Florida Gaming Control Commission

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

Meeting Agenda
Thursday, June 4, 2026
9:30 AM
Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

1. Approval of Meeting Minutes
   - 1.1. April 9, 2026
   - 1.2. May 7, 2026
2. Executive Director update
3. Discussion of change of ownership
   - 3.1. 2026-033730 – Fronton Holdings, LLC.
4. Discussion of Default Final Orders
   - 4.1. 2025-061909 – Raphael, Hendrew
   - 4.2. 2025-087561 – DiPietro, Pat Richard
   - 4.3. 2025-089659 – Dinerman, Dimitry
   - 4.4. 2025-087257 – Manning, Kyle Logan
   - 4.5. 2026-018265 – Raines, Keevonya Denise
   - 4.6. 2026-003615 – Brinkman, Ryan
   - 4.7. 2026-009248 – Ferber, Jordan
   - 4.8. 2026-012659 – Jimenez-Cerbat, Hector
5. Miscellaneous Final Order
   - 5.1. 2025-054088 – Cepero, Manuel
6. Discussion of Recommended Orders
   - 6.1. 2025-038459 – Dellabella, Anthony
   - 6.2. 2025-056637 – Hendry, John Darwin
7. Discussion of Request for Waivers
   - 7.1. 2026-018575 – Herring Jr., Kirk Allen
   - 7.2. 2026-024465 – Robertson, April Valerie

8. Discussion of Consent Order
    8.1. 2024-031374 – PPI, Inc.
9. Discussion of License Denial
    9.1. 2026-030133 – Santiago-Reyes, Fernando
10. Discussion of Final Orders pursuant to request from respondent
    10.1. 2025-071958 – Nestor, Clifford Warner
    10.2. 2025-086235 – Prayer, Christopher James
    10.3. 2025-090013 – Arrubla, Yenny
11. Discussion of Request to Remove from the Statewide Exclusion List
    11.1. 2024-000489 – Barr, James
12. Discussion of Rulemaking
    12.1. Rule 75-2.021, F.A.C.
13. Public Comment
14. Closed Attorney-Client Session
    14.1. 2024-056939 – Casino Miami, LLC.
    14.2. 2024-066584 – TBD Entertainment, LLC.
    14.3. 2025-001058 – TBD Entertainment, LLC.
    14.4. 2025-016729 – TBD Entertainment, LLC.
    14.5. 2025-035016 – TBD Entertainment, LLC.
    14.6. 2025-057032 – TBD Entertainment, LLC.

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

1. Approval of Meeting Minutes

In The Matter Of:

Florida Gaming Control Commission

Public Meeting

DATE: Thursday, April 9, 2026

TIME: 9:30 a.m. to 10:55 a.m.

LOCATION: Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399

Stenographically Reported by:

JUDY LYNN MARTIN, STENOGRAPHER

Job Number: 428817

1 APPEARANCES:

2 COMMISSIONERS

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

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7 COMMISSION STAFF

8 Alana Zimmer, Executive Director

9 Elina Valentine, General Counsel

10 Joe Dillmore, Director of Pari-Mutuel Wagering

11 Carl Herold, Director of Law Enforcement

12 Emily Alvarado, Chief Attorney in Litigation

13 Justin Hundersmarck, Senior Attorney

14 Jamie Pouncey, Program Administrator

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16 OTHERS PRESENT:

17 Nate Valentine, Pledge of Allegiance

18 Gary Rutledge, Esquire

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Proceedings began at 9:30 a.m.

CHAIR BROWN: Good morning, everyone. Today is Thursday, April 9, 2026. This is the Florida Gaming Control Commission's meeting for April and before we begin, we do have a very special guest here who is going to lead us in the Pledge of Allegiance.

We have Nate Valentine. He is a second grader at the DeSoto Trail Elementary. His teacher is Ms. Kenon. He's a really, really amazing student. He loves playing soccer I believe, right, and the piano and he also happens to be the son of our general counsel and it is just such a treat to have you help us lead us in the Pledge of Allegiance here today.

So I'd like to ask everybody to please stand for the Pledge of Allegiance, which will be led by Nate Valentine.

(Pledge of Allegiance)

CHAIR BROWN: Thank you so much. You did a great job and you definitely made us all sound a lot better. Thank you for joining us and we'll have your -- your mother help escort you out. Have a great day in school and we look forward to your future.

1 Good morning, you -- everybody, here today.
2 It does look like we have a very busy agenda, but
3 it will be very streamlined. There are a lot of
4 annual operating licenses that we'll be grouping
5 together. We also have several attorney-client
6 meetings at the end, but, again, those will be also
7 streamlined and we will reopen the meeting for the
8 public.
9 So with that before we get to the executive
10 director update, I do want to recognize that she
11 will be talking about some of the new hires that we
12 have, but I want to really point out one special
13 particular hire that I'm so excited that he's
14 joining us here. He has such a decorated resume.
15 His name is Mark Mitchell. He -- we have hired him
16 to be our Inspector General.
17 I have to tell you Mark's background is so
18 extensive in investigative operations from various
19 perspectives, including public corruption, cyber
20 crimes, professional standards, other areas.
21 He has over 25 years of sworn law enforcement
22 officer as well as investigative experience. He
23 was also named outstanding law enforcement officer
24 of the year by the U.S. Attorney's Office. So to
25 say it's a treat to have someone with his

1 background at the Gaming Commission in this very
2 important role, he's helped -- going to help shape
3 is just an understatement.
4 So if you all please stand and just -- Mark,
5 stand and recognize him.
6 (Applause)
7 CHAIR BROWN: Thank you. We look forward to
8 your service here and working together.
9 MR. MITCHELL: I'm looking forward to it.
10 Thank you.
11 CHAIR BROWN: Thank you. With that we're
12 going to lead right into the executive director
13 update.
14 MS. ZIMMER: Good morning. Thank you,
15 Chair Brown. In addition to Mark, we have four
16 other new employees, two in the office of our
17 general counsel. We have Adam Patton and
18 Carmine Pisano. In PMW we welcome Deena Shealy who
19 is our revenue administrator and Rafael Plata, who
20 is an operations specialist.
21 Into our compulsive gambling results we've
22 had nearly 3,000 calls in the month of March
23 helping Floridians across the state. In our public
24 relations we had a 28 in -- 28 percent increase in
25 our online engagement with followers. And in our

Pari-Mutuel Wagering Division we issued nearly -- almost 700 individual occupational licenses and business licenses.

And the most fun part of my report here we have our Employee of the Quarter awards. So I'll -- I'll call each of you up here. When I call your name, if you wouldn't mind coming and receiving your certificate --

CHAIR BROWN: Before you begin, I just want to pause so I can see if there are commissioners that have any questions about the statistics or any other questions before she goes. Thank you.

MS. ZIMMER: Absolutely. Okay. So our first one is Tamara Johnson. Tamara Johnson serves as the Commission's fleet coordinator overseeing all aspects of our fleet operations. She manages the full life cycle of the FGCC vehicles, maintains comprehensive records, and ensures accurate reporting. She also handles all WEX Card management and purchasing oversight.

She consistently goes above and beyond in supporting fleet users. She responds promptly to questions, provides clear guidance and examples for completing the forms, and proactively looks for opportunities to simplify and improve processes.

All right.

(Applause)

MS. ZIMMER: All right. And so in the office of our general counsel, we want to recognize Ebonie -- Ebonie Lainer. Ebonie is the heart of the Office of the General Counsel. As an Administrative Assistance III, she supports all functions of OGC, including playing a significant role in the preparation and organization of meeting materials, scheduling informal hearings and assisting customers.

Ebonie is always willing to go the extra mile and performs her job with dedication, enthusiam -- enthusiasm, and a can-do attitude.

Ebonie.

(Applause)

MS. ZIMMER: And in our pair -- Pari-Mutuel Wagering Division our Employee of the Quarter is La'Kesha Jelks. La'Kesha has demonstrated exceptional work ethic, reliability, and attention to detail this quarter. Her proactive approach, strong problem solving skills, and willingness to support team members have significantly contributed to the Division's success.

During our busiest time of the year, we just

1 announced all of the additional applications that
2 have been processed here, she's -- she's been
3 exceptional.
4 The annual operating dates and cardroom
5 license renewals that we speak about, she stepped
6 up to cover for a coworker on extended leave while
7 continuing to maintain her own duties and
8 responsibilities.
9 Her ability to manage increased workload with
10 professionalism and efficiency reflects her
11 dedication and commitment to excellence.
12 (Applause)
13 MS. ZIMMER: And last but certainly not least
14 we have Parise Adams. So Parise is a special agent
15 supervisor who's demonstrated a strong commitment
16 to the Division of Gaming Enforcement and to the
17 mission we carry out each day.
18 His performance reflects the professionalism,
19 flexibility, and dedication that continues to
20 strengthen the Division. We're grateful for his
21 leadership and his steadfast support for our
22 personnel in operations.
23 And Parise won't be up here today, but we do
24 thank you and we'll get this certificate to you.
25 (Applause)

MS. ZIMMER: And with that, I'LL just turn it over to Director Herold for our Gaming Enforcement update.

CHAIR BROWN: Good morning, Director Herold.

MR. HEROLD: Good morning. Hope everyone is doing well. Thank you for having me.

I'd just like to talk about the enforcement activity by the Gaming Enforcement Unit for this past month, very proud of the work that they've done as always.

This past month the Gaming Enforcement Unit touched 58 different investigations, that simply means that they make progress by advancing some particular -- particular element within that investigation as they move forward to finality.

In our operations the -- the investigators were able to close three illegal slot businesses across the state and the investigators seized 137 machines.

And from that, three individuals were arrested with a total of 10 total charges, and the -- the amount of funds that were seized during these operations this past month was 35,163.

And I'll pause for any questions.

CHAIR BROWN: Are there any questions? I do

1 want to compliment your staff for also providing us
2 post operation summaries that are just really
3 informative and have a lot more detail than what
4 you're highlighting today. Excellent work.
5 MR. HEROLD: Yes. And I'm glad to provide
6 those. I think that adds a much more robust
7 picture of the activities that we're doing, so
8 thank you for your feedback.
9 This past month we destroyed 105 machines,
10 which is always great to get rid of machines and we
11 were able to get rid of them by taking them over to
12 a -- a salvage yard and they destroyed them and
13 then threw them into a big heap, so we were able to
14 get rid of those.
15 While we're there, I would just like to give a
16 staffing update. Currently the Gaming Enforcement
17 Unit only has two vacancies. We work very hard to
18 fill our open slots and I have a vacancy that is
19 being advertised here in Tallahassee already, and I
20 have a vacancy in Central that will be advertised,
21 but we're doing very good on our filling of
22 vacancies and making sure that we have individuals
23 in those positions.
24 The next thing that I'd like to speak about
25 would be our leads. Probably over 90 percent of

1 the investigative leads that we get come in through
2 our portal, the File a Complaint portal up on the
3 floridagaming.gov website.
4 And this past month we received 294 total
5 complaints, 287 of them were from civilians and
6 seven were from cooperating law enforcement
7 agencies. That's about average for us.
8 We seem to be somewhere between about 280 to
9 sometimes picking up around 320, 340 a month, so we
10 continue to get a lot more of them.
11 Of those we assign 14 to agents, 127 of -- of
12 those complaints were transferred to local law
13 enforcement and 100 are up in our pending queue for
14 assignment to investigators as our capacity -- or
15 our workload diminishes or if an investigator
16 clears up one of his -- his or her cases and then
17 we can assign those.
18 And then 30 were cases that didn't have enough
19 information or a contact number for us to be able
20 to contact the complainant to get additional
21 information, and 23 were other that falls into
22 assistances that other law enforcement agencies.
23 Sometimes it's simple questions that we get and we
24 try to handle those on a per response -- or
25 per-request response.

The only thing I would, you know, bring to light is the caseload -- or the number of complaints continues to be very high and our capacity for being able to service those complaints still is not at the level that we would like. So we're working very hard. The team's working very hard.

CHAIR BROWN: Commissioner Repp -- yes, Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Director Herold, on the monthly cases that are transferred to local law enforcement, do we monitor the progress of those and the handling of local law enforcement, do they regularly communicate on the status of --

MR. HEROLD: They do -- they do not, because once we hand it off to them, typically they don't report back to us. They're involved in whatever activity they are to follow up.

COMMISSIONER D'AQUILA: Thank you.

CHAIR BROWN: Commissioners, any questions for Director Herold?

And I just -- again, I know we talked about it at the last meeting about the accreditation process and where we are. If you could provide kind of a general summary of where we are.

1 MR. HEROLD: Certainly. So that kind of leads
2 into -- you know, this is the year that as an
3 agency we look at about 20 percent of our policies
4 to ensure that they're timely, they represent the
5 -- the structure, and the needs that the agency
6 has.
7 And so we in the Division of Gaming
8 Enforcement because of accreditation virtually
9 every one of our policies you'll see them later
10 this year as we update them and make them
11 accreditation compliant, and so we are still
12 working on that.
13 I have seen many of those policies and
14 provided my input and it will begin to wrap around
15 two other individuals and then it will come to the
16 Commission for your input before we bring it...
17 CHAIR BROWN: Great. Thank you.
18 MR. HEROLD: Absolutely. Thank you.
19 CHAIR BROWN: Thank you. And back to our
20 executive director, anything further? Do you want
21 to comment about our May meeting to let the public
22 know that it will not actually be in Tallahassee
23 and encourage stakeholders?
24 MS. ZIMMER: Absolutely. Thank you. Our next
25 meeting, our May meeting will be held in

Fort Lauderdale on Thursday, May 7, also at 9:30 a.m. the regular time.

That will be followed by a slot room rulemaking session at 1:00 p.m. and then we'll have a cardroom discussion similar to the last two that we've had the last two months in Tallahassee and Orlando, and that will be at 3:00 p.m. all on that Thursday May 7.

CHAIR BROWN: Wonderful. And I know the facilities will be in the Fort Lauderdale Hotel, but it will be noticed properly of course on our website.

MS. ZIMMER: Yes. Um-hum.

CHAIR BROWN: Great. All right. And I'm looking forward to seeing our staff as well down there hopefully on Friday and encourage all the Commissioners also to make sure that they get an opportunity to meet with our staff on that Friday as well.

MS. ZIMMER: Thank you.

CHAIR BROWN: Thank you. All right. We are going into our meeting now and -- the substance portion of it regarding the discussion of default final orders, Item 2.1 through 2.7.

I want to also welcome back Ms. Alvarado.

We've missed you. Happy to see you.

MS. ALVARADO: Thank you.

CHAIR BROWN: All right. Mr. Hundersmarck.

MR. HUNDERSMARCK: Good morning, everyone.

CHAIR BROWN: Good morning.

MR. HUNDERSMARCK: 2.1 is Jorge Barbaro Hernandez Garcia, Case 2024-030673. The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from Hialeah Park Racing and Casino.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

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

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

That the respondent was properly served with the administrative complaint, did not respond within the deadline, and waived his right to request a hearing; that the factual allegations in the administrative complaint are adopted as the findings of fact in this case; that the conclusions

of law in the administrative complaint are adopted as the conclusions of law in this case; and that respondent shall be permanently excluded from all pari-mutuel facilities in Florida and all facilities of slot machine licensees in Florida.

CHAIR BROWN: Any questions? If not, can we get a motion to approve the staff-recommended order?

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

CHAIR BROWN: Thank you.

COMMISSIONER D'AQUILA: -- permanent exclusion.

CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: On to 2.2, please.

MR. HUNDERSMARCK: 2.2 is Vincenzo Tucciarone, Sr., Case 2025-069541. The Division seeks the suspension of respondent's pari-mutuel wagering professional individual occupational license due to a judgment of default for financial obligations related to racing at a Florida pari-mutuel facility.

1 The case materials included confirmation of
2 delivery to respondent's email January 7, 2026.
3 Respondent did not answer by the 21-day deadline.
4 Therefore, the Division requests the
5 Commission enter an order with the following
6 findings: That respondent was properly served the
7 administrative complaint, did not respond within
8 the deadline and waived his right to request a
9 hearing; that the factual obligations in the
10 administrative complaint adopted as the findings of
11 fact in this case; that the conclusions of law in
12 the administrative complaint are adopted as the
13 conclusions of law in this case; and that
14 respondent's pari-mutuel wagering professional
15 individual occupational license is suspended until
16 respondent satisfies its accumulated financial
17 obligation or until the Commission receives
18 confirmation that respondent entered into a payment
19 plan to the satisfaction of all parties.
20 CHAIR BROWN: Thank you. Commissions, this is
21 pretty straightforward. If there are no questions,
22 can we get a motion to approve the staff recommended
23 order?
24 COMMISSIONER D'AQUILA: I will make a motion
25 to approve the staff-recommended order.

CHAIR BROWN: And a second, please.

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. And 2.3 -- 2.3.

MR. HUNDERSMARCK: 2.3 is Santiago Dominguez, Case 2025-069875. The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from Card House Port St. Lucie.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities in Florida. The case materials include the USPS certified mail tracking information and confirmation of delivery on February 20, 2026. Respondent did not answer by the 21-day deadline.

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

as the conclusions of law in this case; and that respondent shall be permanently excluded from all pari-mutuel facilities in Florida.

CHAIR BROWN: Thank you. I like this because he was arrested and transported to jail and there's a few -- two other cases that are similar for violent crimes. I appreciate that facility is bringing the police involved in these.

If there are no questions, can we get a motion to approve the staff-recommended order?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. 2.4, please.

MR. HUNDERSMARCK: 2.4 is Yasser Hernandez, Case 2025-069911. The case materials include the administrative complaint alleging that respondent was a patron of and was ejected from Magic City Casino.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

The case materials include the USPS certified

tracking information and confirmation of delivery on February 20, 2026. Respondent did not answer by the 21-day deadline.

Therefore, the Division requests that the Commission enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond within the deadline, and waived his right to request a hearing; that the factual allegations in the administrative complaint are adopted as the findings of fact in this case; that the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case; and that respondent shall be permanently excluded and all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

CHAIR BROWN: Thank you. This is another one that has several trespass violations.

Commissioners, if there are no questions, can we get a motion to approve Mr. Hundersmarck's proposed recommended order?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: 2.5.

MR. HUNDERSMARCK: 2.5 is Christopher Charles Solomon, Jr., Case 2025-072291. The Division seeks the revocation of respondent's cardroom employee occupational license.

The Division filed a three-count administrative complaint alleging that respondent was convicted of two disqualifying felony offenses, did not notify the Commission within 48 hours of the convictions, and did not notify the Commission within five days of his arrest.

The case materials include the USPS certified mail tracking number and a confirmation of delivery on January 16, 2026. Respondent did not answer within 21 days.

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

1 as the conclusions of law in this case; and that
2 respondent's cardroom employee occupational license
3 is revoked.
4 CHAIR BROWN: Thank you. And this dates back
5 to October of last year or September. Did the
6 facility let him go?
7 MR. HUNDERSMARCK: I don't have that
8 information.
9 CHAIR BROWN: Okay. Commissioners, any
10 questions? If not, can we get a motion to approve
11 the staff recommendation?
12 VICE CHAIR REPP: I'll make that motion.
13 CHAIR BROWN: Thank you. And I hear a second
14 from Commissioner Spicola. All those in favor say
15 aye.
16 (Aye responses)
17 CHAIR BROWN: All right. We're on to 2.6.
18 MR. HUNDERSMARCK: 2.6 is Levi Christopher
19 Chmura, Case 2025-077378. The case materials
20 include the administrative complaint alleging that
21 respondent was a patron of and was ejected from
22 Bestbet St. Augustine. The administrative
23 complaint seeks permanent exclusion from all
24 pari-mutuel facilities in Florida.
25 The case materials include the USPS certified

mail tracking information and confirmation of delivery on January 12, 2026. Respondent did not answer by the 21-day deadline.

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

CHAIR BROWN: Thank you. If there are no questions, can we get a motion to permanently exclude the respondent?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: And lastly 2.7.

MR. HUNDERSMARCK: 2.7 is Ana Lilliam Ledezma,

1 Case 2025-083319. The Division seeks revocation of
2 respondent's pari-mutuel wagering general
3 individual occupational license.
4 The Division filed a two-count administrative
5 complaint alleging that respondent was convicted of
6 a disqualifying felony offense and did not notify
7 the Commission within 48 hours of the conviction.
8 The case materials include confirmation of
9 email delivery on January 7, 2026. Respondent did
10 not answer within 21 days.
11 Therefore, the Division requests the
12 Commission enter an order with the following
13 findings: That respondent was properly served the
14 administrative complaint, did not respond within
15 the deadline and waived her right to request a
16 hearing; that the factual allegations in the
17 administrative complaint are adopted as the
18 findings of fact in this case; that the conclusions
19 of law in the administrative complaint are adopted
20 as the conclusions of law in this case; that
21 respondent's pari-mutuel wagering general
22 individual occupational license is revoked.
23 CHAIR BROWN: Thank you, Mr. Hundersmarck.
24 I'm assuming that you are not aware that -- whether
25 I think it's OcalaBetS if she's still employed

there?

MR. HUNDERSMARCK: It is not in the record, no.

CHAIR BROWN: Commissioner, are there any questions, if not, can we get a motion to approve staff recommendation?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. And we are on -- we have one item under license discussion of license denials, 3.1.

MR. HUNDERSMARCK: 3.1 is George John Fahey, III, Case 2026-017892. This is an application for a pari-mutuel professional individual occupational license. He wrote a different kind, but this is the one he would need to be an animal owner.

Upon review of the completed application it was discovered that the applicant was convicted of one disqualifying offense, that was grand theft $300 to less than $20,000, a felony from 2005.

On the current application initiated in 2026 marked yes on the question about criminal charges

1 and he disclosed the grand theft, which was the
2 only part of his criminal record that he needed to
3 disclose.
4 He had previously held a Florida pari-mutuel
5 license in 2008 as an animal owner and he started a
6 2025 application, which expired. There were no
7 deficiency letters for this current application.
8 An amended application was not requested.
9 The applicant did not request a waiver, so
10 there was no waiver interview. He has had racing
11 licenses in other states from 2002 to 2011. He
12 paid all his court costs and fines. The 90-day
13 processing deadline is in 11 days. In this case we
14 ask that you authorize staff to issue a letter of
15 license denial.
16 CHAIR BROWN: Thank you. Do you know why the
17 respondent didn't -- applicant didn't ask for a
18 waiver anywhere in the record?
19 MR. HUNDERSMARCK: We don't know why. He was
20 notified that he could.
21 CHAIR BROWN: And the Florida license that he
22 had, did it just expire or did he -- because it
23 looks like he was doing -- he was an owner in
24 several other states, at least four, five, or six.
25 Those look like they have also expired.

MR. HUNDERSMARCK: I'm not sure how it ended. It was 2008 to 2009 as an animal owner in Florida and then his application expired in 2025.

CHAIR BROWN: Yes, Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Did the statute change over the period of time from when his original license was issued until the time with which he's now reapplying?

MR. HUNDERSMARCK: Yes. In 2009 the changes were such that he did not need to get a waiver for his -- his adjudication withheld of the felony grand theft and 2009 after that he would have needed a waiver.

CHAIR BROWN: Conviction was in 2000 and --

MR. HUNDERSMARCK: '05.

CHAIR BROWN: And the Commission or PMW Division had issued the license in 2008, I'm just trying to get --

MR. HUNDERSMARCK: Correct.

COMMISSIONER SPICOLA: That would have been because he got adjudicated (technical interference).

MR. HUNDERSMARCK: The felony was still disqualifying, but the fact that it was an adjudication withheld means he didn't need to get a

waiver.

CHAIR BROWN: Okay. Now --

COMMISSIONER D'AQUILA: Under the current statutes he does?

MR. HUNDERSMARCK: Yes --

COMMISSIONER D'AQUILA: And we have nothing in the file indicating that he is aware of the change in statute or the -- you said another way, he probably should have requested a waiver, but he has not; is that correct?

MR. HUNDERSMARCK: He's allowed to, he did not.

CHAIR BROWN: Ms. Alvarado.

MS. ALVARADO: Yes. Just for some clarification he was notified that he could request a waiver. He was sent two letters from our staff allowing him the opportunity to request a waiver and he did not respond to those letters. So he was aware.

COMMISSIONER D'AQUILA: So he was aware?

MS. ALVARADO: Yes.

COMMISSIONER D'AQUILA: Okay. And if he is issued a license denial, he will have an opportunity to appeal such; correct.

MR. HUNDERSMARCK: He will be able to go to an

1 informal -- he can elect a hearing.
2 CHAIR BROWN: And just confirmation from my
3 previous line of question, are all -- does he have
4 any current unexpired licenses in other states? I
5 know he's based out of Kentucky.
6 MR. HUNDERSMARCK: He does not. The most
7 recent was 2011 and that was in -- they were in
8 nine other states besides Florida.
9 CHAIR BROWN: Does -- I'd love to just turn to
10 our PMW staff and see if they have any thoughts. I
11 mean, there -- there are some infractions that he
12 looks to have had in other states as an owner,
13 whether it's financial -- it looks mostly like
14 financial obligations, but does --
15 Director Dillmore, do you have any thoughts on this
16 particular applicant?
17 MR. DILLMORE: Good morning. I don't. By
18 looking at the infractions he had under ARCI, I
19 mean, penalties were relatively low so they -- they
20 could have been normal medication violations not
21 necessarily prohibitive substances. Nowhere does
22 it -- that I saw to indicate that he had any
23 suspensions associated with those, which would
24 normally indicate a more severe medication or drug
25 violation.

CHAIR BROWN: Thank you. Commissioners, are there any thoughts, questions, or discussions? Vice Chair Repp.

VICE CHAIR REPP: Thank you. It -- it is my understanding that if he is issued a license denial he could, am I correct, just refile tomorrow and do the waiver process and -- or is there something prohibiting him from doing that, a time frame to reapply?

MR. HUNDERSMARCK: He's allowed to reapply.

VICE CHAIR REPP: Whenever?

MR. HUNDERSMARCK: Yes.

VICE CHAIR REPP: Okay. Thank you.

CHAIR BROWN: Okay. Commissioners, can we get a motion?

COMMISSIONER SPICOLA: I move that we deny.

CHAIR BROWN: Thank you. We got a motion from Commissioner Spicola to deny the license and is there a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. We are on to 4.1, discussion of amended applications for cardroom license. It's very straightforward.

1 MS. POUNCEY: Good morning. This is
2 Jamie Pouncey for the record. This is Daytona
3 Beach Kennel Club's request to amend their cardroom
4 license, Case Number 2026-019327.
5 They are asking to add two tables to their
6 cardroom for a total of 58. They have provided the
7 required documentation and paid the associated fees
8 and we recommend approval.
9 CHAIR BROWN: Thank you. With that seeing
10 that all statutory requirements have been met, can
11 we get a motion to approve?
12 COMMISSIONER SPICOLA: So moved.
13 CHAIR BROWN: And a second.
14 VICE CHAIR REPP: Second.
15 CHAIR BROWN: All those in favor say aye.
16 (Aye responses)
17 CHAIR BROWN: Thank you. The motion passes.
18 Now, I want to tell you, Commissioners, we've
19 got Items 5, 6, 7, and 8, which are a group of
20 various license applications for permitholders.
21 We're going to take them up together as a whole.
22 That is appropriate, Ms. Pouncey, unless you
23 want to break up three of them that have kind of
24 different -- without the cardrooms license. I
25 guess the majority of 5.1 through 5.16 are already

operating in cardroom license and the others don't have -- however you would like --

MS. POUNCEY: Correct. I just plan to group them by industry, so we can start with --

CHAIR BROWN: I like that.

MS. POUNCEY: -- 5.1 through 5.19, which are the Greyhound licensees, their annual operating license and cardroom license, and then run through each of them and how many tables or not they have.

CHAIR BROWN: Perfect.

MS. POUNCEY: Okay. So Items 5.1 through 5.19 are TBD Entertainment, Case Number 2026-001927, 2026-001931. They have applied for zero performances with 25 tables.

831 Federal Highway Acquisition Holding, Case Number 2025-085213, 2025-085214, zero performances with 30 tables.

Bonita-Fort Myers, 2026-008154 and 2026-008157, zero performances with 37 tables.

Daytona Beach Kennel Club, 2026-000415, 2026-000422. They've applied for zero performances with 58 tables.

831 Federal Highway Acquisition, Case Number 2025-085218, 2025-085220, zero performances with 30 tables.

bestbet Jacksonville, Case 2026-005861 and 2025-005866, zero performances with 92 tables.

Bestbet Orange Park, 2026-005938 and 2026-005940, zero performances with 37 tables.

bestbet St. Augustine, 2026-006645, 2026-006647, zero performances with 49 tables.

Investment Corp of Palm Beach, 2026-007395 and 2026-007396, zero performances with 65 tables.

Pensacola Greyhound Racing, 2026-002641 and 2026-002644, zero performances with 20 tables.

St. Petersburg Kennel Club, 2025-090225 and 2025-090229, zero performances with 53 tables.

Sarasota County -- Sarasota Kennel Club, Case Number 2026-007281 and Case Number 2026-007282, zero performances with 32 tables.

Washington County Kennel Club, 2026-004824 and 2026-004825, zero performances with 25 tables.

Gretna Racing, Case Number 2026-000192 and 2026-000194, zero performances with 27 tables.

West Volusia Racing, 2026-000750 and 2026-000751, zero performances with 60 tables.

Melbourne Greyhound Park 2026-006621 and 2026-006626, zero performances with 38 tables.

Penn Sanford, 2026-003514, zero performances and zero tables.

License Acquisitions, 2026-006721, zero performances and zero tables.

SOKC, 2026-003395, zero performances, zero tables.

They have all submitted the required documentation and any applicable cardroom fees required and we recommend approval for all the Greyhound rentals.

CHAIR BROWN: Thank you, Ms. Pouncey. You did that very well and succinctly. Appreciate that.

Commissioners, seeing if there are no questions, can we get a motion to approve the annual operating licenses for Fiscal Year 2026/2027 for Items 5.1 through 5.19?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. We're going to do this again. Item 6.1 through 6.9.

MS. POUNCEY: 6.1 through 6.9.

Casino Miami, Case Number 2026-004205 and 2026-004206, zero performances and 20 tables.

OBS Real Estate Holding, Case Number

1 2026-007912 and Case Number 2026-007913, zero
2 performances with one table.
3 Fronton Holdings, Case Number 2026-008493 and
4 2026-008497, zero performances and 20 -- 24 tables.
5 Dania Entertainment Center, Case Number
6 2026-004188 and 2026-004192, zero performances with
7 29 tables.
8 Cardroom Calder Race Course, Case Number
9 2026-007339 and Case Number 2026-007343, zero
10 performances with eight tables.
11 Dania Entertainment Center, Case Number
12 2026-004484 and 2026-004486, 99 performances with
13 29 tables.
14 RB Jai Alai, 2026-014293, zero performances
15 with zero tables.
16 West Flagler Associates Summer Jai Alai, Case
17 Number 2026-006754, six performances, zero tables.
18 West Flagler Associates Edge -- Edgewater,
19 2026-0099 -- 2026-006998, 14 performances, zero
20 tables.
21 They've all submitted the required
22 documentation and associated fees applicable and
23 the Division recommends approval.
24 CHAIR BROWN: These Jai Alai permitholders if
25 there are no questions, can we get a motion to

1 approve the annual licenses for Fiscal Year
2 '26/'27?
3 COMMISSIONER SPICOLA: So moved.
4 CHAIR BROWN: Thank you. And a second.
5 COMMISSIONER D'AQUILA: Second.
6 CHAIR BROWN: Thank you. These are -- we are
7 approving 6.1 through 6.9 here.
8 All those in favor say aye.
9 (Aye responses)
10 CHAIR BROWN: Thank you. Motion passes.
11 We have thoroughbred permitholders annual
12 license applications.
13 MS. POUNCEY: Items 7.1 through 7.3.
14 The first is Tampa Bay Downs, Case Number
15 2026-001582 and Case 2026-001518. They have 90
16 performances with 25 tables.
17 Gulfstream Park Racing Association, Case
18 Number 2026-008973 and 2026-010408O. They have 140
19 performances with one table.
20 Gulfstream Park Thoroughbred After Racing
21 Program, Case Number 2026-009595. They have 40
22 performances with zero tables.
23 They have submitted all the required
24 documentation and associated fees and the Division
25 recommends approval.

CHAIR BROWN: Thank you. Can I get a motion, Commissioners, for the thoroughbred permitholders for Fiscal Year '26 and '27?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: Thank you. And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: The motion passes to approve the annual licenses proposed or mentioned.

8.1 through 8.6, the Quarter Horse permitholders.

MS. POUNCEY: 8.1 through 8.6.

Tampa Bay Downs, Case Number 2026-001523 have one performance, zero tables.

Gretna Racing, Case Number 2026-002904 and Case Number 2026-002907, zero performances and 15 tables.

South Florida Racing Association, 2026-008241 and 2026-008245, zero performances with 32 tables.

South Marion Real Estate Holdings, 2026-008502, 2026-008504. They have zero performances with 35 tables.

Hamilton Downs Horsetrack, Case Number 2026-004146 and Case Number 2026-004150. They have

zero performances with one table.

Ocala Breeders' Sales, Case Number 2026-007786, 2026-007799, and Case Number 2026-007817. They have zero performances, 33 tables, and then they are limited in a track wagering license.

They have submitted all the required documentation, associated fees, and the Division recommends approval.

CHAIR BROWN: Thank you. Can I get a motion to approve 8.1 through 8.6 annual operating license?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. And we have two more. This one is for the harness permitholder.

MS. POUNCEY: Item Number 9.1, Case Number -- excuse me, PPI, Case Number 2026-008725 and Case Number 2026-008726. They have zero performances and 62 tables.

CHAIR BROWN: Thank you. Can we get a motion to approve this item?

COMMISSIONER SPICOLA: So moved.
CHAIR BROWN: Thank you. Is there a second?
COMMISSIONER D'AQUILA: Second.
CHAIR BROWN: All those in favor say aye.
(Aye responses)
CHAIR BROWN: Ms. Poundey, lastly 10.1.
MS. POUNCEY: 10.1 is Florida Standardbred Breeders' & Owners' Association nonwagering license. Case Number 2026-008158. They have five performances.
CHAIR BROWN: Thank you. Are there any questions on this item, if not, can we get a motion to approve the annual nonwagering horse racing license?
VICE CHAIR REPP: I'll make that motion.
CHAIR BROWN: And a second.
COMMISSIONER D'AQUILA: Second.
CHAIR BROWN: All those in favor say aye.
(Aye responses)
CHAIR BROWN: Thank you for all of your work on these items, Ms. Pouncey, and your staff.
Okay. We are going into discussion of rulemaking on slot machine jackpot payouts.
General Counsel Valentine, your son did absolutely spectacular by the way.

MS. VALENTINE: Thank you so much and thank you for the opportunity to allow him to do that. He's very proud.

CHAIR BROWN: He did great.

MS. VALENTINE: Thank you. Based on the informal feedback that Commission staff had received from the regulated industry, Commission staff requests to amend the jackpot payout requirements of Chapter 75-14 of the Florida Administrative Code to provide patrons with the option to transfer slot machine winnings of 2,000 to $9,999 to the slot machine credit meter rather than by hand (technical interference).

To initiate rulemaking Commission staff request that the commissioners authorize rule development for all rules that Commission staff identifies necessary to effectuate the change, including 75-14.001, 75-14.022, 75-14.039, 75-14.042, 047, 048, 075, 076, and 081.

CHAIR BROWN: Thank you. Commissioners, looking forward to this rule and the modernization of this rule and seeing what the discussion comes about, but it's long overdue.

So if we do not have any questions on the bench here, I ask for a motion to authorize staff

to go into the rule development for the rules that were just identified as well as any other rules necessary to effectuate jackpot payout.

COMMISSIONER D'AQUILA: I will make that motion to approve staff for their work on rulemaking.

CHAIR BROWN: Rule development.

COMMISSIONER D'AQUILA: On rule development, excuse me.

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

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: Thank you. And looking forward to that and that will be -- that particular workshop will probably occur in Fort Lauderdale?

MS. VALENTINE: Yes. That is correct, Chair Brown. We anticipate having language not in proposed rulemaking, just preliminary draft of language to have a workshop and for the industry to weigh in and provide any feedback at the Fort Lauderdale May meeting.

CHAIR BROWN: Thank you. Commissioners, with that before we get into our closed attorney-client

1 session, that concludes the substance of this
2 meeting. We are going to go into public comment.
3 We do have one that has already been
4 identified, Mr. Gary Rutledge, who is coming here
5 to talk about one of our items under the closed
6 attorney-client session, 13.1.
7 Good morning.
8 MR. RUTLEDGE: Good morning. Can you hear me?
9 CHAIR BROWN: I can. The court reporter --
10 MR. RUTLEDGE: Again, good morning, ma'am,
11 Chair and members of the Commission --
12 CHAIR BROWN: A little closer, sir.
13 MR. RUTLEDGE: I'll let a professional do
14 this. Thank you. Okay.
15 At the outset let me offer my congratulations
16 to the two newest members of -- of the Commission.
17 I haven't been to a meeting since they assumed
18 their responsibilities and I know they're going to
19 contribute greatly in the Commission's work.
20 With that said before I speak about Washington
21 County Kennel Club, which is the subject of your
22 attorney-client session coming up at the conclusion
23 of the public comments, not specifically related to
24 this matter, but I did want to share some ideas
25 that I've had some preliminary conversations with

1 some of your staff about and that is the process of
2 handling these matters.
3 Technically of course investigators conduct
4 investigations. They may refer those matters to
5 Tallahassee for further review run by your
6 administrators and attorneys. That may then lead
7 to charges being filed of an administrative
8 complaint that is subsequently submitted to the
9 various permitholders.
10 And the current process as you well know is
11 that that process leads to the permitholders giving
12 proposals to settle the matters, could be anything
13 from a warning to a multi-thousand dollar fine.
14 My request is -- and I plan on speaking at the
15 cardroom rules workshop, because it's probably
16 appropriate at that point in time and subsequently
17 with you -- is to consider some modifications to
18 that process.
19 Madam Chair, you know from your previous
20 tenure at DBPR and Commissioner Spicola and others
21 that have had background there, I know that there
22 are several other options, which I think would be
23 much more economical to the Commission and the
24 industry.
25 And for instance just by way of example, the

1 Division of Alcoholic Beverages and Tobacco has
2 schedules of recommended penalties. They can be
3 varied, but they recommend the schedules. Hotels
4 and restaurant inspections similarly have schedules
5 out there.
6 The frustration is not the validity of the
7 complaints or whether or not there should be some
8 penalty associated with it, it's the economics of
9 having people like me propose this and it's a
10 little bit of a dart at the board.
11 And we think that it would be beneficial for
12 the Commission to consider some alternatives,
13 whether or not it's scheduling penalties
14 particularly for, you know, non-very serious
15 violations to make it easier and cost effective and
16 time effective.
17 So I invite that to y'all. It's kind of like
18 the analogy somebody gave to me that if you get a
19 speeding ticket, they don't ask you how much you're
20 going to offer, you know, to pay for that speeding
21 ticket. And even in the non -- you know, in the
22 criminal world, there's schedules of penalties as
23 all of you know, depending on the degree of the
24 offense.
25 So it's not a criticism, it's just a comment

that we think would benefit the Commission and your staff and definitely the industry to know what these particular matters may involve.

So we look forward to continuing the dialogue probably in Fort Lauderdale and/or written comments and I've had some discussions with some of the attorneys and folks on your staff about this already. So I'm glad to discuss that now, but I assume it's something that needs to be discussed at a later date.

CHAIR BROWN: Thank you, Mr. Rutledge. I really appreciate you raising this. It definitely sounds like an interesting proposal. We strive to be cost effective as well, so looking forward to more discussions with our staff and -- and with you.

And, Commissioners, are there any thoughts or comments or questions? Thank you.

MR. RUTLEDGE: If I could just spend a brief moment. There's correspondence in your file that's been submitted about the one pending matter that will be subject to your attorney-client session, Washington County Kennel Club and Ebro. There were a few delays in this matter as set forth in the letter. The principal of the establishment of the

1 Hess family.
2 Stocky Hess died unexpectedly the latter part
3 of this last year, so needless to say since he was
4 the nuts and bolts of the operation, that caused
5 some delays in getting it forward.
6 And then I have to apologize, because the last
7 meeting I got a pass from the Commission staff and
8 the attorneys to being here because of commitments
9 legislatively to present this matter, and I don't
10 think it's too complicated.
11 It was a problem with a camera. There was
12 moisture on it from a leak evidently. When it was
13 discovered, it was dutifully reported. When it was
14 reported a day or two later, the investigation was
15 done and they realized that some of the logs didn't
16 have all of the records and information contained
17 in them relative to the violation.
18 I just as an aside note that this issue of the
19 logs have been the subject of a couple of the
20 comments at the workshops already about how to
21 streamline that so people don't have to add and
22 subtract people constantly and the information on
23 them.
24 The last part of this is for those of you that
25 know, the security cameras are there for a number

of reasons, including making sure that the drops are all handled properly. There could be an unusual dispute between players that they would need to go back and review, et cetera.

There was no indication that there was any questionable or untoward conduct for the day or so that this happened. It was not completely disfunctional. It was a foggy camera from moisture, which was rectified a day or two later and this was all brought to the Commission's attention by the permitholder initially anyway.

That's all I have.

CHAIR BROWN: That's helpful. Commissioners, any questions -- I just have one, just a follow-up to your earlier comments regarding the proposed schedule for nonserious incidents and I just want clarification.

That is what you're looking at, it's nonserious violations and at least kind of a template guideline for the industry, is that what you're really seeking?

MR. RUTLEDGE: I think so. I mean, you're not going to set up penalty guidelines, Madam Chair, for the very rare, but it has happened, misappropriation of money by an operator, whether

it's slots, cards, pari-mutuels, but when you look at the -- the number of cases that you have before you, that's just a very slim so -- you know, amount.

So whether or not you want to just set forth certain types of violations and -- and you may not want to do it for a lot of them, but it was always helpful before and I know there were some bumps that led to the current process, but it was always helpful in the past when your Commission staff was authorized to give a proposal, we want a thousand dollars, we want a hundred dollar, we want -- you know, whatever it is.

But to put on the industry the burden of coming up with something that may be more than what is necessary or more frequently less than what's necessary is -- is very difficult.

CHAIR BROWN: And I've acknowledged our -- I mean, our legal staff is already very busy, so do you have written comments that have been proposed already?

MR. RUTLEDGE: I'm sorry?

CHAIR BROWN: Do you have written comments that have already been proposed?

MR. RUTLEDGE: No, we have not. I've had some

1 informal discussions with attorneys and members of
2 your staff, and I'm not so sure that it would lead
3 to a proposal for what that schedule -- if you have
4 schedule penalties or whatever, I think they'll be
5 limited to process.
6 CHAIR BROWN: Do you believe that it would
7 necessitate a statutory change?
8 MR. RUTLEDGE: No, absolutely not.
9 CHAIR BROWN: Commissioners, any other
10 questions of Mr. Rutledge? Thank you. Thank you
11 for your time.
12 MR. RUTLEDGE: Thank you very much. I
13 appreciate it.
14 CHAIR BROWN: Thank you.
15 Is there anybody else in the public that would
16 like to address us before we briefly conclude this
17 portion of the meeting to open up our
18 attorney-client meeting?
19 We don't have any callers on the line either.
20 Seeing none, we are going to gently go into our
21 swift dialogue that we must statutorily state on
22 the record.
23 MS. VALENTINE: The Office of the General
24 Counsel is seeking litigation advice from the
25 Commissioners in litigation styled Florida Gaming

Control Commission, Division of Pari-Mutuel Wagering versus Washington County Kennel Club, Case Number 2025-003602; Forfeiture of: Fifty-Five Thousand Nine Hundred Sixty Dollars and Ten Cents in U.S. Currency, Case Number 25-CA-000541 Forfeiture Of: Twenty Thousand One Hundred Thirty Dollars in U.S. Currency, Case Number 25-CA-00542; Forfeiture of: Sixteen Thousand Sixty-Five Dollars in U.S. Currency, Case Number 25-CA-000543; and Forfeiture of: Thirty Thousand One Hundred Sixty-Four Dollars and Sixty-One Cents in U.S. Currency, Case Number 25-CA-000449.

This advice relates to litigation strategy and settlement negotiations and may, therefore, be discussed in private under Section 16.716 and 286.011 Subsection 8 Florida Statute.

CHAIR BROWN: Thank you, Ms. Valentine. In connection with the performance of the Commission's regulatory duties, it's necessary for us to hear information that is exempt or confidential. Specifically our counsel will be discussing litigation strategy and settlement negotiations with the Commissioners related to the litigation that was just specified.

The closed meeting is scheduled for

1 approximately 30 minutes. Those in attendance will
2 be Commissioners Chair Julie Brown, Vice Chair Tina
3 Repp, Commissioner John D'Aquila, Commissioner
4 Peter Cuderman, and Commissioner William Spicola.
5 Commission staff Executive Director
6 Alana Zimmer, General Counsel Elina Valentine,
7 Director of PMW Joe Dillmore, Gaming Enforcement
8 Director Carl Herold, Chief of Law Enforcement
9 Gary Snyder, Chief of Intelligence and Analytical
10 Support Christina -- she's not here. I take that
11 back -- Director of Admin Lisa Mustain, Deputy
12 General Counsel Marc Taupier, Law Enforcement
13 Advisor Adam Patton, Senior Attorney Shireen
14 Angardan, Justin Hundersmarck, and Carmine Pisano,
15 Business Manager Dixie Parker.
16 Emily, will you be in attendance -- thank you.
17 Emily Alvarado, Business Manager Dixie Parker,
18 Administrative Assistant Brandy Humphries and our
19 wonderful certified court reporter.
20 The closed meeting will be required -- it's
21 reported as required by law and for the record the
22 time is now 10:28 a.m. I'm going to ask The
23 Florida Channel to discontinue our live feed for
24 the next 30 minutes so that we may conduct the
25 closed meeting and then will reopen. Thank you all

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

1 that are in attendance today. We'll see you
2 shortly.
3 (Recessed at 10:28 a.m. to 10:39 a.m.)
4 CLOSED ATTORNEY-CLIENT SESSION
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[redacted]

OPEN MEETING CONTINUED

CHAIR BROWN: Thank you and welcome back to

the Florida Gaming Control Commission meeting. This is -- we are reopening the meeting now and the time is 10:52 a.m.

The closed meeting has been terminated and the meeting is hereby reopened. Commissioners, we have several -- five items that we discussed during the closed attorney-client session.

Can I please get a motion for Item 13.1?

Yes, Vice Chair.

VICE CHAIR REPP: I'll make the motion to continue settlement negotiations.

CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER D'AQUILA: I will second that motion.

CHAIR BROWN: All those in favor say aye.

(Aye responses)

CHAIR BROWN: The motion passes. I would like to take up Items 13.2 to 13.5.

Commissioners, is anybody prepared to make a motion at this time? I can suggest one if you're not -- okay.

I would make -- I would make a suggestion to approve this settlement offer with the approved terms that we discussed in the closed session and the guidance that were give -- was given in --

therein and authorize to delegate final approval of that settlement officer to Executive Director Zimmer, unless it's substantial -- substantially different.

COMMISSIONER CUDERMAN: So moved.

CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER D'AQUILA: Second.

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

(Aye responses)

CHAIR BROWN: The item passes for Items 13.2 through 13.5. Is there any other matters that need to be discussed here today?

Seeing none our meeting is hereby adjourned. Thank you.

(The proceedings concluded at 10:55 a.m.)

CERTIFICATE OF REPORTER

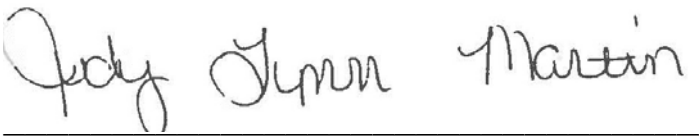
STATE OF FLORIDA

COUNTY OF LEON

I, JUDY LYNN MARTIN, do hereby certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript, pages 1 through xx, is a true record of my stenographic notes.

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

Dated this 28th day of April, 2026.



JUDY LYNN MARTIN

FLORIDA GAMING CONTROL COMMISSION

PUBLIC MEETING

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

DATE: Thursday, May 7, 2026

TIME: 9:35 a.m. - 11:49 a.m.

PLACE: Marriott Fort Lauderdale Airport
166 North Compass Way
Dania Beach, Florida 33004

Stenographically Reported by:
Thomas N. Sevier, RPR, FPR-C

Job No. 1544088

1 APPEARANCES:

2

3 BOARD STAFF PARTICIPANTS:

4 Elina Valentine, General Counsel

5 Marc Taupier, Deputy General Counsel

6 Emily Alvarado, Chief Attorney

7 Justin Hundersmarck, Senior Attorney

8 Carmine Pisano, Senior Attorney

9 Alana Zimmer, Executive Director

10 Brandon McCaffery, Deputy Executive Director

11 Joseph Dillmore, Director of Pari-Mutuel Wagering

12 Carl Herold, Director of Law Enforcement

13 Lisa Mustain, Director of Administration

14

15 OTHERS PRESENT:

16 Daniel Adkins, The Big Easy Casino

17 Anthony Stahl, The Big Easy Casino

18 Daniel Licciardi, Casino Miami

19 Jonathan Zachem, Esquire

20 Patrick Bland, Acres Technology

21 Adam Harinton, IGT

22 Steve Calabro, Hialeah Park Casino

23 Jennifer Monberg, Casino Miami

24 Members of the Public

25

INDEX OF PROCEEDINGS

		Page
1.	Approval of Meeting Minutes	
	1.1 March 5, 2026	6
2.	Executive Director Update	7
3.	The Big Easy Casino Presentation	13
4.	Discussion of renewal applications for Slot Machine Licenses	
	4.1 2026-019451 - 831 Federal Highway Acquisition Holding, LLC	26
	4.2 2026-019472 - Calder Race Course, Inc.	26
5.	Discussion of amended applications for Pari-Mutuel Operating Licenses	
	5.1 2026-024640 - Gulfstream Park Thoroughbred After Racing Program, Inc.	27
	5.2 2026-024696 - West Flagler Associates, Limited	28
6.	Discussion of amended applications for Cardroom Licenses	
	6.1 2026-025704 - St. Petersburg Kennel Club, Inc.	29
	6.2 2026-025712 - St. Petersburg Kennel Club, Inc.	29
7.	Discussion of Default Final Order	
	7.1 2025-057416 - Guadalupe, Anibal	30
	7.2 2025-065512 - Reyes Merencio, Ramon Angel	31
	7.3 2025-080733 - Harwell, Kanez Ke'Shuwn	33

INDEX (continued)

Page

8. Discussion of Request for Waiver

8.1 2025-080903 - Santiago, Matthew Geraldo 34

9. Discussion of Consent Orders

9.1 2025-003602 - Washington County Kennel Club, Inc. 39

9.2 2025-040840 - Investment Corporation of Palm Beach 40

9.3 2025-048013 - bestbet St. Augustine, Inc. 41

10. Discussion of Recommended Orders

10.1 2024-017723 - Rodriguez, Jorge 42

10.2 2025-002667 - Vollerthum, Evan Harrison 43

10.3 2025-016286 - Brunt, Amber Nicole 44

10.4 2025-047551 - Sykes, Russell Andre 45

11. Discussion of License Denials

11.1 2026-016853 - Mejia Jimenez, Nelson Gabriel 47

11.2 2026-020686 - Gutierrez, Jose Angel 52

11.3 2026-021624 - Sharpe, Crystal Alexandra 56

12. Discussion of Final Orders pursuant to request from Respondent

12.1 2025-046987 - Champion, Crystal Michele 61

12.2 2025-054002 - Andreu, Gabriel Ricardo 62

12.3 2025-054342 - Veiguela, Jose 64

INDEX (continued)

	Page
13. Casino Miami, LLC Presentation Re: 2024-056939	70
14. Public Comment	79
15. Closed Attorney-Client Session	89
15.1 2024-031374 - PPI, Inc.	105
15.2 2024-056939 - Casino Miami, LLC	105
Reporter Certificate	108

Thereupon,
the following proceedings began at 9:35 a.m.:

CHAIR BROWN: Good morning, everyone. It is great to see such a big crowd here today at the May 7th Florida Gaming Control Commission Meeting. It's such an honor for a lot of you to come here and participate too. We have a lot of speakers. But we do have an abbreviated agenda today. We have two workshops in the afternoon. So we'll get right to it.

And with that, if you would like to stand and join us for the Pledge of Allegiance, which will be led by Bill Crafts, our Chief of Slot Operations.

(Thereupon, Pledge of Allegiance recited.)

CHAIR BROWN: Thank you so much. This is actually my favorite meeting of the year. It really is. We get an opportunity to visit facilities and meet with our staff in Fort Lauderdale offices. So I really enjoy it.

So I do welcome -- we have speaker cards here. But I do welcome public comment too at the end of the meeting when we get to that.

With that, we will begin our meeting. Can I get an approval of our meeting minutes from March 5th, 2026?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: Thank you. And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say "aye".

(Aye responses.)

CHAIR BROWN: Wonderful. We are going into the Executive Director update. Good morning.

MS. ZIMMER: Good morning. Thank you. And thank you to all of our team and partners for traveling here for our annual South Florida meeting. Just a few things going on. We've got four new hires this month of the Commission. We have Trisha Gunderson, Steven Currier, Ernest Kroger, and Sai Chandu Atthinti.

And impressively, we're currently at a 4.5 percent vacancy rate. On our Peoples Gambling Helpline, 1-833-PLAYWISE, we had a total of 577 calls last months and our live chats are up 65 percent.

Social media, we have a 26 percent increase in one of our platforms. Our website traffic remains consistent. And we had 937 pari-mutuel wagering individual occupational licenses and business licenses last month.

This is also our Employee Appreciation Week.

1 So I did want to honor some of our long-term
2 employees today.
3 First up, we have Adam Patton who is with us
4 today. Adam, you're five years with the State. So
5 we wanted to give this to you.
6 (Applause.)
7 MS. ZIMMER: Next up we have Henry Mahler, who
8 is our Legislative Affairs Director. I get to work
9 very closely with.
10 (Applause.)
11 MS. ZIMMER: We have Emily Alvarado, also five
12 years of service.
13 (Applause.)
14 MS. ZIMMER: Not only is she is a fantastic
15 attorney, she also gave us two babies. Thank you
16 for your service.
17 And this is a very special one here. We have
18 Brandy Humphries. Brandy, if you want to come up.
19 Brandy helped organize this meeting, makes all of
20 our meetings what they are. Brandy has been with
21 the State for 15 years.
22 (Applause.)
23 MS. ZIMMER: And this one I'm going to come to
24 her. Our Chair over here has been with the State
25 for 15 years.

(Applause.)

MS. ZIMMER: Julie started this Commission when it began. So she's been here since the very beginning. And we are so, so grateful for her leadership and expertise.

CHAIR BROWN: Wow. It just happens.

MS. ZIMMER: And then one of our other professionals here today is Miss Michelle Futrell. Michelle.

(Applause.)

MS. ZIMMER: It's hard to tell. But she's been here a quarter of a century.

And this one is a very, very, very special one for all of us here today. So this person serves as our Director of Administration for the Commission. And she brings more than 40 years of experience and service to the State of Florida. Lisa Mustain.

(Applause.)

MS. ZIMMER: Lisa began her career in 1985 with the Florida Department of Agriculture and Accounting before she began joining the Division of Administrative Services, DOAH, four years later where she established and managed the agency's accounting office.

She served at DOAH until 2021 when she

1 transitioned to the role of Assistant Director of
2 the Office of Agricultural Water Policy at the
3 Florida Department of Agriculture & Consumer
4 Services.
5 And then in 2022, she joined our Chair over
6 here and started the Commission. And she currently
7 oversees all of the administration on behalf of the
8 Commission.
9 Lisa, this is a special token. You know, they
10 give them pens. And I was like all they get is a
11 pen for 40 years. So we got you this bracelet.
12 And we wanted to thank you for your 40 years of
13 service.
14 (Applause.)
15 CHAIR BROWN: That was amazing. I have to
16 say, I don't know where we would be without Lisa
17 hands down.
18 MS. ZIMMER: Thank you. Director Herold.
19 MR. HEROLD: Good morning. Thank you again
20 for this opportunity to speak at the Commission
21 meeting about the incredible work that the law
22 enforcement professionals in our Gaming Enforcement
23 Unit continue to do.
24 This past month the investigators and criminal
25 analysts and support staff, we were involved in 64

1 different investigations. 54 of those
2 investigations are FGCC led, which means we're the
3 primary investigative body for those
4 investigations.
5 And that's just kind of the continuous work
6 that these professionals do on a day-to-day basis,
7 whether they're going out and doing buy walks or
8 surveillances or all those kind of things like
9 that. Of that, this past month we had eight
10 operations across the State of Florida, and we were
11 able to close down nine different businesses or
12 illegal locations.
13 From that investigation we arrested 11
14 individuals with a total of 25 criminal charges and
15 seized just over $180,000. And we also seized 449
16 illegal slot machines, about 130 other bulk items
17 that are associated with the criminal operations,
18 but are not necessarily slot machines.
19 And one thing I would like to also bring up is
20 that during those operations, we seized six
21 firearms and one other weapon that was kind of a
22 brass knuckle electronic conductive device, like a
23 taser. I'd never even seen one of these.
24 And the reason I bring that up is that
25 sometimes that it slips past folks that these

1 locations are criminal operations and they conduct
2 themselves in a criminal way. And they have, one
3 of these weapons was a stolen firearm that had been
4 stolen in a case about six months earlier in a
5 jurisdiction there in North Florida.
6 But these are dangerous locations. We are
7 asking our men and women to go in there and conduct
8 operations. And they're always putting themselves
9 and other law enforcement professionals there in
10 jeopardy. So that's the work that we've done this
11 past month. And I welcome any questions.
12 CHAIR BROWN: Commissioners, any questions or
13 comments?
14 Obviously, great job. But every day we're in
15 the media, because of the great work that your team
16 is doing. And it's just growing exponentially. So
17 I cannot express the gratitude of the fine work
18 that you're doing. Keep it up.
19 MR. HEROLD: Thank you very much. And I
20 appreciate the support of the Commission and
21 everyone else.
22 COMMISSIONER SPICOLA: Is this the second
23 incidence of a stolen gun being recovered in one of
24 these operations? I feel like this has happened a
25 few times in the last several months.

1 MR. HEROLD: I don't recall another stolen
2 one. But this is a summation of something that I
3 shared with the Commission a couple weeks back
4 whenever we had this actual operation. And this is
5 simply summarizing the activity for the past month,
6 and that includes that stolen weapon. I don't
7 recall, but it happens.
8 CHAIR BROWN: Okay. Any other questions?
9 I do want to just go back to Director Zimmer.
10 Because I know that we were working on updating our
11 website. And a lot of these stats are going to be
12 provided on there in a much easier fashion for the
13 folks to see as well.
14 MS. ZIMMER: That's on its way.
15 MR. HEROLD: Very good. Thank you.
16 CHAIR BROWN: Thank you, Director Herold.
17 MS. ZIMMER: Thank you.
18 CHAIR BROWN: Okay. We are going into a
19 presentation by The Big Easy Casino. I think we
20 have some media up here. And we've got Mr. Daniel
21 Adkins.
22 I want to thank you first and foremost for
23 coming in presenting and doing the work here and
24 help educate us as well.
25 MR. ADKINS: Thank you, Chairman. And we

1 appreciate that. We are very happy to be here.
2 I'm going to do a quick little intro. I'm here
3 today. I'm Dan Adkins. I'm here today with
4 Anthony Stahl, who is our Senior Vice-President of
5 Development for Fontainebleau Development.
6 We have a handful of our employees here which
7 I want to thank for coming -- they're waving --
8 today. So I'm going to do a quick little intro on
9 this. It's a long time coming. Then I'll turn it
10 over to Anthony to show you what we're going to do.
11 So pari-mutuel wagering on greyhounds began at
12 this site in 1934. And in 1974 the current
13 existing grandstand was constructed, and at the
14 time was the largest grandstand in the world for
15 greyhound racing. My prior partners purchased the
16 property in 1978, and in 1981 I moved down here to
17 make South Florida my permanent home.
18 In the early '80s, in addition to being the
19 largest grandstand in the world for dog racing, we
20 were the highest handling. We would entertain
21 between 10 and 14,000 guests for each performance
22 four months out of the year, nine performances a
23 week. It was staggering.
24 However, by the late '90, early 2000s, it was
25 obvious that interest in pari-mutuel wagering, as

you all know, was fading. So for the first time in history, a group of us got together and actually communicated, and we pulled together an effort to run a statewide Constitutional Amendment to bring slot machines to South Florida.

And in 2004, we won by staggering .5 percent. So that effort also enabled the State of Florida for the first time ever to negotiate a revenue-sharing compact with the Tribe, because we converted into Class III gaming at the federal level.

So in 2005, we began slot machine operations. It was very successful. Only eight of us down here. And in 2017, Hurricane Irma came along, ripped the whole roof off of this existing grandstand and destroyed everything inside. People said we could never rebuild. But thanks to dedicated employees and time, we rebuilt in eight months and we came back.

And my partners at the time decided they wanted to get out of the business. So we sold the business to Jeffrey Soffer of Fontainebleau Development with Anthony. And I was going to retire. But he conned me into sticking around, so here I am.

1 So jumping forward -- by the way, right now if
2 you wanted to, on Kalshi and other market
3 prediction websites, you could actually wager on my
4 actual retirement date if you wanted to. And the
5 fact that I'm telling you that it's going to be
6 soon does not constitute insider trading, just to
7 make that clear.
8 So at this point in time, I'm very excited to
9 tell you we're finally going to tear this whole
10 structure down and build something that's very
11 impressive. And with that said, I will turn it
12 over to Anthony. Thank you so much for your time.
13 CHAIR BROWN: Thank you. Very exciting and
14 we're so looking forward to this presentation.
15 MR. STAHL: Hi, everybody. I'm Anthony. Nice
16 to meet you. Thank you so much for having us. So
17 I'll try to keep this relatively quick. And we'll
18 kind of go through what the future of this property
19 is going to look like.
20 We'll start with the project site as it is
21 today just to give you some context. We'll go
22 through site imagery. We'll show you the
23 architecture of the outside of the building. And
24 then we'll go through the interior spaces. We can
25 talk programming, you know, gaming. Whatever you

1 guys want to talk about, we can go through.
2 So just for reference for those that aren't
3 familiar, The Big Easy Casino sits in Hallandale
4 right down the street from us. We're really
5 excited about this location, because it's smack in
6 the middle between Miami and Fort Lauderdale; which
7 is an area that's seeing exponential growth right
8 now.
9 To zoom in a little bit, the green is where
10 The Big Easy is currently. It's literally five to
11 10 minutes from the beach. And it's right on
12 U.S. One, which is the major kind of north-south
13 thoroughfare that goes through Florida. So we're
14 kind of Main and Main, to be quite honest with you.
15 Zooming in even further, the two streets that
16 we're on, we're on Federal Highway One and then
17 Pembroke. Pembroke actually connects directly to
18 I-95. There's actually an entry and exit to the
19 highway right there. So you just come right off
20 the highway, and you run into what's currently
21 The Big Easy.
22 It's a little small on screen. But just to
23 give you a sense of what drone imagery looks like
24 of The Big Easy. So we are looking south. You can
25 see the casino and the old raceway right there in

the middle of our site. That's Sunny Isles in the distance, and then beyond that is Aventura.

Looking east, that's Hollywood Beach. So, again, we're kind of right down the street from the beach. We're really centrally located. Shell Bay is right there. You can sort of see it in the green. It's kind of a new golf membership club, which has been super popular down here in South Florida.

And if we look north, in the far distance in the top right, you can see Fort Lauderdale. So we're right at the center of kind of all the growth that's happening in South Florida.

The site as it is today, you can see the old greyhound track, which is right at the center of our parking lot. And then where all of our slots and restaurants are are right there in kind of that big box. In the future what we want to do is move the casino to where the racetrack is today, and then do a parking garage behind it to the west.

So to kind of show you what that looks like. So to orient you, north-south is the top of the page, east-west is going this way. The golden box is the casino box. It's our mass casino. And to the left of it is our parking structure.

1 One of the big things that we're trying to do
2 here is really plant and have this experience very
3 nice. So there's going to be palm trees all over
4 the place, flowers. It's going to be a really nice
5 entry experience.
6 The building itself, this is sort of
7 technical, but to give you a sense of the
8 three-dimensionality of it. The box on the right
9 on the bottom side is the casino box. Then you can
10 see how the parking structure is kind of hidden
11 behind it. So your experience of coming into this
12 casino, you're really not going to see the parking
13 structure at all.
14 Architecturally we wanted it to, obviously, be
15 South Florida. But we also wanted it to feel like
16 you were sort of on vacation when you're here. So
17 if feels like the Keys. It's inspired by the
18 Bahamas.
19 You'll see a lot of light colors. It's kind
20 of barefoot luxury, somewhere where you can go even
21 just to have a meal and not gamble if you don't
22 want to, although we would appreciate it if
23 everybody gambles.
24 And then it's a jump right into the outside of
25 the building. This is what it's starting to shape

1 up as. So we're still early days. But you can see
2 this is our main entry. It's got a very generous
3 portico share, so kind of these iconic moments for
4 people to get dropped off and excited to be at our
5 property.
6 You can see this is -- I'm just going to orbit
7 around the building, so you can see it. But it's
8 light greens, it's very Bahamas, lots of trees.
9 This will be really nice at night. And then we
10 also have things like steakhouses, we have a sports
11 bar, we have a food hall.
12 And some of the entries to this exist outside
13 of the main dropoff. So we'll have a lot of
14 indoor-outdoor space. It's all going to be,
15 you know, very high-end. We're very excited about
16 this product. And then we'll have dedicate dropoff
17 for Ubers and, you know, ride share, et cetera.
18 Why don't we jump right into the interior.
19 So, again, we wanted to take that same theme from
20 the outside and just, you know, blend it into the
21 interior spaces.
22 So these were some of our inspirational
23 imageries. And we wanted to leave in things that
24 we do in Las Vegas at Fontainebleau. So great
25 chandeliers, moments of, you know, Las Vegas kind

of infused here in Florida.

Let's jump through this quickly. And this is our main casino floor. So this is roughly 50,000 square feet. It's got a center bar, which I'll show you renderings of, which is quite fantastic, at the center of it.

And then all of the program kind of radiates around it. So we have two cages, we have a sports bar, a steakhouse, high limit zone, and live music venue. You kind of name it, it's going to be here at our casino.

To give you a sense of what some of those interiors look like. There's our Rewards desk. This is our center bar. You know, filled with TVs throughout. It's going to be a great place for Happy Hour. This is roughly 60, it seats 60 here just at the center bar, 30 at the bar and then 30 around it.

We have a high limit zone. Each space will kind of have its own frontage. This is roughly 85 games that exist in here. You can see there's a lot of glazing on these buildings. So you'll get some natural daylight into the casino. Indoor-outdoor space. Again, we want to take advantage of the weather down here in Florida.

Poker is a space that we're very excited about. So we're kind of going all out on our poker rooms. We're going to do 45 tables. Poker will have its own dedicated bar, its own dedicated lounge, high ceilings, check-in, cashier kind of all in this space.

We already have a big poker room, but this is going to take it to the next level. There's TVs throughout. We'll have primary tables for simulcasting if we wanted to or if we want to do tournaments.

This is our sports restaurant. So this will be, obviously, accessible from the casino, but also from the outside of the building. Very large scale. It's going to be the best place to watch games in all of South Florida. Huge bar. There's going to be a Jumbotron element that exists over it.

And if you see on the right, there's going to be kind of openings and doors to the outside. So we want to do kind of like a high-end beer garden concept that exists on the outside of this. So it's interior-exterior space. You can use this in the evenings, sit outside, you can bring your families here.

1 TVs throughout on the outside as well. And
2 then that cover will actually kind of expand in
3 rainy days to cover everybody. And then we're also
4 going to have a bandstand out there. So this is
5 going to be highly programmed. It's going to be a
6 fantastic space.
7 Food hall. I'm going to jump through this.
8 Everybody knows what a food hall looks like. But
9 we'll have five different concepts, burgers, tacos,
10 you name it. And then we'll have other kind of
11 incremental programs as well like coffee shops and
12 everything else that people could want as they
13 spend time here.
14 And then we're going to do like a top-tier
15 steakhouse, which is going to be fantastic. So
16 we're still working on this right now. But it's
17 going to be a fantastic high-end steakhouse that
18 people can come to.
19 So that's it. Hopefully, this gives you a
20 flavor of what we're going to be doing here.
21 CHAIR BROWN: Thank you so much. Talk about
22 gentrification right here. And you nailed the
23 coastal theme. It's incredible.
24 MR. STAHL: Thank you. Appreciate it.
25 CHAIR BROWN: I know it's early stages. So

you're probably in the early stages of local permitting.

MR. STAHL: We are. Yeah, we are. But we're moving through it quickly.

CHAIR BROWN: Good. Commissioners, do you have questions?

COMMISSIONER D'AQUILA: Yeah. What's your time frame?

MR. STAHL: We would like to start construction at the end of this summer, and then be open and operating by the end of next year. So by Q4 of next year. We're going to build this really quick. Even though it looks complex, the construction is actually quite simple. So we'll fly through it.

MR. ADKINS: And we're doing all this for $2 1/2 million.

MR. STAHL: Yeah. That's landscape.

MR. ADKINS: We want to thank you all so much for this. We're very excited. We are going to be working with staff to set up a temporary. We don't -- we want to continue operations while we move forward.

But this is extremely exciting. You know, it's kind of like if Southern West Virginia and

Key West had a baby, it would be this. So we're really looking forward to this. Thank you.

CHAIR BROWN: Thank you.

COMMISSIONER D'AQUILA: Thank you.

CHAIR BROWN: Thank you so much. I remember visiting it early on, early days, and the vision. It's a long time coming. So to see it -- to see you still working there and to see it coming together with this investment, it's going to be tremendous for the community.

MR. STAHL: We're very excited.

MR. ADKINS: Thank you all.

MR. STAHL: Thank you so much.

CHAIR BROWN: Thank you. Are there any questions?

MR. ADKINS: Thanks, everybody.

CHAIR BROWN: Thanks again.

We are moving into Discussion of Renewal --

(Applause.)

CHAIR BROWN: Everyone likes it.

We are moving into Discussion of Renewal Applications for Slot Machine Licenses. We have two, 4.1 and 4.2.

MR. DILLMORE: Good morning, Commissioners. I'll be handling these this morning.

I have 4.1, Case Number 2026-019451. 831 Federal Highway Acquisition Holding has submitted an application to renew its annual slot machine license. They have submitted all the required documentation. It will be deemed complete upon payment of the annual license fee and compulsory gambling fee.

The Florida Gaming Control Commission should approve Big Easy Casino's application of renewal for the slot machine license effective June 11th, 2026 through June 10th, 2027 contingent upon receipt of fees.

CHAIR BROWN: Thank you. Commissioners, if there are no questions, can we get a motion to approve the renewal of the slot machine license effective June 11th, 2026 through June 10th, 2027 contingent upon the payment of the outstanding fees?

COMMISSIONER D'AQUILA: Motion that you just stated.

CHAIR BROWN: Thank you. Is there a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say "aye".

(Aye responses.)

CHAIR BROWN: All right. 4.2.

MR. DILLMORE: Case Number 2026-019472. Calder Race Course, Inc. has submitted an application to renew its annual slot machine license. They have submitted all the required documentation and associated fees.

The Florida Gaming Control Commission should approve Calder's application for renewal of its slot machine license effective June 10th, 2026 through July 9th, 2027.

CHAIR BROWN: Thank you. Commissioners, this is straightforward. Can we get a motion to approve the staff recommendation?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: A second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say "aye."

(Aye responses.)

CHAIR BROWN: Okay. Item 5.1 and 5.2, amended applications for Pari-Mutuel Operating Licenses.

MR. DILLMORE: 5.1 is Case Number 2026-024640. Gulfstream Park Thoroughbred After Racing Program, Inc. has submitted an application to amend its operating license resulting in no change in the number of scheduled performances, only the dates.

And they have submitted all the required

1 documentation. And the staff's recommendation is
2 the Florida Gaming Control Commission should
3 approve this request.
4 CHAIR BROWN: Thank you. Can we get a motion
5 to approve the staff recommendation?
6 COMMISSIONER D'AQUILA: Motion to approve the
7 staff recommendation as stated.
8 CHAIR BROWN: And a second.
9 COMMISSIONER CUDERMAN: Second.
10 CHAIR BROWN: All those in favor say "aye".
11 (Aye responses.)
12 CHAIR BROWN: Thank you. The next one is very
13 similar, 5.2.
14 MR. DILLMORE: 5.2, Case Number 2026-024696.
15 West Flagler Associated, Limited has submitted an
16 application to amend its operating license
17 resulting in no change in the actual number of
18 scheduled performances, only the dates.
19 They have submitted all the required
20 documentation. And the staff recommends the
21 Florida Gaming Control Commission to approve this
22 request.
23 CHAIR BROWN: Seeing no questions, can we get
24 a motion to approve the staff recommendation?
25 COMMISSIONER D'AQUILA: Make a motion to

1 approve the staff recommendation.
2 CHAIR BROWN: And a second.
3 VICE CHAIR REPP: Second.
4 CHAIR BROWN: All those in favor say "aye".
5 (Aye responses.)
6 CHAIR BROWN: Thank you. We're on to the
7 Discussion of amended applications for Cardroom
8 Licenses. They're 6.1 and 6.2.
9 MR. DILLMORE: Yes. And I can do these
10 together, if you'd like.
11 CHAIR BROWN: Please.
12 MR. DILLMORE: It's the same applicant.
13 CHAIR BROWN: That would be great.
14 MR. DILLMORE: It's 6.1 and 6.2, Cases
15 2026-025704 and 2026-025712. They're both
16 applications from St. Petersburg Kennel Club. They
17 have submitted an application to amend its cardroom
18 license. And one of them is their current license,
19 4/25/26, and they're also doing their supplemental
20 license for 2027.
21 They have submitted all the required
22 documentation and paid the additional table fees.
23 And staff's recommendation is the Florida Gaming
24 Control Commission to approve this request.
25 CHAIR BROWN: Thank you. Can we get a motion

1 to approve St. Pete Kennel Club's request to add
2 additional card tables to cardroom for 6.1 and 6.2?
3 COMMISSIONER SPICOLA: So moved.
4 CHAIR BROWN: And a second.
5 COMMISSIONER D'AQUILA: Second.
6 CHAIR BROWN: All those in favor say "aye".
7 (Aye responses.)
8 CHAIR BROWN: Thank you. Discussion of
9 Default Final Orders. Mr. Pisano.
10 MR. PISANO: Good morning, everyone. Carmine
11 Pisano for the record.
12 Item 7.1 is Anibal Guadalupe, Case Number
13 2025-057416. The Division seeks the revocation of
14 the Respondent's pari-mutuel general individual
15 occupational license.
16 The Division filed a two-count administrative
17 complaint alleging that the Respondent was
18 convicted of a disqualifying felony involving
19 larceny and did not notify the Commission within
20 48 hours of the conviction. The case materials
21 include confirmation of service via USPS certified
22 mail, and Respondent did not answer within the
23 required 21 days.
24 Therefore, the Commission should enter an
25 order of the following findings; that the

1 Respondent was properly served with the
2 administrative complaint; did not respond within
3 the deadline; waived the right to request a
4 hearing; the factual allegations in the
5 administrative complaint are accepted as the
6 findings of fact in this case; and that
7 Respondent's pari-mutuel general individual
8 occupational license is revoked.
9 CHAIR BROWN: Thank you. And grand theft, a
10 major violation.
11 Commissioners, are there any questions? If
12 not, can we get a motion to approve the staff
13 recommendation as presented?
14 COMMISSIONER D'AQUILA: Make a motion to
15 approve the staff recommendation as presented.
16 CHAIR BROWN: And a second.
17 VICE CHAIR REPP: Second.
18 CHAIR BROWN: All those in favor say "aye".
19 (Aye responses.)
20 CHAIR BROWN: 7.2.
21 MR. PISANO: Item 7.2 is Ramon Angel Reyes
22 Merencio, Case Number 2025-065512. The case
23 materials include the administrative complaint
24 alleging Respondent was a patron of and was ejected
25 from and is permanently excluded from Hialeah Park

1 Racing & Casino.
2 The administrative complaint seeks permanent
3 exclusion from all pari-mutuel and slot machine
4 facilities in Florida. The case materials include
5 confirmation via USPS certified mail that service
6 was completed, and Respondent failed to answer
7 within the required 21 days.
8 Therefore, the Division requests the
9 Commission enter an order with the following
10 findings; that Respondent was properly served with
11 the administrative complaint; did not respond
12 within the deadline; waived the right to request a
13 hearing; that the factual allegations in the
14 administrative complaint are accepted as the
15 findings of fact in this case; and that Respondent
16 shall be permanently excluded from all pari-mutuel
17 facilities and all facility slot machine licensees
18 in Florida.
19 CHAIR BROWN: Thank you. Any questions,
20 Commissioners? And this individual was arrested
21 ultimately, right?
22 MR. PISANO: Yes, for trespassing. Or it was
23 trespassing and then ultimately it was.
24 CHAIR BROWN: Thank you. If there are no
25 questions, can we get a motion to approve the staff

1 recommendation as presented?
2 VICE CHAIR REPP: I'll make that motion.
3 CHAIR BROWN: And a second.
4 COMMISSIONER SPICOLA: Second.
5 CHAIR BROWN: All those in favor say "aye".
6 (Aye responses.)
7 CHAIR BROWN: And 7.3.
8 MR. PISANO: Item 7.3 is Kanez Ke'Shuwn
9 Harwell, Case Number 2025-080733. The Division
10 seeks a revocation of Respondent's cardroom
11 employee occupational license. The Division filed
12 a three-count administrative complaint alleging the
13 Respondent was convicted of a disqualifying
14 misdemeanor involving larceny.
15 He did not notify the Commission within
16 48 hours of the conviction. He did not notify
17 within five days of the arrest. The case materials
18 include confirmation the Respondent was served via
19 e-mail, and Respondent did not answer within the
20 required 21 days.
21 Therefore, the Commission should enter an
22 order with the following findings; that the
23 Respondent was properly served with the
24 administrative complaint; did not respond within
25 the deadline; waived the right to request a

1 hearing; the factual allegations in the
2 administrative complaint are accepted as the
3 findings of fact in this case; and that
4 Respondent's cardroom employee occupational license
5 is revoked.
6 CHAIR BROWN: Thank you, Mr. Pisano.
7 If there are no questions, can we get a motion
8 to approve the staff recommendation?
9 COMMISSIONER SPICOLA: So moved.
10 CHAIR BROWN: And a second.
11 COMMISSIONER D'AQUILA: Second.
12 CHAIR BROWN: All those in favor say "aye".
13 (Aye responses.)
14 CHAIR BROWN: We have one item under 8,
15 Discussion of Request for Waiver, 8.1.
16 Mr. Hundersmarck.
17 MR. HUNDERSMARCK: 8.1 is Matthew Geraldo
18 Santiago, Case 2025-080903. Here the applicant
19 applied for a slot machine/cardroom/PMW individual
20 combination occupational license in order to work
21 as a bartender at Harrah's. Upon review of the
22 application, it was discovered that they had one
23 disqualifying misdemeanor offense for Theft Intent
24 to Deprive from 2011.
25 He answered no on the question about criminal

1 convictions and did not disclose the two
2 convictions, only one of which was disqualifying.
3 He was sent one deficiency letter asking about his
4 arrests. And then on the amended application, he
5 provided the records and did list the two
6 convictions.
7 He filled out the waiver request correctly.
8 He completed a waiver interview, and the report is
9 included in the case materials. Applicant provided
10 one character reference letter included in the
11 materials.
12 The applicant did pay all his court costs and
13 fines in 2012 within six months of them being
14 assessed for the disqualifying offense. And he
15 paid costs before the sentence was imposed for the
16 other criminal conviction.
17 He has applied for a Florida pari-mutuel
18 before, but he has not received one. He has also
19 worked as a bartender. Based on the foregoing, the
20 Commission may authorize the issuance of a letter
21 of license denial.
22 CHAIR BROWN: Okay. Commissioners, this one
23 came before us, if you recall, during the January
24 and March meeting. Is that correct?
25 MR. HUNDERSMARCK: Yes.

1 CHAIR BROWN: At the March meeting, can you
2 explain what we directed staff to do?
3 MR. HUNDERSMARCK: At March you asked for
4 verification of payment of the fines associated
5 with the sentence.
6 CHAIR BROWN: And was that the only item that
7 we directed staff to verify?
8 MR. HUNDERSMARCK: I believe so, yeah.
9 CHAIR BROWN: I believe so, too. Commissioners,
10 you have thoughts or questions on this?
11 Yes. Commissioner Repp. Vice Chair. Sorry.
12 VICE CHAIR REPP: Has he had any other law
13 enforcement contact since this 2011?
14 MR. HUNDERSMARCK: Yes. His most recent
15 arrest was 2016. It was the -- the arrest was for
16 marijuana possession. He did plead guilty to that
17 arrest, to that charge. But the conviction was for
18 disorderly conduct. That was the conviction in
19 2017, disorderly conducts.
20 CHAIR BROWN: Yes. Commissioner.
21 COMMISSIONER D'AQUILA: To clarify though,
22 that is not a disqualifying offense.
23 MR. HUNDERSMARCK: It is not. It's a
24 misdemeanor.
25 CHAIR BROWN: I will note that the letter of

1 recommendation is glowing about his work ethic,
2 trustworthiness, and all of that. I'm inclined to
3 grant him a license.
4 COMMISSIONER D'AQUILA: I would concur with
5 that. The original disqualifying offense occurred
6 in 2011, as I understand. And other than the
7 non-disqualifying event, he's had nothing since.
8 He's been rather persistent.
9 And I concur with interpretation of the letter
10 that he recently provided as well and appreciate
11 proof of all fines being paid. So I'm inclined to
12 grant the license in this situation based on what
13 we've experienced the past few months in the world.
14 CHAIR BROWN: Thank you. Vice Chair Repp.
15 VICE CHAIR REPP: I also concur. I do
16 appreciate letters of character and letters that go
17 to character that support the things that kind of
18 they've already said within their own interview.
19 And I really appreciate that. I am also inclined
20 to grant this waiver.
21 CHAIR BROWN: Okay. It sounds like we are
22 ready for a motion if there are no other comments.
23 Can we get a motion to grant the waiver and
24 issue the license?
25 COMMISSIONER D'AQUILA: I'll make a motion to

1 issue the waiver and grant the license.
2 CHAIR BROWN: Thank you. And a second.
3 VICE CHAIR REPP: Second.
4 CHAIR BROWN: All those in favor say "aye".
5 (Aye responses.)
6 CHAIR BROWN: Any opposed? Okay. Thank you.
7 We are moving on to Discussion of Consent
8 Orders.
9 MR. TAUPIER: If I may, Chair.
10 CHAIR BROWN: Go ahead.
11 MR. TAUPIER: Marc Taupier, for the record.
12 Can we go back to Items 7.1, 7.2, and 7.3?
13 CHAIR BROWN: Sure.
14 MR. TAUPIER: I would just ask the Commission,
15 the Division would request that you also adopt the
16 conclusions of law in the administrative complaints
17 and the final order as well for each case.
18 CHAIR BROWN: Can I get a motion to 7.1
19 through 7.3 to adopt the conclusions of law?
20 COMMISSIONER D'AQUILA: So moved.
21 CHAIR BROWN: And a second.
22 VICE CHAIR REPP: Second.
23 CHAIR BROWN: All those in favor say "aye".
24 (Aye responses.)
25 CHAIR BROWN: Thank you. I have that

1 somewhere. I apologize.
2 Okay. We are going back to Consent Order, 9.1
3 through 9.3. And just a reminder, Commissioners,
4 all of these were discussed during our
5 attorney/client session, prior attorney/client
6 sessions. 9.1.
7 MR. HUNDERSMARCK: 9.1 is Washington County
8 Kennel Club, Incorporated, Case 2025-003602.
9 The Division filed a two-count administrative
10 complaint against Respondent, Washington County
11 Kennel Club, Incorporated doing business as Ebro
12 Greyhound Park alleging violations by failing to
13 include the name and license number of each person
14 who performed surveillance malfunction in three
15 surveillance activity log entries; and, secondly,
16 failing to log a camera malfunction and repair in
17 the facility's surveillance activity log.
18 Respondent seeks the adoption of the proposed
19 settlement and consent order to resolve this case.
20 Pursuant to the terms of the proposed stipulation
21 and consent order, Respondent will agree to pay an
22 administrative fine of $500 to the Commission.
23 CHAIR BROWN: Thank you. If there are no
24 questions, can we get a motion to approve the
25 Proposed Consent Order and Settlement Agreement?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: And a second.

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say "aye".

(Aye responses.)

CHAIR BROWN: Thank you. 9.2.

MR. HUNDERSMARCK: 9.2 is Investment Corporation of Palm Beach, Case 2025-040840.

The Division filed a three-count administrative complaint against Respondent, Investment Corporation of Palm Beach doing business as Palm Beach Kennel Club, alleging Respondent violated Rule 75-11.0175 Subsections 7(d), 7(e), and 7(f), Florida Administrative Code by failing to have only one drop box on a count table, failing to lift each box up to the camera, show inside the drop box and verbally announce the box number, and failing to have the drop box locked in place in a storage area exclusively for drop boxes.

Respondent seeks the adoption of the proposed settlement and consent order to resolve this case. Pursuant to the terms of the proposed stipulation and consent order, Respondent will be issued a written warning.

CHAIR BROWN: Thank you. Commissioners, if

there are no questions, if we could get a motion to approve the proposed settlement and consent order.

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say "aye".

(Aye responses.)

CHAIR BROWN: Thank you. And last, 9.3.

MR. HUNDERSMARCK: 9.3 is bestbet St. Augustine, Incorporated, Case 2025-048013.

The Division filed a one-count administrative complaint against Respondent, bestbet St. Augustine, Incorporated, alleging a violation of Rule 75-11.025, Subsection 13(a) by failing to report a surveillance equipment malfunction through a facsimile transmission or e-mail.

Respondent seeks the adoption of the proposed settlement and consent order to resolve this case. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $250 to the Florida Gaming Control Commission.

CHAIR BROWN: Thank you. Commissioners, are there any questions? Can we get a motion to approve the proposed settlement and consent order?

1 COMMISSIONER SPICOLA: So moved.
2 CHAIR BROWN: And a second.
3 VICE CHAIR REPP: Second.
4 CHAIR BROWN: All those in favor say "aye".
5 (Aye responses.)
6 CHAIR BROWN: Thank you, Mr. Hundersmarck.
7 We are moving into Discussion of Recommended
8 Orders. We've got four of them. 10.1.
9 MR. HUNDERSMARCK: 10.1 is Jorge Rodriguez,
10 Case 2024-017723. The Division filed an
11 administrative complaint seeking permanent
12 exclusion from all pari-mutuel facilities and all
13 facilities of slot machine licensees in the State
14 of Florida.
15 Respondent requested an informal hearing,
16 which was held on March 9th, 2026. On April 20th,
17 2026, the hearing officer issued a corrected
18 recommended order recommending Respondent
19 be permanently excluded from all pari-mutuel
20 and slot machine facilities in the State of Florida.
21 Therefore, the Division requests that the
22 Florida Gaming Control Commission enter a final
23 order adopting the hearing officer's corrected
24 recommended order and permanently excluding
25 Respondent from all pari-mutuel facilities and all

1 facilities of slot machine licensees in the State
2 of Florida.
3 CHAIR BROWN: Thank you. Can we get a motion
4 to approve the staff recommendation as presented?
5 VICE CHAIR REPP: I'll make that motion.
6 CHAIR BROWN: And a second.
7 COMMISSIONER D'AQUILA: Second that motion.
8 CHAIR BROWN: Thank you. All those in favor
9 say "aye".
10 (Aye responses.)
11 CHAIR BROWN: 10.2.
12 MR. HUNDERSMARCK: 10.2 is Evan Harrison
13 Vollerthum, Case 2025-002667. Petitioner, Evan
14 Harrison Vollerthum, submitted an application for a
15 pari-mutuel wagering professional individual
16 occupational license.
17 After reviewing the completed application, the
18 Commission issued a letter of license denial
19 notifying Petitioner about its intent to deny the
20 application based on Petitioner's felony conviction
21 of Attempted Commercial Sexual Exploitation of a
22 Child in 2019.
23 Petitioner requested an informal hearing,
24 which was held on February 23rd, 2026. On April
25 20th, 2026 the hearing officer recommended denying

1 the Petitioner's application.
2 The Division requests that the Commission
3 enter a final order adopting the hearing officer's
4 corrected recommended order and denying
5 Petitioner's application.
6 CHAIR BROWN: Thank you. Commissioners, are
7 there any questions on this?
8 If not, can we get a motion to enter a final
9 order adopting the hearing officer's corrected
10 recommended order and denying the Petitioner's
11 application?
12 COMMISSIONER SPICOLA: So moved.
13 CHAIR BROWN: And a second.
14 COMMISSIONER D'AQUILA: Second.
15 CHAIR BROWN: All those in favor say "aye".
16 (Aye responses.)
17 CHAIR BROWN: 10.3, please.
18 MR. HUNDERSMARCK: 10.3 is Amber Nicole Brunt,
19 Case 2025-016286. Amber Nicole Brunt, Petitioner,
20 submitted an application for a cardroom employee
21 occupational license.
22 Following review of the application, the
23 Commission issued a letter of license denial
24 notifying Petitioner of its intent to deny the
25 application based on Petitioner's two felony

1 convictions.
2 Petitioner requested an informal hearing,
3 which was held on February 20th, 2026. On
4 March 27th, 2026, the hearing officer recommended
5 granting Petitioner's application.
6 CHAIR BROWN: Thank you. I really want to
7 compliment the hearing officer for putting
8 thoughtfulness into this and taking into
9 consideration the amount of or the quality of the
10 reference letters as well. I think the recommended
11 order is excellent as presented.
12 Commissioners, are there any questions on this
13 item?
14 If not, can we please get a motion to adopt
15 the hearing officer's recommended order and grant
16 the license.
17 VICE CHAIR REPP: I'll make that motion.
18 CHAIR BROWN: And a second.
19 COMMISSIONER D'AQUILA: I'll second that
20 motion.
21 CHAIR BROWN: All those in favor say "aye".
22 (Aye responses.)
23 CHAIR BROWN: Thank you. 10.4.
24 MR. HUNDERSMARCK: 10.4 is Russell Andre
25 Sykes, Case 2025-047551. Russell Andre Sykes

1 submitted an application for a pari-mutuel wagering
2 and professional individual occupational license.
3 Following review of the application submitted
4 by Petitioner, the Commission issued a letter of
5 license denial notifying Petitioner of its intent
6 to deny the application based on Petitioner's
7 felony conviction.
8 Specifically, Petitioner was convicted of
9 Former Government Employee Contacting the
10 Government Within Two Years on a Particular Matter
11 that was Pending under Employee's Official
12 Responsibility. That was in 2015.
13 Petitioner requested an informal hearing,
14 which was held on February 20th, 2026. On
15 April 20th, 2026, the hearing officer recommended
16 denying Petitioner's application.
17 The Division requests that the Commission
18 enter a final order adopting the hearing officer's
19 corrected recommended order and denying
20 Petitioner's application.
21 CHAIR BROWN: Thank you. Commissioners, any
22 questions?
23 If not, Vice Chair, can you please give us a
24 motion.
25 VICE CHAIR REPP: I'll make a motion to accept

1 the staff recommendation to verifying an order
2 adopting the hearing officer's corrected
3 recommended order and denying the Petitioner's
4 application.
5 CHAIR BROWN: Thank you. Is there a second?
6 COMMISSIONER D'AQUILA: Second.
7 CHAIR BROWN: All those in favor say "aye".
8 (Aye responses.)
9 CHAIR BROWN: We are going into Discussion of
10 License Denials, 11.1 through 11.3.
11 MR. HUNDERSMARCK: 11.1 is Nelson Gabriel
12 Mejias Jimenez. He's applying for a slot
13 machine/cardroom/pari-mutuel combination individual
14 occupational license in order to work as an
15 accountant for Magic City Casino.
16 Upon review of the application, it was
17 discovered that they had one disqualifying felony
18 offense. That was cocaine possession from 2015.
19 He did disclose this felony on his initial
20 application. He was sent two deficiency letters.
21 He did provide the requested records after the
22 deficiency letters. He has no unpaid court costs
23 or fines from the felony, and there's no
24 indications of assessments for the other charges
25 that were all dropped.

1 CHAIR BROWN: Thank you, Mr. Hundersmarck.
2 MR. HUNDERSMARCK: He's not eligible for a
3 waiver due to the felony and this being a
4 slot/cardroom combo license. Therefore, no waiver
5 interview took place. The 90-day deadline is after
6 the next meeting. Based on the foregoing, the
7 Commission may authorize the issuance of a letter
8 of license denial.
9 CHAIR BROWN: Commissioners, are there any
10 thoughts or comments on this? He currently has his
11 accounting license with the State of Florida?
12 MR. HUNDERSMARCK: I don't think that's in the
13 file. I'm not sure.
14 COMMISSIONER D'AQUILA: That would be only if
15 he were a certified public accountant, which is not
16 mentioned here. He's applying for the position of
17 accountant.
18 CHAIR BROWN: All right. Commissioners,
19 comments, discussions?
20 VICE CHAIR REPP: Do we have any, since this
21 application was put in, any criminal activity or
22 law enforcement contact?
23 MR. HUNDERSMARCK: Well, the investigative
24 report is done, and then it's not redone since
25 that. So I'm not sure. But I haven't had an

1 update on it that would indicate he's had any
2 criminal activity. And that would normally come
3 in.
4 CHAIR BROWN: Okay.
5 VICE CHAIR REPP: I haven't -- and
6 considerable time has passed, and I don't see any
7 of the other disqualifying instances coming up.
8 I think these are some unique circumstances with
9 the position he's getting. I'm interested in what
10 the other Commissioners feel on this.
11 CHAIR BROWN: Vice Chair, I agree, it does not
12 look like there has been -- it looks like he has
13 been rehabilitated from the amount of time that has
14 passed, the incident, and his -- I don't think he
15 would be a threat to the industry of granting him a
16 license. But I'm also interested in hearing other
17 Commissioner's thoughts.
18 COMMISSIONER D'AQUILA: This is the sole
19 offense in all the work that we've done, it goes
20 back to 2000s?
21 MR. HUNDERSMARCK: There were other arrests.
22 There's no other convictions, just several charges
23 that were dropped.
24 COMMISSIONER D'AQUILA: Okay. This is a tough
25 one. In the spirit of this one offense -- the year

1 is 2016; is that correct?
2 CHAIR BROWN: '15. Actually --
3 VICE CHAIR REPP: Well, it was '14. And I
4 think it was, the sentence came down in '15.
5 CHAIR BROWN: 2014 was when the arrest
6 occurred.
7 COMMISSIONER CUDERMAN: Do we have any
8 additional information on the 2007 items from
9 San Juan?
10 MR. HUNDERSMARCK: So for the FDLE background
11 check, it actually doesn't give the prosecution
12 information. It kind of just lists what the
13 charges were. And there was no waiver interview,
14 so we do not.
15 COMMISSIONER CUDERMAN: Yeah. On the 2015
16 count, I probably would have been fine with it.
17 But these charges from San Juan are going to make
18 me be a no every single time.
19 CHAIR BROWN: And I would tend to agree with
20 you, except for the fact that they were dismissed.
21 But I would prefer -- if there was a disposition of
22 adjudication, I would have absolutely agreed with
23 you. But they were dismissed. And we don't have
24 any other information.
25 MR. HUNDERSMARCK: Nothing showing a

1 conviction. I believe it was dismissed, yes.
2 CHAIR BROWN: All right. Commissioner
3 Spicola, any thoughts?
4 COMMISSIONER D'AQUILA: Well --
5 CHAIR BROWN: Or Commissioner D'Aquila.
6 COMMISSIONER D'AQUILA: -- the position of
7 accountant comes with significant Code of Ethics
8 responsibilities, access to financial information,
9 reporting.
10 Let me clarify. He would have an opportunity
11 to appeal if he's denied here, yes or no?
12 MR. HUNDERSMARCK: The letter of license
13 denial is a Notice of Intent to Deny. And then he
14 can elect a hearing.
15 COMMISSIONER D'AQUILA: Okay. So I'm inclined
16 to go back to my fellow Commissioner's point about
17 the incomplete information that we have accessible
18 of the priors going back in an effort to build
19 character. At this point I'm inclined to go denial
20 and give him an opportunity. He can make a
21 decision whether to seek a waiver.
22 CHAIR BROWN: And with that, as the standing
23 CPA, I would give some great deference to you on
24 that. And we can seek information when he requests
25 it.

1 So are you prepared to make a motion?
2 COMMISSIONER D'AQUILA: I'll make a motion to
3 that effect.
4 CHAIR BROWN: Thank you. Is there a second?
5 VICE CHAIR REPP: Second.
6 CHAIR BROWN: Any discussion? All those in
7 favor say "aye".
8 (Aye responses.)
9 CHAIR BROWN: Just for clarification, that is
10 to issue a notice of letter to deny.
11 COMMISSIONER D'AQUILA: Letter to deny.
12 CHAIR BROWN: Thank you. 11.2.
13 MR. HUNDERSMARCK: 11.2 is Jose Angel
14 Gutierrez, Case 2026-020686. Here the applicant
15 applied for a slot machine/cardroom/pari-mutuel
16 individual combination occupational license. He's
17 applying to work as a kitchen supervisor at Casino
18 Miami.
19 Upon review of the application, it was
20 discovered that they had one disqualifying felony
21 offense. That was Resisting Officer with Violence
22 to his Person from 2014. He did disclose this on
23 his initial application. There were no deficiency
24 letters.
25 He has paid his court costs and fines for the

2014 convictions. But for the fines from about 32 years ago in 1993, there's no information about the $846 assessed in connection with the DUI. There was a letter written by the applicant added to the materials yesterday.

He is not eligible for a waiver due to the felony and the fact that it's a slot/cardroom combo license. The 90-day deadline is the day before next month's meeting. Based on the foregoing, the Commission may authorize the issuance of a letter of license denial.

CHAIR BROWN: Thank you. And we do have a speaker on this item, Mr. Daniel Licciardi.

MR. LICCIARDI: Good afternoon. My name is Dan Licciardi. I don't know if it's good or bad to say I've been at Casino Miami since 1975. So I'm coming up on my 51st year. And I'm here to speak about and I'm the one that actually recommended Jose to request a waiver for this.

I've known Jose since 1983. He worked for us part-time as a pari-mutuel teller. And for all the years he was part-time for us while he was working as a City of Hialeah Water & Sewer Department employee for 30 years. So he worked for me off and on for all those years.

1 And when he retired from City of Hialeah, he
2 decided he wanted to be a cook. And so I hired him
3 in as cook for us in our restaurant at the casino.
4 And I will say a great guy. His son is a City of
5 Miami police officer. His grandson is a Broward
6 County Sheriff. And so he is all about respect and
7 all about the things that are here.
8 His circumstance and the arrest happened to be
9 our casino. He was not employed by us at the time
10 and came in to celebrate with his family at the
11 holidays. I was visiting with them. I left.
12 10 minutes later I got a call. He had gotten into
13 an altercation, not physical, but with a customer.
14 He was asked to leave.
15 The night he did, he called me on his cell
16 phone. I was driving home. He started, hey, boss,
17 this happened, whatever. I said hang on, I'll turn
18 around and come back in. He was on the phone with
19 me. He walked back in the casino to meet me. He
20 was thrown to the floor and arrested. Unfortunate
21 circumstances. It certainly was never his intent
22 to do that. I went back and watched the video at
23 the time after I got in. He was already in cuffs.
24 I said okay.
25 So, you know, he did his anger management

1 classes, did whatever was recorded on there. They
2 were dropped to misdemeanors except for the one
3 charge, which was when the officer put him in
4 cuffs. But there was certainly no intent to fight
5 anybody or anything else. He was actually coming
6 back to see me unaware that I had not returned yet.
7 So subsequent to that now, in 2021 post-COVID,
8 I had no one running my restaurant. I asked him to
9 come back in and run the restaurant, which is off
10 the casino floor. So he has now worked for me for
11 four years running the restaurant and running all
12 the stuff we do for groups and everything else.
13 And he cooks for me, moves all the food
14 outside the building and brings it back inside the
15 building on the opposite side of the casino. And
16 so he's been doing that for us for four years.
17 When I saw that it changed and there was an
18 opportunity for a waiver, I said let's put it out
19 there and take a chance.
20 CHAIR BROWN: Thank you, Mr. Licciardi. It
21 speaks volumes that you come down here and testify
22 on his behalf. So it goes to how you value his
23 character.
24 MR. LICCIARDI: Thank you.
25 CHAIR BROWN: Thank you. Commissioners, any

1 questions?
2 VICE CHAIR REPP: No. I just appreciate you
3 coming down. I think this adds a lot of context
4 and information that we didn't previously have
5 before.
6 And I appreciate and understand the
7 difficulty, especially in a casino, hiring
8 restaurant staff and the high turnover that you see
9 in the food portion of the casino. So you coming
10 here today was, I'm grateful for that. Thank you.
11 MR. LICCIARDI: Thank you very much.
12 CHAIR BROWN: Thank you. Commissioners, if
13 there are no comments or questions of staff,
14 I think we're ready to make the motion to grant the
15 license at this time.
16 COMMISSIONER D'AQUILA: I'll make that notion
17 to grant the license.
18 CHAIR BROWN: Thank you. Is there a second?
19 VICE CHAIR REPP: Second.
20 CHAIR BROWN: All those in favor say "aye".
21 (Aye responses.)
22 CHAIR BROWN: It passes unanimously.
23 Thank you again.
24 11.3. And we do have a speaker on this one.
25 MR. HUNDERSMARCK: 11.3 is Crystal Alexandra

1 Sharpe, Case 2026-021624. The applicant applied
2 for a slot machine/cardroom/pari-mutuel individual
3 combination occupational license.
4 Upon review of the application, it was
5 discovered that they had one disqualifying felony
6 offense. That was Possession of
7 Tetrahydrocannabinols from 2019, a felony. On her
8 initial application, she marked no on the question
9 about any criminal charges or convictions and did
10 not list any offenses.
11 She was sent one deficiency letter asking her
12 to list the 2017 arrest. Her amended application
13 criminal record chart is incomplete. She
14 listed one misdemeanor leaving off the felony and
15 the other misdemeanor.
16 The court disposition documents were obtained
17 by our Operations department, not provided by the
18 applicant herself. She has not applied for a
19 Florida pari-mutuel license before, and there are
20 no indications of gaming licenses in other states.
21 She is applying to work as a kitchen supervisor at
22 a licensed slot facility.
23 Her unpaid court costs and fine were sent to a
24 collections agency two years after the convictions.
25 We don't know if she paid the collection agency,

1 because that would not show up on the docket.
2 Paying the court costs was not a condition of her
3 -- the completion of her probation.
4 She is not eligible for a waiver, because she
5 has a felony and this is a slot/cardroom combo
6 license application. The 90-day deadline is after
7 next month's Commission meeting. Based on the
8 foregoing, the Commission may authorize the
9 issuance of a letter of license denial.
10 CHAIR BROWN: Thank you. Miss Sharpe, welcome
11 to our Commission Meeting and thank you for
12 appearing before us.
13 MS. SHARPE: Hello, everybody. Yeah. So I
14 was -- that was a long time ago in my life. I was
15 going through a lot. I just lost my dad. A lot of
16 thing were going on. And so I think I took the
17 proper steps to change my life.
18 And now I'm a kitchen supervisor at the
19 casino. And I'm also a floor manager on the casino
20 floor a couple days out of the week. And I also
21 went through therapy. I did all the proper
22 channels to like rehabilitate my life. And that
23 was almost nine years ago now.
24 So I'm definitely a different person. I've
25 changed. And I also brought my supervisor, well,

my manager. She's the director of the food and beverage at the casino. And she can attest for me as well to my character.

CHAIR BROWN: Would you like her to appear?

MS. SHARPE: Yes, please. Jenn.

CHAIR BROWN: And thank you, again, for taking the time and coming to our meeting.

MS. SHARPE: Thank you for listening to me.

CHAIR BROWN: If you could also please state your name for the record.

MS. MONBERG: Sure. Hi. My name is Jennifer Monberg. I came to support Crystal today, because she is an outstanding young lady. She came and applied for a line position. I saw her experience and dedication. She has shown nothing but being reliable, kind to everyone, and very hard working.

She applied for a line employee. And I saw her experience, and I put her as a manager for food safety and a kitchen manager. She's been there for a short time. And I've also promoted her to be a shift beverage manager, food and beverage manager two nights a week. And she's done an outstanding job. I have all other departments that write about her, how she's delightful.

So to hear about this, I could do nothing but

1 come and support her. I mean, I'm choked up
2 because, you know, she was 18-years-old. She's 27
3 and she's just -- she has -- yeah. I think that
4 she's taken the steps. But, of course, that's your
5 decision.
6 CHAIR BROWN: Thank you so much.
7 MS. MONBERG: Yes, of course. Of course.
8 Thank you.
9 CHAIR BROWN: Greatly appreciate it.
10 Commissioners, are there any questions?
11 Thank you.
12 MS. SHARPE: Thank you.
13 CHAIR BROWN: All right. Commissioners, are
14 there any comments or questions of staff?
15 Frankly, I'm absolutely inclined to grant the
16 license based on the amount of time that has passed
17 since the one incident. There are no other
18 criminal charges. She's applying to be a kitchen
19 supervisor similar to what we just heard before.
20 VICE CHAIR REPP: As I said before, I know
21 that kitchen positions you see a lot of turnover,
22 you see a lot of unreliable people. So when you do
23 find someone who does a great job, you do want to
24 hold on to them. And I do appreciate you both
25 speaking today, because that gives us some

1 satisfaction that there's been rehabilitation.
2 CHAIR BROWN: Absolutely. Any other comments
3 or questions? If not, can we get a motion to grant
4 the license?
5 VICE CHAIR REPP: I'll make that motion.
6 CHAIR BROWN: And a second.
7 COMMISSIONER CUDERMAN: Second.
8 CHAIR BROWN: All those in favor say "aye".
9 (Aye responses.)
10 CHAIR BROWN: It passes unanimously.
11 Thank you.
12 We are moving into Discussion of Final Orders
13 Pursuant to Request from Respondent. We have
14 three. And we have two speakers, I think.
15 Actually, we have one speaker on 12.2 and 12.3.
16 But we'll go right into 12.1.
17 MR. HUNDERSMARCK: 12.1 is Crystal Michele
18 Champion, Case 2025-046987.
19 The case materials include the two-count
20 administrative complaint filed by the Division
21 alleging that Respondent is subject to revocation
22 of her pari-mutuel general individual occupational
23 license due to, firstly, entering a plea of no lo
24 contendere and being convicted of Attempted
25 Carjacking; two counts of Aggravated Assault upon a

1 Law Enforcement Officer, EMT or ETC; and Burglary
2 of a Conveyance, all felonies; and, secondly, due
3 to failing to notify the Division within 48 hours
4 of her disqualifying convictions.
5 Respondent returned an election of rights
6 selecting Option 3 stating that she did not dispute
7 any of the allegations contained within the
8 administrative complaint; waiving her right to an
9 administrative hearing; and requesting that the
10 Commission enter a final order imposing a penalty.
11 Therefore, the Division requests that the
12 Commission enter a final order revoking
13 Respondent's pari-mutuel general individual
14 occupational license.
15 CHAIR BROWN: Thank you. This is very
16 straightforward. Commissioners, can we get a
17 motion to enter a final order?
18 COMMISSIONER SPICOLA: So moved.
19 CHAIR BROWN: Thank you. And a second.
20 VICE CHAIR REPP: Second.
21 CHAIR BROWN: All those in favor say "aye".
22 (Aye responses.)
23 CHAIR BROWN: Thank you. 12.2. 12.2 and 12.3
24 we have a speaker. 12.2.
25 MR. HUNDERSMARCK: 12.2 is Gabriel Ricardo

1 Andreu, Case 2025-054002. The Division filed an
2 administrative complaint seeking a permanent
3 exclusion of Respondent from all pari-mutuel
4 facilities and any facility of a slot machine
5 licensee in the State of Florida.
6 Respondent requested an informal hearing and
7 requested to settle the case. The settlement offer
8 was presented to the Commission, and the Commission
9 directed staff to decline the offer.
10 This case was set for an informal hearing.
11 Prior to the informal hearing, Respondent withdrew
12 their request for an informal hearing and made a
13 motion asking the hearing officer to relinquish
14 jurisdiction back to the Commission for entry of a
15 final order.
16 The hearing officer issued an order
17 relinquishing jurisdiction back to the Florida
18 Gaming Control Commission for entry of a final
19 order at the request of Respondent.
20 Therefore, the Division requests that the
21 Commission enter a final order permanently
22 excluding Respondent from all pari-mutuel
23 facilities and all facilities of slot machine
24 licensees in the State of Florida.
25 CHAIR BROWN: Thank you. And 12.3 is very

similar. If you could present that as well. And then we'll have you speak on both of them at the same time.

MR. HUNDERSMARCK: 12.3 is Jose Veiguela, Case 2025-054342. The Division filed an administrative complaint seeking a permanent exclusion of Jose Veiguela from all pari-mutuel facilities and any facility of a slot machine licensee in the State of Florida.

Respondent requested an informal hearing and requested to settle the case. The settlement offer was presented to the Commission, and the Commission directed staff to decline the settlement offer.

This case was set for an informal hearing. Prior to the informal hearing, Respondent withdrew their request for an informal hearing and made a motion asking the hearing officer to relinquish jurisdiction back to the Commission for entry of a final order.

The hearing officer issued an order relinquishing jurisdiction back to the Commission for entry of a final order at the request of Respondent.

Therefore, the Division requests that the Commission enter a final order permanently

1 excluding Respondent from all pari-mutuel
2 facilities and all facilities of slot machine
3 licensees in the State of Florida.
4 CHAIR BROWN: Thank you, Mr. Hundersmarck.
5 Mr. Zachem, welcome.
6 MR. ZACHEM: Thank you, Madam Chair,
7 Commissioners.
8 CHAIR BROWN: Just for the record, your name.
9 MR. ZACHEM: Sure. Jon Zachem. I'm
10 representing the individuals, Mr. Andreu and
11 Mr. Veiguela, in 12.2 and 12.3.
12 Just kind of going through briefly, I know
13 you-all have had a chance to look at the materials
14 and see all of them. We just want to point out
15 that the statute applied is correct, but it's
16 permissive.
17 It doesn't even require the Commission to
18 issue an exclusion. It says they may issue an
19 exclusion based on their review of the facts.
20 Additionally, a permanent exclusion is really the
21 harshest penalty that you can look at under these
22 circumstances.
23 What we would ask is that you-all look at what
24 the application of these facts are to the law and
25 make a determination over whether or not these two

1 gentlemen by making a terrible mistake, 18 and
2 19-year-old kids going to a facility with fake
3 IDs -- they made a bad decision. And they admit to
4 it. They aren't trying to deny it.
5 And they do worry about what this is going to
6 be like on their record as a permanent exclusion.
7 The Gaming Commission publishes all of those that
8 are excluded from facilities on their website. So
9 anyone that goes forward for the rest of their
10 lives will be able to see that there is a black
11 mark against these individuals for making this
12 terrible mistake.
13 So what we would ask is that you take a look
14 at it and see if a permanent situation is
15 appropriate and think of the people that you do
16 exclude with a permanent execution and some of the
17 more egregious behaviors that you have.
18 Do these two gentlemen match those people that
19 are committing violence in a cardroom or a slot
20 facility, that are committing thefts, that are
21 doing all the atrocities that we see a permanent
22 exclusion apply to, do they meet that same
23 standard?
24 And we would hope that you-all would seek
25 something that would be appropriate in this

1 situation. So thank you very much.
2 CHAIR BROWN: Thank you, Mr. Zachem.
3 Commissioners, are there any questions of
4 Mr. Zachem?
5 MS. VALENTINE: If I may.
6 CHAIR BROWN: Yes. Miss Valentine.
7 MS. VALENTINE: The presentation given by
8 counsel would have been more appropriate at the
9 informal hearing. Counsel indicated to Commission
10 staff that his clients did not want an informal
11 hearing.
12 And so the time to present those arguments,
13 that mitigating evidence would have been at the
14 hearing. It is, I would say, not appropriate for
15 counsel to bypass the administrative procedure and
16 process for presenting mitigating evidence to the
17 Commission at this time.
18 CHAIR BROWN: Miss Valentine, may I ask you
19 then, what would the procedural posture be if we go
20 ahead and make a decision on this item for the
21 Respondents?
22 MS. VALENTINE: So counsel's client requested,
23 they waived an informal hearing and just requested
24 the Commission to impose any penalty that it sees
25 fit. And so I would follow what his clients had

1 requested at the time and place these two
2 individuals on the Statewide Exclusion List.
3 CHAIR BROWN: Okay. Hold on, Mr. Zachem.
4 Commissioners, are there any other questions
5 of Miss Valentine?
6 Okay. Mr. Zachem.
7 MR. ZACHEM: I'm not going to get into a back
8 and forth on it.
9 CHAIR BROWN: Please don't.
10 MR. ZACHEM: That's not my intention.
11 CHAIR BROWN: Please don't.
12 MR. ZACHEM: We weren't offering facts or the
13 application of law to the facts. We were simply
14 pointing out what the statute says. That's all.
15 Thank you very much.
16 And we did waive the informal hearing,
17 absolutely correct. We're not trying to bypass
18 anything, just informing you what the statute says
19 and asking for you to look at it.
20 CHAIR BROWN: Thank you, Mr. Zachem.
21 MR. ZACHEM: Thank you.
22 CHAIR BROWN: Commissioners, are there any
23 questions of staff or comments?
24 We spent a lot of time discussing this,
25 Mr. Zachem, I will note. And we did spend a lot of

1 time, you-all recall, discussing this item during
2 our attorney-client session.
3 COMMISSIONER CUDERMAN: And nothing stops them
4 from appealing if they're on the permanent? If
5 they get put on the permanent, they can still
6 appeal, correct?
7 CHAIR BROWN: Miss Valentine.
8 MS. VALENTINE: They would have 30 days to
9 appeal a final order. But I think what you're
10 asking more is --
11 COMMISSIONER CUDERMAN: In the future.
12 MS. VALENTINE: -- if in the future they come
13 back. Yes, they can come back and request the
14 Commission remove them from the Statewide Exclusion
15 List at any time.
16 CHAIR BROWN: And that was kind of -- that's a
17 very good point, Commissioner Cuderman. I think
18 that was part of our discussion as well.
19 With that, if there are no other questions of
20 staff, we are ripe for a motion on Items 12.2 and
21 12.3.
22 COMMISSIONER CUDERMAN: Move to permanently
23 exclude these two.
24 CHAIR BROWN: Thank you. Is there a second?
25 COMMISSIONER SPICOLA: Second.

1 CHAIR BROWN: Any discussion? All those in
2 favor say "aye".
3 (Aye responses.)
4 CHAIR BROWN: Thank you. We are moving on to
5 a presentation by Casino Miami. We have two
6 speakers. We've got Mr. Licciardi and Mr. Zachem.
7 MR. ZACHEM: I should have just stayed up
8 here. Are we recognized?
9 CHAIR BROWN: Of course. Yes, please.
10 MR. ZACHEM: Thank you. I wanted to make sure
11 we're following the appropriate procedures. So
12 thank you all very much for having us here. And
13 this came from a discussion. And, again, Jon
14 Zachem for the record. I don't want to fail in
15 that area.
16 This came from a situation where an
17 administrative complaint was drafted pertaining to
18 surveillance equipment at Casino Miami. There was
19 a failure of some cameras and some backup drives.
20 And in looking at what occurred there, there was a
21 history of some other events that happened.
22 And we're aware that in the closed door
23 meeting that you-all had, there were some questions
24 that came out as far as compliance for the future
25 and things of that nature. So we're here to kind

1 of say some of the things that occurred, how
2 compliance has been done since then and going
3 forward.
4 I'll get into the nuances of the legal
5 element. And then the person that understands more
6 of what you're probably looking for will be able to
7 follow me up with some intelligent comments.
8 So there were a couple previous issues. And I
9 will point out to you that it's a little bit
10 challenging, because that section of Rule, the
11 14.054 for surveillance equipment, is a massive
12 rule. There's a lot of things that fall under it.
13 So when you say that there is a violation or an
14 issue that's there, it does have a lot of things
15 that are under that umbrella.
16 So previously there was a failure to provide a
17 written notice to the Division for illegal activity
18 that fell under this -- the current case you have
19 did not have any of those allegations; I'll get to
20 what that is, so that we can separate and say how
21 we dealt with some of these things -- and failing
22 to notify the Division of the surveillance system's
23 failure.
24 Then there was another warning letter that
25 there was a failure to meet the requirements of

1 cameras for clear viewing in parking areas. In
2 this there was a camera on one telephone pole, it
3 was a PTZ camera. It covered the parking lot, but
4 the other camera was down.
5 We thought it was sufficient to cover the area
6 that was needed. But we were asked by the agency
7 to make sure both were working. That was remedied
8 soon after. And then there was a failure to
9 suspend play in an area containing slot machines
10 while surveillance was down in a later case. And
11 there was also a cardroom issue with having the
12 table closed while that surveillance was down.
13 And then there was a last case on complying
14 with internal controls and maintenance of slot
15 entry log. Now, all of those things, even though
16 they deal with the same rule area, are actually
17 separate elements. There are different parts that
18 now I'm going into it.
19 The current case that you have that's
20 different than those, there was an audible alarm
21 system failure. So the notification did go to the
22 regulator as was required, but the audible alarm
23 did not go off in the facility. So Mr. Licciardi
24 will discuss that a little bit with you.
25 And we had some failures on the media storage

1 system as far as giving some backup as far as the
2 data goes. So although this looks like it might be
3 several of the same element, it really is separate
4 parts of the same rule that kind of triggered some
5 of what we have before us.
6 So, Mr. Licciardi, if you'd be kind enough to
7 talk about this. Thank you, sir.
8 MR. LICCIARDI: Thank you again.
9 CHAIR BROWN: Thank you, Mr. Licciardi.
10 MR. LICCIARDI: Again, Dan Licciardi for
11 Casino Miami, Vice-President, General Manager. And
12 the biggest reason I asked to come out today, I
13 notice, is -- and, again, anybody from the Division
14 knows, from my history and the Commission now, we
15 don't normally challenge anything.
16 And that's not it. And so historically look
17 at the backup and the data that's on it and
18 normally say, hey, we just want to correct
19 everything and move on. And clearly in my history
20 of everything, it is to make it better and ensure
21 it doesn't happen again.
22 Well, part of the issue over the years is that
23 you take a long time to reach your desk and get in
24 front of it. If there's something wrong, we want
25 to correct it immediately. Clearly everything

that's good for us is good for the customers is good for the business.

Here we're talking about 18 cameras that didn't record out of my 500-plus cameras, but they're available for live view. We had one camera that was on the poker room table that my Director of Surveillance called the poker room and said please exclude that area, don't use it, we don't have coverage.

We had security in the areas with the coverage of the 18 cameras, but we had duplicate coverage for other cameras. My point on all of these is we agree that the cameras failed. It's listed as a server failure. We didn't have a server failure. We have great servers like everybody has.

You know, we have five servers. We have 12 hard disks on each server. We have 60 hard drives actually backing these up. We had a catastrophic failure on one of them where three of the hard drives went down. That stopped it from sending notification. So clearly it wasn't.

I'm personally not allowed to go into the surveillance room by rules. So I can't go see it. We have a company that deals with it. Five hours later they're able to put in spare parts. One of

1 the spare parts was shaky. But at least it got us
2 until we were able to purchase the new parts, and
3 we haven't had any problem with them since.
4 So on the overarching one is just to say
5 clearly we continually upgrade the equipment. Just
6 before this happened and during COVID we replaced
7 265 PTZs to ensure we had their latest technology.
8 We upgraded the software. Some of these instances
9 happened.
10 They're usually -- and, again, pretty much
11 everything in the building crosses my desk. I sign
12 every invoice. I'm the one who contracts with the
13 companies to come in and do this. So I really work
14 hard to ensure that we stay compliant with
15 everything that happens.
16 Subsequent to that time when this happened,
17 which was August of '24, we had replaced all the
18 servers just because the underlying Windows
19 licenses no longer work and can't be upgraded. So,
20 you know, we spent another $220,000 for new
21 servers, new software, everything is up to date.
22 That was just completed again last week after
23 six months. By the way, my 265 PTZs took six
24 months to put in, as you replace them one at a time
25 to ensure we continue coverage. So if there are

1 individual questions, I'm glad to answer them. But
2 I just wanted to make sure, from an understanding
3 level, is that we try really hard to stay on top.
4 With that many individual items, the --
5 Mr. Zachem has referenced two cameras on poles
6 outside were hit by lightning. We have to rent a
7 lift for the team to go out and replace it, have to
8 buy the camera, do whatever else it takes, three or
9 four days.
10 As soon as it goes, everything is in
11 compliance as it is with everywhere else. We added
12 additional security on a previous one. We did put
13 security on the floor at the areas that were out
14 there to ensure that we are monitoring everything
15 that's on it.
16 They're dynamic situations. I live very close
17 to the facility. Anytime that this happens, I come
18 in and direct everything myself. So nothing is
19 ever left to chance. It just doesn't happen. So I
20 just wanted to make sure you understood that.
21 And if you have questions, I'd be glad to
22 answer them, because I'm technically aware of each
23 of the things that did happen over the years.
24 CHAIR BROWN: Thank you. Thank you for coming
25 and presenting this. It is helpful and it provides

1 a lot of context. And I believe you also
2 self-reported --
3 MR. LICCIARDI: Yes.
4 CHAIR BROWN: -- which is a part of what the
5 collaborative effort is that we have here,
6 you know, as partners.
7 Commissioners, are there any questions or
8 comments?
9 COMMISSIONER CUDERMAN: This is the one that
10 had the contingency that they also have to update
11 their planning; is that accurate?
12 CHAIR BROWN: I think that's --
13 MR. LICCIARDI: As noted. I just explained
14 everything. It's been completely renovated.
15 COMMISSIONER CUDERMAN: Right. But I think we
16 asked for some additional information on paper of
17 all of the updates over years. Is that something
18 that you'd be willing to do?
19 MR. LICCIARDI: Certainly. And we've actually
20 sent it to the Division every time, because we need
21 your approval to go in and access the surveillance
22 room. So there are actually records. But if you'd
23 like me to compile them into a complete listing,
24 I'd be glad to.
25 But every time that we need to access or the

1 technicians need to go in and operate it again, we
2 can't go in and do it. But we request and notify
3 the Commission, the Division we're actually
4 proceeding into the surveillance room and what's
5 being done.
6 CHAIR BROWN: Thank you. I think Commissioner
7 Cuderman makes a good point. Having something in
8 writing would be helpful for us.
9 Any other questions or comments?
10 Thank you for your presentation.
11 MR. LICCIARDI: Thank you very much.
12 CHAIR BROWN: Appreciate it.
13 Mr. Zachem.
14 MR. ZACHEM: Just briefly, I want to thank
15 your investigators for working with us on all of
16 these cases previously. What normally happens in
17 these is they communicate with us, convey that
18 there's an issue, so that way compliance can happen
19 faster.
20 Even though a case might look like it's months
21 or in some cases even further old, the compliance
22 that's happening -- not just with our facility, but
23 all of the facilities -- as soon as they hear
24 there's an issue, your investigative team does an
25 amazing job to end up communicating with us and

1 make sure that that compliance can happen right
2 away. I just wanted to thank them on the record.
3 CHAIR BROWN: Thank you. Yes, they do.
4 Thank you. All right. We are under Public
5 Comment right now. We have -- you want to come
6 back up now, or do you want to wait? We have
7 someone else.
8 MR. ZACHEM: That's fine. Take somebody else.
9 CHAIR BROWN: Okay. Patrick Bland.
10 Thank you, Mr. Bland, for coming.
11 MR. BLAND: Good morning, everybody. Patrick
12 Bland, I represent Acres. So I'm no longer a
13 longtime listener, a first-time caller. This is,
14 I think it's my third time getting up at this
15 meeting to say we love Florida.
16 Florida is a very important regulatory
17 jurisdiction for us as, you know, kind of a new
18 vendor in the state. So it's been great working
19 with Bill and Dennis and your team. And, you know,
20 looking forward to the workshop this afternoon. So
21 thank you.
22 CHAIR BROWN: Thank you. Appreciate that.
23 Okay. Mr. Zachem.
24 MR. ZACHEM: Again, Jon Zachem, for the
25 record. Briefly in your closed session -- we've

1 already discussed the Casino Miami case. So I
2 won't go through that again. I'm sure you-all have
3 all the answers that you were looking for.
4 Briefly, you have an offer from PPI, my
5 client, where we have offered a resolution to the
6 case. We have supplied information to you-all.
7 I think it's been for the last year and a half that
8 we have supplied information to you-all.
9 We did have a little bit of a request; and,
10 hopefully, you've had a chance to take a look at
11 the letter that I submitted. We would really
12 appreciate working with you on, hopefully, getting
13 some ideas from those; so that we can make sure
14 that none of this ends up being an issue down the
15 road.
16 And if you have any questions about that
17 letter, I'd be more than happy to try and answer
18 it. But those are some of the areas that we're
19 hoping to work towards with the Commission.
20 CHAIR BROWN: Thank you. We do have that
21 April 28th letter.
22 MR. ZACHEM: Yes.
23 CHAIR BROWN: Any further questions?
24 Thank you.
25 MR. ZACHEM: Thank you.

1 CHAIR BROWN: Please come on up. State your
2 name for the record.
3 MR. HARINTON: Yes, ma'am. Good afternoon.
4 My name is Adam Harinton, IGT, former Legacy
5 Everi. I'm just following up to find out what the
6 status is kind of to Patrick's point. I've talked
7 to some of the operators here. I've been an
8 operator in the market down here, but also on the
9 sales piece.
10 I'm just trying to find out -- I know we did
11 quite a few cashless workshops. I'm trying to find
12 out where that lies. I think we're losing traction
13 in the state from the pari-mutuel perspective.
14 I think there's a lot of cashless opportunities out
15 there.
16 I think that they've proven out that from our
17 standpoint, our techs that -- I know Patrick with
18 his techs -- that cashless is a very secure
19 transaction method. It's actually more secure than
20 cash. And there's a lot of mechanisms where
21 responsible gaming, operational efficiency,
22 security is at the forefront when you introduce
23 cashless into these environments.
24 With our pari-mutuel partners that we have,
25 I think that their limitations and stranglehold,

1 I'll call it, on the cashless environment is
2 challenging to them. I think it restricts and it
3 puts them at a competitive disadvantage in some
4 degrees.
5 And just to enumerate, when you go to
6 entertainment facilities in the near area, whether
7 it be Formula One or whether or it be a hockey game
8 or whether it be a baseball game or competitors,
9 that they're fighting for the same dollars.
10 I mean, we're paying $4.50 for gas right now. So
11 everybody is fighting for the same dollar.
12 When you're fighting for that dollar, and
13 somebody has the operational efficiency where they
14 don't have to bring cash on a property and they
15 have those different arenas, one thing we're seeing
16 now at IGT with Everi is there's no perfect
17 construct for any gaming patron.
18 Gaming patrons like, some people like this
19 avenue, some people like to function an ATM, some
20 people like to function in cashless, some people
21 like Wallet, some people like digital. I think
22 with the landscape that is present today in the
23 casino marketplace, I think cashless has to be a
24 very top priority as we move into later 2026 and
25 early 2027.

1 So that's what I'm here for. Thank you to all
2 my customers. Thank you to all the operators. And
3 thank you to you guys.
4 CHAIR BROWN: Thank you. And just a second.
5 Any questions?
6 I will defer to staff right now to give you an
7 update. But you're 100 percent right. It is the
8 future. And I think we all kind of expected that
9 sentiment.
10 Miss Valentine.
11 MS. VALENTINE: Thank you, Commissioner. With
12 respect to the cashless rules, they are still in
13 development. About a year ago we provided some
14 language for consideration for the industry. We
15 received a lot of good input.
16 Currently we are focusing on allowing the
17 transfer of jackpot winnings to credit meter. And
18 also, we have amended our rules to increase the
19 jackpot limit from 1,200 to 2,000. That would
20 require hand pay. And so we're hopeful that these
21 two changes will provide some advancement of our
22 rules and some more flexibility for facilities.
23 But we're certainly still working on the
24 cashless rules. It is a complex area of law. And
25 so if the Commissioners direct us to reenter into

rule development for cashless, we can certainly do that.

CHAIR BROWN: Thank you.

MR. HARINTON: Thank you. Last point. Appreciate that commentary, Miss Valentine. I appreciate the guidance on that.

One thing I will tell you is one of the things we've seen in quarter one just from an informational standpoint is, in the Las Vegas market, there is a technology out there that is live and present in production today where you can go unrated cashless transaction directly to credit meter via mobile device.

So it's, essentially, what your rules, what the rules state today, no credit card through a machine. So you're like circumventing that rule. And that is in production today. It's called BeOn Pay2Game.

So you have the technology that has the ability to go directly from a mobile device credit funding mechanism, debit funding, PayPal funding mechanism into a slot machine to a credit meter. So that technology at the forefront in there. So thank you for your time and look forward to hearing more.

1 CHAIR BROWN: Thank you. Is there anybody
2 else from the public that would like to present?
3 Yes, sir. Please go on up on.
4 MR. CALABRO: Steve Calabro from Hialeah Park.
5 I just want to add to this cashless conversation.
6 And there's three topics. One is the -- the first
7 thing being brought up was the $2,000 threshold.
8 That was a federal law. We all complied. And it
9 certainly has helped in our business.
10 But that's really, that doesn't give us any
11 kind of competitive advantage to try and pass that
12 too. So I want to be a little more specific. We
13 compete with the Seminole Tribe. And it's real
14 tough, because they have about 10 or 20 things that
15 we can't have.
16 But what we can have is we can have cashless.
17 They've had cashless for, I don't know, like
18 somewhere around four or five years. So they're
19 already ahead of us. They use -- like Adam said,
20 there's about a 30 percent usage. So some
21 customers will use the cashless, some will use the
22 ATM, some will use other things. We just need to
23 sort of get an answer on that.
24 And my belief is that the Wallet is the
25 perfect scenario. It's not a credit card at the

slot machine. It's a credit card that has been downloaded to the Wallet just like the Seminole sports app.

I have the Seminole sports app on my phone. You know, if I'm watching a game, whether I'm in a casino or in my living room, you do that. So the Wallet is exactly the answer. And we need to get an answer to cashless.

The other thing was, I guess, key to credit. That's kind of a no-brainer. The law doesn't really forbid anything. Key to credit has been in use for about five-plus years maybe, maybe even approaching 10 years at Hard Rock. And we're going to talk about that at the workshop.

So, I guess, in summation, to compete in this market, if we had cashless would be super good. I love the fact that you said it's the future. But, you know, it's been about two years. So at this point we need to sort of kind of push it across the finish line.

And in terms of key to credit, I'm glad to hear that that came about. That one is a lot less complicated, almost a no-brainer, to be honest with you. So I just wanted to talk about that as it stands from Hialeah Park.

1 CHAIR BROWN: Absolutely. Thank you.
2 Commissioners, do you have any comments or
3 questions? Looking forward to the workshop.
4 MR. CALABRO: All right. Thank you.
5 CHAIR BROWN: Thank you. Is there anybody
6 else from the public that would like to address us?
7 You are more than welcome to.
8 We do have a closed attorney-client session
9 coming up. So what we'll do, we have to do this
10 little speech for the record. So I'm going to turn
11 it over to Miss Valentine. And then we will
12 briefly break and conduct our closed attorney
13 session, and then we'll open it back up.
14 MS. VALENTINE: The Office of the General
15 Counsel is seeking litigation advice from the
16 Commissioners in litigation styled Florida Gaming
17 Control Commission, Division of Pari-Mutuel
18 Wagering versus PPI, Inc., Case Number 2024-031374;
19 and Florida Gaming Control Commission Division of
20 Pari-Mutuel Wagering versus Casino Miami, LLC,
21 Case Number 2024-056939.
22 This advice relates to litigation strategy and
23 settlement negotiations and may, therefore, be
24 discussed in private under Section 16.716, and
25 286.11, Subsection 8, Florida Statutes.

1 CHAIR BROWN: Thank you. And in connection
2 with the performance of our regulatory duties, it
3 is necessary for the Commission to hear information
4 that is exempt or confidential. Specifically, our
5 Commission counsel will be discussing litigation
6 strategy and settlement negotiations with the
7 Commissioners related to the aforementioned cases.
8 The closed meeting session is scheduled for
9 approximately 30 minutes. I do recognize that we
10 have a 1:30 workshop. So we'll try to comply with
11 that.
12 Those that will be in attendance are
13 Commission members; myself, Chair Julie Brown, Vice
14 Chair Tina Repp, Commissioner John D'Aquila,
15 Commissioner Peter Cuderman, and Commissioner
16 William Spicola; Commission staff, Executive
17 Director Alana Zimmer; General Counsel Elina
18 Valentine; Director of PMW Joe Dillmore; Director
19 of Admin Lisa Mustain; Deputy General Counsel Marc
20 Taupier; Law Enforcement Advisor Adam Patton; and
21 Senior Attorneys Shireen Anbardan, Justin
22 Hundersmarck, and Carmine Pisano; Business Manager
23 Dixie Parker; Administrative Assistant Brandy
24 Humphries; and our certified court reporter; and
25 Emily Alvarado and Brandon McCaffery.

The closed meeting will be recorded as required by law. For the record, the time is now 11:05. And, again, we'll be just concluded for 30 minutes, and we'll welcome you-all back in after that. Thank you.

(Thereupon, a recess was taken from 11:05 a.m. until 11:23 a.m., after which the Closed Attorney-Client Session proceedings were held:)

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

1 [redacted]
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22 (Thereupon, Closed Attorney-Client Session
23 concluded, a recess was taken from 11:43 a.m. until
24 11:47 a.m., after which the following proceedings were
25 held:)

1 CHAIR BROWN: Good morning again. The time is
2 now 11:47 a.m. and the closed meeting is
3 terminated, and the public meeting is reopened
4 right now.
5 Commissioners, we are addressing Items 15.1
6 and 15.2. Can I please get a motion on 15.1.
7 Vice Chair Repp.
8 VICE CHAIR REPP: I'd like a motion to reject
9 the settlement offer and give staff authority to
10 refuse all further settlement offers. We'll also
11 give PPI, the Respondent here, until two weeks,
12 until the 15th of this month to accept the
13 settlement offer. If it is not accepted by the
14 15th, we will give authority to staff to proceed
15 with litigation on this.
16 COMMISSIONER CUDERMAN: Second.
17 CHAIR BROWN: Okay. Is there any discussion?
18 Seeing none, all those in favor say "aye".
19 (Aye responses.)
20 CHAIR BROWN: Thank you, Vice Chair Repp.
21 Now we're moving on to 15.2. Can I get a
22 motion on that?
23 COMMISSIONER CUDERMAN: Yes. I move to reject
24 settlement offer, authorize staff to offer the
25 settlement for $10,000 with the innovation plan by

1 May 15th. If there is no response or the offer is
2 declined, then proceed to litigation.
3 CHAIR BROWN: Did you include the innovation
4 plan?
5 MS. VALENTINE: Yes.
6 CHAIR BROWN: Is there a second?
7 VICE CHAIR REPP: Second.
8 CHAIR BROWN: Any discussion? All those in
9 favor say "aye".
10 (Aye responses.)
11 CHAIR BROWN: Thank you. Are there any other
12 matters to address?
13 MS. VALENTINE: There are not. But just to
14 clarify for Item 15.1, did Commissioners also wish
15 to direct staff that should this proceed to
16 litigation to request from the Division of
17 Administrative Hearings the opportunity to amend
18 the complaint to add a violation of the rule that
19 requires a slot machine licensee to verify each
20 individual's identification and also to impose a
21 specific penalty, and if so what the penalty will
22 be.
23 VICE CHAIR REPP: Yes. I would like to make
24 that motion as stated.
25 CHAIR BROWN: With the insertion of the

1 penalty amount.
2 MS. VALENTINE: Yes.
3 CHAIR BROWN: Vice Chair Repp.
4 VICE CHAIR REPP: With the insertion of the
5 penalty amount, you want the number?
6 MS. VALENTINE: Yes.
7 VICE CHAIR REPP: 50,000.
8 CHAIR BROWN: Are we clear? Is there a
9 second?
10 COMMISSIONER D'AQUILA: Second.
11 CHAIR BROWN: Any discussion on the motion?
12 All those in favor say "aye".
13 (Aye responses.)
14 CHAIR BROWN: Thank you for the amended
15 motion.
16 And with that, are there any other matters to
17 address, Commissioners?
18 Okay. We stand adjourned. Thank you.
19 Thank you all for attending.
20 (Thereupon, the proceedings concluded at 11:49
21 a.m.)
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REPORTER CERTIFICATE

STATE OF FLORIDA

COUNTY OF BROWARD

I, THOMAS N. SEVIER, Registered Professional Reporter, Florida Professional Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

Dated this 25th day of May, 2026.

THOMAS N. SEVIER, RPR, FPR-C

2. Executive Director update

3. Discussion of change of ownership

Jamie Pouncey

From:	John Lockwood <john@lockwoodlawfirm.com>
Sent:	Wednesday, May 27, 2026 10:24 AM
To:	Jamie Pouncey; T.J. Morton
Cc:	Elina Valentine; Joe Dillmore
Subject:	Re: Supplemental Response to Deficiency Letter - Fronton Holdings, LLC Permit No. 278

Jamie,
To follow up, we will obtain the necessary signatures and consents for the lease assignment at closing and provide those to the Commission (along with the other necessary closing documents).

Thanks,
John

From: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Date: Wednesday, May 27, 2026 at 9:39 AM
To: T.J. Morton <tj@lockwoodlawfirm.com>
Cc: Elina Valentine <Elina.Valentine@flgaming.gov>, Joe Dillmore <Joe.Dillmore@flgaming.gov>, John Lockwood <john@lockwoodlawfirm.com>
Subject: RE: Supplemental Response to Deficiency Letter - Fronton Holdings, LLC Permit No. 278

Please confirm compliance with Section 28.2 of the Standard Shopping Center Lease dated September1, 2022.

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: T.J. Morton <tj@lockwoodlawfirm.com>
Sent: Friday, May 22, 2026 10:37 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Elina Valentine <Elina.Valentine@flgaming.gov>; Joe Dillmore <Joe.Dillmore@flgaming.gov>; John Lockwood <john@lockwoodlawfirm.com>
Subject: Supplemental Response to Deficiency Letter - Fronton Holdings, LLC Permit No. 278

Hi Jamie,

Please find attached our supplemental response to the Commission's April 25th deficiency letter. Please let me know if you have any questions.

Thanks,

TJ Morton
The Lockwood Law Firm
850-284-8769

Jamie Pouncey

From: John Lockwood <john@lockwoodlawfirm.com>
Sent: Wednesday, May 27, 2026 10:10 AM
To: Jamie Pouncey
Cc: T.J. Morton; Elina Valentine; Joe Dillmore
Subject: Re: Supplemental Response to Deficiency Letter - Fronton Holdings, LLC Permit No. 278

Jamie,
I'm not sure we understand the issue. That section just prevents the tenant (the cardroom operator) from subleasing without the landlord's consent. Obviously the tenant intends to operate a cardroom at the location. What are you asking we comply with?

Thanks,
John

On May 27, 2026, at 9:39 AM, Jamie Pouncey <jamie.pouncey@flgaming.gov> wrote:

Please confirm compliance with Section 28.2 of the Standard Shopping Center Lease dated September1, 2022.

Thank you,

<image003.jpg>

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: T.J. Morton <tj@lockwoodlawfirm.com>
Sent: Friday, May 22, 2026 10:37 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Elina Valentine <Elina.Valentine@flgaming.gov>; Joe Dillmore <Joe.Dillmore@flgaming.gov>; John Lockwood <john@lockwoodlawfirm.com>
Subject: Supplemental Response to Deficiency Letter - Fronton Holdings, LLC Permit No. 278

Hi Jamie,

Please find attached our supplemental response to the Commission's April 25th deficiency letter. Please let me know if you have any questions.

Thanks,

TJ Morton
The Lockwood Law Firm
850-284-8769

Jamie Pouncey

From:	T.J. Morton <tj@lockwoodlawfirm.com>
Sent:	Friday, May 22, 2026 10:37 AM
To:	Jamie Pouncey
Cc:	Elina Valentine; Joe Dillmore; John Lockwood
Subject:	Supplemental Response to Deficiency Letter - Fronton Holdings, LLC Permit No. 278
Attachments:	Supplemental Response to Deficiency Letter - final.pdf; Exhibit 1.pdf

Hi Jamie,

Please find attached our supplemental response to the Commission's April 25th deficiency letter. Please let me know if you have any questions.

Thanks,

TJ Morton
The Lockwood Law Firm
850-284-8769

Confirm Compliance w/sect. 28.2 of lease.

May 22, 2026

Via Electronic Mail (Jamie.Pouncey@flgaming.gov)
Jamie Pouncey
Division of Pari-mutuel Wagering
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: Florida Partners, LLC's Supplemental Response to April 25, 2026, Deficiency Letter

Dear Ms. Pouncey:

This correspondence is provided on behalf of Florida Partners, LLC ("FP") to supplement its May 8, 2026, response to the Florida Gaming Control Commission's April 25, 2026, deficiency letter regarding the transfer of pari-mutuel permit #278 from Fronton Holdings, LLC to FP.

12) A legal description of the property where the pari-mutuel facility is located and documents to reflect the applicants control over the property. Correspondence has indicated the lease will be assumed; please provide the Lease Assumption Agreement.

Response
The Lease Assignment and Assumption Agreement is attached as Exhibit 1.

Thank you for your time and consideration in reviewing this important matter and we look forward to working with the Commission and staff to obtain Commission approval as expeditiously as possible.

Sincerely,

John M. Lockwood

cc: Joe Dillmore, Director of Division of Pari-Mutuel Wagering (*Joe.Dillmore@flgaming.gov*)
Elina Valentine, General Counsel (*Elina.Valentine@flgaming.gov*)

LEASE ASSIGNMENT AND ASSUMPTION AGREEMENT

This Lease Assignment and Assumption Agreement (this "**Agreement**"), dated as of [•], is by and between Fronton Holdings, LLC, a Delaware limited liability company ("**Seller**"), and Florida Partners, LLC, a Florida limited liability company ("**Purchaser**" and, together with Seller, each a "**Party**" and collectively the "**Parties**").

WHEREAS, pursuant to that certain Asset Purchase Agreement, dated as of March 13, 2026, by and between, among others, Purchaser and Seller (the "**Purchase Agreement**"), Seller agreed to sell, convey, grant, assign, transfer, and deliver to Purchaser, and Purchaser agreed to purchase and acquire from Seller, all of Seller's right, title, and interest in and to that certain real property lease held in the name of Seller and set forth on Exhibit A (the "**Assumed Lease**"); and

WHEREAS, the Parties are entering into this Agreement to evidence the sale, conveyance, grant, assignment, transfer, and delivery of the Assumed Lease by Seller to Purchaser.

NOW, THEREFORE, the Parties, intending to be legally bound, hereby agree as follows:

1. In consideration of the Purchase Price, the receipt and sufficiency of which is hereby acknowledged, effective as of the Closing, Seller hereby sells, conveys, grants, assigns, transfers, and delivers to Purchaser, and Purchaser hereby purchases, assumes and acquires from Seller, all of Seller's right, title, and interest in and to the Assumed Lease. Purchaser hereby assumes and agrees to pay, perform and be bound by all of the obligations of Seller (as tenant) under the Assumed Lease solely to the extent first arising from and after the Closing.

2. The terms of the Purchase Agreement, including the Parties' representations, warranties, covenants, agreements, and indemnities, are not superseded by this Agreement, but remain in full force and effect to the full extent provided in the Purchase Agreement. The terms of the Purchase Agreement shall not be deemed to be amended, modified, qualified, limited or altered in any respect by the terms of this Agreement.

3. Any term or provision of this Agreement that is invalid or unenforceable in any jurisdiction will be, for such jurisdiction, ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms or provisions of this Agreement or affecting the validity or enforceability of any of the terms or provisions of this Agreement in any other jurisdiction.

4. All issues and questions concerning the construction, validity, enforcement and interpretation of this Agreement will be governed by, and construed in accordance with, the Laws of the State of Florida without giving effect to any choice of law or conflict of law rules or provisions (whether of the State of Florida or any other jurisdiction) that would cause the application of the Laws of any jurisdiction other than the State of Florida. Any judicial proceeding brought with respect to this Agreement must be brought in the United States District Court for the Southern District of Florida (West Palm Beach Division) or, if federal courts do not have subject matter jurisdiction over the matter in question, then any state court of competent jurisdiction located in Palm Beach County, Florida and, by execution and delivery of this Agreement, each party (a) accepts, generally and unconditionally, the exclusive jurisdiction of such courts and any related appellate court, and irrevocably agrees to be bound by any judgment rendered thereby in connection with this Agreement, and (b) irrevocably waives any objection it may now or hereafter have as to the venue of any such suit, action or proceeding brought in such a court or that such court is an inconvenient forum. Nothing in this Section 4, however, will affect the right of any party to serve legal process in any other manner permitted by applicable Law. EACH PARTY IRREVOCABLY AND

UNCONDITIONALLY WAIVES ANY RIGHT IT MAY HAVE TO A TRIAL BY JURY IN RESPECT OF ANY LEGAL ACTION ARISING OUT OF OR RELATING TO THIS AGREEMENT.

5. The Parties may execute this Agreement in one or more counterparts, each of such counterparts is to be deemed to be an original copy of this Agreement and all of which, when taken together, will be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will constitute effective execution and delivery of this Agreement as to the Parties. Signatures of the Parties transmitted by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will be deemed original signatures for all purposes.

6. The recitals to this Agreement are hereby incorporated into and made a part of this Agreement by reference to such recitals.

7. The parties hereby confirm and acknowledge that the Assumed Lease is in full force and effect, unchanged and unmodified except in accordance with this Agreement. Capitalized terms used but not defined in this Agreement have the meanings given to such terms in the Purchase Agreement.

[*Signature Page Follows*]

IN WITNESS WHEREOF, each of the Parties, intending to be legally bound, has either duly executed this Agreement or caused an authorized officer of such Party to duly execute this Agreement on behalf of such Party, as of the date first set forth above.

PURCHASER

Florida Partners, LLC

By:_____
Name: David Crews
Title: Authorized Representative

SELLER

Fronton Holdings, LLC

By:_____
Name: Andrew Jonas
Title: Chief Executive Officer

Exhibit A

Assumed Leases

That certain Standard Shopping Center Lease dated as of September 1, 2022, by and between St. Lucie EMI, LLC, a Florida limited liability company, St. Lucie MEP, LLC, a Florida limited liability company, and St. Lucie PPI, LLC, a Florida limited liability company, collectively as landlord, and Fronton Holdings, LLC, a Delaware limited liability company, as tenant, for certain premises located at 6666 #2, 6666 #2A and 6666 #3 South US One, Port St. Lucie, FL 34952, as amended.

Jamie Pouncey

From: T.J. Morton <tj@lockwoodlawfirm.com>
Sent: Friday, May 8, 2026 4:34 PM
To: Jamie Pouncey
Cc: John Lockwood; Elina Valentine; Joe Dillmore
Subject: Re: Fronton Holdings, LLC Permit number 278
Attachments: Response to Deficiency Letter - final.pdf; Exhibit 1.pdf; Exhibit 2.pdf; Response to Deficiency Letter - final_Redacted.pdf; Exhibit 1_Redacted.pdf; Exhibit 2_Redacted.pdf

Hi Jamie,

Please find attached clean and redacted versions of the response letter.

Thanks,

TJ Morton
850-284-8769

From: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Sent: Monday, April 27, 2026 8:41 PM
To: John Lockwood <john@lockwoodlawfirm.com>; T.J. Morton <tj@lockwoodlawfirm.com>
Subject: Fronton Holdings, LLC Permit number 278

Attached is the deficiency letter for the asset purchase agreement for Fronton Holdings, LLC

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: PMWdirector-bizhub@flgaming.gov <PMWdirector-bizhub@flgaming.gov>
Sent: Monday, April 27, 2026 4:14 PM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: Message from TLH-PMWDirector-Bizhub360i

LOCKWOOD LAW FIRM

Confidential and exempt from disclosure pursuant to Sections 119.0715, 688.001-688.009, 815.04, and 815.045, Florida Statutes

May 8, 2026

Via Electronic Mail (Jamie.Pouncey@flgaming.gov)
Jamie Pouncey
Division of Pari-mutuel Wagering
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: Florida Partners, LLC's Response to April 25, 2026, Deficiency Letter

Dear Ms. Pouncey:

This correspondence is provided on behalf of Florida Partners, LLC ("FP") in response to the Florida Gaming Control Commission's April 25, 2026, deficiency letter regarding the transfer of pari-mutuel permit #278 from Fronton Holdings, LLC to FP.

1) **A listing of all present or past civil suits involving the applicant as a defendant for the past twenty years, if none, so state. Include style of case, case number, court of jurisdiction, and final outcome of case.**

   Response
   None

2) **A listing of all past or present criminal and or civil charges/suits involving the ultimate equitable interests and their spouses; if none, so state. Include arrest charge, arresting agency, date of arrest, court of jurisdiction, and final outcome.**

   Response
   [redacted]

3) **A statement disclosing any ownership of 5 percent or more in any business or other entity holding interest in any gambling or wagering activity in the State of Florida, the United States, or internationally; if none, so state.**

   Response
   None

4) **A copy of the applicant's financial statements for the last five years. If no financial statements were prepared, so state, and attach necessary documents which reflect**

the financial condition of the applicant for the past five years.

Response

[redacted] We have prepared financial projections and a statement of projected assets and liabilities for first three years of operations post-closing. These were previously submitted on April 8th and are attached as **Exhibits 1** and **2** to this response for your convenience.

These projections were prepared by the applicant in coordination with the facility's existing management based on Fronton Holdings, LLC's most recent audited financials. We believe these projections are a fair and adequate projection of the business's financial condition at years 1, 2, and 3 post-closing.

Additionally, the Commission recently accepted similar financial documents in the St. Petersburg Kennel Club, Inc. change of ownership, which likewise involved a newly formed entity. We respectfully request that the Commission consider a consistent approach in evaluating this change of ownership.

5) **If the applicant is a subsidiary of any other entity, the applicant must attach a copy of the parent corporation's financial statements for the past five years. If no financial statements were prepared, so state, and attach necessary documents which reflect the financial condition of the parent corporation for the past five years.**

Response

[redacted]

6) **Please confirm all ownership interests would make available for division inspection a copy of all income tax returns filed for the past five years, including spouses.**

Response

Confirmed that such tax returns would be made available.

7) **All ownership interests shall provide an audited financial statement, with an independent CPA opinion, of their personal financial condition as of the date of the application.**

Response
Mr. Crews has not obtained an audited financial statement. By way of background, Mr. Crews began his career in the United States Military commanding troops in combat during both Operation Iraqi Freedom and Operation Enduring Freedom. He was awarded two Army Commendation Medals involving the deployment of critical communications infrastructure. Mr. Crews subsequently built a successful career in the technology industry spanning nearly two decades, during which he has developed substantial business and operational expertise. In addition, he has spent more than ten years acquiring, developing, and managing a diversified portfolio of residential and commercial real estate investments across the United States, demonstrating a consistent track record of strategic growth and asset management. Mr. Crews intends to leverage this depth of experience and proven success in both the technology and commercial real estate sectors to modernize the facility and enhance its operations.

8) **All ownership interests shall attach a statement indicating if they, their spouses, or any associated business entities have ever filed for bankruptcy.**

Response
Neither Mr. Crews, his spouse, nor any business entity in which Mr. Crews has held 5 percent or more of the ownership interests has ever filed for bankruptcy. Mr. Crews cannot definitively state that no business entity in which he has held any ownership interest have ever filed for bankruptcy as he has held stock in multiple publicly traded companies.

9) **A listing of the full name, legal address, business address, and date of birth of any divorced spouse or divorce proceedings involving the current spouse, if none, so state.**

Response
None

10) **A detailed statement (with supporting evidence) of the method of financing the purchase of the assets. Said statement shall include a complete disclosure of the sources of funds.**

Response
The assets are being purchased for [redacted] (the "Purchase Price"). [redacted] of the Purchase Price will be paid at closing. *See* **Section 1.4** of the Asset Purchase Agreement ("APA"). The source of the [redacted]. Note that [redacted] as a deposit on the Purchase Price. *See* **Section** 1.12 of the APA.

The remaining [redacted] of the Purchase Price will be paid by FP to Fronton Holdings, LLC pursuant to a secured promissory note issued by FP to Fronton Holdings, LLC at closing. *See* **Sections 1.5 & 2.2.(c)(i)** and **Annex A** of the APA. The source of the funds to repay the [redacted] promissory note will be [redacted]

11) A complete listing of any loans obtained by the applicant within the past two years, including the name of lender, amount of loan, terms of loan, collateral, reason for loan, and a copy of loan agreements, if none, so state.

Response
None

12) A legal description of the property where the pari-mutuel facility is located and documents to reflect the applicants control over the property. Correspondence has indicated the lease will be assumed; please provide the Lease Assumption Agreement.

Response
The lease assignment and assumption documents are currently being prepared and will be submitted upon completion.

Thank you for your time and consideration in reviewing this important matter and we look forward to working with the Commission and staff to obtain Commission approval as expeditiously as possible.

Sincerely,

John M. Lockwood

cc: Joe Dillmore, Director of Division of Pari-Mutuel Wagering (*Joe.Dillmore@flgaming.gov*)
Elina Valentine, General Counsel (*Elina.Valentine@flgaming.gov*)

Confidential and exempt from disclosure pursuant to Sections
119.0715, 688.001-688.009, 815.04, and 815.045, Florida Statutes

FLORIDA PARTERS LLC
STATEMENT OF INCOME AND EXPENSES - PROFORMA
YEARS 1-3 OF OPERATIONS
PREPARED BY MANAGEMENT

	Y1 Total	Y2 Total	Y3 Total
[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Confidential and exempt from disclosure pursuant to Sections
119.0715, 688.001-688.009, 815.04, and 815.045, Florida Statutes

FLORIDA PARTERS LLC
BALANCE SHEET - PROFORMA
YEARS 1-3 OF OPERATIONS
PREPARED BY MANAGEMENT

	Y1	Y2	Y3
[redacted]			
[redacted]			
[redacted]			

[redacted]

[redacted]

[redacted]

Jamie Pouncey

From: Jamie Pouncey
Sent: Monday, April 27, 2026 8:41 PM
To: John Lockwood; T.J. Morton
Subject: Fronton Holdings, LLC Permit number 278
Attachments: STLH-PMWDir26042715130.pdf

Attached is the deficiency letter for the asset purchase agreement for Fronton Holdings, LLC

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: PMWdirector-bizhub@flgaming.gov <PMWdirector-bizhub@flgaming.gov>
Sent: Monday, April 27, 2026 4:14 PM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: Message from TLH-PMWDirector-Bizhub360i

Florida Gaming Control Commission

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

April 25, 2026

VIA U.S. MAIL AND EMAIL CORRESPONDENCE

John M. Lockwood
The Lockwood Law Firm
1400 Village Square Boulevard, #3-504
Tallahassee, Florida 32312

Re: Deficiency Letter for the Asset Purchase Agreement for Fronton Holdings, LLC.

Dear Mr. Lockwood:

The Florida Gaming Control Commission ("Commission") is in receipt of the March 26, 2026, application for approval of the transfer of permit number 278 from Fronton Holdings, LLC to Florida Partners, LLC.

Based on my review of the application and the accompanying documents that you have submitted to the Commission on March 26, 2026, and the supplemental documents dated April 8, 2026, the application does not contain information sufficient for the Commission to approve the change in ownership of permit number 278.

Accordingly, pursuant to section 120.60(1), Florida Statutes, this deficiency letter is to advise you of errors or omissions within the application. The application will not be deemed complete until we have received the following required information:

1) A listing of all present or past civil suits involving the applicant as a defendant for the past twenty years, if none, so state. Include style of case, case number, court of jurisdiction, and final outcome of case.

2) A listing of all past or present criminal and or civil charges/suits involving the ultimate equitable interests and their spouses; if none, so state. Include arrest charge, arresting agency, date of arrest, court of jurisdiction, and final outcome

3) A statement disclosing any ownership of 5 percent or more in any business or other entity holding interest in any gambling or wagering activity in the State of Florida, the United States, or internationally; if none, so state.

4) A copy of the applicant's financial statements for the last five years. If no financial statements were prepared, so state, and attach necessary documents which reflect the financial condition of the applicant for the past five years.

5) If the applicant is a subsidiary of any other entity, the applicant must attach a copy of the parent corporation's financial statements for the past five years. If no financial statements were prepared, so state, and attach necessary documents which reflect the financial condition of the parent corporation for the past five years.

6) Please confirm all ownership interests would make available for division inspection a copy of all income tax returns filed for the past five years, including spouses.

7) All ownership interests shall provide an audited financial statement, with an independent CPA opinion, of their personal financial condition as of the date of the application.

8) All ownership interests shall attach a statement indicating if they, their spouses, or any associated business entities have ever filed for bankruptcy.

9) A listing of the full name, legal address, business address, and date of birth of any divorced spouse or divorce proceedings involving the current spouse, if none, so state.

10) A detailed statement (with supporting evidence) of the method of financing the purchase of the assets. Said statement shall include a complete disclosure of the sources of funds.

11) A complete listing of any loans obtained by the applicant within the past two years, including the name of lender, amount of loan, terms of loan, collateral, reason for loan, and a copy of loan agreements, if none, so state.

12) A legal description of the property where the pari-mutuel facility is located and documents to reflect the applicants control over the property. Correspondence has indicated the lease will be assumed; please provide the Lease Assumption Agreement.

Please note that, based on the information received in response to this deficiency letter, the Commission may require additional information. Thank you for your time and assistance in this matter, and please do not hesitate to contact me if you require anything further from the Commission.

Sincerely,

Jamie Pouncey
Division of Pari-Mutuel Wagering
Florida Gaming Control Commission
4070 Esplande Way
Tallahassee, FL 32399
850-794-8116
Jamie.pouncey@flgaming.gov

Jamie Pouncey

From:	T.J. Morton <tj@lockwoodlawfirm.com>
Sent:	Wednesday, April 8, 2026 2:50 PM
To:	Jamie Pouncey
Cc:	Elina Valentine; Joe Dillmore; John Lockwood; Craig Simpson; Christian Bax
Subject:	Supplemental Information relating to Card House Port St. Lucie
Attachments:	Letter to FGCC re Supplemental Information.pdf; Exhibit 1.pdf; Exhibit 2.pdf; Letter to FGCC re Supplemental Information_Redacted.pdf; Exhibit 1_Redacted.pdf; Exhibit 2 _Redacted.pdf
Follow Up Flag:	Flag for follow up
Flag Status:	Flagged

Hi Jamie,

Please find attached clean and redacted versions of correspondence related to Card House Port St. Lucie.

Thanks,

TJ Morton
The Lockwood Law Firm
850-284-8769

LOCKWOOD LAW FIRM

Confidential and exempt from disclosure pursuant to Sections 688.001-688.009, 815.04, and 815.045, Florida Statutes

April 8, 2026

Via Electronic Mail (Jamie.Pouncey@flgaming.gov)
Jamie Pouncey
Division of Pari-mutuel Wagering
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: Supplemental Information Related to Transfer of Pari-mutuel Permit #278

[redacted]

Sincerely,

John M. Lockwood

cc: Joe Dillmore, Director of Division of Pari-Mutuel Wagering (*Joe.Dillmore@flgaming.gov*)
Elina Valentine, General Counsel (*Elina.Valentine@flgaming.gov*)

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[redacted]

Confidential and exempt from disclosure pursuant to Sections
688.001-688.009, 815.04, and 815.045, Florida Statutes

Jamie Pouncey

From: T.J. Morton <tj@lockwoodlawfirm.com>
Sent: Thursday, March 26, 2026 3:27 PM
To: Jamie Pouncey
Cc: Elina Valentine; Joe Dillmore; John Lockwood; Christian Bax; Craig Simpson
Subject: Correspondence relating to Card House Port St. Lucie - Email 1 of 2
Attachments: Letter to FGCC re Transfer of Permit.pdf; Exhibit 1 - Asset Purchase Agreement (Executed).pdf; Exhibit 2 - Articles of Incorporation.pdf; Exhibit 3 - Owner and Officer.pdf; Exhibit 4 - Professional Licenses.pdf; Exhibit 5 - David Crews Forms.pdf; Exhibit 6 - Form 3190.pdf

Hi Jamie,

Please find attached clean and redacted versions of correspondence relating to Card House Port St. Lucie.

Thanks,

TJ Morton
The Lockwood Law Firm
850-284-8769

LOCKWOOD LAW FIRM

Confidential and exempt from disclosure pursuant to Sections 119.0715, 688.001-688.009, 815.04, and 815.045, Florida Statutes

March 26, 2026

Via Electronic Mail (Jamie.Pouncey@flgaming.gov)
Jamie Pouncey
Division of Pari-mutuel Wagering
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: Transfer of Pari-mutuel Permit #278

Dear Ms. Pouncey:

This correspondence is provided on behalf of Florida Partners, LLC for the purpose of notifying the Florida Gaming Control Commission ("the Commission") that Florida Partners, LLC has entered into an Asset Purchase Agreement with Fronton Holdings, LLC for the transfer of pari-mutuel permit #278 to Florida Partners, LLC ("FP").

A copy of the Asset Purchase Agreement is attached as **Exhibit 1**.

FP is a Florida limited liability company. Its articles of incorporation are attached as **Exhibit 2**. FP is managed by Florida Partners Holdings, LLC.

