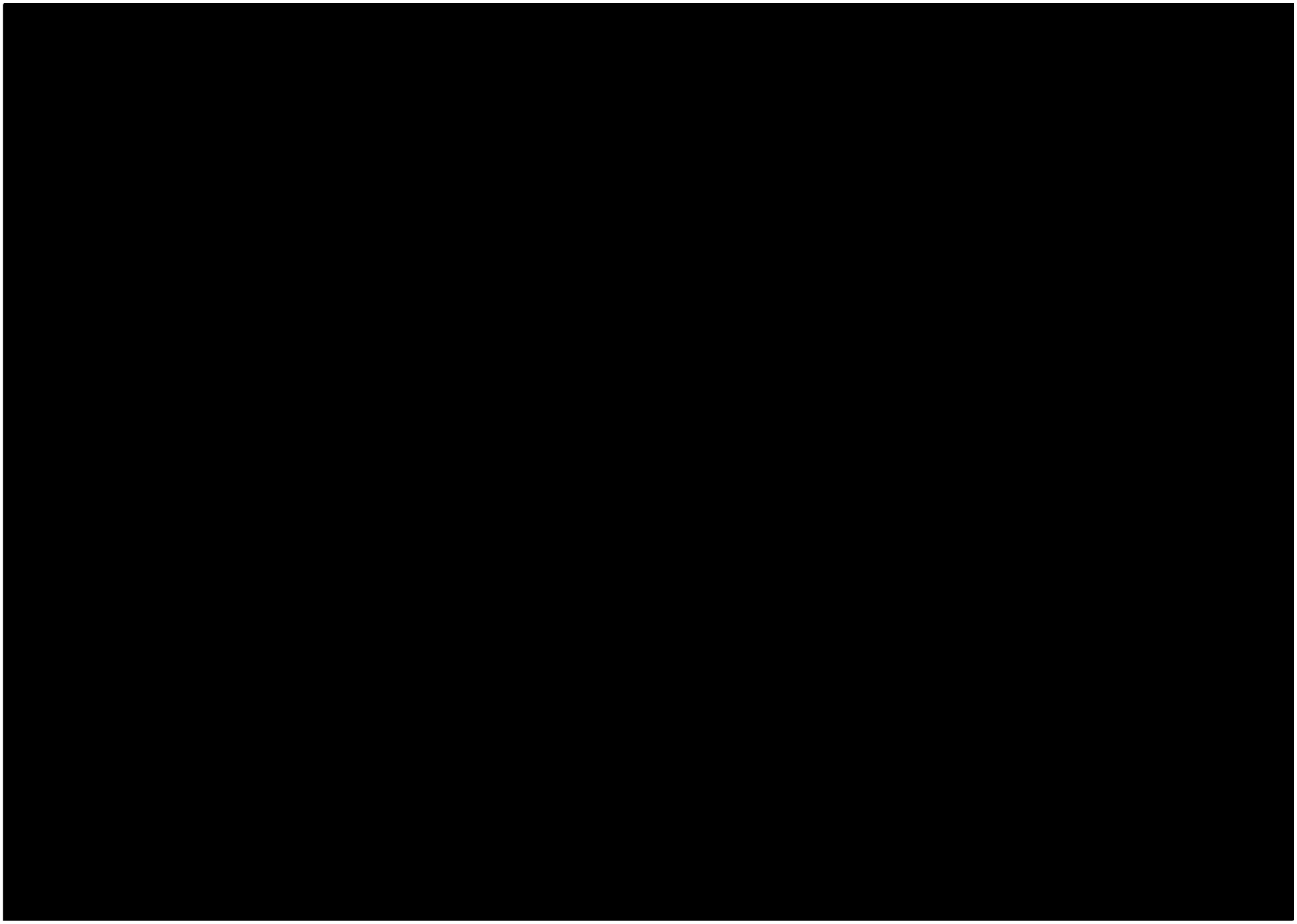


EXHIBIT # 4
PAGE # 1



EXHIBIT # 5
PAGE # 1

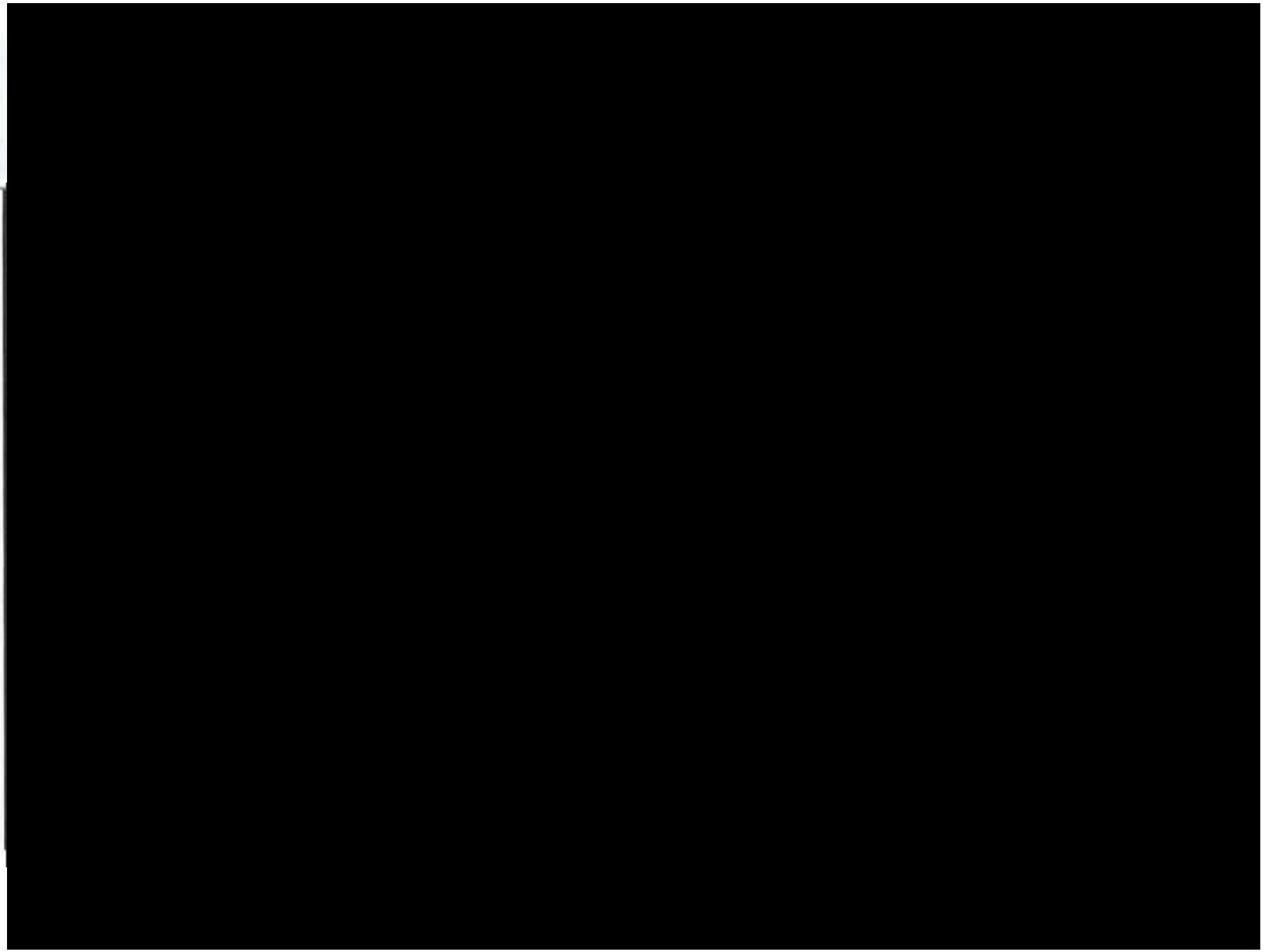
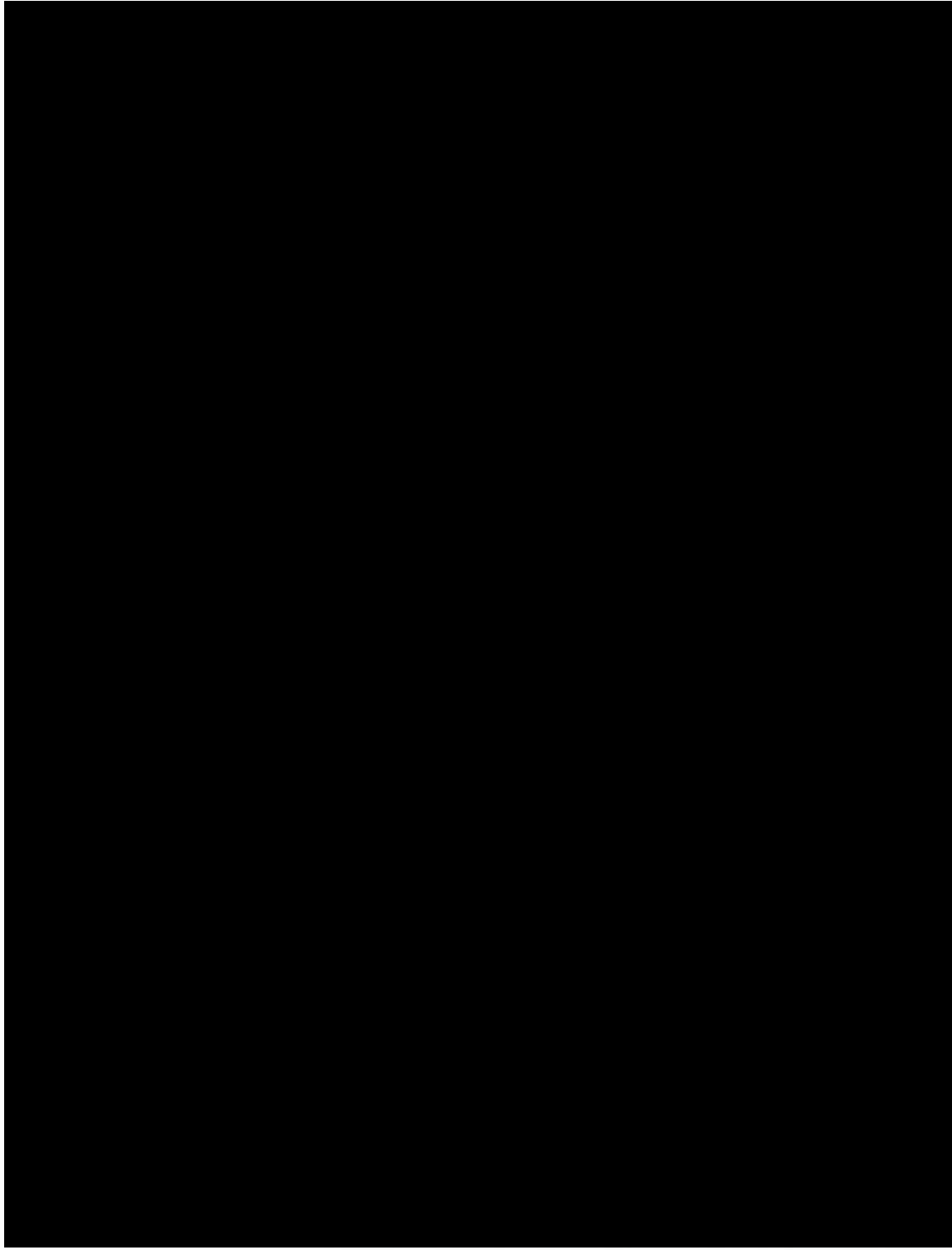
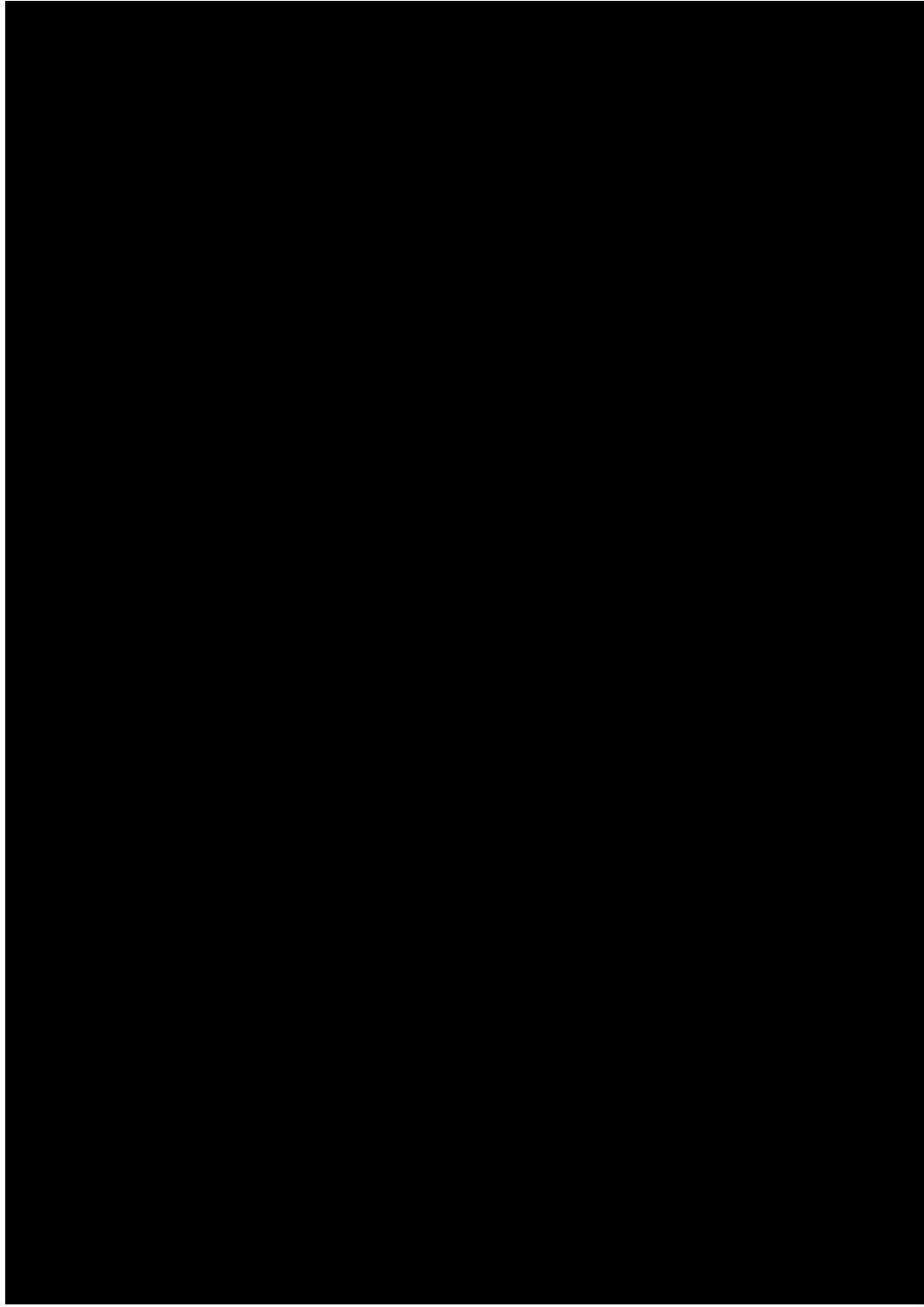


EXHIBIT # 6
PAGE # 1





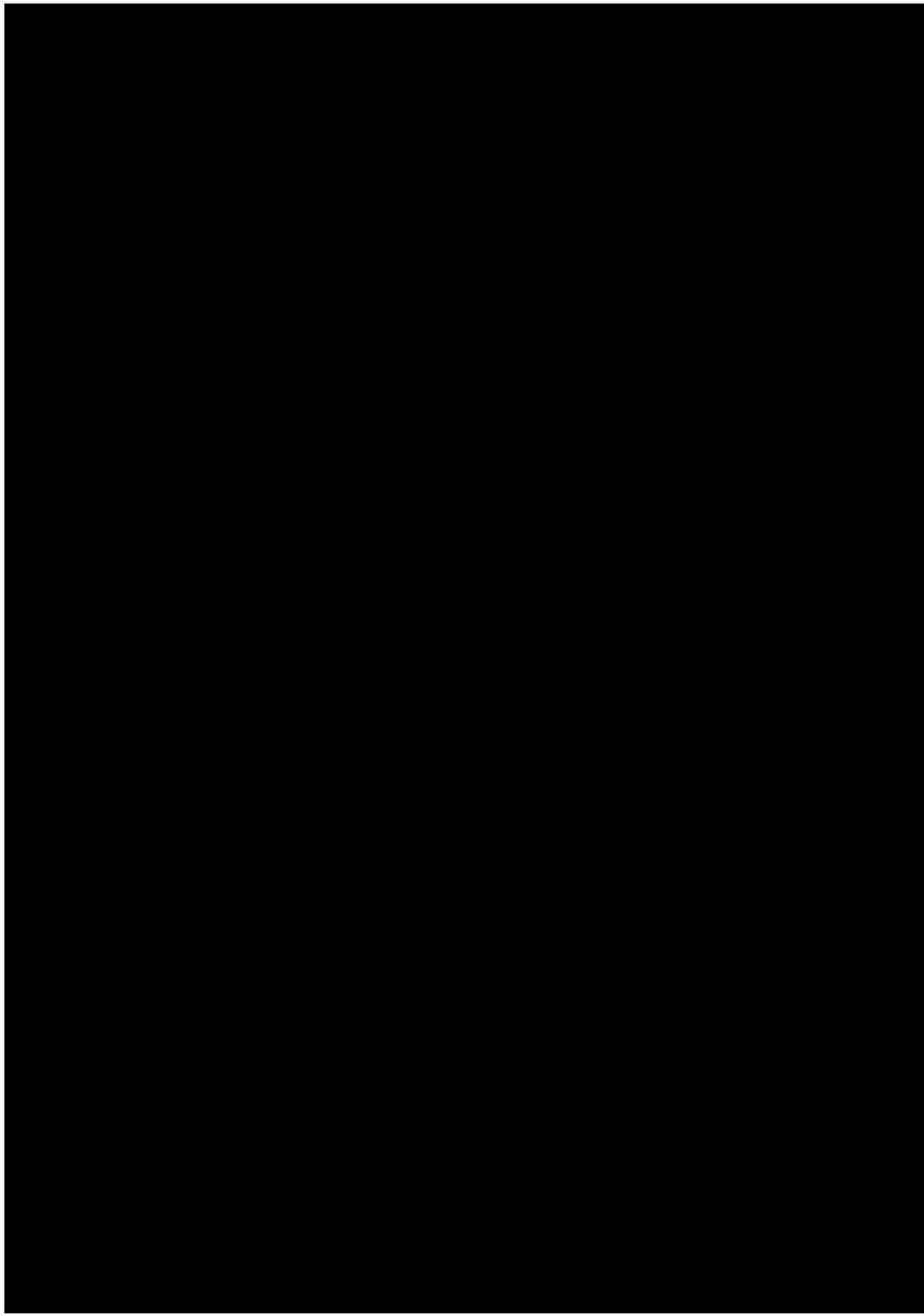


EXHIBIT # 6
PAGE # 4

[redacted]

Serrano	Christian		Male	Hispanic	5'11", Brown Eyes, Black Hair

[redacted]

Martinez Hernandez	Andy		Male	Hispanic	5'3", 145 lbs, Brown Eyes, Black Hair

[redacted]

[redacted]

Mesa Gomez	Yenniel		Male	Hispanic	5'8", 120 lbs, Brown Eyes, Black Hair
Galvez Valdes	Yuniel	Onay	Male	Hispanic	Brown Eyes, Black Hair

[redacted]

[redacted]

[redacted]	4525 W. 20 Avenue #C130	Hialeah	Fl	8/5/2023	Temporary	CMJ000002626	Temporary

[redacted]

[redacted]				8/20/2023	Temporary	CMJ000002647	Temporary

[redacted]

[redacted]

[redacted]	132 SW 232 Ave	Homestead	Fl	11/12/2023	Temporary	CMJ000002712	Temporary
	16030 NE 19 Court #104	North Miami Bch	Fl	11/14/2023	Temporary	CMJ000002715	Temporary

[redacted]

Notes
Disorderly and trawling drinks at her boyfriend.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Cheating/ Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-002904--TuckerRABBOTT--FinalOrder--20170315--20170321.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000448_AbdullahWaarithHaddee_FinalOrder_2022-06-22.pdf
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Disorderly refusing to leave poker room
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Soliciting for money
Cellular Phone Theft
Vandalism of slot machine KG03
Disorderly Conduct/intoxicated
Using others Patros Players cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-051884_AlexisClementLinor_FinalOrder_2019-08-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-002893--ScottAAlly--FinalOrder--2017-06-14--20170616.pdf
Management Decision
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Soliciting Narcotics
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http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-042998_Alvarez-PerezLisset_FinalOrder_2020-07-15.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042998_Alvarez-PerezLisset_FinalOrder_2021-10-18.pdf
Disorderly Conduct
Theft
Panhandling and asking patrons for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016-11-10.pdf
Voucher theft

Underage Minor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012378--EdwinArroyo--FinalOrder--2011-10-10.pdf
Disorderly Conduct
Underage until [redacted]
Disorderly refused to leave the casino
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045562_AzaharezLeudyMatos_FinalOrder_2019-03-08.pdf
Damaged Slot KCo4
Broken slot monitor
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Intoxicated
Arrested for Criminal Mischiff
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017609_BakerRobertM_FinalOrder_2019-07-12.pdf
Disorderly with Players Club associates
Administratively Trespassed
Disorderly
Voucher Theft
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Voucher Theft
Voucher theft
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Vehicle theft from Casino Valet
Using other club members free plays
Panhandling
Theft of money from poker table
Other-using someone's Viva card
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Vandalism
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Disorderly Intox
Free PlayTheft
Free PlayTheft
Free PlayTheft
Voucher Theft
Voucher Theft
Under Age
Disturbance
Purse theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040168_BROWNJosephChristopherIII_FinalOrder_2018-10-17.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-012336_BrownJustin_FinalOrder_2020-08-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008001728--BrownRoyKevin--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040611_BrownSaleniaRose_FinalOrder_2020-06-24.pdf
Panhandling and asking patrons for money
Disorderly
Stolen voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-064518_BustilloMelendez,SantosPatricio_FinalOrder_2021-02-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-029932_ByrdEricAntwann_FinalOrder_2021-12-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034531--RakheemBYRD--FinalOrder--2016-11-10.pdf
Management Decision
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-0371512022-007471_CalderonOvidioSegundo_FinalOrder_2022-05-12.pdf
Harassing an Emp.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037151_CalvoFuentesJavier_FinalOrder_2022-02-18.pdf
Panhandling
Former Employee theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013046299--CardenasIrisS--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054547--MichaelCCarrigan--FinalOrder.pdf
Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017008496--LuisManuelCarty--FinalOrder.pdf
Disorderly Intoxicated

Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-036389_CastleStevenDwayne_FinalOrder_2019-11-05.pdf
Refused to comply with request of Manager
Former Employee
Altercation
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002197_CastroMichael_FinalOrder_2022-05-12.pdf
Administratively Trespassed
CMj 000001924 (2nd trespass)
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047336_CentenoAlexander_FinalOrder_2019-05-29.pdf
Administratively Trespassed
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-052912_ChamorroAdalberto_FinalOrder_2019-07-31.pdf
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-018167--ThomasChason--FinalOrder--2015-02-12.pdf
Tossed drink into Slte Machine
Disorderly
Exposing male parts in the Casino
Theft of Purse
Undesirable Behavior
Voucher Theft
Begging for money
Violation of company policy
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-047160_CorreaSteven_FinalOrder_2022-06-22.pdf
Soliciting
Disrupting regular Casino Business
Soliciting money from patrons
Urinating on side walk
Rudeness Towards Emp.
Missing Voucher
Solicitation
Possession of 12 player club cards of other patrons http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026849_CruzOberluisPerurena_FinalOrder_2021-02-12.pdf

Voucher Theft
Cashing out other patrons voucher w/o his knowledgwe
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006056_CuellarPedroCarlos_FinalOrder_2022-06-29.pdf
Disruting Casino Business
Atempting to cash an already cashed voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038026_DanzaPaul_FinalOrder_2020-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008028577--DavidWDasenbrock--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002771_DavilaAlfonsoAngel_FinalOrder_2022-06-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039590_DavisCurtisCornelius_FinalOrder_2021-10-15.pdf
Fighting in Casino with another patron
Administrative Trespass
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012913_DeLaTorreEspindolaLazaroW_FinalOrder_2021-09-03.pdf
Voucher Theft
Suspect of Roberry on 4/5/2015 MDpD arest
Disorderly
Disorferly Intoxicated
Invoved in Altercation with other patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018028688-JosephRoccoDellaSala--FinalOrder.pdf
theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-052975_DemarcoJakeAustin_FinalOrder_2020-06-24.pdf
arrested for defrauding inkeeper
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-010542_DeReboledoDamianAlberto_FinalOrder_2022-06-29.pdf
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041820_DesrosierNicolasDar_FinalOrder_2019-05-02.pdf
Pulling Voucher
Adminiareative Trespass
Administratively Trespassed
Broken Screen
Under Age
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-004173_DiazRigoberto_FinalOrder_2021-09-17.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-023952_Diaz-SanchezJose_FinalOrder_2019-01-17.pdf
Caused disturbance and disrupted regular busi.
Disorderly Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040060_DixonRubenLamont_FinalOrder_2020-06-29.pdf

Disturbance
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058813_DominguezLuis_FinalOrder_2019-06-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058811_DominguezMiguel_FinalOrder_2019-06-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018208_DominguezMilenysRomero_FinalOrder_2020-06-26.pdf
Bringing Minors to the Casino
Fighting w/Female in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-045686_Downlat-HaniffBibiAmelia_FinalOrder_2022-06-30.pdf
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-000658_DuttonKatrinaEwa_FinalOrder_2019-04-04.pdf
Left Children In vehicle unattended
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010037915--DanielAlvinEffendy--FinalOrder.pdf
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-052246--CemalEgilmez--FinalOrder--2016-11-30.pdf
Disorderly
Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044714_EnriquezFernando_ConsentOrder_2018-12-05.pdf
Suspicious Activity
Panhandling in the casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-020892--LeonelAlejandroESCALANTE--ConsentOrder--2014-08-14.pdf
Disorderly fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-039784--PedroEspinalEspinosa--FinalOrder--2015-02-23.pdf
Arrested for trespass after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-052043_EspinozaMeylingVeronica_FinalOrder_2021-04-16.pdf
Disrupting regular Casino Business
Administrativre trespass
Voucher theft
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008050728--JacksonEustache--FinalOrder.pdf
Administratively Trespassed
Disorderly Conduct
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049480--JeffreyEwing--FinalOrder--2015-08-13.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008018059--CraigPFine--FinalOrder.pdf
Baker act (mental problems)

Ms. Falcon removed a $80.26 voucher from a slot machine of another guest while the guest was away from the Machine.
Illegal Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-008989_FlandersDanielA_FinalOrder_2019-08-26.pdf
Arrest by Police for assualt on P.O.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037293_FergusonBettyGene_FinalOrder_2022-01-12.pdf
Left Children In bathroom unattended while played
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-023285--BildonioFERNANDEZ--FinalOrder--2017-03-08--20170321.pdf
Panhandling
Disorderly
Disorderly conduct
Assualt Police ofc., and disrupted business MPD # 2010250060326
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-064413_FerraroMarkD_FinalOrder_2019-03-28.pdf
Attempted ato theft
Petti/theft
State Exclision
Disorderly Intoxicated
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-03946--NormanDFranklin--FinalOrder--2017-05-18--20170524.pdf
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-004086--AprilMFriedman--FinalOrder--2015-11-20.pdf
Mental Problems
In possession of five (5) players club cards belonging to other patrons
Defrauding merchant ordering drinks with no money
Urinating on outside bushes
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-022432--SeanGAHAM--ConsentOrder--2014-08-21.pdf
Disorderly Conduct
Theft
Mental Problems
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026723_Galvez-LopezAlejandro_FinalOrder_2019-03-08.pdf
Panhandling
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-048164--RaulGarcia--FinalOrder--2016-03-17.pdf
Theft
Disorderly with Valet employees

Buglary of vehicles in P1 parking lot

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-035470_GaspartBiancaAlexandra_FinalOrder_2022-01-31.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043001_GatoSusana_FinalOrder_2020-07-15.pdf

Suspicious Activity
Diorderly and disrespectfull to associates

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-009375_GermainGebara_FinalOrder_2019-03-28.pdf)

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-015959_GoldmanBerry_FinalOrder_2021-08-30.pdf)

Mr. Goodlow, was tresspasssed and exclude from the Casino permanently due to he panhandling in the Casinoafter been warned not to do it.

Disorderly causing a disturbance
Voucher theft

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008012886--GilfredoGONZALEZ--FinalOrder--2010-01-20.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-058332--GrafspeeGonzalez--CONSENTORDER--2018-03-08.pdf

Property Damage
Management Decision
Asking patrons for money
Theft of purse/ vouchers

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-041971--PMW--FinalOrder--GONZALEZ-ROBERT-ANTHONY--2016-02-19.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder_2021-08-18.pdf

Self excluded and continues to return W/O author.
Playing with numerous Players club cards
Disorderly and disrupting casino Business
Disrupting regular Casino Business
Cheating
trespass Vandalism
Verbally Abusive and disorderly
Disorderly
Sleeping in parkinhg lot
Disorderly
Bakeract
Theft
Remove voucher from another patrons slot machine
Panhandling
Cheating/Management Decision
Administrative trespass

Too Vulgar and aggressive with poker dealers
Asking Patrons for money
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder_2021-08-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010979_HardyAlfred_FinalOrder_2020-06-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-030599--AlvaroHernandez--FINALORDER--2018-01-31.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020884_HendersonRobertWillard_FinalOrder_2021-08-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053167_HarellCortisEugene_FinalOrder_2019-06-21.pdf
Trying to claim JP as his own
Violation of company policy
Disorderly Arrested
Fighting with female companion
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011050187--RafaelAlfonzoHernandez--FinalOrder--2015-01-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047787_HernandezSantiagoArgelio_FinalOrder_2019-03-08.pdf
Suspicious Activity
Disorderly Intoxicated
Theft
Suspicuous activity
Removing suit case not belonging to her (returned)
Sleeping in parkinhg lot
Disorderly
Haeassing Players club associates
Under Age
Disorderly
Disorderly Conduct
Possesson of drug paraphernalia
Threatening other Poker Player while playing
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041023_JacksonDeondreTevorris_FinalOrder_2019-02-07.pdf
Roberry suspect in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025250_JamesDequantaeKendrell_FinalOrder_2019-11-08.pdf
Stealing chips from the poker table
Undesirable Behavior http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052365_JamesRoy_FinalOrder_2022-02-03.pdf
Damage to Slote machine ($500.00)

Asking otherpatrons for money
Disturbance
Disorderly
Previously theft of liquor from Rio Bar
physical altercation while in the Casino
Voucher Theft
Voucher theft
Vandalism Slot Machine
Disrupting regular Casino Business
Assault/Battery
Defrauding merchant ordering drinks with no money
Voucher Ttheft
Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-027023--AdamJoy--FinalOrder--2016-11-29.pdf
Suspicious Activity
Previously excluded and returned with reinstatement
Voucher Theft
Continued to play Malfunctioning slot after told not to
Broke slot button panel and paid $250.00
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001978_LaglerFinesseAlyise_FinalOrder_2022-03-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036372_LargentMichaelRobert_FinalOrder_2019-03-28.pdf
Disorderly Conduct
Repeatedly causing a disturbance at the caffe
Using three (3) unknown players Clubs cards free play
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-043509_LeeChristopherSadler_FinalOrder_2019-05-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703_LeeSophiaLizzy_FinalOrder_2021-07-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703_LeeSophiaLizzy_FinalOrder_2021-04-29.pdf
Previously Excluded Trespass after warning
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-008944_LevineDavid_FinalOrder_2020-06-24.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-056614--JenniferNancyLewis--FINAL_ORDER--2017-05-23--20170803.pdf
Altercation
Free Play/ theft

Cashed out another players voucher W/O permission
Causing a disturbance in Poker Room
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053175_Lobaina-GraveranYunnier_FinalOrder_2019-04-29.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018316_LopezCruzMayver_FinalOrder_2020-11-16.pdfTrespass- Permanent
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045558_LopezDeLaCruzYunior_FinalOrder_2019-03-20.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-032755_LopezGutierrezYarine_FinalOrder_2021-10-15.pdf

Mr. Lopez, was soliciting sex with female patrons in the casino.