The name and address of FP's officer and ultimate equitable owner is attached as **Exhibit 3**. David Crews does not currently hold an ownership interest in any gambling or wagering activity in the state of Florida, the United States, or internationally. Mr. Crews has never been charged with a crime. Mr. Crews does not hold any occupational or professional licenses issued by any local, state, or federal jurisdiction. The attached **Exhibit 4** reflects all occupational and professional licenses held by Mr. Crews's spouse. Completed Forms 3030, 3120, and 3195 for Mr. Crews are attached as **Exhibit 5**. Mr. Crews has submitted his fingerprints via Livescan. Completed Form 3190 for FP is attached as **Exhibit 6.**

[redacted] An organizational chart is attached as **Exhibit 7**. [redacted]

[redacted] FP will prepare good-faith financial projections for the first three years of operation post-closing. [redacted]

[redacted] FP will prepare a statement of projected assets and liabilities at years 1, 2, and 3 of operations.

Following closing, FP will operate at the existing cardroom facility located at 6666 South US Highway 1, Unit 2A, Port St. Lucie, FL 34952. [redacted]

FP will be operating the cardroom pursuant to an assignment of the existing lease. A copy of the existing lease is attached as **Exhibit 8**. A lease assignment is currently being prepared and will be submitted to the Commission as soon as it is finalized. Following the lease assignment, the property will continue to be owned by St. Lucie EMI, LLC, St. Lucie MEP, LLC, and St. Lucie PPI, LLC.

A business plan for the first year of operation is attached as **Exhibit 9**.

Thank you for your time and consideration in reviewing this important matter and we look forward to working with the Commission and staff to obtain Commission approval as expeditiously as possible.

Sincerely,

John M. Lockwood

cc: Joe Dillmore, Director of Division of Pari-Mutuel Wagering (*Joe.Dillmore@flgaming.gov*)
Elina Valentine, General Counsel (*Elina.Valentine@flgaming.gov*)

Confidential and exempt from disclosure pursuant to Sections 119.0715, 688.001-688.009, 815.04, and 815.045, Florida Statutes

ASSET PURCHASE AGREEMENT

by and between

Florida Partners, LLC, as Purchaser

Fronton Holdings, LLC, as Seller, and

Andrew Jonas, as Owner

March 13, 2026

TABLE OF CONTENTS

ARTICLE I SALE AND TRANSFER OF ASSETS; PURCHASE PRICE; CLOSING 1

1.1 Assets 1
1.2 Excluded Assets 2
1.3 Liabilities. 3
1.4 Purchase Price 4
1.5 Payment of Purchase Price 4
1.6 Closing Calculations 4
1.7 Final Closing Calculations 4
1.8 Post-Closing Adjustment Payment. 5
1.9 Purchase Price Allocation 6
1.10 Additional Consideration 6
1.11 Withholding 7
1.12 Deposit. 7

ARTICLE II CLOSING DELIVERIES 8

2.1 The Closing. 8
2.2 Seller Deliveries. 8
2.3 Purchaser Deliveries 9

ARTICLE III REPRESENTATIONS AND WARRANTIES OF SELLER AND THE OWNER 10

3.1 Organization and Qualification; Capitalization 10
3.2 Power and Authority; Enforceability 11
3.3 No Conflict 11
3.4 Assets 11
3.5 Financial Matters. 12
3.6 Absence of Certain Developments 12
3.7 Material Contracts. 13
3.8 Suppliers 13
3.9 Insurance 13
3.10 Litigation 14
3.11 Compliance with Laws 14
3.12 Permits 14
3.13 Gaming Matters 14
3.14 Tax Matters 15
3.15 Real Property 15
3.16 Environmental Matters 16
3.17 Intellectual Property Rights. 16
3.18 Employees. 19
3.19 Benefit Plans. 21
3.20 Information Technology; Data 22
3.21 Related Party Transactions 22

3.22 Brokerage and Finder's Fees 22
3.23 No Additional Representations or Warranties 22

ARTICLE IV REPRESENTATIONS AND WARRANTIES OF PURCHASER 23

4.1 Organization 23
4.2 Power and Authority; Enforceability 23
4.3 No Conflicts 23
4.4 Litigation. 23
4.5 Brokerage and Finder's Fees 23
4.6 Sufficiency of Funds; Solvency 23

ARTICLE V INDEMNIFICATION 24

5.1 Indemnification by Seller and the Owner 24
5.2 Limitations. 24
5.3 Indemnification by Purchaser 25
5.4 Notice and Right to Defend 25
5.5 Payment of Indemnification Claims 26
5.6 Tax Treatment of Payments 27
5.7 Waiver of Certain Damages. 27
5.8 Reduction for Insurance Proceeds; Duty to Mitigate. 27
5.9 Exclusive Remedy 28

ARTICLE VI PRE-CLOSING COVENANTS 28

6.1 Conduct of the Business Prior to the Closing 28
6.2 Notice of Certain Events 29
6.3 Exclusivity 31
6.4 Alcoholic Beverage License 31
6.5 Gaming Application. 32
6.6 Lease Assignment 32
6.7 Closing Conditions 32

ARTICLE VII ADDITIONAL COVENANTS 32

7.1 General 32
7.2 Confidentiality. 33
7.3 Restrictive Covenants. 33
7.4 Transfer Taxes 35
7.5 Post-Closing Reconciliation of Accounts 35
7.6 Employees; Benefit Plans 36
7.7 Tax Clearance Certificates 37
7.8 Ad Valorem Taxes. 37
7.9 Post-Closing Cooperation 38

ARTICLE VIII CONDITIONS TO CLOSING 38

8.1 Conditions to Obligations of All Parties 38
8.2 Conditions to Obligations of Purchaser 38
8.3 Conditions to Obligations of Seller and the Owner 39

ARTICLE IX TERMINATION 40

9.1 Termination 40
9.2 Effect of Termination 41

ARTICLE X DEFINITIONS 41

ARTICLE XI MISCELLANEOUS 48

11.1 Fees and Expenses 48
11.2 Remedies 49
11.3 Consent to Amendments; Waivers 49
11.4 Successors and Assigns 49
11.5 Public Disclosure 49
11.6 Severability 49
11.7 Counterparts 49
11.8 Entire Agreement 50
11.9 Governing Law; Forum; Waiver of Jury 50
11.10 Attorney-Client Privilege 50
11.11 Interpretive Matters. 50
11.12 Notices 51
11.13 Third-Party Beneficiaries 52

Exhibit A – Adjustment Methodology
Exhibit B – Allocation Principles
Exhibit C – Specific Indemnities
Exhibit D – Employees

Annex A – Form of Seller Note and Security Agreement
Annex B – Form of Bill of Sale
Annex C – Form of Contract Assignment and Assumption Agreement
Annex D – Form of IP Assignment
Annex E – Form of Domain Name Assignment
Annex F – Form of Escrow Agreement

ASSET PURCHASE AGREEMENT

This Asset Purchase Agreement (this "Agreement"), dated as of March 13, 2026, is by and between Florida Partners, LLC, a Florida limited liability company ("Purchaser"), on the one hand, and Fronton Holdings, LLC, a Delaware limited liability company ("Seller"), and Andrew Jonas (the "Owner"), on the other hand. Capitalized terms used but not otherwise defined herein have the meanings given to such terms in Article X.

WHEREAS, Seller is currently engaged in the business of owning and operating a card house known as "Card House Port St. Lucie" located at 6666 S. U.S. Hwy 1, Units 2, 2a and 3 Port St. Lucie, Florida 34952, including offering poker and other games and providing goods and services related thereto (the "Business");

WHEREAS, Purchaser, Seller, and the Owner desire to enter into this Agreement, pursuant to which, at the Closing, Seller will sell to Purchaser, and Purchaser will purchase from Seller, substantially all of the assets of Seller; and

WHEREAS, Seller and the Owner acknowledge that Purchaser is paying substantial consideration for the Purchased Assets (as defined in Section 1.1) and that payment of such consideration will inure to their benefit and that their agreement to the terms of this Agreement (including Section 7.3) is a material inducement for Purchaser to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and understandings herein contained, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

ARTICLE I
SALE AND TRANSFER OF ASSETS; PURCHASE PRICE; CLOSING

1.1 Assets. Upon the terms and subject to the conditions set forth in this Agreement, at the Closing, but effective as of the Effective Time, Seller will sell, convey, assign, transfer, and deliver to Purchaser, and Purchaser will purchase and acquire from Seller, free and clear of any Liens (other than Permitted Liens), all of Seller's right, title, and interest in and to substantially all of Seller's assets used in the Business, other than the Excluded Assets, including (collectively, the "Purchased Assets"):

(a) all Current Assets;

(b) all fixed assets and items of machinery, equipment, furniture, and all other tangible personal property of Seller used in the Business (the "Purchased Fixed Assets"), including those set forth on Schedule 1.1(a) to the Seller Disclosure Letter;

(c) all rights existing under all of the Contracts of Seller (other than the Excluded Contracts), including those Contracts set forth on Schedule 1.1(c) to the Seller Disclosure Letter ("Purchased Contracts");

(d) all existing files, lists, and records of customers (whether past or current), suppliers, distributors, and agents with respect to the Purchased Assets and the Business,

including quotation and purchase records, quality control records, and all books, records, ledgers, files, documents, correspondence, lists, studies and reports, and other printed or written materials with respect to the Purchased Assets and the Business;

(e) all inventory of Seller relating to the Business, wherever located, including all raw materials, spare parts, and all other materials and supplies to be used or consumed in the production of finished goods and finished goods inventory of Seller with respect to the Business, including the inventory set forth on Schedule 1.1(e) to the Seller Disclosure Letter;

(f) other than with respect to Excluded Liabilities, all claims, warranties, guarantees, refunds, causes of action, rights of recovery, rights of set-off, and rights of recoupment of every kind and nature with respect to the Purchased Assets;

(g) all Business Intellectual Property, including the Intellectual Property identified on Schedule 1.1(g) to the Seller Disclosure Letter, domain names, telephone numbers, and websites and all content (including any Copyright there) and goodwill associated therewith;

(h) all Permits of Seller used in or related to the Business, to the extent assignable, including the Permits listed on Schedule 1.1(h) to the Seller Disclosure Letter;

(i) other than with respect to Excluded Liabilities or Excluded Assets, all insurance and warranty benefits, including rights and proceeds received after the Closing Date with respect to damage, non-conformance of or loss to the Purchased Assets or with respect to the Business or Assumed Liabilities; and

(j) all goodwill and going concern value associated with Seller's operation of the Business.

1.2 Excluded Assets. Notwithstanding Section 1.1, Purchaser will not acquire the following assets of Seller (collectively, the "Excluded Assets"):

(a) all Cash (other than Facility Cash);

(b) rights under or pursuant to this Agreement and agreements entered into pursuant to this Agreement;

(c) minute books, statutory books, and company seal, if any;

(d) all Contracts specifically set forth on Schedule 1.2(d) to the Seller Disclosure Letter (the "Excluded Contracts");

(e) all Owned Intellectual Property that is not Business Intellectual Property;

(f) all business insurance policies;

(g) all Benefit Plans;

(h) all Contracts related to Indebtedness;

(i) all billed and unbilled accounts receivable of Seller as of the Effective Time and all correspondence with respect thereto, including all trade accounts receivable, notes receivable from customers;

(j) any equity interests of any Person held by Seller or any of its Affiliates;

(k) all Owned Real Estate; and

(l) all assets identified on Schedule 1.2(l) to the Seller Disclosure Letter.

1.3 Liabilities.

(a) At the Closing, Seller will assign to Purchaser, and Purchaser will assume and agree to discharge and perform, only (i) the Current Liabilities, (ii) those Liabilities of Seller under the Purchased Contracts solely to the extent first arising from and after the Closing and only to the extent such obligations and liabilities do not arise from the failure to perform, improper performance, or other breach, default, or violation by Seller or Owner under any Purchased Contracts prior to the Closing, and (iii) all Liabilities for any chips, tokens, credits, vouchers, tickets, markers, or other instruments or representations of value, whether physical, electronic, or digital, that are issued by or on behalf of the Business and redeemable, exchangeable, or usable for wagering, gaming, or related purposes and outstanding as of the Closing, net of amounts outstanding to the Seller's designated player as provided in the Adjustment Methodology (the "Net Outstanding Chip Liabilities"), provided for the avoidance of doubt that such Net Outstanding Chip Liabilities shall be treated as Current Liabilities and shall not be treated as Indebtedness hereunder (collectively, the "Assumed Liabilities"). Other than the Assumed Liabilities, Purchaser will not assume any Liabilities of Seller, the Owner, or their respective Affiliates (collectively, the "Excluded Liabilities"), whether under this Agreement or any other Transaction Document. The Excluded Liabilities will remain the sole responsibility of and will be retained, paid, performed, and discharged solely by Seller.

(b) Without limiting Section 1.3(a), the Excluded Liabilities expressly include (i) all Liabilities that are caused by the actions or inactions of Seller with respect to the Purchased Contracts prior to the Closing, (ii) all Liabilities related to Excluded Assets, (iii) any Taxes now or hereafter owed by Seller assessed against or upon the Purchased Assets for all periods (or parts thereof) ending prior to the Closing, (iv) all Liabilities related to Indebtedness of Seller, (v) all Liabilities that arise out of or in connection with any violation of or non-compliance of Seller with any applicable Law (including any Florida Cardroom Laws or other applicable Laws related to gambling or gaming), (vi) all customer deposits and refunds due to third parties incurred, or that relate to events that occurred prior to the Closing, (vii) any Liabilities arising out of the Caswell Bonus Agreement or Freeland Consulting Agreement (each as defined in the Seller Disclosure Letter), and (viii) all Liabilities related to Seller's employment of its employees prior to the Closing, including any salary, wages (including Liabilities relating to payment of prevailing wages), bonus, severance, vacation, paid time off, sick leave, commissions, bonuses, or other compensation or any Liabilities related to Seller's termination of any of its employees (and, for avoidance of doubt, Liabilities accruing from and after the Closing relating to any employees who were terminated by Seller and who become Purchaser's employees as of the Closing and that do not relate to Seller's termination of such employees or

such employee's employment with Seller prior to the Closing shall be the sole obligation of Purchaser), whether required by Contract, under applicable Law, or otherwise, including the employer's portion of any payroll, social security, unemployment, or similar Taxes related to such payments.

1.4 Purchase Price. As consideration for the Purchased Assets, at the Closing, Purchaser shall (a) pay to Seller an amount equal to [redacted] (the "Base Purchase Price"), and (b) issue the Seller Note to Seller, in each case, as further provided in Section 1.5 (the Base Purchase Price, as adjusted pursuant to this Article I, plus all amounts payable under the Seller Note, the "Purchase Price").

1.5 Payment of Purchase Price. On the Closing Date, and subject to the conditions set forth in this Agreement, the Purchase Price will be paid as follows:

(a) Purchaser will pay the Outstanding Transaction Expenses on behalf of Seller and the Owner;

(b) Purchaser will pay off Seller's Indebtedness set forth on Schedule 1.5(b) (the "Indebtedness Amount") on behalf of Seller, with such payment being made to the holders of such Indebtedness pursuant to payoff letters in form and substance acceptable to Purchaser ("Payoff Letters");

(c) Purchaser will issue the Seller Note to Seller; and

(d) Purchaser will pay to Seller, by wire transfer of immediately available funds to such account or accounts designated in writing by Seller, an aggregate amount equal to the sum of (i) the Base Purchase Price, minus (ii) the Estimated Outstanding Transaction Expenses, minus (iii) the Estimated Indebtedness Amount, minus (iv) the Deposit, plus (v) the Estimated Net Working Capital Surplus, if any, minus (vi) the Estimated Net Working Capital Deficit, if any (such amount, the "Closing Payment").

1.6 Closing Calculations. No later than five Business Days prior to the Closing, Seller shall prepare and deliver to Purchaser a statement (the "Estimated Closing Statement") setting forth Seller's good faith estimates of (a) the Indebtedness Amount ("Estimated Indebtedness Amount"), (b) Outstanding Transaction Expenses ("Estimated Outstanding Transaction Expenses"), (c) the Net Working Capital (the "Estimated Net Working Capital"), together with a schedule calculating in reasonable detail such amounts and estimated balance sheet of Seller, in each case, as of 3:00 a.m. on the Closing Date, and (d) the resulting calculation of the Closing Payment (the "Estimated Closing Payment"). All components of the Estimated Closing Statement shall be calculated in accordance with the methodology and principles set forth on Exhibit A (the "Adjustment Methodology").

1.7 Final Closing Calculations. As promptly as possible, but in any event within 60 days after the Closing Date, Purchaser will deliver to Seller a statement showing the calculation of the Indebtedness Amount, Outstanding Transaction Expenses, the Net Working Capital, and the resulting calculation of the Closing Payment (the "Preliminary Statement"), in each case, calculated in accordance with the Adjustment Methodology. After delivery of the Preliminary Statement, Purchaser shall provide Seller and Seller's accountants and other representatives

reasonable access to review such books and records and any work papers related to the preparation of the Preliminary Statement; provided that (a) such access does not unreasonably interfere with the normal operations of the Business and (b) nothing herein will require Purchaser to provide access to, or to disclose any information to, Seller or Seller's accountants or other representatives if such access or disclosure would reasonably be expected to (i) jeopardize or waive any legal privilege or (ii) be in violation of any applicable Law. Seller and Seller's accountants and other representatives may make inquiries of Purchaser and its accountants regarding questions concerning or disagreements with the Preliminary Statement arising in the course of their review thereof, and Purchaser shall use commercially reasonable efforts to cause any such accountants to cooperate with and respond to such inquiries. If Seller has any objections to the Preliminary Statement, then Seller shall deliver to Purchaser a statement setting forth in reasonable detail each objected item or amount and the basis for such objection, together with supporting calculations (an "Objections Statement") within 45 days after delivery of the Preliminary Statement to Seller (the "Objection Period"). If an Objections Statement is not delivered to Purchaser during the Objection Period, the Preliminary Statement and the resulting calculation of the Purchase Price will be final and binding on, and non-appealable by, the parties hereto. Seller and Purchaser shall negotiate in good faith to resolve any such objections, but if they do not reach a final resolution within 30 days after the delivery of the Objections Statement, Seller and Purchaser shall submit such dispute to a nationally recognized U.S. independent accounting firm jointly chosen by Purchaser and Seller (the "Accounting Firm"). Any further submissions to the Accounting Firm must be written and delivered to each party to the dispute. The Accounting Firm will be given reasonable access to all of the records of Seller and Purchaser to resolve any dispute regarding the Preliminary Statement, which determination with respect to any disputed matters must be submitted to Purchaser and Seller within 20 Business Days. The Accounting Firm will address only those items properly disputed in accordance with this Section 1.7, and the Accounting Firm will make its determination regarding any disputed items within the dollar ranges set forth in the Preliminary Statement delivered by Purchaser and the Objections Statement delivered by Seller. Absent manifest error, the determination of the Accounting Firm will be conclusive and binding upon the parties hereto. The fees and expenses of such Accounting Firm incurred in resolving the disputed matter will be equitably apportioned by the Accounting Firm based on the extent to which Purchaser, on the one hand, or Seller, on the other hand, is determined by the Accounting Firm to be the prevailing party in the resolution of such disputed matters. For the avoidance of doubt, the Accounting Firm will also resolve any disputes that may arise regarding whether Seller and Purchaser have complied with the terms and procedures of this Section 1.7. The amount of the Indebtedness Amount, Outstanding Transaction Expenses, the Net Working Capital, and the Closing Payment as finally determined pursuant to this Section 1.7 is referred to herein as "Final Indebtedness Amount", "Final Outstanding Transaction Expenses", "Final Net Working Capital", and "Final Closing Payment," respectively.

1.8 Post-Closing Adjustment Payment.

(a) If the Final Closing Payment is greater than the Estimated Closing Payment (such difference, the "Excess Amount"), Purchaser shall promptly (but in any event within five Business Days after the determination of the Final Closing Payment pursuant to Section 1.7) pay, or cause to be paid, the Excess Amount to Seller by wire transfer of

immediately available funds to such account or accounts as designated in writing by Seller.

(b) If the Final Closing Payment is less than the Estimated Closing Payment (the absolute value of such difference, the "Deficit Amount"), then Seller and the Owner, jointly and severally, shall promptly (but in any event within five Business Days after the determination of the Final Closing Payment pursuant to Section 1.7), pay, or cause to be paid, the Deficit Amount to Purchaser by wire transfer of immediately available funds to such account or accounts as designated by Purchaser.

1.9 Purchase Price Allocation. The Purchase Price (and any other amounts treated as consideration for U.S. federal, state and local income tax purposes) shall be allocated between the Purchased Assets and the covenants in Section 7.3, in accordance with the allocation principles set forth on Exhibit B (the "Allocation Principles") and in accordance with Section 1060 of the Code and the regulations thereunder. Within 180 days after the Closing Date, Purchaser shall deliver to Seller an allocation schedule for the Purchase Price (and any other amounts treated as consideration for U.S. federal, state and local income tax purposes) prepared in accordance with the Allocation Principles and Section 1060 of the Code (the "Allocation Schedule"). The Allocation Schedule shall be deemed final unless Seller notifies Purchaser in writing that Seller objects to one or more items reflected in the Allocation Schedule within 45 days after delivery of the Allocation Schedule to Seller. In the event of any such objection, Seller and Purchaser shall negotiate in good faith to resolve such dispute; provided that, if Seller and Purchaser are unable to resolve any dispute with respect to the Allocation Schedule within 30 days after the delivery of such objection by Seller, such dispute shall be resolved by the Accounting Firm in accordance with the review and dispute mechanisms set forth in Section 1.7, *mutatis mutandis*. The parties hereto agree to file their respective Internal Revenue Service ("IRS") Form 8594 and all federal, state and local Tax Returns in accordance with the Allocation Schedule. No party hereto shall take any position (whether in audits, tax returns, or otherwise) that is inconsistent with the Allocation Schedule unless required to do so by applicable Law; provided that, prior to taking any such inconsistent position as a result of the requirements of applicable Law, the party hereto intending to take such position shall exercise good faith, commercially reasonable efforts to provide the other parties hereto with notice of such intent and an opportunity to comment thereon.

1.10 Additional Consideration. In the event (a) Class III slot machines; (b) instant racing machines; (c) video lottery terminals; (d) any other Class III gaming such as house-banked table games, standard, Vegas-style blackjack, baccarat, craps, and roulette; and (5), sports betting, in each case, whether conducted in person or via the Internet ("Additional Gaming Products"), which are not authorized for use under the pari-mutuel Permit issued by the Florida Gaming Control Commission (Permit Number 278) or any other annual cardroom or operating license issued by the Florida Gaming Control Commission (or any successor entity) and in effect as of the Closing (collectively, the "Gaming License"), are later authorized by the Florida Constitution, Florida Statutes, and/or a ratified and approved gaming compact between the Seminole Tribe of Florida and the State of Florida within the 10-year period following the Closing, then Purchaser shall pay to Seller an amount (the "Additional Consideration") equal to 20% of the amount of Gross Revenues (net of state gaming taxes) derived from the operation of such Additional Gaming Products pursuant to the Gaming License (or any renewal, extension, amendment, successor, replacement, transferred, supplemental or substitute Permit or gaming

license thereto) for a period of 10 years after the date such Additional Gaming Products are authorized (the "Additional Consideration Period"). The obligation to pay the foregoing Additional Consideration shall run with the Gaming License (or any renewal, extension, amendment, successor, replacement, transferred, supplemental or substitute Permit or gaming license thereto) and shall bind each holder thereof, regardless of whether the Gaming License is transferred, assigned, renewed, replaced, reissued, or otherwise succeeds to any Affiliate of Purchaser, or any successor owner or operator of the Business or the Gaming License or the related gaming operations, and shall survive any sale, disposition, restructuring, or other change of control of Purchaser or the Business or gaming operations conducted pursuant to the Gaming License. Each such payment of Additional Consideration shall be made on a monthly basis no later than 15 days after the end of each calendar month during the Additional Consideration Period with respect to the Gross Revenues received for such preceding month.

1.11 Withholding. Notwithstanding anything in this Agreement to the contrary, Purchaser may withhold and deduct from any amounts payable pursuant to this Agreement and the transactions contemplated herein such amounts as are required to be deducted and withheld under the Code or any provision of state, local, or foreign Laws in effect at the time such payment is required to be made. Except in the case of withholding on payments taxable as compensation or a failure of Seller to deliver a properly completed IRS Form W-9, Purchaser shall provide Seller with written notice of its intent to withhold at least three days prior to the payment of any such amount with a written explanation substantiating the requirement to deduct or withhold, and the parties shall use commercially reasonable efforts to cooperate to mitigate or eliminate any such withholding. To the extent that amounts are so withheld, such amounts will be treated for all purposes of this Agreement as having been paid to the Person in respect of which such deduction and withholding were made.

1.12 Deposit.

(a) On the date hereof, Purchaser shall deposit with Escrow Agent, by wire transfer of immediately available funds, an amount of [redacted] (together with any interest or earnings that may accrue thereon, the "Deposit"), in each case, in accordance with the terms of the Escrow Agreement.

(b) The Deposit shall be disbursed as follows:

(i) if the Closing occurs, then (1) the Deposit shall be disbursed to Seller and (2) such disbursement will be deemed payment of a portion of the Base Purchase Price by Purchaser for all purposes hereunder;

(ii) if this Agreement is terminated pursuant to Section 9.1(c), Section 9.1(e), Section 9.1(f) (provided that with respect to a termination pursuant to Section 9.1(f), unless Purchaser has not obtained the Financing or FGCC Approval as of the date of termination, Seller and Owner shall have satisfied all conditions to Closing required to be satisfied by Seller or Owner other than conditions which, by their nature, must be satisfied on the Closing Date) or Section 9.1(g), then (1) the Deposit shall be disbursed to Seller as liquidated damages (and not as a penalty), (2) neither Purchaser nor any of its Affiliates, officers, directors, managers, equity holders, agents, or representatives, nor any of the Affiliates of any of the

foregoing (each, a "Purchaser Party") will have any Liability to Seller or any of its Affiliates, officers, directors, managers, equity holders, agents, or representatives in connection with such termination (each, a "Seller Party"), (3) such disbursement shall be the sole and exclusive remedy of any Seller Party against any Purchaser Party in connection with such termination, and (4) by receiving such disbursement, Seller, on its own behalf and on behalf of each other Seller Party, will be deemed to have irrevocably and unconditionally waived, released, and forever discharged each Purchaser Party from all Liabilities and Proceedings that any Seller Party had or may thereafter have as a result of such termination; or

(iii) if this Agreement is terminated pursuant to Section 9.1(a), Section 9.1(b), Section 9.1(d) or Section 9.1(f) (provided that with respect to a termination pursuant to Section 9.1(f), Purchaser must have obtained the Financing and FGCC Approval as of the date of termination and Seller and Owner shall not have satisfied as of the date of termination all conditions to Closing required to be satisfied by Seller or Owner other than conditions which, by their nature, must be satisfied on the Closing Date), then the Deposit shall be disbursed to the Purchaser.

(c) Purchaser and Seller shall, and Seller shall cause the Owner to, provide the Escrow Agent with joint written instructions for the disbursement of the Deposit in accordance with this Section 1.12 no later than five Business Days after the Closing or termination of this Agreement, as applicable.

ARTICLE II
CLOSING DELIVERIES

2.1 The Closing. The closing of the purchase and sale of the Purchased Assets and the transactions relating thereto (the "Closing"), will occur no later than five Business Days after the satisfaction or waiver of all conditions to Closing set forth in Article VIII, other than conditions that, by their nature, must be satisfied on the Closing Date (such date, the "Closing Date"), by electronic mail and other electronic transmission or at such place and time as the parties may mutually agree and will be effective as of 3:00:01 a.m., Eastern Time on the Closing Date (the "Effective Time"). All deliveries by one party to any other party or parties at the Closing will be deemed to have occurred simultaneously and none will be effective unless and until all have occurred, unless Purchaser and Seller agree otherwise.

2.2 Seller Deliveries.

(a) At or prior to the Closing, Seller will have delivered evidence reasonably satisfactory to Purchaser that the Consents set forth on Schedule 2.2(a) to the Seller Disclosure Letter have been duly obtained (or made in the case of any notices).

(b) At or prior to the Closing, Seller will have obtained releases of all Liens on the Purchased Assets (other than Permitted Liens). Seller will deliver such payoff letters, discharges of Liens, releases of guarantees, and other releases as are reasonably requested by Purchaser, in form and substance reasonably acceptable to Purchaser.

(c) At the Closing, Seller shall deliver, or shall cause to be delivered, to

Purchaser all of the following documents:

(i) a secured promissory note, in the original principal amount of [redacted] (the "Seller Note"), together with a related security agreement (the "Security Agreement"), each in the form attached hereto as Annex A, duly executed by Seller;

(ii) a certificate from a duly authorized officer of Seller (1) certifying to correct and complete copies of incumbency and signatures of officers of Seller; (2) attaching all authorizing resolutions or actions from the managers and members (or their equivalents), as required, of Seller authorizing the execution and delivery of this Agreement and the other Transaction Documents to which Seller will be a party and the taking of any and all actions reasonably necessary to consummate the transactions contemplated hereby and thereby, and certifying that all such resolutions or actions were duly adopted, have not been amended, modified, or rescinded in any respect, and remain in full force and effect as of the Closing; (3) certifying to the accuracy of the representations and warranties in Article III as required under Section 8.2(a); (4) certifying to Seller's compliance with and performance of the covenants and obligations to be performed or complied with at or prior to the Closing as required under Section 8.2(b); and (5) certifying to the absence of any Material Adverse Effect as required under with Section 8.2(c);

(iii) a certificate of active status for Seller issued by the Delaware Secretary of State as of a recent date;

(iv) a bill of sale, assignment and assumption agreement, in the form attached hereto as Annex B (the "Bill of Sale"), duly executed by Seller;

(v) an assignment and assumption agreement, in the form attached hereto as Annex C, assigning the Purchased Contracts to Purchaser (the "Contract Assignment and Assumption Agreement"), duly executed by Seller;

(vi) an assignment of all of the Intellectual Property rights identified on Schedule 1.1(g) to the Seller Disclosure Letter, in the form attached hereto as Annex D (the "IP Assignment"), duly executed by Seller;

(vii) a domain name assignment, in the form attached hereto as Annex E (the "Domain Name Assignment"), duly executed by Seller;

(viii) a lease assignment and assumption agreement, in form and substance reasonably agreeable to Seller, Purchaser and the landlord under the Lease Agreement, assigning the Lease Agreement to Purchaser (the "Lease Assignment"), duly executed by Seller;

(ix) an IRS Form W-9, duly executed by Seller;

(x) the Payoff Letters;

(xi) subject to Section 7.7, the Tax Clearance Certificates; and

(xii) evidence reasonably satisfactory to Purchaser that Seller has

submitted the annual renewal applications for the pari-mutuel and cardroom operational licenses.

(d) On the date hereof, Seller shall deliver to Purchaser an escrow agreement, in the form attached hereto as Annex F (the "Escrow Agreement"), duly executed by Seller.

2.3 Purchaser Deliveries.

(a) At the Closing, Purchaser will have delivered to Seller all of the following:

(i) the Purchase Price pursuant to Section 1.5;

(ii) a certificate from a duly authorized officer of Purchaser (i) certifying to correct and complete copies of incumbency and signatures of officers of Purchaser; (ii) attaching all authorizing resolutions or actions from the sole member of Purchaser authorizing the execution and delivery of this Agreement and the other Transaction Documents to which Purchaser will be a party and the taking of any and all actions reasonably necessary to consummate the transactions contemplated hereby and thereby, and certifying that all such resolutions or actions were duly adopted, have not been amended, modified, or rescinded in any respect, and remain in full force and effect as of the Closing; (iii) certifying to the accuracy of the representations and warranties in Article IV as required under Section 8.3(a); and (iv) certifying to Purchaser's compliance with and performance of the covenants and obligations to be performed or complied with at or prior to the Closing as required under Section 8.3(b);

(iii) the Seller Note, the Security Agreement, the Contract Assignment and Assumption Agreement, the Bill of Sale, the IP Assignments, the Domain Name Assignment, and the Lease Assignment, duly executed by Purchaser; and

(iv) a conditional approval from the Florida Gaming Control Commission approving the transfer in ownership from Seller to Purchaser of (A) that certain Pari-mutuel Permit (Permit Number 278), (B) that certain License to Operate a Cardroom, license number CR278, and (C) that certain License to Conduct Pari-Mutuel Wagering, license number 278 (collectively, the "FGCC Approval").

(b) On the date hereof, Purchaser shall deliver to Seller the Escrow Agreement, duly executed by Purchaser.

ARTICLE III
REPRESENTATIONS AND WARRANTIES OF SELLER AND THE OWNER

As a material inducement to Purchaser to enter into this Agreement and consummate the transactions contemplated hereby, Seller and the Owner, jointly and severally, hereby represent and warrant to Purchaser as of the date of this Agreement as follows:

3.1 Organization and Qualification; Capitalization.

(a) Seller is a limited liability company duly organized, validly existing and in good standing under the Laws of the State of Delaware. Seller is duly qualified to transact

business as a foreign company and is in good standing in all jurisdictions where the ownership of the Purchased Assets or the operation of the Business requires that Seller be qualified, each of which jurisdictions is set forth on Schedule 3.1(a) to the Seller Disclosure Letter, except where the failure to be so qualified or in good standing would not reasonably be expected to have a Material Adverse Effect. Seller possesses all requisite power and authority necessary to own and operate the Purchased Assets and to carry on the Business as now conducted.

(b) The Owner is the beneficial owner of all of the issued and outstanding equity interests of Seller in the manner set forth on Schedule 3.1(b) to the Seller Disclosure Letter. As of the Closing, there are no outstanding options, warrants, purchase rights, exchange rights, or other Contracts or commitments that require Seller to issue, sell, or otherwise to cause to become outstanding any equity interests of Seller. Seller does not have any subsidiaries and does not hold any equity interest of any Person.

3.2 Power and Authority; Enforceability. Seller and the Owner have all power, authority, and, if applicable, capacity to enter into and consummate the transactions contemplated by this Agreement and any ancillary agreements entered into in connection with this Agreement (together with this Agreement, the "Transaction Documents") to which it is a party. The execution and delivery of the Transaction Documents by Seller and the Owner to which each are a party and the consummation of the transactions contemplated by the Transaction Documents have been duly authorized by all necessary company and other action on the part of Seller and the Owner. Each of the Transaction Documents to which Seller or the Owner is a party have been duly executed and delivered by Seller and the Owner, and such Transaction Documents constitute the legal, valid, and binding obligations of Seller and the Owner, respectively, enforceable against each in accordance with their respective terms, except to the extent that (a) their enforceability may be limited by applicable bankruptcy, insolvency, reorganization or other Laws affecting the enforcement of creditor's rights generally, and (b) the availability of equitable remedies is subject to the discretion of the court before which any such proceeding may be brought (the "Enforceability Exceptions").

3.3 No Conflict.

(a) Neither the execution and delivery of this Agreement or any of the Transaction Documents, the performance of the provisions hereof or thereof to be performed by Seller or the Owner, nor the transactions contemplated hereby or thereby (i) violate or conflict with Seller's Organizational Documents; (ii) violate or conflict with any Law or Order that is applicable to Seller; or (iii) breach any of the terms or conditions of, or constitute a default under, any mortgage, note, bond, indenture, agreement, license, or other instrument or obligation to which Seller is a party or by which any of its properties or assets may be bound or affected; except in the cases of clauses (ii) and (iii), where the violation, conflict, breach or default would not reasonably be expected to have a Material Adverse Effect.

(b) Except as set forth on Schedule 3.3(b) to the Seller Disclosure Letter, no material Consent of or from any individual or entity, including any Government Entity, is required in connection with the execution, delivery, or performance of this Agreement by Seller or the Owner or the consummation by Seller or the Owner of the transactions contemplated

hereby.

3.4 Assets.

(a) Seller has good and transferable title to, or a valid leasehold interest in, all tangible personal property included in the Purchased Assets, free and clear of any Liens (other than Permitted Liens).

(b) All of the Purchased Assets are free from any material defects, are in an operating condition and repair (subject to normal wear and tear), and are adequate and suitable for the purposes for which such assets are presently used. Except for the Excluded Assets, the Purchased Assets constitute all of the assets, property, and rights that are used (directly or indirectly) in or necessary for Seller to conduct the Business as currently conducted and are sufficient for the continued conduct of the Business after the Closing in substantially the same manner as conducted prior to the Closing. Except as set forth on Schedule 3.4(b), no Asset owned by Seller and used in the operation of the Business is located on any premises not owned, leased, or occupied by Seller. The Owner does not own any assets used by Seller in the Business.

3.5 Financial Matters.

(a) Schedule 3.5(a) to the Seller Disclosure Letter includes the unaudited balance sheets of Seller as of December 31, 2023, December 31, 2024 and December 31, 2025 (the unaudited balance sheet of Seller as of December 31, 2025, the "Most Recent Balance Sheet," and such date, the "Most Recent Balance Sheet Date") and the related statements of profit and loss for the 12-month periods then ended. All of the foregoing financial statements are collectively referred to as the "Financial Statements".

(b) The Financial Statements are accurate and complete in all material respects and fairly present in all material respects the financial condition of Seller as of the respective dates they were prepared; provided, however, for clarity, no representation or warranty is made by Owner or Seller with respect to EBITDA. Seller's books and records are complete, correct and accurately reflect in all material respects the assets, liabilities, transactions, and results of operations of Seller, and the Financial Statements have been prepared and presented based upon and in conformity therewith.

(c) Seller does not have any Liabilities or Indebtedness except (i) those disclosed or reserved against on the Most Recent Balance Sheet, and (ii) those incurred after the date of the Most Recent Balance Sheet in the Ordinary Course (none of which is a Liability for breach of Contract, warranty, tort, infringement, or any action, suit, investigation, or proceeding).

(d) Seller is not in default of its obligations under any of its Indebtedness relating to the Purchased Assets.

3.6 Absence of Certain Developments. Except as set forth on Schedule 3.6 to the Seller Disclosure Letter, since June 30, 2025, Seller has operated the Business only in the Ordinary Course and has not:

(a) sold, assigned, licensed, or transferred any of its assets, except for

dispositions in the Ordinary Course, or mortgaged, pledged, or subjected its assets to any Lien (other than Permitted Liens);

(b) sold, assigned, transferred, abandoned, or permitted to lapse any Permits;

(c) suffered any extraordinary loss, damage, destruction, or casualty loss or waived any rights of value, whether or not covered by insurance and whether or not in the Ordinary Course;

(d) borrowed any amount or incurred or become subject to any Liabilities that would constitute Assumed Liabilities, except current Liabilities incurred in the Ordinary Course and Liabilities under Contracts entered into in the Ordinary Course;

(e) commenced any litigation or binding dispute resolution process or settled or compromised any pending or threatened suit, action or claim;

(f) amended, restated, modified, accelerated, or terminated any Material Contract outside the Ordinary Course;

(g) increased any wages, salary, severance, pension, or other compensation or benefits of any employee, except, in each case, in the Ordinary Course;

(h) changed its policies or practices with regard to cash management, collection of receivables, payment of payables, maintenance of inventory, pricing, or credit, other than changes in the Ordinary Course; or

(i) experienced any Material Adverse Effect.

3.7 Material Contracts.

(a) Schedule 3.7(a) to the Seller Disclosure Letter contains a complete and accurate list of all Material Contracts.

(b) No event has occurred (or failed to occur) that, with the passing of time or the giving of notice or both would constitute a default under any such Material Contract by Seller or, to the Knowledge of Seller, any other party thereto. Seller has not received or given any written notice of a breach or violation of, or default under, any such Material Contract, and, to the Knowledge of Seller, no other party to any such Material Contract has a plan or intention to exercise any right to cancel, defer performance of, terminate, or rely on any force majeure or similar provisions of any Material Contract. Each Material Contract is in full force and effect and constitutes a legal, valid, and binding agreement, subject to the Enforceability Exceptions. Seller has made available to Purchaser a true and correct copy of all written Material Contracts, together with all amendments, waivers, or other changes thereto and true and correct written summaries of all oral Material Contracts.

3.8 Suppliers. Schedule 3.8 to the Seller Disclosure Letter sets forth the suppliers of the Business with aggregate spend in excess of [redacted] (the "Top Suppliers") in each case, for the calendar years ended 2024 and 2025. Within the last 12 months, neither Seller nor any of its

officers or managers has received any written notice from any Top Supplier to the effect that any Top Supplier will stop, materially decrease the rate of, or materially change the terms (whether related to payment, price or otherwise) with respect to, selling products or services to Seller (whether as a result of the consummation of the transactions contemplated hereby or otherwise).

3.9 Insurance. Seller is currently insured by insurers unaffiliated with Seller with respect to the properties, assets, and operation of the Business in such amounts and against such risks as are required by applicable Law or any Material Contract and which insurance policies are set forth in Schedule 3.9-1 to the Seller Disclosure Letter (the "Insurance Policies"). Seller has maintained comparable insurance for the prior two years with respect to the Business. With respect to each Insurance Policy held by Seller, (a) such Insurance Policy is legal, valid, binding, and in full force and effect; and (b) Seller is not in default under such Insurance Policy. Except as listed on Schedule 3.9-2 to the Seller Disclosure Letter, there are no claims by Seller pending under any such Insurance Policies and Seller has not been informed that coverage has been questioned, denied, or disputed by the underwriters of such Insurance Policies with respect to any such claims. Except as listed on Schedule 3.9-3 to the Seller Disclosure Letter, no event has occurred, and no condition exists, that could reasonably be expected to be covered by an Insurance Policy, and for which Seller has not submitted a claim.

3.10 Litigation. There is no Proceeding pending or, to the Knowledge of Seller, threatened, (a) against Seller, (b) relating to or otherwise affecting the Business or the Purchased Assets, or (c) before or by any Government Entity (including the Florida Gaming Control Commission) related to the Florida Cardroom Laws or otherwise related to gambling, gaming, or similar matters. Schedule 3.10 to the Seller Disclosure Letter lists all such Proceedings that have occurred since January 1, 2023.

3.11 Compliance with Laws. Seller is and has been in compliance since January 1, 2023, in all material respects with all applicable Laws (other than Florida Cardroom Laws or other applicable Laws related to gambling or gaming) as such compliance relates to the Business or the Purchased Assets.

3.12 Permits. Except as set forth on Schedule 3.12 to the Seller Disclosure Letter, there are no other material Permits required to be obtained by Seller to conduct the Business or to own, lease, use, or operate the Purchased Assets (including any Cardroom Permit as defined below, the "Business Permits"). Seller is in compliance in all material respects with the terms and conditions of such Business Permits. Seller has not received any written notices that Seller is in violation of any of the terms or conditions of the Business Permits or that Seller lacks any Business Permits necessary to conduct the Business. Seller has taken all commercially reasonable action to maintain the Business Permits. No loss of any Business Permit is pending or, to the Knowledge of Seller, threatened, other than expiration in accordance with the terms thereof.

3.13 Gaming Matters.

(a) Seller and each of its employees hold all Permits necessary to own, lease, use, and operate, or to perform services for, a cardroom in accordance with the Laws of the State of Florida (the "Cardroom Permits"), including Chapter 550, Florida Statutes; Section 849.086,

Florida Statutes; and the rules and regulations promulgated thereunder (collectively, the "Florida Cardroom Laws"), except where the failure to hold any such Cardroom Permit would not reasonably be expected to have a Material Adverse Effect. Such Cardroom Permits include (i) a cardroom license issued by the Florida Gaming Control Commission, (ii) a pari-mutuel Permit issued by the Florida Gaming Control Commission (Permit Number 278), (iii) an annual operating license issued by the Florida Gaming Control Commission, and (iv) occupational licenses for all cardroom employees (including dealers, supervisors, and cashiers). Seller has complied with all renewal requirements associated with all Permits necessary to own, lease, use, and operate, or to perform services for a cardroom, including Sections 550.01215 and 849.086(5)(d), Florida Statutes.

3.14 Tax Matters.

(a) Seller has timely filed all Tax Returns that it was required to file with respect the Purchased Assets or the operation of the Business. All such Tax Returns were correct and complete in all material respects and were prepared in compliance with all applicable Laws. All Taxes owed by Seller with respect to the Purchased Assets and the operation of the Business (whether or not shown or required to be shown on any Tax Return) have been paid or adequate reserves in respect thereof are reflected on the Financial Statements. No claim has ever been made by an authority in a jurisdiction where Seller does not file Tax Returns that Seller is or may be subject to taxation by that jurisdiction with respect to the Purchased Assets or the operation of the Business. There are no Liens on any of the Purchased Assets that arose in connection with any failure (or alleged failure) to pay any Tax, and, to the Knowledge of Seller, no Tax authority is in the process of imposing any Liens for Taxes on any of the Purchased Assets. Seller has not waived any statute of limitations in respect of Taxes nor has agreed to nor is subject to any extension of time with respect to a Tax assessment or deficiency with respect to the Purchased Assets or the operation of the Business.

(b) There is no dispute or claim concerning any Tax Liability of Seller with respect to the Purchased Assets or the operation of the Business either (i) claimed or raised by any Government Entity or (ii) to the Knowledge of Seller.

(c) None of the Assumed Liabilities consist of an obligation to pay the Taxes of any Person, as a transferee or successor, by Contract, or otherwise.

(d) All Taxes required to have been withheld and paid by Seller in connection with amounts paid or owing to any employee, independent contractor, creditor, partner, member, owner or other third party and relating to the Purchased Assets or the operation of the Business have been paid in full.

(e) Seller has complied in all material respects with all Laws with respect to the collection and payment of sales and use Taxes, including receipt and retention of applicable exemption certificates.

3.15 Real Property.

(a) Except for the Owned Real Estate, Seller does not own any real property.

(b) Schedule 3.15(b) to the Seller Disclosure Letter sets forth the address of each parcel of real estate leased by Seller and used in the operation of the Business ("Leased Real Property"), and a true and complete list of all leases (including all amendments, extensions, renewals, guaranties, and other agreements with respect thereto) for each such Leased Real Property (including the date and name of the parties to such lease or license document). With respect to each lease for Leased Real Property: (i) such lease is legal, valid, binding, enforceable, and in full force and effect (subject to the Enforceability Exceptions); (ii) Seller's possession and quiet enjoyment of the Leased Real Property under such lease has not been disturbed, and there are no disputes with respect thereto; (iii) neither Seller nor, to the Knowledge of Seller, any other party to such lease is in material breach or default under such lease, and, to the Knowledge of Seller, no event has occurred or circumstance exists that, with the delivery of notice, the passage of time or both, would constitute such a breach or default or permit the termination under such lease; (iv) Seller does not owe any brokerage commissions or finder's fees with respect to such lease; and (v) except as set forth in Schedule 3.15(b)(v) to the Seller Disclosure Letter, to the Knowledge of Seller, all buildings, structures, improvements, fixtures, building systems and equipment, and all components thereof included in the Leased Real Property are in good condition and repair (reasonable wear and tear excepted). Seller has made available to Purchaser a true and correct copy of each such lease document, and in the case of any oral lease, a written summary of the material terms of such lease.

3.16 Environmental Matters. Except as would not reasonably be expected to have a Material Adverse Effect, Seller is, and since January 1, 2023 has been, in compliance in all material respects with all Environmental Laws. Seller has not received, since January 1, 2023, any written notice from a Government Entity regarding any actual or alleged violations of Environmental Laws or any Liabilities, including any remedial obligations, arising under Environmental Laws. Seller has obtained and is in compliance in all material respects with all Permits required pursuant to Environmental Laws for the occupation of the Leased Real Property and for the operation of the Business (each of which is disclosed on Schedule 3.16 to the Seller Disclosure Letter). Seller has not received any written order, notice, or other communication from (nor to the Knowledge of Seller has any action been threatened by) any Person of any alleged obligation of Seller to undertake or bear the cost of any remediation action. There are no pending or, to the Knowledge of Seller, threatened, claims, Liens, or other restrictions of any nature, resulting from Seller's violation or failure to comply with any applicable Environmental Law with respect to the Business or any Purchased Asset. To the Knowledge of Seller, there has been no release of any Hazardous Substances on or from any Leased Real Property in violation of any applicable Environmental Law or that would result in material Liability under any applicable Environmental Law and no Leased Real Property has been contaminated by any Hazardous Substance, including any Hazardous Substances contained in barrels, above or underground storage tanks, landfills, land deposits, dumps, equipment (whether moveable or fixed), or other containers, either temporary or permanent, and deposited or located in land, water, sumps, or any other part of the Leased Real Property in violation of any applicable Environmental Laws. To the Knowledge of Seller, none of the Leased Real Property is listed on, or has been proposed for listing on, the National Priorities List under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), 42 U.S.C. § 9601 et seq., or its state equivalent, and Seller has not sent or disposed of Hazardous Substances to or at a site that, pursuant to CERCLA, or any similar state law, has been listed or proposed for listing on the National Priorities List or its state equivalent. Seller has delivered to Purchaser true and

complete copies of all environmental studies, Permits under Environmental Laws, audits, investigations, records, sampling data, site assessments, risk assessments, and other environmental documents with respect to the Leased Real Property to the extent in Seller's possession. Seller has not installed, and, to the Knowledge of Seller, there has not existed, at the Leased Real Property any underground storage tanks (including those regulated pursuant to 40 C.F.R. Part 280 or delegated state programs), dikes or impoundments containing Hazardous Substances, asbestos containing building materials, or polychlorinated biphenyls.

3.17 Intellectual Property Rights.

(a) Set forth on Schedule 3.17(a) to the Seller Disclosure Letter is a true, correct, and complete list of all Business Intellectual Property that is material to the conduct of the Business, including all (i) issued Patents and Patent applications, (ii) Trademark registrations and applications and material unregistered Trademarks, (iii) Copyright registrations and applications, and (iv) domain names and social network service accounts of Seller. Seller is the sole and exclusive legal and beneficial owner and, with respect to applications and registrations, record owner of all of the Business Intellectual Property required to be set forth in Schedule 3.17(a) to the Seller Disclosure Letter, and all such Business Intellectual Property is subsisting, valid, and enforceable. Seller has not granted any Person any right to control the prosecution or registration of any Business Intellectual Property, or to commence, defend, or otherwise control any Proceeding with respect to any Business Intellectual Property.

(b) Seller owns, or Seller has a valid right to use, free and clear of all Liens (other than Permitted Liens), all Business Intellectual Property. All Business Intellectual Property is owned exclusively by Seller free and clear of any Liens (other than Permitted Liens) or adverse interest of other Persons (including current or former employees, third party agents, or contractors). To the Knowledge of Seller, none of the Business Intellectual Property is subject to any Proceeding, or any Contract entered into in settlement of such Proceeding, restricting the use, transfer, licensing, or exploitation by Seller. Seller has not granted any exclusive licenses to or exclusive rights under any Business Intellectual Property.

(c) The conduct of the Business is not and has not since January 1, 2023, (i) infringing, diluting, misappropriating, or otherwise violating the Intellectual Property rights of any Person, and (ii) to the Knowledge of Seller, no Person is infringing, misappropriating, or otherwise violating any Business Intellectual Property.

(d) There has been no Proceeding of infringement, dilution, misappropriation, or other violation, asserted or, to the Knowledge of Seller, threatened (including in the form of offers or invitations to obtain a license) against Seller with respect to the Business or any Business Intellectual Property. To the Knowledge of Seller, there are no facts, circumstances, or conditions that could reasonably be expected to form the basis for a Proceeding of infringement, misappropriation, or other violation of Intellectual Property rights against Seller with respect to the Business or any Business Intellectual Property.

(e) No current or former employee, independent contractor, or manager of Seller or the Business that has invented, created, developed, or reduced to practice any Business Intellectual Property has any right, title, or interest in or to, and otherwise has no valid basis to

claim any right, title, or interest in or to, any Business Intellectual Property.

(f) The Business Intellectual Property together with the Intellectual Property licensed to Seller pursuant to the Inbound Licenses and the Intellectual Property that is comprised of rights of publicity, privacy, rights of personal information, moral rights, or rights of attribution, and integrity with respect to the Business include all of the Intellectual Property used or necessary for the conduct of the Business as conducted since January 1, 2025 and as presently conducted. Seller has the right to use any Inbound License used in the operation of the Business as currently conducted and Purchaser will have the same rights immediately after the Closing with respect to Inbound Licenses that are Purchased Assets.

(g) No current or former Affiliate, partner, manager, equity holder, officer, consultant, or employee of Seller will, after giving effect to the transactions contemplated herein, own or retain any rights to use or otherwise exploit any of the Business Intellectual Property. The consummation of the transactions contemplated herein will not (i) result in the loss or impairment of or payment of any additional amounts with respect to, require the Consent of any other Person in respect of, or give rise to any right of any Person to terminate or alter, Seller's right to own, use, or hold for use any Business Intellectual Property as presently owned, used, or held for use in the conduct of the Business, (ii) violate or result in the breach, modification, cancellation, acceleration, termination, or suspension of any of the Inbound Licenses or Outbound Licenses, or (iii) result in the violation of any applicable Privacy Laws/Policies. Following the Closing, Purchaser will be permitted to exercise all of the rights previously held by Seller under all Inbound Licenses and Outbound Licenses that are in each case Purchased Assets to the same extent that Seller would have been able to had the transactions contemplated herein not occurred and without being required to pay any additional amounts or consideration other than fees, royalties, or payments that Seller would otherwise be required to pay had the transactions contemplated herein not occurred. Neither this Agreement nor the transactions contemplated herein will result in (1) any Person being granted rights or access to, or the placement in or release from escrow of, any source code or other technology, (2) Purchaser being obligated to grant to any third party any right in any Intellectual Property, (3) Purchaser being bound by, or subject to, any non-compete or other restriction on the operation or scope of its businesses (other than those required by Law, including the Florida Cardroom Laws or other applicable Laws related to gambling or gaming), or (4) Purchaser being obligated to pay any royalties or other amounts to any third party in excess of those payable by Seller prior to the Closing.

(h) In the past three years, (i) there have been no disruptions in any of the information technology systems used by Seller that have materially and adversely affected the Business or operations of Seller and (ii) to the Knowledge of Seller, there have been no other material security breaches in the information technology systems used by Seller.

(i) Seller has not purchased, licensed, transferred, sold, rented, or otherwise made available any Personal Information (including name, address, telephone number, or email address) of any natural Person to any Person except in accordance with, in all material respects, applicable Privacy Laws/Policies. Since January 1, 2023 and except as set forth on Schedule 3.17(i) to the Seller Disclosure Letter, Seller has complied in all material respects with all applicable Privacy Laws/Policies. No Proceedings have been asserted or, to the Knowledge of

Seller, threatened against Seller or the Business alleging a violation of any Person's privacy, data rights, or other rights with respect to such Person's Personal Information or any applicable Privacy Laws/Policies.

(j) There are no Contracts between Seller and any other Person pursuant to which Seller has assumed or agreed to assume any obligation or duty or to warrant, indemnify, reimburse, hold harmless, guaranty, or otherwise assume or incur any obligation or Liability of such Person with respect to any Intellectual Property rights.

(k) Seller has not used Open Source Software in any manner that, with respect to any Business Intellectual Property (excluding the Open Source Software itself), does or is reasonably expected to (i) require its disclosure or distribution in source code form, (ii) require the licensing thereof for the purpose of making derivative works, (iii) impose any restriction on the consideration to be charged for the distribution thereof, or (iv) create, or purport to create, obligations for Seller with respect to Business Intellectual Property or grant, or purport to grant, to any third party, any rights or immunities under Business Intellectual Property. Seller has been and is in compliance in all material respects with all applicable licenses with respect to any Open Source Software that is currently or has been used by Seller since January 1, 2023.

(l) Neither Seller nor any other Person acting on its behalf have disclosed, delivered, or licensed to any Person, agreed in writing to disclose, deliver, or license to any Person, or permitted the disclosure or delivery to any escrow agent or other Person of any source code for any Business Intellectual Property, except for disclosures to employees, contractors, or consultants under written agreements that prohibit use or disclosure except in the performance of services to Seller.

(m) To the Knowledge of Seller, there are no bugs with respect to the Business Intellectual Property and there are no defects, malfunctions, or nonconformities in any of the commercially available Business Intellectual Property that have or would be reasonably likely to materially disrupt their commercial availability, except for such defects, malfunctions, or nonconformities that can be fixed in the Ordinary Course.

(n) Seller has not incorporated, and, to the Knowledge of Seller, no other Person has incorporated, any "back door," "time bomb," "Trojan horse," "worm," "drop dead device," "virus" or other Software routines or hardware components that permit unauthorized access or the unauthorized disablement or deletion of any Business Intellectual Property, or data or other Software of users into any Business Intellectual Property.

(o) Seller does not use AI Technology or AI Development Tools in the operation of the Business, including in connection with the processing of any Personal Information provided or made available to, or otherwise accessible by, Seller by, about, or on behalf of any customers of Seller or any other third parties.

(p) Seller does not engage in any practice that constitutes "selling," "sharing," "targeted advertising," or other similarly regulated activity under Privacy Laws/Policies.

3.18 Employees.

(a) Schedule 3.18(a)-1 to the Seller Disclosure Letter sets forth an accurate and complete list of all employees of Seller (including, without limitation, those on leave of absence or furlough status), and sets forth for each such employee the following information, as applicable: (i) name; (ii) title or position (including whether full or part time); (iii) hire or engagement date; (iv) current annual base compensation rate; (v) commission, bonus, or other incentive-based compensation; (vi) a description of the fringe benefits and welfare plan benefits provided to each such employee; (vii) classification under FLSA; and (viii) status as "active" or "on leave". Except as provided in Schedule 3.18(a)-2 to the Seller Disclosure Letter, neither the execution and delivery of this Agreement nor the consummation of the transactions contemplated hereby will result in any material payment (including, without limitation, severance, bonus, or change in control) becoming due to any employee of Seller under any agreement or understanding, whether written or oral. Any individual performing services for Seller who has been classified as an independent contractor has been correctly so classified and is not a common law employee of Seller. In the past six years, Seller has not received any written claim from any Person (including any Government Entity) challenging the Seller's classification of such individual as an independent contractor. The amounts accrued for commissions and other fees payable by Seller to agents, salespeople and representatives, vacation pay, and sick pay on the books and records of Seller are adequate, in the aggregate, to cover Seller's Liabilities for all such items. Except as set forth on Schedule 3.18(a)-3 to the Seller Disclosure Letter, Seller does not have any employment agreement, written or oral, with any person or other agreement dealing with compensation or employee benefits in any form (including any eligibility for any severance compensation or benefits) in effect between the employee and Seller.

(b) To the Knowledge of Seller, no employee or group of employees has any current plans to terminate employment with Seller. Except as would not reasonably be expected to have a Material Adverse Effect or as otherwise set forth on Schedule 3.18(b) to the Seller Disclosure Letter, Seller is, and since January 1, 2023 has been, in compliance in all material respects with all applicable Laws relating to the employment of labor or employment relations, including all such laws relating to fair employment practices, equal employment opportunities, wages and hours, immigration, leaves of absence, prohibited discrimination and retaliation, workers compensation, workplace safety, or other similar employment activities. There are no administrative charges, arbitration complaints, or court complaints pending or, to the Knowledge of Seller, threatened against Seller before the U.S. Equal Employment Opportunity Commission or any federal, state, or local court or agency or arbitration body concerning alleged employment discrimination or any other matters relating to the employment of labor or employee relations. Seller has paid all of its employees in accordance with the requirements of the FLSA and regulations thereunder, as well as applicable state Law. Since January 1, 2023, Seller has not implemented any employee layoff that could implicate the Worker Adjustment and Retraining Notification Act or any equivalent state Law.

(c) Each current employee hired in the United States after November 8, 1986, and employed in the United States has completed, and Seller has retained, a Form I-9 in accordance with applicable U.S. federal Laws.

(d) Except as set forth on Schedule 3.18(d) to the Seller Disclosure Letter, (i)

Seller is not, and since January 1, 2020 has not been, a party to, bound by, or negotiating any collective bargaining or other Contract with any union or other bargaining unit in connection with the Business or any employee of Seller employed in the operation of the Business, and (ii) there is not, and since January 1, 2020 has not been, any union or other bargaining unit representing or purporting to represent any employee of Seller employed in the operation of the Business. None of the work performed by any employee of Seller or upon any of the Purchased Assets has been certified by the National Labor Relations Board as bargaining unit work. There are no pending grievances or arbitrations pursuant to any collective bargaining agreement between Seller and any union, other bargaining unit, or employee of Seller.

(e) Except as set forth on Schedule 3.18(e) to the Seller Disclosure Letter, to the Knowledge of Seller, since January 1, 2023, there has not been any written allegation of sexual harassment, sexual misconduct, or unlawful discrimination against any current or former director, manager, officer, or employee of Seller. Except as set forth on Schedule 3.18(e) to the Seller Disclosure Letter, since January 1, 2023, Seller has not entered into any settlement agreement related to allegations or threatened allegations of sexual harassment, sexual misconduct, or unlawful discrimination by any current or former director, manager, officer, employee, independent contractor, or other service provider of Seller.

3.19 Benefit Plans.

(a) Schedule 3.19 to the Seller Disclosure Letter sets forth an accurate and complete list of all benefits received by any current employee or independent contractor of Seller (or any of their respective beneficiaries), as well as a list of all employee welfare benefit plans (as defined in Section 3(1) of ERISA, whether or not subject to ERISA), employee pension benefit plans (as defined in Section 3(2) of ERISA, whether or not subject to ERISA), and all other employment, compensation, consulting, bonus, stock option, restricted stock grant, stock purchase, other cash or stock-based incentive, profit sharing, savings, retirement, disability, insurance, severance, deferred compensation, and other similar fringe or employee benefit plans, programs, or Contracts (i) sponsored, maintained, contributed to, or required to be contributed to, or entered into by Seller or any person that, together with Seller, would be deemed a "single employer" within the meaning of Section 414 of the Code (an "ERISA Affiliate") for the benefit of, or relating to, any current director, officer, employee, or independent contractor of Seller or any ERISA Affiliate (or any of their respective beneficiaries), or (ii) under which Seller or any ERISA Affiliate has or could have any present or future Liability (collectively, the "Benefit Plans").

(b) Each Benefit Plan that is intended to be qualified within the meaning of Section 401(a) of the Code is so qualified and has received a favorable determination from the IRS, or with respect to a pre-approved plan, can rely on an opinion letter from the IRS to the plan sponsor, to the effect that such Benefit Plan satisfies the requirements of Section 401(a) of the Code and that its related trust is exempt from taxation under Section 501(a) of the Code, and, to the Knowledge of Seller, no event has occurred or circumstance exists that would reasonably be expected to result in the loss of such qualified status or tax-exempt status.

(c) No Benefit Plan is (i) a "multiemployer plan," as such term is defined in Section 3(37) of ERISA, (ii) a plan that is subject to Title IV of ERISA, Section 302 of ERISA,

or Section 412 of the Code, or (iii) a "multiple employer plan" as defined in Section 413(c) of the Code or "multiple employer welfare arrangement" as defined in Section 3(40) of ERISA, and no Seller or any ERISA Affiliate has ever maintained, contributed to, or been required to contribute to any plan described in clauses (i), (ii), or (iii) of this Section 3.19(c). The execution, delivery, and performance of the Transaction Documents and the consummation and performance of the transactions will not result in a withdrawal from any plan described in clauses (i), (ii), or (iii) of this Section 3.19(c) and will not result in any withdrawal Liability under ERISA, the Code, other applicable Legal Requirements, or the terms of any Benefit Plan.

(d) Neither Seller nor any ERISA Affiliate has taken any action and, to the Knowledge of Seller, no circumstance exists that could result in Purchaser or any Person that is considered a single employer with Purchaser under Section 414 of the Code being party to or bound by any Benefit Plan following the Closing. Neither Purchaser nor any Person that is considered a single employer with Purchaser under Section 414 of the Code will have any obligation or Liability with respect to any Benefit Plan after the Closing.

(e) Each Benefit Plan that is subject to Section 409A of the Code has been administered in compliance with its terms and the operational and documentary requirements of Section 409A of the Code and all applicable regulatory guidance (including notices, rulings, and proposed and final regulations) thereunder. Seller does not have any obligation to gross up, indemnify, or otherwise reimburse any individual for any excise taxes, interest, or penalties incurred under Section 409A of the Code.

3.20 Information Technology; Data.

(a) To the Knowledge of Seller, the information technology systems used by Seller are fully functional, operational, and adequate and do not require any material updates, upgrades, or additional licenses to allow Seller to conduct the Business as currently conducted other than periodic updates or upgrades in the Ordinary Course.

(b) Since January 1, 2025, there has been no failure, breakdown, or continued substandard performance of any information technology system that has caused a material disruption in time and scope to the conduct of the Business.

(c) Since January 1, 2023, Seller has been and currently is in material compliance with its Personal Information Obligations, and Seller has not received any written notice from any Person with respect to any non-compliance with any Personal Information Obligations.

(d) To the Knowledge of Seller, neither Seller, nor any Person who holds or processes Personal Information on behalf of Seller, has experienced any loss, damage, unauthorized access, unauthorized disclosure, improper alteration, misuse, or breach of the privacy or security of any Personal Information in its possession, custody, or control, which would require the notification of such fact to government agencies or impacted individuals under applicable data breach notification laws, including section 501.171, Fla. Stat.

3.21 Related Party Transactions. Schedule 3.21-1 to the Seller Disclosure Letter sets forth all Contracts, as of the date hereof, between Seller, on the one hand, and the Owner or any

of his Affiliates or any of his immediate family members, on the other hand (each a "Related Party Transaction"). Except as set forth and described on Schedule 3.21-2 to the Seller Disclosure Letter, none of the assets or properties (real, personal, or mixed, tangible or intangible) used by Seller in the operation of the Business are owned by the Owner or any of his Affiliates (other than Seller) or any of his immediate family members. Without limiting the generality of the foregoing sentence, neither the Owner nor any of the Owner' s Affiliates (other than Seller) or immediate family members owns any right, title, or interest in or to any Software or other Business Intellectual Property used in the operation of the Business as currently conducted by Seller and as conducted during the one-year period prior to the date of the Most Recent Balance Sheet.

3.22 Brokerage and Finder's Fees. Neither Seller nor the Owner has incurred any brokerage, finder's, or similar fee in connection with the transactions contemplated by this Agreement on account of any commitment made by or on behalf of Seller or the Owner.

3.23 No Additional Representations or Warranties. Except for the specific representations and warranties set forth in this Article III, neither the Seller, the Owner, nor any of their respective Affiliates, nor any of their respective directors, officers, employees, stockholders, partners, managers, members or representatives has made, or is making, to Purchaser any representation or warranty whatsoever, express or implied, regarding Seller or the Owner, as applicable, in connection with the transactions contemplated by this Agreement.

ARTICLE IV
REPRESENTATIONS AND WARRANTIES OF PURCHASER

As a material inducement to Seller and the Owner to enter into this Agreement and consummate the transactions contemplated hereby, Purchaser hereby represents and warrants to Seller as of the date of this Agreement as follows:

4.1 Organization. Purchaser is a limited liability company duly organized, validly existing, and in good standing under the Laws of the State of Florida. Purchaser possesses all requisite power and authority to own, lease, and operate its properties and to carry on its business as it is now being conducted.

4.2 Power and Authority; Enforceability. Purchaser has all requisite power and authority to enter into and consummate the transactions contemplated by this Agreement and the Transaction Documents to which it is a party. The execution and delivery by Purchaser of the Transaction Documents to which it is a party and the consummation of the transactions contemplated thereby have been duly authorized by all necessary action on the part of Purchaser. This Agreement has been duly executed and delivered by Purchaser and each of the other Transaction Documents to which it is a party have been duly executed and delivered by Purchaser and this Agreement does, and such Transaction Documents do, constitute the legal, valid, and binding obligations of Purchaser, enforceable against Purchaser in accordance with their respective terms, subject to the Enforceability Exceptions.

4.3 No Conflicts. Neither the execution and delivery of this Agreement by Purchaser or of any Transaction Documents to which it is a party nor the consummation by Purchaser of the

transactions contemplated by this Agreement or such Transaction Documents will (a) conflict with or violate any provision of the Organizational Documents of Purchaser, (b) violate or conflict with any Law or Order that is applicable to Purchaser, (c) require any Consent or other action by or notice to any court, other Government Entity or other Person or entity under, the provisions of any applicable Law, judgment, order or decree, except as has been obtained in advance of the date hereof, or (d) breach, violate or conflict with any of the terms or conditions of, or constitute a default under, any Contract to which Purchaser is a party or by which any of its properties or assets may be bound or affected.

4.4 Litigation. There is no Proceeding pending or, to the knowledge of Purchaser, threatened by or against Purchaser or any Affiliate of Purchaser that challenges or seeks to prevent, enjoin or otherwise delay the transactions contemplated by this Agreement.

4.5 Brokerage and Finder's Fees. Purchaser has not incurred any brokerage, finder's, or similar fee in connection with the transactions contemplated by this Agreement on account of any commitment made by or on behalf of Purchaser.

4.6 Sufficiency of Funds; Solvency. Subject to obtaining the Financing, Purchaser will have sufficient funds to enable it to make payment of the Closing Payment and consummate the transactions contemplated by this Agreement. Assuming the Financing is obtained, immediately after giving effect to the transactions contemplated hereby, Purchaser shall be solvent.

ARTICLE V
INDEMNIFICATION

5.1 Indemnification by Seller and the Owner. Seller and the Owner will, jointly and severally, indemnify, defend, and hold harmless Purchaser and each of its officers, managers, directors, employees, members, shareholders, Affiliates, representatives, successors, and assigns (collectively, the "Purchaser Indemnified Parties") from, against, and with respect to, and will compensate and reimburse Purchaser Indemnified Parties for, any and all losses, liabilities, obligations, demands, claims, suits, actions, fees, damages, including punitive damages (but only to the extent such punitive damages are actually awarded to a third party), and costs and expenses, including reasonable attorney's and accountant's fees, costs and expenses, incurred by any Purchaser Indemnified Party (collectively, "Damages"), arising out of or relating or attributable to:

(a) any breach of any of the representations and warranties of Seller and the Owner under this Agreement (other than the Fundamental Representations of Seller and the Owner);

(b) any breach of any of the Fundamental Representations of Seller and the Owner;

(c) any failure by Seller or the Owner to perform or observe, or to have performed or observed, any covenant, agreement, or condition to be performed or observed by Seller or the Owner under this Agreement;

(d) the Excluded Liabilities;

(e) any Liability for Taxes with respect to the operation of the Business by Seller or the ownership of the Purchased Assets for any Pre-Closing Tax Period;

(f) any Outstanding Transaction Expenses of Seller or the Owner;

(g) any unpaid Indebtedness of Seller; or

(h) any of the matters set forth on Exhibit C.

5.2 Limitations.

(a) The representations and warranties of Seller and the Owner under Article III and of Purchaser under Article IV (in each case other than the Fundamental Representations) will survive the Closing for a period of 12 months following the Closing. The Fundamental Representations and the specific indemnities set forth in Section 5.1(d), Section 5.1(f), Section 5.1(g), and Section 5.1(h) will survive the Closing until the expiration of the applicable statute of limitations. The specific indemnity set forth in Section 5.1(e) will survive the Closing until the expiration of the applicable statute of limitations with respect to the underlying Tax matter, plus 60 days. All covenants and agreements to be performed by Seller or the Owner after the Closing will survive the Closing indefinitely, unless expressly specified otherwise by their terms.

(b) For any claim for Damages under Section 5.1(a), (i) Seller and the Owner will not be liable to Purchaser Indemnified Parties unless the aggregate amount of all such Damages exceeds [redacted] (the "Basket"), in which case Seller and the Owner shall be liable for the full amount of Damages regardless of the Basket, and (ii) the aggregate liability of Seller and the Owner will not exceed [redacted].

(c) For any claim for Damages under Section 5.1(b) through Section 5.1(h) or any claim for Damages based on Fraud, the aggregate liability of Seller and the Owner will not exceed the Purchase Price.

(d) Notwithstanding anything to the contrary herein, for the purposes of determining the existence of any breach of a representation or warranty made by Seller or the Owner, each representation and warranty made by Seller and the Owner will be deemed made without any qualifications or limitations regarding materiality and, without limiting the foregoing, the word "material" and words of similar import will be deemed deleted from any such representation, warranty, covenant, or agreement.

5.3 Indemnification by Purchaser. Purchaser will indemnify, defend, and hold harmless Seller and the Owner and each of their respective officers, managers, directors, employees, members, shareholders, Affiliates, representatives, successors, and assigns (collectively, the "Seller Indemnified Parties") from, against, and with respect to, and will compensate and reimburse the Seller Indemnified Parties for, any Damages arising out of or relating or attributable to (a) any breach of any representation or warranty of Purchaser contained in this Agreement or any other Transaction Document, (b) any failure by Purchaser to perform or

observe, or to have performed or observed, any covenant, agreement, or condition to be performed or observed by it under this Agreement or any other Transaction Document, (c) any Assumed Liability, or (d) any Liability for Taxes with respect to the operation of the Business or the ownership of the Purchased Assets for any Tax periods (or parts thereof) beginning on or after the Closing Date (including the portion of any Straddle Period beginning on or after the Closing Date). Any claim for indemnification under subsection (a) above made in accordance with this Article V prior to the expiration of the applicable indemnification period will survive until such matter is resolved. All covenants and agreements to be performed by Purchaser after the Closing will survive the Closing indefinitely, unless specified otherwise by their terms.

5.4 Notice and Right to Defend. Promptly after becoming aware of a claim for which indemnity may be sought pursuant to this Article V, the party seeking indemnification (the "Indemnitee") will notify the other party (the "Indemnitor") of such claim. Such notice shall state, in as much detail as possible, as determined by the Indemnitee in good faith, the nature and basis of the claim for indemnity. The Indemnitee's failure or delay in providing the notice will not relieve the Indemnitor of its obligations under this Article V except to the extent that the Indemnitor is materially prejudiced as a result thereof. Unless the Indemnitor notifies the Indemnitee that the Indemnitor elects to assume the defense or the settlement of such claim (such notice to be given as promptly as reasonably possible in view of the necessity to arrange such defense and in no event later than 20 days following the notice to the Indemnitor), the Indemnitee will have the right to defend, settle, or pay such claim subject to the provisions and limitations of this Article V. The Indemnitee will not be liable to the Indemnitor for any legal or other expense incurred by the Indemnitor in connection with any such defense or settlement undertaken by the Indemnitor. If the Indemnitor assumes the defense, then the Indemnitor will have ultimate control of such defense and proceeding, including any settlement, compromise, or discharge of such third-party claim; provided that (a) the Indemnitor shall not settle or compromise, or consent to the entry of judgment with respect to such third-party claim, without the prior written consent of the Indemnitee (such consent not to be unreasonably withheld, conditioned or delayed), except that no such prior written consent of the Indemnitee shall be required to the extent such settlement, compromise or consent to entry of judgment involves solely the payment of money that is fully indemnified by the Indemnitor pursuant to this Article V and does not otherwise involve any admission of fault on behalf of the Indemnitee or any of its Affiliates, and (b) the Indemnitee may participate in the defense and settlement of such preceding at its own expense, subject to the ultimate control thereof by the Indemnitor. If the Indemnitor has assumed the defense of such third-party claim, the Indemnitee will have the right to employ its own counsel, at its own expense. Notwithstanding the foregoing, the Indemnitee will have the right to assume the defense of any such claim at the expense of the Indemnitor (but subject to the limitations in this Article V), and the Indemnitor will not be able to assume the defense of any such claim (but shall be entitled to participate in the defense and settlement of any such claim at its own expense), if (i) a court of competent jurisdiction rules that the Indemnitor has failed or is failing to prosecute or defend such claim, (ii) the claim involves criminal or regulatory action, (iii) the claim seeks damages other than monetary damages, or (iv) if the Indemnitor has failed to unconditionally acknowledge in writing its obligation to indemnify the Indemnitee with respect to such claim under this Agreement. In no event will the Indemnitee settle or compromise, or consent to the entry of judgement with respect to such third-party claim, without the prior written consent of the Indemnitor (such consent not to be unreasonably withheld, conditioned or delayed), and provided, further, that in no event shall the Indemnitor be responsible for the fees

and expenses of more than one counsel. The defending party in any event will (i) defend such claim with reasonable diligence, (ii) cooperate with the other parties in the investigation and analysis of such claim or proceeding, (iii) afford the other parties reasonable access to such relevant information as it may have in its possession, and (iv) keep the other parties reasonably informed regarding such claim and any related proceedings.

5.5 Payment of Indemnification Claims. Without limiting any other rights of any Purchaser Indemnified Party, (a) any indemnification payments mutually agreed upon by the parties or finally determined by a court of competent jurisdiction to be owed by Seller or the Owner pursuant to this Article V shall be made first by set off against amounts payable by Purchaser under the Seller Note and (b) if on the date any amounts payable by Purchaser under the Seller Note become due and payable there exists an unresolved claim for indemnification validly asserted by Purchaser pursuant to this Article V, Purchaser may hold back from payments due under the Seller Note the amount of such unresolved claim or claims. All amounts set off in accordance with this Section 5.5 will be deemed paid to Seller or the Owner, as applicable, and no set off or hold back effected in accordance with this Section 5.5 will constitute or be deemed to constitute a breach of Purchaser's obligations under this Agreement or any other Transaction Document (including the Seller Note). Notwithstanding the foregoing, to the extent any amounts held back from payments due under the Seller Note in accordance with this Section 5.5 exceed the amount of the associated indemnification claim finally determined to be owed by Seller or Owner pursuant to this Article V, Purchaser shall promptly (and in any event within five Business Days following final determination of the amount of the claim payable by Seller and Owner) pay to Seller such excess amount so held back, together with interest thereon calculated at (x) the rate set forth in Section 2 of the Seller Note from the Closing Date until the date such amount was originally due under the Seller Note and (y) a rate of 8% per annum from the date such amount was originally due under the Seller Note until the date of payment. If Purchaser elects to hold back against the Seller Note in respect of an indemnification claim pursuant to this Article V (other than an indemnification claim arising as a result of a third party claim asserted against a Purchaser Indemnified Party) and Purchaser and Seller are not able to mutually agree upon a resolution of such claim or the proper amount of the hold back within 90 days after the date such held back amounts were due under the Seller Note, then Purchaser shall be required to initiate a lawsuit against Seller and Owner prior to expiration of such 90-day period, and if Purchaser fails to do so, then the held back amounts shall become due and payable at the end of such 90-day period. Purchaser shall actively and diligently pursue to final determination any lawsuit filed pursuant to the immediately preceding sentence. If setting off or holding back against the Seller Note as provided above is insufficient to satisfy in full the amount finally determined to be owed by Seller or the Owner in connection with any claim pursuant to this Article V (a "Set-Off Deficit"), then Seller and the Owner, jointly and severally, shall pay to Purchaser an amount equal to the Set-Off Deficit by wire transfer of immediately available funds to the account or accounts designated by Purchaser within five Business Days after the final determination thereof. Any indemnification payments to be made by Purchaser pursuant to this Article V shall be paid by Purchaser in cash by wire transfer of immediately available funds to the account or accounts designated by Seller within five Business Days after the final determination thereof.

5.6 Tax Treatment of Payments. Any indemnification payment made under this Agreement will be treated as an adjustment to the Purchase Price unless otherwise required by

applicable Law.

5.7 Waiver of Certain Damages. NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN, IN NO EVENT SHALL ANY PARTY BE LIABLE FOR ANY DAMAGES (I) THAT ARE PUNITIVE, SPECIAL, EXEMPLARY OR TREBLE, OR ARE BASED UPON LOSS OF FUTURE REVENUE OR INCOME, LOSS OF BUSINESS REPUTATION OR OPPORTUNITY, EXCEPT TO THE EXTENT SUCH DAMAGES ARE PAID TO A THIRD PARTY, (II) CALCULATED AS ANY TYPE OF MULTIPLE, OR (III) THAT CONSTITUTE CONSEQUENTIAL DAMAGES OR INCIDENTAL DAMAGES AND ARE NOT THE PROBABLE AND REASONABLY FORESEEABLE RESULT OF THE EVENT THAT GAVE RISE TO SUCH DAMAGES; PROVIDED, HOWEVER, IN THE CASE OF ANY BREACH OF SECTION 3.5 OR FRAUD, THE INDEMNITEE SHALL BE ENTITLED TO SEEK RECOVERY OF DAMAGES BASED ON A MULTIPLE OF ANY EARNINGS IMPAIRMENT, USING A MULTIPLE OF UP TO FIVE TIMES SUCH EARNINGS IMPAIRMENT, TO THE EXTENT SUCH MULTIPLE-BASED MEASURE OF DAMAGES REPRESENTS THE DIMINUTION IN VALUE OF THE BUSINESS RESULTING THEREFROM.

5.8 Reduction for Insurance Proceeds; Duty to Mitigate. The amount of any Damages for which indemnification is provided under this Article V shall be net of any insurance proceeds or other payments of reimbursement from third parties actually received as an offset against such Damages, in each case after deducting the out-of-pocket costs, Taxes and expenses incurred in connection with obtaining such recoveries or proceeds and any incremental increase in insurance premium costs. To the extent that an Indemnitor indemnifies an Indemnitee and the Indemnitee thereafter receives any insurance proceeds, indemnity, reimbursement, contribution or other similar payments from a third party as a result of any Damages, the Indemnitee shall promptly reimburse the Indemnitor for the amounts previously paid by the Indemnitor to the Indemnitee in connection with such Damages (net of all reasonable out-of-pocket costs and expenses incurred by such Indemnitee in pursuing the indemnification claim in accordance with this Section 5.7). Each Indemnitee shall take reasonable steps to mitigate any Damages forming the basis of any claim for indemnification hereunder.

5.9 Exclusive Remedy. Except as otherwise expressly set forth in this Agreement, the parties acknowledge and agree that their sole and exclusive remedy with respect to any and all claims for any breach of any representation, warranty, covenant, agreement or obligation set forth herein or otherwise relating to the subject matter of this Agreement, shall be pursuant to the indemnification provisions set forth in this Article V. Nothing in this Section 5.8 shall limit any Person's right to seek and obtain any equitable relief to which any Person shall be entitled pursuant to the terms of this Agreement or to seek any remedy on account of any Fraud.

ARTICLE VI
PRE-CLOSING COVENANTS

6.1 Conduct of the Business Prior to the Closing.

(a) During the Executory Period, except as otherwise provided in this Agreement or consented to in writing by Purchaser (which consent will not be unreasonably

withheld, conditioned, or delayed), Seller shall use commercially reasonable efforts to conduct the Business in the Ordinary Course and use commercially reasonable efforts to maintain and preserve intact the current organization and Business and to preserve the rights, goodwill, and relationships of its employees, customers, suppliers, regulators, and all other Persons having business relationships with Seller. Without limiting the foregoing, during the Executory Period, Seller shall:

(i) pay its debts, Taxes, and other Liabilities when due;

(ii) maintain the properties and assets owned, operated, or used in connection with the Business in the same condition as they were on the date of this Agreement, subject to normal wear and tear and ordinary, routine maintenance and repair;

(iii) continue in full force and effect without modification all insurance policies, except as required by applicable Law;

(iv) defend and protect the Purchased Assets from infringement or usurpation;

(v) perform in all material respects all of its obligations under all Purchased Contracts;

(vi) maintain its books and records in a manner consistent with past practice;

(vii) maintain all of its Permits required for the operation of the Business in good standing; and

(viii) comply in all material respects with all applicable Laws.

(b) Without limiting the generality of the foregoing, during the Executory Period, except as expressly provided in this Agreement or otherwise consented to in writing by Purchaser (which consent will not be unreasonably withheld, conditioned, or delayed), Seller shall not:

(i) sell, assign, transfer, abandon, or permit to lapse any Permits;

(ii) borrow any amount or incur or become subject to any Liabilities that would constitute Assumed Liabilities, except Current Liabilities (which, for clarity, will be deemed to include Net Outstanding Chip Liabilities) incurred in the Ordinary Course and Liabilities under Contracts entered into in the Ordinary Course;

(iii) increase any wages, salary, severance, pension, or other compensation or benefits of any employee, except, in each case, in the Ordinary Course;

(iv) change its policies or practices with regard to cash management, collection of receivables, payment of payables, maintenance of inventory, pricing, or credit, other than changes in the Ordinary Course;

(v) violate, terminate, amend, or otherwise modify, or waive any of the material terms of, any Material Contract;

(vi) enter into any Contract that would be breached by, or require notice to or the consent of, any Person if assumed by Purchaser in connection with the consummation of the transactions contemplated herein and hereby;

(vii) release any Person from, or modify or waive any provision of, any noncompetition, confidentiality, or nonsolicitation agreement or similar Contract;

(viii) acquire or otherwise obtain or sell or otherwise dispose of any of the Purchased Assets other than in the Ordinary Course consistent with past practice; or

(ix) authorize, or enter into any Contract to do, any of the foregoing.

6.2 Notice of Certain Events.

(a) During the Executory Period, Seller shall promptly notify Purchaser in writing of:

(i) the occurrence of any fact, circumstance, event, or action the existence, occurrence, or taking that (1) constitutes a Material Adverse Effect, (2) has resulted in, or could reasonably be expected to result in, any representation or warranty made by Seller under this Agreement not being true and correct, or (3) has resulted in, or could reasonably be expected to result in, the failure of any of the conditions set forth in Section 8.2 to be satisfied at or prior to the Outside Date;

(ii) the receipt of any notice or other communication from any Person alleging that the consent of such Person is or may be required in connection with the transactions contemplated herein and hereby;

(iii) the receipt of any notice or other communication from any Government Entity in connection with the transactions contemplated herein and hereby;

(iv) the commencement of, or, to the Knowledge of Seller, the threat of, any Proceeding against, relating to, or involving or otherwise affecting the Owner (solely as it relates to the Business) or Seller that, if pending on the date of this Agreement, would have been required to have been disclosed pursuant to Section 3.10 or that relates to the consummation of the transactions contemplated herein or hereby; or

(v) the issuance of, or, to the Knowledge of Seller, the threat of, any Order against the Owner (solely as it relates to the Business) or Seller.

(b) Notwithstanding anything in this Agreement to the contrary, the delivery

of any notice by Seller and the information or knowledge obtained by Purchaser pursuant to this Section 6.2 will not (i) affect or modify, or be deemed to affect or modify, any representation, warranty, covenant, obligation, or agreement contained in this Agreement, the conditions to the obligations of the Parties to consummate the Closing in Article VIII, or otherwise prejudice in any way the rights and remedies of Purchaser under this Agreement, including pursuant to Article V, (ii) affect or modify, or be deemed to affect or modify, Purchaser's reliance on the representations, warranties, covenants, obligations, and agreements made by the Owner or Seller in this Agreement, or (iii) amend or supplement, or be deemed to amend or supplement, the Seller Disclosure Letter or prevent or cure any misrepresentation, breach of warranty, or breach of Covenant by Seller or the Owner.

(c) During the Executory Period, Purchaser shall promptly notify Seller in writing of:

(i) the occurrence of any fact, circumstance, event, or action the existence, occurrence, or taking that (1) has resulted in, or could reasonably be expected to result in, any representation or warranty made by Purchaser under this Agreement not being true and correct, or (2) has resulted in, or could reasonably be expected to result in, the failure of any of the conditions set forth in Section 8.3 to be satisfied at or prior to the Outside Date;

(ii) the receipt of any notice or other communication from any Government Entity in connection with the transactions contemplated herein and hereby, including, without limitation, the Florida Gaming Control Commission; or

(iii) the issuance of or, to the knowledge of Purchaser, the threat of, any Order against Purchaser that would materially impair the ability of Purchaser to consummate the transactions contemplated by this Agreement.

6.3 Exclusivity.

(a) During the Executory Period, neither Seller nor the Owner shall, directly or indirectly, (i) solicit, initiate, knowingly encourage, or knowingly facilitate any inquiries or the making of any proposals or offers from any Person (other than Purchaser and Purchaser's representatives) concerning (1) any transfer or sale of assets or equity interests or other securities of Seller, other than the transfer or sale of Excluded Assets or the sale of other assets in the Ordinary Course consistent with past practice, (2) the issuance of any equity or debt interests or other securities (other than trade accounts or notes payable in the Ordinary Course consistent with past practice) of Seller, or (3) any acquisition, business combination, amalgamation, change of control, merger, or other similar transaction involving Seller, whether structured as an asset sale, equity sale, merger, or otherwise (collectively, an "Acquisition Proposal"), (ii) have any discussion (other than to provide notice as to the existence of the obligations under this Section 6.3 with or provide any information to any Person relating, directly or indirectly, to any Acquisition Proposal, (iii) approve or recommend, or propose to approve or recommend, whether publicly or to any member, manager, or equity holder, any Acquisition Proposal, or (iv) approve or recommend, or propose to approve or recommend, or execute or enter into, any letter of intent, agreement in principal, merger agreement, acquisition agreement, option agreement, or other similar Contract (whether or not binding) related to any Acquisition Proposal, or propose,

whether publicly or to any member, manager, officer, or equity holder of Seller, or agree to do any of the foregoing related to any Acquisition Proposal.

(b) During the Executory Period, Seller and the Owner shall (i) immediately cease and terminate any existing discussion or negotiation with any Person (other than Purchaser and Purchaser's representatives) with respect to any Acquisition Proposal, and (ii) enforce their respective rights under, and not release any Person from, the confidentiality, nondisclosure, and other similar Contracts with such Persons

(c) During the Executory Period, Seller shall promptly notify Purchaser, of and communicate to Purchaser in writing the terms and conditions of (and the identity of the Person making), any Acquisition Proposal.

6.4 Alcoholic Beverage License.

(a) Purchaser and Seller shall use commercially reasonable efforts to effect the transfer of the Alcoholic Beverage License (License Number BEV6600221) issued by the State of Florida's Division of Alcoholic Beverages and Tobacco ("DABT") including cooperating in providing and executing such documents as are necessary to effectuate the transfer, in each case, at the Closing or as promptly as possible thereafter; provided that, notwithstanding anything to the contrary contained herein, the transfer of such Alcoholic Beverage License (License Number BEV6600221) to Purchaser shall not be a condition to Closing hereunder.

(b) Prior to the Closing, Purchaser shall complete, execute, and file with DABT all necessary applications for transfer of the Alcoholic Beverage License to Purchaser. Seller agrees to furnish to Purchaser completed Sections 10 and 13 of the DBPR ABT-6002 Form (the "Alcoholic Beverage License Transfer Form"), duly executed by an individual on file with the DABT who is authorized to execute such form on behalf of Seller. In the event the Florida Department of Revenue ("DOR") refuses to complete the Sales Tax portion of Section 5 of the Alcoholic Beverage License Transfer Form due to any outstanding Taxes or assessments, or delinquent returns related to Seller's tax account with the DOR associated with the operation of the Business, Seller shall use commercially reasonable efforts to obtain and provide to Purchaser a Certificate of Compliance from the DOR issued under Section 213.758(4)(a)1.a., Florida Statutes, for Seller's tax accounts with DOR associated with the operation of the Business, evidencing the necessary clearance for Purchaser to obtain the DOR's completion of the Sales Tax portion of Section 5 of the Alcoholic Beverage License Transfer Form.

6.5 Gaming Application. Each of Purchaser and Seller acknowledge Florida law requires prior approval of the transfer of ownership from the Florida Gaming Control Commission. Purchaser agrees to use commercially reasonable efforts to obtain the FGCC Approval as soon as reasonably practicable after execution of this Agreement. Without limiting the generality of the foregoing, Purchaser agrees that promptly following the execution of this Agreement, but in no event later than any deadlines established by applicable Law, Purchaser will communicate with staff at the Florida Gaming Control Commission to inform the Commission of the intended transactions contemplated by this Agreement and file any documentation and/or applications required by the Florida Gaming Control Commission to

obtain the FGCC Approval. Further, Purchaser agrees to respond to any request for additional information or documentation from staff at the Florida Gaming Control Commission, including by providing all requested information and documentation promptly following any such request. Each of Purchaser and Seller agree to reasonably cooperate with each other as may be necessary to obtain the FGCC Approval.

6.6 Lease Assignment. Unless Purchaser and Seller shall have obtained the written consent of the landlord for the assignment of the Lease Agreement to Purchaser notwithstanding the requirements of the last paragraph of Section 28.2 of the Lease Agreement, then Purchaser acknowledges and agrees that, on the Closing Date, Purchaser shall satisfy each of the requirements for a proposed assignee of the Lease Agreement as set forth in the last paragraph of Section 28.2 of the Lease Agreement.

6.7 Closing Conditions. Subject to the terms of this Agreement and except where a different standard is expressly set forth in this Agreement, during the Executory Period, each party shall use commercially reasonable efforts to take such actions as are necessary to expeditiously consummate the transactions contemplated herein and hereby and to cause the conditions precedent to each other party's obligations set forth in Article VIII to be satisfied at or prior to the Outside Date.

ARTICLE VII
ADDITIONAL COVENANTS

7.1 General. If any time after the Closing, it is established that any asset, equipment, or contract relating exclusively or primarily to the Business was not transferred to Purchaser together with the Purchased Assets, Seller shall execute, or use commercially reasonable efforts to cause the owner of such Asset to execute, all instruments, agreements, or documents, and take all actions as may be reasonably necessary for the purpose of transferring the relevant interests in such assets (or part thereof) held by Seller or any Affiliate of Seller to Purchaser, all at the sole cost and expense of Seller. From the date hereof until the Closing, Seller will provide Purchaser with reasonable access to Seller's documents, books, records (including tax records), agreements, and financial data relating to the Purchased Assets; provided that any such access shall be conducted during normal business hours upon reasonable advance notice to Seller, under the supervision of Seller's personnel and in such a manner as not to interfere with the conduct of the Business or any other businesses of Seller.

7.2 Confidentiality.

(a) From and after the Closing, Seller and the Owner will treat and hold as confidential all of the Confidential Information, refrain from using any of the Confidential Information except in connection with this Agreement, and promptly deliver to Purchaser or destroy, at the request and option of Purchaser, all tangible embodiments (and all copies) of the Confidential Information that are in such party's possession and included in the Purchased Assets. In the event that Seller or the Owner is requested or required (by oral question or request for information or documents in any Proceeding) to disclose any Confidential Information, Seller or the Owner will, to the extent legally permissible, notify Purchaser promptly of the request or requirement so that Purchaser may seek an appropriate protective order or waive compliance

with the provisions of this Section 7.2. If such protective order is not obtained, or if and to the extent Purchaser waives such prohibition, Seller or the Owner may make such disclosure. Notwithstanding anything herein to the contrary, each party to this Agreement (and each employee, representative, and other agent of such party) may disclose to any and all Persons, without limitation, this Agreement and the transactions contemplated hereby for Tax reporting or legal advice or for purposes of complying with any request by the Florida Gaming Control Commission for a copy of this Agreement or other Confidential Information as part of the process for obtaining the FGCC Approval.

(b) Notwithstanding the foregoing, pursuant to 18 U.S.C. Section 1833(b), neither Seller nor the Owner will be held criminally or civilly liable under any federal or state trade secret Law for the disclosure of a trade secret that is made (i) in confidence to a federal, state, or local Government Entity, either directly or indirectly, or to an attorney, and solely for the purpose of reporting or investigating a suspected violation of Law or (ii) in a complaint or other filing filed in a lawsuit or other proceeding if such document is made under seal. Further, if the Owner files a lawsuit for retaliation by an employer for reporting a suspected violation of Law, the Owner is permitted to disclose the trade secret to the Owner's attorney and use the trade secret information in the court proceeding, if the Owner files any document containing the trade secret under seal and does not disclose the trade secret, except pursuant to court order. Nothing in this Agreement, including this Section 7.2, is intended to limit or will be used in any way to limit any Person's right to communicate or cooperate with, or provide information to, any Government Entity, as provided for, protected under, or warranted by applicable Law.

7.3 Restrictive Covenants.

(a) For a period of five years after the Closing Date (the "Restricted Period"), neither Seller nor the Owner will, directly or indirectly (i) engage in any business or activity that competes with the Business in the State of Florida, or (ii) invest in, own, manage, operate, finance, control, advise, render services to, or guarantee the obligations of any Person engaged in or planning to become engaged in any business or activity that competes with the Business anywhere in the State of Florida, including any business that offers poker or other games; provided, however, nothing herein shall prohibit Seller or the Owner from (i) purchasing or otherwise acquiring up to 5% of any class of the securities of any Person (but may not otherwise participate in the activities of such Person) if such securities are listed on any national or regional securities exchange or have been registered under Section 12(g) of the Securities Exchange Act of 1934, as amended, or (ii) making passive investments as a limited partner or similar non-controlling investor in private equity funds, venture capital funds, hedge funds or other pooled investment vehicles, even if such funds or vehicles own portfolio companies, or otherwise make investments in businesses, that compete with the Business, so long as neither Seller nor the Owner has the ability to control or influence investment decisions of such funds or vehicles.

(b) During the Restricted Period, neither Seller nor Owner will, directly or indirectly:

(i) solicit the business of any Person who is or was a customer of the

Business during the 12 months immediately preceding the Closing Date;

(ii) cause, induce, or attempt to cause or induce any customer, supplier, licensee, licensor, franchisee, employee, consultant, or other business relation of Seller (or any of its Affiliates) or the Business to cease doing business with the Business, to deal with any competitor of Seller (or any of its Affiliates) or the Business, or in any way interfere with its relationship with such parties;

(iii) cause, induce, or attempt to cause or induce any customer, supplier, licensee, licensor, franchisee, employee, consultant, or other business relation of Seller with respect to the Business on the Closing Date or within the 12 month period immediately preceding the Closing Date to cease doing business with Purchaser or its Affiliates with respect to the Business, to deal with any competitor of Purchaser with respect to the Business in the State of Florida, or in any way interfere with its relationship with such parties with respect to the Business; or

(iv) hire, retain, or attempt to hire or retain any employee or consultant of Seller with respect to the Business (including any former employee or consultant if such Person was an employee or consultant of Seller with respect to the Business and was hired or retained by Purchaser or any of its Affiliates in connection with the transactions contemplated by this Agreement and was an employee or consultant of Purchaser or any of its Affiliates within the 12 month period immediately prior to such hiring, retention, or attempt to hire or retain) or in any way materially interfere with the relationship between such individuals and Purchaser or any of its Affiliates; provided, however, that the foregoing shall not prohibit the retention of any such consultant so long as such retention (A) does not materially interfere with such consultant's relationship with Purchaser or any of its Affiliates and (B) does not require such consultant to devote substantially all of his, her or its professional time to Seller or the Owner. Notwithstanding anything to the contrary set forth herein, Purchaser acknowledges and agrees that Seller intends to engage or retain Tara Caswell on a part-time basis for up to 12 months post-Closing to assist with administrative and transition matters relating to the sale of the Business and such engagement or retention shall not constitute a breach of this Section 7.3(b)(iv).

(c) During the Restricted Period, neither the Owner, on the one hand, nor any officer, director, or other member of senior management of Purchaser will directly or indirectly disparage, criticize, or otherwise make any derogatory statements regarding the other party, its Affiliates, or any members, officers, managers, directors, employees, or agents of any of the foregoing; provided that nothing in this Section 7.3(c) shall restrict any individual from providing statements in pleadings or as testimony in any Proceedings.

(d) If a party is finally determined by a court of competent jurisdiction to have violated any provisions or covenants of this Section 7.3, then the Restricted Period will be extended for a period of time equal to duration of such violation.

(e) If a final judgment of a court or tribunal of competent jurisdiction determines that any term or provision contained in Section 7.3 is invalid or unenforceable, then the parties agree that the court or tribunal will have the power to reduce the scope, duration, or

geographic area of the term or provision, to delete specific words or phrases, and to replace any invalid or unenforceable term or provision with a term or provision that is valid and enforceable and that comes closest to expressing the intention of the invalid or unenforceable term or provision. This Section 7.3 will be enforceable as so modified after the expiration of the time within which the judgment may be appealed. Seller and the Owner acknowledge this Section 7.3 is reasonable and necessary to protect and preserve Purchaser's and its Affiliates' legitimate business interests.

(f) The parties agree that the remedy of damages at Law for the breach of any of the covenants contained in this Section 7.3 is an inadequate remedy and that neither Seller nor the Owner will challenge the enforceability or reasonableness of the covenants set forth in this Section 7.3. In recognition of the irreparable harm that a violation by Seller or the Owner of any of the covenants, agreements, or obligations under this Section 7.3 would cause Purchaser or its Affiliates, Seller and the Owner agree that, in addition to any other remedies or relief afforded by Law, an injunction against an actual or threatened violation or violations may be issued against Seller or the Owner without posting a bond or other security. In the event of an action to enforce the covenants in this Section 7.3, the prevailing party will be entitled to be reimbursed by the non-prevailing party for attorney's fees incurred by the prevailing party with respect to such action. Seller and the Owner acknowledge and expressly consent to the governing law and exclusive jurisdiction provisions set forth in Section 11.9 with respect to this Section 7.3.

7.4 Transfer Taxes. All stamp, transfer, documentary, sales, use, value added, registration, property, excise, and other such taxes and fees relating thereto (including any penalties, interest, and additions to such taxes) incurred in connection with this Agreement, all other agreements or instruments contemplated herein and the transactions contemplated hereby, shall be paid 50% by Seller and the Owner, on the one hand, and 50% by Purchaser, on the other hand. Each party hereto will make all filings, returns, reports, and forms as may be required to comply with the provisions of all Tax Laws applicable to such party.

7.5 Post-Closing Reconciliation of Accounts. Seller and the Owner will cause any payments received by Seller, the Owner or their respective Affiliates after the Effective Time with respect to any Assets to be delivered to Purchaser within three days of receipt.

7.6 Employees; Benefit Plans.

(a) As of the Closing, Purchaser or one of its Affiliates shall offer employment to (which offer of employment shall include at least the minimum benefits required by applicable Law), and Seller shall terminate, all of the employees of Seller set forth on Exhibit D, and Seller and the Owner shall use commercially reasonable efforts to assist Purchaser and its Affiliates in employing such employees (the employees who accept such employment on the Closing Date or thereafter, the "Continuing Employees"). Seller consents to the hiring of the Continuing Employees by Purchaser and any of Purchaser's Affiliates and waives, with respect to the employment of the Continuing Employees by Purchaser and any of Purchaser's Affiliates, any claims or rights Seller has under any noncompetition, confidentiality, nonsolicitation, or similar restrictive covenants with any of the Continuing Employees, except to the extent any such claims or rights are Assets. Seller and the Owner shall reasonably cooperate with Purchaser and its Affiliates to provide an orderly administrative transition to Purchaser of each Continuing

Employee, including the provision by Seller to Purchaser of all necessary or appropriate documents, records, materials, accounting files, and Tax information with respect to such Continuing Employee to the extent in Seller's possession and permitted under applicable Law.

(b) Except as expressly set forth in this Agreement, neither Purchaser nor any of its Affiliates is assuming any Liabilities with respect to any of the Employees (including the Continuing Employees) or any claim thereof or related thereto accruing prior to the Closing (except with respect to Continuing Employees for Liabilities arising as a result of employment by Purchaser or its Affiliates from and after the Closing) or with respect to any Benefit Plan. From and after the Closing, except as expressly set forth in this Agreement, Seller shall remain solely responsible for all Liabilities in respect of the employees of Seller (including the Continuing Employees, other than with respect to any such Liabilities that do not relate to the employment or termination of employment by Seller of Continuing Employees arising after the Closing in respect of Continuing Employees who accept employment with Purchaser) and their respective beneficiaries and dependents, relating to or arising in connection with or as a result of (i) the employment or the actual or constructive termination of employment of any such employee by Seller (including in connection with the consummation of the transactions contemplated herein), (ii) the participation in or accrual of benefits or compensation under, or the failure to participate in or to accrue compensation or benefits under, any Benefit Plan or other employee or retiree benefit or compensation plan, program, practice, policy, agreement, or arrangement of Seller, including any such compensation or benefits mandated by applicable Law, (iii) the accrued but unpaid salaries, wages, bonuses, incentive compensation, vacation, personal pay, sick pay, and any other compensation or payroll items (including deferred compensation) earned prior to the Closing, or (iv) any claims for workers' compensation benefits arising in connection with any occupational injury or disease occurring prior to the Closing. Seller shall provide all notices and make all payments to the employees of Seller (including the Continuing Employees) required by the Worker Adjustment and Retraining Notification Act of 1988 and all similar applicable Laws as a result of the transactions contemplated herein, whether such notice is required to be given before, on, or after the Closing. Seller will be solely responsible for the provision of (and any Liability relating to) continuation coverage under COBRA as provided for under Sections 601 through 608 of ERISA, Section 4980B of the Code, and Sections 54.4980B-1 through 54.4980B-10 of the Treasury Regulations to all former employees of Seller and any other M&A Qualified Beneficiaries (as defined in Section 54.4980B-9, Q&A-4 of the Treasury Regulations) as of the Closing or those employees who otherwise discontinue service to Seller at or before the Closing as a result of the transactions contemplated herein, in each case arising as a result of termination of employment by Seller.

(c) As of the Closing, Seller shall pay to each Continuing Employee (i) the amount (as of the Effective Time) of all earned or accrued but unpaid salary, wages, bonuses, incentive compensation, and any other compensation or payroll items (including deferred compensation) of such Continuing Employee (collectively, "Accrued Compensation") and (ii) the monetary equivalent (as of the Effective Time) of all earned or accrued unused vacation, personal pay, sick pay, and other paid time off of such Continuing Employee (collectively the "PTO Amounts"). When calculating a Continuing Employee's Accrued Compensation and PTO Amounts for purposes of this Section 7.6(c), Seller shall not reduce such Continuing Employee's Accrued Compensation or PTO Amounts if such reduction would not have occurred but for the termination resulting from the consummation of the transactions contemplated herein, it being

the intent of the parties hereto that such Continuing Employee suffer no loss of any Accrued Compensation or PTO Amounts as a result of such Continuing Employee's termination in connection with the consummation of the transactions contemplated herein.

(d) The parties hereto agree to utilize, or cause their respective Affiliates to utilize, the "standard procedure" set forth in Section 4 of Revenue Procedure 2004-53, 2004-2 C.B. 320 for wage reporting with respect to the Continuing Employees.

(e) This Section 7.6 is binding upon and inures solely to the benefit of the parties hereto, and nothing in this Section 7.6, express or implied, confers upon any other Person any rights or remedies of any nature whatsoever under or by reason of this Section 7.6. Nothing in this Section 7.6, express or implied, will be construed to establish, amend, or modify any benefit plan, program, agreement, or arrangement, including the Benefit Plans. The parties hereto acknowledge and agree that the terms set forth in this Section 7.6 do not create any right in any employee of Seller (including the Continuing Employees) or any other Person to any continued employment or engagement with Seller, Purchaser, or any of their respective Affiliates or compensation or benefits of any nature or kind whatsoever.

7.7 Tax Clearance Certificates. Seller shall obtain certificates (collectively, the "Tax Clearance Certificates") from the State of Florida, evidencing that all applicable Taxes of Seller in the State of Florida, including all employer withholding and other employment Tax Liabilities and all sales and use Tax Liabilities of Seller accruing prior to the Closing, have been fully satisfied or otherwise provided for by Seller, if the failure to obtain such Tax Clearance Certificate could subject Purchaser to any Taxes of Seller in the State of Florida.

7.8 Ad Valorem Taxes. Seller shall pay, prior to delinquency, all personal property and real property Taxes in respect of all of its assets, including the Purchased Assets. In addition, all personal property, real property, ad valorem, and other similar Taxes (other than income Taxes) levied with respect to the Purchased Assets for a Straddle Period will be apportioned between Seller and Purchaser based on the number of days included in such Straddle Period prior to the Closing Date and the number of days included in such Straddle Period on and after the Closing Date, respectively. If the amounts of such Taxes are not liquidated at the Closing, or if Taxes are retroactively assessed after the Closing to a date prior to the Closing Date against any of the Purchased Assets, then at such time as the actual or retroactively assessed Taxes are known, a cash settlement will be made between the Purchaser and the Seller based on such actual amounts within 30 days of such determination. Each party shall cooperate fully, as and to the extent reasonably requested by the other party, in connection with the filing of Tax Returns with respect to Taxes addressed in this Section 7.8.

7.9 Post-Closing Cooperation. If any Consent is necessary for the sale, transfer or assignment of a Purchased Asset to Purchaser hereunder and such Consent is not obtained as of Closing or if such assignment is not permitted irrespective of Consent, then (a) any sale, transfer or assignment of such Purchased Asset shall not be effective unless and until Consent reasonably acceptable to Purchaser has been obtained, and (b) Seller and the Owner will reasonably cooperate with Purchaser following the Closing Date to obtain any such Consent and in any reasonable arrangement designed to provide Purchaser with the rights and benefits (subject to the obligations) under any such Purchased Asset, including enforcement for the benefit of Purchaser

of any and all rights of Seller and such Owner against any other party arising out of any breach or cancellation of any contract by such other party and, if requested by Purchaser, acting as an agent on behalf of Purchaser or as Purchaser may otherwise reasonably require.

ARTICLE VIII
CONDITIONS TO CLOSING

8.1 Conditions to Obligations of All Parties. The obligations of each party to consummate the transactions contemplated herein and hereby are subject to the fulfillment (or, where legally permissible, such party's waiver in writing) at or prior to the Closing of each of the following conditions:

(a) No Government Entity has enacted, issued, promulgated, enforced, or entered any Law or Order that has the effect of making the transactions contemplated herein and hereby illegal, otherwise restraining or prohibiting the consummation of the transactions contemplated herein and hereby, or causing any of the transactions contemplated herein and hereby to be rescinded following the Closing; provided, however, that, notwithstanding the foregoing, any denial of or other action rejecting Purchaser's request for the FGCC Approval shall not constitute an "Order" under this Section 8.1(a).

(b) No Proceeding has been commenced or threatened in writing that, if adversely decided, would have the effect of making the transactions contemplated herein and hereby illegal, otherwise restraining or prohibiting the consummation of the transactions herein and hereby, or causing any of the transactions contemplated herein and hereby to be rescinded following the Closing.

(c) Purchaser must have obtained the FGCC Approval.

8.2 Conditions to Obligations of Purchaser. The obligations of Purchaser to consummate the transactions contemplated herein and hereby are subject to the fulfillment (or, where legally permissible, Purchaser's waiver in writing), at or prior to the Closing, of each of the following conditions:

(a) Each of the representations and warranties of Seller and the Owner contained in this Agreement (other than the Fundamental Representations of Seller and the Owner) must be true and correct in all respects (in the case of any such representation or warranty qualified by any materiality standard) or in all material respects (in the case of such any representation or warranty not qualified by any materiality standard) at and as of the Closing with the same effect as though made at and as of the Closing (except for such representations or warranties that address matters only as of a specified date, the accuracy of which will be determined as of that specified date), and each of the Fundamental Representations of Seller and the Owner must be true and correct in all respects at and as of the Closing with the same effect as though made at and as of the Closing (except for such Fundamental Representations that address matters only as of a specified date, the accuracy of which will be determined as of that specified date), except in all cases where the failure of such representations and warranties to be so true and correct would not reasonably be expected to have, individually or in the aggregate, a

Material Adverse Effect.

(b) Seller and the Owner must have duly performed and complied in all material respects with all agreements, covenants, and conditions required by this Agreement to be performed or complied with by Seller or the Owner prior to or at the Closing.

(c) A Material Adverse Effect must not have occurred.

(d) Seller must have delivered all items required of Seller or the Owner under Section 2.2.

(e) Purchaser must have obtained financing (whether equity, debt, or otherwise) sufficient to fund the payment of the Closing Payment in cash at the Closing (the "Financing") on terms acceptable to Purchaser in its sole discretion.

8.3 Conditions to Obligations of Seller and the Owner. The obligations of Seller and the Owner to consummate the transactions contemplated herein and hereby shall be subject to the fulfillment (or, to the extent legally permissible, Seller's or the Owner's, as applicable, waiver in writing) at or prior to the Closing of each of the following conditions:

(a) Each of the representations and warranties of Purchaser contained in this Agreement (other than the Fundamental Representations of Purchaser) must be true and correct in all respects (in the case of any representation or warranty qualified by any materiality standard) or in all material respects (in the case of any representation or warranty not qualified by any materiality standard) at and as of the Closing with the same effect as though made at and as of the Closing (except those representations and warranties that address matters only as of a specified date, the accuracy of which shall be determined as of that specified date), and each of the Fundamental Representations of Purchaser must be true and correct in all respects at and as of the Closing with the same effect as though made at and as of the Closing (except for such Fundamental Representations that address matters only as of a specified date, the accuracy of which will be determined as of that specified date), except in all cases where the failure of such representations and warranties to be so true and correct would not reasonably be expected to have, individually or in the aggregate, a Material Adverse Effect.

(b) Purchaser must have duly performed and complied in all material respects with all agreements, covenants, and conditions required by this Agreement to be performed or complied with by it prior to or at the Closing.

(c) Purchaser must have delivered all items required of Purchaser under Section 2.3.

ARTICLE IX
TERMINATION

9.1 Termination. Subject to Section 9.2, this Agreement may be terminated at any time prior to the Closing as follows:

(a) by the mutual written consent of Seller and Purchaser;

(b) by Purchaser by written notice to Seller if there has been a breach or failure to perform any representation, warranty, covenant, or agreement made by Seller or the Owner pursuant to this Agreement such that the conditions specified in Section 8.2 could not be satisfied by the Outside Date and such breach or failure has not been cured by Seller within 10 days after Seller's receipt of written notice of such breach or failure from Purchaser; provided that the right to terminate this Agreement under this Section 9.1(b) will not be available to Purchaser if Purchaser's breach of this Agreement causes any of the conditions set forth in Section 8.1 or Section 8.3 not to be satisfied;

(c) by Seller by written notice to Purchaser if there has been a breach or failure to perform any representation, warranty, covenant, or agreement made by Purchaser pursuant to this Agreement such that the conditions specified in Section 8.3 could not be satisfied by the Outside Date and such breach or failure has not been cured by Purchaser within 10 days after Purchaser's receipt of written notice of such breach or failure from Seller; provided that the right to terminate this Agreement under this Section 9.1(c) will not be available to Seller if Seller's breach of this Agreement causes any of the conditions set forth in Section 8.1 or Section 8.2 not to be satisfied;

(d) by Purchaser or Seller in the event any Government Entity enacts any Law or issues any Order that has the effect of making the transactions contemplated herein and hereby illegal, otherwise restraining or prohibiting the consummation of the transactions contemplated herein and hereby, or causing any of the transactions contemplated herein and hereby to be rescinded following the Closing, provided, however, that, notwithstanding the foregoing, any denial of or other action rejecting Purchaser's request for the FGCC Approval shall not constitute an "Order" under this Section 9.1(d);

(e) by Purchaser if Purchaser has not obtained, or believes in good faith that it will not obtain, the Financing prior to the Outside Date;

(f) by Purchaser or Seller if the Closing has not occurred on or before the date that is [redacted] after the date of this Agreement (the "Outside Date") or such later date as Purchaser and Seller may mutually agree in writing; provided, however, that if, as of the expiration of such [redacted], the condition set forth in Section 8.1(c) has not been satisfied (and Purchaser (i) continues to use commercially reasonable efforts to cause such condition to be satisfied and (ii) provides Seller with commitment letters indicating that the Financing will be obtained subject only to the Closing of the transactions contemplated by this Agreement), then the Outside Date shall automatically be extended, on a one-time basis, for an additional [redacted]; provided, further, that the right to terminate this Agreement under this Section 9.1(f) will not be available to (i) Purchaser if Purchaser has breached any of Purchaser's obligations under this Agreement in any manner that primarily contributed to the Closing not occurring on or before the Outside Date, or (ii) Seller if Seller or the Owner has breached any of their respective obligations under this Agreement in a manner that primarily contributed to the Closing not occurring on or before the Outside Date; or

(g) by Seller or Purchaser in the event of the denial of or other final action

rejecting Purchaser's request for the FGCC Approval.

9.2 Effect of Termination. If this Agreement is terminated in accordance with this Article, this Agreement shall become void and there shall be no Liability on the part of any party except (i) as provided in Section 1.12, (ii) with respect to any Liability of a party for Fraud or intentional breach of any covenant, obligation, or agreement of such party under this Agreement, and (iii) this Article IX, Article X, and Article XI will survive such termination.

ARTICLE X
DEFINITIONS

As used in this Agreement, the following terms have the meanings set forth below:

"Affiliate" of any particular Person means any other Person controlling, controlled by or under common control with such particular Person, where "control" means the possession, directly or indirectly, of the power to direct the management and policies of a Person whether through the ownership of voting securities, Contract, or otherwise.

"AI Development Tools" means both (a) third party AI Technology and (b) third party services that utilize AI Technologies, in each case, to generate content or output (including data, text, pictures, images, art, sounds, videos, Software, code, designs, specifications, and other content) based upon a prompt or other input, including ChatGPT, Co-Pilot, and other similar generative AI tools and services, whether publicly or privately available.

"AI Technology" means any technology in the deep learning, machine learning or natural language processing (or large language models), including any technology that involves the use of software algorithms, neural networks, or models to analyze input data, learn from that data, and then make decisions or predictions based on that learning.

"Business Day" means any day that is not a Saturday, a Sunday, or a day on which banks are required or permitted to be closed in Port St. Lucie, Florida.

"Business Intellectual Property" means all Owned Intellectual Property primarily used in the Business.

"Cash" means cash and cash equivalents.

"COBRA" means the Consolidated Omnibus Budget Reconciliation Act of 1985, as amended.

"Code" means the Internal Revenue Code of 1986, as amended.

"Confidential Information" means information regarding the terms of and transactions contemplated under this Agreement and the other Transaction Documents, and any information with respect to the Business that Seller has treated as proprietary and that it does not in the Ordinary Course disclose to any Person outside of its Affiliates and their respective agents concerning the Business, excluding any information that (a) is in the public domain at the time of disclosure, (b) is published or otherwise comes into the public domain after its disclosure

through no violation of this Agreement, (c) is disclosed to the recipient by a third party not under an obligation of confidence, (d) is already known by the recipient at the time of its disclosure as evidenced by written documentation of the recipient existing prior to such disclosure or (e) relates solely to the Excluded Assets or Excluded Liabilities.

"Consent" means any action, consent, permit, order, approval or authorization of, or review by, or declaration, qualification, designation, registration or filing with, or notice to, any Government Entity or any Contract counterparty or other third-party (including consents of landlords, lenders, or other third parties).

"Contracts" means all oral or written contracts, agreements, instruments and other documents to which a Person is a party or by which it or its assets is or are bound.

"Current Assets" means, as of the Effective Time (but without giving effect to the Closing), the sum of those current assets of Seller identified on Exhibit A, calculated in accordance with the Adjustment Methodology, and excluding, in all instances, Cash (other than Facility Cash), income Tax assets (including deferred income Tax assets) and other current assets that are Excluded Assets. For the avoidance of doubt, Facility Cash shall be deemed a Current Asset.

"Current Liabilities" means, as of the Effective Time (but without giving effect to the Closing), the sum of those current liabilities of Seller identified on Exhibit A, calculated in accordance with the Adjustment Methodology, and excluding, in all instances, any current liability that is not an Assumed Liability. For clarity, for purposes of calculating Net Working Capital, Current Liabilities shall include Net Outstanding Chip Liabilities.

"Environmental Laws" means any applicable Law, and any applicable order issued by or binding agreement with any Government Entity (a) relating to pollution (or the cleanup thereof) or the protection of natural resources, endangered or threatened species, human health or safety, or the environment (including ambient air, soil, surface water or groundwater, or subsurface strata), or (b) concerning the presence of, exposure to, or the management, manufacture, use, containment, storage, recycling, reclamation, reuse, treatment, generation, discharge, transportation, processing, production, disposal or remediation of any Hazardous Substances, including the following and their implementing regulations and any state analogs: the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended by the Superfund Amendments and Reauthorization Act of 1986, 42 U.S.C. §§ 9601 et seq.; the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1976, as amended by the Hazardous and Solid Waste Amendments of 1984, 42 U.S.C. §§ 6901 et seq.; the Federal Water Pollution Control Act of 1972, as amended by the Clean Water Act of 1977, 33 U.S.C. §§ 1251 et seq.; the Toxic Substances Control Act of 1976, as amended, 15 U.S.C. §§ 2601 et seq.; the Emergency Planning and Community Right-to-Know Act of 1986, 42 U.S.C. §§ 11001 et seq.; the Clean Air Act of 1966, as amended by the Clean Air Act Amendments of 1990, 42 U.S.C. §§ 7401 et seq.; and the Occupational Safety and Health Act of 1970, as amended, 29 U.S.C. §§ 651 et seq.

"Escrow Agent" means Computershare Trust Company, N.A., a national banking

association.

"Estimated Net Working Capital Deficit" means, if the Working Capital Target is greater than the Estimated Net Working Capital, the amount by which the Working Capital Target exceeds the Estimated Net Working Capital.

"Estimated Net Working Capital Surplus" means, if the Estimated Net Working Capital is greater than the Working Capital Target, the amount by which the Estimated Net Working Capital exceeds the Working Capital Target.

"Executory Period" means the period beginning on the date of this Agreement and ending on the earlier of (a) the Closing or (b) the termination of this Agreement in accordance with Article IX.

"Facility Cash" means the Seller's cash (commonly referred to as "cage cash/poker cashier" and "jackpot cashier balance") located on the premises for the Business as of the Effective Time but excluding the food and beverage cashier cash.

"FLSA" means the Fair Labor Standards Act of 1938, as amended.

"Fraud" means an actual and intentional fraud that constitutes common law fraud under Delaware law.

"Fundamental Representations" means the representations and warranties set forth in Section 3.1(a) (Organization and Qualification), Section 3.2 (Power and Authority; Enforceability), Section 3.3 (No Conflicts), Section 3.4(a) (Title to Assets), Section 3.14 (Tax Matters), Section 3.22 (Brokerage and Finder's Fees), Section 4.1 (Organization), Section 4.2 (Power and Authority; Enforceability), Section 4.3 (No Conflicts), and Section 4.5 (Brokerage and Finder's Fees).

"GAAP" means United States generally accepted accounting principles consistently applied, as in effect when applied.

"Government Entity" means any applicable federal, state or local or foreign government, any political subdivision thereof or any court, administrative or regulatory agency, department, instrumentality, body, or commission or other governmental authority or agency, domestic or foreign.

"Hazardous Substances" means (a) any material, substance, chemical, waste, product, derivative, compound, mixture, solid, liquid, mineral or gas, in each case, whether naturally occurring or manmade, that is hazardous, acutely hazardous, toxic, or words of similar import or regulatory effect under Environmental Laws, and (b) any petroleum or petroleum-derived products, radon, radioactive materials or wastes, asbestos in any form, per- and polyfluoroalkyl substances, lead or lead-containing materials, urea formaldehyde foam insulation, or polychlorinated biphenyls.

"Inbound License" means each Contract (excluding licenses for generally commercially available Software in executable code form or any Open Source Software) pursuant to which

Seller has licensed or otherwise received rights under or with respect to any Intellectual Property owned by a third party, including covenants not to sue, non-assertion provisions, or releases or immunities from suit that relate to Intellectual Property.

"Indebtedness" means, with respect to any Person at any date, without duplication: (a) all obligations of such Person for borrowed money or in respect of loans or advances; (b) all obligations of such Person evidenced by bonds, debentures, notes or other similar instruments (including, without limitation, any seller notes issued in connection with any acquisition undertaken by Seller or any of its subsidiaries); (c) all obligations in respect of letters of credit, whether or not drawn, and bankers' acceptances issued for the account of such Person; (d) all capital lease obligations of such Person determined in accordance with GAAP; (e) all obligations of such Person secured by a contractual Lien; (f) all guarantees of such Person in connection with any of the foregoing; or (g) any accrued interest, prepayment premiums or penalties, breakages, charges, redemption premiums, make-whole amounts, exit fees, or other costs or expenses related to any of the foregoing.

"Intellectual Property" means all intellectual property and industrial property rights of any kind or nature throughout the world, including all United States and foreign (a) patents, patent applications, patent disclosures, and all related continuations, continuations-in-part, divisional, reissues, re-examinations, substitutions, and extensions thereof (collectively, "Patents"); (b) trademarks, service marks, trade names, trade dress, design rights, and other similar designations of source or origin, together with the goodwill symbolized by any of the foregoing (collectively, "Trademarks"); (c) copyrights and all registrations and applications for registration thereof (collectively, "Copyrights"); (d) databases, compilations, and collections of data; (e) trade secrets, including rights granted under the Uniform Trade Secrets Act or the Defend Trade Secrets Act, (collectively, "Trade Secrets"); and (f) domain name registrations.

"Knowledge of Seller" means the actual knowledge of Owner and the knowledge that should have been acquired by any such Person after commercially reasonable inquiry (including inquiry of other Persons who would reasonably be expected to have knowledge of the matter in question).

"Laws" means all statutes, laws, codes, ordinances, regulations, rules, acts, or decrees of any Government Entity.

"Lease Agreement" means that certain Standard Shopping Center Lease, dated as of September 1, 2022, by and between Seller, as tenant, and ST. LUCIE EMI, LLC, ST. LUCIE MEP, LLC, and ST. LUCIE PPI, LLC, as landlord.

"Liability" or "Liabilities" means, with respect to any Person, any liability or obligation of such Person of any kind, character or description, whether known or unknown, absolute or contingent, accrued or unaccrued, disputed or undisputed, liquidated or unliquidated, secured or unsecured, joint or several, due or to become due, vested or unvested, executory, determined, determinable or otherwise, and whether or not the same is required to be accrued on the financial statements of such Person.

"Lien" or "Liens" means any mortgage, pledge, security interest, right of first refusal,

option, encumbrance, lien or charge of any kind (including any conditional sale or other title retention agreement or lease in the nature thereof), any sale of receivables with recourse against Seller, any filing or agreement to file a financing statement as debtor under the Uniform Commercial Code or any similar statute, or any subordination arrangement in favor of another Person.

"Material Adverse Effect" means any event, occurrence, fact, circumstance, condition, development, change, or effect that is, or would reasonably be expected to become, individually or in the aggregate, materially adverse to (a) the businesses, results of operations, or financial condition of the Business, or (b) the ability of Seller or the Owner to consummate the transactions contemplated herein and hereby on a timely basis; provided that, for the purposes of clauses (a) and (b), in determining whether a Material Adverse Effect has occurred, no event, occurrence, fact, circumstance, condition, development, change, or effect will be considered to the extent arising out of, relating to, or resulting from (i) changes generally affecting the economy, financial, or securities markets, (ii) any outbreak or escalation of war (whether or not declared) or any act of terrorism, (iii) general conditions in the industry in which the Business operates, (iv) any natural disasters, acts of God, epidemics or pandemics, (v) the failure of Seller to meet internal or published projections, forecasts, or revenue or earning predictions for any period (but not the underlying causes of such failure unless such underlying causes would otherwise be excepted from this definition), (vi) the announcement of this Agreement or the transactions contemplated herein, or (vii) any action required or permitted by this Agreement or any action taken (or omitted to be taken) with the written consent of or at the written request of Purchaser; provided further that any event, occurrence, fact, circumstance, condition, development, change, or effect arising out of or resulting from any change or event referred to in clause (i), (ii), (iii), or (iv) will constitute, and will be taken into account in determining the occurrence of, a Material Adverse Effect to the extent such change or event has a disproportionate impact on the Business relative to other market participants in the industries in which the Business operates.

"Material Contract" means with respect to the Business (a) any Contract for the acquisition or sale of any securities or any substantial portion of the assets or business of or to any other Person whether completed or pending; (b) any continuing Contract that requires Seller to purchase materials, supplies, equipment, services or data involving in the case of any such Contract or agreement more than [redacted] per annum; (c) any customer Contract with annual revenues in excess of [redacted]; (d) any Contract with a Government Entity; (e) any indenture, mortgage, note, loan agreement, equipment financing agreement, installment obligation, or other Contract, agreement or instrument relating to Indebtedness, except with respect to equipment financing agreements, only those involving more than [redacted] per annum; (f) any Contract for capital expenditures with remaining obligations; (g) any Contract pursuant to which Seller is subject to any non-competition, non-solicitation, or other similar restrictive covenants; (h) any confidentiality, secrecy, or non-disclosure agreement entered into outside the Ordinary Course; (i) any Contract involving payments of [redacted] or more per annum, pursuant to which Seller is a lessor or lessee of any real property, machinery, equipment, motor vehicles, office furniture, fixtures or other personal property; (j) any Contract involving a Related Party Transaction; (k) any Contract pursuant to which Seller provides a guaranty, indemnification, reimbursement, contribution, assumption or endorsement of, or any substantially similar commitment with respect to, the obligations, Liabilities or Indebtedness of any other Person except Contracts

containing standard indemnification provisions entered into in the Ordinary Course; (l) any investment banking, placement, broker or substantially similar Contract; (m) any employment, independent contractor or similar agreement that provides for payments or benefits, or otherwise triggers material obligations, in any case solely as a result of the consummation of any of the transactions contemplated by this Agreement; or (n) any Contract with a Top Supplier.

"Net Working Capital" means the Current Assets *minus* the Current Liabilities.

"Open Source Software" means Software that is licensed, distributed, or conveyed as "copyleft".

"Order" means any order, award, decision, injunction, judgment, ruling, decree, assessment, charge, writ, subpoena, or verdict entered, issued, made, or rendered by any Government Entity or mediator.

"Ordinary Course" means the ordinary course of business of Seller, consistent with past practice, including with regard to nature, frequency, and magnitude, but in all events excluding any (a) breach of Contract or warranty, (b) infringement, (c) professional error or omission, (d) act or event creating a severance obligation, wrongful discharge claim, or similar Liability, (e) tort, or (f) violation of Law.

"Organizational Documents" means the articles or certificate of incorporation or organization, bylaws, limited liability company agreement, partnership agreement, or other governing documents of an entity.

"Outbound License" means each Contract (excluding non-exclusive licenses to end-users that do not materially differ in substance from Seller's standard form of outbound license agreement, copies of which have been provided to Purchaser) under which Seller has granted, licensed, disclosed, or provided any Business Intellectual Property to third parties, including any Contracts containing covenants not to sue, non-assertion provisions, or releases or immunities from suit that relate to Business Intellectual Property or, in each case, the option to do any of the foregoing.

"Outstanding Transaction Expenses" means any unpaid fees and expenses payable by or on behalf of Seller or the Owner relating to the negotiation, execution, and delivery of any letter of intent or term sheet relating to the transactions contemplated herein, this Agreement, and any other Transaction Documents, as well as the consummation of the transactions contemplated hereby and thereby, that are incurred by or on behalf of, or charged to Seller or the Owner, including (a) all legal, tax, accounting, financial, any brokerage fees, commissions, finders' fees, investment banking fees or financial advisory fees, and other advisory and consulting fees, and, in each case, related costs and expenses, (b) the payment of any assignment or Consent fees, and (c) any "stay" bonus, transaction retention, severance, or similar obligations or payments that may be owed or are otherwise payable by Seller to any Person in connection with the consummation of the transactions contemplated herein, in each case, including the employer's portion of any payroll, social security, unemployment, or similar Taxes related to such payments.

"Owned Intellectual Property" means all Intellectual Property that is owned, assigned to,

or held in the name of Seller.

"Owned Real Estate" means that certain real property located at 1750 S Kings Hwy, Fort Pierce, Florida, together with the improvements and fixtures located thereon.

"Permit" means any permit, approval, registration, franchise, license, certificate, accreditation, and other authorization of any Government Entities.

"Permitted Lien" means any (a) mechanic's, materialman's, or similar lien arising and incurred in the Ordinary Course (i) that does not result from a breach, default, or violation by the owner of the Purchased Assets subject to any such lien, (ii) that is not, individually or in the aggregate, material to the Business or the Purchased Assets, and (iii) for which the underlying obligations are not past due or payable, or (b) lien for Taxes not yet due or payable or being contested in good faith by appropriate Proceedings.

"Person" means an individual, a partnership, a corporation, a limited liability company, an association, a joint stock company, a trust, a joint venture, an unincorporated organization, and a Government Entity.

"Personal Information" means information, in any form, that could be used (alone or in combination with other information) to directly or indirectly identify, contact or track an individual, including information covered by any applicable Laws relating to the security, privacy, or processing of personal information in any form.

"Personal Information Obligations" means privacy policies or notices, other policies, terms of use, terms and conditions, Contracts, documents, promises or representations to any Persons, and any applicable Laws regarding Processing of Personal Information.

"Privacy Laws/Policies" means Laws, terms of use (or other contractual commitments or obligations), rules, regulations, guidelines, procedures, or policies (including those of Seller) related to privacy, data protection, data security, or the collection, storage, handling, disclosure, transfer, or use of Personal Information collected, stored, used, or held for use by or on behalf of Seller.

"Pre-Closing Tax Period" means any Tax year or other Tax period of the Seller ending prior to the Closing Date and the portion of any Straddle Period ending prior to the Closing Date.

"Proceeding" means any and all claims, charges, demands, actions, causes of actions, suits, lawsuits, litigations, proceedings, arbitrations, audits, inquiries, investigations, examinations, voluntary disclosure agreements, or similar actions or proceedings (whether civil, criminal, administrative, regulatory, or otherwise) by or on behalf of any Person (including a Government Entity) before any court, tribunal, arbitrator, or Government Entity.

"Processing" means the electronic and manual collection, use, interception, alteration, modification, storage, receipt, purchase, sale, maintenance, transmission, transfer, disclosure, processing, or use of Personal Information.

"Seller Disclosure Letter" means that certain letter to Purchaser, dated as of the date

hereof, duly delivered by Seller setting forth, among other items, those matters required, necessary, or appropriate to be disclosed by Seller either in response to an express disclosure requirement contained in this Agreement or as an exception to one or more of the representations, warranties, obligations, or agreements in this Agreement.

"Software" means software, firmware, and computer programs and applications (including source code, executable or object code, software architecture, software algorithms, data files, computerized databases, plugins, libraries, subroutines, tools, and APIs) and related documentation.

"Straddle Period" means any Tax year or other Tax period beginning before the Closing Date and ending after the Closing Date.

"Tax" or "Taxes" means federal, state, county, local, foreign or other income, gross receipts, *ad valorem*, franchise, profits, sales or use, transfer, registration, excise, utility, environmental, communications, real or personal property, capital stock, license, payroll, wage or other withholding, employment, social security, severance, stamp, occupation, alternative or add-on minimum, escheat, unclaimed or abandoned property, estimated and other taxes of any kind whatsoever (including deficiencies, penalties, additions to tax, and interest attributable thereto) whether disputed or not.

"Tax Return" means any return, information report or filing with respect to Taxes, including any schedules attached thereto and including any amendment thereof.

"Treasury Regulations" means the United States Treasury Regulations promulgated under the Code, and any reference to any particular section of the Treasury Regulations is deemed to include any final or temporary revision of or successor to such section regardless of how such section is numbered or classified.

"Working Capital Target" means [redacted]

ARTICLE XI
MISCELLANEOUS

11.1 Fees and Expenses. Purchaser will be responsible for all costs and expenses incurred by Purchaser and its Affiliates in connection with the negotiation, preparation, and entry into this Agreement and the consummation of the transactions contemplated hereby. Seller will be responsible for costs and expenses incurred by Seller in connection with the negotiation, preparation, and execution of this Agreement and the other Transaction Documents and the consummation of the transactions contemplated hereby and thereby.

11.2 Remedies. Except as expressly provided in this Agreement (including Section 5.9), all rights and remedies under this Agreement will be cumulative and non-exclusive and in addition to any other rights (including equitable rights) and remedies that a party may have under applicable Law, all of which may be exercised concurrently. The parties acknowledge that any breach of this Agreement may cause substantial irreparable harm to the other party. Therefore, this Agreement may be enforced in equity by specific performance, temporary restraining order,

injunction, or any combination thereof.

11.3 Consent to Amendments; Waivers. This Agreement may be amended, or any provision of this Agreement may be waived upon the approval, in writing, executed by Purchaser, Seller and the Owner. No course of dealing between the parties hereto will be deemed effective to modify, amend, or discharge any part of this Agreement or any rights or obligations of any such party or such holder under or by reason of this Agreement.

11.4 Successors and Assigns. This Agreement and all of the provisions hereof will be binding upon and inure to the benefit of the parties hereto and their respective successors and permitted assigns. Neither this Agreement nor any of the rights, interests, duties, or obligations under this Agreement may be assigned or delegated by any party without the prior written consent of the other parties; provided that Purchaser may assign in whole or in part its rights and obligations pursuant to this Agreement (a) in connection with a merger or consolidation involving Purchaser, or in connection with a sale of substantially all of the equity or assets of Purchaser or other disposition of substantially all of the Business, and (b) to any of its lenders as collateral security; provided, further, that no such assignment shall relieve Purchaser of its obligations under this Agreement and Purchaser shall remain fully liable for the performance of all such obligations. Any purported assignment in violation of the terms hereof will be null and void *ab initio*.

11.5 Public Disclosure. Neither Seller nor the Owner will release any public statement concerning this Agreement or the other Transaction Documents or the transactions contemplated hereby or thereby without the prior written consent of Purchaser, except as may be required by applicable Law.

11.6 Severability. Any term or provision of this Agreement that is invalid or unenforceable in any jurisdiction will be, for that jurisdiction, ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms or provisions of this Agreement or affecting the validity or enforceability of any of the terms or provisions of this Agreement in any other jurisdiction. Upon such determination that any term or provision of this Agreement is invalid or unenforceable, the parties hereto shall negotiate in good faith to modify this Agreement to give effect to the original intent of the parties hereto as closely as possible in a mutually acceptable manner so that the transactions contemplated hereby are consummated as originally contemplated to the greatest extent possible.

11.7 Counterparts. This Agreement may be executed in counterparts (including by means of email or pdf signature pages), any one of which need not contain the signatures of more than one party, but all such counterparts taken together will constitute one and the same agreement. Any signature executed by electronic means (including by exchange of pdf signature pages or via www.docusign.com or similar electronic signature platform) will be deemed an original signature for all purposes.

11.8 Entire Agreement. This Agreement and the agreements and documents referred to herein contain the entire agreement and understanding between the parties hereto with respect to the subject matter hereof and supersede all prior agreements and understandings, whether written

or oral, relating to such subject matter in any way.

11.9 Governing Law; Forum; Waiver of Jury. All issues and questions concerning the construction, validity, enforcement and interpretation of this Agreement, the Exhibits hereto, and the Seller Disclosure Letter will be governed by, and construed in accordance with, the Laws of the State of Florida without giving effect to any choice of law or conflict of law rules or provisions (whether of the State of Florida or any other jurisdiction) that would cause the application of the Laws of any jurisdiction other than the State of Florida. Any judicial proceeding brought with respect to this Agreement must be brought in the United States District Court for the Southern District of Florida (West Palm Beach Division) or, if federal courts do not have subject matter jurisdiction over the matter in question, then any state court of competent jurisdiction located in Palm Beach County, Florida and, by execution and delivery of this Agreement, each party (a) accepts, generally and unconditionally, the exclusive jurisdiction of such courts and any related appellate court, and irrevocably agrees to be bound by any judgment rendered thereby in connection with this Agreement, and (b) irrevocably waives any objection it may now or hereafter have as to the venue of any such suit, action or proceeding brought in such a court or that such court is an inconvenient forum. Nothing in this Section 11.9, however, will affect the right of any party to serve legal process in any other manner permitted by applicable Law. EACH PARTY IRREVOCABLY AND UNCONDITIONALLY WAIVES ANY RIGHT IT MAY HAVE TO A TRIAL BY JURY IN RESPECT OF ANY LEGAL ACTION ARISING OUT OF OR RELATING TO THIS AGREEMENT.

11.10 Attorney-Client Privilege. The parties intend that, at all times after the Closing, Purchaser shall have the right in its discretion to assert or waive any attorney work product protections, attorney-client privileges, and similar protections and privileges to the extent relating to the Purchased Assets and Assumed Liabilities.

11.11 Interpretive Matters.

(a) The parties hereto have participated jointly in the negotiation and drafting of this Agreement. In the event an ambiguity or question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by the parties hereto and no presumption or burden of proof shall arise favoring or disfavoring any party by virtue of the authorship of any of the provisions of this Agreement.

(b) Except as otherwise explicitly specified in this Agreement to the contrary, (i) references to an Article, Section, or Exhibit mean an Article or Section of, or Exhibit to, this Agreement, unless another agreement is specified, (ii) the word "including" will be construed as "including, without limitation," (iii) the words "herein," "hereof," "hereby," "hereto" and "hereunder" refer to this Agreement as a whole, (iv) words in the singular or plural form include the plural and singular form, respectively, (v) pronouns will be deemed to refer to the masculine, feminine, or neuter, as the identity of the Person or Persons requires, (vi) the words "asset" and "property" will be construed to have the same meaning and effect and to refer to all tangible and intangible assets and properties, including cash, securities, accounts, contract rights, and real and personal property, (vii) references to a particular Person include such Person's successors and permitted assigns, (viii) references to a particular statute, rule, or regulation include all rules and regulations thereunder and any predecessor or successor statutes, rules, or regulations, in each

case as amended or otherwise modified from time to time, (ix) references to a particular agreement, document, instrument, or certificate mean such agreement, document, instrument, or certificate as amended, supplemented, or otherwise modified from time to time if permitted by the provisions thereof, (x) references to "Dollars" or "$" are references to United States Dollars, (xi) an accounting term not otherwise defined in this Agreement has the meaning ascribed to such term in accordance with GAAP, (xii) references to "written" or "in writing" include electronic form, (xiii) any reference in this Agreement to a "day" or a number of "days" (without explicit reference to "Business Days") will be interpreted as a reference to a calendar day or number of calendar days, and (xiv) the words "will" and "shall" have the same meaning.

(c) The headings of Articles, Sections, Exhibits, and schedules to the Seller Disclosure Letter are provided for convenience only and will not affect the construction or interpretation of this Agreement. The Exhibits hereto and the Seller Disclosure Letter are incorporated into this Agreement to the same extent as though fully set forth herein.

(d) Each schedule to the Seller Disclosure Letter qualifies only the particular provision of this Agreement that makes explicit reference to such schedule and no disclosure on any one schedule to the Seller Disclosure Letter will be deemed to be disclosed on any other schedule to the Seller Disclosure Letter, except to the extent that it is reasonably apparent on the face of a particular schedule to the Seller Disclosure Letter that information disclosed in such schedule is applicable to another schedule to the Seller Disclosure Letter, then such other schedule will be deemed to incorporate by reference such information disclosed on the first referenced schedule. No party hereto may use the fact of the inclusion of any information in the schedules to the Seller Disclosure Letter in any disagreement, dispute, or controversy between the parties hereto to show that any such information is or is not material.

(e) If any period for giving notice or taking action under this Agreement expires on a day that is not a Business Day, the time period will be automatically extended to the Business Day immediately following such day. When calculating the period of time before which, within which, or following which any act will be done or step taken pursuant to this Agreement, the date that is the reference date in calculating such period will be excluded.

(f) The Parties acknowledge and agree that, for administrative purposes with respect to wire transfers, amounts owing between the parties hereto at the Closing under this Agreement or any other Transaction Document may be offset against one another.

11.12 Notices. All notices, demands, and other communications to be given or delivered under or by reason of the provisions of this Agreement must be in writing and will be deemed to have been delivered (a) when personally delivered, (b) on the date sent if transmitted via email to the email address set out below if no failure message is generated, or (c) the day after deposit with a reputable national overnight air courier service (postage prepaid). Notices, demands, and communications to the respective Parties must be sent to the applicable address set forth below, unless another address has been previously specified in writing and delivered in according with this Section 11.12:

To Seller or the Owner:

Fronton Holdings, LLC
c/o Andrew Jonas
1790 Cypress Lane
Vero Beach, FL 32963
Email: [redacted]

with a copy (which will not constitute notice) to:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
150 West Flagler Street, Suite 2200
Miami, Florida 33130
Attention: Michael Keyes and Kyle Louramore
Email: mkeyes@stearnsweaver.com, klouramore@stearnsweaver.com

To Purchaser:

Florida Partners, LLC
c/o Maynard Nexsen PC
1901 6th Avenue North, Suite 1700
Birmingham, AL 35203
Attention: Harrison Smith
Email: hsmith@maynardnexsen.com

11.13 Third-Party Beneficiaries. Except as otherwise expressly provided herein, nothing expressed or referred to in this Agreement will be construed to give any Person other than the parties hereto any legal or equitable right, remedy, or claim under or with respect to this Agreement or any provision hereof.

[*Signature Pages Follow*]

Docusign Envelope ID: 983E8A11-B619-42BB-BFCA-D8EEECA5FCE0

IN WITNESS WHEREOF, the parties hereto have executed this Asset Purchase Agreement on the date first written above.

SELLER

Fronton Holdings, LLC

Signed by:
By: Andrew Jonas
7AC8368DB9CD45E...
Name: Andrew Jonas
Title: Chief Executive Officer

OWNER

Signed by:
Andrew Jonas
7AC8368DB9CD45E...
Andrew Jonas

PURCHASER

Florida Partners, LLC

By:_____
Name:_____
Title:_____

Docusign Envelope ID: 3DC29754-6E59-4D77-863A-3A15C77D7924

IN WITNESS WHEREOF, the parties hereto have executed this Asset Purchase Agreement on the date first written above.

SELLER

Fronton Holdings, LLC

By:_____
Name: Andrew Jonas
Title: Chief Executive Officer

OWNER

_____
Andrew Jonas

PURCHASER

Florida Partners, LLC

DocuSigned by:
By: _____
953EBC516C994E2...
Name: David Crews
Title: Authorized Representative

Exhibit A

Adjustment Methodology

See attached.

Account (per G/L)	Dec 31 Actual	Treatment
INCLUDED CURRENT ASSETS		
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
TOTAL INCLUDED CURRENT ASSETS	[redacted]	
INCLUDED CURRENT LIABILITIES		
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
TOTAL INCLUDED CURRENT LIABILITIES	[redacted]	
NET WORKING CAPITAL	[redacted]	

Excluded Items — Summary

The following items appearing on the balance sheet are excluded from NWC.

Item	Dec 31, 2025	Reason for Exclusion
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]

Item	Dec 31, 2025	Reason for Exclusion
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]

Exhibit B

Allocation Principles

Pursuant to Section 7.1 of the Agreement, and in accordance with Treasury Regulations Section 1.1060-1(a)(1), the residual method of Treasury Regulations Sections 1.338-6 and 1.338-7, and IRS Form 8594, Purchaser and Seller agree that the Purchase Price (and any other amounts treated as consideration for U.S. federal, state and local income tax purposes) will be allocated to the following asset classes in the following manner and order of priority for U.S. federal income Tax purposes:

Asset Class[1]	Allocation
Class I Assets Cash and cash equivalents but not certificates of deposits.	The actual dollar amount of such assets included in the Purchased Assets as of immediately prior to the Closing.
Class II Assets Actively traded personal property and certificates of deposit and foreign currency.	The actual dollar amount of such assets included in the Purchased Assets as of immediately prior to the Closing.
Class III Assets Accounts receivable and other assets that the taxpayer marks-to-market at least annually for federal income tax purposes and debt instruments.	The net book value of such assets included in the Purchased Assets as of immediately prior to the Closing.
Class IV Assets Inventory and supplies	The net book value of such assets included in the Purchased Assets as of immediately prior to the Closing.
Class V Assets Furniture, fixtures, and equipment, leasehold improvements and all assets other than Class I, II, III, IV, VI, and VIII assets.	The net book value of such assets included in the Purchased Assets as of immediately prior to the Closing.
Class VI Assets All Section 197 intangible, excluding goodwill and going concern value, but including copyrights, noncompetes, software code, and self-created IP.	Acquisition date fair value, however, in no event shall the value allocated to the non-compete provisions in the Agreement exceed [redacted].
Class VII Assets Goodwill and going concern value	All residual amounts.

[1] See Treas. Reg. §§ 1.338-6(b)(1) and 1.338-6(b)(2)(ii)-(vii).

Exhibit C

Specific Indemnities

1. All matters set forth on Schedule 3.10 to the Seller Disclosure Letter.

Exhibit D

Employees

All employees set forth on Schedule 3.18(a)-1 to the Seller Disclosure Letter who remain employed by Seller as of the Closing, other than Andrew Jonas.

Annex A

Form of Seller Note and Security Agreement

See attached.

FLORIDA PARTNERS, LLC
SECURED PROMISSORY NOTE

[redacted] **[•], 2026**

FOR VALUE RECEIVED, Florida Partners, LLC, a Florida limited liability company (the "Maker"), hereby promises to pay to Fronton Holdings, LLC, a Delaware limited liability company (the "Holder"), at such place as the Holder may from time to time designate, the principal sum of [redacted] (as may be reduced pursuant to the terms hereof and of the Purchase Agreement (as defined below), the "Principal"), with Interest (as defined below) thereon (the Principal and Interest constituting the "Loan"), at the time and in the manner herein set forth. The Loan will be payable in lawful money of the United States.

1. Purpose. This Secured Promissory Note (this "Note") is issued pursuant to that certain Asset Purchase Agreement, dated March 13, 2026, by and between the Maker, the Holder, and the other party thereto (the "Purchase Agreement"). Capitalized terms used but not otherwise defined herein have the respective meanings given to such terms in the Purchase Agreement. This Note is intended to constitute an "installment obligation" within the meaning of Section 453 of the Code and the Treasury Regulations promulgated thereunder.

2. Interest. Except as set forth in Section 4 and Section 8 below, the Principal (whether paid or unpaid) shall bear interest at an annual rate equal to [•]%[1] (the "Interest"). Interest on this Note will be calculated on the basis of a year of 365 days and charged for the actual number of days elapsed (including the first day but excluding the last day).

3. Security Agreement. The obligations of the Maker evidenced by this Note are secured by a first priority lien and security interest in the collateral as specified in that certain Security Agreement, dated of even date herewith, by and between the Maker and the Holder (as amended, restated, supplemented or otherwise modified from time to time, the "Security Agreement").

4. Payments; Maturity. On _____, 2027 {six month anniversary of the Note}, the Maker shall make a mandatory prepayment of principal in the amount of [redacted] together with all accrued and unpaid Interest thereon through the date of such payment (the "Mandatory Prepayment"). The remaining outstanding Principal balance of this Note, together with all accrued and unpaid Interest thereon and any other amounts due and owing hereunder, shall be due and payable in full on the earlier of (such earlier date, the "Maturity Date"): (a) _____, 2027 {one year anniversary of the Note}, (b) a sale of all or substantially all of the assets of the Maker or a sale of a majority of the outstanding equity interests of the Maker by the equity holders on the date hereof (and after giving effect to the Purchase Agreement) to an unaffiliated third party (whether by sale, exchange, merger, consolidation or other similar transaction) and (c) the acceleration of this Note during the existence of an Event of Default (as defined below); provided, that, if on the Maturity Date of this Note there exists an unresolved claim for indemnification validly asserted by the Maker pursuant to Article V of the Purchase Agreement, the Maker may

[1] **Note to Draft:** To be populated with the short term Applicable Federal Rate published most recently prior to the Closing.

hold back from payments due under this Note the amount of such unresolved claim or claims (each, an "Outstanding Claim," and the amount so withheld, the "Claim Amount") in accordance with and subject to the provisions of Section 5.5 of the Purchase Agreement. Notwithstanding the foregoing, to the extent any Claim Amount held back from payment due under this Note in accordance with Section 5.5 of the Purchase Agreement exceeds the amount of the associated indemnification claim finally determined to be owed by the Holder or Owner pursuant to Article V of the Purchase Agreement, Purchaser shall promptly (and in any event within five Business Days following final determination of the amount of the claim payable by the Holder and Owner) pay to the Holder such excess amount so held back, together with Interest thereon calculated at a rate of (x) [•]%[2] per annum from the date hereof until the date such amount was originally due under this Note and (y) 8% per annum from the date such amount was originally due under this Note until the date of payment. The Holder acknowledges and agrees that the unpaid Principal balance of this Note may be reduced and offset as provided in Section 5.5 of the Purchase Agreement.

5. Voluntary Prepayment. The Maker may prepay, in whole or in part, the unpaid balance of the Loan at any time without premium or penalty.

6. Restrictions on Transfer. None of the parties hereto may delegate or assign any of their respective obligations or rights hereunder or otherwise transfer this Note without the prior written consent of the other parties hereto, except that Holder may assign this Note to an Affiliate without the prior written consent of Maker and all rights of setoff in favor of Maker shall continue with respect to such assignee, notwithstanding such assignment.

7. Events of Default. The occurrence and continuance of any of the following events or conditions shall constitute an "Event of Default" under this Note:

(a) The Maker shall fail to pay any Principal, Interest or other amount (including the Mandatory Prepayment) when due hereunder (whether by acceleration, declaration, extension or otherwise) and such failure continues unremedied for more than five (5) Business Days after written notice thereof.

(b) The Maker shall become insolvent or take or fail to take any action which constitutes an admission of inability to generally pay its debts as they mature; or the Maker shall make an assignment for the benefit of creditors, file a petition in bankruptcy, petition or apply to any tribunal for the appointment of a custodian, receiver or any trustee for the Maker or a substantial part of its respective assets, or shall commence any proceeding as a debtor under any bankruptcy, reorganization, arrangement, readjustment of debt, dissolution or liquidation law or statute of any jurisdiction, whether now or hereafter in effect; or if there shall have been filed any such petition or application, or any such proceeding shall have been commenced against the Maker, in which an order for relief is entered or which remains undismissed for a period of ninety (90) days or more; or the Maker by any act or omission shall indicate its consent to, approval of or acquiescence in any such petition, application or proceeding or order for relief or the appointment of a custodian, receiver or any trustee for it or any substantial part of any of its

[2] **Note to Draft:** To be populated with the short term Applicable Federal Rate published most recently prior to the Closing.

properties, or shall suffer any such custodianship, receivership or trusteeship to continue undischarged for a period of ninety (90) days or more; or the Maker shall adopt a plan of liquidation of its assets.

(c) The Maker fails to perform, observe or comply with any other covenants of this Note or any covenants of the Security Agreement and such failure has not been cured within any grace period applicable thereto, or if no grace period is specified, such failure has not been cured within thirty (30) days of written notice thereof.

(d) The Maker fails to perform, observe or comply with any covenants of the Purchase Agreement (including, without limitation, the covenants set forth in Section 5.5 of the Purchase Agreement) and such failure has not been cured within any grace period applicable thereto, or if no grace period is specified, such failure has not been cured within thirty (30) days of written notice thereof.

(e) If any representation or warranty made by the Maker herein or in the Security Agreement shall be false in any material respect.

(f) The Maker shall dissolve, divide or liquidate, or merge or consolidate with or into any other person, or sell, lease or otherwise transfer or dispose of all or substantially all of its assets, or materially change the purpose of its business.

8. Acceleration Upon Event of Default; Rights and Remedies. Upon the occurrence of an Event of Default hereunder and during the continuance thereof, the Holder, in its sole discretion and without notice to the Maker, may: (a) declare the entire outstanding Principal balance of this Note, together with all accrued and unpaid Interest, to be immediately due and payable, and the same shall thereupon become immediately due and payable without presentment, demand or notice, all of which are hereby expressly waived; and (b) exercise any and all rights and remedies provided herein, in the Security Agreement, in law or in equity. In addition, the Maker agrees to pay the actual and documented costs of collection, including, without limitation, attorneys' fees and expenses, during the existence of an Event of Default, whether or not a lawsuit is brought. After the Maturity Date or during the existence of an Event of Default, the outstanding Principal balance of this Note and, to the extent permitted by applicable law, accrued and unpaid Interest, shall bear interest at the highest rate of interest allowed by applicable law until paid in full.

9. Withholding. The Maker may deduct and withhold from amounts otherwise payable pursuant to this Note to any person such amounts as are required by applicable Law to be deducted and withheld with respect to the making of such payment under the Code or any provision of state, local, or foreign Law.

10. Miscellaneous.

(a) Each right, power, and remedy of the Holder as provided for in this Note, or now or hereafter existing at Law or in equity, by statute, or otherwise, will be cumulative and concurrent and in addition to any other such right, power, or remedy.

(b) The Maker waives demand, presentment, protest, dishonor and notice of maturity, non-payment or protest and all other requirements to hold the Maker liable.

(c) No failure or delay by the Holder in insisting upon the strict performance of any term, condition, or covenant of this Note or in exercising any right, power, or remedy consequent upon an Event of Default will constitute a waiver of any such term, condition, or covenant or of any such Event of Default or preclude the Holder from exercising any such right, power, or remedy at any later time. By accepting payment after the due date of any amount payable under this Note, the Holder will not be deemed to waive the right either to require prompt payments when due of all the amounts payable under the this Note or to declare an Event of Default for failure to effect such prompt payment of any such other amount.

(d) Time is of the essence of this Note.

(e) The term "Note" and all references thereto, as used throughout this Note, means this instrument as originally executed and as amended, restated, or supplemented from time to time.

(f) If, for any reason, any of the terms or provisions (or any part of any provision) hereof are found to be invalid, illegal, unenforceable, or contrary to any applicable Law or public policy, such invalidity, illegality, or unenforceability will not affect any other provision (or any remaining part of any provision) of this Note, but this Note will be construed as if such invalid, illegal, or unenforceable provision (or any part thereof) had never been contained herein, and the parties hereto hereby agree that this Note will remain in full force and effect subject only to the exclusion of those terms or provisions (and only to the extent to which such terms or provisions) have been found invalid, illegal, unenforceable, or contrary to any such applicable Law or public policy.

(g) This Note, to the extent signed and delivered by means of a .pdf, .tif, .gif, .jpeg, or similar attachment to electronic mail, will be treated in all manner and respects as an original signature and will be considered to have the same binding legal effects as if it were the original signed version thereof delivered in person. At the request of any party hereto, each other party hereto shall re-execute original forms thereof and deliver them to all other parties. No party hereto may raise the fact that any signature or contract was transmitted or communicated through the use by .pdf, .tif, .gif, .jpeg, or similar attachment to electronic mail as a defense to the formation of a contract and each such party forever waives any such defense.

(h) Section 11.9 (Governing Law; Forum; Waiver of Jury) and Section 11.12 (Notices) of the Purchase Agreement are incorporated herein by reference, *mutatis mutandis*. When applied to this Note, all references to the "Agreement" in Sections 11.9 and 11.12 of the Purchase Agreement shall be deemed to be references to this Note.

(i) This Note may not be changed or waived orally, but only by an agreement in writing and signed by the party against whom enforcement of any change or waiver is sought. This Note shall be binding upon the Maker and any endorsers, guarantors, sureties and other parties liable for this Note and their respective successors and assigns, and shall inure to the benefit of the Holder and its successors and assigns.

(j) The Maker shall be obligated to pay, and shall indemnify and hold the Holder harmless from and against, all documentary stamp tax, intangible taxes and other taxes in connection with the indebtedness evidenced by this Note (except for any tax on or measured by the net income of the Holder).

(k) Upon request, the Holder shall provide the Maker with a properly completed and duly executed Internal Revenue Service Form W-9 (together with any accompanying documentation required by such Forms) and shall update such form from time to time upon the Maker's reasonable request.

[*Signature Page Follows*]

IN WITNESS WHEREOF, the Maker has executed this Note as of the date above first written.

MAKER:

Florida Partners, LLC

By:_____
Name:_____
Title:_____

SECURITY AGREEMENT

THIS SECURITY AGREEMENT (this "Agreement") is made and entered into as of [•], 2026, by and between **FRONTON HOLDINGS, LLC**, a Delaware limited liability company (the "Secured Party"), and **FLORIDA PARTNERS, LLC**, a Florida limited liability company (the "Debtor").

RECITALS

WHEREAS, the Secured Party and the Debtor are parties to that certain Asset Purchase Agreement, dated March 13, 2026 (the "Purchase Agreement"), pursuant to which the Debtor purchased from the Secured Party, and the Secured Party sold to the Debtor, substantially all of the Secured Party's assets used in connection with the Secured Party's card house business located at 6666 S. U.S. Hwy 1, Units 2, 2a and 3, Port St. Lucie, Florida 34952 (the "Business");

WHEREAS, as partial payment of the purchase price as contemplated in the Purchase Agreement, the Debtor has executed and delivered to the Secured Party a secured promissory note in the principal amount of [redacted] (as amended, renewed, extended, restated or otherwise modified, the "Note"); and

WHEREAS, this Agreement is a condition to the extension of credit pursuant to the Note and is required by the terms of the Note.

NOW, THEREFORE, in consideration of these premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Capitalized Terms; UCC Terms. All terms used in the UCC and not defined herein shall have the meanings ascribed thereto in the UCC, unless the context requires a different meaning. In addition to the terms defined elsewhere in this Agreement, the following terms shall have the meanings set forth below:

"Obligations" means all obligations of the Debtor evidenced by the Note.

"Secured Obligations" means, without duplication, (a) all Obligations, (b) all costs and expenses incurred in connection with enforcement and collection of the Obligations, and (c) any and all additional sums advanced by the Secured Party to protect or preserve the Collateral or the security interest created hereby in the Collateral, or for taxes, assessments or insurance premiums or for the performance of any of Debtor's covenants and obligations under this Agreement, including, in each case, the fees, charges and disbursements of counsel.

"UCC" means the Uniform Commercial Code as in effect from time to time in the state of Florida except as such term may be used in connection with the perfection of the Collateral and then the applicable jurisdiction with respect to such affected Collateral shall apply.

2. Grant of Security Interest in the Collateral. To secure the prompt payment and performance in full when due, whether by lapse of time, acceleration or otherwise, of the Secured Obligations, the Debtor hereby grants to the Secured Party a first priority lien and security interest

in, and a right to set off against, any and all right, title and interest of the Debtor in and to all of the following, whether now owned or existing or owned, acquired, or arising hereafter (collectively, the "Collateral"): (i) all inventory, goods, machinery, equipment, furniture, information technology hardware, fixtures and other tangible personal property of Debtor located at or used in the operation of the Business; (ii) all leases, subleases, and rights thereunder, including the lease for the Leased Real Property (as defined in the Purchase Agreement), and equipment leases covering assets located at or used in the operation of the Business; (iii) all general intangibles (including payment intangibles), accounts, chattel paper, accounts receivable, instruments, letter of credit rights, supporting obligations, contracts, security interests, guaranties, other similar arrangements, and rights thereunder used in the operation of the Business; (iv) the Pari-mutuel Permit (Permit Number 278), the License to Operate a Cardroom, license number CR278, and the License to Conduct Pari-Mutuel Wagering, license number 278 (including all renewals, extensions, amendments, successors, replacements, transferred, supplemental or substitute permits or gaming licenses thereto) (collectively, the "Gaming Licenses"), (v) all books and records pertaining to the Collateral; (vi) all other Purchased Assets; and (vi) all accessions and proceeds and products of any and all of the foregoing, including insurance proceeds.

3. Representations, Warranties and Covenants. The Debtor hereby represents, warrants and agrees with the Secured Party as follows:

(a) Location of Collateral. The tangible Collateral will be kept on the premises of the Business at 6666 S. U.S. Hwy 1, Units 2, 2a and 3, Port St. Lucie, Florida 34952. The Debtor will promptly notify the Secured Party in writing at least thirty (30) days prior to any change in the location of the Collateral; and, other than in the ordinary course of business, the Debtor will not remove the Collateral from such location without the prior written consent of the Secured Party.

(b) Rights in Collateral; Priority; No Liens. The Debtor represents and warrants that it is the legal and beneficial owner of the Collateral and has rights in or the power to transfer the Collateral, and that the Collateral is free and clear of all liens, security interests and other encumbrances as of the date hereof, except for liens and security interests granted to the Secured Party, and that the lien and security interest granted to Secured Party hereunder is a first priority lien on and security interest in the Collateral. Debtor makes no representation or warranty of any kind with respect to the ability to grant a security interest in the Gaming Licenses or any component thereof, which security interest and any rights applicable thereto are subject in all respects to all applicable law. The Debtor further covenants that so long as the Note remains outstanding, the Secured Party's lien on and security interest in the Collateral shall be a first priority lien and security interest. The Debtor shall not mortgage, pledge or loan the Collateral and shall not transfer or otherwise dispose of the Collateral except for inventory in the ordinary course of business or as otherwise provided herein. The Debtor shall take appropriate actions to assure that the Collateral remains free of any lien, security interest or other encumbrance, except for the lien and security interests created by this Agreement, and to defend the Collateral against all claims and demands of all persons at any time claiming the same or any interest thereon.

(c) Maintenance of Collateral. The Debtor, at its own expense, will maintain, keep and preserve the Collateral in the ordinary course of business in good repair, working order and condition (reasonable wear and tear excepted) and from time to time make or cause to be made

all needed and appropriate repairs, renewals, replacements, additions, betterments and improvements thereto and will not waste or destroy the Collateral or any part thereof and will not be negligent in the care and use of any Collateral and will not use any Collateral in violation of applicable law. With respect to the Gaming Licenses, the Debtor shall, at its own expense, maintain the Gaming Licenses in good standing and timely submit all renewal applications for the Gaming Licenses prior to any applicable expiration date.

(d) Financing Statements; Perfection of Security Interest. No UCC-1 Financing Statement (hereinafter called a "Financing Statement") covering any Collateral or any proceeds thereof is on file in any public office; the Debtor authorizes the Secured Party to file, in jurisdictions where this authorization will be given effect, an all assets Financing Statement and any renewals or modifications thereof describing the Collateral in the same manner as it is described herein or in any manner deemed appropriate by the Secured Party, including as "all assets"; and from time to time at the request of the Secured Party, do such other acts and things, all as the Secured Party may request to establish, perfect and maintain a valid security interest in the Collateral (free of all other liens and claims whatsoever) to secure the payment of the Secured Obligations. Where Collateral is in the possession of a third party, the Debtor will, upon request by the Secured Party, join with the Secured Party in notifying the third party of the Secured Party's security interest and obtaining an acknowledgment from the third party that it is holding the Collateral for the benefit of the Secured Party. Furthermore, the Debtor hereby irrevocably authorizes Secured Party, its nominee or any other person whom the Secured Party may designate, to prepare and file (and, to the extent applicable, sign) naming Debtor (as debtor thereunder) any financing statements, or amendments and supplements to financing statements, renewal financing statements, notices or any similar documents which in the Secured Party's reasonable discretion would be reasonably necessary or appropriate in order to perfect and maintain perfection of the security interests granted hereunder.

(e) Taxes. The Debtor shall promptly pay when due all property and other taxes, assessments and governmental charges or levies imposed upon, and all claims against, the Collateral except to the extent the validity thereof is being contested in good faith by the Debtor.

(f) Inspection; Books and Records. The Debtor shall at all times keep accurate and complete records of the Collateral, and, at the Debtor's expense, upon prior reasonable written notice and without hindrance or delay, permit the Secured Party to inspect the Collateral, and inspect and make extracts from and copies of its books and records relating to the Collateral and discuss with its principal officers and auditors its business, procedures, assets, liabilities, financial positions, results of operations and business prospects; provided that so long as no Event of Default (as defined in the Note) then exists such inspection shall only be permitted once in any calendar year. The Debtor shall keep its records concerning the Collateral at its principal place of business or at such other location as shall have been notified to the Secured Party upon not less than thirty (30) days written notice.

(g) Sale or other Disposition of Collateral. The Debtor will not sell, transfer, lease or otherwise dispose of any of the Collateral or any interest therein, or offer so to do, without the prior written consent of the Secured Party, except upon full payment of the Note and for sales of inventory in the ordinary course of business.

(h) Financial Statements. The Debtor will furnish to the Secured Party: (i) within sixty (60) days after the end of each fiscal year of the Debtor, its unaudited annual financial statements; (ii) within thirty (30) days after the end of each fiscal quarter of the Debtor (other than the fourth fiscal quarter of each year), its unaudited quarterly financial reports; and (iii) any other information in connection with the financials of the Debtor as reasonably requested by the Secured Party.

(i) Debtor Information. The Debtor shall not change its legal name, entity type or state of formation, unless the Debtor has provided the Secured Party with not less than thirty (30) days prior written notice thereof and any documents, agreements and information reasonably requested by the Secured Party with respect thereto.

(j) Further Assurances. The Debtor agrees that it shall, from time to time, promptly execute and deliver all instruments and documents, and take all further action, that may be necessary or appropriate, or that Secured Party may request, in order to perfect against Debtor and all third parties, and in order to protect and continue, the security interest granted or purported to be granted hereby or to enable the Secured Party to exercise and enforce its rights and remedies hereunder with respect to any Collateral. Without limiting the generality of the foregoing, the Debtor shall execute and deliver such financing or continuation statements, or amendments thereto, and such other instruments, documents, or notices, as may be necessary or appropriate, or as the Secured Party may request, in order to perfect and preserve the security interest in all the Collateral granted or purported to be granted hereby. The Debtor shall, upon request by the Secured Party, deliver to the Secured Party assignments, in form acceptable to the Secured Party, of specific Collateral or groups or types of Collateral, and of monies due or to become due thereunder. The Debtor shall furnish to the Secured Party from time to time statements and schedules further identifying and describing the Collateral and such other reports and information in connection with the Collateral as Secured Party may reasonably request, all in reasonable detail satisfactory to the Secured Party in its sole discretion. The Debtor shall further cooperate with the Secured Party in obtaining control with respect to any Collateral that may be or must be perfected by control of such Collateral. Execution by the Debtor of any instrument for the Obligations shall be deemed evidence of the Debtor's Obligations and not payment therefor. The Debtor hereby grants to Secured Party, effective only during the existence of an Event of Default, an irrevocable power of attorney, which power of attorney shall be coupled with an interest in the Collateral, and hereby appoints the Secured Party or any of the Secured Party's officers as the Debtor's attorney-in-fact to supply any omitted information and correct patent errors in any documents or agreements executed by the Debtor or on its behalf pursuant to or in furtherance of this Agreement.

4. Collection of Receivables. Except as otherwise provided in this Section 4, the Debtor shall continue to collect, at its own expense, all amounts due or to become due the Debtor under any obligations which give rise to, evidence or relate to any right of the Debtor to the payment of money or other forms of consideration of any kind in connection with the operation of the Business (whether classified under the UCC as accounts, chattel paper, general intangibles, instruments, letter of credit rights, supporting obligations, investment property or otherwise), including, without limitation, tax refunds, insurance or condemnation proceeds, and all proceeds of any of the foregoing (collectively, "Receivables"). In connection with such collections, the Debtor may take (and, at the Secured Party's direction during the existence of an Event of Default, shall take) such action as the Debtor or the Secured Party may deem necessary or advisable to

enforce collection of the Receivables; provided that the Secured Party shall have the right at any time during the existence of an Event of Default, upon written notice to the Debtor of its intention to do so, to notify the account debtors or obligors under any Receivables of the assignment of such Receivables to the Secured Party and to direct such account debtors or obligors to make payment of all amounts due or to become due to the Debtor thereunder directly to the Secured Party and, at the expense of the Debtor, to enforce collection of any such Receivables, and to adjust, settle or compromise the amount or payment thereof, in the same manner and to the same extent as the Debtor might have done. During the existence of an Event of Default (i) all amounts and proceeds (in whatever form) received by the Debtor in respect of the Receivables shall be received in trust for the benefit of the Secured Party, shall be segregated from other funds of the Debtor and shall be forthwith paid over to the Secured Party in the same form as so received (with any necessary endorsement) to be held as Collateral, and applied as against the Secured Obligations in such order as the Secured Party shall determine in its sole discretion, and (ii) the Debtor shall not adjust, settle or compromise the amount or payment of any Receivable, or release wholly or partly any account debtor or obligor thereof, or allow any credit or discount thereon without the prior written consent of the Secured Party.

5. Remedies.

(a) Acceleration. Upon the occurrence of any Event of Default and during the continuance thereof, the Secured Party may declare all Secured Obligations immediately due and payable, whether or not such Secured Obligations would be due and payable under the terms thereof, and may exercise any and all rights and remedies provided by this Agreement, by the UCC, in law or at equity, including the right to obtain an injunction against the Debtor or a decree of specific performance.

(b) Repossession of Collateral. Upon the occurrence of any Event of Default and during the continuance thereof, the Secured Party may at any time and from time to time, with or without judicial process or the aid or assistance of others, enter upon any premises in which Collateral may be located (including the Leased Real Property) and, without resistance or interference by the Debtor, take physical possession of any items of Collateral and maintain such possession on the Debtor's premises or move the same or any part thereof to such other places as the Secured Party shall choose without being liable to the Debtor on account of any losses, damage or depreciation that may occur as a result thereof so long as the Secured Party shall act reasonably and in good faith, dispose of all or any part of the Collateral on any premises of the Debtor, require the Debtor to assemble and make available to the Secured Party at the expense of the Debtor all or any part of the Collateral at any place and time designated by the Secured Party or to remove all or any part of the Collateral from any premises in which any part may be located for the purpose of effecting sale or other disposition thereof.

(c) Marshaling, etc. The Secured Party shall not be required to make any demand upon or pursue or exhaust any of its rights or remedies against the Debtor or others with respect to the payment of the Secured Obligations, and shall not be required to marshal the Collateral or to resort to the Collateral in any particular order. To the extent that it lawfully may, the Debtor does hereby absolutely and irrevocably waive and relinquish the benefit of, and does hereby covenant not to assert against the Secured Party, any valuation, stay, appraisement, extension or redemption laws now existing or which may hereafter exist which, but for this

provision, might be applicable to any sale made under the judgment, order or decree of any court, or privately under the power of sale conferred by this Agreement or in respect of the Collateral. To the extent it lawfully may, without limiting the generality of the foregoing, the Debtor hereby agrees that it will not invoke or utilize any law which might cause delay in, or impede, the enforcement of the Secured Party's rights under this Agreement, and hereby waives the same.

(d) Sale. Any item of the Collateral may be sold for cash or other value in any number of lots at public auction or private sale without demand or notice (excepting only that the Secured Party shall give Debtor ten (10) days prior written notice of the time and place of any public sale, or the time after which a private sale may be made, which notice each of the Debtor and the Secured Party hereby agrees to be reasonable). At any sale or sales of the Collateral the Secured Party may, to the extent permitted by applicable law, bid for and purchase the whole or any part of the property and rights so sold and upon compliance with the terms of such sale may hold, exploit, and dispose of such property and rights without further accountability to the Debtor except for the proceeds of such sale or sales. The Debtor will execute and deliver, or cause to be executed and delivered, such instruments, documents, registration statements, assignments, waivers, certificates and affidavits, and supply or cause to be supplied such further information and take such further action as the Secured Party shall require in connection with such sale.

(e) Nonexclusive Nature of Remedies. Failure by the Secured Party to exercise any right, remedy or option under this Agreement, the Note, any other document relating to the Secured Obligations, or as provided by applicable law, or any delay by the Secured Party in exercising the same, shall not operate as a waiver of any such right, remedy or option. No waiver hereunder shall be effective unless it is in writing, signed by the party against whom such waiver is sought to be enforced and then only to the extent specifically stated, which in the case of the Secured Party shall only be granted as provided herein. To the extent permitted by applicable law, neither the Secured Party, nor any party acting as attorney for the Secured Party, shall be liable hereunder for any acts or omissions or for any error of judgment or mistake of fact or law other than their gross negligence or willful misconduct hereunder as determined by a final non-appealable judgment of a court of competent jurisdiction. The rights and remedies of the Secured Party under this Agreement shall be cumulative and not exclusive of any other right or remedy which the Secured Party may have.

(f) Specific Performance. The Debtor further agrees that a breach of any of the covenants contained in this Section 5 will cause irreparable injury to the Secured Party, that the Secured Party will have no adequate remedy at law in respect of such breach and, as a consequence, that each and every covenant contained in this Section 5 shall be specifically enforceable against the Debtor, and the Debtor hereby waives and agrees not to assert any defenses against an action for specific performance of such covenants except for a defense that no Event of Default exists under the Note.

6. Application of Proceeds. The proceeds of all sales and collections hereunder, and any other moneys (including any cash contained in the Collateral) the application of which is not otherwise herein provided for, shall be applied against the Secured Obligations in such order as the Secured Party shall elect in its sole discretion or as required by law.

7. Continuing Agreement. This Agreement shall remain in full force and effect until such time as the Secured Obligations have been paid in full, at which time this Agreement shall be automatically terminated (other than obligations under this Agreement which expressly survive such termination) and the Secured Party shall, upon the request and at the expense of the Debtor, forthwith release all of its liens and security interests hereunder and shall execute and deliver all UCC termination statements and/or other documents reasonably requested by the Debtor evidencing such termination. This Agreement shall continue to be effective or be automatically reinstated, as the case may be, if at any time payment, in whole or in part, of any of the Secured Obligations is rescinded or must otherwise be restored or returned by the Secured Party as a preference, fraudulent conveyance or otherwise under any debtor relief law, all as though such payment had not been made; provided that in the event payment of all or any part of the Secured Obligations is rescinded or must be restored or returned, all reasonable costs and expenses (including without limitation any reasonable legal fees and disbursements) incurred by the Secured Party in defending and enforcing such reinstatement shall be deemed to be included as a part of the Secured Obligations.

8. Other Security. To the extent that any of the Secured Obligations are now or hereafter secured by property other than the Collateral, or by a guarantee, endorsement or property of any other person, then the Secured Party shall have the right to proceed against such other property, guarantee or endorsement during the existence of any Event of Default, and the Secured Party shall have the right, in its sole discretion, to determine which rights, security, liens, security interests or remedies the Secured Party shall at any time pursue, relinquish, subordinate, modify or take with respect thereto, without in any way modifying or affecting any of them or the Secured Obligations or any of the rights of the Secured Party under this Agreement, the Note or under any other document relating to the Secured Obligations.

9. Miscellaneous. This Agreement and the provisions hereof may not be amended, waived, modified, changed, discharged or terminated except as agreed in writing and signed by the Debtor and the Secured Party. This Agreement shall be binding upon the Debtor, its successors and assigns and shall inure, together with the rights and remedies of the Secured Party hereunder, to the benefit of the Secured Party and their successors and permitted assigns. Section 11.9 (Governing Law; Forum; Waiver of Jury) and Section 11.12 (Notices) of the Purchase Agreement are incorporated herein by reference, *mutatis mutandis*. This Agreement may be executed in any number of counterparts, each of which were so executed and delivered shall be an original, but all of which shall constitute one and the same instrument. The headings of the sections hereof are provided for convenience only and shall not in any way affect the meaning or construction of any provision of this Agreement. If any provision of this Agreement is determined to be illegal, invalid or unenforceable, such provision shall be fully severable and the remaining provisions shall remain in full force and effect and shall be construed without giving effect to the illegal, invalid or unenforceable provisions. This Agreement, the Note and the other documents relating to the Secured Obligations represent the entire agreement of the parties hereto and thereto, and supersede all prior agreements and understandings, oral or written.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, each of the parties has duly executed this Agreement to be effective as of the date first above written.

DEBTOR:

FLORIDA PARTNERS, LLC,
a Florida limited liability company

By:_____
Name:_____
Title:_____

SECURED PARTY:

FRONTON HOLDINGS, LLC,
a Delaware limited liability company

By:_____
Name:_____
Title:_____

Annex B

Form of Bill of Sale

See attached.

BILL OF SALE

This Bill of Sale (this "**Agreement**"), dated as of [Closing Date], 2026, is by and between Florida Partners, LLC, a Florida limited liability company ("**Purchaser**"), and Fronton Holdings, LLC, a Delaware limited liability company ("**Seller**" and, together with Purchaser, each a "**Party**" and collectively the "**Parties**").

WHEREAS, pursuant to that certain Asset Purchase Agreement, dated as of March 13, 2026, by and between, among others, Purchaser and Seller (the "**Purchase Agreement**"), Seller agreed to sell, convey, grant, assign, transfer, and deliver to Purchaser, and Purchaser agreed to purchase and acquire from Seller, free and clear of all Liens (other than Permitted Liens), all of Seller's right, title, and interest in and to the Purchased Assets; and

WHEREAS, the Parties are entering into this Agreement to evidence the sale, conveyance, grant, assignment, transfer, and delivery of the Purchased Assets by Seller to Purchaser.

NOW, THEREFORE, the Parties, intending to be legally bound, hereby agree as follows:

1. In consideration of the Purchase Price, the receipt and sufficiency of which is hereby acknowledged, effective as of the Closing and subject to the terms and conditions set forth in the Purchase Agreement, Seller hereby sells, conveys, grants, assigns, transfers, and delivers to Purchaser, and Purchaser hereby purchases and acquires from Seller, free and clear of all Liens (other than Permitted Liens), all of Seller's right, title, and interest in and to the Purchased Assets. Seller shall execute and deliver, at the reasonable request of Purchaser, such further instruments of sale, conveyance, grant, assignment, transfer, and delivery, and take such other actions, as Purchaser reasonably requests to more effectively consummate the transactions contemplated by the Purchase Agreement.

2. The terms of the Purchase Agreement, including the Parties' representations, warranties, covenants, agreements, and indemnities, are not superseded by this Agreement, but remain in full force and effect to the full extent provided in the Purchase Agreement. In the event of any conflict or inconsistency between the terms of the Purchase Agreement and the terms of this Agreement, the terms of the Purchase Agreement will govern.

3. Any term or provision of this Agreement that is invalid or unenforceable in any jurisdiction will be, for such jurisdiction, ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms or provisions of this Agreement or affecting the validity or enforceability of any of the terms or provisions of this Agreement in any other jurisdiction. Upon such determination that any term or provision of this Agreement is invalid or unenforceable, the Parties shall negotiate in good faith to modify this Agreement to give effect to the original intent of the Parties as closely as possible in a mutually acceptable manner so that the transactions contemplated by the Purchase Agreement are consummated as originally contemplated to the greatest extent possible.

4. Section 11.9 of the Purchase Agreement is hereby incorporated by reference as if it is fully repeated herein, *mutatis mutandis*.

5. The Parties may execute this Agreement in one or more counterparts, each of such counterparts is to be deemed to be an original copy of this Agreement and all of which, when taken together, will be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will constitute effective execution and delivery of this Agreement as to the

Parties. Signatures of the Parties transmitted by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will be deemed original signatures for all purposes.

6. The recitals to this Agreement are hereby incorporated into and made a part of this Agreement by reference to such recitals.

7. Capitalized terms used but not defined in this Agreement have the meanings given to such terms in the Purchase Agreement.

[*Signature Page Follows*]

IN WITNESS WHEREOF, each of the Parties, intending to be legally bound, has either duly executed this Agreement or caused an authorized officer of such Party to duly execute this Agreement on behalf of such Party, as of the date first set forth above.

PURCHASER

Florida Partners, LLC

By:_____
Name:_____
Title:_____

SELLER

Fronton Holdings, LLC

By:_____
Name:_____
Title:_____

Annex C

Form of Contract Assignment and Assumption Agreement

See attached.

CONTRACT ASSIGNMENT AND ASSUMPTION AGREEMENT

This Contract Assignment and Assumption Agreement (this "**Agreement**"), dated as of [Closing Date], 2026, is by and between Florida Partners, LLC, a Florida limited liability company ("**Purchaser**"), and Fronton Holdings, LLC, a Delaware limited liability company ("**Seller**" and, together with Purchaser, each a "**Party**" and collectively the "**Parties**").

WHEREAS, pursuant to that certain Asset Purchase Agreement, dated as of March 13, 2026, by and between, among others, Purchaser and Seller (the "**Purchase Agreement**"), Seller agreed to sell, convey, grant, assign, transfer, and deliver to Purchaser, and Purchaser agreed to purchase and acquire from Seller, free and clear of all Liens (other than Permitted Liens), all of Seller's right, title, and interest in and to certain Contracts held in the name of Seller and set forth on Exhibit A (the "**Purchased Contracts**"); and

WHEREAS, the Parties are entering into this Agreement to evidence the sale, conveyance, grant, assignment, transfer, and delivery of the Purchased Contracts by Seller to Purchaser.

NOW, THEREFORE, the Parties, intending to be legally bound, hereby agree as follows:

1. In consideration of the Purchase Price, the receipt and sufficiency of which is hereby acknowledged, effective as of the Closing and subject to the terms and conditions set forth in the Purchase Agreement, Seller hereby sells, conveys, grants, assigns, transfers, and delivers to Purchaser, and Purchaser hereby purchases and acquires from Seller, free and clear of all Liens (other than Permitted Liens), all of Seller's right, title, and interest in and to the Purchased Contracts. Purchaser hereby assumes and agrees to pay, perform and discharge the Assumed Liabilities, in each case subject to and in accordance with the terms and conditions of the Purchase Agreement. Seller shall execute and deliver, at the reasonable request of Purchaser, such further instruments of sale, conveyance, grant, assignment, transfer, and delivery, and take such other actions, as Purchaser reasonably requests to more effectively consummate the transaction contemplated by the Purchase Agreement.

2. The terms of the Purchase Agreement, including the Parties' representations, warranties, covenants, agreements, and indemnities, are not superseded by this Agreement, but remain in full force and effect to the full extent provided in the Purchase Agreement. In the event of any conflict or inconsistency between the terms of the Purchase Agreement and the terms of this Agreement, the terms of the Purchase Agreement will govern.

3. Any term or provision of this Agreement that is invalid or unenforceable in any jurisdiction will be, for such jurisdiction, ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms or provisions of this Agreement or affecting the validity or enforceability of any of the terms or provisions of this Agreement in any other jurisdiction. Upon such determination that any term or provision of this Agreement is invalid or unenforceable, the Parties shall negotiate in good faith to modify this Agreement to give effect to the original intent of the Parties as closely as possible in a mutually acceptable manner so that the transactions contemplated by the Purchase Agreement are consummated as originally contemplated to the greatest extent possible.

4. Section 11.9 of the Purchase Agreement is hereby incorporated herein by reference as if it is fully repeated herein, *mutatis mutandis*.

5. The Parties may execute this Agreement in one or more counterparts, each of such counterparts is to be deemed to be an original copy of this Agreement and all of which, when taken

together, will be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will constitute effective execution and delivery of this Agreement as to the Parties. Signatures of the Parties transmitted by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will be deemed original signatures for all purposes.

6. The recitals to this Agreement are hereby incorporated into and made a part of this Agreement by reference to such recitals.

7. Capitalized terms used but not defined in this Agreement have the meanings given to such terms in the Purchase Agreement.

[*Signature Page Follows*]

IN WITNESS WHEREOF, each of the Parties, intending to be legally bound, has either duly executed this Agreement or caused an authorized officer of such Party to duly execute this Agreement on behalf of such Party, as of the date first set forth above.

PURCHASER

Florida Partners, LLC

By:_____
Name:_____
Title:_____

SELLER

Fronton Holdings, LLC

By:_____
Name:_____
Title:_____

Exhibit A

Purchased Contracts

The Purchased Contracts listed in Schedule 1.1(c) to the Seller Disclosure Letter are incorporated by reference as if fully set forth herein.

Annex D

Form of IP Assignment

See attached.

IP ASSIGNMENT AGREEMENT

This IP Assignment Agreement (this "**Agreement**"), dated as of [Closing Date], 2026, is by and between Florida Partners, LLC, a Florida limited liability company ("**Purchaser**"), and Fronton Holdings, LLC, a Delaware limited liability company ("**Seller**" and, together with Purchaser, each a "**Party**" and collectively the "**Parties**").

WHEREAS, pursuant to that certain Asset Purchase Agreement, dated as of March 13, 2026 (the "**Purchase Agreement**"), Seller agreed to sell, convey, grant, assign, transfer, and deliver to Purchaser, and Purchaser agreed to purchase and acquire from Seller, free and clear of all Liens (other than the Permitted Liens), all of Seller's right, title, and interest in and to the Intellectual Property included in the Purchased Assets.

WHEREAS, the Parties are entering into this Agreement to evidence the sale, conveyance, grant, assignment, transfer, and delivery of the Intellectual Property included in the Purchased Assets by Seller to Purchaser.

NOW, THEREFORE, the Parties, intending to be legally bound, agree as follows:

1. In consideration of the Purchase Price, the receipt and sufficiency of which is hereby acknowledged, effective as of the Closing and subject to the terms and conditions set forth in the Purchase Agreement, Seller hereby sells, conveys, grants, assigns, transfers, and delivers to Purchaser, and Purchaser hereby purchases and acquires from Seller, free and clear of all Liens (other than the Permitted Liens), all of Seller's right, title, and interest in and to (i) the Intellectual Property included in the Purchased Assets, (ii) the goodwill of the Business symbolized by the Intellectual Property included in the Purchased Assets, (iii) any Proceeding, whether accruing before, on, or after the Closing Date, including all rights to and claims for damages, restitution, and injunctive relief and other legal and equitable relief for past, present, and future infringement of the Intellectual Property included in the Purchased Assets, (iv) any common law rights of Seller to the Intellectual Property included in the Purchased Assets, and (v) any moral rights and trade secrets of Seller embodied within the Intellectual Property included in the Purchased Assets.

2. Seller hereby agrees that, for any of the Intellectual Property included in the Purchased Assets or any interest in any of the Intellectual Property intended to be sold, conveyed, granted, assigned, transferred, or delivered to Purchaser pursuant to this Agreement and title to which does not pass to Purchaser pursuant to this Agreement or any sales, conveyances, grants, assignments, transfers, or deliveries that are from time to time executed and delivered pursuant to this Agreement, Seller shall hold the same in trust for Purchaser, its successors and assigns, to sell, convey, grant, assign, transfer, and deliver as Purchaser directs from time to time. Seller shall execute and deliver, at the reasonable request of Purchaser, such further instruments of sale, conveyance, grant, assignment, transfer, and delivery, and take such other actions, as Purchaser reasonably requests to more effectively consummate the transactions contemplated by the Purchase Agreement.

3. Seller hereby authorizes and requests the Commissioner of Patents and Trademarks of the United States Patent and Trademark Office and/or the United States Copyright Office, as applicable, to record the assignment of any trademarks and trade names, whether registered or not, set forth on Exhibit A, and any works susceptible to copyright set forth on Exhibit A, of Seller to, and for the sole use and benefit of, Purchaser, its successors, assigns, nominees, or legal representatives. Seller hereby agrees that a copy of this Agreement will be deemed a full legal and formal equivalent of any assignment, consent to file, or similar document that could be required in any country for any purpose and more

particularly in proof of the right of Purchaser or its nominee to claim the benefit of the right of priority provided by any applicable international convention.

4. The terms of the Purchase Agreement, including the Parties' representations, warranties, covenants, agreements, and indemnities, are not superseded by this Agreement, but remain in full force and effect to the full extent provided in the Purchase Agreement. In the event of any conflict or inconsistency between the terms of the Purchase Agreement and the terms of this Agreement, the terms of the Purchase Agreement will govern. Nothing in this Agreement is intended to broaden the scope of any representation or warranty contained in the Purchase Agreement.

5. Any term or provision of this Agreement that is invalid or unenforceable in any jurisdiction will be, for such jurisdiction, ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms or provisions of this Agreement or affecting the validity or enforceability of any of the terms or provisions of this Agreement in any other jurisdiction. Upon such determination that any term or provision of this Agreement is invalid or unenforceable, the Parties shall negotiate in good faith to modify this Agreement to give effect to the original intent of the Parties as closely as possible in a mutually acceptable manner so that the Transactions are consummated as originally contemplated to the greatest extent possible.

6. Section 11.9 of the Purchase Agreement is hereby incorporated herein by reference as if it is fully repeated herein, *mutatis mutandis*.

7. The Parties may execute this Agreement in one or more counterparts, each of such counterparts is to be deemed to be an original copy of this Agreement and all of which, when taken together, will be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will constitute effective execution and delivery of this Agreement as to the Parties. Signatures of the Parties transmitted by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will be deemed original signatures for all purposes.

8. The recitals to this Agreement are hereby incorporated into and made a part of this Agreement by reference to such recitals.

9. Capitalized terms used but not otherwise defined in this Agreement have the meanings given to such terms in the Purchase Agreement.

[*Signature Page Follows*]

IN WITNESS WHEREOF, each of the Parties, intending to be legally bound, has either duly executed this Agreement or caused an authorized officer of such Party to duly execute this Agreement on behalf of such Party, as of the date first set forth above.

PURCHASER

Florida Partners, LLC

By:_____
Name:_____
Title:_____

SELLER

Fronton Holdings, LLC

By:_____
Name:_____
Title:_____

Exhibit A

Intellectual Property

The Intellectual Property listed in Schedule 1.1(g) to the Seller Disclosure Letter is incorporated by reference as if fully set forth herein.

Annex E

Form of Domain Name Assignment

See attached.

ASSIGNMENT OF DOMAIN NAMES

This Assignment of Domain Names (this "**Agreement**"), dated as of [Closing Date], 2026, is made by and between Fronton Holdings, LLC, a Delaware limited liability company ("**Seller**"), and Florida Partners, LLC, a Florida limited liability company ("**Purchaser**"). Purchaser and Seller are each referred to in this Agreement as a "**Party**" and, together, as the "**Parties**".

RECITALS

A. The Parties, among others, have entered into that certain Asset Purchase Agreement, dated as of March 13, 2026 (the "**Purchase Agreement**"), pursuant to which, among other things, Seller agreed to sell, transfer, assign, convey, and deliver to Purchaser, and Purchaser agreed to purchase, acquire, and accept from Seller, free and clear of all Liens (other than the Permitted Liens), all of Seller's right, title, and interest in and to the Purchased Assets, including the domain names set forth on Schedule 1 hereto (the "**Assigned Domain Names**"). Capitalized terms used but not defined in this Agreement have the meanings given to such terms in the Purchase Agreement.

B. The Parties are entering into this Agreement to evidence the sale, conveyance, grant, assignment, transfer, and delivery of the Assigned Domain Names by Seller to Purchaser.

AGREEMENT

The Parties, intending to be legally bound, hereby agree as follows:

1. In exchange for the consideration set forth in the Purchase Agreement, the receipt and sufficiency of which are hereby acknowledged, effective as of the Closing and upon the terms and subject to the conditions in the Purchase Agreement, Seller hereby irrevocably sells, transfers, assigns, conveys, and delivers to Purchaser, and Purchaser hereby purchases, acquires, and accepts, all of Seller's right, title, and interest in and to the Assigned Domain Names, free and clear of all Liens (other than the Permitted Liens).

2. Seller agrees to provide all documentation required by the current procedures promulgated by the registrar of the Assigned Domain Names to transfer the Assigned Domain Names to Purchaser. The Assigned Domain Name will be deemed transferred when: (a) the domain name registrar for such Assigned Domain Name has confirmed the transfer in accordance with its procedure therefor; (b) the applicable WHOIS database identifies Purchaser as the registrant of the Assigned Domain Name; and (c) Purchaser has administrative and technical access to the Assigned Domain Name, and sole control over where the Assigned Domain Name points. After the Closing and until the transfer process is deemed complete (as set forth above), Seller will provide or execute such other information, instruments or documents, or take such other reasonable actions as may be necessary or appropriate to accomplish the transfer of the Assigned Domain Names upon Purchaser's reasonable request.

3. Seller shall not register, acquire, or otherwise use any domain name or trademark incorporating any Assigned Domain Name or any mark or name that is confusingly similar thereto without the prior written consent of Purchaser.

4. The terms of the Purchase Agreement, including the Parties' representations, warranties, covenants, agreements, and indemnities, are not changed, amended, altered or superseded by this Agreement and shall remain in full force and effect to the full extent provided in the Purchase Agreement. Nothing in this Agreement shall expand, limit or modify the scope of the Purchased Assets or Assumed Liabilities or alter any liability or obligation arising under the Purchase Agreement. In the event of any

conflict or inconsistency between the terms of the Purchase Agreement and the terms of this Agreement, the terms of the Purchase Agreement will govern. In the event an ambiguity or question of intent or interpretation arises, this Agreement will be construed as if drafted jointly by the Parties, and no presumption or burden of proof will arise favoring or disfavoring any Party by virtue of the authorship of any of the provisions of this Agreement.

5. This Agreement may be amended, or any provision of this Agreement may be waived upon the approval, in writing, executed by the Parties. No course of dealing between the Parties will be deemed effective to modify, amend, or discharge any part of this Agreement or any rights or obligations of any such Party or such holder under or by reason of this Agreement.

6. Whenever possible, each provision of this Agreement will be interpreted in such manner to be effective and valid under applicable Law, but if any provision of this Agreement or the application of any such provision to any Person or circumstance is held to be prohibited by, illegal, or unenforceable under applicable Law in any respect by a court of competent jurisdiction, such provision will be ineffective only to the extent of such prohibition, illegality, or unenforceability, without invalidating the remainder of such provision or the remaining provisions of this Agreement.

7. Section 11.9 of the Purchase Agreement is hereby incorporated by reference as if it is fully repeated herein, *mutatis mutandis*.

8. The Parties may execute this Agreement in one or more counterparts, each of such counterparts is to be deemed to be an original copy of this Agreement and all of which, when taken together, will be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will constitute effective execution and delivery of this Agreement as to the Parties. Signatures of the Parties transmitted by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com or www.simplyagree.com) will be deemed original signatures for all purposes.

9. The recitals to this Agreement are hereby incorporated into and made a part of this Agreement by reference to such recitals.

[*Signature Page Follows*]

Each of the Parties, intending to be legally bound, has either duly executed this Agreement or caused an authorized representative of such Party to duly execute this Agreement on behalf of such Party, as of the date first set forth above.

PURCHASER

Florida Partners, LLC

By:_____
Name:_____
Title:_____

SELLER

Fronton Holdings, LLC

By:_____
Name:_____
Title:_____

Schedule 1

Assigned Domain Names

Domain Name	Registrar
cardhousepsl.com	GoDaddy.com, LLC

Annex F

Form of Escrow Agreement

See attached.

ESCROW AGREEMENT

This Escrow Agreement dated this 13th day of March, 2026 (the "Escrow Agreement"), is entered into by and among Florida Partners, LLC, a Florida limited liability company ("Purchaser"), Fronton Holdings, LLC, a Delaware limited liability company ("Seller," and together with Purchaser, the "Parties," and individually, a "Party"), and Computershare Trust Company, N.A., a national banking association organized under the laws of tFhe United States, as escrow agent ("Escrow Agent").

RECITALS

A. The Parties are entering into this Escrow Agreement in connection with that certain Asset Purchase Agreement, dated as of the date hereof (the "Purchase Agreement"), by and between Purchaser and Seller, pursuant to which Purchaser is required to deposit certain funds with Escrow Agent at the time of execution of the Purchase Agreement, which funds are intended to secure, in part, Purchaser's obligations under the Purchase Agreement.

B. Purchaser agrees to place in escrow certain funds and the Escrow Agent agrees to hold and distribute such funds in accordance with the terms of this Escrow Agreement.

C. The Parties acknowledge that the Escrow Agent is not a party to, is not bound by, and has no duties or obligations under, the Purchase Agreement, that all references in this Escrow Agreement to the Purchase Agreement are for convenience, and that the Escrow Agent shall have no implied duties beyond the express duties set forth in this Escrow Agreement.

In consideration of the promises and agreements of the Parties and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties and the Escrow Agent agree as follows:

ARTICLE 1
ESCROW DEPOSIT

Section 1.1. Receipt of Escrow Property. Following execution hereof, Purchaser shall deliver to the Escrow Agent the amount of [redacted] (the "Escrow Property") in immediately available funds.

Section 1.2. Investments.

(a) The Escrow Agent is authorized and directed to deposit, transfer, hold and invest the Escrow Property and any investment income thereon as set forth in Exhibit A hereto. Any investment earnings and income on the Escrow Property shall become part of the Escrow Property and will be held in the escrow account subject to the terms of this Escrow Agreement until disbursement of the Escrow Property in accordance with Section 1.3 below or otherwise in accordance with the terms of this Escrow Agreement. The Escrow Agent shall not be liable or responsible for and shall have no liability in the event of failure, insolvency, or inability of the depositary to pay said funds for any failure, refusal or inability of the depository into which the Escrow Property is deposited to pay the Escrow Property at Escrow Agent's direction, or for levies

by taxing authorities based upon the taxpayer identification number used to establish this escrow account.

(b) The Escrow Agent is hereby authorized and directed to sell or redeem any such investments as it deems necessary to make any payments or distributions required under this Escrow Agreement. The Escrow Agent shall have no responsibility or liability for any loss which may result from any investment or sale of investment made pursuant to this Escrow Agreement. The Escrow Agent is hereby authorized, in making or disposing of any investment permitted by this Escrow Agreement, to deal with itself (in its individual capacity) or with any one or more of its affiliates, whether it or any such affiliate is acting as agent of the Escrow Agent or for any third person or dealing as principal for its own account. The Parties acknowledge that the Escrow Agent is not providing investment supervision, recommendations, or advice.

(c) The Parties agree that broker confirmations of permitted investments are not required to be issued by the Escrow Agent for each month in which a monthly statement is rendered. No statement need be rendered for any fund or account if no activity occurred in such fund or account during such month. The Parties may obtain broker confirmations at no additional cost upon its written request.

(d) As soon as practicable following the last day of each calendar month during the term of this Escrow Agreement, the Escrow Agent will deliver to the Parties a statement (a "Monthly Statement") setting forth: (i) the value of the Escrow Property in the Escrow Account at such date; (ii) the amount of income or interest earned or accrued, if any, with respect thereto during the period covered by such Monthly Statement; and (iii) the amounts, if any, paid to Purchaser or Seller from the Escrow Property with respect to the period covered by such Monthly Statement.

Section 1.3. Disbursements. The Escrow Agent shall disburse the Escrow Property in accordance with the joint written instructions of the Parties (or the non-appealable order of a court of competent jurisdiction); provided, however, that at least five (5) Business Days prior to any such payment, the Parties shall deliver an IRS form W-9 or W-8 for such payee(s), if such form has not been previously provided to the Escrow Agent, along with a description of the purpose of the payment.

Section 1.4. Security Procedure For Funds Transfers. The Escrow Agent shall confirm each funds transfer instruction received in the name of a Party by means of the security procedure selected by such Party and communicated to the Escrow Agent through a signed certificate in the form of Exhibit B-1 or Exhibit B-2 attached hereto, which upon receipt by the Escrow Agent shall become a part of this Escrow Agreement. Once delivered to the Escrow Agent, Exhibit B-1 or Exhibit B-2 may be revised or rescinded only by a writing signed by an authorized representative of the Party. Such revisions or rescissions shall be effective only after actual receipt and following such period of time as may be necessary to afford the Escrow Agent a reasonable opportunity to act on it. If a revised Exhibit B-1 or B-2 or a rescission of an existing Exhibit B-1 or B-2 is delivered to the Escrow Agent by an entity that is a successor-in-interest to such Party, such document shall be accompanied by additional documentation satisfactory to the Escrow Agent showing that such entity has succeeded to the rights and responsibilities of the Party under this Escrow Agreement.

The Parties understand that the Escrow Agent's inability to receive or confirm funds transfer instructions pursuant to the security procedure selected by such Party may result in a delay in accomplishing such funds transfer and agree that the Escrow Agent shall not be liable for any loss caused by any such delay.

Section 1.5. Income Tax Allocation and Reporting.

(a) The Parties agree that, for tax reporting purposes, all interest on and other income from the investment of the Escrow Property shall, as of the end of each calendar year and to the extent required by the Internal Revenue Service, be reported as having been earned by Seller, whether or not such income was disbursed during such calendar year.

(b) For certain payments made pursuant to this Escrow Agreement, the Escrow Agent may be required to make a "reportable payment" or "withholdable payment" and in such cases the Escrow Agent shall have the duty to act as a payor or withholding agent, respectively, that is responsible for any tax withholding and reporting required under Chapters 3, 4, and 61 of the United States Internal Revenue Code of 1986, as amended (the "Code"). The Escrow Agent shall have the sole right to make the determination as to which payments are "reportable payments" or "withholdable payments." All parties to this Escrow Agreement shall provide an executed IRS Form W-9 or appropriate IRS Form W-8 (or, in each case, any successor form) to the Escrow Agent prior to the date hereof, and shall promptly update any such form to the extent such form becomes obsolete or inaccurate in any respect. The Escrow Agent shall have the right to request from any party to this Escrow Agreement, or any other person or entity entitled to payment hereunder, any additional forms, documentation or other information as may be reasonably necessary for the Escrow Agent to satisfy its reporting and withholding obligations under the Code. To the extent any such forms to be delivered under this Section 1.5(b) are not provided prior to the date hereof or by the time the related payment is required to be made or are determined by the Escrow Agent to be incomplete and/or inaccurate in any respect, the Escrow Agent shall be entitled to withhold (without liability) a portion of any interest or other income earned on the investment of the Escrow Property or on any such payments hereunder to the extent withholding is required under Chapters 3, 4, or 61 of the Code, and shall have no obligation to gross up any such payment.

(c) To the extent that the Escrow Agent becomes liable for the payment of any taxes in respect of interest or other income derived from the investment of the Escrow Property, the Escrow Agent shall satisfy such liability to the extent possible from the Escrow Property. The Parties, jointly and severally, shall indemnify, defend and hold the Escrow Agent harmless from and against any tax, late payment, interest, penalty or other cost or expense that may be assessed against the Escrow Agent on or with respect to the Escrow Property and the investment thereof unless such tax, late payment, interest, penalty or other expense was directly caused by the gross negligence or willful misconduct of the Escrow Agent. The indemnification provided by this Section 1.5(c) is in addition to the indemnification provided in Section 3.1 and shall survive the resignation or removal of the Escrow Agent and the termination of this Escrow Agreement.

(d) The Parties hereto acknowledge that, in order to help fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person or corporation who opens an account and /or enters into a business relationship. The Parties hereby agree that they shall provide the Escrow Agent with such information as the Escrow Agent may request including, but not limited to, each Party's name, physical address, tax identification number and other information that will assist the Escrow Agent in identifying and verifying each Party's identity such as organizational documents, certificates of good standing, licenses to do business, or other pertinent identifying information.

Section 1.6. Termination. This Escrow Agreement shall terminate upon the disbursement of all of the Escrow Property, including any interest and investment earnings thereon, except that the provisions of Sections 1.5(c), 3.1 and 3.2 hereof shall survive termination and the Escrow Agent is authorized and directed to disburse the Escrow Property in accordance with Section 1.3 of this Escrow Agreement.

ARTICLE 2
DUTIES OF THE ESCROW AGENT

Section 2.1. Scope of Responsibility. Notwithstanding any provision to the contrary, the Escrow Agent is obligated only to perform the duties specifically set forth in this Escrow Agreement, which shall be deemed purely ministerial in nature. Under no circumstance will the Escrow Agent be deemed to be a fiduciary to any Party or any other person under this Escrow Agreement. The Escrow Agent will not be responsible or liable for the failure of any Party to perform in accordance with this Escrow Agreement. The Escrow Agent shall neither be responsible for, nor chargeable with, knowledge of the terms and conditions of any other agreement, instrument, or document other than this Escrow Agreement, whether or not an original or a copy of such agreement has been provided to the Escrow Agent; and the Escrow Agent shall have no duty to know or inquire as to the performance or nonperformance of any provision of any such agreement, instrument, or document. References in this Escrow Agreement to any other agreement, instrument, or document are for the convenience of the Parties, and the Escrow Agent has no duties or obligations with respect thereto. The Escrow Agent will not be responsible to determine or to make inquiry into any term, capitalized, or otherwise, not defined herein. This Escrow Agreement sets forth all matters pertinent to the escrow contemplated hereunder, and no additional obligations of the Escrow Agent shall be inferred or implied from the terms of this Escrow Agreement or any other agreement.

Section 2.2. Attorneys and Agents. The Escrow Agent shall be entitled to rely on and shall not be liable for any action taken or omitted to be taken by the Escrow Agent in accordance with the advice of counsel or other professionals retained or consulted by the Escrow Agent. The Escrow Agent shall be reimbursed as set forth in Section 3.1 for any and all compensation (fees, expenses and other costs) paid and/or reimbursed to such counsel and/or professionals. The Escrow Agent may perform any and all of its duties through its agents, representatives, attorneys, custodians, and/or nominees. The Escrow Agent shall not be responsible for the conduct of agents or attorneys appointed by it with due care.

Section 2.3. Reliance. The Escrow Agent shall not be liable or otherwise responsible for any action taken or not taken by it in accordance with the direction, instruction, or consent of the Parties or their respective agents, representatives, successors, or assigns. The Escrow Agent shall not be liable for acting or refraining from acting upon any notice, request, consent, direction, instruction, requisition, certificate, order, affidavit, letter, or other paper or document believed by it to be genuine and correct and to have been signed or sent by the proper person or persons, without further inquiry into the person's or persons' authority. Concurrent with the execution of this Escrow Agreement, the Parties shall deliver to the Escrow Agent Exhibit B-1 and Exhibit B-2, which contain authorized signer designations therein. The Parties represent and warrant that each person signing this Escrow Agreement are duly authorized and has legal capacity to execute and deliver this Escrow Agreement, along with each exhibit, agreement, document, and instrument to be executed and delivered by the Parties to this Escrow Agreement.

Section 2.4. Right Not Duty Undertaken. The permissive rights of the Escrow Agent to do things enumerated in this Escrow Agreement shall not be construed as duties.

Section 2.5. No Financial Obligation. No provision of this Escrow Agreement shall require the Escrow Agent to risk or advance its own funds or otherwise incur any financial liability or potential financial liability in the performance of its duties or the exercise of its rights under this Escrow Agreement.

ARTICLE 3
PROVISIONS CONCERNING THE ESCROW AGENT

Section 3.1. Indemnification. The Parties, jointly and severally, shall indemnify, defend and hold harmless the Escrow Agent from and against any and all loss, liability, cost, damage and expense, including, without limitation, attorneys' fees and expenses or other professional fees and expenses which the Escrow Agent may suffer or incur by reason of any action, claim or proceeding brought against the Escrow Agent, arising out of or relating in any way to this Escrow Agreement or any transaction to which this Escrow Agreement relates, unless such loss, liability, cost, damage or expense shall have been finally adjudicated to have been directly caused by the willful misconduct or gross negligence of the Escrow Agent. The provisions of this Section 3.1 shall survive the resignation or removal of the Escrow Agent and the termination of this Escrow Agreement.

Section 3.2. Limitation of Liability. THE ESCROW AGENT SHALL NOT BE LIABLE, DIRECTLY OR INDIRECTLY, FOR ANY (I) DAMAGES, LOSSES OR EXPENSES ARISING OUT OF THE SERVICES PROVIDED HEREUNDER, OTHER THAN DAMAGES, LOSSES OR EXPENSES WHICH HAVE BEEN FINALLY ADJUDICATED TO HAVE DIRECTLY RESULTED FROM THE ESCROW AGENT'S GROSS NEGLIGENCE OR WILLFUL MISCONDUCT, OR (II) SPECIAL, INDIRECT, PUNITIVE, OR CONSEQUENTIAL DAMAGES OR LOSSES OF ANY KIND WHATSOEVER (INCLUDING WITHOUT LIMITATION LOST PROFITS), EVEN IF THE ESCROW AGENT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSSES OR DAMAGES AND REGARDLESS OF THE FORM OF ACTION.

Section 3.3. Resignation or Removal. The Escrow Agent may resign by furnishing written notice of its resignation to the Parties, and the Parties may remove the Escrow Agent by furnishing to the Escrow Agent a joint written notice of its removal along with payment of all fees and expenses to which the Escrow Agent is entitled through the date of removal. Such resignation or removal, as the case may be, shall be effective thirty (30) calendar days after the delivery of such notice or upon the earlier appointment of a successor, and the Escrow Agent's sole responsibility thereafter shall be to safely keep the Escrow Property and to deliver the same to a successor escrow agent as shall be appointed by the Parties, as evidenced by a joint written notice filed with the Escrow Agent or in accordance with a court order. If the Parties have failed to appoint a successor escrow agent prior to the expiration of thirty (30) calendar days following the delivery of such notice of resignation or removal, the Escrow Agent may petition any court of competent jurisdiction for the appointment of a successor escrow agent or for other appropriate relief, and any such resulting appointment shall be binding upon the Parties.

Section 3.4. Compensation. The Escrow Agent shall be entitled to compensation for its services as stated in the fee schedule attached hereto as Exhibit C, which compensation shall be paid fifty percent (50%) by each Party on the date hereof. The fee agreed upon for the services rendered hereunder is intended as full compensation for the Escrow Agent's services as contemplated by this Escrow Agreement; provided, however, that in the event that the conditions for the disbursement of funds under this Escrow Agreement are not fulfilled, or the Escrow Agent renders any service not contemplated in this Escrow Agreement, or there is any assignment of interest in the subject matter of this Escrow Agreement, or any material modification hereof, or if any material controversy arises hereunder, or the Escrow Agent is made a party to any litigation pertaining to this Escrow Agreement or the subject matter hereof, then the Escrow Agent shall be compensated for such extraordinary services and reimbursed for all costs and expenses, including reasonable attorneys' fees and expenses, occasioned by any such delay, controversy, litigation or event. If any amount due to the Escrow Agent hereunder is not paid within thirty (30) calendar days of the date due, the Escrow Agent in its sole discretion may charge interest on such amount up to the highest rate permitted by applicable law. The Escrow Agent shall have, and is hereby granted, a prior lien upon the Escrow Property with respect to its unpaid fees, non-reimbursed expenses and unsatisfied indemnification rights, superior to the interests of any other persons or entities and is hereby granted the right to set off and deduct any unpaid fees, non-reimbursed expenses and unsatisfied indemnification rights from the Escrow Property.

Section 3.5. Disagreements. If any conflict, disagreement or dispute arises between, among, or involving any of the parties hereto concerning the meaning or validity of any provision hereunder or concerning any other matter relating to this Escrow Agreement, or the Escrow Agent is in doubt as to the action to be taken hereunder, the Escrow Agent may, at its option, retain the Escrow Property until the Escrow Agent (i) receives a final non-appealable order of a court of competent jurisdiction or a final non-appealable arbitration decision directing delivery of the Escrow Property, (ii) receives a written agreement executed by each of the parties involved in such disagreement or dispute directing delivery of the Escrow Property, in which event the Escrow Agent shall be authorized to disburse the Escrow Property in accordance with such final court order, arbitration decision, or agreement, or (iii) files an interpleader action in any court of competent jurisdiction, and upon the filing thereof, the Escrow Agent shall be relieved of all liability as to the Escrow Property and shall be entitled to recover attorneys' fees, expenses and

other costs incurred in commencing and maintaining any such interpleader action. Any such court order or arbitration decision shall be accompanied by a written instrument of the presenting Party certifying that such court order or arbitration decision is final, non-appealable and from a court of competent jurisdiction or from a competent arbitration panel, upon which instrument the Escrow Agent shall be entitled to conclusively rely without further investigation. The Escrow Agent shall be entitled to act on any such agreement, court order, or arbitration decision without further question, inquiry, or consent. Notwithstanding the foregoing, in the event of any dispute between the Parties regarding disbursement of the Escrow Property pursuant to Section 1.3 hereof, the Escrow Agent shall continue to hold the Escrow Property and invest it in accordance with Section 1.2 hereof, and the Parties agree to resolve any such dispute on an expedited basis using the dispute resolution procedures set forth in the Purchase Agreement, including seeking expedited relief in any court of competent jurisdiction. The Escrow Agent shall comply with any final non-appealable judgment or order, or written agreement executed by both Parties, stating that the dispute has been resolved using the dispute resolution procedures set forth in the Purchase Agreement and directing disbursement of the Escrow Property within five (5) Business Days of receipt thereof.

Section 3.6. Merger or Consolidation. Any corporation or association into which the Escrow Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer all or substantially all of its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which the Escrow Agent is a party, shall be and become the successor escrow agent under this Escrow Agreement and shall have and succeed to the rights, powers, duties, immunities and privileges as its predecessor, without the execution or filing of any instrument or paper or the performance of any further act.

Section 3.7. Attachment of Escrow Property; Compliance with Legal Orders. In the event that any Escrow Property shall be attached, garnished or levied upon by any court order, or the delivery thereof shall be stayed or enjoined by an order of a court, or any order, judgment or decree shall be made or entered by any court order affecting the Escrow Property, the Escrow Agent is hereby expressly authorized, in its sole discretion, to respond as it deems appropriate or to comply with all writs, orders or decrees so entered or issued, or which it is advised by legal counsel of its own choosing is binding upon it, whether with or without jurisdiction. In the event that the Escrow Agent obeys or complies with any such writ, order or decree it shall not be liable to any of the Parties or to any other person, firm or corporation, should, by reason of such compliance notwithstanding, such writ, order or decree be subsequently reversed, modified, annulled, set aside or vacated. The Escrow Agent shall further have no obligation to pursue any action that is not in accordance with applicable law.

Section 3.8 Force Majeure. The Escrow Agent shall not be responsible or liable for any failure or delay in the performance of its obligation under this Escrow Agreement arising out of or caused, directly or indirectly, by circumstances beyond its reasonable control, including, without limitation, acts of God; earthquakes; fire; flood; wars; acts of terrorism; civil or military disturbances; sabotage; epidemic; riots; interruptions, loss or malfunctions of utilities, computer (hardware or software) or communications services; accidents; labor disputes; acts of civil or military authority or governmental action; it being understood that the Escrow Agent shall use

commercially reasonable efforts which are consistent with accepted practices in the banking industry to resume performance as soon as reasonably practicable under the circumstances.

ARTICLE 4
MISCELLANEOUS

Section 4.1. Binding Agreement, Successors and Assigns. The Parties and Escrow Agent represent and warrant that the execution and delivery of this Escrow Agreement and the performance of such party's obligations hereunder have been duly authorized and that the Escrow Agreement is a valid and legal agreement binding on such party and enforceable in accordance with its terms. This Escrow Agreement shall be binding on and inure to the benefit of the Parties and the Escrow Agent and their respective successors and permitted assigns. No other persons shall have any rights under this Escrow Agreement. No assignment of the interest of any of the Parties shall be binding unless and until written notice of such assignment shall be delivered to the other Party and the Escrow Agent and shall require the prior written consent of the other Party and the Escrow Agent (such consent not to be unreasonably withheld).

Section 4.2. Escheat. The Parties are aware that under applicable state law, property which is presumed abandoned may under certain circumstances escheat to the applicable state. The Escrow Agent shall have no liability to the Parties, their respective heirs, legal representatives, successors and assigns, or any other party, should any or all of the Escrow Property escheat by operation of law.

Section 4.3. Notices. All notices, requests, demands, and other communications required under this Escrow Agreement shall be in writing, in English, and shall be deemed to have been duly given if delivered (i) personally, (ii) on the day of transmission if sent by electronic mail ("e-mail", as long as such e-mail is accompanied by a PDF signature or similar version of the relevant document bearing an authorized signature, which such signature shall, in the case of each of the parties, be a signature set forth in Exhibit B-1 or B-2, as applicable) to the e-mail address given below, and written confirmation of receipt is obtained promptly after completion of transmission, (iii) by overnight delivery with a reputable national overnight delivery service, or (iv) by mail or by certified mail, return receipt requested, and postage prepaid. If any notice is mailed, it shall be deemed given five (5) Business Days after the date such notice is deposited in the United States mail. For the purpose of this Escrow Agreement, "Business Day" shall mean any day other than a Saturday, a Sunday, a federal or state holiday, and any other day on which the Escrow Agent is closed. If notice is given to a party, it shall be given at the address for such party set forth below. It shall be the responsibility of the Parties to notify the Escrow Agent and the other Party in writing of any name or address changes. In the case of communications delivered to the Escrow Agent, such communications shall be deemed to have been given on the date received by the Escrow Agent.

If to Purchaser:
Florida Partners, LLC
c/o Maynard Nexsen PC
1901 6th Avenue North, Suite 1700
Birmingham, AL 35203

Attention: Harrison Smith
Email: hsmith@maynardnexsen.com

If to Seller:
Fronton Holdings, LLC
c/o Andrew Jonas
1790 Cypress Lane
Vero Beach, FL 32963
Email: Andrewdjonas1@gmail.com

with a copy(which shall not constitute notice) to:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
150 West Flagler Street, Suite 2200
Miami, Florida 33130
Attention: Michael Keyes and Kyle Louramore
Email: mkeyes@stearnsweaver.com, klouramore@stearnsweaver.com

If to the Escrow Agent:

Computershare Trust Company, N.A.
CTO Mail Operations
Attn: Donna Nascimento
1505 Energy Park Drive
St. Paul, MN 55108
Telephone: 667-786-1741
E-mail: donna.nascimento@computershare.com

Section 4.4. Governing Law. This Escrow Agreement shall be governed by and construed in accordance with the laws of the State of Florida.

Section 4.5. Entire Agreement. This Escrow Agreement and the exhibits hereto set forth the entire agreement and understanding of the parties related to the Escrow Property.

Section 4.6. Amendment. This Escrow Agreement may be amended, modified, superseded, rescinded, or canceled only by a written instrument executed by the Parties and the Escrow Agent.

Section 4.7. Waivers. The failure of any party to this Escrow Agreement at any time or times to require performance of any provision under this Escrow Agreement shall in no manner affect the right at a later time to enforce the same performance. A waiver by any party to this Escrow Agreement of any such condition or breach of any term, covenant, representation, or warranty contained in this Escrow Agreement, in any one or more instances, shall neither be construed as a further or continuing waiver of any such condition or breach nor a waiver of any other condition or breach of any other term, covenant, representation, or warranty contained in this Escrow Agreement.

Section 4.8. Headings. Section headings of this Escrow Agreement have been inserted for convenience of reference only and shall in no way restrict or otherwise modify any of the terms or provisions of this Escrow Agreement.

Section 4.9. Counterparts. This Escrow Agreement may be executed in one or more counterparts, each of which when executed shall be deemed to be an original, and such counterparts shall together constitute one and the same instrument. This Escrow Agreement shall be valid, binding, and enforceable against a party only when executed and delivered by an authorized individual on behalf of the party by means of (i) any electronic signature permitted by the federal Electronic Signatures in Global and National Commerce Act, state enactments of the Uniform Electronic Transactions Act, and/or any other relevant electronic signatures law, including relevant provisions of the Uniform Commercial Code (collectively, "Signature Law"); (ii) an original manual signature; or (iii) a faxed, scanned, or photocopied manual signature. Each electronic signature or faxed, scanned, or photocopied manual signature shall for all purposes have the same validity, legal effect, and admissibility in evidence as an original manual signature. Each party hereto shall be entitled to conclusively rely upon, and shall have no liability with respect to, any faxed, scanned, or photocopied manual signature, or other electronic signature, of any party and shall have no duty to investigate, confirm or otherwise verify the validity or authenticity thereof. For avoidance of doubt, original manual signatures shall be used for execution or indorsement of writings when required under the Uniform Commercial Code or other Signature Law due to the character or intended character of the writings.

Section 4.10. Trial by Jury. Each of the parties hereto hereby irrevocably waives all right to trial by jury to the extent permitted by law in any litigation, action, proceeding in any court arising out of, relating to or in connection with this Escrow Agreement.

Section 4.11. Publication; disclosure. By executing this Escrow Agreement, the Parties and the Escrow Agent acknowledge that this Escrow Agreement (including related attachments) contains certain information that is sensitive and confidential in nature and agree that such information needs to be protected from improper disclosure, including the publication or dissemination of this Escrow Agreement and related information to individuals or entities not a party to this Escrow Agreement. The Parties further agree to take reasonable measures to mitigate any risks associated with the publication or disclosure of this Escrow Agreement and information contained therein, including, without limitation, the redaction of the manual signatures of the signatories to this Escrow Agreement, or, in the alternative, publishing a conformed copy of this Escrow Agreement. If a Party must disclose or publish this Escrow Agreement or information contained therein pursuant to any regulatory, statutory, or governmental requirement, as well as any judicial, or administrative order, subpoena or discovery request, it shall notify in writing the other Party and the Escrow Agent at the time of execution of this Escrow Agreement of the legal requirement to do so. If any Party becomes aware of any threatened or actual unauthorized disclosure, publication or use of this Escrow Agreement, that Party shall promptly notify in writing the other Party and the Escrow Agent and shall be liable for any unauthorized release or disclosure.

[The remainder of this page left intentionally blank.]

IN WITNESS WHEREOF, this Escrow Agreement has been duly executed as of the date first written above.

Fronton Holdings, LLC

By:_____
Name: Andrew Jonas
Title: Chief Executive Officer

Florida Partners, LLC

By:_____
Name:_____
Title:_____

COMPUTERSHARE TRUST COMPANY, N.A., as Escrow Agent

By: _____

Name: _____

Title: _____

EXHIBIT A

Computershare

Deposit Option Investment Direction Form

Direction to use the following Computershare Trust Company, N.A. (Computershare) Deposit Option for cash balances for the following account(s):

Account name:	
Account number(s):	967917XX

You are hereby directed to deposit, as indicated below, or as I/we shall direct further in writing from time to time, all cash in the account(s) in the following Computershare Deposit Option:

☒	**Computershare Essential Deposit Option (CESSE) (SEI CUSIP = VP7000277)**

I/We acknowledge that I/we have full power and authority to direct investments of the account(s) and have determined that the deposit option is an appropriate investment for the account(s).

I/We understand that Computershare shall have no responsibility or liability for any diminution of the funds that may result from any deposit or investment made by Computershare in accordance with this direction, including any losses resulting from a default by any bank, financial institution or other third party.

I/We understand that deposits held in the above mentioned Deposit Option will be held with financial institutions as described in the Fact Sheet that was provided to me.

I/We understand that Computershare may from time to time receive compensation in connection with such deposits or investments.

I/We understand that I/we may change this direction at any time and that it shall continue in effect until revoked or modified by me by written notice to you.

Computershare

Exhibit B-1

Authorized Signers and Security Procedure Agreement

This Security Procedure Agreement (this "Agreement") is provided to you pursuant that certain Escrow Agreement, entered into as of March 13, 2026, by and between Computershare Trust Company, National Association ("Computershare") and Fronton Holdings, LLC, a Delaware limited liability company (the "Undersigned"). Computershare and the Undersigned have entered into the transactions as more specifically identified in the Escrow Agreement referenced above, as it may from time to time be amended (hereinafter referred to as a "Transaction"").

This Agreement is to be used by the Undersigned to certify as to the signing authority of the officers or individuals of the Undersigned and to agree on the security procedure for the disbursement of funds, as specifically directed and expressed in this Agreement. Computershare may conclusively rely on this Agreement, including the designations of authority in Part I, Part II hereto, until the Undersigned has delivered, and Computershare has acknowledged, an amendment to or a replacement of the Authorized Signers and Security Procedure Agreement.

This Agreement consists of two parts. Part I ("Authorized Signers") consists of a general grant of authority to the Undersigned officers or individuals listed in Part I below to furnish Computershare with directions relating to any matters pursuant to the Transaction, ***with the specific exception of any matters relating to the disbursement of funds.*** Part II ("Security Procedure Agreement") consists of a specific grant of authority to Undersigned officers and individuals listed in Part II below for the specific purpose of furnishing Computershare with directions relating to the disbursement of funds pursuant to the Transaction.

Part I: Authorized Signers

- The Undersigned hereby certifies that the following named officers or individuals are duly appointed, qualified, and acting in the capacity set forth opposite their name, and the following signature is a true and genuine specimen signature of said officer or individual. Such officers or individuals of the Undersigned are hereby authorized to execute documents on behalf of the Undersigned and to furnish Computershare with directions relating to any matters pursuant to the Transaction ***with the specific exception of any matters relating to the disbursement of funds.*** Upon execution and completion, this Agreement shall become the governing certificate of authorized signers on behalf of the referenced Transaction and this Agreement shall replace any prior certificates of authorized signers that were previously provided to Computershare for the referenced Transaction, and all such previous certificates of authority shall be deemed null and void. (*PLEASE NOTE: Any directions or*

instructions regarding the disbursement of funds must conform to the procedures set out in Part II – Security Procedure Agreement.)

Name:	Title:	Signature:
Name:	Title:	Signature:
Name:	Title:	Signature:
Name:	Title:	Signature:
Name:	Title:	Signature:

Part II: Security Procedure Agreement

1. Purpose of this Security Procedure Agreement: Computershare has entered into the Transaction described above in this Agreement, as it may from time to time be amended. Under the terms of the governing documents for the Transaction, the Undersigned is authorized to instruct Computershare regarding the disbursement of funds held with Computershare in connection with the Transaction (an "Instruction"). Computershare and the Undersigned wish to establish the procedure(s) that will be used by Computershare to authenticate that Instructions received in the name of the Undersigned are, in fact, authorized by the Undersigned.
2. Use of Security Procedure to Confirm Instructions: When Computershare receives an Instruction in the name of the Undersigned, Computershare shall confirm that the Instruction is authorized by the Undersigned by means of the security procedure set forth in this Agreement (see Section 9 below).
3. Revisions and Rescissions: The security procedure specified in this Agreement may be revised or rescinded only by a writing signed by an authorized representative of the Undersigned. Such revisions or rescissions shall be effective only after actual receipt by Computershare and following such period of time as may be necessary to afford Computershare a reasonable opportunity to act on it. If a written notice of a revision or rescission is delivered to Computershare by a person that is a successor-in-interest to the Undersigned, such document shall be accompanied by additional documentation satisfactory to Computershare showing that such person has succeeded to the rights and responsibilities of the Undersigned under the applicable governing documents related to the Transaction.
4. Inability to Confirm Instructions: The Undersigned understands that Computershare's inability to confirm an Instruction pursuant to the security procedure selected by the Undersigned may result in a delay or failure to act on that Instruction, and the Undersigned agrees that Computershare need not treat an Instruction as having been received until Computershare has authenticated it pursuant to the agreed upon security procedure.

5. Determination of Security Procedure Suitability: The Undersigned has reviewed each of the security procedures identified in this Agreement and has determined that the option checked in Section 9 of this Agreement best meets its requirements given the size, type and frequency of the Instructions it will issue to Computershare. By selecting the security procedure specified in Section 9 of this Agreement, the Undersigned acknowledges that it has elected to not use the other security procedures described below and agrees to be bound by any Instruction, whether or not authorized, issued in its name and accepted by Computershare in compliance with the particular security procedure chosen by the Undersigned.

6. Notice - Security Procedure Not Used to Detect Errors; Reliance on Numbers: The security procedure selected by the Undersigned will not be used to detect errors in the Instructions given by the Undersigned. If an Instruction describes the beneficiary of the payment inaccurately by name and/or account number, payment may be made on the basis of the account number even if it identifies a person different from the named beneficiary. If an Instruction describes a participating financial institution inconsistently by name and identification number, the identification number may be relied upon as the proper identification of the financial institution. Therefore, it is important that the Undersigned take such steps as it deems prudent to ensure that there are no such inconsistencies in the Instructions it sends to Computershare.
7. Persons Authorized to Instruct Computershare: The following persons are authorized by the Undersigned to provide Instructions to Computershare regarding the disbursement of funds in the manner authorized by the Transaction governing documents:

Name	Title	Phone number	Email address	Specimen signature

8. Persons Authorized to Confirm Instructions: The following persons are authorized by the Undersigned to confirm Instructions to Computershare regarding the disbursement of funds:

Name	Title	Phone number	Email address

9. Security Procedure:
Select one option –

☐ Confirmation by telephone call-back. Computershare shall confirm Instructions by telephone call-back to a person at the telephone number designated in Section 8 above. The person confirming the Instruction shall be a person other than the person from whom the Instruction was received, unless only one person is designated in both Sections 7 and 8 above.

☐ (Select box, if applicable) If Computershare is unable to obtain confirmation by telephone call-back, Computershare may, at its discretion, confirm by email, as described in "Confirmation by email" below.

☐ Confirmation by email. Computershare shall confirm Instructions by email to a person at the email address specified for such person in Section 8 above. The person confirming the Instruction shall be a person other than the person from whom the Instruction was received, unless only one person is designated in both Sections 7 and 8 above. The Undersigned understands the risks associated with communicating sensitive matters, including time sensitive matters, by email. The Undersigned further acknowledges that Instructions and data sent by email may be less confidential or secure than Instructions or data transmitted by other methods. Computershare shall not be liable for any loss of the confidentiality of Instructions and data prior to receipt by Computershare.

☐ (Select box, if applicable) If Computershare is unable to obtain confirmation by email, Computershare may, at its discretion, confirm by telephone callback, as described in "Confirmation by telephone call -back" above.

The Undersigned understands and agrees that Computershare cannot determine the identity of the actual sender of such Instructions and that Computershare shall conclusively presume that directions that purport to have been sent by the officers listed in this Agreement (as amended) (each an "Authorized Officer") have been sent by such Authorized Officer. Computershare shall not be responsible or liable for any losses, costs or expenses arising directly or indirectly from Computershare's reliance upon and compliance with such Instructions. The Undersigned agrees: (i) to assume all risk and liability arising out of the use of any of the following communication methods: (a) telephone, (b) e-mail, (c) secure electronic transmission, (d) electronic transmission containing applicable authorization codes, passwords and/or authentication keys issued by Computershare, or (e) another method or system specified by the Computershare as available for use in connection with its services hereunder to submit Instructions to Computershare, including without limitation the risk of Computershare acting on unauthorized Instructions, and the risk of interception and misuse by third parties; including but not limited to, a third party using the likeness or false identity of an Authorized Officer to provide Instructions to Computershare; (ii) that the Undersigned is fully informed of the protections and risks associated with the various methods of transmitting Instructions to Computershare and that there may be more secure methods of transmitting Instructions than the method(s) selected by the Undersigned; (iii) that the security procedures to be followed in connection with its transmission of Instructions provide to it only a commercially reasonable degree of protection in light of its particular needs and circumstances; and (iv) to notify Computershare in writing immediately upon learning of any compromise or unauthorized use of the security procedures.

[signatures appear on the following page]

IN WITNESS WHEREOF, the parties have caused this Authorized Signers and Security Procedure Agreement to be executed as of the date first written above and do each hereby

warrant and represent that their respective signatory, whose signature appears below, has been and is on this date, duly authorized by all necessary and appropriate corporate action to execute this Authorized Signers and Security Procedure Agreement. The individual signing below on behalf of the Undersigned and any authorized signer identified in Part I above may approve additions to and removals from this Authorized Signers and Security Procedure Agreement. Computershare may accept such changes without further investigation as long as purporting to be signed by the person identified below or an authorized signer identified in Part I above.

Agreed to and accepted by:

Fronton Holdings, LLC

By: _____x

Name:

Title:

Date:

Agreed to and accepted by:

COMPUTERSHARE TRUST COMPANY, NATIONAL ASSOCIATION

Solely in its capacity as set forth in the applicable Agreement

By:_____x

Name:

Title:

Date:

Computershare

Exhibit B-2

Authorized Signers and Security Procedure Agreement

This Security Procedure Agreement (this "Agreement") is provided to you pursuant that certain Escrow Agreement, entered into as of March 13, 2026, by and between Computershare Trust Company, National Association ("Computershare") and Florida Partners, LLC, a Florida limited liability company (the "Undersigned"). Computershare and the Undersigned have entered into the transactions as more specifically identified in the Escrow Agreement referenced above, as it may from time to time be amended (hereinafter referred to as a "Transaction"").

This Agreement is to be used by the Undersigned to certify as to the signing authority of the officers or individuals of the Undersigned and to agree on the security procedure for the disbursement of funds, as specifically directed and expressed in this Agreement. Computershare may conclusively rely on this Agreement, including the designations of authority in Part I, Part II hereto, until the Undersigned has delivered, and Computershare has acknowledged, an amendment to or a replacement of the Authorized Signers and Security Procedure Agreement.

This Agreement consists of two parts. Part I ("Authorized Signers") consists of a general grant of authority to the Undersigned officers or individuals listed in Part I below to furnish Computershare with directions relating to any matters pursuant to the Transaction, ***with the specific exception of any matters relating to the disbursement of funds.*** Part II ("Security Procedure Agreement") consists of a specific grant of authority to Undersigned officers and individuals listed in Part II below for the specific purpose of furnishing Computershare with directions relating to the disbursement of funds pursuant to the Transaction.

Part I: Authorized Signers

- The Undersigned hereby certifies that the following named officers or individuals are duly appointed, qualified, and acting in the capacity set forth opposite their name, and the following signature is a true and genuine specimen signature of said officer or individual. Such officers or individuals of the Undersigned are hereby authorized to execute documents on behalf of the Undersigned and to furnish Computershare with directions relating to any matters pursuant to the Transaction ***with the specific exception of any matters relating to the disbursement of funds.*** Upon execution and completion, this Agreement shall become the governing certificate of authorized signers on behalf of the referenced Transaction and this Agreement shall replace any prior certificates of authorized signers that were previously provided to Computershare for the referenced Transaction, and all such previous certificates of authority shall be deemed null and void. (*PLEASE NOTE: Any directions or instructions regarding the disbursement of funds must conform to the procedures set out in Part II – Security Procedure Agreement.)*

Name:	Title:	Signature:

Name:	Title:	Signature:
Name:	Title:	Signature:
Name:	Title:	Signature:
Name:	Title:	Signature:

Part II: Security Procedure Agreement

1. Purpose of this Security Procedure Agreement: Computershare has entered into the Transaction described above in this Agreement, as it may from time to time be amended. Under the terms of the governing documents for the Transaction, the Undersigned is authorized to instruct Computershare regarding the disbursement of funds held with Computershare in connection with the Transaction (an "Instruction"). Computershare and the Undersigned wish to establish the procedure(s) that will be used by Computershare to authenticate that Instructions received in the name of the Undersigned are, in fact, authorized by the Undersigned.
2. Use of Security Procedure to Confirm Instructions: When Computershare receives an Instruction in the name of the Undersigned, Computershare shall confirm that the Instruction is authorized by the Undersigned by means of the security procedure set forth in this Agreement (see Section 9 below).
3. Revisions and Rescissions: The security procedure specified in this Agreement may be revised or rescinded only by a writing signed by an authorized representative of the Undersigned. Such revisions or rescissions shall be effective only after actual receipt by Computershare and following such period of time as may be necessary to afford Computershare a reasonable opportunity to act on it. If a written notice of a revision or rescission is delivered to Computershare by a person that is a successor-in-interest to the Undersigned, such document shall be accompanied by additional documentation satisfactory to Computershare showing that such person has succeeded to the rights and responsibilities of the Undersigned under the applicable governing documents related to the Transaction.
4. Inability to Confirm Instructions: The Undersigned understands that Computershare's inability to confirm an Instruction pursuant to the security procedure selected by the Undersigned may result in a delay or failure to act on that Instruction, and the Undersigned agrees that Computershare need not treat an Instruction as having been received until Computershare has authenticated it pursuant to the agreed upon security procedure.
5. Determination of Security Procedure Suitability: The Undersigned has reviewed each of the security procedures identified in this Agreement and has determined that the option checked in Section 9 of this Agreement best meets its requirements given the size, type and frequency of the Instructions it will issue to Computershare. By selecting the security procedure specified in Section 9 of this Agreement, the Undersigned

acknowledges that it has elected to not use the other security procedures described below and agrees to be bound by any Instruction, whether or not authorized, issued in its name and accepted by Computershare in compliance with the particular security procedure chosen by the Undersigned.

6. Notice - Security Procedure Not Used to Detect Errors; Reliance on Numbers: The security procedure selected by the Undersigned will not be used to detect errors in the Instructions given by the Undersigned. If an Instruction describes the beneficiary of the payment inaccurately by name and/or account number, payment may be made on the basis of the account number even if it identifies a person different from the named beneficiary. If an Instruction describes a participating financial institution inconsistently by name and identification number, the identification number may be relied upon as the proper identification of the financial institution. Therefore, it is important that the Undersigned take such steps as it deems prudent to ensure that there are no such inconsistencies in the Instructions it sends to Computershare.
7. Persons Authorized to Instruct Computershare: The following persons are authorized by the Undersigned to provide Instructions to Computershare regarding the disbursement of funds in the manner authorized by the Transaction governing documents:

Name	Title	Phone number	Email address	Specimen signature

8. Persons Authorized to Confirm Instructions: The following persons are authorized by the Undersigned to confirm Instructions to Computershare regarding the disbursement of funds:

Name	Title	Phone number	Email address

9. Security Procedure:

Select one option –

☐ Confirmation by telephone call-back. Computershare shall confirm Instructions by telephone call-back to a person at the telephone number designated in Section 8 above. The person confirming the Instruction shall be a person other than the person from whom the Instruction was received, unless only one person is designated in both Sections 7 and 8 above.

☐ (Select box, if applicable) If Computershare is unable to obtain confirmation by telephone call-back, Computershare may, at its discretion, confirm by email, as described in "Confirmation by email" below.

☐ Confirmation by email. Computershare shall confirm Instructions by email to a person at the email address specified for such person in Section 8 above. The person confirming the Instruction shall be a person other than the person from whom the Instruction was received, unless only one person is designated in both Sections 7 and 8 above. The Undersigned understands the risks associated with communicating sensitive matters, including time sensitive matters, by email. The Undersigned further acknowledges that Instructions and data sent by email may be less confidential or secure than Instructions or data transmitted by other methods. Computershare shall not be liable for any loss of the confidentiality of Instructions and data prior to receipt by Computershare.

☐ (Select box, if applicable) If Computershare is unable to obtain confirmation by email, Computershare may, at its discretion, confirm by telephone callback, as described in "Confirmation by telephone call -back" above.

The Undersigned understands and agrees that Computershare cannot determine the identity of the actual sender of such Instructions and that Computershare shall conclusively presume that directions that purport to have been sent by the officers listed in this Agreement (as amended) (each an "Authorized Officer") have been sent by such Authorized Officer. Computershare shall not be responsible or liable for any losses, costs or expenses arising directly or indirectly from Computershare's reliance upon and compliance with such Instructions. The Undersigned agrees: (i) to assume all risk and liability arising out of the use of any of the following communication methods: (a) telephone, (b) e-mail, (c) secure electronic transmission, (d) electronic transmission containing applicable authorization codes, passwords and/or authentication keys issued by Computershare, or (e) another method or system specified by the Computershare as available for use in connection with its services hereunder to submit Instructions to Computershare, including without limitation the risk of Computershare acting on unauthorized Instructions, and the risk of interception and misuse by third parties; including but not limited to, a third party using the likeness or false identity of an Authorized Officer to provide Instructions to Computershare; (ii) that the Undersigned is fully informed of the protections and risks associated with the various methods of transmitting Instructions to Computershare and that there may be more secure methods of transmitting Instructions than the method(s) selected by the Undersigned; (iii) that the security procedures to be followed in connection with its transmission of Instructions provide to it only a commercially reasonable degree of protection in light of its particular needs and circumstances; and (iv) to notify Computershare in writing immediately upon learning of any compromise or unauthorized use of the security procedures.

[signatures appear on the following page]

IN WITNESS WHEREOF, the parties have caused this Authorized Signers and Security Procedure Agreement to be executed as of the date first written above and do each hereby warrant and represent that their respective signatory, whose signature appears below, has been and is on this date, duly authorized by all necessary and appropriate corporate action to execute this Authorized Signers and Security Procedure Agreement. The individual signing below on behalf of the Undersigned and any authorized signer identified in Part I above may approve additions to and removals from this Authorized Signers and Security Procedure Agreement. Computershare may accept such changes without further investigation as long as purporting to be signed by the person identified below or an authorized signer identified in Part I above.

Agreed to and accepted by:

Florida Partners, LLC

By: _____x

Name:

Title:

Date:

Agreed to and accepted by:

COMPUTERSHARE TRUST COMPANY, NATIONAL ASSOCIATION

Solely in its capacity as set forth in the applicable Agreement

By: _____x

Name:

Title:

Date:

EXHIBIT C

FEES OF ESCROW AGENT

Computershare Corporate Trust schedule of fees to provide escrow agent services

19 February 2026

Computershare

Schedule of Fees

To provide escrow agent services

Card House LLC (Fronton Holdings LLC)

Performance Guarantee Escrow Account

Approximate size: $2 million

Acceptance Fee	Waived

A one-time fee for our initial review of governing documents, account set-up, and customary duties and responsibilities related to the closing. This fee is payable at execution of this agreement.

Annual Administration Fee	$3,500

An annual fee for customary administrative services provided by the escrow agent, including daily routine account management, cash management transactions processing (including wire and check processing), disbursement of funds in accordance with the agreement, tax reporting for one entity, and providing account statements to the parties. The administration fee is payable annually in advance per escrow agreement established. The first installment of the administrative fee is payable at execution of this agreement.

Out-of-Pocket Expenses	At cost

Out-of-pocket expenses will be billed at cost at the sole discretion of Computershare.

Extraordinary Services	Standard rate

The charges for performing services not contemplated at the time of execution of the governing documents or not specifically covered elsewhere in this schedule will be at Computershare's rates for such services in effect at the time the activity occurs. Agreement amendments and the review of complex tax forms, including by way of example but not limited to, IRS Form W-8IMY, may be considered extraordinary services.

Assumptions

This proposal is based upon the below assumptions with respect to the role of escrow agent.

- Number of escrow accounts to be established: 1
- Amount of escrow account: $2 million
- Term of escrow account: 60 days
- Number of tax reporting parties: 1
- Number of parties to the transaction: 3
- Number of cash transactions (deposits or disbursements): 2 deposits / 5 disbursements
- Fees quoted assume all transaction account balances will be invested in select Computershare Trust Company, N.A. deposit options.
- Disbursements shall be made only to the parties specified in the agreement. Any payments to other parties are at the sole discretion and subject to the requirements of Computershare and shall be considered extraordinary services.

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- Computershare reserves the right in its sole discretion to impose a deposit sweep fee on the average balance in the accounts over the preceding month. This balance will be calculated on interest bearing deposits and non-interest bearing deposits held with Computershare Trust Company, N.A. subject to contractual arrangements.

Terms and Conditions

- The recipient acknowledges and agrees that this proposal does not commit or bind Computershare to enter into a contract or any other business arrangement, and that acceptance of the appointment described in this proposal is expressly conditioned on all the following:
  - Compliance with the requirements of the USA Patriot Act of 2001, described below
  - Satisfactory completion of Computershare's internal account acceptance procedures
  - Computershare's review of all applicable governing documents and its confirmation that all terms and conditions pertaining to its role are satisfactory to it
  - Execution of the governing documents by all applicable parties.
- Should this transaction fail to close or if Computershare determines not to participate in the transaction, any acceptance fee and any legal fees and expenses shall be due and payable.
- Legal counsel fees and expenses, any acceptance fee and any first year annual administrative fee are payable at execution of this agreement.
- Any annual fee covers a full year or any part thereof and will not be prorated or refunded in a year of early termination.
- Should any of the assumptions, duties or responsibilities of Computershare change, Computershare reserves the right to affirm, modify, or rescind this proposal.
- The fees described in this proposal are subject to periodic review and adjustment by Computershare.
- Invoices outstanding for over 30 days are subject to a 1.5% per month late payment penalty.
- This fee proposal is good for 90 days.

Important Information about Identifying Our Customer

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person (individual, corporation, partnership, trust, estate, or other entity recognized as a legal person) for whom we open an account.

What this means for you: Before we open an account, Computershare asks for your name, address, date of birth (for individuals), TIN or EIN or other information that allows for identification of you or your company. For individuals, this could mean providing a Social Security number. For a corporation, partnership, trust, estate, or other entity recognized as a legal person, this could mean identifying documents such as a Certificate of Formation from the issuing state agency.

Statement of Confidentiality

All of the information contained in or related to this fee proposal is confidential and proprietary to Computershare (the "Confidential Information"). The recipient(s) of any Confidential Information acknowledges and agrees that such information shall be held in strict confidence and shall not be disclosed, duplicated, or used, in whole or in part, for any purpose other than the evaluation of Computershare's qualifications for the applicable roles described without the prior written consent of Computershare.

Electronic Articles of Organization
For
Florida Limited Liability Company

L25000564175
FILED 8:00 AM
December 17, 2025
Sec. Of State
dsultana

Article I

The name of the Limited Liability Company is:

FLORIDA PARTNERS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

6666 S. US HIGHWAY 1
PORT ST. LUCIE, FL. 34952

The mailing address of the Limited Liability Company is:

6666 S. US HIGHWAY 1
PORT ST. LUCIE, FL. 34952

Article III

The name and Florida street address of the registered agent is:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL. 32303

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: TIFFANY BRYDEN

Article IV

L25000564175
FILED 8:00 AM
December 17, 2025
Sec. Of State
dsultana

The name and address of person(s) authorized to manage LLC:

Title: AMBR
FLORIDA PARTNERS HOLDINGS, LLC
6666 S. US HIGHWAY 1
PORT ST. LUCIE, FL. 34952

Signature of member or an authorized representative

Electronic Signature: DAVID CREWS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

EXHIBIT 3

Ultimate Equitable Owner

Name	Address	% of Ownership
David Crews	534 Kirkwood Drive Dallas, TX 75218	100%

Officer

Name	Address	Position
David Crews	534 Kirkwood Drive Dallas, TX 75218	CEO

EXHIBIT 4

Occupational & Professional Licenses

Name	License Type and State	License Number	Any Administrative Proceedings?	Information re Administrative Proceedings
Brittany Rae Crews (spouse)	Real Estate Agent (TX)	800525	No	N/A
Brittany Rae Crews (spouse)	Real Estate Agent (GA)	362487	No	N/A
Brittany Rae Crews (spouse)	Commercial Pilot License	4192683	No	N/A

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

www.flgaming.gov

If you have any questions or need assistance in completing this form, please contact the Florida Gaming control Commission, Division of Pari-Mutuel Wagering, at 850.794.8139.

INSTRUCTIONS

This form is to be completed by all officers, directors, and persons holding an ownership interest in the permit applicant, and should be completed in conjunction with Form FGCC PMW-3010 – Permit Application.

PERSONAL INFORMATION

Social Security Number* [redacted]	Citizenship US
Last Name Crews	First Michael / Middle David / Title / Suffix
Maiden Name	
Pseudonym (Alias, Nicknames, etc.) David	
Birth Date (MM/DD/YYYY) [redacted]	Place of Birth Bury St Edmunds, UK
Gender: Male ☑ Female ☐	Race/Ethnicity: White ☑ Black ☐ Asian ☐ Hispanic ☐ Native American ☐ Other ☐
Eye Color Brown / Hair Color Black	Height 5' 10" / Weight 170

MAILING ADDRESS

Street Address or P.O. Box 534 Kirkwood Dr		
City Dallas	State TX	Zip Code (+4 optional) 75218
County (if Florida address)	Country US	

CONTACT INFORMATION

Primary Phone Number [redacted]	Primary E-Mail Address [redacted]

RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)

Street Address		
City	State	Zip Code (+4 optional)
County (if Florida address)	Country	

*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 and 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.

BUSINESS ADDRESS

Employer Name: Amazon		
Position: Cyber security Engineer		
Street Address: 13455 Noel Rd		
Galleria Tower 2 14th Floor		
City: Dallas	State: TX	Zip Code (+4 optional): 75240
County (if Florida address):	Country: US	
Business Telephone:	Business E-Mail Address: [redacted]	

ADDITIONAL CONTACT INFORMATION (OPTIONAL)

Alternate Phone Number:	Fax Number:
Alternate E-Mail Address:	

LIVING RELATIVES

MOTHER

Last Name: McKenzie	First: Virginia	Middle: Ava	Title:	Suffix:
Maiden Name: Dowson	Birth Date (MM/DD/YYYY): [redacted]	Place of Birth: Thomaston GA		

PRIMARY ADDRESS

Street Address or P.O. Box: 1308 Nickel Oak Bend		
City: McDonough	State: GA	Zip Code (+4 optional): 30252
County (if Florida address):	Country: US	

FATHER

Last Name: Crews	First: Michael	Middle: Edward	Title:	Suffix:
Birth Date (MM/DD/YYYY): 01/08/1958	Place of Birth: Thomaston, GA			

PRIMARY ADDRESS

Street Address or P.O. Box: Deceased		
City:	State:	Zip Code (+4 optional):
County (if Florida address):	Country:	

SIBLING				
Last Name Crews	First Benjamin	Middle Russell	Title	Suffix
PRIMARY ADDRESS				
Street Address or P.O. Box 1214 Smooth Stone Trail				
City Huntsville	State AL	Zip Code (+4 optional) 35806		
County (if Florida address)	Country US			

SIBLING				
Last Name Fox	First Katherine	Middle Elizabeth	Title	Suffix
PRIMARY ADDRESS				
Street Address or P.O. Box 717 Creekridge Ct				
City Temple	State GA	Zip Code (+4 optional) 30179		
County (if Florida address)	Country US			

SIBLING				
Last Name Crews	First Jonathan	Middle Daniel	Title	Suffix
PRIMARY ADDRESS				
Street Address or P.O. Box 12 Royal Lake CT SE				
City Cartersville	State GA	Zip Code (+4 optional) 30120		
County (if Florida address)	Country US			

SPOUSES/EX-SPOUSES				
Last Name Crews	First Brittany	Middle Rae	Title	Suffix
Maiden Name Reed	Birth Date (MM/DD/YYYY) [redacted]	Place of Birth		
PRIMARY ADDRESS				
Street Address or P.O. Box 534 Kirkwood Dr				
City Dallas	State TX	Zip Code (+4 optional) 75218		
County (if Florida address)	Country US			

SON/DAUGHTER
[redacted]
Sec. 23, Art. I, Fla. Const.

SON/DAUGHTER
[redacted]
Sec. 23, Art. I, Fla. Const.

RELATIVES IN PARI-MUTUEL WAGERING RELATED OCCUPATIONS				
1. Last Name	First	Middle	Title	Suffix
Position	Track/Fronton			
Street Address or P.O. Box				
N/A				
City	State	Zip Code (+4 optional)		
2. Last Name	First	Middle	Title	Suffix
Position	Track/Fronton			
Street Address or P.O. Box				
City	State	Zip Code (+4 optional)		
N/A				
3. Last Name	First	Middle	Title	Suffix
Position	Track/Fronton			
Street Address or P O Box				
City	State	Zip Code (+4 optional)		

RELATIVES IN PARI-MUTUEL WAGERING RELATED OCCUPATIONS (CONT'D)				
4. Last Name	First	Middle	Title	Suffix
Position		Track/Fronton		
Street Address or P.O. Box N/A				
City		State	Zip Code (+4 optional)	

CRIMINAL HISTORY		
Have you ever been convicted of any of the following? (check all that apply – if yes, explain below)		
☐ Bookmaking	☐ Felony	
1. Date	County	State
Charge	Disposition	
2. Date N/A	County	State
Charge	Disposition	
3. Date	County	State
Charge	Disposition	

PREVIOUS RESIDENCES (LAST 20 YEARS OR AGE 18, WHICHEVER IS LESS)		
1. From 2/2019	To Current	
Street Address 534 Kirkwood Dr		
City Dallas	State TX	Zip Code (+4 optional) 75218
County (if Florida address)	Country US	
2. From 10/2013	To 2/2019	
Street Address 560 Heathmoor Dr		
City McDonough	State GA	Zip Code (+4 optional) 30252
County (if Florida address)	Country	
3. From 2011	To 10/2013	
Street Address 143 Ericson St		
City Atlanta	State GA	Zip Code 30317
County (if Florida address)	Country US	

EMPLOYMENT HISTORY (SINCE AGE 21 – INCLUDING GOVERNMENT AND/OR MILITARY SERVICE)		
1. From 7/2019	To Current	
Employer/Military Branch Amazon		
City Dallas	State TX	Position Cybersecurity
2. From 5/2019	To 7/2019	
Employer/Military Branch Mataclor Networks		
City McKinney	State TX	Position IT
3. From 2/2019	To 5/2019	
Employer/Military Branch North Texas Toll Authority		
City Dallas	State TX	Position IT
4. From 5/2019	To 5/2019	
Employer/Military Branch TEK Systems		
City Carrollton	State Tx	Position Temp-IT
5. From 6/2008	To 1/2019	
Employer/Military Branch Dekalb County Police Department		
City Decatur	State GA	Position Police office Detective
6. From 8/2004	To 8/2012	
Employer/Military Branch United States Army Reserves		
City Ft. Gordon	State GA	Position Communication Soldier

7. 2006 - 2006 - Sumner Brothers, Statesboro GA - Grounds keeper
8. 2006 - 2006 - Talons Lake, Statesboro GA - Groundskeeper
9. 2005 - 2005 - Coastal Property, Statesboro GA - Groundskeeper
10. 2005 - 2005 - Stalvey Properties, Statesboro, GA - Groundkeeper

} Landscaping same place multiple owners

11. 2005 - 2005 - Ruby Tuesdays, Savannah, GA - Cook
12. 2003 - 2004 - Bulloch County Sheriff, Statesboro, GA - Jail officer

INVESTMENTS IN GAMBLING ENTERPRISES		
1. Business Organization		Percentage Ownership
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)
2. Business Organization		Percentage Ownership
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)
3. Business Organization		Percentage Ownership
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)
4. Business Organization		Percentage Ownership
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)
5. Business Organization		Percentage Ownership
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)
6. Business Organization		Percentage Ownership
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)

SOURCES OF INCOME OTHER THAN THOSE PREVIOUSLY LISTED
1.
2.
3.
4.
5.
6.

BANKING
[redacted]
Section 119.071(5)(b), Fla. Stat.
[redacted]

PERSONAL REFERENCES (OTHER THAN RELATIVES)		
1. Full Name of Person Bobby Rodriguez		Telephone Number 214-497-3515
Street Address or P.O. Box 535 Kirkwood Dr		
City Dallas	State Tx	Zip Code (+4 optional) 75218
2. Full Name of Person Jason Cates		Telephone Number
Street Address or P.O. Box 552 Agua Drive		
City Dallas	State Tx	Zip Code (+4 optional) 75218
3. Full Name of Person Patrick Cigule		Telephone Number
Street Address or P.O. Box 803 Surrey Ln		
City Grapevine	State TX	Zip Code (+4 optional) 76051

ATTEST STATEMENT	
Statement: I, the undersigned, understand that the foregoing information is being provided to the Division of Pari-Mutuel Wagering pursuant to section 550.054, Florida Statutes. Furthermore, I certify that the information provided herein is true, complete, and correct to the best of my knowledge subject to penalties under section 837.06, Florida Statutes.	
Subscriber Signature Michael [illegible]	Date 3/10/26

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

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification

Provide a copy of one of the items listed below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card
- Birth Certificate (Certified Copy)
- Driver's License

OR, Provide a copy of two of the items below:
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card
- Employment Authorization Care

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☐	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
☐	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☐	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

SUBMIT ONE FINGERPRINT OPTION:

☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Commission through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Commission at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Commission. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Commission a fingerprint resubmission processing fee.

IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850. 794. 8130

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

Social Security Number or Authorization to Work Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☑ Male ☐ Female

Last Name	First	Middle	Suffix
Crews	Michael	David	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☑ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☑ White or Caucasian ☐ Hispanic/Latino ☐ Other

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☑ No
Are you a United States citizen? ☑ Yes ☐ No, provide the name of the country of which you are a citizen: _____
Are you authorized to be in the United States? ☑ Yes ☐ No; If yes, Attach documentation.

Current Mailing Address	Email Address
534 Kirkwood Dr	[redacted]

City	State	Zip Code (+4 optional)	Country, if other than USA
Dallas	TX	75218	

Primary Phone Number	Secondary/Cell Phone Number (optional)
[redacted]	

Current Street Address
534 Kirkwood Dr

City	State	Zip Code (+4 optional)	Country, if other than USA
Dallas	TX	75218	

Type of Occupational License applying for: ☐ General Individual ☑ Professional Individual ☐ Cardroom Employee

Occupation: Owner

Facility where employed and/or doing business:

Employer Name: _____

Does your position require access to the Cardroom? ☑ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☑ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:

Stable Name or Business Name _____

Trainer Name (horse racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code_____ **License #**_____ **File #**_____ **App #**_____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Year**_____

License Fee_____ **FP Date**_____ **FP Fee**_____ **Total Fee**_____

☐ **Off Temp** ☐ **Waiver Requested** ☐ **ARCI** ☐ **Enforcement** ☐ **Minor**

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☑ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details of the offense and discipline.
☐ Yes ☑ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

If you answered yes to any of the questions above, provide details here:

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Michael [illegible]
Signature of Applicant

3/10/26
Date

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

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Number [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name Crews First Michael Middle David Title Suffix

Birth Date (MM/DD/YYYY) [redacted]

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name Last First Middle Title Suffix

Permitholder Name

Official Capacity

ATTEST STATEMENT

I. Michael David Crews, do hereby instruct all law enforcement
(name of applicant/representative)
or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.

Michael David Crews
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: [signature] Date: 3/10/26

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 16 Day of March 20 26

by Michael David Crews, [signature]
Type or print name of applicant Signature of applicant

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

Texas Drivers License
Type of identification

JOSE GONZALES
Notary ID #132745092
My Commission Expires
October 23 2028

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

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

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

ORGANIZATION NAME	
Name of Organization: Florida Partners LLC	Permit #
D/B/A or Trade Name	

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: Crews	First: Michael	Middle: David	Title	Suffix
Office Held: Owner	License #	Percentage of Ownership: 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box: 534 Kirkwood Dr				
City: Dallas	State: TX	Zip Code (+4 optional): 75218		
County (if Florida address)	Country: US			

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			

 Initial: MP

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	

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.

Michael David Crews	Owner	[signature]	3/16/26
Name (Please Print)	Title (Please Print)	Signature	Date

State of ~~Florida~~ Texas
County of Dallas
Sworn to (or affirmed) and subscribed before me this 16th day of March, 2026,
Michael David Crews, who is personally known to me or produced the following as identification:
Texas Drivers License.

[signature]
Notary Public
My Commission Expires: 10/23/2028

JOSE GONZALES
Notary ID #132745092
My Commission Expires
October 23, 2028

Jamie Pouncey

From: T.J. Morton <tj@lockwoodlawfirm.com>
Sent: Thursday, March 26, 2026 3:28 PM
To: Jamie Pouncey
Cc: Elina Valentine; Joe Dillmore; John Lockwood; Craig Simpson; Christian Bax
Subject: Correspondence relating to Card House Port St. Lucie - Email 2 of 2
Attachments: Exhibit 7 - Organizational Chart.pdf; Exhibit 8 - Lease.PDF; Exhibit 9 - Business Plan.pdf; Letter to FGCC re Transfer of Permit_Redacted.pdf; Exhibit 1 - Asset Purchase Agreement (Executed)_Redacted.pdf; Exhibit 2 - Articles of Incorporation_Redacted.pdf; Exhibit 3 - Owner and Officer_Redacted.pdf; Exhibit 4 - Professional Licenses_Redacted.pdf; Exhibit 5 - David Crews Forms_Redacted.pdf; Exhibit 6 - Form 3190_Redacted.pdf; Exhibit 7 - Organizational Chart_Redacted.pdf; Exhibit 8 - Lease_Redacted.pdf; Exhibit 9 - Business Plan_Redacted.pdf

TJ Morton
The Lockwood Law Firm
850-284-8769

Confidential and exempt from disclosure pursuant to Sections 119.0715, 688.001-688.009, 815.04, and 815.045, Florida Statutes

Organizational Chart

EXHIBIT 7

[redacted]

Confidential and exempt from disclosure pursuant to
Sections 119.0715, 688.001-688.009,
815.04, and 815.045, Florida Statutes

LEASE FACE PAGE

("Face Page")

LEASE DATE:	AS OF THE 1ST DAY OF SEPTEMBER, 2022
LANDLORD:	ST. LUCIE EMI, LLC, A FLORIDA LIMITED LIABILITY COMPANY; ST. LUCIE MEP, LLC, A FLORIDA LIMITED LIABILITY COMPANY; AND ST. LUCIE PPI, LLC, A FLORIDA LIMITED LIABILITY COMPANY; P.O. BOX 17-0938, HIALEAH, FL. 33017 (305) 687-1200.
TENANT:	FRONTON HOLDINGS, LLC, 1750 SOUTH KINGS HIGHWAY, FT PIERCE, FL 34945
PLAZA:	ST. LUCIE SQUARE SHOPPING CENTER.
DEMISED PREMISES:	6666 #2 SOUTH US ONE, PORT ST LUCIE, FL 34952, consisting of approximately 6,000 rentable square feet ("SPACE 6666 #2"), 6666 #2A SOUTH US ONE, PORT ST LUCIE, FL 34952 consisting of approximately 14,681 rentable square feet ("SPACE 6666 #2A"); and 6666 #3 SOUTH US ONE. PORT ST. LUCIE, FL 34952 consisting of approximately 10,267 rentable square feet ("SPACE 6666 #3"), which total Demised Premises consist of an approximate aggregate of 30,948 rentable square feet, all as shown on **Exhibit "A"** attached hereto and made a part hereof
TENANT'S USE:	CARDS, TABLE GAMES AND RELATED ENTERTAINMENT PURPOSES (INCLUDING WITHOUT LIMITATION, SERVING OF ALCOHOLIC BEVERAGES AND FOOD SERVICE, SIMULCAST/ITW, AND ALL OTHER GAMING ACTIVITIES AUTHORIZED BY FLORIDA LAW NOW AND IN THE FUTURE), SEVEN (7) DAYS A WEEK, TWENTY-FOUR (24) HOURS PER DAY, SUBJECT TO ZONING AND REGULATORY REQUIREMENTS. NOTWITHSTANDING THE FOREGOING, IN THE EVENT THAT ANY TIME AFTER THE LEASE DATE (I) ALL OR ANY PORTION OF TENANT'S USE IS NOT PERMITTED BY LAW, WHETHER DUE TO NON-CONFORMING STATUS OF SUCH USE, CASUALTY OR OTHERWISE, (II) ANY MORATORIUM IS IN EFFECT SHALL PREVENT TENANT'S USE, OR (III) ANY MUNICIPAL, STATE OR FEDERAL LAW, STATUTE, ORDINANCE, RULE OR REGULATION SHALL BE ENACTED OR MODIFIED DURING THE TERM (AS MAY BE EXTENDED HEREUNDER, WHICH SHALL PROHIBIT TENANT, ITS SUCCESSORS OR ASSIGNS, FROM OPERATING AT THE DEMISED PREMISES FOR TENANT'S USE, THEN TENANT SHALL HAVE THE RIGHT TO TERMINATE THIS LEASE UPON PROVIDING WRITTEN NOTICE TO LANDLORD OF NOT LESS THAN ONE HUNDRED EIGHTY (180) DAYS FROM THE DATE THAT TENANT IS REQUIRED TO CEASE OPERATING OR HAS LOST THE RIGHT TO OPERATE FOR TENANT'S USE OR THE DATE OF THE ENACTED OR MODIFIED LEGISLATION, LAW, STATUTE, ORDINANCE OR RULE, AND SIMULTANEOUSLY THEREWITH PAY TO LANDLORD A TERMINATION FEE IN AN AMOUNT EQUAL TO THE AMOUNT OF RENT SCHEDULED TO BE PAID BY TENANT TO LANDLORD FOR THE TWELVE MONTH PERIOD BEGINNING WITH THE FIRST DAY OF THE MONTH FOLLOWING THE MONTH IN WHICH THE TENANT PROVIDES ITS WRITTEN NOTICE. WHEREUPON TENANT SHALL VACATE THE DEMISED PREMISES ON OR BEFORE MIDNIGHT ON THE DATE THAT TENANT HAS PROVIDED THE WRITTEN NOTICE AND THEN THIS LEASE SHALL TERMINATE, BE NULL AND VOID, AND THE PARTIES SHALL BE RELIEVED OF ALL FURTHER OBLIGATIONS HEREUNDER WITH THE EXCEPTION OF THE PARTIES' OBLIGATIONS WITHIN THIS LEASE THAT SURVIVE ITS TERMINATION.
TERM:	THE LEASE DATE (I.E. SEPTEMBER 1, 2022) THROUGH DECEMBER 31, 2027.

ek

RENT COMMENCEMENT DATE: FOR (I) SPACE 6666 #2, THE RENT COMMENCEMENT DATE IS JULY 1, 2023 (II) SPACE 6666 #2A, THE RENT COMMENCEMENT DATE IS TARGETED TO BE JUNE 1, 2023. AND (III) SPACE 6666 #3, THE TARGETED RENT COMMENCEMENT DATE IS JANUARY 1, 2023.

RENT ADJUSTMENT: THREE PERCENT (3%) ANNUALLY, BEGINNING ON JANUARY 1, 2024

RENTAL ADJUSTMENT DATE: JANUARY 1, 2024 AND ANNUALLY THEREAFTER ON THE ANNIVERSARY OF THE FIRST RENTAL ADJUSTMENT DATE

RENEWAL OPTIONS: TENANT SHALL HAVE THREE (3) CONSECUTIVE OPTIONS TO RENEW THE TERM OF THIS LEASE FOR FIVE (5) YEARS EACH AS PROVIDED IN SECTION 35 HEREIN.

POSSESSION OF SPACE 6666 #2A SHALL BE DELIVERED TO TENANT UPON EXECUTION OF THIS LEASE.

SPACE 6666 #2 IS OCCUPIED ON A MONTH TO MONTH BASIS BY ANOTHER TENANT. SHOULD THIS LEASE BE FULLY EXECUTED PRIOR TO SEPTEMBER 15, 2022, THEN ON OR BEFORE SEPTEMBER 15, 2022, LANDLORD SHALL SERVE CURRENT TENANT WITH WRITTEN NOTICE OF TERMINATION OF SUCH LEASE AND SHALL USE ITS BEST EFFORTS TO DELIVER POSSESSION OF SPACE 6666 #2 TO TENANT ON/OR BEFORE OCTOBER 1, 2022. IN THE EVENT THAT LANDLORD, USING COMMERCIALLY REASONABLE EFFORTS CANNOT DELIVER SPACE 6666 #2 TO TENANT ON OR BEFORE OCTOBER 1, 2022, SPACE 6666 #2 SHALL BE DELIVERED TO TENANT AS SOON THEREAFTER AS LANDLORD, USING COMMERCIALLY REASONABLE EFFORTS TO DO SO CAN DELIVER SPACE 6666 #2 TO TENANT. IN SUCH EVENT, THE RENT COMMENCEMENT DATE FOR SPACE 6666 #2 SHALL BE POSTPONED TO THE DATE THAT IS NINE (9) MONTHS FROM THE DATE THAT LANDLORD DELIVERS POSSESSION OF SPACE 6666 #2 TO TENANT.

SPACE 6666 #3 IS LEASED THROUGH DECEMBER 31, 2022. LANDLORD SHALL NOTIFY THE EXISTING TENANT OF ITS INTENTION TO NOT RENEW THE LEASE WITHIN SEVEN (7) BUSINESS DAYS AFTER THE LEASE DATE AND LANDLORD SHALL USE ITS BEST EFFORTS TO DELIVER POSSESSION OF SPACE 6666 #3 TO TENANT ON/OR BEFORE JANUARY 1, 2023. IN THE EVENT THAT LANDLORD USING COMMERCIALLY REASONABLE EFFORTS CANNOT DELIVER SPACE 6666 #3 TO TENANT ON OR BEFORE JANUARY 1, 2023, SPACE 6666 #3 SHALL BE DELIVERED TO TENANT AS SOON THEREAFTER AS LANDLORD, USING COMMERCIALLY REASONABLE EFFORTS TO DO SO CAN DELIVER SPACE 6666 #3 TO TENANT. IN SUCH EVENT, THE RENT COMMENCEMENT DATE FOR SPACE 6666 #3 SHALL BE POSTPONED TO THE DATE THAT LANDLORD DELIVERS POSSESSION OF SPACE 6666 #3 TO TENANT.

BASE RENT: BASE RENT FOR (I) SPACE 6666 #2 SHALL BE [redacted] PER MONTH PLUS TAX COMMENCING ON THE RENT COMMENCEMENT DATE (II) SPACE 6666 #2A SHALL BE [redacted] PER MONTH PLUS TAX COMMENCING ON THE RENT COMMENCEMENT DATE, AND (III) SPACE 6666 #3 SHALL BE [redacted] PER MONTH PLUS TAX COMMENCING ON THE RENT COMMENCEMENT DATE, ALL AS SET FORTH ON THE RENT CHART SET FORTH ON EXHIBIT G ATTACHED HERETO AND MADE A PART HEREOF. IF THE ACTUAL RENT COMMENCEMENT DATES VARY FROM WHAT IS SHOWN ON EXHIBIT G (DUE TO EXISTING TENANT'S NOT TIMELY VACATING SPACE 6666 #2 AND SPACE 6666 #3) THEN LANDLORD AND TENANT AGREE THAT AFTER THE ENTIRE DEMISED PREMISED HAVE BEEN DELIVERED TO TENANT, LANDLORD AND TENANT WILL UPDATE EXHIBIT G TO REFLECT THE ACTUAL RENT COMMENCEMENT DATE FOR EACH SPACE COMPRISING THE DEMISED PREMISES.

ROOF IMPROVEMENT: TENANT SHALL ON OR BEFORE JANUARY 1, 2023, SUBJECT TO SECTION 30 (FORCE MAJEURE), REPAIR ALL OF THE DAMAGED AND/OR DEFECTIVE PORTIONS OF THE ROOF (THE "ROOF") OVER SPACE 6666, CONSISTING OF UNITS 1, 2, 2A AND 3. TENANT WILL ADD A SILICONE COATING TO THE ROOF

WHICH SILICONE COATING SHALL HAVE A TEN (10) YEAR WARRANTY (THE "ROOF WARRANTY") IN FAVOR OF LANDLORD. TENANT WILL FUND AND MANAGE BOTH THE REPAIR AND THE APPLICATION OF THE SILICONE COATING. SHOULD THE ROOF WARRANTY NOT BE ISSUED IN THE NAME OF THE LANDLORD, THEN IN THAT EVENT TENANT SHALL BE RESPONSIBLE FOR THE REPAIR AND MAINTENANCE OF THE NON-STRUCTURAL PORTIONS OF THE ROOF FOR A PERIOD OF TEN (10) YEARS FROM THE EFFECTIVE DATE. TENANT SHALL SPEND A MINIMUM OF [redacted] ON THESE ROOF REPAIRS AND IMPROVEMENTS (THE "ROOF EXPENDITURE") AND WILL PROMPTLY PROVIDE PROOF AND DOCUMENTATION TO LANDLORD SUPPORTING ITS EXPENDITURES. LANDLORD SHALL PROVIDE A FURTHER CREDIT TO TENANT AGAINST BASE RENT IN THE AMOUNT OF THE TENANT'S ROOF EXPENDITURE BUT NOT MORE THAN [redacted] (THE "ROOF CREDIT"). THE ROOF CREDIT SHALL BE APPLIED AGAINST FIFTY (50%) PERCENT OF THE MONTHLY BASE RENT PAYABLE BEGINNING ON THE RENT COMMENCEMENT DATE AND CONTINUING UNTIL THE ROOF CREDIT IS EXHAUSTED. THE PARTIES UNDERSTAND THAT THE FINAL APPLICATION OF THE ROOF CREDIT TOWARDS THE MONTHLY BASE RENT WILL MOST LIKELY BE LESS THAN FIFTY (50%) PERCENT OF THAT MONTH'S BASE RENT AND, CONSEQUENTLY THE ROOF CREDIT SHALL BE APPLIED ONLY TO THE EXTENT REMAINING. NOTWITHSTANDING TENANT'S REPAIR OBLIGATIONS RELATED TO THE ROOF PURSUANT TO THIS SECTION OF THE FACEPAGE, LANDLORD SHALL BE RESPONSIBLE FOR THE REPAIR AND MAINTENANCE OF THE ROOF DURING THE ENTIRE TERM OF THIS LEASE, INCLUDING ALL RENEWAL OPTIONS, PROVIDED HOWEVER THAT SHOULD THE ROOF WARRANTY BE ISSUED IN THE NAME OF THE LANDLORD, THEN LANDLORD SHALL BE ENTITLED TO UTILIZE THE ROOF WARRANTY IN CONNECTION WITH THE REPAIR AND MAINTENANCE OF THE ROOF.

SECURITY DEPOSIT: [redacted] IS DUE UPON EXECUTION OF THIS LEASE WHICH FIGURE INCLUDES APPLICABLE STATE SALES TAX AND DISCRETIONARY COUNTY SURTAX

THE HVAC SHALL BE DELIVERED BY LANDLORD IN AS-IS CONDITION.

TENANT SHALL BE RESPONSIBLE FOR PAYMENT OF WATER AND ELECTRIC SERVING ONLY THE DEMISED PREMISES, AND LANDLORD SHALL BE RESPONSIBLE FOR THE PAYMENT OF UTILITIES SERVING THE COMMON AREAS.

LANDLORD SHALL NOT LEASE ANY SPACE IN THE PLAZA TO AN ARCADE, A CASINO, AN INTERNET CAFÉ, OR GAMING BUSINESS, OR ANY OTHER BUSINESS UTILIZING GAMES OF CHANCE OR SKILL OTHER THAN IN SPACES 6676, 6678 AND 6680. LANDLORD SHALL NOT LEASE ANY SPACE IN THE PLAZA TO ANY BUSINESS THAT DERIVES MORE THAN 50% OF ITS GROSS INCOME FROM LIQUOR SALES. ADDITIONALLY, LANDLORD SHALL NOT ENTER INTO ANY NEW LEASE FOR ANY SPACE IN THE PLAZA WITH ANY BUSINESS THAT DERIVES MORE THAN 50% OF ITS GROSS INCOME FROM LIQUOR SALES.

TENANT SHALL PROVIDE AN ACORD FORM INSURANCE CERTIFICATE NAMING LANDLORD AS ADDITIONAL INSURED. IN THE EVENT LANDLORD'S LIABILITY INSURANCE POLICY PREMIUM INCREASES AS A RESULT OF TENANT'S BUSINESS AT THE DEMISED PREMISES, TENANT SHALL REIMBURSE LANDLORD FOR THE AMOUNT OF THE DIFFERENCE IN LANDLORD'S LIABILITY INSURANCE POLICY PREMIUM ATTRIBUTABLE TO TENANT'S BUSINESS, PROVIDED (I) LANDLORD PROVIDES WRITTEN EVIDENCE TO TENANT EVIDENCING THAT ITS LIABILITY INSURANCE POLICY PREMIUM HAS INCREASED AS A RESULT OF TENANT'S BUSINESS AT THE DEMISED PREMISES (E.G. LANDLORD PROVIDES EXISTING LIABILITY INSURANCE POLICY AND PRIOR YEAR'S LIABILITY INSURANCE POLICY, AND NO MATERIAL MODIFICATIONS HAVE OCCURRED BETWEEN SUCH POLICIES), (II) ANY COST INCREASE TO LANDLORD'S LIABILITY INSURANCE POLICY PREMIUM NOT RELATED TO TENANT'S BUSINESS IN THE DEMISED PREMISES (E.G. CPI INCREASES, NORMAL

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ANNUAL LIABILITY INSURANCE POLICY COST INCREASES BY LANDLORD'S INSURANCE CARRIER, ETC.) SHALL NOT BE INCLUDED WITHIN THE TENANT'S REIMBURSEMENT OBLIGATION, (III) TENANT'S INSURANCE REIMBURSEMENT OBLIGATION TO LANDLORD, IF APPLICABLE, SHALL BE LIMITED TO THE INITIAL TERM OF THIS LEASE AND SHALL EXCLUDE ALL RENEWAL OPTIONS, AND (IV) TENANT'S INSURANCE REIMBURSEMENT OBLIGATION SHALL BE LIMITED TO A MAXIMUM OF (A) [redacted] FOR LANDLORD'S FIRST ANNUAL LIABILITY INSURANCE RENEWAL AFTER THE LEASE DATE, AND (B) [redacted] FOR EVERY ANNUAL LIABILITY INSURANCE RENEWAL THEREAFTER DURING THE INITIAL TERM, AND SUCH REIMBURSEMENT LIMITS SHALL NOT BE COMPOUNDING AND CUMULATIVE.

TENANT SHALL BE ALLOWED TO USE THE TOP TWO SLOTS ON LANDLORD'S MONUMENT SIGN FRONTING US 1 THROUGHOUT THE TERM OF THIS LEASE.

TENANT SHALL HAVE THE USE OF PARKING AREAS IN COMMON WITH OTHER TENANTS INCLUDING PARKING AT THE REAR OF THE PROPERTY SUBJECT TO LANDLORD'S RULES AND REGULATIONS WITH THE EXCEPTION OF THE SIX (6) PARKING SPACES AT THE NORTH END OF THE PLAZA WHICH ARE RESERVED EXCLUSIVELY FOR THE USE OF THE TENANT IN SPACE 6634 AFTER 6:00 P.M. EACH DAY.

TENANT ACCEPTS THE DEMISED PREMISES IN "AS IS" CONDITION, SUBJECT TO LANDLORD'S MAINTENANCE OBLIGATIONS EXPRESSLY SET FORTH IN THIS LEASE. THE FOREGOING REFERENCE TO THE DEMISED PREMISES BEING IN "AS IS" CONDITION SHALL NOT RELIEVE LANDLORD OF LANDLORD'S MAINTENANCE, REPAIR OR REPLACEMENT OBLIGATIONS EXPRESSLY SET FORTH IN THIS LEASE, WITH RESPECT TO THE DEMISED PREMISES AND THE PLAZA AND RELATED IMPROVEMENTS OTHERWISE SPECIFICALLY SET FORTH IN THIS LEASE AS THE RESPONSIBILITY OF LANDLORD.

THIS IS A GROSS LEASE. CAM PROVISIONS HEREIN, IF ANY, DO NOT APPLY.

THE ITEMS CONTAINED ON THIS FACE PAGE RELATE TO THE CONTENTS OF THE LEASE AND SHOULD THERE BE ANY CONFLICT BETWEEN THE PROVISIONS OF THIS FACE PAGE AND THE PROVISIONS OF THE LEASE, THEN IN THAT EVENT THE PROVISIONS OF THIS FACE PAGE SHALL CONTROL.

ALL AGREEMENTS BETWEEN THE PARTIES ARE IN WRITING AND CONTAINED IN THIS LEASE.

INITIALS: LANDLORD _____ TENANT _____

ANNUAL LIABILITY INSURANCE POLICY COST INCREASES BY LANDLORD'S INSURANCE CARRIER, ETC.) SHALL NOT BE INCLUDED WITHIN THE TENANT'S REIMBURSEMENT OBLIGATION, (III) TENANT'S INSURANCE REIMBURSEMENT OBLIGATION TO LANDLORD, IF APPLICABLE, SHALL BE LIMITED TO THE INITIAL TERM OF THIS LEASE AND SHALL EXCLUDE ALL RENEWAL OPTIONS, AND (IV) TENANT'S INSURANCE REIMBURSEMENT OBLIGATION SHALL BE LIMITED TO A MAXIMUM OF (A) $10,000.00 FOR LANDLORD'S FIRST ANNUAL LIABILITY INSURANCE RENEWAL AFTER THE LEASE DATE, AND (B) [redacted] FOR EVERY ANNUAL LIABILITY INSURANCE RENEWAL THEREAFTER DURING THE INITIAL TERM, AND SUCH REIMBURSEMENT LIMITS SHALL NOT BE COMPOUNDING AND CUMULATIVE.

TENANT SHALL BE ALLOWED TO USE THE TOP TWO SLOTS ON LANDLORD'S MONUMENT SIGN FRONTING US 1 THROUGHOUT THE TERM OF THIS LEASE.

TENANT SHALL HAVE THE USE OF PARKING AREAS IN COMMON WITH OTHER TENANTS INCLUDING PARKING AT THE REAR OF THE PROPERTY SUBJECT TO LANDLORD'S RULES AND REGULATIONS WITH THE EXCEPTION OF THE SIX (6) PARKING SPACES AT THE NORTH END OF THE PLAZA WHICH ARE RESERVED EXCLUSIVELY FOR THE USE OF THE TENANT IN SPACE 6634 AFTER 6:00 P.M. EACH DAY.

TENANT ACCEPTS THE DEMISED PREMISES IN "AS IS" CONDITION, SUBJECT TO LANDLORD'S MAINTENANCE OBLIGATIONS EXPRESSLY SET FORTH IN THIS LEASE. THE FOREGOING REFERENCE TO THE DEMISED PREMISES BEING IN "AS IS" CONDITION SHALL NOT RELIEVE LANDLORD OF LANDLORD'S MAINTENANCE, REPAIR OR REPLACEMENT OBLIGATIONS EXPRESSLY SET FORTH IN THIS LEASE, WITH RESPECT TO THE DEMISED PREMISES AND THE PLAZA AND RELATED IMPROVEMENTS OTHERWISE SPECIFICALLY SET FORTH IN THIS LEASE AS THE RESPONSIBILITY OF LANDLORD.

THIS IS A GROSS LEASE. CAM PROVISIONS HEREIN, IF ANY, DO NOT APPLY.

THE ITEMS CONTAINED ON THIS FACE PAGE RELATE TO THE CONTENTS OF THE LEASE AND SHOULD THERE BE ANY CONFLICT BETWEEN THE PROVISIONS OF THIS FACE PAGE AND THE PROVISIONS OF THE LEASE, THEN IN THAT EVENT THE PROVISIONS OF THIS FACE PAGE SHALL CONTROL.

ALL AGREEMENTS BETWEEN THE PARTIES ARE IN WRITING AND CONTAINED IN THIS LEASE.

INITIALS: LANDLORD _____ TENANT _____

TABLE OF CONTENTS

1. PARTIES. 1
2. DEMISED PREMISES. 1
3. POSSESSION. 1
4. USE. 2
5. TERM. 2
6. RENT. 2
7. UTILITIES SERVICES. 5
8. COMMON AREAS. 5
9. TAXES. 6
10. REPAIRS. 7
11. TENANT'S RIGHT TO MAKE ALTERATIONS. 8
12. AFFIRMATIVE COVENANTS OF TENANT. 8
13. NEGATIVE COVENANTS OF TENANT. 11
14. SIGNS. 12
15. DAMAGES TO DEMISED PREMISES. 12
16. INDEMNIFICATION. PUBLIC LIABILITY AND OTHER INSURANCE. 13
17. WAIVER OF CLAIMS. 14
18. TRADE FIXTURES AND PERSONALPROPERTY. 14
19. ESTOPPEL CERTIFICATE. 15
20. EVENTS OF TENANT DEFAULT. 15
21. RIGHTS OF LANDLORD UPON DEFAULT BY TENANT. 16
22. CUSTOM AND USAGE. 17
23. SURRENDER AND HOLDING OVER. 17
24. CONDEMNATION. 18
25. LANDLORD'S LIABILITY. 18
26. NOTICES. 18
27. SEVERABILITY. 18
28. SUCCESSORS AND ASSIGNS. 18
29. QUIET ENJOYMENT. 19
30. FORCE MAJEURE. 20
31. SCOPE AND INTERPRETATION OF THE AGREEMENT. 20
32. LANDLORD'S FINANCING. 20
33. RADON GAS. 21
34. HAZARDOUS WASTE. 21
35. OPTIONS. 21
36. BROKERS. 22
37. CAPTIONS. 22
38. ATTORNEYS FEES. 22
39. BINDING EFFECT. 22

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Exhibit A	Site Plan, Plaza and Demised Premises
Exhibit B	Landlord's Work
Exhibit C	Tenant's Work
Exhibit D	Miscellaneous Provisions
Exhibit E	Sketch of Proposed Signage
Exhibit F	Rules and Regulations
Exhibit G	Rent Chart

STANDARD SHOPPING CENTER LEASE

NOTE: See Face Page of this Lease for the definition of certain terms used in this Lease, which Face Page and terms are incorporated herein by reference.

1. PARTIES.

This Lease (hereinafter referred to for convenience as the "Lease" made as of the Lease Date (as defined on the Face Page) is by and between Landlord and Tenant (as defined on the Lease Face Page).

WITNESSETH:

2. DEMISED PREMISES.

2.1 Landlord hereby demises unto Tenant and Tenant hereby leases from Landlord, for the term and specifically upon the terms and conditions set forth in this Lease, the Demised Premises (as defined on the Face Page) which Demised Premises are located in the Plaza (as defined on Face Page). The area of the Demised Premises is measured by including the exterior faces of the exterior walls and the centers of any party walls. Tenant shall have the right to independently verify all measurements of the Demised Premises. Notwithstanding the foregoing or any other provision in this Lease to the contrary, the rentable area of the Demised Premises shall be measured consistent with the American National Standard Method of Measuring Floor Area in Office Buildings of the Building Owners and Managers Association International (ANSI Z65.1-2010) (the "BOMA Standards"). In the event of a deviation between Landlord's measurement of the Demised Premises and Tenant's measurement of the Demised Premises, each of Landlord and Tenant shall cause their respective architects to work together in good faith to resolve such difference and determine the square footage of the Demised Premises. In the event that Landlord's and Tenant's respective architects cannot resolve the measurement of the Demised Premises, each such architect shall be directed by Landlord and Tenant to select a third architect to review the BOMA Standards measurement that each architect has made and then make a determination of the size of the Demised Premises. Such determination shall be binding on each of Landlord and Tenant. The cost of each party's architect shall be the responsibility of the party engaging such architect and, the cost of the third architect (if required) shall be shared equally (50% to each) between Landlord and Tenant. To the extent the Demised Premises contains five percent (5%) more or less than 30,948 rentable square feet, as determined pursuant to the foregoing provisions, then in that event the rentable square footage of the Demised Premises shall be adjusted accordingly and Rent and all other matters in this Lease, which are determined, calculated or otherwise affected by the rentable square feet of the Demised Premises, shall be adjusted accordingly. Landlord and Tenant shall memorialize such adjustments in writing by way of an amendment to this Lease. Notwithstanding the foregoing, if the Demised Premises contains less than 25,000 rentable square feet, Tenant shall have the option within thirty (30) days of the date of the architect's certificate of square footage to terminate this Lease; upon such termination, Tenant shall be relieved of all further obligations hereunder except for those provisions which survive termination.

2.2 The use and occupation by the Tenant of the Demised Premises shall include the right to non-exclusive use, in common with others, of all such automobile parking areas, driveways, truck and service courts, walks and other facilities designed for common use, as have been or may be installed by Landlord, and of such other and further facilities as may be provided or designated from time to time by Landlord for common use, subject expressly, however, to the terms and conditions of this Lease and to reasonable rules and regulations for the use thereof, as prescribed from time to time by Landlord and enforced on a non-discriminating basis. Subject to Section 29 below, Landlord reserves and Tenant agrees that Landlord has the right to change the size, layout and location of any and all buildings or common areas and facilities of the Plaza as well as to reduce or expand the size of Plaza, provided that such change to the buildings or common areas does not materially adversely affect the Demised Premises, Tenant's business in the Demised Premises and/or parking for the Plaza. Any rules or regulations currently enacted by Landlord, including without limitation the rules or regulations attached as Exhibit "F", and any rules or regulations adopted after the Lease Date of this Lease, shall (i) not be inconsistent with this Lease, and if inconsistent, this Lease shall govern and control, (ii) be reasonable and nondiscriminatory among all of the tenants of the Plaza and be enforced and applied to Tenant and all other tenants in the Plaza in a non-discriminatory fashion, and (iii) shall not in any event cause any increase in Tenant's liabilities or obligations under this Lease. No change in the rules or regulations shall be effective unless and until Tenant has received written notice of such change not less than thirty (30) days prior to such change being effective.

3. POSSESSION.

3.1 Delivery of possession within the meaning of this Lease shall be accomplished by Landlord's delivery to Tenant of the keys to the Demised Premises.

3.2 Tenant agrees that it shall, with due diligence, perform all work for which it is responsible, as described in Exhibit "C", in order to prepare the Demised Premises for the opening of business.

3.3 Intentionally omitted.

4. USE.

4.1 Tenant shall use and occupy the Demised Premises solely and exclusively for the conduct of Tenant's Use (as defined on the Face Page).

4.2 Tenant covenants and agrees that it will not use or suffer or permit any person, persons, corporation or other such entity to use any of the Demised Premises for any use or purpose in violation of the laws, ordinances, regulations and requirements of any governing body, including but not limited to, country, state, county, city, or any bodies under the jurisdiction of one of these entities. Tenant also covenants that it has verified its Use is permitted in the Plaza by the governing body.

4.3 Tenant shall continuously and uninterruptedly, operate during the term of this Lease from and after the Rent Commencement Date, with respect to Space 6666 #2 and Space 6666 #2A, and six (6) months after the Rent Commencement Date with respect to Space 6666 #3 and every extension hereof, if any be specifically provided or agreed, the entire Demised Premises for the use permitted by this Lease.

4.4 Intentionally omitted.

5. TERM.

5.1 The Lease Term shall commence on the date as set forth on Face Page and shall end (unless sooner terminated as provided herein) at 11:59 P.M. on the date of the expiration of the last day of the Lease Term as set forth on the Lease Face Page, as same may be extended pursuant to the Renewal Options set forth on the Face Page and in Section 35 of this Lease.

6. RENT.

6.1 Tenant covenants and agrees to pay Landlord the Base Rent (as set forth on Lease Face Page) plus all applicable state sales tax and county discretionary surtax in the coin or currency of the United States of America payable in advance in equal monthly installments without deduction or set-offs and without prior demand therefor on the first day of each calendar month during the term of this Lease. If the Rent Commencement Date is not the first day of the month, then Base Rent for that month shall be prorated.

6.2 If Tenant shall fail to pay Base Rent when the same is due and payable, any Base Rent or any additional rent, or amounts or charges of the character described in this Lease, such unpaid balance shall bear interest at the lesser of one and one-half percent (1-1/2%) per month or the maximum lawful rate from the date due to the date of payment. In addition to such interest, Tenant acknowledges that the late payment by Tenant of any monthly installment of Base Rent or other charges will cause Landlord to incur certain expenses not contemplated under this Lease, the exact amount of which costs being extremely difficult or impractical to fix. Such costs and expenses will include, without limitation, administrative and collection costs, and processing and accounting expenses. Therefore, if any such installment is not received by Landlord from Tenant postmarked by the fifth (5th) day of the month for which such installment is due, Tenant shall immediately pay to Landlord a late charge equal to five percent (5%) of such installment or a minimum of [redacted] whichever is greater. Landlord and Tenant agree that this late charge represents a reasonable estimate of such costs and expenses and is fair compensation to Landlord for its loss suffered by such late payment by Tenant. Acceptance of this late charge shall not constitute a waiver of Tenant's default with respect to such late or nonpayment by Tenant nor prevent Landlord from exercising all other rights and remedies available to Landlord under this Lease.

6.3 In addition to the foregoing Base Rent, all other payments to be made by Tenant under this Lease shall be deemed to be and shall become additional rent hereunder whether or not the same be designated as such and be due and payable upon demand or with the next monthly installment. If Landlord shall pay any monies or incur any expenses in connection with any violation of any covenant, undertaking, or agreement of Tenant as is expressly set forth in this Lease, the amounts so paid or incurred, shall, at Landlord's option and on notice to Tenant, be considered additional rent payable by Tenant with the next installment of Base Rent thereafter to become due and payable and may be collected or enforced as by law provided in respect to payment of rent. Landlord shall have same remedies for failure to pay additional rent as for nonpayment of Base Rent.

6.4 Intentionally omitted.

6.5 Intentionally omitted.

6.6 Intentionally omitted.

6.7 Intentionally omitted.

6.8 Tenant shall promptly pay all Base Rent, additional rent and other charges due under this Lease and render all statements herein prescribed at Landlord's Address, as set forth on the Lease Face Page hereof, or to such other person or corporation, and at such other place as may be designated from time to time by Landlord in writing. If Landlord shall pay any monies or incur any reasonable expenses in correction of any violation of any covenant, undertaking or agreement of Tenant as is expressly set forth in this Lease, the amounts so paid or incurred shall be at Landlord's option and on notice to Tenant, be considered additional rent payable by Tenant with the next installment of rent thereafter to become due and payable and may be collected or enforced as by law provided in respect to payment of rent. All checks shall be received subject to clearance.

6.9 Anything contained in this Lease to the contrary notwithstanding, it is specifically agreed that Landlord shall in no event be construed or deemed to be a partner or engaged in a joint venture with, or an associate of, Tenant in the conduct of its business and the Landlord shall absolutely not be liable for any debts or other liabilities of any kind or sort whatsoever incurred by Tenant in the conduct of its business or otherwise. Nothing contained in this Lease shall be deemed or construed to confer upon Landlord any interest in the business of the Tenant. The relationship of the Parties during the term of this Lease shall at all times be solely that of Landlord and Tenant.

6.10 Landlord acknowledges receipt, subject to clearance if by check, from Tenant of an amount (as specified on the Face Page) as the Security Deposit, such amount, to be held as collateral security for the payment of any rentals and other sums of money payable by Tenant under this Lease and for the faithful performance of all other covenants and agreements of Tenant hereunder; amount of said Security Deposit without interest to be repaid to Tenant after the termination of this Lease and any renewals thereof, provided Tenant shall have made all such payment, performed all such covenants and agreement and left the Demised Premises in same physical condition as when Tenant first occupied Demised Premises, normal wear and tear excepted, and has made no modifications requiring a building permit without first obtaining such permit. Further, Tenant acknowledges that its failure to return the key to the Demised Premises and/or the mailbox (if applicable) will result in a [redacted] deduction from the Security Deposit. Upon any default by Tenant hereunder, after expiration of any applicable notice or cure period set forth herein, all or part of said Security Deposit may at Landlord's sole option, be applied on account of such defaults, after expiration of any applicable notice or cure period set forth herein, and thereafter Tenant shall promptly restore the resulting deficiency in the Security Deposit. Tenant hereby irrevocably waives the benefit of any provision of law requiring such Security Deposit to be held in escrow or by a third party. In the event that Landlord's interest in the Demised Premises be sold, Landlord may actually deliver or merely credit the funds deposited hereunder by Tenant to the purchaser of Landlord's interest; and, thereupon, Landlord shall by virtue of such circumstance and these terms fully, finally, and absolutely be discharged from any further liability with respect to such Security Deposit; and this provision shall also apply to the benefit of any and all Deposits; and this provision shall also apply to the benefit of any and all subsequent transferee. Tenant agrees that Tenant will look solely to the Landlord or its successor(s) in interest, as applicable, for the return of its Security Deposit, and not in any event to any mortgagee who has assumed landlord's position, either by mortgagee in possession, foreclosure or the acceptance of a deed in lieu thereof, unless said mortgagee shall have first in writing actually acknowledged receipt of that specific security deposit. Tenant further agrees that Security Deposit cannot be used as last month's rent.

6.11 In the event any payments to Landlord are returned for insufficient funds or otherwise not paid by Tenant's bank, this Lease shall, at Landlord's option, be in default, after expiration of any applicable notice or cure period set forth herein, and in addition to the remedies provided in Section 6.2 hereof with respect to late rent, Tenant shall pay an overhead charge of $25.00 if the face value of the check does not exceed $50.00, $30.00 if the face value exceeds $50.00 but does not exceed $300.00, and $40.00 if the face value exceeds $300.00 or five percent (5%) of the face value, whichever is greater. Provided any payment is returned for insufficient funds or otherwise not paid by Tenant's bank, all payments due under this Lease shall be made at Landlord's option, in cash or by cashier's check issued by a national banking association.

6.12 THE BASE RENT SHALL BE INCREASED BY THREE PERCENT (3%) PER YEAR BEGINNING ON THE FIRST RENTAL ADJUSTMENT DATE, AND THEN ANNUALLY THEREAFTER ON EACH SUBSEQUENT RENTAL ADJUSTMENT DATE.

6.13 Intentionally omitted.

6.14 Tenant's obligation to pay rents and other amounts due hereunder are covenants independent of Landlord's obligations hereunder.

7. UTILITIES SERVICES.

7.1 In addition to Base Rent, Tenant shall pay solely with respect to the Demised Premises, if directly billed, as and when they shall be due and payable, all water bills, meter charges, sewer charges, garbage charges, and utility charges such as, but not limited to, electric or others, consumed solely within the Demised Premises. Landlord shall not be liable in the event of any interruption in the supply of any utility. Tenant confirms and represents that it has determined that the current capacity of all utilities currently being provided to the Demised Premises are adequate for its needs and agrees that it will not install any equipment which will exceed or overload the capacity of any utility. Landlord represents and warrants that the mains and conduits necessary to bring water, sewer, electricity, gas, telephone and cable into to the Demised Premises are (or prior to the Lease Date will be) available to the Demised Premises and that all such services are (or prior to the Lease Date will be) separately metered to the Demised Premises. Neither the interruption or cessation of such services nor the failure of Landlord to restore the services shall render Landlord liable in any respect for damages to person or property (except if due to the gross negligence or willful misconduct of Landlord or its agents, employees or contractors), or be construed as an eviction of Tenant; provided, however, if such interruption of services is caused by the gross negligence or willful misconduct of Landlord and Landlord thereafter fails to use reasonable diligence to restore, and such services are not restored within one (1) day after the interruption or cessation of such services, then Base Rent shall be abated until such services are restored. Tenant agrees that it will not install any equipment which will exceed or overload the capacity of any utility facilities and that if any equipment installed by Tenant shall require additional utility facilities, the same shall be installed at Tenant's expense in accordance with plans and specifications to be approved in writing by Landlord. In the event Tenant shall fail to make the payments, Landlord shall have the rights as if Tenant had failed to pay the rent hereunder. If Tenant is not directly billed, Landlord shall install a submeter for the Demised Premises in which event Tenant shall be billed based on its actual usage at rates charged to Landlord by the applicable utility company.

8. COMMON AREAS.

8.1 The term "Common Areas" refers to all areas within the interior boundaries of the Plaza which are now or hereafter made available for general use, convenience and benefit of Tenant and other persons entitled to occupy floor area in the Plaza, including, without limiting the generality of the foregoing, automobile parking areas, including any parking structures, entrances and exits thereto, employee parking areas, truck ways, service courts, loading docks, stairways, driveways, open or enclosed malls, sidewalks, and landscaped and planted areas. Landlord shall have the right, from time to time, to change the area, level, location, amount and arrangement of such parking areas and all other facilities referred to above, to restrict parking by Tenants and their employees to employee parking areas and to make all rules and regulations pertaining to and necessary for, in Landlord's sole judgment, the proper operation and maintenance of said Common Areas. Nothing contained herein shall be deemed to create any liability upon Landlord for any damage to motor vehicles of customers or employees or for loss of property from within such motor vehicles.

Tenant and its employees and invitees are, except as otherwise specifically provided in the Lease, authorized, empowered and privileged to use the Common Areas in common with other persons during the term of the Lease, including any extensions thereof except as provided within the Face Page.

8.2 Intentionally omitted.

8.3 Intentionally omitted.

8.4 Landlord reserves the right to charge Tenant for the cost of any extraordinary trash or garbage removal required by Tenant, including such removal as may be required in connection with the commencement or termination of Tenant's business in the Demised Premises. Furthermore, Landlord specifically reserves the right to require Tenant, or any other tenant in the center, to pay for trash removal services directly to the company or entity supplying same, and/or to contract directly for trash removal services with a company or entity selected or approved by Landlord.

8.5 Tenant shall be responsible for any compliance with any laws existing as of the Lease Date, including compliance with the Americans With Disabilities Act of 1990, as amended. In addition, in the event any

rules, orders and regulations shall either (a) require the removal of asbestos or other toxic or hazardous wastes or materials not placed in Plaza by Tenant, or (b) structural changes, including but not limited to, the erection of fire escapes or exits, or (c) require non-structural changes which would have been required irrespective of the nature of the Tenant's tenancy, then and in any such event, the same shall be complied with by Tenant at its sole cost and expense. Tenant shall have the right, however, to contest without cost to Landlord, the validity or application of any such rule, order or regulation required to be complied with by Tenant in accordance with the foregoing, and may postpone compliance therewith and further provided Tenant pays all fines, penalties and other costs (and interest thereon) imposed on Landlord as a result of such non-compliance by Tenant.

9. TAXES.

9.1 Intentionally omitted.

9.2 Tenant shall pay Landlord any and all sales tax or discretionary County surtax imposed or levied against any charge or payment required under this Lease to be made by Tenant, which has been imposed or levied on or against the same by any governmental agency having or purporting to have, jurisdiction thereover.

9.3 Intentionally omitted.

10. REPAIRS; MAINTENANCE.

10.1 Subject to the Face Page, Exhibit "D", and the subsequent provisions contained in this Section 10, Tenant agrees at all times, from and after substantial completion of the Demised Premises, at its own cost and expense, to repair, replace and maintain in good and tenantable condition the Demised Premises and every part thereof, (except that portion of the Demised Premises to be maintained by Landlord as hereinafter provided), and including without limitation the utility meters, pipes, backflow preventer, conduits, all fixtures, heating ventilating and air conditioning ("H.V.A.C.") equipment serving the Demised Premises and other equipment therein, including any equipment installed by Tenant or Landlord which is a part of said system, the store front plate glass, all Tenant signs, locks and closing devices, and all window sash, casement or frames, doors and door frames, all floor coverings, and all such items of repair, maintenance, alteration and improvement or reconstruction as may at any time or from time to time be required by a governmental agency having jurisdiction thereof. Tenant shall contract with a service company for the maintenance of the H.V.A.C. equipment as further provided in Exhibit "D" hereto. All glass, both exterior and interior is at the sole risk of Tenant and any glass broken shall be promptly replaced by Tenant with glass of the same kind, size and quality, unless caused by Landlord or its agents', contractors' or employees' gross negligence. If Tenant refuses or neglects to make repairs and/or maintain the Demised Premises, or any part thereof, in a manner reasonably satisfactory to Landlord and as required hereunder, Landlord shall have the right, upon giving Tenant reasonable written notice of its election to do so, to make such repairs or perform such maintenance on behalf of and for the account of Tenant. In such event the cost of such work, plus ten percent (10%) administrative costs, shall be paid by Tenant as additional rent promptly upon receipt of a bill therefore. Upon any surrender of the Demised Premises, Tenant shall redeliver the Demised Premises to Landlord in good order, condition and state of repair, ordinary wear and tear excepted.

10.2 Tenant agrees to permit Landlord and/or authorized representatives to enter the Demised Premises at all times during usual business hours upon no less than 24 hours' prior notice for the purpose of inspecting the same. Tenant further covenants and agrees that Landlord or any authorized representative may enter Demised Premises at any time in order to make any necessary repairs to the Demised Premises and perform any work therein, (i) which may be necessary to comply with any laws, ordinances, rules or regulations of any public authority or of the Insurance Services Offices or of any similar body or (ii) that Landlord may deem necessary to perform remodeling construction of other work incidental to any portion of the Plaza, including without limitation the Demised Premises of another Tenant, adjacent to, above, or below the Demised Premises, provided however, that Landlord shall reasonably coordinate with Tenant to perform such work so as not to materially interfere or materially interrupt Tenant's business within the Demised Premises. Nothing herein shall imply any duty on the part of the Landlord to do any such work which, under any provision of this Lease, Tenant may be required to do, nor shall it constitute a waiver of Tenant's default in failing to do the same. No exercise by Landlord or any rights herein reserved shall entitle Tenant to any damage for any injury or inconvenience occasioned thereby nor to any abatement of rent. In the event Landlord makes or causes any such repairs to be made or performed, as provided for herein, and such repairs are the express obligation of Tenant under this Lease, then Tenant shall pay the cost thereof to Landlord plus ten percent (10%) as additional rent promptly upon receipt of a bill therefore.

10.3 Landlord shall make necessary structural repairs to the Exterior Walls (as defined below), to the roof, foundations, load bearing walls, plumbing, pipes and conduits located outside of the Demised Premises and in

the Common Areas and Landlord shall perform, or cause to be performed, necessary exterior painting and underground utility repairs. Excluding items installed by Tenant, Landlord, at Landlord's sole cost and expense shall be responsible for the maintenance, replacement or repair of all Common Areas (including all parking areas), the roof, foundation (slab), underground sewer and utility and plumbing pipes, lines, mains, conduits and wires servicing the Plaza. However, Tenant shall be responsible for all underground or below-the-foundation sewer and utility and plumbing pipes, lines, mains, conduits and wires which service only the Demised Premises. Landlord, at Landlord's sole cost and expense shall be responsible for the maintenance, replacement or repair of exterior walls, gutters, waterspouts, roof and structural components of the Plaza and the Demised Premises. Landlord shall not be required to perform any maintenance or to make any repairs where same were made necessary by any act, omission, or negligence of Tenant or its employees, agents, invitees, or contractors, or by fire or other casualty or condemnation except as provided elsewhere in this Lease.

10.4 Intentionally omitted.

11. TENANT'S RIGHT TO MAKE ALTERATIONS.

11.1 Tenant covenants and agrees that it shall not make any alterations, improvements or additions to or upon the structure of the Demised Premises during the Term of this Lease (or any extension hereof). Notwithstanding the foregoing, provided Tenant is in good standing under this Lease, and has performed and complied with all of the terms, covenants and conditions hereof, and no event has occurred that with the passage of time and/or the giving of notice would result in a default hereunder, Tenant shall be entitled to make install nonstructural alterations, improvements or additions to or upon the Demised Premises during the term of this Lease or any extension hereof if (i) such nonstructural alterations, improvements or additions are made pursuant to plans and specifications approved by all governmental and quasi-governmental agencies having jurisdiction thereof and (ii) such work is performed in a good and workmanlike manner, free and clear of all liens, claims and encumbrances. In addition, Tenant shall deliver to Landlord true and complete copies of the approved plans and specifications associated with any such alterations, improvements or additions simultaneous with obtaining such approval from the governmental agency having jurisdiction. All alterations, improvements and additions made by Tenant as aforesaid shall remain upon the Demised Premises and at the expiration or earlier termination of this Lease and shall become the property of Landlord unless Landlord shall, prior to the termination of this Lease, have given written notice and direction to Tenant to remove the same at Tenant's sole cost and expense, in which event Tenant shall at its own expense remove such alterations, improvements and additions and restore the Demised Premises to the same good working order and condition in which it was at the commencement of the Lease term. Should Tenant fail so to do Landlord may do so, and Landlord's option, collecting in such instance the cost and expense thereof, plus ten percent (10%) administrative costs, from the Tenant as additional rent.

Further, in the event that Tenant makes any alterations, additions, demolitions or other changes to the Demised Premises which require governmental permits without Tenant having first obtained said permits and then obtaining all necessary governmental inspection and approvals to close out said permits, then Tenant shall be liable to Landlord for all damages incurred by Landlord including but not limited to architect/engineering costs, contractor costs, permit and other governmental fees, and lost rent of future tenants during permitting, construction and/or inspection, and this obligation and liability shall survive the expiration and/or earlier termination of the Lease.

12. AFFIRMATIVE COVENANTS OF TENANT.

TENANT AGREES:

12.1 To comply with any and all requirements of any of the constituted public authorities having, or purporting to have jurisdiction and with the terms of any State, Federal, or local statute ordinance or regulation applicable to Tenant or its use of the Demised Premises and to save and hold Landlord harmless from, and by these terms to indemnify Landlord for all penalties, fine, costs, expenses or damages, including, without limitation, Landlord's reasonable attorneys' fees resulting from Tenant's failure to do so, and

12.2 To give Landlord prompt written, full, complete, and specific notice of any accident, fire damage, or injury whatsoever occurring in, on or to the Demised Premises, and

12.3 That all loading and unloading of goods shall be done only at such times and in the areas and through such entrances as may be designated for such purposes by Landlord and that trailers or trucks shall not be permitted to remain parked overnight in any area of the Plaza whether loaded or unloaded, and

12.4 To keep all garbage and refuse in the kind of container specified by Landlord or garbage service designated by Landlord, and to place the same outside of the Demised Premises prepared for collection in the manner and at the times and places specified by Landlord or garbage service in accordance with all regulations of the public authorities having, or purporting to have, jurisdiction, and

12.5 To keep outside areas adjoining the Demised Premises clean and not to burn, place or permit any rubbish, obstruction, tables, chairs or merchandise in such areas, and

12.6 To keep the Demised Premises clean, orderly, sanitary and free from objectionable odors, and from insects, vermin and other pests and, with affirmative action, not to permit any usage or possession of any illegal substance in, on or upon the Demised Premises, and

12.7 To require Tenant's principals and Tenant's employees to park their cars only in those portions of the parking areas that may be designated for that purpose by Landlord and that, if Tenant or Tenant's principals or employees violate this provisions two (2) or more times in any twelve (12) month period during the term of this Lease, Landlord shall first give Tenant written notice of Tenant's violation of this provision, and thereafter, Tenant shall pay Landlord Ten Dollars ($10.00) per day per car in each such instance. Landlord, also at its option, may have the car towed and Tenant shall be responsible for all costs involved. If in the opinion of Landlord, unauthorized persons are using any of said areas by reason of the presence of Tenant in the Demised Premises, Tenant, upon demand of Landlord, shall enforce such rights against all such unauthorized persons by appropriate proceedings, and

12.8 To keep Tenant's display windows, including window or shadow boxes, in or on the Demised Premises dressed, clean and illuminated and its signs and exterior lights well lighted and clean at all times during the term of this Lease during the Plaza's hours of operation from 10:00 AM through 6:00 PM seven (7) days a week, excluding holidays ("Hours of Operation"), and to keep the Demised Premises open for business during such Hours of Operation and for such additional hours as Tenant may desire, and Landlord agrees and confirms that Tenant, if allowed by applicable law, from and after the Lease Date shall have the exclusive right to use the Demised Premises and the non-exclusive right to use the Common Areas and parking twenty four hours a day, three hundred sixty five (or sixty six, as applicable) days a year during the entire Term of this Lease including all Renewal Options except as provided within the Face Page. After Tenant has opened to the public for business in accordance with this Lease, Tenant shall have the right to cease doing business (each a "Permitted Closure"): (i) for a period of five (5) days each calendar year, (ii) for a period of one hundred and twenty (120) days in the event of a remodeling once every five (5) calendar years, (iii) if applicable, for a period of time beginning from the date Tenant is permitted to begin the repair or restoration of the Demised Premises in accordance with Article 15 of this Lease in the event of a casualty and continuing to the date of completion of such repair/restoration work (for the avoidance of doubt, Landlord and Tenant agree that, provided Tenant is diligently pursuing the repair/restoration work to completion, the Permitted Closure under item (iii) may exceed 180 days, but shall in no event exceed 365 days), (iv) for a period of time reasonably required by Tenant to reopen for business during the occurrence of and after (1) a Force Majeure event, or (2) any loss of utilities not caused by Tenant or by Tenant's agents, employees or contractors.

12.9 To conduct its business in the Demised Premises in all respects in a dignified manner and in accordance with high standards of store operation, and

12.10 To comply with all reasonable rules and regulations of Landlord in effect at the time of the execution of this Lease and at any time or times and from time to time promulgated by Landlord, which Landlord in its reasonable sole discretion shall deem necessary or appropriate in connection with the Demised Premises, or the building(s) and/or the Plaza, and

12.11 The Tenant shall forthwith pay all liens of contractors, subcontractors, sub-subcontractors, mechanics, laborers, and materialmen and all other items of like character for work performed by or at the direction of Tenant, and that Tenant does hereby indemnify Landlord against all legal costs and charges, bond premiums for release of liens, including all reasonable attorney's fees of Landlord incurred in and about the prosecution or defense of any suit in discharging the Demised Premises and, alternatively, the Plaza or any part or portion thereof from any liens, charges, judgments, or encumbrances caused or suffered to be caused, directly or indirectly, by Tenant, and that all the costs and charges above referred to shall be considered as rent due and shall be included in any lien for rent. Tenant acknowledges and agrees that (a) any improvements to the Premises to be performed by Tenant are per Tenant's desire only and (b) although Landlord may consent to said improvements, Landlord in no way requires that said improvements be completed unless it is specifically provided herein that said improvements are required by Landlord as a condition of this Lease and that Tenant shall be in default for failure to complete same, and (c) intentionally omitted, and (d) Tenant is not in any way acting as Landlord's agent as to

said improvements and Landlord shall not be deemed to have received any notices to Tenant unless Landlord shall have actually received a copy of said notice directly from the notifying party. Tenant shall give notice of the foregoing provisions to all parties contracting with Tenant who may otherwise claim potential lien rights against the Demised Premises, and

12.12 Neither Tenant nor anyone claiming by, through or under Tenant shall place any mechanic's lien of any kind or character on the Demised Premises and notice is hereby given that no contractor, subcontractor or anyone else that may furnish any material, service or labor to the Demised Premises, at any time, shall be, or become, entitled to any lien thereon whatsoever. Tenant shall provide notice of this restriction in advance to any and all contractors, subcontractors, or other persons, firms or corporations that may furnish any such material, service or labor to the Demised Premises. Landlord shall have the right to record a notice of the following provision in the public records of the county in which the Demised Premises is located, to wit:

> "All persons to whom these presents may come are put upon notice of the fact that Tenant shall never, under any circumstances, have the power to subject the interest of Landlord in the Demised Premises or any portion of the Plaza to any mechanics' or materialmen's lien or liens of any kind. All persons who may hereafter, during the continuance of this Lease, furnish work, labor, services or materials to the Demised Premises, or any portion of the Plaza upon the request or order of Tenant, or any person claiming under, by or through Tenant, must look wholly to the interest of Tenant and not to that of Landlord.
>
> Tenant shall not permit or suffer to be filed or claimed against the Demised Premises or any portion of the Plaza during the continuance of this Lease any lien or liens of any kind arising out of the action of Tenant; and if any such lien be claimed or filed, Tenant covenants, within the time now about to be limited, to cause the Demised Premises and the Plaza to be released from such claim or lien ("Claim"), either through the deposit into court pursuant to statute of the necessary sums of money, or in any other way which is competent legally to effect the release, including, without limitation, bonding off such Claim ("Release") of the Demised Premises and the Plaza from the Claim. The time within which Tenant must effect such Release of the Demised Premises and/or the Plaza, as aforesaid, is as follows:
>
> (1) If the Claim shall have been evidenced through the giving of a written notice of lien claim, and if such notice be filed amongst the Public Records of Saint Lucie County, Florida, then Tenant shall effect such Release from such Claim within thirty (30) days after the time when such Claim shall have been filed amongst the Public Records.
>
> (2) If the Claim be evidenced, without notice having been given as aforesaid, through the filing of a suit in any court having jurisdiction of the subject matter, in which suit the Claim is asserted and sought to be enforced, then Tenant must effect the Release within ten (10) days after the time when service of process shall have been completed against Tenant or Landlord in the suit.
>
> In the event that the Tenant shall violate the terms and provisions of this paragraph, such violations shall constitute a default under this Lease, subject to all applicable notice and cure periods set forth in this Lease", and

12.13 Intentionally omitted, and

12.14 To be responsible for and to pay before delinquency all municipal, county or state taxes assessments, license fees assessed or imposed during the term of this Lease against any leasehold interest, trade fixtures, merchandise or personal property of any kind, owned or placed in, upon or about Demised Premises by Tenant, and

12.15 To comply fully with all fire, safety and handicap codes (subject to Section 8.7), rules, and regulations, in effect from time to time during the Term of this Lease, of the public authorities having or purporting to have jurisdiction and, subject to Section 8.7, to install, keep, and maintain at Tenant's cost and expense any and all systems, equipment and the like or differing required by any of the same, including without limitation, the installation of such fire extinguishers and other safety equipment as Landlord may reasonably require. Notwithstanding the foregoing, the Landlord shall be liable for any such compliance regarding the Americans with Disabilities Act with regard to all aspects of the Plaza outside of the Demised Premises, and similarly, Tenant shall be responsible for such compliance within the Demised Premises. Tenant further agrees, at its own expense, to comply with all laws, orders and regulations of federal state and municipal authorities and with any lawful direction of any public officer that shall impose any duty upon Tenant with respect to the use of the Demised Premises. Tenant shall and hereby does indemnify Landlord and save it harmless from and against any and all claims,

causes of action, actions, damages, liabilities and expenses, including without limitation reasonable attorney fees and costs, in connection with or arising out of or relating to (a) Tenant's failure to comply with any and all federal, state and local laws and ordinances within the Demised Premises, or (b) Tenant's failure to comply with the Americans With Disabilities Act within the Demised Premises. Tenant shall at its own expense, obtain all required licenses or permits necessary for the compliance with the terms of this paragraph, and

12.16 That upon the sale or exchange of the Plaza, not to look to the original Landlord tor accountability for or return of any Security Deposit, unless said sums were not turned over to new owner of Plaza, and

12.17 That it shall, and hereby does by these terms fully absolutely and unconditionally subordinate its rights hereunder to the lien of a mortgage(s) now or hereafter placed against Landlord's or its successor's interest, and alternatively, any or all the buildings now or hereafter built in the Plaza by Landlord and to any and all advances without limitation, made or to be made thereunder and to the interest thereon and to all renewals, modifications, substitutions, replacements, consolidations and extensions thereof and future advances thereunder and that Tenant will in the event of the sale, transfer or assignment of Landlord's interest in the Demised Premises, or all or any portion of the Plaza, or in the event any proceedings are brought for the foreclosure of or for the exercise of any power of sale under any mortgage on the Demised Premises or the Plaza, at the option of the mortgagee the Tenant shall attorn to the respective transferee, assignee or purchaser and recognize such party as Landlord under this Lease (to the extent applicable). Tenant further agrees that upon demand by Landlord that it shall enter into and execute a subordination and attornment agreement reasonably acceptable to Tenant. Further, Tenant will from time to time promptly execute upon demand and without charge such documents and instruments in such form and substance as Landlord or its mortgagees or its other lenders may reasonably require implementing further the foregoing subordination and attornment agreement. If Tenant fails to respond to any such request for such documents or instruments within ten (10) business days after receipt of written request therefore, at Landlord's option, Tenant shall be in default of this Lease, subject to any applicable notice and cure period set forth in this Lease. Further, in the event Tenant fails to timely execute and deliver same to Landlord, then, in that event, Tenant irrevocably constitutes and appoints Landlord with an irrevocable power as Tenant's special attorney in fact to execute and deliver any such documents or instruments, with such power coupled with an interest. Notwithstanding any provision of the Lease to the contrary, any provision in this Lease requiring Tenant to attorn or purporting to subordinate the Lease (automatically or otherwise) to any mortgage entered into by Landlord, including, without limitation, the Landlord's existing mortgagee, is expressly conditioned upon Tenant receiving from the party or parties in whose favor such subordination or attornment is made a written and executed non-disturbance agreement, in a form reasonably acceptable to Tenant, agreeing to recognize Tenant's rights under this Lease and agreeing not to disturb Tenant's use, enjoyment and possession of the Demised Premises and Common Areas (including parking areas) within the Plaza so long as Tenant is not in default under the terms of the Lease after the expiration of any applicable cure or grace periods contained in this Lease.

13. NEGATIVE COVENANTS OF TENANT.

Tenant agrees that it will not do any of the following without the express, specific prior consent in writing from the Landlord:

13.1 Use or operate any machinery or equipment that, in Landlord's reasonable opinion is harmful to the building or disturbing to other tenants in the building or the Plaza of which the Demised Premises is a part; nor shall Tenant use any loudspeakers, televisions, phonographs, radios or other like or differing device in any manner so as to be heard outside of the Demised Premises, or display merchandise on the exterior of the Demised Premises either for sale, promotion or other purpose, and/or

13.2 Do, or suffer to be done, any act, manner or thing objectionable to the fire insurance companies whereby the fire insurance or other insurance now in force or hereafter to be placed on the Demised Premises or any part thereof, or on the building or Plaza of which the Demised Premises is a part shall become void or suspended, or whereby the same shall be rated at a more hazardous risk than at the date when Tenant received possession hereunder; in case of a breach of this covenant, in addition to all other remedies of Landlord hereunder, Tenant agrees to pay to Landlord as additional rent any and all increases of premiums on insurance carried by Landlord on the Demised Premises, or any part thereof, and on the building and Plaza of which the Demised Premises is a part caused by the occupancy or use of Tenant, and/or

13.3 Attach any awnings, antenna or other projections to the roof or the outside walls of the Demised Premises of the building or Plaza of which the Demised Premises is a part, and/or

13.4 Conduct any auction, fire, bankruptcy, liquidation, selling-out or like sale, in or about the Demised Premises, and/or

13.5 In no event shall the Demised Premises, the Plaza or the land upon which such improvements are built upon be subordinate or inferior to any leasehold mortgage in any trade fixtures or other property placed in or on the Demised Premises owned by Tenant. In that regard, Tenant, and its leasehold mortgagee, shall be obligated to execute any and all documents reasonably necessary by Landlord or its mortgagee to confirm the superiority of such interests over that of the Tenant and any leasehold mortgagee as contemplated hereby, and/or

13.6 Solicit business or distribute any handbills or other advertising matter in the common areas of the Plaza including without limitation, sidewalks, pedestrian walkways, parking areas, and public pay phones within common areas, and/or

13.7 Intentionally omitted, and/or

13.8 Penetrate the roof of the Demised Premises without Landlord's prior written consent. Tenant shall be responsible for the repair of roof leaks caused by such penetration even though Tenant has obtained Landlord's prior written consent thereto, and/or

13.9 Except as set forth in Section 28, enter into any Lease which would constitute a subletting of the Demised Premises, without Landlord's approval, which approval shall not be unreasonably withheld, and/or

13.10 To handle, store or dispose of any hazardous or toxic waste or substance upon the Demised Premises which is prohibited by any federal, state or local statues, ordinances or regulations (provided Tenant shall be allowed to have on the Demised Premises normal office and cleaning supplies, and bleach provided all such supplies are stored and disposed of in compliance with all applicable laws and regulations). Tenant hereby covenants to indemnify and hold Landlord, its successors and assigns, harmless from any loss, damage, claims, costs, liabilities or cleanup costs arising solely out of Tenant's use, handling, storage or disposal of any such hazardous or toxic waste or substances on the Demised Premises.