Agreesive abnoxious prtron
Previuosly Excluded for theft in valet
Harassing Waiteress
Fighting with female companion
Possession of 67 assorte slot playing cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038836_LoyolaRolando_FinalOrder_2019-10-14.pdfSoliciting Sex
Vandalized slot machine
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045570_LustreAlfredo_FinalOrder_2019-03-28.pd
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-022126--VargasNMai--FINAL_ORDER--2017-07-27--20170731.pdf
Mr. Mainardi , was Continously hitting and damaging slot machine on two occassions and was trespassed and excluded from casino Miami.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-028964_ManleyGerrickR_FinalOrder_2019-10-14.pdf
Theft
Cellular Phone Theft
Intoxicated and causing a disruption
Former Employee
Begging for from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047272_MarreroMilco_FinalOrder_2019-05-02.pdf
Voucher Theft
Former Employee
Disrupting regular Casino Business
Refused to comply with request of LE.
Assault/Battery
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026233_MartinGustavo_FinalOrder_2022-02-08.pdf
Previously excluded and returned without permission
Vandalized slot machine

Using other club members free plays
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009011054--OsmanMartinez--FinalOrder.pdf
Vandalized slot machine
Arrested for Disorderly conduct
voucher theft
Roulette Scam
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017313_McClydeLynnward_FinalOrder_2019-11-26.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-055810--LesleighMCKOY--FinalOrder--2016-07-08.pdf
Disorderly Loitering
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025239_McMillanRonderiusD_FinalOrder_2019-11-05.pdf
Panhandling
Intoxicated and causing a disruption
Disruptive behavior in Casino
Interfering with slot Roulette game
Disrupting regular Casino Business
Disruption of poker games
Assault/Battery
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020878_MenzJodiLyn_FinalOrder_2021-08-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016056368--MijaresTellezXavier--Consent%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039609_MillerChristineYvette_FinalOrder_2021-10-15.pdf
Suspicious Activity
Previously Excluded given Trespass after warning
Voucher Theft
Attempted to sell use time on slot machine to others
Vandalizd slot machine KC04
Fighting with girl friend in acsino
Panhandling
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-054995_MoriceauElvecius_FinalOrder_2019-04-04.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012139--YodneyMoreau--FinalOrder.pdf
Removing vouchers from unattended slot machines
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012139--YodneyMoreau--FinalOrder.pdf

State Exclusion
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-001619_M'SadoquesDanielJames_FinalOrder_2020-11-10.pdf
Pandhandling
Intoxicated and causing a disruption
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048390_MunozAlfredo_FinalOrder_2022-04-04.pdf
Underage
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013563_MylesAnthony_FinalOrder_2022-06-09.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-007289--EvanRossNacherlilla--FinalOrder--2015-10-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-033927--EvanNACHERLILLA--FinalOrder--2016-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026720_NapoleonRomanJr_FinalOrder_2019-01-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-028426--OctavioAbrahamNavedo--FINAL_ORDER--2017-07-27--20170731.pdf
Cbeating Poker
Under Age
Disrupting poker games and fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-033988_NguyenDat_FinalOrder_2019-11-26.pdf
Using others Patros Players cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052476_NievesChristenThomas_FinalOrder_2022-01-31.pdf
Begging for Money
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-049871_NunezOrlandoJose_FinalOrder_2022-01-12.pdf
Disorderly Conduct
Cheating
Harassing Customers
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045714_OcantoSocorroAsdriel_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026196_OdeJohnPaul_FinalOrder_2022-02-08.pdf
Possesson of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010000974--JorgeOrtega--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020964_Ortega-CaraballoVladimir_FinalOrder_2021-10-15.pdf
Disturbance
Using other players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000432_OrtizAguilarDannyRaul_FinalOrder_2022-05-12.pdf
Interfering with slot Roulette game
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-023059--LaurieGOsorio--FinalOrder--2015-07-10--20150720.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-011153_NelsonArmasPACHECO_FinalOrder_2018-09-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018334_PalazonNelson_FinalOrder_2020-11-16.pdf
Possession of 67 assorte slot playing cards
Voucher Theft
Fighting and possession of paraphenalia
Voucher Theft
Soliciting Narcotics
Causing disruption in poker room several times
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-012494--JonathanAlPastor--FINALORDER--2017-10-11--20171012.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-002149_PasseeKevin_FinalOrder_2021-08-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-043267--PinalPatel--FinalOrder--2017-02-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013133_PaulkLewisMelvin_FinalOrder_2022-05-26.pdf
Disturbance
Disorderly Conduct
In possession of 8 Players cards of other players
Undersirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026696_PerezBregioDaylin_FinalOrder_2022-02-03.pdf
Susspicious activity W/anther patron arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040011_PerezNestor_FinalOrder_2019-03-28.pdf
Disrupting poker games and argueing with staff
voucher theft Violation of company policy
Disturbance
Using counterfiet identification to acquire Players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-003436_PersadDylan_FinalOrder_2020-07-30.pdf
Involved in theft of cellular phone
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011454_Petit-FrereJuliette_FinalOrder_2020-01-16.pdf
Intox/ failed to pay for drink
Attempted to steal a voucher from playing patron
Voucher Theft
Voucher Theft
Disorderly by fighting with another female
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029093--MaloryPIERRE--FinalOrder--2014-10-28.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029108--RomaniePIERRE--FinalOrder--2014-10-28.pdf
Begging for money
Causing a distrurbance at the players club
Homeless loitering claimed to SFM employee
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-037351_PiorilloStephenW_FinalOrder_2020-01-31.pdf
Causing a distrubance in poke room arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2007060913--RodriguezRichardoPlatt--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-009095_PoitevienRudyH_FinalOrder_2019-10-14.pdf
Voucher Theft
Assualt /Knife
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030797_PompeyLamar_FinalOrder_2022-05-12.pdf
Altercation
Involved in a fight with two other male in P1
Player's Card Fraud
Broken Screen
Undesirable Behavior
Cheating in promotions games
Disorderly conduct arrested
Sleeping in the Casino during operating hours
Disturbance
Intoxicated and disoederly
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042795_RabellNathaniel_FinalOrder_2022-05-31.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-042742_RadcliffJarius_FinalOrder_2020-12-11.pdf
Refused to stop exposing himself to patrons
NMI
Fake ID
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026858_HermesRamos_FinalOrder_2021-07-23.pdf
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038842_RamosRamon_FinalOrder_2019-11-08.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-009685_RamosGomezYoel_FinalOrder_2020-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011459_Ramos-ValdesAlexis_FinalOrder_2019-08-16.pdf
Administratively Trespassed

Voucher theft
Suspicious activities
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041725_RenteriaJose_FinalOrder_2022-01-31.pdf
Hitting slot machine after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2012030517--BrandonThomasRich--FinalOrder.pdf
Disrupting business at cafeteria
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-012336_RiosDachiell_FinalOrder_2019-11-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778_RiosDagoberto_FinalOrder_2021-07-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778_RiosDagoberto_FinalOrder_2021-07-23.pdf
Intoxicated and sleeping in bathroom floor
Management Decision
Panhandling jewelry
Panhandling Merchandise
Using several players cards not hers.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-005883_RobinsonMichaelAaron_FinalOrder_2022-05-26.pdf
Pulling Voucher
Begging for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-024190--AdrielRODRIGUEZ_ARGUELLES--FINALORDER--2018-01-31.pdf
Disorderly Conduct
Disorderly conduct in the poker room
Sleeping in another patron vehicle Iin P! arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011045293--ElioRamonRodriguez--FinalOrder--2015-01-28.pdf
Disorderly/Altercation
Arrested by Hialeah Police for reason unrelated to this Casino.
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-018776_RolleShannese_FinalOrder_2019-03-28.pdf
Using other patrons playing cards
Disoederly conducted Urinating over self
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-012245_RosadoDavid_FinalOrder_2022-05-12.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042367_RosadoDavid_FinalOrder_2022-05-09.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016012496--RosierPierryIdelcy--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036364_RothermelChristopherM_FinalOrder_2019-06-07.pdf
Voucher theft

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-063914_RussoRobertPaul_FinalOrder_2019-04-18.pdf
Pulling Voucher
Hit girlfriend and attempted to take her voucher.
Cheating in Poker room
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-057519_SalcedoNieblesAlexanderRafael_FinalOrder_2022-03-24.pdf
Solicitation
Administratively Trespassed
Other-Suspicious Activity
Suspicious activities Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-059412_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-000479_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033810_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043003_SantanaJael_FinalOrder_2020-07-15.pdf
Violation of company policy
Disturbance
unacceptable Behavior in the Casino arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055187_SantosMoranBranyiGuillermo_FinalOrder_2022-05-12.pdf
Suspicios Activity, a and begging money
Arrested
Roulette Scam
Trespassing Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045554_Sera-SarmientoVictoria_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008046381--JeanneShahan--ConsentOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008168--JoeShaktman--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-050508--FadiSHAMMA--FINALORDER--2018-03-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-001029_SharpJonathanReily_FinalOrder_2019-04-04.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-024684--ChristopherSHAW--FINALORDER--2018-01-25.pdf
State Exclusion
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034640--JonathonKendelSHULER--FinalOrder--2017-03-08--20170322.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008022661--SaraJaneShull--FinalOrder.pdf
Under Age
Vandalism of slot machine BJ01
Disorderly

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-011359_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006222_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
Underage/Minor
Urinating on Floor of Casino
Touching employees inappropriate
Mental Patient sent to Hospital for check up
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-016928_SmithRoderickSharad_FinalOrder_2022-06-01.pdf
Disorderly Conduct
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053169_SmithTyree_FinalOrder_2019-10-14.pdf
Undesirable Behavior
Possesson of drug paraphernalia
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053039_Soriano-PereiraMiguel_FinalOrder_2019-10-14.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-057832_StCyrCharlesMackendy_FinalOrder_2020-01-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020890_SteinbaughEricDaniel_FinalOrder_2021-09-03.pdf
Loitering
Urinating outside Jai Alai Main lobby
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038008_StracuzzaMichaelMario_FinalOrder_2021-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054542--DebraJeanStraley--FinalOrder.pdf
Causing disruption of casimo business and intox.
removing vouchers from unattended slot machines
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-001104_SuarezReynolds_ConsentOrder_2018-12-05.pdf
Voucher Theft
Left two underage children in his vehicle unattende
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054066_TarinVictorManuel_FinalOrder_2022-06-30.pdf
Disorderly
Loitering and prowling and begging
Disorderly
Patron Disorderly
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-026219--KimberlyLashayTHOMPKINS--FINALORDER--2018-04-25.pdf

Disorderly/Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018182_ThompsonOlajuwonDevon_FinalOrder_2019-11-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-013528_TiggsMauricioKacy_FinalOrder_2020-09-04.pdf
Stolen Vaoucher
Possesson of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-023042_TorresNaranjoRody_FinalOrder_2020-11-16.pdf
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardWTrachuk--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardTrachuk--SECOND_FINAL_ORDER--2012-11-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008000255--JoseTrinidad--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006050_Trompeta-CaballeroLuisMariano_FinalOrder_2022-04-04.pdf
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053162_TurnerTyronnMarques_FinalOrder_2019-08-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010044014--BarbaraUpson--FinalOrder--2012-11-01.pdf
Disorderly /Fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010994_VaccaAndresFelipe_FinalOrder_2020-06-29.pdf
Trespass possession of drug paraphernalia
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-04-1263--OdalysValdes--FinalOrder--2015-12-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049540--LouisValentine--FinalOrder--2015-07-28--20150730.pdf
Disorderly Intox
Voucher Theft
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044706_Vasquez-LagosBrianFernando_FinalOrder_2019-07-31.pdf
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044690_VazquezErick_FinalOrder_2019-07-03.pdf
Roulette Scam
Undesirable Behavior
Arrested/Distruction of Property
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-049383--JoseVIDAL--FINALORDER--2018-01-25.pdf
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052484_Villar-BalzolaYvette_FinalOrder_2022-01-31.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030812_VillegasFrettsElizabethM_FinalOrder_2022-01-12.pdf
Panhandling

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009-024876_ViragDavidPaul_FinalOrder_2010-09-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-019840--PaulBrandonVirgilio--STIPULATIONandCONSENTORDER--20170808.pd
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-056681_VonhedtStephanieMarie_FinalOrder_2022-02-03.pdf
Voucher Theft
Voucher Theft
Voucher Theft
Voucher Theft
Soliciting money from patrons
Climbed over 36 street wall and when approuched he became cambative.
Disorderly/ Violent
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024561_WilliamsJermaineDemetrius_FinalOrder_2021-08-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038275_WilsonBryantEdward_FinalOrder_2020-03-18.pdf
Disturbance
Begging for money
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047799_YoungRonaldWayne_FinalOrder_2019-04-18.pdf
Disorderly
Underage, until [redacted]
Notes
trespass until 3/29/2021
Trespass Until 2/27/2023, or pays off ($400.00) damages incurred to slot BK 04.
Notes
Trespass until 3-6-2022, intoxicated or under influence causing disturbance .
Removed voucher from slot machine when player took smoke break
Notes
Underage until [redacted]
Trespassed until 4/11/2021
Trespassed until the balance for damages incurred to slot FO 12.

Trespassed until a $1000.00, balance of damages reimbursed
Notes
Trespassed until $593.40 balance for damages are reimbursed.
Trespassed until $1000.00 balance for damages are reimbursed.
Trespass Permanent Management Decision.
Notes
Notes
Removing vouchers from other guest slot machines
Uinderage until 21 years of age (7-7-1022)
Underage until [redacted]
Underage until [redacted]
Notes
Using another guest players c,ub card W/O her permission.
Attempting to cash jackpots not his after being warn not to do this again./
Underage until [redacted]
Notes
Notes
Underage until 9/28/2024
Underage until 12/02/2022
Suspicious activity theatening others with knife / State Exclusion #2021-048390
Involved in a vehicle being removed the parking lot W/O authorization
Involved in a vehicle being removed the parking lot W/O authorization
Involved in manipulating pay-off's or operation of a slot machine
Involved in manipulating pay-off's or operation of a slot machine
Notes

Broke slot machine screen valued at $1000.00, but stated he would reimburse Corp.
Notes
Munipulattion of slot machine operation to return bet for re-play.
Munipulattion of slot machine operation to return bet for re-play.
Trespass until [redacted] when he will be garay21 years of age.
Trespass until [redacted] when he will be garay21 years of age.
Trespass permanently due to allowing pet excrement on carpet and refused to clean it
Trespass Peramnently for attempting to Manipulateslot Machine operation payoff
Trespass Peramnently for attempting to Manipulateslot Machine operation payoff
Trespass permanently due to allowing pet excrement on carpet and refused to clean it
Trespass permanently part of group attempting to Manipulateslot roulette operation payof
Part of group that attemts to Manipulates Electronic Roulette Machine and cash vouchers .
Mr. Puebla, was observed Soliciting money from patrons playing the slots.
Mr. Gamez Hedrnadez, is part of a group that espicialized in Manipulating Electronic Roulette Machine to effect the pay off.
Mr. Rodriguez , is part of a group that espicialized in Manipulating Electronic Roulette Machine to effect the pay off.
Mr. Maceda, was dispalying his genitile area to other guest that were in the mens room. This the the second incident for Mr. Maceda.
Mr. Galdeono-Frias, was capture on video removing a electronic tablet from another guest while at slot machine, excluded and arrested.
Mr. Cruzata, Involve in suspicious sexual and drug activities while attempting to sleep in a mens rest room.
Mr/ Ruiz, was observed using a narcotic drug on Casino Property and was Excluded (refused to sign the Exclusion) escorted out by MPD.
Mr. Gonzalez , entered the casino and fainted and has a history of this fainting action. He was checked by the Paramedic and excluded.
Notes
Mr. Aguiar, was observed manipulating the Roulette Slot Machine to effect pay/offs, and was successful in unlawfully removing two
vouchetotalling $3,620.00 from the roulette slot machine. He was arrested and permanently excluded and trespassed from Casino Miami.
Mr. Rodriguez, was observed by suveilance checking for umlocked vehicals in the Casno P1 parking lot.Subject was permanently CMJ.
Mr. Rodriguez, was observed by suveilance lifting the roulette slot with his knees to effect the outcome of the roulette payoff.
Mr.Niubo, refused to leave the Casino Property after numerous request from MPD officer and was arrested for trspassing,.
Mr. Alburquerque, was found sleeping on Casino property and ask to leave, he refused and was arrested for trespassing
Mr. Garcia, was living inside Casino Property in his Ford truck and was asked to leave, and trespassed excluded permanently.
Ms. Taylor has been temporarily trespassed until she is 21 years of age [redacted]
Mr. Espino was identified by surveillance as having stolen I pad from a guest while he was at slot machine AC 02, trespass permanent.
Ms. Mino has been temporarily trespassed until she is 21 years of age [redacted]
Ms. Garcia, was excluded and treapassed due to her disorderly conduct by fighting with other guest while in the Casino.
Ms. Zaldivar -Rodriguez, behavior while in the casino has continuedly caused disruptions and she will be permanently excluded effective 6-8-2022 because she threw a bottle at another guest.

Ms. Diaz, Gonzalez and Ms. Torres-Calvo were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Ms. Torres-Calvo, Ms Diaz, and Gonzalez were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Ms. Gonzalez, Torres-Calvo and Diaz were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Mr. Mendez and Hassan, were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance, 63 Xanax pills, a passport and 8 different
Mr. Hassan and Mendez, were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance, 63 Xanax pills, a passport and 8 different
Notes
Mr. Tumbarell, was found asleep in the caffeteria on the casino floor. He is homeless and has been sleeping in the casino for a few days he stated and was now trespass excluded.
Mr. Cruz, was trespass exclude at the discretion of management.
Mr. Cruz, was trespass exclude at the discretion of management.
Mr. Hall, refused to comply with a lawful request of a law enforcement officer to leave a business after being trespassed and subsequently arrested
Ms. Uzzler, was observed stealing vouchers and running out of the Casino and jumping over the valet wall.
Mr. Machado, was involved in a verbal altercation with a Female guest playing a slot machine close to where he was and playing he become so belligerent that he was arested.
Notes
Mr. Jackson was responsible for the damaging a slot Machine InterBlock screen and agreed to pay for it. He has been temporarily trespassed until he reinbursed the damages of $1700.00
Mr. Fernandez, was observed removing a cellular phone charger from a podium and when approuched he ran out of the Casino, but was arrested by a police Officer and outside and when arrested he was carrying
Ms. Arderi, has on numerous times has driven the vehicle that trasports guest that have been trespassed for unacceptable criminal behavior while in the Casino. She has been warned not to return to Casino Pro
Mr. Pruit, refused to abide by Casino Lawful Policies and procedures, and aske to leave the Casino Premises he refusr-e and became violent and was arrested and permanently trespassed.
Ms. Betancourt, was trespass until [redacted] because she ia a under age person who violated Florida Satute 551.113 (1), (2) (a), (b), and (c) persons prohibited from playing slots.
Mr. Colamay, was apprehended and arrested during the commission of a strong robbery of another person's gold neck chain, while inside of the Casino.
Mr. Anytobus, was given a permanent trespass warning, but he returned to the Casino and was arrested for trespassing after ignoring the warning.
Mr. Hamm, has been living in the Casino for several days and has been asked to leave on several occasion because he sleeps on chairs in Valet. He was permanently trespass.
Notes:
Mr. Jaikaran attempted to take a drppped wallet that he found on the floor rear where the owner was sitting and he was located out side the casi looking throught the wallet and he was Trespassed.
Mr. Ramirez, assulated stating that the guest had stolen his cellular phone and it was not true, but the assulted guest refused to proscecute and Mr. Ramirez was trspassed.
Mr. Brantly, was caught trying to steal a bicylcle by the bicycle owner who became involved in a physical altercation with mrr. Brantly, but refused to press charges, thus Mr. Mr. Brently was excluded
Mr. Rodriguez, picked up a cellular that was dropped from the packet of another Guest and failed to return it until the police became involved he admitted to have taken the phone trespassed
Ms. Schwartz, was attempting to find a buyer for a telephone that Mr. Rodriguez (CMJ 2241) picked when a guest dropped it, he was video by surveillance and he admit it to taken it.
Mr. Cruz, was trespassed permanently due to attempting to steal a cellualr telephone that fell from a guest pocket,he conspired with Ms. Schwartz to sell the stolen phone.
Mr. Del Rio, was recorded stealing a voucher from another guest slot machine and was trespassed and excluded permanently.
Mr.Ramos, has been trespass excluded from all State of Florida Gaming Casinos Surveillance identified Mr. Ramos and rquested security to confirm ID and take the approproate action.
Ms. Smith, was trespassed temporarily due to her age (under age), and can return to visit the casino when she is of age on [redacted]

Notes:
Ms. Zula was excluded by management decision.
Ms. Cruz, refuse to show ID to the C 2, security officer, then refused to listen to Supervisor Torres and Sgt Kocur. Ms. Cruz was high on something and began yelling and was baker act by police.
Mr. Lopez, was identified as the person who removed a wallet from a Femal patron and denied takeing the purse and the admitted and gave it back he was permanently excluded..
Mr. Rodriguez, took a bag containing miscellaneous, articles from a slot machine that did not belong to him and was identified by surveillance. The bag was returned and Mr. Rodríguez was permanently excluded.
Mr. Garcia and Mr. Rojas were involved in physical altercation while in the Casino with Mr Hartage there was no serious injury , but all were trespass excluded temporarily.
Mr. Rojas, and Mr Garcia were involved in physical altercation while in the Casino with Mr Hartage there was no serious injury , but all were trespass excluded temporarily.
Ms. Palma, was observed removing a cellular phone from another guest in the Casino without her permission at first dened taking the phone then admitted to taking it and invoving another guest.
Ms. Gonzalez, was acuused of conspiring to steal a cellilar telephone from a guest in the Casino by Ms. Palma who was permanentily excluded from the Casino, investigation in progress.
Mr. Smith caused $500.00, of damages to slot machine FO 06, and before he can return to the casino he must re-imburse the Casino.
Mr. Ingram, took a cellular telehone and surveillance identified Mr. Ingram as the person who took the phone the victim wanted to prosecute and Mr. Ingram was arrested #3220519-0035498
Mr. Paulk, was arrested for a theft comitted on 3-29-2022, of $1312.22, stolen from the Jackpot window of Casino Miami. He was arresed by MPD Case# 2203290022413.
Ms.Macias, was video taped rempving a $66.10, voucher from slot machine CA 03. However, when approuched she refused to returm the and diened taking the voucher and was excluded.
Notes:
Mr. Perez, was note on video of taking a cellular from slot machine (EI 01), and detained and the phone was recovered and Mr. Perez Permanently was trespass excluded from Casino Miami.
Mr. Llano, removed a $20.00 , voucher from Slot machine (BA 12), that did not belong to him and when approuched he attempted to flee from the casino, but caught and trspass permanently.
Mr. Morales, damaged a slot machine screen (JH04), and surveillance was able to identify him as the person causing the damabges ($400.00) Mr. Morales was trespass until he pays the damages.
Mr. Barnes, was observed removing a $83.00 voucher from a slot machine of another patron and when confront admitted to taking the voucher but had spent the money permanently excluded
Mr. Ramirez. Was responsible for damaging ($1000.00)of a slot machine in KH section and refused to pay for the damages he was permanently trespassed .
Mr. Vittini, was mistakenly allowed to ener thr designated gaming area, but was excluded prior to playing any of the slot machines and was trespassed until 12/22/2022.
Mr. Aristide, was found on casino property intoxicated and was awakened and ask to leave the property he refused and was arested and was in possession of 7 player's cards belonging to other guest.
Ms. Sanabria, was attempting to cash out jackpots for three different guest and was trespassed permanently from Casino Miami.
Mr. Quesada, was identified as the pweson that was using anothers guest player's Club Card and consumed numerous points on the other guest card. Excluded permanently and Trespassed.
Mr. Vergaga, was tresspass ans excluded permanentlyfor asking other guest for money while in the casino.
Ms. Cardeans, removed a voucher from an unattended slot machine when the guest was in the lady's room.
Mr. Wilber, caused a disruption of business when he became aggressive with the assciociates at the Player's Club by cusing and banging on the counter yelling he wanted his free plays.
Ms. Turner, was permanently trespassed for breaking a slot machine screen valued a $1,200.00 , and is excluded until the damages are paid.
Mr. Blanco, was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Ms. Aglays Almaguer and Jennifer D. Vasquez Rodriguez
Ms. Almaguer, was was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Jennifer D. Vasquez Rodriguez and Osmel Blanco breaking into the v

Ms. Rodriguez was was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Aglays Almaguer and Osmel Blanco braking into the vehicle.
Mr. Pimentel, was attempting to break into a black Honda Civic parked in parking lot P-1, when the police arrived a white Lexus vehilcle attempted to leave the parking lot, but was stopped and three accuoants we
Mr. Marrupe, was standing watch while Mr. Pimentel, Ms. J. Perrera was going to attempt to vandalize a Black Honda Civic in the Casino parking lot (P-1). All tree (4) suspects were trespassed and excluded permar
Ms. Perrera was also standing look out for Mr. Marrupe while he attempted to vamdalixe a Black Honda Civic that was parked in the Casino parking lot (P-1) All tree (4) suspects were trespassed and excluded perm
Mr. Matos was also standing look out while Mr. Pimentel attempted to vamdalixe a Black Honda Civic that was parked in the Casino parking lot (P-1) All tree (4) suspects were trespassed and excluded permanently
Mr. Hood, refused to remov himself from the casino premises and was arrested because he wanter to use the slot machines as a table to review what he had in his back pack.
Mr.. Castillo, became very aggressive with a young card dealer and began to curse at her and disrupted the games and was trespassed and excluded permanntly from the Casino Miami.
Mr. Hood, refused to remov himself from the casino premises and was arrested because he wanter to use the slot machines as a table to review what he had in his back pack.
Mr. Rivera, was arrested for theft of a $1200.00 Celular telephone from the poker office . When he was leaving and outside of the Casino he was confronted and he admitted to takeing the phone.
Mr. Sanchez, was identified by surveillance as being the guest that caused $1500. of damage to Slot machine FN 04, Mr. Sanchez was permanently Trespassed until he reimburses the casino.
Mr. Sanchez, was identified by surveillance as being a guest the uses other guest player's club cards without their permission and to use their points and ask to borrows money from other guest while in the casino.
Mr. Morato, was identified by surveillance as being a guest the uses other guest player's club cards without their permission and to use their points and ask to borrows money from other guest while in the casino.
Ms. Hernandez was identified by surveillance of taking a voucher that belong to Ms.Ruiz when she stepped away from machine. Ms. Hernandez reimbursed Ms. Ruiz, then issued a Temp Tresspass and escorted by
Ms. Leguen, was observed several times asking guest in the casino for money, and was asked to discontinue wth the behavior, but she continued to beg for money and was permanently excluded from the casino.
Ms. Hernandez, removed a $45.00, voucher from slot machine EH09, and was observed by surveillance removing the voucher and when approuched she denied doing so , butr later admitted takeing it and was per
Mr. Santiago was involed in a physical altercation with Mr. Santana, and Mr. Santiago was permanently trespassed due to him punching Mr. Santana.
Mr. Casco was seen on video damaging a slot machine 8/22/2022; on 8/26/2022 Mr. Casco was aproached at the restaurant and trespassed. Mr. Casco was advised that he needed to pay for the damages before being considered for re-entry.
Mr. Ehrens was trespassed due to hitting slot machines very hard while playing and creating a disturbance.
State Exclusion #2022-007130
On 9/02/22 Mr. Laberdesque was permanently trespassed from Miami Casino for being disorderly and offenssive to staff and other Casino Patrons.
On 9/5/22 Mr. Jarvis was permanently Trespaaed for continually sleeping in the Casino Miami.
On 9/8/22 the writer was summoned to the cardroom.The cardroom Manager advised that Mr. Goldames was acting paranoid about being followed.Mr. Goldames was ask to leave the casino, at which he became belligerant.Mr Goldames was ar
On 9/13/2022 Ms. Sulet was permanently trespassed for panhandling on the Casino floor by Security Director Callejas and MPd Officer Paralles with no further incident. Ms. Sulet was advised by Ofc. Paralles of arrest for terspassing if she returns
On 9/15/22 Mr. French was permanently trespassed due to using Mrs. Leduc's play card when she walked from slot machine to smoke and trying to cashout her voucher.
On9/16/2022 Mr. Marion turned himself in to MPD Ofc. Sam for possesion of drugs. Mr. Marion was escorted to SOC and Trespassed, then arrested by MPD Ofc. Sam, transported from premisses by MPD Ofc. J. R
On 9/12/2022 Mr. Santana stole the keys to Mr. Reyes vehicle while playing at a machine. Mr. Reyes later reported that his car and keyes were stolen while inside playing. Mr. Santana was seen (on surveillance vid
On 9/20/2022 Mr. Pope took Mr. Alvarez play money on a slot machine and then Mr. Pope created a disburbance after being confronte about the incident. Mr. Pope refused to return Mr. Alvarez money back and v
Mr. Mitchell was trespassed for disorderly conduct and disobeying orders from SO Forestier and MPD Sgt. Kocur.
Mr. Gibson was trespassed due to his continuing to sleep in Casino Miami Property for extended period of time after being warned that sleeping in the Casino proprerty is not allowed.
Mr. Gutierrez broke the screen of slot machine AE04, at a cost of $1500 for replacement.
On 9/28/2022 Slot called SOC about Mr. Washington panhandling in the Casino Floor. Security Supvr. Forestier had previously warned Mr. Washington to stop panhandling in the Casino or he will be Trespaaed fro

On 10/1/2022 Ms. Martinez was trespassed due to her connection to a stolen vehicle on 9/29/2022 from Casino Miami Parking lot.
On 10/3/2022 Mr. Brinkley was trespassed due to continuously sleeping inside Casino Miami.
On 10/7/2022 Ms. Mejia was trespassed due to being underage
On 10/10/2022 Ms. Wilson was Trespassed due to taking and using another patron's voucher at a slot machine
On 10/10/2022 Ms.Rollins was Trespassed due to assisting Ms. Wilson (CMJ 2384) in a stolen voucher of a patron
On 10/10/2022 Mr.Chandler was Trespassed due to assisting Ms. Wilson (CMJ 2384) in a stolen voucher of a patron
On 10/13/2022 Mr. Perez was Trespassed due to taking someone elses cellphone and returning it after being caught.
Florida Exclusion (entire State) case # 2022-015682
Florida Exclusion (entire State) case # 2022-028128
Florida Exclusion (entire State) case# 2022-024932
On 9/13/22 Mr. Rabelo was involved in a stolen car from Casino Miami Parking P1 (refer CMJ 5102)
On 9/13/22 Ms. Tolon was involved in a stolen car from Casino Miami Parking P1 (refer CMJ 5102)
On 10/19/2022, Mr. Aquamina was involed in a stolen Bicycle
On 10/21/2022 Mr. Rodriguez was identified by surveillance of taking vouchers that didn't belong to him on several occassions
On 10/26/2022 Mr. Amador was observed on surveillance using multiple Players Card that did'nt belong to him.
Notes
On 11/1/2022 Ms. Zaracho entered Casino Miami as a minor, she was Temporarily Trespassed until 10/10/2025 (turns 21)
Employee Theft
State Exclusion #2022-033258
State Exclusion #2022-027070
State Exclusion #2022-024913
State Exclusion #2022-036656
Involved in physical altercation
Attempting to cash a forged check
Using another guest players club card w/o their permission.
Taking money from a patron who fell asleep
Claiming jackpoot for anther patron
Notes
Involved in a stolen cellphone incident
Involved in a stolen cellphone incident
Theft of $180 from patron's purse

Making lethal threat of shooting in the Casino, caught in restrooms in suspicious activity
Sleeping inside Casino Property and found with multiple Players Cards belonging to other patrons
Theft of Patron's purse
Suspicious activity in employees parking lot and bringing a Permanent Trespass on Casino Property
Mr. Santana Entered Casino floor while not of legal age to enter, trespassed until [redacted]
Mr. Cooper was suspected of breaking the screen of slot machine KQ09, he was advised he would be responsible to pay the cost of the replacement of the broken screen
State Exclusion # 2022-037245
State Exclusion # 2022-021401
State Exclusion # 2022-024921
On 12/17/2022 Mr. Gomez Mendoza harrassed a Casino Female Patron and became beligerant and disorderly with SO Supervisor and MPD Officer.
On 12/21/2022 Mr. Bent was Treaspassed due to Disorderly conduct, loitering and entering Casino Miam property while on a trespass order.
On 12/21/2022 Ms. Bent was Treaspassed due to loitering, sleeping on Casino property and entering Casino Miami property with spouse who is on a trespass order.
On 12/23/2022 Minor, Isacc Tojeiro entered the Casino Miami floor with his family through C1 entrance.
State Exclusion # 2022-027613
State Exclusion #2022-034261
On 12/27/2022 Mr . Yordan sucker punched Javier Cedeno while Mr. Cedeno sat at a Slot machine.
On 12/28/2022 Mr. DelSol was Trespassed from Casino Miami for loitering
On 12/28/2022 Ms. Guzman was Trespassed from Casino Miami for using other Patrons Viva Cards
On 12/28/2022 Ms. Vasquez was Trespassed from the Casino, til she is 21 years of age, due to being an underage minor
On 12/30/2022 Mr. Tutle was found with a stolen Laptop
Notes
On 1/2/2023 Mr. Cabrera entered Casino Miami through C1 with a backpack that contained a machette and a hunting knife
On 12/31/2022 Ms. Walker broke the Screen on Slot machine KL06, cost to replace is $1000, Ms. Walker is Trespassed until she pays the cost of the replacement screen.
On 1/10/2023, Ms. Fernandez entered the Casino Miami floor while a minor, 6 days from her 21st Birthday
On 1/11/2023 Mr. Guy was Temporarily Trespassed due his disorderly and unruly behavior with Casino staff and patrons.
On 12/23/2022 Mr. Enamorado won a Jackpot and attempted to have someone else claim it for him.
On 12/23/2022 Mr. Carrazana attempted to claim someone elses Jackpot.
On 1/20/2023, Mr. Perez was permanently trespassed by Casino Management due to claiming other patrons jackpots
On 6/4/2022 Mr. Depina took an overpayment of 18K of poker chips at the poker cage and left Casino Property without returning the overpayment. On 1/25/2023 Mr. Depina returned to the Casino Miami and wa
On 1/24/2023 Mr. Roman was Trespassed from Casino Miami due to the improper use of the Players Club Card
On 1/23/2023 Mr. Armas was trespassed by Casino management due to using multiple Players cards that did not belong to him on 11/30/2022

Notes
On 2/8/2023 Ms. Jones experienced a Medical incident while on Casino Miami property, which was possibly due to drug overdose. This is the second medical Ms. Jones has had at the Casino Miami Property with si
State Exclusion #2021-055168
State Exclusion #2022-024925
State Exclusion #2021-055168
State Exclusion #2022-047903
State Exclusion #2022-039095
On 2/23/2023 Ms. Perez was Trespassed by Casino Management due to multiple incidents of physical altercations and disorderly conduct.
On 2/23/2023 Mr. Ruz was Trespassed by Casino Management due to multiple incidents of physical altercations and disorderly conduct.
Ms. Sasner was sleeping on slot machine on 3/27/2023; Ms. Sasner has previously been warned in about sleeping in the Casino Miami Property and being trespassed if she continued the behavior.
Mr. Bardales attaempted to collect a JackPot that belong to another patron and removed the $250 voucher from the same machine
Notes
On 3/7/2023 Ms. Moreno entered the Casino floor as a minor
On 3/24/2023 Ms. Torres entered the Casino floor as a minor
State Exclusion #2022-049868
State Exclusion #2022-057500
State Exclusion #2022-040952
Notes
Mr. Gonzalez was involved in stolen cellphone incidents
Mr. McGregor damaged/broke the screen of a slot machine.
Mr. Garcia was identified by surveillance, smoking a crack pipe on the Casino floor
Ms. Tucker physically assaulted a Security Officer; Ms. Tucker was arrested by MPD for the assault.
State Exclusion #2022-015696
Notes
State Exclusion #2022-024885
State Exclusion #2022-040813
State Exclusion #2023-005131

State Exclusion #2022-041261
State Exclusion #2020-001631
State Exclusion #2022-043586
State Exclusion #2022-024908
State Exclusion #2023-009468
State Exclusion #2022-007916
State Exclusion #2022-047909
State Exclusion #2023-005439
On 5/16/2023 Mr. Grant exposed his private to a female patron on the Casino floor.
On 5/25/2023 Ms. Ojeda was an accomplice to a car burglary
On 5/28/2023 Mr. Miranda was observed on camera striking slot machine GC01 multiple times, causing a machine to fall open.
On 5/27/2023 Mr.Smith was observe in the C1 area, via cameras, picking up a Casino Security Radio that MPD Officer Brown dropped, and walking away with it (didn't return).
Notes
Mr. Franklin was trespassed due to multiple medical incidents in Casino Miami
On 6/6/2023 Mr. Falero took a wallet and cellphone that belonged to a Poker room Patron
On 6/6/2023 Ms. Roldan was an accomplice of a stollen wallet and cellphone that belonged to a Poker room Patron
On 6/13/2023 Mr. Riley was Trespassed due to a disorsderly & intoxicated behavior incident that occurred on 6/7/2023 at the Casino where he was arrested by MPD
On 6/7/2023 the unknown Suspect John Doe burglarized the Casino Café (while closed)
On 6/10/2023 Mr. Chambers was the suspect of a cellphone theft from a Casino patron.
State Exclusion #2022-031652
State Exclusion #2022-052195
State Exclusion #2023-003527
State Exclusion #2022-052918
State Exclusion #2022-014450
On 6/18/2023 Mr. Remon was observed taking the wallet of another patron from a slot machine.
On 6/28/2023 Mr. Yoamet was observed shaking the Crap Table with the dice attempting to manipulate the outcome.
Notes
On 7/4/2023 Mr. Garrido threatened another poker player with bodily harm and was arrested for Disorderly conduct by MPD
On 7/5/2023 Mr. Quesada was Trespassed by Casino Management due to cashing out jackpots for other patron.
On 7/1/2023 Ms. Sanchez broke the screen of a slot machine, replacement cost $4000.