14. SIGNS

14.1 Tenant is required to place a sign on the building fascia above the storefront, unless the design and/or location of the Demised Premises are not conducive to the erection of same. Said sign shall be installed within thirty (30) days following the date Tenant opens for business. Tenant shall not exhibit, inscribe, paint, or affix any sign, advertisement, notice or other lettering on any part of the outside of the Demised Premise or of the building or the Plaza of which the Demised Premises is a part without first obtaining Landlord's prior, specific written approval thereof; and Tenant further agrees to maintain each and every sign, lettering and the like as may be approved by Landlord in good condition, working order, and repair at all times. If Tenant does not keep sign in good condition, working order and repair at all times, upon giving Tenant ten (10) days written notice of its election to do so, Landlord will have sign repaired and restored to good working order and invoice Tenant for all charges incurred, plus ten percent (10%) administrative costs, as additional rent. In that regard, upon request, Landlord shall deliver to Tenant the "Sign Criteria" acceptable to Landlord. In that regard, Tenant agrees that Tenant's sign(s) shall comply with the contents of such Sign Criteria. If Tenant erects a sign without proper written approval from Landlord, Landlord can remove the sign and invoice Tenant for all costs incurred, plus ten percent (10%) administrative costs, and same shall become due as additional rent. Notwithstanding anything contained in this Section 14 to the contrary, such signage shall be subject to all governmental and quasi-governmental consents, approvals and permits as may be necessary in order to erect such sign. In that regard, Landlord makes no representation or warranty as to Tenant's ability to obtain such signage or the availability thereof for Tenant, provided Landlord agrees to reasonably cooperate with Tenant, at no cost to Landlord, in filing any required applications for governmental approvals for signage.

14.2 Tenant shall be allowed to use the top two slots on Landlord's monument sign ("Monument Sign") fronting US 1. Tenant at Tenant's sole cost has a right but not the obligation to add signage and modify the Monument Sign as set forth within that Sketch of Proposed Signage, a copy of which is attached hereto as **Exhibit "E"** (the logo of Tenant shown on the sketch is the placeholder and the actual finalized sign will reflect Tenant's actual business name and logo). Tenant agrees that it will enlarge the Dollar Tree sign panel and/or insert if necessary in accordance with Landlord's lease with Dollar Tree. Tenant shall have the right to move six (6) palm trees located in front of the Monument Sign to a location agreed upon by Landlord and will replace the removed palm trees with shrubbery of Landlord's choice, the cost of such shrubbery and installation thereof not to exceed [redacted]

14.3 Nothing herein shall prevent Tenant from erecting temporary banners or signs at the Plaza, such as "Grand Opening", prior to its initial opening and during the first two (2) weeks thereafter so long as banners are professionally made and approved by Landlord in advance.

15. DAMAGES TO DEMISED PREMISES.

15.1 In the event of any damage or destruction to the Demised Premises at any time during the term of this Lease (whether by casualty or condemnation), and Landlord elects to rebuild the shell of the Demised Premises as contemplated hereby, then, and in that event, Tenant shall repair or rebuild Tenant's improvements in conformity with the requirements of this Lease, subject to the terms of this Section 15.

15.2 If the Demised Premises are rendered temporarily untenantable as a result of any damage or destruction by fire or other casualty (unless caused by Tenant or its employees or agents' negligence or willful actions), the rent shall be equitably adjusted to the extent that the Demised Premises are tenantable and the rent shall be abated to the extent that the Demised Premises are untenantable, for the period from the date of such damage or destruction until the earlier to occur of: (i) ninety (90) days following the date the Demised Premises are tendered for Tenant to repair Tenant's improvements; or (ii) Tenant opens for business in any portion of the Demised Premises.

15.3 If the Plaza or Demised Premises are substantially damaged or destroyed by fire or other casualty, then Landlord may terminate this Lease by giving Tenant notice ("Casualty Termination Notice") to such effect within one hundred twenty (120) days after the date of the casualty causing such damage. The term of this Lease shall terminate and expire upon the thirtieth (30th) day after the Casualty Termination Notice is given and Tenant shall vacate the Demised Premises and surrender same to Landlord, on or before said date. The Demised Premises or the Plaza (whether or not the Demised Premises are damaged) shall be deemed substantially damaged or destroyed; (i) if the costs of repair and restoration after insurable casualty occurs is fifty (50%) percent or more of the then full replacement cost of the Demised Premises or Plaza, as applicable; or (ii) if the cost of repair and restoration after any non-insurable casualty occurs is ten (10%) percent or more of the then full replacement costs of the Demised Premises or Plaza, as applicable.

15.4 If Landlord does not elect to terminate this Lease after a casualty, (a) Landlord shall repair or rebuild the Demised Premises or Plaza, as applicable, in order to enable Tenant to occupy the Demised Premises as provided in Exhibit B with reasonable dispatch after notice to it of the damage or destruction and the collection of the insurance proceeds attributable to such damage, and (b) Tenant shall commence to restore the Demised Premises and diligently pursue the completion of such restoration as provided in Exhibit C simultaneous with receipt of tender of possession of the Demises Premises from Landlord, subject to the terms of this Section 15. Further, all such work by Tenant shall be deemed alterations for purposes of Section 11 hereof. The proceeds of policies providing coverage for Tenant's improvements and betterments shall be held in trust by Tenant and utilized for the repair, rebuilding or restoration of the Demises Premises. Further, the Tenant's obligations hereunder shall be contingent upon the collection of the insurance proceeds attributable to such damage, however, Tenant's obligations hereunder shall include the application of any deductible under the policy insuring Tenant's improvements and betterments towards the repair or restoration of the Demised Premises. Notwithstanding the foregoing, in the event any action or omission by, through or under Tenant results in the denial of coverage by such insurance company, then the condition regarding receipt of insurance proceeds shall not be applicable and Tenant shall be obligated to repair, rebuild or restore the Demised Premises irrespective of the availability of such insurance proceeds.

15.5 Notwithstanding anything to the contrary contained in this Lease, should Landlord not have terminated this Lease, and in the event that the Demised Premises have not been restored to tenantable condition and delivered to Tenant within one hundred eighty (180) days after the date of such damage or destruction, then Tenant, by way of written notice to Landlord, shall be entitled to terminate this Lease.

16. INDEMNIFICATION, PUBLIC LIABILITY AND OTHER INSURANCE.

16.1 Tenant shall and hereby does indemnify Landlord and save it harmless from and against any and all claims, causes of action, action, damages, liability and expense including, without limitation, reasonable attorney's fees in connection with any and all of loss of life, personal injury and damage to property occurring (i) in the Demised Premises occasioned wholly or in part by any negligent act or omission of Tenant, its agents, contractors, customers, principals, directors, officers, or employees, and (ii) in or about or arising out of or relating to directly or indirectly in any manner whatsoever in the Demised Premises occasioned wholly or in part by any negligent act or omission of Tenant.

16.2 Tenant shall at all times during the term of this Lease keep and maintain in full force and effect at its sole cost and expense commercial general liability insurance with companies reasonably acceptable to Landlord sufficient to cover such indemnification and naming Landlord as additional insured with minimum limits of one million and 00/100 dollars on account of bodily injuries to or death as the result of any one accident,

occurrence or disaster, and Tenant shall promptly deposit a copy of an ACORD Certificate of Liability Insurance with Landlord listed as the Certificate Holder. Further if, as and to the extent acceptable to Landlord's mortgagee, if any and from time to time, Tenant may carry such insurance under blanket policies.

16.3 Tenant shall at all times during the term of this Lease keep and maintain in full force and effect at its sole cost and expense an all risk or special form perils policy of property insurance upon all of the plate glass in the Demised Premises, and upon the betterments and improvements in and on the Demised Premises, in an amount equal to the replacement costs of such betterments and improvements. Such policies shall name both Landlord as Loss Payee and Tenant as Named Insured providing both parties coverage as their respective interests may appear and to the policy's full extent. Tenant shall furnish landlord with an ACORD Evidence of Property Insurance form or, other evidence acceptable to Landlord that such insurance is in force and evidence acceptable to Landlord that the premiums have been paid by Tenant at least ten (10) days prior to the date Tenant is to open its business in the Demised Premises and show renewal certificates three (3) days prior to each expiration date of such policies.

16.4 Tenant shall furnish Landlord, prior to Tenant taking occupancy, copies of Evidence of Property Insurance forms or Certificates of Liability Insurance evidencing the coverages required by this Lease. Tenant shall furnish Landlord a copy of a renewal certificates prior to the expiration of each policy. All carriers must have a rating by A.M. Best of A-VI or higher.

16.5 Each party shall include in each of its insurance policies covering loss, damage or destruction by fire or other insured casualty a waiver of the insurer's right of subrogation against the other party, or if such waiver should be unobtainable or unenforceable, (a) an express agreement by each party's insurance company that such policy shall not be invalidated if the insured waives or has waived before the casualty or liability the right of recovery against any party responsible for a casualty or liability covered by the policy, or (b) any other form of permission by each party's insurance company for the failure of the other party. If such waiver, agreement or permission shall not be, or shall cease to be obtainable, the insured party shall so notify the other party promptly after learning thereof. During any period while the foregoing waiver of right of recovery is in effect, Landlord shall look solely to the proceeds of its property insurance policies to compensate Landlord for any loss occasioned by fire or other insured casualty. During any period while the foregoing waiver of right of recovery is in effect, Tenant shall look solely to the proceeds of such policies to compensate Tenant for any loss occasioned by fire or other insured casualty.

16.6 The foregoing insurance policy will also cover all of Tenant's trade fixtures, furnishings, wall covering, interior partitions, carpeting, drapes, equipment and any leasehold improvements for the full insurable value thereof. In the event of loss, Tenant agrees that the proceeds of such insurances shall be used for the repair or replacement of the items so insured.

17. WAIVER OF CLAIMS.

17.1 Landlord and Landlord's agents, employees and contractors shall not be liable for, and Tenant hereby irrevocably and unconditionally releases all claims for, damage to person(s) or property sustained by Tenant or any person claiming by, through, or under Tenant resulting from a fire, accident, occurrence or condition in the Demised Premises, including but not limited to such claims for damage resulting from (i) any defect in or failure of plumbing, heating or air conditioning equipment, electric wiring or installation thereof, water pipes, stairs, railing or walks, (ii) any equipment or appurtenance becoming out of repair, (iii) the bursting, leaking or running of any tank, washstand, water closet, water pipe, sprinkler head or pipe, drain or any other pipe or tank in the Demised Premises, (iv) the backup of any sewer pipe or downspouts (v) the escape of steam or hot water, (vi) water being upon or coming through the roof of the Demised Premises, (vii) the falling of any fixtures, plaster or stucco, (viii) broken glass and (ix) any act or omission of Tenant or any person claiming by, through, or under Tenant, unless said damage is the direct result of an act of gross negligence or willful misconduct on the part of Landlord, Landlord's agents, employees or contractors.

17.2 Landlord shall not be deemed negligent and shall not be liable for damages caused to Tenant as a result of Landlord's failure to install, or Landlord's improper installation of, hurricane shutters and Landlord has no responsibility whatsoever for such installation. Landlord may, at its sole option, deliver hurricane shutters to Tenant for the Premises, and in such event then Tenant shall be responsible for storing said shutters within the Premises and for returning said shutters to Landlord in good working order, normal wear and tear excepted, upon the expiration or earlier termination of this Lease.

18. TRADE FIXTURES AND PERSONAL PROPERTY.

18.1 Any trade fixtures, signs and other personal property of Tenant not permanently affixed to the Demised Premises shall remain the property of Tenant. Landlord agrees that Tenant shall have the right, provided Tenant is not in default under the terms of this Lease and provided (at Landlord's option) Tenant restores the Demised Premises to the condition it was in prior to Tenant occupying the Demised Premises, to remove any and all of its trade fixtures, signs and other personal property which it may have stored or installed in the Demised Premises, including without limitation, gaming machines and tables, counters, shelving, showcases, mirrors and other movable personal property. All trade fixtures, signs and other personal property installed in or attached to the Demised Premises by Tenant must be in conformance with all applicable building codes and city regulations.

18.2 All improvements to the Demised Premises by Tenant, including but not limited to mechanical systems, light fixtures, floor coverings and partitions and any other items comprising Tenant's work but excluding removable trade fixtures and signs, shall (at Landlord's option) become the property of Landlord upon expiration or earlier termination of this Lease.

19. ESTOPPEL CERTIFICATE.

19.1 Tenant shall at any time and from time to time, without charge, within twenty (20) days after receipt of written notice from Landlord or any mortgagee of Landlord, execute, acknowledge and deliver to Landlord or such mortgagee, a statement in writing (i) certifying that this Lease represents the entire agreement between Landlord and Tenant, and is unmodified and in full force and effect (or, if modified, stating the nature of such modification and certifying that this Lease, as so modified, is in full force and effect) and the dates to which the rental and other charges are paid in advance, if any; (ii) certifying that there has been no assignment or other transfer by Tenant of this Lease, or any interest therein; and (iii) acknowledging that there are not, to Tenant's knowledge, any uncured defaults on the part of Landlord hereunder and that Tenant has no right of offset, counterclaim or deduction against rental, or specifying such defaults if any are claimed together with the amount of any offset, counterclaim or deduction alleged by Tenant. Any such statement may be relied upon by any prospective purchaser or lender upon the security of the real property of which the building and the Demised Premises are a part. In the event Tenant fails to execute and deliver any such documents or instruments, Tenant irrevocably constitutes and appoints Landlord as Tenant's special attorney in fact to execute and deliver any such documents or instruments.

19.2 Provided Tenant is in good standing under the terms of this Lease and has complied with each and every covenant and condition hereof, and no event has occurred that with the passage of time and/or the giving of notice would result in a default hereunder, Landlord agrees, upon written notice from Tenant, to execute, acknowledge and deliver to Tenant within twenty (20) days after receipt of written notice from Tenant, a statement in writing certifying that this Lease represents the entire agreement between Landlord and Tenant, and is unmodified and in full force and effect, if appropriate (or, if modified, stating the nature of such modification and certifying that this Lease, as so modified, is in full force and effect, if appropriate), the dates to which rental and other charges are paid in advance, if any, and acknowledging that there are not, to Landlord's knowledge, any uncured defaults on the part of Tenant hereunder, or specifying such defaults if any are claimed.

20. EVENTS OF TENANT DEFAULT.

The occurrence of any one or more of the following, not cured within any applicable corresponding cure period, if any, shall constitute an "Event of Default" by Tenant hereunder:

20.1 Failure of Tenant to commence business within the time period specified herein, from and after the Rent Commencement Date, with respect to Space 6666 #2 and Space 6666 #2A, and six (6) months after the Rent Commencement Date with respect to Space 6666 #3.

20.2 Substantial discontinuance by Tenant of the conduct of its business in the Demised Premises.

20.3 The filing of a petition by or against Tenant for, adjudication as a bankrupt or insolvent or for its reorganization or for the appointment of a receiver or trustee of Tenant's property; any reorganization or proceedings under any provisions of the Federal Bankruptcy Code; an assignment by Tenant for the benefit of creditors; or the taking possession of all or substantially all of the property of Tenant by any governmental officer or agency pursuant to the statutory authority for the dissolution or liquidation of Tenant, and such case or other proceeding shall remain un-dismissed or un-stayed for a period of sixty (60) days after receipt of written notice from Landlord.

20.4 Failure of Tenant to pay when due, and without any notice of default, any regularly scheduled monthly installment of Base Rent hereunder and sales tax and county discretionary tax thereon.

20.5 Vacation, abandonment or desertion of the Demised Premises or permitting the same to be empty and unoccupied (excluding routine closing periods).

20.6 Tenant's removal or attempt to remove, or manifesting an intention to remove, Tenant's goods or property from or out of the Demised Premises otherwise than in the ordinary and usual course of business without having first paid and satisfied Landlord for all rent which may become due during the entire term of this Lease.

20.7 Notwithstanding anything to the contrary contained in this Lease, in the event of any (i) monetary default by Tenant under this Lease (excluding any regularly scheduled monthly installment of Base Rent hereunder), Tenant shall be provided with notice of such breach and a ten (10) day period after receipt of notice to cure such monetary default, and (ii) non-monetary default or breach by Tenant of any term, covenant, condition, obligation or agreement under this Lease, Tenant shall be provided notice of such breach and an opportunity to cure such default or breach for a period of fifteen (15) days after receipt of such notice, unless (i) such default or breach, by its nature, is not capable of being cured within such period, and (ii) within such period, Tenant commences to cure such default or breach and thereafter diligently prosecutes the cure thereof, and (iii) Tenant causes such default or breach to be cured no later than sixty (60) days after the date of such notice from Landlord.

20.8 Notwithstanding any provision of this Lease to the contrary, neither party shall be liable to the other party for any special, indirect, consequential or punitive damages or lost profits arising out or in any way connected with this Lease or an account of default, breach, Event of Default or any other reason whatsoever hereunder, and each party hereby waives any right to seek such damages against the other.

21. RIGHTS OF LANDLORD UPON DEFAULT BY TENANT.

21.1 If an Event of Default by Tenant occurs, then the Landlord, in addition to all rights and remedies granted under the laws of the State of Florida shall have any and all of the following rights:

21.1.1 accelerate all of the remaining Rent for the Term, in which event all Rent shall become immediately due and payable;

21.1.2 terminate this Lease as provided by this Section and re-enter the Demised Premises and remove all persons and property from the Demised Premises, either by summary proceedings or by any other suitable action or proceeding at law, or otherwise; or

21.1.3 without terminating this Lease, terminate Tenant's right of possession to the Demised Premises, re-enter the Premises and remove all persons and property from the Premises, either by summary proceedings or by any other suitable action or proceeding at law, or otherwise, holding Tenant responsible for the remaining unpaid scheduled rent, provided however, Landlord shall have a duty to mitigate rental loss damages by reletting the Demised Premises to a new tenant, for the account of Tenant.

21.1.4 If Tenant receives any concessions from Landlord at the commencement of the Lease whether such concessions are in the form of free or reduced rent from any time after the beginning date and/or construction contributions in the form of cash or rent credits, then in the event of an uncured Event of Default by Tenant, but only to the extent that such Event of Default occurs and remains continuing during the initial term of this Lease, in addition to any and all other remedies available to Landlord, such concessions shall be additional rent immediately due and payable to Landlord. Notwithstanding anything to the contrary contained in this Lease, so long as Tenant has completed its repair of the Roof in accordance with its obligations within the Face Page, then for purposes of this provision, in that event, no portion of the Roof Credit granted to Tenant prior to such uncured Event of Default shall be included in the concessions from Landlord to Tenant.

21.1.5 Only if an Event of Default occurs and remains continuing during the initial term of this Lease, to receive reimbursement by Tenant of all unamortized brokerage fees incurred by Landlord in entering into this Lease, i.e. (a) the total brokerage fee paid by Landlord multiplied by (b) one minus (i) the number of monthly rental payments received by Landlord divided by (ii) the number or rental payments due to Landlord over the initial term of the Landlord negotiating and entering into this Lease.

21.2 Tenant agrees to pay all reasonable costs, whether or not otherwise considered "court costs" and reasonable expenses of collection and reasonable attorney's fees on any part of rent or sums agreed to be treated as rent that may be collected by an attorney, suit, distress, or foreclosure.

21.3 The parties hereto shall, and they hereby do, irrevocably waive trial by jury in any and every action or proceeding brought by either of the parties hereto against the other on any matters whatsoever arising out of or in any way connected with this Lease, the relationship of Landlord and Tenant, Tenants' use or occupancy of the Demised Premises, and any claim for injury or damage. In the event Landlord commences any proceeding, whether or not for nonpayment of rent, any additional rent, or otherwise, Tenant shall not interpose, and hereby irrevocably waives the right to, any counterclaim of whatever nature or description in any such proceeding(s). The provision in the immediately foregoing sentence shall not, however, be construed as a waiver of the Tenant's right to assert claims, if any, in any separate action or actions brought by Tenant.

21.4 Tenant hereby expressly waives any and all rights of redemption granted by or under any present or future laws in the event of Tenant being evicted or dispossessed for any cause or in the event of Landlord obtaining possession of the Demised Premises, by reason of a default by Tenant or any of the terms, covenants or condition of this Lease.

21.5 In any action for eviction instituted by Landlord hereunder, Tenant may not assert any defense to such eviction until such time as Tenant has paid into the Registry of the Court all accrued and unpaid rents, however, Tenant shall not be obligated to pay into the Registry of the Court any accelerated Rent unless ordered by the Court to do so. Tenant must then continue throughout the litigation to pay all rents as they became due into the Registry of the Court.

22. CUSTOM AND USAGE.

22.1 It is hereby covenanted and agreed, any law, usage or custom to the contrary notwithstanding, that Landlord shall have the right at all times to enforce each and every one of the terms, provisions, covenants, agreements, undertakings, and conditions of this Lease in strict accordance with the terms hereof, notwithstanding any conduct or custom on the part of the Landlord in refraining from so doing at any time or times.

22.2 The waiver by Landlord of any breach of any term, provision, covenant, agreement, undertaking, or condition contained in this Lease shall absolutely not be deemed to be a continuing waiver of any such or of any subsequent breach of the same or any other like or differing term, provision, covenant, agreement, undertaking, or condition contained in this Lease. The subsequent acceptance of rent hereunder by Landlord shall not be deemed to be a waiver of any preceding breach by Tenant of any term, provision, covenant, agreement, undertaking, or condition of this Lease other than the failure of Tenant to pay the particular rent so accepted, absolutely regardless of Landlord's knowledge of such preceding breach at the time of acceptance of such rent. No term, provision, covenant, agreement, undertaking, or condition of this Lease shall be deemed to have been waived by Landlord, unless such waiver be specifically set forth in writing and signed by Landlord.

22.3 In the event that in this Lease it is provided that the exercise of any right by Tenant or the performance of any obligations of Tenant shall be subject to the consent or approval of Landlord and that the consent or approval of Landlord shall not be unreasonably withheld or delayed, Landlord shall respond to Tenant's written request within thirty (30) days.

23. SURRENDER AND HOLDING OVER.

23.1 Tenant, upon expiration or termination of this Lease, whether by lapse of time or otherwise. agrees to surrender peaceably to Landlord the keys and the Demised Premises in broom clean condition and in good working order and repair and as required by this Lease. In the event that Tenant shall fail to surrender the Demised Premises upon demand, Landlord, in addition to all other remedies available to it hereunder, shall have the right to receive, as liquidated damages, for all the time Tenant shall so retain possession of the Demised Premises or any part or portion thereof, an amount equal to one hundred twenty five percent (125%) of the Base Rent specified herein, as applied to such period, as well as all other additional rents, as specified herein.

23.2 If Tenant remains in possession of the Demised Premises with Landlord's consent but without a new Lease reduced to writing and duly executed, Tenant shall be deemed to be occupying the Demised Premises

as a Tenant at sufferance from month to month, subject otherwise to all terms, provisions, covenants, agreements, undertakings, and conditions of this Lease.

23.3 With respect to Tenant's improvements to the Demised Premises, whether installed as part of the initial improvements to the Demised Premises or by subsequent alteration, approved or deemed approved by Landlord, Landlord shall within ninety (90) days prior to the end of the Lease Term advise Tenant whether Landlord shall require the removal of the subject improvement or alteration at the end of the Lease Term. Only those improvements or alterations so indicated by Landlord as being required for removal shall be removed at the end of the Term of the Lease. Otherwise, Tenant shall not be required to remove any other improvements, alterations or fixtures and shall surrender the Premises without having to restore same to the same condition as it existed on the date hereof.

24. CONDEMNATION.

24.1 Tenant hereby waives any claim of loss or damage to Tenant or right or claim to any part of the award as the result of the exercise of the power of eminent domain of any governmental body, whether such loss or damage results from condemnation of part or portion of all of the Demised Premises or any part or portion of the parking area or of the service entrances or exits of the Plaza or any part thereof. Should any power of eminent domain be exercised after Tenant is in possession, such exercise shall not void or impair this Lease unless and until the building in which the Demised Premises is located shall be substantially demolished. Upon the occurrence of such event the rentals herein provided shall proportionately abate. Tenant shall have no claim against Landlord or the condemning authority for the value of any unexpired term of this Lease or otherwise. Notwithstanding the above, Tenant may bring a separate claim for a separate award against the condemning authority so long as such claim or award does not diminish or affect Landlord's award.

24.2 Notwithstanding anything to the contrary contained in this Lease, in the event that the Demised Premises have not been restored to tenantable condition and delivered to Tenant within one hundred eighty (180) days after the date of such exercise of the power of eminent domain of any governmental body, then Tenant, by way of written notice to Landlord, shall be entitled to terminate this Lease.

25. LANDLORD'S LIABILITY.

25.1 Notwithstanding any provision contained in this Lease or elsewhere now or hereafter to the contrary, Tenant agrees and acknowledges that Tenant shall look solely and only to Landlord's interest in the Plaza in the event of any default or breach by Landlord with respect to any of the terms and provisions of this Lease on the part of the Landlord to be performed or observed; and no other assets whatsoever of Landlords shall be subject to liability, levy, execution, or other judicial process or award the satisfaction of Tenant's claim(s) of any kind or sort whatsoever.

26. NOTICES.

26.1 Wherever in the Lease it shall be required or permitted that notice or demand be given or served by either party to this Lease to one or the other, such notice or demand shall be given or served and shall not be deemed to have been duly given or served unless in writing and forwarded by certified or registered mail, overnight courier such as UPS or FedEx, or by hand, addressed to the addresses of the parties first set forth on the Face Page. Notices shall be deemed given upon receipt or upon refusal to accept same or if either party moves without notice, then upon the date delivery was first attempted. Either party may change such address by written notice by certified or registered mail to the other.

27. SEVERABILITY.

27.1 If any term or provision of this Lease or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Lease and the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby, and each term and provision of this Lease shall be valid and enforceable to the fullest extent permitted by law.

28. SUCCESSORS AND ASSIGNS.

28.1 All rights obligations and liabilities herein given to or imposed upon, the respective parties hereto shall extend to and bind the several and respective heirs, executors, administrators, successors, sublessees and

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assigns of said parties, and if there shall be more than one Tenant, they shall all be bound jointly and severally by the terms covenants and agreements herein and the word "Tenant" shall be deemed and taken to mean each and every person or party mentioned as a Tenant herein, be the same one or more; and if there shall be more than one Tenant, any notice required or permitted by the terms of this Lease may be given by or to any one thereof, and such notice shall have the same force and effect as if given by or to all thereof. No rights, however, shall inure to the benefit of any assignee of Tenant unless the assignment to such assignee has been specifically approved by Landlord in writing as set forth elsewhere herein.

28.2 Notwithstanding anything contained herein to the contrary, Tenant will not assign this Lease in whole or in part, nor sublet all or any part of the Demised Premises without the prior written consent of Landlord in each instance, which consent shall be subject to the terms and conditions hereinafter set forth, but such consent shall not to be unreasonably withheld, conditioned, delayed or denied. Landlord's consent shall be reasonably withheld if, among other things, Landlord is not assured that substantially the same type, class, nature and quality of business, merchandise, services and management, including, without limiting the generality of the foregoing, similarity and nature, type, quality, retail price structure and volume of merchandise, goods or services sold or offered for sale, and prestige, reputation and financial soundness of ownership and management, is maintained and will continue to be furnished in a manner contemplated by this Lease, and provided further that each and every right, remedy or benefit offered Landlord by this Lease, is not or will not be impaired or diminished. Notwithstanding assignor's continuing liability hereunder, the financial ability of any proposed assignee, and of the required sureties, shall be deemed to be material in Landlord's consideration of any proposed assignment. The consent by Landlord to any assignment or subletting shall not constitute, a waiver of the necessity for such consent to any subsequent assignment or subletting. This prohibition against assigning or subletting shall be construed to include a prohibition against any assignment or sublet or transfer by operation of law. If this Lease be assigned, or if the Demised Premises or any part thereof be underlet or occupied by anyone other than Tenant, Landlord may collect rent from the assignee, under tenant or occupant, and apply the net amount collected to the rent herein reserved, but no such assignment, underletting, occupancy or collection shall be deemed a waiver of this covenant, or the acceptance of the assignee, under tenant or occupant as tenant, or release of Tenant from further performance by Tenant of covenants on the part of Tenant herein contained. Any such assignee or subtenant shall be bound by all of the terms, covenants and conditions of this Lease including but not limited to the restrictions as to Use. Notwithstanding any assignment or sublease (even if consented to by Landlord or permitted by the terms of this Lease), Tenant shall remain fully liable on this Lease and shall not be released from performing any of the terms, covenants, and conditions of this Lease and any such assignee or subtenant shall be bound by all of the terms, covenants and conditions of this Lease including but not limited to the restrictions as to Use.

If Tenant is a corporation (other than one whose shares are regularly and publicly traded on a recognized stock exchange), then for purposes of this Lease, any sale, transfer or assignment of a majority of the issue of outstanding stock of Tenant or the sale, transfer or assignment of a majority of Tenant's assets shall be deemed an assignment under this Lease.

Any attempted assignment, pledge or encumbrance of this Lease or subletting of all or a portion of the Demised Premises by Tenant without the prior written consent of Landlord, or as otherwise expressly provided for and permitted by the terms of this Lease, shall be null and void and any attempt by Tenant to assign, pledge or encumber this Lease or sublet a portion or all of the Demised Premises without the prior written consent of Landlord shall constitute a default by Tenant of this Lease, subject to the notice and cure periods set forth herein.

In the event Tenant shall desire to sublet the Demised Premises, in whole or in part, or assign Tenant's interest under this Lease, in whole or in part, Tenant shall give Landlord not less than thirty (30) days prior written notice. Such notice shall set forth all pertinent business terms of the proposed assignment or subletting as well as the name and address of the proposed assignee or sublessee, information as to financial condition of such assignee or sublessee and proposed use which assignee or sublessee desires to make of the Demised Premises. Such notices shall bear the signature of the proposed lessee or assignee attesting to its accuracy. Tenant shall in addition at Landlord's request furnish such other information as Landlord may reasonably request concurring such proposed assignment or subletting. All requests for assignment and/or sublet shall be accompanied by a $1,000 fee to cover, amongst other things, Landlord's costs of reviewing such request, obtaining mortgagee approval of such request, and Landlord's legal fee. Such $1,000 fee shall be returned to Tenant should Landlord deny such assignment or sublet.

Notwithstanding the foregoing or any other provision of this Lease to the contrary, Tenant shall have the right to sublease or joint venture with a strategic business partner in the Demised Premises for purposes of sports betting without Landlord's prior written consent and any such sportsbetting subtenant shall not be subject to the provisions of the following paragraph so long as any such sublease or joint venture does not occupy or utilize more than forty (40%) percent of the Demised Premises.

Notwithstanding anything in this Lease to the contrary, Tenant shall have the right to transfer a majority or all of Tenant's direct and/or indirect ownership interests in Tenant, assign this Lease or sublet all or a portion of the Demised Premises (for a rent not less than the pro-rata amount of the Base Rent applicable to such assignment or subletting) without Landlord's consent, and Tenant shall be released from all liability and obligation of Tenant under this Lease for any Event of Default occurring from and after the date of such assignment or subletting, provided: (i) Tenant or such proposed assignee or subtenant may post an additional security deposit with Landlord under the Lease contemporaneously with such assignment (the "Assignment Date") in an amount equal to Two Hundred Fifty Thousand and No/100 Dollars ("Additional Security Deposit"), which Additional Security Deposit shall be held by Landlord during the entire Term and any Renewal Options thereof, provided that in the event that both: (A) there is no Event of Default (beyond any applicable notice and cure period set forth in this Lease) by the Tenant or such proposed assignee or subtenant under this Lease during the twenty four (24) month period after the Assignment Date, and (B) there is no Event of Default (beyond any applicable notice and cure period set forth in this Lease) by Tenant or such proposed assignee or subtenant at the time of such request, Landlord shall return the Additional Security Deposit to Tenant or such proposed assignee or subtenant within ten (10) business days after Landlord's receipt of Tenant's or such proposed assignee's or subtenant's written request for the return of such Additional Security Deposit, (ii) Tenant or such proposed new tenant or subtenant has liquid assets on the Assignment Date totaling not less than [redacted] (iii) Tenant or such proposed new tenant or subtenant, or Tenant's or the proposed new tenant's or subtenant's principal(s), direct or indirect owner(s), or third party management company have in the aggregate at least five (5) years' experience of owning, operating or managing an operation similar to Tenant's business or related industry, and (iv) Tenant shall on the Assignment Date, provide to Landlord (1) in the case of a Transfer, such executed organizational documents reflecting the transfer of a majority or all of Tenant's direct and/or indirect ownership interests in Tenant, (2) in the case of an assignment, a copy of the executed assignment of this Lease which contains the assignee's signed agreement to assume all of Tenant's obligations under this Lease, in a form reasonably acceptable to Landlord, and (3) with respect to a sublease, a copy of the executed sublease.

29. QUIET ENJOYMENT.

29.1 Landlord covenants that, upon payment by the Tenant of the rent herein provided, and upon the observance by Tenant of each and every one of the terms, provisions, covenants, agreements, undertakings, and conditions on Tenant's part to be observed and performed, Tenant shall peaceably and quietly hold and enjoy the Demised Premises for the entire Term of this Lease, including any extensions thereof, without hindrance or interruption by Landlord or any other person or persons lawfully or equitably claiming by, through or under the Landlord, subject, nevertheless, to each and every one of the terms, provisions, covenants, agreements, under takings and conditions of this Lease.

30. FORCE MAJEURE.

30.1 Landlord shall be excused for the period of any delay in the performance of any obligation hereunder when prevented from so doing by cause or causes beyond Landlord's absolute control which shall include, without limitation, all labor disputes, civil commotion, civil disorder, riot, civil disturbance, war, war-like operations, invasion, rebellion, hostilities, military or usurped power, sabotage, governmental regulations, orders, moratoriums or controls, fire or other casualty, inability to obtain any material, services or financing or through Acts of God.

30.2 The terms of Paragraph 30.1 hereof regarding force majeure shall be applicable to Tenant solely with regard to non-monetary issues. For all monetary issues, there shall be no events of force majeure and no excuse for delay permitted in connection with the obligation of Tenant to pay any sums required hereunder.

31. SCOPE AND INTERPRETATION OF THE AGREEMENT.

31.1 This Lease is and shall be deemed, construed and considered to be the only agreement between the parties hereto pertaining to the Demised Premises. All negotiations and oral agreements acceptable to both parties are included herein. There are no verbal understandings not contained herein. The laws of the State in which the Plaza is situated shall govern the validity, interpretation, performance and enforcement of this Lease. Neither this Lease nor any memorandum or synopsis hereof may be recorded, and any recording in violation hereof shall be but a nullity and shall constitute Tenant in default hereunder. The parties intend that there be no third party beneficiaries to this Lease, except only for Landlord's mortgagee(s) or other lender(s).

31.2 Subject to the limitations and restrictions set forth on the Face Page, Landlord reserves the absolute right to effect such other tenancies in the Plaza as Landlord, in the exercise of its sole business judgment, shall determine to best promote the interest of the Plaza. Tenant does not rely on the fact, nor does Landlord

represent, that any specific tenant or number of tenants shall during the term of this Lease occupy space in the Plaza.

32. LANDLORD'S FINANCING.

32.1 Financial Statements: From time to time, upon written request by Landlord, Tenant shall deliver to Landlord financial statements certified by Tenant, but only to the extent required by any mortgagee of the Plaza in connection with Landlord's financing or refinancing of the Plaza. Landlord shall not disclose such financial statements to any other parties with the exception of Landlord's mortgagee, potential mortgagee, potential purchaser of the Plaza, and/or their respective attorneys.

33. RADON GAS.

33.1 Radon is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risk to persons who are exposed to it overtime. Levels of radon that exceed Federal and State guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your county public health unit. Pursuant to 404.056(B), Florida Statues.

34. HAZARDOUS WASTE.

34.1 Tenant hereby agrees that it will not cause or permit to occur, and shall not permit to exist, any condition which may cause a discharge of any hazardous substance at, upon, or within the Plaza, or any contiguous real estate (provided Tenant shall be allowed to have on the Demised Premises normal office and cleaning supplies, and bleach provided all such supplies are stored and disposed of in compliance with all applicable laws and regulations). Tenant further agrees that it will not be involved in any operations at or near the Plaza, which operations could lead to (i) the imposition of liability under the Hazardous Waste Laws on Landlord, any mortgagee of the Property or their subsequent successors or assigns, (ii) the creation of a lien on the Plaza under the Hazardous Waste Laws or under any similar laws or regulations.

34.2 In the event a hazardous discharge caused by Tenant occurs, Tenant shall comply strictly and in, all respects with the requirements of the Hazardous Waste Laws and related and similar regulations. Tenant agrees to forward copies of all orders, notices, permits, applications, or other communications and reports in connection with any discharge, suspected discharge or presence of any hazardous substance or any other matters relating to the Hazardous Waste Laws or any similar laws and regulations, as they may affect the Property, to the Landlord.

34.3 In the event Landlord, with reasonable cause, suspects a violation of the foregoing Sections 34.1 and 34.2, Tenant shall permit Landlord and its consultants, upon reasonable notice, to conduct such reasonable inspections of the Demised Premises and to conduct such reasonable tests at Landlord's discretion to determine whether Tenant has breached its obligations under the foregoing Sections 34.1 and 34.2, and whether a violation has taken place.

34.4 Tenant hereby indemnifies, saves, defends and holds harmless, Landlord, any mortgagee of Landlord, the respective representatives of each, and their subsequent successors and assigns (collectively, the "Indemnified Persons"), from and against the full amount of any and all losses, liabilities, obligations, damages, penalties, claims, actions, suits, costs and expenses, including but not limited to, clean-up of hazardous substances, reasonable attorney's fees and all other professional or consultants expenses incurred in investigating, or preparing for or defending against any action or proceeding, whether actually commenced or threatened, which may be asserted against any Indemnified Persons due to any violation of the provisions of this Section 34 by Tenant.

34.5 In the event that any current or future mortgagee of Landlord requires precautionary monitoring, testing or their measures with respect to hazardous materials solely due to Tenant's use of the Demised Premises, then Tenant shall reasonably cooperate fully with such monitoring, testing and/or other measures.

35. OPTIONS.

35.1 Provided the Lease is in good standing and Tenant is not in default hereunder (after the expiration of all applicable notice and cure periods) and no event has occurred that with the passage of time and/or the giving of notice would result in a default hereunder (after the expiration of all applicable notice and

cure periods) Landlord hereby gives and grants to Tenant the right, privilege and option of extending the Term of this Lease for the period of time set forth on the Face Page. The first extended Term shall automatically commence from the date of the expiration of the initial Term, unless Tenant gives Landlord written notice of Tenant's intention not to exercise the option to extend not less than six (6) months prior to the expiration of the then expiring Term. Failure to give any such non-renewal notice shall be deemed a waiver of Tenant's right to not exercise this option. All of the terms, covenants and conditions of this Lease shall apply during the initial and the extended Term(s), and the Base Rent during the initial and extended term(s) shall continue to be adjusted on the "Rental Adjustment Dates" as provided for on the Face Page.

36. BROKERS.

36.1 Each of Landlord and Tenant warrant and represent to the other that it has not dealt with any real estate broker or agent in connection with this Lease or its negotiation except Jeremiah Baron & Co Commercial Real Estate, LLC ("Baron") and Infinity Commercial Real Estate ("Infinity") (collectively, the "Brokers"). Baron shall be entitled to a commission payable solely by Landlord pursuant to separate agreement and Infinity shall be entitled to a co-brokerage commission payable to it from Baron. So long as Infinity agrees to accept payment of its commission from Baron, Landlord hereby indemnifies and holds Tenant harmless from any cost, expense or liability (including costs of suit and reasonable attorneys' fees) for any compensation claimed by the Brokers in connection with this Lease. Each of Landlord and Tenant, as applicable, shall indemnify, defend and hold the other harmless from any cost, expense or liability (including costs of suit and reasonable attorneys' fees) for any compensation, commission or fees claimed by any real estate broker or agent, other than the Brokers, in connection with this Lease or its negotiation by reason of any act of the indemnifying party.

37. CAPTIONS.

37.1 Any heading preceding the text of several paragraphs and subparagraphs hereof are inserted solely for the convenience of the reference and shall not constitute a part of this Lease nor shall any of the same affect its meaning construction, or effect.

38. ATTORNEYS FEES.

38.1 In the event of any litigation (including all appeals) arising out of this Lease and involving Landlord and Tenant, the prevailing party shall be entitled to receive all actual costs incurred, including reasonable attorney's fees at all trial and appellate levels from the non-prevailing party.

39. BINDING EFFECT.

39.1 The presentation of this Lease to Tenant does not constitute an "offer". This Lease shall not be valid or binding against any party unless and until it is executed by all parties.

40. ACCESS; CONTINUOUS OPERATION.

40.1 Tenant shall have access to the Demised Premises, the building in which the Demised Premises is located, the Plaza and all Common Areas (including, without limitation, all parking spaces in the Plaza) twenty-four (24) hours per day, seven (7) days per week, fifty-two (52) weeks a year during the entire Term of this Lease and all extensions thereof except as provided in the Face Page.

41. CONFIDENTIALITY.

41.1 Landlord shall hold in confidence all sales figures and related information obtained from Tenant's records except as may be necessary for the enforcement of Landlord's rights under this Lease, in connection with prospective financing or prospective sale of the Demised Premises, any tax proceedings, or pursuant to any legal requirements.

42. LANDLORD DEFAULT.

42.1 A "Landlord Default" shall be deemed to exist if Landlord fails to perform, comply with or observe any material agreement, obligation or undertaking of Landlord in this Lease, and such failure continues for a period of fifteen (15) days after Landlord receives written notice from Tenant specifying the failure, unless such failure cannot reasonably be cured within such fifteen (15) day period, in which event Landlord must fail to commence curing such failure within such fifteen (15) day period and fail to diligently pursue the same to completion, but in

no event later than sixty (60) days after the date of Landlord's receipt of written notice from Tenant. Upon any Landlord Default, Tenant shall have all rights against Landlord permitted by Florida law.

43. COUNTERPARTS.

43.1 This Lease may be executed in two (2) or more counterparts using an electronic or digital signature. This Lease, upon execution, may be delivered in faxed or scanned electronic form, any such signature will be deemed an original, and all of which signatures together will constitute one and the same instrument. Without limiting the foregoing, it will not be necessary to produce or account for more than one counterpart hereof signed by each of the parties, and a scanned electronic copy of this Lease will suffice for such purposes if this Lease is executed using an electronic or digital signature.

IN WITNESS WHEREOF, the parties hereto have duly executed this Lease as of this 1st day of SEPTEMBER 2022.

LANDLORD:

St. Lucie EMI, LLC,
a Florida limited liability company
By: _____
Name: Eduardo M. Ibarra
Its: Managing Member

St. Lucie MEP, LLC,
a Florida limited liability company

By: Mr. Ed Properties, Inc.,
a Florida corporation,
its managing member

By: _____
Name: Eduardo M. Ibarra
Its: President

St. Lucie PPI, LLC,
a Florida limited liability company

By: Pepito Properties, Inc.
a Florida corporation,
its managing member

By: _____
Name: Eduardo M. Ibarra
Its: President

TENANT:

Fronton Holdings, LLC,
a Delaware limited liability company

By: _____
Name: Andrew Jonas
Title: Vice President

IN WITNESS WHEREOF, the parties hereto have duly executed this Lease as of this 1 day of September, 2022.

LANDLORD:

St. Lucie EMI, LLC,
a Florida limited liability company
By:_____
Name: Eduardo M. Ibarra
Its: Managing Member

St. Lucie MEP, LLC,
a Florida limited liability company

By: Mr. Ed Properties, Inc.,
a Florida corporation,
its managing member

By:_____
Name: Eduardo M. Ibarra
Its: President

St. Lucie PPI, LLC,
a Florida limited liability company

By: Pepito Properties, Inc.
a Florida corporation,
its managing member

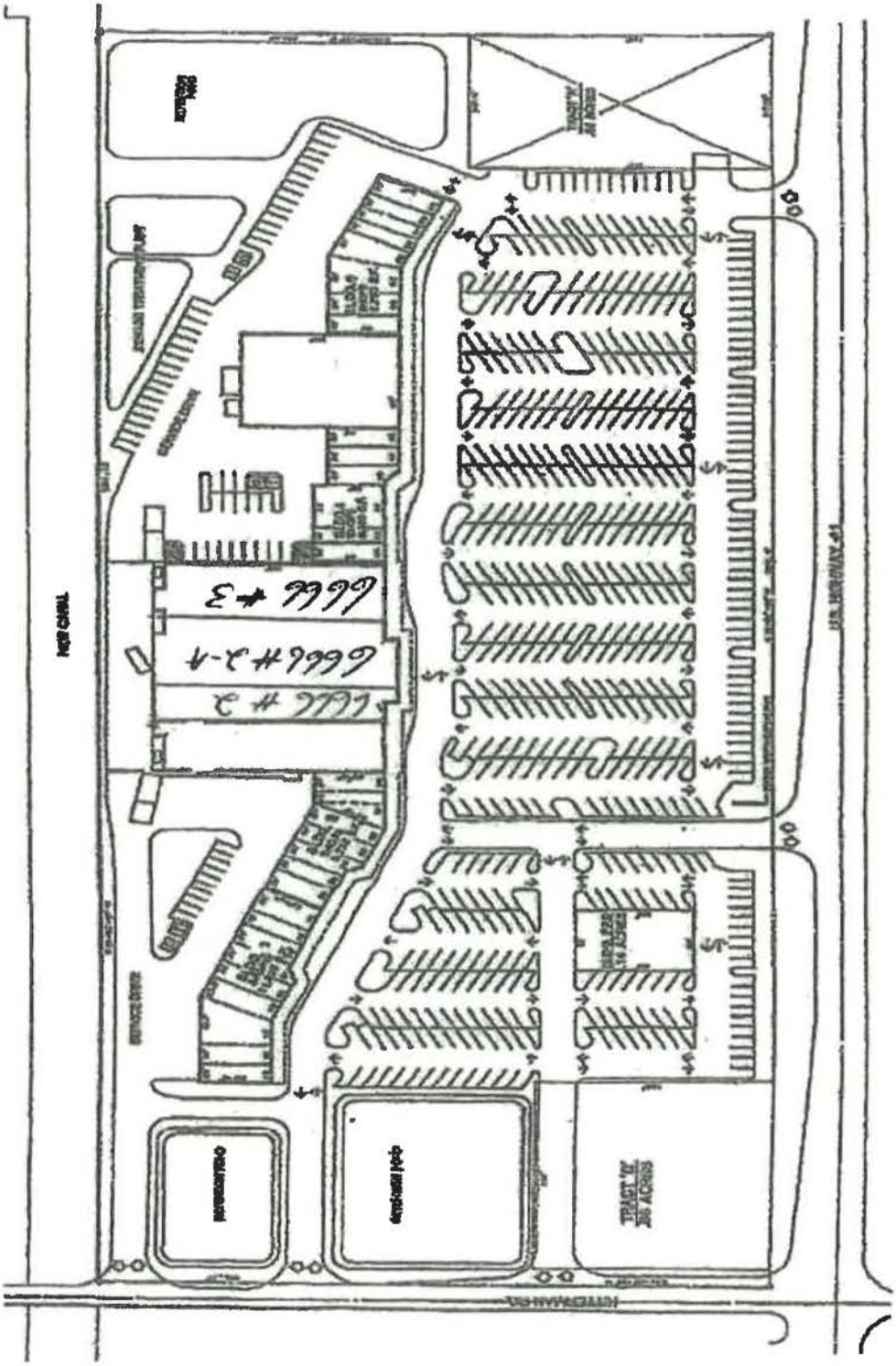
By:_____
Name: Eduardo M. Ibarra
Its: President

TENANT:

Fronton Holdings, LLC,
a Delaware limited liability company

By: _____
Name: Andrew Jonas
Title: Vice President

Exhibit "A"
Site Plan and Demised Premises



28

EXHIBIT "B"

LANDLORD'S WORK

The area designated as the Demised Premises shall be accepted by Tenant in its existing condition. Landlord shall not be obligated to perform any work. ("Landlord's Work")

INITIALS: Landlord: GY Tenant: _____

EXHIBIT "B"

LANDLORD'S WORK

The area designated as the Demised Premises shall be accepted by Tenant in its existing condition. Landlord shall not be obligated to perform any work. ("Landlord's Work")

INITIALS: Landlord: _____ Tenant: _____

EXHIBIT "C"

CONSTRUCTION AGREEMENT - TENANT'S WORK

All Tenant's work shall conform to all applicable governing codes and shall include the work listed below. Except for (i) Landlord's maintenance and repair obligations set forth elsewhere in this Lease and (ii) Landlord's work set forth on Exhibit B, all work to be performed in the Demised Premises shall be "Tenant's Work".

1. Construction:

   (a) Interior partitions, doors and windows (if applicable).
   (b) Any interior wall and floor finishes.

2. Electrical:

   (a) Any and all electrical work required by Tenant which is not Landlord's obligation as per code or Exhibit "B".

   (b) telephone installation.

3. Plumbing (Typically applies to new construction):

   (a) **TENANT SHALL PAY ANY AND ALL WATER AND/OR SEWER CHARGES (INCLUDING HOOK-UP FEES AND ANY OTHER CONNECTION FEES) IMPOSED BY THE LOCAL GOVERNING AUTHORITY AND WILL REIMBURSE TO LANDLORD THE AMOUNT PAID BY LANDLORD ON TENANT'S BEHALF, IF APPLICABLE.**

   (b) Provide and install water meter (if applicable).

4. Tenant will furnish one complete set of store plans with specifications to the Landlord for Landlord's approval.

5. If the Demised Premises is to be used as a restaurant or any facility that serves food or beverage items, Tenant must waterproof the kitchen walls to a height of no less than 18" above floor level in a manner reasonably acceptable to Landlord. Written proof of this must be provided to the Landlord in writing within fourteen (14) days of occupancy of the space.

6. Tenant will pay for any utility charges associated with the Demised Premises during and after Tenant's construction of the Demised Premises.

7. Tenant will require any contractor or sub-contractor to remove and dispose of, at least once a week, all debris and rubbish caused by the Tenant's work and upon completion to remove all temporary structures, debris and rubbish of whatever kind remaining on any part of the Plaza.

8. Tenant and/or Tenant's contractors and subcontractors shall be required to provide, in addition to the insurance required to be maintained by Tenant, the following types of insurance and the following minimum amounts naming Landlord and any mortgagee of Landlord as additional insureds as their interest may appear, issued by companies approved by Landlord.

   (a) Workmen's Compensation coverage with limits of at least [redacted] for the employer's liability coverage thereunder.

   (b) Builder's Risk-Completed Value fire and extended coverage covering damage to the construction and improvements to be made by Tenant in amounts at least equal to the estimated completed cost of said construction and improvements with 100% coinsurance protection.

(c) Automobile Liability coverage with bodily injury limits of at' least [redacted] per person [redacted] per accident, and [redacted] per accident for property damage.

Original or duplicate policies for all of the foregoing insurance shall be delivered to Landlord before Tenant's work is started and before any contractor's equipment is moved to any part of the whole Plaza. In all other respects the insurance coverage above mentioned shall comply with the provisions of this Lease.

9. All work done by Tenant to be by licensed contractors. Landlord may post notice of non-responsibility for Tenant's work.

10. In the event Tenant should elect to hire Landlord's General Contractor to perform Tenant's Work and said act creates a "co-mingling" of Landlord and Tenant's Work that may result in the delay of the completion of Landlord's Work in accordance with Exhibit "B", Tenant agrees to notify Landlord so that the parties may agree to a revised Rent Commencement Date.

11. Tenant shall install Tenant's initial improvements in accordance with the final approved plans for the Demised Premises in such a manner so as to not unreasonably interfere with any Plaza building systems and structural components.

12. Any approval required by Landlord under this Exhibit "C" shall not be unreasonably withheld, conditioned or delayed. If Landlord fails to approve or disapprove in writing delivered to Tenant of any proposed Tenant's plans within seven (7) days (two (2) business days for resubmittals from Tenant) of the date Tenant delivers same to Landlord, then such plans shall be deemed to be approved by Landlord entitling Tenant to proceed hereunder. Landlord shall limit its objection comments to matters which, based upon Landlord's familiarity with the building, its construction and the mechanical, plumbing, HVAC and electrical systems of the building, Landlord reasonably believes (i) there is a design or lay-out flaw in the proposed plans, (ii) the proposed plans are not sufficient to obtain the required building permits or certificate of occupancy, (iii) as presented the proposed plans are not in compliance with any applicable zoning, land use, building or life safety laws applicable to the building, or (iv) otherwise materially adversely affects the building. Thereafter, Tenant will cause Tenant's plans to be revised to the extent necessary hereunder to obtain Landlord's approval and to be re-submitted for Landlord's approval.

13. Tenant shall not make any alterations, additions or improvements to the Demised Premises that affect the exterior of the Demised Premises (except for cameras (i) on the exterior walls of the building in the front and back of the Demised Premises and (ii) designated employee parking areas within the Common Areas) or any structural component of the Demised Premises.

INITIALS: Landlord: _____ Tenant: _____

(c) Automobile Liability coverage with bodily injury limits of at' least [redacted] per person [redacted] per accident, and [redacted] per accident for property damage.

Original or duplicate policies for all of the foregoing insurance shall be delivered to Landlord before Tenant's work is started and before any contractor's equipment is moved to any part of the whole Plaza. In all other respects the insurance coverage above mentioned shall comply with the provisions of this Lease.

9. All work done by Tenant to be by licensed contractors. Landlord may post notice of non-responsibility for Tenant's work.

10. In the event Tenant should elect to hire Landlord's General Contractor to perform Tenant's Work and said act creates a "co-mingling" of Landlord and Tenant's Work that may result in the delay of the completion of Landlord's Work in accordance with Exhibit "B", Tenant agrees to notify Landlord so that the parties may agree to a revised Rent Commencement Date.

11. Tenant shall install Tenant's initial improvements in accordance with the final approved plans for the Demised Premises in such a manner so as to not unreasonably interfere with any Plaza building systems and structural components.

12. Any approval required by Landlord under this Exhibit "C" shall not be unreasonably withheld, conditioned or delayed. If Landlord fails to approve or disapprove in writing delivered to Tenant of any proposed Tenant's plans within seven (7) days (two (2) business days for resubmittals from Tenant) of the date Tenant delivers same to Landlord, then such plans shall be deemed to be approved by Landlord entitling Tenant to proceed hereunder. Landlord shall limit its objection comments to matters which, based upon Landlord's familiarity with the building, its construction and the mechanical, plumbing, HVAC and electrical systems of the building, Landlord reasonably believes (i) there is a design or lay-out flaw in the proposed plans, (ii) the proposed plans are not sufficient to obtain the required building permits or certificate of occupancy, (iii) as presented the proposed plans are not in compliance with any applicable zoning, land use, building or life safety laws applicable to the building, or (iv) otherwise materially adversely affects the building. Thereafter, Tenant will cause Tenant's plans to be revised to the extent necessary hereunder to obtain Landlord's approval and to be re-submitted for Landlord's approval.

13. Tenant shall not make any alterations, additions or improvements to the Demised Premises that affect the exterior of the Demised Premises (except for cameras (i) on the exterior walls of the building in the front and back of the Demised Premises and (ii) designated employee parking areas within the Common Areas) or any structural component of the Demised Premises.

INITIALS: Landlord: _____ Tenant: _____

EXHIBIT "D"

MISCELLANEOUS PROVISIONS

1. **Heating and Air Conditioning Unit(s):** Tenant, at its sole cost, shall maintain the air conditioning (includes heating, if applicable) unit(s) for the Demised Premises in good condition and repair throughout the term of the Lease.

As a part of its air conditioning maintenance obligation, Tenant shall enter into an annual contract with an air conditioning repair firm, fully licensed to repair air conditioning units in the State of Florida, which firm shall:

(1) Regularly service the air conditioning unit(s) on the Demised Premises on a monthly basis, changing belts, filters, and other parts as required.

(2) Perform emergency and extraordinary repairs on the air conditioning unit(s), as needed.

(3) Keep a detailed record of all services performed on the Demised Premises and prepare a yearly service report to be furnished to the Tenant at the end of each calendar year.

Tenant shall furnish to Landlord, at the end of each calendar year, a copy of said yearly service report. Not later than the Rent Commencement Date and annually thereafter, Tenant shall furnish to Landlord a copy of the air conditioning maintenance contract described above, and proof that the annual premium for the maintenance contract has been paid. Nothing stated hereinabove shall limit Tenant's obligation to maintain the air conditioning unit(s) in good condition and repair throughout the term of this Lease. The obligations contained within this exhibit are in addition to the maintenance, repair and replacement obligations contained within other provisions of this Lease.

Tenant acknowledges that prior to the execution of this Lease, it has had the opportunity to inspect the air conditioning units and it does hereby accept the air conditioning units in their current condition.

No Representations: Tenant hereby acknowledges and agrees that neither Landlord nor Landlord's agents (including Landlord's managing agents, leasing agents, contractors and/or Landlord's attorney) or employees has made any representations, promises or other inducements to Tenant's execution of this Lease except as specifically provided herein, and no future statements, representations or warranties of Landlord, its agents or employees shall be binding upon Landlord unless they are in writing and executed by Landlord.

Tenant further acknowledges and agrees that in all cases, if any, in which Landlord's consent and/or approval has been provided to Tenant in this Lease, except where otherwise specifically provided in writing in the Lease, said consent and/or approval is subject to Tenant (at its sole cost and expense) obtaining all necessary governmental and quasi-governmental approvals, and Landlord makes no representation whatsoever as to and this Lease is in no way contingent upon the governmental and/or quasi governmental approval process or as to Tenant's ability to obtain all necessary governmental and/or quasi-governmental approvals, and Landlord shall not be liable for Tenant's inability to obtain such approvals.

INITIALS: Landlord: _____ Tenant: _____

EXHIBIT "D"

MISCELLANEOUS PROVISIONS

1. **Heating and Air Conditioning Unit(s):** Tenant, at its sole cost, shall maintain the air conditioning (includes heating, if applicable) unit(s) for the Demised Premises in good condition and repair throughout the term of the Lease.

As a part of its air conditioning maintenance obligation, Tenant shall enter into an annual contract with an air conditioning repair firm, fully licensed to repair air conditioning units in the State of Florida, which firm shall:

(1) Regularly service the air conditioning unit(s) on the Demised Premises on a monthly basis, changing belts, filters, and other parts as required.

(2) Perform emergency and extraordinary repairs on the air conditioning unit(s), as needed.

(3) Keep a detailed record of all services performed on the Demised Premises and prepare a yearly service report to be furnished to the Tenant at the end of each calendar year.

Tenant shall furnish to Landlord, at the end of each calendar year, a copy of said yearly service report. Not later than the Rent Commencement Date and annually thereafter, Tenant shall furnish to Landlord a copy of the air conditioning maintenance contract described above, and proof that the annual premium for the maintenance contract has been paid. Nothing stated hereinabove shall limit Tenant's obligation to maintain the air conditioning unit(s) in good condition and repair throughout the term of this Lease. The obligations contained within this exhibit are in addition to the maintenance, repair and replacement obligations contained within other provisions of this Lease.

Tenant acknowledges that prior to the execution of this Lease, it has had the opportunity to inspect the air conditioning units and it does hereby accept the air conditioning units in their current condition.

No Representations: Tenant hereby acknowledges and agrees that neither Landlord nor Landlord's agents (including Landlord's managing agents, leasing agents, contractors and/or Landlord's attorney) or employees has made any representations, promises or other inducements to Tenant's execution of this Lease except as specifically provided herein, and no future statements, representations or warranties of Landlord, its agents or employees shall be binding upon Landlord unless they are in writing and executed by Landlord.

Tenant further acknowledges and agrees that in all cases, if any, in which Landlord's consent and/or approval has been provided to Tenant in this Lease, except where otherwise specifically provided in writing in the Lease, said consent and/or approval is subject to Tenant (at its sole cost and expense) obtaining all necessary governmental and quasi-governmental approvals, and Landlord makes no representation whatsoever as to and this Lease is in no way contingent upon the governmental and/or quasi governmental approval process or as to Tenant's ability to obtain all necessary governmental and/or quasi-governmental approvals, and Landlord shall not be liable for Tenant's inability to obtain such approvals.

INITIALS: Landlord: _____ Tenant: _____

EXHIBIT "E"

SKETCH OF PROPOSED SIGNAGE

NEW CABINET WITH PLEX FACE TENANT PANELS FOR EXISTING PYLON SIGN

ART

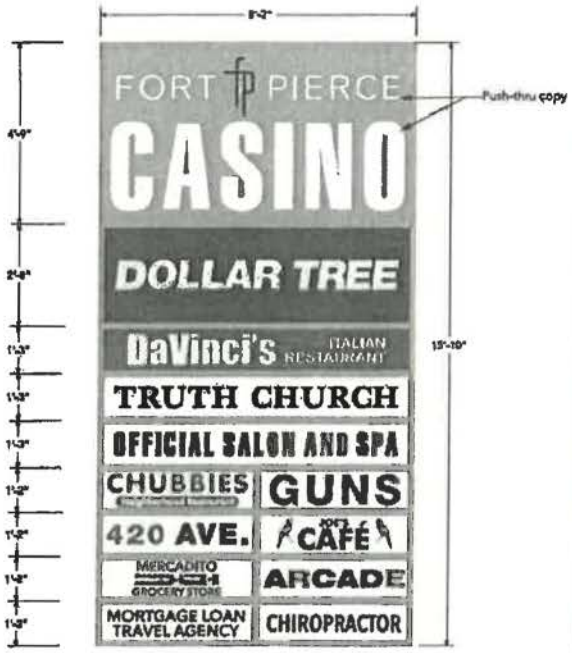
CLIENT: Fort Pierce Casino
FILE: Fort Pierce Casino v1 6-6-22
ADDRESS: [illegible] E. Highway 1, Fort St. Lucie, FL

REVISION V3:
REVISION V4:
REVISION V5:
REVISION V6:
REVISION V7:

CLIENT APPROVAL:
DATE: 7/5/2022 SALE REP: Lou ARTIST: Carlos

1

Colors shown on drawing are for presentation purposes. All colors must be performed matched to project photos before painting. Any parts accepting this document does so on certificate and agrees that it should not be duplicated in whole or in part, nor shown to others without the written consent of Art Sign Company, or referred copy full for unauthorized use/re-use location. Contractor must verify all conditions on site and notify any discrepancies which is known on the drawing before proceeding with the work.



NEW CABINET WITH PLEX FACE TENANT PANELS FOR EXISTING PYLON SIGN

ART

CLIENT: Fort Pierce Casino
PROJ: Fort Pierce Casino v1 8-8-22
ADDRESS: 4099 S. Highway 1, Port St. Lucie, FL

CLIENT APPROVAL:
DATE: 7/6/2022 SALE REP: Lu ARTIST: Carlos

2

EXHIBIT "F"

RULES AND REGULATIONS – CLIENT TO REVIEW AND ADVISE

1. All deliveries or shipments of any kind to and from the Demised Premises, including loading and unloading of goods, shall be made only by way of the rear of the Demised Premises (unless the Demised Premises does not have a rear entrance) or at any other location designated by Landlord, provided, however, normal deliveries by small delivery trucks, including without limitation FedEx and UPS trucks, to the front entrance of the Demised Premises shall be permitted; trailers and/or trucks servicing the Demised Premises shall remain parked in the rear of the Plaza only during those periods necessary to service Tenant's operations, but in no event shall such trailers or trucks remain parked in the Plaza overnight or beyond the closing hour of the Plaza.

2. All garbage and refuse shall be placed in the container (all boxes shall be flattened prior to placement in container) at the locations within the Plaza and reasonably proximate to the Demised Premises designated by Landlord, for collection (at time specified by Landlord) by contractors, as may from time to time be designated by Landlord.

3. No radio, television, phonograph or other similar devices shall be used in a manner so as to be heard outside of the Demised Premises.

4. Except as permitted under the Lease, Tenant shall not use the Common Areas of the Plaza, or any portion of the Plaza outside of the Demised Premises, for business, advertising or promotional purposes unless permitted by Landlord in writing. All vehicles containing signs or other advertising medium shall be parked at all times at the rear of the Plaza, and shall not remain parked in the Plaza overnight or beyond the closing hour of the Plaza.

5. Tenant and Tenant's employees shall park their cars only in those portions of the parking areas (which may be) designated for that purpose by Landlord if Landlord deems it to be in the best interests of the tenants in the Plaza.

6. The plumbing facilities within or servicing the Demised Premises shall not be used for any purposes other than for which they were constructed.

7. Tenant shall not use, permit or suffer the use of any portion of the Demised Premises as living, sleeping or lodging quarters.

8. All mechanical equipment and machinery will be kept free of noise and vibrations which may be transmitted to any part of the walls or building in which the Demised Premises are located or beyond the confines of the Plaza.

9. No odors or vapors or noise will be permitted or caused to emanate from the Demised Premises which would adversely or unreasonably affect other tenants of the Plaza.

10. The Landlord, at its option and from time to time, may, at the expense of the Tenant, employ a pest extermination contractor at market competitive costs to service the Demised Premises at such intervals as Landlord may require, and Tenant shall permit said contractor to enter the Demised Premises to perform pest extermination services.

11. No automobiles, trucks or other vehicles may be stored on the Plaza, or may be parked on the Plaza which are not capable of being run under their own power.

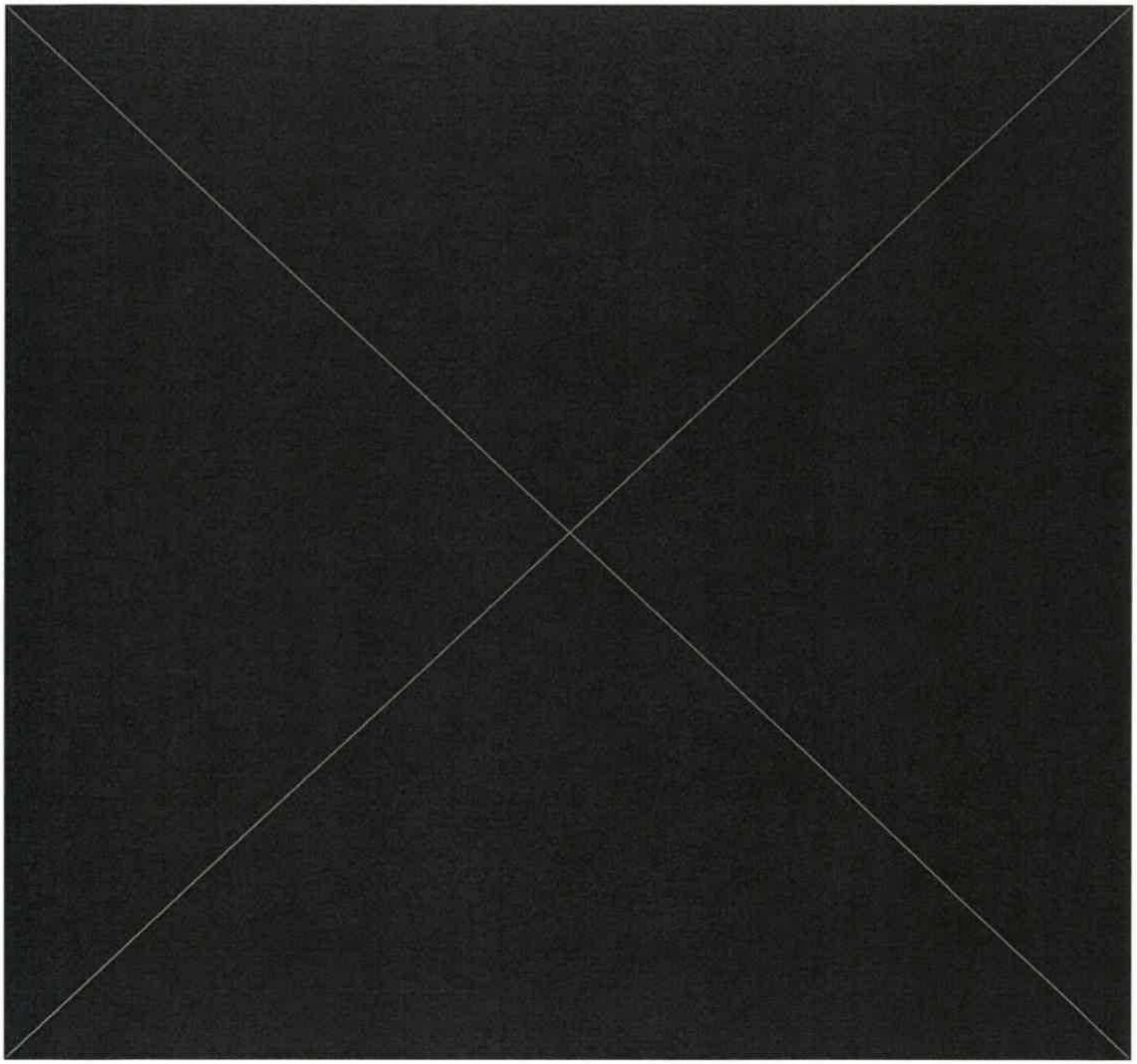
12. Tenant will not display, paint or place, or cause to be displayed, painted or placed, any handbills, bumper stickers or other advertising or promotional materials or devices on any vehicles parked in the parking areas of the Plaza, whether belonging to Tenant or to Tenant's agent or to any other person.

13. Tenant shall not place, suffer or permit displays or decorations on the sidewalks in front of or at the rear of the Demised Premises or on or upon any of the parking or other Common Areas of the Plaza.

RS

EXHIBIT "G"

RENT CHART



POLICIES REGARDING ASSISTANCE TO THE DISABLED

Pursuant to the Americans with Disabilities Act, this business is required to remove all barriers to full and equal access to our facilities and services by the Disabled.

Therefore. if a person with a disability seeks to make a purchase or use our facilities or otherwise seeks information and/or assistance from any of our employees. that employee shall, if needed to make the product, facilities or information available; assist the person with a disability to a table, desk or counter of a height suitable for that person's use; and if necessary, shall read the product or service information to those who are visually impaired; and provide pad and writing instrument to those with hearing or speech disabilities.

In the event a person with such disability needs to use a restroom facility that is accessible to the disabled, the employee shall direct the disabled person to the accessible facility.

Confidential and exempt from disclosure pursuant to Sections 119.0715, 688.001-688.009, 815.04, and 815.045, Florida Statutes

Exhibit 9 - Business Plan for the First Year of Operation

On March 13, 2026, Florida Partners, LLC ("FP") entered into an Asset Purchase Agreement with Fronton Holdings, LLC which will result in FP acquiring certain assets held by Fronton Holdings, LLC, including pari-mutuel permit #278.

[redacted]

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026033730 **Incident date:** 05/15/2026 **Status:** 10 - Initial Review

Lic Type: 1000 **Disposition:**

Case Type: Complaint

Responsible: jpouncey - POUNCEY, JAMIE

Complainant: FGCC, DIVISION OF PARI MUTUEL WAGERING
4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Respondent: FRONTON HOLDINGS, LLC
6666 SOUTH US HIGHWAY 1, PORT ST LUCIE, FL 34952

Summary: Fronton Holdings, LLC has requested to change ownership.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
05/15/2026	R		jpouncey	POUNCEY, JAMIE	ljelks	
05/15/2026	S	1000	10	Initial Review	ljelks	

4. Discussion of Default Final Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. Hendrew Raphael Case No. 2025-061909 Default Final Order
Date:	May 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering seeks the revocation of Hendrew Raphael (Respondent) pari-mutuel wagering general individual occupational license based on his conviction. By failing to respond to the properly served 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 revoking Respondent's pari-mutuel wagering general individual occupational license.

Background

Respondent holds a pari-mutuel wagering general individual occupational license. On July 30, 2025, Respondent was convicted of Carrying Concealed Weapon – Unlawful Carry of Concealed Firearm, a felony, in Lee County, Florida. Respondent did not inform the Division of the conviction within 48 hours.

Based on the foregoing, the Division filed a two-count administrative complaint on October 31. 2025, alleging Respondent is subject to suspension or revocation of his occupational license for: (i) being convicted of Carrying Concealed Weapon – Unlawful Carry of Concealed Firearm, an offense which is disqualifying under section 550.105(5)(b) Florida Statutes; and (ii) failing to notify the Commission within 48 hours of his July 30, 2025, conviction for the disqualifying offense as required under section 550.105(10)(d), Florida Statutes.

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 on January 26, 2026, which means the Respondent had until February 16, 2026, to respond. He has never responded.

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

Analysis

Section 550.105(5)(b), Florida Statutes, provides:

> The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Section 550.105(5)(d), Florida Statutes, provides that: "[…] the term 'convicted' means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere […]"

Due to Respondent's conviction and his failure to inform the Commission within 48 hours of his conviction, Respondent's pari-mutuel wagering general individual occupational license is subject to suspension or revocation. Moreover, Respondent did not file a timely response to the Division's administrative complaint and has thus waived his right to request a hearing contesting this matter.

<u>Staff Recommendation</u>: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order revoking the pari-mutuel wagering general individual occupational license of Respondent, Hendrew Raphael.

November 3, 2025

Hendrew Raphael
3206 16th Street West
Lehigh Acres, Florida 33971

Case No.: **2025-061909**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Hendrew Raphael:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised, pursuant to section 120.573, Florida Statutes, that mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck
Justin Hundersmarck
Senior Attorney
850-794-8063

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **10/31/2025**
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.: 2025-061909

HENDREW RAPHAEL,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Hendrew Raphael ("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 general individual occupational license, number 14290870, issued pursuant to section 550.105(2)(a) Florida Statutes.

3. On or about July 30, 2025, Respondent entered a plea of guilty and was convicted of Carrying Concealed Weapon – Unlawful Carry of Concealed Firearm, a felony, in the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida, in Case Number 2025-CF-014256.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

5. Pursuant to section 550.105(5)(b), Florida Statutes:

> The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

6. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

7. Based on the foregoing, Respondent is subject to suspension or revocation of his occupational license under section 550.105(5)(b), Florida Statutes, for being convicted of Carrying Concealed Weapon – Unlawful Carry of Concealed Firearm, a felony, in Lee County, Florida on July 30, 2025.

COUNT II

8. Petitioner realleges and readopts paragraphs numbered one through three as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of his July 30, 2025 conviction for one count of Carrying Concealed Weapon – Unlawful Carry of Concealed Firearm, a felony, in Lee County, Florida.

10. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

11. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Commission of his July 30, 2025 conviction for a disqualifying offense within 48 hours and is therefore subject to suspension or revocation of his occupational license under section 550.0251(10), Florida Statutes.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's occupational license, along with any other remedy provided by sections 550.105(5) and 550.0251(10), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-061909 is signed on the 29th day of October 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. RAPHAEL, HENDREW **CASE NO.: 2025-061909**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Relayed: FGCC Administrative Complaint Case No. 2025-061909

Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>

Sent Mon 1/26/2026 8:20 AM

To Maya Williams

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

Hendrew97@gmail.com (Hendrew97@gmail.com)

Subject: FGCC Administrative Complaint Case No. 2025-061909

Ebonie Lanier

From: Maya Williams
Sent: Monday, December 29, 2025 8:28 AM
To: Ebonie Lanier
Subject: FW: Hand Service Request (1)

Warm Regards,
- Mrs. Maya Williams

From: Tyrell Smith <Tyrell.Smith@flgaming.gov>
Sent: Monday, December 29, 2025 8:22 AM
To: Maya Williams <Maya.Williams@flgaming.gov>
Cc: Bradford Jones <Bradford.Jones@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: RE: Hand Service Request (1)

Good morning Maya, and happy holidays!

I checked the address on the AC listed below of 3206 16th ST W, Lehigh Acres, FL 33971, and it came back to a business called Antoine Lamour Delivery. I called the phone number listed for the business (239-333-5085) and a gentleman answered the phone but did not give his name. He just said that the business is no longer open. An Accurint inquiry was conducted and that's the most current address listed for Raphael as of November 2025.

Florida Gaming Control Commission
flgaming.gov

Tyrell D. Smith
Investigations Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-658-3608 Cell
954-202-3900 FAX
Email: tyrell.smith@flgaming.gov

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: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Tuesday, December 23, 2025 1:47 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>; Derek Washington <Derek.Washington@flgaming.gov>; Tyrell Smith <Tyrell.Smith@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>

Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Hand Service Request (1)

Good Morning,

The Office of General Counsel (OGC) respectfully requests that the attached packet be hand-delivered to the following Respondents:

1. HENDREW RAPHAEL – 2025-061909
    a. We tried sending the AC packet to the address listed in the AC twice, but unfortunately, USPS could not serve it properly.

Warm Regards,
- Mrs. Maya Williams

Florida Gaming Control Commission
flgaming.gov

Mrs. Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-536-8712
Fax: (850) 536-8709

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

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

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	**1022 - Pari-Mutuel General Individual Occupational**	Status	**90 Closed**	Status Date	**09/04/2025**
Complaint #	**2025061909**	Case Type	**CMP - Complaint**	Disposition	
Disposition Date					
Docket#		Respondent	**RAPHAEL, HENDREW**	Responsible	**bjones - JONES, BRADFORD**
	Private Case				

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/09/2025**
Region	**SR - Southern Region**	Received	**08/21/2025**
Reference	**75-11.011**		
Entered	**08/21/2025**	Entered By	**jhodge**

Summary: **142 - BONITA-FORT MYERS CORPORATION - 75-11.011 ---- Licensee Hendrew RAPHAEL, a probationary employee at the Bonta Springs Poker Room, who holds a PMW Cardroom Employee Occupational License (Lic# 14290870 / 1022), was charged with Possession of cannabis (over 20 grams) and Unlawful carry of a concealed firearm (3rd degree felony). RAPHAEL pled guilty to the offense and was sentenced to 36 months of probation, curfew from 10:00 PM to 6:00 AM, with Adjudication Withheld. Additionally, RAPHAEL failed to notify the Division of his arrest within five days as required per the above mentioned rule.**

Updated **09/04/2025 15:05:23** 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

Get Adobe Reader.

Florida Gaming Control Commission

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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 21, 2025**	**2025 06 1909**

Respondent:	Complainant:
RAPHAEL, HENDREW **3206 16TH STREET WEST** **LEHIGH ACRES, FLORIDA 33971**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BOULEVARD SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
14290870 / 1022	**Security Officer**	**August 27, 2025**

Period of Investigation:	Type of Report:
August 21, 2025 - August 26, 2025	**Final**

Alleged Violation(s): F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines.
(5)(b) The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

F.A.C. 75-11.011 Notification of Criminal Conviction or Charge
Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: On February 11, 2025, Hendrew **RAPHAEL** was issued a temporary license # 14290870, to work as a Security Officer at the Bonita Springs Poker Room (BSPR). Upon further review the FGCC discovered that **RAPHAEL** was arrested on January 25, 2025, for Possession of Cannabis and Carrying a Concealed Firearm in Lee County, Florida. On March 3, 2025, a letter was sent to **RAPHAEL** noting his arrest in Lee County, Florida on January 25, 2025. The correspondence instructed him to notify FGCC upon the judicial review and disposition. On July 30, 2025, he was convicted, however he failed to notify the FGCC within five days as required per the above-mentioned Rule.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Lisa Vila / August 28, 2025	Tyrell Smith / August 28, 2025

Chief of Investigations / Date:

Bradford D. Jones / September 4, 2025

CONTINUATION

On August 9, 2025, while conducting a facility visit at the Bonita Springs Poker Room (BSPR), I met with the Director of Security, Ken Jones. At that time, Jones explained he discovered a BSPR probationary employee, Hendrew **RAPHAEL** (PMW Lic. #14290870) had a possible disqualifying arrest. When **RAPHAEL** was hired for employment, he explained he had an arrest for cannabis possession, and the charge was minor in nature. Jones decided to take **RAPHAEL** on his word a gave him a Security Officer position, pending the disposition. When **RAPHAEL** presented his Court disposition document to Jones, on July 30, 2025, it was revealed that the arrests were for Felony charges.

Upon receiving this information, I sent an email to Florida Gaming Control Commission (FGCC). Operations Analyst, Amy Hall, to obtain the license status of **RAPHAEL.** Subsequently, I received a telephone call from FGCC Chief of Operations, Glenda Ricks, regarding **RAPHAEL.** I then explained the situation and the concern brought to me by Jones.

Ricks reviewed **RAPHAEL'S** license status, and she explained that upon FGCC receiving **RAPHAEL'S** application for licensing, correspondence was sent to him on March 3, 2025, concerning his arrest in Lee County, Florida which at that time was pending judicial review. **RAPHAEL** was instructed that as per Florida State Statute 550.105(10)(d) he is required to inform the commission within 48 hours if he is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication. According to Ricks, **RAPHAEL** made no attempt to notify the FGCC of his status (**Exhibit #5 - page 3**).

A review of **RAPHAEL'S** license record in VERSA shows that **RAPHAEL** is currently licensed through June 30, 2027 **(Exhibit #5 - page 2).** An Enforcement Alert was entered into VERSA on March 3, 2025 **(Exhibit #5 - page 1).**

According to Lee County Circuit Court records, the disposition of **RAPHAEL'S** case was rendered on July 30, 2025**. RAPHAEL** plead guilty to Carrying Concealed Weapon / Unlawful Carry of Concealed Firearm with adjudication withheld. The Possession of Cannabis charge was dismissed. **RAPHAEL** was sentenced to a 36-month term of Drug Offender Probation, random drug testing and was placed under curfew from 10:00 PM to 6:00 AM. He was also assessed mandatory fees in the amount of $765.00 **(Exhibit # 2). RAPHAEL** was terminated from his position at BSPR on August 20, 2025, because of his failure to notify the FGCC of his arrest and his failure to meet BSPR performance standards.

Conclusion: The findings of this investigation indicate that **RAPHAEL** has apparently violated Florida State Statute 550.105(10)(d) and/or Rule 75-11.011, by failing to notify the FGCC of his criminal conviction.

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….1

II. INVESTIGATIVE REPORT ……. 2

III. EXHIBITS

1. **RAPHAEL**- Application..…….…….…….....1-9
2. Legal Docs Lee County Sheriff's Office ….....1-9
3. FDLE……..1-4
4. CCIS/ ARCI Information.....1-2
5. VERSA/ Law Enforcement Alert / FGCC Letter……...….……1-3
6. Arrest Report……1-3

2025 FEB 14 PM 3:07

FLORIDA GAMING CONTROL COMMISSION

RECEIVED FEB 11 2025 BY: ...

FGCC PMW-3120 – Individual Occupational License Application

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

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ☒ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☒	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
☐	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☐	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

SUBMIT ONE FINGERPRINT OPTION:

☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

☒ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Division a fingerprint resubmission processing fee.

IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

EXHIBIT # 1
PAGE # 1

2025 FEB 14 PM 3:07

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☑ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

2/10/2025
Date

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FEB 11 2025
BY:

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PAGE # 2

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
CJIS DIVISION/CLARKSBURG, WV 26306

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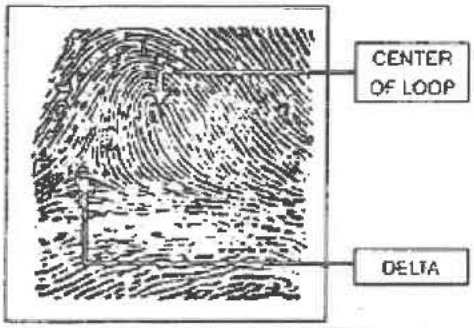

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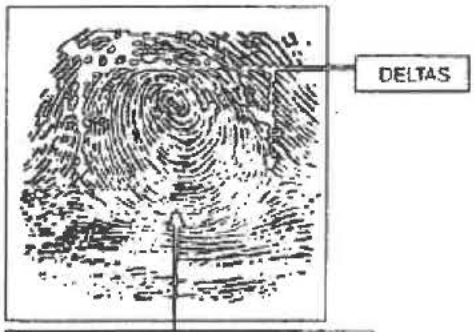
2. WHORL



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

3. ARCH

ARCHES HAVE NO DELTAS

FD-258 (REV. 5-15-17)

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APPLICANT

THIS CARD FOR USE BY:

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS;
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT;
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW;
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

Please review this helpful information to aid in the successful processing of hard copy civil fingerprint submissions or avoid possible delays or rejections. Hard copy fingerprint submissions may chart specific claims for processing by the Federal Bureau of Investigation.

Ensure all information is typed or legibly printed using blue or black ink.
Enter data within the boundaries of the designated field or block.
Complete all required fields. (i.e. required fields of full name, DOB, sex, race, place of birth, and fingerprints). If required fields are not met, the fingerprint card may be immediately rejected without further processing.

- The required fields for hard copy civil fingerprint cards are: ORI, Date of Birth, Place of Birth, NAM, Sex, Date fingerprinted, Reason Fingerprinted, and proper submission of fingerprint impression boxes.

Do not use highlighters on fingerprint cards.
Do not enter data or labels within "Leave Blank" areas.
Ensure fingerprint impressions are rolled completely from nail to nail.
Ensure fingerprint impressions are in the correct sequence.
Ensure notations are made for any missing fingerprint impression (i.e. amputation).
Do not use more than two letters per fingerprint impression block.
Ensure no stray marks are within the fingerprint impression blocks.

Training aids can be ordered online via the internet by accessing the FBI's website at fbi.gov, click on "Fingerprints", then click on "Ordering Fingerprint Cards & Training Aids". Direct questions to the Biometric Services Section's Customer Service Group at (304) 625-5590 or by e-mail at cscu@fbi.gov.

Social Security Account Number (SSAN): Pursuant to the Privacy Act of 1974, any Federal, state, or local government agency that requests an individual to disclose his or her SSAN is responsible for informing the person whether disclosure is mandatory or voluntary, by what statutory or other authority the SSAN is solicited, and what uses will be made of it. In this instance, the SSAN is solicited pursuant to 28 U.S.C. 534 and will be used as a unique identifier to confirm your identity because many people have the same name and date of birth. Disclosure of your SSAN is voluntary; however, failure to disclose your SSAN may affect completion or approval of your application.

PRIVACY ACT STATEMENT

Authority: The FBI's acquisition, preservation, and dissemination of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, licensing, or other authorized agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, licensing, or other authorized agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's General Routine Uses. Routine uses include, but are not limited to, disclosures to employers, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

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According to the Paperwork Reduction Act of 1995, no persons are required to provide the information requested unless a valid OMB control number is displayed. The valid OMB control number for this information collection is 1110-0046. The time required to complete this information collection is estimated to be 10 minutes, including time for reviewing instructions, gathering, completing, reviewing and submitting the information collection. If you have any comments concerning the accuracy of the time estimate or suggestions for reducing this burden, please send to: Department Clearance Officer, United States Department of Justice, Justice Management Division, Policy and Planning Staff, Washington, DC 20530.

INSTRUCTIONS:

1. PRINTS MUST GENERALLY BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU, AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
2. IDENTITY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI. UNIVERSAL CONTROL NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.
3. MISCELLANEOUS NO., RECORD, OTHER, ARMED FORCES NO., PASSPORT NO. (PP), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS), VETERANS ADMINISTRATION CLAIM NO. (VA)

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PAGE # 5

1110-0046

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
CJIS DIVISION/CLARKSBURG, WV 26306

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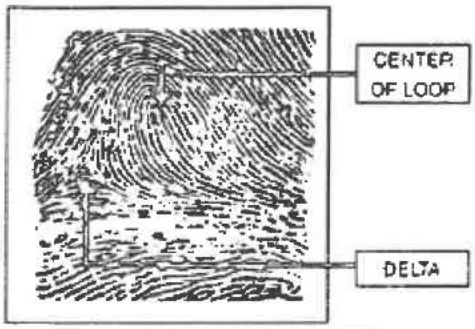
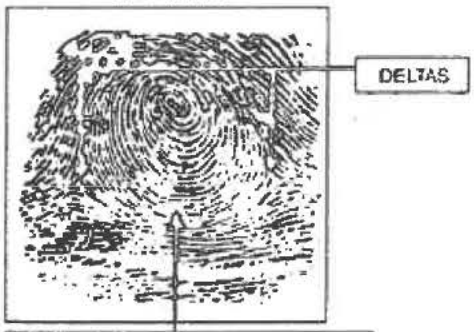
1. LOOP



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

3. ARCH

ARCHES HAVE NO DELTAS

APPLICANT

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Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine Uses include, but are not limited to, disclosures to employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

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1. IDENTITY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI.
   UNIVERSAL CONTROL NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.

** 3. MISCELLANEOUS NO. - RECORD OTHER ARMED FORCES NO. PASSPORT NO. (FP), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS), VETERANS ADMINISTRATION CLAIM NO. (VA)

FD-258 (REV. 6-15-17)

U.S. GOVERNMENT PUBLISHING OFFICE: 07/28/2020 11:52:04

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EXHIBIT # 1
PAGE # 7

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BY: ....ad.....

2025 FEB 14 PM 3:07
FLORIDA GAMING COMMISSION

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]		☑ Male ☐ Female

Last Name	First	Middle	Suffix
Raphael	Hendrew		

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☑ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☑ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
3206 16th ST W	

City	State	Zip Code (+4 optional)	Country, if other than USA
Lehigh Acres	FL	33971	USA

Primary Phone Number	Secondary/Cell Phone Number (optional)
239-849-3504	

Current Street Address
3206 16th ST W

City	State	Zip Code (+4 optional)	Country, if other than USA
Lehigh Acres	FL	33971	USA

Type of Occupational License applying for:
☑ General Individual ☐ Professional Individual
☐ Cardroom Employee

Occupation: Security

Facility where employed and/or doing business: Bonita Springs Poker Room

Does your position require access to the Cardroom? ☑ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☑ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

EXHIBIT # 1
PAGE # 8

FOR DIVISION USE ONLY

License Code 1022 License # New 14290870 File # 105434 App # 209131 Printed Temp

Association Code 142 Date Received 2/11/25 Entered By AJ License Year 24/27

License Fee 15.00 FP Date _____ FP Fee 36.00 Total Fee 51.60

Check/MO 1,125 over payment

☐ Off Temp ☐ Waiver Requested ☒ ARCI ☒ Enforcement ☐ Minor

Could Not Charge Fee to $36.00 M. Oeder 2/18/25 for AJ fingerprint

EXHIBIT 1
PAGE #

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR
LEE COUNTY, FLORIDA CRIMINAL DIVISION

Minutes

State of Florida
vs
Raphael, Hendrew

Case Number: 25-CF-014256

In Custody: ☐

Date & Time: 7/30/2025 2:18 PM
Smart/Court Reporter: **Court Smart**
Jurisdiction: Fort Myers
Deputy Clerk: Michelle Siggs
DOB: [redacted]

Judge: Bruce E Kyle
State Attorney: Ryan Pomponio
Defense Attorney: Elizabeth Heffington
Race: Black

Description	**Statute/Degree**	
☒ 1. POSSESSION OF CANNABIS-OVER 20 GRAMS	893.13(6)(a)	Felony - Third Degree
☒ 2. CARRYING CONCEALED WEAPON-UNLAWFUL CARRY OF CONCEALED FIREARM	790.01(3)	Felony - Third Degree

Bond Number: PSC5-2367526 Bond Type: Pretrial Surety Bond Bond Amount: $2,500.00
Bond Number: PSC5-2367527 Bond Type: Pretrial Surety Bond Bond Amount: $2,500.00

APPEARANCE
☒ Present w/attorney ☐ Via CCTV ☐ Present by/attorney ☐ Present w/o attorney
☐ Present w/interpreter ☐ Interpreter Services Requested-Language _____
☐ Failed to appear ☐ BW Ordered-Hold No Bond ☐ BW Ordered-Bond Set @ $_____
☐ ROR Revoked ☐ PTS Revoked
☐ Bond Estreature Ordered ☐ Set Aside Estreature ☐ Set Aside BW (Notify Clerk's Office/LCSO)

CONTINUANCE
☐ Cont. to _____ @ _____ ☐ AM ☐ PM in Courtroom ☐ 4A ☐ 4B ☐ 7A ☐ 7B ☐ 8A ☐ 8B ☐ ____
Continued by ☐ State ☐ Defense ☐ Judge
for ☐ ERC ☐ TR ☐ SE ☐ CMC ☐ PTC ☐ Plea ☐ MOT ☐ PTD ☐ PTD-6A ☐ VOP-DS
☐ Speedy Trial Waived ☐ Speedy Trial Tolled _____
☐ Screen for ☐ MHC ☐ DC ☐ PTD
☒ Pre-Sentence Investigation/Pretrial Disposition Report ☐ Ordered ☒ Waived ☐ None

PLEA
☒ Guilty ☐ Ea Ct ☒ Ct(s) **2**
☐ Nolo Contendere ☐ Ea Ct ☐ Ct(s) _____
☒ As Charged ☐ Amended Offense ☐ Lesser Offense ☐ Ea Ct ☒ Ct(s) **2**
☐ State Orally Amends Information in Open Court as to Ct (s) _____
Charge(s) _____ statute(s) _____ Degree _____ ☐ Misdemeanor ☐ Felony
_____
☐ Formal Filing of Information is Waived ☐ Information Filed in Open Court

ADJUDICATION
☐ Adjudicated Guilty ☐ Ea Ct ☐ Ct(s) _____
☒ Adjudication Withheld ☐ Ea Ct ☒ Ct(s) **2**
☐ Adjudicated Delinquent (Juvenile)

DISPOSITION
☒ State Orally Nolle Prosse ☐ Ea Ct ☒ Ct(s) **1**
☐ Dismissed ☐ Ea Ct ☐ Ct(s) _____
☐ Merged & Dismissed ☐ Merge Count(s) _____ into Count _____ for Sentencing & Dismissal

VERDICT
☐ Guilty by Jury ☐ Ct(s) _____ ☐ Not Guilty by Jury ☐ Ct(s) _____

EXHIBIT # 2
PAGE # 1

☐ Mistrial _____
☐ Guilty of Lesser Offense _____ Statute _____
☐ Remanded into Custody w/out Bond

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Brooke Dean, Operations Division Manager, whose office is located at Lee County Justice Center, 1700 Monroe Street, Fort Myers, Florida 33901, and whose telephone number is (239) 533-1771, at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

25-CF-014256

Continuation of proceedings on 7/30/2025

SENTENCE (Previously Pled ☐ Nolo ☐ Guilty on _____ Found Guilty by Jury on _____)

PRISON: _____ ☐ MM ☐ YY ☐ Each Ct ☐ Count(s) _____
☐ Ea Ct Concurrent ☐ and Concurrent w/ _____
☐ Consecutive ☐ Ct(s) _____
☐ Minimum Mandatory _____ ☐ MM ☐ YY ☐ Ct(s) _____
☐ Sentence Suspended

JAIL: _____ ☐ DD ☐ MM ☐ YY ☐ Each Ct ☐ Count(s) _____
☐ Ea Ct Concurrent ☐ and Concurrent w/ _____ ☐ Consecutive ☐ Ct(s) _____
☐ As a Condition of Probation ☐ Followed By Probation
☐ CTS _____ ☐ DD ☐ DOC to Compute Prison Time & Prior Jail Time
☐ Weekend Jail Time Fri 6PM to Sun 6 PM ☐ Day Work Program
☐ Beginning_____ ☐ Days Prior to Sentencing
☐ Sentence Suspended ☐ Days from VOP ☐ VOCC Arrest on Split Sentence

COMM CONTROL: _____ ☐ MM ☐ YY ☐ Each Ct ☐ Count(s) _____
☐ Each Count Concurrent ☐ And Concurrent with Case(s) _____

PROBATION: **36** ☐ DD ☒ MM ☐ YY ☐ Each Ct ☒ Count(s) **2**
☐ Administrative Probation will terminate upon release from custody
☐ S-State ☐ R-County ☒ Drug Offender Probation ☐ Intensive Supervision
☐ Sex Offender Probation ☐ FDLE Fingerprints taken in Court (Sex Offenders/Predators)
☐ Each Count Concurrent ☐ and Concurrent with Case(s) _____ ☐ Consecutive ☐ Ct(s) _____
☐ One Time Cost of Supervision $ _____
☐ May petition the Court for ☐ Early Termination ☐ Half early out of Supervision (Once all conditions are met)
☐ No early termination of Supervision ☐ May transfer probation to _____
☒ Curfew From **10:00** ☐ AM ☒ PM to **6:00** ☒ AM ☐ PM
☒ Curfew may be modified by Probation for treatment and/or work purposes
☒ Report to Probation today ☐ Report to Probation upon Release within _____

SENTENCING PROVISIONS
☐ Perform ____ hours of Community Service with a minimum of ____ hours per month ☐ May buy out at a rate of $10/hour
☐ Sentenced as ☐ Habitual Felony Offender ☐ Habitual Violent Felony Offender ☐ Prison Release Re-Offender
☐ Youthful Offender ☐ Ct(s) ____ ☐ Animal Abuser
☒ DNA Sample to the FDLE DNA database
☐ No Contact w/ Victim (s) ☐ No Violent Contact w/ Victim(s) _____

EXHIBIT # 2
PAGE # 2

☐ DL SUSP ☐ DL REV _____ ☐ DD ☐ MM ☐ YY ☐ May Apply for Hardship License
☐ DUI Attend ☐ Victim Impact Panel ☐ Lee Memorial High Risk Driver's/Trauma Course
☐ DUI-Attend DUI School ☐ Phase 1 ☐ Phase 2 ☐ School to Determine Phase
☐ DUI –Impound Vehicle for ____ Days as a condition of Probation unless statutory conditions are met
☐ Ignition Interlock Device Ordered for ____ ☐ DD ☐ MM ☐ YY
☒ Be evaluated/screened for an approved Department of Corrections substance abuse treatment facility, program, or contract provider.
☐ Enter & complete outpatient aftercare ☒ Follow recommendations ☐ Complete on 1st attempt
☒ No possession or consumption of illicit drugs or alcohol
☒ Drug Testing Without probable cause at own expense; during period of supervision; no positive or diluted results
☐ Remain in Custody until bed space becomes available
☐ Attend & Complete Program: ☐ RSAT ☐ Life Skills Program ☐ Anti-Theft School ☐ Mile Post Program
☐ Anger Management Program ☐ Batterer's Intervention Program ☒ **Sign up within 30 days or at the direction of Probation** ☐ Sign up within ____ days
☐ Advent eLearning: ☐ Alcohol and Substance ☐ Marijuana Education ☐ Anger Management ☐ Parenting ☐ Shoplifting
☐ Traffic Safety ☐ Thinking for Change ☐ Theft ☐ _____
☐ Stay away from Place of Arrest _____
☐ Other _____
☒ Forfeit firearm/weapon for the benefit of State and/or law enforcement ☐ May not possess a firearm
☐ Remanded into Custody ☐ Release from Custody on this case only
☐ Pay $1.00 per month during the term of probation or community control to a nonprofit organization established for the sole purpose of supplementing the rehabilitative efforts of the Department of Corrections.

25-CF-014256

REVOCATION HEARINGS: (☐ State ☐ County)
☐ Arraigned ☐ PL NG/Denies VOP/VOCC ☐ PL G/Admits VOP/VOCC
☐ Hrg set for ☐ Rev Hrg Cont to ☐ VOP Advisement Cont to
Date _____ @ _____ ☐ AM ☐ PM in Courtroom ☐ 4A ☐ 7A ☐ 7B ☐ 8A ☐ 8B _____
☐ Adjudicated Guilty ☐ Ct(s) _____
☐ Adjudication Withheld ☐ Ct(s) _____
☐ Court finds defendant ☐ Guilty ☐ Not Guilty of violation(s); ruling read into Court record (no need to record each violation)
☐ Probation/Community Control ☐ Modified ☐ Reinstated ☐ Continue on Probation ☐ Revoked
☐ Probation extended for ___ ☐ MO ☐ YR from original term date
☐ Same terms and conditions apply as previously imposed
☐ All Standard, Special Terms & Conditions are terminated
☐ Dismiss Warrant _____ (☐ Notify Clerk's Office ☐ LCSO)

MOTIONS
☐ Set Bond ☐ Reduce Bond ☐ Revoke Bond ☐ Revoke PTR ☐ Revoke ROR
Bond Set @ $ _____
☐ Motion to Suppress ☐ Motion in Limine ☐ Competency Hearing/Status ☐ W/draw as Counsel ☐ W/draw Plea
☐ New Trial ☐ Continuance ☐ Dismiss ☐ Clarify or Correct Sentence ☐ Fingerprints
☐ Early Term of Probation ☐ State ☐ County ☐ Post Conviction (3.850) ☐ Nelson Farretta Hrg
☐ Expunge ☐ Seal (Outstanding monetary obligations must be addressed in court & the $42.00 fee must be paid to Clerk's Office before case is officially expunged/sealed)
☐ Motion for Judgment of Acquittal _____
☐ Pretrial Supervision ☐ Bond Required ☐ Alt Bond ☐ GPS Monitoring ☐ Drug Testing ☐ Alcohol Monitor
☐ Other _____

MOTION RESULTS
☐ Granted ☐ Denied ☐ Reserves Ruling ☐ Withdrawn ☐ Cancelled prior to court ☐ Not Addressed
☐ Other _____

FINE ASSESSMENTS
☐ Fine $ _____ (775.083) ☐ Ea Ct
$ _____ Ct 1; $ _____ Ct 4
$ _____ Ct 2; $ _____ Ct 5
$ _____ Ct 3; $ _____ Ct 6
$ _____

ATTORNEY FEES & SURCHARGES
☒ $50.00 Public Def Application Fee (27.52)
Add'l Application Fees $ _____
(Must be Addressed on the Record)
☐ Defense Attorney Costs at Conviction (938.29)
☐ $50.00 ☐ $100.00 ☐ Other $ _____

☐ 5% Surcharge $ _____ (938.04) ☐ Ea Ct
$ _____ Ct 1; $ _____ Ct 4
$ _____ Ct 2; $ _____ Ct 5
$ _____ Ct 3; $ _____ Ct 6
$ _____
☐ Fine Waived/Reduced 893.135 (4)

MANDATORY ASSESSMENTS

☒ Court Cost $_____
(775.083 / 938.01 / 938.03 / 938.05 / 938.06 / 939.185)

☒ $413.00 ☐ $383.00 ☐ Other $_____
If Ordered Under - Reason:

_____

☒ $2.00 Law Enforcement Education (938.15 w/ Ord.)
☐ $33.00 Certain Traffic Offense Court Cost (318.17/318.18)
☐ $135.00 DUI Add'l Court Costs (938.07)
☐ $70.00 Reckless Driving Court Cost (318.18 / 316.192)

☐ $65.00 Racing Court Cost (318.18)

☐ $5.00 Leaving the Scene Add'l Court Cost (316.061)
☐ $195.00 BUI Add'l Court Cost (938.07 / 327.35)

☐ $201.00 Domestic Violence Surcharge (938.08)
Count(s) _____
☐ $151.00 Rape Crisis Trust Fund (938.085)
Count(s) _____

☐ $151.00 Crimes Against Minors (938.10)
Count(s) _____
☐ $5000.00 Civil Penalty (796.07)

DISCRETIONARY ASSESSMENTS

☒ $100.00 FDLE Trust Fund/State Crime Lab (938.055)
☐ $ _____ Investigative Fee to:_____
☐ FMP ☐ LCS ☐ FDLE ☐ Statewide Pros
☐ Other _____ (938.27)
☐ Victim Restitution/Crime Compensation $ _____

_____

☒ Cost of Prosecution (938.27)
☐ $50.00 ☒ $100.00 ☐ Other $ _____

RESTITUTION (PAYABLE TO THE DEPT. OF CORRECTIONS)

☐ Court Orders Restitution & Reserves on Amount _____
☐ Restitution $ _____ to

_____

☐ Minimum Payment of $ _____ per Month to:

_____

☐ As a Condition of Probation

☐ Restitution is Ordered Joint & Several with Co-defendant(s)

_____

☐ Continue Restitution payments of:
$ _____ each month (VOP)

DISPOSITION OF MONETARY OBLIGATIONS

☐ Monetary Obligations Due within _____ ☐ DD ☐ MM ☐ YY

☐ Monetary Obligations, excluding Restitution & Attorney Fees, & COS
Fees May Be Converted to Community Service at $10 per Hour
☐ Monetary Obligations Reduced to Judgment (☐ excluding Restitution)
☐ Previous Only
☐ Monetary Obligations Referred to Clerk of Court Collections
☐ Monetary Obligations Due & Owing Carried Forward (VOP)
☐ Minimum Payment of $ _____ per Month towards Financial Obligations

Comment(s):

Defendant to maintain employment or full time student status, or show weekly job logs.

Court ordered monetary obligations, excluding restitution and specific Department of Correction fees, shall be paid directly to the Clerk of Court

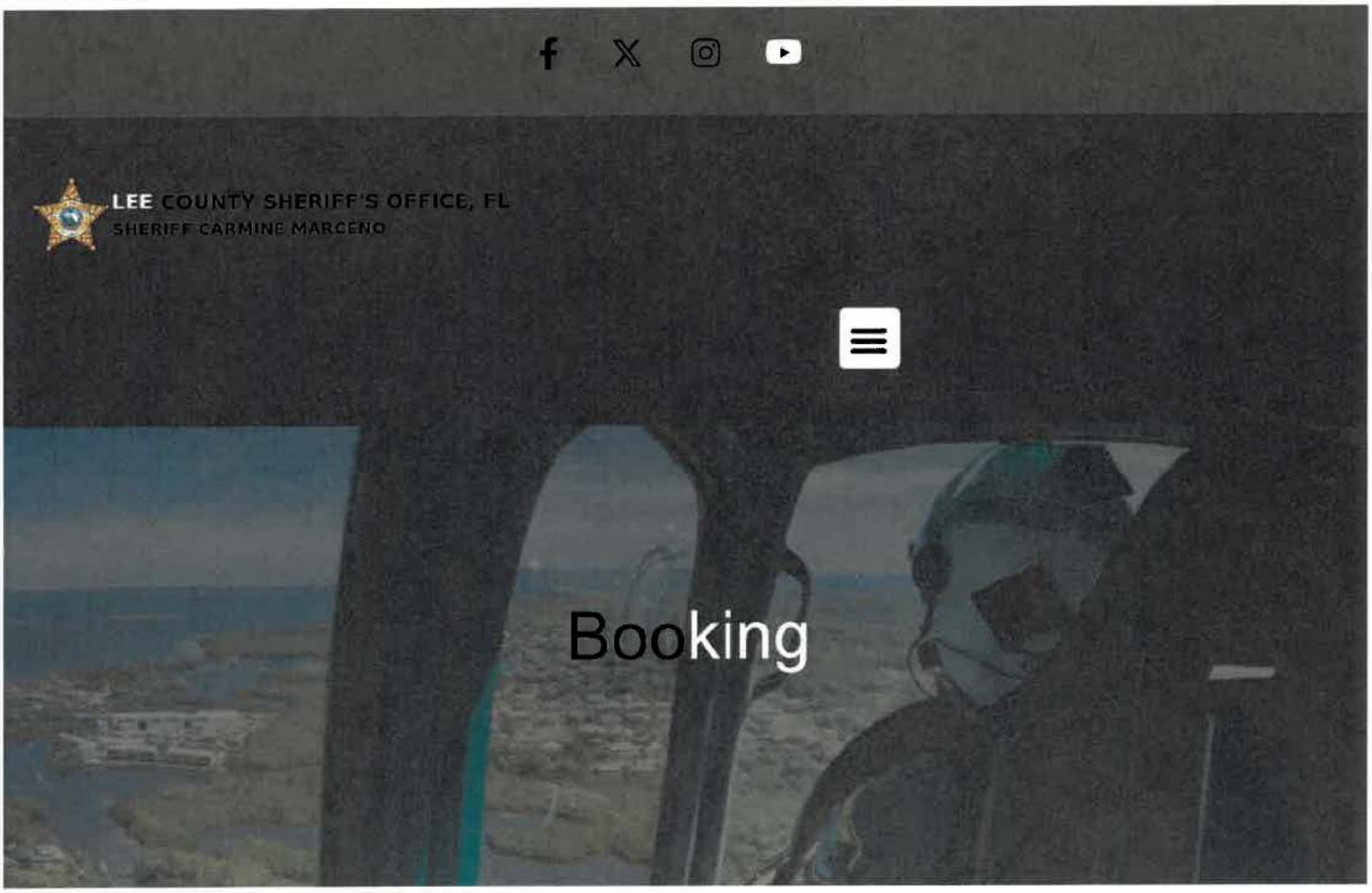
Unpaid financial obligations still remaining 90 days after payment due date will be referred by the Clerk of Court to a collection agency and an additional fee of up to 40% of the outstanding balance owed will be added at that time (28.246). Failure to comply with payment of financial obligations may result in a suspension of your driver license privilege (322.245). Mandatory assessments are imposed and shall be included in the judgment without regard to whether the assessment was announced in open court.

To pay by phone, call (239) 533-5000, Monday through Friday 8:00 a.m. – 4:30 p.m. or visit our website, www.leeclerk.org (If paying with Credit/Debit Card you will be charged a convenience fee.)

Judge Bruce E Kyle _____ Date 7/30/25

25-CF-014256

EXHIBIT # 2
PAGE # 4



Person

Name
RAPHAEL, HENDREW
Number
380508
DOB
[redacted]
Race
B
Sex
M
Height
6'01"
Weight
185lbs
Address
3206 16TH ST W LEHIGH ACRES FL 33971

Booking

EXHIBIT # 2
PAGE # 5

Number

999392

Booked On

1/25/2025, 5:21:00 AM

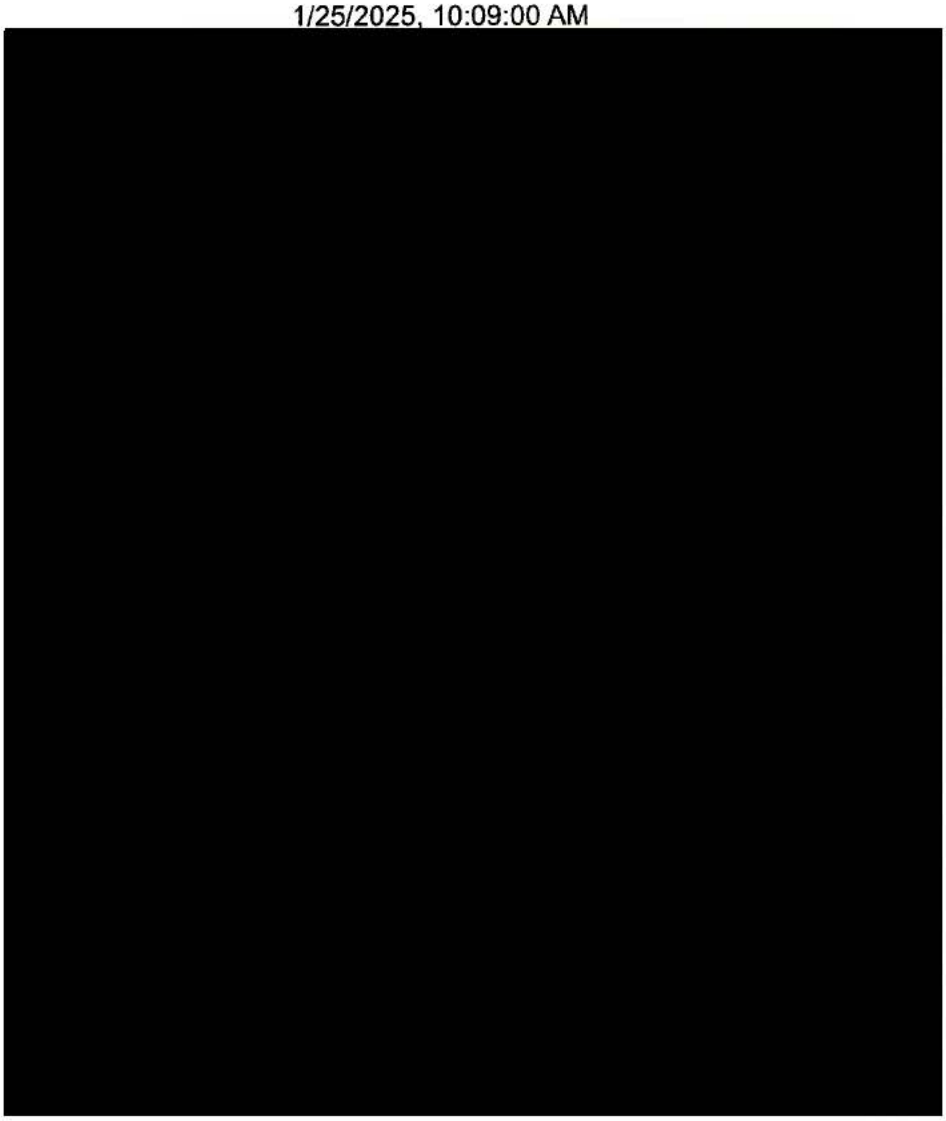
Housing

Status

Released

Released On

1/25/2025, 10:09:00 AM



Charges

DRUGS-POSSESS (POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION)

Arrest By FORT MYERS POLICE DEPT

EXHIBIT # 2
PAGE # 6

Bond

Type
CASH / SURETY
Amount
2500.00
Paid On
1/25/2025

Court

Location
Circuit Court
Case#
25CF014256
Hearing
2/24/2025, 8:30:00 AM

CARRYING CONCEALED WEAPON (UNLAWFUL CARRY OF CONCEALED FIREARM)

Arrest By FORT MYERS POLICE DEPT

Bond

Type
CASH / SURETY
Amount
2500.00
Paid On
1/25/2025

Court

Location
Circuit Court
Case#
25CF014256
Hearing
2/24/2025, 8:30:00 AM

EXHIBIT # 2
PAGE # 7

LEE COUNTY SHERIFF'S OFFICE, FL

SHERIFF CARMINE MARCENO

Sheriff Carmine Marceno Thanks for visiting the Lee County Sheriff's Office home page.

Follow the latest news and updates on our social media platforms.

Contact Us

911 Emergencies (Voice, Text, TTY)

239-477-1000 (Non-Emergencies)

239-477-1500 (Main Jail)

239-477-1700 (Corrections Core)

239-477-1299 (Hearing Impaired)

(Non Emergeny-24hrs toll free voice and TTY)

Quick Links

Lee County Clerk of Courts

State Attorney's Office

Tax Collector's Office

Privacy Policy

Careers

FAQs

Locations

Accessibility

EXHIBIT # 2
PAGE # 7

Locations

Headquarters

14750 Six Mile Cypress, Fort Myers, FL 33912

Main Jail

2115 Martin Luther King Blvd, Fort Myers, FL 33901

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EXHIBIT # 2
PAGE # 9

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: RAPHAEL
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

RECEIVED
2025 FEB 14 PM 3:09
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT # 4
PAGE # 2

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **Display Alerts**

Fed Tax #	[redacted]	Lic Type	**1022 - PMW General Individual Occupational**	Expires On	**06/30/2027**
File #	**105434**	Name	**RAPHAEL, HENDREW**	Extended To	
License #	**14290870**	Rank	**GIND - General Individual Occupational**	Renewed On	
Entity #	**14290870**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	03/03/2025	☑

OK

Get Adobe Reader.

EXHIBIT # 5
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: **tsmith2**

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2027**

File # **105434** Name **RAPHAEL, HENDREW** Extended To

License # **14290870** Rank **GIND - General Individual Occupational** Renewed On

Entity # **14290870** Lic Status **Current**

Address

Street # **3206** Street **16TH ST. W.**

Line 2

Line 3

City **LEHIGH ACRES** State **FL** Zip **33971**

Routing

Other

1st License Date **03/03/2025** Rank Date **03/03/2025** Certificate #

Method **I-S-1024** Status Date **03/03/2025** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	03/03/2025	Open Case
C	SECR - Security	02/11/2025	
I	GHND - Greyhound	02/11/2025	
L	142 - Naples-Ft Myers	02/11/2025	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **14290870**

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EXHIBIT # 5
PAGE # 2

Florida Gaming Control Commission

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

March 3, 2025

Mr. Hendrew Raphael
3206 16th Street West
Lehigh Acres, Florida 33971

Dear Mr. Raphael:

Enclosed is your Pari-Mutuel Wagering General Individual Occupational license issued by the Division of Pari-Mutuel Wagering. Based upon the documentation provided in your application packet, we acknowledge your recent arrest in Lee County, Florida on 01/25/2025 that is currently pending judicial review and disposition.

Section 550.105(10)(d), Florida Statutes, states in part that, "Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Therefore, once this matter has been resolved in a court of law, you are required to forward the disposition documents to the address below, including your name, license number and contact information.

If you have any questions or concerns regarding this matter, please feel free to contact me at 850.794.8130.

Thank you,

/ch
General and Operations Manager I
Division of Pari-Mutuel Wagering

ORIGINAL

ARREST / NOTICE TO APPEAR

Fort Myers PD

1 Arrest
2 Notice To Appear: 1

Juvenile: ☐

ADMINISTRATIVE

OBTS NUMBER: 3 6 0 7 1 8 0 5 8 4

AGENCY ORI NUMBER	CASE NUMBERS	AGENCY REPORT NUMBER	AGENCY ARREST NUMBER
F L 0 3 6 0 1 0 0	25CF014256, 25CF014256	25-0007966	25-0007966

CHARGE TYPE (Check as many as apply): ☒ 1 FELONY ☐ 2 TRAFFIC FELONY ☐ 3 MISDEMEANOR ☐ 4 TRAFFIC ☐ 5 ORDINANCE ☐ 6 OTHER

WEAPON SEIZED / TYPE: 1 Yes / 2 No: 1

DATE OF OFFENSE: 1/25/2025

LOCATION OF ARREST (include Name of Business): CLEMENTE PARK 3265 DR MARTIN LUTHER KING JR BOULEVARD FORT MYERS, FL 33916

LOCATION OF OFFENSE (Business Name, Address): CLEMENTE PARK 3265 DR MARTIN LUTHER KING JR BOULEVARD FORT MYERS, FL 33916

DATE OF ARREST	TIME OF ARREST	BOOKING DATE	BOOKING TIME	JAIL BOOK DATE	JAIL BOOK TIME	FINGERPRINTED	BY
1/25/2025	0210	1-25-25	0706	1-25-25	0706	☐ Identification Only ☐ Criminal ☐ AFIS	

JAIL NUMBER	COUNTY ID NUMBER	OTHER LOCAL NUMBER	FDLE NUMBER	DOC NUMBER	FBI NUMBER
999392	380508				

DEFENDANT

NAME (Last, First, Middle): Raphael, Hendrew

ALIAS:

RACE (W White, B Black, I American Indian, O Oriental / Asian)	SEX	DATE OF BIRTH OR AGE	HEIGHT	WEIGHT	EYE COLOR	HAIR COLOR	COMPLEXION	BUILD
B	M	[redacted]	6'01"	185	BLK	BLK	BLK	ATH

SCARS, MARKS, TATTOOS, UNIQUE PERSONAL FEATURES (Location, Type, Description):

INDICATION OF Alcohol Influence / Drug Influence: Y ☐ N ☒ UNK ☐

LOCAL ADDRESS (Street, Apt Number): 3206 16TH ST W LEHIGH ACRES, FL 33971 (City) (State) (Zip) PHONE: RESIDENCE TYPE:

PERMANENT ADDRESS (Street, Apt Number): 3206 16TH ST W LEHIGH ACRES, FL 33971 (City) (State) (Zip) PHONE: ADDRESS SOURCE:

BUSINESS ADDRESS (Name, Apt Number) (City) (State) (Zip) PHONE: OCCUPATION:

DRIVER'S LICENSE STATE / NUMBER: [redacted] SOCIAL SECURITY NUMBER: [redacted] INS NUMBER: PLACE OF BIRTH: CITIZENSHIP:

CO-DEF

CO-DEFENDANT NAME (Last, First, Middle)	RACE	SEX	DATE OF BIRTH OR AGE	☐ 1 Arrested ☐ 2 At Large	☐ 3 Felony ☐ 4 Misdemeanor ☐ 5 Juvenile
CO-DEFENDANT NAME (Last, First, Middle)	RACE	SEX	DATE OF BIRTH OR AGE	☐ 1 Arrested ☐ 2 At Large	☐ 3 Felony ☐ 4 Misdemeanor ☐ 5 Juvenile

CODE

ACTIVITY: N N/A, P Possess, S Sell, B Buy, T Traffic, R Smuggle, D Deliver, E Use, K Dispense / Distribute, M Manufacture / Produce / Cultivate, Z Other

TYPE: N N/A, A Amphetamine, B Barbiturate, C Cocaine, E Heroin, H Hallucinogen, M Marijuana, O Opium / Deriv, P Paraphernalia / Equipment, S Synthetic, U Unknown, Z Other

CHARGE

CHARGE DESCRIPTION: DRUGS-POSSESS - POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION - 25CF014256

COUNTS: 1 ☐ F S ☐ Ord STATUTE VIOLATION NUMBER: 893.13(6a) BOND $: 5000.00

ACTIVITY: DRUG TYPE: AMOUNT / UNIT: GOC: Not Applicable

☐ PC# ☐ CAPIAS ☐ AC ☐ BW ☐ FW ☐ PW ☐ JUV PU ☐ CITATION DATE ISSUED: 1/25/2025 ☐ Writ Att ☐ Domestic Violence ☐ Domestic Violence Injury ☐ Order of Arrest

CHARGE

CHARGE DESCRIPTION: CARRYING CONCEALED WEAPON - UNLAWFUL CARRY OF CONCEALED FIREARM - 25CF014256

COUNTS: 1 ☐ F S ☐ Ord STATUTE VIOLATION NUMBER: 790.01(3) BOND $:

ACTIVITY: DRUG TYPE: AMOUNT / UNIT: GOC: Not Applicable

☐ PC# ☐ CAPIAS ☐ AC ☐ BW ☐ FW ☐ PW ☐ JUV PU ☐ CITATION DATE ISSUED: 1/25/2025 ☐ Writ Att ☐ Domestic Violence ☐ Domestic Violence Injury ☐ Order of Arrest

NOTICE TO APPEAR

☐ Mandatory Appearance in Court

☐ You need not appear in Court but must comply with instructions on Notice To Appear page

LOCATION (Court, Room Number, Address):

MONTH: February DAY: 24 YEAR: 2025 TIME: 08:30 ☒ AM ☐ PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

SIGNATURE OF DEFENDANT / JUVENILE AND PARENT OR CUSTODIAN

ADMINISTRATIVE

☐ Miranda Warning

HOLD FOR OTHER AGENCY NAME: VERIFIED BY:

☐ ADULTS ONLY Hold for First Appearance Do Not Bond out Reason

I SWEAR/ AFFIRM THE ABOVE AND ATTACHED STATEMENTS ARE TRUE AND CORRECT

/s/ Gavin Hogue, 850-0681 at 01 / 25 / 2025 04 26 AM

OFFICER'S / COMPLAINTANT'S SIGNATURE

Hogue, Gavin 850-0681

NAME (Printed) ID NO / TROOP

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS DAY OF

Name / Title of Person Authorized to Administer Oath

/s/ Myles Koch, 850-0544 at 01 / 25 / 2025 04: 29 AM

REPORT ENTERED BY

Hogue, Gavin 850-0681

NAME (Printed) ID NO / TROOP

BOND INFORMATION

DATE	BOND CHARGE #	BOND CHARGE #
BOND TYPE: 1 ROR, 2 Cash, 3 Surety, 4 Bail / Bond, 5 Cert, 6 Other	TYPE	TYPE
RETURNABLE COURT DATE	RETURNABLE COURT TIME ☐ AM ☐ PM	
RELEASE DATE	RELEASE TIME ☐ AM ☐ PM	
RELEASE OFFICER		

HSMV 60005 (Rev 7/97)

EXHIBIT #6 PAGE#1

PROBABLE CAUSE STATEMENT

1 Offense 2. Arrest: 1 | Juvenile: | 1 Original 2. Supplement: 1

ADM

Agency ORI Number	Agency Name	Agency Report Number
FL0360100	Fort Myers PD	25-0007966

Original Date Reported	Case Reference	CLERK CASE NUMBERS
012525	Raphael, Hendrew	25CF014256, 25CF014256

NARRATIVE / CONTINUATION

On Saturday, January 25th, 2025 at approximately 12:30 a.m., while on marked uniformed patrol for the city of Fort Myers Police Department, Officer Hogue was proactively patrolling the area of 3265 Dr. Martin Luther King Jr. Blvd, Clemente Park, to ensure park guest adhered to the park hours set forth by the city ordinance 58-156. (Park operating policy), which states normal park hours are 6:00 a.m. to 10:30 p.m. unless posted otherwise by the recreation manager. There are numerous signs posted around the park that state the park is closed from sunrise to sun down.

Officer Hogue observed multiple vehicles parked in the parking lot on the east side of the park. Officer Hogue parked his patrol vehicle with his red and blue top lights active and approached the vehicles to educate them about the city ordnance governing the park hours. As Officer Hogue was identifying and educating the driver of the first vehicle he approached, Officer Shifflet arrived to assist. Officer Shifflet approached the passenger side of the second vehicle, a black Mercedes E350 bearing FL tag [redacted]

As Officer Shifflet was instructing the occupants of the vehicle to lower their windows to speak with, the driver of the vehicle began to make furtive movements as if he were attempting to retrieve or conceal something. Officer Shifflet ordered the driver to lower his windows and stop reaching around but was still met with non compliance. Officer Shifflet unholstered his duty weapon and continued to give loud verbal commands for the driver of the vehicle to roll the windows down and stop reaching around the vehicle. The driver continued to disobey the lawful orders being given to him and continued shuffling around at an even faster pace.

Officer Hogue quickly approached the driver's side of the vehicle and unholstered his duty weapon. Upon approaching the vehicle, Officer Hogue observed the driver to be twisted to the right attempting to conceal his hands by holding them between the seat and center console. The driver then made an abrupt, jerking motion, consistent with someone attempting to load or unload a firearm. Officer Hogue gave loud verbal commands, ordering him to stop reaching around and to exit the vehicle. Officer Hogue then opened the driver's side door and verbally directed the driver to exit the vehicle and face away from him. Once the driver had exited the vehicle, Officer Hogue utilized department issued wrist restraints to detain him pending further investigation. The driver was identified as Hendrew Raphael (B/M DOB [redacted] Immediately upon exiting the vehicle, Officer Hogue observed a black gun holster on the driver's seat where Raphael was sitting. Officer Lazarczyk and Officer Smith detained the passenger of the vehicle, who was identified as [redacted] (B/M DOB [redacted].

It should be noted that while detaining both subjects, officers detected a strong odor of burnt marijuana emanating from the vehicle. Officers also later observed a red bookbag in the backseat that would have been in plain view from rear driver's side window that was later found to contain a vacuum seal type plastic baggie with a large amount of marijuana.

Officer Shifflet then explained to both occupants the reason officers had stopped out with them and educated them about the park hours governed by city ordnance. While conversing with both subjects, Jones was calm and cooperative while Raphael was shaking and extremely nervous.

Officers inquired if either occupant possessed a valid medical marijuana card, to which Raphael advised he did. However, officers not only detected a strong odor of burnt marijuana coming from the vehicle, but they also observed several small pieces of marijuana in the driver's seat that tested positive for the presence of THC.

During a subsequent search of the vehicle, officers located the following items:

*

Black and tan Diamondback handgun chambered in 9mm

* 1 loose round of live 9mm ammunition

*

2 magazines containing an unknown number of lives rounds of 9mm ammunition

*

88.6 grams of marijuana

* 9 THC vape pens

Officer Hogue read Raphael his constitutional rights from a department issued card, to which he advised he understood and was willing to speak with officers. Raphael advised he is a barber and conceal carries a firearm while he works due to him typically being having large sums of cash on his person. Raphael advised that when he finishes work, he unholsters his firearm and places it somewhere on the floorboards of his backseat. Raphael denied ever keeping a live round of ammunition in the chamber of his firearm.

Raphael informed Officer Hogue that the firearm located underneath his seat belonged to him. Raphael also informed Officer Hogue that the

ADMINISTRATIVE

Report Contains	Related Report Number(s)
Arrest and Narrative	

Officer(s) Reporting	ID Number(s)	Troop	Date
Hogue, Gavin	850-0681		1/25/2025

Officer Reviewing / Supervisor (If Applicable)	ID Number	Routed To	Referred To	Assigned To	By	Date
Koch, Myles	850-0544					

Case Status	1 Arrest 2 Exceptional 3 Unfounded	A - Adult J - Juvenile	Date Cleared	Arrest Number	Number Arrested
	1	A	012525	25-0007966	1

Exception Type				OBTS Number	Page	Page
1 Extradition Declined	2 Arrest on Primary Offense Secondary Offense Without Prosecution	3 Death of Offender 4 VW Refused to Cooperate	5 Prosecution Declined 6 Juvenile / No Custody		2	of 3

HSMV 60011

EXHIBIT #6
PAGE#2

PROBABLE CAUSE STATEMENT

1 Offense 2. Arrest: 1 | Juvenile: | 1 Original 2. Supplement: 1

ADM

Agency ORI Number	Agency Name	Agency Report Number
FL0360100	Fort Myers PD	25-0007966

Original Date Reported	Case Reference	CLERK CASE NUMBERS
012525	Raphael, Hendrew	25CF014256, 25CF014256

NARRATIVE / CONTINUATION

marijuana and THC pens located inside the vehicle belonged to him. Raphael told Officer Hogue that he believed he was only in possession of approximately 7 grams of marijuana.

Officer Shifflet read Jones his constitutional rights from a department issued card, to which he advised he understood and was willing to speak with officers. Jones stated that he and Raphael had just gotten food from a local restaurant and drove to the park to eat and hang out. Jones advised he did not see the furtive movements Raphael had been making and was unsure if he had attempted to conceal anything. Jones advised that he knew Raphael owned a firearm and described the firearm officers located in great detail.

Officers utilized a department issued field test kit on the marijuana located inside the red bag, which immediately turned a vibrant purple color indicative of the presence of THC.

According to F.S.S. 790.06(2b), a person may lawfully carry a concealed weapon only if they are at least 21 years of age or older. In addition, F.S.S. 790.25(4a) states the following:

Notwithstanding s. 790.01, a person 18 years of age or older who is in lawful possession of a handgun or other weapon may possess such a handgun or weapon within the interior of a private conveyance if the handgun or weapon is securely encased or otherwise not readily accessible for immediate use. A person who possesses a handgun or other weapon as authorized under this paragraph may not carry the handgun or weapon on his or her person.

It is officers' belief that Raphael was attempting to conceal the firearm when he was surprised by Officer Shifflet. It is probable that in the process of unholstering his firearm from his waist, Raphael dislodged the holster (causing it to drop in the seat underneath him). This, combined with Raphael's furtive movements and the twisting motion he repeatedly made towards the right side of the vehicle, it is Officer Hogue's belief that Raphael was attempting to remove the handgun from his person, unload it, and place it on the backseat floorboards.

Being as Raphael is under 21 years of age and the firearm was not properly secured or incased, Officer Hogue determined there to be sufficient probable cause to charge Raphael with the following:

CARRYING CONCEALED WEAPON - UNLAWFUL CARRY OF CONCEALED FIREARM | 790.01(3)

DRUGS-POSSESS - POSSESS CONTROLLED SUBSTANCE W/O PRESCRIPTION | 893.13(6a)

Officers ensured Jones understood the reason for the interaction and released him from the scene.

Raphael's vehicle was towed by Alligator Towing. The entire interaction was captured on department issued body worn and in car cameras. Officers photographed the locations of the seized evidence as well as the test kits utilized. Officer Hogue transported Raphael to the Lee County Jail for booking and lodging.

ADMINISTRATIVE

Report Contains	Related Report Number(s)
Arrest and Narrative	

Officer(s) Reporting	ID Number(s)	Troop	Date
Hogue, Gavin	850-0681		

Officer Reviewing / Supervisor (If Applicable)	ID Number	Routed To	Referred To	Assigned To	By	Date
Koch, Myles	850-0544					

Case Status				Date Cleared	Arrest Number	Number Arrested
	1 Arrest 2 Exceptional	3 Unfounded 1	A - Adult J - Juvenile A	012525	25-0007966	1

Exception Type				OBTS Number	Page	Page
1 Extradition Declined	2 Arrest on Primary Offense Secondary Offense Without Prosecution	3 Death of Offender 4 V/W Refused to Cooperate	5 Prosecution Declined 6 Juvenile / No Custody		3	of 3

HSMV 60011

EXHIBIT #6
PAGE#3

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Carmine Pisano, Senior Attorney
Re: FGCC v. Pat Richard DiPietro
Case No. 2025-087561 Default Final Order
Date: May 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Pat Richard DiPietro ("Respondent") from all pari-mutuel facilities and facilities of a slot machine licensee 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 November 28, 2025, Respondent was a patron of PPI, Inc. d/b/a Harrah's Pompano Beach.[1] On November 28, 2025, Respondent was ejected from Harrah's Pompano Beach.[2]

Based on Respondent's exclusion from Harrah's Pompano Beach, the Division filed an administrative complaint on April 2, 2026, seeking his exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on April 16, 2026. Respondent had until May 7, 2026, to respond, and did not do so.

---

[1] PPI, Inc. d/b/a Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Analysis

Florida law allows for the exclusion of Respondent from all pari-mutuel 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 ejection from Harrah's Pompano Beach, a pari-mutuel and slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/02/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-087561

PAT RICHARD DIPIETRO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Pat Richard Dipietro ("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 7104 Carissa Court, Tamarac, Florida 33321.

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

4. On or about November 28, 2025, Respondent was a patron of Harrah's.

5. On or about November 28, 2025, Respondent ejected from Harrah's.

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

> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Harrah's on or about November 28, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6)

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

This Administrative Complaint for FGCC Case Number 2025-087561 is signed on the 2nd day of April 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. DIPIETRO, PAT RICHARD **CASE NO.: 2025-087561**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>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</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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

April 7, 2026

Pat Richard Dipietro
7104 Carissa Court
Tamarac, Florida 33321

Case No.: **2025-087561**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Pat Richard Dipietro:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

9589 0710 5270 2716 2468 85

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- ☐ Adult Signature Required $ _____
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Pat Richard Dipietro
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Tamarac, Florida 33321
AC-2025-087561-OGC

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April 14, 2026, 10:32 pm

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April 14, 2026

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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	**12/15/2025**
Complaint #	**2025087561**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**DIPIETRO, PAT RICHARD**	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	**11/12/2025**
Region	**SR - Southern Region**	Received	**12/09/2025**
Reference	**550.0251(6)**		
Entered	**12/09/2025**	Entered By	**jhodge**
Summary	**430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On November 12, 2025, A Patron at HARRAH'S Casino reported their jacket stolen from the Poker Room. Security and Surveillance working together confirmed that the theft of the jacket was committed by another patron later identified as Pat DIPIETRO. The Broward Sheriff's Office was called and responded, and DIPIETRO was arrested. As a result of his actions DIPIETRO has been permanently excluded from HARRAH'S.**		
Updated	**12/15/2025 13:46:45**	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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**DECEMBER 9, 2025**	**2025 08 7561**

Respondent:	Complainant:
DIPIETRO, PAT RICHARD **7104 CARISSA COURT** **TAMARAC, FLORIDA 33321**	**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**	**DECEMBER 10, 2025**

Period of Investigation:	**Type of Report:**
DECEMBER 4,2025 - DECEMBER 10, 2025	**Final**

Alleged Violation (S): F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

Synopsis: On November 28, 2025, A Patron at Harrah's Casino reported their jacket was stolen from the Poker Room. Security and Surveillance working together confirmed the theft of the jacket was committed by another Patron later identified as Pat **DIPIETRO**. The Broward Sheriff's Office (BSO) was called and responded. **DIPIETRO** was arrested and has been permanently excluded from Harrah's Casino.

Related Case(s):

Investigations Specialist II / Date:	Investigations Manager / Date:
William Smith / 12-10-25	Tyrell D. Smith / December 11, 2025

Chief of Investigations / Date

Bradford D. Jones / December 15, 2025

CONTINUATION

On Friday November 28, 2025, Harrah's Casino Patron [redacted], reported to Security that his jacket, which was draped across his chair, (seat #8 Poker Table #29) had been taken. Surveillance and Security through their investigation was able to determine that another Patron later identified as Pat **DIPIETRO** had stolen the jacket. Video footage of **DIPIETRO** confirmed that he took the jacket, went to the parking garage, and placed the jacket in his car. He was recorded driving away from the facility. **DIPIETRO** returned to the casino a short time later and was observed walking in the Poker Room. Live coverage by Surveillance of the Poker Room led to **DIPIETRO** being located and detained by Security.

The Broward Sheriff's Office was called and Deputies responded. Upon BSO arrival, **DIPIETRO** was handcuffed and taken to the Security Office where he was questioned, given a Trespass Warning, and arrested. As per information obtained via the Comprehensive Case Information System (CCIS) **DIPIETRO** was charged with one count of 2nd Degree Petit Theft. The criminal matter is listed as active, but has no pending court date shown. CCIS also shows **DIPIETRO's** address as 3508 NW 85Th Avenue Apt. #1 Coral Springs, Florida 33065 which differs from the address listed on the Harrah's Notice of Exclusion **(EXHIBIT #4).**

DIPIETRO confessed that he took the jacket and allowed the Deputies to respond to his vehicle where they were able to retrieve it. The jacket was returned to the owner who wanted to pursue charges against **DIPIETRO (EXHIBIT #1).**

All activity described in the Harrah's reports was reviewed and confirmed on video by this Investigator (**EXHIBT #2).**

Conclusion: As a result of **DIPIETRO's** actions, he was permanently excluded from Harrah's Casino the same day **(EXHIBIT #3).**

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

1. Security and Surveillance Report……1-6
2. Video……1-2
3. Lifetime Exclusion……1-1
4. BSO Arrest Report……1-4

Incident File Summary Report

iTrak™

iTrak Incident Reporting and Risk Management System Version 2024.1.1.12101

Incident Number:	IN20250139316
Date/Time Occurred:	11/28/2025 11:30:00 AM
Day of Week:	Friday
Created by:	800753524

Printed By: 800753524

Printed On: 12/ 6/2025 at 9:00:32 PM

EXHIBIT # 1
PAGE # 1

Incident File # :	IN20250139316	**Record Creation Details**	
Date/Time Occurred:	11/28/2025 11:30:00 AM	Department:	Security
Day of Week Occurred:	Friday	Owner:	800753524
Date/Time Created:	11/28/2025 4:01:52 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 #:	IN20250139316
Incident Type:	~Criminal Activity
Specific:	Arrest
Category:	Larceny - Grand
Incident Status:	Open
Synopsis:	S/M-Colchado responded to the Poker cage for a missing jacket.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
11/28/2025 4:00:33 PM	800753524	12/ 4/2025 8:46:30 AM	800753524

On Friday, November 28th, 2025, at 1130 hours, Security Manager Juan Colchado responded to the Poker Cage for a guest who wanted to report a missing jacket. Surveillance was already notified by Poker Supervisor Roman Palomario and a review began.

Upon arrival, Colchado met with a guest who identified himself as [redacted] 78 years old, Winet # [redacted], [redacted] stated that he placed his light brown Pollo jacket at Table #28, Seat #8 before leaving the area [redacted] hen stated that upon returning, the jacket was missing.

Surveillance advised Colchado that at 1019 hours, a patron later identified as Pat Richard Dipeitro (49 years old, winet # 17301074062) was observed taking the jacket, rolling up the jacket under his left arm and walking around to the elevator. Surveillance further stated that Dipeitro is observed walking the Casino floor via the West Entrance and putting on the jacket, leaving out of the East Entrance. Surveillance then stated that Dipeitro gets into his vehicle at 1023 hours and drives off property.

Colchado informed [redacted] of the findings and offered to contact the Broward Sheriff's Office (BSO) to file a police report [redacted] agreed. At 1135 hours, Colchado contacted BSO, and Deputy Reyes arrived at 1140 hours. While waiting for [redacted] o retrieve his ID, Colchado observed Dipeitro walking past the Poker Podium. Colchado questioned him about the jacket, and Dipeitro stated he intended to return it the jacket. Colchado informed Deputy Reyes that Dipeitro was the suspect who took the jacket. Dipeitro was placed in handcuffs and escorted to the Security Office by Colchado and Deputy Reyes. Deputy Reyes met with [redacted] o stated that he wished to

Reporting Party:

Supervisor: **EXHIBIT #** 1
PAGE # 2

press charges.

Colchado and Deputy Reyes went to the Surveillance review room to confirm the findings. After the confirmation, Dipeitro was arrested and transported off property. With Dipeitro's consent, a BSO Deputy retrieved the jacket from his vehicle and returned it to Ritacco in the Poker Room. Dipeitro was issued a Permanent Exclusion from the property. BSO Case: 11-2511-012930.

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

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 3

Incident File # :	IN20250139295	**Record Creation Details**	
Date/Time Occurred:	11/28/2025 11:14:00 AM	Department:	Surveillance
Day of Week Occurred:	Friday	Owner:	800764364
Date/Time Created:	11/28/2025 2:41:30 PM	Operator ID:	800764364
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	06 Poker Floor
Sublocation:	Poker Room

Details of Incident:

Daily Log #:	IN20250139295
Incident Type:	~Criminal Activity
Specific:	Arrest
Category:	Burglary
Incident Status:	Open
Synopsis:	Stolen Jacket
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
11/28/2025 2:29:13 PM	800764364	11/29/2025 9:45:13 AM	800764364

Times stated in this report are approximate.

On Friday, November 28th,2025, at 11:14 hours, Poker Supervisor Roman Palomaria advised of a guest complaint regarding a misplaced jacket and requested a review. Post review roman was later informed of the finding and was advised to inform security of the incident as a theft.

A review was conducted, and the following was observed:

At 9:49 hours [redacted] was observed placing his jacket on the back of the chair of seat #8 at poker table #29, while DiPietro is observed seating at table #29.

At 9:57 hours, DiPietro is observed examining the Jacket.

At 10:18 hours, DiPietro is observed fixing a beverage at the poker beverage station before returning to table #29.

At 10:19 hours, DiPietro walked towards poker table #17 and walked back to table #29 and sat down in seat #7.

At 10:19 hours, DiPietro is observed removing the Jacket from Seat #8 and folding it under his left arm as he walked away from table #29.

Reporting Party:	Supervisor: EXHIBIT # 1 PAGE # 4

At 10:20 hours, DiPietro entered poker elevator.

At 10:21 hours, DiPietro is observed putting on the Stolen jacket in the " I " section.

At 10:22 hours, DiPietro Exited out the casino East entrance and into elevator cart #3.

At 10:23 hours, DiPietro exited the elevator onto the 3rd floor.

End of review.

Live coverage was conducted, and the following was observed:

11:46 hours, BSO Deputy Reyes arrived at the North entrance for police report for stolen jacket.

11:50 hours, Colchado and Reyes arrived on the poker floor to speak with [redacted]

11:52 hours, [redacted] is observed speaking with deputy Reyes.

11:55 hours, Reyes is observed handcuffing Dipietro in front poker podium as he stood in front of Him and Colchado.

11:58 hours, Dipietro Enters security office to be interviewed by deputy Reyes .

12:53 hours, Reyes escorted DiPietro out of security office.

12:54 hours, DiPietro was escorted into police cruiser.

14:15 hours, Deputy Reyes and Dipietro exited off property via North entrance valet out towards Gate # 3.

End of live.

According to Security Manager Juan Colchado, the suspect was later identified as Pat Richard DiPietro, who will also be receiving a permanent Banned due to management decision. Colchado also advised that the Victim [redacted] Jacket was retuned and DiPietro's vehicle will be picked up by his wife.

Note: DiPietro was arrested on site and BSO Deputy Reyes provided Case # : 11-2511-012930.

All coverage for this report is saved under criminal IN-139295.

Executive Brief:

Participants Involved:

Personnel:	Juan Colchado	Property:	Harrah's Pompano Beach
Role:	Manager,		
Personnel:	Roman Palomaria	Property:	Harrah's Pompano Beach
Role:	Supervisor,		
Subject:	Pat Richard Dipietro	Company:	
Role:	Accused,		
Subject:	Patrick Ritacco	Company:	
Role:	Victim,		

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 5

Reporting Party:

Supervisor:

EXHIBIT # 6

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

PROPERTY RECEIPT

Complaint # 2025087561 Date 12-10-25 Lab # _____

Item No.	Quantity	Description
1	1	DVD Di Pietro Jacket
		theft Harrah's

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 11-28-2025 **Surveillance Video Released:** IN20250139295

Coverage Description: Stolen jacket and arrest Pat Dipietro

Authorized By: M.Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: Nicki Garcia **Date:** 12-04-25
Surveillance

Released To: [illegible] **Date:** 12-04-25
FGCC

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

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

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

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

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

EXHIBIT # 2
PAGE # 2

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: Pat Richard Dipeitro Date of Birth: [redacted]

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

Height: 5'5 Weight: 150 LBS Race: CAUCASIAN

Hair Color: BALD Eye Color: BLUE Gender: MALE

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

On this 28TH day of NOVEMBER, 20 25, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: THEFT

Address: 7104 CARISSA CT
TAMARAC, FL 33321

Incident Report Number: IN20250139316

Caesars Rewards #: 17301074062

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

j.c 800753524

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: JUAN COLCHADO

Witness: _____

EXHIBIT # 3
PAGE # 1

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 12/1/2025 4:28:16 PM.****

Broward County Sheriff's Office

25014319mm10A

Booking Report

[redacted]

CIS #	232503002	BCCN #	212729	Booking Sheet Control Date and Time	
OBTS	607379978	Print Clearance	11/28/25 15 45 12	Prints Yes	
Arrest #	PB 2503002	Offense Report #	11-2511-012930	Agency	POMPANO BEACH
Last Name First Middle	DIPIETRO, PAT RICHARD			SSN #	*[redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
W	M	509	150	BRO	RED	LGT	49	[redacted]	MALDEN	MASSACHUSETTS	4265724

Permanent Address 3508 NW 85TH AVE Apt# 1 CORAL SPRINGS FL 33065

Months of Residence 288

Arrest Date 11/28/25 13 44 00 Place of Arrest 1800 SW 3RD ST Arresting Officer 19236 REYES

Inmate Logged Date 11/28/25 15 14 34 Inmate Log Type FULL INTAKE Place Admitted MAIN

Intake Comments 29/SP/CO - 15376 CH/54 - 15376 W/C - 21422

Alias Last name, First, Middle, DOB DIPIETRO, PAT, R[redacted]

Alias Last name, First, Middle, DOB DIPIETRO, PAT, ,[redacted]

Alias Last name, First, Middle, DOB DIPIETRO, PAT, RICHARD,[redacted]

Warrants Officer Id bs21422

Scars,Marks,Tattoos

		TT CHEST
Tattoos	Arm, upper right	compass
Tattoos	Arm, upper left	flintsstone s fig bam bam
Tattoos	Abdomen	"colossus"
Tattoos	Chest	the italian flag

T & M CENTRAL
2025 DEC -1 PM 1:58
FILED
CLERK, CIRCUIT COURT
BROWARD COUNTY, FLORIDA

Release Date/Time	Release Reason	Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	11/28/25 17 12	812 014-3a		2M	Y	BOND	$150 00

Charges PETIT THEFT-2ND DEGREE - 1ST OFFENSE Comments

Booking Off ID bs20360 County Judge

* End of Report *

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☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY

☒ ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-2511-012930				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
DIPIETRO	PAT RICHARD				US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
W	M	5'09	150	BLOND	BLUE	LIGHT	49	[redacted]	

Permanent Address: 3508 NW 85TH AVE, CORAL SPRINGS, FL 33065

Scars Marks TT

Residence Type (1) City (2) County (3) Florida (4) Out of State — Local Address: 3508 NW 85TH AVE, CORAL SPRINGS, FL 33065

Place of Employment: / Length:

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
49			1800 SW 3RD ST POMPANO	11/28/2025 13 44	REYES, ETHAN R (19236)

Officer Injured	Unit	Zone	Beat	Shift	Trans Unit	PMD	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
Y ☐ N ☒	PATR	1109		2BGO		Y ☐ N ☒			

TYPE / ACTIVITY	Type			Activity			Indication of	Y	N	UK
/	N N/A	E Heroin	P Paraphernalia/ Equipment	N N/A	T Traffic	M Manufacture/ Produce/Cultivate	Alcohol Influence	☐	☒	☐
	A Amphetamine	H Hallucinogen	S Synthetic	P Possess	A Smuggle	K Dispense/ Distribute	Drug Influence	☐	☒	☐
	B Barbiturate	M Marijuana	U Unknown	S Sell	D Deliver	Z Other				
	C Cocaine	O Opium/Deriv	Z Other	B Buy	E Use					

Attach Defendant's Photo

Defendant's Vehicle Make _____ Type. _____ Year _____ Color _____ VIN # _____

Vehicle Towed To _____ Tag #: _____ Other identifiers or remarks: _____

Name of victim(s) (if corporation exact legal name and state of incorporation)

[redacted]

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	LARC-OTHER THEFT		812.014-3A

Probable Cause Affidavit

Before me this date personally appeared REYES ETHAN R (19236) who being first duly sworn deposes and says that on 28 day of November (year) 2025 at 1800 SW 3RD ST, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

At the above-mentioned date and time, I made contact with the defendant hereby identified as (W/M | Dipietro, Pat Richard | DOB: [redacted] at 1800 SW 3rd St (Harrah's Casino) which is located in the jurisdictional limits of Broward County, Pompano Beach, State of Florida.

The defendant did commit the violation of Petit theft The defendant unlawfully obtained the property of the victim, identified as (W/M | [redacted] | DOB: [redacted]

* * * Continued * * *

Under penalties of perjury, I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

19236 — Officer/Affiant's Signature

REYES ETHAN R (19236) — Officer's Name/CCN

Pompano Beach — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 28 day of November 2025 (year)

by REYES, ETHAN R. (name and title), who is personally known to me or has produced _____ as identification

Notary Public Deputy Clerk of the Court or Assistant State Attorney

D/S / 10590 20396 — Title/Rank and CCN

NOV 28 2025 PM 03:16

PEDRE, JAMES D/S Kutus — Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

Orig Court
2nd State Attorney
3rd Filing Agency
4th Arresting Agency

BSO DB #2 (Revised 05/00)

29SPCO-15376 COURT COPY CH54-15376 WC-21422

EXHIBIT #4
PAGE 2

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-2511-012930				[redacted]

Defendants Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
DIPIETRO	PATRICHARD				US

Name of victim(s) (if corporation, exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	*** SEE PAGE 1 ***		

Probable Cause Affidavit

Before me this date personally appeared REYES ETHAN R (19236) who being first duly sworn deposes and says that on 28 day of November (year) 2025 at 1800 SW 3RD ST, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

The victim`s property can be described as a brown in color leather jacket with an approximate value of $500 00 USD

I observed CCTV surveillance on scene, provided by Harrahs Casino Security Manager, identified as (W/M Colchado, Juan | DOB· [redacted] CCTV surveillance shows The defendant observed the victim place his jacket down on the poker table chair and moments after the victim walked away The defendant at this time proceeded to approach the jacket to which he physically began to examine it by going into the unattended jackets pockets. The defendant proceeded to grab ahold of the jacket where he folded it up and concealed it under his arm The defendant then began to exit the Harrah`s Casino where he put the jacket on and wore the jacket as if it were his. The defendant moments later exited to the parking garage where he got into his vehicle and drove off the property and traveled in his vehicle towards S Powerline Rd in Pompano Beach, FL.

During the investigation, Harrah`s Security Manager Juan recognized the defendant who had returned to the Harrah`s Casino At this time, I immediately placed the defendant into BSO Custody pending investigation

The defendant was read Miranda which was read from a BSO Miranda Rights Card which he agreed to speak about the incident Post Miranda, the defendant admitted to intentionally taking the brown leather jacket and that the jacket was still in his vehicle located in the parking garage.
The victim provided a sworn taped statement and wishes to seek prosecution against the defendant The defendants actions permanently deprived the victim of his property The defendant was transported to Broward County Main Jail for booking procedures BWC was

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

19236
Officer/Affiant's Signature

REYES, ETHAN R (19236)
Officer's Name/CCN

Pompano Beach
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD
Sworn to (or affirmed) and subscribed before me this 28 day of November 2025 (year)
by REYES, ETHAN R (name and title), who is personally known to me or has produced
as identification

Notary Public Deputy Clerk of the Court or Assistant State Attorney

D/S ~~10590~~ 20396
Title/Rank and CCN

~~PEDRE JAMES~~ D/S Kuhlvs
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

BSO DB #2a (Revised 05/00)

Orig	Court
2nd	State Attorney
3rd	Filing Agency
4th	Arresting Agency

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EXHIBIT #4
PAGE 3

BROWARD COUNTY
ARREST #

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-2[redacted]				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name
DIPIETRO	PAT RICHARD			

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #		Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
		*** SEE PAGE 1 ***		

Probable Cause Affidavit

Before me this date personally appeared REYES ETHAN R (19236) who being first duly sworn deposes and says that on 28 day of November, (year) 2025 at 1800 SW 3RD ST, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

utilized.

NOT AN OFFICIAL COPY - CCIS - GENERAL GOVERNMENT

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature — REYES, ETHAN R (19236) Officer's Name/CCN — Pompano Beach Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 28 day of November, 2025 (year)
by REYES, ETHAN R (name and title), who is personally known to me or has produced _____ as identification

Notary Public Deputy Clerk of the Court or Assistant State Attorney

DS / ~~10590~~ 20396
Title/Rank and CCN

PEDRE, JAMES DS KATUS
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

Orig	Court
2nd	State Attorney
3rd	Filing Agency
4th	Arresting Agency

BSO DB #2a (Revised 05/00)

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. Dimitry Dinerman Case No. 2025-089659 Default Final Order
Date:	May 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Dimitry Dinerman ("Respondent") from all pari-mutuel facilities and facilities of a slot machine licensee 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 November 15, 2025, Respondent was a patron of PPI, Inc. d/b/a Harrah's Pompano Beach.[1] On November 15, 2025, Respondent was ejected from Harrah's Pompano Beach.[2]

Based on Respondent's exclusion from Harrah's Pompano Beach, the Division filed an administrative complaint on April 2, 2026, seeking his exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on April 17, 2026. Respondent had until May 8, 2026, to respond, and did not do so.

---

[1] PPI, Inc. d/b/a Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

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

Analysis

Florida law allows for the exclusion of Respondent from all pari-mutuel 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 ejection from Harrah's Pompano Beach, a pari-mutuel and slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/02/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-089659

DIMITRY DINERMAN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Dimitry Dinerman ("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 1849 South Ocean Drive #1211, Hallandale, Florida 33009.

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

4. On or about November 15, 2025, Respondent was a patron of Harrah's.

5. On or about November 15, 2025, Respondent was ejected from Harrah's.

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

> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Harrah's on or about November 15, 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 2025-089659 is signed on the 2nd day of April 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. DINERMAN, DIMITRY **CASE NO.: 2025-089659**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>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</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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

April 7, 2026

Dimitry Dinerman
1849 South Ocean Drive #1211
Hallandale, FL 33009

Case No.: **2025-089659**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Dimitry Dinerman:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

9589 0710 5270 2716 2469 60

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- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
$

Total P
$

4/8

Postmark Here

Sent To

Street a

City, St

Dimitry Dinerman
1849 South Ocean Drive #1211
Hallandale, Florida 33009
AC-2025-089659-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

USPS Tracking®

FAQs >

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Tracking Number:

9589071052702716246960

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Latest Update

Your item was delivered to an individual at the address at 12:58 pm on April 17, 2026 in HALLANDALE, FL 33009.

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USPS Tracking Plus®

Feedback

Delivered

Delivered, Left with Individual

HALLANDALE, FL 33009
April 17, 2026 12:58 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
April 14, 2026 10:27 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
April 10, 2026 5:56 PM

Departed Post Office

TALLAHASSEE, FL 32311
April 9, 2026 6:40 PM

USPS in possession of item

TALLAHASSEE, FL 32311
April 9, 2026 1:09 PM

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

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**01/08/2026**
Complaint #	**2025089659**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**DINERMAN, ALEXANDER**	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	**11/15/2025**
Region	**SR - Southern Region**	Received	**12/17/2025**
Reference	**550.0251(6)**		
Entered	**12/17/2025**	Entered By	**jhodge**

Summary

430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On Saturday, November 15, 2025, at 0438 hours, Surveillance notified Security Dispatch of a guest physical altercation on the gaming floor. Security responded and met with a male patron identified as [redacted], who was yelling and chasing another male guest later identified as Dmetri Dinerman. [redacted] stated that Dinerman had pushed his friend, who was identified as [redacted] off a gaming chair at a Slot Machine. Gonzalez attempted to speak with Dinerman, who refused to cooperate and walked away via the East Entrance. Security advised Dinerman that he was permanently excluded from the property. Broward Sheriff's Office (BSO) Deputy Destinas responded and was provided incident details, Destinas then interviewed the parties involved. Dinerman was trespass warned by Deputy Destinas who then provided an incident report case #. BSO Case Number: 11-2511-006766 [redacted] who was pushed, was not injured and refused Fire Rescue assistance.

Updated **01/08/2026 14:50:46** By **cstubbs1**

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**December 17, 2025**	**2025 08 9659**

Respondent:	Complainant:
DINERMAN, DIMITRY **1849 S. OCEAN DR. #1211** **HALLANDALE, FL. 33009**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
N/A	**Patron**	**December 31, 2025**

Period of Investigation:	Type of Report:
November 19, 2025 - December 30, 2025	**FINAL**

Alleged Violation(s): FSS 551.112 **Exclusions of certain persons.**—In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

Synopsis: On Saturday, November 15, 2025, at 4:38 a.m., the Harrah's Pompano Beach (PPI) Surveillance Department notified Security Dispatch of a guest physical altercation on the gaming floor. Security responded and met with a male patron identified as [redacted] who was yelling and chasing another male guest inside the facility later identified as Dmetri **DINERMAN**. [redacted] stated that Dinerman had pushed his friend, who was identified as [redacted] off a gaming chair at a Slot Machine. Security attempted to speak with **DINERMAN**, who refused to cooperate and walked away towards the East Entrance of the casino. Security advised **DINERMAN** that he was permanently excluded from the property. Broward Sheriff's Office (BSO) Deputy Destinas responded and was provided incident details.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Lisa Vila / 12/31/2025	Tyrell Smith / January 5, 2026

Chief of Investigations / Date

Bradford D. Jones / January 7, 2026

CONTINUATION

Upon further investigation and reviewing Harrah's November Exclusion Report, this Investigator met with Harrah's Security Supervisor Juan Colchado, on November 24, 2025. When asked about the incident that occurred on November 15, 2025, Colchado verified that a male patron, later identified as Dimitry **DINERMAN** assaulted another player. Colchado provided a copy of the related Security Reports. The Security Incident Report (#IN20250133757) corroborated the events. The video footage was downloaded and saved into the Investigations SharePoint drive **(EXHIBIT #1).**

I also spoke to Manuel Capiendo, Harrah's Cage Shift Manager, who provided the Players Club information on **DINERMAN**, verifying his identity and last-known address.

On December 15, 2025, I submitted an Open Case Request to Investigations Manager Tyrell Smith for review. I also received a copy of the Surveillance Video from PPI Surveillance Operator M. Diaz, depicting coverage of the incident. The related Property Receipt is assigned herein as **(EXHIBIT #2).**

Prior to entering the footage into evidence, it was viewed inside Harrah's Surveillance Office. **DINERMAN** is observed in the footage approaching another patron ([redacted] as that patron is seated at a slot machine and pushing/striking that patron apparently unprovoked. The video also shows a third patron ([redacted] immediately coming to the victim's aid by striking **DINERMAN** in response.

On the incident date, the Broward Sheriff's Office (BSO) was called to the scene. BSO Deputy G. Destinas, contacted the victim, ([redacted] in reference to the incident. Esdale explained that he is currently employed at the Dania Casino[1] and is familiar with **DINERMAN** who is a frequent guest at the Dania Casino as well. Esdale further stated he has had a few verbal altercations with **DINERMAN** at the Dania Casino in the past. On the day of incident, [redacted] was on the gaming floor playing at a slot machine when he noticed **DINERMAN.** [redacted] explained that he did not anticipate any issues with **DINERMAN**; therefore, he continued to play. However, when **DINERMAN** noticed [redacted] he approached [redacted] and pushed him to the ground. In response, [redacted][2] (a friend of [redacted] immediately intervened by punching **DINERMAN** several times to stop him from further attacking [redacted] Deputy Destinas also met with [redacted] who was a witness and corroborated [redacted] and [redacted] account of the events. **DINERMAN** had fled from the facility prior to Deputy Destinas' arrival. [redacted] complained of pain (soreness) in his left arm; however, there was no visible injury. [redacted] and [redacted] provided sworn taped statements to BSO. A Not in Custody Probable Cause Affidavit was completed by Deputy Destinas.

This Investigator also made contact with Management Staff at the Dania Casino to inquire about [redacted] employment status and any related incidents involving **DINERMAN**. Management advised that [redacted] is currently employed as a Host at the facility and as of this date, there are no documented incidents at the facility involving Esdale and/or **DINERMAN**.

[redacted] ***- 1055 - Slot/Cardroom/Pari-Mutuel Individual Combo License #8082925 exp. June 30, 2027 – No enforcement record in VERSA.***

[2] [redacted] ***- 1021 - PMW Professional Individual Occupational License # 8712917 exp. June 30, 2027 – No enforcement record in VERSA.***

[3] [redacted] ***is not licensed by this Division.***

CONTINUATION

On November 17, 2025, BSO Detective M. Giles contacted **DINERMAN,** who responded to the BSO district office suspecting that a warrant had been issued for his arrest. Detective Giles reviewed the case file and placed **DINERMAN** under arrest **(EXHIBIT #5).** Information obtained from the Comprehensive Case Information System (CCIS) reveals that **DINERMAN** was charged with Misdemeanor Battery and released on a $1,000.00 Bond on November 19, 2025. While as of the date of this report the matter remains listed as active, there has been no docket activity since that date.

On November 20, 2025, this Investigator received an email from Harrah's Security Director, John Keenan, verifying **DINERMAN'S** exclusion from the facility. Keenan further stated that due to **DINERMAN** initiating the incident, his aggressive behavior and comments made to Security Staff, he was issued a permanent exclusion from the facility **(EXHIBIT #5).** Harrah's Management did not exclude [redacted] [redacted] as it was determined that **DINERMAN** was the primary aggressor and [redacted] was coming to the aid of someone being attacked.

Conclusion: Based on his violent conduct, **DINERMAN** has been permanently excluded from Harrah's casino. As such, it is recommended that **DINERMAN** be considered for statewide exclusion.

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……..

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

1. Harrah's Security Report……..……. … ……..……..1-5
2. Copy of Property Receipt. Surveillance Video……..……1-1
3. BSO Report # 11-2511-006766 …….……..….….....1-6
4. VERSA Printout……..1-1
5. CCIS / Arrest Records ……..1-4

Incident File # :	IN20250133757	**Record Creation Details**	
Date/Time Occurred:	11/15/2025 4:38:00 AM	Department:	Security
Day of Week Occurred:	Saturday	Owner:	800811792
Date/Time Created:	11/15/2025 7:07:54 AM	Operator ID:	800811792
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20250133757
Incident Type:	~Criminal Activity
Specific:	Report
Category:	Assault
Incident Status:	Open
Synopsis:	S/S Gonzalez, S/S/O Gantt, and S/O Roseway responded to a guest physical altercation.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
11/15/2025 6:55:44 AM	800811792	11/15/2025 11:47:30 AM	800766944

On Saturday, November 15, 2025, at 0438 hours, Surveillance notified Security Dispatch of a guest physical altercation at Slot Machine F01-04. Security Supervisor Moises Gonzalez, Senior Security Officer II Anchanette Gantt, and Security Officer Boris Roseway responded, and Surveillance was notified for coverage and review.

Upon arrival, Gonzalez met with a male patron identified as [redacted] (age 33, [redacted] who was yelling and chasing another male guest later identified as Dmetri Dinerman (age 49, No Winet #). [redacted] stated that Dinerman had pushed his friend, who was identified as [redacted] age 34, [redacted] off the gaming chair at Slot Machine F01-04. Gonzalez attempted to speak with Dinerman, who refused to cooperate and walked via the East Entrance. Gonzalez advised Dinerman that he was permanently ejected from the property.

Gonzalez spoke with [redacted], who stated that while gaming at Slot Machine F01-04, his female friend, who was identified as [redacted] (age 63, Winet # [redacted] approached him, and Dinerman then pushed him off the chair. [redacted] stated that he injured his right arm during the fall and suspected it was broken. Gonzalez observed no visible injuries, and Gantt provided an ice pack. [redacted] further stated that he works at Dania Beach Casino and had a prior verbal altercation with Dinerman, who allegedly insulted him regarding his Jewish last name and complained about not receiving free play. Gonzalez offered EMS assistance, which [redacted] accepted. At 0448 hours, Security Dispatch contacted EMS. At 0453 hours, EMS Engine Truck #52 arrived via North Entrance. Paramedics examined [redacted] arm, determined it was not broken, and offered hospital transport, which [redacted] declined [redacted] read and signed a Medical Assistance Refusal Form (attached).

EXHIBIT # 1
PAGE # 1

Reporting Party:	Supervisor:

Gantt spoke with a female patron identified as [redacted] (age 39, Winet # [redacted], who stated she tried to restrain [redacted] from fighting Dinerman. Gantt also spoke with [redacted] who confirmed she arrived with Dinerman and described him as a close friend. At 0508 hours, Broward Sheriff's Office (BSO) arrived. Gonzalez met with Deputy Destinas, provided incident details, and Destinas interviewed involved parties: [redacted] Dinerman was trespassed. BSO Deputy Destinas provided BSO Case Number: 11-2511-006766.

Gonzalez went to the Surveillance Review, and the following were observed:

0437 hours: [redacted] gaming at Slot Machine F01-04.
0438 hours: [redacted] and Dinerman approach [redacted]; Dinerman pushes [redacted] from the chair to the floor.
[redacted] intervenes, pushing Dinerman and striking him multiple times in the face and back of the head.
[redacted] separates [redacted] and Dinerman.
Dinerman walks toward the Main Cage, followed by [redacted]
At 0439 hours, Gonzalez arrives on the scene and speaks with Dinerman.

A photo of Dinerman, his vehicle (FL License Plate [redacted], and Medical Assistance Refusal Form are attached to this report.

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

Executive Brief:

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Attachments:

Title:	Attached by:	Original Filename:
	800766944 on 11/15/2025 11:49:43 AM	MARF.pdf
Title:	Attached by:	Original Filename:
	800811792 on 11/15/2025 7:12:40 AM	989 LPR 1_1_989_2025_11_15_05_25_04 .jpg

[redacted]

27 EXP
_1_727_2025_11_15_07_00_0
jpg

End of Attachments

EXHIBIT # 1
PAGE # 3

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 4

Reporting Party:

Supervisor:

IN 202501 33757

Harrah's
POMPANO BEACH

MEDICAL ASSISTANCE REFUSAL FORM

EXHIBIT # 1
PAGE #

Harrah's Pompano Beach staff has offered me assistance regarding my current physical condition. I hereby refuse any treatment, including transportation to a hospital or medical facility. I hereby discharge for myself my heirs executors, administrators and assigns, Harrah's Pompano Beach, it's affiliates, employees and agents from any and all liability claims arising from my refusal to accept medical care and/or transportation to a medical facility where I may receive medical care.

Refused to sign		Moises Gonzalez	11/15/25
Guest or Gaurdian (print)	Date	Harrah's Security (print)	Date
[redacted]		M. [illegible] 800811792	11/15/25
Guest or Gaurdian (sigature)	Date	Harrah's Security (signature)	Date

Phone Number

You are being provided this form to read and sign because you have refused medical care from Harrah's Pompano Beach Staff and/or transportation to a hospital or other medical facility. This form only the Isle from liability arising from your refusal of medical care or transportation to a hospital.

PS-02-1032

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 11-15-2025 **Surveillance Video Released:** IN-133893

Coverage Description: Physical altercation Dmetri Dinerman

Authorized By: M.Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____ **Date:** 11/25/25
Surveillance

Released To: _____ **Date:** _____
EGCC

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

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

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

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

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

EXHIBIT # 2
PAGE # 1

INCIDENT/INVESTIGATION REPORT

Agency Name	Case#
Broward County Sheriff's Office	*11-2511-006766*
ORI: *0060700*	Date / Time Reported: *11/15/2025 04:52 Sat*
	Last Known Secure: *11/15/2025 04:52 Sat*
	At Found: *11/15/2025 04:52 Sat*

INCIDENT DATA

Location of Incident	Gang Relat	Premise Type	Zone/Tract
777 ISLE OF CAPRI CIR, Pompano Beach FL	NO	*Gambling*	

	Crime Incident(s)		Weapon / Tools			Activity
#1	*Battery* *BATT*	(Com)	*Personal Weapons*			*N*
			Entry	Exit	Security	
#2	Crime Incident	( )	Weapon / Tools			Activity
			Entry	Exit	Security	
#3	Crime Incident	( )	Weapon / Tools			Activity
			Entry	Exit	Security	

MO: *ACCOMPLICES/ONE*

VICTIM

# of Victims *1* | Type: INDIVIDUAL (NOT A LE OFFICER) | Injury: None | Domestic: NO

[redacted]

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)

Type: | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status

Home Address	Email	Home Phone

Employer Name/Address	Business Phone	Mobile Phone

Type: | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status

Home Address	Email	Home Phone

Employer Name/Address	Business Phone	Mobile Phone

PROPERTY

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown
("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number

Officer/ID# *DESTINAS, G. F. (3455, PATR) (18481)*

Invest ID# *DESTINAS, G. F. (3455, PATR) (18481)* | Supervisor *JENKINS, S. T. (3455, PATR) (12438)*

Status: Complainant Signature | Case Status *Cleared By Arrest* *11/26/2025* | Case Disposition:

R_CS1IBR Printed By: BS16346, bs16346 Sys#: 1805089 12/01/2025 15:10

EXHIBIT # 3
PAGE # 1

Incident Report Additional Name List

Broward County Sheriff's Office

OCA: *11-2511-006766*

Additional Name List

	Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1)	*WI* [redacted]						
	Emp/Addr			B: - -			
			Mobile #:	- -			
2)	*WI* [redacted]						
	Emp/Addr			B: - -			
			Mobile #:	- -			

EXHIBIT # 3
PAGE # 2

INCIDENT/INVESTIGATION REPORT

Broward County Sheriff's Office

Case # *11-2511-006766*

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
DRUGS						

Assisting Officers

Suspect Hate / Bias Motivated: *NONE (NO BIAS)*

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 11-2511-006766 *Broward County Sheriff's Office*

NARRATIVE

1109 Zone

Known subject attacked the victim. The victim and the witnesses provided a sworn taped statement. A not in custody PC was completed.

EXHIBIT # 3
PAGE # 3

REPORTING OFFICER NARRATIVE

Broward County Sheriff's Office

OCA	Victim	Offense	Date / Time Reported
11-2511-006766	[redacted]	*BATTERY*	*Sat 11/15/2025 04:52*

On November 15, 2025, at approximately 0505 hours, I responded to the Harrah`s Casino located at 777 Isle Of Capri Cir, Pompano Beach, FL, in reference to a battery incident.

I met with the victim, [redacted] who explained that he works at the Dania Casino and was involved in a physical altercation with Dmitry Dinerman, who`s a frequent guest at the Dania Casino. [redacted] further stated he had a few verbal altercations with Dmitry at the Dania Casino in the past. On the day of this incident, [redacted] was playing at the slot machine at the Harrah`s Casino when he noticed Dmitry was approaching him. [redacted] explained that he had not anticipated any altercation with Dmitry; therefore, he continued with what he was doing. When Dmitry reached [redacted], he charged at him and pushed him to the ground. As a result, ([redacted] friend) immediately intervened by punching Dmitry several times to stop him from attacking [redacted]

I also met with [redacted] a friend of Dmitry`s, and explained that she was in another section of the casino with him when he became upset because she did not give him enough money. [redacted] stated that she then walked to [redacted] with Dmitry, at which point she observed Dmitry attacking [redacted] for no reason. [redacted] stated that she attempted to stop Dmitry, but was unsuccessful; however, [redacted] was able to stop him.

Dmitry had already left the property prior to my arrival. [redacted] complained of pain (soreness) in his left arm; however, there was no visible injury. [redacted] provided a sworn taped statement. [redacted] were able to provide Dmitry's full name. A Not in Custody Probable Cause affidavit was completed. BWC was activated.

EXHIBIT # 3
PAGE # 4

Incident Report Suspect List

Broward County Sheriff's Office

OCA: *11-2511-006766*

1	Name (Last, First, Middle)	Also Known As	Home Address
	DINERMAN, DIMITRY		*1849 S OCEAN DR - 1211* *HALLANDALE, FL 33009* *347-770-6357*
	Business Address		

DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State
[redacted]	*49*	*W*	*M*	*N*	*506*					[redacted]

Scars, Marks, Tattoos, or other distinguishing features

Reported Suspect Detail	Suspect Age	Race	Sex	Eth	Height	Weight	SSN

Weapon, Type	Feature	Make	Model	Color	Caliber	Dir of Travel Mode of Travel

Veh Yr / Make / Model	Drs	Style	Color	Lic Plate / State	VIN

Notes

Physical Char

EXHIBIT # 3
PAGE # 5

Broward County Sheriff's Office OCA: **112511006766**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLEARED BY ARREST* **Case Mng Status:** *CLEARED BY ARREST* **Occured:** *11/15/2025*

Offense: *BATTERY*

Investigator: *GILES, M. A. (19035)* **Date / Time:** *11/20/2025 12:11:41, Thursday*

Supervisor: *GALINDEZ, E. E. (13303)* **Supervisor Review Date / Time:** *11/25/2025 16:27:57, Tuesday*

Contact: **Reference:** *Patrol Assist*

On 11/17/2025, I made contact with Dimitry Dinerma[redacted]t 100 SW 3rd St., Pompano Beach, Broward County, FL, due to him coming into the district office believing he had a warrant for his arrest. I was able to locate a probable cause affidavit written by Dep. Destinas for Dinerman and detained him due to there being probable cause for his arrest. Dinerman was transported to the BSO main jail for processing. BWC in use.

EXHIBIT # 3
PAGE # 6

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 > **Maintain Complaint**

Lic Type	**1098 - Unlicensed Complaints**		Status	**20 Under Investigation**	Status Date **12/17/2025**
Complaint #	**2025089659**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**DINERMAN, ALEXANDER**	Responsible	**Ivila - VILA, LISA** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**11/15/2025**
Region	**SR - Southern Region**	Received	**12/17/2025**
Reference	**550.0251(6)**		
Entered	**12/17/2025**	Entered By	**jhodge**

Summary: **430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On Saturday, November 15, 2025, at 0438 hours, Surveillance notified Security Dispatch of a guest physical altercation on the gaming floor. Security responded and met with a male patron identified as [redacted] who was yelling and chasing another male guest later identified as Dmetri Dinerman. Flores stated that Dinerman had pushed his friend, who was identified as [redacted] off a gaming chair at a Slot Machine. Gonzalez attempted to speak with Dinerman, who refused to cooperate and walked away via the East Entrance. Security advised Dinerman that he was permanently excluded from the property. Broward Sheriff's Office (BSO) Deputy Destinas responded and was provided incident details, Destinas then interviewed the parties involved. Dinerman was trespass warned by Deputy Destinas who then provided an incident report case #. BSO Case Number: 11-2511-006766. [redacted] who was pushed, was not injured and refused Fire Rescue assistance.**

Updated **12/17/2025 12:54:44** By **jhodge**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT # 4
PAGE # 1

[redacted]

EXHIBIT # 5
PAGE # 1

☐ **COMPLAINT AFFIDAVIT**
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency	Offense Report	Local ID#	FDLE	FBI	SS#
BROWARD COUNTY SO	11-2511-006766				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
DINERMAN	DIMITRY				

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
W	M	5'06	180	white	Blue	Light	49	[redacted]	

Permanent Address: 1849 S OCEAN DR. HALLANDALE. FL 33009

Scars Marks TT

Residence Type (1) City (2) County (3) Florida (4) Out of State — Local Address: 1849 S OCEAN DR, HALLANDALE, FL 33009 HG

Place of Employment | Length

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
			100 SW 3rd St Pompano Beach	11/15/2025 10:50 ~~05:40~~	Giles, Matthew ~~DESTINAS, GLINTONG F~~ 19035

Officer Injured	Unit	Zone	Beat	Shift	Trans Unit	PMD	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
Y ☐ N ☒	PATR			2BGO		Y ☐ N ☒			

TYPE / ACTIVITY	Type			Activity			Indication of	Y	N	UK
1	N-N/A	E-Heroin	P-Paraphernalia/ Equipment	N-N/A	T-Traffic	M-Manufacture/ Produce/Cultivate	Alcohol Influence	☐	☐	☒
	A-Amphetamine	H-Hallucinogen	S-Synthetic	P-Possess	A-Smuggle	K-Dispense/ Distribute	Drug Influence	☐	☐	☒
	B-Barbiturate	M-Marijuana	U-Unknown	S-Sell	D-Deliver	Z-Other				
	C-Cocaine	O-Opium/Deriv	Z-Other	B-Buy	E-Use					

Attach Defendant's Photo

Defendant's Vehicle Make | Type | Year | Color | VIN # [redacted]

Vehicle Towed To _____ Tag # [redacted] Other identifiers or remarks [redacted]

Name of victim(s) (if corporation exact legal name and state of incorporation)
[redacted]

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	BATTERY-TOUCH OR STRIKE		784 03-1A1

Probable Cause Affidavit

Before me this date personally appeared DESTINAS, GLINTONG F (18481) who being first duly sworn deposes and says that on 15 day of November (year) 2025 at 777 ISLE OF CAPRI CIR, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

On the above date and time, the defendant, Dmitry Dinerman, committed the crime of Battery in the city of Pompano Beach, Broward County, State of Florida The defendant has had several verbal altercations with the victim in the past The defendant noticed the victim playing a slot machine at Harrah's casino and approached the victim The defendant then charged at the victim and pushed the victim, which caused him to fall to the ground Several witnesses intervened and stopped the defendant from continuing his

* * * Continued * * *

Under penalties of perjury I declare that I have read the foregoing and that the facts stated therein are true and correct to the best of my knowledge and belief

Officer/Affiant's Signature | DESTINAS, GLINTONG F (18481) Officer's Name/CCN | Giles, Matthew 19035 | Pompano Beach Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of November, 2025 (year) by DESTINAS, GLINTONG F (name and title), who is personally known to me or has produced _____ as identification

Notary Public Deputy Clerk of the Court or Assistant State Attorney

D/S 21228
Title/Rank and CCN

Dep. Goncalves
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

OFFICE OF THE CLERK OF THE CIRCUIT COURT BROWARD COUNTY FLORIDA
2025 NOV 18 P 1:34
NOV 17 2025 AM 11:54
T & M CENTRAL

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

BSO DB-#2 (Revised 05/00)

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

COURT COPY

SP/CO-14833 29/54/SH/54-14833 W/L 15415

EXHIBIT # 5
PAGE # 2

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY
ARREST #

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	LocalID	EDUE	FBI	SS#
BROWARD COUNTY SO	11-2511-006766				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
DINERMAN	DIMITRY				

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	*** SEE PAGE 1 ***		

Probable Cause Affidavit

Before me this date personally appeared DESTINAS, GLINTONG F (18481) who being first duly sworn deposes and says that on 15 day of November (year) 2025 at 777 ISLE OF CAPRI CIR, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

attack The victim has known the defendant for approximately 1 year, has seen the defendant weekly, and was able to provide the defendant's full name The victim and the listed witnesses provided sworn, taped statements supporting the facts listed above BWC was activated

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

DESTINAS, GLINTONG F (18481) Giles, Matthew 19035
Officer's Name/CCN

Pompano Beach
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of November, 2025 (year),
by DESTINAS, GLINTONG F (name and title), who is personally known to me or has produced _____ as identification

Notary Public, Deputy Clerk of the Court or Assistant State Attorney

D/S 21228
Title/Rank and CCN

Goncalves
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

FILED
CLERK OF THE CIRCUIT COURT
BROWARD COUNTY, FLORIDA
NOV 18 P 1:34
C & M CENTRAL

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB-#2a (Revised 05/00)

COURT COPY

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

EXHIBIT # 5
PAGE # 3

Broward County Sheriff's Office

25-13833MM10A

Booking Report

MA

[redacted]

CIS #	232502897	BCCN #	234636	Booking Sheet Control Date and Time	
OBTS	607379257	Print Clearance	11/17/25 12 13 08	Prints Yes	11/17/25 16 13 20
Arrest #	PB 2502897	Offense Report #	11-2511-006766	Agency	POMPANO BEACH

Last Name First Middle: **DINERMAN, DIMITRY**

SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
W	M	507	165	BLU	BLK	LGT	49	[redacted]	MOSCOW	SOVIET UNION/RUSSIA	4976379

Permanent Address: 1849 S OCEAN DR Apt# 824 HALLANDALE FL 33009

Months of Residence: 6

Arrest Date: 11/17/25 10 50 00 Place of Arrest: 100 SW 3RD ST POMPANO BEACH FL 33060 Arresting Officer: 19035 GILES

Inmate Logged Date: 11/17/25 11 56 18 Inmate Log Type: FULL INTAKE Place Admitted: MAIN

Intake Comments: SP/CO-14833 29/54/CH/54-14833 W/C-15415

Alias Last name, First, Middle, DOB: DINERMAN, DIMITRY, [redacted]

Warrants Officer Id: bs11590

Scars,Marks,Tattoos

Release Date/Time | Release Reason | Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	11/17/25 16 06	784 03-1a1		1M	Y	BOND	$1,000 00

Charges: TOUCH OR STRIKE/BATTERY **Comments:**

Booking Off ID: bs18236 **County:** **Judge:**

* End of Report *

T & M CENTRAL
2025 NOV 19 AM 5:31
FILED
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA

EXHIBIT # -5
PAGE # -4

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. Kyle Logan Manning Case No. 2025-087257 Default Final Order
Date:	May 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Kyle Logan Manning ("Respondent") from all pari-mutuel 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 facilities in the state of Florida.

Relevant Facts

On December 8, 2025, Respondent was a patron of South Marion Real Estate Holdings, LLC d/b/a Oxford Downs.[1] On December 8, 2025, Respondent was ejected from Oxford Downs.[2]

Based on Respondent's exclusion from Oxford Downs, the Division filed an administrative complaint on April 3, 2026, seeking his exclusion from all pari-mutuel facilities licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on April 17, 2026. Respondent had until May 8, 2026, to respond, and did not do so.

Analysis

[1] South Marion Real Estate Holdings, LLC d/b/a Oxford Downs is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders licensees have the right to exclude patrons. § 550.0251(6) 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 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 […]"

Therefore, Respondent's ejection from Oxford Downs, a pari-mutuel licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding the Respondent, Kyle Logan Manning, from all pari-mutuel facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/03/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-087257

KYLE LOGAN MANNING,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 9320 East Windwood Loop, Inverness, Florida 34450.

3. At all times material hereto, South Marion Real Estate Holdings, LLC d/b/a Oxford Downs ("Oxford Downs") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. On or about December 8, 2025, Respondent was a patron of Oxford Downs.

5. On or about December 8, 2025, Respondent was ejected from Oxford Downs.

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

> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person

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

(Emphasis supplied).

7. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes, based on his ejection from Oxford Downs on or about December 8, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-087257 is signed on the 2nd day of April 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

April 7, 2026

Kyle Logan Manning
9320 East Windwood Loop
Iverness, FL 34450

Case No.: **2025-087257**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Kyle Logan Manning:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MANNING, KYLE LOGAN **CASE NO.: 2025-087257**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>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</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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- ☐ Adult Signature Restricted Delivery $

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4/8

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Street ai

City, Sta

Kyle Logan Manning
9320 East Windwood Loop
Inverness, Florida 34450
AC-2025-087257-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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INVERNESS, FL 34450
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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**01/08/2026**
Complaint #	**2025087257**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**MANNING, KYLE LOGAN**	Responsible	**bjones - JONES, BRADFORD**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**12/08/2025**
Region	**CR - Central Region**	Received	**12/08/2025**
Reference	**550.0251(6)**		
Entered	**12/08/2025**	Entered By	**cstubbs1**
Summary	**545 - SOUTH MARION REAL ESTATE HOLDINGS, LLC - F.S.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - On December 8, 2025, information was received from Oxford Downs Security Officer Tyler Mosley regarding an incident that occurred during the early morning hours. Officer Mosley reported that patron Kyle L. Manning has been permanently barred from the facility due to disruptive behavior. He explained that Mr. Manning was instructed to leave the premises but refused to comply. Law enforcement was contacted, and Mr. Manning was subsequently arrested and charged with Trespassing and Resisting Arrest**		
Updated	**01/09/2026 08:19:47**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**DECEMBER 8, 2025**	**2025 08 7257**

Respondent:	Complainant:
MANNING, KYLE LOGAN **9320 E. WINDWOOD LOOP** **INVERNESS, FLORIDA 34450** **PHONE: N/A**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**PATRON**	**JANUARY 6, 2026**

Period of Investigation:	Type of Report:
DECEMBER 8, 2025 – JANUARY 6, 2026	**FINAL**

Alleged Violation(s): 550.0251 Powers and duties of the Florida Gaming Control Commission. —The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:

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

Synopsis: On December 8, 2025, information was received from Oxford Downs regarding an incident that occurred during the early morning hours. Oxford Downs Cardroom Security Officer Tyler Mosley reported that patron Kyle L. **MANNING** has been permanently barred from the facility due to disruptive behavior. He explained that Mr. **MANNING** was instructed to leave the premises but refused to comply. Law enforcement was contacted, and Mr. **MANNING** was subsequently arrested and charged with Trespassing and Resisting Arrest.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / January 6, 2026	/s/ C. Derek Washington C. Derek Washington / January 7, 2026

Chief of Investigations / Date

Bradford D. Jones / January 8, 2026

CONTINUATION

Investigative Activity:

On December 8, 2025, I received an email from Oxford Downs Cardroom Security Officer Tyler Mosley (PMW License #12175899). Officer Mosley advised that patron Kyle L. **MANNING** had been permanently barred from the facility due to disruptive behavior. Mosley stated that **MANNING** was instructed to leave the property but refused to comply. As a result, the Marion County Sheriff's Office was contacted. Upon arrival, two Deputies instructed **MANNING** to stand up and leave the premises; however, he refused. When Deputies attempted to assist him to his feet, **MANNING** resisted, and he was subsequently arrested and charged with Trespassing and Resisting Arrest **(EXHIBIT #1)**.

According to the Marion County Sheriff's Office Police Report, the following [summary] details were noted **(EXHIBIT #2)**:

> **When officers arrived, the defendant, Kyle L. Manning, was observed yelling at Security Guard Sheldon Dewees in the rear of the cardroom and appeared noticeably intoxicated. Security advised that Manning had been asked multiple times to leave the establishment due to causing a disturbance and making a female employee uncomfortable, but he refused. Management confirmed that Manning began cursing at employees after being instructed to leave.**
>
> **Law enforcement advised the defendant multiple times to leave, and he openly refused. When informed he was under arrest and instructed to place his hands behind his back, MANNING refused and physically resisted by pulling away. As a result, officers were forced to take him to the ground to effect the arrest. MANNING was formally trespassed from Oxford Downs (TPW-0013289) and transported to the Marion County Jail without further incident.**

On December 22, 2025, at approximately 12:10 PM, I reviewed recorded surveillance video footage from December 8, 2025. The footage shows patron Kyle L. **MANNING** seated at Table #28, where he was being disruptive and causing a disturbance to players at the table as well as other patrons within the facility.

The video depicts Floor Manager Bradley Newton (PMW License #12876403) speaking with **MANNING**, with Security Officer Sheldon Dewees (PMW License #14012381) present. Shortly thereafter, two Deputies from the Marion County Sheriff's Office arrived and spoke with the patron. The interaction escalated into a brief physical struggle, after which the Deputies took **MANNING** to the floor, placed him in handcuffs, and escorted him out of the facility under arrest. Floor Manager Newton requested that the patron be charged with trespassing, and **MANNING** was permanently banned from the Oxford Downs facility **(EXHIBIT #3)**. Review of the Comprehensive Case Information System (CCIS) reveals **MANNING** was charged with Trespass on Land of Another and Resisting/Obstructing [an] Officer Without Violence. As of the date of this report, **MANNING** has pleaded Not Guilty and has a Pre-Trial Conference scheduled for January 28, 2026. Should the matter move forward, jury selection is currently scheduled for February 9, 2026.

Conclusion: MANNING's fall within the scope of F.S.S. 550.0251(6) and as such he is subject to consideration for statewide exclusion.

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET…….1-1

II. INVESTIGATIVE REPORT……..1-2

III. EXHIBITS

1. Email from Security Officer Mosley ……..1-1
2. Police Report ……1-10
3. Surveillance Video/Property Receipt ..……..1-1
4. Facility Incident Report.……..……..1-4

Derek Washington

From: Tyler Mosley <tylermosley97@hotmail.com>
Sent: Monday, December 8, 2025 10:00 AM
To: LeeAnn Rounds; Nakeshia Pinnock; Derek Washington; La'Kesha Jelks
Subject: Kyle Logan Manning Permanemt Ban

Follow Up Flag: Follow up
Flag Status: Flagged

> Some people who received this message don't often get email from tylermosley97@hotmail.com. Learn why this is important

Hello Everyone,

This Morning at around 0418 hrs. We had a belligerent patron by the name of Kyle Logan Manning DOB: [redacted] at Oxford Downs. The patron was requested to leave multiple of time by a Floor Supervisor and Security and refuse to do so. The Floor Supervisor called Marion County Sheriffs Office to have Manning trespassed from property. Once Deputies arrived, they asked Manning to leave or be arrested and again refused, which resulted in Manning being arrested. He is officially on a permanent ban from Oxford Downs.

Best Reguards,
Oxford Downs
Security Officer
Tyler Mosley

EXHIBIT #1

Arrest Affidavit

MARION COUNTY SHERIFF'S OFFICE
692 NW 30TH AVE
OCALA, FL 34475

(8)

ORIGINAL
25mm 8508

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
12/8/2025 04:59 AM	MCSO56ARR16412S	MCSO25OFF028526 / 2512080036	GIDDENS, NIGEL MALIK

Originating Agency ORI	Occur Date Time Range	OBTS Number	Clearance
FL0420000	12/08/2025 03:53:00 - 12/08/2025 04:16:00	4203250415	

Location of Occurrence

County	Location Type	Location Description
MARION	BUSINESS	OXFORD DOWN

Street Number	Street	Apt/Lot/Bldg	City	State	Zip Code
17996	S US HIGHWAY 301		SUMMERFIELD	FL	34491

Suspect

First Name	Middle Name	Last Name	Suffix	Race	Sex	Height	Weight	Hair	Eyes
KYLE	LOGAN	MANNING		WHITE	MALE	510	180	BROWN	BROWN

MNI #	SSN	Date of Birth	Age	Place of Birth	Drivers License or other ID	State	ID Type
	[redacted]	[redacted]	26		[redacted]	FL	E

Address
* RESIDENCE / 9320 E WINDWOOD LOOP , INVERNESS, FL 34450 / 352-586-2361

Arrest Affidavit Data

Question	Answer
Primary Language	ENGLISH
Immigration Status	N/A
Vehicle Company / Address	N/A

Arrest

Arrest Date/Time	Arrest Location Type	Arrest Location Description
12/8/2025 4:15:36 AM	BUSINESS	OXFORD DOWN

Street Number	Street	Apt/Lot/Bldg	County	City	State	Zip Code
17996	S US HIGHWAY 301		MARION	SUMMERFIELD	FL	34491

Warrant Affidavit

Sent to Court Date/Time	Affidavit Status	Affidavit Disposition	Affidavit Disposition Date/Time

Court County	Court	Court Location

Comments

MCC-CASE INTAKE
2025 DEC -9 AM 6:53

Charge :

Counts	Charge	Bond Amount	
1	810.09.2a	$1000.00	☐ No Bond

EXHIBIT #2
PAGE 1/10

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
12/8/2025 04:59 AM	MCSO56ARR16412S	MCSO25OFF028526 / 2512080036	GIDDENS, NIGEL MALIK

ORIGINAL

Originating Agency ORI	Occur Date Time Range	OBTS Number	Clearance
FL0420000	12/08/2025 03:53:00 - 12/08/2025 04:16:00		

Charge Degree	Charge Level	General Offense Code
F	MISDEMEANOR	TRESPASSING

Charge Description
TRESPASS FAIL TO LEAVE PROP ON ORDER OF OWNER

Charge :

Counts	Charge	Bond Amount	
1	843.02	$1000.00	☐ No Bond

Charge Degree	Charge Level	General Offense Code
F	MISDEMEANOR	RESIST OFFICER

Charge Description
OBSTRUCT WO VIOLENCE

Probable Cause

BEFORE ME, THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED DEPUTY N. GIDDENS 6691

WHO BEING DULY SWORN, ALLEGES, ON INFORMATION AND BELIEF, THAT ON THE 8TH DAY OF DECEMBER 2025

IN MARION COUNTY, FLORIDA THE DEFENDANT DID:

COMMIT THE OFFENSE OF TRESPASSING AND RESISTING WITHOUT VIOLENCE TO WIT:

ON 12/08/2025, DEPUTY STANTON AND I RESPONDED TO 17996 US HIGHWAY 301, OXFORD DOWNS, IN REFERENCE TO A TRESPASS IN PROGRESS.

UPON ARRIVAL, I OBSERVED THE DEFENDANT, KYLE L MANNING, YELLING AT THE SECURITY GUARD, SHELDON DEWEES, IN THE BACK OF THE CARD ROOM. UPON APPROACHING THE DEFENDANT AND SECURITY GUARD DEWEES, THE DEFENDANT WAS NOTICIBLY INTOXICATED AND YELLING. SECURITY GUARD DEWEES ADVISED THE DEFENDANT WAS ASKED TO LEAVE THE ESTABLISHMENT BUT WAS REFUSING. I ADVISED THE DEFENDANT THAT HE NEEDED TO LEAVE TWO TIMES, BUT THE DEFENDANT CONTINUED TO GO ON A RANT OF WHY HE WAS BEING ASKED TO LEAVE. I ASKED THE DEFENDANT IF HE WAS REFUSING TO LEAVE, IN WHICH HE ADVISED HE WAS REFUSING TO LEAVE. I THEN TOLD THE DEFENDANT TO PUT HIS HANDS BEHIND HIS BACK AND HE REPLIED 'NO", AND AS I WENT TO GRAB ONTO HIS ARM, HE BEGAN TO PULL AWAY FROM THE LAWFUL ARREST, WHICH CAUSED ME TO HAVE TO FORCEFULLY TAKE THE DEFENDANT TO THE GROUND IN ORDER TO PLACE HIM UNDER ARREST.

I MADE CONTACT WITH ACTING FLOOR MANAGER OF OXFORD DOWNS, BRAD NEWTON, WHO ADVISED THE DEFENDANT WAS MAKING A FEMALE EMPLOYEE COMFORTABLE, AND WAS TOLD HE NEEDED TO LEAVE THE FEMALE EMPLOYEE ALONE. MR. NEWTON ADVISED

EXHIBIT #2
PAGE 2/10

ORIGINAL

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
12/8/2025 04:59 AM	MCSO56ARR16412S	MCSO25OFF028526 / 2512080036	GIDDENS, NIGEL MALIK

Originating Agency ORI	Occur Date Time Range	OBTS Number	Clearance
FL0420000	12/08/2025 03:53:00 - 12/08/2025 04:16:00		

THE DEFENDANT ADVISED HE WAS JUST TRYING TO BE NICE AND STARTED TO CURSE OUT THE EMPLOYEES OF OXFORD DOWN. MR. NEWTON THEN ADVISED HE TOLD THE DEFENDANT HE HAD TO LEAVE.

I MADE CONTACT WITH SECURITY GUARD DEWEES WHO ADVISED, THE DEFENDANT WAS CAUSING A SCENE, MAKING A FEMALE EMPLOYEE OF OXFORD DOWNS UNCOMFORTABLE, AND WAS GIVEN MULTIPLE WARNINGS. SECURITY GUARD DEWEES ADVISED, THE DEFENDANT WAS ADVISED HE NEEDED TO LEAVE AND CASH OUT HIS CHIPS, WHICH THEN THE DEFENDANT ADVISED HE WAS NOT GOING TO LEAVE, AND TO CALL LAW ENFORCEMENT. SECURITY GUARD DEWEES ADVISED, THE DEFENDANT WAS TOLD MULTIPLE TIMES TO LEAVE BUT THE DEFENDANT REFUSED.

THE DEFENDANT WAS TRESPASSED FROM OXFORD DOWNS, TPW-0013289.

THE DEFENDANT WAS ARRESTED AND TRANSPORTED TO THE MARION COUNTY JAIL WITHOUT FURTHER INCIDENT.

WHILE TRANSPORTING, THE DEFENDANT ADVISED ON HIS OWN ACCORD THAT HE WAS ONLY BEING NICE TO THE EMPLOYEES AT OXFORD DOWN AND IS TRYING TO GET A JOB WITH THE ESTABLISHMENT. THE DEFENDANT FURTHER ADVISED HE DID NOT DO ANY WRONG BUT WAS TALKING TO THE FEMALE EMPLOYEE ABOUT HIS SPOTIFY PLAYLIST.

Officer Name Rank / ID #	Involvement On Report / Reporting Role	Officer Agency Org/Unit
GIDDENS, NIGEL MALIK DEPUTY III 6691	PRIMARY / REPORTING OFFICER	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT
PALMATEER, R SERGEANT/M 5544	APPROVING SUPERVISOR	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT
STANTON, ZACHARY DEPUTY II 6778	ASSISTING	MARION COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT

EXHIBIT #2
PAGE 3/10

ORIGINAL

Report Date / Time	Report Number	Case Number/Cad Number	Reporting Officer Name
12/8/2025 04:59 AM	MCSO56ARR16412S	MCSO25OFF028526 / 2512080036	GIDDENS, NIGEL MALIK

Originating Agency ORI	Occur Date Time Range	OBTS Number	Clearance
FL0420000	12/08/2025 03:53:00 - 12/08/2025 04:16:00		

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name	Office Rank	Officer ID No	Sworn and subscribed before me, the undersigned authority
GIDDENS, NIGEL MALIK	DEPUTY III	6691	This the 8th day of December, 2025
Officer Agency			DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT
MARION COUNTY SHERIFF'S OFFICE			
Officer Signature	#6691		7156

EXHIBIT #2
PAGE 4/10

Arrest Code: | Court Case Number: | Agency Case Number: [redacted]

Defendant Name: (LFM) Manning, Kyle | DOB: [redacted]

FIRST APPEARANCE FINDINGS and ORDERS

Based upon the foregoing Affidavit and/or Sworn Testimony of _____ the undersigned finds and determines:

☐ As to charges(s)____,____,____,____,____, that there is probable cause to believe the defendant has committed the offense with which he/she is accused and it is hereby Ordered and Adjudged that defendant is to be detained or post bond as otherwise affixed pending further proceedings.

☐ As to charges(s)____,____,____,____,____, that there is a lack of probable cause to believe that the defendant committed the offense with which he/she is accused, and it is hereby Ordered and Adjudged that the Sheriff or Chief of Police having custody is directed to forthwith release defendant from custody on defendant's own recognizance, subject to defendant appearing at all subsequent court proceedings upon proper notice.

☐ As to charges(s)____,____,____,____,____, that it is hereby Ordered and Adjudged the matter of probable cause is hereby continued until the next First Appearance Hearing after date hereof, at which Hearing, the Arresting Agency shall present any further proof of probable cause that it may possess.

RELEASE ORDER:

The above named Defendant was brought before the undersigned on _____ at _____ o'clock, _____ M. for a first appearance hearing and the undersigned informed the defendant of the charges against him/her, directed that the defendant be provided a copy thereof and fully advised the Defendant of all the information required by Rule 3.130, Florida Rules of Criminal Procedure. Whereupon, it is Ordered and Adjudged that the defendant:

☐ Be released on his/her own recognizance upon the condition that he/she appear as agreed below.

☐ Be admitted to bail in the amount of $_____ as to charge A, $_____ as to charge B, $_____ as to charge C, $_____ as to charge D, and $_____ as to charge E, upon the condition that he/she appear as agreed below.

SPECIAL CONDITIONS OF BAIL

☐ The defendant may not consume or possess alcohol.

☐ The defendant may not operate a motor vehicle.

☐ The defendant must comply with any other written conditions contained in a separate order.

☐ See special conditions hand-written on this document.

ATTORNEY STATUS

☐ The defendant waived counsel after Faretta inquiry.

☐ Public Defender appointed by separate Order.

☐ Public Defender not appointed, defendant not indigent.

CASE STATUS

☐ Defendant pled guilty to charged misdemeanors and was sentenced.

☐ Defendant pled guilty to charged misdemeanors and sentencing was deferred.

MCCC-CASE INTAKE
2025 DEC -9 AM 6:53

_____
JUDGE

AGREEMENT TO APPEAR

I hereby acknowledge receipt of a copy of the above and I agree and promise to appear in Courtroom _____ of the Marion County Courthouse, in Ocala Florida, on the _____ day of _____ 20____ at _____ o'clock, _____ M, and at such times as the Court may order, and also agree to notify the Clerk of the Court, in writing, of my new address should I move from the address below.

_____
Defendant

_____
Address

ORIGINAL

ORIGINAL

MARION COUNTY SHERIFF'S OFFICE

TRESPASS WARNING

Indefinite: **[YES]**
Expiration:

Warning# **TPW-0013289**
Incident# **2512080036**
Case#

The following named person:
KYLE LOGAN MANNING
DOB: [redacted] ex: **M** Race: **W** Height: **510** Weight: Hair: Eyes:
Home Address: **9320 E WINDWOOD LOOP , INVERNESS, FL 34450**
Drivers License / ID Number [redacted] State: **FL**

was warned in my presence to stay off the located at:
17996 S US HIGHWAY 301 , SUMMERFIELD, FL

by **BRAD NEWTON** , who controls said property or who has been authorized by said owner / management. This warning was given on the **12/08/2025 04:18.**

Additionally, the above named person was advised that if they returned onto said property that they would be in violation of applicable provisions of Chapter 810, Florida Statutes, prohibiting trespass, and be subject to arrest.

Reason: **OWNER**

Additional Comments (If Applicable):
per floor manager brad newton, subject, KYLE LOGAN MANNING has been trespassed. refused to leave when manager and security requested him to.

Officer: **STANTON, ZACHARY** Org/Unit: **LAW ENFORCEMENT** Rank: **DEPUTY II** ID Number: **6778**

EXHIBIT #2
PAGE 6/10

CASE NUMBER:_____

NAME OF INMATE: Manning, Kyle OBTS: 4703250415

Indication of: Alcohol: ☐ Drug: ☐	Weapon Seized: ☐	Juvenile Disposition:

Jail Log: (To be completed by booking officer)			Jail Inmate #:
Date Booked: 12/8/25	Time Booked: 0715	Booking Officer: 4777	Fingerprinted By: 7009
Photographed By: 7009	Bin Number:	Advised of Rights By:	
Check for Warrants: ☒ NCIC ☒ PCIC ☒ Local	Holds: ☐ Yes ☐ No	Agency of Hold:	
Attorney (if known):	Religion: _____	Maritial Status: ☐ S ☐ M ☐ D ☐ Sep	
Telephone call logged: Time AM PM # ( ) Allowed			
Next Of Kin:	Relation:	Relation Phone:	
Relation Address:			
Bond Date:	Returnable Court Date:	Returnable Court Time:	Release Date:
Release Time: AM/PM	Releasing Officer:	Bond, Charge A:	Charge B:
Charge C:	Charge D:	Charge E:	Bond Type: ☐ ROR ☐ SURETY ☐ CASH
Name Address of Bondsman:			☐ BAIL BOND ☐ CERT ☐ Other

EXHIBIT #2
PAGE 7/10

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT
IN AND FOR MARION COUNTY, STATE OF FLORIDA

ORIGINAL

STATE OF FLORIDA

COURT CASE NO.: _____

V.

MCSO CASE NO.: **MCSO25OFF028526**

KYLE LOGAN MANNING,
DEFENDANT.

2025 DEC -9 AM 6:53
MCCC-CASE INTAKE

NOTICE OF CONFIDENTIAL INFORMATION AND/OR CONFIDENTIAL CRIME VICTIM INFORMATION WITHIN COURT FILING

Pursuant to Florida Rules of General Practice and Administration 2.420(d)(2) and 2.423, hereby certify that I am filing a document containing confidential information or confidential crime victim information and specifying its location within the document.

Title/Type of Document(s): ☒ Arrest Affidavit ☐ Other: _____

☒ **Marsy's Law crime victim information**. This refers to information (other than a victim's name) which can be used to locate or harass a victim (including next of kin of homicide victim) or a victim's family, or which could disclose confidential or privileged information of the victim. A "victim" is a person who suffers direct or threatened physical, psychological, or financial harm as a result of the commission or attempted commission of a crime or delinquent act or against whom the crime or delinquent act is committed. The term "victim" includes the victim's lawful representative, the parent or guardian of a minor victim, or the next of kin of a homicide victim, except upon a showing that the interest of such individual would be in actual or potential conflict with the interest of the victim. The term "victim" does not include the accused. Fla. R. Gen. Prac. & Jud. Admin. 2.423(b)(1) & (b)(3); Fla. Const. Art. I, §16.

Type and location of information *(check all that apply; describe if necessary)*

☒ Victim address
Page Numbers Containing Victim address: Pages 1-4

☒ Other victim contact information
Page Numbers Containing other contact information: Pages 1-4

☐ Other: _____

Page Numbers Containing Other Victim information: _____

☒ **Social Security, bank account, charge, debit, and credit card numbers** in court records. § 119.0714(1)(i)-(j), (2)(a)-(e), Fla. Stat.
Page Numbers Containing Confidential Information: Pages 1-4

☐ **Information identifying victims of child abuse or sexual offenses**, including child sexual

☐ Criminal intelligence information or criminal investigative information that reveals the **personal identifying information of a witness to a murder,** as described in s. 782.04 § 119.071(2)(m)1, Fla. Stat.
Page Numbers Containing Confidential Information: _____

ORIGINAL

☐ **HIV test results** and patient identity within the HIV test results. § 381.004(3)(e), Fla. Stat.
Page Numbers Containing Confidential Information: _____

☐ **Sexually transmitted diseases - test results** and identity within the test results when provided by the Department of Health or the department's authorized representative. § 384.29, Fla. Stat.
Page Numbers Containing Confidential Information: _____

☐ Information acquired by courts and law enforcement regarding **family services for children.** § 984.06(3)-(4), Fla. Stat.
Page Numbers Containing Confidential Information: _____

☐ **Other confidential records** (describe): _____
_____ Florida Statutes: _____
Page Numbers Containing Confidential Information: _____

WILLIAM "BILLY" WOODS
SHERIFF OF MARION COUNTY

BY: 6691

Signature

GIDDENS, NIGEL MALIK — 6691 {~~OfficerIDNo~~}

Printed Name — ID

Note: The clerk of court shall review filings identified as containing confidential information pursuant to Rule 2.420 to determine whether the information is facially subject to confidentiality under Rule 2.420(d)(1)(B). The clerk shall notify the filer in writing within 5 days if the clerk determines that the information is NOT subject to confidentiality, and the records shall not be held as confidential for more than 10 days, unless a motion is filed pursuant to Rule 2.420(d)(3). Fla. R. Gen. Prac. & Jud. Admin. 2.420(d)(2).

MARION COUNTY SHERIFF'S OFFICE

Inmate Information For:

[redacted]

Inmate Id #	Booking #	Booking Date	Release Date
A0280305	2500011317	12/08/2025 04:53	

Last Name	First Name	Middle Name	Suffix
MANNING	KYLE	LOGAN	

City	ST	Zip Code
INVERNESS	FL	34450

Age	Race	Sex	Height	Weight	Hair	Eyes
26	W	M	510	180	BRO	BRO

Return to Search Page

Charge Information

Charge #	1	**Violation Code**	810.09-2a	**Violation Description**	TRESPASS FAIL TO LEAVE PROP ON ORDER OF OWNER	**Violation Level**	M
Violation Description 2	TRESPASS FAIL TO LEAVE PROP ON ORDER OF OWNER						
Agency Case #	MCSO25OFF028526			**End Of Sentence Date**			
Bond Amount	$1,000.00	**Cleared Type**		**Next Court Date**			
Charge #	2	**Violation Code**	843.02	**Violation Description**	RESIST OFFICER-OBSTRUCT WO VIOLENCE	**Violation Level**	M
Violation Description 2	RESIST OFFICER-OBSTRUCT WO VIOLENCE						
Agency Case #	MCSO25OFF028526			**End Of Sentence Date**			
Bond Amount	$1,000.00	**Cleared Type**		**Next Court Date**			

Return to Search Page

EXHIBIT #2
PAGE 10/10

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

PROPERTY RECEIPT

Complaint # 2025 087257 Date 12-22-25 Lab # _____

Item No.	Quantity	Description
1	1	T #28 pantron being disruptive,
		refused to leave, 12-8-25.
		Kyle Logan Manning
		permenant trespass.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

INCIDENT STATEMENT

When completing this form, it is imperative that you include as much detail as possible (i.e., names, times, dates, and locations). Please remember to sign your name on this statement. You may use additional sheets of paper if necessary.

NAME OF WITNESS(S): Brad Newton (floor manager)

COMPLAINANT(S): Oxford Downs

SUBJECT(S): Kyle Logan Manning

TYPE OF INCIDENT: Belligerent (refusal to leave the property)

DATE OF INCIDENT: 12-08-2025

TIME OF INCIDENT: Approximately 034900

LOCATION OF INCIDENT: poker room floor (table 28)

SUMMARY: On today's date at about 034900 Brad Newton called me to assist him in asking patron Kyle Logan Manning to leave the property. After he was asked numerous times to leave for the night for his disruptive behavior, he refused and started yelling at different people throughout the poker room. After his refusal to leave the property Brad called the MCSO. At 040500 two deputies from the MCSO arrived and asked Kyle Logan Manning to again leave the property, and he again refused. At this time the two officers tried to stand him up to remove him, but he resisted so they took him to the ground and cuffed him. Per floor manager Brad Newtons request he has been trespassed.

Security Officer

Sheldon Dewees

MARION COUNTY SHERIFF'S OFFICE

TRESPASS WARNING

Indefinite: **[YES]**
Expiration:

Warning# **TPW-0013289**
Incident# **2512080036**
Case#

The following named person:
KYLE LOGAN MANNING
DOB: [redacted] Sex: **M** Race: **W** Height: **510** Weight: Hair: Eyes:
Home Address: **9320 E WINDWOOD LOOP , INVERNESS, FL 34450**
Drivers License / ID Number: [redacted] State: **FL**

was warned in my presence to stay off the located at:
17996 S US HIGHWAY 301 , SUMMERFIELD, FL

by **BRAD NEWTON** , who controls said property or who has been authorized by said owner / management. This warning was given on the **12/08/2025 04:18**.

Additionally, the above named person was advised that if they returned onto said property that they would be in violation of applicable provisions of Chapter 810, Florida Statutes, prohibiting trespass, and be subject to arrest.

Reason: **OWNER**

Additional Comments (If Applicable):
per floor manager brad newton, subject, KYLE LOGAN MANNING has been trespassed. refused to leave when manager and security requested him to.

Officer: **STANTON, ZACHARY** Org/Unit: **LAW ENFORCEMENT** Rank: **DEPUTY II** ID Number: **6778**

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. Keevonya Denise Raines Case No. 2026-018265 Default Final Order
Date:	May 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Keevonya Denise Raines ("Respondent") from all pari-mutuel facilities and facilities of a slot machine licensee 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 March 1, 2026, Respondent was a patron of South Florida Racing Association, LLC, d/b/a Hialeah Park Racing & Casino.[1] On March 1, 2026, Respondent was ejected from Hialeah Park Racing & Casino.[2]

Based on Respondent's exclusion from Hialeah Park Racing & Casino, the Division filed an administrative complaint on April 14, 2026, seeking her exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on April 21, 2026. Respondent had until May 12, 2026, to respond, and did not do so.

---

[1] South Florida Racing Association, LLC., d/b/a 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 ejection from Hialeah Park Racing & Casino, a pari-mutuel and slot machine licensee in this state, subjects her to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/14/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2026-018265

KEEVONYA DENISE RAINES,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Keevonya Denise Raines ("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 7104 Northwest 14th Place, Apt. 4, Miami, Florida 33147.

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 March 1, 2026, Respondent was a patron of the Hialeah Park Racing & Casino.

5. On or about March 1, 2026, Respondent was ejected from the 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 her ejection from the Hialeah Park Racing & Casino on or about March 1, 2026.

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

This Administrative Complaint for FGCC Case Number 2026-018265 is signed this 14th day of April 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8074
Facsimile: +1 (850) 536-8712
Primary: Carmine.Pisano@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

April 15, 2026

Keevonya Denise Raines
7104 Northwest 14th Place, Apt. 14
Miami, FL 33147

Case No.: **2026-018265**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Keevonya Denise Raines:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. RAINES, KEEVONYA DENISE **CASE NO.: 2026-018265**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>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</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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Keevonya Denise Raines
7104 Northwest 14th Place
Apt. 4
Miami, Florida 33147
AC-2026-018265-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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Your item was delivered to an individual at the address at 1:13 pm on April 21, 2026 in MIAMI, FL 33147.

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Delivered

Delivered, Left with Individual
MIAMI, FL 33147
April 21, 2026, 1:13 pm

Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER
April 20, 2026, 1:53 pm

In Transit to Next Facility
April 19, 2026

Arrived at USPS Regional Origin Facility
JACKSONVILLE FL DISTRIBUTION CENTER
April 18, 2026, 8:49 pm

Departed Post Office
TALLAHASSEE, FL 32311
April 17, 2026, 6:00 pm

USPS picked up item

TALLAHASSEE, FL 32311
April 17, 2026, 1:06 pm

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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 **03/25/2026**
Complaint #	**2026018265**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**RAINES, KEEVONYA DENISE**	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	**03/03/2026**
Region	**SR - Southern Region**	Received	**03/16/2026**
Reference	**550.0251(6)**		
Entered	**03/16/2026**	Entered By	**cstubbs1**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATION, LLC - F.S.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On March 3, 2026, Hialeah Park Casino (HP) submitted their weekly exclusion log to the FGCC. A review of the log revealed that patron Keevonya Denise RAINES was excluded from HP on March 1, 2026, for "Disorderly Conduct/Batter to Security Supervisor". This Open Case Request has been submitted to Investigation Manager Julio Minaya for review and approval**		
Updated	**03/31/2026 08:23:41**	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

Alana Zimmer, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 16, 2026**	**2026 01 8265**

Respondent:	Complainant:
RAINES, KEEVONYA DENISE **7104 NW 14TH PLACE, APT. #4** **MIAMI, FLORIDA 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**March 16, 2026**

Period of Investigation:	Type of Report:
March 3, 2024, - March 16, 2026	**Final**

Alleged Violation: F.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

Synopsis: On March 3, 2026, this Investigator received Hialeah Park Racing & Casino's (HP) weekly exclusion list. A review of the exclusion list revealed that patron Keevonya Denise **RAINES** was excluded from HP on March 1, 2026, for disorderly conduct and battery to a security supervisor.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Ian Campbell / March 16, 2026	Julio Minaya / March 19, 2026

Chief of Investigations / Date

Bradford D. Jones / March 25, 2026

CONTINUATION

On March 3, 2026, this Investigator requested a Security Report and surveillance footage from HP for the incident that involved **RAINES**. HP Security Report #IN20260000377 was received later that day. A review of the Incident File revealed that on March 1, 2026, HP security was contacted regarding a disorderly guest, later identified as **RAINES**. Per the report, when approached by HP security, **RAINES** was aggressive, pointing fingers, and shouting at casino staff and patrons. Off-Site Hialeah Police Department (HPD) was contacted by HP Security to assist in de-escalating the situation. HP security started to escort **RAINES** to the facility's north entrance. At this time, she was advised that due to her aggressive and disorderly conduct toward HP staff, she was being permanently excluded from the property. Upon being advised of her exclusion, **RAINES** was observed in surveillance footage aggressively hitting HP Security Supervisor [redacted] (Lic. # 10768520) causing his cellphone to fall to the ground. [redacted] was then observed striking **RAINES** in the face in self-defense which resulted in her falling to the ground. **RAINES** was then observed approaching [redacted] and striking him in the face as he attempted to step back. **RAINES** continued to attempt to strike [redacted] [redacted] stated that **RAINES** said that she was going to walk to her vehicle and return to the casino with a gun. **RAINES** was then observed walking to the facility parking lot, entering a black Hyundai Sonata, and then exiting the property. HPD arrived about twenty minutes after **RAINES** left the property. HPD requested to review footage and was escorted by HP Security to the facility Surveillance Review Room. Upon review of the footage, HPD concluded that **RAINES** was the aggressor and Security Supervisor [redacted] acted in self-defense. HPD then requested **RAINES** personal information and then left the property **(Exhibit # 2)**[1].

On March 11, 2026, this Investigator requested from the City of Hialeah a copy of the HPD Incident Report for the incident involving **RAINES**. Later that day, this Investigator visited HP and received footage of the incident involving **RAINES** on March 1, 2026. I also met with HP Director of Security Julio Ramirez (Lic. #8560460). When asked about the incident, Ramirez stated that **RAINES** became upset when the slot machine she was playing on malfunctioned. He said she became irate when Guest Service Representatives were not available right away to fix the slot machine. When asked if he knew if charges would be filed against **RAINES**, Ramirez said he did not know[2]. Ramirez provided this Investigator with a copy of the HPD Incident Report **(Exhibit # 3)**.

A review of the surveillance footage received from HP corroborated what was stated in Security Report #IN20260000377 and Surveillance Report #IN202600000376. **RAINES** is observed hitting HP Security Supervisor [redacted] hands, knocking his phone to the ground. [redacted] is then observed hitting **RAINES** in self-defense, knocking her to the ground, in response to her striking his hands. **RAINES** is then observed getting up on a knee and then pulling on [redacted] necktie to stand up. **RAINES** is observed attempting to strike [redacted] but missing, and pointing her finger in [redacted] face gesturing what would appear to be a firearm. As [redacted] starts to walk away, turning his back to **RAINES**, she is then observed striking [redacted] and then quickly stepping back to leave the property **(Exhibit # 4)**.

Conclusion: as of the date of this report, it appears that the Hialeah Police Department has not arrested **RAINES** regarding this matter. As per the Comprehensive Case Information System, her record consists primarily of civil actions and traffic violations. **RAINES'** behavior and actions that led to her being permanently excluded from HP merits the inclusion of her name on the Statewide Exclusion List.

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

---

[1] ***The Statement Forms from HP Security Supervisor [redacted] Security Officer Jose Garcia (Lic. # 14060056), Guest Service Representative James Paiz (Lic. # 10194901), Guest Service Representative Mariangie Montalvo (Lic. # 9784979), and Guest Service Representative Sarahi Montesino (Lic. # 8532835) all align with what is stated in Incident File # IN202600000377 (Exhibit #2, Pgs. 22 – 28).***

[2] ***On March 13, 2026, this Investigator talked with HP Security Supervisor [redacted] [redacted] stated that he was never asked by HPD if he wanted to press charges. He said that he is unaware if they are going to file charges against RAINES.***

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET…….. 1

II. INVESTIGATIVE REPORT…… 2

III. EXHIBITS

1. HP Exclusion List…….……..... 1-45
2. HP Security Report……...…… 1-28
3. HPD Incident Report……..…… 1-3
4. Surveillance Report and Snippets……. 1-91

From:	Schlaffer, Paul
To:	Anjeanet Hankins; Dennis Chen; Ernesto Guerra; Flor Ferrufino; Ian Campbell; Janai Cantero; Julio Minaya; Lisa Vila; Tatiana Santos; Traci Sloan; Tyrell Smith
Subject:	Exclusion Update
Date:	Tuesday, March 3, 2026 12:34:52 PM
Attachments:	FGCC Exclusion List (Last FGCC Update February 22, 2026).xlsx Facility Exclusion List March 1, 2026.xlsx

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Good Afternoon,

Attached are the Facility and FGCC exclusion lists updated thru March 1st.

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Effective Date	Persons Name	Duration	D.O.B.	IR Number	Offense	Person's Description	Supervisor On Duty	Build
3/2/2026	Rigoberto Fernandez	Perm	[redacted]	0363	Disorderly Conduct/Excluded	M/H	A. Rodriguez	Average
3/2/2026	Ronnie Keith Scott	Perm	[redacted]	R0364	Disorderly Conduct/Threats to Staff/Violation of House Rules/Excluded	M/B	I. Cortez	Tall
3/1/2026	Keevonya Denise Reines	Perm	[redacted]	IR0377	Disorderly Conduct/Battery to Security Supervisor/Excluded	F/B	D. Santos	Average
2/26/2026	Barbara Gil	Perm	[redacted]	R0204; IR 0350	Disorderly Conduct/Failure to Comply/BOLO Returned/Excluded/Trespassed	F/H	A. Acosta	Heavyset
2/26/2026	Cristian Gomez Vallejo	Perm	[redacted]	IR0353	FGCC Exclusion PERM/Trespassed	M/H	A. Acosta	Average
2/25/2026	Zulma Iseth Galvis	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average
2/24/2026	Nayneth Del Carmen Gonzalez Trujillo	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average
2/23/2026	Luis R Garcia Vargas	1 Week	[redacted]	IR0331	Disorderly Conduct/Threatening Staff/Excluded 1 Week Per Upper Management	M/H	I. Cortez	Average
2/22/2026	Pedro Luis Guerra Gerrido	Perm	[redacted]	IR0316	Disorderly Conduct/Excluded/Trespassed	M/H	N. Benvenga	Average
2/20/2026	Jorge Luis Gimenez	Perm	[redacted]	R0307	Disorderly Conduct/Excluded (Per Marketing)	M/H	A. Acosta	Tall
2/19/2026	Enrique Moises Ortube Dobergenes	Perm	[redacted]	IR0304	Disorderly Conduct/Verbal Dispute/Excluded	M/H	J. Ramirez	Average
2/17/2026	Adlin Tejeda Martinez	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average
2/17/2026	Eric Rivera De Leon	Perm	[redacted]	IR0295	Panhandling/Excluded	M/H	N. Benvenga	Average
2/14/2026	Leon Giancarlo	Perm	[redacted]	R0278	Disorderly Conduct/Excluded	M/W	N. Benvenga	Average
2/12/2026	Carlos Caballero	Perm	[redacted]	IR0261	Brohazard/Defecating in Public/Excluded	M/H	J. Ramirez	Average
2/11/2026	Yanmetty Vitorie Cardoso	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average
2/11/2026	Miguel Alexander Fuentes Alvarez	Reinstated	[redacted]	IR 2072; IR 0257	Voucher Theft/BOLO Returned/Excluded	M/H	N. Benvenga	Average
2/9/2026	Elizabeth Perlioni	Perm	[redacted]	IR0796; IR 0252	Cashing out Vouchers/BOLO Returned/Excluded	F/W	N. Benvenga	Average
2/9/2026	Marina Rosa Geronimo	Reinstated	[redacted]	IR0249	Theft/BOLO	F/W	I. Cortez	Average
2/9/2026	Mirto Gonzalez	Perm	[redacted]	R0243	Violation of Casino Slot Floor Regulation per FGCC/Employee Termination	M/H	N. Benvenga	Average
2/8/2026	Juan Sebastian Castiblanco Rodriguez	B.O.L.O.	[redacted]	IR0243	Violation of Casino Slot Floor Regulation per FGCC/BOLO/To Be Trespassed	M/H	N. Benvenga	Slim
2/7/2026	Geovany Eldys Hernandez	B.O.L.O.	[redacted]	R0232	Disorderly Conduct/BOLO	M/H	N. Benvenga	Average
2/6/2026	Elizabeth Illanmendi	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average
2/5/2026	Ramon Haquia	1 Month	[redacted]	IR 1893	Disorderly Conduct/BOLO Returned/Excluded 1 Month on 2/5/2026	M/H	J. Ramirez	Average
2/1/2026	Leonardo Carbonell	Perm	[redacted]	IR0206	Disorderly Conduct/Baker Act/Excluded/Trespassed	M/H	J. Ramirez	Average
1/30/2026	Ariel Feliz Ventura	Perm	[redacted]	IR0199	Attempted Theft/Excluded/Trespassed	M/H	G. Perez	Average
1/30/2026	Kenel Tozo Casal	Perm	[redacted]	R0199	Attempted Theft/Excluded/Trespassed	M/H	G. Perez	Average
1/30/2026	Raydel Chacon Albejas	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Average
1/29/2026	Hector Jimenez-Cerbat	Perm	[redacted]	IR0191; IR 0195	Violation of House Rules/Cheating (Capping Bets)/Excluded/Trespassed	M/H	G. Perez	Average
1/27/2026	Rancy Loaces Hernandez	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Heavyset
1/26/2026	Eduardo Alexander Diaz JR	B.O.L.O.	[redacted]	E-mail Per Marketing 1/26/2026	False I.D	M/W	J. Ramirez	Average
1/26/2026	Johan Eduardo Canales	B.O.L.O.	[redacted]	E-mail per Marketing 1/26/2026	False I.D	M/H	J. Ramirez	Heavyset
1/26/2026	Josue David Comejo Gomez	B.O.L.O.	[redacted]	E-mail Per Marketing 1/26/2026	False I.D	M/H	J. Ramirez	Average
1/24/2026	Martha Avila	Perm	[redacted]	IR0159	Disorderly Conduct/Trespassed/Arrested	F/H	J. Ramirez	Average
1/21/2026	Yenny Lorena Arrubia	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average
1/18/2026	Moises Mauricio Soudry Salas	Perm	[redacted]	IR0075; IR 0131	Damaged Slot Screen/BOLO Returned/Excluded	M/W	J. Ramirez	Heavyset
1/18/2026	Jaime Antonio Menjivar Portillo	Perm	[redacted]	R0136	Theft/Excluded	M/H	A. Rodriguez	Heavyset
1/17/2026	James Ryan Perescandola	Perm	[redacted]	R0127	FGCC Exclusion/Excluded/Trespassed	M/W	G. Perez	Tall
1/16/2026	Tangela Patrice Smith	Perm	[redacted]	IR0117	Attempted Cellphone Theft/Excluded	F/B	J. Ramirez	Average
1/15/2026	Yussan Aleman Molina	Perm	[redacted]	R0081; IR 0108; IR 0134; IR 0372	Disorderly Conduct/Excluded/Trespassed Returned/Arrested	M/H	J. Ramirez	Average
1/15/2026	Matthew E Buckley	Perm	[redacted]	IR0106; IR 0109	Voucher Theft/BOLO Returned/Excluded	M/B	G. Perez	tall
1/12/2026	Rey Tuero Gonzalez	Perm	[redacted]	IR0098; IR 0101	Voucher Theft/BOLO Returned/Excluded	M/H	A. Rodriguez	Average
1/9/2026	Valentina Ramirez	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average
1/9/2026	Danilo Franco Granja	Perm	[redacted]	IR0070	Loitering/Excluded/Trespassed/Arrested	F/W	G. Perez	Average
1/7/2026	Elizabeth Iraida Estevill	Perm	[redacted]	IR0060	Disorderly Conduct Toward Staff/Excluded	F/W	A. Acosta	Average
1/7/2026	Jacoby Michelle Rodriguez	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average
1/6/2026	Nathaniel James Williams JR	Perm	[redacted]	R0044	Disorderly Conduct/Excluded (Per Marketing)	M/B	A. Rodriguez	Average
1/6/2026	Alejandro Paez Ripoll	Perm	[redacted]	IR0096; 0063	Wallet/Voucher Theft/BOLO Returned/Trespassed	M/H	I. Cortez	Heavyset
1/4/2026	Enrique Garcia Rodriguez	Perm	[redacted]	IR0033	Cellphone Theft/Excluded	M/H	J. Ramirez	Heavyset
1/1/2026	Jorge Luis Rodriguez	Perm	[redacted]	R 2150; IR 0005	Employee Harassment/BOLO Returned/Excluded/Trespassed	M/H	A. Acosta	Average
1/1/2026	Aaron Simeon Ashe	Perm	[redacted]	R0004; IR 0341	Wallet Theft/BOLO Returned/Excluded	M/B	A. Acosta	Average
12/31/2025	Angel Alexander Cabrera	B.O.L.O.	[redacted]	R2149	Theft/BOLO	M/H	G. Perez	Heavyset
12/31/2025	Dannelly Rodriguez Brion	B.O.L.O.	[redacted]	IR2149	Theft/BOLO	F/W	G. Perez	Average
12/29/2025	Joel Castillo Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Average
12/27/2025	Victor Alfonzo Urbina	B.O.L.O.	[redacted]	R2120	Damaged Poker Cards/BOLO	M/H	J. Ramirez	Average
12/26/2025	Atila Napoleon Vidal	Reinstated	[redacted]	IR2116; IR 2137; IR 0270	Disorderly Conduct/Excluded 1 Week Reinstated/Violation of Company Policy/Entering w/outside alcoholic beverages/Excluded 24 Hours (Warned)	M/H	A. Acosta	Heavyset
12/21/2025	Enrique Perez	Perm	[redacted]	IR2068	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset
12/21/2025	Armando De Jesus Rivero	Perm	[redacted]	R2090	Disorderly Conduct/Failure to Comply/Excluded/Trespassed	M/W	J. Ramirez	Average
12/21/2025	Hyun Soo Kang	B.O.L.O.	[redacted]	IR2067	Theft/BOLO	F/W	I. Cortez	Average
12/20/2025	Damian Alburquerque Minabal	B.O.L.O.	[redacted]	R2070	JP Claim Fraud/BOLO	M/W	J. Ramirez	Average
12/20/2025	Kenia Landa	B.O.L.O.	[redacted]	IR2070	JP Claim Fraud/BOLO	F/W	J. Ramirez	Average
12/20/2025	Adriel Subiaurt Lopez	Perm	[redacted]	R2077	Theft/Excluded	M/W	I. Cortez	Average
12/20/2025	Armando Rodriguez	Perm	[redacted]	IR2079	Violation of House Rule/Disorderly Conduct/Excluded	M/W	I. Cortez	Heavyset
12/17/2025	Yeniffer De la Caridad Johns Montalvo	Perm	[redacted]	NO IR	Employee Termination	F/B	D. Santos	Average
12/17/2025	Yanet Torres	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average
12/17/2025	Raquel Rovira	Perm	[redacted]	NO IR	Employee Termination	F/H	D. Santos	Average
12/16/2025	Luis E Lopez	Reinstated	[redacted]	IR2055	Disorderly Conduct/Excluded 1 Week	M/H	A. Rodriguez	Heavyset
12/10/2025	Angel Ramon Lopez Valdez	Perm	[redacted]	IR2030	Suspicious Activity/Possible Grand Theft/Trespassed	M/H	A. Acosta	Heavyset
12/9/2025	Luis Miguel Mendez Arteaga	Perm	[redacted]	IR2022	Disorderly Conduct/Excluded	M/H	A. Rodriguez	Average
12/8/2025	Carlmelya Diane Carter	Perm	[redacted]	NO IR	Employee Termination	F/B	D. Santos	Average
12/8/2025	Miriam Gonzalez Galindo	Perm	[redacted]	IR2020	Free Play Theft/Attempted JP Claim Fraud/Excluded	F/H	I. Cortez	Short
12/7/2025	Lazaro A Gomez	Perm	[redacted]	IR2005	Brohazard/Defecating in Public/Excluded	M/H	J. Ramirez	Average
12/6/2025	Javi Alfonso Guzman	B.O.L.O.	[redacted]	E-mail Per Mike Goldin	Free Play Theft/BOLO	M/H	J. Ramirez	Average
12/6/2025	Lilian Caridad Pacheco Alfonso	B.O.L.O.	[redacted]	E-mail per Mike Goldin	Free Play Theft/BOLO	F/H	J. Ramirez	Average
12/1/2025	Juan Carlos Rivero Alfonso	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Average
11/30/2025	Nestoromar Loor Penafiel	Reinstated	[redacted]	R 1967; IR 2018	Erroneous Payment Paid Back in Full/Reinstated	M/H	J. Ramirez	Heavyset
11/29/2025	Delawrence Anthony Brown	B.O.L.O.	[redacted]	IR 1686; IR 1962	Voucher Theft/Failure to Comply & Provide ID/To Be Trespassed	M/B	I. Cortez	Average
11/29/2025	Javier Rey Diaz	Perm	[redacted]	IR 1954; IR 1930; IR 1517	Wallet Theft/Voucher Theft/Excluded	M/W	J. Ramirez	Average
11/26/2025	Maria Del Carmen Cruz	Perm	[redacted]	IR2092	Disorderly Conduct/BOLO Returned/Excluded	F/H	A. Rodriguez	Short/Heavyset
11/26/2025	Luis M Hidalgo	Perm	[redacted]	IR0144	Disorderly Conduct/Excluded	M/H	G. Perez	Tall
11/26/2025	Jorge Luis Moreira	Perm	[redacted]	IR 1942	Disorderly Conduct/Excluded/Trespassed	M/W	J. Ramirez	Heavyset
11/23/2025	Gean Carlos Barquin Del Valle	Perm	[redacted]	IR 1919	Cellphone Theft/Cashing out Vouchers/Excluded	M/W	J. Ramirez	Average
11/21/2025	William Lafont	Perm	[redacted]	IR 1905; IR 1974	Voucher Theft/BOLO Returned/Excluded	M/B	G. Perez	Average
11/20/2025	Udiency Castro Diaz	Perm	[redacted]	IR 1901	Violation of Poker House Rules/Excluded/Trespassed	M/H	A. Acosta	Average
11/19/2025	Gregory Lawrence Mirmelli	Perm	[redacted]	IR 1895	Physical Altercation/Disorderly Conduct/Excluded	M/W	J. Ramirez	Average
11/18/2025	Maribel Santana Martinez	Perm	[redacted]	NO IR	Employee Termination	F/W	D. Santos	Average
11/18/2025	Roberto Alvarez	Perm	[redacted]	R 1891	FGCC Exclusion - PERM	M/H	I. Cortez	Average
11/18/2025	Peter Anthony Alejo	Perm	[redacted]	IR 1890	Free Play Theft/Players Club Card Theft/Excluded	M/H	A. Rodriguez	Average
11/15/2025	Dumaldis Pacheco Rosello	Perm	[redacted]	IR 1875	Physical Altercation/Disorderly Conduct/Excluded	M/H	N. Benvenga	Average
11/14/2025	Anita Cris Craig	Perm	[redacted]	R 1968	Employee Termination/Exclusion Returned	F/B	G. Perez	Heavyset
11/13/2025	Richard Scott Sinclair	B.O.L.O.	[redacted]	IR 1857	Disorderly Conduct/BOLO	M/W	A. Acosta	Average
11/11/2025	Marvin Machado	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average
11/5/2025	Olga Iris Rodriguez	Perm	[redacted]	IR 1815; IR 1843	Broke I-Deck/BOLO Returned/Excluded	F/H	G. Perez	Average
11/5/2025	James Edward Degirolamo	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Average
11/3/2025	Thomas Ochsendorf	Perm	[redacted]	R 1799; IR 1809	Broke I-Deck/BOLO Returned/Excluded (Refused to Pay Damages)	F/W	I. Cortez	Average
11/2/2025	Roberto Gonzalez	Perm	[redacted]	R 1810; IR 1786	Theft/BOLO Returned/Excluded	M/W	N. Benvenga	Average
11/1/2025	Lisdia Castro Gonzalez	Perm	[redacted]	IR 1785	Loitering/Excluded Per Upper Management	M/H	N. Benvenga	Short
11/1/2025	Jorge Luis Fernandez Marquetti	Perm	[redacted]	IR 1785	Loitering/Excluded Per Upper Management	M/H	N. Benvenga	Average
10/31/2025	Felix Antonio Ferrer	Perm	[redacted]	IR 1783	FGCC Exclusion - PERM	M/B	N. Benvenga	Tall
10/29/2025	John Davis	Perm	[redacted]	IR 1763	Employee Harassment/Stalking/Trespassed	M/B	G. Perez	Average
10/29/2025	William Henry Friday	B.O.L.O.	[redacted]	IR 1767; IR 0876	Property Damage/Disorderly Conduct/Violation of House Rule	M/B	N. Benvenga	Average
10/26/2025	Daniel Rubio Hernandez	B.O.L.O.	[redacted]	IR 1740	Voucher Theft/BOLO	M/W	A. Rodriguez	Short
10/25/2025	Frank Lopez	Perm	[redacted]	R 1735; IR 1782	Disorderly Conduct/BOLO Returned/Excluded	M/W	A. Acosta	Average
10/25/2025	Orlando Forte Alfonso	T.B.D.B.M	[redacted]	IR 1733	Voucher Theft/Pending Payment in Full	M/H	I. Cortez	Average
10/23/2025	Ernesto Jose Serra	Perm	[redacted]	NO IR	Employee Termination/SFM Housekeeping Vendor	M/B	D. Santos	Average
10/22/2025	Odel Alfonso Medina	Perm	[redacted]	IR 1711	Disorderly Conduct/Verbal Altercation/Trespassed	M/H	N. Benvenga	Average
10/22/2025	Damian Yoniel Rodriguez Garcia	Perm	[redacted]	IR 1711	Disorderly Conduct/Verbal Altercation/Trespassed	M/H	N. Benvenga	Average
10/22/2025	Damon Raymond Lewis	Perm	[redacted]	IR 1710	Firearm negligence/Disorderly Conduct/Trespassed	M/B	G. Perez	Average
10/22/2025	Earlnisha Lashae Boone	Perm	[redacted]	IR 1710	Firearm negligence/Disorderly Conduct/Trespassed	F/B	G. Perez	Heavyset
10/20/2025	Lee Andrew Williams Jr	B.O.L.O.	[redacted]	IR 1706	Disorderly Conduct/BOLO (To Be Excluded Permenently)	M/B	I. Cortez	Average
10/20/2025	Adrian Jackson	Perm	[redacted]	NO IR	Employee Termination	M/B	D. Santos	Average
10/18/2025	Armando Alejandro Diaz Roldan	Perm	[redacted]	IR 1686	Disorderly Conduct/Disturbance/Excluded/Trespassed	M/H	I. Cortez	Average

Effective Date	Persons Name	Duration	R Number	Offense	Person's Description	Supervisor On Duty	Build
10/19/2025	Sharlene Bowman	Perm	R 1693; IR 1701	Wallet Theft/Excluded	F/B	A. Rodriguez	Average
10/18/2025	Mayra Alonso	Reinstated	R 1718; IR 1726	Violation of Company Policy/Excluded	F/H	A. Acosta	Average
10/18/2025	Mylko Carrillo	Reinstated	R 1718; IR 1721	Violation of Company Policy/Excluded	M/H	A. Acosta	Average
10/17/2025	Ioannis Trangkas	B.O.L.O.	R 1684	Disorderly Conduct/BOLO	M/H	G. Perez	Average
10/17/2025	Carlos Manuel Sires	Perm	R 1681	Voucher Theft	M/H	N. Benvenga	Tall
10/11/2025	Ernesto Segundo Medina	Perm	R 1659	Sexual harassment - Trespassed	M/H	I. Cortez	Average
10/10/2025	Alicia Mirabal	Perm	R 1647; IR 1682	Broke I-Deck - BOLO	F/H	G. Perez	Average
10/10/2025	Mayda Sosa	B.O.L.O.	R 1651	Cellphone Theft - BOLO	F/H	N. Benvenga	Average
10/8/2025	Christian Lopez	Perm	R 1640	Disturbance/Excluded/Trespassed	M/H	N. Benvenga	Average
10/7/2025	Blanca Noris Alvarez	Perm	R 1636; IR 1845	Voucher Theft/Excluded TBDBM (Pending Payment in Full for Reinstatement)	F/H	I. Cortez	Average
10/6/2025	Tin Tri Do	Perm	NO IR	Employee Termination	M/W	D. Santos	Average
10/6/2025	Luis Antonio Cordori Viant	B.O.L.O.	R 1633	Voucher Theft	M/H	I. Cortez	Tall
10/3/2025	Geovany Puerto Fernandez	B.O.L.O.	R 1615	Suspected JP Claim Fraud	M/B	G. Perez	Average
10/1/2025	Carlos Manuel Mesa Leon	B.O.L.O.	R 1604	Cellphone Theft	M/H	A. Llorca	Average
9/29/2025	Juan Osvaldo Fernandez	Perm	R 1592; IR 2056	Disorderly Conduct/Verbal Altercation/Excluded Returned/Trespassed	M/H	I. Cortez	Average
9/28/2025	Jhon James Cardona Mondragon	Perm	R 1589	Illegal Substance	M/H	I. Cortez	Average
9/27/2025	Julian Zabala	1 Week	R 1574	Verbal Altercation/Excluded 1 Week per Poker MNGMT	M/H	I. Cortez	Average
9/25/2025	Sandra Lorena Castano	Perm	NO IR	Employee Termination	F/H	D. Santos	Average
9/25/2025	Jorge Damaso Amador	Perm	R 1549; IR 1572	Harassing & Threatening Staff/BOLO Returned/Excluded	M/H	J. Ramirez	Tall
9/21/2025	Anyelia Gonzalez De Fernandez	Perm	R 1530; IR 1605	Property Damage/Pending Payment	F/H	J. Ramirez	Average
9/20/2025	Mavis De La Torre	Perm	R 1510	Counterfeit Bill	F/H	I. Cortez	Heavyset
9/17/2025	Yanni Torres Arevalo	Perm	R 1430; IR 1500	Broke I-Deck/BOLO Returned/Excluded pending payment in full	M/H	G. Perez	Average
9/17/2025	Eduardo Perezcordero	Perm	R 1498	Cashing out Vouchers/Excluded	M/H	J. Ramirez	Tall
9/13/2025	Drexwill Earl Ferguson	Reinstated	R 1489	Disorderly Conduct/Verbal Altercation/Excluded	M/B	J. Ramirez	Average
9/10/2025	Zaria Naomi Jewel Norris	Perm	NO IR	Employee Termination	F/B	D. Santos	Average
9/3/2025	Kary Bee Sepulveda Orengo	Perm	R 1422; IR 1352	Cellphone Theft/BOLO Returned/Excluded	F/H	G. Perez	Average
8/24/2025	Nathaniel Jerome Smalls	Perm	R 1370; IR 1464	Voucher Theft/Excluded	M/B	I. Cortez	Tall
8/22/2025	Julio Cesar Fernandez	Perm	NO IR	Employee Termination	M/W	D. Santos	Average
8/21/2025	Juliana Nelsy Espinosa Suarez	Perm	R 1469	Disorderly Conduct	F/H	A. Acosta	Heavyset
8/21/2025	Pedro Jose Diaz	Perm	NO IR	Employee Termination	M/B	D. Santos	Heavyset
8/20/2025	Andres Salvador Fernandez	Perm	NO IR	Employee Termination	M/W	D. Santos	Average
8/20/2025	Ramon Angel Merencio Reyes	Perm	R 1337	Verbal Altercation/Threatening Staff/Excluded/Trespassed/Arrested	M/H	I. Cortez	Average
8/20/2025	Francisco Veras	Perm	R 1337	Verbal Altercation/Trespassed/Arrested	M/H	I. Cortez	Average
8/19/2025	Paula Marcela Vargas	Perm	NO IR	Employee Termination	F/H	D. Santos	Average
8/19/2025	Elba Virgen Pupo Mulet	Perm	R 1333; IR 1340	JP Claim Fraud/Excluded	F/H	I. Cortez	Average
8/19/2025	Irma Marrero Martinez	Perm	R 1333; IR 1340	JP Claim Fraud/Excluded	F/H	I. Cortez	Average
8/16/2025	Xiuhua Gao	Perm	R 1316; IR 1310	Disorderly Conduct/Harassing Staff/BOLO Returned/Excluded	F/W	I. Cortez	Average
8/15/2025	Brandon Latimore	Perm	R 1307	Disorderly Conduct/Excluded	M/B	N. Benvenga	Heavyset
8/14/2025	Lazaro Jossue Ferrer Diaz	Perm	R 1303	Theft/Excluded	M/H	A. Acosta	Tall
8/14/2025	Williams Perez	Perm	R 1301; IR 0349	Unauthorized Entry of a Vehicle/BOLO Returned/Excluded/Trespassed	M/H	G. Perez	Average
8/12/2025	John Moscoso	B.O.L.O.	R 1285	Disorderly Conduct	M/H	I. Cortez	Average
8/11/2025	Ruben Marin	Perm	R 1277; IR 1280	Free Play Theft/BOLO Returned/Excluded	M/H	A. Rodriguez	Overweight
8/6/2025	Ivis Cladera Roque	Perm	NO IR	Employee Termination	F/W	D. Santos	Short
8/2/2025	Basil Dominiik Shaboir Boyd	Perm	R 1233	Loitering/Suspicious Activity/Excluded/Trespassed	M/B	I. Cortez	Tall
7/29/2025	Sharon Yee	Perm	R 1217	Disorderly Conduct/Excluded Per Management	F/B	I. Cortez	Heavyset
7/27/2025	Roberto A Araneda	Perm	R 1203	Indecent Exposure	M/H	N. Benvenga	Average
7/27/2025	Carlos Jesus Suarez Barrera	Perm	R 1203	Indecent Exposure	M/H	N. Benvenga	Tall
7/26/2025	Nicolas Dominick Horbatuk	Perm	R 1197	Voucher Theft/Excluded	M/W	A. Acosta	Average
7/25/2025	Aaron Lee Torres	Perm	R 1191	Cashing out Vouchers/Excluded	M/H	J. Ramirez	Short
7/24/2025	David Michael Rubino	Perm	NO IR	Employee Termination	M/W	D. Santos	Average
7/23/2025	Jose Felipe Casielles	Perm	NO IR	Employee Termination	M/H	D. Santos	Heavyset
7/23/2025	Eduardo Nobrega Pereira	Perm	R 1182; IR 1154	Voucher Theft/BOLO Returned/Excluded	M/H	J. Ramirez	Average
7/22/2025	Immauni Najee Francis	Perm	NO IR	Employee Termination	F/B	D. Santos	Average
7/22/2025	Nicole Crystal Shaw	Perm	R 1177	FGCC Exclusion PERM	F/W	I. Cortez	Heavyset
7/17/2025	Christopher Aguiar	Perm	NO IR	Employee Termination	M/H	D. Santos	Average
7/16/2025	Yasiel Leyva Estrada	Perm	R 1150; IR 1186	Baker Act/Excluded/Trespassed	M/W	J. Ramirez	Heavyset
7/15/2025	Jesus Garcia	Perm	R 1145	Voucher Theft/Excluded	M/H	I. Cortez	Average
7/11/2025	Christopher Marcel Daniel	Perm	R 1124	Disorderly Conduct/Excluded	M/W	G. Perez	Average
7/11/2025	Samuel Lumiere Dorfman	Perm	R 1129; IR 1133	Disorderly Conduct/Excluded/Trespassed Returned/Arrested	M/W	J. Ramirez	Tall
7/9/2025	Delsis Magaly Eufracia	Perm	R 1115	Biohazard/Urinating on Floor/Excluded	F/B	J. Ramirez	Heavyset
7/9/2025	Maria Leocadia Yaugear Almonte	B.O.L.O.	R 1119; IR 1170	Voucher Theft/BOLO Returned/Paid Back Voucher in Full	F/H	N. Benvenga	Average
7/7/2025	Yusimi Rodriguez	Perm	R 1105	Players Club Card Theft/Free Play Theft/Excluded	F/H	A. Rodriguez	Average
7/5/2025	Manuel Gonzalez Jr	Perm	R 1091; IR 0653	Cellphone Theft/BOLO Returned/Excluded/Trespassed	M/H	N. Benvenga	Average
7/5/2025	Theresa Esther Desdames	30 Days	R 1081	Disorderly Conduct/Excluded 30 Days	F/W	A. Rodriguez	Average
7/3/2025	Rodney C Billie	Perm	R 1071	Theft/Excluded/Trespassed	M/W	N. Benvenga	Average
7/2/2025	Shamil Tranese Davis	Perm	R 1061	Disorderly Conduct/Excluded/Trespassed	F/B	N. Benvenga	Average
7/2/2025	Christopher Juis Gonzalez	B.O.L.O.	R 1064	Vehicle Theft/BOLO	M/H	N. Benvenga	Average
7/1/2025	Norman Enrique Noguera	Perm	NO IR	Employee Termination	M/H	D. Santos	Short
6/30/2025	Jerison Perez	Perm	NO IR	Employee Termination	M/H	D. Santos	Heavyset
6/29/2025	Yunior Sergio Martinez Perez	Perm	R 1042; IR 1872	Broke Slot Machine Screen/BOLO Returned/Trespassed/Unclaimed JP	M/W	N. Benvenga	Heavyset
6/28/2025	Frank Ruiz	Perm	R 1035	Disorderly Conduct/Excluded/Trespassed	M/W	N. Benvenga	Average
6/28/2025	Emily Jean Auders	Perm	R 0928; IR 1034	Voucher Theft/BOLO Returned/Excluded	F/W	N. Benvenga	Average
6/28/2025	Lissette Jacqueline Garriga	Perm	R 0519; IR 1035	Voucher Theft/BOLO Returned/Excluded/Trespassed	F/H	N. Benvenga	Average
6/27/2025	Joel Rodriguez Orozco	Perm	R 1030; IR 1183	FGCC Exclusion PERM/Trespassed	M/H	A. Acosta	Average
6/19/2025	Nadia Sainville Maignan	Perm	R 0985	Cellphone Theft/Excluded	F/B	J. Ramirez	Average
6/17/2025	Osmany Leon	Perm	NO IR	Employee Termination	M/H	D. Santos	Average
6/15/2025	William Abel Miranda	Perm	R 0799; IR 0966	Voucher Theft/BOLO Returned/Excluded/Trespassed	M/W	N. Benvenga	Average
6/11/2025	Alex Hernandez	Perm	R 0927; IR 0940	Cellphone Theft/BOLO Returned/Excluded/Trespassed	M/W	N. Benvenga	Average
6/10/2025	Lizangel Garcia	Perm	NO IR	Employee Termination	M/W	D. Santos	Average
6/10/2025	Adriana C Jimenez	Perm	NO IR	Employee Termination	F/W	D. Santos	Average
6/8/2025	Yacel Garrido Perez	T.B.D.B.M	R 0926	Attempted JP Claim Fraud/Excluded TBDBM	M/H	I. Cortez	Average
6/8/2025	Larry Mckinnon Jr	Perm	R 0930; IR 0948	Cellphone Theft/BOLO Returned/Excluded	M/B	I. Cortez	Average
6/7/2025	Yelian Martinez Garcia	B.O.L.O.	R 0920	Theft/BOLO	M/W	N. Benvenga	Average
6/5/2025	Anselmo Mesa	B.O.L.O.	R 0899	Attempted Bike Theft/BOLO	M/H	J. Ramirez	Average
6/4/2025	Jose Castro	Perm	R 0893	Disorderly Conduct/Trespassed (Unclaimed JP)	M/W	J. Ramirez	Average
6/4/2025	Ashley Marie Sanchez	B.O.L.O.	NO IR	Fraud/BOLO - Security Contact Det. Jay Asencio 305-989-5292	F/W	J. Ramirez	Short
6/4/2025	Jose Rene Ruano	B.O.L.O.	NO IR	Fraud/BOLO - Security Contact Det. Jay Asencio 305-989-5292	M/H	J. Ramirez	Short
6/3/2025	Daniel Garcia	Perm	R 0883	Soliciting/Violation of House Rules	M/W	I. Cortez	Average
6/2/2025	Brian Mederos Martinez	Perm	NO IR	Employee Termination	M/H	D. Santos	Tall
5/28/2025	Oliden Vazquez	Perm	R 0855	Loitering/Excluded/Trespassed	M/H	G. Perez	Slender
5/28/2025	Randy Matienzo	Reinstated	R 0853	Unauthorized Video Recording/Excluded	M/H	G. Perez	Average
5/28/2025	Jorge Lopez Tase	Perm	R 0857	Voucher Theft/Excluded	M/H	N. Benvenga	Average
5/27/2025	Janette Aguiar	Reinstated	R 0846	Players Club Card Promotional Theft/Excluded	F/H	I. Cortez	Average
5/25/2025	Leugim Martinez	Perm	R 0630; IR 0831	Voucher Theft/BOLO Returned/Excluded	M/H	N. Benvenga	Average
5/19/2025	Shareta Morris McGeachy	Perm	R 0806	Disorderly Conduct	F/B	J. Ramirez	Heavyset
5/19/2025	Leandro Garcia Bentancourt	Perm	R 0802; IR 0191	Disorderly Conduct/BOLO Returned/Excluded	M/H	A. Rodriguez	Average
5/18/2025	Regina Elizabeth Carrion	Perm	R 2349; IR 0792	Vandalism/Property Damage/Trespassed	F/H	N. Benvenga	Average
5/17/2025	Eduardo Alvarez Miranda	Perm	R 0784; IR 0412	Damaged Slot Machine/BOLO Returned/Excluded (Refused to pay Damages)	M/W	A. Acosta	Average
5/16/2025	Luis Ramon Castillo Benitez	Perm	R 0776	Physical Altercation/Excluded	M/B	N. Benvenga	Tall
5/16/2025	Gerardo Jose Tarcisio Tercero Guaritapa Nieto	30 Days	R 0776	Physical Altercation/Excluded 30 Days	M/W	N. Benvenga	Heavyset
5/16/2025	Charlie Hixon Jr	Reinstated	R 0781	Unusual/Suspicious Gaming Activity/Excluded 1 Week	M/B	G. Perez	Average
5/13/2025	Eduardo Melian Serrano	Perm	R 0765; IR 0085	Cashing out Vouchers/Trespassed Returned/Arrested	M/H	J. Ramirez	Average
5/12/2025	Ada Stephany Machado	Perm	NO IR	Employee Termination	F/H	D. Santos	Average
5/12/2025	Yazmin Marie Gonzalez	Perm	NO IR	Employee Termination	M/W	D. Santos	Heavyset
5/10/2025	Hector Boris Leon Palomo	Perm	R 0745	Disorderly Conduct/Failure to Comply/Excluded/Trespassed/Arrested	M/W	N. Benvenga	Average
5/9/2025	Travis Terrell Woods	Perm	R 0728; IR 0906	Disorderly Conduct/BOLO Returned/Excluded/Trespassed	M/B	A. Acosta	Average
5/6/2025	Dayana Rodriguez Gonzalez	Perm	NO IR	Employee Termination	F/W	D. Santos	Average
5/6/2025	Adrian Arturo Ortega	Perm	NO IR	Employee Termination	M/H	D. Santos	Heavyset
5/6/2025	Monica Ferrer De La Rosa	Perm	R 0716	Players Club Card Theft/Free Play Theft/Excluded	F/W	A. Rodriguez	Average
5/5/2025	Juan Gabriel Sanchez Manueles	B.O.L.O.	R 0714	Damaged Slot Machine/BOLO	M/H	I. Cortez	Average
5/4/2025	Maribellis Mendez Mena	Perm	R 0697; IR 0704	Cell Phone Theft/BOLO Returned/Excluded	F/W	I. Cortez	Average
5/4/2025	Yoelmys Orta Almeida	Perm	R 0697; IR 0704	Cellphone Theft/BOLO Returned/Excluded	M/W	I. Cortez	Average

Effective Date	Persons Name	Duration	R Number	Offense	Person's Description	Supervisor On Duty	Build
5/3/2025	Ulises Yurit Sarabaza Giral	Perm	R 0694	Damaged/Cracked Slot Machine Screen/Excluded/Trespassed	M/H	N. Benvenga	Average
4/28/2025	Maria Ema Russo	Perm	NO IR	Employee Termination	F/H	D. Santos	Average
4/27/2025	Carlos Manuel Martinez Pequeno	Perm	R 0670	Disorderly Conduct/Employee Harassment	M/H	A. Rodriguez	
4/23/2025	Dayam Aneiro Ramos	Perm	R 0649; IR 0641; IR 2068	Domestic Dispute/Identity Theft/Players Club Card Fraud/Subject is using ID belonging to Bernard Philip Trementozzi - (IR 2068 IR 0641)/Trespassed	M/W	J. Ramirez	Tall
4/23/2025	Samoria Afrenique Stringer	Perm	NO IR	Employee Termination	F/B	D. Santos	Average
4/23/2025	Victor Manuel Rodriguez	Perm	R 0643	Vandalism/Trespassed/Arrested	M/H	A. Acosta	Average
4/22/2025	Mayte Jimenez	Perm	NO IR	Employee Termination	F/W	D. Santos	Average
4/6/2025	Silvia Margarita Garcia	Perm	R 0568	Disorderly Conduct	F/W	A. Rodriguez	Average
4/6/2025	Michelle Lafont	Perm	R 0569	Free Play Theft	F/W	A. Rodriguez	Heavyset
4/6/2025	Darian Hernandez Lage	Perm	R 0572	Theft	M/W	A. Rodriguez	Average
4/5/2025	Leonardo Abascal Gonzalez	Reinstated	R 0557; IR 0574	Disorderly Conduct	M/W	A. Acosta	Average
3/27/2025	Isabel Socarras	Perm	R 0497; IR 0493	Assisted JP Claim Fraud/Excluded	F/H	A. Acosta	Average
3/26/2025	Rolando Calvo	Perm	R 0493	JP Claim Fraud/Excluded	M/H	N. Benvenga	Average
3/25/2025	Jerod Danny Mays	Perm	R 0484; IR 0500	Aggressive Disorderly Conduct/Excluded Returned/Trespassed	M/B	I. Cortez	Average
3/25/2025	Sharod Daniel Mays	Perm	R 0484; 0500	Aggressive Disorderly Conduct/Excluded Returned/Trespassed	M/B	I. Cortez	Average
3/25/2025	Charles James Wilkie	Perm	R 0482; IR 0423; IR 1870	Voucher Theft/2nd Offense after Reinstatement/Excluded	M/W	I. Cortez	Tall
3/24/2025	Yadian Serrano Bentancourt	Perm	R 0469; IR 0389	Cellphone Theft/BOLO Returned/Excluded	M/W	I. Cortez	Average
3/19/2025	Wyatt Andrew Zipper	Perm	R 0447; IR 0473; IR 1297	Bicycle Theft/Excluded Returned/Trespassed	M/W	A. Acosta	Average
3/19/2025	Isaiah Enrique Mendez	Perm	NO IR	Employee Termination	M/W	D. Santos	Average
3/16/2025	Davidson St-Phard	Perm	R 0433	FGCC Exclusion PERM	M/B	A. Rodriguez	Average
3/15/2025	Alberto Garayoa	Perm	R 0425; IR 1426	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average
3/15/2025	Joseph Dewayne Carlton	Perm	R 0421	Disorderly Conduct/Excluded/Trespassed/Arrested	M/B	I. Cortez	Average
3/13/2025	Ulysses Britt	Perm	NO IR	Employee Termination	M/B	D. Santos	Tall
3/9/2025	Aznay Alberto Rodriguez	Perm	R 0392; IR 1440	Voucher Theft (Refused to Pay Back Amount)/Excluded	M/H	I. Cortez	Average
3/7/2025	Dimitri Cruz Abelia	Perm	NO IR	Employee Termination	M/H	D. Santos	Average
3/7/2025	Julio Cesar Urguelles Toledo	Perm	NO IR	Employee Termination	M/H	D. Santos	Average
3/4/2025	Dilaila Santana Garcia	Perm	NO IR	Employee Termination	F/H	D. Santos	Average
3/4/2025	Barbaro Yasiel Jorrin Suarez	Perm	R 2005; IR 0364; IR 0439	Loitering/Disorderly Conduct/Excluded/Trespassed Returned/Arrested	M/B	I. Cortez	Average
2/26/2025	Craig Antonio Sheffield	B.O.L.O.	R 0328	Broke Slot Screen/BOLO	M/B	A. Acosta	Tall
2/21/2025	Adrian Israel Ramos Lopez	Perm	R 0299	Disorderly Conduct/Excluded	M/H	A. Acosta	Average
2/20/2025	Haiker Santana Isasi	Perm	R 0289	Disorderly Conduct/Excluded	M/W	G. Perez	Average
2/15/2025	Ramon Vega Fajardo	Perm	R 0251; IR 0258; IR 0747	Broke I-Deck/Refused to Pay Damages/Excluded Returned/Trespassed	M/H	A. Rodriguez	Short
2/15/2025	Jose Luis Naranjo Pena	Perm	R 0254	Failure to Comply/Disorderly Conduct/Excluded	M/H	N. Benvenga	Heavyset
2/15/2025	Ramiro Leonel Marroquin Ruano	Perm	R 0263	Intoxicated/Disorderly Conduct/Excluded	M/H	N. Benvenga	Average
2/3/2025	Elvy Gonzalez	Perm	NO IR	Employee Termination	M/B	D. Santos	Average
2/1/2025	Freddy Lamar Jenkins	Perm	R 0180	Disorderly Conduct/Public Urination/Excluded	M/B	J. Ramirez	Heavyset
1/31/2025	George Cesar Zelaya Cruz	Perm	R 0175	Broke I Deck/Excluded	M/W	N. Benvenga	Average
1/31/2025	Javien Jacob Perez	Perm	R 0174	Disturbance/Disorderly Conduct/Excluded/Trespassed/Arrested	M/W	N. Benvenga	Average
1/30/2025	Torren Tracy Ross	B.O.L.O.	R 0166; IR 0170	Fraudulent Activity/BOLO	M/B	A. Acosta	Average
1/30/2025	Ansel Roy Smart Jr	B.O.L.O.	R 0165; IR 0170	Fraudulent Activity/BOLO	M/B	A. Acosta	Tall
1/25/2025	Gilberto Jesus Varona Benitez	Perm	R 0138	Attempted Cellphone Theft/Excluded	M/H	A. Acosta	Average
1/25/2025	Jose Heriberto Del Valle Martinez	Perm	R 0140	Disorderly Conduct/Failure to Comply/Excluded/Trespassed/Arrested	M/H	J. Ramirez	Average
1/24/2025	Randys Miguel Molina Cueto	Perm	NO IR	Employee Termination	M/H	D. Santos	Tall
1/24/2025	Bryan Rogers Navarro	Perm	NO IR	Employee Termination	M/H	D. Santos	Tall
1/23/2025	Orlando Fernandez Amaya	Reinstated	R 0125	Illegal Substance/Excluded	M/H	A. Acosta	Average
1/17/2025	Camilo A Herrera Fuentes	Perm	R 0092; IR 0178	Cellphone Theft/BOLO Returned/Excluded	M/W	J. Ramirez	Average
1/17/2025	Pedro Jose Concepcion	Perm	NO IR	Employee Termination	M/H	D. Santos	Tall
1/9/2025	Leonardo Muniz Rosado	Perm	R 0054; IR 0122	Cellphone Theft/BOLO Returned/Excluded	M/W	J. Ramirez	Average
1/6/2025	Consuelo Moreno	Perm	R 0038	Domestic Altercation/Excluded	F/W	J. Ramirez	Average
1/6/2025	Angelica Maria Gianos	Perm	NO IR	Employee Termination	F/W	D. Santos	Average
1/6/2025	Raul Rodriguez	Perm	NO IR	Employee Termination	M/W	D. Santos	Heavyset
1/5/2025	Nestor I Fleites	Perm	R 0034; IR 0053	Broke I-Deck/BOLO Returned/Excluded	M/W	J. Ramirez	Heavyset
1/4/2025	Jean Rubby Vilvert	Perm	R 0028	Sneaking in Alcoholic Beverage/Intoxicated Guest/Excluded	M/B	N. Benvenga	Slim
12/30/2024	Jose Enrique Zayas Asper	Perm	R 2385; IR 0017	Theft/BOLO Returned/Excluded/Trespassed	M/W	D. Soto	Average
12/29/2024	Idreinis Sifontes	Perm	R 2382	Voucher Theft/BOLO	M/H	I. Cortez	Average
12/28/2024	Javier Ruiz Diaz	Perm	R 2372	Violation of Poker House Rules/Excluded	M/W	J. Ramirez	Average
12/27/2024	Dolores Beatriz Laguna	Perm	R 2349; IR 2362	Vandalism/Property Damage/BOLO Returned/Excluded	F/H	A. Acosta	Heavyset
12/23/2024	Jose Luis Castillo	Perm	NO IR	Employee Termination	M/H	D. Santos	Heavyset
12/23/2024	Juan Enrique Correa	Perm	R 2338; IR 2344; IR 0225	Wallet Theft/BOLO Returned/Trespassed Returned/Arrested	M/H	I. Cortez	Average
12/21/2024	Mario Cruz Perez	Perm	R 2249; IR 2326; IR 0281	Cellphone Theft/Excluded Returned/Trespassed	M/H	I. Cortez	Average
12/21/2024	Orlando Manuel Ayala Leon	Perm	R 2318; IR 0015	Verbal Altercation/BOLO Returned/Excluded	M/H	J. Ramirez	Average
12/21/2024	Magendris Garcia Sardinas	Perm	R 2318; IR 2329	Verbal Altercation/Disorderly Conduct/Excluded	M/H	J. Ramirez	Average
12/19/2024	Lamont Julian Randall	Perm	R 2304, IR 0065	Panhandling/Excluded Returned/Trespassed	M/B	A. Acosta	Average
12/18/2024	William Rodriguez Rodriguez	Perm	R 2302	Loitering/Excluded/Trespassed	M/W	N. Benvenga	Average
12/15/2024	Maximo Jesus Peralta Teijero	Perm	R 2294; IR 0967	Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez	Heavyset
12/13/2024	Aaron Wong	Perm	R 2277	Baker Act/Trespassed	M/W	N. Benvenga	Tall
12/13/2024	Shanel Roque Perez	Perm	R 0370	Employee Termination	F/B	J. Ramirez	Tall
12/12/2024	Albert Terrell Mclendon	Perm	R 2270; IR 2192	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/B	G. Perez	Average
12/7/2024	Eduardo Ulpiano	B.O.L.O.	R 2246	Accessory to False Report/BOLO	M/W	G. Perez	Tall
12/7/2024	Roberto Tamayo Lamis	Perm	R 2237; IR 2275	Employee Termination (SFM)/Excluded Returned/Warned/BOLO	M/H	N. Benvenga	Average
12/7/2024	Brian Brinkley	Perm	R 2255	FGCC Exclusion PERM	M/B	J. Ramirez	Average
12/7/2024	Janyset Rodriguez	Perm	R 2246, IR 0773	Filed False Police Report/Excluded/Trespassed	F/W	G. Perez	Overweight
12/6/2024	Jose Enrique Coll Granados	Perm	R 2242	Vehicle Theft/Excluded/Trespassed/Arrested	M/H	J. Ramirez	Average
12/4/2024	Lisette Trueba	Perm	R 2228	Disorderly Conduct/Domestic Altercation/Trespassed	F/W	G. Perez	Average
12/4/2024	Jose Antonio Hernandez	Perm	R 2228	Disorderly Conduct/Domestic Altercation/Trespassed	M/W	G. Perez	Average
12/2/2024	Henry Clay Jr	Perm	R 2219	Free Play Theft/Excluded	M/B	I. Cortez	Average
12/2/2024	Shawanda Latavia Sands	Perm	R 2219	Free Play Theft/Excluded	F/B	I. Cortez	Heavyset
12/2/2024	Marganita Torralbas	Perm	R 2220	Suspected Cheating and/or AML Issues	F/H	I. Cortez	Heavyset
12/1/2024	Javier Armando Rodriguez Carvajal	Perm	R 2202; IR 2210	Loitering/Excluded/Trespassed	M/H	N. Benvenga	Average
11/30/2024	Jucief Galan Armenteros	Reinstated	R 2208; IR 2152	Reinstated/Voucher Theft/BOLO Returned/PAID BACK VOUCHER IN FULL	M/W	I. Cortez	Average
11/27/2024	Pablo R Melgarejo Proenza	Perm	R 2190; IR 1791	Cellphone Theft/BOLO Returned/Trespassed/Unclaimed JP	M/H	A. Acosta	Tall
11/25/2024	Simon Amador	30 Days	R 2177	Disorderly Conduct/Excluded	M/H	I. Cortez	Average
11/24/2024	Jorge Arias	Perm	R 2168	Disorderly Conduct/Excluded	M/H	N. Benvenga	Average
11/23/2024	Eddie James Smith	Perm	R 2157; IR 0042	Urinating in Public/Excluded Returned/Trespassed	M/B	N. Benvenga	Average
11/22/2024	Jorge Luis Cossio Perez	Perm	R 2151; IR 2283	Disorderly Conduct/Excluded Returned/Trespassed	M/H	N. Benvenga	Average
11/20/2024	Heather Thomas	Perm	NO IR	Employee Termination	F/B	D. Santos	Heavyset
11/18/2024	Gary Kosakowski	Perm	NO IR	Employee Termination	M/W	D. Santos	Tall
11/15/2024	Ariel Gonzalez	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Short
11/15/2024	Alejandro Reina Cosmea	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average/Slender
11/14/2024	Gerardo Samuel Rodriguez	Perm	R 2114	Public Urination/Excluded	M/H	J. Ramirez	Tall
11/13/2024	Jeffrey A Champ	Perm	NO IR	Employee Termination	M/W	J. Ramirez	Average
11/10/2024	Lazaro Espinoza Ortega	Perm	R 2093	Disorderly Conduct/Excluded/Trespassed	M/H	D. Soto	Average
11/9/2024	Roberto Gonzalez	Perm	R 2087; IR 2090	Broke Slot Button Panel/BOLO Returned/Excluded (Refused to pay damages)	M/H	I. Cortez	Average
11/7/2024	Anthony Raul Siret	Perm	R 2070	Disorderly Conduct/Excluded/Trespassed	M/W	A. Acosta	Heavyset
11/7/2024	Yanet Basabe Aguilera	Perm	R 0641; IR 2068	Voucher Theft/Domestic Dispute/Excluded/To be trespassed	F/H	J. Ramirez	Average
11/7/2024	Bernard Philip Trementozzi	Perm	R 0641; IR 2068	Voucher Theft/Excluded Returned/Domestic Dispute/Disorderly Conduct/To be trespassed	M/W	J. Ramirez	Average
11/7/2024	Scot Vernon Purvis	Perm	R 2067; IR 0760	Voucher Theft/Excluded Returned/Trespassed	M/W	J. Ramirez	Tall
11/6/2024	Andy Morejon Vilarino	Perm	R 2063	High Hand Claim Fraud/Excluded	M/H	G. Perez	Average
11/5/2024	Reynaldo Hernandez	Perm	R 0136	Employee Termination Exclusion Returned/BOLO	M/H	J. Ramirez	Average
11/5/2024	Ricky Myrion Thomas	Perm	R 2044; IR 2058	Loitering/Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez	Average
11/3/2024	George Washington Chester	B.O.L.O.	R 2047	Overpaid Guest/BOLO	M/B	D. Soto	Heavyset
11/1/2024	Belkys Marie Copin	Perm	R 2033	Failure to Comply to Casino Regulation (Vaping inside Casino)/Public Urination/Excluded	F/W	G. Perez	Heavyset
11/1/2024	Fidel Faitas	Perm	R 2028; IR 2037	Property Damage/Excluded/Trespassed	M/H	J. Ramirez	Average
11/1/2024	Idalmis Beltran	Perm	R 2028; IR 2037	Property Damage/Excluded/Trespassed	F/H	J. Ramirez	Average
10/31/2024	Joseph Alexander Hernandez	Perm	R 2025; IR 2029	Vehicle Burglary/Bolo Returned/Excluded/Trespassed	M/W	A. Acosta	Average
10/30/2024	Jamel Guzman Gonzales	Perm	R 2021	Altercation/Excluded/Trespassed	M/B	G. Perez	Average
10/30/2024	Mario Bascoe	Perm	R 2021	Altercation/Excluded/Trespassed	M/B	G. Perez	Heavyset
10/30/2024	Dayana Lugo	Perm	R 2025; IR 2029	Vehicle Burglary/Bolo Returned/Excluded/Trespassed	F/H	J. Ramirez	Heavyset
10/28/2024	Martin Alejandro Urdaneta	Perm	NO IR	Employee Termination	M/W	J. Ramirez	Heavyset
10/27/2024	Luis Arcia	Perm	R 1991; IR 2038	Disorderly Conduct/Excluded	M/H	D. Soto	Average
10/27/2024	Angelica Yamileth Ramirez	Perm	R 1995; IR 2016; IR 0978	Theft (Purse)/Excluded Returned/Trespassed	F/H	I. Cortez	Average
10/26/2024	Christien Thomas Nieves	Perm	R 1816; IR 1989	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/W	J. Ramirez	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
10/24/2024	Humberto Manuel Cintao Gil	Perm	IR 1977	Suspected Cheating and/or AML Issues	M/H	A. Acosta	Tall
10/21/2024	Elsa R Guerra	Perm	IR 1951	Disorderly Conduct/Excluded	F/H	J. Ramirez	Average
10/21/2024	Daniela Teresa Moreno	Perm	NO IR	Employee Termination	F/H	J. Ramirez	Average
10/18/2024	Rolando Ortega	Perm	IR 1936	Theft/Excluded (SFM Vendor)	M/H	A. Acosta	Average
10/17/2024	Hector Ricano Perez	Perm	IR 1927; IR 1949	Theft (Purse)/BOLO Returned/Excluded/Trespassed/Arrested	M/H	A. Acosta	Tall
10/16/2024	Marianela Garcia	B.O.L.O.	IR 1920	Free Play Theft	F/H	J. Ramirez	Average
10/16/2024	Feliberto Barrabi Gutierrez	Perm	IR 1920; IR 1928	Free Play Theft/BOLO Returned/Excluded	M/H	J. Ramirez	Average
10/14/2024	Yaisbel Alvarez Gonzalez	Perm	IR 1913; IR 1831	Attempted JP Claim Fraud/False ID/BOLO Returned/Excluded	M/W	D. Soto	Average
10/9/2024	Christopher Johns Montes	Perm	IR 1880	Disorderly Conduct/Excluded/Trespassed/Unclaimed JP	M/W	A. Acosta	Heavyset
10/8/2024	Sean Anthony Oliver	Perm	NO IR	Employee Termination	M/W	J. Ramirez	Average
10/7/2024	Francisco Soza	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
10/7/2024	Jeremy Gabriel Coilberg Cordero	Perm	IR 1868	Theft/Excluded/Trespassed/Arrested	M/H	I. Cortez	Tall
10/6/2024	Alejandro Feliz Alvarez	Perm	IR 1859; IR 1326	Cell Phone Theft/BOLO Returned/Excluded	M/W	I. Cortez	Average
10/5/2024	Alioska Hernandez	Perm	IR 2274; IR 1853; IR 1974	Cashing out Vouchers/Cellphone Theft/Trespassed returned/Arrested	M/W	A. Acosta	Average
10/4/2024	Margarita Torralbas	Perm	IR 1846	Suspected Cheating and/or AML Issues	F/H	A. Acosta	Heavyset
10/1/2024	Anenide Cherry	Perm	IR 1828; IR 1711	Attempted JP Claim Fraud/BOLO Returned/Excluded	F/B	J. Ramirez	Average
9/29/2024	Juan Enrique Pavon Toruno	Perm	IR 1814; IR 2257	Disorderly Conduct/Excluded Returned/Trespassed	M/H	J. Ramirez	Average
9/25/2024	Daniel David Parson Jr	Perm	IR 1795	Suspected Cheating and/or AML Issues	M/W	A. Acosta	Average
9/22/2024	Maria Margarita Rojas	B.O.L.O.	IR 1777	Voucher Theft/BOLO	F/W	D. Soto	Average
9/19/2024	Stalyn G Taveras Rojas	Perm	IR 1751; IR 1666	Voucher Theft/BOLO Returned/Excluded	M/B	A. Acosta	Average
9/17/2024	Ryan Michael Breese	Perm	NO IR	Employee Termination	M/W	J. Ramirez	Heavyset
9/17/2024	Ramses Abreu	Perm	NO IR	Employee Termination	M/W	J. Ramirez	Heavyset
9/15/2024	Sergio R Melendez Rodriguez	Perm	IR 1728; IR 1735	Theft/BOLO Returned/Trespassed	M/H	J. Ramirez	Average
9/13/2024	Ryan Charles Calvin	Perm	IR 1711	FGCC Exclusion PERM/Trespassed	M/W	G. Perez	Average
9/12/2024	Carmen Bemal	Perm	IR 1708; IR 2274	Violation of Company Policy/Feeding Stray Cats/Excluded/Trespassed	F/W	A. Acosta	Heavyset
9/11/2024	Crystal Sarahai Velazquez	Perm	NO IR	FGCC Exclusion PERM/Employee Termination	F/H	D. Santos	Average
9/10/2024	Silvia Quinonez	Perm	NO IR	Employee Termination	F/B	J. Ramirez	Average
9/10/2024	Karel Gonzalez	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Tall
9/8/2024	Roxana Alexandra Stevens	Perm	IR 1688	Theft/Excluded/Trespassed	F/H	J. Ramirez	Slender
9/6/2024	Benjamin Delgado	Perm	IR 1679; IR 2264	Biohazard/Excluded Returned/To Be Trespassed	M/H	G. Perez	Average
8/26/2024	Elioenay Blanco Caso	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
8/24/2024	Sergio Luis Lopez	Perm	IR 1588; IR 0960	Damaged Slot Machine/Excluded/Trespassed	M/H	J. Ramirez	Average
8/21/2024	Bryan Louis Fajardo Bonilla	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
8/14/2024	Yandert Ricardo Perez	Perm	NO IR	Employee Termination	M/W	J. Ramirez	Tall
8/13/2024	Jasmine Chantell Moore	Perm	IR 1484; IR 1745	Loitering/Homeless Encampment/Excluded	F/B	G. Perez	Average
8/9/2024	Venis Charlot	Perm	IR 1466; IR 1491	Attempted Theft/BOLO Returned/Excluded/Trespassed	M/B	A. Acosta	Average
8/6/2024	Eduardo Sanchez Jr	Perm	IR 1440	Baker Act/Trespassed	M/H	G. Perez	Average
7/30/2024	Alberto Leon Leon	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
7/29/2024	Miguel Cosme Mesa	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Tall/Heavyset
7/27/2024	Orlando Diaz Rivero	Perm	IR 1387; IR 0422	Public Intoxication/Disorderly Conduct/Excluded Returned/Warned	M/H	I. Cortez	Average
7/25/2024	David Amil Mendez	Perm	IR 1484; IR 2117; IR 1377; IR 0747	Voucher Theft/Excluded/Trespassed Returned/Arrested	M/H	A. Acosta	Heavyset
7/24/2024	Carlo Joseph	Perm	NO IR	Employee Termination	M/B	J. Ramirez	Average
7/24/2024	Adrian Simpson Delgado	B.O.L.O.	IR 1373	Voucher Theft/BOLO	M/H	A. Acosta	Average
7/21/2024	William Ramirez Suarez	Perm	IR 1357; IR 0094	Broke Slot Screen/Excluded Returned/Trespassed	M/H	J. Ramirez	Average
7/20/2024	Dixa Harish Patel	Perm	IR 1353	FGCC Exclusion PERM	F/W	I. Cortez	Average
7/18/2024	Nelson Fernandez Perez	Perm	IR 0268	Employee Termination/Excluded Returned/Warned	M/H	J. Ramirez	Average
7/15/2024	Karell Tejera Martinez	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
7/14/2024	Serge Celestin Jr	Perm	IR 1326	Suspected Cheating and/or AML Issues	M/B	G. Perez	Average
7/12/2024	Joseph Nathaniel Grant	Perm	IR 1321; IR 0877	Baker Act/Excluded/ To Be Trespassed	M/B	A. Acosta	Average
7/10/2024	Charlie Whetstone	Perm	IR 1309	Cashing out Vouchers/Excluded	M/B	A. Llorca	Average
7/9/2024	Benedilia Montas Cisneros	Perm	IR 1306; IR 1287	Property Damage/BOLO Returned/Excluded	F/H	G. Perez	Average
7/8/2024	John Mack	Reinstated	IR 1297; IR 1322	Voucher Theft/Paid back in Full	M/W	I. Cortez	Average
7/7/2024	Xaivier Paret Jackson	Perm	IR 1283	Disorderly Conduct/Excluded	M/B	I. Cortez	Average
7/7/2024	Luis A Llano	Perm	IR 1290	False I.D./JP Claim Fraud	M/H	I. Cortez	Average
7/4/2024	Yoan Jimenez Perez	Perm	IR 1260	FGCC Exclusion PERM	M/H	A. Acosta	Average
7/4/2024	Alberto Paniagua	Perm	IR 1258	Illegal Substance	M/H	A. Acosta	Average
7/3/2024	Ladonna Ann Hill	B.O.L.O.	IR 1247	Cell Phone Theft/BOLO	F/W	J. Ramirez	Heavyset
6/25/2024	Manny Mejia	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
6/24/2024	Jorge Luis Lopez Bencosme	Perm	IR 1201; IR 1219	Violation Casino House Rules/BOLO Returned/Excluded	M/H	G. Perez	Average
6/24/2024	Magaly Porte Rodriguez	Perm	IR 1201; IR 1364	Violation Casino House Rules/Tampering with Slot Machine	F/H	I. Cortez	Short
6/24/2024	Pedro Julio Alvarez Hernandez	Perm	IR 1201	Violation Casino House Rules/Tampering with Slot Machine/Excluded	M/H	I. Cortez	Average
6/21/2024	Christopher Wu	Perm		Employee Termination	M/W	J. Ramirez	Average
6/21/2024	Alfonso Arguello	Perm		Employee Termination	M/W	J. Ramirez	Average
6/21/2024	Anyelo Rodriguez	Perm		Employee Termination	M/W	J. Ramirez	Average
6/21/2024	Maria Franco Rocha	Perm		Employee Termination	F/H	J. Ramirez	Average
6/20/2024	Arianna Ortiz	Reinstated	IR 1180; IR 1205	Reinstated-Paid Back Voucher in Full/Voucher Theft/BOLO Returned	F/W	A. Acosta	Heavyset/Short
6/20/2024	Jesus L Gomez	Perm	IR 1175	Voucher Theft/Excluded/Trespassed	M/H	J. Ramirez	Average
6/18/2024	Glenn Deontay Brandon Demazio	Perm	IR 1166	Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez	Average
6/18/2024	Jorge Luis De Diego Arnaiz	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
6/17/2024	Alex Delacruz	Perm	IR 1148	Cashing out Vouchers/Excluded	M/H	A. Acosta	Average
6/8/2024	Ishmael Elsaldat Jones	B.O.L.O.	IR 1121	Voucher Theft/BOLO	M/B	I. Cortez	Tall
6/5/2024	Danay Castillo	Perm	NO IR	Employee Termination	F/H	J. Ramirez	Average
6/5/2024	Yasmany Machin Alonso	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
6/3/2024	Dairene Ojeda Carrion	Perm	IR 1106; IR 1124	Cell Phone Theft/Loitering/Excluded/Trespassed/Arrested	F/H	I. Cortez	Average
6/2/2024	Fernando Rodolfo Rueda Diaz	Perm	IR 1100	Disorderly Conduct/Failure to Comply/Excluded/Trespassed	M/H	D. Soto	Heavyset
6/1/2024	William Fuentes	Perm	IR 1087	Attempted Theft (Car Key Fob)/Excluded	M/B	J. Ramirez	Tall
5/30/2024	Barbra Maleika Vandenedes	Perm	IR 1076	Failure to comply/Excluded	F/H	A. Acosta	Average
5/29/2024	David Garcia Portomene	Perm	IR 1067; IR 1091; IR 0321	Broke Slot Panel Screen/Trespassed Returned/Arrested	M/H	A. Llorca	Average
5/28/2024	Fernando Fuentes	Perm	IR 1050	Disorderly Conduct/Excluded	M/H	G. Perez	Average
5/24/2024	Martinho A Araujo	Perm	IR 1026	Public Urination/Excluded	M/W	A. Llorca	Average
5/24/2024	Eugene Jeremiah Leigh	Perm	IR 1031	Voucher Theft/Excluded	M/W	J. Ramirez	Average
5/23/2024	Jorge Barbaro Hernandez Garcia	Perm	IR 1021	Disorderly Conduct/Inappropriate Behavior/Excluded	M/H	J. Ramirez	Tall
5/20/2024	Manuel Ivan Barrios	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
5/20/2024	Lorely Maria Lafont	Perm	IR 1004; IR 0997	Vehicle Burglary/Theft/Excluded/Trespassed	F/W	D. Soto	Average
5/18/2024	Emilio Diaz Jr.	Perm	IR 0992	Biohazard/Public Urination/Excluded	M/H	J. Ramirez	Short
5/17/2024	Yusulien Alvarez	Perm	NO IR	Employee Termination	F/H	J. Ramirez	Average
5/17/2024	Debra Joy Pellegrino	Perm	IR 0988	Suspected Cheating and/or AML Issues	F/W	A. Acosta	Average
5/16/2024	Chad Michael Marsowicz	Perm	NO IR	Employee Termination	M/W	J. Ramirez	Average
5/16/2024	Ursulo Gonzalez	Perm	IR 0985	Suspected Cheating and/or AML Issues	M/H	A. Acosta	Average
5/14/2024	Lemuel Herrera	Perm	IR 0977; IR 1746	Theft/Vehicle Burglary/BOLO Returned/Trespassed	M/H	G. Perez	Average
5/14/2024	Leonardo Hernandez	Perm	IR 0967; IR 0978	Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	G. Perez	Average
5/12/2024	Shakira Pupo	B.O.L.O.	IR 0948	Loitering/BOLO	F/H	G. Perez	Average
5/12/2024	Jairo E Sanchez Flores	Perm	IR 0954	Vandalism/Hit & Run/Excluded	M/H	G. Perez	Average
5/8/2024	Miguel Angel Olmo	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Heavyset
5/8/2024	Ruben R Olivares	B.O.L.O.	IR 0923	Slot Damage/BOLO	M/H	A. Acosta	Average
5/7/2024	Nicholas Nelson Costa	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
5/6/2024	Maritza Sadye Maxwell	Perm	NO IR	Employee Termination	F/W	J. Ramirez	Average
5/5/2024	Iraselma De La Caridad Alonso	Reinstated	IR 0887	JP Claim Fraud/Excluded 30 Days	F/H	G. Perez	Average
5/4/2024	Cautrina Lamour Gibson	Perm	IR 0890	Disorderly Conduct/Excluded	F/B	I. Cortez	Average
5/3/2024	Alberto N Valdes	B.O.L.O.	IR 0887	JP Claim Fraud	M/H	A. Acosta	Heavyset
5/2/2024	Michelle Avendano	Perm	NO IR	Employee Termination	F/H	J. Ramirez	Average
4/30/2024	Angel Luis Santiago	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
4/30/2024	David F. Carrion Taboada	Perm	NO IR	Employee Termination	M/H	J. Ramirez	Average
4/29/2024	Darima Tysbakova	Perm	NO IR	Employee Termination	F/W	J. Ramirez	Average
4/26/2024	Kay Morales	Perm	NO IR	Employee Termination	F/H	J. Ramirez	Average
4/25/2024	Ernesto Reni Guevara	Perm	IR 0819	Attempted Destruction of Property/Slot Machine/Excluded	M/H	J. Ramirez	Average
4/24/2024	Pablo F. Sanchez	Perm	IR 0817	JP Claim Fraud/Excluded	M/H	A. Acosta	Average
4/23/2024	Leonor Castillo	Perm	IR 0811	Voucher Theft/Excluded/Trespassed	F/H	J. Ramirez	Heavyset
4/22/2024	Noelvis Paredes Montelongo	Reinstated	IR 0802	Disorderly Conduct	M/H	J. Ramirez	Average
4/22/2024	Airen Almaral Guerrero	Perm	NO IR	Employee Termination	F/H	J. Ramirez	Average
4/17/2024	Anthony Cespedes	Perm	IR 0766	FGCC Exclusion PERM	M/H	A. Llorca	Average
4/16/2024	James Randall Smith	Perm	IR 0755	Cashing out vouchers/Voucher Theft/Excluded	M/B	I. Cortez	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
4/16/2024	Pedro Pablo Capote Pita	Perm	IR 0754; IR 0740	Trespassing/Camping on Property/Excluded/Trespassed	M/H	R. Roca	Average
4/14/2024	Otniel Rodriguez	Perm	IR 0738	Disorderly Conduct	M/H	A. Llorca	Average
4/14/2024	Pedro Antonio Llamera Perez	Perm	IR 0736	Theft/Trespassed	M/H	A. Llorca	Average
4/12/2024	Aurora Yser	Reinstated	IR 0717	Reinstated/Voucher Theft paid back in full 4/12/2024	F/W	R. Roca	Average
4/12/2024	Nelson Eliodoro Delgado Ceballos	Perm	IR 0488; IR 0720; IR 0682	Voucher Theft/Panhandling/Excluded Retumed/Trespassed	M/W	A. Llorca	Heavyset
4/11/2024	George Edward Pizarro	Perm	IR 0713	Disorderly Conduct/Excluded	M/W	A. Acosta	Average
4/11/2024	Luis Fernando Gabante Rodriguez	Perm	IR 0708	Disorderly Conduct/Excluded 1 Month	M/H	R. Roca	Average
4/11/2024	Mario Luis Collado	Perm	IR 0711	FGCC Exclusion	M/H	R. Roca	Average
4/9/2024	TEST	Perm	TEST	Cheating	M/B	I. Cortez	AVERAGE
4/9/2024	Alejandro Eng Mesa	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
4/8/2024	Daniel Jose Carreras	Perm	NO IR	Employee Termination	M/W	R. Roca	Heavyset
4/2/2024	Brittany Jaime West	Perm	NO IR	Employee Termination	F/B	R. Roca	Heavyset
4/2/2024	Rene Antonio Fernandez Campa	Perm	IR 0657; IR 0396	Voucher Theft/BOLO Retumed/Excluded	M/H	I. Cortez	Average
4/1/2024	Jeremiah Rodriguez	Perm	IR 0652	Violation of poker house rules/Excluded/Trespassed	M/H	R. Roca	Tall
3/31/2024	Alexander Gongora Betancourt	Perm	IR 0638	Broke Slot Screen/Excluded	M/W	R. Roca	Average
3/29/2024	Arturo Vazquez IV	Perm	IR 0089; IR 0627	Voucher Theft/BOLO Retumed/Excluded	M/H	A. Acosta	Tall
3/27/2024	Sonny Kim Quach	Perm	NO IR	Employee Termination	M/W	R. Roca	Average
3/23/2024	Omar Labrada Rodriguez	Perm	IR 0586	Battery/Excluded	M/H	R. Roca	Tall
3/23/2024	Jorge Dominguez Nunez	Perm	IR 0590	Physical Altercation/Excluded/Trespassed	M/H	A. Llorca	Average
3/23/2024	William Limia Morfa	Perm	IR 0590	Physical Altercation/Excluded/Trespassed	M/H	G. Perez	Average
3/21/2024	Edison Paul Rovalino Ojeda	Perm	IR 0563	Disorderly Conduct/Public Intoxication/Excluded/Trespassed	M/H	R. Roca	Average
3/20/2024	Yariel Manuel Lemus Montesino	Perm	IR 0749; IR 0560	I-Phone Theft/BOLO Retumed/Excluded	M/H	R. Roca	Average
3/18/2024	Yakelin Vazquez	B.O.L.O.	IR 0544	Wallet Theft/BOLO	F/W	I. Cortez	Heavyset
3/16/2024	Jose R Matus	Perm	IR 0528	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset
3/15/2024	Matthew Steven Figueroa	B.O.L.O.	IR 0527	Stalking/Harassing Employee/BOLO (H/M)	M/H	R. Roca	Average
3/15/2024	Misael Orlando Fajardo Marquez	Perm	IR 0856	Suspected Cheating and/or AML Issues	M/H	R. Roca	Average
3/15/2024	Ray Rodriguez	Perm	IR 0556	Suspected Cheating and/or AML Issues	M/H	R. Roca	Heavyset
3/15/2024	Jose Sade	B.O.L.O.	NO IR	To Be Excluded Per Upper Management	M/H	R. Roca	Heavyset
3/14/2024	Robert Perez	Perm	IR 0520	Disorderly Conduct/Excluded	M/W	R. Roca	Average
3/11/2024	Luis Eugenio Dominguez Nunez	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
3/11/2024	Anita Romelus	Perm	NO IR	Employee Termination	F/B	R. Roca	Heavyset
3/11/2024	Nicole Pierre	Perm	NO IR	Employee Termination	F/B	R. Roca	Avergage
3/11/2024	Marie Marthe Jean	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
3/10/2024	Nancy Zamora Portuondo	Perm	IR 0482	Disorderly Conduct/Public Intoxication/Trespassed/Arrested	F/B	R. Roca	
3/7/2024	Mario Perez	Perm	IR 0448	Disorderly Conduct/Voucher Theft/Excluded	M/H	R. Roca	Average
3/7/2024	Daniel Jimenez	B.O.L.O.	NO IR	To be excluded per upper management	M/W	R. Roca	Heavyset
3/5/2024	Marcel Johnson	Perm	IR 0434	Cashing out vouchers/Excluded	M/B	R. Roca	Tall
3/5/2024	LLandy Delgado Moliner	Perm	IR 2139	Suspected Cheating and/or AML Issues	M/H	R. Roca	Heavyset
3/5/2024	Guillermo De La Torre	B.O.L.O.	NO IR	Suspected Cheating and/or AML Issues/FGCC Excluded	M/H	R. Roca	Tall
3/5/2024	Marcos Luis Gomez Banos	Perm	IR 0446	Suspected Cheating and/or AML Issues/FGCC Excluded	M/H	A. Acosta	Average
3/2/2024	Ricardo Diaz Perez	Perm	IR 0409; IR 0619	Currency Theft/BOLO Retumed/Excluded	M/H	I. Cortez	Average
3/2/2024	Jorge Luis Castro Arocha	Perm	IR 0417	Panhandling/Excluded	M/H	I. Cortez	Tall/Slim
3/2/2024	Mario Avril	B.O.L.O.	IR 0416	Suspicious Activity/BOLO (B/M) - To be excluded	M/B	I. Cortez	Average
2/28/2024	Eduardo Alejandro Arango Chong	Reinstated	IR 0392	Disorderly Conduct/Reinstated	M/W	A. Llorca	Heavyset
2/28/2024	Jessy Mariela Picado Hernandez	Reinstated	IR 0388	Voucher Theft/Reinstated 2/28/2024 - Paid back voucher in Full	F/W	R. Roca	Average
2/26/2024	Jennifer Hernandez	Reinstated	IR 0380; IR 0383	Cellphone Theft/Reinstated 6-19-2025	F/W	R. Roca	Average
2/25/2024	Mirdelis Hernandez Sanchez	Perm	IR 0660; IR 0377	Disorderly Conduct/Intoxicated/Trespassed/Arrested	F/W	N. Benvenga	Average
2/24/2024	Latesha Josephine Johnson	Perm	IR 0371	Cashing Out Vouchers/Excluded	F/B	I. Cortez	Tall/Heavyset
2/19/2024	Eliser Castillo	Perm	IR 0336	Prowling/Suspicious Activity/Excluded/Trespassed	M/B	R. Roca	Tall
2/14/2024	Yaneri Caridad Garcia	Perm	IR 0302	FGCC Exclusion PERM/Trespassed	F/H	R. Roca	Heavyset
2/12/2024	Jasin Lavail Reynolds	Perm	IR 0290	Disorderly Conduct/Excluded	M/B	R. Roca	Tall
2/9/2024	Rashawn Agyemang Nti	Perm	IR 0272	Physical Altercation/Excluded/Trespassed	M/B	R. Roca	Average
2/9/2024	Miguel Calderin Torres	Perm	IR 0272	Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Average
2/9/2024	Lourdes Lopez	Perm	IR 0272	Physical Altercation/Excluded/Trespassed	F/H	R. Roca	Average
2/6/2024	Johnny Rodriguez	Perm	NO IR	Employee Termination	M/W	R. Roca	Average
2/6/2024	Leidy Garcia	Perm	NO IR	Employee Termination	F/H	R. Roca	Heavyset
2/5/2024	Leonel Smith Roque	Perm	NO IR	Employee Termination	M/B	R. Roca	Average
2/2/2024	Raydel Martinez Mesa	B.O.L.O.	IR 0219	BOLO (Broken Slot Screen)	M/H	A. Acosta	Average
2/1/2024	Clarence Blackman	Perm	IR 0209	Disorderly Conduct	M/B	A. Acosta	Tall/Heavyset
1/26/2024	Timeasia Gore	Perm	NO IR	Employee Termination	F/B	R. Roca	Heavyset
1/25/2024	Cosmedamian Dubroca Coffigni	Perm	IR 0160	Attempted Cell Phone Theft/Excluded	M/B	A. Acosta	Average
1/21/2024	Noel Llamera Gonzalez	Perm	IR 0141	Disorderly Conduct/Excluded	M/H	I. Cortez	Short
1/20/2024	Vincent Lamar Latson	Perm	IR 0193; IR 2396	Voucher Theft/BOLO Retumed/Excluded	M/B	R. Roca	
1/14/2024	Berry Reynolds	Perm	IR 0105	Cashing out Vouchers/Excluded	M/B	I. Cortez	Slender
1/14/2024	Yadier Junco Gonzalez	Perm	IR 0106	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset
1/14/2024	Miguel De Jesus Saez Obret	Perm	IR 0102; IR 1855	JP Claim Fraud/Trespassed Retumed/Arrested	M/H	J. Ramirez	
1/6/2024	James Samuel Baxter	Perm	IR 0030	Cashing out Vouchers/Excluded	M/B	A. Acosta	Tall
12/31/2023	Julio Larena	Perm	IR 2414	Public Intoxication/Disorderly Conduct/Excluded	M/H	R. Roca	Average
12/30/2023	Vincent Lamar Latson	B.O.L.O.	IR 2396	Voucher Theft/BOLO	M/B	R. Roca	Average
12/25/2023	Julio Hernandez Vega	Perm	IR 2375	Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Average
12/24/2023	Pedro De Leon	Perm	IR 2371	Free Play Theft/Excluded	M/H	R. Roca	
12/23/2023	Idelgrade Pena	Perm	IR 2365	Disorderly Conduct	M/H	I. Cortez	Average
12/19/2023	Rene Valdes	Perm	IR 2341	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average
12/19/2023	Eduardo Abraham Hernandez	Perm	IR 2343	Slot Damage/Excluded	M/H	I. Cortez	Average
12/11/2023	Yairon Valdes Prieto	Reinstated	IR 2223; IR 2291	BOLO Retumed/Property Damage Paid In Full/Reinstated	M/H	R. Roca	Heavyset
12/11/2023	Zico Normil	Perm	NO IR	Employee Termination	M/B	R. Roca	Average
12/10/2023	Raisa Palmira Guerra	Reinstated	IR 2281; IR 2264	BOLO Retumed/Voucher Theft/Paid Back in Full/Reinstated	F/H	I. Cortez	Average
12/9/2023	Mireya Alcantara	Perm	IR 2278	Free Play Theft/ Excluded	F/H	I. Cortez	Average
12/8/2023	Jorge O Morejon	Perm	IR 2265	Disorderly Conduct/Excluded	M/H	A. Acosta	Average
12/8/2023	Jorge Alberto Aparicio	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
12/5/2023	Lorenzo Diaz Iglesias	Perm	IR 2233; IR 2068; IR 1863	MVA At Fault/Excluded Retumed/Damaged Slot Machine/To Be Trespassed	M/W	I. Cortez	Average
12/4/2023	Cesar Joel Cortez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
12/4/2023	Eduardo Lazaro Espinosa Figueredo	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
12/4/2023	James Edward Cassell III	Perm	IR 2227	Players Club Card Fraud/Excluded/Trespassed	M/B	R. Roca	Average
12/3/2023	Julio Gutierrez Temprano	Perm	IR 2216	Disorderly Conduct/Excluded	M/H	I. Cortez	Average
12/2/2023	Narcisa Padron	Perm	IR 2190	Disorderly Conduct/Excluded	F/H	A. Acosta	Average
12/2/2023	Carolyn Chatman	Perm	IR 2193	Suspicious Activity/Excluded per Upper Management	F/B	A. Acosta	Average
12/2/2023	Yanexis Hernandez	Perm	IR 2192	Suspicious Activity/Excluded per Upper Management	F/H	A. Acosta	Average
12/1/2023	Kimberly Pond Asbury	Reinstated	IR 2357	Reinstated per FGCC & Compliance (Re: Suspicious Activity)	F/B	R. Roca	Average
12/1/2023	Dervins De La Paz	Reinstated	IR 2263	Reinstated per Management/Suspicious Activity	M/H	R. Roca	Heavyset
12/1/2023	Maribel Leyva Avila	Reinstated	IR 0239	Reinstated per Management/Suspicious Activity	F/H	R. Roca	Heavyset
12/1/2023	Vito Emilio Rizzi Duran	B.O.L.O.	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/W	R. Roca	Average
12/1/2023	Kaylie Nicole Sergi	B.O.L.O.	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca	Average
12/1/2023	Susett Garofalo	B.O.L.O.	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	F/W	R. Roca	Average
12/1/2023	Julio Cesar Sanchez Jr	B.O.L.O.	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca	Tall
12/1/2023	Carlos Roseli Gil	B.O.L.O.	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper Management	M/H	R. Roca	Heavyset
12/1/2023	Carole Basilio	Perm	IR 0062	Suspicious Activity/Excluded per Management	F/B	R. Roca	Heavyset
12/1/2023	Odalys Dominguez	Perm	IR 0028	Suspicious Activity/Excluded per Management	F/W	R. Roca	Average
12/1/2023	Leonardo Velazquez Brito	Perm	IR 0006	Suspicious Activity/Excluded per Management	M/H	R. Roca	Average
12/1/2023	Roseli Castro Santana	Perm	IR 2393	Suspicious Activity/Excluded per Management	M/H	R. Roca	Heavyset
12/1/2023	Geiska Canizarez	Perm	IR 1130	Suspicious Activity/Excluded per Management	F/W	N. Benvenga	Heavyset
12/1/2023	Alipio David Alfonso Garcia	Perm	IR 2170	Suspicious Activity/Excluded per Upper Management	M/H	A. Llorca	Average
12/1/2023	Gokturk Onur	Perm	IR 2176	Suspicious Activity/Excluded per Upper Management	M/W	A. Acosta	Heavyset
12/1/2023	Antonio Morales Ramirez	Perm	IR 2177	Suspicious Activity/Excluded per Upper Management	M/H	R. Roca	Average
12/1/2023	Lazara Celina Carreras	Perm	IR 2207	Suspicious Activity/Excluded per Upper Management	F/H	R. Roca	Heavyset
12/1/2023	Alejandro Sanchez	Perm	IR 2219	Suspicious Activity/Excluded per Upper Management	M/H	R. Roca	Heayset
12/1/2023	Luis Guillermo Miranda Isaza	B.O.L.O.	NO IR	Suspicious Activity/To Be Excluded per Management	M/W	R. Roca	Average
11/30/2023	Cedric Anthony Adams	Reinstated	IR 2082; IR 2083	Reinstated	M/B	J. Aparicio	Average
11/25/2023	Edward Liddle Ash	Reinstated	IR 2134; IR 1948	Disorderly Conduct/Reckless Driving/Excluded - Reinstatement Contract Signed	M/B	I. Cortez	Average
11/22/2023	Juan Miguel Gonzalez	Perm	NO IR	Employee Termination	M/W	R. Roca	Average
11/22/2023	Antonio Pinillo	Perm	IR 2088	Lewd Conduct/Excluded	M/H	R. Roca	Short/Heavyset
11/14/2023	Daphne Maria Roldan	Perm	IR 2052; IR 2058	Cell Phone Theft/BOLO Retumed/Excluded/Trespassed	F/W	I. Cortez	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
11/14/2023	Dianelis Gonzalez Pupo	Perm	NO IR	Employee Termination	F/B	R. Roca	
11/14/2023	Angel Eli Paz Miranda	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
11/12/2023	Sandy Casanova Orellys	Perm	IR 2037; IR 1752	Cell Phone Theft/BOLO Returned/Excluded	M/B	J. Aparicio	Average
11/12/2023	Jena Layel Pierce	B.O.L.O.	IR 2032	Damaged Slot Panel (BOLO - W/F)	F/W	R. Roca	Average
11/12/2023	Maritza Mendez	Perm	IR 2033; IR 2051	Damaged Slot Screen/BOLO Returned/Excluded	F/H	R. Roca	Average
11/12/2023	Arnaldo Estanislao Fernandez Mendez	Perm	IR 2033; IR 2051	Damaged Slot Screen/BOLO Returned/Excluded	M/H	R. Roca	Average
11/10/2023	Lazaro Curbelo Rodriguez	Perm	IR 2010	Broke Slot Machine (Refused to pay damages)/Excluded/Trespassed	M/B	R. Roca	Tall
11/10/2023	Judith Marie Garcia	Reinstated	IR 2004	Reinstated per Management 1/12/2024 (Free Play Theft)	F/W	A. Acosta	Average
11/8/2023	Paloma Garzon Acosta	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
11/4/2023	Jose Manuel De Osaba Martinez	Perm	IR 1958	Attempted Theft/Excluded/Trespassed	M/H	A. Acosta	Tall
11/4/2023	Barbara Garcia	Reinstated	IR 1963	Reinstated/Voucher Theft	F/W	A. Acosta	Average
11/2/2023	Parnell Deron Patterson	B.O.L.O.	IR 1935	Attempted Credit Card Fraud/Theft/BOLO (B/M)	M/B	A. Acosta	Heavyset
11/2/2023	Hanady Abukamar Ochoa	Perm	NO IR	Employee Termination	F/H	R. Roca	
11/2/2023	Willie Renea Geter Jr	Perm	IR 1950	Violation of Company Policy/Employee Termination (FGCC)	M/B	R. Roca	Average
11/1/2023	Yoel Jesus Baez Llamazares	Reinstated	IR 1925	Reinstated after 30 day Exclusion/JP Claim Fraud	M/H	A. Acosta	Average
10/29/2023	Alfonso Francos	Perm	IR 1902	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Heavyset
10/29/2023	Maribel Francos	Perm	IR 1902	Disorderly Conduct/Excluded/Trespassed	F/H	R. Roca	Heavyset
10/28/2023	Ibrahim Isidro Bulgar Brown	Reinstated	IR 1892	Disorderly Conduct/Excluded 24 Hours/Reinstated 10-29-2023	M/B	A. Acosta	Average
10/27/2023	Manuel Perez-Gomez	Perm	IR 1886	Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca	Average
10/26/2023	Jennifer Schumann	Perm	NO IR	Employee Termination	F/W	R. Roca	Average
10/25/2023	Manuel De Jesus Chaveco Delgado	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
10/16/2023	Cesar Ariel Ramos	Perm	IR 1808	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Tall
10/15/2023	Olympia Maria Newton	Reinstated	IR 1800; IR 2315	BOLO Returned/Voucher Theft Paid in Full/Reinstated	F/B	I. Cortez	Heavyset
10/14/2023	Andy Travieso Hernandez	Perm	IR 1787	Broke Slot Screen/Excluded/Trespassed	M/W	R. Roca	Average
10/10/2023	Demetrius Alexander Fernandez	Perm	IR 1750	Disorderly Conduct/Excluded	M/H	J. Aparicio	Average
10/10/2023	Ernesto Garcia Monaga	T.B.D.B.M	IR 1753; 1766	Slot Damage/BOLO Returned/Excluded TBDBM	M/H	I. Cortez	Average
10/7/2023	Kevin Dionisio Feierabend	Perm	IR 1728	Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Tall/Slim
10/7/2023	David Ralston Williams	Perm	NO IR	Suspected Cheating and/or AML Issues	M/B	I. Cortez	Average
10/7/2023	Osvaldo Maza Hernandez	Perm	IR 1734	Voucher Theft/Excluded	M/H	A. Acosta	
10/5/2023	Rene Montiel Rodriguez	B.O.L.O.	IR 1709	BOLO (WHM) - Voucher Theft	M/H	A. Llorca	Average
9/30/2023	Filomena Garcia	Perm	IR 1666; IR 1681	Voucher Theft/Excluded Returned/Trespassed	F/H	I. Cortez	Average
9/25/2023	Denisse Maryan Garcia Torres	Perm	IR 1653; IR 1642; IR 1757	Voucher Theft/BOLO Returned/Excluded/To be trespassed	F/H	J. Aparicio	Slim
9/25/2023	Jonathan Alfredo Baldelomar	Perm	IR 1653; IR 1642; IR 1757	Voucher Theft/BOLO Returned/Excluded/To be trespassed	M/H	J. Aparicio	
9/20/2023	Caridad Parra Parra	Perm	IR 1616; IR 1811	Panhandling/Excluded Returned/Trespassed	F/H	A. Acosta	Average
9/19/2023	Noel S. Rodriguez Agudo	Perm	IR 1608; IR 1663	Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez	Tall
9/18/2023	Antonio D'Angelo Walters	Perm	NO IR	Employee Termination	M/B	R. Roca	Tall
9/17/2023	Rubinson Geffrard	B.O.L.O.	IR 1593	Disorderly Conduct/BOLO (B/M)	M/B	I. Cortez	Average
9/16/2023	Anay Guerra	Perm	IR 1580	Disorderly Conduct/Public Intoxication/Excluded/Arrested	F/H	R. Roca	Average
9/7/2023	Gaston Jean-Marie Voltaire	Perm	NO IR	Employee Termination	M/B	R. Roca	Average
9/7/2023	Julian Edel Brito	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
9/5/2023	Fernando D'Antonee Ambroise	Perm	NO IR	Employee Termination	M/B	R. Roca	Slender
9/5/2023	Shaquanna Lichelle Moss	Perm	IR 1511	Employee Termination	F/B	R. Roca	Average
9/3/2023	Edward Peraza	B.O.L.O.	IR 1493	BOLO (W/H/M) - Voucher Theft	M/W	J. Aparicio	Heavyset
9/3/2023	Rogelio A. Chapelin Jr.	Perm	IR 1495	Violation Bingo House Rules/Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset
8/31/2023	Hickmat Joseph Kilzi	Reinstated	IR 1480; IR 1498	Voucher Theft/BOLO Returned/Paid Back in Full/Reinstated	M/W	A. Acosta	Heavyset
8/30/2023	Adrian Martin Martinez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
8/29/2023	Maria Julia Seriel Mendez	Perm	IR 1464	Players Club Card Fraud/Excluded	F/H	I. Cortez	Average
8/27/2023	Shaneetra Renae Akins	Perm	IR 1455	Disorderly Conduct/Excluded/Trespassed	F/B	J. Aparicio	Tall
8/23/2023	Dianela Machado	Perm	IR 1424	Countereit Bills- Exclusion	F/B	A. Acosta	Average
8/16/2023	John Paul Aboud	Perm	IR 0621; IR 0307; IR 0246; IR 1796; IR 1388; IR 1357	Cashing out Vouchers/Domestic Dispute/BOLO Returned/Excluded/Arrested/Trespassed	M/W	A. Acosta	Average
8/13/2023	Israel Gil	Perm	IR 1366	Disorderly Conduct/Excluded	M/H	J. Aparicio	Tall
8/12/2023	Luis R Sanfiel	B.O.L.O.	IR 1361	BOLO (WHM) - Physical Altercation	M/W	I. Cortez	Heavyset
8/10/2023	Osmany Alonso Perez	Perm	IR 1348; IR 1385	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Average
8/8/2023	Yecenia Salazar Gonzalez	Perm	IR 1339; IR 1568	Attempted Theft/BOLO Returned/Excluded	F/H	J. Aparicio	Average
8/8/2023	Denis Orozco	Perm	IR 1332; IR 1337	Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	J. Aparicio	Average
8/5/2023	Jose Sierra Suarez	Perm	IR 1316; IR 0514	Disorderly Conduct/Spit on Slot Machine/Excluded Returned/Trespassed	M/H	R. Roca	Slim
8/4/2023	Yeniset De La Caridad Acevedo	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
8/1/2023	Lazaro Avila Crucet	Perm	IR 1289; IR 1281	Voucher Theft/BOLO Returned/Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Heavyset
7/30/2023	Ernesto Miguel Esquivel	Perm	IR 1278	BOLO Returned/Player Card Point Theft/Excluded	M/H	J. Aparicio	Average
7/30/2023	Dulce Maria Osuna	Perm	IR 1278	BOLO Returned/Player Card Point Theft/Excluded	F/H	J. Aparicio	Average
7/28/2023	Nelson Rojo	Perm	IR 1269	Disorderly Conduct/Excluded	M/H	A. Acosta	Average
7/28/2023	Terry Lynfield Barnes	Perm	IR 0882	Suspicious Activity/Excluded PERM Per Upper Management	M/B	R. Roca	
7/26/2023	Giovanny Falero	Perm	IR 1256	Harassing Guest/Excluded/Trespassed	M/H	A. Acosta	Slim
7/24/2023	Vivian Maura Perez Mendez	Perm	IR 1245	I Phone Theft/Excluded/Arrested/Trespassed	F/H	I. Cortez	Heavyset
7/23/2023	Valdo Torres	Perm	IR 1227; IR 0663	Theft/Suspicious Activity/Excluded/Trespassed/Arrested	M/H	R. Roca	Slim
7/22/2023	Guadalupe Gomez Moras	Perm	IR 1221	Disorderly Conduct/BOLO Returned/Excluded Per Management	F/H	I. Cortez	Average
7/16/2023	Danielle Shardae Harris	Perm	IR 1183; IR 1126	Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio	Slim
7/13/2023	Zachary Kaplan	Perm	IR 1158; IR 0230	Disorderly Conduct/Excluded Returned/Trespassed	M/W	A. Acosta	Slim
7/11/2023	Nicolas Andres Manzini	B.O.L.O.	NO IR - Email Per MG to Exclude PERM (7/11/2023)	Decision Per Upper Management	M/W	R. Roca	Tall
7/11/2023	Kevin Jun Chau	Perm	IR 1163 - Emailed per MG To Exclude PERM	Disorderly Conduct/BOLO Returned/Excluded	M/W	A. Acosta	Average
7/11/2023	Emilio Omar Mayor	B.O.L.O.	IR 1155	Theft/BOLO (W/M) - To Be Excluded	M/W	A. Acosta	Tall
7/10/2023	Elias Daniel Arriaza Cuadrado	Perm	NO IR	Terminated Employee	M/H	R. Roca	Heavyset
7/9/2023	Carlos Jorge Perez	Perm	IR 1140; IR 1330	Cell Phone Theft/BOLO Returned/Excluded	M/H	I. Cortez	Short
7/8/2023	Ana Margarita Martinez Rodriguez	Perm	IR 1124; IR 1322	Free Play Theft/Excluded Returned/Unclaimed JP/Trespassed	F/H	R. Roca	Average
7/7/2023	Digna Dulce Alonso	Perm	IR 2348	Disorderly Conduct/Excluded/Excluded Per Mike Goldin 7/7/2023	F/H	R. Roca	Short
6/30/2023	Liosvel Laffita	Perm	IR 1086	Tampering w/company property/Trespassed	M/W	R. Roca	Average
6/24/2023	Chistopher A. Cabrera Sanabria	Perm	IR 1039; IR 1299	Voucher Theft/Excluded Returned/Trespassed	M/H	I. Cortez	Average
6/22/2023	Dorothy Elizabeth Barranco	Perm	NO IR	Employee Termination	F/H	R. Roca	Slim
6/21/2023	Jesus Rodriguez	Perm	IR 1017	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Slim
6/20/2023	Krystal Trenise Roundtree	Perm	IR 1006; IR 0996; IR 0925; IR 0780	BOLO Returned/Disorderly Conduct/Cashing out vouchers/Excluded/Trespassed	F/B	R. Roca	Average
6/20/2023	Winnie Norma Pierre	Perm	IR 1013	Disorderly Conduct	F/B	R. Roca	Short
6/20/2023	Marquitta Ena Jones	Perm	IR 1004	FGCC Exclusion PERM	F/B	J. Aparicio	Average
6/20/2023	Marquitta Ena Jones	Perm	IR 1004	FGCC Exclusion PERM	F/B	R. Roca	Average
6/19/2023	Zaida Valentin	Perm	IR 0999	Disorderly Conduct/Excluded	F/W	R. Roca	Slim
6/12/2023	Arsenio Cue	Perm	IR 0959	Cashing out Vouchers/Excluded	M/W	R. Roca	Average
6/12/2023	Hector Jose Hernandez Rosales	Perm	IR 0161; IR 0705; IR 0958; IR; 0965; IR 2077; IR 2096	Theft/Physical Altercation/Trespassed Returned/Arrested	M/H	R. Roca	
6/11/2023	Johnnie Randel Robinson	Reinstated	IR 0954	REINSTATED/Voucher theft paid back in full	M/B	J. Aparicio	Heavyset
6/8/2023	Lina Maribel Ramos	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
6/4/2023	Olida Perez	Perm	IR 0905	Disorderly Conduct	F/H	R. Roca	Average
6/4/2023	Gillermo Beker Vives	Perm	IR 0903	Loitering/Baker Act/Trespassed	M/H	R. Roca	Average
5/31/2023	Luis Martinez Hernandez	Perm	IR 0876; IR 0918	Panhandling/Excluded Returned/Trespassed	M/H	R. Roca	Average
5/30/2023	Yasmani Fuentecilla Cardoza	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
5/29/2023	Jesli Martin Perez	Perm	IR 0852	Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca	Average
5/29/2023	Clara Isabel Sanchez	Perm	IR 0865	Wallet Theft/Excluded	F/H	I. Cortez	Average
5/26/2023	Ariadna Rodriguez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
5/25/2023	Yanet D. Perez	Perm	IR 0834	Suspicious Activity/Falsifying Counterfeit Reporting/Excluded	F/H	A. Llorca	Short
5/23/2023	Luciana Martinez Crosniel	B.O.L.O.	IR 0824	Cell Phone Theft - BOLO (H/F)	M/H	R. Roca	Average
5/23/2023	Geraldine Acevedo	Perm	IR 0824; IR 0836	Cell Phone Theft/BOLO Returned/Excluded	M/W	R. Roca	Average
5/23/2023	Gilberto Gonzalez Lopez	Perm	IR 0822	Theft/Excluded/Trespassed	M/H	J. Aparicio	Average
5/22/2023	Dylan Nathaniel Vizcaino-Barrera	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
5/19/2023	Rafael Manuel Quintero	B.O.L.O.	IR 0785	BOLO (W/H/M) - Chip Theft	M/H	R. Roca	Heavyset
5/12/2023	Faith Nicole Turner	Perm	IR 0751; IR 0752	Theft (Tablet) BOLO Returned/Trespassed	F/W	A. Acosta	Slender
5/7/2023	Josefa Carranza	Perm	IR 0717; IR 1247	BOLO Returned/Excluded/Trespassed/Voucher Theft	F/H	R. Roca	Average
5/7/2023	Javier Gonzalez Martinez	Reinstated	IR 0720	Reinstated/Paid back Voucher in full 5/8/2023	M/H	J. Aparicio	Average
5/7/2023	Jose Felipe Muniz	B.O.L.O.	IR 0717	Voucher Theft/BOLO (W/H/M)	M/H	R. Roca	Average
5/3/2023	Manuel Sosa Jr.	Perm	IR 0697	Disorderly Conduct/Excluded	M/W	A. Acosta	Average
5/1/2023	Sergio Ariel Perez	Perm	NO IR	Employee Termination	M/H	R. Roca	
5/1/2023	Anesio Diaz	Perm	IR 0680; IR 0706	Voucher Theft/BOLO Returned/Excluded	M/H	I. Cortez	Average
5/1/2023	Dulce Maria Gomez	Perm	IR 0680; IR 0706	Voucher Theft/BOLO Returned/Excluded	F/H	I. Cortez	Short
4/29/2023	Germinal Darias Sardina	Perm	IR 0666; IR 1536; IR 1548	Disorderly Conduct/Excluded/Trespassed Returned/Arrested/Unclaimed JP	M/H	J. Ramirez	Short
4/25/2023	Silvio Casanova Suarez	Perm	IR 0653	Improper use of Players Club Card/Panhandling	M/B	R. Roca	Average
4/22/2023	Jasmin Claro Lucina	Perm	IR 0631	Free Play Theft/Disorderly Conduct/Trespassed	F/H	R. Roca	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
4/20/2023	Jonathan Andre Anderson	Perm	IR 0614; IR 1917	Voucher Theft/BOLO Returned/Excluded	M/B	A. Acosta	Average
4/12/2023	Ramon Vega	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
4/11/2023	Delfin Lucas Herrera	Perm	IR 0569; IR 0795	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	R. Roca	Average
4/10/2023	Jose C Rivera	Perm	IR 0557; IR 0577	Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca	Tall
4/10/2023	Javier Cuesta	Perm	IR 0557	Voucher Theft/Excluded Returned/Warned not to Return (Subject to be trespassed upon return)	M/H	R. Roca	Tall
4/9/2023	Orestes Suarez	Perm	IR 0552	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average
4/7/2023	Liliana Martinez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
4/4/2023	Lethia Elaine James	Perm	IR 0511, IR 0504	Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio	Average
4/3/2023	Ana M Linares	B.O.L.O.	IR 0508	Disorderly Conduct (BOLO - WHF)	F/H	I. Cortez	Average
4/1/2023	Jorge Mirabal	Perm	IR 0489	Disorderly Conduct	M/H	J. Ramirez	Heavyset
4/1/2023	Jorge Mirabal SR	Perm	IR 0494	False Jp CLaim	M/H	A. Acosta	Heavyset
3/22/2023	Omar Suarez Zamora	Perm	IR 0298; IR 0439; IR 0454	Theft/BOLO Returned/Excluded/Trespassed	M/H	A. Acosta	Average
3/21/2023	Jose Miguel Salgado Santos	Perm	IR 0433	BOLO Returned (Facilitating Misappropriation of Identification)/Excluded/Trespassed	M/H	D. Soto	Average
3/17/2023	Luis Mariano Camejo Garcia	Perm	IR 0416	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Short
3/9/2023	Lisandro Sky	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
3/9/2023	Reinaldo ALi Pena Vargas	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
3/9/2023	Arturo Lazaro Martinez Guzman	Perm	IR 0394	Voucher Theft/Excluded	M/H	A. Acosta	Average
3/8/2023	Yanelys Martinez Sanchez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
3/1/2023	Jose Pascual Jorge Rodriguez	Perm	IR 0348	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Short/Slim
3/1/2023	Chihab Benmessaoud	Perm	NO IR	Employee Termination	M/W	R. Roca	Tall
2/28/2023	Julio Cesar Rivera	Perm	IR 0578; IR 0344	Excluded PERM after reinstatement (30 day Exclusion) - Cashing out Vouchers - Not eligible for reinstatement	M/H	R. Roca	Average
2/26/2023	Walberto Alvarez Oramas	Perm	IR 0337; IR 0328	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Slim
2/26/2023	Yenisei Enriquez Perez	Perm	IR 0337; IR 0328	Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	I. Cortez	Average
2/25/2023	Yosvany Hernandez Telles	B.O.L.O.	IR 0328	Wallet Theft - BOLO (WHM)	M/H	I. Cortez	Slim
2/24/2023	David Rivero Carralero	Perm	IR 0314; IR 0346	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Heavyset
2/24/2023	Agustin Garcia	Perm	IR 0321	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Average
2/24/2023	Alina Hernandez	Perm	IR 0320	Disorderly Conduct/Excluded	F/H	R. Roca	Heavyset/Short
2/24/2023	Leford Mustafa	Perm	IR 0321	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Average
2/24/2023	Brian Hernandez	Perm	NO IR	Employee Termination	M/W	R. Roca	Tall
2/23/2023	John Robert Watson	Perm	IR 0309	Attempted Wallet Theft/Excluded	M/B	A. Acosta	Average
2/22/2023	Arainel Speck Cobas	Perm	IR 0303; IR 0574	Broken Slot Screen/BOLO Returned/Excluded/Trespassed	M/B	A. Acosta	Average
2/22/2023	Fabie Felix Aguiar Ojeda	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
2/22/2023	Milagro Maria Santana	Perm	IR 0305	Voucher Theft/BOLO Returned/Excluded	F/H	A. Acosta	Heavyset
2/20/2023	Donte Maurice Wright Sr.	Perm	IR 0293; IR 0183	Disorderly Conduct/BOLO Returned/Excluded/Trespassed	M/B	J. Aparicio	Heavyset
2/19/2023	Jesus Jimenez Rebull	Reinstated	IR 0290; IR 1683	Voucher theft/Reinstated as of 5/6/2024 - Paid back voucher in Full	M/H	R. Roca	Average
2/14/2023	Maikol Rodriguez Navarro	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
2/14/2023	Pedro Orestes Notario	B.O.L.O.	IR 0261	Violation House Rules/Casino Bingo/BOLO	M/H	R. Roca	Average
2/13/2023	Esteban Fernandez Valdes	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
2/12/2023	Mizael Hernandez Martinez	Perm	IR 0250	Assault and Battery/Excluded/Trespassed	M/H	R. Roca	Average
2/12/2023	Roberto Hernandez	Perm	IR 0250; IR 0080	Physical Altercation/Excluded Returned/Trespassed	M/H	D. Soto	Slender
2/12/2023	ILier Sanchez Cruz	Perm	IR 0254	Stalking/Harassment/BOLO	M/H	R. Roca	Average
2/11/2023	Alberto Ruiz	Perm	IR 0241	Counterfeit Voucher/Excluded/Trespassed	M/H	A. Acosta	Average
2/11/2023	Mirta Maria Docal	Perm	IR 0241	Counterfeit Voucher/Excluded/Trespassed	F/H	A. Acosta	Average
2/10/2023	Pedro Rojas Jr.	Perm	IR 0234	Disorderly Conduct/Excluded	M/H	A. Acosta	Tall/Heavyset
2/9/2023	Ivan Barcelo Rabelo	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
2/9/2023	Jose Manuel Ledon Caraballo	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
2/5/2023	Maria Caridad Gonzalez Diaz	Perm	IR 0202	Cell Phone Theft/Excluded	F/H	J. Aparicio	Average
2/2/2023	Leandro Garcia Betancourt	B.O.L.O.	IR 0191	BOLO (H/M) - Disorderly Conduct/To Be Excluded per Poker Management	M/H	R. Roca	Average
1/30/2023	Magda Rodriguez Molier	Reinstated	IR 0172	Reinstated as of 3/2/2023/illegal use of players club card/30 Day exclusion reinstated	F/H	R. Roca	Average
1/28/2023	Ada Iris Lopez Salazar	Perm	IR 0161	Employee Termination/Threats to Staff	F/H	A. Acosta	Average
1/28/2023	Rene Antonio Mora Carrazana	Perm	IR 0162	FGCC Exclusion PERM	M/H	A. Acosta	Average
1/22/2023	Jorge Estrada-Salvias	Perm	IR 0133	Failure to Comply/Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Average
1/20/2023	Mardell Lasalle Gibson	Perm	IR 0104; IR 0116	Players Club Card Theft/Cashing out Vouchers/BOLO Returned/Excluded	M/B	A. Acosta	Average
1/17/2023	Delia Guerra	Perm	NO IR	Employee Termination	F/H	R. Roca	Short
1/14/2023	Erwin Oscar Oliva	Perm	IR 0090	FGCC Exclusion PERM/Trespassed	M/H	J. Aparicio	Heavyset
1/14/2023	Moises Hassan Trana Sanchez	Perm	IR 0086	Panhandling/Excluded	M/H	J. Aparicio	Heavyset
1/14/2023	Marco T. Reyes	Reinstated	IR 0092	Reinstated on 2/9/2023-Voucher Theft/Paid Back in Full	M/H	J. Ramirez	Average
1/7/2023	Louis Gachelin	Perm	IR 0038	Vehicle Theft/Excluded/Trespassed/Arrested	M/B	R. Roca	Tall/Heavyset
1/3/2023	Argelia D Torrens Rodriguez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
1/3/2023	Temis Josefine Matute Goiter	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
1/1/2023	Ofelia Avrea Melendez	Reinstated	IR 0007	Reinstated as of 2/1/2023- Cell Phone Theft/Returned property/Excluded 30 days	F/H	R. Roca	Average
12/31/2022	Irma Fleitas	Perm	IR 0001	Baker Act/Excluded	F/H	R. Roca	Average
12/30/2022	Fredrick Ferguson	Reinstated	IR 2194; IR 0348	Disorderly Conduct/Excluded 1 Week/To be excluded PERM in any future incident	M/B	I. Cortez	Average
12/29/2022	Elgabraid Strenght Demostene	Perm	IR 2188	Assault/Battery/Attempted Theft/Excluded/Trespassed/Arrested	M/B	A. Acosta	Tall
12/29/2022	Charles Gaston	B.O.L.O.	IR 2190	Bike Theft/BOLO (B/M)	M/B	R. Roca	Tall
12/28/2022	Jorge Alejandro Hernandez	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
12/27/2022	Marcel Dexter Williams	Perm	IR 2173	Disorderly Conduct/Excluded	M/B	R. Roca	Average
12/25/2022	Pedro P Reynosa Vasquez	Perm	IR 2116; IR 2154	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Heavyset
12/25/2022	Albert Araica-Vazquez	Perm	IR 2116; IR 2154	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Slim
12/25/2022	Daniel Quinones Salazar	Perm	IR 2116; IR 2154	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Short
12/23/2022	Gonzalo Matias Lopez Mendoza	Perm	NO IR	Employee Termination	M/H	R. Roca	Slender
12/18/2022	Delmy Amparo Benitez Hernandez	Perm	IR 2119	Disorderly Conduct/Trespassed	F/H	J. Aparicio	Average
12/17/2022	Jose Cabballero Vazquez	B.O.L.O.	IR 2110	Public Urination/BOLO (H/M)	M/H	R. Roca	Average
12/16/2022	Dwayne Denard Harper	Reinstated	IR 2103	Verbal Altercation/Excluded TBDBM/Reinstated as of 12/23/2022	M/B	I. Cortez	Average
12/14/2022	Raquel Piloto Suarez	Reinstated	IR 2094	Attempted Wallet Theft/Excluded 1 Month/Reinstated 1/14/2023	F/H	A. Acosta	Average
12/14/2022	Emilio Arenas Valdes	Reinstated	IR 2097	BOLO/Cell Phone Theft/Reinstated	M/B	A. Acosta	Average
12/13/2022	Cassandra Antoine	Perm	IR 1359; IR 1179; IR 2087	Violation of House Rules/Disorderly Conduct/Trespassed Returned/Arrested	F/B	A. Acosta	Heavyset
12/11/2022	Froilan Tirador	Perm	IR 2074	Attempted Cell Phone Theft/Excluded	M/H	R. Roca	Average
12/8/2022	Danyale Maurice Dukes	Reinstated	IR 2055; IR 2106	BOLO (Theft) Paid Back in Full/Reinstated 12/19/2022	M/B	A. Acosta	Average
12/4/2022	Francisco Bolivar Romero	Reinstated	IR 2038	Reinstated per Security 5/23/2024/Cell Phone Theft	M/H	J. Aparicio	Short
12/3/2022	Pedro Horta Leyva	Perm	IR 2035	Broken Slot Screen/Refused to pay damages/Excluded	M/H	A. Acosta	Heavyset/Short
12/2/2022	Syed Sadaqat Hussain Naqvi	Perm	IR 2024	Disorderly Conduct/Excluded	M/W	I. Cortez	Average
12/1/2022	Juan Carlos Del Toro	Perm	IR 1478	Employee Termination/Domestic dispute/To Be Trespassed	M/H	R. Roca	-
11/30/2022	Beverly Joyce Rankine	B.O.L.O.	IR 0695	BOLO ONLY/Fraudulent Activity/DO NOT APPROACH, CONTACT CONTROL TO OBSERVE PER CMP NOTES	F/B	J. Ramirez	Tall
11/30/2022	Javier Gilberto Borges Sainz	Reinstated	IR 2010	BOLO/Wallet Theft/Reinstated/Returned Wallet	M/H	A. Acosta	Short
11/30/2022	Nadiezdha Leonor Jimenez	Perm	NO IR	Employee Termination	F/W	R. Roca	Average
11/29/2022	Amparo Farinas	Perm	IR 2005; IR 1412	Disorderly Conduct/Loitering/Trespassed	F/H	J. Ramirez	Average
11/28/2022	Monica Gabrielle Furtado	Perm	IR 1996; IR 2059	Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca	Short/Heavyset
11/26/2022	Euclides Rodriguez Alvarez	T.B.D.B.M	IR 1985	Disorderly Conduct/Excluded TBDBM	M/H	J. Aparicio	Tall
11/24/2022	Yuniesqui Silva Salina	Perm	IR 1975	Broke Slot Screen/Excluded	M/H	R. Roca	Tall
11/20/2022	Russell D Ehrens	Perm	IR 1964; IR 1564; IR 2130	Voucher Theft/Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Heavyset
11/19/2022	Juan Carlos Velazquez	Perm	IR 1960	Disorderly Conduct/Excluded	M/H	R. Roca	Tall
11/11/2022	Liuba Catala	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
11/10/2022	Juan Emilio Rodriguez Rivero	Perm	IR 1908	Violation of House Rules (Poker)	M/H	I. Cortez	Average
11/8/2022	Alto Crescendo Bryant	Perm	IR 1895	Disorderly Conduct/Excluded	F/B	J. Aparicio	Heavyset
11/4/2022	Shauntravia V. Chin	Perm	IR 1872	Baker Act/Excluded	F/B	R. Roca	Average
10/31/2022	Vickie Thomas	Perm	NO IR	Employee Termination	F/B	R. Roca	Tall
10/28/2022	Reinaldo Campillo Fernandez	Perm	IR 0337; IR 1850; IR 1828	Physical Altercation/Excluded Returned/Trespassed	M/H	R. Roca	Average
10/26/2022	Brian Gutierrez	Perm	IR 1818	Physical Altercation/Excluded	M/H	R. Roca	Heavyset
10/26/2022	Eric Ortega	Perm	IR 1818	Physical Altercation/Excluded	M/H	R. Roca	Short
10/26/2022	Rodolfo Diaz Hernandez	Perm	IR 1816	Voucher Theft/Excluded	M/H	A. Acosta	Tall
10/25/2022	Mario Francisco De La Puente	Perm	IR 1813	Disorderly Conduct/Trespassed	M/H	R. Roca	
10/25/2022	Caroline Diana Cunningham	Perm	IR 1813	Disorderly Conduct/Trespassed	F/W	R. Roca	Average
10/18/2022	Millie Atesiano	Perm	IR 1779	Disorderly Conduct/Excluded	F/H	R. Roca	Average
10/11/2022	Yindra Marquez Martinez	Perm	IR 0464; IR 1733; IR 1704	Cellphone Theft/Excluded Returned/Trespassed	F/H	R. Roca	Average
10/11/2022	Joseph Michael Cruz	Perm	IR 1730; IR 1312	Fraudulent Activity (ID) BOLO Returned/Excluded	M/H	R. Roca	Tall
10/11/2022	Amaldo Lino Goliat Bomate	Perm	IR 1738	Theft/BOLO Returned/Trespassed	M/H	J. Aparicio	Heavyset
10/8/2022	Jimmy Vine Williams	B.O.L.O.	IR 1714	BOLO (W/M) - Voucher Theft	M/W	J. Aparicio	Average
10/8/2022	Tychell Latavis Mitchell	Perm	IR 1713	Disorderly Conduct/Trespassed	F/B	A. Acosta	Average
10/7/2022	Fabian Ramirez	Perm	IR 1698; IR 1293	BOLO Returned/Vehicle Theft/Excluded/Trespassed	M/H	I. Cortez	Tall
10/7/2022	Daimara Freyre Pena	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
10/7/2022	Lernard Danton Ingram	Perm	IR 1786; IR 1705	Voucher Theft/Excluded/To Be Trespassed Upon Return	M/B	A. Acosta	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
10/6/2022	Martin Belous	Perm	IR 1691	Disorderly Conduct/Excluded	M/W	R. Roca	Tall
10/1/2022	Isaac Herrera	Perm	IR 1665; IR 2179	Disorderly Conduct/Excluded/Trespassed/Arrested (Unclaimed JP-Improper ID)	M/H	R. Roca	Slim
10/1/2022	Yesniel Leyva Alonzo	Perm	IR 1662	Disorderly Conduct/Unclaimed JP/Excluded	M/H	R. Roca	Average
9/30/2022	Leonardo Rodriguez Lamorut	B.O.L.O.	IR 1655	BOLO (H/M)- Employee Harassment/To Be Trespassed	M/H	I. Cortez	Tall
9/30/2022	Manuel H Herrera Maceda	Perm	IR 1654	Disorderly Conduct/Excluded	M/H	I. Cortez	Average
9/28/2022	Evelio Bermudez Rodriguez	Perm	IR 1637	Violation of House Rules (Casino)/Excluded	M/H	R. Roca	Average
9/27/2022	Victoria Jolisa Jean Baptise	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
9/26/2022	Hanoy Castillo	Perm	IR 1632	Cell Phone Theft/Excluded Returned/Trespassed	M/H	R. Roca	Average
9/26/2022	Daylen Peralta Perez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
9/25/2022	Alexander Abdo Perez	Perm	IR 1618	Violation House Rules (Poker)/Excluded	M/H	J. Aparicio	Heavyset
9/19/2022	Marta Engracia De La Vega	Reinstated	IR 1579	Reinstated per Compliance as of 5/10/2024 (Self Excluded PERM)	F/H	R. Roca	Short
9/18/2022	Nayki Castillo Munnet	Perm	IR 1572, IR 0712	Disorderly Conduct/BOLO Returned/Excluded	M/H	R. Roca	Average
9/18/2022	Daniel Patrick Lungi	Perm	IR 1571; IR 1355	Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Tall
9/16/2022	Mazie Monique Roberson	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
9/15/2022	Adonis Delfin Fernandez Herrera	Perm	IR 1554; IR 1631	Damaged Slot Machine/Disorderly/BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Average
9/15/2022	Jorge Luis Guerra Morales	Perm	IR 1553; IR 1558	Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca	Average
9/15/2022	Armando Roig Reyes	Perm	IR 1553; IR 1558	Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca	Average
9/11/2022	Seymour Lassegue	Perm	IR 1540; IR 0939	Free Play theft/Excluded PERM (After reinstatement)	M/B	R. Roca	Average
9/9/2022	Ramon Barrena	Perm	IR 1849; IR 1530	Public Urination/Biohazard/Excluded PER CASINO MANAGEMENT	M/H	R. Roca	Average
9/4/2022	Yadian Betancourt Serrano	Perm	IR 1497; IR 1249	Voucher Theft/Cashing out/Trespassed	M/H	R. Roca	Average
9/3/2022	Jose Francisco Martinez	Reinstated	IR 1492; IR 1506	REINSTATED/Returned Cell phone/Cell Phone Theft	M/H	A. Acosta	Average
8/29/2022	Gustavo Rivero	Perm	IR 1459; IR 1612	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average
8/27/2022	Mildred E. Cruz	Perm	IR 1448	Panhandling/Excluded	F/H	A. Acosta	Average
8/27/2022	Felicia Renee Johnson	Reinstated	IR 1445; IR 1449	Voucher Theft (After Reinstatement)/Excluded	F/B	J. Ramirez	Short/Heavyset
8/26/2022	James Dewey Bretthauer	Perm	IR 1437; IR 1310	Biohazard/Excluded/Trespassed	M/W	R. Roca	Average
8/26/2022	Lazavier Laquan Johnson	Perm	IR 1436	Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez	Slim
8/24/2022	Felipe Preval Pena	B.O.L.O.	NO IR - Email from Marketing	BOLO/Broken Slot Screen/Pending payment or to be excluded PERM	M/H	R. Roca	Average
8/24/2022	Shimon Harary	B.O.L.O.	IR 1423	BOLO/Violation of House Rules	M/W	J. Ramirez	Tall
8/23/2022	Cristobal Jimenez	Reinstated	IR 1416	Reinstated After 30 Day Exclusion/Disorderly Conduct	M/H	R. Roca	Short
8/19/2022	Vladimir Bacallao Espinosa	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
8/19/2022	Ricardo Antonio Ribas	Perm	IR 1392	Theft/Excluded/Trespassed	M/H	R. Roca	Average
8/19/2022	Hector Reynel Garcia Mariani	Perm	IR 1388	Violation of house rules/Excluded	M/H	R. Roca	Average
8/17/2022	Claudia Ponce	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
8/9/2022	Olga L. Santana	Perm	IR 1335	Domestic Disturbance/Disorderly Conduct/Excluded/Trespassed	F/B	R. Roca	Short
8/7/2022	Yuri Tatte Martinez	B.O.L.O.	IR 1326	Facilitating the ID and Fraudulent use of the ID/BOLO/To Be Trespassed	M/H	R. Roca	Heavyset
8/7/2022	George Edward Pizarro	Reinstated	IR 1324	Voucher Theft/BOLO	M/W	R. Roca	Average
8/6/2022	Roberto Contrera	Perm	IR 1316; IR 1203	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Average
8/6/2022	Yonaika Acunas Castillo	Perm	IR 1203; IR 1316; IR 1526	Wallet Theft/BOLO Returned/Excluded/Trespassed	F/B	R. Roca	Average
7/31/2022	Emma Gonzalez	Perm	IR 1924; IR 1277	Disorderly Conduct/Excluded PERM (Reinstated after 30 Day Exclusion/Panhandling-IR 1277)	F/H	J. Aparicio	Heavyset
7/29/2022	Paul Louis	Perm	NO IR	Employee Termination	M/W	R. Roca	Tall
7/27/2022	Victor Oscar Alvarez Martinez	Perm	IR 1250	DBPR Exclusion/Trespassed	M/H	A. Acosta	Average
7/25/2022	Mirrickcal Jamie Tashay Lawrence	Perm	IR 1242	Disorderly Conduct/Excluded	F/B	R. Roca	Average
7/25/2022	Yurima Garcia	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
7/21/2022	Yadriel Jimenez Hernandez	Perm	IR 1210; IR 1723	Disorderly Conduct/BOLO Returned/Excluded	M/B	A. Acosta	Average
7/18/2022	Leanet Oses Amey	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
7/18/2022	Rogelio Prieto	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
7/18/2022	Armando Perea Llanes	Reinstated	IR 1182	Reinstated after 30 days exclusion/Cell PH Theft	M/H	R. Roca	Average
7/18/2022	Rickey Decarlo Mobley	Perm	IR 1681; IR 1215 - Email Per Mike Goldin	Suspicious Activity/Attempted Account Fraud/Excluded	M/B	J. Ramirez	Average
7/12/2022	Michael Antwain Screen Jr	B.O.L.O.	IR 1148	BOLO/Wallet Theft	M/B	R. Roca	Slender
7/10/2022	Mario Jimenez	Perm	IR 1128	Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Slender
7/8/2022	Olga Lucia Betancourt	Reinstated	IR 1117	Reinstated after 30 day exclusion per Marketing/Free Play Theft	F/H	R. Roca	Average
7/7/2022	Luis Angel Ferrando	Perm	IR 1111	Voucher Theft/Excluded	M/H	R. Roca	Average
7/4/2022	Yandry Pando Roque	Perm	IR 1100	Disorderly Conduct/Excluded	M/H	R. Roca	Slim
7/3/2022	Denia Barral Gueimunde	Perm	IR 1095	Disorderly Conduct/Excluded	F/H	R. Roca	Heavyset
7/2/2022	Jared Heath Richelson	Perm	IR 1747; IR 1086	Disorderly Conduct/BOLO Returned/Excluded	M/H	J. Ramirez	Heavy Set
7/2/2022	Felix Alberto Benitez	Perm	IR 1088	Suspicious Activity/Disorderly Conduct/Excluded	M/H	J. Ramirez	Slim
7/1/2022	Clemonte Germale Scott	Perm	IR 1796; IR 1082	Suspicious Activity/Excluded Returned/Warned-Unclaimed High Hand	M/B	J. Ramirez	Heavyset
6/30/2022	Carlos Lugo	Perm	IR 1067; IR 1913; IR 0793; 1760	FGCC Exclusion - PERM	M/H	I. Cortez	Heavyset
6/27/2022	Rolando Coca Alvarez	Reinstated	IR 1050	Reinstated per Compliance 6/3/2024 (After 1 Year Self Exclusion)	M/H	J. Aparicio	Heavyset
6/25/2022	Sujalia Macias	Perm	IR 1043; IR 0937	BOLO Returned/Cell Phone Theft/Trespassed	F/W	R. Roca	Average
6/25/2022	Barbara Caridad Pena	Perm	IR 1032	Disorderly Conduct/Verbal Altercation/Excluded	F/H	R. Roca	Short
6/24/2022	Carlos Manuel Galindo	Perm	IR 1027	Public Urination/Excluded	M/H	I. Cortez	Tall
6/23/2022	Jerry Allen	Perm	NO IR	Employee Termination	M/B	R. Roca	Heavyset
6/15/2022	Allan Jeramine Milton	Perm	IR 0980	Disorderly Conduct/Excluded	M/B	R. Roca	Tall
6/14/2022	Trevales Gemari Morley	Perm	IR 0972	Disorderly Conduct/Excluded/Trespassed	M/B	R. Roca	Average
6/13/2022	Yvette Villar Balzola	Perm	IR 0960	DBPR Exclusion/Excluded PERM	F/H	R. Roca	Average
6/12/2022	Emilia Gutierrez	Perm	IR 0956	Disorderly Conduct/Excluded	M/H	J. Aparicio	Heavyset
6/7/2022	Hellen Rennee MCQuain	Perm	IR 0924	Disorderly Conduct/Excluded/Trespassed/Arrested	F/W	J. Aparicio	Average/Slim
6/5/2022	Osniel Hernandez	Perm	IR 0909; IR 0916	Hit & Run/Excluded/Trespassed	M/H	J. Aparicio	Heavyset
6/2/2022	Anthony Keon Fair	B.O.L.O.	IR 0886; IR 0970	BOLO/Theft/Vehicle Burglary	M/B	R. Roca	Tall
6/1/2022	Lazaro R. Lopez Sarduy	Perm	IR 0880; IR 0731	Theft/Excluded/Returned/Trespassed on 5/8/2023	M/H	R. Roca	Average
6/1/2022	Margareth M. Hernandez Ginjaume	Perm	IR 0880	Theft/Excluded/Trespassed/Arrested	F/H	R. Roca	Short
5/14/2022	Roy James	Perm	IR 0782; IR 1146	FGCC Exclusion Returned/Trespassed	M/B	I. Cortez	Average
5/10/2022	Yainier Toro Pinillo	Perm	IR 0763	Vehicle Theft/Arrested	M/H	R. Roca	Average
5/9/2022	Karina Maria Perez	Perm	NO IR	Employee Termination	F/H	R. Roca	Slender
5/8/2022	Maria Saldivar Rodriguez	Perm	IR 2079; IR 0738; IR 0729	BOLO Returned/Theft/Excluded Returned/Domestic Dispute/Trespassed	F/H	R. Roca	Average
5/8/2022	Nelson Fernandez	Reinstated	IR 0746	Verbal Altercation/Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Average
5/8/2022	Changfei Cui	Reinstated	IR 0753; IR 0765	Voucher Theft/PAID BACK IN FULL	M/W	R. Roca	Average
5/7/2022	Dany Alvarez Blanco	Perm	IR 0737; IR 0730	BOLO Returned/Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Average
5/6/2022	Gerardo Delgado Dorta	Perm	IR 0730	Physical Altercation/Excluded/Trespassed	M/H	A. Acosta	Average
5/3/2022	Deborah Hernandez	Perm	NO IR	Employee Termination	F/H	R. Roca	Tall
5/3/2022	Manuel Jo	B.O.L.O.	IR 0712	Physical Altercation/To Be Excluded & Trespassed	M/H	R. Roca	Average
5/2/2022	David Jesus Perez	Perm	IR 0706	Free Play Theft/Excluded	M/H	J. Aparicio	Average
4/25/2022	Juan Diaz Labrada	Reinstated	IR 0670	Reinstated after 30 Days Exclusion/Disorderly Conduct	M/H	R. Roca	Average
4/23/2022	Johnathan Nino Cano	Perm	IR 0657	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Average
4/19/2022	Peter Ian Rose	Perm	IR 0632	Overpaid Guest (500)/Paid (100)/Excluded pending payment/BOLO	M/B	R. Roca	Tall
4/17/2022	Ariel Reina Andoba	Reinstated	IR 0625	Overpaid Guest/Reinstated per Mike Goldin email on 5/16/2022	M/H	R. Roca	Average
4/17/2022	Yanelis Rodriguez	Perm	IR 0620	Voucher Theft/Trespassed	F/H	R. Roca	Average
4/17/2022	Yanniel Rios	Perm	IR 0620	Voucher Theft/Trespassed	M/H	R. Roca	Average
4/15/2022	Luis Osvaldo Palacio Velasquez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
4/11/2022	Noe Castro Cabrera	Reinstated	IR 0596	Reinstated After 30 Day Exclusion/Voucher Theft (PAID)	M/H	R. Roca	Average
4/10/2022	Frank Abel Marrupe Montero	Perm	IR 0593	Voucher Theft (PAID) /Excluded	M/H	R. Roca	Tall
4/6/2022	Ronnie Garcia	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
4/5/2022	Agapito Felipe Ruiz	Perm	IR 0574; IR 0703	Overpaid Guest/Refused to Pay/Trespass upon return	M/H	J. Ramirez	Tall
4/4/2022	Tavares Denard Thompson	Perm	NO IR	Employee Termination	M/B	R. Roca	Tall
4/2/2022	Arturo Requenez II	Perm	IR 0540	Disorderly Conduct/Trespassed	M/H	R. Roca	Average
4/1/2022	Alberto Herrada Castro	Reinstated	IR 0532	Reinstated Per Compliance 7/18/2023/Self Exclusion	M/H	I. Cortez	Tall
3/31/2022	Immacula Maliivert	B.O.L.O.	IR 0522	Free Play Theft/BOLO	F/B	I. Cortez	Heavyset
3/25/2022	Katerin Nicole Boquin	Perm	IR 0491	Disorderly Conduct/Excluded	F/H	I. Cortez	Short
3/24/2022	Oscar Orlando Villanueva Reyes	Perm	IR 0478	Disorderly Conduct/Excluded	M/H	A. Acosta	Slender
3/24/2022	Luis Vargas	Perm	IR 0473	Voucher Theft/Trespassed	M/H	A. Acosta	Short
3/16/2022	Stacy Darnell Arnett	Perm	IR 0410	Baker Act/Trespassed	M/B	R. Roca	Average
3/12/2022	Lawrence Levarn Sapp Jr	Perm	IR 0378	Suspicious Activity/Overpaid Guest/Refused to pay back/Trespassed	M/B	J. Aparicio	Average/Slim
3/8/2022	Patrick Constantine Brantley	Perm	IR 0359; IR 0355; IR 0885	Voucher Theft/BOLO Returned/Excluded Returned/Paid Voucher Theft	M/B	R. Roca	Average
3/6/2022	Daniel Salas	Perm	IR 0350	Disorderly Conduct/Baker Act/Trespassed	M/B	R. Roca	Tall
2/26/2022	Adriel Rosabal	Perm	IR 0308	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Average
2/24/2022	Brenda Joyce Finkhouse	Perm	NO IR - Email per Mike Goldin	Voucher Theft/Cashing Out/Excluded/Not Allowed on Property	F/W	R. Roca	Average
2/23/2022	Marie Theresa Deming	Reinstated	IR 0291	Disorderly Conduct/Excluded 30 Days/Reinstated per Marketing on 3/4/2022	F/W	I. Cortez	Average
2/22/2022	Michael Mcquire	Perm	IR 0289	Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Average
2/21/2022	Eldis Roque Rodriguez	Perm	IR 0282	Theft/Excluded	M/H	R. Roca	Tall/Heavyset
2/20/2022	Misael Alberto Prieto	Perm	IR 0275	Disorderly Conduct/Trespassed	M/H	J. Aparicio	Average
2/15/2022	Maria Liliiam Sanchez	Perm	IR 0246	Panhandling/Excluded	F/B	R. Roca	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
2/15/2022	Branyi Guillermo Santos Moran	Perm	IR 0243	Slot Tampering/Cheating	M/H	J. Ramirez	Average
2/13/2022	Jorge Alberto Flores	Reinstated	IR 0215	REINSTATED per Security as of 4/11/2023 (Disorderly Conduct)	M/B	J. Ramirez	Tall/Slender
2/9/2022	Ovidio Segundo Calderon	Perm	IR 0190	Chip Theft/Excluded	M/H	A. Acosta	Slender
2/9/2022	Hildelisa Febles De Ramos	Perm	IR 0192; IR 0202	Disorderly Conduct/BOLO Returned/Excluded	F/H	A. Acosta	Average
2/8/2022	Andrew Troy Sierra	Perm	NO IR	Employee Termination	M/W	R. Roca	Tall
2/8/2022	Felix Raul Lopez	Perm	NO IR	Employee Termination	F/H	R. Roca	Tall
2/4/2022	Giselle Arderi	Perm	IR 0167; IR 0317	BOLO Returned/Identification Fraud/Excluded	F/W	A. Acosta	Average
2/4/2022	Soymi Vera	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
2/2/2022	Nemesio Alvarez	Perm	IR 0154; IR 0312	Disorderly Conduct/Inappropriate Behavior/Excluded Returned/Trespassed	M/H	A. Acosta	Short
2/1/2022	Jianko I Bienes	Perm	IR 0158; IR 0152; IR 2203	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average
1/28/2022	Gaston E. Nicola	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
1/27/2022	Geoffrey Lee Bell	Perm	NO IR	Employee Termination	M/W	R. Roca	Tall
1/22/2022	Wilson Silva Hernandez	B.O.L.O.	IR 0121	Bounced Check/Contact Security/BOLO	M/H	A. Acosta	Tall
1/18/2022	Leonardo Perez Hernandez	Perm	IR 0072	Battery/Excluded/Trespassed/Arrested	M/H	R. Roca	Average
1/17/2022	Danays Cepero Garcia	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
1/9/2022	Yarine Lopez Gutierrez	Perm	IR 0039	DBPR Exclusion/Trespassed	F/H	R. Roca	Average
12/29/2021	Edwin Barrientos	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset/Overweight
12/28/2021	Jerald Eugene Warner	Perm	IR 1668	Voucher Theft/Excluded	M/B	J. Ramirez	Average
12/27/2021	Larry Hiugh Delgado	Perm	IR 1662	Baker Act/Excluded	M/W	R. Roca	Tall
12/27/2021	Roys Cepero Abella	Perm	IR 1664	Employee Harassment/Excluded	M/H	R. Roca	Heavyset
12/22/2021	Eduardo Arenas	Perm	IR 1638: IR 0235	Disorderly Guest/Excluded Returned/Trespassed	M/H	A. Acosta	Average
12/16/2021	Armando Veloz Alonso	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
12/16/2021	Sandra Cecilia Zelaya	Reinstated	IR 1615	Theft/Returned stolen currency/Excluded 30 Days/Reinstated as of 1/16/2022	F/H	R. Roca	Short
12/14/2021	Yaima Gonzalez Romero	Perm	NO IR	Employee Termination	F/H	R. Roca	Heavyset
12/14/2021	Victoria Quevedo	Reinstated	IR 1612	Voucher Theft/Reinstated per Marketing on 12/17/2021	F/H	R. Roca	Average
12/13/2021	Jacqueline Stania Ayala	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
12/11/2021	Lazaro Jose Prado Capote	B.O.L.O.	IR 1599; IR 0104	Voucher Theft/Paid Money Back on 12/15/2021/BOLO-Cell Phone Theft/To Be Trespassed	M/H	A. Acosta	Average
12/10/2021	Miguel Angelo Draper	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
12/10/2021	Jessica Johana Estevez Garcia	Perm	IR 1587; IR 1913	Theft of Christmas Decoration/BOLO Returned/Excluded	F/H	I. Cortez	Short/Heavyset
12/8/2021	Adrian Alejandro Colon Echevarria	Reinstated	NO IR	Disorderly Conduct/Excluded PERM Per Marketing E-mail 1/13/2022	M/H	R. Roca	Tall
12/7/2021	Richard Adolf Henkel	Perm	NO IR	Employee Termination	M/W	R. Roca	Average
11/28/2021	Arthur George Beckford	Perm	IR 1531	Disorderly Conduct/Guest Dispute/Excluded	M/B	R. Roca	Heavyset
11/21/2021	Adrian Felipe Morgan	Perm	IR 1486; IR 1478	Domestic Dispute/Excluded Returned/Unclaimed JP	M/H	R. Roca	Average
11/21/2021	Yureikis Hernandez Gutierrez	Perm	IR 1486; IR 1478	Domestic Dispute/Physical Altercation/Excluded	F/H	R. Roca	Average
11/21/2021	Arthur Jeffrey Jones	Perm	IR 1497	Voucher Theft/Cashing Out/Excluded/Trespassed	M/B	R. Roca	Slender/Tall
11/16/2021	Idalmis Galdurralde	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
11/15/2021	Pablo Antonio Torres Gomez	B.O.L.O.	IR 1462; IR 1158	BOLO/Hit & Run/To Be Excluded	M/H	R. Roca	Average
11/12/2021	Kenneth A. Gilbert	B.O.L.O.	IR 1443	Disorderly Guest/To Be Excluded Upon Return	M/B	A. Acosta	Heavyset
11/11/2021	Monica Romero Rodriguez	T.B.D.B.M	IR 1435; IR 0493	Broken Slot Screen/Pending Payment/Excluded TBDBM	F/H	A. Acosta	Heavyset
11/9/2021	Ingrid Bring Chapman	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
11/5/2021	Michael Lamar Reddick	T.B.D.B.M	IR 1416	Voucher Theft/Pending Re-payment/Excluded TBDBM	M/B	I. Cortez	Tall
11/4/2021	Cosme Damian Valdes	Perm	IR 1408	Disorderly Guest/Excluded	M/B	I. Cortez	Heavyset
11/3/2021	Nigel Cauley	Perm	IR 1297; IR 1396	Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/B	I. Cortez	Average
11/2/2021	Raul Francisco Alonso Lopez	Reinstated	IR 1395; IR 0353	Reinstated 1/2/2025 (Voucher Theft/BOLO Returned (Paid Back Money)/Excluded PERM)	M/H	R. Roca	Average
10/30/2021	Mario Felipe Pasapera	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
10/29/2021	Alejandro Imar Calderin	Perm	IR 1374	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Tall
10/27/2021	Danieli Dib	Perm	NO IR	Employee Termination	F/W	R. Roca	Heavyset
10/26/2021	Alexander Silva Castillo	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
10/26/2021	Giovanna Gio Saenz	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
10/26/2021	Jose Carlos Moya Lopez	Perm	IR 1366	Suspicious Activity/Loitering & Prowling/Trespassed	M/H	R. Roca	Slender
10/26/2021	Julio Eladio Diaz Martinez	Perm	IR 1365	Theft/Physical Altercation/Trespassed/Arrested	M/H	J. Ramirez	Average
10/23/2021	Daniel Luis Carreno Hernandez	B.O.L.O.	IR 1344	BOLO - Hit & Run (At Fault)	M/H	A. Acosta	Average
10/23/2021	Martha Teresa Quintanilla	Reinstated	IR 1342	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion	F/H	A. Acosta	Short
10/20/2021	Yasmani Andres Cardenas Pedroso	Perm	IR 0035; IR 1334	Domestic Violence/Excluded/Trespassed/Arrested (Previously Excluded 30 days then reinstated for Disorderly Conduct) - Not eligible for reinstatement	M/H	A. Acosta	Average
10/19/2021	Natalia Maria Parejo	Perm	IR 1228; IR 1329	Suspicious Activity/BOLO Returned/Trespassed	F/H	R. Roca	Heavyset
10/12/2021	Francisco Hemandez Lozano	Perm	IR 1281	Illegal Parking/Animal Cruelty/Excluded/Trespassed	M/H	J. Aparicio	Average
10/12/2021	Thaimy Escalona Osorio	Perm	IR 1281	Illegal Parking/Animal Cruelty/Excluded/Trespassed	F/H	J. Aparicio	Average
10/9/2021	Alain Punales Garcia	Perm	IR 0617; IR 1272	Slot Vandalism/Disrupting Casino Ops/Excluded	M/H	A. Acosta	Average
10/7/2021	Alberto Lazaro Nieto	Perm	IR 1252	Voucher Theft/Excluded	M/H	R. Roca	Average
10/6/2021	Billy Ray Coleman Jr	Perm	IR 1249	Illegal Substance/Excluded	M/B	A. Acosta	Average
9/29/2021	Jean Lamontagne	Perm	NO IR	Employee Termination	M/B	R. Roca	Average
9/27/2021	Oscar Rodriguez Vega	Perm	NO IR	Employee Termination	M/H	R. Roca	Avergae
9/26/2021	Liliana Betancourt Montejo	Perm	IR 1198	Disorderly Conduct	F/H	R. Roca	Average
9/25/2021	Jeremy Lawrence Jensen	B.O.L.O.	IR 1188	Inappropriate Behavior	M/W	R. Roca	Tall
9/21/2021	Lilliette Landa	Perm	IR 1172; IR 0127	BOLO Returned/Trespassed	F/H	R. Roca	Average
9/21/2021	Bertha Martin De La Caridad	Perm	NO IR	Employee Termination	F/H	R. Roca	Heavyset
9/19/2021	Harold Oliva Ferrer	Perm	IR 1164; IR 1403	Disorderly Guest/Failure to Comply/Excluded Returned/Trespassed	M/H	R. Roca	Average
9/18/2021	Hector Esteban Maidana	B.O.L.O.	IR 1158; IR 1462	BOLO/Hit & Run/To Be Excluded	M/H	A. Acosta	Short
9/18/2021	Maydee Rodriguez	Perm	IR 1155; IR 1160	Hit & Run/BOLO Returned/Excluded	F/H	J. Aparicio	Short
9/16/2021	Yashila Silva Suarez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
9/14/2021	Pedro E Cohen Reyes	B.O.L.O.	IR 1138	BOLO - Cell Phone Theft	M/B	R. Roca	Average
9/14/2021	Tyree Martez Smith	Perm	IR 1132	DBPR Exclusion	M/B	R. Roca	Average
9/14/2021	Pedro Vicente Ponce De Leon	Perm	IR 1133	DBPR Exclusion/Voucher Theft	M/H	J. Aparicio	Average
9/12/2021	Jorge Antonio Reyes	Reinstated	IR 1122	Broken Slot Screen/PAID Damages/30 Days Exclusion/Reinstated after 30 Day Exclusion per Security	M/H	R. Roca	Short
9/9/2021	Eugenio Rafael Sanz	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
9/7/2021	Son Nyo Murray	Perm	IR 1094	Disorderly Conduct/Failure to Comply/Excluded	F/W	R. Roca	Slender
9/5/2021	Hector Manuel Estrada Jr	Perm	IR 1084	Public Intoxication/Possession of Paraphemalia/Trespassed	M/H	R. Roca	Average
8/31/2021	Reynel E. Dosantos Alvarez	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
8/31/2021	Manuel Jimenez	B.O.L.O.	IR 1068	Theft/To Be Excluded	M/H	J. Aparicio	Average
8/30/2021	Annia Negrin	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
8/29/2021	Ulises Balbin Jr.	Perm	IR 1060	Disorderly Guest/Failure to Comply/Trespassed/Arrested	M/H	R. Roca	Tall
8/28/2021	Christopher Lavoris Marshall	B.O.L.O.	IR 0054	Disorderly Guest/Employee Harassment	M/B	I. Cortez	Tall
8/25/2021	Bryan Valenzuela	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
8/22/2021	Andrew Alison Gibson	Perm	IR 1036	Destruction of Property/Refused to pay damages/Trespassed	M/B	R. Roca	Average
8/17/2021	Yoanis Garcia Reyes	Perm	IR 1022	Vaping Inside of Casino/Failure to Comply/Violation of 24 Hour Exclusion/Trespassed	M/H	R. Roca	Average
8/11/2021	Felicia Ann West Campbell	Perm	IR 0987	Disorderly Guest/Trespassed	F/B	R. Roca	Average
8/9/2021	Alexis Perez	Perm	IR 0974; IR 0743	Broken Slot Screen/BOLO Returned/Trespassed (Refused to pay Damages)	M/H	A. Acosta	Average
8/3/2021	Gustavo Jose Vazquez	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
7/30/2021	Roberto Mosquera De Peral	Perm	IR 0923	Physical Altercation/Trespassed	M/H	A. Acosta	Average
7/30/2021	Ivan Herrera Nodarse	Perm	IR 0923	Physical Altercation/Trespassed	M/H	A. Acosta	Average
7/30/2021	Caridad Castano De la cruz	Perm	IR 0923	Physical Altercation/Trespassed	F/H	A. Acosta	Average
7/30/2021	Martin Porrez Fernandez Jr.	Perm	IR 0920	Theft/Trespassed	M/H	A. Acosta	Average
7/30/2021	Hansel Galindo Solomon	Perm	IR 0920	Theft/Trespassed	M/H	A. Acosta	Average
7/30/2021	Carlos Enrique Cabrera Jr.	Perm	IR 0920; IR 2327	Theft/Trespassed Returned/Warned	M/H	A. Acosta	Average
7/28/2021	Janine M. Fogarty	Perm	IR 0908	Disorderly Conduct/Trespassed/Arrested	F/W	R. Roca	Average
7/23/2021	Irene Lopez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average/Short
7/22/2021	Octavious Jamal Walker	B.O.L.O.	IR 0891	Unpaid Food Tab	M/B	R. Roca	Tall
7/18/2021	Alicia Lorenzo	Perm	IR 0876; IR 0877	Disorderly Conduct	F/H	R. Roca	Short/Heavyset
7/16/2021	Vladimir Morejon	B.O.L.O.	IR 0865	Disoderly Conduct	M/H	J. Ramirez	Heavyset
7/16/2021	Maria M. Morejon	Perm	IR 0865; IR 1007	Disorderly Guest/BOLO Returned/Excluded	F/H	J. Aparicio	Heavyset
7/15/2021	Erick Antonio Sanchez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
7/8/2021	Ossany Herrera Sosa	Perm	IR 0832; IR 1509	Disorderly Conduct/Excluded Returned/Unclaimed JP/Trespassed	M/H	R. Roca	Average
7/8/2021	James Omar Pratts	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
7/6/2021	Argemiro Augusto Venner Jr.	Perm	IR 0815; IR 0890	Disorderly Guest/Trespassed Returned/Arrested	M/B	R. Roca	Average
7/6/2021	Charolette Christine Borders	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
7/6/2021	Norris Martinez	Reinstated	IR 0816; IR 1834	Reinstated/Unclaimed JP/Self Excluded 1 Year	M/H	R. Roca	Average
7/4/2021	Jhobianni Marden Pastor	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
7/4/2021	Ashley Alexandra Ponce	Perm	IR 0786	Stolen Cell Phone	F/W	J. Ramirez	Average
7/3/2021	Daniel M. Marder	Perm	IR 0795	Disorderly Conduct/Excluded TBDBM (Poker)	M/W	I. Cortez	Average
7/1/2021	Bianca Moise	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
6/27/2021	Rogers Curtis Green III	Perm	IR 0771	Panhandling/Excluded	M/B	J. Ramirez	Average
6/27/2021	Eric Luis Fernandez	T.B.D.B.M	IR 0774; IR 0673	Voucher Theft/Pending Payment	M/H	R. Roca	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
6/25/2021	Janet Arruebo Herrera	Perm	NO IR	Employee Termination	F/H	R. Roca	Tall
6/25/2021	Ramon Arturo Arrojo	Perm	IR 0763	Voucher Theft/Trespassed	M/H	I. Cortez	Heavyset
6/24/2021	Julio Gonzalez	Perm	IR 0759	Property Damage	M/H	J. Ramirez	Average
6/22/2021	Fernando Javier Cuba	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
6/22/2021	Tatyana S. Filipchenko	Perm	NO IR	Employee Termination	F/W	R. Roca	Average
6/21/2021	Faisal Ribhi Ahmad	Perm	IR 0733	Disorderly Guest/Excluded	M/W	A. Acosta	Average
6/21/2021	Gholam Hossein Khazai	Reinstated	IR 0731	Disorderly Guest/Excluded 30 Days/Reinstated per Poker management on 8/13/2021	M/W	A. Acosta	Average
6/15/2021	Susan Alice Arena	Perm	IR 0574; IR 0394; IR 0716	Voucher Theft/BOLO Returned (IR 0394)/Excluded	F/W	J. Aparicio	Average
6/13/2021	Gladys Solomon	Perm	IR 0676; IR 0708	BOLO Returned/Voucher Theft/Excluded	F/W	J. Aparicio	Average
6/13/2021	Oviardo Gerardo Pena	Perm	IR 0711	Disorderly Guest/Excluded	M/H	R. Roca	Average
6/13/2021	Hibia Pupo	Perm	IR 0711; IR 0845	Disorderly Guest/Excluded Returned/Trespassed	F/H	R. Roca	Short
6/12/2021	Carlos M. Diaz	Perm	IR 0701; IR 0706	BOLO Returned/Threatening Guests/Trespassed	M/H	J. Aparicio	Average
6/12/2021	Jorge L. Hidalgo Suarez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
6/9/2021	David W. Ng	Perm	NO IR	Employee Termination	M/W	R. Roca	Average
6/8/2021	Kevin S Kow	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
6/6/2021	Raul Fernandez Rivero	B.O.L.O.	IR 0677	BOLO/Broken Slot Screen	M/H	J. Aparicio	Tall
6/3/2021	Ben IT Test	Reinstated		Physical Altercation	F/B	J. Ramirez	
6/2/2021	Estel Dana Roberts	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
6/2/2021	Felicia Borrell	Perm	IR 0657	Physical Aletrcation/Trespassed/NOT ELIGIBLE FOR REINSTATEMENT PER SECURITY MANAGEMENT	F/H	R. Roca	Average
5/31/2021	Juana Johnson	Perm	IR 0643	Biohazard/Public Urination/Trespassed	F/B	J. Aparicio	Short
5/31/2021	Meilin Perez Leon	Perm	IR 0649	Disorderly Conduct/Trespassed	F/H	R. Roca	Short
5/31/2021	Leonardo Enrique Cardenas	Perm	IR 0649; IR 0411	Disorderly Conduct/Trespassed	M/H	R. Roca	Average
5/31/2021	Benito Jesus Cruz Pena	Perm	IR 0649	Disorderly Conduct/Trespassed	M/H	R. Roca	Overweight
5/31/2021	Benito Bayate Mendez	Perm	IR 1079; IR 0644	Disorderly Conduct/Trespassed Returned/Warned	M/H	J. Aparicio	Average
5/29/2021	Reinier Martinez Perez	Perm	IR 0626; IR 1429	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio	Average
5/29/2021	Gustavo Martin	Perm	IR 0629	Physical Threats toward Poker Staff/Violation of House Rules/Trespassed	M/H	I. Cortez	Heavyset/Overweight
5/28/2021	Quanika Jellean Shaw	Perm	IR 0619	Baker Act/Trespassed	F/B	I. Cortez	Average
5/28/2021	Daylin Perez Bregio	Perm	NO IR	Terminated Employee/DBPR Exclusion as of 2/3/2022	F/H	R. Roca	Short
5/26/2021	Arlisa A. Johnson	Perm	NO IR	Terminated Employee	F/B	R. Roca	Short
5/23/2021	Jose Pino Del Pino	Perm	IR 0592	Disorderly Conduct	M/H	R. Roca	Average
5/16/2021	Barbaro Linares	Perm	IR 0560	Free Play Theft	M/H	J. Aparicio	Tall
5/16/2021	Ernesto Diaz Rojas	Perm	IR 0565	Voucher/Chip Theft	M/H	J. Aparicio	Average
5/14/2021	Mauro A Costa	Reinstated	IR 0549	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion per Security	M/H	A. Llorca	Short
5/14/2021	Omnia Fernandez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
5/13/2021	Latoya Dione Miller	Perm	IR 0546	Disorderly Conduct/Failure to Comply	F/B	R. Roca	Average
5/12/2021	John Paul Ode	B.O.L.O.	IR 0763	Overpaid Guest/BOLO	M/W	R. Roca	Average
5/5/2021	Virginia Fatima Streber	Perm	IR 0508	Disorderly Conduct/Trespassed	F/H	R. Roca	Average
5/4/2021	Jesus Luque	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
5/2/2021	Ileana Gonzalez De Aragon	Perm	IR 0494	Disorderly Conduct	F/H	R. Roca	Heavyset
5/2/2021	Juan Francisco De Los Santos Viola	Perm	IR 0489; IR 0492; IR 1523; IR 1581	Disorderly Conduct/BOLO Returned/Excluded Returned/Trespassed after pay out	M/H	J. Aparicio	Average
5/1/2021	Alberto Turienzo	Perm	IR 0860; IR 0481	Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez	Average
5/1/2021	Robert Peri	Perm	IR 0486; IR 0695	Disorderly Guest/Employee Harassment/Failure to comply/BOLO Returned/Excluded	M/W	J. Aparicio	Average
4/27/2021	Elizabeth Pino	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
4/21/2021	Katlin Orozco	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
4/20/2021	Patrick Alexandre	Perm	IR 0433	Disorderly Conduct/Public Urination/Biohazard	M/B	J. Ramirez	Average
4/18/2021	Keionis Barnett	Perm	IR 0426; IR 0460	Suspicious Activity/Trespassed/Arrested by HPD	M/B	R. Roca	Average
4/14/2021	David Solis Vega	Perm	IR 0409	Disorderly Conduct	M/H	A. Llorca	Heavyset
4/14/2021	Shakeva Tamika Fisher "Keva"	Perm	NO IR	Employee Termination	F/B	R. Roca	Heavyset
4/13/2021	Hector Reynel Mariani Castano	Reinstated	IR 0404	Verbal Altercation/Excluded 30 Days Per A. Jimenez/Reinstated after 30 day exclusion	M/H	J. Aparicio	Average
4/13/2021	Delroy W Reid	Reinstated	IR 0404	Verbal Altercation/To Be Excluded 30 Days PER Poker MG A. Jimenez Upon Return/Reinstated Per PR 5/14/2021	M/B	J. Aparicio	Average
4/12/2021	Khaylin M Brown	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
4/11/2021	Luis Dominguez	Perm	IR 0390	Suspicious Activity/Trespassed	M/H	J. Ramirez	Average
4/9/2021	Alexis Vigoa Delgado	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
4/7/2021	Mario Rodriguez	Perm	IR 0372	Panhandling/Biohazard	M/H	R. Roca	Average
4/6/2021	Clervoix Saint-Vil	Perm	IR 0366	Disorderly Conduct/Excluded	M/B	R. Roca	Tall
4/4/2021	Yulien Marisol Sanchez Roman	Perm	IR 0365	Disorderly Conduct/Excluded per Players Club Management	F/H	R. Roca	Average
3/31/2021	Friday Edokpayi	Perm	IR 0353	Voucher/Chip Theft	M/B	R. Roca	Average
3/30/2021	Johnny Valentin	Perm	IR 0350	Disorderly Conduct/Failure to Comply	M/B	R. Roca	Average
3/29/2021	Natalie Gonzalez	Perm	IR 0344	Disorderly Conduct/Failure to Comply	F/H	R. Roca	Average
3/29/2021	Lisset Alvarez Perez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
3/28/2021	Fabiola Fuminaya	Perm	IR 0336	Disorderly Conduct/Excluded	F/W	R. Roca	Heavyset
3/24/2021	Francisco La Osa Hidalgo	Perm	IR 0320	Disorderly Conduct	M/H	A. Acosta	Short
3/22/2021	Manuel Alberto Arango	Perm	IR 0307	Disorderly Conduct	M/H	J. Aparicio	Slender
3/22/2021	Jimmy Rodriguez	Perm	NO IR	Terminated Employee	M/H	R. Roca	Average
3/21/2021	Ailene Armas	Reinstated	IR 0302	Voucher/Chip Theft/Reinstated-Repaid Full amount 4-23-2021	F/W	J. Aparicio	Heavyset
3/20/2021	Madelaide Martin Carreras	Perm	IR 0296; IR 1631	B.O.L.O Returned /Trespassed	F/H	A. Acosta	Average
3/18/2021	Hector Silva	Reinstated	IR 0286	Disorderly Conduct/Reinstated after 30 Day Exclusion	M/H	R. Roca	Average
3/18/2021	Jorge Luis Charon Pons	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
3/13/2021	Alfredo J Pineda	Perm	IR 0272; IR 1106	Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca	Average
3/10/2021	Dagoberto Rios	Perm	IR 0256	Terminated Employee/Violation House Rules/Excluded/Trespassed/Arrested	M/H	I. Cortez	Average
3/10/2021	Lazaro Williams De La Torre Espindola	Perm	IR 0256	Violation House Rules/Excluded/Trespassed/Arrested	M/H	I. Cortez	Average
3/7/2021	Nelson R Munoz Martinez	Perm	IR 0245	Panhandling	M/H	R. Roca	Average
2/28/2021	Jonathan Cid	Perm	NO IR	Employee Termination	M/W	R. Roca	Average
2/20/2021	Amaury Perez Riveron	Perm	IR 0195; IR 0666	Voucher Theft/Excluded (IR 0195) Returned/Unclaimed JP (IR 0666)/To Be Trespassed	M/H	I. Cortez	Average
2/18/2021	Rene Hernandez Caseiro	Reinstated	NO IR	Voucher Theft	M/H	I. Cortez	Average
2/14/2021	Guillermo Hernandez	Perm	IR 0177	Disorderly Guest/Excluded	M/H	R. Roca	Average
2/12/2021	Takeira Skila Coley	Perm	NO IR	Employee Termination (Allow entry to HR on 1/12/2023 Per Pete Roca & Nancy Santiago)	F/B	R. Roca	Average
2/11/2021	Janet Cademo	Perm	IR 0149	Panhandling/Excluded	F/H	I. Cortez	Heavyset
2/10/2021	Juan Carlos Dominguez Delgado	Perm	IR 1651; IR 1341; IR 0143	Disorderly Conduct/Voucher Theft/Excluded Returned/Trespassed	M/H	A. Acosta	Short
2/10/2021	Alexander Echevarria	Perm	NO IR	Employee Termination	M/H	R. Roca	Short
2/8/2021	Ligia Vanessa Rodriguez	Perm	IR 1287; IR 0130 - E-mailed Security to be Excluded Per Mike Goldin	Disorderly Conduct Toward Staff/Excluded Returned/Trespassed	F/W	R. Roca	Average
2/7/2021	Andria A. Martinez	Perm	NO IR	Employee Termination	F/H	R. Roca	Heavyset
2/6/2021	Daniel Cifarelli	Perm	IR 0124	Disorderly Conduct	M/W	J. Ramirez	Tall
2/1/2021	Mario Vidal	Reinstated	IR 0105	Cell Phone Theft/Excluded 30 Days/Reinstated After 30 Day Exclusion per Security	M/H	R. Roca	Heavyset
2/1/2021	Jared Garcia Martinez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
2/1/2021	Stefany Flores	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
1/30/2021	Noah Israel	Perm	IR 0096	Trespassed/Failure to Comply to COVID Mask Regulation	M/B	J. Ramirez	Average
1/30/2021	Keturah Tamar Israel	Perm	IR 0096	Trespassed/Failure to Comply to COVID Mask Regulation	F/B	J. Ramirez	Average
1/28/2021	Heissell Olivares	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
1/26/2021	Yasmani Lazaro Gonzalez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
1/22/2021	Anthony Torrell Days	Perm	NO IR	Employee Termination	M/B	R. Roca	Average
1/22/2021	Jorge Luis Rivera	Perm	NO IR	Employee Termination	M/H	R. Roca	Short
1/11/2021	Cosme D. Calderon	Perm	IR 0040	Disorderly Conduct/Failure to Comply/Trespassed	M/H	R. Roca	Short
1/10/2021	Concepcion Castillo	Perm	IR 0034	Disorderly Conduct/Failure to Comply	F/H	R. Roca	Average
1/1/2021	Larilus Caporal	Perm	IR 0004	Disorderly Guest / Trespassed	M/B	A. Acosta	Short
12/22/2020	Luis Gonzalez	Perm	IR 0922	Trespassed/Failure to Comply/Disorderly Guest	M/H	R. Roca	Average
12/18/2020	Alexsandro Naranjo	Perm	IR 0914; IR 0420	Disorderly Conduct/Failure to Comply/Excluded Returned/Warned/Trespass upon return	M/H	I. Cortez	Average
12/18/2020	Grethel M. Sanchez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
12/17/2020	Mc Daniel Gamboa	Perm	IR 0911; IR 0838	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Tall
12/17/2020	Yonny Machado	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
12/14/2020	Angelo Lucian Castellon	Reinstated	IR 0896	Reinstated per Compliance/Self Exclusion 1 year	M/H	R. Roca	Average
12/12/2020	Martin Arthur Gross	Perm	IR 0888	Voucher/Chip Theft	M/W	I. Cortez	Average
12/7/2020	Julia Prado Ramos	Perm	IR 0870	Panhandling/Excluded	F/H	J. Aparicio	Average
12/6/2020	Pablo Miguel Paneque	Reinstated	IR 0867	Violation House Rules/Reinstated per Poker Management	M/H	J. Aparicio	Average
12/3/2020	Tammy Milbe	Reinstated	IR 0861	Property Damage/Reinstated Per Management	F/W	R. Roca	Heavyset
12/2/2020	Odelay D. Cabrera Gonzalez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
12/2/2020	Joseph Anthony Leger	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
11/29/2020	Brandon Brown	Perm	NO IR	Employee Termination	M/W	R. Roca	Average
11/27/2020	James Leslie Shupe	Perm	NO IR	Employee Termination	M/W	R. Roca	Average
11/19/2020	Jennifer Arias	Perm	NO IR	Terminated Employee	F/H	R. Roca	Average
11/10/2020	Carlos Gil Hernandez Cruz	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
11/9/2020	Nelson Castro	Perm	NO IR	Employee Termination	M/H	R. Roca	Short