On 7/9/2023 Mr. Perez was captured by surveillance snatching a purse from the back of a Poker Player's chair.
On 7/9/2023 Ms. Smith was involved in a physical altercation and she assaulted a patron with a box cutter to the face.
On 7/13/2023 Mr. Jerod Mays was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
On 7/13/2023 Mr. Sharod Mays was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
On 7/5/2023 Mr. Esteve broke the screen of the slot machine he was playing at (GG section). Replacement cost is approximately $2500 usd.
On 7/15/2023 Mr. Reyes punch another patron in the face, while at the Rio Bar area
On 7/18/2023 Mr. Hernandez was trespassed from the Casino due to phycally shoving another patron and removing the patron's voucher from his machine.
On 7/26/2023 Mr. Araujo was observed urinating in public on the Casino floor near Slot machine.
State Exclusion #2023-013741
State Exclusion #2023-004871
State Exclusion #2023-012964
State Exclusion #2022-055178
State Exclusion #2023-013741
Notes
On 8/2/2023 Ms. Rayo entered the Casino Miami as a Minor, Temporary Trespass issued.
On 7/25/2023 Mr. Aguirre attempted to have Mr. MartinezDe Osaba collect a jackpot for him (Switching JP Winner)
On 7/25/2023 Mr. Aguirre attempted to have Mr. MartinezDe Osaba collect a jackpot for him (Switching JP Winner)
On 8/5/2023 Mr. Serrano entered the Casino Miami Slots floor as a minor, Trespassed until 21st birthday [redacted]
On 8/3/2023 Maykel Fernandez was Temporarily Trespassed until [redacted]
On 8/9/2023 Mr. Linares stole a patron's vehicle from Valet.
On 8/9/2023 Ms. Gonzalez was an accomplice to a stolen patron's vehicle from Valet.
On 8/6/2023 Mr. Moron stole a $2,001 voucher from Patron
On 8/10/2023 Mr. Hartage was behaving loud, disruptive, aggressive and confrontational with Casino Miami patron and staff
On 8/3/2023 Mr. Bruzon attempted to use a fake Florida ID to claim a Jackpot.
On 8/12/2023 Mr. Myrick was observed removing a voucher from slot machine that belong toanother casino patron.
On 8/14/2023 Mr. Martinez was extremely disorderly and disruptive in the Casino floor and involved in physical altercation by casino main entrance.
On 8/15/2023 Mr. Garcia took (stole) another patron's car keys in the Casino
On 8/15/2023 Mr. Fulwood was very disruptive, aggressive and disorderly in the Casino property.
On 8/20/2023 Mr. Martinez enetered Casino Miami as a minor.
On 8/17/2023 Mr. Estrada Jr. was permanently Trespass due to his Disorderly / Intoxicated Behavior
on 8/21/2023 Mr. Nieto Eriesly was Permanently Trespassed due to damage to Slot machine and using other patrons player's card
On 8/20/2023 Mr. Chavis was observed using another Patrons' players card while playing on a slot machine

On 8/22/2023 Mr. Alliegro was involed in a physical domestic incident on the Casino floor.
On 8/27/2023 Ms. Valdes was intoxicated and disorderly on the Casino floor, refusing to leave and was arrested (#2308270060750)
On 8/27/2023 Mr. Vera was involved in the attempt to switch Jackpot winners
On 8/28/2023 Mr. Gomez was using an Elite players card that did not belong to him
On 8/27/2023 Mr. Fernandez was involved in attempting the switch of a jackpot winner
On 8/23/2023 Mr. Padron became very aggressive and unruly/disorderly on the Casino property after refusing to provide ID at the entrance
On 8/22/2023 Mr. Clark became disruptive, aggressive using foul language towards the Security Director at the William Hill Area
Notes
On 8/29/2023 Mr. Sarmiento was involved in the theft of a purse at the Casino

On 8/30/2023 Mr. Felder was observed profanely harassing and threatening Casino employees and patrons.

On 9/5/2023 Mr. Bernardo was involved in a verbal altercation with girlfriend and punched holes in the Girlfriend's BMW with a knife.
On 9/5/2023 Ms. Pruitt was involved in the theft of a wallet from a Casino patron.
On 9/6/2023 Ms. Harris was involved in a Physical altercation in Casino Miami gaming area.
On 9/6/2023 Mr. Johnson was involved in a Physical altercation in Casino Miami gaming area.
On 9/6/2023 Ms. Martinez was involved in a Physical altercation in Casino Miami gaming area.
On 9/10/2023 Mr. Menjivar was disorderly, aggressive ans using profanity loudly towards Casino Security and MPD
State Exclusion #2023-025629
State Exclusion #2023-019619
State Exclusion #2023-030311
State Exclusion #2023-028537
State Exclusion #2023-005829
On 9/2/2023 Mr. Barber Jr. was disorderly (profanity) and beligerant with Casino Patrons and employees.
On 9/16/2023 Mr. Dominguez was involved in the theft of a wallet
On 9/18/2023 Mr. Salberg was the suspect in the Theft of Casino Miami Slot Tech Keys
On 9/18/2023 Mr. Harrell was involved in the removal of a voucher ($250) from Slot Machine that another patron was using.
On 9/23/2023 took (theft) of a cellular phone belonging to another patron.
Notes
On 9/30/2023 Mr. Gonzalez was Disorderly, Intoxicated and combative with Casino employee
State Exclusion #2023-004357
State Exclusion #2023-014183

State Exclusion #2022-052207
On 10/18/2023 Mr. Applewhaite was threatened a female Patron and panhandling in the Casino floor
On 10/24/2023 Mr. Simon took a $60 voucher from a slot macine that another Casino Patron was playing on.
Notes
On 6/28/2023 Ms. Eddie punched a slot machine screen and broke it. The replacement estimated cost of broken screen is $1500.
On 11/3/2023 Ms. Ferrer was Permanently Trespassed by Casino Management.
On 11/7/2023 Ms. Brunson became verbally combative treatening threatening to due harm to Casino employee
On 11/8/2023 Mr. Biggers physically assaulted his wife on the Miami Casino floor.
On 11/12/2023 Mr. Mesa Gomez entered the Casino Miami floor as a minor, trespassed until his 21st birthday.
On 11/14/2023 Mr. Galvez entered the Casino floor as a Minor, trespassed until [redacted]
On 11/13/2023 Mr. Clark took/stole a wallet that belong to ta Vendor Tech at the William Hill area.
On 11/16/2023 Mr. Smith was trespassed due to disorderly conduct and taking vouchers from the slot machines belonging to other patrons.
On 1/17/2023 Mr. Gutierrez was Intoxicated behaving disorderly and assaulting a female patron with his cellphone.
On 11/18/2023 Ms. Thomas was involved in the theft of a $337 voucher
On 11/18/2023 Mr. Jones Jr. was involved in the theft of a $337 voucher
On 11/22/2023 Ms. Farinas was found on the Casino floor having uncontrollable convulsions and passing out due to possible overdose
On 11/21/2023 Ms. Llanes Alvarez was involved in the theft of a patron's wallet
Notes
On 12/2/2023 was permanently trespassed from Casino Miami per Manangement.
On 11/25/2023 Mr. Orue was was disorderly, vulgar and disruptive during a Slot drop. Mr. Orue was arrested by MPD. Case #2311250082811
On 12/19/2023 Mr. Reynolds was Perm Trespassed due to Sleeping on the Casino Floor on multiple occassions
On 12/19/2023 Mr. Rodriguez was Trespassed due to theft of $120
On 11/27/2023 Ms. Herrera was obseved using another patron's Viva club card at a slot machine she was playing at.
On 12/19/2023 Mr. Perez Migas was Trespassed due to theft of a $480 voucher
On 12/19/2023 Mr Pons Sosa was Trespassed due to disorderly and aggressive behavior and being under the influence of an unknown substance
On 12/19/2023 Mr. Smith was Trespassed due to Verbal Argument with possible threats with a knife at William Hill
On 12/19/2023 Ms. Davis was Trespased due to the theft of a $522 voucher.
On 12/19/2023 Mr. Battles was Tresoassed due to his aggressive behavior with patrons and Casino staff
On 12/26/2023 Mr. Busquets entered the Casino floor as a minor, trespassed unti[redacted] (turns 21 years of age)
On 12/25/2023 Ms. McKinnon was trespassed for taking a $174 voucher from a slot machine that belong to another patron.
On 12/26/2023 Mr. Baxter was trespassed for taking a voucher from slot machine belonging to another patron.
State Exclusion 2023-043905

State Exclusion 2023-026969
State Exclusion 2022-045861
Notes
On 12/29/2023 Mr. Morris was involved in a Physical Altercation with a Casino patron; Mr. Morris was Permanently Trespassed on 1/8/2024.
On 1/1 & 1/2/2024 Mr. Mason agressively disorderly and disobeyed various instructions by MPD and Casino Security to stay out of casino, due to his disregard Mr. Mason arrested by MPD Police.
On 1/15/2024 Mr. Cherey was involed in a physcal altercation with another patron and was arrested.
On 1/15/2024 Mr. Brown was involed in a physcal altercation with another patron and was arrested.
On 1/16/2024 Ms. Alt was involed in a physical altercation with a male companion.
On 1/18/2024 Mr. Smith removed a voucher from a slot machine being used by another patron and he began to be disruptive and argumentative when approached.
On 1/18/2024 Mr. Perez was involved in a aggressive/threatening argument with another casino patron
On 1/24/2024 Mr. Suarez Zamora was put back on Permanent Trespass as per Management.
On 1/24/2024 Mr. Escudero, who worked as a Security Officer at Casino Miami, was put on the Permanent Trespass as per management.
State Exclusion 2023-0037698
State Exclusion 2023-0018935
State Exclusion 2023-0031192
State Exclusion 2023-0048277
Notes
On Multi incidents Mr. Edokpay removed slot machine vouchers that didn't belong to him, $440 and $126.42.
On 1/29/2024, Ms. Dressien was extremely Disorderly and aggressive on the Casino floor with employees and MPD.
On 2/5/2024 Mr. Cesaire stole a meal from an MPD officer at the Cafeteria and was arrested for the theft and the multiple Credit Cards and Players cards found on his possesion
Ms. Littleton has had multiple medical incidents due to being intoxicated
On 2/1/2024 Mr. Prado removed a voucher for $105 from slot machine that belong to another patron
On 2/6/2024 Mr. Maninno became very disorderly, using profanity loudly towards employees, on the Casino floor
On 2/9/2024 Ms. Basulto Naranjo entered the Miami Casino floor as a Minor, trespassed until her next birthday [redacted]
State Exclusion 2023-0037689
On 8/19/2023 and 2/10/2024 Ms. Quezada Lopez (LEO) was confrontive,using profanity, aggressive behavior and threatening behavior with MPD (detail) and Casino employees during the slot drop.
On 2/14/2024 Mr. Baker was involved in the theft of a cellphone on the Casino floor.
On 2/20/2024 Ms. Granderson was aggresively disorderly, using profane language, racial slurs at Viva Club Casino Employees.
On 2/21/2024 Mr. Thomas was involved in the theft of a voucher worth $76; he has also had similar incidents in the past at the Casino.
Notes
On 2/23/2024 Mr. Johnson was involed with the theft of a cellphone on the Casino floor

On 2/27/2024 Mr. Hart was extremely aggressive on the Casino floor, throwing chairs at the slot machines and creating a disturbance for casino patrons and employees
On 2/29/2024 Mr. Castillo was the owner of a BackPack found on the front of the C2 entrance, unattended, with a long bladed knife.
On 2/26/2024 Mr. Varona was involved in the theft of a patron's backpack
On 2/27/2024 Ms. Martinez was involved in the theft of a patron's purse which contained possibly $400
On 3/8/2024 Mr. Mulet was trespassed due his disorderly behavior while intoxicated
On 3/8/2024 Mr. Sade was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Marquez Fajardo was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Rodriguez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Arguelles Leon was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. perez was permanently trespassed based on the theft of a motor scooter on 2/28/2024 (CMJ5730)
On 3/8/2024 Mr. Machado was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Martinez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/28/2024 Ms. Laborde was Permanently Trespassed from Casino Miami based on actions detrimental to Casino Miami.
Notes
On 3/21/2024 Ms. Gonzalez was involved in the theft of property (CMJ 5747)
On 3/21/2024 Ms. Fernandez was involved in the theft of property (CMJ 5747)
On 3/29/2024 Mr. Johnson was the suspect in the theft of a $532 voucher
On 3/29/2024 Mr. Taylor was the suspect in the theft of a $100 voucher
On 4/1/2024 Ms. Gonzalez was intoxicated and became very disruptive, aggressive and assauled an MPD Officer.
On 4/5/2024 Mr. Mora Mendez was Permanently Trespassed from Casino Miami due to actions detrimental to the Casino.
On 4/3/2024 Mr. Torres was the suspect of a theft of a $1414 voucher.
On 4/9/2024 Mr. Zipper was observed walking the Casino floor and removing vouchers from slot machines that belonged to other patrons
On 4/7/2024 Mr. Cruz Torres was observed heavily intoxicated and urinated by a slot machine
On 4/6/2024 Mr. Gomez attemted to use different Identifications to retain multiple Players Club Cards.
On 4/11/2024 Mr. Wollf-Kelly was agressively combative with PD and Security Supervisor during the Slot Drop when asked to leave the section.
State Exclusion 2023-055750
State Exclusion 2022-010240
State Exclusion 2023-00357
State Exclusion 2023-014450
State Exclusion 2023-049923
Physical altercation, domestic dispute
Physical altercation, domestic dispute
Urinating in public by C1 Velet Tunnel

State Exclusion # 2023-039433
State Exclusion #2023-028906
Notes
On 4/29/2024 Mr. Rodriguez was the subject of a $406 stolen voucher.
On 4/29/2024 Mr. Riette was agressively combative and confrontive with Casino Personnel and MPD.
On 5/19/2024 Mr. Randall was walked out of the Casino due to his panhandling and removal of vouchers from slot machines of other patrons
On 5/17/2024 Ms. Caramay was involed in the theft of a $1040.00 voucher
On 5/17/2024 Mr. Otero Miranda was accussed of assault of a female patron with pepper spray
On 5/18/2024 Mr. Sanchez was involved in the theft of a $1040 voucher (CMJ 2867)
On 5/19/2024 Ms. Sanchez broke TRU 5 screen with hand and was arrested for vandelism damage to property valued at apporox. $1500.
On 5/21/2024 Ms. Rodriguez defrauded the Rio Bar for $20
State Exclusion #2023-040862
State Exclusion #2023-025665
State Exclusion #2023-037871
State Exclusion #2023-043622
State Exclusion #2023-025665
Notes
On 6/2/2024 Mr. Castro was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
On 6/2/2024 Ms. Lugo was Trespassed due to physically assaulting another patron
On 6/2/2024 Mr. Suarez was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
On 6/2/2024 Mr. Haygood was trespassed due to his involvement in the theft of a cellphone and the attempt to extort money from owner
On 6/2/2024 Mr. Melendez was Trespassed due to theft of a $4 voucher
On 6/11/2024 Mr. Gomez, a minor, entered the Casino floor while employed by construction vendor of the same.
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/4/2024 Ms. Serret Mena was caught using 9 different Players Cards that belong to different patrons
On 6/6/2024 Ms. Arteaga entered the Casino and began screaming, creating a disturbance for unknown reasons.
On 6/7/2024 Ms. Rodriguez was behaving disorderly, using profanity and racial slurs loudly, and harassing other patrons.
On 6/7/2024 Ms. Cabrera was belligerent, disorderly and unwilling to comply.
State Exclusion #2024-009508
State Exclusion #2024-000442

On 6/15/2024 Mr. Cigar was Trespassed from Casino Miami for Disorderly Conduct and was arrested for refusing to leave the property after being trespassed
On 6/20/2024 Mr. Riquene was Trespassed from Casino for assaulting a female companion on 6/10/2024 at the Casino.
On 6/26/2024 Mr. Pantages entered the Casino Miami floor as a Minor, he was trespassed unti [redacted]
On 6/26/2024 Mr. Rivera entered the Casino Miami floor as a Minor, he was trespassed until [redacted]
Notes
On 7/2/2024 Mr. Pinillo was Permanently Trespassed from the Casino due his rummaging through casino garbage cans for vouchers and simulcast tickets.
On 7/2/2024 Mr. Cruz was Permanently Trespassed from Casino Miami due to possesing and using multiple players cards not belonging to him
On 6/30/2024 Ms. Philon became disorderly and refused to follow Security instructions on entry denial
On 7/1/2024 Ms. Giorgi was the subject of a stolen phone on the Casino property.
On 7/9/2024 Mr. Millares was Trespassed from the Casino due to breaking a slot machine screen on 4/12/2024.
On 7/5/2024 Mr. Rivera physically assaulted another patron
On 7/5/2024 Mr. Mcneal took a $90 voucher belonging to another patron and was involved in an altercation with patron due to incident
On 7/7/2024 Mr. Brinkley was sleeping in the Casino and when asked to leave he refused and resisted MPD Officers
On 7/7/2024 Ms. Sandigo was trespassed for sleeping and living on Casino property
On 7/9/2024 Mr. Correa was Trespassed from the Casino due to breaking a slot machine screen.
On 7/20/2024 Miss Lopez entered Casino Miami slot floor as a minor, she was Temporarily Trespassed until [redacted] when she turns 21 yrs of age.
State Exclusion #2023-039465
On 7/20/2024 Mr. Judge became disruptive and confrontive duing the slot drop
On 7/20/2024 Ms. Dye was using multiple players not belonging to her, one belonging to a trespassed patron.
Notes
On 7/29/2024 Mr. Darnell became disorderly, disruptive with profanity towards the William Hill Manager and was escorted from property by MPD.
On 7/29/2024 Mr. Mr. Thompson was a suspect of a stolen wallet from a Casino Patron
On 7/30/2024 Mr. Robles was adenied entry due to his attire (shirtless) and became belligerant and disorderly, arrested by MPD.
On 7/29/2024 Ms. Williams became beligerent, thretening to spit on patrons in an irate manner
State Exclusion #2023-068833
Mr. Rowland is a habitual sleeper in Casino Miami Property
On 8/12/2024 Mr DelCampo was permanently trespassed due to disorderly conduct and threatening and harrassing Casino Staff
On 8/16/2024 Mr. Perez was the subject of a stolen voucher
On 8/17/2024 Mr. Barquin was found sleepin on the Café counter

On 8/25/2024 Mr. De Los Santos was involved in the theft of car keys and the attempt to steal same.
On 8/27/2024 Mr. Zamora was selling merchandise on the Casino floor
On 8/18/2024 Mr. Parson was using multiple players cards not belonging to him
Notes
On 9/10/2024 Mr. Suarez was Permanently Trespassed from Casino Miami by Management due to actions not in the best interest of the Casino.
On 4/22/2024 Ms. Clark was involved in a physical altercation with another Casino patron.
On 9/6/2024 Mr. Davidson was observed using multiple players cards belonging to other patrons.
On 9/16/2024 Ms. Charet entered the Casino Miami slot floor as a Minor; Trespassed until 21 years of age on [redacted]
On 9/24/2024 Ms. Del Cristo was permanently Trespassed due to panhandling on Casino floor and aggressive physical behavior towards a patron.
On 9/24/2024 Mr. Trujillo was observed exposing his genital at the Casino Men's restroom entrance
On 9/25/2024 Mr. Nayati attempted to claim a Jackpot with a possible fake ID, then attempted to have unknown female cash JP for him, he was also carrying multiple players cards belonging to other patrons.
Notes
On 10/8/2024 Mr. Roque was trespassed due to breaking a slot machine screen worth $1200.
On 10/8/2024 Ms. Guevara was trespassed due to disorderly conduct and refusing to leave the Casino property.
On 10/8//2024 Mr. Strong was Trespassed from the Casino due sleeping on Casino floor on multiple occassions.
On 10/8/2024 Ms. Casero was permanently trespassed due sleeping on Casino floor and extreme intoxication.

On 10/8/2024 Ms. Tanze was Permanently Trespassed from Casino Miami due to her disorderly and aggressive behavior after being denied entry for being a minor.

On 10/19/2024 Mr. Cuesta was Trespassed from the Casino due to being intoxicated and threatening a casino employee.
On 10/19/2024 Mr. De La Paz was Trespassed from the Casino due to his disorderly behaior while attempting to leave without paying his bar tab and threatening a casino employee.
On 10/19/2024 Mr. Del Toro was Trespassed from the Casino due provoking a physical altercation with verbal threats to another female patron.
State Exclusion # 2024-025901
State Exclusion # 2023-067533
State Exclusion #2023-067514
State Exclusion #2024-039251
State Exclusion #2024-016007
State Exclusion #2023-050182
State Exclusion #2023-043127
State Exclusion #2024-039355
State Exclusion #2024-014354
State Exclusion #2024-039109
State Exclusion #2024-009191

On 10/22/2024 Mr. Aviles was accussed of an assault that occurred in the P1 Parking area, he was arrested on a warrant.
On 10/23/2024 Mr. Ferrer was caught claiming jackpots for another patron
Notes
On 10/23/2024 Mr. Alvarez was using another patron to claim his jackpot
On 10/26/2024 Mr. Rodriguez was Interferring with the Slot Drop, Disorderly Conduct and arrested by MPD.
On 10/15/2024 Mr. Rodriguez removed (theft) a $1225 voucher from slot machine that belong to another patron.



EXHIBIT # 8
PAGE # 1



[redacted]

EXHIBIT # 8
PAGE # 3





EXHIBIT # 8
PAGE # 5









[redacted]

EXHIBIT # 8
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[redacted]





















Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount $)	Slip Amount $)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount $)	Cheque Amount $)	APJP Net Amount $)	APJP Tax Amount $)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						
320344	20:22:58 EDT	23/10/2024	03679	AG12	0.01	4,946.42	4,946.42	jp	D	NORMAL	PROCESSED
PROGRESSIVE	02257	Ingrid Suarez	BNS	5	4,946.42	0.00	4,946.42				0.00
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-						
320345	20:34:54 EDT	23/10/2024	03818	HN01	0.01	1,265.00	1,265.00	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS	5	1,265.00	0.00	1,265.00				0.00
YASSER HERNANDEZ											
5 TAVALAS CIGAR		CM-SA-WS02	EPSON TM-U220 Receipt	-	-						
320346	20:35:18 EDT	23/10/2024	03771	HL02	0.01	2,023.50	2,023.50	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS	5	2,023.50	0.00	2,023.50				0.00
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-						
320347	20:44:38 EDT	23/10/2024	03739	IA07	0.01	3,600.00	3,600.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	ose Rivas	ROULETTE	1	3,600.00	0.00	3,600.00				0.00
ROBERTO ALVAREZ											
1 CARLOS GANDO		CM-SA-WS02	EPSON TM-U220 Receipt	-	02243						
320348	20:45:02 EDT	23/10/2024	03738	IA06	0.01	3,600.00	3,600.00	JP	D	NORMAL	PROCESSED
REGULAR	02243	ose Rivas	ROULETTE	1	3,600.00	0.00	3,600.00				0.00
ROBERTO ALVAREZ											
1		CM-SA-WS02	EPSON TM-U220 Receipt	-	-						

EXHIBIT # 9
PAGE # 1

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 321,412; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server 2022-01-0 1 to Date); Report Shows: All Jackpots; Player Card: ALL; S orting on: Sequence,Denom,Slip Terminal,

Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount $)	Slip Amount $)	Window	Sh	Process Flag	Status Flag
320349	20:45:15 EDT	23/10/2024	03736	IA04	0.01	3,600.00	3,600.00	JP	D	NORMAL	PROCESSED
Jackpot Type	**Emp ID**	**Employee Name**	**Winning Comb**		**Pay Line**	**Cash Amount $)**	**Cheque Amount $)**	**APJP Net Amount $)**		**APJP Tax Amount $)**	
REGULAR	02243	ose Rivas	ROULETTE		1	3,600.00	0.00	3,600.00		0.00	
Coins Played	**Player Name**		**Slip Terminal**	**Slip Terminal Printer**		**Authorized By**	**Slot Attendant Id**				
1	ROBERTO ALVAREZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
320350	20:47:04 EDT	23/10/2024	03907	EG01	0.01	1,626.10	1,626.10	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS		5	1,626.10	0.00	1,626.10		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
320351	20:53:20 EDT	23/10/2024	03660	CO01	0.01	0.00	67.85	JP	G	MANUAL	PROCESSED
CANCEL CREDIT	02243	Jose Rivas	CC		99	67.85	0.00	67.85		0.00	
99			CM-SA-WS02	EPSON TM-U220 Receipt		02249 Jose	-				
320352	21:01:27 EDT	23/10/2024	02038	KQ02	0.25	1,710.00	1,710.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	SPECIAL		5	1,710.00	0.00	1,710.00		0.00	
5	NORA LOMBERA		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
320353	21:41:36 EDT	23/10/2024	02046	KQ10	0.25	1,500.00	1,500.00	jp	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	BNS		5	1,500.00	0.00	1,500.00		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				

EXHIBIT # 9
PAGE # 2

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 321,412; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server 2022-01-0 1 to Date); Report Shows: All Jackpots; Player Card: ALL; S orting on: Sequence,Denom,Slip Terminal,

Acct	Document	ActualGrossWin	FirstName	LastName	Addr1	GamingDt	MACHINE	TIME
97322	320347	$3,600.00	ROBERTO	ALVAREZ/ CARLOS GANDO	3370 NW 34TH ST	23-Oct-2024		COPS
97322	320348	$3,600.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	23-Oct-2024		COPS
97322	320349	$3,600.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	23-Oct-2024		COPS

AuthEmpID	AUTH EMP NAME	BirthDt
2257	INGRID SUAREZ	[redacted]
2257	INGRID SUAREZ	
2257	INGRID SUAREZ	

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

Slot Door Open **~** **Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP $)	CB MSG	TRN ID
Date: 30/7/2024																	
16:01:09 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255495500	219581000	-	51063	-		29	6321
16:02:02 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255505500	219581000	-	51064	-		29	6322
16:02:56 EDT	03735	IA03		1000182981	0	203	10.0.136.34	10	HANDPAID JACKPOT	255515500	219581000	-	51064	FC	3,600.00	1	6323
16:07:49 EDT	03735	IA03	-	1000182981	0	203	10.0.136.34	78	PLAYER CARD REMOVED	255515500	219581000	-	51064			-	6324
16:13:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255515500	219581000	22114400	51064	FC		-	6325
16:17:28 EDT	03735	IA03				201	10.0.136.34	52	ATTENDANT CLEARED JACKPOT	-	-	22474400	-	FC		-	6326
16:17:30 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255515500	219581000	-	51065	-		29	6327
16:17:30 EDT	03735	IA03				200	10.0.136.34	46	BACK IN PLAY	255515500	219581000	-	51065	-		115	6328
16:19:45 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03621- *** 4		**Amount:**		0.20	**Error:**	0 0 S	6329
16:19:45 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6330
16:20:13 EDT	03735	IA03				--		100	JACKPOT POSTED	-	-	-	-	FC	3,600.00	103	-
16:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255517500	219581000	22474400	51066	-		-	6331
16:34:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255517500	219581000	-	51066	-		29	6332
16:35:39 EDT	03735	IA03	-	1000302142	0	202	10.0.136.34	39	PLAYER CARD IN INFO	255527500	219581000	-	51067			-	6333
16:35:55 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255527500	219581000	-	51067	-		29	6334
16:36:41 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255537500	219581000	-	51068	-		29	6335
16:37:46 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255547500	219581000	-	51069	-		29	6336
16:38:55 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255557500	219581000	-	51070	-		29	6337
16:40:03 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255567500	219581000	-	51071	-		29	6338

EXHIBIT # 11
PAGE # 1

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

Slot Door Open ~ Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP $)	CB MSG	TRN ID
Date: 30/7/2024																	
16:41:02 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255577500	219581000	-	51072	-		29	6339
16:42:11 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6340
16:42:14 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6341
16:42:20 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6342
16:42:25 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6343
16:43:00 EDT	03735	IA03		1000302142	0	203	10.0.136.34	10	HANDPAID JACKPOT	255627500	219581000	-	51073	FC	1,800.00	1	6344
16:43:38 EDT	03735	IA03		1000302142	0	203	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6345
16:47:59 EDT	03735	IA03	-	1000302142	0	203	10.0.136.34	78	PLAYER CARD REMOVED	255627500	219581000	-	51073			-	6346
16:56:59 EDT	03735	IA03	2203	Oswin Paguada		201	10.0.136.34	37	EMPLOYEE CARD IN	255627500	219581000	-	51073	FC	1,800.00	35	6347
16:57:00 EDT	03735	IA03	2203	Oswin Paguada		201	10.0.136.34	38	EMPLOYEE CARD OUT	255627500	219581000	-	51073	FC		141	6348
16:58:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6349
17:10:15 EDT	03735	IA03				--		100	JACKPOT POSTED	-	-	-	-	FC	1,800.00	103	-
17:13:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6350
17:24:19 EDT	03735	IA03				201	10.0.136.34	52	ATTENDANT CLEARED JACKPOT	-	-	22654400	-	FC		-	6351
17:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22654400	51074	-		-	6352
17:30:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255627500	219581000	-	51074	-		29	6353
17:30:12 EDT	03735	IA03				200	10.0.136.34	46	BACK IN PLAY	255627500	219581000	-	51074	-		115	6354
17:31:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255637500	219581000	-	51075	-		29	6355
17:33:35 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255647500	219581000	-	51077	-		29	6356

EXHIBIT # 11
PAGE # 2

Last Name: ALVAREZ; **First Name:** ROBERTO; **DOB:** [redacted]

FURTHER RESEARCH

No Images Available

Reports for this Record

Comprehensive Report	**Custom Comprehensive Report**
Finder Report	**Address Report**
Contact Card Report	**Asset Report**
Entitlements Report	**Summary Report**
Relatives	**Neighbors**
Associates	**Relatives, Neighbors & Associates**
Business Link Report	**Location Report**
Relavint Visual Link Analysis	**Court Search**

See report type examples

Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	ROBERTO E ALVAREZ ROBERTO ALVAREZ ROBERTO NULL ALAVAREZ ROBERTO ALVAREZ ROBERTO ROBERTO ALAVAREZ ROBERTO ALUAREZ **DOB:** [redacted] Age: 69 Gender - Male *View Sources (~11)	SSN: [redacted] LexID: [redacted] DL: [redacted] DL State: FL Issue Date: Jul 01 Exp Date: [redacted]	3370 NW 34TH ST 72 MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Jan 2006		criminal motor vehicles property people at work

EXHIBIT # 12
PAGE # 1

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			Phone(s) in this top section may or may not be associated with the address.		
				786-271-7008 - EST3 ROBERTO ALVAREZ3 (CURRENT LISTING3 NAME) POSSIBLE WIRELESS Jun 1, 1995 - Sep 1, 2024	
				305-576-9985 - EST3 JIBARITO COURT3 (CURRENT LISTING3 NAME) CABLE Mar 26, 2002 - May 4, 2007	
				305-927-8900 - EST3 ROBERTO ALVAREZ3 (CURRENT LISTING3 NAME) POSSIBLE WIRELESS Sep 1, 2015 - Sep 1, 2024	
			7200 NW 2ND AVE MIAMI, FL 33150-3734, MIAMI-DADE COUNTY Apr 19933 Nov 2013	305-754-4110 - EST3 POSSIBLE NON-DA phone number may be disconnected. Feb 2000 - Jul 2012	
				305-635-9435 - EST POSSIBLE NON-DA phone number may be disconnected.	
			7140 NW 2ND AVE MIAMI, FL 33150-3708, MIAMI-DADE COUNTY Apr 1993 - Oct 2012	305-635-9435 - EST3 POSSIBLE NON-DA phone number may be disconnected.	
			33103WW 34 ST MIAMI, FL 33127, MIAMI-DADE COUNTY Dec 2010		
			3370 NW 34TH ST 3372 MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Feb 1988 - Aug 2024	786-271-7008 - EST3 ROBERTO ALVAREZ3 (CURRENT LISTING3 NAME) CURRENT3DA Jun 1995 - May 2024	
				305-636-0730 - EST POSSIBLE NON-DA Jul 1995 - Aug 2024	
				305-635-9435 - EST POSSIBLE NON-DA	

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PAGE # 2

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			phone number may be disconnected. 2001 - 2002		
				305-633-9019 - EST LIGHTFOOT LISA J (CURRENT LISTING NAME) POSSIBLE NON-DA Mar 1995 - 2023	
			780 E 42ND ST HIALEAH, FL 33013-2354, MIAMI-DADE COUNTY Apr 2000 - Feb 2002		
			780 NW 42ND AVE STE 5013 MIAMI, FL 33126-5540, MIAMI-DADE COUNTY3 Aug 2001 - Dec 20013		
			3372 NW 34TH ST MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Oct 1999 - Jan 2006		
			3372 NW TH ST MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Oct 1999		
			7125 NW 2ND AVE3 MIAMI, FL33150-3707, MIAMI-DADE COUNTY Apr 1993 - Oct 20123	305-635-9435 - EST3 POSSIBLE NON-DA phone number may be disconnected.	
			7150 NW 2ND AVE MIAMI, FL 33150-3708, MIAMI-DADE COUNTY Apr 1993 - Oct 2012	305-635-9435 - EST3 POSSIBLE NON-DA phone number may be disconnected.	
			3378 NW 34TH ST MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Feb 2000 - Jan 2002	305-635-9435 - EST3 POSSIBLE NON-DA phone number may be disconnected. Feb 2000 - Dec 2004	
			3370 NW MIAMI, FL 33142, MIAMI-DADE COUNTY Jul 1995 - Jan 1999		
			1858 NW 26TH ST MIAMI, FL 33142-7537, MIAMI-DADE COUNTY Sep 1988		

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			2379 NW 28TH ST MIAMI, FL 33142-6542, MIAMI-DADE COUNTY		

Last Name: ALVAREZ; **First Name:** ROBERTO; **DOB:** [redacted]

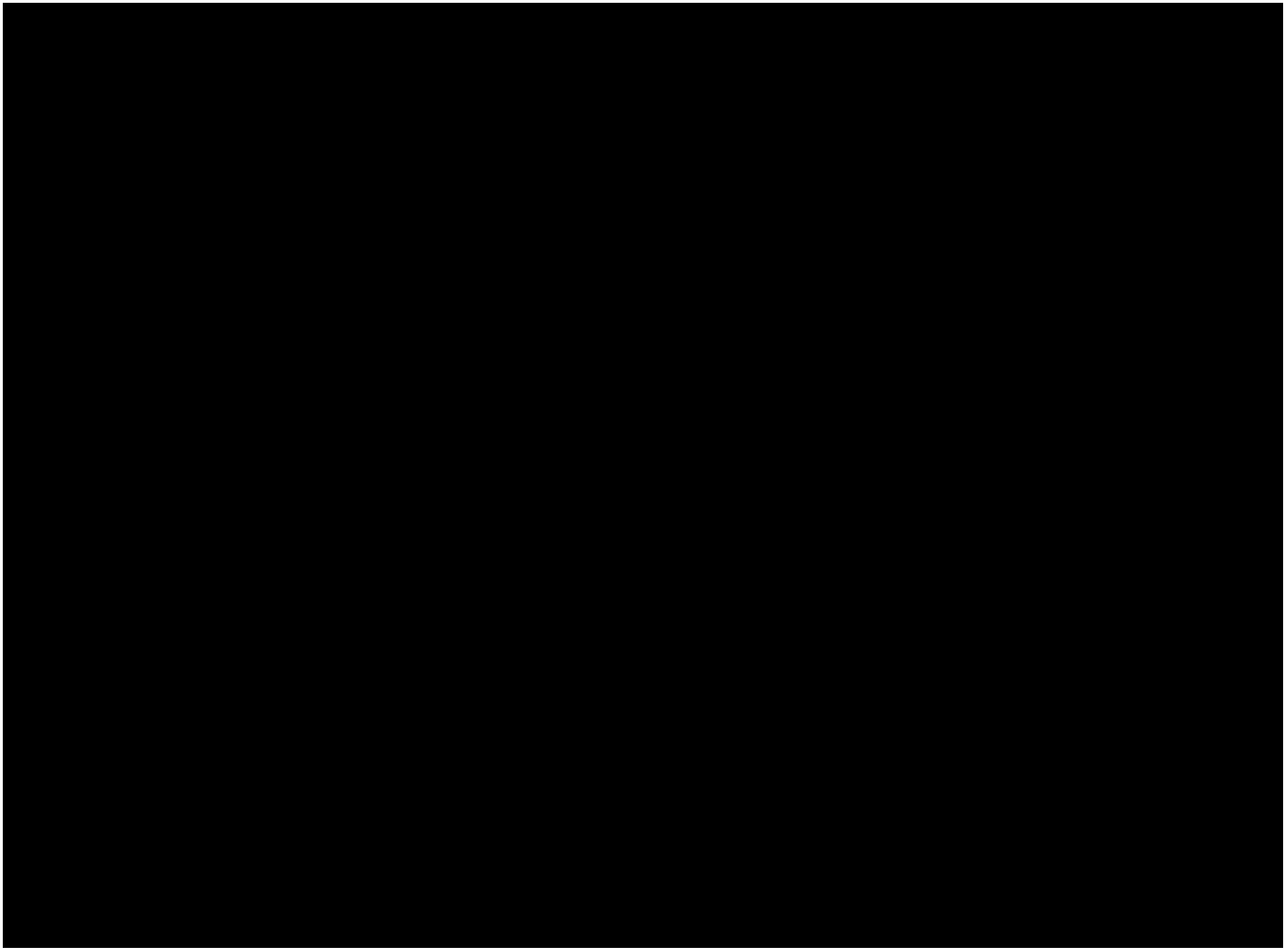
Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose





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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**11/26/2024**
Complaint #	**2024045435**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**ALVAREZ, ROBERTO**	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	**06/30/2024**
Region	**SR - Southern Region**	Received	**08/08/2024**
Reference	**551.109; 61D-14.090**		
Entered	**08/08/2024**	Entered By	**jhodge**

Summary: **273 - CASINO MIAMI, LLC - 551.109 Prohibited acts; penalties - 61D-14.090 Prohibited Acts - On July 30, 2024, Casino Miami Slot Attendant Maura Godinez called surveillance to report a jackpot that had been won. When asked by surveillance personnel to verify the person who had won the jackpot, Godinez identified Yoel Llamazares Baez who was claiming to have won the jackpot. She was informed by surveillance that the actual winner of the jackpot was another patron who was later identified as Roberto ALVAREZ. The actual winner of the jackpot, Roberto ALVAREZ, had arranged for Yoel Llamazares Baez to stand in his place and collect the jackpot. This was confirmed by surveillance personnel after reviewing the video footage. According to Casino Miami's Surveillance Report, Yoel Llamazares Baez was observed on video footage following ALVAREZ as he entered the winning combinations while ALVAREZ entered money in the different slot machines. ALVAREZ did this with five different individuals on the date of incident, and all five individuals were captured on video collecting the jackpot monies. After collecting the winnings, each of the five individuals gave the jackpot monies to ALVAREZ. ALVAREZ would then pay them off for collecting his jackpot.**

Updated **12/09/2024 09:20:38** By **jhodge**

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

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 8, 2024**	**2024 04 5435**

ALVAREZ, ROBERTO **3370 NW 34th ST.** **MIAMI, FLORIDA 33142**	Complainant: **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**	**November 19, 2024**

Period of Investigation:	Type of Report:
August 8, 2024, through November 19, 2024	**Final**

Alleged Violation(s): 551.109 Prohibited acts; penalties.—
(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to $10,000.

(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

75-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On July 30, 2024, Casino Miami (CM) Slot Attendant, Maura Godinez called surveillance to report a jackpot that had been won. When asked by surveillance personnel to verify the person who had won the jackpot, Godinez identified Yoel Llamazares Baez who was claiming to have won the jackpot. She was informed by surveillance that the actual winner of the jackpot was another patron who was identified as Roberto **ALVAREZ**. The actual winner of the jackpot, Roberto **ALVAREZ**, had arranged for Yoel Llamazares Baez to stand in his place and collect the jackpot. This was confirmed by surveillance personnel after reviewing the video footage. According to Casino Miami Surveillance Report #CMJ000013900, Yoel Llamazares Baez was observed on video following **ALVAREZ** as he entered the winning combinations while **ALVAREZ** also entered money in different slot machines. **ALVAREZ** was observed doing this with five different individuals on the date of incident, and all five individuals were captured on video collecting the jackpot monies. After collecting the winnings, each of the five individuals gave the jackpot monies to **ALVAREZ. ALVAREZ** would then pay each of them an unknown amount of money for collecting the jackpot **(Exhibit # 1).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Raul Suau / November 19, 2024	Julio Minaya / November 20, 2024

Chief of Investigations / Date

Bradford D. Jones / November 26, 2024

CONTINUATION

This case is predicated on a jackpot that was called in to the Surveillance Department at 4:02 P.M., by Casino Miami Slot Attendant, Maura Godinez on July 30. 2024. On that day as per CM policy, Godinez contacted surveillance to verify a Jackpot won on slot machine IA-03-3735 that was being claimed by patron Yoel Llamazares Baez. Upon giving the description of Baez to the surveillance team, the surveillance operator advised Godinez that the actual winner of the jackpot was a different individual who was wearing a red and black jacket, later identified as Roberto **ALVAREZ**. **ALVAREZ** was paid the jackpot even though he attempted to distance himself by refusing it[1] **(Exhibits # 1 & 3).**

Given **ALVAREZ'S** prior history of having others cash his jackpots, surveillance conducted a video review of **ALVAREZ'S** actions prior to and after the jackpot was won. Video footage captured **ALVAREZ** inserting money into several of the slot machines at Slot Machine Bank IA; at times up to seven of the eight machines were occupied by **ALVAREZ** and those assisting him in the cashing of the jackpots. Immediately after inserting the money, he would enter his number combination to play. When the round (game) was over and before the next round of play commenced, **ALVAREZ** would walk around the slot bank machine entering money in each of the individual slot machines that the patrons were playing, or he would pass money around to them to enter the money into each slot machine, while instructing them to enter a specific combination of numbers to play and either he or the patrons would press the play button. In most cases, he would have the patron press the play button. This activity included Mr. Yoel Llamazares Baez **(Exhibits # 1, 3 & 8).**

Surveillance identified several individuals that participated in this incident by either entering money and or entering the number combination to be played. This included the winning and collecting of the jackpot(s) where they were seated. The following individuals were identified as participants in the incident of July 30, 2024:

- Yoel Llamazares Baez - entered money and number combinations for play. Collected jackpots both for himself and including Roberto **ALVAREZ**.
- Miguel Brito - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself.
- Felix Ferrer - entered money and number combinations for play. Collected and won jackpots for both **ALVAREZ** and himself as part of this incident.
- Johnny Valentin - entered money and number combinations for play. Collected jackpot for **ALVAREZ**.
- Mirna Guadalupe Aguilar - collected jackpot for another. Allowed Llamazares and **ALVAREZ** to collect jackpots won in her name.[2] **(Exhibit # 1)**

[1] Prior to this incident Roberto ALVAREZ won a jackpot on July 20, 2024, at the same slot machine and allowed another patron to cash the jackpot. However, when the jackpot was verified by surveillance it was learned that ALVAREZ was in fact the true winner and was forced to accept payment despite his refusal. No action was taken against Llamazares or ALVAREZ for the July 20, 2024, incident. (Exhibits # 1, 3)

[2] Slot Attendant Oswyn Paguada, on a jackpot paid by him to patron Johnny Valentin, was standing between Valentin and ALVAREZ when an exchange of jackpot monies was made between the two. Paguada had just paid the jackpot to Valentin prior to Valentin giving ALVAREZ the jackpot money.

CONTINUATION

Independent video review by this Investigator of activity/play on Slot Machine Bank IA on July 30, 2024, revealed the following:

- At 3:56:50 P.M., **ALVAREZ** is observed placing bets on slot machine IA-03. Shortly thereafter, at 3:57:56 P.M., a jackpot in the amount of $3,600.00 was won by **ALVAREZ**. Slot Attendant Godinez is seen arriving at slot machine IA-03 and begins to gather the necessary information to pay the jackpot. However, the information that she is gathering, was from another male patron who was claiming to have won the jackpot.[3] That patron who was wearing a red t-shirt and a New York Yankee baseball cap, was later identified as Yoel Llamazares Baez. Godinez appears to have been asked by surveillance to identify the winner of the jackpot. When she identified the winner as a male wearing the NY Yankee baseball cap, she was informed that the actual winner was another patron who was wearing a red and black jacket. That individual was identified as Roberto **ALVAREZ**. **ALVAREZ** was then paid the jackpot over his objections **(Exhibit # 8, Pages 2 & 3).**

- At 4:42:21 P.M., patron Mirna Guadalupe Aguilar receives money from Roberto **ALVAREZ** to insert into slot machine IA-03. At 4:45 P.M., Aguilar wins a jackpot on that machine. Verification of both the Jackpot Slip Report and the Standard Transaction Report created for that day, show Aguilar was playing with another patron's Players Club Card (CMP card number 302142 belonging to a patron named Edgardo Molina Aguilar).[4] The jackpot was in the amount of $1,800.00; she was not paid until 5:23:38 P.M.,[5] by Slot Attendant Oswyn Paguada. Immediately after, at 5:24:18 P.M., Aguilar gives the entire amount she received to **ALVAREZ**. **ALVAREZ** then gives Aguilar a small number of bills **(Exhibit # 8, Pages # 4 thru 9).**

- At 5:25:16 P.M., patron Johnny Valentin was paid a jackpot on slot machine IA-01. Slot Attendant Oswin Paguada processed the jackpot and is observed paying Valentin the jackpot money totaling $3,600.00. Valentin gives Paguada a tip and then, in the presence of Paguada, proceeds to hand **ALVAREZ** the entire proceeds of the jackpot. **ALVAREZ** then hands Valentin an indeterminate amount of money in the presence of Paguada who was standing between the two men. Video footage captures Paguada witnessing the exchange of money between the two men **(Exhibit # 8, Pages 9 thru 13).**

- At 6:18:12 P.M., Slot Attendants Jose Rivas and Maura Godinez were observed obtaining the necessary information and signatures from two patrons claiming to have won jackpots at slot machines IA-06 and IA-07. The two individuals Felix Ferrer who was seated at slot machine IA-06 and Miguel Brito sitting at slot machine IA-07 were eventually paid their individual jackpots <u>each</u> totaling $3,600.00. Immediately after being paid the jackpot, Brito hands over the entire jackpot amount to **ALVAREZ**. At 6:20:18 P.M., **ALVAREZ** is observed giving Brito a small portion of the jackpot. At 6:20:23 P.M., **ALVAREZ** is observed receiving the entire jackpot that Felix Ferrer had just been paid at which time **ALVAREZ** then gives an undetermined amount of the jackpot back to Ferrer **(Exhibit # 8, Pages 14 thru 29).**

---

[3] ***There is a difference between the time on the reports and the video time.***

[4] ***A check of the ID's used to open the Players Club Account show that Mirna*** **Guadalupe Aguilar and Edgardo Molina Aguilar share the same home address.** ***(Exhibit # 13)*** **Case** ***to be opened against both subjects.***

[5] ***The reason for this delay in Jackpot payout is unknown.***

- At 6:20:37 P.M., patron Yoel Llamazarez Baez is observed approaching **ALVAREZ** at slot bank IA and is captured on video footage gives the entire jackpot total $3,600.00 that he had just collected at slot machine IA-04, to **ALVAREZ. ALVAREZ** then gives an undetermined amount of the jackpot back to Llamazarez Baez **(Exhibit # 8, Pages 21 & 22).**

- At 6:26:41 P.M., Miguel Brito is paid $3,600.00, by attendant Ingrid Suarez. He is immediately seen on video footage giving the entire jackpot to **ALVAREZ** who in turn, returns a portion of the jackpot back to him **(Exhibit # 8, Pages 26 thru 29).** [6]

During this investigation it was learned that after the July 20 and July 30, 2024, incidents, **ALVAREZ** returned to the casino on numerous occasions and continued to play without any consequences from the facility. On October 23, 2024, **ALVAREZ** once again returned to the casino and played on Slot Machine Bank IA.

During this visit to Casino Miami, **ALVAREZ** proceeded to win three consecutive jackpots on slot machines IA-04, IA-06 and IA-07. The jackpot won on slot machine IA-07 is documented in the Jackpot Slip Reports as being won by another patron by the name of Carlos Gando. Although the jackpot Slip Report shows that the jackpot won on slot machine IA-07 was won by Carlos Gando, video footage confirms that **ALVAREZ** cashed out the jackpot. To confirm the identity of the patron winning the jackpot on slot machine IA-07, a copy of the photo identification provided at the time of the Players Club account being opened was obtained from Carlos Gando's profile. A comparison of the photo ID was conducted to confirm if the patron captured on video footage was in fact Carlos Gando. The individual in the photograph (Gando) obtained from the Players Club account is not the same person that was captured on video footage (**ALVAREZ)** that was provided to this Investigator by the facility **(Exhibits #1, 3, 8 & 9)**[7]**.**

After winning the three jackpots, **ALVAREZ** is seen walking away from Slot Machine Bank IA. Video review of October 23, 2024, by this investigator revealed the following:

- Between 8:31 P.M., and 8:35 P.M., **ALVAREZ** leaves the slot machine bank and returns. Upon his return, Felix Ferrer is waiting for him by slot bank IA. A short time later Ferrer sits in front of IA -04 and pretends to have played on the machine and awaits the arrival of the Slot Attendant to claim the jackpot.

- 8:38:00 P.M., Ferrer provides his identification to Slot Attendant Jose Rivas who fills out the jackpot request forms for three jackpots won by **ALVAREZ**. Rivas is then seen talking into a walkie talkie radio (presumably with the Surveillance Department) as stated in the Surveillance Report #CMJ000014174. Surveillance appears to inform Rivas that the person claiming the three jackpots (Ferrer) was not the winner of those jackpots. Surveillance informs Rivas that the actual winner is an individual wearing a black jacket whom he identified as Roberto **ALVAREZ**.

[6] ***The total winnings for this activity alone were over $20,000.***
[7] ***The total winnings for this activity alone were over $10,000.***

CONTINUATION

- CM Security Supervisor, Terronica Behary, Security Officer, Jose Jackson and the on-duty detail Miami Police Officer arrive at Slot Machine Bank IA.

8:46:54 P.M., **ALVAREZ** and Ferrer are escorted by police to the Security Operations Center, where they are temporarily excluded **(Exhibits #1, 3 & 8).** Ferrer was permanently excluded on October 29th and **ALVAREZ** on November 2, 2024. This documented in **Exhibit #7, lines 1257 and 1264**.

An Accurint check of Roberto **ALVAREZ** was conducted, and the findings show his most recent address on file is **3370 NW 34th Street, Apt. #72 Miami Florida, 33142 (Exhibit # 12).**

Status: Case closed by Investigations and forwarded to Legal for further review and possible permanent exclusion from all Pari-Mutuel facilities in the state of Florida.

CONTINUATION

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Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

000757339 - Casino Activity Log - Reported 07/20/2024 11:29

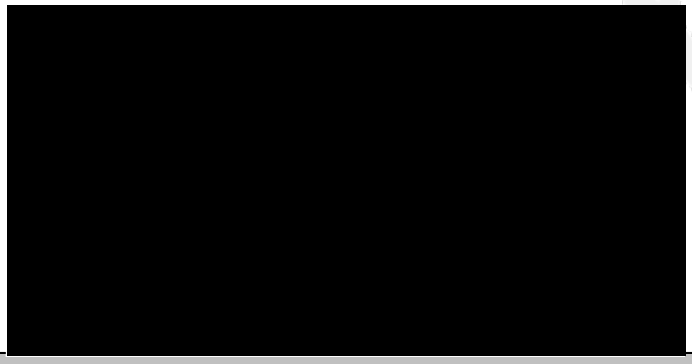
Author: Angelo Pardo 13169581 **Log Number:** 000757339

Start Time: 07/20/2024 11:12 **End Time:** 07/20/2024 11:45

Report Group: Surveillance Logs **Report Type:** Casino Activity Log

Note: Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and she advised via phone that CORRECT WINNER Patron,Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for $3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

Location / Origin: Incident-All Incident Log **Camera:** 191,186,185,184



Narrative

Note: At 11:45:39 on camera#031 Security Supervisor Terronica Beharry advised the patron walked out by himself through C-2.

Signature A **Date** **Signature B** **Date**

EXHIBIT # 1
PAGE # 1

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000013900 - Surv-Security Dept. Information Report - Reported 07/30/2024 16:50

Author: Adrian Gordon 11117304 **Report Number:** CMJ-000013900

Start Time: 07/30/2024 16:50 **End Time:** 08/01/2024 13:45

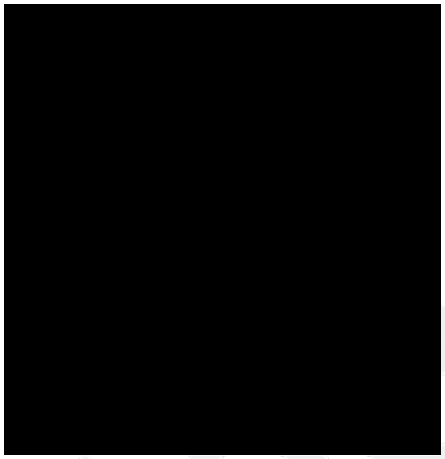
Report Group: Surveillance Reports **Report Type:** Surv-Security Dept. Information Report

Note: Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for $3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for $3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

Location / Origin: Incident-Patron Activities **Camera:** 213, 861, 157



EXHIBIT # 1
PAGE # 2



Narrative

On 07/30/2024 at 16:02:00 hours, Slot Attendant, Maura Godinez notified Surveillance via radio and advised that she would be processing a jackpot at slot machine IA-03-3735 for the amount of $3,600.00.

Surveillance asked Ms. Godinez which was the patron that was claiming the jackpot, and she advised that it was a male patron wearing a burgundy color tee shirt and blue hat. Surveillance Advised Ms. Godinez that the winner of the jackpot was a male patron wearing a black and red jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, see below for log information

Surveillance log #757339 / Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for $3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

A Video Review Revealed The Following Information

1. At 15:56:50 hours on camera #157, Surveillance observed male patron, Roberto Alvarez giving money to an unknown male patron wearing a blue hat to put in slot machines IA-03-3735.

2. At 15:57:30 hours on camera #861, Surveillance observed the unknown male patron wearing a blue hat, playing at slot machine IA-03-3735.

3. 15:57:56 hours on camera #861, Surveillance observed male patron, Roberto Alvarez as the last person to place bets on slot machine IA-03-3735. Shortly thereafter a jackpot in the amount of $3,600.00 was won at that slot machine.

4. At 16:17:30 hours on camera #157, Surveillance notified Security Manager, Jorge Callejas of the information and description of the patrons involved. Shortly thereafter Mr. Callejas was observed speaking with Slot Supervisor, Jonathan Matthew near the IA-slot machine bank. No further update was given.

NOTE: Mr. Alvarez was observed walking around the IA-slot machine bank placing money in multiple slot machines, followed behind him was the unknown male patron wearing a blue hat, placing bets on the selected slot machines.

5. At 16:33:47 hours on camera 363, Surveillance observed Slot Attendant, Oswin Paguada paying out the jackpot from slot machine IA-03-3735 for the amount of $3,600.00 at the casino jackpot window to Mr. Alvarez

(correct winner).

NOTE: Surveillance continued observation on Mr. Alvarez at the IA-slot machine bank, and observed Mr. Alvarez either giving money to patrons to play the selected slot machines of inserted money in the slot machines for other patrons to play.

If a jackpot was won by the patron who was playing at the slot machine, they was observed giving Mr. Alvarez the jackpot amount and in return, Mr. Alvarez would give a portion of the winnings back to the winner. Surveillance observed this exchange on multiple occasions. See below for a list of patrons that was observed participating in said incident.

1. Male patron with Puerto Rico design on Hat - Johnny Valentin
2. Male Patron with Blue hat and burgundy polo tee-shirt - Yoel Jesus Llamazares Baez
3. Female patron with white jacket and gray color blouse - Mirna Guadalupe Aguilar
4. Male patron with light blue polo tee shirt and glasses - Miguel Brito
5. Male patron with black and white stripes polo tee shirt - Felix Antonio Ferrer
6. Male Patron with black and red jacket - Roberto Alvarez

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A **Date** **Signature B** **Date**

CMJ-000014174 - Surv-Temporary Casino Exclusion Report - Reported 10/23/2024 20:51

Author: Adrian Gordon 11117304
Report Number: CMJ-000014174
Start Time: 10/23/2024 20:51
End Time: 10/23/2024 22:13
Report Group: Surveillance Reports
Report Type: Surv-Temporary Casino Exclusion Report
Note: Temp-Exclusion, Roberto Alvarez / in reference of attempting to have another patron (Felix Antonio Ferrer) claim three (3) jackpots at slot machines IA-04-3734 for $3600.00, IA-06-3738 for $3,600 and IA-07-3739 for $3,600.00 that he had won.
Location / Origin: Incident-All Incident Log
Camera: 157, 344, 345



Narrative

On 10/23/2024 at 20:37:00 hours, Slot Attendant, Jose Rivas notified Surveillance via radio and advised that he would be processing a jackpot at slot machines IA-04-3734 in the amount of $3600.00, IA-06-3738 in the amount of $3,600 and IA-07-3739 in the amount of $3,600.00.

Surveillance asked Mr. Rivas which was the patron claiming the jackpot, and he advised that it was a male patron wearing a gray color polo tee shirt and blue jeans. Surveillance Advised Mr. Rivas that the winner of the jackpot was a male patron wearing a black hoodie jacket.

NOTE: The correct winner of the jackpot was identified as, Roberto Alvarez from a previous log on 07/20/ 2024, and Surveillance report on 07/30/2024 see below for log & report information.

**Surveillance log #757339 / Surveillance identified the CORRECT WINNER and notified Slot Attendant, Maria Alegria and he advised via phone that CORRECT WINNER Patron, Roberto Alvarez wearing black and red jacket with a blue jeans. He won the jackpot at slot machine KF-06-3560/KF-08-3562 for $3,600.00 and FALSE WINNER Patron, (Yoel Jeus Yamares) wearing a red blue shirt and light blue jeans attempted to claim jackpot that he did not win at slot machine KF-06-3560/KF-08-3562.

**Surveillance Report #13900- Patron, Yoel Jeus Yamares -On 07-30-2024 attempted to claim a jackpot for $3,600.00 at slot machine IA-03-3735 that did not belong to him but to Patron, Roberto Alvarez. Also previously on 07-20-2024 Patron, Yoel Jeus Yamares - attempted to claim a jackpot for $3,600.00 at slot machine KF-06-3560 and KF-08-3562 that did not belong to him but to Patron, Roberto Alvarez.

At 20:52:00 hours, Security Supervisor, Terronica Beharry notified Surveillance via radio and advised that she

would be entering SOC with the two (2) male patrons. Ms. Beharry identified the male patron wearing a gray color polo tee shirt and blue jeans pants as, Felix Antonio Ferrer, and the male patron wearing a black hoodie, as Roberto Alvarez. Ms. Beharry advised that she would be temporarily excluding both patrons from the casino, pending Managements decision on the length of time for the exclusion (if any). At 21:00:00 hours, MPD Officer, Cheri Bryant was observed escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

A Video Review Revealed The Following Information

1. At 19:42:41 hours on camera #157, Surveillance observed Male Patron, Roberto Alvarez playing at the IA-slot machine bank.

2. At 20:30:50 hours on camera #157, Surveillance observed three (3) jackpots at slot machines IA-04-3734 in the amount of $3600.00, IA-06-3738 in the amount of $3,600 and IA-07-3739 in the amount of $3,600.00.

NOTE: During this time, Mr. Alvarez was the last patron to play at the listed slot machines, before the jackpot occurred.

3. From 20:31:00 to 20:35:58 hours on camera #157, Mr. Alvarez was observed walking away from the IA- slot machine bank and returning, followed by male patron, Felix Antonio Ferrer.

NOTE: Shortly thereafter, Mr. Alvarez was observed speaking with Mr. Ferrer.

4. At 20:38:03 hours on camera #157, Surveillance observed male patron, Felix Antonio Ferrer giving his ID card to slot attendant, Jose Rivas in reference of processing the three (3) jackpots.

NOTE: During this time, Surveillance advised Slot Attendant, Jose Rivas that the correct winner of the jackpot was Alberto Alvarez.

5. At 20:46:54 hours on camera #157, Surveillance observed Security Supervisor, Terronica Beharry and MPD Officer, Cheri Bryant arrived at the IA-slot machine bank and was observed briefly speaking to Mr. Alvarez and Mr. Ferrer. Shortly thereafter both patrons was escorted towards SOC.

6. At 20:52:47 hours on camera #345, Surveillance observed male patrons, Alberto Alvarez and Felix Antonio Ferrer at SOC, where paperwork was filled out and signed.

7. At 21:00:00 hours on camera #345, Surveillance observed MPD Officer, Cheri Bryant escorting male patrons, Alberto Alvarez and Felix Antonio Ferrer out of the casino via the casino employee entrance / exit doors.

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

Signature A **Date** **Signature B** **Date**

Confidential

Casino Mia i ai ai 3500 NW 37th ve. Mia i, FL 33142
(305) 633-6400 casino ia ijaia ai.co

CMJ-000002987 - P t on - T p P m nent - R po t d 11/02/2024 13:46

Author: orge Ca ejas 13298951
Repo t Numb : CMJ 000002987
St t Tim : 11/02/2024 13:46
End Tim : 11/02/2024 13:55
Repo t G oup: Exc usion Reports
Repo t Type: Patron Trespass Per anent
Not : Permanent Trespass
Loc tion / O igin: Slot Machine Bank I
Link d R po t : **CMJ-000002982**

Per on

Nam : Roberto varez
Alia :
Rac : Hispanic
Gend : Ma e
Ey color: Brown
H ir color: Brown
Height: 5'08" Inches
Weight: 170 Pounds
DOB: [redacted]
Keyword : Te porary Trespass
D iv Lic#: [redacted]
Comments: ROBERTO LV REZ
ID # [redacted]
3370 NW 34 [redacted]
DOB [redacted]
PC#97322

[redacted]

N tiv

On Wednesday, October 23, 2024, at approximate y 2050 hours, this writer, S4 T.Beharry, was notified by Surveillance about patrons, W/M, Mr. Fe ix Antonio Ferrer, claimed (3 jackpots from s ot achine banks (I 04, I 06 and IA07 , for W/M, Mr. Roberto Alvarez. This isn't the first time Mr. Ferrer c ai ed ackpots for Mr. varez. Both patrons were escorted to SOC and was infor ed to fi out the trespass forms. They were a so infor ed to contact the Manager upon entering the Casino. MPD Officer Bryant escorted both patrons out of the Casino.

UPDATE: On 11/2/2024 Mr. varez was Permanent y Trespassed fro Casino Miami by Management due to above incident.

Add ndum

EXHIBIT # 2
PAGE # 1

Confidential

Jo g C ll j 13298951 - 11/02/2024 13:52

On 11/2/2024 Mr. varez was Per anent y Trespassed fro Casino Mia i by Manage ent due to above incident.

Sign tu e A **Date**

Sign tu e B **Date**

xentia

EXHIBIT # 2
PAGE # 2

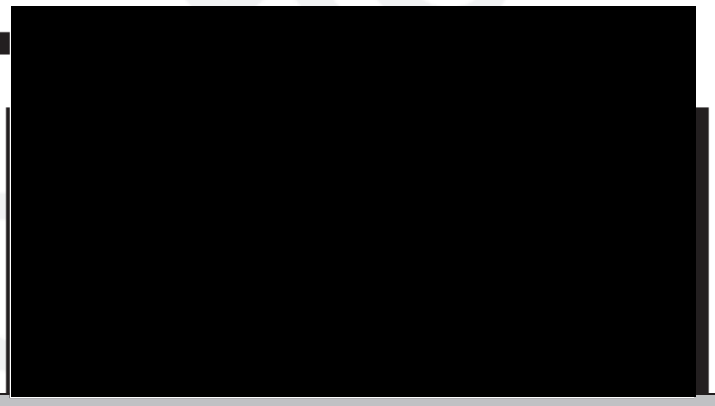
Casino Mia i ai ai 3500 NW 37th ve. Mia i, FL 33142
(305) 633-6400 casino ia ijaia ai.co

CMJ-000002982 - Patron - Tre a Permanent - Re orted 10/23/2024 21:25

Author: Teronica Beharry 13550540
Report Number: CMJ 000002982
Start Time: 10/23/2024 21:25
End Time: 10/23/2024 21:30
Report Grou : Exc usion Reports
Report Type: Patron Trespass Per anent
Note: Suspicious Activity / Claiming ackpots for another Patron / FERRER Per anent Trespass
Location / Ori in: Slot Machine Bank I
Linked Re ort : **CMJ-000002987**

Per on

Name: Fe ix Antonio Ferrer
Alia :
Race: Hispanic
Gender: Ma e
Eye color: Brown
Hair color: Sa t and Pepper
Hei ht: 6'00" Inches
Wei ht: 210 Pounds
DOB: [redacted]
Keyword : Per anent y Trespassed
Driver Lic#: [redacted]
Comments: 16248 SW 303rd st
Home[redacted]3
PC# 193104
[redacted]



Narrative

On Wednesday, October 23, 2024, at approximate y 2050 hours, this writer, S4 T.Beharry, was notified by Surveillance about patrons, W/M, Mr. Fe ix Antonio Ferrer, claimed (3 jackpots from s ot achine banks (I 04, I 06 and IA07 , for W/M, Mr. Roberto Alvarez. This isn't the first time Mr. Ferrer c ai ed ackpots for Mr. varez. Both patrons were escorted to SOC and was infor ed to fi out the trespass forms. They were a so infor ed to contact the Manager upon entering the Casino. MPD Officer Bryant escorted both patrons out of the Casino.

UPDATE: On 10/29/2024 Mr. Ferrer was Per anent y Trespassed by Casino Manage ent due to above incident.

Addendum

Jorge Calle a 13298951 - 10/29/2024 13:10

On 10/29/2024 Mr. Ferrer was Per anent y Trespassed by Casino Manage ent due to above incident.