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
11/4/2020	Alien Escarano	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
11/3/2020	Alexis Bailey Johr	Perm	IR 0769	Disorderly Conduct	F/W	R. Roca	Short
11/3/2020	Kevin T. Lirio	Perm	IR 0769	Disorderly Conduct	M/W	R. Roca	Short
11/3/2020	Raciel Jose Gonzalez Cruz	Perm	IR 0763	Theft	M/H	J. Ramirez	Average
10/31/2020	Vic-Marie Santiago Santiago	Perm	IR 1532; IR 0752	BOLO Returned/Trespassed	F/H	R. Roca	Short
10/31/2020	Arely Rojas	Perm	IR 1532; IR 0752	BOLO Returned/Trespassed	F/H	R. Roca	Short
10/31/2020	Tequila Tenika Smith	Perm	IR 0750	Disorderly Conduct	F/B	J. Ramirez	Average
10/28/2020	Jerly Dominguez	Perm	NO IR	Employee Termination	M/H	R. Roca	Short
10/24/2020	Olga Gonzalez	Perm	IR 0733	Disorderly Conduct	F/H	I. Cortez	Heavyset
10/23/2020	Hiram Aguiar	B.O.L.O.	IR 0728	Voucher/Chip Theft	M/H	R. Roca	Average
10/19/2020	Miriam Dulzaidez	Perm	NO IR	Employee Termination	F/H	R. Roca	Heavyset
10/15/2020	Meyling Espinoza Rosales	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
10/12/2020	Jamal Roberts	Perm	NO IR	Employee Termination	M/B	J. Ramirez	Average
10/7/2020	Fletcher Deno Jimeson	B.O.L.O.	IR 0690	BOLO - Contact HPD (Do not Approach)	M/B	J. Ramirez	Short
8/31/2020	Yusmely Barerra	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
8/31/2020	Jorge Duran Rodriguez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
8/31/2020	Stephanie Marie Vasquez Simo	Perm	NO IR	Employee Termination	F/H	R. Roca	Slender
8/31/2020	Karen Fernandez Lizarraga	Perm	NO IR	Employee Termination	F/H	R. Roca	Heavyset
6/28/2020	Yonaiky Arias	Perm	IR 0558	Disorderly Guest/Trespassed/Arrested	F/H	E. Sanchez	Heavyset
6/28/2020	Angel Luis Fernandez	Perm	IR 0558	Disorderly Guest/Trespassed/Arrested	M/H	E. Sanchez	Heavyset
6/28/2020	Mercedes Irma Chaneton	Perm	IR 0560	Free Play Theft/Excluded	F/H	J. Aparicio	Short
6/27/2020	Rigoberto Diaz	Perm	IR 0551	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Short
6/26/2020	Manuel Suarez	Perm	IR 0546	Physical Altercation	M/H	I. Cortez	Overweight
6/22/2020	Zoraida Estevez Chavez	Perm	NO IR	Employee Termination	F/H	R. Roca	Heavyset
6/16/2020	Juan H. Falls	Perm	IR 0495	Broke Slot Screen/Excluded	M/W	R. Roca	Average
6/16/2020	Jesus Rosado	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
6/16/2020	Lianet Molina Vargas	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
6/16/2020	Kenia Valido	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
6/16/2020	Jonathan Messer	Perm	NO IR	Employee Termination	M/W	R. Roca	Heavyset
6/16/2020	Rafael Almeida	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
6/14/2020	Tyronn Marques Turner	Perm	IR 0475	Excluded (On exclusion list)	M/B	R. Roca	Average
6/12/2020	Ana M. Lemos	Perm	NO IR	Employee Termination	F/H	R. Roca	Slender
6/12/2020	Claudio Bemal	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
3/16/2020	Tara Marie Wilson	Perm	IR 0454	Disorderly Conduct	F/B	R. Roca	Average
3/15/2020	Ricardo Alfredo Valdes	Perm	IR 0444	Physical Altercation	M/H	A. Acosta	Average
3/15/2020	John A. Cid	Reinstated	IR 0446	Voucher/Chip Theft/Repaid Full amount 4-4-2021	M/W	A. Acosta	Tall/Slender
3/14/2020	Ronnei Rodriguez	Perm	IR 0440	Reckless Endangerment/Trespassed	M/H	R. Roca	Average
3/12/2020	Luis De La Cruz Garcia	Perm	IR 0426; IR 0433	BOLO-Employee Harassment/BOLO Returned/Arrested	M/W	I. Cortez	Slender
3/8/2020	April Laverne Clark	Perm	IR 0397	Disorderly Conduct	F/B	E. Sanchez	Average
3/8/2020	Juan Alberto Medina Gonzalez	Perm	IR 0401	Disorderly Conduct	M/H	E. Sanchez	Average
3/7/2020	Ezra Rahamim	Perm	IR 0399	Public Urination/Biohazard	M/W	R. Roca	Short
3/5/2020	Enrique Gutierrez	Perm	IR 0378	Disorderly Guest/Trespassed	M/H	A. Acosta	Slender
3/4/2020	Yosvany Rodriguez Gomez	Perm	IR 0368	Disorderly Guest/Excluded/Trespassed/Arrested	M/H	E. Sanchez	Average
3/4/2020	Maytee Vivas	Perm	IR 0368	Disorderly Guest/Trespassed	F/H	E. Sanchez	Average
3/4/2020	Eduardo Berrallarza	B.O.L.O.	NO IR	Suspicious Activity	M/H	R. Roca	Tall
3/3/2020	Carlos Javier Montes Guanipa	Perm	IR 0365	Disorderly Conduct	M/H	R. Roca	Overweight
2/26/2020	Monica Simonpietri	Perm	IR 0329	Panhandling	F/H	E. Sanchez	Average
2/25/2020	Candice Williams	Perm	NO IR	Employee Termination	F/B	R. Roca	Heavyset
2/24/2020	Ronald Rodriguez	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall/Heavyset
2/23/2020	Midder Rene Martinez	Perm	IR 0315	Disorderly Conduct	M/H	R. Roca	Average
2/23/2020	Samantha Vanessa Bodden	B.O.L.O.	IR 0317	Voucher/Chip Theft	F/W	E. Sanchez	Tall
2/22/2020	Oscar Sanchez Rodriguez	Perm	IR 0304	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Average
2/21/2020	Jorge Eduardo Segura Palacios	Reinstated	IR 0296	BOLO (H/M)/Hit & Run	M/H	I. Cortez	Average
2/19/2020	Elio Ramon Rodriguez Jr.	Perm	IR 0290	DBPR Banned/Excluded	M/H	I. Cortez	Average
2/19/2020	Jose A. Borroto	Perm	IR 0291	Disorderly Conduct	M/H	I. Cortez	Average
2/18/2020	Raul Martinez	Perm	IR 0284	Disorderly Conduct	M/H	R. Roca	Average
2/17/2020	Christopher Donnell Blackshear	Reinstated	IR 0282; IR 2132	Reinstated (Paid Back Bar Tab In Full 11/25/2023)	M/B	R. Roca	Average
2/16/2020	Jose Teirzado	Perm	IR 0274	Public Urination/Denied Reinstatement 9/2/2020 per ROCA	M/H	A. Acosta	Short
2/15/2020	Francisco Gamallo Benitez	Perm	IR 0268	Voucher/Chip Theft	M/H	E. Sanchez	Average
2/14/2020	Andres Vacca	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
2/4/2020	Lazaro Lopez	Perm	IR 0011	Broke Slot Machine/Refused to Pay/Excluded	M/H	R. Roca	Tall
2/4/2020	Marllory Carles	Perm	IR 0225	Child Abandonment/Excluded	F/H	J. Ramirez	Heavyset
2/4/2020	Jose Manuel Acosta	Perm	IR 0222	Theft/Trespassed	M/H	E. Sanchez	Average
2/3/2020	Osvaldo Enrique Macias Alvarez	Perm	IR 0219	Disorderly Guest/Trespassed	M/H	R. Roca	Slender
1/30/2020	Maritza Vento	Perm	IR 0185	Disorderly Conduct	F/H	R. Roca	Short
1/27/2020	Al Garcia	Perm	IR 0179	BOLO Returned/Disorderly Guest/Excluded	M/H	R. Roca	Average
1/25/2020	Osmany Lemus Suarez	Perm	IR 2181; IR 0170	BOLO Returned/Voucher Theft/Excluded	M/H	E. Sanchez	Heavyset
1/15/2020	Jacqueline Suzanne Shedden	Perm	IR 0137	Suspicious Activity/Excluded	F/H	R. Roca	Average
1/14/2020	Wilda Love Keepler	B.O.L.O.	IR 0103	BOLO/Free Play Theft/To Be Excluded Upon Return	F/B	R. Roca	Average
1/14/2020	Eva N. Lopez	Reinstated	IR 0101	Reinstated as of 4/2/2024 per Security & Marketing Director	F/H	R. Roca	Short
1/3/2020	Dioydes Cedeno Borges	Perm	IR 0034	Disorderly Conduct	M/H	I. Cortez	Short
1/2/2020	Luis Constantino Mora	Perm	IR 0026	Disorderly Conduct	M/H	R. Roca	Average
1/1/2020	Francisco J. Cordina	Perm	IR 0008	Disorderly Conduct	M/H	E. Sanchez	Slender
1/1/2020	Norlan Quintana	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
12/31/2019	Michael Orangel Suarez	Perm	IR 1989	Disorderly Conduct	M/H	R. Roca	Slender
12/29/2019	Jose Jimenez	Perm	IR 1982	Physical Altercation/Excluded/Arrested	M/H	E. Sanchez	Average
12/29/2019	Jose Aritonio Otero	Perm	IR 1982	Physical Altercation/Excluded/Arrested	M/H	E. Sanchez	Average
12/22/2019	Eybrain Morejon Mendoza	Perm	IR 1951	Disorderly Conduct/Employee Harassment/Returned-Trespassed on 4/11/2021	M/B	E. Sanchez	Tall
12/20/2019	Yaneisy Perez Padilla	Perm	IR 1943	Theft	F/H	I. Cortez	Short
12/15/2019	Sorin Petru Vacarean	Perm	IR 1929	Disorderly Conduct	M/W	E. Sanchez	Slender
12/14/2019	Jose Berrio Castaneda	Perm	IR 1923	Disorderly Conduct	M/H	E. Sanchez	Slender
12/5/2019	Ramon Ramos	Perm	IR 1888	Excluded (On exclusion list)	M/H	I. Cortez	Average
12/3/2019	Shaniece Fleming	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
12/2/2019	Manuel Daniel Gomez	Perm	IR 1875	Panhandling/Excluded	M/H	R. Roca	Short
12/2/2019	Leomar Washington Hernandez	10 Years	IR 1880	Suspected Cheating and/or AML Issues	M/H	J. Aparicio	Average
11/30/2019	Santos Patricio Bustillo Melendez	Perm	IR 1272; IR 1856	BOLO Returned/Voucher Theft/Trespassed	M/H	E. Sanchez	Short
11/22/2019	Alexander Sokol	Perm	IR 1818	Disorderly Guest/BOLO Per MG/Returned/Excluded	M/W	R. Roca	Average
11/19/2019	Herve Lange	Reinstated	IR 1807	Reinstated	M/B	J. Aparicio	Heavyset
11/19/2019	Marc Janvier	Perm	IR 1796	Trespassed	M/B	E. Sanchez	Slender
11/12/2019	Rolando Loyola	Perm	IR 1765; IR 0387	FGCC Exclusion/Trespassed Returned	M/H	I. Cortez	Heavyset
11/10/2019	Alexander Rafael Salcedo Niebles	Perm	IR 1756	Voucher/Chip Theft	M/H	E. Sanchez	Tall
11/9/2019	Ana Ledesma	Perm	IR 1740	Physical Altercation/Excluded/Trespassed	F/H	A. Acosta	Average
11/9/2019	Angela Hernandez	Perm	IR 1740	Physical Altercation/Excluded/Trespassed	F/H	A. Acosta	Slender
11/7/2019	Mike Angelo Lazaro Bayon	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
11/6/2019	Nivaldo Duarte	Perm	IR 1732	Physical Altercation/Excluded/Trespassed	M/H	A. Acosta	Average
11/6/2019	Miguel Fernandez Ceballos	Perm	IR 1810; IR 1732	Physical Altercation/Trespassed Returned/Warned-Unclaimed JP	M/H	A. Acosta	Heavyset
11/3/2019	Michelle Lazara Benitez	Perm	IR 1706	Disorderly Guest/Trespassed	F/H	E. Sanchez	Heavyset
11/2/2019	Eloy Alberto Ventecla	Perm	IR 1701	Disorderly Guest/Failure to Comply/Trespassed/Arrested	M/H	A. Acosta	Average
10/31/2019	Annette Shevette Saddler	Perm	IR 1688	Trespassed	F/B	I. Cortez	Heavyset
10/30/2019	Alfredo Martinez	Perm	IR 1683	Players Club Card Fraud/Excluded	M/H	R. Roca	Tall
10/30/2019	Jorge Niuves Lima	Perm	IR 1681	Voucher Theft/Excluded/Trespassed	M/H	J. Aparicio	Average
10/28/2019	Yunaisy Torres	Perm	IR 1672	Illegal Use of Players Club Card/Excluded	F/H	J. Aparicio	Tall
10/27/2019	Lizbeth J. Jimenez	Perm	IR 1668	Disorderly Guest/Trespassed	F/H	A. Acosta	Average
10/27/2019	Jose Gonzalez	Perm	IR 1668	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Slender
10/27/2019	Ricardo Rincon Andrade	Perm	IR 1666	Voucher Theft/Excluded/Trespassed	M/H	E. Sanchez	Slender
10/26/2019	Luis Soto Osiris	Perm	IR 1661	Disorderly Guest/Excluded/Trespassed	M/H	A. Acosta	Average
10/24/2019	Elvecius Moriceau	Perm	IR 1652	DBPR Exclusion	M/B	I. Cortez	Average
10/23/2019	Jorge Perez Saba	Perm	IR 1642	Voucher Theft/BOLO Returned/Trespassed	M/H	R. Roca	Average
10/23/2019	David Graupera Hernandez	Perm	IR 1646	Voucher Theft/Pending Payment	M/H	I. Cortez	Average
10/22/2019	Danisbel Rivera Perez	Perm		Employee Termination	F/H	R. Roca	Average
10/19/2019	Teresa Delesus Nunez	Perm	IR 1633; IR 0044	BOLO Returned/Excluded Returned/Trespassed	F/H	E. Sanchez	Average
10/14/2019	Nahomie Michel	Perm	NO IR	Employee Termination	F/B	R. Roca	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
10/13/2019	Maria Ann Diaz	Perm	IR 1980	Disorderly Guest/BOLO per Mike Goldin e-mail on 10/14/2019/Excluded	F/H	E. Sanchez	Slender
10/9/2019	Fidel Suarez Hurtado	Perm	IR 1561	Trespassed	M/H	E. Sanchez	Slender
10/5/2019	Alcides Cortina De La Cruz	Perm	IR 1540	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Slender
10/5/2019	Jesus G. Rocha	Perm	IR 1545; IR 1938; IR 0043	Voucher Theft/Cashing Out/Excluded Returned/Trespassed Returned/Arrested	M/H	J. Aparicio	Average
10/2/2019	Orfilio De Jesus Cepero	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
9/27/2019	Sixto A. Castro Perez	Perm	IR 1510	Disorderly/Trespassed/Arrested	M/H	R. Roca	Heavyset
9/24/2019	Idail Iacobo	Perm	IR 1490	Disorderly Guest/Trespassed	M/W	J. Aparicio	Average
9/23/2019	Octavio Acosta	Perm	IR 1487; IR 0125	Voucher/Chip Theft	M/H	R. Roca	Short/Overweight
9/22/2019	Ralph Moses Padierne	Perm	IR 1481; IR 1556; IR 0825	BOLO-Disorderly Conduct (IR 0825)/Unpaid Bar Tab (IR 1556)/Self Excluded 1 Year never reinstated (IR 1481)	M/W	J. Aparicio	Average
9/20/2019	Joel Anton Silverman	Perm	IR 1474	Disorderly Conduct	M/W	I. Cortez	Average
9/19/2019	Ruben A. Perez	Perm	IR 1471; IR 0746	Disorderly Conduct/Reinstated on 10/22/2019/Verbal Altercation after reinstatement/Excluded/Trespassed	M/H	I. Cortez	Average/Heavyset
9/15/2019	Jerard Labarr Johnson	Perm	IR 1450; IR 1519	Disorderly Guest/BOLO Returned/Excluded	M/B	J. Aparicio	Average
9/14/2019	Teresa Cruz	Perm	IR 1446; IR 1114	BOLO Returned/Voucher Theft/Trespassed	F/H	R. Roca	Heavyset/Short
9/13/2019	Rolando Santiago Bencomo	Perm	IR 1432	Disorderly Guest/Trespassed/Arrest	M/H	A. Acosta	Slender
9/13/2019	Thomas Blair Blaikie III	Reinstated	IR 1438	Over Paid Guest/REINSTATED 9/23/2019/PAID	M/W	J. Aparicio	Average/Slender
9/12/2019	Leslie Brache	Perm	NO IR	Employee Termination	F/H	R. Roca	Heavyset
9/9/2019	Samara Elena Rodriguez Hernandez	Perm	IR 1416	Free Play Theft/Excluded	F/H	E. Sanchez	Heavyset
9/8/2019	Eva Perez Blanco	Perm	NO IR	Employee Termination	F/H	R. Roca	Slender/Average
9/2/2019	William Cruz	Perm	IR 1391; IR 0947	Trespassed Returned/2nd trespass PERM	M/H	J. Aparicio	Average
9/1/2019	Jorge Pena Reyes	Perm	IR 0609; IR 0547; IR 1229; IR 1386; IR 1515	BOLO (Generator Theft IR 0547)/Violation of Trespass/Arrested (5th Offense)	M/H	R. Roca	Short/Heavyset
9/1/2019	Hayler Borges Bull	Perm	IR 1379	Trespassed	M/B	A. Acosta	Heavyset
8/30/2019	Xavier Nathaniel Greene	Perm	IR 1365; IR 0848	Trespassed Returned/Arrested	M/B	A. Acosta	Slender
8/28/2019	Lalisha R. Williams	Perm	NO IR	Employee Termination	F/B	R. Roca	Short
8/16/2019	Manuel Jose Beltran	Perm	IR 1298	Disorderly Conduct	M/H	J. Ramirez	Average
8/10/2019	Antonio G. Castro Perez	Perm	IR 1271; IR 0609	Voucher Theft/Disorderly Guest/Trespassed Returned/Arrested	M/H	A. Acosta	Average
8/9/2019	Tiago Silveira Aguiar	Perm	IR 1261; IR 1287	Theft/BOLO Returned/Violation House Rules/Disorderly Conduct/Excluded	M/H	I. Cortez	Average
8/8/2019	Oysbel Gonzalez	B.O.L.O.	IR 1257	Theft	M/H	I. Cortez	Average
8/6/2019	Maria Sandoval	Perm		Employee Termination	F/H	R. Roca	Average
8/6/2019	Jose Varela	B.O.L.O.	IR 1251	Voucher/Chip Theft	M/H	J. Aparicio	Average
8/4/2019	Luis A. Nicle Perez	Perm	IR 1237	Disorderly Guest/Trespassed	M/H	A. Acosta	Slender
8/1/2019	Guillermo Valdes	Perm	IR 1188; IR 1224	Theft/BOLO Returned/Trespassed	M/H	I. Cortez	Average
7/28/2019	Casey Cuevas	Perm	IR 1205	Disorderly Conduct	M/H	E. Sanchez	Tall
7/28/2019	Sheila Yvette Strickland	Perm	IR 1201; 1443	Voucher Theft/Bake Act/Excluded Returned/Trespassed	F/B	J. Ramirez	Average
7/26/2019	Phyllis Margery Pope Whyte	B.O.L.O.	IR 1184	Disorderly Conduct	F/B	R. Roca	Heavyset
7/25/2019	Edgar D. Varas	B.O.L.O.	IR 1179	Unpaid Bar Tab	M/H	R. Roca	Average
7/24/2019	Jonathan A. Mehana	Perm		Employee Termination	M/B	R. Roca	Average
7/17/2019	Liliam Felicia Luque	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
7/17/2019	Yenly Garcia Bolufe	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
7/12/2019	Freddie Lee Jones JR	Perm	IR 1112	Disorderly Conduct	M/B	I. Cortez	Average
7/12/2019	Wesley Wallace	Perm		Employee Termination	M/B	R. Roca	Average
7/8/2019	Trevon Lee Gaskin	Perm	IR 0849; IR 1093; IR 0065	BOLO Returned/Refused to Pay/Disorderly/Trespassed Returned/Arrested	M/B	J. Aparicio	Slender
7/5/2019	Michael Allen Flores	Perm	IR 1070; IR 1876	Free Play Theft/Excluded Returned/Trespassed	M/W	I. Cortez	Tall/Slender
6/30/2019	Juan Carlos Rodriguez	Reinstated	IR 1010; IR 1046	Over Paid Guest/Paid Back Money on 7/2/2019	M/H	R. Roca	Average
6/29/2019	Steven Mark Rosenbluth	Reinstated	IR 1011	Over Paid Guest/Paid Back Money 7/16/2019/Reinstated per MG	M/W	R. Roca	Tall
6/29/2019	Osmany Rodriguez	Perm	IR 1020	Physical Altercation	M/H	R. Roca	Slender
6/28/2019	Manuel Andres Torres	Perm		Employee Termination	M/H	R. Roca	Average
6/28/2019	Luz M. Ilarraza	Perm		Employee Termination	F/B	R. Roca	Average
6/28/2019	Pablo Garcia	Perm	IR 1004; IR 1426	Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Average
6/26/2019	Maria Dolores Iscoa	B.O.L.O.	IR 1000	Voucher/Chip Theft	F/H	I. Cortez	Short
6/25/2019	Mayra L. Guerra	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
6/19/2019	Tania Mercedes Rey	Perm		Employee Termination	F/H	R. Roca	Tall
6/18/2019	Elizabeth Yvonyl Ysbeck	Perm	IR 0967	Intoxicated	F/B	J. Aparicio	Tall
6/18/2019	Norris James Jenkins	Perm	IR 0970	Violation of House Rules	M/B	R. Roca	Tall
6/17/2019	Zamira Kholdarova	Perm	NO IR	Employee Termination	F/W	R. Roca	Average
6/16/2019	Alfredo Farramola Lustre	Perm	IR 0961	DBPR Banned/Excluded	M/H	A. Llorca	Short
6/14/2019	Chabely Morales	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
6/13/2019	Alexis Gonzalez	Perm	IR 0924; IR 0945	Wallet Theft/BOLO Retumed/Trespassed/Not Eligible for reinstatement after review from Security Director (Per Pete Roca)	M/H	R. Roca	Heavyset
6/11/2019	Roberto Piti	Perm	IR 0932; IR 1282	Public Urination/Trespassed/Arrested Retumed/Arrested	M/H	A. Llorca	Slender
6/7/2019	Donald Alan Tobkin	B.O.L.O.	IR 0915	Voucher/Chip Theft	M/W	R. Roca	Average
6/6/2019	Yoel Salinas Perez	Perm	IR 0906; IR 1043	Theft/BOLO Returned/Excluded	M/H	R. Roca	Average
6/4/2019	Cristian Salina	Perm	NO IR	Employee Termination	M/H	R. Roca	Slender
6/3/2019	Luciano Pereira Dos Santos	Perm	IR 0208; IR 0891	BOLO Returned/Voucher Theft/Excluded	M/H	J. Aparicio	Average
6/1/2019	Roberto Adam Garcia	Perm	IR 0888	Disorderly Conduct	M/H	R. Roca	Average
5/30/2019	Shalinda Dale Williams	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
5/29/2019	Michael E. Carvajal	Perm	NO IR	Employee Termination	M/H	R. Roca	Slender
5/28/2019	William Andres Vazquez	Perm	IR 0868	Voucher/Chip Theft	M/H	R. Roca	Average
5/25/2019	David Holley Jr.	Perm	IR 0856	Voucher/Chip Theft	M/B	J. Aparicio	Heavyset
5/23/2019	Lazaro Guadalupe Garcia	Perm	IR 0845	Panhandling	M/H	R. Roca	Heavyset
5/22/2019	Belen Ruiz	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
5/21/2019	Miguel Marciano Delgado	Perm	IR 0836	Trespassed	M/H	R. Roca	Average
5/16/2019	Douglas Martinez	Perm	IR 0813	Voucher/Chip Theft	M/H	R. Roca	Tall
5/14/2019	Lourdes Fuerte Silva	B.O.L.O.	IR 0799	Disorderly Conduct	F/H	R. Roca	Average
5/13/2019	Milco Marrero Ortega	Perm	IR 0793	DBPR Exclusion	M/H	R. Roca	Heavyset
5/10/2019	Marquis Alshamon Fulton	Perm	IR 0769	Public Urination/Excluded	M/B	I. Cortez	Tall/Slender
5/7/2019	Paul Gallagher	Perm	IR 0752; IR 0926	BOLO Retumed/Trespassed	M/W	J. Aparicio	Average
5/7/2019	Kevin Jerome Cadet	Reinstated	IR 0753	Disorderly Guest/24 Hr Exclusion - Reinstated 5/8/2019	M/B	J. Aparicio	Average
5/4/2019	Jonathan Al Pastor	Perm	IR 0741	DBPR Exclusion	M/H	A. Llorca	Overweight
5/3/2019	Mayri Suarez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
5/2/2019	Justin Ross Hernandez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
5/2/2019	Joseph Salvador Fernandez	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
5/2/2019	Daniel Machin	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
5/1/2019	Daisy M. Matute	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
5/1/2019	Dayana C. Diaz Pacheco	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
5/1/2019	Manuel J. Andreu	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
4/26/2019	David Philip Riettie	Perm	IR 0705	Suspected Cheating and/or AML Issues	M/B	I. Cortez	Tall
4/26/2019	Lanetra Kitrell Jordan	Perm	IR 0705	Suspected Cheating and/or AML Issues	F/B	I. Cortez	Short
4/23/2019	Ruben Quinonez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
4/20/2019	Rafael Remon	Perm	IR 0675	Theft	M/H	J. Aparicio	Average
4/19/2019	Wendy Avila	Perm	IR 0670; IR 0634	BOLO Retumed/Employee Harassment/Excluded	M/H	R. Roca	Slender
4/13/2019	Anthony Carralero Jr	Perm	IR 0625	Verbal Altercation/Trespassed	M/H	M. Andru	Average
4/13/2019	Yonelkys Lobaina Loyola	Perm	IR 0625	Verbal Altercation/Trespassed	M/H	M. Andru	Slender
4/12/2019	Daniel Candelario	Perm		Employee Termination	M/H	R. Roca	Tall
4/11/2019	Manuel D. Pelaez	Perm	IR 0618	Voucher/Chip Theft	M/H	I. Cortez	Average
4/9/2019	Arasay Napoles Gonzalez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
4/9/2019	Ashley Quiroz	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
4/6/2019	Landy Leopold Smith	Perm	IR 0583	Theft	M/B	J. Aparicio	Average
4/4/2019	Richard Milton Bales Jr.	Perm	IR 1104; IR 0578	BOLO Retumed/Disorderly Conduct/Trespassed	M/W	R. Roca	Tall
3/31/2019	Armando Arce	Perm	IR 0555	Disorderly Guest/Trespassed	M/H	J. Aparicio	Slender
3/30/2019	Yoisel Rosello Cruz	Perm	IR 0543; IR 0701	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio	Average
3/29/2019	Luke Heraro Carelus	Perm	IR 0537	Employee Harassment	M/B	M. Andru	Tall
3/28/2019	Luis Alberto Garcia	Reinstated	IR 0530	Theft	M/H	I. Cortez	Tall
3/22/2019	Yoislandy Marrero	Perm	IR 0496	Trespassed	M/H	R. Roca	Average
3/21/2019	Sajune Blanchard	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
3/21/2019	Keydis Kaneila Acosta	Perm	NO IR	Employee Termination	F/H	R. Roca	Heavyset
3/20/2019	David Andrew McClure	Perm	NO IR	Employee Termination	M/W	R. Roca	Average
3/20/2019	Hugo Gomez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
3/20/2019	Lidia Pineda	Perm	IR 0489	Intoxicated Guest/Trespassed	F/H	R. Roca	Heavyset
3/19/2019	Carlos Antonio Apinaye	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
3/17/2019	Yusmier Garcia Fuentes	Perm	IR 0475	Physical Altercation	M/H	A. Llorca	Short
3/17/2019	Hassan Suliman	Perm	IR 0478; IR 1713	Threatening Employees/Arrested/Trespassed Retumed/Arrested	M/B	J. Aparicio	Heavyset/tall
3/15/2019	Carlos M. Echarte	Reinstated	IR 0468; IR 0471	Voucher/Chip Theft	M/H	R. Roca	Slender
3/14/2019	Iran Morales	Perm	IR 0462	BOLO Retumed/Broken Screen/Trespassed	M/H	M. Andru	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
3/13/2019	Yanira Zapata	Perm		Employee Termination	F/H	R. Roca	Average
3/8/2019	Rancel William Heredia Rodriguez	Perm		Employee Termination	M/H	R. Roca	Average
3/7/2019	Ricardo Suarez	Reinstated	IR 0420	Voucher/Chip Theft/Excluded/Reinstated per Security on 2/3/2022	M/H	R. Roca	Heavyset
3/6/2019	Orlando Carlos Reyes	Perm		Employee Termination	M/H	R. Roca	Heavyset
3/6/2019	Oscar Salvador Blanco	Perm		Employee Termination	M/H	R. Roca	Average
3/5/2019	Barbara La Rosa	Reinstated	IR 0407	Reinstated per Compliance 6-17-2020	F/H	R. Roca	Average
3/3/2019	Roberto Ivan Miranda	Perm	IR 0395	Players Club Card Fraud/Excluded	M/H	J. Aparicio	Average
3/2/2019	Alejandro Melgoza Jr.	Perm	IR 0379	Suspicious Activity	M/H	A. Llorca	Average
3/1/2019	Quatesha Shantel Scott	Perm	IR 0372	Theft	F/B	R. Roca	Average
2/28/2019	Daniel Manuel Grave de Peralta	Perm	IR 0365	Employee Hrassment/Excluded	M/H	R. Roca	Average
2/28/2019	Leonard Matei	Perm	IR 0359; IR 0364	Suspicious Activity/BOLO Returned/Trespassed	M/H	R. Roca	Overweight
2/25/2019	Jeffrey Manuel Perez	Perm	NO IR	Employee Termination	M/H	R. Roca	Short/Heavyset
2/25/2019	Shuntekia Blossom Hightower	Perm	NO IR	Employee Termination	F/B	R. Roca	Tall/Slender
2/25/2019	Madeleine Ruby White	Perm	NO IR	Employee Termination	F/B	R. Roca	Average
2/25/2019	Karla A. Sandoval	Perm	NO IR	Employee Termination	F/H	R. Roca	Short
2/24/2019	Ricardo Frometa Betancourt	Perm	IR 0334	Physical Altercation/Trespassed	M/H	M. Andru	Slender
2/24/2019	Daniel Dejesus Guaty	Perm	IR 0339	Suspicious Activity/Excluded TBDBM/Poker	M/H	R. Roca	Heavyset
2/24/2019	John Edward Lopez	Reinstated	IR 0339	Suspicious Activity/Reinstated per Management	M/H	R. Roca	Slender
2/20/2019	Carlton Tyrone Bellamy	Perm	IR 0318	Voucher Theft/BOLO Returned/Excluded	M/B	I. Cortez	Average
2/16/2019	Nidia Garcia	Perm	IR 0295; IR 0310	Disorderly Guest/Excluded Returned/Trespassed	F/H	I. Cortez	Average
2/12/2019	Rachel Williams	Perm	IR 0263	Voucher Theft/Trespassed	F/B	A. Llorca	Short/Slender
2/9/2019	Alexis Vila Iglesias	Perm	IR 0243	Disorderly/Loitering/Excluded/Trespassed	M/H	A. Llorca	Short
2/8/2019	Daniel Bilbao Vargas	Perm	IR 0241	Disorderly Guest/Excluded/Trespassed	M/H	M. Andru	Short
2/6/2019	Maximo Cora	Perm	IR 0229	Disorderly Conduct	M/H	I. Cortez	Average
2/5/2019	Magalys D. Reyes Vazquez	Perm	IR 0223; IR 0169	BOLO Returned/Free Play Theft/Excluded	F/H	R. Roca	Average
2/3/2019	Marcos Esteban Martinez Theown	Perm	IR 0217	Disorderly Conduct	M/H	R. Roca	Average
2/2/2019	Francisco Bruno Fermina	Perm	IR 0203	Disorderly Guest/Trespassed/Arrested	M/H	M. Andru	Heavyset
2/1/2019	Mirian Antonio Saad	Reinstated	IR 0201	Reinstated per Compliance 6-17-2020	M/H	I. Cortez	Tall
1/30/2019	Laureano Piloto	Perm	IR 0191	Employee Harassment/Excluded	M/H	R. Roca	Slender
1/30/2019	Christoffer Pelaez	Perm	NO IR	Employee Termination	M/H	R. Roca	Overweight/Heavyset
1/26/2019	Maivel Herrera	Perm	IR 0157; IR 0268	Disorderly Guest/Trespassed returned/Warned by HPD	F/H	M. Andru	Slender
1/26/2019	Alvaro Ricardo	Perm	IR 0154	Voucher Theft/Excluded/Trespassed	M/H	M. Andru	Slender
1/23/2019	Deisy Fajardo	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
1/22/2019	Miriam T. Valdes	Perm	IR 0135	Wallet Theft/Excluded	F/H	R. Roca	Overweight
1/18/2019	Luis Manuel Salazar	Perm	IR 0248; IR 0104; IR 0654	Voucher Theft/Excluded Returned/Trespassed (Trespass Expires: 12/6/2023)/Unclaimed JP	M/H	M. Andru	Slender
1/17/2019	Ruben Hijuelos Zaldivar	Reinstated	IR 0101; IR 2121	BOLO Returned/Voucher Theft/Reinstated 1/21/19 Paid Back Money	M/H	R. Roca	Average
1/15/2019	Saoni Minaya-Rojas	Perm	IR 0087; IR 0460	Domestic Altercation/Trespassed/Arrested	F/H	A. Llorca	Short/Slender
1/13/2019	Ana Iris Izquierdo	Perm	IR 0075	Baker Act/Trespassed	F/H	R. Roca	Overweight
1/11/2019	Lydia Maria Burnside	Perm	IR 0052	Free Play Theft	F/B	I. Cortez	Overweight
1/11/2019	Sol Angel Gonzalez Mesa	Reinstated	IR 0054	Overpaid Guest Refused to pay/Excluded/Paid back Money/Reinstated per MG 1/22/19	F/H	M. Andru	Short
12/30/2018	Dayami Perez	Perm	IR 2213	Voucher Theft/Excluded/Trespassed	F/H	R. Roca	Overweight/Heavyset
12/30/2018	Jorge L. Echevarria	Perm	IR 2213	Voucher Theft/Excluded/Trespassed	M/H	R. Roca	Slender
12/21/2018	Dagoberto Garcia Mesa	Perm	IR 2172; IR 2148	BOLO Returned/Broken Slot Screen/Excluded	M/H	I. Cortez	Tall/Slender
12/21/2018	Orelvis Ojeda	Perm	IR 2175; IR 2166; IR 0251; IR 0636	BOLO Returned/Disorderly Guest/Excluded Returned/Trespassed Retumed/Arrested	M/H	R. Roca	Heavyset
12/20/2018	Pablo Fidel Cabrera	Perm	IR 0046; IR 2164	Disorderly Conduct/Public Urination/Excluded Returned/Trespassed	M/H	R. Roca	Tall
12/19/2018	Julio Mijares Martin	Perm	IR 2160	Free Play Theft/Excluded	M/H	R. Roca	Slender
12/14/2018	Wilfredo Izarry	Reinstated	IR 2082; IR 2118	BOLO Returned/Voucher Theft/Excluded/REPAID REINSTATED 12/19/18	M/H	I. Cortez	Average
12/13/2018	Wilma Roberson Kwarteng	Perm	IR 2100; IR 2049	BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca	Heavyset/Short
12/13/2018	Yoandri Garcia Rodriguez	Perm	IR 2113	Broken Slot Screen/Excluded/Trespassed	M/H	R. Roca	Average
12/10/2018	Meylin Ponce Mesa	Perm		Employee Termination	F/H	R. Roca	Average
12/10/2018	Esperanza Del Carmen Arguello	Perm		Employee Termination	F/H	R. Roca	Average
12/10/2018	Diana Morley	Perm		KCK Employee Termination	F/W	R. Roca	Average
12/8/2018	Liban Davidson	1 Year	IR 2077	Disorderly Conduct	M/H	I. Cortez	Average
12/7/2018	Lamartric Demar Hines	Perm	IR 1796; IR 2069	BOLO Returned/Excluded	M/B	R. Roca	Average
12/5/2018	Pirley Reaves Stovall	Perm	IR 2058	Disorderly Conduct	F/B	R. Roca	Heavyset
12/3/2018	Alfonso Sastre	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
12/3/2018	Maylin Castellano Cabrera	Perm		Employee Termination	F/H	R. Roca	Average
12/3/2018	Janko Ahmed Bienes	Perm		Employee Termination	M/H	R. Roca	Tall
12/2/2018	Guillermo De Armas	Perm	IR 2037	Theft	M/H	J. Aparicio	Average
12/1/2018	Ramon Arroyo	Perm	IR 2031; IR 0702	BOLO Returned/Voucher Theft/Excluded	M/H	I. Cortez	Short/Heavyset
12/1/2018	Jorge Luis Valdes	Perm	IR 1908; IR 2018 12 01 - KCK	Disorderly Guest/Failure Comply/Disorderly Guest/Excluded	M/H	J. Ramirez	Average
11/30/2018	Jose J. Yero Ventura	Perm	IR 2027; IR 1979; IR 0098; IR 0146; IR 1513	BOLO Returned/Voucher theft/Broken Slot/Excluded	M/H	R. Roca	Average
11/23/2018	Lucio Alberto Gonzalez Cabrera	Perm	IR 1994	Attempted Theft/Excluded	M/H	R. Roca	Short/Slender
11/22/2018	Brian Vazquez	Perm	IR 1755; IR 1987	BOLO Returned/Hit & Run/Trespassed	M/H	I. Cortez	Average
11/19/2018	Carlos Alberto Sanchez	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
11/17/2018	Alexander Cancio Fuentes	Perm	IR 1965	Verbal Altercation	M/H	M. Andru	Average
11/16/2018	Jesus Aurelio Hernandez	Perm	IR 1957	Employee Harassment	M/H	I. Cortez	Short
11/14/2018	Engelbert Cuevas	Perm	IR 1945; IR 0809	Disorderly/Trespassed Returned/Arrested	M/H	A. Llorca	Tall/Heavyset
11/14/2018	Erica Robles	Perm	IR 1945	Theft/Trespassed	F/H	A. Llorca	Short/Heavyset
11/14/2018	Miguel Angel Vergara	Perm	IR 1944	Voucher/Chip Theft	M/H	A. Llorca	Tall/Slender
11/13/2018	Susana Munoz	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
11/9/2018	Richard Remonvil	Perm	IR 1916	Panhandling/Excluded/Trespassed	M/B	M. Andru	Average
11/8/2018	Domingo Alejandro Fernandez	Perm	IR 1911	Vehicle Theft/Trespassed/Arrest	M/H	M. Andru	Slender
11/8/2018	Yuel Salgado Sosa	Perm	IR 1911	Vehicle Theft/Trspassed/Arrest	M/H	M. Andru	Short
11/2/2018	Terence Nigel Mitchell	Perm	IR 1602; IR 1888	BOLO Returned/Voucher Theft/Guest Harassment/Trespassed	M/B	R. Roca	Slender
10/29/2018	Madeleyvis Boris Suarez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
10/29/2018	Natalya Roslyn Vizcaino	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
10/29/2018	Nicky Marie Nguyen	Perm	IR 1870	Unusual Activity	F/W	A. Llorca	Short
10/23/2018	Sally Patricia Ann Abdelaziz	Perm	IR 1161; IR 1837	BOLO Returned/Excluded	F/B	J. Aparicio	Heavyset
10/23/2018	Esteban Naranjo Guerra	Perm	NO IR	Employee Termination	M/H	R. Roca	Short
10/23/2018	Ana Mary Garcia Echevarria	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
10/21/2018	Jorge L Fundora	Perm	IR 1828; IR 0233; IR 0238	Cell Phone Theft/BOLO Returned/Excluded	M/H	R. Roca	Average
10/12/2018	Diane Baker Hemingway	Perm	IR 1971; IR 1790	BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca	Heavyset
10/10/2018	Jose Berceiro	Reinstated	IR 1784	Voucher/Chip Theft/Reinstated per Security after 30 Day exclusion	M/H	R. Roca	Average
10/9/2018	Guillermo Adan Jaime	B.O.L.O.	IR 1765; IR 1776; IR 1102	Voucher Theft/BOLO Returned/Excluded/Reinstated on 10/10/2018/Hit & Run - IR 1102/BOLO	M/H	J. Aparicio	Average
10/8/2018	Angelica Marie Sexton	Perm	NO IR	Employee Termination	F/W	R. Roca	Average
10/8/2018	Jorge San Martin	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset
10/7/2018	Jazmin Luz-Maria Oliva	Perm	IR 1759	Physical Altercation/Excluded/Trespassed	F/W	M. Andru	Short
10/7/2018	Geovanni Alfonso	Perm	IR 1759	Physical Altercation/Excluded/Trespassed	M/W	M. Andru	Tall/Slender
10/7/2018	Nicholas Hunter Viana	Perm	IR 1759; IR 2084	Physical Altercation/Trespassed Returned/Arrested	M/W	M. Andru	Tall/Slender
10/4/2018	Britonya Denise Garrett	Perm	IR 1748; IR 1137	Voucher Theft/Excluded Returned/Trespassed	F/B	R. Roca	Short/Overweight
10/1/2018	Jose Luis More	Perm	IR 1531; IR 1727	BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Average
10/1/2018	Elizabeth More	Perm	IR 1531; IR 1727	BOLO Returned/Voucher Theft/Excluded/Trespassed	F/W	R. Roca	Heavyset
10/1/2018	Nancy E. Olivera	Perm	IR 1722	Players Card Point Theft/BOLO Per Management (e-mail) Returned/Excluded	F/H	J. Aparicio	Average
9/28/2018	Adalberto Chamorro	Perm	NO IR	DBPR Exclusion/Employee Termination	M/H	R. Roca	Average
9/28/2018	Pablo Lincoln Caballero	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
9/28/2018	Jeffrey Labeach	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
9/24/2018	Felix Abidmael Saldivar	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
9/23/2018	Jose Ernesto Mejia Reigada	Perm	IR 1677	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Slender
9/23/2018	Isabel Parrado	Reinstated	IR 1674	Voucher Theft/Cashed Out/Returned Cash/Excluded 1 Month per MG/Reinstated 10/24/18	F/H	R. Roca	Average/Overweight
9/22/2018	Juan Carlos Patlan	Perm	IR 1666	Disorderly Conduct	M/H	M. Andru	Tall
9/22/2018	Damianye Michael Vaguez	Perm	IR 1667	Physical Altercation/Battery/Trespassed/Arrested	M/H	R. Roca	Average
9/20/2018	Aron Thomas Maxwell	Perm	IR 1659	Stolen Wallet/Excluded/Trespassed	M/B	R. Roca	Overweight
9/16/2018	Juan Francisco Montano	Perm	IR 1637	Over Paid Guest/Excluded	M/H	J. Aparicio	Average
9/16/2018	Roberto R. Terga	Perm	IR 1635	Physical Altercation/Excluded	M/H	M. Andru	Short
9/16/2018	Maria Terga	Perm	IR 1635	Physical Altercation/Excluded	F/H	M. Andru	Short/Heavyset
9/14/2018	Raul Carmenate Avila	Perm	IR 1617; IR 1627	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average
9/10/2018	Eric Eugene Russell	Reinstated	IR 1600	Disorderly Guest/Excluded/Reinstated 9/17/18	M/B	R. Roca	Average
9/9/2018	Moyshae Kei Scott	Perm	IR 1594	Disorderly Conduct	F/B	J. Aparicio	Average
9/8/2018	Yunior Lopez De La Cruz	Perm	IR 1581; IR 1016	Broken Screen/BOLO Returned/Excluded/Trespassed	M/H	M. Andru	Slender
9/8/2018	Maydelis Pulido	Perm	IR 1492; IR 1271; IR 1580	Suspicious Activity/BOLO Returned/Excluded/Trespassed	F/H	M. Andru	Short
9/8/2018	Rosezina Denise Jones	Perm	IR 1525; IR 1567; IR 1589	Voucher Theft/BOLO Returned/Excluded	F/B	M. Andru	Short

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
9/6/2018	Maria Reyes	Perm	IR 1557; IR 1813	Panhandling/Excluded Returned/Trespassed	F/H	R. Roca	Average/Tall
9/5/2018	Ronald Wayne Young	Perm	NO IR	Employee Termination	M/W	R. Roca	Overweight
9/4/2018	Francisco Soler	Perm	IR 1547	Verbal Altercation/Excluded 1 Month PER MG/Denied Re-entry per Security (Non Compliance of Casino Regulation) 10/23/2018	M/H	R. Roca	Slender
8/30/2018	Sheila Laverne Taylor	Perm	IR 1513	Loitering	F/B	R. Roca	Heavyset
8/29/2018	Andres Yusniel Salgado Salas	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
8/24/2018	Armando Ruiz	Perm	IR 1477	Cheating	M/H	R. Roca	Short/Average
8/24/2018	Charles Manuel Sanchez De La Cruz	Perm	IR 1475; IR 2135; IR 0039	Hit & Run (IR 2135)/BOLO Returned/Trespassed (IR 0039)	M/H	I. Cortez	Slender/Average
8/22/2018	Orlando Carballosa-Stinces	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
8/22/2018	Terrell Anthony Cox Jr.	Perm	IR 1467	Voucher/Chip Theft	M/B	R. Roca	Tall/Average
8/18/2018	Guillermo Pedraza Rodriguez	Perm	IR 1456	Disorderly Conduct	M/H	J. Aparicio	Average
8/17/2018	Lorraine Givens	Perm	NO IR	Employee Termination	F/B	R. Roca	Overweight
8/13/2018	Santiago Argelio Hernandez	Perm	NO IR	DBPR Exclusion/Employee Termination	M/H	R. Roca	Short
8/12/2018	Pedro H. Penate	Perm	IR 1363; IR 1432	Theft/BOLO Retumed/Excluded	M/H	R. Roca	Heavyset
8/11/2018	Javier A. Varela	Reinstated	IR 1421	Verbal Altercation/Reinstated 8/21/18 Per MG	M/H	M. Andru	Tall
8/11/2018	Simon James Goslin	Reinstated	IR 1421	Verbal Altercation/Reinstated 8/21/18 Per MG	M/W	M. Andru	Slender
8/9/2018	Rosa Abruet	Perm	IR 1411	Theft	F/H	R. Roca	Short/Average
8/6/2018	Juan Manuel Hernandez Quesadas	Perm	IR 1370; IR 1400	BOLO Returned/Stolen Currency/Excluded	M/H	R. Roca	Average
8/5/2018	Elida Lemus De Ardon	Perm	IR 1432; IR 1384	Free Play Theft/Excluded	F/H	M. Andru	Short
8/1/2018	Jacqueline Mateu Reigosa	Perm	IR 1354; IR 1355	BOLO Returned/Currency Theft/Trespassed	F/H	R. Roca	Heavyset/Short
7/30/2018	Maria Marylin Morales	Perm	IR 1343	Disorderly Conduct/Trespassed	F/H	R. Roca	Heavyset
7/30/2018	Joel Martinez	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall
7/30/2018	Maria Eugenia Cespedes Perez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average
7/30/2018	Jose Ramon Gomez Aguila	Perm	NO IR	Employee Termination	M/H	R. Roca	Short
7/29/2018	Sintiar Iglesias Gomez	Perm	IR 1339	Domestic Dispute/Trespassed	F/H	R. Roca	Average/Overweight
7/29/2018	Alan Yidier Mayor Guerra	Perm	IR 1339	Domestic Dispute/Trespassed Returned/Arrested	M/H	R. Roca	Average
7/26/2018	Nestor Perez	Perm	IR 1318	Violation House Rules/Cheating	M/H	R. Roca	Tall
7/24/2018	Reinaldo Alamo Rodriguez	Perm	IR 1303; IR 1308	BOLO Returned/Currency Theft/Excluded	M/H	R. Roca	Average
7/23/2018	Vladislav Yanovsky	Perm		Employee Termination	M/W	R. Roca	Tall
7/21/2018	Venecia Castro	Perm	IR 1274	Physical Altercation	F/H	M. Andru	Short
7/21/2018	Windel Theiusma	Perm	IR 1282	Theft	M/B	M. Andru	Overweight
7/19/2018	Omar Alvarez Cala	Perm	IR 1267; IR 2187; IR 1456	Voucher Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	M. Andru	Slender
7/14/2018	Glaister Martin Jones	Perm	IR 1145; IR 1246	BOLO Returned/Disorderly Guest/Excluded	M/B	R. Roca	Tall
7/12/2018	Martha Ivania Salgado	Perm	IR 1233	Free Play Theft/Excluded	F/H	R. Roca	Average
7/10/2018	Lorenzo De Los Santos	Reinstated	NO IR	Improper Resignation	M/H	R. Roca	Average
7/9/2018	Cassandra Renee White	Perm	IR 1209; IR 1349	Disorderly Guest/Excluded Returned/Unclaimed JP	F/B	J. Aparicio	Average
7/8/2018	Claro Ramon Dominguez	Perm	IR 1205; IR 1199	BOLO Returned/Public Urination/Excluded	M/H	J. Aparicio	Average
7/8/2018	Euclides Jose Duran	T.B.D.B.M	KCK 2018 7 8	Disorderly Guest/Suspended TBDBM to return	M/W	J. Ramirez	Average
7/6/2018	Tyrone Monds	Perm	KCK 2018 7 6	Disordely Guest/Possession of controlled substance/Arrested/Excluded	M/B	J. Ramirez	Average/Slender
7/5/2018	Cheyla Damari Figueroa Garcia	Perm	IR 1187	BOLO Returned/VIP PC Fraud/Excluded	F/H	R. Roca	Short
7/3/2018	Donald Calthorpe Macko	T.B.D.B.M	IR 1183	Excluded TBDBM (Must pay back $140 to Guest before allowed back on property by management)	M/W	R. Roca	Average/Tall
7/2/2018	Luz Elizabeth Palma	Perm	NO IR	KCK - Terminated Employee	F/H	R. Roca	Average
6/27/2018	Jorge Trujillo Guerra	Perm		Terminated Employee/ Improper resignation	M/H	R. Roca	Tall/Average
6/25/2018	Christopher James De Cardenas	Perm	IR 1131	Disorderly Guest/Excluded/Trespassed per MG	M/H	J. Aparicio	Tall
6/25/2018	Demi Pena	Perm		KCK - Terminated Employee	F/H	R. Roca	Average
6/25/2018	Danny Steven Trejo	Perm		Terminated Employee	M/H	R. Roca	Slender
6/25/2018	Marcelo Fabian Muriego	Perm	IR 1136	Theft/Excluded	M/H	A. Llorca	Average
6/24/2018	Otis Orrett Nunes	Perm	IR 1126	Fraudulent Behavior/Excluded	M/H	J. Aparicio	Average
6/24/2018	Jorge Carlos Arguelles	Perm	NO IR	Terminated Employee	M/H	R. Roca	Average/Slender
6/21/2018	Antjawn Authur Brookins	Perm	IR 1108	Voucher Theft/Cashing out/Excluded	M/B	R. Roca	Tall/Slender
6/20/2018	Rolando Ortega	Perm	NO IR	Terminated Employee	M/H	R. Roca	Average
6/18/2018	Gerald Bernard Baker	Perm	IR 1096	Disordely Guest/Excluded	M/B	R. Roca	Tall/Overweight
6/18/2018	Edward Toussaint	Perm	NO IR	Employee Termination	M/B	R. Roca	Average
6/18/2018	Jenniffer Johanna Castillo Nino	Perm		Terminated Employee	F/H	R. Roca	Short
6/18/2018	Lisdany Martinez	Perm		Terminated Employee - KCK	F/H	R. Roca	Average
6/18/2018	Alexander Borges Fonseca	Perm	IR 1094	Voucher Theft/Excluded	M/H	R. Roca	Slender/Tall
6/17/2018	David O. Chambers	Perm	IR 1091	Harassment/Trespassed	M/B	R. Roca	Slender
6/17/2018	Eduardo Rolando Bas Monasterio	Perm	NO IR	Terminated Employee	M/H	R. Roca	Tall
6/13/2018	Zuatney Gonzalez Cazanas	Perm	IR 1065; IR 0271	Fraud/BOLO Returned/Trespassed	F/W	A. Acosta	Average
6/11/2018	Javier Morales Penton	Perm	NO IR	Terminated Employee/Policy Violation	M/H	R. Roca	Average
6/11/2018	Ladarius Marquis Dac Abel	Perm	NO IR	Terminated Employee/Policy Violation	M/B	R. Roca	Tall
6/10/2018	Jorge Luis Benscome Lopez	Reinstated	IR 1023; IR 1058	BOLO Returned/Overpaid Guest/Excluded/REINSTATED 6/25/18	M/H	R. Roca	Overweight
6/9/2018	Zoraida Bonachea	Perm	IR 1050	Disorderly Guest/Excluded	F/H	J. Aparicio	Average
6/5/2018	Amauris Puebla	Perm	IR 1030	Panhandling/Excluded/Arrested	M/H	A. Llorca	Heavyset
6/4/2018	Daniel Perdomo Heres	Perm	IR 1026	Harassment/Panhandling/Excluded Per Management	M/H	R. Roca	Overweight
5/29/2018	Yamilka Salas Gongora	Perm	IR 0981	Battery/Trespassed/Arrested	F/H	A. Llorca	Average
5/29/2018	Yenei Dolores Semana Delgado	Reinstated	IR 0992	Voucher Theft/Excluded/Reinstated per Security on 1/11/2022	F/H	J. Aparicio	Average
5/28/2018	Ricardo De La Paz	Perm	IR 0978; IR 1058	Disorderly Guest/Excluded Returned/Unclaimed JP/Needs to write letter to Security Director to reinstate	M/H	R. Roca	Average
5/28/2018	Calixto J. Romero	Perm	IR 0975	Possession of a controlled substance/Excluded/Trespassed	M/H	J. Aparicio	Heavyset
5/27/2018	Barbara Ann Mendez	Perm	IR 0972	Theft/Excluded/Trespassed	F/H	J. Aparicio	Average
5/27/2018	Raidel Arteaga Ruenes	Perm	IR 0608; IR 0973	Trespassed/Illegally Dumping Trash/Excluded PERM/Trespassed	M/H	W. Moore	Short
5/24/2018	Sergio Alberto Alfonso Diaz	Reinstated	IR 0949	Reinstated per Compliance 6-17-2020	M/H	R. Roca	Slender
5/23/2018	Joaquin Marino	Perm	IR 0935; IR 2015	Disorderly Conduct/Trespassed/Arrested	M/H	A. Llorca	Average
5/22/2018	Keith Alfred Sutherland III	Perm	IR 0932	Players Club Card Point Theft/Excluded/Denied Reinstatement 9/2/2020 per ROCA	M/B	J. Aparicio	Average
5/19/2018	Niorge Lazaro Hernandez Carrera	Perm	IR 0914	Physical Altercation/Excluded	M/B	A. Llorca	Slender
5/19/2018	Pedro Jose Aguila Parrado	Perm	IR 0912	Physical Altercation/Excluded/Trespassed	M/H	M. Andru	Short
5/19/2018	Israel Cardenas Beas	Perm	IR 0912	Physical Altercation/Excluded/Trespassed	M/H	M. Andru	Slender
5/18/2018	Raul Jason Zamora	Perm	IR 0907	Biohazard/Excluded	M/H	R. Roca	Overweight
5/18/2018	Francisco Ochoa II	Perm	IR 0904	Panhandling/Excluded	M/H	R. Roca	Overweight
5/16/2018	Denis Borissevich	Perm	KCK 2018 5 16	Disorderly Guest/Excluded	M/W	J. Ramirez	Average
5/10/2018	Anibal Virella	Perm	IR 0862	Sexual Harassment/Excluded/Trespassed	M/H	R. Roca	Tall/Slender
5/8/2018	Eneida Choy	Perm	IR 0852	Hit & Run/Excluded/BOLO	F/H	A. Llorca	Average
5/7/2018	Stanislav Gusinski	Perm	IR 0842	Illegal Use of Players Club Card/Excluded	M/W	J. Aparicio	Average
5/1/2018	Mayra Falcon Benitez	Perm	IR 0682; IR 0815	BOLO Returned/Voucher Theft/Excluded/Trespassed	F/H	A. Llorca	Short
5/1/2018	Luz Adriana Bonnett	Perm	NO IR	Terminated Employee	F/H	R. Roca	Tall
4/25/2018	Bildonio Fernandez Feliciano	Perm	IR 0772; IR 1561	DBPR Banned/Excluded Returned/Trespassed	M/H	R. Roca	Tall/Heavyset
4/20/2018	Pedro L Morejon Gonzalez	Perm	IR 0737	Disorderly Guest-Permanent Exclusion	M/H	J. Ramirez	Short
4/15/2018	Enrique Perez	Perm	IR 0697; IR 1059; IR 0225	Physical Altercation/Excluded/Trespassed returned/Arrested/Child Abandonment	M/W	M. Andru	Short
4/9/2018	Omayra Rivera	Perm	IR 0202; IR 0654; 1118; 1634	BOLO Returned/Voucher Theft/Excluded Returned/Trespassed	F/H	J. Aparicio	Short
4/9/2018	Miguel Paredes	Perm	KCK Terminated Employee	KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez	Average
4/9/2018	Joel Leon	Perm		KCK - Terminated Employee - Mishandling of Cash Procedure	M/H	J. Ramirez	Average
4/7/2018	Orosman Aguilar	Perm	IR 0626; IR 0644; IR 0987; IR 0839	BOLO Returned/Voucher Theft/Excluded Returned/Trespassed/Trespassed Returned	M/H	M. Andru	Slender
4/6/2018	Jose Antonio Vidal	Perm	IR 0637; IR 1517	Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru	Slender
4/4/2018	Rene Elias Rodriguez	Perm	IR 0614	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Slender/Average
4/3/2018	Sheila A. O'Connor	Perm	IR 0610	Disorderly Guest/Excluded	F/W	R. Roca	Average
4/1/2018	Pedro F. Vargas Reyes	Perm	IR 0594; IR 1639	Disorderly Guest/Disrupting Poker Ops/Excluded 1 month (4/1/18)/Returned/Trespassed	M/H	R. Roca	Average
3/25/2018	Jose Angel Santana Segura	Perm	IR 0143; IR 0549	BOLO Returned/Voucher Theft/Excluded	M/H	R. Roca	Average
3/23/2018	Jennifer Larramendi	Perm	IR 0533; IR 1835; IR 1843	Baker Act/Trespassed Returned/Arrested	F/W	A. Acosta	Slender
3/22/2018	Raul Mora	Perm	IR 0462; IR 0531	BOLO Returned/Voucher Theft/Exclusion	M/H	R. Roca	Average
3/20/2018	Odalys D. Hemandez Venegas	Reinstated	IR 0523	Over Paid Guest Refused to pay/On payment plan as of 4/8/19 To 6/22/19	F/H	R. Roca	Overweight
3/15/2018	Michael Pirozzi	Perm	IR 0498	Theft/Exclusion	M/W	A. Chamorro	Short/Heavyset
3/13/2018	Juan Lisber Iriarte Sanchez	Perm	IR 0427; IR 0493	BOLO Returned/Suspicious Activity/Excluded/Trespassed	M/H	R. Roca	Average
3/13/2018	Jean Evens Joseph	Perm	IR 0465; IR 0492	BOLO Returned/Voucher Theft/Exclusion	M/B	R. Roca	Slender
3/10/2018	Jose Vina	Perm	IR 0167; IR 0473	BOLO Returned/Theft/Exclusion	M/H	R. Roca	Average
3/9/2018	Daniel Picardi	Perm	IR 0389; IR 0460	BOLO Returned/Voucher Theft/Exclusion	M/H	R. Roca	Heavyset
3/8/2018	Alejandro Haedo	Perm	IR 0446; IR 0214	Broken Slot Machine/Excluded/Trespassed	M/H	R. Roca	Short
3/5/2018	Emilio Ubaldo Fis	Perm	IR 0430	Verbal Altercation/Exclusion/Trespassed	M/B	R. Roca	Heavyset
3/4/2018	Aljohani Hussein Moudi	Perm	IR 0405; IR 0440	Disorderly Guest/Exclusion/Excluded Returned/Trespassed	F/W	A. Llorca	Short/Slender
3/4/2018	Asdriel Ocanto Socorro	Perm	IR 0412	Fraud/Exclusion	M/H	R. Roca	Average
3/3/2018	Omar Octala	Reinstated	IR 0372; IR 0396	BOLO Returned/Voucher Theft/Excluded/Reinstated as of 4/3/2018 Per Security	M/H	R. Roca	Average
2/26/2018	Cadence Fine Bryant	Perm	IR 0365; IR 1341	Administratively Trespassed	F/B	R. Roca	Short/Slender
2/26/2018	Jacqueline Nicole Gutierrez	Reinstated	IR 0358; IR 0367	BOLO Returned/Voucher Theft/ Exclusion	F/H	R. Roca	Average
2/24/2018	Jorge Cardenas	Perm	IR 0354; IR 2185	Disorderly Conduct/Public Intoxication/Trespassed Returned/Arrested	M/H	A. Llorca	Average

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
2/23/2018	Jerome Drane	Perm	IR 0316; IR 0341	BOLO Returned/Domestic Dispute/Exclusion/Trespassed	M/B	M. Andru	Slender
2/23/2018	Isabel Heureuse Duveste	Perm	IR 0316; IR 0341	BOLO Returned/Domestic Dispute/Exclusion/Trespassed	F/B	M. Andru	Slender
2/23/2018	Sergio Luis Morales Marin	Reinstated	IR 0335	Disorderly Guest/ 24 Hour Exclusion	M/H	M. Andru	Overweight/Tall
2/23/2018	Ramon Manuel Soto Vega	Perm	IR 0334; IR 1243	Disorderly Guest/Excluded Retruned/Trespassed	M/H	R. Roca	Slender
2/23/2018	Neal Elliott	Perm		Employee Termination	M/W	R. Roca	Short/Heavyset
2/23/2018	Phillip Gerard Hawkins	Perm		Employee Termination	M/W	R. Roca	Tall
2/21/2018	Jose Arcuy Camacho	Reinstated	KCK IR 2018-2-21	Disorderly Guest	M/H	J. Ramirez	Short
2/21/2018	Reinier Lastre Aguero	Perm	IR 0310	Violation of House Rules/Excluded	M/H	R. Roca	Average
2/21/2018	Nelson Armas Pacheco	Perm	IR 0314; IR 2040	Violation of House Rules/Trespassed/FGCC (DBPR) Excluded	M/H	R. Roca	Average
2/15/2018	Carlos Alberto Reyes	Reinstated	IR 0234; IR 0283	BOLO Returned/Voucher Theft Paid (IR 0234)/Excluded 30 Days/Reinstated after 30 Day Exclusion	M/H	R. Roca	Average
2/14/2018	Greisy Cordoves	Reinstated	IR 0268	Reinstated per Compliance on 3/7/2023 (Self Excluded 1 Year)	F/H	A. Llorca	Short
2/13/2018	Idalberto Hernandez	Perm	IR 0262; IR 0651	Damaged Slot Machine/24 HR Exclusion per Neal Elliott/Reinstated/JP Claim Fraud/Excluded	M/H	R. Roca	Average
2/12/2018	Aldo O. Sigarreta	Perm	IR 0257; IR 0264	Disorderly Conduct/Excluded/Excluded Returned/Trespassed	M/H	R. Roca	Short/Overweight
2/12/2018	Amiee Lora Gentzen	Perm	IR 0257; IR 0264	Disorderly Conduct/Excluded/Excluded Returned/Trespassed	F/H	R. Roca	Short/Average
2/11/2018	Harry Erving Pickard II	Perm	IR 0251	Casing Out Vouchers/Excluded	M/B	R. Roca	Tall/Slender
2/10/2018	Gregory Duane Hoxie	Perm	IR 0240	Animal Neglect/Excluded/Trespassed/Arrested	M/W	R. Roca	Tall
2/10/2018	Zachary Lee Curgil	Perm	IR 0244	Disorderly Guest/Excluded	M/B	A. Llorca	Average
2/5/2018	Yeniel Torres	Perm	IR 0221; IR 1248	Disorderly Guest/Biohazard/Excluded Returned/Trespassed	M/H	R. Roca	Average
2/2/2018	Magdiel Barrera	Perm	Per Mike Goldin; IR 0237	Disorderly Conduct/BOLO Returned to Property/Trespassed	M/H	M. Andru	Short/Heavyset
1/30/2018	Iris Artemis De La Cruz Bello	Perm	IR 0182	Reinstated (2/2/2018)/Failure to Comply with property regulations/Exclusion	F/H	R. Roca	Short
1/29/2018	John Gonsales	Perm	IR 0180	Disorderly Conduct/Reckless Driving	M/H	R. Roca	Average
1/29/2018	Alain Leiva	Perm	IR 0180	Disorderly Conduct/Reckless Driving	M/H	R. Roca	Average
1/27/2018	Petar Stamenov Zdravkov	Perm	IR 0175	Disorderly Guest/Exclusion/Trespassed	M/W	M. Andru	Average
1/19/2018	Francisco Hemandez-Viera	Reinstated	IR 0123; IR 0190	Unpaid Bar Tab/Exclusion TBD/Reinstated 2/1/2018	M/H	M. Andru	Short
1/18/2018	Ailyn Ramirez	Perm	IR 0119	Suspicious Activity/Excluded/Trespassed	F/H	M. Andru	Tall
1/18/2018	Omar Garcia Toro	Perm	IR 0119; IR 1709	Suspicious Activity/Excluded/Trespassed Returned/Arrested	M/H	M. Andru	Short
1/12/2018	Elidiuski Garcia Cruz	Perm	IR 0066; IR 0072	BOLO Returned/Disorderly/Excluded/Trespassed	M/H	M. Andru	Slender
1/11/2018	Lianne Huerta	Perm	IR 0065	Physical Altercation/Exclusion/Trespass	F/H	J. Ramirez	Average
1/11/2018	Jany Leon Guevara	Perm	IR 0065	Physical Altercation/Exclusion/Trespassed Returned/Arrested	F/H	J. Ramirez	Average
1/10/2018	Luz Vivian Iglesias Cansino	Perm	IR 0017; IR 0059	BOLO Returned/Stolen Voucher/Excluded PERM	F/H	R. Roca	Heavyset
1/9/2018	Rene Amador	Perm	IR 0056	Disorderly Guest/Exclusion	M/H	R. Roca	Average
1/9/2018	Grafspee Gonzalez	Perm		Terminated Employee KCK	M/H	R. Roca	Average
1/7/2018	Feliberto Castillo	Perm	IR 0039; IR 2032	Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca	Average
12/31/2017	Washington Gonzalo Garcia Flores	Perm	IR 2052	Disorderly Guest/Excluded/Trespassed/Arrest	M/H	M. Andru	Short
12/30/2017	Armando Sanchez Reyes	Reinstated	IR 2048	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion per Security	M/H	R. Roca	Tall/Slender
12/29/2017	Reynolds Suarez	Perm	IR 2038	Suspicious Activity/Exclusion/Trespassed	M/H	M. Andru	Slender
12/29/2017	Veronica Ivette Iglesias	Perm	IR 2038	Suspicious Activity/Exclusion/Trespassed	F/H	M. Andru	Short
12/28/2017	Basilia Maria Rodriguez De Tineo	Reinstated	IR 1919; IR 2031	BOLO Returned/Currency Theft/Excluded 1 Month/Reinstated after 1 month Exclusion	F/H	J. Ramirez	Average
12/27/2017	Christian Uriel Castro	Perm	NO IR	Terminated Employee/Excluded	M/H	R. Roca	Average
12/23/2017	George Thomas Singletary Jr.	Reinstated	IR 2007	Overpaid High Hand/Exclusion TBD	M/B	M. Andru	Short
12/20/2017	Ariel Alonso	Perm	IR 1994	Cashing Out Vouchers/Exclusion	M/H	M. Andru	Tall
12/17/2017	Gustavo Archila	Reinstated	IR 1983	Vandalism/Excluded/Reinstated 12/28/2017	M/H	M. Andru	Short
12/16/2017	Jose Luis Diaz	Perm	IR 1980	Battery/Exclusion/Trespassed	M/H	R. Roca	Short
12/16/2017	Eduardo Bauta Zamora	Perm	IR 1979; IR 0872	Disorderly Guest/Exclusion/Trespassed/Returned/Arrested	M/H	R. Roca	Average
12/14/2017	Alberto Pena Reyes	Perm	IR 1908; IR 1961	BOLO Returned/Voucher Theft/Excluded/Trespassed	M/H	A. Chamorro	Average
12/12/2017	Fransisco Rico	Perm	NO IR	Terminated Employee	M/H	R. Roca	Tall
12/10/2017	Alfredo Miguel Raad	Perm	IR 1940	Panhandling/Excluded	M/H	J. Aparicio	Short
12/6/2017	Rolando Vega Hung	Perm	IR 1908; IR 0833	Voucher Theft/Trespassed Returned/Arrested	M/H	R. Roca	Short
12/5/2017	Lisset J. Cardoso	Perm	IR 1898	Disorderly Guest / Exclusion	F/H	J. Aparicio	Tall
12/1/2017	Silvio Alfredo Veliz Sanchez	Perm	IR 1652; IR 1865; IR 0347; IR 0412	BOLO/Disrupting Casino Operations/Property Damage/BOLO Returned/Exclusion Returned/Trespassed	M/H	R. Roca	Short
12/1/2017	Elba Gonzalez Roca	Perm	IR 1861	Players Club Card Fraud/Exclusion	F/H	R. Roca	Short
11/30/2017	Demond Clifton Allbritton	Perm	IR 1859	Physical Altercation	M/B	R. Roca	Heavyset
11/30/2017	Thomas Rogue	Perm	IR 1859	Physical Altercation/Exclusion	M/H	R. Roca	Short/Overweight
11/29/2017	Jose Andres Mejia	Perm	IR 1854	Disorderly Guest/Exclusion/Trespass/Arrest	M/H	A. Llorca	Short
11/25/2017	Ernesto Aday Collazo	Perm	IR 1821; 0233; IR 1328	Administratively Trespassed	M/H	M. Andru	Heavyset
11/23/2017	Martin Aguila Campo	Perm	IR 1817	Free Play Theft/ Excluded	M/H	M. Andru	Short
11/20/2017	Iskra Oliva	Perm	IR 1795	Free Play Theft/ Exclusion	F/H	J. Aparicio	Heavyset
11/20/2017	Ines Alexandra Castellana	Perm	IR 1797	Physical Altercation/Exclusion	F/H	A. Llorca	Average
11/20/2017	Maria Yaselin Garcia Hernandez	Reinstated	IR 1797	Physical Altercation/Exclusion/Reinstated 2/6/19-Roca	F/H	A. Llorca	Slender
11/10/2017	Gregorio D. Salgueiro	Perm	IR 1716; IR 1744; IR 0170	Disorderly Guest/Excluded Returned/Trespassed	M/H	R. Roca	Average
11/10/2017	Ynes Elena Assadi	Perm	IR 1743	Free Play Theft/Players Club Card Fraud/Exclusion	F/H	A. Chamorro	Average
11/9/2017	Luis Feleipe Quiala	Perm	IR 1740; IR 1751	Disorderly Guest/Harassment/Excluded/Trespassed	M/B	R. Roca	Tall/Average
11/8/2017	Nataniel Gustavo De La Piedra	Perm	IR 1733	Stolen Wallet/Exclusion/Trespass	M/H	R. Roca	Average
10/31/2017	Lazaro Lopez	Perm	IR 1704	Disorderly Guest/Excluded	M/H	R. Roca	Tall/Heavyset
10/30/2017	Alejandro Martin Ponce	Perm	IR 1696	Animal Cruelty/Excluded/Trespassed	M/H	A. Llorca	Average
10/30/2017	Fernando Artola	Perm	IR 1694	Cash Theft/Excluded/Trespassed	M/H	J. Aparicio	Average
10/28/2017	Oscar Mondeja	Perm	IR 1667; IR 0357; IR 0965	Disorderly Guest/Employee Harrasment/Exclusion/Trespassed Returned/Arrested	M/H	M. Andru	Slender
10/28/2017	Eduardo Alonso Castellanos	Perm	IR 1680	Disorderly Guest/Exclusion	M/H	M. Andru	Short
10/28/2017	Rafael Bravo	Perm	IR 1671	Disorderly Guest/Exclusion	M/H	M. Andru	Slender
10/28/2017	Osvaldo Guerrero	Perm	IR 1680	Disorderly Guest/Exclusion/Excluded Returned/trespassed	M/H	M. Andru	Slender
10/25/2017	Sachel Gil Perez	Perm	IR 1563; IR 1657; IR 0062	BOLO Returned/Theft/Excluded/Trespassed	M/H	I. Cortez	Average
10/25/2017	Jonathan Pou	Perm	IR 1637; IR 1659	Exclusion ReturnAltercation/Trespassed	M/W	R. Roca	Average
10/24/2017	John Cesaire	Perm	IR 1566; IR 1648; IR 0068	BOLO Returned/Money Theft/Excluded Returned/Trespassed	M/B	R. Roca	Tall
10/22/2017	Osmany Hernandez Peci	Perm	IR 1413; IR 1634; IR 0512	BOLO Retuned/Disorderly Guest/Exclusion/Excluded Returned/Trespassed	M/H	R. Roca	Heavyset/Tall
10/19/2017	Quinton Jimmie Reese	Perm	KCK IR 2017 10/17; HPC IR 1618; IR 1111	BOLO Returned/Theft/Trespassed Returned/Warned not to return or Risk Arrest	M/B	R. Roca	Tall
10/19/2017	Wilfredo Lopez	Perm	IR 1613; IR 1914; IR 1523	Voucher Theft/Excluded PERM Returned/Trespassed/Unclaimed JP	M/H	R. Roca	Heavyset
10/15/2017	Darrell Keith Gaitor II	Perm	IR 1598	Disorderly Guest/Exclusion	M/B	R. Roca	Heavyset
10/12/2017	Jesus Duena-Madruga	Perm	IR 1582	Voucher Theft/ Exclusion	M/H	R. Roca	Tall/Slender
10/10/2017	Brian Evan Morgan	Perm	NO IR	Employee Termination	M/B	J. Ramirez	Average
9/30/2017	Cesar Pena	Perm	IR 1481; IR 1486; IR 1718	Broken Screen/BOLO Returned/Excluded Returned/Trespassed	M/H	M. Andru	Short
9/30/2017	Jose Manuel Nunez Lopez	Perm	IR 0073; IR 1492; IR 1607	Broken Screen/BOLO Returned/Excluded Returned/Trespassed	M/H	A. Llorca	Average
9/28/2017	Mary Delgado	Reinstated	IR 1479	BOLO Returned/Free Play Theft/Excluded/REINSTATED 11/19/18	F/H	I. Cortez	Short
9/28/2017	Yunior Suarez Dominguez	Perm	IR 1475; IR 0249; IR 0800	Panhandling/Exclusion Retumed/Trespassed	M/H	R. Roca	Average
9/24/2017	Derek Andersen	Perm	IR 2017 9 24 (KCK)	Child Neglect/Exclusion	M/B	R. Roca	Tall
9/23/2017	Maximo Reimundo Sosa	Perm	IR 1427; IR 1458; IR 0272	BOLO Retumed/Voucher Theft/Excluded Returned/Trespassed	M/H	M. Andru	Short
9/21/2017	Ibrairn Mirabal Cabrera	Perm	IR 1448	Property Theft/Exclusion	M/H	R. Roca	Short
9/19/2017	Carlos Armenio Fernandez	Perm	IR 0611; IR 1438	Employee Harassment/Excluded/To Be Trespassed	M/H	J. Ramirez	Tall
9/6/2017	Ren Martinez-Borrero	Perm	IR 1402	Disorderly/Trespass/ Exclusion	M/B	R. Roca	Average
9/4/2017	Charles Vanderbilt Alexander	Perm	IR 1387	Free Play Theft/Exclusion/Trespassed	M/B	J. Aparicio	Tall
8/29/2017	Tamara Hidalgo	Perm	IR 1361	Disorderly/Employee Harrasment/Exclusion	F/H	R. Roca	Heavyset
8/28/2017	Kristy Michelle Theodore	Perm	IR 1357	Panhandling/ Exclusion	F/B	J. Aparicio	Tall
8/28/2017	Eda Gonzalez Reina	Perm	IR 1355	Wallet Theft/ Exclusion	F/H	J. Aparicio	Short
8/23/2017	Maria Angelica Matus	Reinstated	IR 1338; IR 1374	Theft/Excluded/Reinstated per Security 9/2/2017	F/H	R. Roca	Short
8/18/2017	Eloy Villasuso Jr.	Perm	IR 1302	BOLO Returned/Disorderly/Exclusion	M/H	R. Roca	Average
8/18/2017	Dwayne Lattimore	Perm	IR 1306; IR 1333	BOLO Returned/Property Damage/Exclusion/Trespass	M/B	R. Roca	Tall
8/18/2017	Eliezer A. Saenz	Perm	IR 1303	Disorderly Guest/Exclusion	M/H	R. Roca	Average
8/13/2017	Tania Gonzalez Labrada	Perm	IR 1277; IR 0332; IR 0542	Disorderly Guest/Free Play Theft/Trespassed/Arrested	F/H	A. Llorca	Average
8/10/2017	Julio Leon	Perm	IR 1255	BOLO Returned/Exclusion	M/H	R. Roca	Average
8/7/2017	Joshua Emmanuel Tabraue	Perm	IR 1229; IR 1237	BOLO Returned/Public Urination/Exclusion	M/W	M. Andru	Overweight
8/7/2017	Osiel Hemandez Ferro	Reinstated	IR 1236	False Claim / Excluded /Reinstated 4/8/2021	M/H	R. Roca	Average
8/7/2017	Martha De La Caridad Franco	Perm	IR 1234; IR 1570	Panhandling/Exclusion	F/H	J. Aparicio	Short
8/4/2017	Jose Rodriguez	Perm	IR 1217; IR 1327	Suspicious Activity/Trespass/Returned	M/H	R. Roca	Average
8/3/2017	Yodney Moreau	Perm	IR 1212	BOLO Returned/ Exclusion	M/H	R. Roca	Slender
8/3/2017	Vladimir Labrada	Perm	IR 1210; IR 1575	Suspicious Activity/Possible Fraud/Exclusion/Trespass/Arrest	M/H	R. Roca	Tall/Average
7/30/2017	Brandon John Rounds	Perm	IR 1173	Disorderly/Trespass/Arrest	M/W	M. Andru	Short
7/30/2017	Miriam Rounds	Perm	IR 1173	Disorderly/Trespassed/Arrest	F/W	M. Andru	Short
7/28/2017	Briana Falcon	Perm	IR 1269; IR 0150; IR 1054; IR 1160; IR 0352; IR 0814; IR 0591	BOLO Returned/Panhandling/Disorderly/Excluded Returned/Trespassed/Returned/Arrested	F/W	M. Andru	Average
7/27/2017	Maida Sabatier Rodriguez	Reinstated	IR 1158	Verbal Altercation/Disorderly/Excluded/Reinstated 8/17/18	F/H	R. Roca	Short/Overweight
7/22/2017	Hamza Matthew Jaafar	Perm	IR 1135	Physical Altercation/Exclusion/Trespass	M/W	M. Andru	Slender
7/22/2017	Jorge Vega Delgado	Perm	IR 1135	Physical Altercation/Trespassed	M/H	M. Andru	Slender
7/20/2017	Joseph Michael Shaktman	Perm	IR 1131	BOLO/Exclusion	M/W	M. Andru	Tall
7/20/2017	Zeev Golan	Perm	IR 1130	Disorederly / Exclusion	M/W	R. Roca	Heavyset

Effective Date	Persons Name	Duration	R Number	Offense	Person's Description	Supervisor On Duty	Build
7/17/2017	Alexander Solomon Barnett	Perm	R 1114	Disorderly/Exclusion	M/W	R. Roca	Average
7/16/2017	Jesus Perez	Perm	R 1102	Exclusion / Voucher Theft	M/H	R. Roca	Average
7/14/2017	Janet De La Caridad Baez	Perm	R 1087	Exclusion / Trespass	F/H	A. Chamorro	Average
7/10/2017	Jannet A. Roque	Perm	R 1077	Cash Theft	F/H	J. Aparicio	Average
7/7/2017	Maria Cruz	Perm	R 1062	Broken Screen	F/H	R. Roca	Short
7/7/2017	Leroy Benny	Perm	R 1037; IR 1059	Cell Phone Theft/BOLO Returned/Excluded	M/B	R. Roca	Tall / Slender
7/4/2017	Sixto Y. Cepero	Perm	R 1534; IR 1046	Disorderly Guest/Trespassed after Reinstatement/Not Eligible for reinstatement	M/H	R. Roca	Average
6/27/2017	Cassandra Juanita Lee	Perm	R 1023	Panhandling	F/B	R. Roca	Short/ Heavyset
6/26/2017	Marcos A. Estopinan	Perm	R 1015	Stolen Cellphone / Trespass	M/H	R. Roca	Slender
6/24/2017	Felix Ricardo Ramirez	T.B.D.B.M	R 1008	Violation of House Rules/Excluded/Must Pay back $80.00 to Return	M/H	R. Roca	Tall
6/23/2017	Uberlinda Del Carmen Castillo Dreyfus	Perm	R 0993; IR 1248	Wallet Theft/Excluded Returned/Trespassed	F/H	M. Andru	Heavyset/ Short
6/19/2017	Aristides Carbonell Garcia	Perm	R 0968	Panhandling/Excluded	M/H	R. Roca	Overweight
6/19/2017	Karen Rena Word	Perm	R 0965	Stolen Wallet	F/B	A. Llorca	Average
6/17/2017	Shaheed Mcgregor	Perm	R 0958	Baker Act	M/B	A. Llorca	Slender/ Tall
6/12/2017	Cristobal Verdecia	Perm	R 0941	Disoderly Guest	M/H	J. Ramirez	Heavyset
6/7/2017	Alberto Tomas Cubilla	Perm	R 0918	Disorderly Guest	M/H	A. Chamorro	Short
5/29/2017	Jose Angel Romano	Reinstated	R 0862	Disorderly Guest	M/H	R. Roca	Average
5/28/2017	Pablo Jimenez	Perm	R 0853	Stolen Cellphone	M/H	A. Chamorro	Heavyset
5/27/2017	Jose O Garzon Sanchez	Perm	R 0846	Broken Slot Machine Screen	M/H	M. Andru	Short
5/24/2017	Yoel Alain Benzan Acosta	Perm	R 0837	Panhandling	M/H	A. Chamorro	Slender
5/21/2017	Reinaldo E. Ponce	Perm	R 0822	Currency Theft	M/H	I. Cortez	Short/ Average
5/20/2017	Manuel Morante	Perm	R 0807; IR 0676	Baker Act/Excluded/Excluded Returned/Trespassed	M/H	M. Andru	Average
5/18/2017	Giorgio Vicuna	Perm	NO IR	Terminated Employee	M/H	R. Roca	Average
5/15/2017	Roberto Antonio Jordan	Perm	R 0789	Disorderly Guest	M/H	R. Roca	Heavyset
5/13/2017	Alexis Vazquez	Perm	R 0782	Disorderly Guest	M/H	J. Ramirez	Slender
5/6/2017	Fernando Duquesne	Perm	R 0752	Disorderly Conduct	M/H	R. Roca	Average
5/3/2017	Ada Maria Machado Parrado	Perm	R 0734	Physical Altercation	F/H	R. Roca	Average
5/2/2017	Silvino Marin Ferrera	Perm	R 0734	Physical Altercation/ Trespass	M/H	R. Roca	Short
4/30/2017	Javier Uriarte	Perm	R 0700	Physical Altercation	M/H	M. Andru	Tall
4/30/2017	Michel Garcia Uriarte	Perm	R 0700	Physical Altercation/Excluded	M/H	M. Andru	Tall
4/23/2017	Georgina Taylor	Perm	R 0675	Physical Altercation	F/H	M. Andru	Heavyset
4/22/2017	Jean C. Alfrenar	Reinstated	R 0667	Disorderly Guest/Reinstated per Security on 1/21/2022	M/B	A. Chamorro	Average
4/22/2017	Marianela Gomez Dominguez	Reinstated	R 0666	Voucher Theft/REINSTATED PER PETE 12/12/2019	F/H	M. Andru	Short
4/20/2017	Leonardo Farinas	Reinstated	R 0655	Suspicious Activity	M/H	J. Ramirez	Average
4/18/2017	Milenis Landazury	Perm	R 0643; IR 1748	Disorderly Conduct/Excluded Returned/Trespassed	F/H	J. Ramirez	Average
4/18/2017	Johnnie Archer Dixon	Perm	R 0641	Disorderly Guest	M/B	R. Roca	Average
4/18/2017	Christopher John Rigney	Perm	R 0635	Loitering	M/W	A. Llorca	Slender
4/16/2017	Reinold Cruz	Perm	R 0625; IR 1308	JP Claim Fraud/Excluded Returned/Trespassed	M/H	J. Aparicio	Average
4/14/2017	Freddie L Lavilla	Perm	R 0617	Employee Harassment /Disorderly Conduct	M/H	A. Chamorro	Average
4/14/2017	Isaiah Solomon	Reinstated	R 0615; IR 2103	Violation of House Rules/Excluded/Reinstated on 4/16/2021/Verbal Altercation on 12/16/2022/Excluded TBDBM/Reinstated on 12/23/2022 Per Poker Management	M/B	R. Roca	Average
4/13/2017	Albert Swain Jr.	Perm	R 0610; IR 0708; IR 0138	Stolen Voucher/Trespass/Trespassed Returned	M/B	R. Roca	Average
4/12/2017	Erick A Irigoyen	Reinstated	R 0600	Physical Alt/Excluded/Reinstated 8/19/2017	M/H	R. Roca	Average
4/12/2017	Charlene Nicole Doerschern	Reinstated	R 0600	Physical Altercation	F/W	I. Cortez	Average
4/12/2017	Juan Carlos Nodal Jr	Reinstated	R 0600	Physical Altercation/Excluded 1 Month/Reinstated after 1 month Exclusion per Security	M/H	A. Chamorro	Average
4/11/2017	Marvin Samuel Riggins	Reinstated	R 1412; IR 0594	Disorderly/Exclusion Per I.B./Returned to Prop./Trespassed/REINSTATED 12/10/18-SECURITY	M/B	R. Roca	Average
4/8/2017	Reinaldo Hernandez	B.O.L.O.	R 0563	Broken SLot Screen/ B.O.L. O Call Security	M/H	M. Andru	Average body/ Tall
4/6/2017	Angeline Tawanna Causey	Perm	R 0557	Stolen Voucher/ Trespass	F/B	R. Roca	Heavyset
4/3/2017	Valencia Raquel Wilson Brown	Perm	R 0533	Disorderly Guest/ Biohazard	F/B	R. Roca	Overweight
4/3/2017	Raphael Andre Couret	Perm	R 0528	False Jp CLaim	M/W	R. Roca	Overweight
4/3/2017	David Cossio Gonzalez	Perm	R 0528/ IR 0602	False JP Claim/ Trespass	M/H	R. Roca	Short
4/2/2017	Antonio Eugenio Risco	Reinstated	R 0516	Reinstated Per Compliance 6/4/2025 (Self Excluded 1 Year)	M/H	J. Ramirez	Heavyset
4/1/2017	Francisco Rodriguez	Perm	R 0501	Cashing out Vouchers	M/H	M. Andru	Slender
4/1/2017	Tony E Gaines	Perm	R 0509	Verbal Altercation	M/B	A. Chamorro	Slender
4/1/2017	Bessie Lee Riley	Reinstated	R 0509	Verbal Altercation/Excluded 1 month/Reinstated per Security after 1 month Exclusion	F/B	A. Chamorro	Slender
3/30/2017	Dunia Machado	Perm	R 0485	Vandalism	F/H	A. Chamorro	Average
3/27/2017	Yuaris Perez	Perm	R 0471	Disorderly Guest	M/H	A. Llorca	Average
3/26/2017	Jose Ruiz	Perm	R 0460	Disorderly Guest/ Employee Harrasment/ Trespass	M/H	J. Aparicio	Slender/ Tall
3/26/2017	Eduardo Pereira Nobrega	Perm	R 0450; IR 0465; IR 0207; IR 0220	Returned Trespassed & Arrested on 3/2/2021/RE-EXCLUDED as of 2/25/2021/PLayers points Theft/Voucher Theft	M/H	J. Ramirez	Short
3/25/2017	Durant Dixon	Perm	R 0449 / IR 0654	Baker Act/ Trespass	M/B	M. Andru	Tall/ Slender
3/25/2017	Fulgencio Sanchez	Perm	R 0459	Loitering	M/H	A. Llorca	Average
3/25/2017	Manuel Arias Ortiz	Perm	R 0455; IR 0512	Verbal Altercation/Trespassed Returned/Arrested	M/H	M. Andru	Average
3/24/2017	Raydel Clark	Perm	R 0442	Voucher Theft	M/W	A. Chamorro	Slender/ Tall
3/23/2017	Luis Fiallo	Perm	R 0433	Suspicious Activity	M/H	M. Andru	Slender
3/21/2017	Douglas Jean Swails	Perm	R 0423	Overpaid Guest/ Refusal to re-pay	M/B	R. Roca	Average
3/14/2017	April Tillman	Perm	R 0396	Disorderly Guest	F/B	R. Roca	Slender/Tall
3/12/2017	Brinda Joyce Bradwell	Perm	R 0387	Disorderly Guest	F/B	J. Ramirez	Overweight
3/10/2017	Roger Edward Burroughs	Perm	R 0382	Panhandling/ Disorderly	M/B	R. Roca	Heavyset
3/7/2017	Leonel Mendive Alvarez	Perm	R 0369	Phone Theft	M/H	R. Roca	Heavyset
3/5/2017	Edward Jonathan Collins	Reinstated	R 0353; IR 1342	Overpaid Guest (250.00)/Paid Back in Full (IR 1342-8/21/2025)	M/B	M. Andru	Average
3/4/2017	Fidel Ramos Lazo	Reinstated	R 0352	Disorderly Guest/Excluded/Reinstated 4/4/2017	M/H	M. Andru	Short
3/3/2017	Matthew Stephen Bourie	Perm	JR 0341	Free Play Theft	M/W	A. Chamorro	Slim
2/26/2017	Lazaro Yoan Trimino	Perm	R 0322	Disorderly Guest/Excluded	M/H	M. Andru	Slender/Tall
2/26/2017	Christopher M. Daniel	Reinstated	R 0328	Verbal Confrontation/Excluded/Reinstated 4/10/2017	M/H	J. Ramirez	average
2/25/2017	Michael Hill	Perm	R 0316	Disorderly Guest	M/B	J. Aparicio	Slender
2/16/2017	Vontella Samatra Vickers	Perm	R 0282	Loitering/ Panhandling	F/B	A. Chamorro	Heavyset
2/14/2017	Willie Lee Dames	Reinstated	R 0274	Voucher Theft/Repaid 1/8/19-Reinstated Per Roca	M/B	R. Roca	Average
2/13/2017	Reginald Offord	Reinstated	R 0268	B.O.L.O Please contact Security/ Customer was cleared	M/B	J. Aparicio	Tall
2/13/2017	Francisco Rico	Perm	NO IR	Terminated Employee	M/H	R. Roca	Tall
2/11/2017	Willie Lee Lucas	Perm	R 0251 ; IR 1243	Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru	Short
2/11/2017	Johnny McCree	Perm	R 0253	Theft	M/B	W. Moore	Tall
2/11/2017	Felix S. Leon	Perm	R 0255	Violation of House Rules/Excluded	M/H	J. Aparicio	Average
2/10/2017	Maria Victoria Gonzalez Roca	Perm	R 0248; IR 0783	VIP Card Fraud	F/H	R. Roca	Short
2/10/2017	Yvonne A. Messam	Perm	R 0249	VIP card Fraud	F/B	A. Chamorro	Average
2/5/2017	Aciel Penate	Perm	NO IR	Employee Termination	M/H	R. Roca	Heavyset/Overweight
2/2/2017	Henry Sanchez	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
1/29/2017	Sergio Capdevila	Perm	0196	Disorderly Conduct	M/H	R. Roca	Heavyset
1/29/2017	Ismael Delgado	Perm	0193	Violation Of House Rules-Poker	M/H	A. Chamorro	average
1/27/2017	Wendell Rozier	Perm	R 0174	Disorderly Conduct	M/B	J. Aparicio	Heavyset
1/27/2017	Angel Manuel Pagalday Ramos	Reinstated	R 0178	Disorderly Conduct/Excluded/Reinstated 3/18/17	M/H	A. Llorca	Average
1/27/2017	Juan Gabriel Dib Ramos	Perm	R 0181	Physical Altercation/ Trespass	M/H	A. Llorca	Slender
1/25/2017	Luis Manuel Carty	Perm	NO IR	Termination	M/H	R. Roca	Average
1/24/2017	Rosmery Montepur Rasassa	Perm	R 0163	Suspicious Activity	F/W	R. Roca	Heavyset
1/21/2017	Mario Goderich	Perm		Terminated Employee	M/H	R. Roca	Average
1/20/2017	Abdullah Waarith Haadee	Perm	R 0144; IR 0606 (2017) ; IR 0736; IR 0606 (2019)	Verbal Altercation/Reinstated 2/8/2017 - Free Play Theft (4/13/17)/Excluded Returned/Trespassed Returned/Arrested	M/B	R. Roca	Tall
1/20/2017	Jose R. Jimenez	Reinstated	R 0144	Verbal Altercation/Reinstated after 2 week Exclusion	M/H	J. Aparicio	Average
1/11/2017	Amaury Cruz	Perm	R 0087	Disrupting Casino Operations	M/H	M. Andru	Tall
1/11/2017	Noel Perez	Perm	R 0087	Disrupting Casino Operations	M/H	M. Andru	Short
1/11/2017	Delfi Sosa	Perm	NO IR	Terminated Employee	M/H	R. Roca	Average
1/10/2017	Isaac William James Jr.	T.B.D.B.M	R 0086	Overpaid Guest/ Must pay $216 to return	M/B	R. Roca	Average
1/10/2017	Raul Vidal Rodriguez	Perm	R 0081 / IR 0838	Panhandling / Trespass	M/H	A. Chamorro	Slender/Short
1/8/2017	William Joseph Ayers	Perm	R 0064	Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Heavyset
1/5/2017	Orlando Yma	Perm	R 0046	Free Play Theft/Excluded	M/H	R. Roca	Heavyset
1/2/2017	Amit Goel	Perm	R 0028	Disorderly Guest (Excluded until Cleared by Angelo)	M/W	A. Llorca	Average/ Tall
1/2/2017	Alberto Lazaro San Pedro	Perm	R 0022	Voucher Theft/Excluded	M/H	A. Llorca	Average/ Tall
12/30/2016	Earlie B Hill Jr.	Perm	R 2378	Disorderly Guest	M/B	R. Roca	Heavyset
12/27/2016	Antonio Ferre Miranda Jr.	Perm	R 2224	Overpaid Guest/ awaiting Payment	M/B	R. Roca	Tall
12/25/2016	Oniel D. Cuellar	Perm	R 2357	Domestic Dispute	M/H	R. Roca	Average
12/24/2016	Lorena Banguela	Perm	R 2353	Disorderly Guest	F/H	A. Chamorro	Slender/Short
12/10/2016	Vicente Dominguez	Perm	R 2269	Disorderly Conduct	M/H	A. Chamorro	Average
12/10/2016	Ronilde Tumbarell Prevost	Perm	R 2263	Free Play Theft	M/B	M. Andru	Tall
12/10/2016	Juan Carlos Zerpa	Perm	R 2274	Violation of House Rules/Excluded Perm Brunetti	M/H	A. Chamorro	Short/Overweight
12/10/2016	Robert James Sommerfield	Perm	R 2272; IR 0966; IR 0970; IR 1608	Voucher Theft/Cashing out/BOLO Returned/Excluded/Excluded Returned/Trespassed	M/W	I. Cortez	Slender