EXHIBIT # 2
PAGE # 3

Confidential

i nature A Date

i nature B Date

EXHIBIT # 2
PAGE # 4

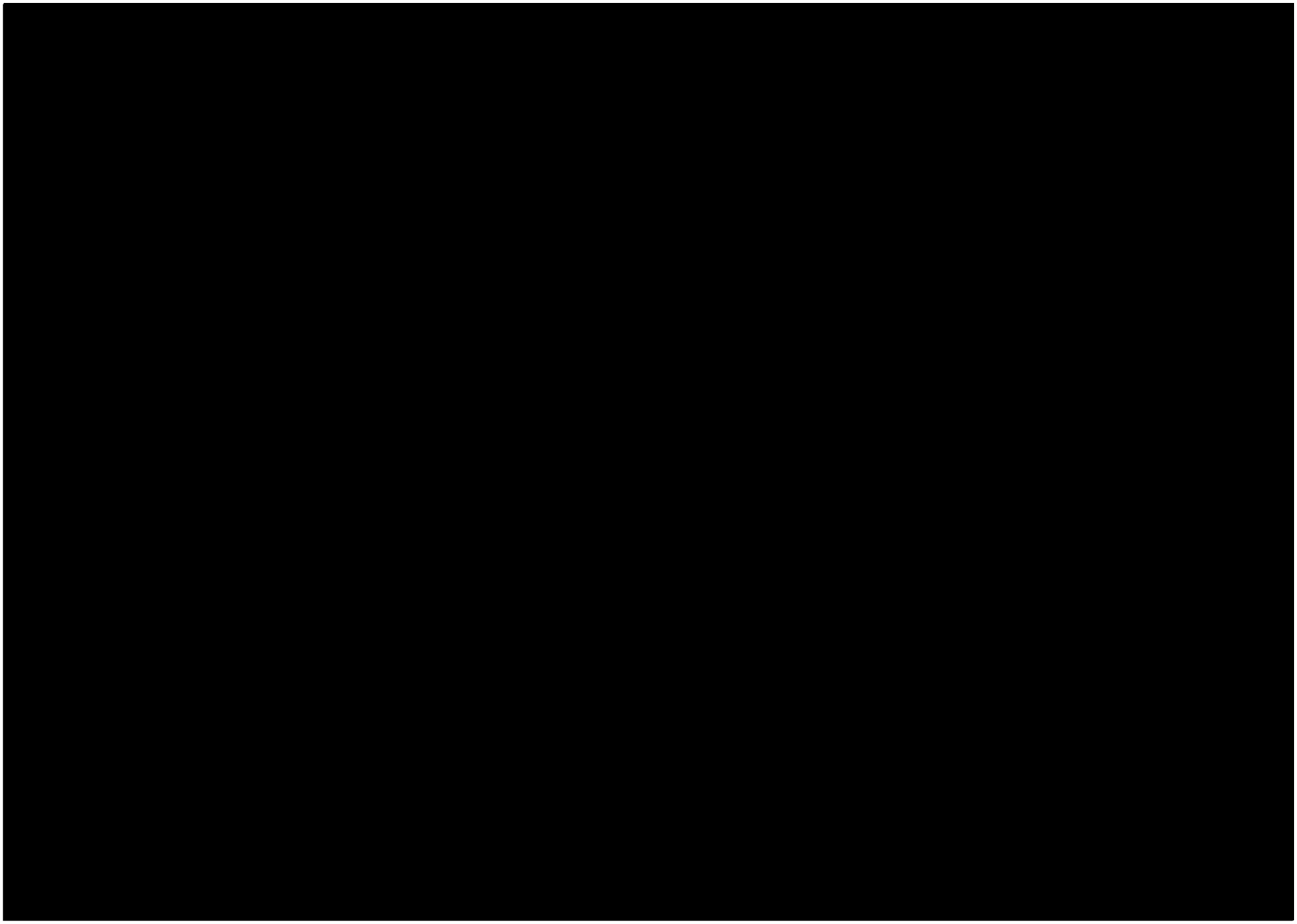


EXHIBIT # 4
PAGE # 1



EXHIBIT # 5
PAGE # 1

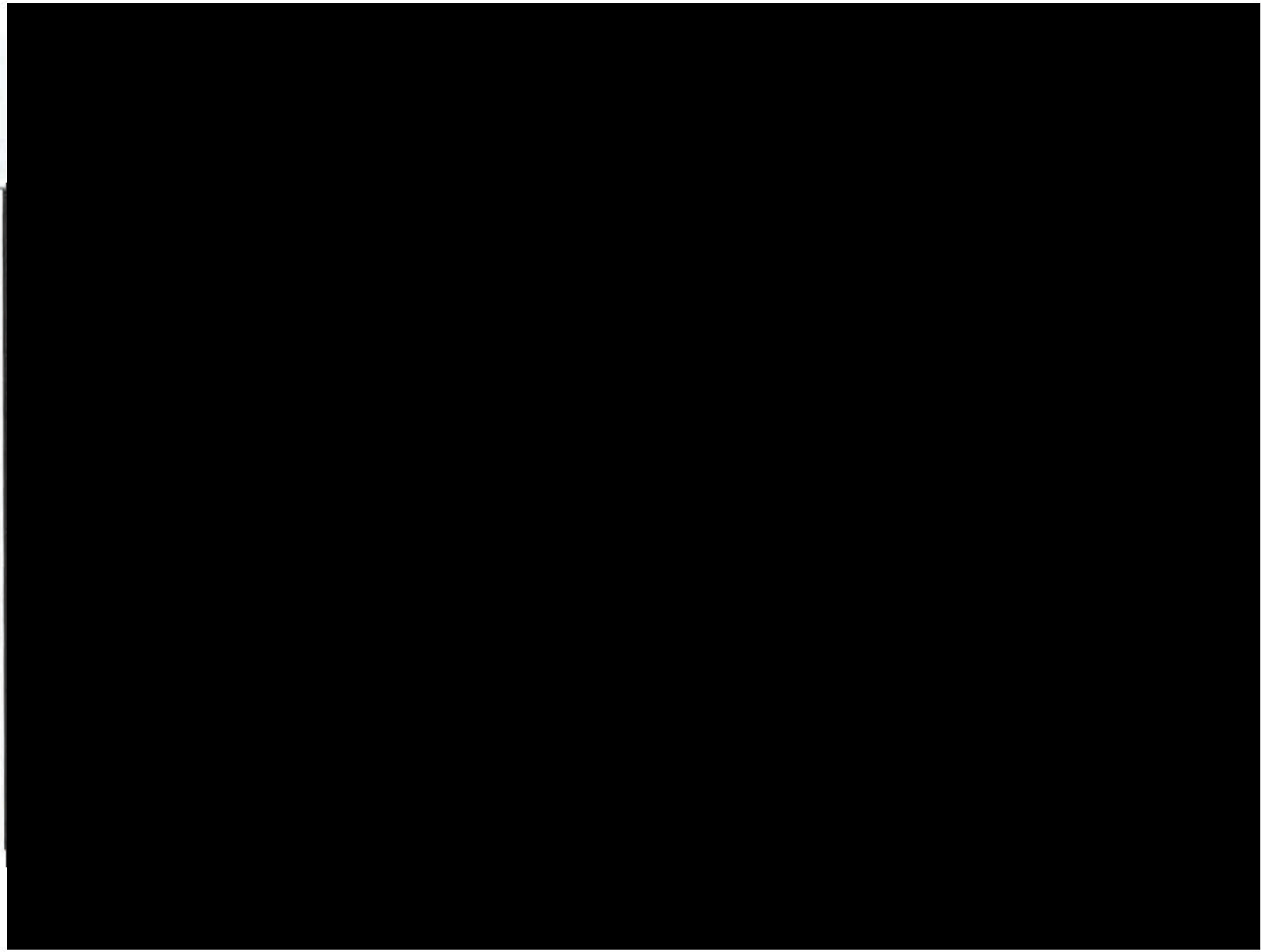
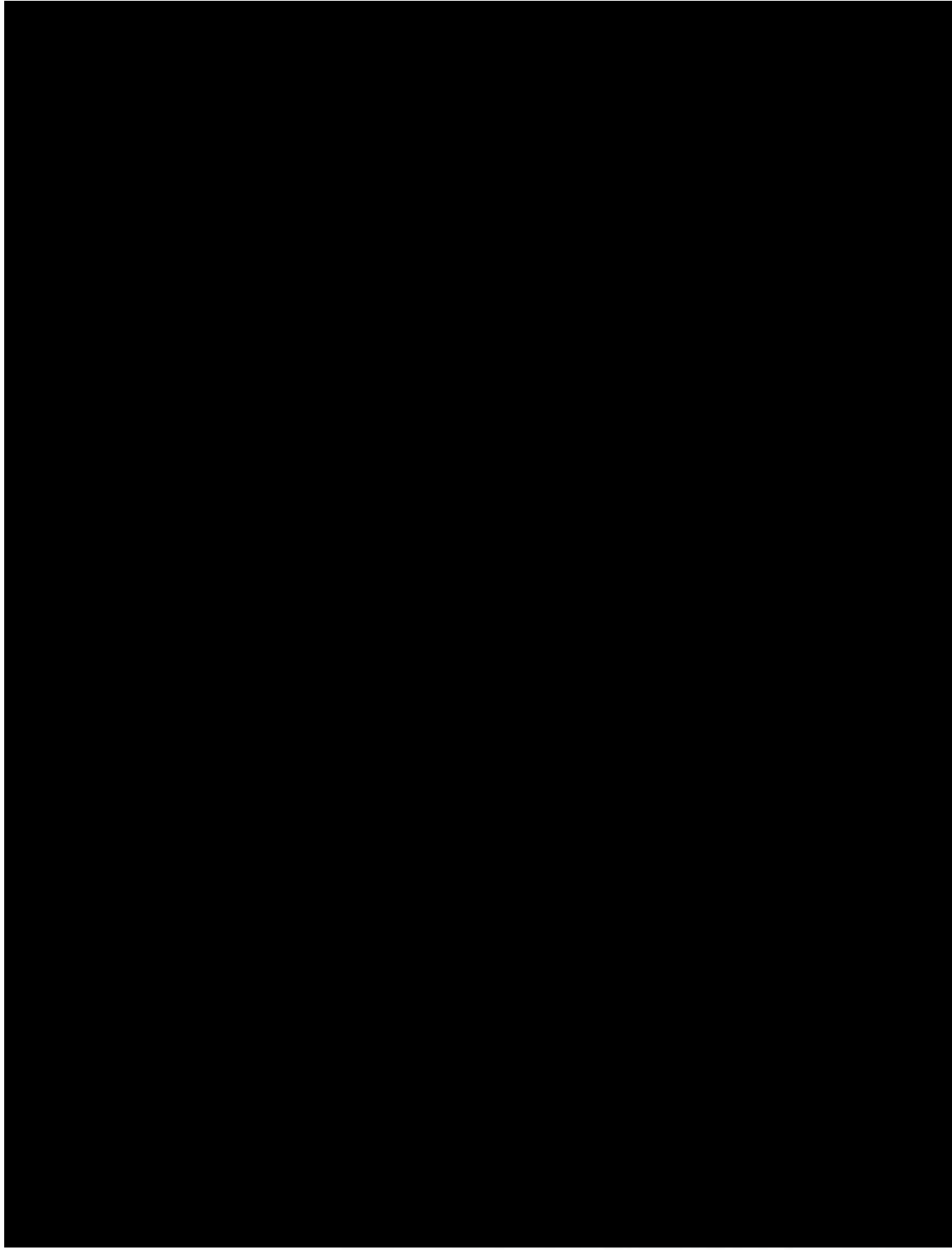
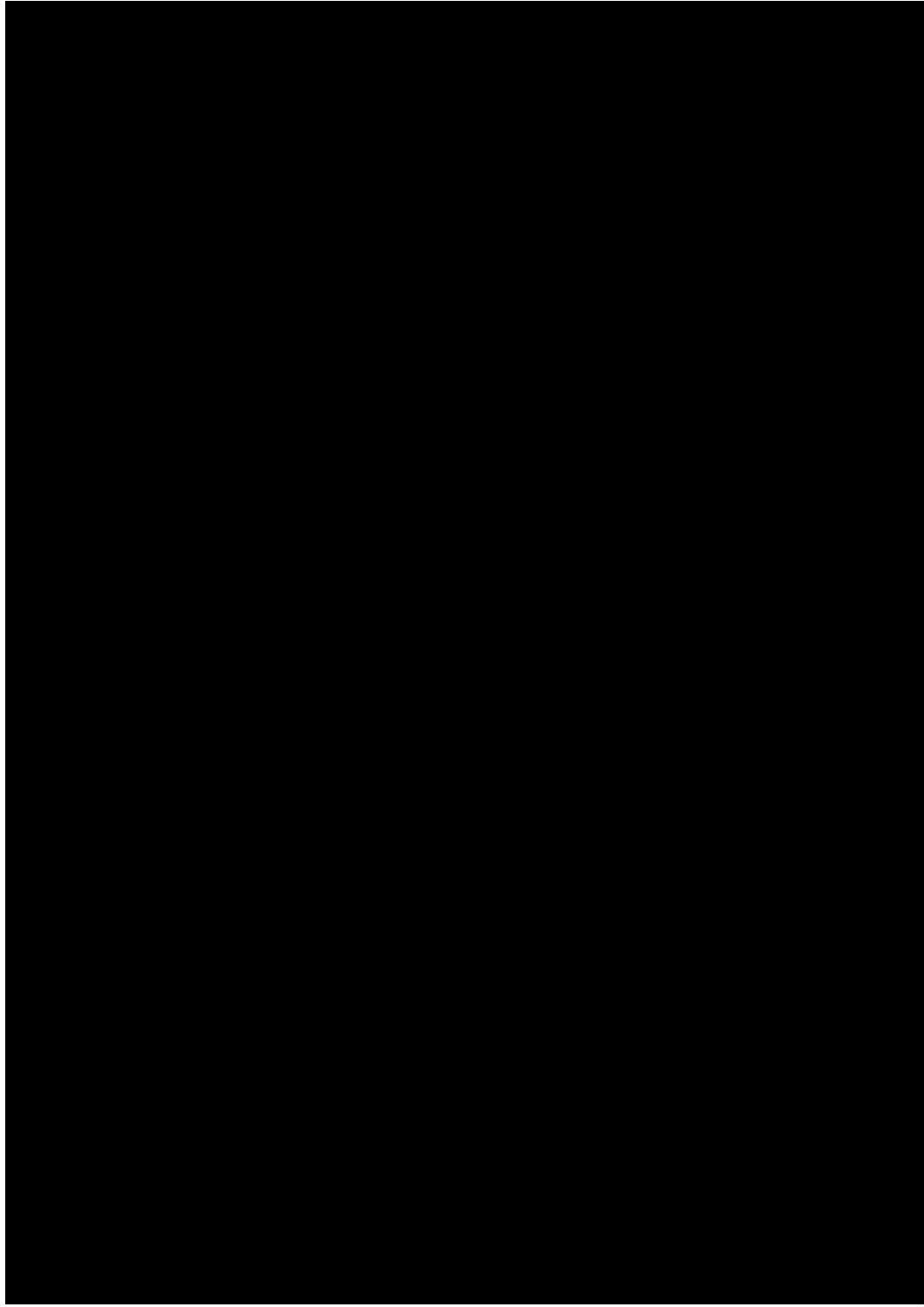


EXHIBIT # 6
PAGE # 1





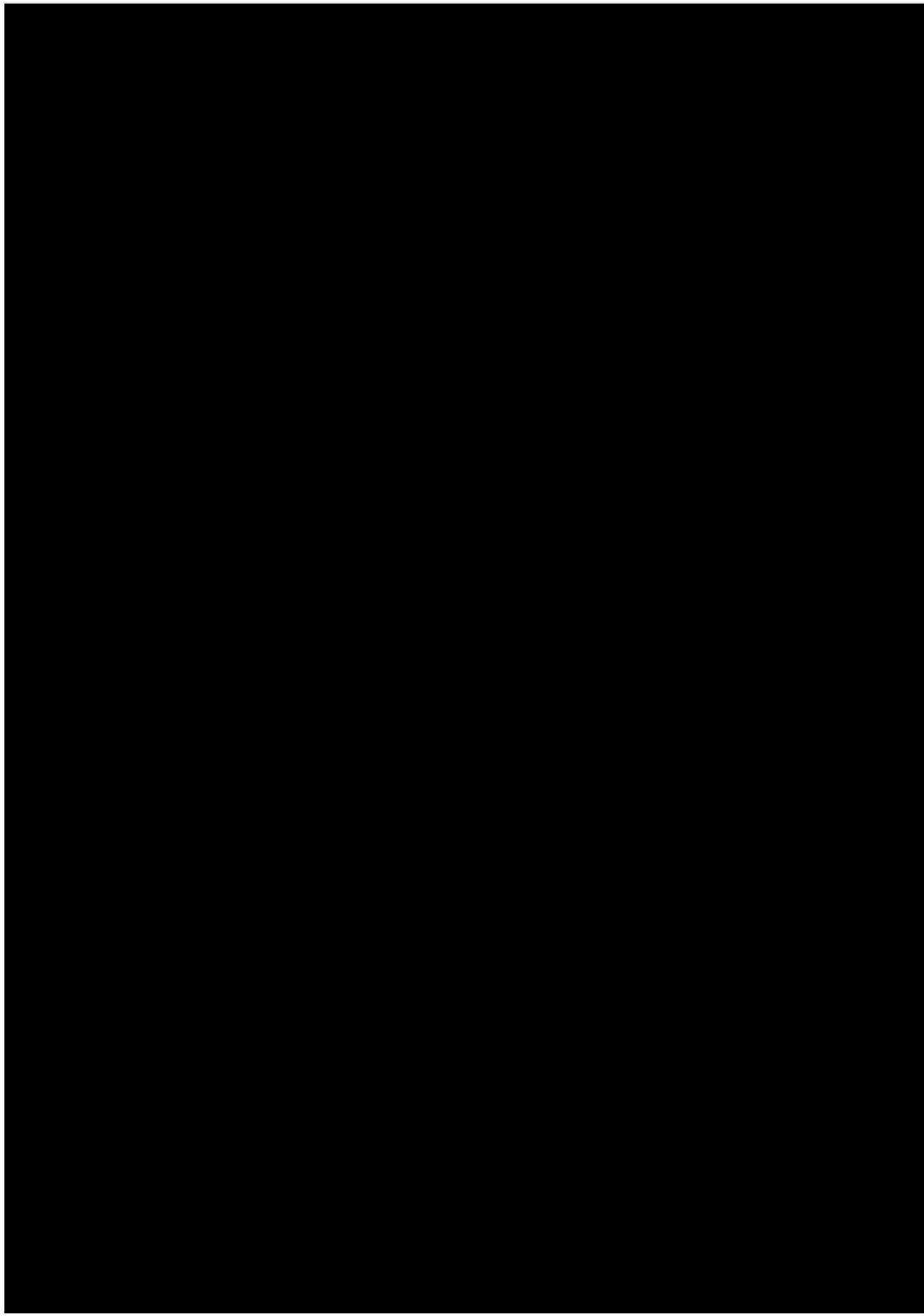


EXHIBIT # 6
PAGE # 4

[redacted]

Serrano	Christian		Male	Hispanic	5'11", Brown Eyes, Black Hair

[redacted]

Martinez Hernandez	Andy		Male	Hispanic	5'3", 145 lbs, Brown Eyes, Black Hair

[redacted]

[redacted]

Mesa Gomez	Yenniel		Male	Hispanic	5'8", 120 lbs, Brown Eyes, Black Hair
Galvez Valdes	Yuniel	Onay	Male	Hispanic	Brown Eyes, Black Hair

[redacted]

[redacted]

[redacted]	4525 W. 20 Avenue #C130	Hialeah	Fl	8/5/2023	Temporary	CMJ000002626	Temporary

[redacted]

[redacted]				8/20/2023	Temporary	CMJ000002647	Temporary

[redacted]

[redacted]

132 SW 232 Ave	Homestead	Fl	11/12/2023	Temporary	CMJ000002712	Temporary
16030 NE 19 Court #104	North Miami Bch	Fl	11/14/2023	Temporary	CMJ000002715	Temporary

[redacted]

Notes
Disorderly and trawling drinks at her boyfriend.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Cheating/ Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030784_AbreuLuisAlberto_FinalOrder_2021-12-09.pdf
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-002904--TuckerRABBOTT--FinalOrder--20170315--20170321.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000448_AbdullahWaarithHaddee_FinalOrder_2022-06-22.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044704_AcostaAdel_FinalOrder_2018-12-26.pdf
Disorderly
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-008719_AcostaManuelAJr_FinalOrder_2021-06-04.pdf
Disorderly refusing to leave poker room
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024525_AffleckMichaelFrancis_FinalOrder_2021-12-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048181_AguilaReynaldo_FinalOrder_2022-03-24.pdf
Soliciting for money
Cellular Phone Theft
Vandalism of slot machine KG03
Disorderly Conduct/intoxicated
Using others Patros Players cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-051884_AlexisClementLinor_FinalOrder_2019-08-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-002893--ScottAAlly--FinalOrder--2017-06-14--20170616.pdf
Management Decision
Disorderly Intoxication
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008571--SandroAlonso--FinalOrder.pdf
Soliciting Narcotics
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-062286_Alvarez-AlvarezDelfin_FinalOrder_2020-06-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041992_Alvarez-MartinezVictorOscar_FinalOrder_2022-02-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-042998_Alvarez-PerezLisset_FinalOrder_2020-07-15.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042998_Alvarez-PerezLisset_FinalOrder_2021-10-18.pdf
Disorderly Conduct
Theft
Panhandling and asking patrons for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016-11-10.pdf
Voucher theft

Underage Minor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012378--EdwinArroyo--FinalOrder--2011-10-10.pdf
Disorderly Conduct
Underage unti[redacted]
Disorderly refused to leave the casino
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045562_AzaharezLeudyMatos_FinalOrder_2019-03-08.pdf
Damaged Slot KCo4
Broken slot monitor
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040052_BainTamienDerrick_FinalOrder_2020-06-24.pdf
Intoxicated
Arrested for Criminal Mischiff
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017609_BakerRobertM_FinalOrder_2019-07-12.pdf
Disorderly with Players Club associates
Administratively Trespassed
Disorderly
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-031343_BarleeAlex_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055150_BaroTorresJulioCesar_FinalOrder_2022-02-24.pdf
Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-017524_BartonGeorgeDean_FinalOrder_2021-07-30.pdf
Voucher Theft
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-014328_BattleSharmonique_FinalOrder_2019-01-29.pdf
Vehicle theft from Casino Valet
Using other club members free plays
Panhandling
Theft of money from poker table
Other-using someone's Viva card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-010793_BlairTaneshaA_FinalOrder_2022-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-055816_BlatcheBerniceY_FinalOrder_2019-04-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010010142--RobertABlivenJr--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001984_BodikerMichaelChristopher_FinalOrder_2022-03-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-050978--JorgeMBolivarAndrade--FINAL_ORDER--2017-06-21.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-005157--RobynShanriceBonaby--Final_Order--2017-06-14--20170616.pdf
Vandalism
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054942_BoothArthurNathanielJr_FinalOrder_2022-02-03.pdf
Disorderly Intox
Free PlayTheft
Free PlayTheft
Free PlayTheft
Voucher Theft
Voucher Theft
Under Age
Disturbance
Purse theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040168_BROWNJosephChristopherIII_FinalOrder_2018-10-17.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-012336_BrownJustin_FinalOrder_2020-08-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008001728--BrownRoyKevin--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040611_BrownSaleniaRose_FinalOrder_2020-06-24.pdf
Panhandling and asking patrons for money
Disorderly
Stolen voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-064518_BustilloMelendez,SantosPatricio_FinalOrder_2021-02-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-029932_ByrdEricAntwann_FinalOrder_2021-12-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034531--RakheemBYRD--FinalOrder--2016-11-10.pdf
Management Decision
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-0371512022-007471_CalderonOvidioSegundo_FinalOrder_2022-05-12.pdf
Harassing an Emp.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037151_CalvoFuentesJavier_FinalOrder_2022-02-18.pdf
Panhandling
Former Employee theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013046299--CardenasIrisS--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054547--MichaelCCarrigan--FinalOrder.pdf
Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017008496--LuisManuelCarty--FinalOrder.pdf
Disorderly Intoxicated

Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-036389_CastleStevenDwayne_FinalOrder_2019-11-05.pdf
Refused to comply with request of Manager
Former Employee
Altercation
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002197_CastroMichael_FinalOrder_2022-05-12.pdf
Administratively Trespassed
CMj 000001924 (2nd trespass)
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047336_CentenoAlexander_FinalOrder_2019-05-29.pdf
Administratively Trespassed
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-052912_ChamorroAdalberto_FinalOrder_2019-07-31.pdf
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-018167--ThomasChason--FinalOrder--2015-02-12.pdf
Tossed drink into Slte Machine
Disorderly
Exposing male parts in the Casino
Theft of Purse
Undesirable Behavior
Voucher Theft
Begging for money
Violation of company policy
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-047160_CorreaSteven_FinalOrder_2022-06-22.pdf
Soliciting
Disrupting regular Casino Business
Soliciting money from patrons
Urinating on side walk
Rudeness Towards Emp.
Missing Voucher
Solicitation
Possession of 12 player club cards of other patrons http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026849_CruzOberluisPerurena_FinalOrder_2021-02-12.pdf

Voucher Theft
Cashing out other patrons voucher w/o his knowledgwe
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006056_CuellarPedroCarlos_FinalOrder_2022-06-29.pdf
Disruting Casino Business
Atempting to cash an already cashed voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038026_DanzaPaul_FinalOrder_2020-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008028577--DavidWDasenbrock--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-002771_DavilaAlfonsoAngel_FinalOrder_2022-06-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039590_DavisCurtisCornelius_FinalOrder_2021-10-15.pdf
Fighting in Casino with another patron
Administrative Trespass
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012913_DeLaTorreEspindolaLazaroW_FinalOrder_2021-09-03.pdf
Voucher Theft
Suspect of Roberry on 4/5/2015 MDpD arest
Disorderly
Disorferly Intoxicated
Invoved in Altercation with other patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018028688-JosephRoccoDellaSala--FinalOrder.pdf
theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-052975_DemarcoJakeAustin_FinalOrder_2020-06-24.pdf
arrested for defrauding inkeeper
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-010542_DeReboledoDamianAlberto_FinalOrder_2022-06-29.pdf
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041820_DesrosierNicolasDar_FinalOrder_2019-05-02.pdf
Pulling Voucher
Adminiareative Trespass
Administratively Trespassed
Broken Screen
Under Age
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-004173_DiazRigoberto_FinalOrder_2021-09-17.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-023952_Diaz-SanchezJose_FinalOrder_2019-01-17.pdf
Caused disturbance and disrupted regular busi.
Disorderly Intoxicated
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-040060_DixonRubenLamont_FinalOrder_2020-06-29.pdf

Disturbance
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058813_DominguezLuis_FinalOrder_2019-06-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-058811_DominguezMiguel_FinalOrder_2019-06-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018208_DominguezMilenysRomero_FinalOrder_2020-06-26.pdf
Bringing Minors to the Casino
Fighting w/Female in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-045686_Downlat-HaniffBibiAmelia_FinalOrder_2022-06-30.pdf
Administratively Trespassed
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-000658_DuttonKatrinaEwa_FinalOrder_2019-04-04.pdf
Left Children In vehicle unattended
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010037915--DanielAlvinEffendy--FinalOrder.pdf
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-052246--CemalEgilmez--FinalOrder--2016-11-30.pdf
Disorderly
Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044714_EnriquezFernando_ConsentOrder_2018-12-05.pdf
Suspicious Activity
Panhandling in the casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-020892--LeonelAlejandroESCALANTE--ConsentOrder--2014-08-14.pdf
Disorderly fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-039784--PedroEspinalEspinosa--FinalOrder--2015-02-23.pdf
Arrested for trespass after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-052043_EspinozaMeylingVeronica_FinalOrder_2021-04-16.pdf
Disrupting regular Casino Business
Administrativre trespass
Voucher theft
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008050728--JacksonEustache--FinalOrder.pdf
Administratively Trespassed
Disorderly Conduct
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049480--JeffreyEwing--FinalOrder--2015-08-13.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008018059--CraigPFine--FinalOrder.pdf
Baker act (mental problems)

Ms. Falcon removed a $80.26 voucher from a slot machine of another guest while the guest was away from the Machine.
Illegal Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-008989_FlandersDanielA_FinalOrder_2019-08-26.pdf
Arrest by Police for assualt on P.O.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-037293_FergusonBettyGene_FinalOrder_2022-01-12.pdf
Left Children In bathroom unattended while played
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-023285--BildonioFERNANDEZ--FinalOrder--2017-03-08--20170321.pdf
Panhandling
Disorderly
Disorderly conduct
Assualt Police ofc., and disrupted business MPD # 2010250060326
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-064413_FerraroMarkD_FinalOrder_2019-03-28.pdf
Attempted ato theft
Petti/theft
State Exclision
Disorderly Intoxicated
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-03946--NormanDFranklin--FinalOrder--2017-05-18--20170524.pdf
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-004086--AprilMFriedman--FinalOrder--2015-11-20.pdf
Mental Problems
In possession of five (5) players club cards belonging to other patrons
Defrauding merchant ordering drinks with no money
Urinating on outside bushes
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-022432--SeanGAHAM--ConsentOrder--2014-08-21.pdf
Disorderly Conduct
Theft
Mental Problems
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026723_Galvez-LopezAlejandro_FinalOrder_2019-03-08.pdf
Panhandling
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-048164--RaulGarcia--FinalOrder--2016-03-17.pdf
Theft
Disorderly with Valet employees

Buglary of vehicles in P1 parking lot

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-035470_GaspartBiancaAlexandra_FinalOrder_2022-01-31.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043001_GatoSusana_FinalOrder_2020-07-15.pdf

Suspicious Activity
Diorderly and disrespectfull to associates

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-009375_GermainGebara_FinalOrder_2019-03-28.pdf)

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-015959_GoldmanBerry_FinalOrder_2021-08-30.pdf)

Mr. Goodlow, was tresspasssed and exclude from the Casino permanently due to he panhandling in the Casinoafter been warned not to do it.

Disorderly causing a disturbance
Voucher theft

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008012886--GilfredoGONZALEZ--FinalOrder--2010-01-20.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-058332--GrafspeeGonzalez--CONSENTORDER--2018-03-08.pdf

Property Damage
Management Decision
Asking patrons for money
Theft of purse/ vouchers

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-041971--PMW--FinalOrder--GONZALEZ-ROBERT-ANTHONY--2016-02-19.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder_2021-08-18.pdf

Self excluded and continues to return W/O author.
Playing with numerous Players club cards
Disorderly and disrupting casino Business
Disrupting regular Casino Business
Cheating
trespass Vandalism
Verbally Abusive and disorderly
Disorderly
Sleeping in parkinhg lot
Disorderly
Bakeract
Theft
Remove voucher from another patrons slot machine
Panhandling
Cheating/Management Decision
Administrative trespass

Too Vulgar and aggressive with poker dealers
Asking Patrons for money
Cheating/Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012989_GonzalezZuatney_FinalOrder_2021-08-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010979_HardyAlfred_FinalOrder_2020-06-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-030599--AlvaroHernandez--FINALORDER--2018-01-31.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020884_HendersonRobertWillard_FinalOrder_2021-08-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053167_HarellCortisEugene_FinalOrder_2019-06-21.pdf
Trying to claim JP as his own
Violation of company policy
Disorderly Arrested
Fighting with female companion
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011050187--RafaelAlfonzoHernandez--FinalOrder--2015-01-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047787_HernandezSantiagoArgelio_FinalOrder_2019-03-08.pdf
Suspicious Activity
Disorderly Intoxicated
Theft
Suspicuous activity
Removing suit case not belonging to her (returned)
Sleeping in parkinhg lot
Disorderly
Haeassing Players club associates
Under Age
Disorderly
Disorderly Conduct
Possesson of drug paraphernalia
Threatening other Poker Player while playing
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-041023_JacksonDeondreTevorris_FinalOrder_2019-02-07.pdf
Roberry suspect in Casino
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025250_JamesDequantaeKendrell_FinalOrder_2019-11-08.pdf
Stealing chips from the poker table
Undesirable Behavior http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052365_JamesRoy_FinalOrder_2022-02-03.pdf
Damage to Slote machine ($500.00)

Asking otherpatrons for money
Disturbance
Disorderly
Previously theft of liquor from Rio Bar
physical altercation while in the Casino
Voucher Theft
Voucher theft
Vandalism Slot Machine
Disrupting regular Casino Business
Assault/Battery
Defrauding merchant ordering drinks with no money
Voucher Ttheft
Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-027023--AdamJoy--FinalOrder--2016-11-29.pdf
Suspicious Activity
Previously excluded and returned with reinstatement
Voucher Theft
Continued to play Malfunctioning slot after told not to
Broke slot button panel and paid $250.00
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-001978_LaglerFinesseAlyise_FinalOrder_2022-03-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036372_LargentMichaelRobert_FinalOrder_2019-03-28.pdf
Disorderly Conduct
Repeatedly causing a disturbance at the caffe
Using three (3) unknown players Clubs cards free play
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-043509_LeeChristopherSadler_FinalOrder_2019-05-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703_LeeSophiaLizzy_FinalOrder_2021-07-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-056703_LeeSophiaLizzy_FinalOrder_2021-04-29.pdf
Previously Excluded Trespass after warning
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-008944_LevineDavid_FinalOrder_2020-06-24.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-056614--JenniferNancyLewis--FINAL_ORDER--2017-05-23--20170803.pdf
Altercation
Free Play/ theft

Cashed out another players voucher W/O permission
Causing a disturbance in Poker Room
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053175_Lobaina-GraveranYunnier_FinalOrder_2019-04-29.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018316_LopezCruzMayver_FinalOrder_2020-11-16.pdfTrespass- Permanent
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045558_LopezDeLaCruzYunior_FinalOrder_2019-03-20.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-032755_LopezGutierrezYarine_FinalOrder_2021-10-15.pdf

Mr. Lopez, was soliciting sex with female patrons in the casino.

Agreesive abnoxious prtron
Previuosly Excluded for theft in valet
Harassing Waiteress
Fighting with female companion
Possession of 67 assorte slot playing cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038836_LoyolaRolando_FinalOrder_2019-10-14.pdfSoliciting Sex
Vandalized slot machine
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045570_LustreAlfredo_FinalOrder_2019-03-28.pd
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-022126--VargasNMai--FINAL_ORDER--2017-07-27--20170731.pdf
Mr. Mainardi , was Continously hitting and damaging slot machine on two occassions and was trespassed and excluded from casino Miami.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-028964_ManleyGerrickR_FinalOrder_2019-10-14.pdf
Theft
Cellular Phone Theft
Intoxicated and causing a disruption
Former Employee
Begging for from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047272_MarreroMilco_FinalOrder_2019-05-02.pdf
Voucher Theft
Former Employee
Disrupting regular Casino Business
Refused to comply with request of LE.
Assault/Battery
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026233_MartinGustavo_FinalOrder_2022-02-08.pdf
Previously excluded and returned without permission
Vandalized slot machine

Using other club members free plays
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009011054--OsmanMartinez--FinalOrder.pdf
Vandalized slot machine
Arrested for Disorderly conduct
voucher theft
Roulette Scam
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-017313_McClydeLynnward_FinalOrder_2019-11-26.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-055810--LesleighMCKOY--FinalOrder--2016-07-08.pdf
Disorderly Loitering
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-025239_McMillanRonderiusD_FinalOrder_2019-11-05.pdf
Panhandling
Intoxicated and causing a disruption
Disruptive behavior in Casino
Interfering with slot Roulette game
Disrupting regular Casino Business
Disruption of poker games
Assault/Battery
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020878_MenzJodiLyn_FinalOrder_2021-08-24.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016056368--MijaresTellezXavier--Consent%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-039609_MillerChristineYvette_FinalOrder_2021-10-15.pdf
Suspicious Activity
Previously Excluded given Trespass after warning
Voucher Theft
Attempted to sell use time on slot machine to others
Vandalizd slot machine KC04
Fighting with girl friend in acsino
Panhandling
Suspicious Activity
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-054995_MoriceauElvecius_FinalOrder_2019-04-04.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012139--YodneyMoreau--FinalOrder.pdf
Removing vouchers from unattended slot machines
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011012139--YodneyMoreau--FinalOrder.pdf

State Exclusion
Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-001619_M'SadoquesDanielJames_FinalOrder_2020-11-10.pdf
Pandhandling
Intoxicated and causing a disruption
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-048390_MunozAlfredo_FinalOrder_2022-04-04.pdf
Underage
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013563_MylesAnthony_FinalOrder_2022-06-09.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-007289--EvanRossNacherlilla--FinalOrder--2015-10-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-033927--EvanNACHERLILLA--FinalOrder--2016-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-026720_NapoleonRomanJr_FinalOrder_2019-01-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-028426--OctavioAbrahamNavedo--FINAL_ORDER--2017-07-27--20170731.pdf
Cbeating Poker
Under Age
Disrupting poker games and fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-033988_NguyenDat_FinalOrder_2019-11-26.pdf
Using others Patros Players cards
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052476_NievesChristenThomas_FinalOrder_2022-01-31.pdf
Begging for Money
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-049871_NunezOrlandoJose_FinalOrder_2022-01-12.pdf
Disorderly Conduct
Cheating
Harassing Customers
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045714_OcantoSocorroAsdriel_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026196_OdeJohnPaul_FinalOrder_2022-02-08.pdf
Possesson of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010000974--JorgeOrtega--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020964_Ortega-CaraballoVladimir_FinalOrder_2021-10-15.pdf
Disturbance
Using other players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-000432_OrtizAguilarDannyRaul_FinalOrder_2022-05-12.pdf
Interfering with slot Roulette game
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2014-023059--LaurieGOsorio--FinalOrder--2015-07-10--20150720.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-011153_NelsonArmasPACHECO_FinalOrder_2018-09-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-018334_PalazonNelson_FinalOrder_2020-11-16.pdf
Possession of 67 assorte slot playing cards
Voucher Theft
Fighting and possession of paraphenalia
Voucher Theft
Soliciting Narcotics
Causing disruption in poker room several times
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-012494--JonathanAlPastor--FINALORDER--2017-10-11--20171012.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-002149_PasseeKevin_FinalOrder_2021-08-18.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-043267--PinalPatel--FinalOrder--2017-02-16.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-013133_PaulkLewisMelvin_FinalOrder_2022-05-26.pdf
Disturbance
Disorderly Conduct
In possession of 8 Players cards of other players
Undersirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-026696_PerezBregioDaylin_FinalOrder_2022-02-03.pdf
Susspicious activity W/anther patron arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-040011_PerezNestor_FinalOrder_2019-03-28.pdf
Disrupting poker games and argueing with staff
voucher theft Violation of company policy
Disturbance
Using counterfiet identification to acquire Players Card
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-003436_PersadDylan_FinalOrder_2020-07-30.pdf
Involved in theft of cellular phone
Panhandling for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011454_Petit-FrereJuliette_FinalOrder_2020-01-16.pdf
Intox/ failed to pay for drink
Attempted to steal a voucher from playing patron
Voucher Theft
Voucher Theft
Disorderly by fighting with another female
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029093--MaloryPIERRE--FinalOrder--2014-10-28.pdf

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-029108--RomaniePIERRE--FinalOrder--2014-10-28.pdf
Begging for money
Causing a distrurbance at the players club
Homeless loitering claimed to SFM employee
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-037351_PiorilloStephenW_FinalOrder_2020-01-31.pdf
Causing a distrubance in poke room arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2007060913--RodriguezRichardoPlatt--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-009095_PoitevienRudyH_FinalOrder_2019-10-14.pdf
Voucher Theft
Assualt /Knife
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-037228_2020-037234_PonceDeLeonPedroVicente_FinalOrder_2021-05-25.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030797_PompeyLamar_FinalOrder_2022-05-12.pdf
Altercation
Involved in a fight with two other male in P1
Player's Card Fraud
Broken Screen
Undesirable Behavior
Cheating in promotions games
Disorderly conduct arrested
Sleeping in the Casino during operating hours
Disturbance
Intoxicated and disoederly
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042795_RabellNathaniel_FinalOrder_2022-05-31.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-042742_RadcliffJarius_FinalOrder_2020-12-11.pdf
Refused to stop exposing himself to patrons
NMI
Fake ID
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-026858_HermesRamos_FinalOrder_2021-07-23.pdf
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038842_RamosRamon_FinalOrder_2019-11-08.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-009685_RamosGomezYoel_FinalOrder_2020-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-011459_Ramos-ValdesAlexis_FinalOrder_2019-08-16.pdf
Administratively Trespassed

Voucher theft
Suspicious activities
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-041725_RenteriaJose_FinalOrder_2022-01-31.pdf
Hitting slot machine after warning
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2012030517--BrandonThomasRich--FinalOrder.pdf
Disrupting business at cafeteria
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-012336_RiosDachiell_FinalOrder_2019-11-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778_RiosDagoberto_FinalOrder_2021-07-23.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-012778_RiosDagoberto_FinalOrder_2021-07-23.pdf
Intoxicated and sleeping in bathroom floor
Management Decision
Panhandling jewelry
Panhandling Merchandise
Using several players cards not hers.
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-005883_RobinsonMichaelAaron_FinalOrder_2022-05-26.pdf
Pulling Voucher
Begging for money
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-024190--AdrielRODRIGUEZ_ARGUELLES--FINALORDER--2018-01-31.pdf
Disorderly Conduct
Disorderly conduct in the poker room
Sleeping in another patron vehicle Iin P! arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2011045293--ElioRamonRodriguez--FinalOrder--2015-01-28.pdf
Disorderly/Altercation
Arrested by Hialeah Police for reason unrelated to this Casino.
Undesirable Behavior
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-018776_RolleShannese_FinalOrder_2019-03-28.pdf
Using other patrons playing cards
Disoederly conducted Urinating over self
Panhandling
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-012245_RosadoDavid_FinalOrder_2022-05-12.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-042367_RosadoDavid_FinalOrder_2022-05-09.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016012496--RosierPierryIdelcy--Final%20Order.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-036364_RothermelChristopherM_FinalOrder_2019-06-07.pdf
Voucher theft

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-007130--FelixRUAARCE--FinalOrder2016-11-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-063914_RussoRobertPaul_FinalOrder_2019-04-18.pdf
Pulling Voucher
Hit girlfriend and attempted to take her voucher.
Cheating in Poker room
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-057519_SalcedoNieblesAlexanderRafael_FinalOrder_2022-03-24.pdf
Solicitation
Administratively Trespassed
Other-Suspicious Activity
Suspicious activities Roulette Scam
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-059412_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-000479_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-033810_Sanchez-VelizSilvioAlfredo_FinalOrder_2019-04-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-043003_SantanaJael_FinalOrder_2020-07-15.pdf
Violation of company policy
Disturbance
unacceptable Behavior in the Casino arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-055187_SantosMoranBranyiGuillermo_FinalOrder_2022-05-12.pdf
Suspicios Activity, a and begging money
Arrested
Roulette Scam
Trespassing Arrested
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-045554_Sera-SarmientoVictoria_FinalOrder_2019-03-28.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008046381--JeanneShahan--ConsentOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009008168--JoeShaktman--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-050508--FadiSHAMMA--FINALORDER--2018-03-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-001029_SharpJonathanReily_FinalOrder_2019-04-04.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-024684--ChristopherSHAW--FINALORDER--2018-01-25.pdf
State Exclusion
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-034640--JonathonKendelSHULER--FinalOrder--2017-03-08--20170322.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008022661--SaraJaneShull--FinalOrder.pdf
Under Age
Vandalism of slot machine BJ01
Disorderly

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-011359_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006222_SilveiraAguiarTiago_FinalOrder_2022-06-01.pdf
Underage/Minor
Urinating on Floor of Casino
Touching employees inappropriate
Mental Patient sent to Hospital for check up
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-016928_SmithRoderickSharad_FinalOrder_2022-06-01.pdf
Disorderly Conduct
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053169_SmithTyree_FinalOrder_2019-10-14.pdf
Undesirable Behavior
Possesson of drug paraphernalia
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053039_Soriano-PereiraMiguel_FinalOrder_2019-10-14.pdf
Management Decision
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-057832_StCyrCharlesMackendy_FinalOrder_2020-01-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-020890_SteinbaughEricDaniel_FinalOrder_2021-09-03.pdf
Loitering
Urinating outside Jai Alai Main lobby
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-038008_StracuzzaMichaelMario_FinalOrder_2021-06-29.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2006054542--DebraJeanStraley--FinalOrder.pdf
Causing disruption of casimo business and intox.
removing vouchers from unattended slot machines
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-001104_SuarezReynolds_ConsentOrder_2018-12-05.pdf
Voucher Theft
Left two underage children in his vehicle unattende
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-054066_TarinVictorManuel_FinalOrder_2022-06-30.pdf
Disorderly
Loitering and prowling and begging
Disorderly
Patron Disorderly
Soliciting money from patrons
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-026219--KimberlyLashayTHOMPKINS--FINALORDER--2018-04-25.pdf

Disorderly/Altercation
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-018182_ThompsonOlajuwonDevon_FinalOrder_2019-11-26.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-013528_TiggsMauricioKacy_FinalOrder_2020-09-04.pdf
Stolen Vaoucher
Possesson of alcohol
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-023042_TorresNaranjoRody_FinalOrder_2020-11-16.pdf
Voucher theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardWTrachuk--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009002339--RichardTrachuk--SECOND_FINAL_ORDER--2012-11-01.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2008000255--JoseTrinidad--FinalOrder.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2022-006050_Trompeta-CaballeroLuisMariano_FinalOrder_2022-04-04.pdf
Cheating
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-053162_TurnerTyronnMarques_FinalOrder_2019-08-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2010044014--BarbaraUpson--FinalOrder--2012-11-01.pdf
Disorderly /Fighting
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2020-010994_VaccaAndresFelipe_FinalOrder_2020-06-29.pdf
Trespass possession of drug paraphernalia
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2015-04-1263--OdalysValdes--FinalOrder--2015-12-21.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2013-049540--LouisValentine--FinalOrder--2015-07-28--20150730.pdf
Disorderly Intox
Voucher Theft
Disorderly Conduct
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044706_Vasquez-LagosBrianFernando_FinalOrder_2019-07-31.pdf
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-044690_VazquezErick_FinalOrder_2019-07-03.pdf
Roulette Scam
Undesirable Behavior
Arrested/Distruction of Property
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2016-049383--JoseVIDAL--FINALORDER--2018-01-25.pdf
Theft of voucher
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-052484_Villar-BalzolaYvette_FinalOrder_2022-01-31.pdf
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-030812_VillegasFrettsElizabethM_FinalOrder_2022-01-12.pdf
Panhandling

http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2009-024876_ViragDavidPaul_FinalOrder_2010-09-30.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2017-019840--PaulBrandonVirgilio--STIPULATIONandCONSENTORDER--20170808.pd
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-056681_VonhedtStephanieMarie_FinalOrder_2022-02-03.pdf
Voucher Theft
Voucher Theft
Voucher Theft
Voucher Theft
Soliciting money from patrons
Climbed over 36 street wall and when approuched he became cambative.
Disorderly/ Violent
Free PlayTheft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2021-024561_WilliamsJermaineDemetrius_FinalOrder_2021-08-10.pdf
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2019-038275_WilsonBryantEdward_FinalOrder_2020-03-18.pdf
Disturbance
Begging for money
Voucher Theft
http://www.myfloridalicense.com/dbpr/pmw/documents/exclusion/2018-047799_YoungRonaldWayne_FinalOrder_2019-04-18.pdf
Disorderly
Underage, until [redacted]
Notes
trespass until 3/29/2021
Trespass Until 2/27/2023, or pays off ($400.00) damages incurred to slot BK 04.
Notes
Trespass until 3-6-2022, intoxicated or under influence causing disturbance .
Removed voucher from slot machine when player took smoke break
Notes
Underage until [redacted]
Trespassed until 4/11/2021
Trespassed until the balance for damages incurred to slot FO 12.

Trespassed until a $1000.00, balance of damages reimbursed
Notes
Trespassed until $593.40 balance for damages are reimbursed.
Trespassed until $1000.00 balance for damages are reimbursed.
Trespass Permanent Management Decision.
Notes
Notes
Removing vouchers from other guest slot machines
Uinderage until 21 years of age [redacted]
Underage until [redacted]
Underage unti [redacted]
Notes
Using another guest players c,ub card W/O her permission.
Attempting to cash jackpots not his after being warn not to do this again./
Underage until 7 [redacted]
Notes
Notes
Underage until [redacted]
Underage [redacted]
Suspicious activity theatening others with knife / State Exclusion #2021-048390
Involved in a vehicle being removed the parking lot W/O authorization
Involved in a vehicle being removed the parking lot W/O authorization
Involved in manipulating pay-off's or operation of a slot machine
Involved in manipulating pay-off's or operation of a slot machine
Notes

Broke slot machine screen valued at $1000.00, but stated he would reimburse Corp.
Notes
Munipulattion of slot machine operation to return bet for re-play.
Munipulattion of slot machine operation to return bet for re-play.
Trespass until [redacted] when he will be garay21 years of age.
Trespass until [redacted] when he will be garay21 years of age.
Trespass permanently due to allowing pet excrement on carpet and refused to clean it
Trespass Peramnently for attempting to Manipulateslot Machine operation payoff
Trespass Peramnently for attempting to Manipulateslot Machine operation payoff
Trespass permanently due to allowing pet excrement on carpet and refused to clean it
Trespass permanently part of group attempting to Manipulateslot roulette operation payof
Part of group that attemts to Manipulates Electronic Roulette Machine and cash vouchers .
Mr. Puebla, was observed Soliciting money from patrons playing the slots.
Mr. Gamez Hedrnadez, is part of a group that espicialized in Manipulating Electronic Roulette Machine to effect the pay off.
Mr. Rodriguez , is part of a group that espicialized in Manipulating Electronic Roulette Machine to effect the pay off.
Mr. Maceda, was dispalying his genitile area to other guest that were in the mens room. This the the second incident for Mr. Maceda.
Mr. Galdeono-Frias, was capture on video removing a electronic tablet from another guest while at slot machine, excluded and arrested.
Mr. Cruzata, Involve in suspicious sexual and drug activities while attempting to sleep in a mens rest room.
Mr/ Ruiz, was observed using a narcotic drug on Casino Property and was Excluded (refused to sign the Exclusion) escorted out by MPD.
Mr. Gonzalez , entered the casino and fainted and has a history of this fainting action. He was checked by the Paramedic and excluded.
Notes
Mr. Aguiar, was observed manipulating the Roulette Slot Machine to effect pay/offs, and was successful in unlawfully removing two
vouchetotalling $3,620.00 from the roulette slot machine. He was arrested and permanently excluded and trespassed from Casino Miami.
Mr. Rodriguez, was observed by suveilance checking for umlocked vehicals in the Casno P1 parking lot.Subject was permanently CMJ.
Mr. Rodriguez, was observed by suveilance lifting the roulette slot with his knees to effect the outcome of the roulette payoff.
Mr.Niubo, refused to leave the Casino Property after numerous request from MPD officer and was arrested for trspassing,.
Mr. Alburquerque, was found sleeping on Casino property and ask to leave, he refused and was arrested for trespassing
Mr. Garcia, was living inside Casino Property in his Ford truck and was asked to leave, and trespassed excluded permanently.
Ms. Taylor has been temporarily trespassed until she is 21 years of age ([redacted].
Mr. Espino was identified by surveillance as having stolen I pad from a guest while he was at slot machine AC 02, trespass permanent.
Ms. Mino has been temporarily trespassed until she is 21 years of age[redacted]
Ms. Garcia, was excluded and treapassed due to her disorderly conduct by fighting with other guest while in the Casino.
Ms. Zaldivar -Rodriguez, behavior while in the casino has continuedly caused disruptions and she will be permanently excluded effective 6-8-2022 because she threw a bottle at another guest.

Ms. Diaz, Gonzalez and Ms. Torres-Calvo were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Ms. Torres-Calvo, Ms Diaz, and Gonzalez were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Ms. Gonzalez, Torres-Calvo and Diaz were in the ladies room at William Hill and may have been smoking drugs, as a pipe was found in the stall they were in.
Mr. Mendez and Hassan, were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance, 63 Xanax pills, a passport and 8 different
Mr. Hassan and Mendez, were observed in a vehicle parked on Casino Property and an investigation revealed a white power substance, 63 Xanax pills, a passport and 8 different
Notes
Mr. Tumbarell, was found asleep in the caffeteria on the casino floor. He is homeless and has been sleeping in the casino for a few days he stated and was now trespass excluded.
Mr. Cruz, was trespass exclude at the discretion of management.
Mr. Cruz, was trespass exclude at the discretion of management.
Mr. Hall, refused to comply with a lawful request of a law enforcement officer to leave a business after being trespassed and subsequently arrested
Ms. Uzzler, was observed stealing vouchers and running out of the Casino and jumping over the valet wall.
Mr. Machado, was involved in a verbal altercation with a Female guest playing a slot machine close to where he was and playing he become so belligerent that he was arested.
Notes
Mr. Jackson was responsible for the damaging a slot Machine InterBlock screen and agreed to pay for it. He has been temporarily trespassed until he reinbursed the damages of $1700.00
Mr. Fernandez, was observed removing a cellular phone charger from a podium and when approuched he ran out of the Casino, but was arrested by a police Officer and outside and when arrested he was carrying
Ms. Arderi, has on numerous times has driven the vehicle that trasports guest that have been trespassed for unacceptable criminal behavior while in the Casino. She has been warned not to return to Casino Prop
Mr. Pruit, refused to abide by Casino Lawful Policies and procedures, and aske to leave the Casino Premises he refusr-e and became violent and was arrested and permanently trespassed.
Ms. Betancourt, was trespass until [redacted] because she ia a under age person who violated Florida Satute 551.113 (1), (2) (a), (b), and (c) persons prohibited from playing slots.
Mr. Colamay, was apprehended and arrested during the commission of a strong robbery of another person's gold neck chain, while inside of the Casino.
Mr. Anytobus, was given a permanent trespass warning, but he returned to the Casino and was arrested for trespassing after ignoring the warning.
Mr. Hamm, has been living in the Casino for several days and has been asked to leave on several occasion because he sleeps on chairs in Valet. He was permanently trespass.
Notes:
Mr. Jaikaran attempted to take a drppped wallet that he found on the floor rear where the owner was sitting and he was located out side the casi looking throught the wallet and he was Trespassed.
Mr. Ramirez, assulated stating that the guest had stolen his cellular phone and it was not true, but the assulted guest refused to proscecute and Mr. Ramirez was trspassed.
Mr. Brantly, was caught trying to steal a bicylcle by the bicycle owner who became involved in a physical altercation with mrr. Brantly, but refused to press charges, thus Mr. Mr. Brently was excluded
Mr. Rodriguez, picked up a cellular that was dropped from the packet of another Guest and failed to return it until the police became involved he admitted to have taken the phone trespassed
Ms. Schwartz, was attempting to find a buyer for a telephone that Mr. Rodriguez (CMJ 2241) picked when a guest dropped it, he was video by surveillance and he admit it to taken it.
Mr. Cruz, was trespassed permanently due to attempting to steal a cellualr telephone that fell from a guest pocket,he conspired with Ms. Schwartz to sell the stolen phone.
Mr. Del Rio, was recorded stealing a voucher from another guest slot machine and was trespassed and excluded permanently.
Mr.Ramos, has been trespass excluded from all State of Florida Gaming Casinos Surveillance identified Mr. Ramos and rquested security to confirm ID and take the approproate action.
Ms. Smith, was trespassed temporarily due to her age (under age), and can return to visit the casino when she is of age on [redacted]

Notes:
Ms. Zula was excluded by management decision.
Ms. Cruz, refuse to show ID to the C 2, security officer, then refused to listen to Supervisor Torres and Sgt Kocur. Ms. Cruz was high on something and began yelling and was baker act by police.
Mr. Lopez, was identified as the person who removed a wallet from a Femal patron and denied takeing the purse and the admitted and gave it back he was permanently excluded..
Mr. Rodriguez, took a bag containing miscellaneous, articles from a slot machine that did not belong to him and was identified by surveillance. The bag was returned and Mr. Rodríguez was permanently excluded.
Mr. Garcia and Mr. Rojas were involved in physical altercation while in the Casino with Mr Hartage there was no serious injury , but all were trespass excluded temporarily.
Mr. Rojas, and Mr Garcia were involved in physical altercation while in the Casino with Mr Hartage there was no serious injury , but all were trespass excluded temporarily.
Ms. Palma, was observed removing a cellular phone from another guest in the Casino without her permission at first dened taking the phone then admitted to taking it and invoving another guest.
Ms. Gonzalez, was acuused of conspiring to steal a cellilar telephone from a guest in the Casino by Ms. Palma who was permanentily excluded from the Casino, investigation in progress.
Mr. Smith caused $500.00, of damages to slot machine FO 06, and before he can return to the casino he must re-imburse the Casino.
Mr. Ingram, took a cellular telehone and surveillance identified Mr. Ingram as the person who took the phone the victim wanted to prosecute and Mr. Ingram was arrested #3220519-0035498
Mr. Paulk, was arrested for a theft comitted on 3-29-2022, of $1312.22, stolen from the Jackpot window of Casino Miami. He was arresed by MPD Case# 2203290022413.
Ms.Macias, was video taped rempving a $66.10, voucher from slot machine CA 03. However, when approuched she refused to returm the and diened taking the voucher and was excluded.
Notes:
Mr. Perez, was note on video of taking a cellular from slot machine (EI 01), and detained and the phone was recovered and Mr. Perez Permanently was trespass excluded from Casino Miami.
Mr. Llano, removed a $20.00 , voucher from Slot machine (BA 12), that did not belong to him and when approuched he attempted to flee from the casino, but caught and trspass permanently.
Mr. Morales, damaged a slot machine screen (JH04), and surveillance was able to identify him as the person causing the damabges ($400.00) Mr. Morales was trespass until he pays the damages.
Mr. Barnes, was observed removing a $83.00 voucher from a slot machine of another patron and when confront admitted to taking the voucher but had spent the money permanently excluded
Mr. Ramirez. Was responsible for damaging ($1000.00)of a slot machine in KH section and refused to pay for the damages he was permanently trespassed .
Mr. Vittini, was mistakenly allowed to ener thr designated gaming area, but was excluded prior to playing any of the slot machines and was trespassed until 12/22/2022.
Mr. Aristide, was found on casino property intoxicated and was awakened and ask to leave the property he refused and was arested and was in possession of 7 player's cards belonging to other guest.
Ms. Sanabria, was attempting to cash out jackpots for three different guest and was trespassed permanently from Casino Miami.
Mr. Quesada, was identified as the pweson that was using anothers guest player's Club Card and consumed numerous points on the other guest card. Excluded permanently and Trespassed.
Mr. Vergaga, was tresspass ans excluded permanentlyfor asking other guest for money while in the casino.
Ms. Cardeans, removed a voucher from an unattended slot machine when the guest was in the lady's room.
Mr. Wilber, caused a disruption of business when he became aggressive with the assciociates at the Player's Club by cusing and banging on the counter yelling he wanted his free plays.
Ms. Turner, was permanently trespassed for breaking a slot machine screen valued a $1,200.00 , and is excluded until the damages are paid.
Mr. Blanco, was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Ms. Aglays Almaguer and Jennifer D. Vasquez Rodriguez
Ms. Almaguer, was was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Jennifer D. Vasquez Rodriguez and Osmel Blanco breaking into the v

Ms. Rodriguez was was permanently excluded and trespassed for attempting to break into a vehicle parked in the P-1, parking lot, with look out, Aglays Almaguer and Osmel Blanco braking into the vehicle.
Mr. Pimentel, was attempting to break into a black Honda Civic parked in parking lot P-1, when the police arrived a white Lexus vehilcle attempted to leave the parking lot, but was stopped and three accuoants we
Mr. Marrupe, was standing watch while Mr. Pimentel, Ms. J. Perrera was going to attempt to vandalize a Black Honda Civic in the Casino parking lot (P-1). All tree (4) suspects were trespassed and excluded permar
Ms. Perrera was also standing look out for Mr. Marrupe while he attempted to vamdalixe a Black Honda Civic that was parked in the Casino parking lot (P-1) All tree (4) suspects were trespassed and excluded perm
Mr. Matos was also standing look out while Mr. Pimentel attempted to vamdalixe a Black Honda Civic that was parked in the Casino parking lot (P-1) All tree (4) suspects were trespassed and excluded permanently
Mr. Hood, refused to remov himself from the casino premises and was arrested because he wanter to use the slot machines as a table to review what he had in his back pack.
Mr.. Castillo, became very aggressive with a young card dealer and began to curse at her and disrupted the games and was trespassed and excluded permanntly from the Casino Miami.
Mr. Hood, refused to remov himself from the casino premises and was arrested because he wanter to use the slot machines as a table to review what he had in his back pack.
Mr. Rivera, was arrested for theft of a $1200.00 Celular telephone from the poker office . When he was leaving and outside of the Casino he was confronted and he admitted to takeing the phone.
Mr. Sanchez, was identified by surveillance as being the guest that caused $1500. of damage to Slot machine FN 04, Mr. Sanchez was permanently Trespassed until he reimburses the casino.
Mr. Sanchez, was identified by surveillance as being a guest the uses other guest player's club cards without their permission and to use their points and ask to borrows money from other guest while in the casino.
Mr. Morato, was identified by surveillance as being a guest the uses other guest player's club cards without their permission and to use their points and ask to borrows money from other guest while in the casino.
Ms. Hernandez was identified by surveillance of taking a voucher that belong to Ms.Ruiz when she stepped away from machine. Ms. Hernandez reimbursed Ms. Ruiz, then issued a Temp Tresspass and escorted by
Ms. Leguen, was observed several times asking guest in the casino for money, and was asked to discontinue wth the behavior, but she continued to beg for money and was permanently excluded from the casino.
Ms. Hernandez, removed a $45.00, voucher from slot machine EH09, and was observed by surveillance removing the voucher and when approuched she denied doing so , butr later admitted takeing it and was per
Mr. Santiago was involed in a physical altercation with Mr. Santana, and Mr. Santiago was permanently trespassed due to him punching Mr. Santana.
Mr. Casco was seen on video damaging a slot machine 8/22/2022; on 8/26/2022 Mr. Casco was aproached at the restaurant and trespassed. Mr. Casco was advised that he needed to pay for the damages before being considered for re-entry.
Mr. Ehrens was trespassed due to hitting slot machines very hard while playing and creating a disturbance.
State Exclusion #2022-007130
On 9/02/22 Mr. Laberdesque was permanently trespassed from Miami Casino for being disorderly and offenssive to staff and other Casino Patrons.
On 9/5/22 Mr. Jarvis was permanently Trespaaed for continually sleeping in the Casino Miami.
On 9/8/22 the writer was summoned to the cardroom.The cardroom Manager advised that Mr. Goldames was acting paranoid about being followed.Mr. Goldames was ask to leave the casino, at which he became belligerant.Mr Goldames was ar
On 9/13/2022 Ms. Sulet was permanently trespassed for panhandling on the Casino floor by Security Director Callejas and MPd Officer Paralles with no further incident. Ms. Sulet was advised by Ofc. Paralles of arrest for terspassing if she returns
On 9/15/22 Mr. French was permanently trespassed due to using Mrs. Leduc's play card when she walked from slot machine to smoke and trying to cashout her voucher.
On9/16/2022 Mr. Marion turned himself in to MPD Ofc. Sam for possesion of drugs. Mr. Marion was escorted to SOC and Trespassed, then arrested by MPD Ofc. Sam, transported from premisses by MPD Ofc. J. R
On 9/12/2022 Mr. Santana stole the keys to Mr. Reyes vehicle while playing at a machine. Mr. Reyes later reported that his car and keyes were stolen while inside playing. Mr. Santana was seen (on surveillance vid
On 9/20/2022 Mr. Pope took Mr. Alvarez play money on a slot machine and then Mr. Pope created a disburbance after being confronte about the incident. Mr. Pope refused to return Mr. Alvarez money back and v
Mr. Mitchell was trespassed for disorderly conduct and disobeying orders from SO Forestier and MPD Sgt. Kocur.
Mr. Gibson was trespassed due to his continuing to sleep in Casino Miami Property for extended period of time after being warned that sleeping in the Casino proprerty is not allowed.
Mr. Gutierrez broke the screen of slot machine AE04, at a cost of $1500 for replacement.
On 9/28/2022 Slot called SOC about Mr. Washington panhandling in the Casino Floor. Security Supvr. Forestier had previously warned Mr. Washington to stop panhandling in the Casino or he will be Trespaaed fro

On 10/1/2022 Ms. Martinez was trespassed due to her connection to a stolen vehicle on 9/29/2022 from Casino Miami Parking lot.
On 10/3/2022 Mr. Brinkley was trespassed due to continuously sleeping inside Casino Miami.
On 10/7/2022 Ms. Mejia was trespassed due to being underage
On 10/10/2022 Ms. Wilson was Trespassed due to taking and using another patron's voucher at a slot machine
On 10/10/2022 Ms.Rollins was Trespassed due to assisting Ms. Wilson (CMJ 2384) in a stolen voucher of a patron
On 10/10/2022 Mr.Chandler was Trespassed due to assisting Ms. Wilson (CMJ 2384) in a stolen voucher of a patron
On 10/13/2022 Mr. Perez was Trespassed due to taking someone elses cellphone and returning it after being caught.
Florida Exclusion (entire State) case # 2022-015682
Florida Exclusion (entire State) case # 2022-028128
Florida Exclusion (entire State) case# 2022-024932
On 9/13/22 Mr. Rabelo was involved in a stolen car from Casino Miami Parking P1 (refer CMJ 5102)
On 9/13/22 Ms. Tolon was involved in a stolen car from Casino Miami Parking P1 (refer CMJ 5102)
On 10/19/2022, Mr. Aquamina was involed in a stolen Bicycle
On 10/21/2022 Mr. Rodriguez was identified by surveillance of taking vouchers that didn't belong to him on several occassions
On 10/26/2022 Mr. Amador was observed on surveillance using multiple Players Card that did'nt belong to him.
Notes
On 11/1/2022 Ms. Zaracho entered Casino Miami as a minor, she was Temporarily Trespassed [redacted] (turns 21)
Employee Theft
State Exclusion #2022-033258
State Exclusion #2022-027070
State Exclusion #2022-024913
State Exclusion #2022-036656
Involved in physical altercation
Attempting to cash a forged check
Using another guest players club card w/o their permission.
Taking money from a patron who fell asleep
Claiming jackpoot for anther patron
Notes
Involved in a stolen cellphone incident
Involved in a stolen cellphone incident
Theft of $180 from patron's purse

Making lethal threat of shooting in the Casino, caught in restrooms in suspicious activity
Sleeping inside Casino Property and found with multiple Players Cards belonging to other patrons
Theft of Patron's purse
Suspicious activity in employees parking lot and bringing a Permanent Trespass on Casino Property
Mr. Santana Entered Casino floor while not of legal age to enter, trespassed until [redacted]
Mr. Cooper was suspected of breaking the screen of slot machine KQ09, he was advised he would be responsible to pay the cost of the replacement of the broken screen
State Exclusion # 2022-037245
State Exclusion # 2022-021401
State Exclusion # 2022-024921
On 12/17/2022 Mr. Gomez Mendoza harrassed a Casino Female Patron and became beligerant and disorderly with SO Supervisor and MPD Officer.
On 12/21/2022 Mr. Bent was Treaspassed due to Disorderly conduct, loitering and entering Casino Miam property while on a trespass order.
On 12/21/2022 Ms. Bent was Treaspassed due to loitering, sleeping on Casino property and entering Casino Miami property with spouse who is on a trespass order.
On 12/23/2022 Minor, Isacc Tojeiro entered the Casino Miami floor with his family through C1 entrance.
State Exclusion # 2022-027613
State Exclusion #2022-034261
On 12/27/2022 Mr . Yordan sucker punched Javier Cedeno while Mr. Cedeno sat at a Slot machine.
On 12/28/2022 Mr. DelSol was Trespassed from Casino Miami for loitering
On 12/28/2022 Ms. Guzman was Trespassed from Casino Miami for using other Patrons Viva Cards
On 12/28/2022 Ms. Vasquez was Trespassed from the Casino, til she is 21 years of age, due to being an underage minor
On 12/30/2022 Mr. Tutle was found with a stolen Laptop
Notes
On 1/2/2023 Mr. Cabrera entered Casino Miami through C1 with a backpack that contained a machette and a hunting knife
On 12/31/2022 Ms. Walker broke the Screen on Slot machine KL06, cost to replace is $1000, Ms. Walker is Trespassed until she pays the cost of the replacement screen.
On 1/10/2023, Ms. Fernandez entered the Casino Miami floor while a minor, 6 days from her 21st Birthday
On 1/11/2023 Mr. Guy was Temporarily Trespassed due his disorderly and unruly behavior with Casino staff and patrons.
On 12/23/2022 Mr. Enamorado won a Jackpot and attempted to have someone else claim it for him.
On 12/23/2022 Mr. Carrazana attempted to claim someone elses Jackpot.
On 1/20/2023, Mr. Perez was permanently trespassed by Casino Management due to claiming other patrons jackpots
On 6/4/2022 Mr. Depina took an overpayment of 18K of poker chips at the poker cage and left Casino Property without returning the overpayment. On 1/25/2023 Mr. Depina returned to the Casino Miami and wa
On 1/24/2023 Mr. Roman was Trespassed from Casino Miami due to the improper use of the Players Club Card
On 1/23/2023 Mr. Armas was trespassed by Casino management due to using multiple Players cards that did not belong to him on 11/30/2022

Notes
On 2/8/2023 Ms. Jones experienced a Medical incident while on Casino Miami property, which was possibly due to drug overdose. This is the second medical Ms. Jones has had at the Casino Miami Property with si
State Exclusion #2021-055168
State Exclusion #2022-024925
State Exclusion #2021-055168
State Exclusion #2022-047903
State Exclusion #2022-039095
On 2/23/2023 Ms. Perez was Trespassed by Casino Management due to multiple incidents of physical altercations and disorderly conduct.
On 2/23/2023 Mr. Ruz was Trespassed by Casino Management due to multiple incidents of physical altercations and disorderly conduct.
Ms. Sasner was sleeping on slot machine on 3/27/2023; Ms. Sasner has previously been warned in about sleeping in the Casino Miami Property and being trespassed if she continued the behavior.
Mr. Bardales attaempted to collect a JackPot that belong to another patron and removed the $250 voucher from the same machine
Notes
On 3/7/2023 Ms. Moreno entered the Casino floor as a minor
On 3/24/2023 Ms. Torres entered the Casino floor as a minor
State Exclusion #2022-049868
State Exclusion #2022-057500
State Exclusion #2022-040952
Notes
Mr. Gonzalez was involved in stolen cellphone incidents
Mr. McGregor damaged/broke the screen of a slot machine.
Mr. Garcia was identified by surveillance, smoking a crack pipe on the Casino floor
Ms. Tucker physically assaulted a Security Officer; Ms. Tucker was arrested by MPD for the assault.
State Exclusion #2022-015696
Notes
State Exclusion #2022-024885
State Exclusion #2022-040813
State Exclusion #2023-005131

State Exclusion #2022-041261
State Exclusion #2020-001631
State Exclusion #2022-043586
State Exclusion #2022-024908
State Exclusion #2023-009468
State Exclusion #2022-007916
State Exclusion #2022-047909
State Exclusion #2023-005439
On 5/16/2023 Mr. Grant exposed his private to a female patron on the Casino floor.
On 5/25/2023 Ms. Ojeda was an accomplice to a car burglary
On 5/28/2023 Mr. Miranda was observed on camera striking slot machine GC01 multiple times, causing a machine to fall open.
On 5/27/2023 Mr.Smith was observe in the C1 area, via cameras, picking up a Casino Security Radio that MPD Officer Brown dropped, and walking away with it (didn't return).
Notes
Mr. Franklin was trespassed due to multiple medical incidents in Casino Miami
On 6/6/2023 Mr. Falero took a wallet and cellphone that belonged to a Poker room Patron
On 6/6/2023 Ms. Roldan was an accomplice of a stollen wallet and cellphone that belonged to a Poker room Patron
On 6/13/2023 Mr. Riley was Trespassed due to a disorsderly & intoxicated behavior incident that occurred on 6/7/2023 at the Casino where he was arrested by MPD
On 6/7/2023 the unknown Suspect John Doe burglarized the Casino Café (while closed)
On 6/10/2023 Mr. Chambers was the suspect of a cellphone theft from a Casino patron.
State Exclusion #2022-031652
State Exclusion #2022-052195
State Exclusion #2023-003527
State Exclusion #2022-052918
State Exclusion #2022-014450
On 6/18/2023 Mr. Remon was observed taking the wallet of another patron from a slot machine.
On 6/28/2023 Mr. Yoamet was observed shaking the Crap Table with the dice attempting to manipulate the outcome.
Notes
On 7/4/2023 Mr. Garrido threatened another poker player with bodily harm and was arrested for Disorderly conduct by MPD
On 7/5/2023 Mr. Quesada was Trespassed by Casino Management due to cashing out jackpots for other patron.
On 7/1/2023 Ms. Sanchez broke the screen of a slot machine, replacement cost $4000.