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
12/8/2016	Erroll Roland Richards JR	Reinstated	IR 2256; IR 0180	Cashing out Vouchers/Reinstated 1/27/2024/Paid Back Voucher in Full	M/B	R. Roca	Slender
12/8/2016	Alex Ephraim Miller	Perm	IR 2253	Disorderly Guest	M/W	R. Roca	Overweight
12/5/2016	Himat Singh	Perm	IR 2245	Disorderly Guest/Trespassed/Arrested	M/W	A. Llorca	Heavyset
12/5/2016	Lester Dorvini	Perm	IR 2242; IR 0980	Panhandling/Excluded	M/B	J. Aparicio	Slender/ Tall
12/5/2016	Izoliris Medal Palacios	Perm	IR 2241; 2305	Panhandling/Excluded Returned/Trespassed	F/H	J. Aparicio	Heavyset
12/4/2016	Einora Durham Coleman	Reinstated	IR 2239	Reinstated 2-10-2025/Self Exclusion	F/B	A. Llorca	Average
12/2/2016	Martha Diaz	Perm	IR 2229	Disorderly Guest/Trespassed	F/H	J. Ramirez	Average
12/2/2016	Juan Carlos Garcia	Perm	IR 2229	Disorderly Guest/Trespassed/Arrested	M/H	J. Ramirez	Heavyset
12/2/2016	Kelly Violeta Lee	Perm	IR 2226	Theft	F/H	M. Andru	Overweight
11/30/2016	Teresita D. Muro	Perm	IR 2214; IR 1213	BOLO Returned/Disorderly Guest/Trespassed	F/H	A. Llorca	Heavyset
11/28/2016	Farah Saleem Abdullah	Perm	IR 2202	Physical Altercation/Trespassed/Arrested	M/B	A. Llorca	Slender
11/27/2016	Osmani Castaneda Meneses	Perm	IR 2196	Disordery Guest/Trespassed	M/H	J. Aparicio	Average/ Slender
11/27/2016	Nelson Castillo Gonzalez	Perm	IR 2193	Physical Altercation/Excluded	M/H	A. Chamorro	Slender
11/27/2016	Eduardo Dominguez	Perm	IR 2193	Physical Altercation/Excluded	M/H	A. Chamorro	Slender
11/26/2016	Eixinhower Martinez	Perm	IR 2188	Panhandling	M/H	A. Chamorro	Heavyset
11/26/2016	Kristian Ann Stirrup	Perm	IR 2185 ; IR 0028; IR 0905	Voucher Theft/Excluded/Reinstated on 1/3/2020/2nd Voucher Theft Violation on 12/15/2020/Trespassed	F/B	J. Ramirez	Slender/ SHort
11/24/2016	Edian Herrera	Perm	IR 2164	Unpaid Bar Tab/ Trespassed	M/H	M. Andru	Slender/SHort
11/21/2016	Yaury Martinez	Perm	NO IR	Terminated Employee	M/H	R. Roca	Average
11/16/2016	Jacqueline Diaz	Perm	NO IR	Terminated Employee	F/H	R. Roca	Slender
11/15/2016	Manuel Herman	Perm	NO IR	SFM-Terminated Employee	M/H	R. Roca	Slender
11/15/2016	Ariel Penate	Perm	NO IR	Terminated Employee	M/H	R. Roca	Tall
11/12/2016	Carlos Orlando Zuniga	Perm	IR 2105	Unattended Minor Abandoned in Vehicle/Trespassed	M/H	A. Chamorro	Average
11/11/2016	Javier Orlando Rodriguez	Perm	NO IR	Terminated Employee	M/H	R. Roca	Tall
11/6/2016	Denisse Yohana Benavides	Perm	IR 2077	Public Indecency/Excluded	F/H	R. Roca	Average
11/6/2016	Axel Armstrong	Perm	IR 2077	Public Indecency/Excluded	M/B	R. Roca	Average
11/5/2016	Miguel Angel Gutierrez	Reinstated	IR 2062	Disorderly Guest/Excluded 1 Month/Reinstated	M/H	I. Cortez	Average
11/4/2016	Francklin Michel	Perm	NO IR - To Be Excluded per Calabro E-mail on 11/4/2016	Management Decision/Free Play Theft/Fraud	M/B	R. Roca	Average
11/1/2016	Pedro J Gonzalez	Perm	IR 2043	Panhandling	M/H	R. Roca	Overweight
11/1/2016	Eric Mutschler	Perm	IR 2040	Suspicious Activity	M/W	R. Roca	SLim
10/30/2016	Deon Demetrick Young	Perm	IR 2032	Disorderly Guest/Trespassed/Arrested	M/B	R. Roca	Heavyset
10/26/2016	Fernando Alvarez Rodriguez	Perm	IR 2010; IR 0682; IR 0936	Disorderly Conduct/Excluded PERM/Reinstated 11/27/2016/BOLO (Disorderly Conduct After Reinstatement IR 0682)/Trespassed IR 0936	M/H	A. Llorca	Slender
10/25/2016	Jhonatan E. Robleto Medina	Perm	IR 2008	Employee Harassment/Trespassed	M/H	R. Roca	Slim
10/24/2016	Leon Valentin	Perm	IR 1997	Harassing Guest/Trespassed	M/H	R. Roca	Average
10/23/2016	Evans Ellison	Perm	IR 1994	Disorderly	M/B	J. Aparicio	Average
10/23/2016	Sherrill Christmas	Perm	IR 1991	Disorderly Guest	M/B	I. Cortez	Average
10/22/2016	Rosario M. Fuentes Cruz	Perm	IR 1985	Disorderly Guest/Trespassed/Arrested	F/H	J. Aparicio	SHort
10/21/2016	Luc Richard	Perm	IR 1980; IR 1160	Disorderly Guest/Public Urination/Excluded Returned/Trespassed	M/B	R. Roca	Tall
10/19/2016	Gilberto Fuentes Chao	Reinstated	IR 1966	Disorderly Guest/Reinstated Per Roca 1/17/19	M/H	A. Llorca	Tall
10/17/2016	Robert N. Lloyd	Reinstated	IR 1945	Disorderly Guest	M/B	J. Aparicio	Average
10/15/2016	Adrian Jesus Brizuela Yepez	Perm	IR 1926	Disorderly Guest	M/H	M. Andru	Overweight/ SHort
10/15/2016	Steven Shiekman	Perm	IR 1928; IR 0456; IR 0503	Disorderly Guest/Excluded 1WK/Reinstated/Suspicious Activity/BOLO Returned/Excluded	M/W	M. Andru	Average
10/15/2016	Willeta Gilchrease	Perm	IR 1929	Panhandling	F/B	J. Aparicio	Heavyset
10/14/2016	Jose Antonio Vidal Sr	Perm	IR 1922	Violation of House Rules	M/H	J. Aparicio	Average
10/13/2016	Emmanuel Nionsha Williams	Perm	IR 1916; IR 0160	Violating House Rules/Excluded Returned/Trespassed	M/B	J. Aparicio	SLender
10/12/2016	Luis Lopez Acosta	Perm	IR 1903; IR 0721	1 Month Exclusion/Disorderly Conduct/Violation House Rules/Trespassed	M/H	R. Roca	Tall
10/12/2016	Omar Ledesma Gomes	Perm	NO IR	Terminated Employee	M/H	R. Roca	Average
10/11/2016	Edel Rodriguez	Perm		Terminated Employee	M/H	R. Roca	Short
10/10/2016	Adbell De la Paz Febles	Perm	IR 1899, IR 1924, IR 2332	Disorderly Guest/ Trespass	M/H	A. Llorca	Short
10/9/2016	Ernesto Remis Castano	Perm	IR 1887; IR 1875	Disorderly Conduct/Physical Altercation/Excluded Returned/To Be Trespassed	M/H	A. Llorca	Tall
10/9/2016	Jean Nicolas Lesly Jacques	Perm	IR 1883	Panhandling	M/B	A. Llorca	Average
10/3/2016	Xiomara Padilla Diaz	Perm	IR 1854/ IR 2366	Stolen Voucher/ Trespassed	F/H	A. Llorca	Overweight/ SHort
10/2/2016	Andres Pedroso Cuellar	Perm	IR 1840	Disorderly Guest	M/H	J. Ramirez	Slender/ Short
10/2/2016	Maria Elena Ortega	Perm		1847 Disorderly Guest	F/H	A. Llorca	Average
9/30/2016	Rodolfo Plaza	Perm	IR 1829	Stolen Voucher	M/H	A. Chamorro	Average
9/29/2016	Roger Lamumba Ellison	Perm	IR 1814	Disorderly Guest/ Trespass	M/B	R. Roca	Tall
9/29/2016	James Hicks	Reinstated	IR 1817	Violation House Rules/Excluded/Reinstated 3/5/2017	M/B	I. Cortez	Slender/ Tall
9/28/2016	Felipe Perez	Perm	IR 1807; IR 1838	Theft/BOLO Returned/Arrested/Trespassed	M/H	A. Llorca	Heavyset
9/26/2016	Mario Micsam Amaral	Perm	IR 1795	Unpaid Bar Tab / Trespass	M/W	A. Llorca	Average
9/24/2016	Maritza Lorena Andrade	Perm	IR 1784	Disorderly Guest	F/H	J. Ramirez	Heavyset
9/24/2016	Ricky Rodell Brantley	Reinstated	IR 0574; IR 1778; IR 1346	Violation of House Rules/Paid/Reinstated	M/B	R. Roca	Tall
9/23/2016	Jorge Valdes Pasaron	Perm	IR 1772; IR 2347; IR 2135	Free Play Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	I. Cortez	Short/ Average
9/22/2016	Alodia Celestrin	Perm	IR 1765	Panhandling	F/H	A. Chamorro	Overweight
9/21/2016	Chadric O'Meele Mcekron	Perm	IR 1758	Baker Act	M/B	A. Chamorro	Average
9/18/2016	Yunier Arrastia	Perm	IR 1745/ IR 1752	Free Play Theft/Trespass	M/H	J. Aparicio	Slender
9/18/2016	Arnaldo Viamontes Sanchez	Perm	IR 1742	Physical ALtercation /Trespass	M/H	J. Ramirez	Heavyset
9/17/2016	Onesimo Pena	Perm	IR 1734	Disruptive Guest	M/H	M. Andru	Slender
9/17/2016	Pilar Leguen	Perm	IR 1737	Panhandling	F/B	J. Aparicio	Average
9/16/2016	Arelis Martinez Vinales	Perm	IR 1719; IR 0116	Panhandling/Possible Solicitation/Free play Theft	F/H	J. Aparicio	short
9/14/2016	Adel Manuel Jo	B.O.L.O.	IR 0712; IR 1706	Physical Altercation/To Be excluded & Tresspassed (2nd offense after reinstatement)	M/H	A. Llorca	Tall Slender
9/14/2016	Alexander Ros	Perm	IR 1706	Physical Altercation/Trespassed	M/H	A. Llorca	Tall Heavyset
9/11/2016	Omar Castro	Perm	IR 1686; IR 2237	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez	Average
9/11/2016	Roger Sanchez	Perm	IR 1691	Disruptive Guest	M/H	A. Llorca	Overweight
9/10/2016	Sha-mel Jabbar Ross	Perm	IR 1679; IR 0506	Over Paid Guest/Refused to pay/Excluded/Reinstated after Payment/Violation of House Rules/Disorderly Guest/Excluded PERM	M/B	R. Roca	Heavyset
9/9/2016	Omar R Losa Vila	Perm	IR 1673	Disorderly Guest/Trespass	M/H	J. Aparicio	Average
9/8/2016	Peter Frank Toma	Perm	IR 1667	Disorderly Guest	M/H	A. Chamorro	Overweight
9/5/2016	Reinaldo Pedraza	Perm	IR 1652	Disorderly Guest/Battery	M/H	A. Llorca	Overweight
9/4/2016	Luis Oscar Fernandez	Perm	IR 1635	Player's Point Theft	M/H	A. Chamorro	Tall Slender
9/2/2016	Roberto L Perez Medeiros	Perm	IR 1616	Public Indecency/ Urinating	M/H	R. Roca	Average
8/30/2016	Kelsey Derrick Devoe	Perm	IR 1601	Cashing Out Vouchers	M/B	A. Chamorro	Tall Slender
8/28/2016	Richard James Pingol	Perm	IR 1597	Disorderly Guest	M/W	A. Llorca	Tall
8/28/2016	Somalia Adriana Pineda	Perm	IR 1594	Free Play Theft	F/H	A. Llorca	Short Overweight
8/28/2016	Patrick Monteagudo Valled	Perm	IR 1587	Intoxicated/Disorderly Guest	M/H	J. Ramirez	Average
8/27/2016	Alexander Estrada	Perm	NO IR	Terminated Employee	M/H	R. Roca	Average
8/27/2016	Alberto R. Ramos	Perm	IR 1584	Violation of House Rules/Trespass	M/H	A. Llorca	Tall Slender
8/22/2016	Caridad Forte	Perm	IR 1547	Free Play Theft/Excluded	F/H	J. Aparicio	Average
8/22/2016	Basel Khader	Perm	IR 1555	Theft/Trespassed	M/H	A. Llorca	Overweight Heavyset
8/15/2016	Sergio Ricardo Brouche Fanjul	Perm	IR 1504	Medical/Disorderly/Trespass	M/H	R. Roca	Overweight
8/14/2016	Randers Cardenas Meulener	Perm	IR 1497; IR 1118	Disorderly Guest/Trespassed Retumed/Arrested	M/H	J. Aparicio	Slender
8/13/2016	Rubindo Eufemio Morales-Galvez	Perm	IR 1492	Panhandling	M/H	A. Chamorro	Average
8/9/2016	David Alejandro Marin	Perm	IR 1468	Disorderly Guest/Trespass	M/H	R. Roca	Heavyset Average
8/8/2016	Elizabeth Pacheco	Perm	IR 1460	Money Theft	F/H	J. Ramirez	Average Heavyset
8/7/2016	Armando Luis Valeron Alcantara	Perm	IR 1454	Public Urintation	M/H	A. Chamorro	Average
8/5/2016	Brian Christopher Tapia Zorin	Perm	IR 1441	Disorderly Conduct/Excluded	M/H	W. Moore	Short
8/3/2016	Jason William Milne	Perm	IR 1429	Disorderly Guest	M/H	R. Roca	Heavyset
8/2/2016	Jose Manuel Rivera	Perm	IR 1422	Disorderly Conduct/Trespass	M/H	R. Roca	Slender Average
8/1/2016	Ronald Membribes	Reinstated	IR 1412	Verbal Altercation / B.O.L.O Contact Security If Seen	M/W	A. Llorca	Average
7/31/2016	Johnathan Castro	Perm	NO IR	Employee Termination	M/H	R. Roca	Slender
7/31/2016	Luis Alberto Centeno	Perm	IR 1401; IR 0006; IR 0245	Loitering/Panhandling/Baker Act/Trespassed	M/H	A. Llorca	Average
7/29/2016	Tavares Lamont Wooden	Perm	IR 1387	Disorderly Behavior/Trespass	M/B	A. Chamorro	Tall/ Slender
7/28/2016	Milagros Perez	Reinstated	IR 1383	Domestic Dispute/Reinstated Per Security JR on 3/12/2019	F/H	A. Chamorro	Heavyset
7/28/2016	Alphonso Branch	Perm	IR 1378	Wallet Theft	M/B	A. Llorca	SLim
7/26/2016	Johnny Valentin	Reinstated	IR 1372; IR 0101	Over Paid Guest/Paid Back Money 7/27/2016/Reinstated per PR/Excluded Violation House rules on 1/13/2017- Reinstated per PR on 1/21/2019	M/H	I. Cortez	Tall Slender
7/23/2016	Yan Carlos Diaz Gomez	Perm	IR 1360; IR 0613	Free Play Theft	M/H	A. Llorca	Average
7/23/2016	Panagiotis Gillias	Perm	IR 1352	Public Urination	M/H	J. Aparicio	Short
7/16/2016	Osvaldo Delgado Amaran	Perm	IR 1297; IR 1024	Voucher Theft/Excluded Returned/Trespassed	M/H	J. Aparicio	Average
7/14/2016	Irma Prieto	Perm	IR 1286	Cashing Out Vouchers	F/H	J. Aparicio	Average
7/14/2016	Jacob Corey Larson	Perm	IR 1194; IR 1289	Voucher Theft/BOLO Returned/Trespassed	M/W	A. Chamorro	Tall Slender
7/13/2016	Ruthia Ann Butler	Perm	IR 1283	BOLO Returned to Property/Theft/Trespass	F/B	R. Roca	Heavyset
7/13/2016	Aura Mena	Perm	IR 1280	Disorderly Guest/Excluded	F/H	R. Roca	Short Overweight
7/13/2016	Griselda C. Allen	Perm	IR 1280	Disorderly Guest/Excluded	F/H	R. Roca	Short/Overweight
7/12/2016	Ileana Gutierrez	Perm	NO IR	Employee Termination	F/H	R. Roca	Short Overweight
7/10/2016	Kenny Mendoza	Perm	IR 1271	Disorderly Behavior/Trespass	M/H	J. Ramirez	Tall

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
7/10/2016	Jose Luis Suarez	Perm	IR 1266; IR 0044	Disorderly Guest/Public Urination/2nd trespass on 1/8/2018	M/H	I. Cortez	Average
7/9/2016	Maria Regla Escofet	Perm	IR 1254	Panhandling	F/H	J. Aparicio	Average
7/9/2016	Yuleyvi Hernandez Cardenas	Perm	IR 1254; IR 1330	Panhandling/Excluded PERM returned/Trespassed	F/H	J. Aparicio	Heavyset
7/6/2016	Keinar Sequeira	Perm	IR 1229	Disorderly Guest/Trespass	M/H	A. Llorca	Average
7/3/2016	Bernardo Capote Alvarez	Perm	IR 1213; IR 1566	Disrupting Operations/Excluded Returned/Disorderly Conduct/Trespassed	M/H	A. Llorca	Short
7/2/2016	Enrique Mitrani	Perm	IR 1201	Disorderly Guest	M/H	J. Aparicio	Average
7/2/2016	Israel Cristino Diaz Hechavarria	Perm	IR 1198; IR 1519; IR 0266	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez	Tall
7/1/2016	Costel Munteanu	Perm	IR 1196	BOLO Returned/Trespass/Theft	M/H	J. Ramirez	Short
6/28/2016	Luis A. Rivera	Perm	NO IR	Employee Termination	M/H	R. Roca	Average
6/27/2016	Terence Bernard Ross	Perm	IR 1179	Panhandling	M/B	A. Llorca	Short Heavyset
6/26/2016	Aladecia Yatec Kirksey	Perm	IR 1174	Property Theft	F/B	A. Llorca	Tall Slender
6/26/2016	Keith Lawrence Rolle	Perm	IR 1171	Violating House Rules	M/B	J. Ramirez	Slender
6/24/2016	Bryan Louis Winter	Perm	IR 1157	Cashing out vouchers	M/W	A. Chamorro	Tall
6/21/2016	Lazaro Gerardo Serru-Saustre	Perm	IR 1134	Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca	Average
6/19/2016	Dustin Blake Ginocchio	Perm	IR 1121	Voucher Theft/Trespassed	M/W	J. Ramirez	Slender
6/19/2016	Daniel Olivere Wetterau	Perm	IR 1121	Voucher Theft/Trespassed/Arrested	M/H	J. Ramirez	Slender
6/18/2016	Luis F Diaz	Perm	NO IR - Excluded Per E-mail Per Management 6/18/2016	Excluded Perm as per Management	M/H	R. Roca	Average
6/18/2016	Milton Cao Garcia	Perm	IR 1098	Unusual Behavior	M/H	W. Moore	Overweight
6/17/2016	Jasmine Pittman	Perm	IR 1092	Attempted Theft/Trespassed/Arrested	F/B	J. Aparicio	Short
6/17/2016	Nathaniel Jones	Perm	IR 1092	Attempted Theft/Trespassed/Arrested	M/B	J. Aparicio	Tall
6/15/2016	Gonzalo Francisco Morales	Perm	IR 1083	Violation of house rules	M/H	A. Llorca	Average
6/14/2016	Jassary C. Ramos	Perm	NO IR	Employee Termination	F/H	R. Roca	Short
6/13/2016	Felix Alberto Martinez	Perm	IR 1071; IR 1507	Verbal Altercation/Excluded Returned/Trespassed	M/H	J. Aparicio	Tall
6/12/2016	James J. Strebig III	Perm	IR 1067	Voucher Theft/Excluded	M/H	J. Aparicio	Tall
6/10/2016	Christopher Patrick Doston	Perm	IR 1057	Disorderly Guest	M/B	R. Roca	Average
6/10/2016	Juan G Reyes	Perm	IR 1058	Voucher Theft	M/H	R. Roca	Average
6/9/2016	Dominic Lomando	Perm	IR 1036	Disorderly Conduct/Trespass	M/W	M. Andru	Slender
6/9/2016	Julia Graciela Palau	Perm	IR 1042	Illegal Use of Freeplay	F/H	A. Chamorro	Average
6/7/2016	Gil Sanchez Perez	Perm	IR 1016	Theft	M/H	A. Llorca	Average
6/5/2016	Douglas Lavell Moore	Perm	IR 1002	Disorderly Guest/Trespass	M/B	A. Chamorro	Short Average
6/4/2016	Eric Daniel Lamonte	Perm	IR 0997	Disruptive Guest	M/W	J. Aparicio	Overweight
5/29/2016	Billy Wayne Leonard	Perm	IR 0974	Stolen wallet/Trespass	M/H	A. Llorca	Tall Heavyset
5/27/2016	Pablo Pino	Perm	IR 0964	Drinking On the Job/termination	M/H	J. Aparicio	Average
5/26/2016	Bernardo Antonio Sarmiento Murillo	Perm	IR 0957	Violation Poker House Rules/Trespassed	M/H	R. Roca	Tall Slender
5/22/2016	Ernesto Arozarena Mederos	Perm	IR 0931	Poker Chip Theft/Disorderly Conduct/Excluded/Trespassed Returned/BOLO	M/H	A. Llorca	Average
5/20/2016	Javier Herrera Castillo	B.O.L.O.	IR 0919	Broken Slot Machine/BOLO	M/H	A. Chamorro	Average
5/20/2016	Antonio Moreno	Perm	IR 0542; IR 0536; IR 1652; IR 0914; IR 0219	Cashing out Vouchers/Excluded Returned/Trespassed	M/H	M. Andru	Slender
5/17/2016	Kedra Pratt	Perm	IR 0906	Gambling violation/Trespass	F/B	R. Roca	Slender
5/17/2016	Dana Sherie Byrd	Perm	IR 0906	Gaming Violation/Trespass	F/B	R. Roca	Heavyset Short
5/12/2016	Marcos Bautureira Loureiro	Perm	IR 0882	Informational Report/Trespass	M/H	A. Chamorro	Average
5/10/2016	Ivan Coto	Perm	IR 0871	Stolen Wallet/Trespass	M/H	J. Ramirez	Tall
5/9/2016	Miguel Alexander Castaner	Perm	IR 0861	Disorderly Conduct/Trespass	M/H	A. Llorca	Average
5/9/2016	Phillip Lee Smalls	Perm	IR 0862	Disorderly Conduct/Trespass	M/H	A. Llorca	Tall Slender
5/5/2016	Joel Brache Gonzalez	Perm	IR 0829; IR 0943	Broken Slot Machine Screen/Excluded Returned/Trespassed	M/H	R. Roca	Average
5/3/2016	Tyrone Clifford Crane Jr	Perm	IR 0817	Voucher Theft	M/B	R. Roca	Short
5/1/2016	Ismari D Garcia Machado	Perm	IR 0809 / IR 1410	Disrupting Operations	F/H	A. Llorca	Average
5/1/2016	Eddy Jose Pilarte-Quiroz	Perm	IR 0809	Disrupting Operations/Trespass	M/H	A. Llorca	Average
4/28/2016	Terall Lamont Person Jr.	Perm	IR 0793	BOLO Returned to property/Trespass	M/B	R. Roca	Tall
4/27/2016	Emilio Rivera Vargas	Perm	IR 0787; IR 0848	Panhandling/Trespassed/Trespassed Returned/Arrest	M/H	A. Llorca	Slender Short
4/25/2016	George Noriega	Perm	IR 0779	Intoxicated Guest/Disorderly Conduct/Trespassed	M/H	R. Roca	Heavyset
4/24/2016	Gustavo A. Funez Ocampo	Perm	IR 0768	Disorderly Guest	M/H	J. Ramirez	Short
4/24/2016	Yoandy Castaneda	Perm	IR 0773	Verbal Altercation/Trespass	M/H	A. Llorca	Average
4/20/2016	Pablo Jose Campos	Perm	IR 734	Stolen Voucher/ Trespass	M/H	R. Roca	SHort
4/20/2016	Nelly Vasquez Perez	Perm	IR 0737	Stolen Voucher/ Trespass	F/H	A. Chamorro	Slender/Tall
4/19/2016	Augustin Riviere Carriere	Perm	IR 0732	Panhandling	M/B	A. Llorca	Average
4/16/2016	Roland Amar Lassiter	Perm	IR 0706; IR 1175; IR 1230	Employee Harassment/Disorderly Conduct/Excluded after reinstatement on 9/26/2018/To Be Trespassed - Disorderly Conduct	M/B	I. Cortez	Average
4/14/2016	Chantale Michel Prosper	Perm	IR 0696	Disorderly Guest	F/B	A. Chamorro	Short Average
4/14/2016	Billy Prosper	Perm	IR 0696	Disorderly Guest	M/B	A. Chamorro	Tall Average
4/14/2016	Alejandra Sarduy	Perm	IR 0682; IR 0695; IR 0302	Theft/Excluded Returned/Trespassed	F/H	A. Llorca	Short Average
4/14/2016	William Chiong Cortez	Perm	IR 0695	Theft/Trespass	M/H	A. Chamorro	Tall Overweight
4/13/2016	Bily Rodriguez	Perm	IR 0684	Disorderly Guest	M/H	R. Roca	Average
4/13/2016	Lamont Eugene Fulwood	Perm	IR 0687/ IR 1654	Urinating on Poker Balcony/ Trespass	M/B	A. Llorca	Tall Average
4/9/2016	Milton Javier Gonzalez Medina	Perm	IR 0669	Disorderly Guest/Trespass	M/H	J. Aparicio	Average
4/9/2016	Karla Reyes	Perm	IR 0669	Disorderly Guest/Trespass	F/H	J. Aparicio	Short
4/5/2016	Rigoberto Valdes	Perm	IR 0654	Disrupting Operations	M/H	A. Chamorro	SLender/ Short
4/4/2016	Gemey G. Chirino	Perm	IR 0640	Stolen Voucher	M/H	R. Roca	Average
4/3/2016	Gonzalo Garcia Suarez	Perm	IR 0631	Disorderly Guest/ Trespass	M/H	J. Ramirez	Short
3/26/2016	Daniel Contreras	Perm	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Average
3/26/2016	Camilo Moraton	Perm	IR 0559; IR 0071	Panhandling/BOLO Returned/Excluded	M/H	A. Acosta	Heavyset
3/26/2016	Raul Wagner Abreu	Perm	IR 0562	Voucher Theft/Excluded	M/H	J. Ramirez	Average
3/25/2016	Salvatore John Bongiorno	Perm	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Average
3/25/2016	Thomas Oropesa	Perm	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset
3/24/2016	Anibal Araujo	Perm	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset
3/20/2016	Oscar Martin Iglesias	Perm	IR 0516	Fradulent Jackpot Claim	M/H	J. Ramirez	Slender
3/20/2016	Lieser Perez Gonzalez	Perm	IR 0527	Panhandling	M/H	A. Llorca	Slender
3/19/2016	Alan Montenegro	Perm	IR 0509	Disorderly Conduct/Trespass	M/H	J. Aparicio	Average
3/16/2016	Eciel Largaespada	Perm	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset/Wide
3/9/2016	Maria Silva	Perm	IR 0458	Panhandling/Trespass	F/H	A. Llorca	Short
3/6/2016	Modesto Vellon	Perm	NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Slender/Tall
3/5/2016	Lazaro Maturell Gutierrez	Perm	IR 0421	Broken Slot Machine/Excluded/Trespassed	M/H	E. Largaespada	Average
3/5/2016	Glenn David Solomon	Perm	IR 0425	Voucher Theft	M/W	A. Llorca	Slender
3/3/2016	Oscar Cajiao	Reinstated	IR 0411	Over Paid Guest	M/H	A. Chamorro	Average
2/29/2016	Reinaldo Alvarez	Reinstated	IR 0392	Theft/Trespassed/Reinstated 3/10/2016	M/H	A. Llorca	Slender
2/28/2016	Gudelia Armas Rodriguez	Perm	IR 0386; IR 0745	Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	A. Llorca	Short
2/27/2016	Michael Corey Rodgers	Perm	IR 0372	Poker Chip Theft/Trespass	M/W	J. Ramirez	Heavyset
2/25/2016	Julio Alexandy Machin Castillo	Perm	IR 0364	Disorderly Guest/Trespass	M/H	A. Chamorro	Tall
2/24/2016	Oppia Jean Smith	Perm	IR 0349	Disrupting Operations	F/B	A. Llorca	Short
2/24/2016	Tosca Nakea White	Perm	IR 0358	Panhandling/Loitering	F/B	A. Llorca	Average
2/24/2016	Kapilla Tshlen Haywood	Reinstated	IR 0358	Reinstated per Security Director on 3/9/2023	F/B	A. Llorca	Overweight
2/23/2016	Lisandro Fernandez Diaz	Perm	IR 0346; IR 0032	Panhandling/Reinstated/Excluded/Free Play Theft	M/H	R. Roca	Overweight
2/20/2016	Aixa Gonzalez	Perm	IR 0333; IR 0340; IR 2005	BOLO Retumed/Free Play Theft/Trespassed	F/H	R. Roca	Short
2/17/2016	Renee P. Reed	Perm	IR 0311	Animal Neglect	F/W	A. Llorca	Slender
2/16/2016	Marivy Marivel Fernandez	Perm	IR 0307	Burglary/Trespass	F/H	A. Llorca	Short Overweight
2/15/2016	Michel Fernandez	Perm		HPC - Terminated Employee/Excluded	M/H	J. Ramirez	Slender
2/13/2016	Jose Soriano	Perm	IR 0287	Disorderly Guest	M/H	R. Moreno	Overweight
2/11/2016	Ivamny Valdes	Perm	IR 0267	Solicitation	M/H	E. Largaespada	Slender
2/10/2016	Leonel Jesus Diaz	Perm	IR 0265	Disorderly Guest/ Trespass	M/H	A. Llorca	Tall
2/8/2016	Felix Ruiz Arce	Perm	IR 0248	Stealing Cards/Trespass	M/H	R. Moreno	Tall
2/7/2016	Bin Lin	Perm	IR 0234	Physical Altercation/Trespass	M/W	J. Ramirez	Short
2/3/2016	Armando Pemas	Perm	IR 0220; IR 1329	Disorderly Conduct/Excluded/Trespassed	M/H	A. Llorca	Short
2/3/2016	Williams Alvarez	Perm	IR 0218	Panhandling	M/H	A. Llorca	Heavyset
2/1/2016	Felix Sanchez Robaina	Perm	IR 0205; IR 1763	Illegal Contraband/Trespass/Trespass Returned/Arrest	M/H	A. Llorca	Tall
1/30/2016	Alberto Rodriguez Rivero	Perm	IR 0185	Disorderly Guest/Trespass	M/H	R. Roca	Short
1/29/2016	Cesar Vargas	Reinstated	IR 0181	Unpaid Bar Tab/BOLO	M/H	R. Roca	Tall
1/28/2016	Pen Shan Tsu	Perm	IR 0178	Battery to Security Officer/Trespass	M/W	R. Roca	Average
1/27/2016	Joseph Mathurin	Perm	IR 0170	Disorderly Guest/Trespass	M/B	A. Llorca	Average
1/27/2016	Gregorio Sigler	Perm	IR 0172	Disruptive Guest Trespassed	M/H	A. Llorca	Overweight
1/27/2016	Arian Hernandez	Perm	IR 0167	Theft	M/H	E. Largaespada	Average
1/24/2016	Alexander Olmedo	Perm	IR 0150	Disorderly Guest	M/H	R. Roca	SLim
1/22/2016	Cirilo Lago Aguilar	Perm	IR 0139	Disorderly Guest/Return to Property Trespass/Arrest	M/H	R. Roca	Tall
1/22/2016	Marlayna Cherrone Kellam	Reinstated	IR 0135	Reinstated per Compliance as of 5/10/2024 (Self-Excluded PERM)	F/B	J. Ramirez	Overweight
1/20/2016	Kenneth C. Morgan	Perm	0128	Poker Chip Theft	M/B	A. Llorca	Tall

Effective Date	Persons Name	Duration	[redacted]	IR Number	Offense	Person's Description	Supervisor On Duty	Build
1/20/2016	Ana María Acosta	Reinstated	[redacted]	IR 0123	Reinstated per Security 11/6/2025 - (Walet Theft)	F/H	J. Ramirez	Short
1/20/2016	Carlos Torres	Perm	[redacted]	IR 0121	Theft/Excluded/Trespassed	M/H	E. Largaespada	Average
1/18/2016	Antonio Omar Silva Lopez	Perm	[redacted]	IR 0113	Money Theft	M/H	R. Roca	Slender
1/18/2016	Evarista Hernandez	5 Years	[redacted]	IR 0113	Money Theft	F/H	R. Roca	Heavyset
1/18/2016	Yanet Vazquez Mendez	Reinstated	[redacted]	IR 0113	Reinstated as of 2/20/2023 - Money Theft/Excluded 5 Years	F/H	R. Roca	Heavyset
1/14/2016	Kalwonne Mckenze	Perm	[redacted]	IR 0093	Disorderly Guest	M/B	E. Largaespada	Tall
1/12/2016	Osmin Delgado	Perm	[redacted]	IR 0079	Fraduleint CLaims/ Trespass	M/H	A. Llorca	Average
1/10/2016	Dustin D. Hemandez	Perm	[redacted]	IR 2016 1 10 / Racing	Physical Altercation	M/H	R. Hopps	Uknown
12/27/2015	Rohn Price	Perm	[redacted]	IR 2015 12 27 / Racing	Voucher Theft	M/B	R. Hopps	Slim
12/25/2015	George Theodosios Balafas	Perm	[redacted]	IR 2175; IR 0865	Panhandling/Excluded Returned/Voucher Theft/Trespassed	M/W	R. Roca	Slender/ Tall
12/21/2015	Matthew Gabriel Graham	Perm	[redacted]	IR 2154	Attempted Theft/Perm Exclusion	F/B	A. Llorca	Tall
12/21/2015	Luis Manuel Vivero Acevedo	Perm	[redacted]	IR 2153; IR 0085	Theft/Trespassed-1/27/2021	M/H	I. Cortez	Overweight
12/20/2015	Omar Martinez Sufeny	Perm	[redacted]	IR 2144; IR 1661	False Identification/Trespassed Returned/Arrested	M/H	R. Roca	Tall
12/20/2015	Donald William Wardy	Perm	[redacted]	IR 2146	Over Paid Guest/Refused to Pay Back/Trespassed	M/W	A. Llorca	Average
12/16/2015	Nelson Costa	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	M/H	R. Roca	Heavyset/Short
12/15/2015	Daniel Sierra	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	M/H	R. Roca	Average
12/13/2015	Iva Tyann Barnes	Perm	[redacted]	IR 2114	Disorderly Guest/Trespass	F/W	A. Llorca	Average
12/12/2015	Edsel Serante Gonzalez	B.O.L.O.	[redacted]	IR 2108	Vehicle Theft BOLO	M/H	A. Llorca	Tall
12/9/2015	Daniela Gallo	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	F/H	R. Roca	Average
12/9/2015	Jose Ferrin	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	M/H	R. Roca	Heavyset
12/7/2015	Angel Garcia	Perm	[redacted]	IR 2080	Physical Altercation/Trespassed	M/H	A. Llorca	Slim
12/6/2015	Miguel R. Freijo	Perm	[redacted]	IR 2080	Physical Altercation- Trespass	M/H	A. Llorca	SLim
12/6/2015	Alejandro Ortega	Perm	[redacted]	IR 2083	Voucher Theft	M/H	A. Llorca	Heavyset
12/4/2015	Augustin Bienne	Perm	[redacted]	IR 2056	Voucher Theft	M/B	J. Ramirez	Slender
12/3/2015	Kingsley Aidington Wolff-Kelly	Perm	[redacted]	IR 2048	Disorderly Guest	M/B	E. Largaespada	Tall
12/2/2015	Yunior Bella	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average
12/2/2015	Jennifer Gonzalez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average
12/2/2015	Jeffrey D. HAiti	Perm	[redacted]	IR 1991	Illegal Use Of Freeplay/ Trespass	M/B	R. Roca	Slender
12/2/2015	Eric Wesley Henion	Perm	[redacted]	IR 2046	Verbal Altercation/Trespass	M/W	A. Llorca	Tall
11/29/2015	Noel Ernand	Perm	[redacted]	IR 2031/ IR 0952/ IR 1410	Guest Medical/Trespass-Loitering/Arrest	M/H	A. Llorca	Short Overweight
11/28/2015	María Lorena Morel	Perm	[redacted]	IR 2018	Disorderly Guest/Trespassed/Arrested	F/H	R. Roca	Average
11/28/2015	Shamira Gonzalez	Perm	[redacted]	IR 2024	Illegal Substance	F/H	A. Llorca	Slender
11/28/2015	Enrique Duante	Perm	[redacted]	IR 2024	Illegal Substance/Trespass	M/H	A. Llorca	Slender
11/28/2015	Carolina Trujillo	Perm	[redacted]	IR 2024	Illegal Substance/Trespass	F/H	A. Llorca	Short
11/28/2015	Ruth Vega Espinoza	Perm	[redacted]	IR 2022	Panhandling/Trespass	F/H	A. Llorca	Short
11/27/2015	Phillip Craig Roundtree	Perm	[redacted]	IR 1967 IR 2011	Stolen Voucher/ Trespass	M/B	R. Moreno	Slender
11/25/2015	Jeffrey Bentley	Reinstated	[redacted]	IR 1995	Disorderly Guest/Tresspassed/Reinstated 6/28/18	M/B	R. Roca	Average
11/24/2015	Keyler Aleman	Perm	[redacted]	IR 1985	Disorderly Guest/Perm Tresspass	M/H	E. Largaespada	Short
11/24/2015	Victor Nordel	Perm	[redacted]	IR 1985	Disorderly Guest/PErm Tresspass	M/H	E. Largaespada	Slender
11/14/2015	Jose Antonio Rodriguez Garcia	Perm	[redacted]	IR 1942	Disorderly Conduct-Trespassed	M/H	J. Ramirez	Heavyset
11/11/2015	Joel Rodriguez	Perm	[redacted]	IR 1929	Terminated Employee	M/H	A. Llorca	Heavyset
11/9/2015	Juan Alvaro Dominguez	Perm	[redacted]	IR 1918; IR 1590	Disorderly Guest/Trespassed Returned/Arrested	M/H	A. Acosta	Average
11/6/2015	Isidro Baza Rodriguez	Perm	[redacted]	IR 1900	Disordely Guest/ Trespass	M/H	R. Moreno	Tall
11/1/2015	Angela Oliva	Perm	[redacted]	IR 1890	Broken Screen	F/H	J. Ramirez	Slender
10/31/2015	Jourman Parsons 3rd	Perm	[redacted]	IR 1864	Disorderly Guest	M/B	R. Moreno	Overweight
10/31/2015	Sergio Leon	Perm	[redacted]	IR 1882 / IR 0831	Disorderly Guest / Trespass	M/H	E. Largaespada	Average
10/31/2015	Antonio L. Anderson	Perm	[redacted]	IR 1868	Verbal Altercation/Excluded Per Steve Calabro	M/B	R. Moreno	Heavyset
10/27/2015	Victor Rivero	Perm	[redacted]	IR 1840	Trespass	M/H	E. Largaespada	Average
10/26/2015	David Michael keiser	Reinstated	[redacted]	IR 1837	Disorderly Guest	M/W	A. Llorca	Tall
10/26/2015	Anthony Scott Quinn	Perm	[redacted]	IR 1831	Stolen Wallet	M/B	R. Roca	Heavyset
10/25/2015	Rodolfo Milan	Perm	[redacted]	IR 1828	Overpaid guest	M/H	A. Llorca	Average
10/22/2015	Al ST Louis	Perm	[redacted]	IR 1798; IR 1836	Robbery/Vandalism/Exclusion/Excluded Returned/Trespassed	M/B	A. Llorca	Slender
10/22/2015	Pauline Dye	Perm	[redacted]	IR 1806	Theft/Trespass	F/B	E. Largaespada	Average
10/19/2015	Jayne Cambas	Perm	[redacted]	IR 1785	Disorderly Guest/Excluded/Trespassed	F/H	A. Llorca	Short
10/18/2015	Miguel Ramon Zanetti	Perm	[redacted]	IR 1780	Wallet Theft/Excluded/Trespassed with PTA	M/H	A. Llorca	Overweight
10/9/2015	Jonathan Brito	Perm	[redacted]	IR 1725	Disorderly Conduct/Excluded/Trespassed	M/H	E. Largaespada	Tall
10/7/2015	Luis Armando Corrales	Perm	[redacted]	IR 1715; IR 0571	BOLO Returned/Broken Slot Screen/Excluded/Trespassed	M/H	J. Ramirez	Slender/ Tall
10/7/2015	Rodney Melton Gilchrease	Perm	[redacted]	IR 1714	Disorderly Guest/Trespassed	M/H	A. Llorca	Slender
10/5/2015	Pamela Deshon Sims	Perm	[redacted]	IR 1695	Disorderly Guest/Trespassed	F/B	A. Llorca	HEavyset
10/3/2015	Lewis Melvin Paulk	Perm	[redacted]	IR 1680; IR 1003; IR 0297	Voucher/Chip/Cash Theft/Excluded/To Be Trespassed Upon Return	M/B	R. Moreno	Overweight
9/27/2015	Jaime R. Leon	Reinstated	[redacted]	IR 1651	Reinstated per Compliance 6-17-2020	M/H	I. Cortez	Slender
9/26/2015	Rolando J. Rivera Molina	Perm	[redacted]	IR 1642	Disorderly Conduct/Trespassed	M/H	A. Llorca	Short
9/26/2015	Jino Rodriguez	Perm	[redacted]	IR 1645; IR 0504; IR 2011	Disorderly Guest/Excluded Returned/Trespassed Returned/Arrested	M/H	W. Moore	Tall
9/23/2015	Magaly Clorinda Burgos	Perm	[redacted]	IR 1632; IR 1179	Baker Act/Excluded/Excluded Returned/Trespassed	F/H	A. Llorca	Short/Average
9/20/2015	Guillermo Zirio	Perm	[redacted]	IR 1610	Disorderly Guest	M/W	R. Moreno	SHort
9/20/2015	Ana Olivas	Perm	[redacted]	IR 1608	Disorderly Guest / Trespass	F/H	E. Largaespada	Short
9/20/2015	Alfredo Garcia	Reinstated	[redacted]	IR 1607	Physical Altercation	M/H	E. Largaespada	Slender.
9/20/2015	Jorge Rodriguez	Perm	[redacted]	IR 0546; IR 0440; IR 1607	Physical Altercation/Excluded	M/H	R. Roca	Heavyset
9/19/2015	Julio Hincapie	Perm	[redacted]	IR 1604	Disorderly Guest / Trespass	M/H	E. Largaespada	Short
9/18/2015	Yuris Sosa	Perm	[redacted]	IR 1593; IR 0778	Disorderly Guest/Excluded Returned/Warned Not To Return	M/H	I. Cortez	Average
9/18/2015	Ramenshy Faustin	Perm	[redacted]	IR 1595; IR 0027	Disorderly Guest/Trespass Retruned/Arrested	M/B	E. Largaespada	Short
9/17/2015	Huda Abdulrahman A. Alshwaier	Reinstated	[redacted]	IR 1588	Disorderly Conduct/Trespassed/Reinstated 10/23/2015	F/W	J. Aparicio	Short
9/17/2015	Moises Ceballos	Reinstated	[redacted]	IR 1592	Verbal Altercation/Reinstated 8/21/18	M/H	A. Llorca	Overweight
9/15/2015	Carlos M. Zamora	Perm	[redacted]	IR 1579	Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca	Heavyset/ Short
9/14/2015	Leudy Matos Azaharez	Perm	[redacted]	IR 1566; IR 1678	Fraudulent JP Claims/DBPR Excluded	M/H	R. Moreno	Overweight
9/14/2015	Robert Stephen Mathis	Perm	[redacted]	IR 1570	Loitering	M/W	A. Llorca	Slender
9/12/2015	Carlos A. Diaz Fernandez	Perm	[redacted]	IR 1550	Disorderly Guest/Excluded/Trespassed	M/H	E. Largaespada	Average
9/12/2015	Osmar Hernandez	Perm	[redacted]	IR 1559	Physical Altercation	M/H	A. Llorca	Slender/ Tall
9/12/2015	Randy Rouco	Reinstated	[redacted]	IR 1559	Physical Altercation/Excluded 1 Month/Reinstated After 1 Month Exclusion	M/W	A. Llorca	Heavyset
9/9/2015	Damien Jonathan Simon	Reinstated	[redacted]	IR 1538	Possession Controlled Substance/Reinstated 4/8/16	M/H	A. Llorca	Tall
9/8/2015	Dennis Perez	Perm	[redacted]	IR 1521	Loitering	M/H	J. Aparicio	Tall
9/8/2015	Yadira Esther Talavera Saldana	Perm	[redacted]	IR 1526	Soliciting/ Unruly-Trespass	F/H	A. Llorca	Short/ Heavyset
9/7/2015	Juan Javier Otero	Perm	[redacted]	IR 1517	Trespassing	M/H	R. Moreno	SLim
9/6/2015	Agustin Martinez	Perm	[redacted]	IR 1508	Disorderly Guest	M/H	W. Moore	Overweight
9/4/2015	Nelson Leon	Perm	[redacted]	IR 1486	Physical Altercation	M/H	E. Largaespada	SLim
9/4/2015	Pedro P. Chacon	Perm	[redacted]	IR 1486	Physical Altercation	M/H	E. Largaespada	Slim
9/2/2015	Gerardo Alfredo Guerra	Perm	[redacted]	IR 1441	Refuse to Pay-Poker Bet	M/H	J. Ramirez	Heavyset
8/26/2015	Genoveva Enedina Rodriguez	Perm	[redacted]	IR 1428; IR 0060	Disorderly Guest/Excluded Returned/Trespassed	F/H	E. Largaespada	SHort
8/25/2015	Marcus Anthony Clay - AKA: Marcus Taylor	Perm	[redacted]	IR 1422; IR 0379	Panhandling/Excluded Returned/Trespassed	M/B	E. Largaespada	Tall
8/24/2015	Glen Keith Canelstein	Perm	[redacted]	IR 1412	Illegal Use of Free Play	M/W	R. Moreno	Overweight
8/24/2015	James A. Piskopus	Perm	[redacted]	IR 1412	Illegal Use of Free Play	M/W	R. Moreno	Tall
8/24/2015	Michael Travon Herbert	Perm	[redacted]	IR 1412	Illegal Use of Free Play/Excluded/Trespassed	M/B	R. Moreno	Average
8/22/2015	Danielle Mitchell	Perm	[redacted]	IR 1392	Public Indecency/Trespassed	F/B	R. Moreno	Overweight
8/22/2015	Noel Martel	Perm	[redacted]	IR 1392	Public Indecency/Trespassed	M/H	R. Moreno	Slender
8/22/2015	Manuel Dejesus Herrera	Perm	[redacted]	IR 1395	Verbal Altercation	M/H	A. Llorca	Heavyset
8/13/2015	Juan Gabriel Garcia	Reinstated	[redacted]	IR 1329	Reinstated Per Upper Management (Voucher Theft/Trespassed)	M/H	J. Aparicio	Heavyset
8/12/2015	Joel Morffi	Perm	[redacted]	IR 1326	Harassing Poker Employees	M/W	A. Llorca	Average
8/10/2015	Deborah Royette Carter	Perm	[redacted]	IR 1299	Stolen Cellphone/ Trespass	F/B	R. Moreno	Slim
8/8/2015	Lourdes Perez	Reinstated	[redacted]	IR 1292	Reinstated per compliance 6/1/2023 (Self Excluded 1 Year)	F/H	R. Moreno	Short
8/5/2015	Juan E. Perez Perera	Perm	[redacted]	IR 1266	Panhandling/ loitering	M/H	A. Llorca	Average
8/4/2015	Cornelius Moss	1 Year	[redacted]	IR 1247	Disordely Guest	M/B	E. Largaespada	Short
8/4/2015	Juan Quesada	Perm	[redacted]	IR 1258	Promotion Theft	M/H	A. Llorca	Average/ SHort
8/4/2015	Erick Vazquez	Perm	[redacted]	IR 1259	Suspicious Activity	M/H	A. Llorca	Average
8/4/2015	Oscar Lazaro Nunez	Perm	[redacted]	IR 1259	Suspicious Activity	M/H	A. Llorca	Overweight
7/25/2015	Terry Lee Brown	Perm	[redacted]	IR 1176	Loitering	M/B	J. Aparicio	Average
7/24/2015	Norberto Pardo Perez	Perm	[redacted]	IR 0687; IR 1165	Disorderly Conduct/Excluded/Reinstated (1/27/16)/Suspicious Activity/Excluded	M/H	J. Aparicio	Average
7/21/2015	Meivy Rodriguez	Perm	[redacted]	IR 1155	Disrupting Operations	M/H	R. Roca	Heavyset
7/18/2015	Maria E. Avalos	Perm	[redacted]	IR 1136	Money Theft	F/H	A. Llorca	Heavyset
7/18/2015	Maximo Suarez	Perm	[redacted]	IR 1136	Money Theft	M/H	A. Llorca	Short
7/18/2015	Raul Castro	Perm	[redacted]	IR 1131	Physical Altercation	M/H	J. Aparicio	Average
7/18/2015	Jorge Luiz Rivero	Perm	[redacted]	IR 1131	Physical Altercation	M/H	J. Aparicio	Short
7/16/2015	Ethelyne Victoria Morris	Perm	[redacted]	IR 1115	Voucher Theft	F/B	R. Roca	Short

Effective Date	Persons Name	Duratio	R Number	Offense	Person's Description	Supervisor On Duty	Build
7/9/2015	Juan Cabrera Mendez	Perm	R 1078; IR 1961	Panhandling/Reinstated 6/10/16/Trespassed/Panhandling 12/23/2019	M/H	R. Roca	Short
7/9/2015	Eugene W. Mc Nair	Perm	R 1077	Violation House Rules	M/H	R. Roca	Short
7/6/2015	Alberto Rosendo Curbelo	Perm	R 1060	Guest in Possession of a Firearm	M/H	A. Llorca	Short
7/1/2015	Terrall L. Person Jr.	Perm	R 1035	Property Theft	M/B	E. Largaespada	Slim
6/27/2015	Lester Cartaya	Perm	R 1011 (2015); IR 1621	Cash Theft/Excluded/Trespassed	M/H	R. Roca	Heavyset
6/24/2015	Sara Sola De Alvarez	Reinsta	R 1632; IR 0996	Reinstated as of 10/24/2023 - (Unpaid valet Tab - Excluded 30 Days)	F/H	R. Roca	Short
6/21/2015	Mark Oliver Bryan	Perm	R 0982	Voucher Theft	M/B	R. Roca	Average
6/20/2015	Samuel J Applewhaite	Perm	R 0738; IR 0712; IR 2026; IR 0979; IR 0114	Panhandling/Disorderly Conduct/Excluded/Trespassed Returned/Arrested	M/B	J. Ramirez	Average
6/13/2015	William Riera	Perm	R 0947	Disorderly Conduct/ Threats	M/H	R. Roca	Tall
6/13/2015	Daniel Rodriguez	Perm	R 0950; IR 1065; IR 1381	Disorderly Guest/Excluded Returned/Violation of 30 Day Exclusion/Trespassed	M/H	R. Roca	Tall
6/10/2015	Joel Reyes	Perm	R 0939	Intoxicated Guest/ Arrested	M/H	A. Llorca	Average
6/10/2015	Damicela Quesada	Reinsta	R 0934; IR 1284	Reinstated Per Compliance 5/29/2025	F/H	E. Largaespada	Short
6/9/2015	Manuel Zaragoza	B.O.L.O	R 0929	Broken Slot Machine / B.O.L.O	M/H	A. Llorca	Short
6/4/2015	Edgar Irigoyen	Perm	R 0897; IR 1128	BOLO Cell Phone Theft/BOLO Returned/Excluded/Trespassed	M/H	J. Paiz	Slim
6/4/2015	Natasha Marie Cruz	Perm	R 0897; IR 0441	BOLO Returned/Cell Phone Theft/Excluded	M/H	J. Paiz	Slim
5/20/2015	Oliver Vern Brown	Perm	R 0821	Unpaid Bar Tab/ Unruly Guest / Trespass	M/B	A. Llorca	Heavyset
5/19/2015	Adil Zaveri	Perm	O IR	Employee Termination	M/H	R. Roca	Average/Slender
5/17/2015	Julio Cesar Gonzalez	Reinsta	R 0799	Physical Altercation/Reinstated per Security	M/H	A. Llorca	Slender
5/17/2015	Felix Caceres	Perm	R 0799	Physical Altercation/Trespassed	M/H	A. Llorca	Slim
5/12/2015	Francisley Viamonte Alonso	Perm	R 0777	Disorderly Guest/Trespassed	M/H	J. Paiz	Slim
5/12/2015	Yanco Rodriguez Flores	Perm	R 0777	Disorderly Guest/Trespassed	M/H	J. Paiz	Slim
5/2/2015	Terreik Shabazz Mabery	Perm	R 0727	Cell Phone Theft/Trespassed	M/B	A. Llorca	Tall
5/2/2015	Victoria Sera-Sarmiento	Perm	R 0722	Domestic Dispute/Trespassed	F/H	J. Paiz	Short
5/2/2015	Rolando Francisco Abalii	Perm	R 0722	Domestic Dispute/Trespassed	M/H	J. Paiz	Tall
4/29/2015	Andrew Michael Mitzenmacher	Perm	R 0695; IR 0090	Disorderly Guest/Excluded/Returned/Trespassed/Arrested	M/H	R. Roca	Tall
4/26/2015	Miguel Hernandez	Reinsta	R 0684; IR 0462	Reinstated per Compliance 4/7/2025	M/H	A. Llorca	Heavyset
4/19/2015	Omar Hernandez	Perm	R 0646	Violation of Poker House Rules-Cheating	M/H	A. Llorca	Medium
4/19/2015	Fernando Fernandez	Perm	R 0646	Violation of Poker House Rules-Cheating	M/H	A. Llorca	Medium
4/3/2015	Roberto Gomez	Perm	R 0553	Loitering & Prowling	M/H	W. Moore	Slim
3/21/2015	Travis Vincent Williams	Perm	R 0487	Threatening Guest/Inappropriate Behavior	M/B	A. Llorca	Tall
3/13/2015	Lazaro Gregorio Garcet	Perm	R 0439	Disorderly Guest	M/H	J. Paiz	Average
3/12/2015	Willie Frank Richardson	Perm	R 0432	Disorderly Guest	M/B	A. Llorca	Heavyset
3/11/2015	Richard Deeb	Reinsta	R 0426	Altercation- / Reinstated	M/H	J. Paiz	Tall/ Heavyset
3/11/2015	Miguel Angel Aguila	Perm	R 0426	Altercation- Trespassed	M/H	J. Paiz	Average
2/27/2015	Abel Romo Molina	Perm	R 2015 2 27 / Racing	Vehicle Vandalism	M/H	R. Hopps	Average
2/21/2015	Eric Diaz	Perm	R 2015 2 21 /Racing	Disorderly Conduct/Trespassed	M/H	R. Hopps	Unknown
2/8/2015	Liuver F Casanova Navarro	T.B.D.B	R 0241	Physical Altercation/Excluded TBDBM	M/H	J. Ramirez	Tall
2/8/2015	Quinton Miller	Perm	R 0253	Unpaid Food Tab	M/B	A. Llorca	Average
2/8/2015	Alfredo Garcia Rojas	Perm	R 0249	Vehicle Vandalism/Excluded/Trespassed/Arrested	M/H	A. Llorca	Average
1/25/2015	Ernesto Perez	Reinsta	R 0149; IR 1129	BOLO Voucher Theft/BOLO Returned/Excluded 30 Days/Reinstated after 30 Day Exclusion	M/H	A. Llorca	Short
1/24/2015	Leif Diaz Fernandez	Perm	R 0138/ IR 0053 / IR 0451	Disorderly/Intoxicated	M/H	A. Llorca	Slim
1/24/2015	Roderick Oliver Veazey	Perm	R 0141; IR 0710	Voucher Theft/Excluded Returned/Trespassed	M/W	A. Llorca	Tall
1/19/2015	Anthony Perez	Perm	R 0107	Disorderly Guest	M/H	A. Llorca	Heavyset
1/17/2015	Jorge Roque	Perm	R 0091	VIP Harassment	M/H	A. Llorca	Average
1/16/2015	Andres Jover	Perm	R 0082	Stolen Voucher	M/H	A. Llorca	Average
1/9/2015	Levy Bernard Adams	Perm	R 0056	Physical Altercation/Excluded/Trespassed/Arrested	M/B	A. Llorca	Heavyset
1/8/2015	Ariel Garcia	Reinsta	R 0052	Cashing Out/Voucher Theft/Excluded 6 Months/Reinstated	M/H	E. Largaespada	Slim
1/5/2015	Diego Martinez	Perm	R 2015 1 5 / Racing	Illegal Substance	M/H	R. Hopps	Unknown
1/5/2015	Kevin Oropeza	Perm	R 2015 1 5 / Racing	Illegal Substance	M/H	R. Hopps	Uknown
1/4/2015	Ernesto Herrera	Perm	R 0027	Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca	Slim
1/4/2015	Jose Luis Rey Ramirez	Perm	R 0027	Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca	Slim
1/4/2015	Luis Alberto Soro	Perm	023	Voucher Theft/Excluded	M/W	J. Ramirez	Heavyset
12/27/2014	Jeffery Bazer	Perm	R 2014 12 27-2 / Racing	Intoxicated/Trespass	M/W	R. Hopps	Slender
12/26/2014	Willy Fils Louis-Charles	Perm	R 1469	Trespass	M/B	A. Llorca	Heavyset
12/21/2014	Ulises A Avila Garces	Perm	R 1433	Disorderly Conduct	M/H	A. Llorca	Slim
12/14/2014	Ernesto Hernandez	Perm	R 1388	Disorderly/Intoxicated	M/H	J. Ramirez	Slender
12/13/2014	Armando Torres	Perm	R 1379; IR 1656	Physical Altercation/Excluded/Trespassed	M/H	E. Largaespada	Heavyset
12/12/2014	Techan Phen	Perm	1371	Cash out Voucher/ Trespass	M/W	R. Roca	Short
12/11/2014	Daiquel Torrealla Baez	Perm	R 1368; IR 0241	Intoxicated Guest/Excluded Returned/Trespassed	M/H	E. Largaespada	Slender
12/6/2014	Fransisco Barias	Perm	R 1353	Domestic Dispute/Disorderly Conduct/Arrest	M/H	A. Llorca	Heavyset
12/4/2014	Arabel Herrera Quesada	Perm	R 2014 10 19-2; IR 1336; IR 1293	BOLO Retumed/Broken Slot Screen/Excluded Returned/Trespassed	M/H	E. Largaespada	Tall
11/24/2014	Natacha L. Moreau	Reinsta	R 1286	Panhandling/Excluded 6 Months/Reinstated after 6 Month Exclusion	F/B	E. Largaespada	Medium
11/22/2014	Yanil Moron	Perm	R 1266	Voucher Theft	M/H	E. Largaespada	Tall
11/18/2014	Orlando Camacho	Perm	R 1247	Property Damage- Machine # C2204	M/H	J. Ramirez	Tall
11/12/2014	Orestes Martinez Miliana	Reinsta	R 1237	Selling Slot Seats/Excluded 6 Months/Reinstated	M/H	E. Largaespada	Heavyset
11/11/2014	Brian Fernando Vasquez Lagos	B.O.L.O	014 11 11; IR 1991	BOLO/Illegal Use of Free Play	M/H	J. Paiz	Medium
11/10/2014	Lazaro A. Martinez	Perm	R 2014 11 10-4	Trespass	M/H	R. Roca	Slender
11/9/2014	Jorge Vives Jr	Perm	R 2014 11 9; IR 1342	Harassing Employee/Excluded 6 Months Returned/Trespassed	M/H	A. Llorca	Medium
11/9/2014	Lazaro Miguel Magua	Perm	014 11 9-3	Physical Altercation	M/H	A. Llorca	Tall
11/5/2014	Leovis M. Socarras	Perm	014 11 5-5	Disorderly Guest	F/H	E. Largaespada	Short
10/30/2014	Armando Garcia Turino	Perm	014 10 30	Stolen Cell Phone	M/H	J. Paiz	Medium
10/29/2014	Lesme Musteliet	Perm	014 10 29-3	Property Damage	M/H	E. Largaespada	Short
10/29/2014	Elizabeth Catherine Leonard	Perm	014 10 29; IR 0734; IR 1261	Tip Cash Theft/Cashing out/Excluded Returned/Unclaimed jp	F/W	A. Acosta	Average
10/25/2014	Nelson L. Pimentel	Reinsta	R 2014 10 25-4	Illegal Use of Free Play	M/H	A. Llorca	Tall
10/25/2014	Nathaniel Rabell	Perm	R 2014 10 25-4; IR 1259	Illegal Use of Free Play/Reinstated after 6 Month Exclusion/Trespassed/Suspicious Activity	M/H	A. Llorca	Average
10/20/2014	Luz D. Sanchez Garcia	Reinsta	R 2014 10 19-6	Disrupting Operations/Excluded 1 Month/Reinstated after 1 month Exclusion	F/H	A. Llorca	Slim
10/1/2014	Debra Zayas	Perm	R 2014 10 1-3	Disorderly Guest/ Trespassed	F/H	E. Largaespada	Short
9/29/2014	Julio Francisco Santi Exposito	Reinsta	R 2014 9 29	Voucher Theft/Excluded 1 Year/Reinstated after 1 Year Exclusion Per Security	M/H	J. Paiz	Heavyset
9/26/2014	Mario Alberto Fernandez	Perm	R 2014 9 26; IR 1444	Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca	Average
9/25/2014	Raymond F. Skrocki	Perm	R 2014 9 25-2	Broken Slot Machine C0103	M/W	R. Roca	Tall
9/23/2014	Giordanni Rodriguez	Perm	R 1329; IR 2014 9 23	Harassment/Excluded PERM Returned/Unclaimed JP/Trespassed	M/H	J. Paiz	Heavyset
9/9/2014	Larry Jay Nystrom	1 Year	R 2014 9 9-3	Panhandling	M/W	J. Paiz	Tall
9/9/2014	Jose Manuel Gil	Perm	R 2014 9 9-4	Trespass/Harassment of Female Contractor	M/H	A. Llorca	Heavyset
9/6/2014	Karen Judipsa Mairena	Perm	R 2014 9 6	Intoxicated Guest/Disorderly	F/H	J. Paiz	Heavyset
9/4/2014	James Crittendon Jr	Perm	014 9 4; IR 0747	Panhandling/Excluded Returned/Trespassed	M/B	J. Paiz	Tall
8/28/2014	Josephine Laidler	Perm	014 8 28	Unattended Children	F/B	R. Roca	Short
8/28/2014	Tyrell Mareice Johnson	Perm	014 8 28	Unattended Children	M/B	R. Roca	Medium
8/25/2014	Paulo Gantmanis Munis	Perm	R 2014 8 25	Violating House Rules	M/H	A. Llorca	Tall
8/23/2014	Kira Laverne Jordan	Perm	R 2014 8 23	Voucher Theft	F/B	A. Llorca	Heavyset
8/21/2014	Amanda Sarah Braley	Perm	014 8 21 (IR 0913); 2014 9 17 (IR 0246); 2014 11 2-2 (IR 1200); IR 0994	Bar Theft/BOLO Returned/Excluded Returned/Trespassed	F/H	A. Llorca	Slim
8/21/2014	Joseph Jerome Batten	Perm	R 0006; IR 2250; 2014 8 21-2 (IR 0927); IR 1227; IR 1611; IR 1632; IR 0269; IR 0250	BOLO Retumed/Trespassed 1/1/2025 (BOLO/Bike Theft/Panhandling/Excluded Returned/Trespassed Returned/Arrested)	M/B	A. Llorca	Slender
8/14/2014	Carlos L. Margolles Chaviano	Perm	R 2014 8 14-3	Cell Phone Theft/Excluded/Trespassed	M/H	R. Roca	Heavyset
8/14/2014	Raul Gil	Reinsta	R 2014 8 14-6	Disoderly Guest	M/H	A. Llorca	Medium
8/14/2014	Maria A. Soto	Perm	R 2014 8 14-5	Stolen Voucher	F/H	J. Paiz	Slender
8/14/2014	Claudio L. Alaiga Fuentes	Perm	R 2014 8 14-5	Stolen Voucher	M/H	R. Roca	Medium
8/9/2014	Kimbrick charles Baker	Perm	R 2014 8 9-2	Disorderly Guest	M/B	R. Roca	Tall
8/7/2014	Ernesto Molina Sosa	Perm	014 8 7-2	Stolen Debit Card	M/H	J. Paiz	Heavyset
8/5/2014	Juan De La Torre	Perm	014 8 5	Voucher Theft/ Arrest	M/H	A. Llorca	Slender
7/31/2014	Jesus Santos	Perm	R 2014 7 31; IR 0604	Panhandling/Reinstated after 30 Days/Voucher Theft/Excluded PERM	M/H	A. Llorca	Average
7/28/2014	Eduardo Trabanino	Perm	R 2014 7 28; IR 1363	Public Indecency/False ID	M/H	R. Roca	Slim
7/25/2014	Rainbow Leah Fucci	Perm	R 2014 7 25	Inappropriate Behavior	F/W	A. Llorca	Slim
7/18/2014	Khary Ato Mills	Perm	014 7 18-3; IR 1816	Free Play Theft/Excluded/Reinstated 12/1/2015/Attempted JP Claim Fraud/Excluded PERM	M/B	A. Llorca	Slim
7/17/2014	Lance Mullins	Perm	014 7 17	Intoxicated Guest /Arrest	M/W	A. Llorca	Slim
7/16/2014	Silvio Raul Izquierdo	Perm	014 7 16	Unauthorized Players Club Card Use	M/H	A. Llorca	Overweight
7/14/2014	Edelso Sanchez	Reinsta	014 7 14-3	False Jackpot Claim/Excluded 30 Days/Reinstated after 30 day exclusion	M/H	J. Paiz	Slim
7/9/2014	George Henry Davila	Perm	014 7 9-2	Stolen Wallet	M/H	J. Paiz	Slim
7/5/2014	Luis E. Dieguez	Perm	014 7 5	Disorderly Guest	M/H	J. Paiz	Slim
7/3/2014	Terry W. Woosley	Reinsta	014 7 3-3	Disorderly Conduct/Excluded 30 Days/Reinstated after 30 Day Exclusion per Security	M/H	A. Llorca	Tall
6/28/2014	Kelly William Alonso	Perm	014 6 28-4; IR 1048	Disorderly Guest/Trespassed/Reinstated on 11/20/2018/Excluded PERM for Violation of Reinstatement/Public intoxication	M/H	A. Llorca	Average
6/28/2014	Raul Molaton Pavon Martinez	Perm	R 2014 6 28 -2; IR 1913; IR 0241	Excluded Returned/Disorderly/Trespassed	M/H	J. Paiz	Slim
6/26/2014	Hector C. Alvarez	Perm	014 6 26-5	Public Intoxication/Disorderly Guest/Trespassed	M/H	J. Paiz	Heavyset
6/25/2014	Raul Serafin	Reinsta	014 6 25-4	Intoxicated Guest	M/H	R. Roca	Heavyset

Effective Date	Persons Name	Duration	IR Number	Offense	Person's Description	Supervisor On Duty	Build
6/23/2014	Mauricio Gil Cadavid	Perm	2014 6 23-2	Disrupting Operations/ Trespass	M/H	A. Llorca	SLim
6/22/2014	Oscar Perez	Perm	2014 6 23-2	Stolen Money	M/W	R. Roca	Slim
6/18/2014	Rekina Keonna Calhoun	Perm	20140618-4	Stolen Voucher	F/B	A. Llorca	Slim
6/15/2014	Agustin Armando Arrojo	Perm	20140615-2	B.O.L.O Returned (Voucher Theft)	M/H	A. Llorca	Average
6/15/2014	Joseph Michael Lehman	Perm	2014 06 15-3; IR 1809	Violation House Rules/Reinstated/Excluded PERM/Disorderly Guest	M/W	A. Llorca	Short
6/13/2014	Cleon Harrington Welch	Perm	2014 6 13-3; IR 0426; IR 0468	Physical Altercation/Excluded Returned/Trespassed	M/B	A. Llorca	Heavyset
6/13/2014	Yoan Leon Aguallas	1 Year	IR 0301 (Self Exclusion) - IR 0712; IR 2014 06 13-4 (Physical Alt)	To be trespassed upon return per upper management (Self Excluded 1 Year on 2/14/2024, after reinstatement back on 6/22/2023)	M/H	A. Llorca	Average
6/6/2014	Adrian Ceballos	Perm	20140606-3	Bomb Hoax - (Contact Security If Seen)	M/H	A. Llorca	Tall
6/3/2014	Hell Eustache Norteus	Perm	2014 6 3; IR 0626	Panhandling/Excluded PERM Returned/Trespassed	M/B	J. Paiz	Slim
5/25/2014	Gonzalo Enrique Rubi	Perm	IR 2014 5 25	Stolen Wallet	M/H	B. Peralta	SLim
5/23/2014	Vasilia Varouhas	Perm	IR 2014 5 23	Voucher Theft	M/H	B. Peralta	Average
5/21/2014	Miguel Borrego	Perm	IR 2014 5 21-2; IR 1649	Theft Over 3,500/Excluded PERM Returned/Trespassed	M/H	J. Ramirez	Average
5/20/2014	Oscar Danilo Espinoza Hernandez	Perm	IR 2014 5 20-2	Panhandling/ Loitering	M/H	J. Paiz	SLim
5/16/2014	Victoria Gonzalez	Perm	IR 2014 5 16-2	Solicitation	F/H	A. Llorca	
5/11/2014	Marcos Pagan	Perm	IR 2014 5 11-5	Property Damage	M/H	A. Llorca	
5/10/2014	Sandra Yadira Rivas De Dominguez	Perm	IR 2014 5 11-4	Voucher Theft/Excluded	F/H	R. Roca	
5/9/2014	Janet Perez	Perm	IR 2014 5 9	Theft/Trespassed	M/H	A. Llorca	Short
5/3/2014	Manuel Siden	Reinstated	IR 2014 5 3-2	Physical Altercation/Reinstated After 6 Month Exclusion	M/H	A. Llorca	Tall
4/25/2014	Jesus M. Borrero Lopez	Perm	IR 2014 4 25	Trespass-Disorderly	M/H	R. Roca	Tall
4/22/2014	Amaldo Sanchez Duarte	Perm	IR 2014 4 22-2	Trespass/Soliciting	M/H	R. Roca	
4/21/2014	Orestes Javier Martinez	Perm	IR 2014 4 21-3	Reckless Driving/Trespassed	M/H	R. Roca	Slender
4/21/2014	Ricardo Rodriguez	Perm	IR 2014 4 21-4	Trespass	M/H	R. Roca	Slender
4/21/2014	Edwin Eugenio Rojas	Perm	IR 2014 4 21-5	Trespass	M/H	R. Roca	Slender
4/21/2014	Maria Cuenca	Perm	IR 2014 4 21	Trespass-Theft	F/H	R. Roca	
4/15/2014	Jesus Alvarez	Perm	IR 2014 4 15-5	Permanent Trespass- Disorderly Intoxicated	M/H	J. Ramirez	medium
4/12/2014	Teresa Lowe	Perm	IR 2014 4 12-4	Trespassing-Burglary	F/W	J. Ramirez	Heavyset
4/12/2014	Charlie James Lowe JR	Perm	IR 2014 4 12-4	Trespassing-Burglary	M/H	R. Roca	Heavyset
4/8/2014	Jorge Molina	Perm	IR 2014 4 8	Disorderly Intoxicated/ Trespassed	M/H	R. Roca	Heavyset
4/8/2014	Rekiya Deanea Brown	Perm	IR 2014 4 8-3	HPD Controlled Substance Arrest	F/B	R. Roca	Heavyset
4/8/2014	Jamel Said	Perm	IR 2014 4 8-3	HPD Controlled Substance Arrest	M/B	R. Roca	Heavyset
4/8/2014	Pierre-Louis Rousseau	Perm	IR 4/8/2014	HPD Controlled Substance Arrest	M/B	R. Roca	Heavyset
4/8/2014	Gibson Cadet	Perm	IR 2014 4 8-3	HPD Controlled Substance Arrest	M/B	R. Roca	slender
3/23/2014	Michael Anthony Miles	Perm	IR 2014 3 23-2	Voucher Theft	M/B	R. Roca	Heavyset
3/23/2014	Jean Christophe	Perm	IR 2014 3 23-2	Voucher Theft	M/B	R. Roca	slim
3/22/2014	Joel Ferrer Lobaina	Perm	IR 2014 3 22-3	B.O.L.O Thief - Trespass	M/H	R. Roca	Tall
3/15/2014	Jose Nunez Hernandez	Perm	IR 2014 3 14-3	Disorderly Intoxicated- Arrested-Trespassed	M/H	J. Ramirez	Short
3/8/2014	Omar Conredo Estrada	Perm	IR 2014 3 8-2; IR 1349; IR 1466	Theft/Excluded Returned/Trespassed Returned/Arrested	M/H	R. Roca	Average
3/7/2014	Osvaldo Acosta Mena	Perm	2014 3 7	voucher Theft- Trespassed-Arrested	M/H	R. Roca	Medium
3/3/2014	Marlene Montero Martinez	Perm	IR 2014 3 3-3	Employee Theft	F/H	J. Ramirez	Short
2/24/2014	Raul Iglesias	Perm	IR 2014 2 24	Abandoned Dog- Locked Vehicle	M/H	R. Roca	
2/22/2014	Luis T Ceballero	Perm	IR 2014 2 22	Soliciting/Improper Use of players Card	M/H	J. Ramirez	Heavyset
2/21/2014	Lewis Sandford Gomitz	Perm	IR 2014 2 21	Urinating In Sink	M/W	J. Ramirez	Short
2/20/2014	Odanis Garcia De la Osa	Perm	IR 2014 2 20-4	Intoxicated / Disorderly-Trespassed	M/H	R. Roca	Tall
2/19/2014	James Orlando Barnes	Perm	IR 2014 2 19	Stolen Vouchers	M/H	R. Roca	Tall
2/8/2014	Barbaro Diaz	Perm	IR 2014 2 8-2; IR 2141; IR 0322	3/19/2024-Additional trespass per upper management; (3/1/2022)-Trespassed due to self exclusion violation; (11/19/2016)-Self Excluded	M/H	R. Roca	Average
2/8/2014	Robin Lynne Thomas	Perm	IR 2014 2 8 RB/ Racing	Drunk and Disorderly	F/W	R. Hoppa	Average
2/8/2014	Liliana Toledo	Perm	IR 2014 2 8	Physical Altercation	F/H	R. Roca	Short
2/8/2014	Lazaro Alain Leon Alvarez	Perm	IR 2014 2 8	Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Tall
2/7/2014	Gilberto Luiz Alonso	Perm	IR 2014 2 7-3	Disorderly Conduct	M/H	J. Ramirez	Short
2/6/2014	Yourline Cinmar Willis	Perm	IR 2014 2 6-3	Voucher Theft -Trespassed and Arrested	F/B	R. Roca	Tall
2/2/2014	Victor Manuel Llacer JR	Perm	IR 2014 2 2-4	Counterfit Bills- Exclusion	M/H	B. Peralta	Tall
2/1/2014	Armando Lechuga	Perm	IR 2014 2 1/ Racing	Harassment/ Trespass	M/H	R. Hoppa	Slim
1/30/2014	Nelson Acosta	Reinstated	IR 2014 1 30-2; IR 2014 3 14	Stolen Voucher/ Reinstated	M/H	R. Roca	Tall
1/27/2014	Angela Yvonne Thurston	Perm	IR 2014 1 27-2	Refused to Return Found Money- Trespassed	F/B	J. Ramirez	Short
1/23/2014	Jose Luis Arencibia Obrengon	Perm	IR 2014 1 23	Guest dispute/ Battery	M/H	B. Peralta	Slender
1/21/2014	Pedro P. Cabrera Ferro	Perm	2014 1 21-3; 2014 8 4	Disorderly Guest/Trespassed Returned/Warned not to Return	M/H	J. Paiz	Heavyset
1/11/2014	Biuris Nestor Lara	Perm	IR 2014 1 11	Unpaid Bar Tab- Trespass	M/H	B. Peralta	Average
1/10/2014	Pedro D. Ponce	Perm	IR 2014 1 10-2	Voucher Theft	M/H	R. Roca	Heavyset
1/9/2014	Vivian Fernandez	Reinstated	IR 2014 1 9	Reinstated/Self-Excluded	F/H	R. Roca	Short
1/7/2014	Orlando Alonso Gonzalez	Perm	IR 2014 1 7; IR 0616	Disorderly Guest/Excluded Returned/Trespassed	M/H	B. Peralta	Average
1/5/2014	Juan Oroma	Perm	IR 2014 1 5-2	Disturbance/ Trespass	M/H	J. Paiz	Average
1/4/2014	Alfredo J. Mendoza	Perm	IR 2014 1 4-4	Exclusion/ Trespass Panhandling	M/H	R. Roca	Average
1/4/2014	Nelson A. Romaville	Perm	IR 2014 1 4-2	Inappropriate Behavior	M/H	R. Roca	
1/3/2014	Ronie Dean Blair	Perm	IR 2014 1 3 / Racing	Trespass	M/W	R. Hoppa	tall
1/2/2014	Cyclonia Ann Jefferson	Perm	IR 2014 1 2	Theft	F/B	R. Roca	Heavyset
12/26/2013	Oscar Pena	Perm	IR 2013; IR 0468; IR 2013 12 28	Employee Harassment/Excluded 6 Mo./Reinstated after 6 Mo. Exclusion/Panhandling/Excluded Returned/Trespassed	M/H	A. Llorca	Average
12/24/2013	Edgar Antonio Hernandez	Perm	IR 2013 12 24 / Racing	Trespass	M/H	R. Hoppa	Unknown
12/10/2013	Coriolano Martel	Perm	IR 2013 12 10-3	Disorderly / Trespass	M/W	J. Ramirez	Thin
12/7/2013	Barbarita Arrieta	Perm	IR 2013 12 7-3 / Racing	Battery/Trespassed	F/H	R. Hoppa	Unknown
12/4/2013	Aurelio Delgado	Perm	IR 2013 12 4; IR 2289; IR 0431	Vandalism Slot Machine/Trespassed Returned/Arrested	M/H	R. Roca	Average
12/3/2013	Jose O. Colon	Perm	IR 2013 12 03-2	Urinating In Public-Trespassed	M/B	J. Ramirez	Tall
11/30/2013	Wyman Shane Kissern	Perm	IR 2013 11 30	Hit and Run -Trespassed	M/W	R. Roca	Medium
11/24/2013	Marlano Ruiz	Perm	IR 2013 11 24-3	Disorderly Intoxication	M/H	R. Roca	Medium
11/24/2013	Roberto Lorenzo	Perm	IR 2013 11 24	Overpay Voucher -Trespassed	M/H	R. Roca	Medium
11/24/2013	Mirtha Rodriguez	Perm	IR 2013 11 24	Overpay Voucher-Trespassed	F/H	R. Roca	Small
11/23/2013	Alain Cruz	Perm	IR 2013 11 23	Assault-Trespassed	M/H	B. Peralta	Medium
11/21/2013	Ronny Lazaro Aparicio	Perm	IR 2013 11 21-2	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Average
11/21/2013	Jose Lawrence Diaz	Perm	IR 2013 11 21-2	Guest Dispute- Trespassed	M/H	R. Roca	Average
11/18/2013	Cameron Michael Gaston	Perm	IR 2013 11 18-4	Voucher Theft	M/B	J. Ramirez	Medium
11/17/2013	Javier Pablo Perellada	Perm	IR 2013 11 17	Voucher Theft	M/H	R. Roca	medium
11/17/2013	Seichul kim	Perm	IR 2013 11 17-3	Voucher Theft	M/W	R. Roca	Small
11/14/2013	Aryuri Milian	Perm	IR 2013 11 14-2	Stolen Voucher- Trespass	F/B	B. Peralta	Small
11/14/2013	Betty Wright	Perm	IR 2013 11 14-2	Stolen Voucher-Trespassed	F/B	B. Peralta	Small
11/10/2013	Luis Adolfo Santa	Perm	IR 2013 11 10-4	Disorderly Guest/Excluded/Trespassed	M/H	J. Ramirez	Heavyset/Overweight
11/9/2013	Efrain Montoya	Perm	IR 2013 11 09	Exclusion-Trespassed	M/H	B. Peralta	
11/9/2013	Helena C. Velez	Perm	IR 2013 11 09	Suspicious Activity/Excluded/Trespassed	F/H	B. Peralta	Average
10/28/2013	Einyela Gomez	Perm	IR 2013 10 28	Disorderly Conduct/ Trespass	M/W	R. Roca	Slim
10/26/2013	Bendy Lancas	Perm	IR 2013 10 26-4	Harassing Guest	M/B	R. Roca	Tall
10/25/2013	Rene Santana	Perm	IR 2013 10 24	Trespass	M/H	R. Roca	Average
10/24/2013	Aquavia Harrison	Reinstated	IR 2013 10 25-4	Using False I.D./Excluded 6 Months/Reinstated	F/B	R. Roca	Average
10/22/2013	Carlos Lorenzo Padilla	Perm	IR 2013 10 22-4; IR 2013 12 10	Disorderly Guest/Bichazed/Excluded Returned/Trespassed	M/H	J. Ramirez	
10/20/2013	Jermein France	Perm	IR 2013 10 20	Intoxicated Disorderly	M/H	A. Llorca	
10/20/2013	Jose Juarez	Perm	IR 2013 10 20	Intoxicated/ Disorderly	M/H	A. Llorca	
10/20/2013	Alexander Centeno	Perm	IR 2013 10 20	Intoxicated/ Disorderly	M/H	A. Llorca	Average
10/18/2013	Gerardo Valle Jr.	Perm	IR 2013 10 18-2	Disorderly Conduct	M/H	J. Ramirez	SLim
10/17/2013	Urbano Cabrera Alejo	Perm	IR 2013 10 17-3; IR 2014 7 31-2	Disorderly Guest/Broken Slot/Trespassed	M/H	R. Roca	Slim
10/15/2013	Lisa Folar	Reinstated	IR 2013 10 15-4	Trespassed On Race Track/Excluded 6 Months/Reinstated after 6 Month Exclusion	F/W	B. Peralta	Slim
10/14/2013	Evelyn Torres	Perm	IR 2013 10 14-2	Voucher Theft	F/H	R. Roca	Average
10/12/2013	Alexey Tolardo Castellanos	Perm	IR 2013 10 12-4	Sexual Harassment	M/H	J. Ramirez	Average
10/10/2013	Dominic J. Fuentes	Perm	IR 2013 10 10	Disorderly Conduct	M/H	R. Roca	Slim
10/10/2013	Stephen Alexander Fuentes	Perm	IR 2013 10 10	Disorderly Conduct	M/H	R. Roca	Average
10/9/2013	Eddie Lee Reddick Jr.	Perm	IR 2013 10 09	Panhandling	M/B	R. Roca	
10/4/2013	Latricia Annette Malcom Johnson	Perm	IR 2013 10 4-4	Controlled Substance	F/B	J. Ramirez	Slim
10/4/2013	Ariel A. Hernandez	1 Year	IR 2013 10 4-3	Refusing To Pay Bar Tab	M/H	R. Roca	Slender
9/27/2013	Emma Hernandez	Perm	IR 2013 9 27-3	False Voucher	F/H	R. Roca	Slim
9/27/2013	Gilbert Sanabria Jr.	Perm	2013 9 27-4	Indecent Pictures	M/H	R. Roca	
9/22/2013	Matthew Roberto Gonzalez	Perm	IR 2013 22 9-2; IR 2013 11 6; IR 2014 1 12-2	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average
9/19/2013	Pedro Espinal Espinosa	Perm	IR 2013 9 19-2	Poker Chips Theft	M/H	R. Roca	Average
9/16/2013	Verancio Perez Molina	Perm	IR 2013 9 16	Voucher Theft	M/H	J. Ramirez	
9/15/2013	Rafael Tomas Romsen	Perm	IR 2013 9 15	Unruly Guest	M/H	A. Llorca	Fit
9/12/2013	Gianni Felipe Fernandez	Perm	IR 0866; IR 2013 9 12	Brandishing a Weapon/Trespassed (2013)	M/H	B. Peralta	Average
9/12/2013	Rafaela Capote Alvarez	Perm	IR 2013 9 12-2; 2014 10 26-2	Panhandling/Excluded/Reinstated after 1 Year Exclusion/Self-Excluded PERM	F/H	R. Roca	Average

Effective Date	Persons Name	Duration	[redacted]	R Number	Offense	Person's Description	Supervisor On Duty	Build
9/9/2013	Herbert Samuel Loibman	Perm		R 2013 9 9-2; 2014 10 6-2 (IR 1047); IR 1162; IR 1767; IR 0415; IR 0646; IR 1185	Voucher Theft/Excluded Returned/Trespassed Returned/Arrested	M/W	B. Peralta	Slim
9/1/2013	Kayla Lasse	Perm		R 2013 9 1-6	False Identification	F/B	J. Ramirez	Slim
9/1/2013	Adolfo M Torres	Perm		R 2013 9 1-4	Violation House Rules	M/H	R. Roca	Slender
8/31/2013	Georgie Michael Vargas	Perm		R 2013 8 31-3	Cell Phone Theft/Excluded	M/H	R. Roca	Average
8/31/2013	Alexis Hernandez Rosabel	Reinstated		R 2013 8 31-5	Panhandling/Excluded 1 Year/Reinstated after 1 Year Exclusion per Security	M/H	B. Peralta	Slender
8/31/2013	Dennis Lloyd Armstrong	Reinstated		R 2013 8 31-4	Voucher Theft/Excluded 1 Year/Reinstated After 1 Year Exclusion per Security	M/B	B. Peralta	Average
8/29/2013	Kenzi Mercica	Perm		R 2013 8 28; IR 0263; IR 0268	Voucher Theft/Reinstated per Pete Roca 11-7-2013/Violating House Rules/Panhandling/Excluded Returned/Trespassed	M/B	I. Cortez	Average
8/24/2013	Harish Raja Paladugu	Reinstated		R 2013 8 24-3	Attempted Bar Theft/Excluded 6 Months/Reinstated	M/W	R. Roca	Slim
8/24/2013	Roger Lopez	Perm		R 2013 8 24-3; IR 2013 11 10	Attempted Theft/Excluded Returned/Trespassed	M/H	R. Roca	Average
8/21/2013	Mario Folletto	Perm		R 2013 8 21-4	Disorderly Conduct/Trespassed/Arrested	M/W	R. Roca	
8/18/2013	Terrence Tysha Parker	Perm		R 2013 8 18-4	Disorderly Conduct/Physical Altercation/Trespassed	M/B	J. Ramirez	Slim
4/26/2013	Jason Lorenzo	Perm		2013 4 26 / Racing	Vandalism/Trespassed	M/H	R. Hopps	Slim
4/26/2013	Christian Granados	Perm		R 2013 4 26 / Racing	Vandalism/Trespassed	M/H	R. Hopps	Slim
4/26/2013	Alec Zubizarte	Perm		R 2013 4 26 / Racing	Vandalism/Trespassed	M/H	R. Hopps	Slim
2/8/2013	Diego Vincio Garcia-Perez	Perm		R 2013 2 8-2 / Racing	Indecent Exposure/Trespassed	M/H	R. Hopps	Unknown
2/2/2013	Andrew Mcintosh	Perm		R 2013 2 1 - Racing	Battery/Excluded	M/W	R. Hopps	Average
2/2/2013	Manuel Maximo Real	Perm		R 2013 2 2 / Racing	Illegal Contraband/Trespassed	M/H	R. Hopps	Average
1/31/2013	Jose Isaia Zuniga	Perm		R 2013 1 31 / Racing	Fight	M/H	R. Hopps	Unknown
1/27/2013	Ann Holden Hunt	Perm		R 2013 1 27	Domestic Violence	M/W	R. Hopps	Unknown
1/4/2013	Gerardo Figueroa	Reinstated		R 2013 1 4 / Racing	Illegal Substance	M/H	R. Hopps	Average
12/8/2012	Shawn Brooks	Perm		2012 12 8	Battery	M/W	R. Hopps	Unknown
2/19/2012	Yosvel Guerra	Perm		R 2012 2 19-4 /Racing	Assault and Battery/ Arrested	M/W	R. Hopps	Unknown
2/13/2012	Anthony Naughton	Perm		R 2012 2 13 / Racing	Intoxicated Guest/ Trespass	M/W	R. Hopps	Unknown
2/10/2012	William Evans	Perm		R 2012 2 10 / Racin	Disorderly Intoxication/ Trespass	M/W	R. Hopps	Unknown
1/17/2012	Cody James Stewart	Perm		R 2012 1 17 /Racing	Assault and Battery	M/W	R. Hopps	Unknown
12/13/2011	Louis Del Vecchio	Perm		R 2011 12 13 / Racing	Disturbance/ Ejection	M/W	R. Hopps	Thin
12/12/2011	Robert Allen Key	Perm		R 2011 12 18-3 / Racing	Disturbance/ Fight	M/W	R. Hopps	Unknown
12/12/2011	Donald Smith	Perm		R 2011 12 20 / Racing	Disturbance/Trespass	M/B	R. Hopps	Thin
12/12/2011	Jose Romero	Perm		R 2012 1 6-2 / Racing	Trespass	M/W	R. Hopps	Thin
12/12/2011	Fernando Antonio Fuentes	Perm		2012 2 5 / Racing	Wallet Theft	M/H	R. Hopps	Unkown

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
White/Gray	Brown	5	7	190		0				
White/Gray	Brown	6	0	190	18587	0				
Black	Brown	5	0	140	182967	0				
Black	Brown	5	5	180		0				
Black	Brown	6	10	200		0				
Brown	Brown	5	1	130		0				
Black	Brown	5	4	150		0				
White/Gray	Brown	5	11	200	407774	0				
White/Gray	Brown	5	9	200		0				
White/Gray	Brown	6	0	250	266201	0				
White/Gray	Brown	5	5	220		0				
Brown	Brown	5	1	160		0				
Bald	Brown	5	5	140		0				
Black	Brown	5	11	250		0				
Bald	Brown	5	9	200		0				
Black	Brown	5	3	150		0				
White/Gray	Brown	5	7	250		0				
White/Gray	Brown	5	3	140		0				
Black	Brown	5	5	170	16772	0				
White/Gray	Brown	5	7	200		0				
Black	Brown	5	8	180		0				
Black	Brown	5	9	250		0				
Black	Brown	5	4	150		0				
White/Gray	Brown	5	8	220	22759	0				
White/Gray	Brown	5	6	190	243821	0				
Black	Brown	5	11	200		0				
Black	Brown	5	7	190		0				
White/Gray	Brown	5	10	190		0				
White/Gray	Brown	5	10	140		0				
Black	Brown	5	11	280		0				
Black	Brown	5	9	190	375855	0				
Black	Brown	5	10	250	417504	0				
Black	Brown	5	6	190	417554	0				
Black	Brown	5	2	120		0				
Brown	Brown	5	3	150		0				
Black	Brown	5	5	250		0				
Black	Brown	5	10	250	339053	0				
Brown	Brown	6	2	250		0				
Black	Brown	5	7	160		0				
Black	Brown	5	7	200		0				
Black	Brown	6	0	250		0				
Black	Brown	5	7	190	58847	0				
Black	Brown	5	2	130		0				
Black	Brown	5	11	190		0				
Brown	Brown	5	6	150	231477	0				
White/Gray	Brown	5	4	150		0				
Black	Brown	5	11	190	10239	0				
White/Gray	Brown	5	7	260	8858	0				
Black	Brown	5	11	260	398702	0				
Bald	Brown	5	10	190	343942	0				
Black	Brown	5	8	200	89225	0				
Black	Brown	5	8	260	245026	0				
Brown	Brown	5	5	140	416212	0				
Black	Brown	5	10	190		0				
Black	Brown	5	10	220	415617	0				
Bald	Brown	6	1	280		0				
White/Gray	Brown	5	6	250	5089	0				
Black	Brown	5	7	190		0				
Black	Brown	5	6	150	415735	0				
Black	Brown	5	7	200	385496	0				
Black	Brown	5	3	180		0				
Blond	Brown	5	7	180		0				
Bald	Brown	6	0	250	118837	0				
Black	Brown	5	2	150		0				
Red	Brown	5	2	140		0				
Brown	Brown	5	5	170		0				
Black	Brown	5	8	250		0				
White/Gray	Brown	5	5	245		0				
Bald	Brown	5	4	190	414355	0				
Black	Brown	5	7	170		0				
White/Gray	Brown	4	10	140	82355	0				
Black	Brown	5	11	140		0				
Black	Brown	5	9	180	16630	0				
Brown	Brown	5	2	160	16632	0				
Bald	Brown	5	10	200		0				
Black	Brown	5	11	260		0				
Black	Brown	5	6	200	395970	0				
Bald	Brown	5	7	200		0				
Brown	Brown	5	3	180	25409	0				
White/Gray	Brown	6	0	250	114958	0				
White/Gray	Brown	5	10	280		0				
Bald	Brown	5	7	190		0				
Black	Brown	5	8	200	24304	0				
Black	Brown	5	7	187	270551	0				
Black	Brown	5	9	200	198137	0				
White/Gray	Brown	5	2	150		0				
White/Gray	Brown	5	8	190		0				
Black	Brown	5	11	180	258525	0				
Black	Brown	5	10	200		0				
Black	Brown	5	1	170		0				
Black	Brown	5	11	200	345417	0				
Black	Brown	5	9	190		0				
Brown	Brown	5	5	160	17710	0				
Black	Brown	5	11	200		0				
White/Gray	Brown	5	6	160	42488	0				
Black	Brown	5	8	200		0				
White/Gray	Brown	5	2	180		0				
Bald	Brown	5	8	250		0				
Black	Brown	6	0	200		0				
Black	Brown	5	6	180		0				
White/Gray	Brown	5	9	200		0				
Bald	Brown	5	3	200	375821	0				
Black	Brown	5	8	180		0				
White/Gray	Brown	5	8	180		0				
Bald	Brown	5	4	200		0				
Black	Brown	5	9	220		0				
Black	Brown	5	5	220		0				
Brown	Brown	5	9	190	413350	0				
Black	Brown	5	7	180	413349	0				
Black	Brown	5	9	200	296700	0				
Black	Brown	5	10	220		0				
Bald	Brown	5	8	220		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Brown	5	4	160	293961	0				
Brown	Brown	5	3	160	2675	0				
Black	Brown	5	9	220	358943	0				
White/Gray	Brown	5	8	200	335206	0				
Black	Brown	6	0	250		0				
White/Gray	Brown	5	10	200		0				
White/Gray	Brown	5	3	140	5773	0				
White/Gray	Brown	5	4	160	343839	0				
Bald	Brown	5	7	200		0				
White/Gray	Brown	5	1	150	187279	0				
Black	Brown	5	11	190		0				
Bald	Brown	6	3	250	290014	0				
Black	Brown	5	10	200	412567	0				
Black	Brown	5	7	190	233266	0				
Black	Brown	5	5	180	13590	0				
Black	Brown	5	10	140		0				
Black	Brown	5	9	190	159169	0				
Brown	Brown	5	2	140		0				
Black	Brown	6	0	200	335697	0				
Black	Brown	5	4	150	338225	0				
Blond	Brown	5	5	180		0				
Black	Brown	5	10	200	29629	0				
Black	Brown	6	2	200		0				
Bald	Brown	5	11	200	216584	0				
Brown	Brown	5	3	150		0				
Black	Brown	5	6	160		0				
Black	Brown	6	1	200		0				
Black	Brown	5	10	250		0				
Brown	Brown	5	10	190	143642	0				
Black	Brown	5	8	200		0				
Brown	Brown	5	11	200		0				
Bald	Brown	5	10	190		0				
White/Gray	Brown	5	7	180		0				
Black	Brown	5	5	160		0				
White/Gray	Brown	5	4	170	58671	0				
Black	Brown	5	4	160	182028	0				
Black	Brown	5	4	130		0				
Black	Brown	5	8	300	147534	0				
White/Gray	Brown	6	3	190		0				
White/Gray	Brown	5	6	180	42776	0				
White/Gray	Brown	5	10	200		0				
Brown	Brown	5	11	280	8584	0				
Blond	Brown	5	0	130		0				
Black	Brown	6	0	180		0				
Black	Brown	5	4	260	136702	0				
Black	Brown	5	7	140		0				
Black	Brown	6	1	180		0				
Black	Brown	5	11	190		0				
Black	Brown	5	0	180	409397	0				
Brown	Brown	6	0	200		0				
Brown	Brown	5	8	280		0				
White/Gray	Brown	5	10	250		0				
Brown	Brown	5	2	130		0				
Brown	Brown	5	3	180		0				
Black	Brown	5	8	180		0				
Bald	Brown	6	0	250		0				
White/Gray	Brown	5	8	180		0				
Bald	Brown	5	10	200	162579	0				
Black	Brown	6	0	180		0				
Brown	Brown	5	2	200		0				
Brown	Brown	5	0	180	17428	0				
Brown	Brown	5	2	170		0				
Black	Brown	5	7	200		0				
Black	Brown	5	3	180		0				
Black	Brown	5	7	200		0				
Black	Brown	5	4	180		0				
Black	Brown	5	9	190	373897	0				
Bald	Brown	5	4	200		0				
Black	Brown	5	8	250		0				
Black	Brown	5	7	250	338751	0				
White/Gray	Brown	5	11	200		0				
Black	Brown	5	4	160		0				
Brown	Brown	5	6	170		0				
Black	Brown	5	8	190		0				
Brown	Brown	5	5	180	386993	0				
Bald	Brown	5	10	250		0				
Black	Brown	5	11	200		0				
Brown	Brown	5	9	190	368650	0				
Bald	Brown	5	6	200		0				
Black	Brown	5	5	170		0				
Black	Brown	5	10	190		0				
Black	Brown	5	10	200	326530	0				
Black	Brown	5	5	200		0				
Black	Brown	5	10	190	397920	0				
White/Gray	Brown	5	10	200		0				
Blond	Brown	5	1	130	382563	0				
Black	Brown	5	3	180	339211	0				
Brown	Brown	5	8	190	29525	0				
Black	Brown	6	0	190		0				
White/Gray	Brown	5	9	186	17562	0				
Black	Brown	5	6	180		0				
Brown	Brown	5	9	180		0				
Black	Brown	5	3	150		0				
Black	Brown	5	8	200		0				
Blond	Brown	5	10	250	14437	0				
White/Gray	Brown	5	7	200		0				
Brown	Brown	5	0	160		0				
White/Gray	Brown	5	8	190	170989	0				
Black	Brown	6	0	250		0				
White/Gray	Brown	5	9	300		0				
White/Gray	Brown	5	10	190	1298	0				
White/Gray	Brown	5	8	180		0				
Black	Brown	5	2	140		0				
Brown	Brown	5	1	180		0				
Bald	Brown	5	8	200		0				
Black	Brown	5	10	200	397044	0				
Black	Brown	5	6	160		0				
Black	Brown	5	8	250		0				
Brown	Brown	5	8	160		0				
Black	Brown	5	8	200		0				
Black	Brown	5	4	130		0				
Black	Brown	5	9	190		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
White/Gray	Brown	5	7	200			0			
Brown	Brown	5	5	150			0			
Black	Brown	5	10	200			0			
Blond	Brown	6	1	200	241223 & 393889		0			
Black	Brown	5	2	130			0			
Black	Brown	5	9	250			0			
Brown	Hazel	5	4	150			0			
White/Gray	Brown	5	4	160		82905	0			
Brown	Brown	5	5	190		24301	0			
Bald	Brown	5	7	190			0			
Black	Brown	5	11	200		343862	0			
Black	Brown	5	4	160		159505	0			
White/Gray	Brown	5	9	250		155706	0			
Black	Brown	5	8	200		402488	0			
Black	Brown	5	6	200		402489	0			
White/Gray	Brown	6	0	250			0			
Bald	Brown	5	8	200			0			
Brown	Brown	5	9	190			0			
Black	Brown	5	11	190			0			
Black	Brown	5	9	190			0			
Black	Brown	5	7	200			0			
Black	Brown	5	6	190		398944	0			
Black	Brown	6	0	180			0			
White/Gray	Brown	5	7	200		7193	0			
Black	Brown	5	9	200			0			
Black	Brown	5	8	190			0			
Black	Brown	5	2	130			0			
Black	Brown	5	10	200			0			
Black	Brown	6	4	300		23808	0			
Black	Brown	5	6	200			0			
Black	Brown	5	10	200		388360	0			
White/Gray	Brown	5	4	190			0			
White/Gray	Brown	5	7	250			0			
Black	Brown	5	7	190			0			
Bald	Brown	5	8	200			0			
Bald	Brown	5	10	260			0			
White/Gray	Brown	5	7	200			0			
Black	Brown	5	9	190			0			
Black	Brown	5	8	190			0			
Black	Brown	6	1	200			0			
Bald	Brown	5	7	190		264187	0			
Bald	Brown	5	7	200			0			
Black	Brown	6	0	200			0			
Black	Brown	6	0	200			0			
Bald	Brown	5	8	200		101089	0			
Bald	Brown	5	8	190			0			
Black	Brown	6	0	200			0			
Black	Brown	5	9	200			0			
Black	Brown	5	5	150			0			
Black	Brown	5	4	150			0			
Black	Brown	5	11	250			0			
Black	Brown	5	11	300		308918	0			
Black	Brown	5	10	180			0			
Brown	Hazel	5	4	200		185028	0			
Black	Brown	5	7	200		399089	0			
Bald	Brown	5	7	200			0			
Brown	Brown	5	4	250			0			
Black	Brown	5	11	250			0			
White/Gray	Brown	5	10	190			0			
Black	Brown	5	11	190		286673	0			
Bald	Brown	5	5	190			0			
Brown	Brown	5	9	200			0			
White/Gray	Brown	5	7	190			0			
Black	Brown	5	6	190			0			
White/Gray	Brown	5	8	250		145130	0			
Black	Brown	6	1	200			0			
Black	Brown	6	2	150			0			
Black	Brown	5	9	190		351233	0			
White/Gray	Brown	6	0	190		367438	0			
White/Gray	Brown	5	7	190		290742	0			
Black	Brown	5	9	190		275435	0			
Black	Brown	5	5	300		301978	0			
Black	Brown	5	6	190			0			
Brown	Brown	5	5	150			0			
Black	Brown	5	11	200			0			
Bald	Brown	5	7	200			0			
Black	Brown	5	4	250			0			
White/Gray	Brown	5	5	180			0			
Black	Brown	5	10	200			0			
Black	Brown	5	10	250			0			
White/Gray	Brown	6	8	250		120854	0			
White/Gray	Brown	6	0	190			0			
White/Gray	Brown	5	7	200			0			
Bald	Brown	5	0	190			0			
Black	Brown	5	7	200			0			
Black	Brown	5	5	170			0			
Blond	Brown	6	3	250			0			
Brown	Brown	5	4	180			0			
Brown	Brown	5	10	190			0			
Black	Brown	6	0	250			0			
White/Gray	Brown	5	11	190			0			
White/Gray	Brown	5	4	190			0			
White/Gray	Brown	5	5	190		40735	0			
Bald	Brown	5	9	250			0			
White/Gray	Brown	5	6	160			0			
Blond	Blue	5	10	200	241223 &393889		0			
Brown	Brown	6	0	190			0			
White/Gray	Brown	5	9	200			0			
White/Gray	Brown	5	9	180			0			
Black	Brown	5	6	180		66793	0			
White/Gray	Hazel	6	4	280			0			
Blond	Blue	5	7	190		334364	0			
Bald	Brown	5	9	200		160278	0			
Brown	Brown	5	5	150			0			
Black	Brown	5	8	200		315307	0			
Black	Brown	5	8	190			0			
Black	Brown	5	9	250			0			
Brown	Brown	5	4	180		50058	0			
Black	Brown	5	9	200			0			
White/Gray	Brown	5	7	190			0			
Brown	Brown	5	5	140		235645	0			
Black	Brown	6	0	190			0			

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
White/Gray	Brown	6	3	180	20102	0				
Black	Brown	5	4	150		0				
Black	Brown	5	4	150		0				
White/Gray	Brown	5	4	180		0				
Black	Brown	6	2	200	329223	0				
Brown	Brown	5	5	170	53416	0				
White/Gray	Brown	5	11	220	78238	0				
Brown	Brown	5	6	190		0				
Black	Brown	5	4	220		0				
Bald	Brown	5	8	180		0				
Black	Brown	5	5	170		0				
Black	Brown	6	3	200		0				
White/Gray	Brown	5	8	180		0				
Blond	Brown	5	7	180	315374	0				
White/Gray	Brown	5	5	200		0				
Brown	Brown	5	5	160		0				
Black	Brown	5	7	200	385702	0				
Black	Brown	5	6	180	373205	0				
White/Gray	Brown	5	2	150		0				
Black	Brown	6	0	190	331634	0				
Blond	Hazel	6	0	300		0				
Black	Brown	5	6	180		0				
Black	Brown	6	0	180	376347	0				
Blond	Brown	5	7	190		0				
Black	Brown	5	2	180		0				
Black	Brown	5	2	140		0				
Brown	Brown	5	0	130		0				
Brown	Brown	6	1	200		0				
Brown	Brown	5	6	130		0				
White/Gray	Brown	5	6	180		0				
Black	Brown	6	0	190		0				
Black	Brown	5	8	190		0				
Black	Brown	5	11	200		0				
Black	Brown	6	2	200		0				
Black	Brown	5	11	180	393045	0				
Black	Brown	5	7	190	24072	0				
White/Gray	Brown	5	8	190	25311	0				
Brown	Brown	5	11	200		0				
Bald	Brown	6	2	250		0				
Brown	Brown	5	7	190		0				
Black	Brown	5	6	200		0				
Black	Brown	5	10	190		0				
Brown	Brown	5	5	180	39871	0				
White/Gray	Brown	5	9	190		0				
Brown	Brown	5	4	140		0				
White/Gray	Brown	5	11	200		0				
Black	Brown	5	11	200		0				
Black	Brown	5	6	190	127640	0				
Black	Brown	5	11	200	389587	0				
Black	Brown	5	7	180	117843	0				
Brown	Brown	5	5	160		0				
White/Gray	Blue	5	11	180	16530	0				
Black	Brown	5	9	240		0				
Bald	Brown	5	8	140		0				
Black	Brown	5	11	190		0				
Black	Brown	5	7	180	147246	0				
Brown	Brown	5	3	160	391085	0				
Black	Brown	5	7	140		0				
Bald	Brown	5	6	200		0				
Blond	Brown	5	0	130		0				
Black	Brown	5	6	220		0				
Black	Brown	5	7	140		0				
Black	Brown	5	7	160		0				
Black	Brown	6	0	145		0				
Black	Brown	5	4	120		0				
Blond	Hazel	5	2	180	43236	0				
Black	Brown	5	9	190		0				
Black	Brown	5	8	200		0				
Brown	Brown	5	9	200		0				
White/Gray	Brown	5	9	250		0				
Black	Brown	5	9	200	40268	0				
Black	Brown	5	5	140		0				
Black	Brown	5	9	190		0				
Brown	Brown	5	5	130	232957	0				
Brown	Brown	5	6	200		0				
Black	Brown	6	0	200		0				
Blond	Brown	5	6	160	371488	0				
Black	Brown	5	7	140	337049	0				
White/Gray	Brown	5	8	180	208388	0				
White/Gray	Brown	5	8	180	61983	0				
Blond	Brown	5	6	180		0				
Black	Brown	6	3	200	176834	0				
Black	Brown	5	10	190		0				
Blond	Brown	5	4	150		0				
White/Gray	Brown	5	2	180		0				
Red	Brown	5	2	130		0				
Blond	Hazel	5	3	130		0				
Brown	Brown	5	10	190		0				
White/Gray	Brown	5	8	180	3350	0				
Bald	Brown	5	11	200	365115	0				
White/Gray	Brown	5	9	190		0				
Brown	Brown	5	5	120	343918	0				
White/Gray	Brown	5	9	190		0				
Black	Brown	5	11	300		0				
White/Gray	Brown	5	8	200		0				
Black	Brown	5	8	200		0				
Brown	Brown	5	3	130		0				
Brown	Brown	5	3	150		0				
Brown	Brown	5	2	150	15711	0				
White/Gray	Brown	5	6	250	102798	0				
Brown	Brown	5	4	150		0				
Bald	Brown	5	8	190		0				
White/Gray	Brown	5	8	190		0				
Brown	Brown	5	1	140		0				
Black	Brown	5	5	140		0				
Black	Brown	5	10	190		0				
White/Gray	Brown	5	10	180		0				
Red	Brown	5	4	170		0				
Black	Brown	5	8	200	15716	0				
Brown	Brown	5	3	150		0				
Bald	Brown	5	9	200		0				
Black	Brown	5	4	180		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Brown	5	6	190		0				
Black	Brown	5	9	120		0				
Bald	Brown	5	7	120		0				
White/Gray	Brown	5	3	115		0				
White/Gray	Brown	5	7	280		0				
Blond	Blue	5	10	200		0				
Black	Brown	5	9	190	96420	0				
Black	Brown	5	8	200		0				
Black	Black	1	1	100		0				
Black	Brown	5	10	200		0				
Black	Brown	5	10	300		0				
Black	Brown	5	2	200		0				
Black	Brown	5	11	190		0				
Black	Brown	6	3	200		0				
Blond	Blue	5	8	190		0				
Black	Brown	6	2	190		0				
Black	Brown	5	6	180		0				
Bald	Brown	6	2	250		0				
Black	Brown	6	0	190		0				
White/Gray	Brown	5	7	190		0				
Black	Brown	5	6	200		0				
Black	Brown	5	9	190	350796	0				
Blond	Hazel	5	3	180	4465	0				
White/Gray	Brown	5	6	200		0				
Black	Brown	5	6	190		0				
Black	Brown	5	5	190	7293	0				
Blond	Brown	5	7	200	115437	0				
Black	Brown	5	7	200	234793	0				
Black	Brown	5	9	190		0				
Black	Brown	6	0	190		0				
White/Gray	Brown	5	3	200		0				
Black	Brown	5	2	180		0				
White/Gray	Brown	5	4	180		0				
Black	Brown	5	7	150		0				
White/Gray	Brown	5	9	190		0				
Black	Brown	5	6	250	115885	0				
Bald	Brown	6	2	250		0				
Black	Brown	5	7	250	78420	0				
Black	Brown	6	2	200	3352	0				
Bald	Brown	5	11	190	3814	0				
White/Gray	Brown	5	5	190	290911	0				
White/Gray	Brown	6	0	190		0				
Bald	Brown	5	10	200	252922	0				
Black	Brown	5	11	200	51130	0				
Brown	Brown	5	5	160	38284	0				
Black	Brown	5	1	130		0				
Black	Brown	5	0	130		0				
Black	Brown	6	0	200		0				
Black	Brown	6	6	280		0				
Red	Brown	5	5	200		0				
Bald	Brown	6	0	190		0				
Black	Brown	5	8	190		0				
Blond	Blue	5	9	200		0				
Brown	Brown	5	4	150		0				
White/Gray	Brown	5	9	190		0				
Brown	Brown	5	1	160		0				
Bald	Brown	6	0	200		0				
Black	Brown	5	7	190	175269	0				
Bald	Brown	6	2	250		0				
Black	Brown	5	4	250		0				
White/Gray	Brown	5	9	200	382241	0				
White/Gray	Brown	5	2	190		0				
White/Gray	Brown	5	11	220		0				
Black	Brown	6	4	190		0				
White/Gray	Brown	5	7	280		0				
Bald	Brown	6	0	250		0				
Black	Brown	6	0	200	311965	0				
Bald	Brown	5	10	190		0				
White/Gray	Brown	5	11	200	56335	0				
Black	Brown	5	8	200		0				
Black	Brown	6	0	200		0				
White/Gray	Brown	5	4	180		0				
Black	Brown	5	11	250		0				
White/Gray	Brown	5	7	200		0				
Black	Brown	5	11	250		0				
Bald	Brown	5	5	180		0				
White/Gray	Brown	5	4	180		0				
Brown	Brown	5	4	160		0				
White/Gray	Brown	5	8	190		0				
White/Gray	Brown	6	0	200		0				
Black	Brown	5	5	190		0				
Black	Brown	5	11	190		0				
Black	Brown	5	11	250		0				
Brown	Brown	5	11	190		0				
White/Gray	Brown	5	7	190		0				
Blond	Brown	5	2	150		0				
White/Gray	Brown	5	7	130	3713	0				
Black	Brown	5	7	160	89633	0				
Black	Brown	5	11	180	20137	0				
Black	Brown	5	11	250	40898	0				
Brown	Brown	5	5	180	39112	0				
Brown	Brown	5	11	190	308964	0				
Black	Brown	5	6	140	309889	0				
Blond	Brown	5	4	130	79489	0				
Black	Brown	6	2	190	320996	0				
Black	Brown	5	6	200	218081	0				
Black	Brown	5	3	180	325173	0				
Black	Brown	5	4	150	7946	0				
Black	Brown	5	11	200	366359	0				
Black	Brown	5	5	200	87250	0				
Black	Brown	5	2	170	157948	0				
Black	Brown	5	7	190	221871	0				
Brown	Brown	6	0	250	373327	0				
Black	Brown	5	11	200	344687	0				
Black	Brown	5	3	170	114985	0				
Black	Brown	5	6	200	229751	0				
Black	Brown	5	7	190		0				
Black	Brown	5	5	180	337226	0				
Black	Brown	5	11	190		0				
Brown	Brown	5	11	190		0				
White/Gray	Brown	5	5	190		0				
Blond	Brown	5	8	150	358300	0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Brown	Brown	5	5	130		0				
Black	Brown	5	8	190		0				
Black	Brown	5	8	200		0				
Blond	Green	5	0	140		0				
Blond	Brown	5	5	150		0				
White/Gray	Brown	5	7	190		0				
Black	Brown	6	0	220		0				
Black	Brown	5	5	150	19671	0				
Black	Brown	5	2	130		0				
White/Gray	Brown	6	5	220		0				
Black	Brown	5	1	150	71465	0				
Black	Brown	5	7	250	377414	0				
Brown	Brown	5	2	130		0				
Black	Brown	5	10	190		0				
Bald	Brown	5	9	200		0				
Brown	Brown	5	7	200		0				
Brown	Brown	5	5	250		0				
White/Gray	Brown	5	9	190	63714	0				
White/Gray	Brown	5	10	200		0				
Black	Brown	5	5	130		0				
Black	Brown	5	11	190		0				
Black	Brown	6	0	190		0				
Brown	Black	5	3	250	30906	0				
Bald	Brown	5	7	190		0				
Black	Brown	5	7	200	375967	0				
Black	Brown	5	10	200	83541	0				
Black	Brown	6	3	190		0				
Bald	Brown	5	9	250		0				
White/Gray	Brown	5	4	200		0				
White/Gray	Brown	5	6	190	352084	0				
Blond	Brown	5	4	150	39406	0				
Brown	Brown	5	1	120	374078	0				
Black	Brown	5	10	190	374076	0				
Brown	Brown	5	3	150		0				
White/Gray	Brown	6	0	200		0				
Black	Brown	6	0	190		0				
Black	Brown	5	10	200	375116	0				
Black	Brown	5	4	150		0				
Bald	Brown	5	7	180		0				
Black	Brown	5	8	200		0				
Black	Brown	5	8	180		0				
Black	Brown	5	7	160	111379	0				
Black	Brown	5	11	250	366903	0				
Bald	Brown	5	8	250		0				
Blond	Blue	5	8	250	356996	0				
Black	Brown	5	11	190		0				
Black	Brown	5	5	150		0				
Black	Brown	5	8	170		0				
Black	Brown	5	3	150		0				
Brown	Brown	5	11	190		0				
Black	Brown	6	2	190		0				
Black	Brown	5	7	250		0				
Black	Brown	5	9	190	203911	0				
Black	Brown	5	6	130	331595	0				
White/Gray	Brown	5	8	200		0				
Brown	Brown	5	7	180		0				
Black	Brown	5	2	140		0				
White/Gray	Brown	5	9	250		0				
White/Gray	Brown	5	9	180		0				
Brown	Brown	5	3	150		0				
Black	Brown	5	4	190		0				
Bald	Brown	6	1	200	339094	0				
Black	Brown	5	10	190	358299	0				
Brown	Brown	5	7	170		0				
Black	Brown	5	10	180		0				
Brown	Brown	5	5	150		0				
Black	Brown	5	6	140		0				
Black	Brown	5	8	190		0				
White/Gray	Brown	6	1	200	293187	0				
Black	Brown	5	10	190	325920	0				
Brown	Brown	6	3	200		0				
Black	Brown	5	8	250		0				
Black	Brown	5	3	170		0				
Blond	Brown	5	4	150		0				
Brown	Black	5	2	130	11001	0				
Bald	Brown	5	7	120		0				
Black	Brown	5	11	190		0				
Black	Brown	5	1	120		0				
Brown	Brown	5	9	180		0				
Black	Brown	5	5	160		0				
Black	Brown	5	3	120		0				
Black	Brown	5	3	140		0				
Brown	Brown	5	3	160		0				
Blond	Brown	5	0	120		0				
White/Gray	Brown	5	11	190		0				
Brown	Brown	5	6	200	25164	0				
Black	Brown	5	6	200		0				
Blond	Brown	5	2	150		0				
Black	Brown	5	8	150		0				
Bald	Brown	5	7	150		0				
White/Gray	Brown	5	7	180	297008	0				
White/Gray	Brown	5	11	200		0				
Black	Brown	5	7	180		0				
Black	Brown	5	4	150		0				
Black	Brown	5	2	140		0				
Blond	Brown	5	5	120	369077	0				
Red	Brown	5	5	160	369028	0				
Black	Brown	5	2	140	234107	0				
Black	Brown	5	11	190		0				
Black	Brown	5	8	250		0				
Black	Brown	5	6	250	214615	0				
Brown	Blue	6	0	120	338442	0				
White/Gray	Brown	5	4	140		0				
Black	Brown	5	8	190		0				
White/Gray	Brown	5	7	200	207749	0				
Black	Brown	5	8	190		0				
Black	Brown	6	0	200		0				
White/Gray	Brown	5	7	190	1243	0				
Brown	Brown	5	2	150	61171	0				
Brown	Brown	5	7	165		0				
Bald	Brown	5	6	190	264930	0				
Black	Brown	5	4	160		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Brown	5	9	190	356108	0				
White/Gray	Brown	6	0	200		0				
Bald	Brown	5	9	200	23062	0				
Brown	Brown	7	1	190	360413	0				
Black	Brown	6	1	190		0				
White/Gray	Brown	5	9	180		0				
Black	Brown	5	2	140		0				
Black	Brown	5	4	140		0				
Brown	Brown	5	3	150	280479	0				
Black	Brown	5	8	200		0				
White/Gray	Brown	5	8	200		0				
White/Gray	Brown	5	6	190	245430	0				
Black	Brown	5	9	190	325220	0				
Bald	Brown	5	5	200		0				
Black	Brown	5	11	190		0				
White/Gray	Brown	5	11	190		0				
Black	Brown	5	8	200		0				
Brown	Brown	5	2	130		0				
Bald	Brown	5	4	180		0				
Black	Brown	6	0	200		0				
Black	Brown	5	7	190	66399	0				
Black	Brown	5	11	190		0				
Blond	Brown	5	5	130		0				
Black	Brown	5	11	190		0				
Black	Brown	5	11	250	40638	0				
Bald	Brown	5	9	200		0				
Brown	Brown	5	2	200		0				
Black	Brown	5	11	200		0				
Blond	Brown	6	0	190		0				
Black	Brown	5	10	190		0				
Blond	Brown	5	9	200	310582	0				
Black	Brown	5	11	200		0				
White/Gray	Brown	5	4	170	3078	0				
Black	Brown	5	11	250		0				
White/Gray	Brown	5	11	190		0				
Black	Brown	5	11	190		0				
White/Gray	Brown	5	8	190	323806	0				
White/Gray	Brown	5	9	200		0				
Black	Brown	5	7	190		0				
White/Gray	Brown	5	9	180		0				
Black	Brown	5	9	200		0				
White/Gray	Brown	5	8	200		0				
White/Gray	Brown	5	3	180	2203	0				
Black	Brown	6	0	250		0				
Black	Brown	5	9	190		0				
White/Gray	Brown	6	0	190		0				
Brown	Brown	5	6	150		0				
White/Gray	Brown	5	7	190	5437	0				
Red	Brown	5	5	140		0				
Brown	Brown	5	6	150		0				
Brown	Brown	5	8	200		0				
White/Gray	Brown	5	7	190		0				
Black	Brown	5	10	180	334602	0				
Brown	Brown	4	11	120		0				
Black	Brown	5	8	220		0				
Black	Brown	6	2	260		0				
Black	Brown	5	5	180		0				
Black	Brown	6	0	250		0				
Black	Brown	5	5	160		0				
Black	Brown	5	2	150		0				
Brown	Brown	5	5	160		0				
Red	Brown	5	5	160		0				
Black	Brown	5	9	200	2151	0				
Black	Brown	6	0	190		0				
Black	Brown	6	0	190		0				
Black	Brown	6	0	190		0				
Black	Brown	5	7	200	280947	0				
Black	Brown	5	9	250		0				
Black	Brown	5	9	190		0				
Black	Brown	5	2	200		0				
Black	Brown	5	8	180		0				
Brown	Brown	5	5	160		0				
White/Gray	Brown	5	7	200	112472	0				
Black	Brown	5	10	200	1983	0				
Blond	Brown	5	5	140		0				
Bald	Brown	5	8	190		0				
Black	Brown	5	7	200		0				
White/Gray	Brown	5	6	180	336272	0				
White/Gray	Brown	5	6	200	216399	0				
White/Gray	Brown	5	4	250		0				
Black	Brown	5	4	300	282075	0				
Bald	Brown	5	9	200	316595	0				
Black	Brown	5	9	180		0				
Black	Brown	5	11	150	70335	0				
White/Gray	Brown	5	3	200	342250	0				
Brown	Brown	5	5	150		0				
Brown	Brown	5	6	130	86135	0				
Black	Brown	5	0	150	224721	0				
Black	Brown	6	0	190		0				
Black	Brown	6	0	200		0				
Bald	Brown	5	10	200	327409	0				
Black	Brown	6	0	200		0				
Red	Brown	5	5	150		0				
Black	Brown	5	10	190	309308	0				
Brown	Brown	5	5	200		0				
Blond	Brown	5	5	160		0				
Black	Brown	5	9	160		0				
Black	Brown	5	5	200		0				
Black	Brown	5	11	300		0				
Bald	Brown	5	4	180		0				
White/Gray	Brown	6	0	190		0				
Black	Brown	6	3	180		0				
Black	Brown	5	7	150		0				
Brown	Brown	5	4	160		0				
Brown	Brown	5	5	120		0				
Black	Brown	6	2	200		0				
Bald	Brown	5	5	250	125163	0				
Brown	Brown	5	9	190		0				
Black	Brown	5	5	120		0				
Black	Brown	6	1	190	338182	0				
Red	Brown	5	2	150		0				
Bald	Brown	5	6	190	46832	0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
White/Gray	Blue	6	1	200		0				
Black	Brown	5	11	190		0				
Black	Brown	5	11	190	355991	0				
Black	Brown	6	1	250	253964	0				
Black	Brown	5	5	190	231475	0				
White/Gray	Hazel	5	10	200		0				
Black	Brown	5	3	125		0				
White/Gray	Brown	5	6	150	99525	0				
Brown	Brown	5	4	150		0				
Brown	Brown	5	8	350		0				
Blond	Brown	5	2	160	139774	0				
Bald	Brown	5	8	200	355969	0				
Bald	Hazel	6	5	250		0				
Black	Brown	5	2	120		0				
Black	Brown	5	11	250		0				
Black	Brown	5	7	200	295366	0				
Black	Brown	5	9	200	295367	0				
Bald	Black	5	6	200		0				
Bald	Brown	5	6	180		0				
Bald	Brown	5	8	250		0				
White/Gray	Brown	5	5	250	5416	0				
White/Gray	Brown	5	8	200	92455	0				
Black	Brown	5	7	150		0				
Bald	Black	5	2	190		0				
Blond	Brown	5	9	200		0				
Black	Brown	5	7	180		0				
Black	Brown	5	7	200	159513	0				
Black	Brown	6	2	250	251405	0				
Brown	Brown	5	5	250		0				
Bald	Brown	5	9	190		0				
Black	Brown	5	11	200		0				
Black	Brown	5	11	200	244098	0				
Black	Brown	5	1	150		0				
Black	Brown	5	3	160	5623	0				
Black	Brown	6	0	300		0				
Bald	Brown	5	10	200		0				
Black	Brown	5	8	200		0				
Black	Brown	5	3	130		0				
Blond	Brown	5	1	200	9212	0				
Brown	Brown	6	1	200		0				
Brown	Brown	5	8	190		0				
Black	Brown	5	6	130		0				
Blond	Brown	5	6	150		0				
Black	Brown	5	9	190	270552	0				
Brown	Brown	5	5	150		0				
White/Gray	Brown	6	0	190		0				
White/Gray	Brown	5	5	180	170257	0				
Black	Black	5	8	200	12690	0				
Black	Brown	5	10	180	342745	0				
Bald	Brown	5	8	150		0				
Brown	Brown	5	9	160	69942	0				
Black	Brown	5	9	190		0				
Black	Brown	5	11	130		0				
White/Gray	Brown	5	3	250		0				
Bald	Brown	6	6	240	277336	0				
Black	Brown	5	11	120		0				
Black	Brown	5	10	200		0				
Black	Brown	6	0	300	327299	0				
White/Gray	Brown	5	9	250		0				
Black	Brown	5	4	130		0				
Brown	Brown	5	3	130		0				
White/Gray	Brown	6	0	190	287175	0				
Black	Brown	5	9	250		0				
Black	Brown	6	0	190		0				
Black	Brown	5	10	190	338260	0				
Brown	Brown	5	4	130	245308	0				
White/Gray	Brown	5	8	250		0				
Black	Brown	5	2	120		0				
Black	Brown	5	9	250		0				
Black	Brown	6	0	200	319053	0				
Brown	Brown	5	10	200		0				
Brown	Brown	5	0	135		0				
Bald	Brown	5	7	250		0				
Black	Brown	5	9	190		0				
Black	Brown	5	1	120		0				
Black	Black	5	5	150	343799	0				
Bald	Brown	5	8	190		0				
Black	Brown	5	8	180	117891	0				
Brown	Brown	5	9	190		0				
White/Gray	Brown	5	6	180		0				
Brown	Brown	5	9	150		0				
Brown	Brown	5	10	190		0				
Black	Brown	5	6	180	182475	0				
Brown	Brown	5	9	180	120477	0				
Black	Brown	5	10	200		0				
Black	Brown	6	2	250		0				
Bald	Brown	5	8	200	231143	0				
Black	Brown	5	5	150		0				
Black	Brown	5	8	175		0				
Black	Brown	5	8	180		0				
Black	Brown	5	7	153		0				
Black	Brown	6	2	250	125816	0				
Bald	Brown	5	10	250		0				
Bald	Brown	6	0	200	6345	0				
Black	Brown	6	0	200		0				
White/Gray	Brown	5	11	190		0				
Black	Brown	6	0	200		0				
Black	Brown	5	6	200	341597	0				
Black	Brown	4	9	160	341246	0				
Bald	Brown	5	2	170	248829	0				
White/Gray	Brown	5	5	160		0				
Bald	Brown	5	9	180		0				
Black	Brown	5	11	180		0				
Black	Brown	5	9	180		0				
Black	Brown	5	11	250		0				
Brown	Brown	5	6	170		0				
White/Gray	Brown	5	6	160		0				
White/Gray	Brown	5	5	130	8291	0				
Blond	Blue	5	1	120		0				
Bald	Brown	6	0	250	201522	0				
White/Gray	Brown	5	10	140		0				
Brown	Brown	5	9	180		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Brown	5	5	190		0				
Bald	Brown	6	3	180		0				
White/Gray	Brown	5	8	130		0				
Black	Brown	5	5	150	91338	0				
Black	Brown	6	1	180		0				
Brown	Brown	6	0	200		0				
Black	Brown	5	1	120	331845	0				
Brown	Brown	5	4	190		0				
White/Gray	Black	5	3	190		0				
Bald	Brown	5	8	190	111640	0				
Black	Brown	6	0	200		0				
Blond	Brown	6	0	200		0				
Black	Brown	6	0	200	258994	0				
Black	Brown	5	7	180		0				
Blond	Brown	5	1	130		0				
Black	Brown	5	4	150	217470	0				
Black	Brown	5	9	250		0				
Bald	Black	5	9	190		0				
Brown	Brown	6	0	180		0				
Black	Brown	5	11	200		0				
White/Gray	Brown	5	8	190	19329	0				
Black	Brown	5	5	180		0				
Black	Brown	5	2	200		0				
Brown	Brown	5	4	200		0				
Brown	Brown	5	3	140	17584	0				
Black	Brown	5	1	130		0				
Black	Brown	5	11	180	7699	0				
White/Gray	Brown	5	6	190		0				
Black	Brown	5	3	160	327560	0				
Black	Brown	6	3	200	332170	0				
Brown	Brown	5	11	190		0				
Bald	Black	5	8	200	132666	0				
Brown	Brown	5	8	190	288913	0				
Blond	Hazel	5	2	130	27334	0				
Black	Brown	6	0	180		0				
Blond	Brown	5	4	140		0				
White/Gray	Brown	5	11	210		0				
Bald	Brown	5	10	250		0				
Brown	Brown	5	6	200	109628	0				
Black	Brown	5	3	120		0				
Bald	Brown	6	0	190		0				
Black	Brown	5	9	200		0				
Black	Blue	5	9	170		0				
Black	Brown	5	9	190	288405	0				
Brown	Brown	5	7	200		0				
White/Gray	Brown	6	0	250	332585	0				
Brown	Brown	5	4	170		0				
Brown	Brown	6	0	190		0				
Brown	Brown	5	4	150		0				
Black	Brown	5	9	170		0				
Bald	Brown	5	10	190	123341	0				
White/Gray	Brown	5	6	180		0				
Black	Brown	5	2	150	80075	0				
Brown	Brown	5	10	160	221899	0				
Blond	Brown	5	5	170		0				
Bald	Brown	5	7	200		0				
Black	Brown	5	2	150		0				
White/Gray	Brown	5	9	180	301419	0				
Black	Brown	5	11	180	224547	0				
Black	Brown	5	11	180	307497	0				
Bald	Brown	5	11	180		0				
Black	Brown	5	6	200		0				
Black	Brown	5	7	130		0				
Black	Brown	6	0	190	331718	0				
Black	Brown	5	2	120		0				
Red	Brown	5	2	200		0				
Black	Brown	5	7	190	35184	0				
White/Gray	Brown	5	3	180	302993	0				
Black	Brown	5	0	180		0				
Brown	Brown	5	3	120		0				
Black	Brown	5	7	180	331364	0				
Black	Brown	5	5	180		0				
Bald	Brown	5	11	200		0				
Bald	Brown	5	3	180		0				
Brown	Brown	5	7	190		0				
Black	Brown	5	1	110		0				
Brown	Brown	5	11	180		0				
Black	Brown	6	0	200		0				
Bald	Brown	5	7	190	158730	0				
Black	Brown	5	2	130		0				
Black	Brown	5	10	250		0				
Bald	Black	6	2	230	169505	0				
Black	Brown	5	11	200		0				
Brown	Black	5	6	195		0				
Black	Black	5	9	160		0				
Black	Black	5	6	160	198953	0				
Bald	Brown	5	7	170		0				
Brown	Brown	6	1	190		0				
Black	Brown	5	5	170		0				
Bald	Brown	5	11	220		0				
Black	Brown	5	6	250		0				
Black	Brown	5	11	120		0				
Black	Brown	5	9	130		0				
Bald	Brown	5	1	100		0				
Black	Brown	5	4	180		0				
Black	Brown	5	1	130		0				
Black	Brown	6	0	190	316279	0				
Black	Brown	5	0	160		0				
Bald	Brown	5	8	300	74323	0				
Black	Brown	5	2	240	214097	0				
Black	Brown	5	11	190		0				
Black	Brown	5	7	200	305749	0				
Brown	Brown	5	8	190		0				
Black	Black	5	9	180		0				
Brown	Brown	5	4	130		0				
Brown	Brown	5	7	190		0				
Black	Brown	5	7	220		0				
Black	Brown	5	2	145		0				
Black	Brown	5	7	150		0				
Brown	Brown	5	5	170		0				
Black	Brown	5	10	140	168585	0				
Brown	Brown	5	11	180		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Brown	5	7	160		0				
Bald	Brown	5	8	241		0				
Black	Brown	5	8	150		0				
Brown	Brown	6	0	190		0				
Blond	Blue	5	3	130		0				
Bald	Brown	5	8	180		0				
White/Gray	Brown	5	10	180	236117	0				
Red	Brown	5	6	180		0				
Black	Brown	5	4	120		0				
White/Gray	Brown	5	10	160	5850	0				
White/Gray	Brown	5	1	120	37049	0				
Bald	Brown	5	6	160		0				
Black	Brown	5	4	130		0				
Black	Brown	5	6	180		0				
Bald	Brown	5	9	200		0				
Bald	Brown	6	0	200	100813	0				
Black	Black			0		0				
Black	Brown	5	2	130		0				
Brown	Brown	5	4	150		0				
Unknown	Brown	5	2	150		0				
Brown	Brown	5	0	155	296284	0				
Black	Black	5	8	160	11152	0				
Black	Brown	5	9	185	115724	0				
White/Gray	Brown	5	4	160		0				
Black	Brown	5	9	180		0				
Bald	Brown	6	2	300	69735	0				
Brown	Brown	5	5	130		0				
Black	Brown	5	0	125		0				
Brown	Brown	5	0	160		0				
White/Gray	Brown	5	6	160	118177	0				
Black	Brown	6	0	200		0				
Black	Brown	5	6	180		0				
Black	Brown	5	5	180	12001	0				
Brown	Brown	5	4	180		0				
Black	Black	5	9	180		0				
Black	Brown	5	7	180	13403	0				
Black	Black	5	3	160		0				
Black	Brown	5	11	190		0				
Brown	Brown	5	5	200		0				
Bald	Brown	5	10	160	325307	0				
White/Gray	Brown	5	10	150		0				
White/Gray	Brown	5	8	180	13296	0				
Brown	Brown	5	4	150		0				
Blond	Brown	5	2	130		0				
Black	Brown	5	9	180	318834	0				
Black	Brown	5	9	200		0				
Brown	Brown	5	11	250	145254	0				
Black	Brown	5	6	200		0				
Bald	Brown	5	4	190		0				
Bald	Brown	5	6	190		0				
Brown	Brown	5	4	160		0				
Bald	Brown	5	7	180		0				
Brown	Brown	5	11	200		0				
White/Gray	Brown	5	8	160	324475	0				
Black	Black	6	0	150	102892	0				
Blond	Black	5	3	140	60294	0				
Black	Black	5	7	160		0				
Black	Black	5	10	160	2277	0				
Black	Brown	5	6	130	201713	0				
Black	Brown	5	5	150		0				
Brown	Brown	5	3	250		0				
White/Gray	Brown	5	5	180	31580	0				
Black	Brown	5	10	160		0				
Brown	Brown	5	7	190		0				
Black	Brown	5	6	200	64803	0				
Black	Brown	5	8	140		0				
White/Gray	Brown	5	11	165		0				
Black	Brown	6	0	190		0				
Black	Black	5	11	190		0				
Brown	Brown	5	11	190		0				
Black	Brown	6	2	180	48224	0				
Black	Black	5	7	160	9464	0				
Brown	Brown	5	9	200		0				
Brown	Brown	5	8	190		0				
Black	Brown	5	6	180	133178	0				
Black	Black	6	0	185		0				
Black	Brown	5	4	180		0				
Blond	Brown	5	6	200		0				
White/Gray	Brown	5	4	145		0				
Bald	Hazel	5	4	180		0				
Brown	Brown	5	3	140	256804	0				
Brown	Brown	5	4	200		0				
Black	Brown	5	11	180		0				
White/Gray	Brown	5	7	250	57585	0				
Bald	Brown	5	6	180		0				
Black	Brown	5	2	120		0				
Black	Brown	5	10	180		0				
Black	Brown	5	1	140	322311	0				
Brown	Brown	5	2	130		0				
Brown	Brown	5	10	180		0				
Black	Brown	5	11	180		0				
Brown	Brown	5	2	190		0				
Black	Brown	5	3	180	180243	0				
Brown	Brown	5	4	190	113460	0				
Bald	Brown	5	5	120		0				
Bald	Black	5	9	165	4429	0				
Brown	Brown	5	8	175	208640	0				
Brown	Brown	5	4	150		0				
Black	Brown	6	2	200	246029	0				
Black	Brown	5	8	200		0				
Black	Brown	5	9	200		0				
Bald	Brown	5	6	180		0				
Black	Brown	5	6	120		0				
Black	Brown	5	10	180		0				
White/Gray	Brown	5	5	200	14115	0				
Black	Brown	5	2	120		0				
Black	Brown	6	0	180		0				
Brown	Brown	5	9	180		0				
Black	Brown	6	0	190		0				
Blond	Brown	5	4	150		0				
Black	Brown	5	8	180		0				
Black	Brown	5	6	180		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Brown	6	1	250		0				
Black	Blue	5	2	160	298697	0				
Black	Brown	5	8	150	233841	0				
White/Gray	Brown	5	5	200	125925	0				
Black	Brown	4	11	120		0				
Black	Brown	5	3	160		0				
Black	Brown	5	4	200	304466	0				
Black	Brown	5	0	110		0				
White/Gray	Brown	5	1	190		0				
Bald	Brown	5	8	180	24786	0				
Blond	Brown	5	4	200		0				
Black	Brown	5	3	120		0				
Black	Brown	5	6	190		0				
Black	Black	5	5	140	94537	0				
Blond	Brown	5	3	140		0				
Blond	Hazel	5	9	190		0				
Brown	Brown	5	4	120		0				
Brown	Brown	5	8	250		0				
Black	Hazel	5	4	200		0				
Black	Black	5	8	250		0				
Red	Brown	5	4	130		0				
Bald	Brown	5	4	170		0				
White/Gray	Brown	5	8	250		0				
Brown	Brown	5	5	180		0				
White/Gray	Brown	5	2	150	25131	0				
Bald	Brown	6	0	200		0				
Brown	Brown	5	2	150		0				
Brown	Brown	5	4	130		0				
Brown	Brown	5	11	200		0				
Black	Brown	5	8	200		0				
Black	Brown	5	6	180		0				
Brown	Brown	5	2	115		0				
Black	Brown	5	9	180		0				
Blond	Black	5	9	170		0				
White/Gray	Brown	5	8	200		0				
Black	Brown	6	0	180	316152	0				
Black	Black	5	4	170		0				
White/Gray	Brown	5	2	160		0				
Black	Black	5	3	140		0				
White/Gray	Black	5	8	130		0				
Bald	Brown	5	7	200	177888	0				
Brown	Brown	6	1	160		0				
Black	Black	5	8	140		0				
Blond	Black	5	2	130		0				
Black	Brown	6	0	200	316871	0				
Black	Black	5	8	225		0				
Blond	Black	5	5	140		0				
Black	Brown	5	5	160		0				
Black	Brown	6	4	250		0				
Brown	Black	5	9	200		0				
Black	Black	6	5	180		0				
Black	Brown	5	8	200		0				
Brown	Brown	5	11	200		0				
Brown	Brown	5	8	150		0				
White/Gray	Brown	5	9	180		0				
White/Gray	Brown	5	5	160		0				
Black	Brown	5	7	200		0				
Bald	Brown	5	4	200		0				
Bald	Black	5	8	140		0				
Black	Brown	5	6	190		0				
Brown	Brown	6	0	200		0				
Black	Brown	5	5	150		0				
Black	Black	5	8	140		0				
Black	Black	5	8	185		0				
Blond	Brown	5	3	130		0				
Black	Brown	5	8	180		0				
Black	Black	5	11	160		0				
Black	Black	5	8	140		0				
Brown	Brown	5	4	150	10224	0				
White/Gray	Brown	5	1	150	4589	0				
White/Gray	Green	5	6	175		0				
White/Gray	Black	5	10	200		0				
Black	Brown	5	7	180		0				
Bald	Brown	5	11	200		0				
Black	Brown	5	11	180		0				
White/Gray	Black	5	7	140		0				
White/Gray	Black	5	8	120		0				
Black	Black	6	2	140		0				
White/Gray	Brown	5	5	140		0				
White/Gray	Black	6	1	140		0				
Black	Black	5	10	130		0				
Bald	Brown	5	10	200		0				
Black	Brown	5	5	150		0				
Bald	Black	5	6	150	188758	0				
Bald	Brown	5	7	200		0				
Black	Brown	5	6	120		0				
Brown	Brown	5	10	200	213695	0				
Black	Brown	5	8	250	160224	0				
Black	Black	5	4	120		0				
White/Gray	Brown	5	6	270	3715	0				
Black	Brown	6	1	180		0				
Blond	Brown	5	2	180		0				
Blond	Brown	5	1	160		0				
White/Gray	Brown	6	1	200		0				
Black	Brown	5	6	250		0				
Brown	Brown	5	9	280		0				
Black	Brown	5	5	250		0				
Brown	Brown	5	8	180		0				
Black	Brown	5	5	200		0				
Bald	Brown	6	2	180		0				
Black	Black	5	11	160		0				
Black	Brown	5	10	180		0				
Black	Brown	5	5	150		0				
Brown	Brown	5	11	180		0				
White/Gray	Black	5	11	140		0				
Black	Brown	5	9	180		0				
Bald	Brown	5	7	190		0				
Black	Black	5	8	180		0				
Brown	Brown	5	6	180		0				
Brown	Brown	5	2	130		0				
Blond	Black	5	2	130		0				
Black	Brown	5	4	140		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Black	5	6	120	305199	0				
White/Gray	Black	5	10	140		0				
Black	Brown	5	10	170		0				
Black	Brown	5	8	160		0				
White/Gray	Brown	5	10	250		0				
Black	Black	5	9	200	217459	0				
White/Gray	Brown	5	6	150		0				
Black	Black	5	4	190		0				
Bald	Brown	5	8	190		0				
White/Gray	Brown	5	10	190		0				
White/Gray	Brown	5	8	250	141645	0				
Black	Brown	5	8	200	304530	0				
Black	Brown	5	2	300	95674	0				
Black	Brown	6	2	180		0				
Brown	Brown	5	7	180		0				
Brown	Brown	5	5	180		0				
Blond	Black	5	5	140		0				
Brown	Brown	5	1	110		0				
Bald	Brown	5	7	160	246513	0				
Black	Black	5	5	140		0				
Black	Brown	5	6	260		0				
Black	Black	6	0	170		0				
Black	Brown	5	1	130		0				
Bald	Brown	5	11	160		0				
White/Gray	Brown	5	9	180		0				
Black	Brown	5	8	180	235991	0				
Black	Brown	5	5	190	285761	0				
Brown	Brown	5	2	130		0				
Brown	Brown	5	6	180	302587	0				
Black	Black	5	8	130		0				
Black	Brown	5	5	180		0				
Black	Brown	6	1	140	301869	0				
Red	Brown	5	0	120	107572	0				
Black	Black	5	3	300	7864	0				
Blond	Brown	5	11	190		0				
Black	Brown	5	8	150		0				
Brown	Brown	5	2	150		0				
Brown	Brown	5	5	130		0				
Black	Brown	5	6	180		0				
Black	Brown	5	8	180		0				
Black	Brown	5	8	130		0				
Brown	Blue	5	8	160	283143	0				
Brown	Brown	5	9	200		0				
White/Gray	Brown	6	3	250	66776	0				
Bald	Brown	5	5	130	1316	0				
Black	Brown	5	9	190		0				
Brown	Brown	5	5	150		0				
Bald	Brown	5	7	200	56476	0				
Brown	Brown	5	3	160		0				
Brown	Brown	5	5	180		0				
Black	Brown	5	8	140		0				
Black	Black	6	0	150		0				
Black	Black	5	9	140		0				
Brown	Brown	5	6	130		0				
Black	Brown	5	3	180		0				
Brown	Brown	5	1	120		0				
White/Gray	Black	5	10	180	40404	0				
Black	Brown	5	9	145		0				
Brown	Brown	5	10	180	275154	0				
White/Gray	Brown	5	6	180		0				
Black	Brown	5	9	170		0				
Black	Brown	5	8	170		0				
Black	Brown	5	9	180	303395	0				
Black	Black	5	1	130		0				
Black	Brown	5	11	180		0				
Black	Black	5	10	140		0				
White/Gray	Brown	5	11	264		0				
Black	Black	5	5	160	18252	0				
Brown	Brown	5	1	130		0				
Black	Black	5	8	140		0				
Black	Black	5	8	240		0				
Brown	Brown	5	4	130	179783	0				
Black	Black	6	1	160	230699	0				
Brown	Brown	5	9	150	253475	0				
Brown	Brown	5	11	190	231008	0				
Black	Brown	5	9	170		0				
Black	Brown	6	0	380		0				
Blond	Brown	5	4	110		0				
Brown	Brown	5	11	200		0				
Brown	Brown	6	2	200		0				
Brown	Brown	5	6	180		0				
Brown	Brown	5	2	130		0				
Brown	Brown	5	3	130		0				
Brown	Brown	5	6	180		0				
Black	Black	6	0	191	25621	0				
Brown	Brown	5	1	200	25617	0				
Black	Brown	5	8	180		0				
Black	Brown	5	9	180	80980	0				
Black	Brown	5	9	170		0				
Black	Black	5	7	140		0				
Bald	Black	5	7	140		0				
Black	Brown	5	11	190		0				
White/Gray	Green	5	11	150		0				
Blond	Brown	5	5	150		0				
Brown	Brown	5	1	130		0				
Black	Brown	5	8	190		0				
White/Gray	Black	6	2	140		0				
Black	Brown	5	9	170		0				
Bald	Brown	5	7	150		0				
Black	Black	6	2	170		0				
Brown	Brown	6	1	180		0				
Black	Brown	5	8	250		0				
Black	Brown	5	6	150		0				
Black	Brown	5	0	150		0				
Brown	Blue	5	11	180		0				
Black	Brown	5	11	180		0				
Brown	Brown	5	8	190		0				
Black	Brown	5	9	190		0				
Black	Black	5	9	140		0				
Bald	Black	5	11	200		0				
White/Gray	Brown	5	9	140		0				
Black	Black	5	11	140		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Brown	5	2	130		0				
Black	Brown	5	6	140		0				
White/Gray	Black	5	5	150		0				
Black	Brown	5	9	190		0				
Black	Brown	5	4	150		0				
Brown	Brown	5	3	130		0				
Blond	Brown	5	7	180		0				
Black	Brown	5	7	170		0				
Black	Brown	5	0	160		0				
Black	Brown	5	11	180		0				
Black	Green	5	10	250		0				
White/Gray	Black	5	5	190		0				
Black	Black	5	8	150		0				
Black	Black	5	7	160		0				
Blond	Brown	5	1	130		0				
Black	Black	5	10	150		0				
Black	Black	5	9	180		0				
Black	Black	5	8	140		0				
Bald	Black	5	7	170		0				
Brown	Brown	5	7	150	79343	0				
Black	Black	5	5	125		0				
White/Gray	Brown	5	9	145		0				
Black	Black	5	6	240		0				
Brown	Brown	5	4	150		0				
Blond	Brown	5	9	160	7052	0				
Brown	Brown	5	7	180		0				
White/Gray	Brown	5	10	240		0				
Brown	Brown	6	0	180		0				
White/Gray	Black	5	6	120		0				
Black	Brown	5	6	250		0				
Black	Brown	5	2	120		0				
Bald	Black	5	8	150		0				
Blond	Brown	5	4	130		0				
Black	Black	5	4	140		0				
Brown	Black	5	6	160		0				
White/Gray	Black	5	2	120		0				
Black	Brown	5	1	110		0				
Blond	Brown	5	8	250	186053	0				
Brown	Brown	5	8	190	129910	0				
Black	Black	5	1	140		0				
Black	Black	5	6	200		0				
Black	Black	5	8	160		0				
Brown	Brown	5	9	140	241152	0				
Black	Black	5	7	140		0				
White/Gray	Black	5	8	160		0				
Black	Black	5	8	120	1207	0				
Brown	Brown	5	8	150		0				
Bald	Black	5	6	180	293813	0				
Black	Brown	5	9	180		0				
Brown	Brown	5	6	150		0				
Black	Brown	5	5	130		0				
Brown	Brown	5	5	160		0				
Bald	Brown	5	8	190		0				
Black	Brown	5	5	160		0				
Black	Black	5	4	150	12626	0				
White/Gray	Brown	6	1	190		0				
Black	Brown	5	5	150		0				
Brown	Hazel	6	1	200		0				
White/Gray	Brown	6	0	190		0				
White/Gray	Brown	5	7	170		0				
Black	Brown	5	4	180		0				
Black	Brown	5	7	150		0				
Black	Brown	5	5	120		0				
Brown	Brown	5	8	150		0				
Bald	Brown	5	6	200		0				
Black	Brown	5	9	160		0				
Bald	Brown	6	0	140		0				
Black	Black	5	11	195	38267	0				
Black	Brown	5	3	190		0				
Black	Brown	5	11	185		0				
Black	Brown	5	0	120		0				
Black	Black	5	10	160	135829	0				
Black	Black	5	11	160	228198	0				
Black	Black	5	6	150	95818	0				
Black	Brown	5	10	150		0				
Black	Brown	5	5	130		0				
Brown	Brown	5	5	120		0				
Black	Brown	5	2	130		0				
Brown	Brown	5	6	180	210698	1				
Brown	Brown	5	2	190		0				
Brown	Brown	5	5	130		0				
White/Gray	Brown	5	9	200		0				
Brown	Brown	5	5	180		0				
Bald	Black	5	7	186		0				
Black	Brown	5	9	170	48698	0				
Blond	Brown	5	6	130		0				
Bald	Brown	5	11	200		0				
Blond	Blue	5	2	110		0				
Black	Brown	5	10	175		0				
Black	Brown	6	0	180		0				
Brown	Brown	5	5	200	124317	0				
Black	Black	5	11	188		0				
Blond	Black	5	6	210		0				
Brown	Brown	5	3	120	7857	0				
Black	Brown	5	8	180		0				
Black	Brown	5	8	180		0				
Black	Brown	6	0	200		0				
Black	Brown	5	8	180		0				
Black	Brown	5	8	150		0				
Brown	Brown	5	6	180		0				
Black	Black	6	0	190		0				
Black	Black	5	8	180		0				
Brown	Brown	5	10	250		0				
White/Gray	Brown	6	0	190		0				
Black	Brown	5	4	140		0				
Blond	Brown	5	3	140		0				
White/Gray	Brown	5	5	150		0				
Black	Black	5	9	185		0				
Black	Brown	5	6	120		0				
Black	Black	5	6	160		0				
Blond	Black	5	1	140		0				
Black	Black	5	3	140	153382	0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Brown	Brown	5	10	170			0			
Bald	Brown	6	2	210			0			
Black	Brown	5	11	165			0			
Black	Brown	5	5	265			0			
Brown	Brown	5	8	180			0			
Brown	Brown	5	8	160		216392	0			
Brown	Brown	5	9	180			0			
Black	Brown	6	1	190			0			
Black	Black	5	11	180			0			
Brown	Brown	5	8	150			0			
Black	Brown	5	5	250			0			
Black	Brown	4	11	130			0			
Bald	Brown	5	8	205			0			
Black	Black	6	1	180			0			
Bald	Black	5	7	140			0			
Blond	Brown	5	5	140			0			
Bald	Brown	5	10	160			0			
Brown	Brown	5	4	160			0			
Brown	Brown	5	2	200			0			
Brown	Brown	5	4	250			0			
Black	Brown	6	0	190			0			
Blond	Brown	5	6	150			0			
Black	Brown	5	4	140			0			
Black	Brown	5	6	170			0			
Black	Brown	5	5	180			0			
Brown	Brown	5	11	160			0			
White/Gray	Brown	5	7	170			0			
Brown	Brown	6	0	180			0			
Brown	Brown	5	4	150			0			
Black	Brown	6	1	240			0			
Bald	Black	6	0	180			0			
White/Gray	Brown	5	9	200			0			
Brown	Brown	5	7	180			0			
Black	Brown	5	8	170			0			
Black	Brown	5	5	140			0			
White/Gray	Brown	5	8	150			0			
Bald	Brown	5	10	180			0			
Black	Black	5	10	180			0			
Blond	Black	5	5	160			0			
Black	Brown	6	0	180		200848	0			
Black	Brown	5	5	130			0			
White/Gray	Brown	6	0	180			0			
Black	Brown	6	3	200			0			
Black	Brown	5	5	170			0			
Black	Brown	5	9	170			0			
Brown	Black	5	8	240			0			
Black	Brown	5	11	160			0			
Black	Brown	5	6	160			0			
Bald	Brown	5	9	140			0			
Brown	Hazel	5	6	180			0			
Black	Brown	6	5	320			0			
Black	Black	5	11	180			0			
Black	Brown	5	0	120			0			
Black	Brown	5	5	130			0			
Bald	Brown	6	0	140		79283	0			
Black	Brown	5	7	185		206645	0			
Black	Brown	6	0	180			0			
Black	Brown	5	3	120	73957 & 315970		0			
Black	Brown	5	6	150			0			
Black	Brown	5	11	180			0			
Bald	Brown	5	6	200			0			
Brown	Brown	5	3	150		206392	0			
Black	Brown	5	6	280			0			
Black	Brown	5	7	210			0			
Black	Brown	5	5	140			0			
Blond	Brown	5	3	130			0			
Black	Brown	5	11	180			0			
Black	Brown	5	10	220			0			
Blond	Brown	5	1	120			0			
Black	Black	5	4	180			0			
Brown	Brown	5	10	180			0			
Bald	Brown	5	5	180			0			
Black	Brown	5	6	100			0			
Black	Brown	5	9	225			0			
White/Gray	Black	5	7	180		87753	0			
Black	Black	5	10	160			0			
Black	Black	5	7	240			0			
Bald	Brown	5	11	240			0			
Black	Black	5	7	125			0			
Brown	Brown	5	10	160			0			
White/Gray	Brown	5	7	180	3617 - VIP		0			
Red	Brown	5	7	150		271266	0			
Blond	Brown	5	4	120			0			
Brown	Brown	5	5	130			0			
Brown	Brown	6	2	258		2058	0			
White/Gray	Brown	5	7	130			0			
Brown	Brown	5	6	140			0			
Black	Brown	5	3	130		196696	0			
Bald	Brown	5	8	180			0			
Black	Black	5	8	180			0			
Black	Black	5	9	140			0			
Black	Black	5	8	150		238399	0			
Brown	Brown	5	8	170			0			
Blond	Blue	5	4	180			0			
Black	Brown	5	10	180			0			
Bald	Brown	6	0	190			0			
Black	Black	5	6	140		340057	0			
Black	Brown	5	8	170			0			
Brown	Brown	5	4	250		42227	0			
White/Gray	Green	5	5	190			0			
Black	Brown	5	5	175			0			
Black	Brown	5	8	140			0			
Black	Brown	5	7	165			0			
Black	Brown	5	10	250			0			
Bald	Black	5	9	150		59809	0			
Black	Brown	5	9	200			0			
Blond	Brown	5	5	120		181214	0			
Black	Brown	5	11	160			0			
Black	Brown	5	9	180			0			
Bald	Brown	5	3	130			0			
Red	Brown	5	5	130		244887	0			
White/Gray	Brown	5	11	200			0			

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Black	5	8	160		0				
Black	Black	5	4	140		0				
Black	Black	5	11	160		0				
Brown	Brown	5	11	160		0				
Blond	Blue	5	1	200		0				
White/Gray	Brown	6	0	180		0				
Black	Black	5	6	190		0				
Brown	Brown	5	7	170	248497	0				
Blond	Brown	5	7	180	208707	0				
Black	Brown	5	10	170		0				
Bald	Brown	5	4	125		0				
Bald	Brown	5	7	190		0				
Bald	Brown	5	8	180	214976	0				
Blond	Brown	5	4	150	87116	0				
Black	Black	6	1	185		0				
White/Gray	Brown	6	0	180		0				
Black	Brown	5	7	185	86827	0				
Brown	Brown	5	7	165	253899	0				
Black	Brown	5	2	180	93920	0				
White/Gray	Hazel	5	4	130		0				
Black	Brown	5	5	150		0				
Black	Brown	5	5	150		0				
Black	Black	6	0	180		0				
Black	Black	5	10	230		0				
Brown	Brown	5	8	180		0				
Black	Hazel	5	2	225	8918	0				
Black	Black	5	9	140		0				
Black	Brown	5	7	200		0				
Brown	Brown	5	4	140	165931	0				
Brown	Brown	5	0	190		0				
Brown	Brown	5	8	180		0				
Black	Brown	5	10	180		0				
White/Gray	Brown	5	6	150		0				
Black	Black	5	10	140		0				
Brown	Brown	6	0	180	229932	0				
Black	Black	5	7	150		0				
Brown	Brown	5	2	140		0				
Black	Brown	5	6	140	69972	0				
Black	Black	5	8	180		0				
Black	Black	5	7	180		0				
Black	Black	5	11	150		0				
Black	Black	5	6	145		0				
White/Gray	Brown	5	6	160		0				
Black	Brown	5	11	180		0				
Brown	Brown	5	8	190		0				
White/Gray	Brown	5	8	200		0				
Bald	Brown	5	6	160		0				
Black	Black	5	0	140		0				
Black	Brown	5	7	180		0				
Black	Black	5	6	180	225657	0				
Brown	Brown	5	3	140		0				
Black	Black	5	10	170		0				
Unknown	Black	5	6	120		0				
Black	Black	5	2	180		0				
Black	Brown	5	9	185		0				
Black	Black	5	8	140		0				
Brown	Brown	5	5	200	58001	0				
Black	Brown	5	3	160		0				
Blond	Brown	5	4	130		0				
White/Gray	Brown	5	7	155	209193	0				
Blond	Brown	5	2	130	92159	0				
Black	Brown	6	0	180	133434	0				
Brown	Brown	5	8	180		0				
Brown	Brown	6	0	300		0				
Black	Black	5	10	160		0				
White/Gray	Brown	5	5	125		0				
Black	Black	5	6	150		0				
White/Gray	Black	5	6	170		0				
Bald	Black	5	11	170		0				
Black	Black	5	11	170	146716	0				
Black	Brown	5	8	165	198911	0				
Bald	Brown	5	8	160		0				
Black	Black	6	1	180		0				
Black	Brown	6	0	210		0				
Bald	Black	6	4	170		0				
White/Gray	Brown	5	5	190		0				
Black	Brown	5	8	190		0				
Bald	Brown	5	11	150		0				
Black	Brown	5	7	130		0				
Black	Black	5	8	160		0				
White/Gray	Brown	5	10	140		0				
Brown	Black	5	2	109	1417	0				
Black	Black	5	6	150		0				
Bald	Brown	5	10	200		0				
Black	Black	5	8	140		0				
Bald	Brown	5	3	150		0				
Bald	Brown	6	2	250	1444	0				
Bald	Brown	5	9	190		0				
Black	Black	6	0	180		0				
Blond	Brown	5	6	160	53579	0				
Black	Brown	5	8	150	78985	0				
Brown	Brown	5	0	95		0				
Brown	Brown	5	2	160		0				
White/Gray	Brown	5	7	150		0				
Black	Brown	6	1	190		0				
Black	Brown	5	9	170		0				
Black	Brown	5	5	140		0				
White/Gray	Blue	5	6	150		0				
Black	Brown	6	0	0	143489	0				
Brown	Brown	5	7	190		0				
Black	Brown	5	2	120		0				
Black	Brown	5	9	180		0				
Black	Black	5	11	170		0				
Bald	Brown	5	8	190		0				
Black	Black	5	6	170		0				
Blond	Black	5	6	170		0				
Black	Brown	5	6	150		0				
Blond	Brown	5	2	160		0				
Black	Black	5	7	160		0				
Blond	Black	5	5	140		0				
Blond	Brown	6	3	203	260218	0				
Black	Brown	5	10	260	20899	0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Brown	5	8	150		0				
Bald	Brown	5	8	160		0				
Brown	Brown	5	4	200		0				
Brown	Brown	5	3	190		0				
Brown	Brown	5	4	140		0				
White/Gray	Black	5	10	150		0				
Brown	Brown	5	8	200	29669	0				
Black	Brown	5	0	0		0				
White/Gray	Brown	5	8	0	3886	1				
Black	Brown	6	6	200	213422	0				
Blond	Black	5	0	200		0				
Bald	Brown	5	10	200	3391	0				
Brown	Black	5	6	145		0				
Black	Black	6	2	140		0				
Brown	Black	5	7	180	20723	0				
Bald	Brown	5	6	140	257279	0				
Black	Brown	6	0	175	1263	0				
Black	Brown	5	9	185		0				
Black	Brown	5	6	140		0				
Black	Brown	5	8	160		0				
Brown	Brown	5	5	168		0				
Black	Brown	5	9	170		0				
Black	Brown	5	7	140		0				
Bald	Brown	5	8	150		0				
Bald	Brown	6	0	160		0				
Black	Brown	5	8	140		0				
Red	Brown	5	0	180		0				
Black	Black	5	5	180		0				
Black	Black	5	8	160		0				
Black	Black	5	7	160		0				
Brown	Brown	5	4	180		0				
Bald	Brown	5	9	200	117639	0				
Black	Black	5	8	150		0				
Black	Brown	5	6	0		0				
Black	Brown	5	7	150		0				
Black	Brown	5	7	0		0				
Brown	Black	5	9	115		0				
Black	Brown	5	8	160		0				
Bald	Brown	5	7	140	2138	0				
Black	Brown	5	9	170	170195	0				
Black	Black	5	8	150		0				
Black	Brown	5	11	180	87121	0				
Brown	Brown	5	11	140	52170	0				
Black	Hazel	5	11	180		0				
Black	Black	5	7	180	197500	0				
Bald	Unknown	5	11	0	165698	0				
Black	Black	5	5	200		0				
Black	Black	5	2	0		0				
Black	Black	5	6	340		0				
Black	Black	5	5	140		0				
Black	Black	5	7	0		0				
White/Gray	Brown	5	5	140		0				
White/Gray	Brown	5	6	120		0				
Black	Brown	5	6	120	232355	0				
Brown	Brown	0	0	0		0				
Black	Black	5	7	165		0				
Black	Brown	6	4	0	184090	0				
Black	Black	5	0	190	176624	0				
Black	Black	5	8	140		0				
White/Gray	Hazel	5	7	180	3742	0				
Black	Black	5	8	140		0				
Black	Brown	6	2	0	26569	0				
White/Gray	Black	5	11	160	238204	0				
Black	Black	5	8	100		0				
Black	Black	5	9	150		0				
Black	Brown	5	9	240		0				
Bald	Brown	6	0	210		0				
Black	Brown	5	7	220		0				
Black	Black	5	8	170	3735	0				
Bald	Brown	5	0	150		0				
Brown	Light Brown	5	10	0	102839	0				
Black	Black	6	3	160		0				
Black	Black	5	10	190	162579	0				
Bald	Brown	5	11	160		0				
Black	Brown	6	3	200	62678	0				
White/Gray	Brown	5	7	180		0				
Unknown	Unknown			0	11617	0				
White/Gray	Brown	5	8	200		0				
Black	Black	5	7	130		0				
Black	Brown	5	10	200		0				
Bald	Brown	5	8	150	4699	0				
Black	Brown	5	3	175	74785	0				
Bald	Brown	5	4	205	25957	0				
Black	Brown	5	7	280		0				
Black	Brown	5	9	130		0				
White/Gray	Brown	6	0	200		0				
White/Gray	Brown	6	0	200		0				
Bald	Brown	6	4	200		0				
Black	Brown	5	8	180		0				
Brown	Brown	5	8	180		0				
Black	Brown	5	9	160		0				
Red	Brown			0		0				
Black	Brown	5	9	240		0				
Bald	Brown			200	6490	0				
Black	Brown	5	7	160		0				
Black	Black	5	10	160	115079	0				
Black	Black	5	10	170		0				
Bald	Brown	5	4	140		0				
Black	Black	6	0	215		0				
Bald	Blue	5	6	170		0				
Bald	Brown	5	10	0	150772	0				
Black	Brown	5	9	220		0				
Black	Brown	6	0	0		0				
Black	Brown	6	0	250	3579	0				
Bald	Black	5	6	0		0				
Black	Brown	5	10	0		0				
Brown	Brown	5	9	180		0				
Brown	Brown			0		0				
Brown	Hazel	5	9	210		0				
Black	Black	6	3	170		0				
Black	Black	5	7	225	169936	0				
Blond	Brown	6	2	185		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Black	5	9	165		0				
Black	Brown	5	7	210		0				
Black	Black	5	5	180		0				
Black	Black	5	10	180		0				
Black	Brown	4	11	0		0				
Black	Brown	5	4	130		0				
Brown	Brown	5	7	140		0				
Black	Brown	5	7	210		0				
Black	Brown	5	4	200		0				
Blond	Brown	5	7	195	88001	0				
Black	Black	5	11	165		0				
Black	Brown	6	0	180		0				
Brown	Brown	5	5	170		0				
Black	Brown	5	7	160		0				
Black	Brown	6	1	250		0				
Blond	Black	5	4	130		0				
Bald	Black	5	6	160		0				
Black	Hazel	5	4	200		0				
Black	Brown	5	6	120		0				
Black	Brown	5	6	170		0				
Black	Brown	6	0	120		0				
White/Gray	Brown	5	9	185		0				
Black	Brown	5	11	140	86963	0				
Black	Brown	5	4	120		0				
Black	Brown	5	9	140		0				
White/Gray	Black	5	7	205	1331	0				
Black	Brown	5	7	180	150296	0				
Black	Brown	5	9	0		0				
Brown	Brown	5	10	0		0				
Bald	Brown	5	11	0	67687	0				
Black	Black	5	7	120		0				
Brown	Brown	5	5	150		0				
Bald	Brown	5	10	165		0				
Black	Brown	5	10	180		0				
Black	Black	5	10	160		0				
Blond	Brown	5	2	100		0				
Black	Black	5	11	170	38420	0				
Black	Black	6	3	205	143759	0				
Bald	Brown	5	11	230		0				
Black	Black	5	7	200		0				
Black	Brown	5	11	180		0				
Black	Brown	5	6	180		0				
Bald	Brown	5	10	0		0				
Black	Black	5	9	0		0				
Black	Black	5	9	200	3369	0				
White/Gray	Black	5	10	200		0				
Brown	Brown	5	1	140		0				
Black	Brown	5	6	180		0				
Black	Black	6	0	180		0				
Black	Black	5	11	225		0				
Black	Black	5	1	220		0				
Brown	Brown	5	6	140		0				
Red	Brown	5	4	145		0				
Bald	Brown	5	7	180		0				
Black	Brown	6	0	175		0				
Black	Black	6	0	195		0				
Black	Black	6	0	0		0				
Black	Black	5	11	185		0				
Black	Brown	5	4	180		0				
Black	Black	6	3	190		0				
Brown	Hazel	5	7	195		0				
Brown	Brown	5	3	225		0				
Black	Brown	5	10	200		0				
Black	Brown	5	11	180		0				
Bald	Brown	5	9	230		0				
Black	Black	5	7	170		0				
Black	Brown	5	5	120		0				
Black	Black	5	2	100		0				
Black	Black	6	0	160		0				
Black	Black	6	1	250		0				
Black	Brown	5	8	210		0				
Bald	Black	5	7	280		0				
Black	Black	6	0	230		0				
White/Gray	Brown	5	8	190		0				
Black	Black	6	1	250		0				
Black	Black	5	8	200		0				
White/Gray	Brown	5	10	180		0				
Black	Brown	5	7	185		0				
Black	Brown	6	0	175		0				
White/Gray	Black	6	3	220		0				
Brown	Black	5	4	205		0				
Black	Brown	5	6	140		0				
Black	Brown	5	8	200		0				
Black	Black	6	0	180		0				
Blond	Brown	5	4	120		0				
Black	Black	5	11	320		0				
White/Gray	Brown	5	9	200		0				
Black	Brown	5	9	150		0				
White/Gray	Green	5	7	180		0				
Bald	Brown	5	9	250		0				
Brown	Brown	5	3	180		0				
Black	Black	5	6	190		0				
Black	Black	5	0	170		0				
Bald	Black	5	8	190		0				
Bald	Black	5	5	150		0				
Black	Black	5	9	180		0				
Black	Brown	5	5	120		0				
Black	Black	5	5	9	39910	0				
Brown	Brown	6	1	190		0				
Black	Brown	5	8	180	16088	0				
Bald	Black	5	9	180		0				
Bald	Black	6	1	170	1320	0				
Black	Black	5	10	215		0				
White/Gray	Brown	5	2	130		0				
White/Gray	Brown	5	4	140		0				
Blond	Brown	5	4	120		0				
Black	Green	6	4	165	223633	0				
Brown	Black	5	6	190		0				
Brown	Brown	5	1	220	81681	0				
Brown	Brown	5	1	220		0				
White/Gray	Brown	5	4	225		0				
Black	Brown	6	0	150		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
White/Gray	Hazel	5	7	160			0			
Black	Brown	5	5	150			0			
Black	Brown	5	7	180			0			
Black	Black	5	11	180			0			
Black	Black	5	5	150		130062	0			
Bald	Brown	6	0	200			0			
White/Gray	Black	6	2	190			0			
Black	Black	5	3	170			0			
White/Gray	Brown	6	0	230			0			
Black	Black	5	3	190			0			
Black	Black	5	8	110			0			
Black	Black	6	1	180			0			
Bald	Blue	5	10	220			0			
Black	Black	5	11	150		202235	0			
Brown	Brown	5	11	150			0			
Black	Black	5	7	170			0			
Black	Black	5	10	0			0			
Black	Black	5	7	220			0			
Black	Brown	5	0	120			0			
Black	Brown	6	0	145			0			
Black	Black	5	7	180			0			
Black	Brown	5	1	120			0			
Bald	Brown	6	3	210			0			
Blond	Brown	6	3	210			0			
Black	Brown	5	6	140			0			
White/Gray	Black	5	8	160			0			
Black	Black	5	10	175			0			
Red	Brown	5	5	185			0			
White/Gray	Black	5	9	150			0			
Black	Brown	5	5	160			0			
Black	Black	5	11	300			0			
Black	Black	5	11	240			0			
Black	Black			170			0			
Brown	Brown	5	10	190			0			
Black	Black	5	7	140			0			
Black	Black	5	5	160			0			
Black	Black	5	9	160			0			
Brown	Brown	5	5	125			0			
Brown	Brown	5	5	280			0			
Black	Brown	5	2	190			0			
Black	Black	5	11	150			0			
Black	Black	5	9	140			0			
Black	Black	6	0	110			0			
Black	Black	5	10	190			0			
Bald	Black	5	5	120			0			
Blond	Black	5	6	110			0			
Black	Black	5	6	160			0			
Black	Brown	6	0	160			0			
White/Gray	Black	5	4	145			0			
White/Gray	Black	5	10	250			0			
Black	Black	5	3	140			0			
Black	Black	5	7	140			0			
White/Gray	Brown	5	5	150			0			
Blond	Brown	5	4	185			0			
Black	Black	5	6	155			0			
Black	Black	5	10	180			0			
Black	Black	5	2	185			0			
Black	Black	6	2	200			0			
Brown	Brown	5	1	210		208160	0			
Brown	Brown	5	11	250			0			
Brown	Brown	5	10	180			0			
Black	Brown	6	0	210			0			
Black	Brown	5	11	200			0			
Blond	Brown	4	8	120			0			
Black	Black	5	9	120			0			
Brown	Brown	5	10	160			0			
White/Gray	Brown	5	4	165			0			
Black	Brown	5	6	180			0			
White/Gray	Brown	5	4	250		173568	0			
White/Gray	Brown	5	8	160			0			
Black	Brown	5	9	185			0			
Black	Brown	5	8	260			0			
Black	Brown	6	2	280			0			
Black	Black	5	10	170			0			
Black	Black	5	7	140			0			
Black	Brown	5	5	150			0			
Black	Brown	5	6	235			0			
Brown	Brown	5	1	120			0			
Black	Brown	5	6	140			0			
Bald	Black	6	0	220			0			
Blond	Black	5	7	140			0			
Black	Black	5	7	190			0			
White/Gray	Black	5	7	170			0			
Black	Black	5	3	210		136944	0			
White/Gray	Blue	5	10	230			0			
Black	Black	6	0	195			0			
Red	Black	5	4	200			0			
Blond	Black	5	6	140			0			
Black	Black	5	6	190			0			
Black	Black	5	10	350			0			
Black	Black	5	3	140		193371	0			
Brown	Blue	5	6	145			0			
Black	Black	5	3	190			0			
Black	Brown	5	7	140			0			
Black	Brown	5	7	245			0			
Black	Brown	5	9	130			0			
Black	Black	5	8	180			0			
White/Gray	Hazel	6	3	220			0			
Black	Black	5	6	180			0			
Bald	Black	5	5	140			0			
White/Gray	Black	5	7	180			0			
Black	Brown	6	3	250			0			
Black	Hazel	5	5	210			0			
Bald	Brown	6	0	250			0			
White/Gray	Black	5	5	150			0			
White/Gray	Black	5	7	140			0			
Black	Black	5	9	250			0			
Black	Brown	5	6	180			0			
Black	Brown	5	6	150			0			
White/Gray	Black	5	7	205		145064	0			
Black	Black	5	6	200		155711	0			
Black	Black	6	2	195			0			

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
White/Gray	Black	5	2	130	51317	0				
Brown	Brown	5	6	159		0				
Black	Black	5	5	145		0				
Brown	Brown	5	5	170		0				
Brown	Brown	5	4	180		0				
Black	Brown	6	8	170		0				
White/Gray	Brown	5	7	0		0				
Unknown	Unknown			0		0				
Black	Black			0		0				
White/Gray	Green	6	2	190	158456	0				
Black	Black	6	3	170		0				
Brown	Black	5	8	250		0				
White/Gray	Black	6	1	220		0				
Blond	Black	5	11	180	6959	0				
Black	Brown	5	6	200		0				
Black	Blue	5	7	140		0				
Blond	Brown	5	5	160		0				
Black	Brown	6	1	0		0				
Black	Brown	5	7	120		0				
Bald	Brown	6	0	200		0				
White/Gray	Brown	5	10	160		0				
Black	Brown	5	10	160		0				
Black	Brown	5	9	180		0				
Black	Brown	5	6	175		0				
Black	Brown	6	0	165		0				
Bald	Brown	5	9	150		0				
Black	Brown	5	5	150		0				
Black	Black	5	6	0		0				
White/Gray	Blue	6	4	240		0				
Black	Black	5	5	190		0				
Brown	Black	5	5	160		0				
Black	Black	5	8	140		0				
Black	Black	5	9	160		0				
Brown	Black	5	5	180		0				
Brown	Brown	5	2	160		0				
White/Gray	Brown	5	9	0		0				
Black	Brown	5	11	165		0				
Black	Brown	5	4	160		0				
White/Gray	Brown	5	7	145		0				
Black	Brown	5	9	200		0				
Brown	Blue	5	8	0		0				
Black	Black	6	0	200		0				
White/Gray	Brown	6	2	0		0				
Brown	Brown	5	6	0		0				
Black	Brown	5	9	223		0				
Black	Brown	5	9	170		0				
Black	Black	5	7	200	38253	0				
Black	Brown	5	9	0		0				
Blond	Black	6	0	180		0				
Black	Black	5	10	200		0				
White/Gray	Black	5	10	180		0				
Black	Black	6	2	0		0				
Brown	Brown	5	7	135		0				
Black	Black	5	1	170		0				
Black	Black	5	8	280		0				
Brown	Brown	5	10	190		0				
Black	Black	5	9	165		0				
Black	Brown	5	4	125		0				
Black	Brown	5	7	190	187157	0				
Black	Black	5	7	206		0				
Black	Brown	6	0	180	170449	0				
Black	Black	5	7	160	86793	0				
Black	Brown	5	8	200	21392	0				
Blond	Black	5	4	160		0				
Black	Brown	5	3	0		0				
Brown	Brown	5	5	145		0				
White/Gray	Brown	5	10	159		0				
Black	Brown	5	8	160	61360	0				
Black	Brown	5	6	175		0				
Black	Brown	5	8	160		0				
Black	Brown	5	5	130		0				
Black	Brown	5	3	120	53191	0				
Black	Brown	5	6	190		0				
Black	Black	5	6	190	1794	0				
Black	Brown	5	7	210	21305	0				
White/Gray	Black	6	0	170		0				
Bald	Brown	5	7	150		0				
Black	Black	5	10	180		0				
Black	Black	6	1	250	96800	0				
Black	Black	6	2	180	20915	0				
Black	Brown	6	2	220		0				
Black	Brown	5	3	145		0				
Black	Brown	5	3	0		0				
Black	Brown	5	5	230		0				
Brown	Brown	6	0	165		0				
Brown	Brown	6	3	185		0				
Black	Brown	5	9	0		0				
Brown	Brown	5	4	125	30203	0				
Bald	Black	6	3	175	300865	0				
Bald	Brown	5	6	165		0				
Black	Brown	6	4	240		0				
Black	Brown	5	6	140		0				
Black	Brown	5	5	150		0				
White/Gray	Blue	5	6	160		0				
White/Gray	Black	5	11	250		0				
Black	Brown	6	0	220		0				
Brown	Brown	0		0		0				
Black	Black	5	6	0		0				
Brown	Brown	5	1	143		0				
Black	Black	5	7	180		0				
Black	Brown	5	6	165		0				
White/Gray	Black	5	7	140		0				
Black	Black	5	9	190		0				
White/Gray	Black	5	9	180		0				
Black	Brown	5	6	150		0				
Brown	Black	5	11	170	16716	0				
Blond	Brown			0		0				
Brown	Brown	5	6	160		0				
Black	Brown	5	6	170		0				
Black	Brown	5	6	170		0				
White/Gray	Brown	5	3	190		0				
Black	Black	5	2	0		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
White/Gray	Brown	5	5	165		0				
White/Gray	Brown	5	9	160		0				
White/Gray	Brown	5	5	0		0				
Black	Brown	6	0	0		0				
Black	Brown	5	6	180	35810	0				
Brown	Brown	5	3	180	3469	0				
Bald	Brown			0	13453	0				
Black	Brown	6	2	200		0				
Black	Brown	6	2	0		0				
Brown	Brown	6	1	200	18929	0				
Black	Brown	5	7	0		0				
Brown	Brown	5	2	114		0				
Bald	Brown	5	3	0		0				
Black	Brown	5	6	180	134849	0				
Brown	Brown	5	0	120	185154	0				
White/Gray	Black	5	11	230		0				
Black	Brown	5	11	180		0				
Black	Black	5	8	161	90442	0				
Black	Black	5	8	173	181240	0				
Black	Brown	5	11	200	181967	0				
Black	Brown	5	8	180		0				
Black	Brown	6	4	200	81190	0				
Brown	Brown	5	5	170	155978	0				
Black	Brown	5	8	210	155979	0				
Brown	Light Brown	5	11	190	78787	0				
White/Gray	Brown	5	8	200		0				
Bald	Brown	5	8	170		0				
Black	Brown	5	6	150		0				
Black	Brown	6	9	0		0				
Black	Black	5	10	0		0				
Bald	Brown	5	7	0		0				
Black	Black	5	8	0		0				
Black	Brown	6	0	0		0				
Black	Brown	5	8	0		0				
Black	Black			0		0				
Unknown	Unknown			0		0				
Black	Brown	5	9	210	79338	0				
Bald	Black	5	10	0		0				
Black	Brown	6	0	190		0				
Black	Brown	5	5	180	6920	0				
White/Gray	Brown			0		0				
Bald	Brown	6	0	200		0				
Bald	Brown	5	8	0		0				
Black	Brown	5	5	0		0				
Black	Brown	5	10	0		0				
Bald	Brown	5	9	200	38510	0				
White/Gray	Brown	5	7	170		0				
Unknown	Unknown			0		0				
Unknown	Unknown			0		0				
Black	Brown	5	11	190		0				
Black	Brown	5	4	160		0				
Blond	Brown	6	0	200	1745	0				
Brown	Green	5	9	135		0				
Black	Brown	6	4	0		0				
Black	Brown			0		0				
White/Gray	Brown	5	8	0		0				
Black	Green	5	10	200		0				
White/Gray	Brown	5	4	0		0				
Black	Brown			0	114243	0				
Bald	Brown			0		0				
Bald	Brown	6	0	190		0				
Blond	Brown	5	3	150		0				
Black	Brown	5	9	0		0				
Black	Brown	5	9	0		0				
Black	Brown	5	8	200		0				
Black	Brown	5	8	190	43898	0				
Black	Brown			0		0				
Black	Brown	5	8	180		0				
Bald	Brown	5	11	0		0				
Blond	Brown	5	4	0		0				
White/Gray	Brown	5	6	0		0				
Black	Brown	5	3	0		0				
Blond	Brown	5	1	150	26642	0				
Black	Brown	5	10	0		0				
Black	Brown	5	6	180		0				
Black	Brown	5	2	130	31013	0				
Black	Brown	5	1	0		0				
Bald	Brown	5	7	200		0				
White/Gray	Brown	5	7	0		0				
Brown	Light Brown	5	8	0		0				
Black	Blue	5	4	200		0				
Black	Green	6	2	0		0				
Black	Brown	6	1	0		0				
Brown	Brown	5	3	0		0				
Black	Brown	5	9	190		0				
Brown	Brown	5	2	0		0				
Black	Brown	5	8	0		0				
White/Gray	Brown	6	0	0		0				
Black	Brown	5	10	0		0				
Blond	Brown	5	6	130	28231	0				
Black	Brown	5	8	200		0				
White/Gray	Brown	5	5	200		0				
Black	Brown	5	10	0		0				
Blond	Brown	5	9	0		0				
White/Gray	Brown	5	7	0		0				
Black	Brown	6	0	0		0				
Bald	Brown	5	6	0		0				
Black	Light Brown	5	6	0		0				
White/Gray	Brown	5	4	150		0				
Bald	Brown	5	7	180	5034	0				
Brown	Brown			0		0				
Bald	Brown	6	1	180		0				
White/Gray	Light Brown			0		0				
Bald	Brown	5	6	0		0				
Black	Brown	5	8	180		0				
Bald	Brown			0		0				
Black	Brown	5	6	0		0				
White/Gray	Light Blue	6	1	200	35257	0				
Black	Brown			0		0				
White/Gray	Brown	5	6	180		0				
White/Gray	Brown	5	5	0		0				
Bald	Brown			0		0				

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
Black	Brown				0		0			
White/Gray	Brown		5	10	0		0			
Black	Brown		5	7	0		0			
Bald	Brown		5	6	0		0			
Bald	Brown		5	3	0		0			
Black	Black		5	10	0		0			
Black	Brown		5	10	180		0			
Black	Brown		5	9	0		0			
Black	Black		6	1	0		0			
White/Gray	Brown		5	5	0		0			
White/Gray	Brown				0		0			
White/Gray	Brown		5	11	0	95434	0			
Black	Black				0		0			
Red	Brown		5	5	0		0			
Black	Brown				0		0			
Black	Brown		5	3	140		0			
Blond	Brown		5	3	160		0			
White/Gray	Brown		5	7	200		0			
Black	Brown		5	11	0		0			
White/Gray	Brown				0		0			
Black	Brown		5	8	180		0			
Black	Brown		5	0	0		0			
Bald	Brown		5	10	0		0			
Black	Brown		5	3	0		0			
White/Gray	Green		5	7	0		0			
Black	Brown		5	4	0		0			
Black	Brown		5	9	0		0			
Black	Brown		5	6	0		0			
Red	Brown				0		0			
Black	Brown				0		0			
Black	Brown				0		0			
Black	Brown				0		0			
Black	Brown		5	8	0		0			
Black	Brown				0		0			
Black	Brown		6	3	0		0			
Brown	Brown		5	5	0		0			
Bald	Brown		5	6	150		0			
Black	Brown		5	6	0		0			
Blond	Brown		5	4	0		0			
White/Gray	Brown				0		0			
Black	Brown				0		0			
Black	Brown				0		0			
Black	Brown		5	11	0		0			
Black	Brown		6	0	0		0			
Black	Hazel		5	6	122		0			
Blond	Brown				0		0			
Brown	Brown		5	6	0		0			
Black	Brown		5	10	230		0			
White/Gray	Blue		5	7	0		0			
Black	Brown				0		0			
Black	Brown		6	0	0		0			
Black	Brown				0		0			
Black	Brown		5	9	0	30587	0			
Black	Black		5	3	0		0			
White/Gray	Light Brown		5	8	0		0			
White/Gray	Brown		5	6	0		0			
White/Gray	Brown		5	9	0		0			
Bald	Brown		5	9	0		0			
Brown	Brown		5	0	100		0			
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Black	Brown				0		0			
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Black	Black		5	5	0		0			
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Unknown	Unknown				0		0			
Brown	Brown		5	7	160		0			
Unknown	Unknown				0		0			
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Black	Brown				0		0			
Black	Green		5	10	0		0			
White/Gray	Brown		5	7	0		0			
Black	Brown		5	8	0		0			
Blond	Brown		5	1	0		0			
Black	Brown		5	10	0		0			
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Black	Brown		5	11	200		0			
Black	Brown		5	7	0		0			
Black	Brown		6	0	0		0			
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Black	Brown		5	4	0		0			
Bald	Brown		5	9	250		0			
White/Gray	Brown		5	7	0		0			
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Black	Light Brown		5	8	0		0			
Bald	Brown		6	1	0		0			
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Black	Brown		5	11	0		0			
Black	Black		5	6	0		0			
Bald	Brown		6	0	0		0			
White/Gray	Brown				0		0			
White/Gray	Brown		5	7	0		0			
Black	Brown		5	10	200		0			
Brown	Brown		5	4	0		0			
White/Gray	Brown				0		0			
Bald	Brown				0		0			
Bald	Brown		5	10	200		0			
Blond	Hazel		5	4	150		0			

Color of Hair	Eye Color	Height in Feet	Height in Inches	Weight in lbs.	Players Club Number	Attachments	Street Address	City	State	Zip Code
White/Gray	Light Brown	5	11	180			0			
Black	Brown			0			0			
White/Gray	Light Brown	5	9	180			0			
Black	Black	6	2	200			0			
Black	Brown	5	7	180			0			
Bald	Brown	6	0	200			0			
Brown	Brown	5	6	170		1649	0			
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Black	Brown	5	10	180			0			
Black	Brown	5	8	250			0			
Black	Brown	5	3	140			0			
Black	Brown	5	4	120			0			
Black	Brown	5	5	130			0			
Black	Hazel	5	5	140			0			
Unknown	Unknown			0			0			
Black	Blue			200			0			
Black	Brown	5	8	190			0			
Unknown	Unknown			0			0			
Unknown	Unknown			0			0			
White/Gray	Blue	5	6	190			0			
Unknown	Unknown			0			0			
Unknown	Unknown			0			0			
Unknown	Unknown			0			0			
Unknown	Unknown	5	8	175			0			
Unknown	Unknown			0			0			
White/Gray	Blue			0			0			
Unknown	Unknown			0			0			
Black	Brown	5	9	170			0			
Black	Brown	5	0	100			0			
Unknown	Unknown			0			0			

From:	Santos, Denise
To:	Ian Campbell
Cc:	Ramirez, Julio; Llorca, Armando
Subject:	FW: Security Report Request
Date:	Tuesday, March 3, 2026 3:35:18 PM
Attachments:	image001.png image002.png IR 0377.pdf
Importance:	High

Hi Ian,

Attached is the requested report. We have no other incidents involving the subject in our system. Thank you.