On 7/9/2023 Mr. Perez was captured by surveillance snatching a purse from the back of a Poker Player's chair.
On 7/9/2023 Ms. Smith was involved in a physical altercation and she assaulted a patron with a box cutter to the face.
On 7/13/2023 Mr. Jerod Mays was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
On 7/13/2023 Mr. Sharod Mays was trespassed due to his disorderly behavior and loud verbal altercations with brother on the Casino floor
On 7/5/2023 Mr. Esteve broke the screen of the slot machine he was playing at (GG section). Replacement cost is approximately $2500 usd.
On 7/15/2023 Mr. Reyes punch another patron in the face, while at the Rio Bar area
On 7/18/2023 Mr. Hernandez was trespassed from the Casino due to phycally shoving another patron and removing the patron's voucher from his machine.
On 7/26/2023 Mr. Araujo was observed urinating in public on the Casino floor near Slot machine.
State Exclusion #2023-013741
State Exclusion #2023-004871
State Exclusion #2023-012964
State Exclusion #2022-055178
State Exclusion #2023-013741
Notes
On 8/2/2023 Ms. Rayo entered the Casino Miami as a Minor, Temporary Trespass issued.
On 7/25/2023 Mr. Aguirre attempted to have Mr. MartinezDe Osaba collect a jackpot for him (Switching JP Winner)
On 7/25/2023 Mr. Aguirre attempted to have Mr. MartinezDe Osaba collect a jackpot for him (Switching JP Winner)
On 8/5/2023 Mr. Serrano entered the Casino Miami Slots floor as a minor, Trespassed until 21st birthday [redacted]
On 8/3/2023 Maykel Fernandez was Temporarily Trespassed until 11/2/2023
On 8/9/2023 Mr. Linares stole a patron's vehicle from Valet.
On 8/9/2023 Ms. Gonzalez was an accomplice to a stolen patron's vehicle from Valet.
On 8/6/2023 Mr. Moron stole a $2,001 voucher from Patron
On 8/10/2023 Mr. Hartage was behaving loud, disruptive, aggressive and confrontational with Casino Miami patron and staff
On 8/3/2023 Mr. Bruzon attempted to use a fake Florida ID to claim a Jackpot.
On 8/12/2023 Mr. Myrick was observed removing a voucher from slot machine that belong toanother casino patron.
On 8/14/2023 Mr. Martinez was extremely disorderly and disruptive in the Casino floor and involved in physical altercation by casino main entrance.
On 8/15/2023 Mr. Garcia took (stole) another patron's car keys in the Casino
On 8/15/2023 Mr. Fulwood was very disruptive, aggressive and disorderly in the Casino property.
On 8/20/2023 Mr. Martinez enetered Casino Miami as a minor.
On 8/17/2023 Mr. Estrada Jr. was permanently Trespass due to his Disorderly / Intoxicated Behavior
on 8/21/2023 Mr. Nieto Eriesly was Permanently Trespassed due to damage to Slot machine and using other patrons player's card
On 8/20/2023 Mr. Chavis was observed using another Patrons' players card while playing on a slot machine

On 8/22/2023 Mr. Alliegro was involed in a physical domestic incident on the Casino floor.
On 8/27/2023 Ms. Valdes was intoxicated and disorderly on the Casino floor, refusing to leave and was arrested (#2308270060750)
On 8/27/2023 Mr. Vera was involved in the attempt to switch Jackpot winners
On 8/28/2023 Mr. Gomez was using an Elite players card that did not belong to him
On 8/27/2023 Mr. Fernandez was involved in attempting the switch of a jackpot winner
On 8/23/2023 Mr. Padron became very aggressive and unruly/disorderly on the Casino property after refusing to provide ID at the entrance
On 8/22/2023 Mr. Clark became disruptive, aggressive using foul language towards the Security Director at the William Hill Area
Notes
On 8/29/2023 Mr. Sarmiento was involved in the theft of a purse at the Casino

On 8/30/2023 Mr. Felder was observed profanely harassing and threatening Casino employees and patrons.

On 9/5/2023 Mr. Bernardo was involved in a verbal altercation with girlfriend and punched holes in the Girlfriend's BMW with a knife.
On 9/5/2023 Ms. Pruitt was involved in the theft of a wallet from a Casino patron.
On 9/6/2023 Ms. Harris was involved in a Physical altercation in Casino Miami gaming area.
On 9/6/2023 Mr. Johnson was involved in a Physical altercation in Casino Miami gaming area.
On 9/6/2023 Ms. Martinez was involved in a Physical altercation in Casino Miami gaming area.
On 9/10/2023 Mr. Menjivar was disorderly, aggressive ans using profanity loudly towards Casino Security and MPD
State Exclusion #2023-025629
State Exclusion #2023-019619
State Exclusion #2023-030311
State Exclusion #2023-028537
State Exclusion #2023-005829
On 9/2/2023 Mr. Barber Jr. was disorderly (profanity) and beligerant with Casino Patrons and employees.
On 9/16/2023 Mr. Dominguez was involved in the theft of a wallet
On 9/18/2023 Mr. Salberg was the suspect in the Theft of Casino Miami Slot Tech Keys
On 9/18/2023 Mr. Harrell was involved in the removal of a voucher ($250) from Slot Machine that another patron was using.
On 9/23/2023 took (theft) of a cellular phone belonging to another patron.
Notes
On 9/30/2023 Mr. Gonzalez was Disorderly, Intoxicated and combative with Casino employee
State Exclusion #2023-004357
State Exclusion #2023-014183

State Exclusion #2022-052207
On 10/18/2023 Mr. Applewhaite was threatened a female Patron and panhandling in the Casino floor
On 10/24/2023 Mr. Simon took a $60 voucher from a slot macine that another Casino Patron was playing on.
Notes
On 6/28/2023 Ms. Eddie punched a slot machine screen and broke it. The replacement estimated cost of broken screen is $1500.
On 11/3/2023 Ms. Ferrer was Permanently Trespassed by Casino Management.
On 11/7/2023 Ms. Brunson became verbally combative treatening threatening to due harm to Casino employee
On 11/8/2023 Mr. Biggers physically assaulted his wife on the Miami Casino floor.
On 11/12/2023 Mr. Mesa Gomez entered the Casino Miami floor as a minor, trespassed until his 21st birthday.
On 11/14/2023 Mr. Galvez entered the Casino floor as a Minor, trespassed until [redacted]
On 11/13/2023 Mr. Clark took/stole a wallet that belong to ta Vendor Tech at the William Hill area.
On 11/16/2023 Mr. Smith was trespassed due to disorderly conduct and taking vouchers from the slot machines belonging to other patrons.
On 1/17/2023 Mr. Gutierrez was Intoxicated behaving disorderly and assaulting a female patron with his cellphone.
On 11/18/2023 Ms. Thomas was involved in the theft of a $337 voucher
On 11/18/2023 Mr. Jones Jr. was involved in the theft of a $337 voucher
On 11/22/2023 Ms. Farinas was found on the Casino floor having uncontrollable convulsions and passing out due to possible overdose
On 11/21/2023 Ms. Llanes Alvarez was involved in the theft of a patron's wallet
Notes
On 12/2/2023 was permanently trespassed from Casino Miami per Manangement.
On 11/25/2023 Mr. Orue was was disorderly, vulgar and disruptive during a Slot drop. Mr. Orue was arrested by MPD. Case #2311250082811
On 12/19/2023 Mr. Reynolds was Perm Trespassed due to Sleeping on the Casino Floor on multiple occassions
On 12/19/2023 Mr. Rodriguez was Trespassed due to theft of $120
On 11/27/2023 Ms. Herrera was obseved using another patron's Viva club card at a slot machine she was playing at.
On 12/19/2023 Mr. Perez Migas was Trespassed due to theft of a $480 voucher
On 12/19/2023 Mr Pons Sosa was Trespassed due to disorderly and aggressive behavior and being under the influence of an unknown substance
On 12/19/2023 Mr. Smith was Trespassed due to Verbal Argument with possible threats with a knife at William Hill
On 12/19/2023 Ms. Davis was Trespased due to the theft of a $522 voucher.
On 12/19/2023 Mr. Battles was Tresoassed due to his aggressive behavior with patrons and Casino staff
On 12/26/2023 Mr. Busquets entered the Casino floor as a minor, trespassed until [redacted] (turns 21 years of age)
On 12/25/2023 Ms. McKinnon was trespassed for taking a $174 voucher from a slot machine that belong to another patron.
On 12/26/2023 Mr. Baxter was trespassed for taking a voucher from slot machine belonging to another patron.
State Exclusion 2023-043905

State Exclusion 2023-026969
State Exclusion 2022-045861
Notes
On 12/29/2023 Mr. Morris was involved in a Physical Altercation with a Casino patron; Mr. Morris was Permanently Trespassed on 1/8/2024.
On 1/1 & 1/2/2024 Mr. Mason agressively disorderly and disobeyed various instructions by MPD and Casino Security to stay out of casino, due to his disregard Mr. Mason arrested by MPD Police.
On 1/15/2024 Mr. Cherey was involed in a physcal altercation with another patron and was arrested.
On 1/15/2024 Mr. Brown was involed in a physcal altercation with another patron and was arrested.
On 1/16/2024 Ms. Alt was involed in a physical altercation with a male companion.
On 1/18/2024 Mr. Smith removed a voucher from a slot machine being used by another patron and he began to be disruptive and argumentative when approached.
On 1/18/2024 Mr. Perez was involved in a aggressive/threatening argument with another casino patron
On 1/24/2024 Mr. Suarez Zamora was put back on Permanent Trespass as per Management.
On 1/24/2024 Mr. Escudero, who worked as a Security Officer at Casino Miami, was put on the Permanent Trespass as per management.
State Exclusion 2023-0037698
State Exclusion 2023-0018935
State Exclusion 2023-0031192
State Exclusion 2023-0048277
Notes
On Multi incidents Mr. Edokpay removed slot machine vouchers that didn't belong to him, $440 and $126.42.
On 1/29/2024, Ms. Dressien was extremely Disorderly and aggressive on the Casino floor with employees and MPD.
On 2/5/2024 Mr. Cesaire stole a meal from an MPD officer at the Cafeteria and was arrested for the theft and the multiple Credit Cards and Players cards found on his possesion
Ms. Littleton has had multiple medical incidents due to being intoxicated
On 2/1/2024 Mr. Prado removed a voucher for $105 from slot machine that belong to another patron
On 2/6/2024 Mr. Maninno became very disorderly, using profanity loudly towards employees, on the Casino floor
On 2/9/2024 Ms. Basulto Naranjo entered the Miami Casino floor as a Minor, trespassed until her next birthday [redacted]
State Exclusion 2023-0037689
On 8/19/2023 and 2/10/2024 Ms. Quezada Lopez (LEO) was confrontive,using profanity, aggressive behavior and threatening behavior with MPD (detail) and Casino employees during the slot drop.
On 2/14/2024 Mr. Baker was involved in the theft of a cellphone on the Casino floor.
On 2/20/2024 Ms. Granderson was aggresively disorderly, using profane language, racial slurs at Viva Club Casino Employees.
On 2/21/2024 Mr. Thomas was involved in the theft of a voucher worth $76; he has also had similar incidents in the past at the Casino.
Notes
On 2/23/2024 Mr. Johnson was involed with the theft of a cellphone on the Casino floor

On 2/27/2024 Mr. Hart was extremely aggressive on the Casino floor, throwing chairs at the slot machines and creating a disturbance for casino patrons and employees
On 2/29/2024 Mr. Castillo was the owner of a BackPack found on the front of the C2 entrance, unattended, with a long bladed knife.
On 2/26/2024 Mr. Varona was involved in the theft of a patron's backpack
On 2/27/2024 Ms. Martinez was involved in the theft of a patron's purse which contained possibly $400
On 3/8/2024 Mr. Mulet was trespassed due his disorderly behavior while intoxicated
On 3/8/2024 Mr. Sade was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Marquez Fajardo was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Rodriguez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Arguelles Leon was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. perez was permanently trespassed based on the theft of a motor scooter on 2/28/2024 (CMJ5730)
On 3/8/2024 Mr. Machado was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/8/2024 Mr. Martinez was permanently trespassed based on actions detrimental to Casino Miami post investigation by the State of Florida FGCC.
On 3/28/2024 Ms. Laborde was Permanently Trespassed from Casino Miami based on actions detrimental to Casino Miami.
Notes
On 3/21/2024 Ms. Gonzalez was involved in the theft of property (CMJ 5747)
On 3/21/2024 Ms. Fernandez was involved in the theft of property (CMJ 5747)
On 3/29/2024 Mr. Johnson was the suspect in the theft of a $532 voucher
On 3/29/2024 Mr. Taylor was the suspect in the theft of a $100 voucher
On 4/1/2024 Ms. Gonzalez was intoxicated and became very disruptive, aggressive and assauled an MPD Officer.
On 4/5/2024 Mr. Mora Mendez was Permanently Trespassed from Casino Miami due to actions detrimental to the Casino.
On 4/3/2024 Mr. Torres was the suspect of a theft of a $1414 voucher.
On 4/9/2024 Mr. Zipper was observed walking the Casino floor and removing vouchers from slot machines that belonged to other patrons
On 4/7/2024 Mr. Cruz Torres was observed heavily intoxicated and urinated by a slot machine
On 4/6/2024 Mr. Gomez attemted to use different Identifications to retain multiple Players Club Cards.
On 4/11/2024 Mr. Wollf-Kelly was agressively combative with PD and Security Supervisor during the Slot Drop when asked to leave the section.
State Exclusion 2023-055750
State Exclusion 2022-010240
State Exclusion 2023-00357
State Exclusion 2023-014450
State Exclusion 2023-049923
Physical altercation, domestic dispute
Physical altercation, domestic dispute
Urinating in public by C1 Velet Tunnel

State Exclusion # 2023-039433
State Exclusion #2023-028906
Notes
On 4/29/2024 Mr. Rodriguez was the subject of a $406 stolen voucher.
On 4/29/2024 Mr. Riette was agressively combative and confrontive with Casino Personnel and MPD.
On 5/19/2024 Mr. Randall was walked out of the Casino due to his panhandling and removal of vouchers from slot machines of other patrons
On 5/17/2024 Ms. Caramay was involed in the theft of a $1040.00 voucher
On 5/17/2024 Mr. Otero Miranda was accussed of assault of a female patron with pepper spray
On 5/18/2024 Mr. Sanchez was involved in the theft of a $1040 voucher (CMJ 2867)
On 5/19/2024 Ms. Sanchez broke TRU 5 screen with hand and was arrested for vandelism damage to property valued at apporox. $1500.
On 5/21/2024 Ms. Rodriguez defrauded the Rio Bar for $20
State Exclusion #2023-040862
State Exclusion #2023-025665
State Exclusion #2023-037871
State Exclusion #2023-043622
State Exclusion #2023-025665
Notes
On 6/2/2024 Mr. Castro was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
On 6/2/2024 Ms. Lugo was Trespassed due to physically assaulting another patron
On 6/2/2024 Mr. Suarez was trespassed due to his disregard to warnings of storing his Bicycle by the Armoured Truck Bay.
On 6/2/2024 Mr. Haygood was trespassed due to his involvement in the theft of a cellphone and the attempt to extort money from owner
On 6/2/2024 Mr. Melendez was Trespassed due to theft of a $4 voucher
On 6/11/2024 Mr. Gomez, a minor, entered the Casino floor while employed by construction vendor of the same.
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/1/2024 Mr. Smith was involved in voucher theft and assault on Casino patron
On 6/4/2024 Ms. Serret Mena was caught using 9 different Players Cards that belong to different patrons
On 6/6/2024 Ms. Arteaga entered the Casino and began screaming, creating a disturbance for unknown reasons.
On 6/7/2024 Ms. Rodriguez was behaving disorderly, using profanity and racial slurs loudly, and harassing other patrons.
On 6/7/2024 Ms. Cabrera was belligerent, disorderly and unwilling to comply.
State Exclusion #2024-009508
State Exclusion #2024-000442

On 6/15/2024 Mr. Cigar was Trespassed from Casino Miami for Disorderly Conduct and was arrested for refusing to leave the property after being trespassed
On 6/20/2024 Mr. Riquene was Trespassed from Casino for assaulting a female companion on 6/10/2024 at the Casino.
On 6/26/2024 Mr. Pantages entered the Casino Miami floor as a Minor, he was trespassed until [redacted]
On 6/26/2024 Mr. Rivera entered the Casino Miami floor as a Minor, he was trespassed unti[redacted]
Notes
On 7/2/2024 Mr. Pinillo was Permanently Trespassed from the Casino due his rummaging through casino garbage cans for vouchers and simulcast tickets.
On 7/2/2024 Mr. Cruz was Permanently Trespassed from Casino Miami due to possesing and using multiple players cards not belonging to him
On 6/30/2024 Ms. Philon became disorderly and refused to follow Security instructions on entry denial
On 7/1/2024 Ms. Giorgi was the subject of a stolen phone on the Casino property.
On 7/9/2024 Mr. Millares was Trespassed from the Casino due to breaking a slot machine screen on 4/12/2024.
On 7/5/2024 Mr. Rivera physically assaulted another patron
On 7/5/2024 Mr. Mcneal took a $90 voucher belonging to another patron and was involved in an altercation with patron due to incident
On 7/7/2024 Mr. Brinkley was sleeping in the Casino and when asked to leave he refused and resisted MPD Officers
On 7/7/2024 Ms. Sandigo was trespassed for sleeping and living on Casino property
On 7/9/2024 Mr. Correa was Trespassed from the Casino due to breaking a slot machine screen.
On 7/20/2024 Miss Lopez entered Casino Miami slot floor as a minor, she was Temporarily Trespassed until [redacted] when she turns 21 yrs of age.
State Exclusion #2023-039465
On 7/20/2024 Mr. Judge became disruptive and confrontive duing the slot drop
On 7/20/2024 Ms. Dye was using multiple players not belonging to her, one belonging to a trespassed patron.
Notes
On 7/29/2024 Mr. Darnell became disorderly, disruptive with profanity towards the William Hill Manager and was escorted from property by MPD.
On 7/29/2024 Mr. Mr. Thompson was a suspect of a stolen wallet from a Casino Patron
On 7/30/2024 Mr. Robles was adenied entry due to his attire (shirtless) and became belligerant and disorderly, arrested by MPD.
On 7/29/2024 Ms. Williams became beligerent, thretening to spit on patrons in an irate manner
State Exclusion #2023-068833
Mr. Rowland is a habitual sleeper in Casino Miami Property
On 8/12/2024 Mr DelCampo was permanently trespassed due to disorderly conduct and threatening and harrassing Casino Staff
On 8/16/2024 Mr. Perez was the subject of a stolen voucher
On 8/17/2024 Mr. Barquin was found sleepin on the Café counter

On 8/25/2024 Mr. De Los Santos was involved in the theft of car keys and the attempt to steal same.
On 8/27/2024 Mr. Zamora was selling merchandise on the Casino floor
On 8/18/2024 Mr. Parson was using multiple players cards not belonging to him
Notes
On 9/10/2024 Mr. Suarez was Permanently Trespassed from Casino Miami by Management due to actions not in the best interest of the Casino.
On 4/22/2024 Ms. Clark was involved in a physical altercation with another Casino patron.
On 9/6/2024 Mr. Davidson was observed using multiple players cards belonging to other patrons.
On 9/16/2024 Ms. Charet entered the Casino Miami slot floor as a Minor; Trespassed until 21 years of age on [redacted]
On 9/24/2024 Ms. Del Cristo was permanently Trespassed due to panhandling on Casino floor and aggressive physical behavior towards a patron.
On 9/24/2024 Mr. Trujillo was observed exposing his genital at the Casino Men's restroom entrance
On 9/25/2024 Mr. Nayati attempted to claim a Jackpot with a possible fake ID, then attempted to have unknown female cash JP for him, he was also carrying multiple players cards belonging to other patrons.
Notes
On 10/8/2024 Mr. Roque was trespassed due to breaking a slot machine screen worth $1200.
On 10/8/2024 Ms. Guevara was trespassed due to disorderly conduct and refusing to leave the Casino property.
On 10/8//2024 Mr. Strong was Trespassed from the Casino due sleeping on Casino floor on multiple occassions.
On 10/8/2024 Ms. Casero was permanently trespassed due sleeping on Casino floor and extreme intoxication.

On 10/8/2024 Ms. Tanze was Permanently Trespassed from Casino Miami due to her disorderly and aggressive behavior after being denied entry for being a minor.

On 10/19/2024 Mr. Cuesta was Trespassed from the Casino due to being intoxicated and threatening a casino employee.
On 10/19/2024 Mr. De La Paz was Trespassed from the Casino due to his disorderly behaior while attempting to leave without paying his bar tab and threatening a casino employee.
On 10/19/2024 Mr. Del Toro was Trespassed from the Casino due provoking a physical altercation with verbal threats to another female patron.
State Exclusion # 2024-025901
State Exclusion # 2023-067533
State Exclusion #2023-067514
State Exclusion #2024-039251
State Exclusion #2024-016007
State Exclusion #2023-050182
State Exclusion #2023-043127
State Exclusion #2024-039355
State Exclusion #2024-014354
State Exclusion #2024-039109
State Exclusion #2024-009191

On 10/22/2024 Mr. Aviles was accussed of an assault that occurred in the P1 Parking area, he was arrested on a warrant.
On 10/23/2024 Mr. Ferrer was caught claiming jackpots for another patron
Notes
On 10/23/2024 Mr. Alvarez was using another patron to claim his jackpot
On 10/26/2024 Mr. Rodriguez was Interferring with the Slot Drop, Disorderly Conduct and arrested by MPD.
On 10/15/2024 Mr. Rodriguez removed (theft) a $1225 voucher from slot machine that belong to another patron.



EXHIBIT # 8
PAGE # 1



[redacted]

EXHIBIT # 8
PAGE # 3





EXHIBIT # 8
PAGE # 5









[redacted]

EXHIBIT # 8
PAGE # 10

























[redacted]





















Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount $)	Slip Amount $)	Window	Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount $)	Cheque Amount $)	APJP Net Amount $)	APJP Tax Amount $)			
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						
320344	20:22:58 EDT	23/10/2024	03679	AG12	0.01	4,946.42	4,946.42	jp	D	NORMAL	PROCESSED
PROGRESSIVE	02257	Ingrid Suarez	BNS	5	4,946.42	0.00	4,946.42				0.00
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-						
320345	20:34:54 EDT	23/10/2024	03818	HN01	0.01	1,265.00	1,265.00	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS	5	1,265.00	0.00	1,265.00				0.00
YASSER HERNANDEZ											
5 TAVALAS CIGAR		CM-SA-WS02	EPSON TM-U220 Receipt	-	-						
320346	20:35:18 EDT	23/10/2024	03771	HL02	0.01	2,023.50	2,023.50	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS	5	2,023.50	0.00	2,023.50				0.00
5		CM-SA-WS02	EPSON TM-U220 Receipt	-	-						
320347	20:44:38 EDT	23/10/2024	03739	IA07	0.01	3,600.00	3,600.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	ose Rivas	ROULETTE	1	3,600.00	0.00	3,600.00				0.00
ROBERTO ALVAREZ											
1 CARLOS GANDO		CM-SA-WS02	EPSON TM-U220 Receipt	-	02243						
320348	20:45:02 EDT	23/10/2024	03738	IA06	0.01	3,600.00	3,600.00	JP	D	NORMAL	PROCESSED
REGULAR	02243	ose Rivas	ROULETTE	1	3,600.00	0.00	3,600.00				0.00
ROBERTO ALVAREZ											
1		CM-SA-WS02	EPSON TM-U220 Receipt	-	-						

EXHIBIT # 9
PAGE # 1

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 321,412; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server 2022-01-0 1 to Date); Report Shows: All Jackpots; Player Card: ALL; S orting on: Sequence,Denom,Slip Terminal,

Jackpot Slip Report

Slip Date/Time From : 23/10/2024 09:00:00 EDT To : 30/10/2024 08:59:59 EDT

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount $)	Slip Amount $)	Window	Sh	Process Flag	Status Flag
320349	20:45:15 EDT	23/10/2024	03736	IA04	0.01	3,600.00	3,600.00	JP	D	NORMAL	PROCESSED
Jackpot Type	**Emp ID**	**Employee Name**	**Winning Comb**		**Pay Line**	**Cash Amount $)**	**Cheque Amount $)**	**APJP Net Amount $)**		**APJP Tax Amount $)**	
REGULAR	02243	ose Rivas	ROULETTE		1	3,600.00	0.00	3,600.00		0.00	
Coins Played	**Player Name**		**Slip Terminal**	**Slip Terminal Printer**		**Authorized By**	**Slot Attendant Id**				
1	ROBERTO ALVAREZ		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
320350	20:47:04 EDT	23/10/2024	03907	EG01	0.01	1,626.10	1,626.10	jp	D	NORMAL	PROCESSED
REGULAR	02257	Ingrid Suarez	BNS		5	1,626.10	0.00	1,626.10		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
320351	20:53:20 EDT	23/10/2024	03660	CO01	0.01	0.00	67.85	JP	G	MANUAL	PROCESSED
CANCEL CREDIT	02243	Jose Rivas	CC		99	67.85	0.00	67.85		0.00	
99			CM-SA-WS02	EPSON TM-U220 Receipt		02249 Jose	-				
320352	21:01:27 EDT	23/10/2024	02038	KQ02	0.25	1,710.00	1,710.00	JP	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	SPECIAL		5	1,710.00	0.00	1,710.00		0.00	
5	NORA LOMBERA		CM-SA-WS02	EPSON TM-U220 Receipt		-	-				
320353	21:41:36 EDT	23/10/2024	02046	KQ10	0.25	1,500.00	1,500.00	jp	G	NORMAL	PROCESSED
REGULAR	02243	Jose Rivas	BNS		5	1,500.00	0.00	1,500.00		0.00	
5			CM-SA-WS02	EPSON TM-U220 Receipt		-	-				

EXHIBIT # 9
PAGE # 2

Select Only for Jackpots: All; Reports On : All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 321,412; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server 2022-01-0 1 to Date); Report Shows: All Jackpots; Player Card: ALL; S orting on: Sequence,Denom,Slip Terminal,

Acct	Document	ActualGrossWin	FirstName	LastName	Addr1	GamingDt	MACHINE	TIME
97322	320347	$3,600.00	ROBERTO	ALVAREZ/ CARLOS GANDO	3370 NW 34TH ST	23-Oct-2024		COPS
97322	320348	$3,600.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	23-Oct-2024		COPS
97322	320349	$3,600.00	ROBERTO	ALVAREZ	3370 NW 34TH ST	23-Oct-2024		COPS

AuthEmpID	AUTH EMP NAME	BirthDt
2257	INGRID SUAREZ	[redacted]
2257	INGRID SUAREZ	
2257	INGRID SUAREZ	

Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE **Game/GMU DEN: Multi / 0.01** **Manufacturer: ARUZE** **GMU EPROM ID:** **GMU DOC ID: 000882b** **Type Description: Lucky Roulette APX** **Communication Protocol: Freeform 3**

Slot Door Open **~** **Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP $)	CB MSG	TRN ID
Date: 30/7/2024																	
16:01:09 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255495500	219581000	-	51063	-		29	6321
16:02:02 EDT	03735	IA03		1000182981	0	202	10.0.136.34	18	BILL VEND	255505500	219581000	-	51064	-		29	6322
16:02:56 EDT	03735	IA03		1000182981	0	203	10.0.136.34	10	HANDPAID JACKPOT	255515500	219581000	-	51064	FC	3,600.00	1	6323
16:07:49 EDT	03735	IA03	-	1000182981	0	203	10.0.136.34	78	PLAYER CARD REMOVED	255515500	219581000	-	51064			-	6324
16:13:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255515500	219581000	22114400	51064	FC		-	6325
16:17:28 EDT	03735	IA03				201	10.0.136.34	52	ATTENDANT CLEARED JACKPOT	-	-	22474400	-	FC		-	6326
16:17:30 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255515500	219581000	-	51065	-		29	6327
16:17:30 EDT	03735	IA03				200	10.0.136.34	46	BACK IN PLAY	255515500	219581000	-	51065	-		115	6328
16:19:45 EDT	03735	IA03				-	10.0.136.34	185	TICKET PRINT START	**Ticket:** 5252-03735-03621- *** 4		**Amount:**		0.20	**Error:**	0 0 S	6329
16:19:45 EDT	03735	IA03				200	10.0.136.34	189	TICKET PRINT	-	-	-	-	-		-	6330
16:20:13 EDT	03735	IA03				--		100	JACKPOT POSTED	-	-	-	-	FC	3,600.00	103	-
16:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255517500	219581000	22474400	51066	-		-	6331
16:34:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255517500	219581000	-	51066	-		29	6332
16:35:39 EDT	03735	IA03	-	1000302142	0	202	10.0.136.34	39	PLAYER CARD IN INFO	255527500	219581000	-	51067			-	6333
16:35:55 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255527500	219581000	-	51067	-		29	6334
16:36:41 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255537500	219581000	-	51068	-		29	6335
16:37:46 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255547500	219581000	-	51069	-		29	6336
16:38:55 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255557500	219581000	-	51070	-		29	6337
16:40:03 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255567500	219581000	-	51071	-		29	6338

EXHIBIT # 11
PAGE # 1

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 30/7/2024 10:00:00 EDT To: 30/7/2024 22:00:00 EDT

Machine: 03735

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: GMU DOC ID: 000882b Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

Slot Door Open ~ Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP $)	CB MSG	TRN ID
Date: 30/7/2024																	
16:41:02 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255577500	219581000	-	51072	-		29	6339
16:42:11 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6340
16:42:14 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6341
16:42:20 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6342
16:42:25 EDT	03735	IA03		1000302142	0	202	10.0.136.34	18	BILL VEND	255587500	219581000	-	51073	-		29	6343
16:43:00 EDT	03735	IA03		1000302142	0	203	10.0.136.34	10	HANDPAID JACKPOT	255627500	219581000	-	51073	FC	1,800.00	1	6344
16:43:38 EDT	03735	IA03		1000302142	0	203	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6345
16:47:59 EDT	03735	IA03	-	1000302142	0	203	10.0.136.34	78	PLAYER CARD REMOVED	255627500	219581000	-	51073			-	6346
16:56:59 EDT	03735	IA03	2203	Oswin Paguada		201	10.0.136.34	37	EMPLOYEE CARD IN	255627500	219581000	-	51073	FC	1,800.00	35	6347
16:57:00 EDT	03735	IA03	2203	Oswin Paguada		201	10.0.136.34	38	EMPLOYEE CARD OUT	255627500	219581000	-	51073	FC		141	6348
16:58:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6349
17:10:15 EDT	03735	IA03				--		100	JACKPOT POSTED	-	-	-	-	FC	1,800.00	103	-
17:13:38 EDT	03735	IA03				201	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22474400	51073	FC		-	6350
17:24:19 EDT	03735	IA03				201	10.0.136.34	52	ATTENDANT CLEARED JACKPOT	-	-	22654400	-	FC		-	6351
17:28:38 EDT	03735	IA03				200	10.0.136.34	61	PERIODIC REPORT	255627500	219581000	22654400	51074	-		-	6352
17:30:12 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255627500	219581000	-	51074	-		29	6353
17:30:12 EDT	03735	IA03				200	10.0.136.34	46	BACK IN PLAY	255627500	219581000	-	51074	-		115	6354
17:31:20 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255637500	219581000	-	51075	-		29	6355
17:33:35 EDT	03735	IA03				200	10.0.136.34	18	BILL VEND	255647500	219581000	-	51077	-		29	6356

EXHIBIT # 11
PAGE # 2

Last Name: ALVAREZ; **First Name:** ROBERTO; **DOB:** [redacted]

FURTHER RESEARCH

No Images Available

Reports for this Record

Comprehensive Report	**Custom Comprehensive Report**
Finder Report	**Address Report**
Contact Card Report	**Asset Report**
Entitlements Report	**Summary Report**
Relatives	**Neighbors**
Associates	**Relatives, Neighbors & Associates**
Business Link Report	**Location Report**
Relavint Visual Link Analysis	**Court Search**

See report type examples

Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	ROBERTO E ALVAREZ ROBERTO ALVAREZ ROBERTO NULL ALAVAREZ ROBERTO ALVAREZ ROBERTO ROBERTO ALAVAREZ ROBERTO ALUAREZ **DOB:** [redacted] Age: 69 Gender - Male *View Sources (~11)	SSN: [redacted] LexID: [redacted] DL: [redacted] DL State: FL Issue Date: Jul 01 Exp Date: [redacted]	3370 NW 34TH ST 72 MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Jan 2006		criminal motor vehicles property people at work

EXHIBIT # 12
PAGE # 1

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			Phone(s) in this top section may or may not be associated with the address.		
				786-271-7008 - EST3 ROBERTO ALVAREZ3 (CURRENT LISTING3 NAME) POSSIBLE WIRELESS Jun 1, 1995 - Sep 1, 2024	
				305-576-9985 - EST3 JIBARITO COURT3 (CURRENT LISTING3 NAME) CABLE Mar 26, 2002 - May 4, 2007	
				305-927-8900 - EST3 ROBERTO ALVAREZ3 (CURRENT LISTING3 NAME) POSSIBLE WIRELESS Sep 1, 2015 - Sep 1, 2024	
			7200 NW 2ND AVE MIAMI, FL 33150-3734, MIAMI-DADE COUNTY Apr 19933 Nov 2013	305-754-4110 - EST3 POSSIBLE NON-DA phone number may be disconnected. Feb 2000 - Jul 2012	
				305-635-9435 - EST POSSIBLE NON-DA phone number may be disconnected.	
			7140 NW 2ND AVE MIAMI, FL 33150-3708, MIAMI-DADE COUNTY Apr 1993 - Oct 2012	305-635-9435 - EST3 POSSIBLE NON-DA phone number may be disconnected.	
			33103WW 34 ST MIAMI, FL 33127, MIAMI-DADE COUNTY Dec 2010		
			3370 NW 34TH ST 3372 MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Feb 1988 - Aug 2024	786-271-7008 - EST3 ROBERTO ALVAREZ3 (CURRENT LISTING3 NAME) CURRENT3DA Jun 1995 - May 2024	
				305-636-0730 - EST POSSIBLE NON-DA Jul 1995 - Aug 2024	
				305-635-9435 - EST POSSIBLE NON-DA	

EXHIBIT # 12
PAGE # 2

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			phone number may be disconnected. 2001 - 2002		
				305-633-9019 - EST LIGHTFOOT LISA J (CURRENT LISTING NAME) POSSIBLE NON-DA Mar 1995 - 2023	
			780 E 42ND ST HIALEAH, FL 33013-2354, MIAMI-DADE COUNTY Apr 2000 - Feb 2002		
			780 NW 42ND AVE STE 5013 MIAMI, FL 33126-5540, MIAMI-DADE COUNTY3 Aug 2001 - Dec 20013		
			3372 NW 34TH ST MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Oct 1999 - Jan 2006		
			3372 NW TH ST MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Oct 1999		
			7125 NW 2ND AVE3 MIAMI, FL33150-3707, MIAMI-DADE COUNTY Apr 1993 - Oct 20123	305-635-9435 - EST3 POSSIBLE NON-DA phone number may be disconnected.	
			7150 NW 2ND AVE MIAMI, FL 33150-3708, MIAMI-DADE COUNTY Apr 1993 - Oct 2012	305-635-9435 - EST3 POSSIBLE NON-DA phone number may be disconnected.	
			3378 NW 34TH ST MIAMI, FL 33142-5747, MIAMI-DADE COUNTY Feb 2000 - Jan 2002	305-635-9435 - EST3 POSSIBLE NON-DA phone number may be disconnected. Feb 2000 - Dec 2004	
			3370 NW MIAMI, FL 33142, MIAMI-DADE COUNTY Jul 1995 - Jan 1999		
			1858 NW 26TH ST MIAMI, FL 33142-7537, MIAMI-DADE COUNTY Sep 1988		

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			2379 NW 28TH ST MIAMI, FL 33142-6542, MIAMI-DADE COUNTY		

Last Name: ALVAREZ; **First Name:** ROBERTO; **DOB:** [redacted]

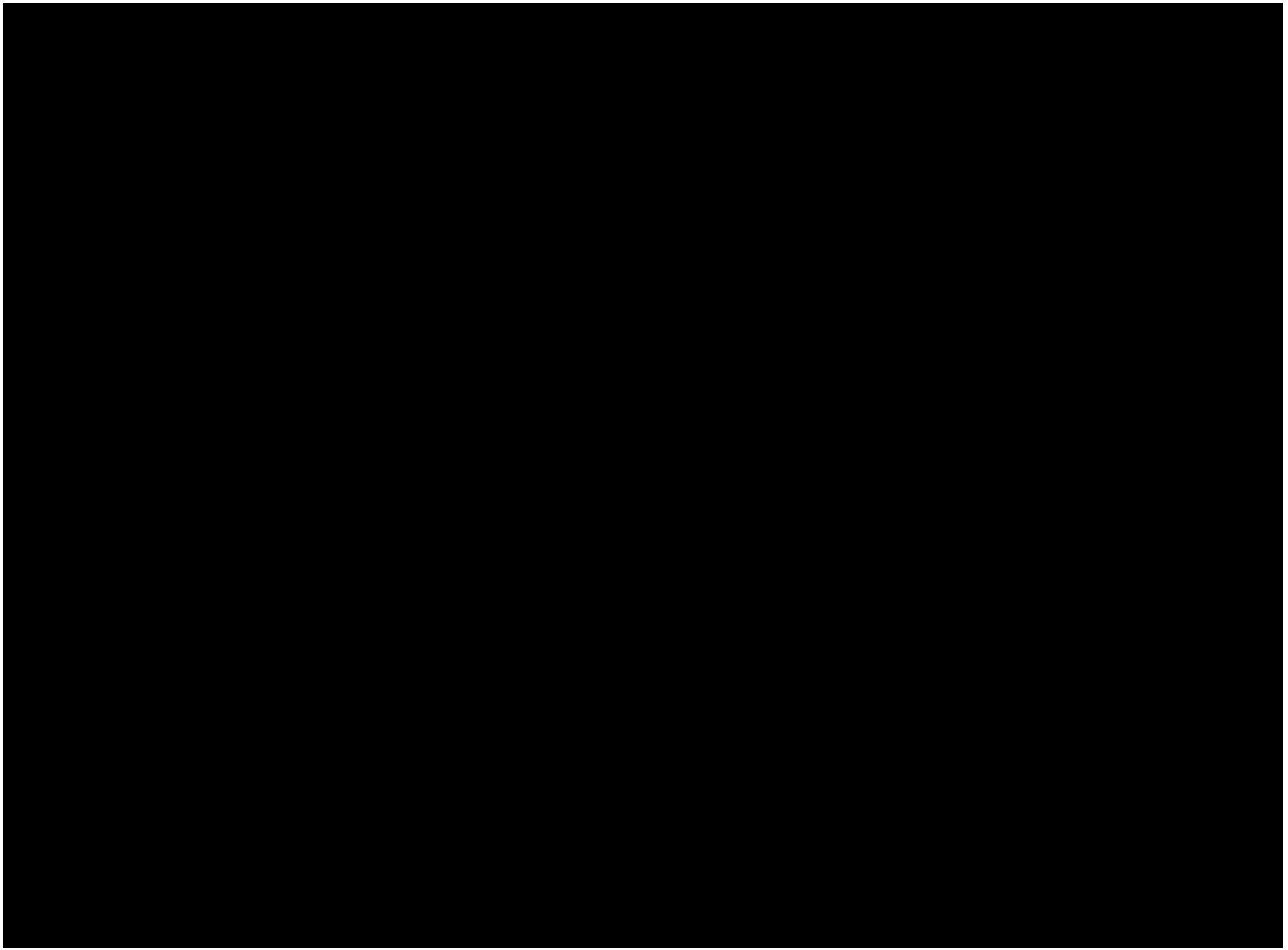
Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose





MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Office of the General Counsel
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. PPI, Inc. d/b/a Harrah's Pompano Beach Case No. 2024-057184; Proposed Settlement
Date:	July 24, 2025

Executive Summary

The Commission filed an administrative complaint charging PPI, Inc. ("Respondent") with a violation of section 849.086(12)(b), Florida Statutes. Respondent requested an informal hearing and requested to settle this case in lieu of further litigation. Respondent's settlement offer is that the Florida Gaming Control Commission issue a $700 administrative fine.

Background

On October 22, 2024, the Division filed an administrative complaint alleging that Respondent violated section 849.086(12)(b), Florida Statutes, by allowing an individual under the age of 18 to engage in a card game at the Cardroom (the "Administrative Complaint"). This facility does not have any prior violations of this section.

On December 2, 2024, Respondent requested a hearing not involving disputed issues of material fact. On April 21, 2025, Respondent proposed a settlement of this matter.

On May 13, 2025, the Commission was presented Respondent's settlement proposal and counteroffered for a minimum administrative fine of $1,000. On July 17, 2025, Respondent counteroffered for an administrative fine of $700, providing additional mitigating evidence. This counteroffer presented at the August 6, 2025, Commission meeting.

Analysis

Section 849.086(12)(b), Florida Statutes, provides "[n]o person under 18 years of age may be permitted to hold a cardroom or employee license, or engage in any game conducted therein."

Section 849.086(14), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation… of this section or any rules adopted pursuant thereto."

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will agree to pay $700.00, effective from the date the Final Order is filed with the Clerk of the Commission.

RECEIVED
2025 AUG 22 AM 11:59
FLORIDA GAMING CONTROL COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-057184

PPI, INC. d/b/a HARRAH'S POMPANO BEACH,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and PPI, Inc. d/b/a Harrah's Pompano Beach (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on October 22, 2024, the Commission filed an administrative complaint against Respondent, alleging a violation of section 849.086(12)(b), Florida Statutes, by allowing an individual under the age of 18 to engage in a card game at the Cardroom (the "Administrative Complaint"); and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69 and 849.086, and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **FINE**: Respondent agrees to and shall pay to the Commission the sum of **SEVEN HUNDRED DOLLARS ($700.00)**. The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent (the "Final Order") with the Commission. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

9. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.**

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code, and this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. This Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. This Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, PPI, Inc. d/b/a Harrah's Pompano Beach requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 15 day of August, 2025.

PPI, INC. d/b/a HARRAH'S POMPANO BEACH
Respondent

Signed on behalf of PPI, Inc. d/b/a Harrah's Pompano Beach by:

Ryan Bishop
Printed Name

SVP/GM
Title

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 15 day of August, 2025, by a duly authorized representative of PPI, Inc. d/b/a Harrah's Pompano Beach, who is personally known to me or who produced the following as identification: [redacted]

Wanda E. Ortiz
Notary Public

My commission expires: 7-17-2027

WANDA E. ORTIZ NOTARY PUBLIC MY COMMISSION EXPIRES 7-17-2027 STATE OF FLORIDA COMMISSION NUMBER HH 421085

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-057184 is APPROVED for legal sufficiency this ____ day of _____, 2025.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

Zachem Law, P.A.
2933 Quail Rise Ct.
Tallahassee, Florida 32309
Zachemlaw.com
(850) 633-2224

July 17, 2025

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/17/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

Florida Gaming Control Commission
Office of the General Counsel
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; General Counsel Elina Valentine
Via email; Elina.Valentine@flgaming.gov

Re: *Proposed Settlement to Case Number 2024-057184*

General Counsel Valentine,

Thank you for your assistance with this matter over the last few months. This letter is a Proposed Settlement for Case Number 2024-057184. My understanding is that the previous suggested offer was thought to be too low at three hundred dollars ($300.00) and we now understand that a higher amount is necessary to resolve this case. My client, Harrah's Pompano Beach (PPI), wishes to offer an agreement to expedite the resolution of this case. On or about October 22, 2024, the Florida Gaming Control Commission's (FGCC) filed a one-count administrative complaint for Case Number 2024-057184. The issue of the complaint focuses on the allowance of "a person under 18 years of age failure to ... hold a cardroom or employee license, or engage in any game conducted therein."[1]

It would appear that an underage patron was admitted within a few weeks of his 18th (eighteenth) birthday, and allowed to participate in a game of poker. Although PPI has the proper requirements in place for our team to check identification and identification scanners are required for access to the gaming floor, the employee in charge of checking for age verification did not perform the verification. Section 849.086(14)(c) states that "...the commission may impose an administrative fine not to exceed $1,000.00 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereof." PPI would agree to a fine of seven hundred dollars ($700.00) and offers that they have since self-reported the issue and swiftly demoted one employee and terminated another due to their failure to properly check the patron's identification. Additionally, we have informed other staff of the issue and reminded them that this is not optional and the verification of age is required for our staff. As always, PPI will continue to take these matters very seriously and implement all reasonable protections to ensure that minors do not have access to gaming or age restricted areas. Thank you for your assistance.

[1] Section 849.086(12)(b), Florida Statutes

Sincerely,



Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/21/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

Zachem Law, P.A.
2933 Quail Rise Ct.
Tallahassee, Florida 32309
Zachemlaw.com
(850) 633-2224

April 21, 2025

Florida Gaming Control Commission
Office of the General Counsel
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; Emily Alvarado
Via email; Emily.Alvarado@flgaming.gov

Re: *Proposed Settlement to Case Number 2024-057184*

Attorney Alvarado,

This letter is a Proposed Settlement for Case Number 2024-057184. My client, Harrah's Pompano Beach (PPI), wishes to offer an agreement to expedite the resolution of this case. On or about October 22, 2024, the Florida Gaming Control Commission's (FGCC) filed Case Number 2024-057184. The issue of the complaint focuses on the allowance of "a person under 18 years of age failure to ... hold a cardroom or employee license, or engage in any game conducted therein."[1]

It would appear that an underage patron was admitted within a few weeks of his 18th (eighteenth) birthday, and allowed to participate in a game of poker. PPI would agree to a fine of $250.00 (two hundred and fifty dollars) and offers that they have since self-reported the issue and swiftly demoted one employee and terminated another due to their failure to properly check the patron's identification. We would request that this proposed settlement be placed on the May 13, 2025, FGCC agenda for review. Thank you for your assistance.

Sincerely,

Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

[1] Section 849.086(12)(b), Florida Statutes

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 12/02/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. PPI, INC D/B/A HARRAH'S POMPANO BEACH **CASE NO.: 2024-057184**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☑ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

	Jonathan Zachem Zachem Law P.A.
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
	2933 Quail Rise Court
Street Address	Street Address (where service shall be made)
	Tallahassee Florida 32309
City State Zip	City State Zip
	850-633-2224
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
	jon@zachemlaw.com
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

From: Jon Zachem
To: Clerk; Emily Alvarado
Subject: Case 2024-057184 election of rights
Date: Monday, December 2, 2024 5:00:08 PM
Attachments: Case 2024-057184 Election of Rights.pdf

Emily,
Please see attached.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566
image14


FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **10/22/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-057184

PPI, INC d/b/a HARRAH'S POMPANO BEACH,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against PPI, Inc. d/b/a Harrah's Pompano Beach ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid cardroom license number 430 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").

4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 1800 Southwest 3rd Street Pompano Beach, Florida 33069.

5. On or about August 11, 2024, Respondent allowed an individual under the age of 18 to play in the Cardroom.

6. Section 849.086(12)(b), Florida Statutes, provides "[n]o person under 18 years of age may be permitted to hold a cardroom or employee license, or engage in any game conducted therein."

7. Based on the foregoing, Respondent violated section 849.086(12)(b), Florida Statutes, by allowing an individual under the age of 18 to engage in a card game at the Cardroom.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-057184 is signed this 22nd day of October 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1000 - Permit to Conduct Pari-Mutuel Wagering**			Status	**90 Closed**	Status Date	**10/07/2024**
Complaint #	**2024057184**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**PPI, INC.**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**I-F - Minors Betting**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/11/2024**
Region	**SR - Southern Region**	Received	**10/02/2024**
Reference	**849.04**		
Entered	**10/03/2024**	Entered By	**cstubbs1**
Summary	**430 - HARRAH'S - Permitting minors and persons under guardianship to gamble - On August 11, 2024, an underage Player was allowed to participate in live card games and won a High Hand. Not having identification at that time which is required to claim the prize, the Patron was advised to return with identification to claim the Prize money. ($1500) On September 10, 2024, the Patron returned with I.D. and it was determined that on August 11, 2024, the Patron was under 18 years of age and not eligible to be awarded the prize money. The facility in response fired a Supervisor who they deemed responsible for allowing a minor on the floor.**		
Updated	**10/07/2024 16:16:15**	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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**OCTOBER 3, 2024**	**2024 05 7184**

Respondent:	Complainant:
HARRAH'S PPI **777 ISLE OF CAPRI** **POMPANO BEACH, FLORIDA 33069**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
430 / 1000	**Permit Holder**	**October 3, 2024**

Period of Investigation:	Type of Report:
September 23, 2024 to October 3 , 2024	**Final**

Alleged Violation: 849.04 Permitting minors and persons under guardianship to gamble.—The proprietor, owner, or keeper of any E. O., keno or pool table, or billiard table, wheel of fortune, or other game of chance kept for the purpose of betting, who willfully and knowingly allows a minor or person who is mentally incompetent or under guardianship to play at such game or to bet on such game of chance; or whoever aids or abets or otherwise encourages such playing or betting of any money or other valuable thing upon the result of such game of chance by a minor or person who is mentally incompetent or under guardianship, commits a felony of the third degree, punishable as provided in s.775.082, s. 775.083, or s. 775.084. For the purpose of this section, the term "person who is mentally incompetent" means a person who because of mental illness, intellectual disability, senility, excessive use of drugs or alcohol, or other mental incapacity is incapable of managing his or her property or caring for himself or herself or both.

849.086 Cardrooms authorized. —
(12)(b) No person under 18 years of age may be permitted to hold a cardroom or employee license, or engage in any game conducted therein.

On August 11, 2024, an underage player was allowed to participate in live card games and won a "High Hand" jackpot. Not having identification at that time, which is required to claim the prize, the patron was advised to return with identification to claim the Prize money ($1,500). On September 10, 2024, the patron returned with I.D. and it was determined that when the patron won the jackpot on August 11, 2024, he was under 18 years of age and not eligible to be awarded the prize money. The facility in response terminated a Poker Supervisor whom they deemed responsible for allowing a minor gamble in the PPI Poker Room.

Related Case(s):

Investigator / Date:	Investigator Supervisor / Date:
William Smith / October 3, 2024	Tyrell D. Smith / October 4, 2024

Chief of Investigations / Date

Bradford D. Jones / October 7, 2024

CONTINUATION

This investigation was launched after being informed via E-Mail by **HARRAH'S** Security Manager, Juan Colchado regarding the termination of Shift Manager, Alfred Berchielli **(EXHIBIT #1).**

Further investigation revealed that on August 11, 2024, a minor [redacted] gained access to the **HARRAH'S** Poker Room, was seated, played poker, and won a "High Hand" worth $1,500.

When a "High Hand" is achieved in order to receive payment a patron must either show a facility issued Players Card or Government Identification such as a Driver's License. [redacted] was unable to produce any form of identification and was instructed by Cardroom Manager, Berchilli to come back with proper Identification and his prize would be honored.

On September 10, 2024, [redacted] returned with identification to claim his prize. He presented a valid I.D. to Berchilli who then noted that [redacted] at the time of achieving the "High Hand" was under eighteen (18) years of age. Berchilli then notified Security Supervisor Colchaldo of the incident. What followed was a Senior Management / Surveillance review that was completed on September 11, 2024.

The findings of video review noted that on August 11, 2024, [redacted] was seated by Poker Dealer / Floor Manager, Heather Hopsony. Later in the video, [redacted] would be notified by Berchilli of achieving a "High Hand".

On September 22, 2024, [redacted] met with Poker Manager, Paul Ciarmitaro and was advised that due to his age at the time of winning the "High Hand" he was not eligible to be paid and he was going to be permanently excluded from the property.

HARRAH'S senior management held the cardroom supervisory team responsible for this occurrence and issued the following punishments:

- Hopsony was issued a verbal and written reprimand. Additionally, she was demoted from dual rate (Supervisor & Dealer) to singularly Poker Dealer.

- Berchilli as Shift Manager was deemed ultimately responsible and was terminated from his employment on September 23, 2024.

I interviewed Berchilli on September 25, 2024. He emphatically stated he had no knowledge of [redacted] age until he returned with legitimate Identification.

I interviewed Hopsony on September 27, 2024. She stated that [redacted] was perceived as a regular cardroom patron <u>because he has been seen playing at the facility on a regular basis.</u> She was completely unaware that he was underaged.

Conclusion: Based on this investigation, it appears that **HARRAH'S** cardroom management was unaware of [redacted] being underage. Therefore, they did not knowingly allow him into the cardroom. However, statements provided by those involved indicate [redacted] had visited the cardroom so often that he was considered to be a regular patron which logically means that he was present in the facility on multiple occasions prior to his 18th birthday. In light of the facility response which has been swift and comprehensive, no further action is required at this time.

Status: Closed by Investigations.

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

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2. Notice of termination ……. 1-1
3. Prize claim / ID …… 1-1

William Smith

From: Juan Colchado <Juan.Colchado@islepompanopark.com>
Sent: Sunday, September 22, 2024 5:08 PM
To: Bill Smith
Cc: John Keenan
Subject: FW: Termed/Alfred Berchielli
Attachments: IN20240101437.pdf; Noah Critch.pdf

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

Bill, we terminated Alfred, please see the report for the reason.

Juan Colchado | *SECURITY MANAGER*
O 954-633-6574
1800 SW 3rd Street | Pompano Beach, FL 33069

www.caesars.com

From: Paul Ciaramitaro Jr <PCiaramitaroJr@caesars.com>
Sent: Wednesday, September 18, 2024 10:33 AM
To: PPI_TERMED <PPI_TERMED@islepompanopark.com>
Cc: PPI_HR <PPI_HR@islepompanopark.com>
Subject: Termed/Alfred Berchielli

Em Employee Name: Alfred Berchielli
2. Employee Number [redacted]
3. Position/Title: Poker Shift Manger
4. Last Day Worked: 09.18.2024
5. Keys Returned: N/A
6. Uniforms Returned: N/A
7. Hours/Dates to be paid in final check: 9/13-9/18
8. Oracle Termination Initiated: Yes
9. Removed from Keywatcher. ? (Security)

EXHIBIT # 1
PAGE # 1

Incident File # :	IN20240101437	**Record Creation Details**	
Date/Time Occurred:	8/11/2024 4:39:08 PM	Department:	Security
Day of Week Occurred:	Sunday	Owner:	800753524
Date/Time Created:	9/22/2024 4:58:58 PM	Operator ID:	800753524
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	06 Poker Floor
Sublocation:	

Details of Incident:

Daily Log #:	IN20240101437
Incident Type:	~Violation
Specific:	Gaming
Category:	Underage - Gaming
Incident Status:	Open
Synopsis:	Minor gamed in the Poker Room.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
9/22/2024 4:40:27 PM	800753524	9/22/2024 4:40:27 PM	800753524

On Tuesday 9-10-24, at 1530 hours, Security Manager Juan Colchado met with Poker Manager Alfred Berchielli who advised that a guest, identified as [redacted] (Age 18, D.O.B. [redacted] came to collect a high hand that he won on 8-11-24, Berchielli further advised that at the time of the high hand, [redacted] left and could not be identified and came today to collet the High Hand and that is when he noticed that at the time he would have been 17 years of age. At the time [redacted] was advised that Management would need to review the incident and could not play or collect until a review is completed. [redacted] left for the day from the Poker Room. Colchado also notified Surveillance to conduct a review.

On Wednesday, 9-11-24, Surveillance completed a review was notified to conduct a Review and the following was observed, on 8-11-24 at 1117 hours [redacted] enters the West Entrance and heads to the Poker Room. [redacted] then is seated by Poker Dealer/Floor Heather Homsany at Poker Table # 24. At 1442 hours, Critch changes to table # 10 and at 1530 hours, Berchielli notified [redacted] of his High Hand, At 1545 hours [redacted] cashes out at the Poker Cage and at 1548 hours he leaves out of the West Entrance, never collecting the high hand.

On Sunday, 9-22-24 at 1500 hours, [redacted] met with Poker Manager Paul Ciaramitaro Jr in the Poker Room and was advised of his Permanent Exclusion from the property further advising that he was not going to be paid the high hand. No further information at the time of this report.

EXHIBIT # 1
PAGE # 2

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

Reporting Party:	Supervisor:

Executive Brief:

EXHIBIT # 1
PAGE # 3

Reporting Party:	Supervisor:

954-593-0838

EXHIBIT # 1
PAGE # 4

Poker Unclaimed Prize

Tournament / Badbeat (circle one) High Hand 9r

Date: 8/11/24

Shift: (D) S G

Time: 20 20 (Circle One) (Military Time Only)

'AID IN TO: GAGE $ 1,500

One thousand five hundred DOLLARS

PATRON'S NAME [redacted]

EVENT NAME 4pm High Hand

ACCOUNT #

PAID IN BY

RECEIVED BY

SECURITY (IUIC'S REQUIRED)

DATE CLAIMED:

AUTHORIZED BY:

PAID OUT BY:

RECEIVED BY:

GROSS AMOUNT $

TAX-FEDERAL W/HELD(W2G) ( )

TAX-FOREIGN W/HELD(1042) ( )

NET AMOUNT RECEIVED $

WHITE- CAGE / YELLOW-AUDIT / PINK-PATRON

[redacted]

August 11

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering Emily Alvarado, Chief Attorney
Re:	FGCC v. TBD Entertainment, LLC d/b/a TGT Poker & Racerbook Case No. 2024-067655; Proposed Settlement
Date:	August 25, 2025

Executive Summary

The Commission filed an administrative complaint charging TBD Entertainment, LLC d/b/a TGT Poker & Racerbook ("Respondent") with a violation of rule 75-11.020(1)(b), Florida Administrative Code. Respondent requested a formal hearing and requested to settle this case in lieu of further litigation. Respondent's settlement offer is that the Florida Gaming Control Commission issue a written warning.

Background

On January 30, 2025, an administrative complaint was filed against Respondent alleging that Respondent violated rule 75-11.020(1)(b), Florida Administrative Code, by failing to affix Jackpot drop box J1B to table #1 with a lock. This facility did not have any prior violations of either of these rules.

Respondent filed in response to the Commission's Administrative Complaint on May 16, 2025, proposing settlement of this matter or, in the alternative, requesting a hearing involving disputed issues of material fact and provided mitigation evidence. This proposal was presented at the June 12, 2025, Commission Meeting in an Attorney-Client Session.

Analysis

Rule 75-11.020(1)(b), Florida Administrative Code, provides in pertinent part, that "(1) [e]ach table shall have a drop box that is configured to permit the dealer to insert the rake directly into the drop box. The drop box shall be: […] [a]ffixed with a lock to the table."

Section 849.086(14), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation… of this section or any rules adopted pursuant thereto."

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of proposed settlement, Respondent is requesting that the Commission issue a written warning.

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

August 15, 2025

HAND DELIVERY

Emily A. Alvarado
Chief Attorney in Litigation
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399-1035

Re: TBD Entertainment, LLC d/b/a TGT Poker & Racebook
FGCC Administrative Complaint No.: 2024-067655

Emily,

Enclosed please find a signed Stipulation and Consent Order accepting a written warning in the above-referenced administrative complaint. Thanks for your consideration. I am, of course, available to answer any further questions concerning the matter, if needed.

Sincerely,



Gary R. Rutledge

GRR/vw
Enclosure

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

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

Petitioner,

v.

FGCC Case No.: 2024-067655

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and TBD Entertainment, LLC d/b/a TGT Poker & Racebook (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on January 30, 2025, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent violated Rule 75-11.020(1)(b) of the Florida Administrative Code, by failing to affix Jackpot drop box J1B to table #1 with a lock (the "Administrative Complaint"), and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69, 849.086, and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including,

but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **WARNING:** The Parties agree that Respondent will be issued a WRITTEN WARNING. The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent. Future violation of chapter 550 and section 849.086, Florida Statutes may result in fines and/or suspension of Respondent's license.

9. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399-7033, Attention: Emily Alvarado.**

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code, and this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this

Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or

illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. This Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. This Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, TBD Entertainment, LLC d/b/a TGT Poker & Racebook, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 12 day of August, 2025.

TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK, Respondent

Signed on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook by:

Gregory Gielyan
Printed Name

VP FINANCE
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 12 day of August, 2025, by a duly authorized representative of TBD Entertainment, LLC d/b/a TGT Poker & Racebook, who is personally known to me or who produced the following as identification: _____

Linda Notarangelo
Notary Public

My commission expires:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 532518
My Comm. Expires Sep 5, 2028
Bonded through National Notary Assn.

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-067655 is APPROVED for legal sufficiency this ___ day of _____ 2025.

Emily Alvarado
Chief Attorney
Florida Gaming Control Commission

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/16/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

May 16, 2025

VIA HAND DELIVERY

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Case No. 2024-067655

Dear Justin,

As a follow-up to my client's previously filed Election of Rights, please be advised that they contest the fact that jackpot drop box #J1B was not secured to table #1 properly.

Notwithstanding this contention, under separate cover, I will be forwarding you a proposal for resolution.

Sincerely,

Gary R. Rutledge

GRR/vw

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

May 16, 2025

VIA HAND DELIVERY

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: Case No. 2024-067655

Dear Justin,

This letter contains my client's proposal for settlement of the above referenced case. As we discussed previously, prior to the new policy for handling administrative complaints, I proposed a written warning. I call to the Commission's attention the fact that this was an isolated incident and that when the issue was called to the attention of my client, was remedied immediately. There was also no indication of any untoward conduct involving poker at such table. Finally, while there was a prior verbal warning concerning a similar issue, there have been no previous administrative complaints concerning such issues.

Thanks in advance to the Commission and your consideration of this proposal.

Sincerely,

Gary R. Rutledge

GRR/vw

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/13/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGT POKER & RACERBOOK **CASE NO.: 2024-067655**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☒ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

_____

_____

_____

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☒ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

_____ Gary R. Rutledge
PRINTED NAME — ATTORNEY OR QUALIFIED REPRESENTATIVE

_____ 119 S. Monroe Street, Site 202
Street Address — Street Address (where service shall be made)

_____ Tallahassee, Florida 32301
City State Zip — City State Zip

_____ (850) 681-6788
Telephone Number Facsimile Number (if any) — Telephone Number Facsimile
Number (if any)

_____ Gary@rutledge-ecenia.com
E-mail — E-mail

_____
SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

May 13, 2025

VIA HAND DELIVERY

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: FGCC v. TBD Entertainment, LLC d/b/a TFT Poker & Racerbook, Case No. 2024-067655 and FGCC v. Tampa Bay Downs. Case No. 2024-070798

Mr. Hundersmarck,

Pursuant to our recent discussions regarding the above two cases, enclosed please find 2 completed Election of Rights forms for case number 2024-067655 and case number 2024-070798. While we are selecting the option indicated, we look forward to amicably resolving these cases.

I will be forwarding settlement proposals under separate cover as soon as possible.

Thank you for your attention to these matters.

RECEIVED
2025 MAY 13 PM 3:57
FLORIDA GAMING CONTROL COMMISSION

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosures

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/13/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGT POKER & RACERBOOK **CASE NO.: 2024-067655**

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STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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_____ Gary R. Rutledge
PRINTED NAME — ATTORNEY OR QUALIFIED REPRESENTATIVE

_____ 119 S. Monroe Street, Site 202
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Telephone Number Facsimile Number (if any) — Telephone Number Facsimile
Number (if any)

_____ Gary@rutledge-ecenia.com
E-mail — E-mail

_____
SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

May 13, 2025

VIA HAND DELIVERY

Justin Hundersmarck, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: FGCC v. TBD Entertainment, LLC d/b/a TFT Poker & Racerbook, Case No. 2024-067655 and FGCC v. Tampa Bay Downs. Case No. 2024-070798

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Thank you for your attention to these matters.

RECEIVED
2025 MAY 13 PM 3:57
FLORIDA GAMING CONTROL COMMISSION

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosures

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/13/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGT POKER & RACERBOOK **CASE NO.: 2024-067655**

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5. During a routine inspection of the Cardroom on or about November 18, 2024, Commission staff discovered that drop box J1B was not affixed to table #1 with a lock.

6. Rule 75-11.020(1)(b), Florida Administrative Code, provides in pertinent part, that "(1) [e]ach table shall have a drop box that is configured to permit the dealer to insert the rake directly into the drop box. The drop box shall be: […] [a]ffixed with a lock to the table."

7. Based on the foregoing, Respondent violated rule 75-11.020, Florida Administrative Code, by failing to affix Jackpot drop box J1B to table #1 with a lock.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in sections 550.105 and 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-067655 is signed this 29th day of January 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS

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

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

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1002 - Cardroom License**			Status	**90 Closed**	Status Date	**01/06/2025**
Complaint #	**2024067655**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**TBD ENTERTAINMENT, 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	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**11/18/2024**
Region	**CR - Central Region**	Received	**11/25/2024**
Reference	**75-11.020**		
Entered	**11/26/2024**	Entered By	**jhodge**
Summary	**140 - TBD ENTERTAINMENT, LLC - 75-11.020 Drop Box and Key Control Procedures - On November 18, 2024; During a bi-weekly cardroom inspection at TBD ENERTAINMENT, LLC., It was discovered while checking the poker table drop boxes that Jackpot drop box J1B was not secured to table #1 as required by regulation.**		
Updated	**01/06/2025 14:53:23**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**NOVEMBER 26, 2024**	**2024 06 7655**

Respondent:	Complainant:
TBD ENTERTAINMENT, LLC. **TAMPA GREYHOUND TRACK** **P.O. BOX 8096** **TAMPA, FLORIDA 33674-8096** **TEL# (813)932-4313**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
140 / 1002	**PERMIT HOLDER**	**NOVEMBER 26, 2024**

Period of Investigation:	Type of Report:
NOVENBER 18, 2024 - NOVEMBER 26, 2024	**FINAL**

Alleged Violation: 75-11.020 Drop Box and Key Control Procedures.
(1) Each table shall have a drop box that is configured to permit the dealer to insert the rake directly into the drop box. The drop box shall be:
(b) Affixed with a lock to the table.

Synopsis: On November 18, 2024, during a Bi-weekly cardroom inspection at the **Tampa Greyhound Track**, I found jackpot drop box #J1B was not secured to table #1 as required by regulation.

Related Case(s): CASE #2024 02 3323

Investigation Specialist II / Date	Investigation Manager / Date
/s/ Randa Samson Randa Samson / November 26, 2024	/s/ C. Derek Washington C. Derek Washington / December 9, 2024

Chief of Investigations / Date

/s/
Bradford D. Jones / January 6, 2025

CONTINUATION

On November 18, 2024, at approximately 11:51 AM, I conducted a bi-weekly cardroom inspection at the **Tampa Greyhound Track** (TBD Entertainment, LLC). During the inspection of Poker Table #1, I discovered that the jackpot drop box was unsecured to the table. I was able to remove the jackpot drop box (#J1B) from its sleeve by hand without using a key **(Exhibit #2)**. This is a violation, as the drop box should be securely locked to the table.

I brought this violation to the attention of TBD Poker Room Manager, Jacob Darrell Mast (PMW Lic# 7050031 - Exp. 6/30/2026), who immediately secured the drop box to the table.

A check of the Versa Regulations Enforcement database revealed one prior violation (Case #2024 02 3323). In that case a verbal warning was issued, and the case was closed.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1-1

II. INVESTIGATIVE REPORT …….. 1-3

III. EXHIBITS

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2. PHOTOS ……. 1-2

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: **jhodge**

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2025**

File # **27** Name **TBD ENTERTAINMENT, LLC** Extended To

License # **140** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **140** Lic Status **Current**

Address

Street # Street **P O BOX 2007**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33674-8096**

Routing

Other

1st License Date **03/18/2024** Rank Date **09/12/2024** 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
L	140 - Assoicated Outdoor Clubs Inc	04/09/2004	

DBA Name

DBA **Lucky's Cardroom**

Alt Keys

BEST LIC NBR **CLI140**

Get Adobe Reader.

EXHIBIT #1
PAGE 1/1