Respectfully,

Denise Santos

Senior EMT-B, Security Office Manager
Hialeah Park Casino
100 E 32nd ST
Hialeah, FL 33010
(305) 885-8000 - Ext #5303
dsantos@hialeahpark.com

"Knowledge isn't free, you have to pay attention." – Richard P. Feynman

Hialeah Park® CASINO

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This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein or entity named above and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail, you are hereby notified that any dissemination, distribution or copying of this e-mail, and any attachments thereto, is strictly prohibited. If you have received this e-mail in error, please immediately notify me and permanently delete the original and any copy of any e-mail and any printout thereof.

From: Ramirez, Julio <jramirez@hialeahpark.com>
Sent: Tuesday, March 3, 2026 3:26 PM
To: Santos, Denise <dsantos@hialeahpark.com>; Llorca, Armando <allorca@hialeahpark.com>
Subject: Fw: Security Report Request

Get Outlook for iOS

From: Ian Campbell <Ian.Campbell@flgaming.gov>
Sent: Tuesday, March 3, 2026 12:48:31 PM
To: Ramirez, Julio <jramirez@hialeahpark.com>
Subject: Security Report Request

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. If you are in doubt please contact the IT Department.

Hello Julio,

This is a request for all security reports Hialeah Park has for patron Keevonya Denise Raines [redacted]

Thank you,

Ian J. Campbell
Investigation Specialist II
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1046

Incident File Full Report

Incident File #IN20260000377

		Record Creation Details	
Date/Time Occurred:	3/ 1/2026 3:23:00 PM	**Department:**	Security Dept
Day of Week Occurred:	Sunday	**Owner:**	dsantos
Date/Time Created:	3/ 1/2026 5:54:08 PM	**Operator ID:**	dsantos
Date/Time Closed:	3/ 2/2026 10:17:21 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	North Casino Entrance
Sublocation:	Security Office

Details of Incident:

Daily Log #:	DL20260009106
Reference:	Battery to Security Supervisor - HPD Contacted
Incident Type:	Disorderly Guest
Specific:	Physical Altercation
Category:	Battery to Security Supervisor
Incident Status:	Closed
Synopsis:	At 3:23 PM, Security Officer Jorge Sori requested Security Supervisor [redacted] to respond to the Delta section of the casino regarding a Disorderly Guest playing at slot machine D#1701. Off-Site HPD was contacted.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/ 1/2026 5:54:09 P	dsantos	3/ 2/2026 9:31:56 A	jramirez

At 3:23 PM, Security Officer Jorge Sori contacted Security Dispatch and requested Security Supervisor [redacted] respond to the Delta section of the casino regarding a disorderly guest, later identified as Ms. Keevonya Denise Raines, who was playing at slot machine D#1701. Due to the nature of the incident, Security Office Manager Denise Santos requested surveillance Visual and review to determine the events leading up to Off-Site HPD's arrival. Per the surveillance review, prior to and upon Supervisor [redacted] arrival at slot machine D#1701, Ms. Raines was observed acting aggressively, pointing her finger, and shouting at multiple casino staff members and guests in the immediate area. At 3:28 PM, Supervisor [redacted] was seen using his cellphone to contact Off-Site HPD for assistance in de-escalating the situation. Simultaneously, Supervisor [redacted] accompanied by Security Officer Jose Garcia, was observed escorting Ms. Raines toward the North Entrance..According to

Reporting Party:	**Supervisor:**

Supervisor [redacted] he advised Ms. Raines that due to her aggressive and disorderly conduct toward staff, she was being permanently excluded from the property. Immediately thereafter, surveillance footage showed Ms. Raines aggressively hitting Supervisor [redacted] hand, causing his cellphone to fall to the ground. Supervisor [redacted] was then seen striking Ms. Raines in the face in self-defense, resulting in her falling to the ground. Ms. Raines subsequently approached Supervisor [redacted] again and struck him in the face. As Supervisor [redacted] attempted to step back and de-escalate the situation, Ms. Raines pursued him and continued attempting to strike him. Per Supervisor [redacted] verbal account, Ms. Raines made a threat stating she was going to walk to her vehicle and return to the casino with a gun. Ms. Raines was then observed walking toward the North Parking Lot. At 3:33 PM, surveillance confirmed Ms. Raines entering a black Hyundai Sonata, bearing Florida tag [redacted], and exiting the property shortly thereafter. At 3:50 PM, Off-Site HPD Officer Rubio arrived on property and requested to view the incident footage. Security Office Manager Santos escorted Officer Rubio to Surveillance for the review. Following his investigation, Officer Rubio concluded that Ms. Raines was the aggressor in the incident and that Supervisor [redacted] acted in self-defense. HPD requested Ms. Raines's personal information and cleared the property at 4:14 PM. Nothing further.

NOTE: The subject, Ms. Raines was accompanied by another female. Both subjects refused to provide Identification. The second female was not involved in the altercation.

Casino Staff Involved – Incident Statements attached:
[redacted] [redacted] (ID # 0826 - Security Supervisor)
Jose Garcia (ID # 1691 - Security Officer)
James Paiz (ID # 0367 - GSR)
Marieangie Montalvo (ID # 0277 - GSR)
Sarahi Montesino (ID # 0276 - GSR)

HPD Case # 2026-005530
Off-Site HPD Contacted: 3:28PM
Off-Site HPD Arrival – Officer Rubio: 3:50PM
Off-Site HPD Departed: 4:14PM

Executive Brief: At 3:23 PM, Security Officer Jorge Sori requested Security Supervisor [redacted] [redacted] to respond to the Delta section of the casino regarding a Disorderly Guest playing at slot machine D#1701. Off-Site HPD was contacted.

Reporting Party:

Supervisor:

Participants Involved:

Personnel

Full Name:	Paiz, James	Property:	Hialeah Park Casino
Role:	GSR Attendant	Department:	
Date Of Birth:			
Full Name:	Montesino, Sarahi	Property:	Hialeah Park Casino
Role:	GSR Attendant	Department:	Gaming
Date Of Birth:			
Full Name:	Montalvo, Mariangie	Property:	Hialeah Park Casino
Role:	GSR Attendant	Department:	
Date Of Birth:	[redacted]		
Full Name:	Santos, Denise	Property:	Hialeah Park Casino
Role:	Security Office Manager	Department:	
Date Of Birth:			
Full Name:	Garcia, Jose Angel	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	
Date Of Birth:			
Full Name:	[redacted]	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Raines, Keevonya Denise	Company:	
Role:	Subject, Excluded		
Date Of Birth:			
Address:			
Contact Info:			

Reporting Party:

Supervisor:

Media Title

Incident Statement/Marieangie Montalvo/Page 1 of 1

Original Filename

UploadedFile_cdffb447-d92c-47e5-ad93-5ccfefdd41de.jpg

Date Attached

3/1/2026 6:36:48 PM

Attached By

dsantos

Type

JPG

Size

715137

Statement Form

Date: 3/1/26

Incident

Date: 3/1/26 Time: 3:48 Location: D 1701

Description of Incident

The player approached Marieangie Montalvo [illegible] the machine [illegible] the money was on the machine

Explanation

I told her that she had to clean everything from the machine that phone was on the right. She start saying bad words and screaming. I told her not to talk to me like that, her money was in the machine but she kept screaming. I call my supervisor (Sarah Arthur) and he told her. At that moment I didn't want to open the machine in case we had issues with the machine. Player approach her not by screaming a lot, but instead she scream at her. James (Sec) came & he pushed her away to his back. The kept screaming to anybody [redacted] and everyone walking around me.

Witnesses

James, Sarah, security George

[redacted]

Media Title

[redacted]

Sec. Supervisor

Original Filename

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Date Attached

3/1/2026 6:46:39 PM

Attached By

dsantos

Type

PNG

Size

358856

[redacted]

Media Title

Incident Statement/Isaac [redacted]/Page 1 of 3

Original Filename

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3/1/2026 6:35:39 PM

Attached By

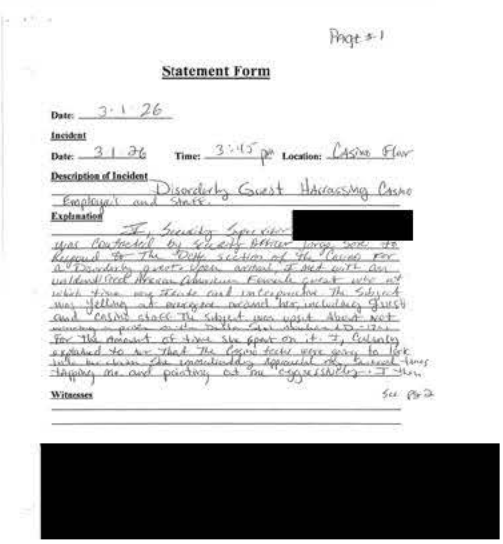
dsantos

Type

JPG

Size

723669



Page #1

Statement Form

Date: 3·1·26

Incident

Date: 3·1·26 **Time:** 3:45 pm **Location:** Casino Floor

Description of Incident

Disorderly Guest Harassing Casino Employee and Staff.

Explanation

I, Security Supervisor [redacted] was contacted by Security Officer Jorge Soto to Respond to the Deli section of the Casino for a Disorderly guest. Upon arrival, I met with Security Officer Alexander Francis and at which time we made contact with the Subject was yelling at employee around her, including Guests and casino staff. The Subject was upset about not winning a prize on the Dollar Saw Machine to-date. For the amount of time she spent on it, I, Calmly explained to her that the Casino Staff were going to look into matter. She continuously ignored the verbal times telling me and pointing at me "aggressively". I then

Witnesses See Pg 2

[redacted]

Media Title

Subject - Keevonya D. Raines

Original Filename

UploadedFile_2dbcc131-0362-4248-836d-c9d5033b2aad.jpg

Date Attached

3/1/2026 5:55:24 PM

Attached By

dsantos

Type

JPG

Size

98512

[redacted]

Media Title

Incident Statement/Jose Garcia/Page 1 of 1

Original Filename

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Date Attached

3/1/2026 6:37:50 PM

Attached By

dsantos

Type

JPG

Size

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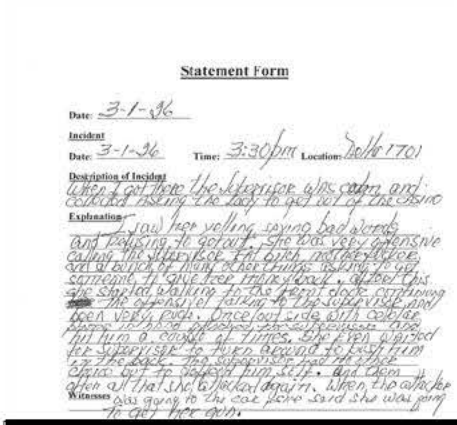

Statement Form

Date: 3-1-26

Incident
Date: 3-1-26 Time: 3:30pm Location: Suite 1701

Description of Incident
When I got there the Supervisor was calm and collected trying the lady to get out of the casino

Explanation
I saw her yelling saying bad words and trying to get out. She was very aggressive calling the security a lot of bad names. Security was attack of using pepper sprays trying to get someone to give her a ride back. After this she started walking to the front desk continuing the aggressive talking to the supervisor and been very rude. Once out side with cellular phone in hand she started throwing the phone to turn a couple of times. She then started her supervisor to turn around to finish talk to the back. The supervisor had to take phone out to defend himself. And then after all that she tried again. When the attacker was going to the car there said she was going to get her gun.

Witnesses

[redacted]

Media Title

Subject ID

Original Filename

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Date Attached

3/1/2026 6:53:26 PM

Attached By

dsantos

Type

JPG

Size

165927

[redacted]

Media Title
ID 0276 - Sarahi Montesino - GSR

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3/1/2026 6:48:05 PM

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dsantos

Type
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Size
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Media Title
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3/1/2026 6:51:08 PM

Attached By
dsantos

Type
JPG

Size
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Media Title
Subject - Vehicle

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Attached By
dsantos

Type
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Size
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Media Title
ID 0775 - Denise Santos - Sec. Off. Manager

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3/1/2026 6:49:28 PM

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Type
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Size
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Media Title
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Attached By
dsantos

Type
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Size
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Media Title
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Type
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Size
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Media Title
Subject - Surveillance

Original Filename
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3/1/2026 6:50:15 PM

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dsantos

Type
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Size
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Media Title
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3/1/2026 6:54:42 PM

Attached By
dsantos

Type
JPG

Size
332797

Media Title
Subject - Surveillance

Original Filename
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3/1/2026 6:50:04 PM

Attached By
dsantos

Type
JPG

Size
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Media Title
Subject - Surveillance - North Entrance

Original Filename
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Date Attached
3/1/2026 6:50:29 PM

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dsantos

Type
JPG

Size
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Media Title

HPD Case Card

Original Filename

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Date Attached

3/1/2026 6:22:32 PM

Attached By

dsantos

Type

JPG

Size

241445

HIALEAH POLICE DEPARTMENT
CASE# 2026-00530
DATE 3/1/2026 TIME 4:15pm
INCIDENT Domestic Battery
LOCATION Hialeah Casino
TO REPORT ANY ADDITIONAL INFORMATION CALL
"HONOR PRIDE DETERMINATION"

Media Title

Incident Statement/Isaac [redacted] Page 2 of 3

Original Filename

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3/1/2026 6:35:53 PM

Attached By

dsantos

Type

JPG

Size

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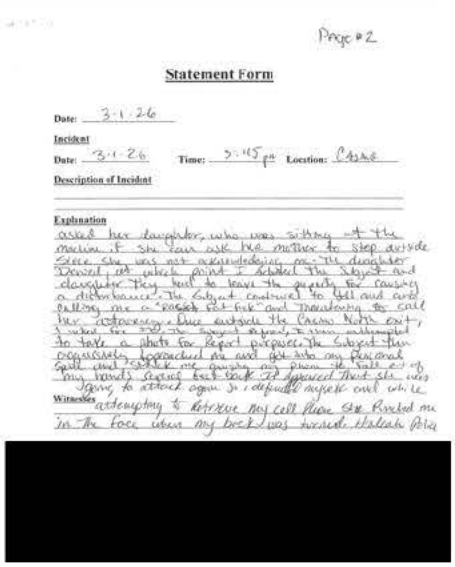

Page #2

Statement Form

Date: 3-1-26

Incident

Date: 3-1-26 Time: 3:45pm Location: Casino

Description of Incident

Explanation

asked her daughter, who was sitting at the machine if she can ask the mother to step outside. Since she was not acknowledging me, the daughter stood up, which point I asked the subject and daughter they had to leave the premises for causing a disturbance. The subject continued to yell and curse calling me a "[illegible] bitch" and threatening to call her attorney. Once outside the Casino both exit, I asked her [illegible] the subject refused, I then attempted to take a photo for report purposes. The subject then aggressively approached me and grabbed my personal cell and started hitting my phone to fall out of my hands. Seeing to attack again, I defendant myself and while attempting to retrieve my cell phone she pushed me in the face when my back was turned. Hialeah Police

Witnesses

[redacted]

Media Title

Subject - Surveillance - North Entrance

Original Filename

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Date Attached

3/1/2026 6:53:58 PM

Attached By

dsantos

Type

JPG

Size

264316

[redacted]

Media Title

Incident Statement/Isaac Cortez/Page 3 of 3

Original Filename

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3/1/2026 6:36:09 PM

Attached By

dsantos

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Size

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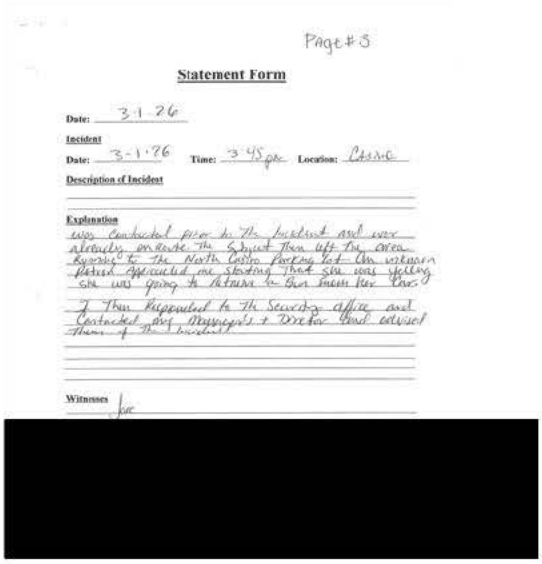

Page # 3

Statement Form

Date: 3-1-26

Incident

Date: 3-1-26 Time: 3:45pm Location: Casino

Description of Incident

Explanation

was contacted prior to the lockout and was already on side the Guest then left the area Rushed to the North Costco parking lot the woman stated approached me stating that she was yelling she was going to return to Sun Town for fun.

I then responded to the Security office and contacted my Managers + Director and advised them of the incident

Witnesses

[redacted]

Media Title
Subject - Surveillance - North Entrance

Original Filename
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Date Attached
3/1/2026 6:50:41 PM

Attached By
dsantos

Type
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Size
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Media Title
ID 1691 - Jose Garcia - Sec. Officer

Original Filename
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Date Attached
3/1/2026 6:47:06 PM

Attached By
dsantos

Type
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Size
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Media Title

Subject - Surveillance - North Entrance

Original Filename

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Date Attached

3/1/2026 6:50:57 PM

Attached By

dsantos

Type

JPG

Size

1304156

[redacted]

Media Title

Incident Statement/James Paiz/Page 1 of 1

Original Filename

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3/1/2026 6:37:07 PM

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dsantos

Type

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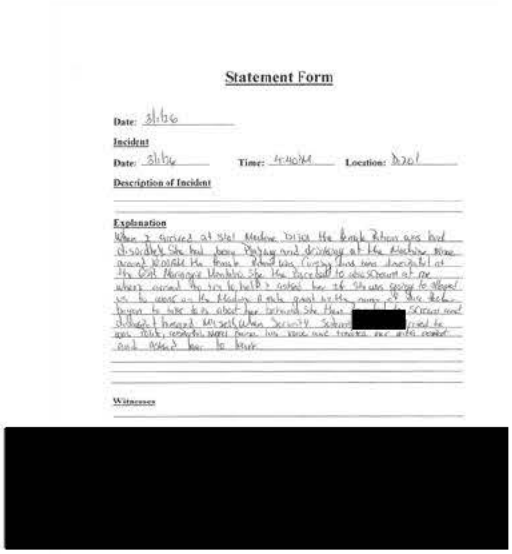

Statement Form

Date: 3/1/26

Incident

Date: 3/1/26 **Time:** 4:40 AM **Location:** N 201

Description of Incident

Explanation

When I arrived at 3161 Meadow Vista the bank Robin was had [illegible] She had been Playing and drinking at the Harbor Home around 10:00 AM the house [illegible] was [illegible] and [illegible] at the Old Mariposa Mobile Site. The Police had to escort her at the where around 4:00 AM to help I asked her if she was going to allow you to come in the Mobile Home and with the [illegible] of the Police begin to talk to her about her behavior She then [redacted] Scream and [illegible] herself when Security. Security [redacted] and [illegible] [illegible] [illegible]

Media Title

Incident Statement/Sarahi Montesino/Page 1 of 1

Original Filename

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3/1/2026 6:37:29 PM

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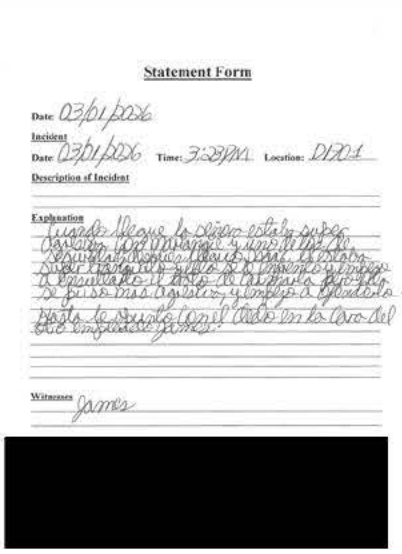
dsantos

Type

JPG

Size

704916



Statement Form

Date: 03/01/2026

Incident

Date: 03/01/2026 Time: 3:23PM Location: D1204

Description of Incident

Explanation

Witnesses James

[redacted]

Media Title

Exclusion Form

Original Filename

UploadedFile_726fde78-c7cb-4346-9b76-2faf89d866a5.jpg

Date Attached

3/1/2026 6:22:49 PM

Attached By

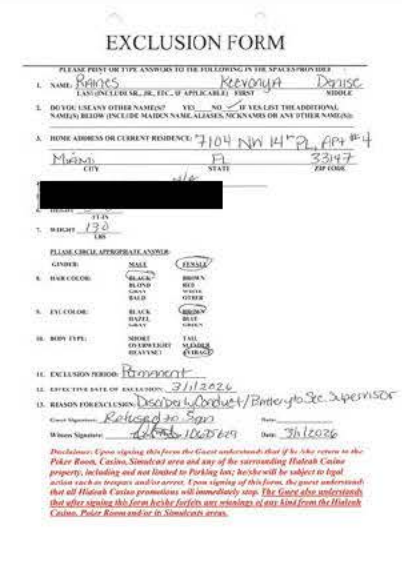
dsantos

Type

JPG

Size

758823



EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: BARNES (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) KEVONIA (FIRST) DENISE (MIDDLE)

2. DO YOU USE ANY OTHER NAMES? 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: 7104 NW 14TH PL, APT #4

Miami (CITY) FL (STATE) 33147 (ZIP CODE)

[redacted]

7. WEIGHT 170 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 (AVERAGE) ON EDGE OF LIGHT HEAVYWEIGHT

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 3/1/2026

13. REASON FOR EXCLUSION: Disorderly Conduct / Battery to Sec. Supervisor

Guest Signature: Refused to Sign Date: ___

Witness Signature: [illegible] 10657629 Date: 3/1/2026

Disclaimer: Upon signing this form the Guest understands that if he/she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or in Simulcast areas.

Media Title
ID 0277 - Mariangie Montalvo - GSR

Original Filename
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Date Attached
3/1/2026 6:47:27 PM

Attached By
dsantos

Type
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Size
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Media Title
ID 0367 - James Paiz - GSR

Original Filename
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Date Attached
3/1/2026 6:47:43 PM

Attached By
dsantos

Type
PNG

Size
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Media Title

Subject - Surveillance - North Entrance

Original Filename

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Date Attached

3/1/2026 6:51:40 PM

Attached By

dsantos

Type

JPG

Size

1225194

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. **NAME:** Raines Keevonya Denise
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST MIDDLE

2. **DO YOU USE ANY OTHER NAME(S)? YES____ NO** ✓ **IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):**

3. **HOME ADDRESS OR CURRENT RESIDENCE:** 7104 NW 14th PL, Apt #4
   Miami FL 33147
   CITY STATE ZIP CODE

4. **HOME TELEPHONE OR CELL NUMBER** N/A

5. **DATE OF BIRTH** [redacted]

6. **HEIGHT** 5'0"
   FT-IN

7. **WEIGHT** 130
   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:** 3/1/2026

13. **REASON FOR EXCLUSION:** Disorderly Conduct / Battery to Sec. Supervisor

Guest Signature: Refused to Sign **Date:**_____

Witness Signature: [signature] 10675629 **Date:** 3/1/2026

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

Page #1

Statement Form

Date: 3·1·26

Incident

Date: 3·1·26 **Time:** 3:45 pm **Location:** Casino Floor

Description of Incident

Disorderly Guest Harrassing Casino Employee's and Staff.

Explanation

I, Security Supervisor [redacted] was contacted by Security Officer Jorge Sori to Respond to The Delta section of the Casino for a Disorderly guest. Upon arrival, I met with an unidentified African American Female guest who at which time was Irate and uncooperative. The Subject was yelling at everyone around her, including guests and casino staff. The subject was upset About not winning a prize on the Delta Slot machine #D-1701 For the Amount of time she spent on it. I, Calmly explained to her That The Casino techs were going to look into her claim. She immediately Approached my Several times tapping me and pointing at me aggressively. I then

See pg 2

Witnesses

By signing this document, you acknowledge that the statements therein contained [redacted] owledge.

Date: 3·1·26

Statement Form

Date: 3·1·26

Incident

Date: 3·1·26 **Time:** 3:45 pm **Location:** Casino

Description of Incident

Explanation

asked her daughter, who was sitting at the machine if she can ask her mother to step outside since she was not acknowledging me. The daughter Denied, at which point I Advised the Subject and daughter they had to leave the property for causing a disturbance. The Subject continued to yell and curse calling me a "Rasist fat fuck" and Threatening to call her attorney. Once outside the Casino North exit, I asked for ID. The Subject Refused, I then attempted to take a photo for Report purposes. The Subject then aggressively approached me and got into my Personal Space and Smack me causing my phone to Fall out of my hands several feet back. It Appeared That she was going to attack again so, I defended myself and while attempting to Retrieve my cell Phone She Punched me in The face when my back was turned. Hialeah Police

Witnesses

Pg 2

By signing this document, you acknowledge that the statements therein contained [redacted] ur knowledge.

Date: 3·1·26

Statement Form

Date: 3-1-26

Incident

Date: 3-1-26 **Time:** 3:45 pm **Location:** Casino

Description of Incident

Explanation

was contacted prior to the incident and was already en route. The Subject then left the area running to the North Casino Parking lot. An unknown patron approached me stating that she was yelling she was going to retrieve a Gun from her Car.

I then Responded to the Security office and Contacted my Manager's + Director and advised them of the Incident.

Witnesses Jose

By signing this document, you acknowledge that the statements therein contained [redacted] knowledge.

Date: 3-1-26

Statement Form

Date: 3/1/26

Incident

Date: 3/1/26 **Time:** 4:40PM **Location:** D1701

Description of Incident

Explanation

When I arrived at Slot Machine D1701 the female Patron was loud disordlely. She had been Playing and drinking at the Machine since around 10:00AM. The female Patron was Cursing and been disrespectful at the GSR Mariangie Montalvo. She the Proceded to also scream at me when I arrived to try to help. I asked her if she was going to allowed us to work on the Machine. A male guest by the name of Jay Fletcher began to talk to us about her behavior. She then Proceded to scream and disrespect him and Myself. when Security Supervisor [redacted] Arrived he was Polite, respectful. Never Raise his voice and treated her with respect. and asked her to leave.

Witnesses

[redacted]nowledge that the statements therein contained [redacted]our knowledge.

Date: 3/1/26

Statement Form

Date: 3-1-96

Incident

Date: 3-1-96 **Time:** 3:30pm **Location:** Delta 1701

Description of Incident

When I got there the Supervisor was calm and collected Asking the Lady to get out of the casino

Explanation

I saw her yelling, saying bad words and refusing to get out. She was very offensive calling the supervisor Fat bitch, motherfucker and a bunch of many other things asking to get someone to give her money back. After this she started walking to the front door continuing the offensive talking to the supervisor and been very rude. Once out side with cellular phone in hand attacked the supervisor and hit him a couple of times. She even waited for supervisor to turn around to bust him in the back. The supervisor had no other choice but to defend him self. And then after all that she attacked again. When the attacker was going to the car she said she was going to get her gun.

Witnesses

[redacted]e that the statements therein contained
[redacted]wledge.

Date: 3-1-96

Statement Form

Date: 3/1/26

Incident

Date: 3/1/26 **Time:** 3:48 **Location:** D 1701

Description of Incident

The player approach me (Mariangie Montalvo) to have the machine fix. The money was in the machine

Explanation

I told her that she had to clear everything from the machine (cell phone cups) & she did. She start saying bad words and screaming. I told her not to talk to me like that, her money was in the machine but she kept screaming. I call my supervisor Danny, control and the tech. At that moment I didn't want to open the machine in case we had issues with the machine. A player approach her not to scream & talk bad words & she scream at him. James (GSR) came & she pointed her finger to his face. She kept screaming to security, [redacted] and everyone walking around and screaming

Witnesses James, Sarahi, security George

By signing this document, you acknowledge that the statements therein contained are true and correct to the best of your knowledge.

[redacted]

Date: 3/1/2026

Statement Form

Date: 03/01/2026

Incident

Date: 03/01/2026 **Time:** 3:23PM **Location:** D170-1

Description of Incident

Explanation

Cuando llegue la señora estaba super agresiva con Mariangie y uno de los de seguridad, despues llegue yo a la estaba super tranquilo y ella se le enfrento y empezo a insultarlo el trato de calmarla pero ella se puso mas agresiva, y empezo a ofenderlo. Hasta le apunto con el dedo en la cara del otro empleado James.

Witnesses James

By signing this document, you acknowledge that the statements therein contained

[redacted]e.

Date: 03/01/2026

HIALEAH POLICE DEPARTMENT

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

INCIDENT REPORT

CASE NUMBER	SUPPLEMENT NUMBER
2026005530	
CASE TYPE: BATTERY	CAD EVENT NUMBER
REPORTING OFFICER: 2552 - RUBIO, PETER	REPORT DATE: 03/01/2026

INCIDENT

LOCATION				OCCURRED	DATE	TIME	DAY
100 E 32ND ST HIALEAH, FL 33013 US				ON OR FROM	03/01/2026	15:33	SUN
PREMISE NAME			JURISDICTION: HPD	TO	03/01/2026	16:31	SUN
SECTOR: 2	GRID: 783	ASSIGNED SECTOR: 2	ASSIGNED SHIFT: 2	REPORTED	03/01/2026	16:31	SUN

NATURE OF INCIDENT

- [ ] ALCOHOL RELATED
- [ ] SENIOR CITIZEN
- [ ] HATE / BIAS
- [ ] ARSON
- [ ] CHILD ABUSE
- [ ] GANG RELATED
- [ ] OFFICER ASSAULT
- [ ] DRUG RELATED
- [ ] DOMESTIC VIOLENCE
- [ ] JUVENILE

RELATED REPORT NUMBERS

RELATED CASE NUMBERS

SYNOPSIS

Disturbance at casino led to physical altercation between subject and security.

ADDITIONAL INFORMATION

- [ ] HHA
- [ ] ALF
- [ ] LPR/CCTV
- [ ] CSI
- [ ] CNT\CIT
- [ ] CITY PROPERTY
- [ ] FCIC/NCIC

LOCATION TYPE: 99

STATUS

CASE STATUS	CASE STATUS DATE	DISPOSITION	DISPOSITION DATE	APPROVAL	APPROVAL DATE
SUSP	03/01/2026			1790 - FERNANDEZ, JUAN	03/01/2026

INCIDENT REPORT	HIALEAH POLICE DEPARTMENT	CASE NUMBER 2026005530

OFFENSES

ENTRY NO	VIOLATION/STATUTE	OFFENSE DESCRIPTION
1	784.03(1)A2)	SIMPLE BATTERY - INTENTIONALLY CAUSES BODILY HARM TO ANOTHER

ATTEMPTED	LEVEL	DEGREE	COUNTS	NCIC CODE	BCS CODE	DISPOSITION	DISPOSITION DATE
N	M		1	1319			

AGENCY CLASSIFICATION	LOCATION OF OFFENSE
784.03(1)(A2)	100 E 32 ST

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE

COMMENT

VICTIMS

ENTRY NO	INVOLVEMENT
2	VIC

[redacted]

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION

HOME PHONE	OTHER PHONE	EMPLOYER PHONE
[redacted]		

POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
	N		

COMMENT

SUSPECTS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
1	SBJ	RAINES, KEEVONYA DENISE

HOME ADDRESS	MAILING ADDRESS
2270 W BUNCHE PARK DR OPA LOCKA FL 33054	11705 NW 22ND CT MIAMI FL 33167

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE
[redacted]	UNK-NOWN		

RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
B	N		500					N		

DL ST	SSN	FBI ID	STATE ID

COMMENT

LAND VEHICLES

ENTRY NO	INVOLVEMENT	VEHICLE TYPE	YEAR	MAKE	MODEL	STYLE	COLOR	COLOR	EVIDENCE
1	INVOLVED	AUTO	2017	HYUNDAI	SONATA	4D	BLK		N

STATE	TYPE	YEAR	VIN	CUSTODY STATUS
FL	PC	2027	[redacted]	

COMMENT
DECAL/YR: 02672811/2027 DECAL EXP:07/18

ADDITIONAL INFORMATION

NCIC VMO

NARRATIVE

On March 1, 2026, at approximately 1543 hours, I was dispatched to 100 E 32nd Street (Hialeah Park Casino) in reference to an assault. Upon arrival, I made contact with head of security, Mr. [redacted] who advised that at approximately 1533 hours he attempted to escort Ms. Denise off the property due to the disturbance she was causing at a gaming machine.

Mr [redacted] stated that while attempting to escort Ms. Denise off the premises, a physical altercation occurred between them. I proceeded upstairs to review surveillance footage of the incident. The footage showed Ms. Denise striking a phone out of M[redacted] hand, after which Mr. [redacted] delivered a distractionary strike in an attempt to deter further aggression. Ms. Denise then grabbed M[redacted]ie as if attempting to choke him. M[redacted] attempted to create distance while Ms. Denise continued attempting to strike him in the face multiple times. The footage further showed Ms. Denise striking Mr[redacted]m behind as he attempted to disengage.

After the altercation, Ms. Denise was observed walking away toward her vehicle while making

statements that she would return with a firearm.

A case card was issued on scene.

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20260000376
Date/Time Occurred:	3/ 1/2026 3:26:56 PM
Day of Week:	Sunday
Created by:	ralmeida

Printed By: wlantigua

Printed On: 3/11/2026 at 9:41:47 AM

Incident File Full Report

Incident File #IN20260000376

		Record Creation Details	
Date/Time Occurred:	3/ 1/2026 3:26:56 PM	**Department:**	Surveillance
Day of Week Occurred:	Sunday	**Owner:**	ralmeida
Date/Time Created:	3/ 1/2026 4:10:30 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:	Slot Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20260009099
Reference:	D-17-01
Incident Type:	Altercation
Specific:	Patron/Employee
Incident Status:	Open
Synopsis:	GSR Attendant Mariangie Montalvo requested visual on a disorderly patron at D-17-01. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/ 1/2026 4:10:32 P	ralmeida	3/ 1/2026 9:46:12 P	ralmeida

On March 1, 2026 at 3:20PM, Guest Service Representative (GSR) Attendant Mariangie Montalvo requested visual on a disorderly patron at D-17-01. The subject was later identified as Keevonya Denise Raines. Security Supervisor [redacted] was contacted.
A live visual was established and the following was observed.

At 3:21PM (cameras 204, 196), a visual was established on Raines carrying her cell phone on her left ear. Montalvo, GSR Attendant James Paiz and Security Officer Jorge Sori are observed nearby.

At 3:22PM, Raines is approached by a male patron and Raines points a finger in front of the male patron's face, which the male patron pushes away. Paiz stands in between Raines and the patron. Raines walks around D-17 and D-08 bank while gesturing at employes and talking on her phone.

Reporting Party:	**Supervisor:**

At 3:25PM (camera 196, 290), [redacted] approaches Raines.

At 3:29PM (cameras 196, 290, 188, 184, 135, 181) [redacted] escorts Rains from D-17-01 to the north casino doors.

At 3:30PM (cameras 42, 50, 17), [redacted] escorts Raines out of the casino through the north doors.

At 3:31:15PM (cameras 17, 16), [redacted] out his cell phone and points the phone's camera toward Raines.

At 3:31:20PM, Raines swipes at [redacted] hands with her left hand. [redacted] responds by hitting Raines in the jaw with his right fist, causing Raines to fall to the floor on her right side.

At 3:31:24PM (camera 17), Raines gets on one knee before grabbing [redacted] ie and pulling him towards the ground. [redacted] stays standing and pulls his tie out of Raines' grip while placing his right hand on Raines' back.

At 3:31:31PM, Raines stands up while [redacted] keeps his right hand on Raines' back. Raines swings the cell phone in her right hand towards [redacted] face. [redacted] blocks with his left hand, causing the cell phone to fly out of Raines' hand.

At 3:31:36PM, Raines swings her right fist towards [redacted] head. [redacted] dodges back and the fist grazes [redacted] s left shoulder.

At 3:31: 40PM, Raines retrieves her cell phone from another female patron (presumably, her daughter). [redacted] lightly pushes Raines' back with his left hand.

At 3:31:48PM, [redacted] turns around and walks away from Raines. Raines runs towards Cortez's back.

At 3:31:50PM (cameras 17, 16), Ranes hits [redacted] right ear with her right fist. [redacted] turns around and Raines backs up.

At 3:32:15PM, Raines begins walking towards the north parking lot.

At 3:33PM (camera 6), Raines enters the driver's seat of a black Hyundai Sonata (Tag [redacted]

At 3:34PM, Raines begins speeding out of the north parking lot towards the north gate. Seconds later, Raines leaves property through the north gate.

Hialeah Police Department (HPD) was contacted and HPD Officers Ruiz, Rubio and Rodriguez responded. HPD and Security Office Manager Denise Santos entered the Surveillance Viewing Room to view footage of the incident. After viewing the footage, Rubio stated that Raines was determined to be the aggressor and [redacted] acted in

self-defense.

A review was conducted and the following was observed.

At 3:04PM (camera 188), Rains was observed playing at D-17-01.

At 3:05PM, a green error message began appearing and disappearing on the machine screen multiple times.

At 3:06PM (cameras 188, 412), Raines walked to the Flamingo Bar and back to D-17-01 before continuing to play.

At 3:08PM, the green error message appeared and disappeared once more. Rains continued playing until a black error message appeared on screen while the reels moved without stopping.

At 3:09PM, Raines returned to the Flamingo Bar and approached the bartender while pointing towards D-17-01.

At 3:10PM, Raines returned to A-17-01. The black error message remained on the screen.

At 3:14PM, Raines returned to the Flamingo Bar and approached the bartender again before returning to A-17-01.

At 3:18PM, Montalvo approached Raines at A-17-01

At 3:19PM, Montalvo began servicing the machine while Raines walked around talking on her phone.

At 3:20PM, Montalvo requested visual on Rains for disorderly behavior.

According to Santos, [redacted] advised Raines that she was permanently excluded before the physical altercation took place.

HPD Case # 2026-005530
HPD Officer Rubio

Reporting Party:	Supervisor:

Executive Brief: On March 1, 2026, GSR Mariangie Montalvo requested visual on a disorderly patron identified as Keevonya Denise Raines at D-17-01. Security Supervisor [redacted] was contacted and responded. At 3:31PM, after [redacted] escorted Raines out of the casino, Raines started a physical altercation with [redacted] outside the North Casino Entrance. At 3:32PM, Raines walked away and entered a black Hyundai Sonata ([redacted] in the north parking lot. At 3:34PM, Raines left property through the north gate. Hialeah Police Department (HPD) was contacted and HPD Officers Ruiz, Rubio and Rodriguez responded. HPD and Security Office Manager Denise Santos entered the Surveillance Viewing Room to view footage of the incident. After viewing the footage, Rubio stated that Raines was determined to be the aggressor and [redacted] acted in self-defense. According to Santos, [redacted] advised Raines that she was permanently excluded before the physical altercation took place. HPD Case # 2026-005530-HPD Officer Rubio.

Participants Involved:

Personnel

Full Name:	Paiz, James	Property:	Hialeah Park Casino
Role:	GSR Attendant	Department:	
Full Name:	Montalvo, Mariangie	Property:	Hialeah Park Casino
Role:	GSR Attendant, Reporter	Department:	
Full Name:	Santos, Denise	Property:	Hialeah Park Casino
Role:	Security Office Administrator/EMT	Department:	
Full Name:	Sori, Jorge	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	
Full Name:	[redacted]	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Raines, Keevonya Denise	Company:	
Role:	Aggressor		

Reporting Party:

Supervisor:

Media Title
6

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Attached By
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ralmeida

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ralmeida

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ralmeida

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Type
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ralmeida

Type
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ralmeida

Type
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Media Title
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3/1/2026 5:14:55 PM

Attached By
ralmeida

Type
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Size
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Media Title
3

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Date Attached
3/1/2026 5:14:47 PM

Attached By
ralmeida

Type
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Size
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Media Title

11

Original Filename

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Date Attached

3/1/2026 5:16:07 PM

Attached By

ralmeida

Type

JPG

Size

98512

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Carmine Pisano, Senior Attorney
Re: FGCC v. Ryan Brinkman
Case No. 2026-003615 Default Final Order
Date: May 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering seeks the revocation of Ryan Brinkman (Respondent) cardroom employee occupational License based on his conviction. By failing to respond to the properly served 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 revoking Respondent's Cardroom Employee Occupational License.

Background

Respondent holds a cardroom employee occupational license. On July 2, 2025, Respondent was arrested in Volusia County, Florida. Respondent failed to inform the Commission within five days of the arrest. On January 5, 2026, Respondent was convicted of Petit Theft, a 2nd Degree Misdemeanor, in Volusia County, Florida. Respondent did not inform the Division of the conviction within 48 hours.

Based on the foregoing, the Division filed a three-count administrative complaint on April 2, 2026, alleging Respondent is subject to suspension or revocation of his occupational license for: (i) being convicted of Petit Theft, an offense which is disqualifying under section 849.086(6)(g), Florida Statutes; (ii) failing to notify the Commission within 48 hours of his January 5, 2026, conviction for the disqualifying offense as required under section 550.105(10)(d), Florida Statutes, and (iii) failing to provide written notification to the Commission within 5 days of his July 2, 2025, arrest as required under rule 75-11.011 of the Florida Administrative Code.

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

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

complaint. The Respondent was served on April 22, 2026, which means the Respondent had until May 13, 2026 to respond. He has never responded.

Analysis

Section 849.086(6)(g), provides that "[t]he division may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority."

Section 550.105(5)(b), Florida Statutes, provides:

> The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 849.086(6)(f), Florida Statutes, provides that "[t]he commission shall adopt rules regarding cardroom occupational licenses. The provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 550.105(10)(d), Florida Statutes, provides that each licensee shall inform the Commission within 48 hours "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Section 550.105(5)(d), Florida Statutes, provides:

> For purposes of this subsection, the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Rule 75-11.011, Florida Administrative Code, provides:

> Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Due to Respondent's misdemeanor conviction, his failure to inform the Commission within 48 hours of his conviction, and his failure to notify the Commission within five days of his arrest, Respondent's cardroom employee occupational license is subject to suspension or revocation. Moreover, Respondent did not file a timely response to the Division's administrative complaint and has thus waived his right to request a hearing contesting this matter.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order revoking the cardroom employee occupational license of Respondent, Ryan Brinkman.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/02/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2026-003615

RYAN BRINKMAN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ryan Brinkman ("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 Statute.

2. At all times material hereto, Respondent held a Cardroom Employee Occupational License, number 14112503, issued pursuant to section 849.086(6) Florida Statutes.

3. On or about January 5, 2026, Respondent entered a plea of nolo contendere and was convicted of one count of Petit Theft, a 2nd Degree Misdemeanor, in the County Court of the 7th Judicial Circuit in and for Volusia County, Florida, in case number 2025-104869 MMDL.

COUNT I

4. Petitioner realleges and readopts paragraphs numbered one through three as if set forth fully herein.

5. Section 849.086(6)(g), provides that "[t]he division may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority."

6. Section 849.086(6)(f), Florida Statutes, provides that "[t]he commission shall adopt rules regarding cardroom occupational licenses. The provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

7. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

8. Based on the foregoing, Respondent is subject to suspension or revocation of his occupational license under section 849.086(6)(g), Florida Statutes, by entering a plea of nolo contendere and being convicted of one count of Petit Theft, a 2nd Degree Misdemeanor, in Volusia County, Florida on January 5, 2026.

COUNT II

9. Petitioner realleges and readopts paragraphs numbered one through three as if set forth fully herein.

10. Respondent failed to notify Petitioner within 48 hours of his January 5, 2026 conviction for one count of Petit Theft, a 2nd Degree Misdemeanor in Volusia County, Florida.

11. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission, within 48 hours, "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

12. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Commission of his January 5, 2026 conviction for a disqualifying offense within 48 hours, and is therefore subject to suspension or revocation of his occupational license under section 550.0251(10), Florida Statutes.

COUNT III

13. Petitioner realleges and readopts paragraphs numbered one through three as if set forth fully herein.

14. On or about July 2, 2025, Respondent was arrested in Volusia County, Florida, and was charged with Petit Theft, a 2nd Degree Misdemeanor

15. Respondent failed to provide written notification to Petitioner within five days of his July 2, 2025 arrest.

16. Rule 75-11.011, Florida Administrative Code, states:

> Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

17. Based on the foregoing, Respondent violated rule 75-11.011, Florida Administrative Code, by failing to provide written notification to the Commission within five days of his July 2, 2025 arrest.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's Occupational License, along with any other remedy provided by sections 550.105(5), 550.0251(10), and 849.086(14) Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-003615 is signed this 31st day of March 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8074
Facsimile: +1 (850) 536-8712
Primary: Carmine.Pisano@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

April 2, 2026

Ryan Brinkman
975 DELTONA BLVD.
Deltona, FL 32725

Case No.: **2026-003615**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Ryan Brinkman:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. BRINKMAN, RYAN **CASE NO.: 2026-003615**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>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</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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City, State, ZIP+

Ryan Brinkman
975 Deltona Boulevard
Deltona, FL 32725
AC – 2026003615 – OGC

PS Form 3800, August 2006

See Reverse for Instructions

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FAQs >

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DELTONA, FL 32725
April 22, 2026, 1:18 pm

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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	**1012 - Cardroom Employee Occupational**	Status	**90 Closed**	Status Date	**02/24/2026**
Complaint #	**2026003615**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**BRINKMAN, RYAN**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/05/2026**
Region	**CR - Central Region**	Received	**01/16/2026**
Reference	**849.086(6)(g); 550.105(10)(d)**		
Entered	**01/16/2026**	Entered By	**cstubbs1**
Summary	**175 - WEST VOLUSIA RACING, INC - F.S.S. 849.086(6)(g) Cardrooms authorized ; F.S.S. 550.105(10)(d) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. ; F.S.S. 61D-11.011 Notification of Criminal Conviction or Charge ; Licensee Ryan BRINKMAN, a cardroom employee (Brush) at Orange City Racing & Card Club, and who holds a PMW Cardroom Employee Occupational License (Lic# 14112503 / 1012), was convicted on January 5, 2026, for Petit Theft (2nd Degree Misdemeanor) in Volusia County, Florida. In addition, BRINKMAN failed to notify the Division of his arrest and subsequent verdict of Adjudication Withheld as required by Florida Statutes and F.A.C. Rule noted above**		
Updated	**02/24/2026 13:44:16**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Central**	**January 16, 2026**	**2026 00 3615**

RESPONDENT:	COMPLAINANT:
BRINKMAN, RYAN **975 DELTONA BLVD.** **DELTONA, FLORIDA 32725** **TEL: 386-479-8373**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
14112503 - 1012	**Brush**	**February 3, 2026**

Period of Investigation:	Type of Report:
January 16, 2026 – February 3, 2026	**FINAL**

Alleged Violation(s): 849.086 Cardrooms authorized. —
(6) BUSINESS AND EMPLOYEE OCCUPATIONAL LICENSE REQUIRED; APPLICATION; FEES. — (g) The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. — (10) (d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

75-11.011 Notification of Criminal Conviction or Charge
Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: Licensee Ryan **BRINKMAN**, a cardroom employee (Brush) at Orange City Racing & Card Club, who holds a PMW Cardroom Employee Occupational License (Lic# 14112503 / 1012), was convicted on January 5, 2026, for Petit Theft (2nd Degree Misdemeanor) in Volusia County, Florida. In addition, **BRINKMAN** failed to notify the Division of his arrest and subsequent verdict of Adjudication Withheld as required by Florida Statutes and F.A.C. Rule noted above.

Related Case:

Investigation Manager / Date:	Chief of Investigations / Date
/s/ C. Derek Washington C. Derek Washington / February 3, 2026	Bradford D. Jones / February 24, 2026

CONTINUATION

On July 2, 2025, the Division received an Applicant Hit Notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on July 2, 2025, **BRINKMAN** was arrested by the Volusia County Sheriff's Office on a misdemeanor warrant for the following charge (**Exhibit #1)**:

1. Petit Theft (2nd Degree Misdemeanor).

As per review of the Orange City Police (Originating Agency) Report, the following details were noted:

- On June 9, 2024, Officer Presley responded to 2400 Veterans Memorial Parkway (Walmart) in reference to shoplifting. Upon arrival, contact was made with Loss Prevention, and the following was determined. A known suspect, Ryan **BRINKMAN**, entered the store, looking around the general merchandise, with actions and behaviors that appeared to be sporadic. **BRINKMAN** then selected a bicycle tire pump valued at $14.96. **BRINKMAN** cut the zip ties off the pump with a pocketknife. **BRINKMAN** then selected a 26-inch [bicycle] tire valued at $19.96. **BRINKMAN** then went to a self-check-out kiosk where he begins skip scanning[1] the merchandise. Store Loss Prevention paused the kiosk so that **BRINKMAN** could correct his actions. Instead, **BRINKMAN** continued his transaction and did not scan the "skipped" merchandise. **BRINKMAN** then passed all points of sale, at which time store Loss Prevention confronted him. Although initially cooperative and appearing willing to enter the Loss Prevention office, **BRINKMAN** abruptly fled the store. Officer Presley noted that he has had several interactions with **BRINKMAN** over the past couple of years. Efforts were made to contact **BRINKMAN** but were unsuccessful. Attempts to locate **BRINKMAN** at his place of employment, and when talking to management, they advised that **BRINKMAN** was let go due to his stealing from them **(Exhibit #1)**.

A review of the VERSA License Database showed that **BRINKMAN** received his PMW Cardroom Employee Occupational license on September 5, 2019, to work as a Brush at Orange City Racing & Card Club. He is currently licensed until June 30, 2027. PMW Operations Review Specialist, Amy Hall, placed an Enforcement Alert on **BRINKMAN's** PMW license on August 5, 2025, regarding the above arrest **(Exhibit #2)**.

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Volusia County, Florida (Case #2025-104869-MMDL) indicates that on January 5, 2026, Ryan **BRINKMAN** entered a plea of No Contest to a charge of Petit Theft (Second-Degree Misdemeanor). Adjudication was withheld, and **BRINKMAN** was ordered to pay $373.00 in fines and Court costs, which as of the date of this report remain outstanding **(Exhibit #3)**.

[1] ***Skip scanning is the illegal act of intentionally pretending to scan items or bypassing the scanner at self-checkout.***

CONTINUATION

On January 28, 2026, I spoke with Mr. **BRINKMAN** regarding this matter. During the conversation, Mr. **BRINKMAN** stated that he was unaware of the requirement to notify the Commission of his arrest and the subsequent adjudication withheld. He indicated that, had he known of this requirement, he would have complied because he does not want to jeopardize his license. Later that same day, Mr. **BRINKMAN** emailed me a typed statement regarding his conviction **(Exhibit #4)**.

Conclusion: **BRINKMAN** has violated State Statutes 849.086(6)(g), 550.105(10)(d), and F.A.C. Rule 75-11.011. This violation arises from his arrest and the subsequent verdict of Adjudication Withheld for Petit Theft, as well as his failure to notify the Commission of these events.

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …… 1-1

II. INVESTIGATIVE REPORT …… 1-3

III. EXHIBITS

1. FDLE Notification and Police Reort …….……..…….. 1-9
2. License & Enforcement Alert ……. 1-3
3. Legal Docs …….…….. 1-3
4. **BRINKMAN'S** Statement ……... 1-6

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: **Brinkman, Ryan** (LICENSEE NAME) **LICENSE NO:** **14112503**

APPLICANT HIT/OPEN CASE RECEIVED: 07/02/2025 (DATE)

AH	175 - West Volusia Racing, Inc.	BRUS - Brush
Applicant Hit ORS	**Facility (d/b/a name)**	**Occupation/Job Title**

Pursuant to Section 550.105(5)(a) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Section Review

Did the applicant self-report this conviction? ☐ Yes ☒ No

Conviction

- ☐ Felony
- ☐ Misdemeanor – Gambling Related/Bookmaking
- ☐ Animal Cruelty (Previous)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction? Yes ☐ No ☒

- ☒ Cardroom Licenses, Professions 1012 (Fraud, Larceny, Theft, etc.)
- ☐ Other:

Comments:

Volusia County, Florida (Case #: 642025MM104869XXXADL)
Charge 1: 07/02/2025 – PETIT THEFT **(M2) – Adjudication Withheld**

☒ Referred to Investigations Initials: AH Date: 11-14-25

License Administrator Review:	☐ **No Referral Required**	☑ **Forward to Investigations**	**Initials:** CH 1/14/2026

EXHIBIT #1
PAGE 1/9

Orange City Police Department
Non Arrest Affidavit (Adult)

Case No.: OC240001904

2025104869 MMDC

EVENT

Reported Date/Time	Arrest Location	City
06/09/2024 14:44:02		

State	Zip Code	County	Zone	District	Location Description

CHARGES

Charge No. 1

Felony or Misdemeanor	Statute	Description	UCR/NIBRS Code	Bond Type	Bond Amount
Misdemeanor	812.014 3a	812.014 3a LARC - OTHER THEFT	23C		

DEFENDANT

Last Name	First Name	Middle Name	Suffix	Sex	Race	Ethnicity
BRINKMAN	RYAN			M	White	

Date of Birth	Place of Birth	Wears Glasses	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Deaf/Mute
[redacted]			39	" "	lbs				

Driver's License Number / State	Social Security Number	Misc ID Number / Type / State	SPN
[redacted]	[redacted]	-/-/-	

- Contact Information -

Last Known Address	City	State	Zip Code	County	Country	Description
1429 INDEPENDENCE AV	Deltona	FLORIDA	32725	VOLUSIA		

Employer/School Code/Description	Employer/School Name	Employer/School Address	City	State	Zip Code	County

Employer/School Country	Employer/School Phone	Defendant Primary Phone Number	Defendant Secondary Phone Number	Residency	Speaks English?

NARRATIVE

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the 9th day of June, 2024, at approximately 14:44 hours at 2400 VETERANS MEMORIAL PKWY, Orange City, FL, violated the law and did then and there:

Narrative Title: Narrative

On 06-09-24 I, Officer Presley responded to 2400 Veterans Memorial Parkway in in reference to a shoplifting. Upon my arrival contact was made with prevention Kevin Perry and the following was investigated.

A known suspect known as Ryan Brinkman entered the store, looking around General merchandise and appeared to be sporadic. Brinkman then selected a bicycle tire pump valued at $14.96. At this time, Brinkman began to cut the zip ties off of the pump with a pocket knife. Brinkman then selected a 26 inch tire to value at $19.96. Brinkman then proceeds to self check out kiosk number 49 where he begins to skip scan merchandise. Prevention paused the kiosk so that Brinkman can correct his action at this time. Brinkman continued his transaction and did not correct it. Brinkman then passes all points of sale, at which time he is greeted by loss prevention. Brinkman appears to be cooperative at first and looks like he is going to go into the last prevention office. Brinkman then changes his mind and to store. At this time, Brinkman gets on a motorized bicycle and heads south in the parking lot towards Chick-fil-A at which time CCTV footage loses sight.

It should be noted that I have had several interactions with Brinkman within the past couple of years with the recent one being within a month for a stolen bicycle which was victim of.

Efforts were made to make contact with Brinkman however yielded negative results. Attempts to go to Brinkman's employment and when talking to management they advised that he was let go due to him stealing from them also.
All evidence was collected and placed into evidence at OCPD.

This report is being completed and turned over to SOA for further review.

OFFICER

Officer No. 1

Officer Name	Involvement Type	Involvement Date	Signature Type
Presley, Jonathan OC1312	Reporting	06/09/2024 14:52:37	A Digital Signature

Officer Signature

NOTARIZING OFFICER

Notarizing Officer No. 1

☐ Notary Public ☑ Law Enforcement or Corrections Officer ☑ Personally Known ☐ Produced Identification Type of Identification

Officer Name	Involvement Date	Signature Type
Crisera, Matthew OC1337	06/09/2024 18:17:00	A Digital Signature

Officer Signature

2025 MAR 29 PM 3:01

EXHIBIT #1
PAGE 5/9

DIV. 72

Court Administration, 7th Judicial Circuit
Pretrial Services
Failure to Appear Investigation

Defendant:	BRINKMAN, RYAN MICHAEL A	Date Assigned:	04/22/25
Case(s):	2025 104869 MMDL	Date Prepared :	04/24/25
Charge(s):	PETIT THEFT		
Officer:	Albanes, Pedro	Judge:	Cromartie, David

Investigation Results

☐ Defendant was located.

☒ Defendant was NOT located

Reason for Failure to Appear

☐ Defendant was not properly noticed
☐ Defendant was incarcerated
☐ Defendant was incapacitated
☒ Unknown reason
☐ Other reason:

Comments

Attempted to contact the defendant through phone (386 479 6664) and was unsuccessful. The defendant's notice of arraignment has not been returned at this time. No further information could be found. The defendant's wherabouts at this are unkown.

Recommendation

☐ Re-docket
☐ Re-docket and place on PTS supervision
Conditions:
[redacted]

FILED
2025 APR 29 PM 3:34
CLERK OF THE CIRCUIT CT. CRIM. VOLUSIA CTY. FL

Judicial Order

☐ Re-docket this case for: ☐ Next available docket ☐

☐ Defendant placed on PTS Supervision – Conditions:
[redacted]

☐ Bond Estreated

Date 4/29/25 **Signed**

EXHIBIT #1
PAGE 6/9

Orange City Police Department
Non Arrest Affidavit (Adult)

Case No.: OC240001904

Others Involved/Evidence

Court Case Number:

DEF.

Last Name	First Name	Middle Name
BRINKMAN	RYAN	

OTHER INVOLVED

Other Involved Person No. 1 - REPORTEE

Last Name	First Name	Middle Name	Suffix	Sex	Race	Ethnicity
PERRY	KEVIN			M	White	

Date of Birth	Place of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length
[redacted]		34	' "	lbs			

Driver's License Number / State	Social Security Number	Misc ID Number / Type / State	SPN
– / –	–	– / – / –	

- Contact information -

Last Known Address	City	State	Zip Code	County	Country
2400 VETERANS MEMORIAL PKWY	Orange City	FL			

Employer/School Code/Description	Employer/School Name	Employer/School Address	City	State	Zip Code	County

Employer/School Country	Employer/School Phone	Residency	Primary Phone Number
			(386) 775-1500

ORGANIZATION

Organization No. 1

Organization Name	Involvement Type	Organization Phone
WALMART	VICTIM	3867751500

Address	Apt	City	State	Zip Code	County	Country
2400 VETERANS MEMORIAL PKWY		Orange City	FL			

OFFICER

Officer No. 1

Officer Name	Involvement Type	Involvement Date	Signature Type
Presley, Jonathan OC1312	Reporting	06/09/2024 14:52:37	A Digital Signature

Officer Signature 21178

EXHIBIT #1
PAGE 7/9

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: VP250013656

Agency ORI Number: FL0640000	Agency: Volusia Sheriff's Office	Juvenile: No	☐ Domestic Violence
Court Case Number: 2025 104869 MMDL			☐ Marsy's Law

EVENT

Arrest Date/Time	Arrest Type	Multiple Arrest Segments	Commonplace Name	Location Description
07/02/2025 12:26:00	Taken Into Custody (based on a warrant and/or previously submitted incident report)	Not Applicable		

Arrest Location	City	State	Zip Code	County	Zone	District
1460 PROVIDENCE BLVD	Deltona	FL	32725	VOLUSIA	43	764

DEFENDANT

Last Name	First Name	Middle Name	Suffix	Nickname/Gang Name	Sex	Race	Ethnicity
BRINKMAN	RYAN	MICHAEL ANTHONY			M	White	Non-Hispanic

Date of Birth	Place of Birth	City of Birth	Age	To Age	Height	Weight	Eye Color	Hair Color	Hair Length	Gang Affiliation
[redacted]	FLORIDA		40		6' 03"	220 lbs	Hazel	Red Or Auburn	To The Shoulder	

Wears Glasses	Physical Feature Code	OBTS Number	Arrestee Armed With
			Unarmed

Driver's License Number	State	Social Security Number	Misc ID Number	Misc ID Type	Misc ID State	SPN
[redacted]			--	--	--	

- Contact information -

Last Known Address	City	State	Zip Code	County	Country	Description
975 DELTONA BLVD	Deltona	FLORIDA	32725	VOLUSIA		

Employer/School Code/Description	Employer/School Name	Employer/School Address	City	State	Zip Code	County

Employer/School Country	Employer/School Phone	Registered Offender Category Code	Residency	US Citizen	Citizen Of	Email Address
			Resident	Yes	USA	N/A

Arrestee Phone Number	Social Media Information	Speaks English?	Deaf/Mute?
(386) 479-8373		Yes	No

CHARGES

Charge No. 1

Felony or Misdemeanor	Statute	Description	UCR/NIBRS Code
Misdemeanor	941.02 OA	941.02 OA FUGITIVE FROM JUSTICE-OUTSIDE AGENCY	999

Warrant Number	Warrant ORI	Bond Type	Bond Amount	Citation Number
		Bond	$500	

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the 2nd day of July, 2025, at approximately 12:26 hours at 1460 providence blvd, violated the law and did then and there:

NARRATIVE

Narrative Title: Narrative

1. ---BWC RECORDING---
2. Ryan Michael Anthony Brinkman an active Volusia County misdemeanor warrant. Warrant Information is
3. as follows:
4.
5. Case #: 2025257579
6. Issued On: 04/30/2025
7. Issued By: Judge Ledonne
8. Ref: FTA petit theft
9. Bond: $500
10.
11. Warrant was confirmed via VSO Warrants.
12.
13. The defendant was transported to the Volusia County Branch Jail without incident
14.

OFFICER

Officer No. 1

I swear/affirm the above statements are correct and true

Officer Signature: 9634

Officer Name	Involvement Type	Involvement Date	Signature Type
Rivera, Jose 9634	Arresting Officer	07/02/2025 13:06:00	A Digital Signature

NOTARIZING OFFICER

Notarizing Officer No. 1

Sworn to (or affirmed) and subscribed before me by means of (X) physical presence or ( ) online notarization, this 2 day of July, 2025

Officer Signature: LC7379

Officer Name	Involvement Date	Signature Type
Campbell, Lindsey 7379	07/02/2025 13:06:00	A Digital Signature

☐ Notary Public	☑ Law Enforcement or Corrections Officer	☑ Personally Known	☐ Produced Identification	Type of Identification

07/02/2025 01:32:51 PM Clerk of the Circuit Court, Volusia County, Florida

EXHIBIT #1
PAGE 8/9

Others Involved/Evidence

Court Case Number:

DEFENDANT	Last Name	First Name	Middle Name	Suffix
	BRINKMAN	RYAN	MICHAEL ANTHONY	

PROPERTY

Property No. 1

Description	Property Status	NCIC Property Category	Property Type	Make
BWC RECORDING	Digital Evidence			

Model	Brand	Color	Serial	Qty	Estimated Value

FCIC/NCIC	Forfeiture	Damage
	No	

VEHICLE

Vehicle/Vessel No. 1

Vehicle Status	Registration Number	Registration State	Registration Year	Registration Expiration Date	Color (Top/Bottom)	Estimated Value
Other	[redacted]	FL	2026	11/21/2026 00:00:00	Blue	

Damage	Insurance Company	Lien Holder

Disposition	Dispo Date	Description	Method Theft	Locked/Unlocked	FCIC/NCIC

- Vehicle information -

Vehicle Class	Tag Type	Decal Number	VIN/FAA	Year	Style
Other Motor Vehicles	Moped	07010989	[redacted]	2024	Moped

Make	Model
Jiahue Motorcycle Manufacturingco., Ltd. Or _Zhejiang Jiajue Motorcycle Manufacturing Co., Ltd; China _Wmi/Llp	

- Owner information -

Person Code	Owner Last Name	Owner First Name	Owner Middle Name	Suffix	Owner Address	Owner Phone Number
	BRINKMAN	RYAN	MICHAEL ANTHONY		975 DELTONA BLVD	

OFFICER

Officer No. 1

I swear/affirm the above statements are correct and true

Officer Signature: 9634

Officer Name	Involvement Type	Involvement Date	Signature Type
Rivera, Jose 9634	Arresting Officer	07/02/2025 13:06:00	A Digital Signature

EXHIBIT #1
PAGE 9/9

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **Display Alerts**

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2027**
File #	**15573**	Name	**Brinkman, Ryan**	Extended To	
License #	**14112503**	Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	
Entity #	**14112503**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	08/05/2025	✓

OK

Get Adobe Reader.

EXHIBIT #2
PAGE 1/3

FAQ | Help | Sign Out

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

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

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

Logged in as: **dwashingto**

VR Home > License Search > Display Alerts > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcement**
Effective	**08/05/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	**APPLICANT HIT**
Notes	**Applicant must provide 3120 application, arrest report, and disposition for arrest on 07/02/2025 in Volusia County, FL.**
Updated	**08/05/2025 11:16:30**
By	**ahall5**

Notes History

Change

Delete

Save

Cancel

< >

Add | Back

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EXHIBIT #2
PAGE 2/3

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **15573** Name **Brinkman, Ryan** Extended To

License # **14112503** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **14112503** Lic Status **Current**

Address

Street # **975** Street **DELTONA BLVD.**

Line 2

Line 3

City **DELTONA** State **FL** Zip **32725**

Routing

Other

1st License Date **09/05/2024** Rank Date **09/05/2024** Certificate #

Method **I-S-1020** Status Date **09/05/2024** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	08/05/2025	APPLICANT HIT
C	BRUS - Brush	09/05/2024	
I	GHND - Greyhound	09/05/2024	
L	175 - West Volusia Racing, Inc.	09/05/2024	
Y	3YR - 3 Year License	09/05/2024	

Alt Keys

BEST LIC NBR **14112503**

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EXHIBIT #2
PAGE 3/3

CLASSIFICATION: MISDEMEANOR

STATE OF FLORIDA

VS.

IN THE COUNTY COURT OF THE SEVENTH JUDICIAL CIRCUIT, IN AND FOR VOLUSIA COUNTY, FLORIDA, IN THE YEAR TWO THOUSAND TWENTY FIVE

CASE NO: 2025 10 4869MMDC
AGENCY: OCPD/240001904

RYAN MICHAEL BRINKMAN
W/M; DOB: [redacted] S# [redacted]

INFORMATION

CHARGE(S):
COUNT 1: 812.014 3A - PETIT THEFT

R.J. LARIZZA, State Attorney for the Seventh Judicial Circuit of the State of Florida and as such prosecuting attorney for this Court, in the name of and by the authority of the State of Florida charges that:

On or about June 9, 2024, Ryan Michael Brinkman, in the County of VOLUSIA and State of Florida, did knowingly obtain or use, or endeavor to obtain or use TIRE PUMP AND TIRE of some value, which was the property of WALMART 563, or any other person not the defendant(s), with the intent to permanently or temporarily deprive WALMART 563 or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of Ryan Michael Brinkman or to the use of any person not entitled thereto, contrary to Florida Statute 812.014 (3)(a) and 812.014(1) (2 DEG MISD)

FOR THE STATE ATTORNEY

LUCAS LEE
Bar No.1048494
ASSISTANT STATE ATTORNEY
SEVENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA
101 NORTH ALABAMA AVENUE
DELAND, FL 32724
(386) 822-6400
ESERVICEVOLUSIA@SAO7.ORG

FILED
2025 MAR 28 PM 3:10
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FL

COUNTY OF VOLUSIA

STATE OF FLORIDA

Personally appeared before me LUCAS LEE, Assistant State Attorney, for the Seventh Judicial Circuit of the State of Florida, known to me to be the foregoing prosecuting officer, who being duly sworn, says that the allegations set forth in the foregoing information are based upon good faith.

SWORN to and subscribed before me this 28th day of March, 2025.

Submitted to the Clerk of the COUNTY Court, Seventh Judicial Circuit, in and For VOLUSIA County, Florida, on the 28th day of March, 2025.

NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

TAMMY FRANCO
Commission # HH 537858
Expires June 12, 2028

EXHIBIT #3
PAGE 1/3

STATE OF FLORIDA
Vs
RYAN MICHAEL A BRINKMAN

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

975 DELTONA BLVD
DELTONA, FL 32725
SPN: 633604
ATTY: LEE M. STEPHENS
BNA: BOB BARRY BAIL BONDS

Case No.: 2025 104869 MMDL
01/05/2026 Pre-trial-PD-Unrep (Def. L-Z)
JUDGE RACHEL D MYERS
PSBD

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby **ADJUDICATED and SENTENCED** as follows:

COUNT	CHARGE
1	PETIT THEFT (INFO)

Amended To:

PLEA/VERDICT	ADJUDICATION
☐ Guilty Plea	
☒ No Contest Plea	☐ Guilty
☐ Found Guilty by Jury	
☐ Found Guilty by Court	☒ Withheld

COUNT	CHARGE

Amended To:

PLEA/VERDICT	ADJUDICATION
☐ Guilty Plea	
☐ No Contest Plea	☐ Guilty
☐ Found Guilty by Jury	
☐ Found Guilty by Court	☐ Withheld

COUNT	CHARGE

Amended To:

PLEA/VERDICT	ADJUDICATION
☐ Guilty Plea	
☐ No Contest Plea	☐ Guilty
☐ Found Guilty by Jury	
☐ Found Guilty by Court	☐ Withheld

COUNT	CHARGE

Amended To:

PLEA/VERDICT	ADJUDICATION
☐ Guilty Plea	
☐ No Contest Plea	☐ Guilty
☐ Found Guilty by Jury	
☐ Found Guilty by Court	☐ Withheld

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
	1. Placed on probation for _____ ☐ days/☐ months; to be supervised by the County's probation provider. Comply with all standard conditions of probation listed elsewhere in this order and all special conditions indicated below.
	2. Probation may be terminated early.
	3. Electronic monitoring/GPS for _____ days beginning _____.
X	4. Pay all monetary penalties listed elsewhere in the Judgment and Sentence.
	5. Serve _____ days in the Volusia County Jail. Credit is given for _____ days served.
	6. Jail is suspended pending compliance with this Judgment and Sentence.
	7. Perform _____ hours of community service work. ☐ May convert C.S. to Fine. _____
	8. Obtain a substance abuse evaluation within _____ days. Complete treatment, if recommended.
	9. Refrain from ☐ drinking alcohol/ ☐ using drugs without a valid prescription. Submit to random urinalysis/drug screening at the direction of your probation officer.
	10. Enroll in the appropriate Alcohol Safety Education course within _____ days and complete its requirements.
	11. Attend a Victim Awareness program within _____ days.
	12. Pay all outstanding tickets and obtain a valid driver's license within _____ days. Do not drive until a valid driver's license is obtained.
	13. Driver's license is ☐ suspended/ ☐ revoked for _____ ☐ days/☐ months.
	14. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
	15. Have ☐ no contact/ ☐ no violent contact with the victim(s) in this case.
	16. Obtain HIV/STD testing w/in _____ days.
	17. Submit blood or other biological specimen for DNA analysis.
	18. Do not possess any firearms or other weapons.
	19. Enroll in program(s) noted below within _____ days and complete its requirements: ☐ Certified Batters Intervention (BIP) ☐ Anger Management _____ ☐ Moral Reconation Therapy (MRT) ☐ Anti-Theft ☐ Worthless Check ☐ Driver Improvement _____ ☐ Other (specify) _____ ☐ Veterans Court; probation supervised by Court program staff, Cost of Supervision Waived ☐ DUI Court; probation supervised by Court program staff; Cost of Supervision Waived
	20. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the Court reserves jurisdiction to determine the amount owing and/or the method of payment.
	21. Sentence is ☐ concurrent/ ☐ consecutive to _____.
	22. Other (specify) _____
☐ Probation Revoked.	

01/05/2026 04:14:00 PM Clerk of the Circuit Court, Volusia County, Florida

EXHIBIT #3
PAGE 2/3

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

		MANDATORY COSTS/SURCHARGES	
X	$ 223.00	Misdemeanor	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 256.00	Misd. (viol. of § 316)	§ § 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 58.00	Ordinance Violation – Non Prevailing	§§ 34.045 (1)(b & c), 938.19(2)
	$ 575.00	Misd. Assault, Battery & Stalking	§ § 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.08, 938.085, 938.15, 938.19(2), 939.185(1)(a)
	$ 406.00	Misdemeanor DUI	§§ 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.07, 938.15, 938.19(2), 939.185(1)(a)
	$ 374.00	Misdemeanor Crime Agst.Minor	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.10(1), 938.15, 938.19(2), 939.185(1)(a)
	$ 433.00	Misdemeanor BUI	§ § 327.35(9), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.07, 938.13, 938.15, 938.19(2), 939.185(1)(a)
	$ 238.00	Misdemeanor Drugs & Alcohol	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.13, 938.15, 938.19(2), 939.185(1)(a)
	$ 326.00	Reckless Dr	§§ 316.192, 318.18(13), 318.18(17), 318.18(20), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 261.00	Misd. LSA	§§ 316.061, 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 321.00	Misd. Racing Hwy.	§§ 318.18 (13)(a), 318.18(17), 318.18 (20), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 500.00	BUI Refusal-Civil Penalty	§327.35215(1)
	$ 5000.00	Prostitution- Additional Civil Penalty	796.07(6)
X	$ 50.00	Indigency Application Fee _____	§27.52(2)(a)
	$	Indigent Defense Cost/Fee (No less than $50.00)	§ 938.29
X	$ 50.00	Costs of Prosecution (No less than $50.00)	§ 938.27
	$	Mandatory Costs/Surcharges-Not Primary Offense	§§ 938.08, and/or 938.085, and/or 938.10(1)
		MANDATORY FINES	
	$	Fine & 5% surcharge as to Ct(s) _____	§§ 316.193, 327.35, 775.083(1), 938.04
		DISCRETIONARY COSTS/FEES	
	$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.055
	$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ § 938.21, 938.23
X	$ 50.00	Costs of Investigation to: OCPD	§ 938.27
	$	Other (explain) _____	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

****IMPORTANT NOTICE****

Fines/Costs/Fees may be converted to a civil judgment against you in favor of the State of Florida, and/or Clerk of Court, 101 North Alabama Avenue, DeLand, FL 32724, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fine/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

☒ XX Fines/Costs to be paid within 90 DAYS of the date of this Order.
1. _____ Fines/Costs to be paid through probation within _____ of the date of this Order.

☐ Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.
2. Excess Cash Bond (if any) to be refunded to depositor. _____Refund Cash Bond Amount

☒ Fines/Costs converted to $15/HR hours of community service.
3. Proof of community service must be filed with the Clerk of Court within _____.

☒ If you cannot pay all Fines/Costs today, you must enter into a Payment Plan with the Clerk of Court. The Payment Plan
4. includes a one-time $25.00 fee.

☐ 5. Cost ☐Waived ☐Suspended ☐Reduced to Civil Judgment _____.

Important: It is your right to appeal this Judgment and Sentence within thirty (30) days from the date of this order.
If you are indigent, the Court will appoint a lawyer to assist you.

DONE and ORDERED in Volusia County, Florida
this 5 day of January, 2026

1/5/2026 4:15 PM

e-Signed 1/5/2026 4:15 PM

Presiding Judge

EXHIBIT #3
PAGE 3/3

Derek Washington

From: J D <dodd3230@gmail.com>
Sent: Wednesday, January 28, 2026 1:46 PM
To: Derek Washington
Subject: Ryan Brinkman

> You don't often get email from dodd3230@gmail.com. Learn why this is important

To whom it may concern

Thank you for taking time from your busy schedule to read over my statement. It is my understanding that I had a certain amount of time to report the incident involving my arrest and then a specific amount of time to also make you aware of the resolution of the incident. Unfortunately, I was only made aware of these regulations when Derek Washington called me and made me aware of these regulations. I would have made it a point to keep you in the loop if I had known. I appreciate your rules and regulations, and it is my full intention to follow all of them.

As for the incident itself, the only reason I was arrested is because they sent my appearance notice to the wrong address, although my information was correct and had been in the system, and I had just recently updated my information with the DMV system as well. Being arrested was extremely inconvenient and is not the way I wished to handle that situation, let alone any other situation. I am a very proactive person, and I try to maintain that sentiment.

I will be attaching two letters that I sent to the judge, which I wrote personally, that outline many details of the situation. There was also much strangeness to the situation. For example, the start of this incident was in June 2024. I was not sent a first appearance notice until March 2025, and that notice was sent to the wrong address. I didn't even know that I had an appearance in court, and the arrest wasn't even until July 2025. The entirety of the incident, all the way to the end of the case, went to January 2026. In that length of time, I had no issues with law enforcement whatsoever, let alone any issues with law enforcement six years prior to the situation.

The letters that I will be providing will outline this and provide further detail.

This first letter outlines some information about my lawyer and their effectiveness. Which in the long run, created more strangeness for my case and a strain on my personal stress.

(THE 1ST LETTER)

Dear Judge Myers,

Case Number: 2025-104869 MMDL

I am writing to express my concerns regarding the representation I am receiving from my appointed public defender. Unfortunately, I do not feel that she is adequately defending me or showing interest in building a strong defense for my case.

During our first meeting, I inquired about the status of my defense before she had reviewed the videos. She responded by saying she was waiting to hear what the state had to offer. I informed her that I was not interested in any offers and maintained my innocence, emphasizing that the prosecution would need to prove intention. However, she immediately dismissed this approach, stating that removing any sale item past the point of sale constitutes theft. When I explained the circumstances of my situation and how it was unintentional, she suggested that we would review the videos to determine the next steps. Nevertheless, I felt that my concerns were not adequately addressed.

In hindsight, it seemed that my entire defense hinged on whether or not my lawyer believed I intended to steal, which I found concerning, especially given that we were already set for trial. A defense lawyer should be exploring all possible defenses, rather than relying solely on the prosecutor's offer.

We scheduled a second meeting, which took place over the phone. At that time, she had not yet reviewed the videos, despite having access to them. When I asked why, she explained that she hadn't had the time and would need more time to review them. Our conversation lasted around 5-10 minutes, during which I inquired about the status of my case. She reiterated the need to review the videos, and we scheduled another meeting for about a week later. Notably, during this meeting, she initially couldn't recall who I was, mistaking my information for someone else's. I had to provide some personal details for her to remember.

During the third meeting, I called a little early and asked if she could review the videos and get back to me. She suggested emailing me back, and I agreed. However, the email she sent seemed to indicate that she had given up on my case, stating that there was no defense and that my actions appeared intentional.

As a defendant without legal representation skills, I find it concerning that my lawyer seems to be abandoning my case. Even without legal expertise, I believe that the video evidence could be subject to interpretation and potentially create reasonable doubt. The fact that my lawyer hasn't explored this further suggests a lack of effective counsel.

After researching my rights, I believe that the 6th Amendment is relevant to my situation, guaranteeing the right to effective assistance of counsel. Given my lawyer's approach, I feel that I am not receiving a fair defense. If I had proceeded to trial without questioning my lawyer's strategy, it would have likely resulted in an unfair trial.

Sincerely,
Ryan Brinkman

(END OF 1ST LETTER)

The second letter is going to outline information in which maintained by innocence. And also broke down the state statute that shows how I did not break any laws. Unfortunately for me, the state had already appealed.The letters to not be presented as evidence.And because of that, my lawyer chose to not pursue the information in which I had provided. Because of this situation, in which I haven't really dealt with anything like this. Ever. In my life before I it kind of seems like the state and the public defenders work together to just close cases. They're not really there to defend people. Because of this realization, it added even more stress onto a stressful situation. The information provided in the second letter. I was told by a free legal advisor that if I would have had 8 to 10000 dollars for a real lawyer. Then, that would

have been pursued correctly. And the situation's outcome would have been different. This is personal research. I did after January 5th because I truly felt like I wasn't really heard in my situation.

(THE 2ND LETTER)

Dear Judge Myers,
Thank you for your thoughtful suggestion regarding giving my lawyer another chance. I appreciate your reasonable approach and candor. Unfortunately, I have lost confidence in the effectiveness of my current legal representation. Furthermore, I believe the overall system's application is also in question regarding fairness in my specific situation.
Please allow me to explain my reasoning. I did take your advice and scheduled another meeting with my attorney, which lasted for nearly two hours. At the beginning of our conversation, she made a number of assumptions that were directed against my innocence. I called her out on this, stating, "You're making a lot of assumptions, lady." She listened, and after I explained what actually happened, she apologized, acknowledging that she had indeed made many assumptions. For a defense lawyer to try to poke holes in her client's innocence is, in my view, contrary to the principles of effective defense.
I then conveyed ideas for my defense that I believed would lead down the pathway of dismissal. She dismissed all of them. However, I remained patient and listened to her feedback. I have consistently maintained my innocence, both to my lawyer and others, using verbiage such as, "I didn't mean to do it. I likely forgot to scan an item, and it was not intended." I was using these words even before knowing the definition of a "thief" in the State of Florida.
The details of the incident further support my innocence. These include my action of asking the cashier for help, which she ignored by walking away. Additionally, when the Loss Prevention Officers stopped me and told me there might be something wrong with my receipt, I asked them more than once to show me what the issue was. They refused repeatedly. I informed them that if they could not reasonably show me the issue, I would leave. After I stated this, one of the officers began grabbing items from my cart that I believed I had paid for. Since I would not make a scene in public, I simply left. It is my understanding that they recovered what they thought I had stolen.
My innocence is further maintained by the fact that when I realized which item they had taken from me—an item I believed I had purchased—I bought it again from another retailer on the same day and have the receipt to prove it. I also called and formally complained to Walmart about the conduct of those Loss Prevention Officers. Unfortunately, that complaint yielded no results, as they never sent the email they promised.
My innocence is also maintained by the fact that over a year elapsed for this case to come to fruition, and during that time, I have had no other incidents with any retailer, including the many times I have been in a Walmart. Furthermore, there were no incidents of this nature prior to the situation on June 9th, 2024.
Following the meeting with my lawyer, I took the ideas I had conveyed to her and began researching Florida theft cases on Google. This proved extremely difficult, and I had a hard time finding any information that could possibly help me. In my frustration, I vented to my daughter, who is 17. She said, "Dad, you're really good at finding things on Google. Anytime I need to find something, you can find it. If this is really that difficult, and you're having a really hard time, have Gemini help you." She continued, saying, "With Gemini's help, I'm sure you can find what you're looking for." She explained that Gemini is Google's advanced search technology—basically an upgraded version of Google Search—the main difference being the ability to create a chat thread and use the conversation details to better navigate the internet using Google’s advanced search technology.
Using this method, I was able to find cases that are not only relevant to my situation but also carry precedents for dismissal. Furthermore, I gained a better understanding of Florida's state statute, \S 812.014 (Theft).

The foundation of the defense is the wording of the Florida theft statute, which defines the core element of the crime:
Requirement: Florida Statute \S 812.014(1) states that a person commits theft if they knowingly obtain or use the property of another with intent to, either temporarily or permanently, deprive the other person of a right to the property or a benefit from it.
The Specific Intent Rule: Because the statute uses the word "intent," theft is considered a "specific intent crime." The prosecution must prove this specific mental state (mens rea) beyond a reasonable doubt.
Legal Precedent (Case Law)
When a defendant claims they forgot to pay for an item, the defense is arguing that the State cannot prove the required element of intent. Legal sources confirm that accidental taking (like mistakenly taking the wrong coat or forgetting an item) does not constitute theft because the element of intent is missing. If the intent to steal is absent, the crime, as defined by the statute, has not occurred.
This defense strategy is based on the specific "intent" element required by Florida law, confirmed by a key Florida Supreme Court case:
Case Name: State v. G.C., Citation: 572 So. 2d 1380 (Fla. 1991)
What the Case Establishes: The Florida Supreme Court affirmed that theft, under Florida Statute \S 812.014, is a "specific intent" crime. The Court clarified that the statute "cannot be construed so broadly as to remove the specific-intent element of the crime." The prosecution must prove beyond a reasonable doubt that the defendant acted with the "aim of stealing"—the specific intent to deprive the victim of their property.
Relevance: If a person leaves a store with an item due to distraction or forgetfulness, they did not have the conscious objective or intent to deprive the owner of the property. The absence of that specific, deliberate intent to steal is a complete defense under Florida law.
The principle that a lack of intent negates a theft charge is widely reinforced in Florida case law under the umbrella of the Mistake of Fact or Good Faith defenses, which directly challenge the "specific intent" element.
Supporting Case: Bedoya v. State, Citation: 634 So. 2d 203 (Fla. 3d DCA 1994)
What the Case Establishes: The defense in Bedoya v. State centered on the concept that a defendant who takes property under the mistaken belief that the property is his own lacks the necessary criminal intent to steal. The court's holding explicitly states, "the intent to steal does not exist where a defendant acts under the mistaken belief that the property he took was his own property." This "mistaken belief" negates the required intent to deprive another person of their property.
Relevance: The legal principle is the same in a "forgot to pay" scenario: the defendant’s mental state was one of honest mistake, which means the State cannot prove the necessary specific intent to steal required by Florida Statute \S 812.014. This concept is also codified in Florida's standard jury instructions, which allow for a "good faith" instruction to the jury.
Additional appellate cases reinforce the principle that a lack of criminal intent negates the crime of theft:
The "Momentary Taking" Case: T.L.M., a child, v. State, Citation: 755 So. 2d 749 (Fla. 5th DCA 2000)
Holding: The Fifth District Court of Appeal reversed the conviction, holding that a "momentary taking... does not constitute the specific intent necessary to temporarily appropriate... property as defined under section \S 812.014(1)." This decision demonstrates that even physical "taking" is insufficient to prove theft if the necessary specific intent is absent.
The Lack of Evidence for Felonious Intent Case: Mosher v. State, Citation: 750 So. 2d 120 (Fla. 3d DCA 2000)
Holding: The Third District Court of Appeal reversed the grand theft conviction because the State failed to present sufficient evidence from which the jury could reasonably infer the felonious intent to deprive the victim of his property. A conviction cannot stand without substantial competent evidence to prove the defendant's specific state of mind (the intent to steal).

The "Mistake of Fact" Defense in Practice: Nemes v. State, Citation: 68 So. 3d 395 (Fla. 4th DCA 2011)
Holding: The court reiterated that an "honest, even unreasonable, belief... negates the specific intent required for theft."
Relevance: This principle is directly applicable to forgetting to pay. If a defendant had an honest, good-faith belief that they had completed the transaction and paid for the item, it legally negates the criminal intent to steal.
Finding this information, which clearly establishes a legal defense that leads to the dismissal of my case, raises significant questions regarding the effectiveness of my lawyer and the fairness of the State. The foundations of our system mandate fairness and the idea that I am innocent until proven guilty, guidelines which I believe have not been followed in my situation.
At arraignment, my reasonable mind was established after I entered my plea of not guilty. Once a person's state of mind is established as reasonable, it is only that person who can unequivocally attest to their state of mind. And I maintain that this incident was a simple misunderstanding and a mistake that will never be made again. The effectiveness and fairness of the system come into question because both parties should have known what to do with an innocent first offender. This case should have been dismissed at the very first pretrial, just after arraignment, because both parties should have had the necessary experience and knowledge to recognize that someone saying my verbiage negates the charges of theft. The State should have dismissed the case at that pretrial, guided by the fairness of the system, which dictates that if I were ever charged as a thief again, the full penalty of the law would be applied. Furthermore, writing you two letters that are consistent and reasonable should also serve to establish me as a reasonable person.

In conclusion, I am writing to convey my profound concern regarding the effectiveness of my legal representation and the overall fairness of the judicial process as applied to my situation. I have diligently followed your Honor's prior suggestion, meeting with my attorney for a nearly two-hour discussion where I addressed her initial assumptions and presented the facts of my defense. Unfortunately, she dismissed all of the pathways I suggested for securing a dismissal.
My subsequent independent research, guided by advanced search technology, revealed Florida State Statute \S 812.014 (Theft) and relevant legal precedent, including the key Florida Supreme Court case, State v. G.C., 572 So. 2d 1380 (Fla. 1991). This precedent confirms that theft is a "specific intent" crime and requires the prosecution to prove, beyond a reasonable doubt, the "aim of stealing." Cases like Bedoya v. State, 634 So. 2d 203 (Fla. 3d DCA 1994) and Nemes v. State, 68 So. 3d 395 (Fla. 4th DCA 2011) further reinforce that a mistake of fact or good faith belief—such as accidentally forgetting to scan an item—legally negates the specific criminal intent required for a conviction.
The evidence surrounding my interaction, including asking a cashier for help, stopping for loss prevention officers, repeatedly asking them to show me the issue, and my subsequent immediate repurchase of the item I believed was taken from me, all consistently support my defense of accidental taking and my repeated assertion that I did not intend to steal anything.
My reasonable mind was established upon my plea of not guilty at arraignment. As a first-time offender with no prior theft charges, my integrity and honesty remain unchallenged. As the only person who can unequivocally attest to my state of mind, I maintain that this incident was a simple misunderstanding and a mistake.
The fundamental fairness of the system dictates that both the State and defense counsel should possess the necessary experience and knowledge to recognize that my consistent and reasonable testimony, particularly the lack of the required mens rea, negates the charges of theft. This case should have been dismissed by the State at the very first pretrial hearing following the arraignment. I remain committed to the principle that a person is innocent until proven guilty and believe this case, based on the established law of this State, warrants immediate dismissal.

Furthermore, the consistency and reasonableness demonstrated in the two letters I have submitted to your Honor should further establish my character as a reasonable person.
I thank your Honor for your time and consideration of these critical points of law and fact.
Respectfully,
Ryan Brinkman

(END OF 2ND LETTLER)

If you have any questions or concerns or just simply need more details or have trouble making sense of something. Because the bits and pieces aren't coming together. Please give me a call and ask me any direct questions. You may have i do not go back to work until Saturday. In which I can speak to some of my co-workers who may provide a statement on the kind of person I am. Such as I'm an effective worker. I turn in every bit of money. I can find including pennies. And in the year in 3 months I've worked there. I have very low variances as well. I can personally guarantee that no situation like this will ever happen again as this is not the kind of situations I ever want to deal with.

EXHIBIT #4
PAGE 6/6

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. Jordan Ferber Case No. 2026-009248 Default Final Order
Date:	May 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Jordan Ferber ("Respondent") from all pari-mutuel facilities and facilities of a slot machine licensee 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 January 28, 2026, Respondent was a patron of PPI, Inc. d/b/a Harrah's Pompano Beach.[1] On January 28, 2026, Respondent was ejected from Harrah's Pompano Beach.[2]

Based on Respondent's exclusion from Harrah's Pompano Beach, the Division filed an administrative complaint on April 16, 2026, seeking his exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on April 24, 2026. Respondent had until May 15, 2026, to respond, and did not do so.

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[1] PPI, Inc. d/b/a Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

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

Analysis

Florida law allows for the exclusion of Respondent from all pari-mutuel 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 ejection from Harrah's Pompano Beach, a pari-mutuel and slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/16/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2026-009248

JORDAN FERBER,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jordan Ferber ("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 6630 Northwest 74th Court, Parkland, Florida 33067.

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

4. On or about January 28, 2026, Respondent was a patron of Harrah's.

5. On or about January 28, 2026, Respondent was ejected from Harrah's.

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

> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Harrah's on or about January 28, 2026.

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

This Administrative Complaint for FGCC Case Number 2026-009248 is signed on the 14th day of April 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

April 17, 2026

Jordan Ferber
6630 Northwest 74th Court
Parkland, FL 33067

Case No.: **2026-009248**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Jordan Ferber:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. FERBER, JORDAN **CASE NO.: 2026-009248**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>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</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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- ☐ Return Receipt (hardcopy) $ _____
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- ☐ Certified Mail Restricted Delivery $ _____
- ☐ Adult Signature Required $ _____
- ☐ Adult Signature Restricted Delivery $ _____

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Jordan Ferber
6630 Northwest 74th Court
Parkland, Florida 33067
AC-009248-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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FAQs >

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Tracking Number:

9589071052702716247134

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Latest Update

Your item was delivered to an individual at the address at 11:44 am on April 24, 2026 in POMPANO BEACH, FL 33067.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, Left with Individual

POMPANO BEACH, FL 33067
April 24, 2026, 11:44 am

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates ∨

USPS Tracking Plus® ∨

Product Information ∨

See Less ∧

Track Another Package

Enter tracking or barcode numbers

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**02/11/2026**
Complaint #	**2026009248**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**FERBER, JORDAN**	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	**01/28/2026**
Region	**SR - Southern Region**	Received	**02/06/2026**
Reference	**550.0251(6)**		
Entered	**02/06/2026**	Entered By	**jhodge**
Summary	**430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On January 28, 2026, Jordan FERBER threatened Knighted Designated Player Troy Brown stating, "F***ing Cracker, I will shoot you." When Brown was relieved for a shift change FERBER followed Brown from the card table and challenged him physically. FERBER stated, "you got a problem with me cracker?" as he continued to challenge Brown physically. As a result of his threatening and aggressive actions, FERBER was permanently excluded from Harrah's Casino.**		
Updated	**02/11/2026 15:15:01**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**FEBRUARY 6, 2026**	**2026 00 9248**

Respondent:	Complainant:
FERBER, JORDAN **6630 NW 74TH COURT** **PARKLAND FLORIDA 33067**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**Patron**	**FEBRUARY 10, 2026**

Period of Investigation:	Type of Report:
FEBRUARY 6, 2026 - FEBRUARY 10, 2026	**Final**

Alleged Violation(s):F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

Synopsis On February 2, 2026, Harrah's Cardroom Patron Jordan **FERBER** was excluded from the facility for disorderly conduct, by threatening to shoot a Designated Player. As a result of his threat **FERBER** was Lifetime Excluded from Harrah's.

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date:
William Smith / February 10, 2026	Tyrell D. Smith / February 11, 2026

Chief of Investigations / Date

Bradford D. Jones / February 11, 2026

CONTINUATION

On January 28, 2026, it was reported to Harrah's Security that a patron identified as Jordan **FERBER** threatened Designated Player Troy Brown. The allegation was that **FERBER,** while sitting at table # 105 seat #1, was upset due to a game decision called at the table. **FERBER** stated to Brown *"Fucking Cracker I'll shoot you."* Additionally, when Brown left the table **FERBER** followed him exacerbating the situation by aggressively confronting Brown. **FERBER** further said to Brown, *"You got a problem with me cracker ?"* as he continued to harass Brown (**EXHIBIT #1).**

A review of surveillance video of the incident does not include audio however, it does concur with the reported aggression. The video shows **FERBER** following Brown in an intimidating fashion for no reason other than confrontation (**EXHIBIT #2).**

Additional review of the surveillance video was conducted to determine the initial cause of the confrontation**.** Brown in his statement referred to a "fouled[1]" hand which lost. Review of video determined that Brown failed to set his cards in a round of Open Faced PAI GOW. This failure created an automatic loss for Brown, and he did not recognize his error.

OPEN FACED PAI GOW BRIEFLY EXPLAINED:

In PAI GOW all Players, including the Designated Player receive seven (7) cards. Players set their cards with a Five (5) Card "HIGH HAND" and a Two Card "LOW HAND." In Open Faced PAI GOW the Designated Player's hand is set first (It is revealed). It is the procedure for players to then set their hands and hopefully their set cards beat the Designated Player High and Low hands. If so, they win, if not there are provisions for a "push" or a "loss" to the Designated Player.

If a player anticipates a loss, he or she may fold all seven (7) of their cards. The fact that **FERBER** never set his cards implied a fold. His cards and wagers were then justifiably removed, which in turn caused the confrontation.

According to Harrah's Security Supervisor Juan Colchado and Poker Shift Manager Douglas Keim, **FERBER** has had a history of disruptive behavior. In this instance the threats were deemed <u>too serious to ignore.</u> As a result, **FERBER** was permanently excluded from Harrah's **(EXHIBIT #3).**

Following his initial ejection from the facility, **FERBER** requested and was granted a meeting with Harrah's Management. Director of Casino Operations, Michael Manchester, met with **FERBER** to discuss the issue. Manchester stated he listened to what **FERBER** had to say but concluded that his threats of violence and unacceptable behavior warranted exclusion. **FERBER** was permanently excluded from Harrah's effective the date of the incident, January 28, 2026,

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

He was ejected January 28, was not notified, but they created the exclusion document saying permanently. He returned on Feb 2nd, security was alerted, he was told he was permanently banned. Ferber requested a meeting, and in the meeting, they notified him he was excluded, and had been starting on Jan 28

[1] ***Erroneous or failed [card] settings are sometimes referred to as "fouled."***

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

1. Security and Surveillance Report……1-6
2. Video……1-2
3. Lifetime Exclusion……1-1

Filter Details:

Date Created	IN PERIOD From: 1/28/2026 12:00:00 AM To: 2/4/2026 11:59:59 PM

Incident File Summary Report

Incident File # :	IN20260011757	**Record Creation Details**	
Date/Time Occurred:	1/28/2026 1:01:00 AM	Department:	Security
Day of Week Occurred:	Wednesday	Owner:	800811792
Date/Time Created:	1/28/2026 8:08:54 AM	Operator ID:	800811792
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20260011757
Incident Type:	~Informational
Specific:	Guest
Category:	Assistance Provided
Incident Status:	Open
Risk Classification:	
Synopsis:	S/S Gonzalez responded to the Poker Pit for a guest threatening a Vendor at Table #105.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/28/2026 8:02:05 AM	800811792	1/28/2026 3:10:07 PM	800766944

On January 28, 2026, at 0101 hours, Surveillance notified Security Supervisor Moises Gonzalez of a guest that threatened a Knighted Gaming Vendor in the Poker Pit at Table #105. Gonzalez responded.

Upon arrival, Gonzalez met with Poker Supervisor Michael Bernier, who stated that a male guest later identified as Jordan Ferber (age 35, Winet #173-01163545) threatened Knighted Gaming Vendor Troy Brown. Gonzalez then spoke with Brown, who stated that he was sitting at Table #105 and Ferber was sitting at seat #1. Brown further stated that he advised Ferber that he fouled his hand and Ferber walked past him and stated to him "Fucking cracker and I'll shoot you". Brown stated he alerted his supervisor and then Ferber approaches him and stated to him "You got a problem with me cracker". Ferber then left property before Security could make contact.

A voluntary statement from Brown is attached. Photos of Ferber are attached.

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

EXHIBIT # 1
PAGE # 1

Reporting Party:	Supervisor:

Incident File Summary Report

Created On	Created By	Modified On	Modified By
2/ 3/2026 1:00:51 AM	800764354	2/ 3/2026 1:00:51 AM	800764354

Supplemental: On Monday, February 2, 2026, at 2321 hours Poker Assistant Supervisor Howard Cain (800591927) notified Security Dispatch of a Permanent Ban guest at Poker Pit Table 105. Senior Security Officer Anchanette Gantt responded, and Surveillance was notified for coverage.

Upon arrival Gantt met with Poker Supervisor Michael Bernier (800852105) who stated a guest identified as Jordan Ferber (male, age 35) (Winet #173-01163545) was playing at Table 105 when a situation came up over a hand that was taking place. Ferber insisted Bernier was wrong with the decision he made and wanted to speak to someone higher. Bernier further stated once he talked to Cain, Cain informed him Ferber had received a lifetime ban for a previous incident. Upon notifying Security Ferber left the Casino.

While Gantt was speaking with Bernier, Ferber reentered the Casino. Gantt approached Ferber at the North Entrance. Gantt informed Ferber that per Management decision he is issued a Permanent Ban from a previous incident. Ferber stated he did not do anything wrong and he wanted to talk to higher management. Ferber further stated he was never issued no paperwork, so how can the Casino legally ban him. Gantt informed Ferber Harrahs Casino is private property and if he refuses to leave BSO will be called.

Gantt gave Ferber Security Manager Juan Colchado business card and escorted him out of the North Entrance where he left property for the night.

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

Executive Brief:

Participants Involved:

Personnel:	Moises Gonzalez	Property:	Harrah's Pompano Beach
Role:	Employee, Security Supervisor		
Personnel:	Anchanette Gantt	Property:	Harrah's Pompano Beach
Role:	Security Lead Officer,		
Personnel:	Michael Bernier	Property:	Harrah's Pompano Beach
Role:	Employee, Assisted		
Subject:	Troy Brown	Company:	
Role:	Vendor, Assisted		
Subject:	Jordan Ferber	Company:	
Role:	Guest,		

EXHIBIT # 1
PAGE # 2

Reporting Party:	Supervisor:

Incident File # :	IN20260011712	**Record Creation Details**	
Date/Time Occurred:	1/28/2026 12:24:00 AM	Department:	Surveillance
Day of Week Occurred:	Wednesday	Owner:	800760900
Date/Time Created:	1/28/2026 5:28:50 AM	Operator ID:	800760900
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20260011712
Incident Type:	~Informational
Specific:	Informational
Category:	Informational
Incident Status:	Open
Synopsis:	S-5 responded to Knighted Player Dealer being threatened.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/28/2026 5:25:11 AM	800760900	1/28/2026 8:48:49 AM	800748510

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

At 0049 hours, on Wednesday, January 28th 2026, this department was contacted by Michael Bernier regarding an incident that occurred at Table 105.

Bernier advised that around 0030 hours, a white male in a red hoodie threatened Knighted Player Dealer Troy Brown.

A review was conducted, and the following was observed.
At 2349 hours, Ferber arrived at Table 105, and Brown is stationed at the table.
At 0014 hours, Ferber departs the table to get more cash.
At 0019 hours, Brown is replaced, and while standing at the table, Ferber stands up and then proceeds to sit down.
At 0020 hours, Brown departs table 105, and as he walks away, Ferber is observed staring at him.

At 0024 hours, Brown is observed tossing something away when Ferber gets up from Table 105 and approaches him, before going back to the table. Bernier then speaks with Ferber.

At 0032 hours, Ferber departs the table.

EXHIBIT # 1
PAGE # 3

Reporting Party:	Supervisor:

At 0034 hours, Ferber exits out the Casino North Entrance.

End of review.

At 0117 hours, Security Supervisor Moises Gonzalez brought Brown into the Security Office to take a statement.

At 0127 hours, Brown departed the office, and Gonzalez cleared the scene.

Gonzalez advised that Brown stated Feber threatened him, while he was throwing something away stating, "When I catch you outside, you're getting shot."

Coverage saved as MISC IN-11712

Created On	Created By	Modified On	Modified By
2/ 3/2026 3:54:31 AM	800760900	2/ 3/2026 3:54:31 AM	800760900

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

On Monday, February 2, 2026, at 2325 hours, this department was contacted by Senior Security Officer II Anchanette Gantt for coverage at the Poker Pit regarding a permanent ban being issued.

Coverage was initiated.

he was already permanently banned, but now he is notified

Gantt was observed speaking to a male patron identified as Jordan Ferber.
Gantt advised that she inform Ferber that, per Management's decision, he is being issued a Permanent Ban for a previous incident. Gantt further advised that Ferber stated he did not do anything wrong and he wanted to talk to higher management.

At 2333 hours, Gantt retrieved Security Manager Juan Colchado's business card from the Security Office.
Gantt informed Feber questioned how the Casino can legally ban him if he never received paperwork, to which Gantt informed him that Harrah's Casino is private property and if he refuses to leave BSO will be called.

At 2334 hours, Gantt escorted Ferber out via Casino North Entrance.

Coverage saved as EJECTION IN-011712

Executive Brief:

Participants Involved:

Subject:	Jordan Ferber	Company:
Role:	Subject,	

EXHIBIT # 1
PAGE # 4

Reporting Party:	Supervisor:

Harrah's®

VOLUNTARY STATEMENT

Incident or Event information: **Page ____ of ____ pages**

Date: 1-28-26 **Time:** _____ **Incident:** _____

This statement is provided by: Troy Brown (Print name), a Guest [ ] or Employee [✓]

Department: Knighted Position: DP Address: _____

Telephone: (561)716-9829 (home) _____ (other)

Current Location: _____

I, Troy Brown, hereby state that the following statement is true and accurate to the best of my knowledge. I further state that I will read and initial any changes to my statement before signing it. This statement is provided voluntarily. No promises have been made to me, and I was not coerced into making this statement.

I was DP at table 105 a player sat in seat 1 and bought in for $600 and played a few hands. As the next dealer was getting to switch the current dealer called his hand a push when he fouled which lost. I tried to explain to him he said he didn't care and I was getting commission. After losing all his money he left and walked past me and said "Fucking cracker I'll shoot you" After making the floor and my supervisor aware he approached me again saying "You got a problem with me cracker" The floor Mike then came over

EXHIBIT # 1
PAGE # 5

X T B Date: 1-28-26
(Signature of person **PROVIDING** statement)

X M.J. 800811792 Date: 1-28-26
(Signature of person **RECEIVING** statement)

X Date:
(Signature of person **WITNESSING** statement)

Office Use: Incident Report Number: _____

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

PROPERTY RECEIPT

Complaint# 2026-009248 Date 2/5/26 Lab # _____

Item No.	Quantity	Description
1	1	DUD Jordan Ferber
		Threat - Disorderly Harrahs

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 01-28-2026 **Surveillance Video Released:** IN0011712

Coverage Description: Dispute ejection between patron and Knighted DP.

Authorized By: M.Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____ **Date:** 02-05-26
Surveillance Harrahs Pompano Beach

Released To: _____ **Date:** 02-05-26
`FGCC

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

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

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

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

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

EXHIBIT # 2
PAGE # 2

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: Jordan Ferber Date of Birth: [redacted]

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

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

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

On this 28th day of January, 20 26, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Threatening a Knighted Vendor

Address: 6630 NW 74th CT
Parkland, FL 33067

Incident Report Number: IN20260011757

Caesars Rewards #: 17301163545

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____ (Customer Signature)

Issued by: _____

Witness: _____

EXHIBIT # 3
PAGE # 1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. Hector Jimenez-Cerbat Case No. 2026-012659 Default Final Order
Date:	May 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Hector Jimenez-Cerbat ("Respondent") from all pari-mutuel facilities and facilities of a slot machine licensee 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 January 29, 2026, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino.[1] On January 29, 2026, Respondent was ejected from Hialeah Park Racing & Casino.[2]

Based on Respondent's exclusion from Hialeah Park Racing & Casino, the Division filed an administrative complaint on April 16, 2026, seeking his exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on April 27, 2026. Respondent had until May 18, 2026, to respond, and did not do so.

---

[1] South Florida Racing Association, LLC d/b/a 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 ejection from Hialeah Park Racing & Casino, a pari-mutuel and slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/16/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2026-012659

HECTOR JIMENEZ-CERBAT,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Hector Jimenez-Cerbat ("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 1341 Northeast 110th Street, Miami, Florida 33161.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about January 29, 2026, Respondent was a patron of Hialeah Park.

5. On or about January 29, 2026, Respondent was ejected from Hialeah Park.

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

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Hialeah Park on or about January 29, 2026.

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

This Administrative Complaint for FGCC Case Number 2026-012659 is signed on the 14th day of April 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

April 17, 2026

Hector Jimenez-Cerbat
1341 Northeast 110th Street
Miami, FL 33161

Case No.: **2026-012659**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Hector Jimenez-Cerbat:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. JIMENEZ-CERBAT, HECTOR **CASE NO.: 2026-012659**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>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</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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- ☐ Adult Signature Restricted Delivery $

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4/17

Hector Jimeniz-Cerbat
1341 Northeast 110th Street
Miami, Florida 33161
AC-2026-012659-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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Feedback

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Delivered, Left with Individual
MIAMI, FL 33161
April 27, 2026, 4:22 pm

Held at Post Office, At Customer Request
MIAMI, FL 33161
April 24, 2026, 3:17 pm

Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER
April 23, 2026, 8:57 pm

In Transit to Next Facility
April 23, 2026

Arrived at USPS Regional Origin Facility
JACKSONVILLE FL DISTRIBUTION CENTER
April 22, 2026, 9:09 pm

Departed Post Office
TALLAHASSEE, FL 32311

April 20, 2026, 6:00 pm

USPS picked up item
TALLAHASSEE, FL 32311
April 20, 2026, 3:00 pm

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FAQs

USPS Tracking®

FAQs >

Remove ✕

Tracking Number:

9589071052702716247080

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

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USPS Tracking Plus®

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Delivered, Left with Individual

MIAMI, FL 33161
April 27, 2026, 4:22 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Feedback

Text & Email Updates ∨

USPS Tracking Plus® ∨

Product Information ∨

See Less ∧

Track Another Package

Enter tracking or barcode numbers

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

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

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

Lic Type	**1098 - Unlicensed Complaints**		Status	**90 Closed**	Status Date **03/12/2026**
Complaint #	**2026012659**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**JIMENEZ-CERBAT, HECTOR**	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	**01/26/2026**
Region	**SR - Southern Region**	Received	**02/20/2026**
Reference	**75-11.005(4)(a((b)(c); 550.025**		
Entered	**02/20/2026**	Entered By	**jhodge**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 75-11.005(4)(a((b)(c); 550.025(6) Prohibitions - On January 26, 2026, at Hialeah Park Casino, while playing Designated Player game Jackpot Hold 'Em, Hector JIMENEZ-CERBAT was observed cheating during a live card game by capping his bet. Hialeah Park and Casino has permanently excluded JIMENEZ-CERBAT from the facility. Based on his actions JIMENEZ-CERBAT should be considered for exclusion from all pari-mutuel facilities in the State of Florida.**		
Updated	**03/12/2026 11:06:32**	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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 26, 2026**	**2026 01 2659**

Respondent:	Complainant:
JIMENEZ-CERBAT, HECTOR **1341 NE 110TH STREET** **MIAMI, FLORIDA 33161**	**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	**UNKNOWN / PATRON**	**March 10, 2026**

Period of Investigation:	Type of Report:
January 30, 2026 - March 10, 2026	**FINAL**

Alleged Violation(s): 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.

F.A.C. 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.

Synopsis: On January 26, 2026, at the Hialeah Park Casino (HP), while playing Designated Player game Jackpot Hold 'Em, Mr. Hector **JIMENEZ-CERBAT** was observed adding chips to bets after the turn was revealed. This activity is commonly called capping and is considered to be a form of cheating which resulted in an illegitimate $50.00 win.

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date:
Traci Sloan / March 10, 2026	Tyrell D. Smith / March 11, 2026

Chief of Investigations / Date

Bradford D. Jones / March 12, 2026

CONTINUATION

On January 26, 2026, at approximately 9:58 pm Hialeah Park Poker Customer Service Liaison, (CSL) Jonathan Mairena (Lic. #12953627) requested a surveillance review of Designated Player Table #101 to determine whether the patron seated at Seat #4 (later identified as Mr. Hector **JIMENEZ-CERBAT** - Account #281335) was altering his bets **(Exhibit #1).**

A review was conducted and the following was observed:

At 9:52 pm, **JIMENEZ-CERBAT** is observed with a $25 green chip on the Bonus Circle prior to the cards being dealt out. Poker Dealer Laura Gonzalez Fernandez (Lic. # 14508494) deals out the cards with **JIMENEZ-CERBAT** receiving his two cards. Shortly after, **JIMENEZ-CERBAT** flips one of his cards exposing an Ace of Hearts as Gonzalez Fernandez shows the first flop card.

At 9:53 pm, **JIMENEZ-CERBAT** places a $15 bet on the Play bet. Shortly after, Gonzalez Fernandez flips the Turn and River cards with the Board showing a 3 of Diamonds, 3 of Spades, 2 of Diamonds,10 of Spades and 10 of Hearts.

At 9:54 pm, **JIMENEZ-CERBAT** is observed adding one red chip ($5) to his $25 (1 green chip) Bonus bet as Gonzalez Fernandez is distracted conducting payout(s) for the player in seat #2 **(Exhibit #3 - Video 1).**

At 9:55 pm, **JIMENEZ-CERBAT** is paid out a total of $300.00 on his Bonus bet, including an additional $50 due to capping his bet with the 1 red $5 chip.

At 10:11 pm, Mairena was advised of the results of the review and stated he would speak with Poker Shift Manager Eliseo Cabrera to decide how to proceed.

At 10:18 pm, Cabrera advised that he would be contacting Security Supervisor Isaac Cortez to have **JIMENEZ-CERBAT** excluded for 24 hours pending a poker management investigation **(Exhibit #2 - Pages 1-5).**

After the cheating was verified, **JIMENEZ-CERBAT** returned the $50 in chips to cardroom staff, which was in turn returned to Knighted Gaming Designated Player, personnel. On January 29, 2026, after concluding their internal investigation, Hialeah Park management permanently excluded **JIMENEZ-CERBAT,** from the facility **(Exhibit #2 - Pages 6-13).**

Conclusion: Mr. Hector **JIMENEZ-CERBAT** was observed altering his bet via a cheating activity known as “capping”, while playing Jackpot Hold ‘Em at the Hialeah Park Casino. **JIMENEZ-CERBAT** gained a total of $50.00 from the “capped” bet.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2-3

III. EXHIBITS

1. Surveillance …… 1-5
2. Security Reports …… …… 1-13
3. Video..……..…….. 1-1
4. Property Receipt.… …… 1-2

Incident3 i3e3 eport3

iTrak3ncident3 eporting3and3 isk3Management3System3Version3
2019.3.2.3 9013

Incident Number:3IN202600001913
Date/Time Occurred:31/26/2026 5:44:00 PM3
Day of Week:3Monday3
Created by:3gperez3

Printed3By:3w3antig3a3 Printed3On:32/27/20263at32:56:093PM3

EXHIBIT 1
PAGE 1

Incident3 i3e3 eport3 — Incident3 i3e3#IN202600001913

ecord3Creation3Detai3s3

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Day3of3Week3 Occ3rred:3	Monday3	Owner:3	gperez3
Date/Time3Created:3	1/28/2026 5:51:3 PM3	Operator3ID:3	gperez3
Date/Time3C3osed:3	1/29/2026 10:44:34 AM3	Operator3Name:3	
C3osed3By:3	jramirez3	Personne3lID:3	
		Card3N3mber:3	
		Job3Position3	
		Secondary3Operator:3	

Location3of3ncident:3

Property:3	Hialeah Park Casino3
Location:3	Poker Floor3
S3b3ocation:3	Table # 1013

Detai3s3of3ncident:3

Dai3y3Log3#:3	DL202600041413
eference:3	BOLO3
Incident3Type:3	Informational Report/ B.O.L.O3
Specific:3	Cheating3
Category:3	B.O.L.O.3
Incident3Stat3s:3	Closed3
Synopsis:3	Security 3was 3notified 3of 3an 3incident 3involving 3a 3guest 3observed 3capping 3bets 3on 3the 3 Poker 3oor. 3A 3BOLO 3was 3ssued, 3and 3he 3ndividual 3will 3e 3respassed 3f 3he 3eturns 3o 3 the property.3
Check3ist:3	

Narrative:3

Created3On3	Created3By3	Modified3On3	Modified3By3
1/28/2026 5:51:34 PM3	gperez3	1/29/2026 9:18:20 AM3	jramirez3

At 5:20 PM, I, Security Supervisor Gabriel Perez, was contacted by Security Director 3 Julio Ramirez regarding an incident that originally occurred on January 26, 2026, at 3 approximately 9:54 PM and was formally brought to his attention on January 28, 2026. 3 Upon receiving the notification, I contacted Surveillance for clarification and review of 3 the incident. Surveillance advised that a guest, later identified as Mr. Hector 3 Jimenez-Cerbat, had been observed capping bets at Table 101 on the Poker Floor, 3 which is a violation of established house rules. As a result of this violation, a BOLO 3 (Be On the Look Out) has been issued for Mr. Jimenez-Cerbat. Surveillance and 3 Security personnel have been advised accordingly. Should Mr. Jimenez-Cerbat return 3 to the property, he is to be trespassed from Hialeah Park Casino in accordance with 3 casino policy.3

eporting3Party:3	S3pervisor:3

EXHIBIT 1
PAGE 2

Incident3 i3e3 eport3 Incident3 i3e3#IN202600001913

Exec3tive3Brief:3 Security was notified of an incident involving a guest observed capping bets on the 3 Poker Floor. A BOLO was issued, and the individual will be trespassed if he returns to 3 the property.3

Participants3nvo3ved:3

Personne3

Name:3	amirez, Julio 3	Property:3	Hialeah Park Casino3
ole:3	Security Director3	Department:3	
Name:3	Perez, Gabriel 3	Property:3	Hialeah Park Casino3
ole:3	Security Supervisor3	Department:3	

eporting3Party:3

S3pervisor:3

EXHIBIT 1
PAGE 3

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Attached By
gperez

Type
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Size
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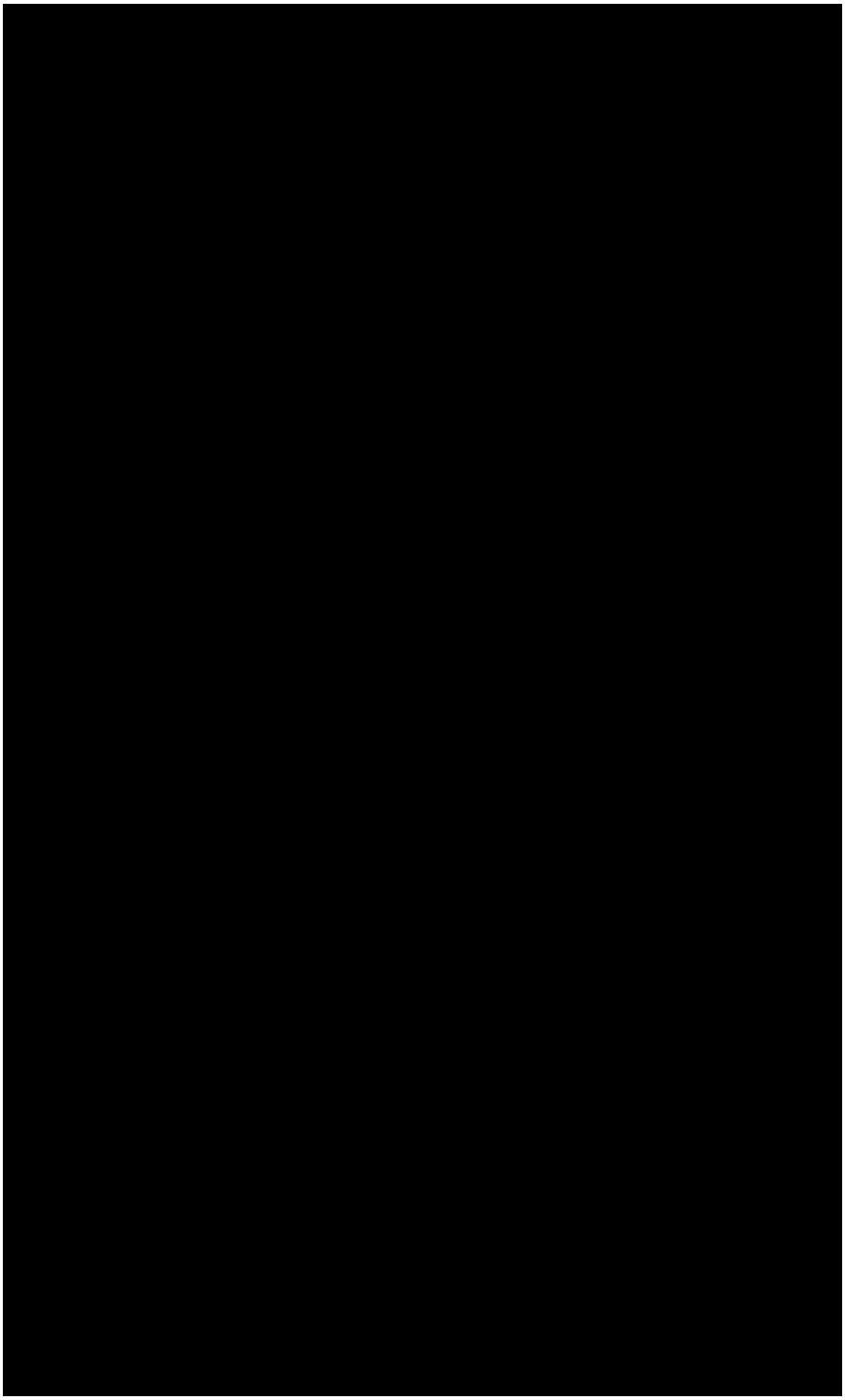

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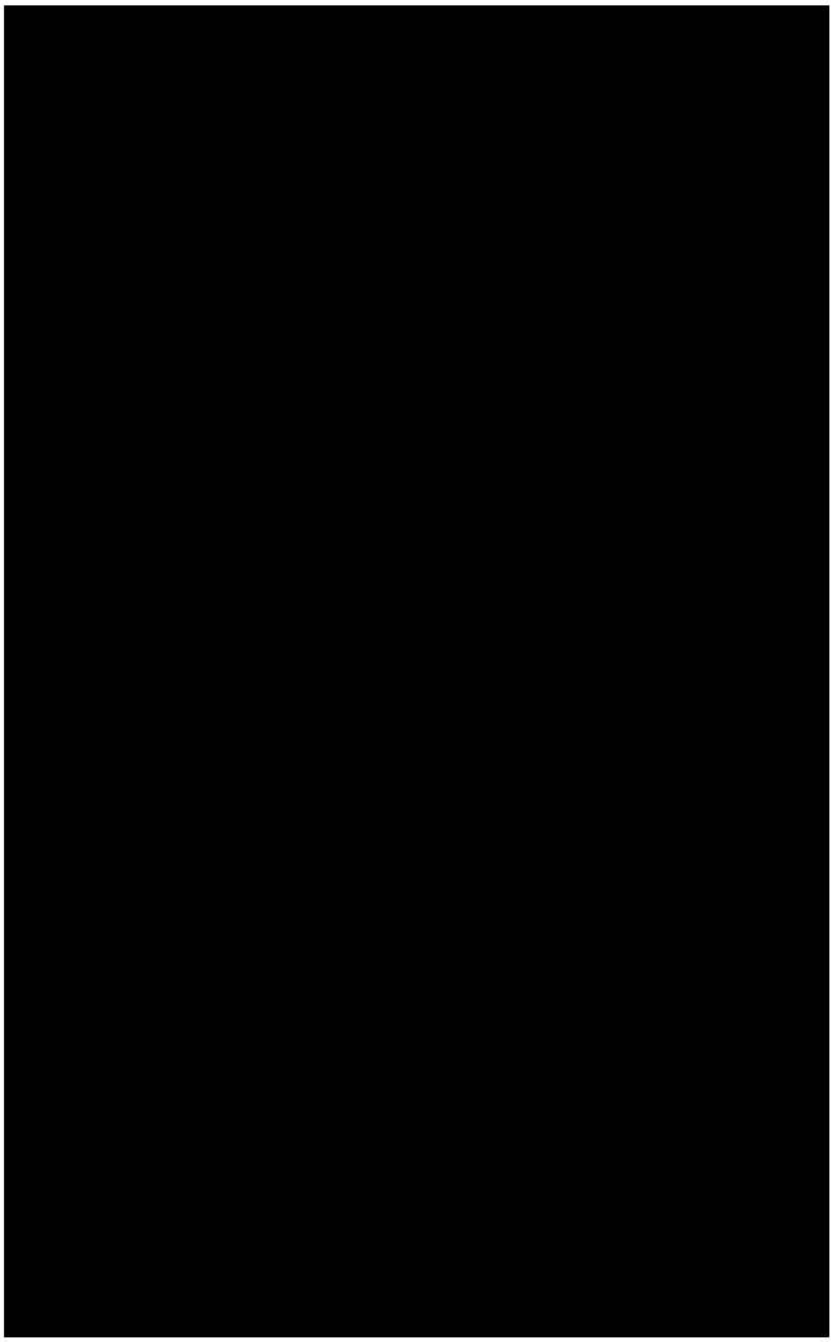

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Attached By
gperez

Type
JPG

Size
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Incident3 i3e3 eport3

iTrak3ncident3 eporting3and3 isk3Management3System3Version3
2019.3.2.3 9013

Incident Number:3IN202600001913
Date/Time Occurred:31/26/2026 5:44:00 PM3
Day of Week:3Monday3
Created by:3gperez3

Printed3By:3w3antig3a3 Printed3On:32/27/20263at32:56:093PM3

EXHIBIT 2
PAGE 1

Incident3 i3e3 eport3 Incident3 i3e3#IN202600001913

ecord3Creation3Detai3s3

Date/Time3Occ3rred:3	1/26/2026 5:44:00 PM3	Department:3	Security Dept3
Day3of3Week3 Occ3rred:3	Monday3	Owner:3	gperez3
Date/Time3Created:3	1/28/2026 5:51:3 PM3	Operator3ID:3	gperez3
Date/Time3C3osed:3	1/29/2026 10:44:34 AM3	Operator3Name:3	
C3osed3By:3	jramirez3	Personne3lID:3	
		Card3N3mber:3	
		Job3Position3	
		Secondary3Operator:3	

Location3of3ncident:3

Property:3	Hialeah Park Casino3
Location:3	Poker Floor3
S3b3ocation:3	Table # 1013

Detai3s3of3ncident:3

Dai3y3Log3#:3	DL202600041413
eference:3	BOLO3
Incident3Type:3	Informational Report/ B.O.L.O3
Specific:3	Cheating3
Category:3	B.O.L.O.3
Incident3Stat3s:3	Closed3
Synopsis:3	Security 3was 3notified 3of 3an 3incident 3involving 3a 3guest 3observed 3capping 3bets 3on 3the 3 Poker 3oor. 3A 3BOLO 3was 3ssued, 3and 3he 3ndividual 3will 3e 3respassed 3f 3he 3eturns 3o 3 the property.3
Check3ist:3	

Narrative:3

Created3On3	Created3By3	Modified3On3	Modified3By3
1/28/2026 5:51:34 PM3	gperez3	1/29/2026 9:18:20 AM3	jramirez3

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eporting3Party:3	S3pervisor:3

EXHIBIT 2
PAGE 2

Incident3 i3e3	eport3	Incident3 i3e3#IN202600001913

Exec3tive3Brief:3

Security was notified of an incident involving a guest observed capping bets on the 3 Poker Floor. A BOLO was issued, and the individual will be trespassed if he returns to 3 the property.3

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Personne3

Name:3	amirez, Julio 3	Property:3	Hialeah Park Casino3
ole:3	Security Director3	Department:3	
Name:3	Perez, Gabriel 3	Property:3	Hialeah Park Casino3
ole:3	Security Supervisor3	Department:3	

eporting3Party:3	S3pervisor:3

EXHIBIT 2
PAGE 3

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gperez

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Size
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Surveillance

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Attached By
gperez

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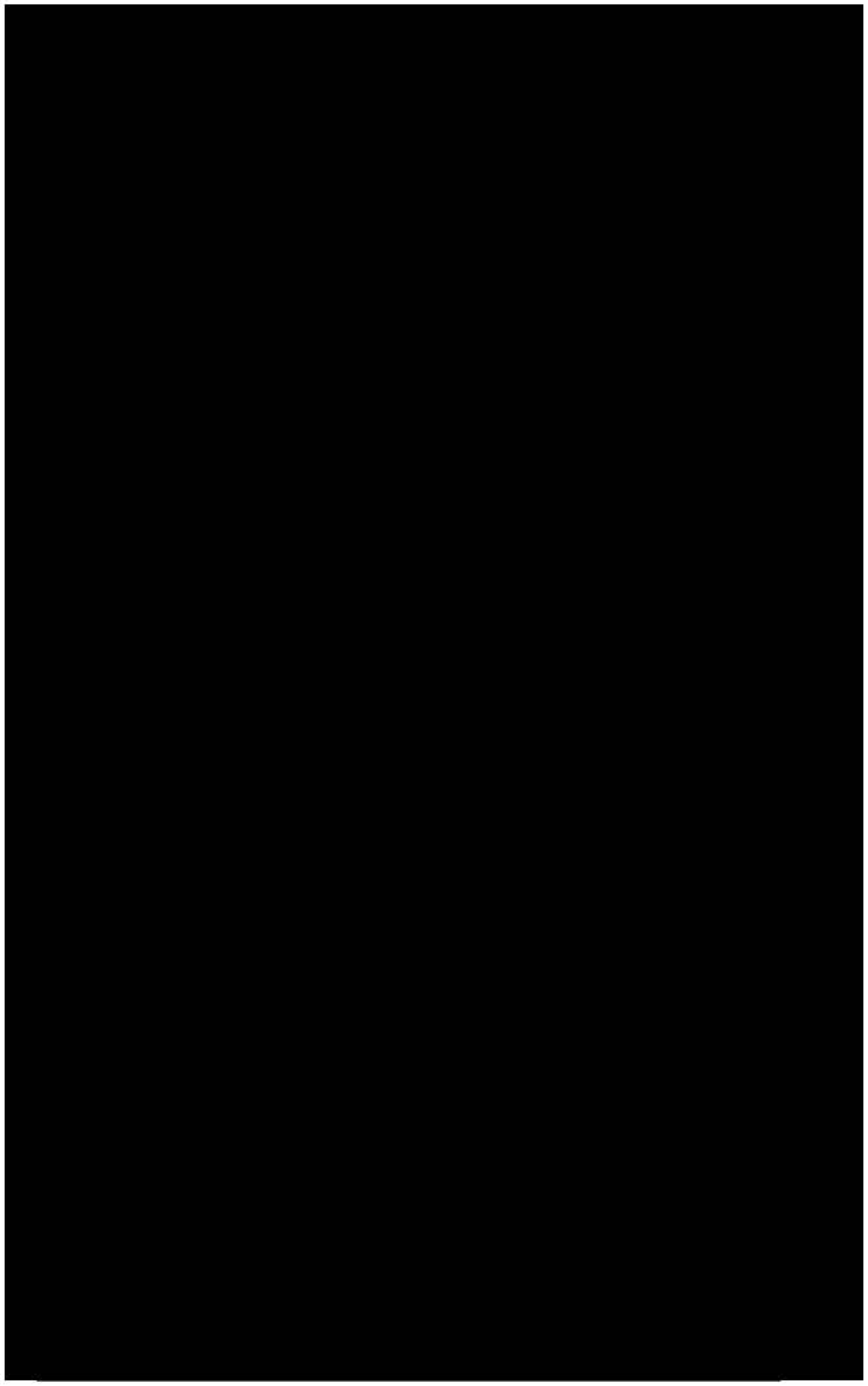

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gperez

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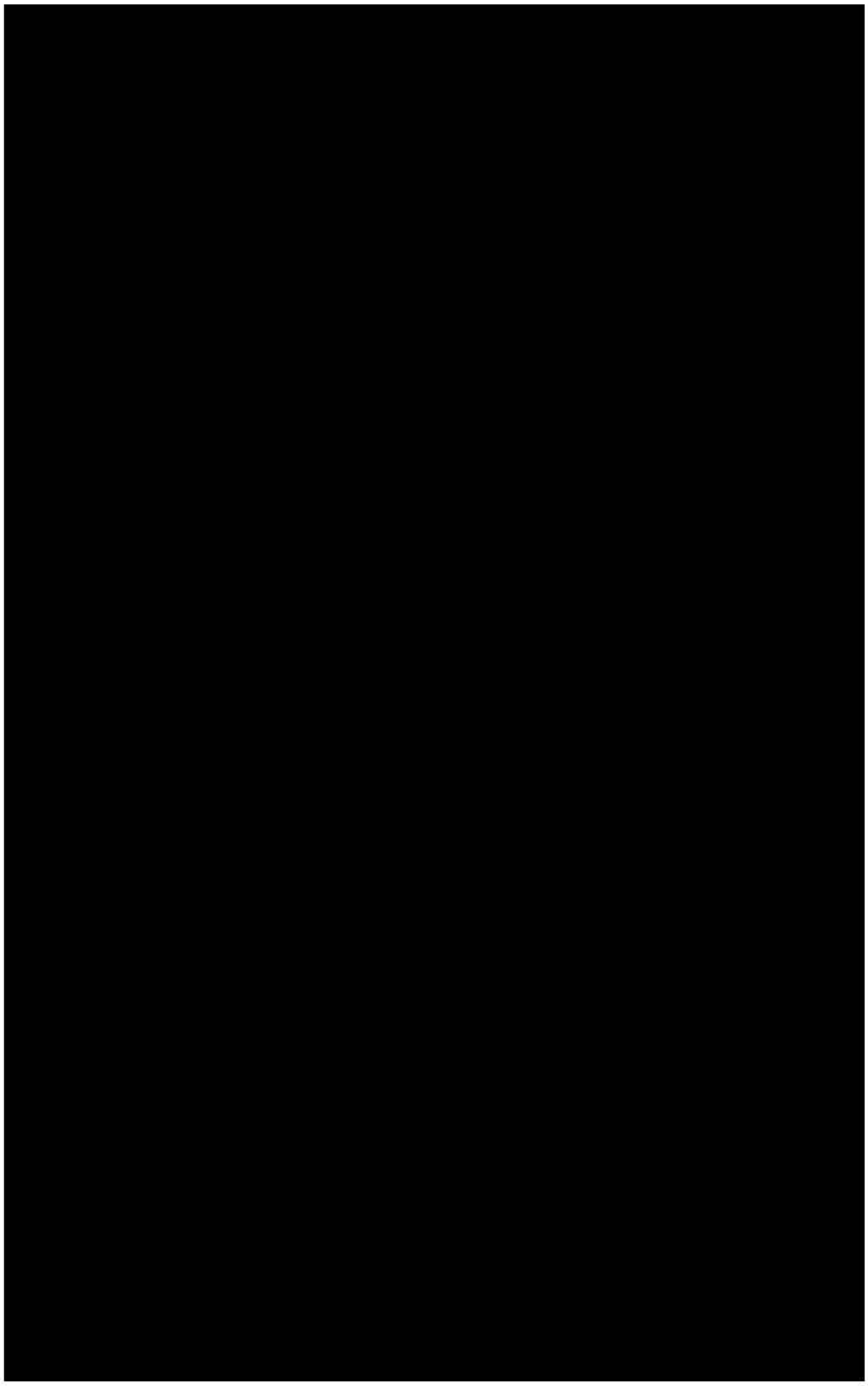

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Date Attached
1/28/2026 5:50:41 PM

Attached By
gperez

Type
JPG

Size
136478

Incident3 i3e3 eport3

iTrak3ncident3 eporting3and3 isk3Management3System3Version3
2019.3.2.3 9013

Incident Number:3IN202600001953
Date/Time Occurred:31/29/2026 4:29:00 PM3
Day of Week:3Thursday3
Created by:3gperez3

Printed3By:3w3antig3a3 Printed3On:32/27/20263at32:59:373PM3

EXHIBIT 2
PAGE 6

Incident3 i3e3 eport3 Incident3 i3e3#IN202600001953

ecord3Creation3Detai3s3

Date/Time3Occ3rred:3	1/29/2026 4:29:00 PM3	Department:3	Security Dept3
Day3of3Week3 Occ3rred:3	Thursday3	Owner:3	gperez3
Date/Time3Created:3	1/29/2026 5:03:02 PM3	Operator3ID:3	gperez3
Date/Time3C3osed:3	1/30/2026 10:42:06 AM3	Operator3Name:3	
C3osed3By:3	jramirez3	Personne3lID:3	
		Card3N3mber:3	
		Job3Position3	
		Secondary3Operator:3	

Location3of3ncident:3

Property:3	Hialeah Park Casino3
Location:3	Casino Floor3
S3b3ocation:3	Casino Poker DP Table3

Detai3s3of3ncident:3

Dai3y3Log3#:3	DL202600042993
eference:3	BOLO/Return/IR#01913
Incident3Type:3	Trespass3
Specific:3	BOLO Return3
Category:3	Permanent3
Incident3Stat3s:3	Closed3
Synopsis:3	Mr. 3Hector 3Jimenez-Cerbat, 3identified 3in 3an 3active 3BOLO 3for 3cheating, 3was 3located 3on 3 property, 3issued 3a 3trespass 3order 3with assistance 3from 3Off-Site 3HPD, 3and 3exited 3the 3 casino without incident.3
Check3ist:3	

Narrative:3

Created3On3	Created3By3	Modified3On3	Modified3By3
1/29/2026 5:03:03 P3	gperez3	1/30/2026 10:41:04 3	jramirez3

At 4:29 PM, I, the Security Supervisor, was contacted by Security Dispatch regarding 3 a BOLO (Be On the Look Out) for Mr. Hector Jimenez-Cerbat, identified under IR#0191 3 (BOLO/Cheating), who was actively playing at the Casino Poker DP Table. Upon 3 receiving this information, I immediately contacted Off-Site Hialeah Police Department 3 (HPD) to request the issuance of a trespass order. At approximately 4:42 PM, Off-Site 3 HPD Officer S. Illa arrived at the Casino Valet area. I, along with Security Director 3 Julio Ramirez and Officer S. Illa, made contact with Mr. Jimenez-Cerbat. Mr. 3 Jimenez-Cerbat was advised that he was being trespassed from Hialeah Park Casino 3 and informed that any future return to the property would result in arrest. Mr. 3 Jimenez-Cerbat acknowledged the trespass order without incident and exited the 3 property immediately via 32nd Street. Nothing further to report.3

eporting3Party:3	S3pervisor:3

EXHIBIT 2
PAGE 7

Incident3 i3e3	eport3	Incident3 i3e3#IN202600001953
	HPD Case#2026-0026683 Officer : S. Illa3 HPD Contacted 3-34:3 PM3 HPD Arrival 3-34:42 PM3 HPD Exit 3-34:56 PM3	
Exec3tive3Brief:3	Mr. Hector Jimenez-Cerbat, identified in an active BOLO for cheating, was located on 3 property, issued a trespass order with assistance from Off-Site HPD, and exited the 3 casino without incident3	

Participants3nvo3ved:3

Personne3

Name:3	amirez, Julio 3	Property:3	Hialeah Park Casino3
ole:3	Security Director3	Department:3	
Name:3	Perez, Gabriel 3	Property:3	Hialeah Park Casino3
ole:3	Security Supervisor3	Department:3	

S3bject3

Name:3	Jimenez-Cerbat, Hector 3	Company:3	
ole:3	Subject3		

eporting3Party:3	S3pervisor:3

Media Title

Case Card

Original Filename

UploadedFile_57859d08-041c-487d-9f7b-b80800ca33c0.jpg

Date Attached

1/29/2026 5:16:57 PM

Attached By

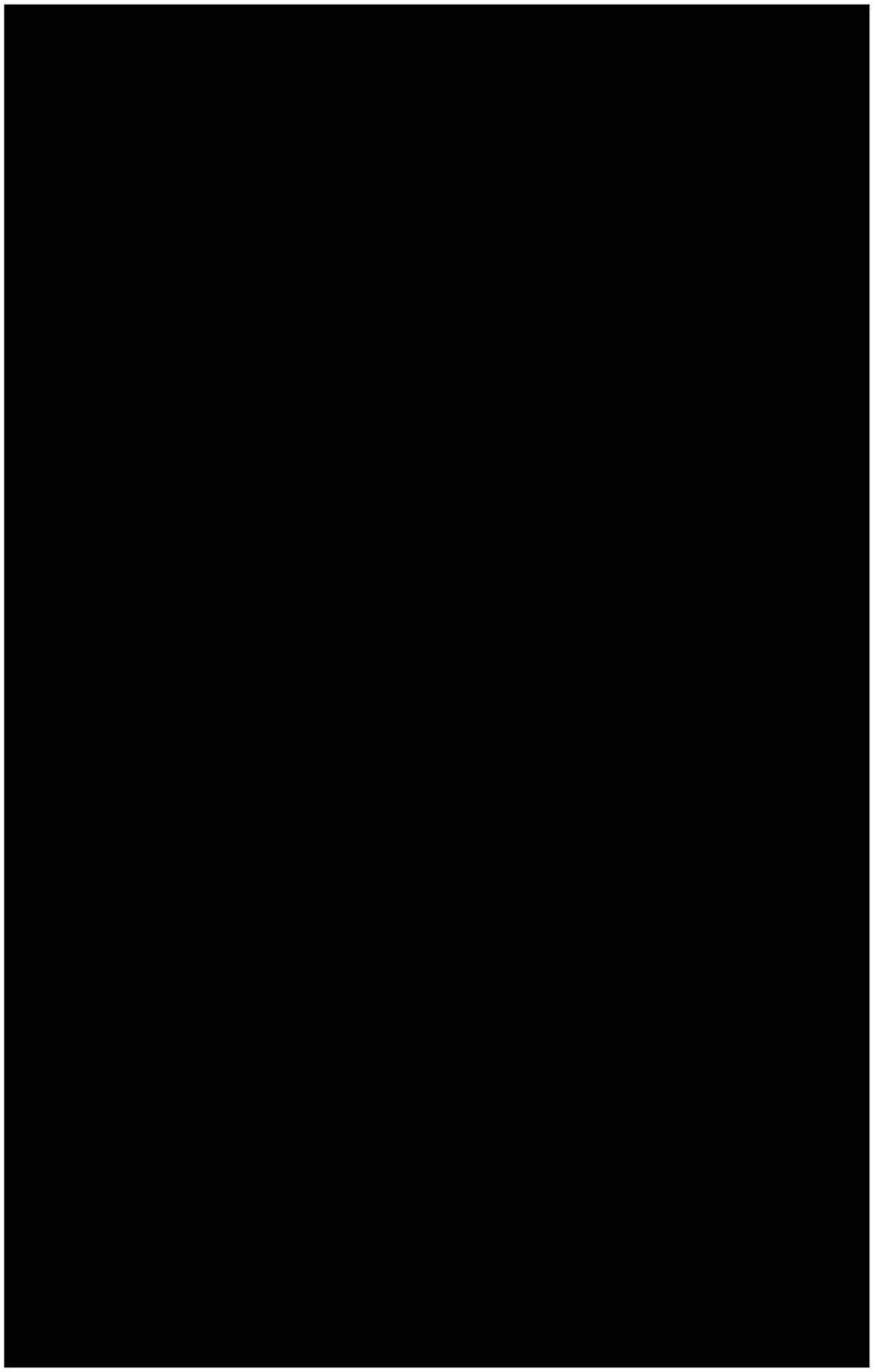
gperez

Type

JPG

Size

165068



Media Title

ID

Original Filename

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Date Attached

1/29/2026 5:03:13 PM

Attached By

gperez

Type

JPG

Size

136478

Media Title
Surveillance

Original Filename
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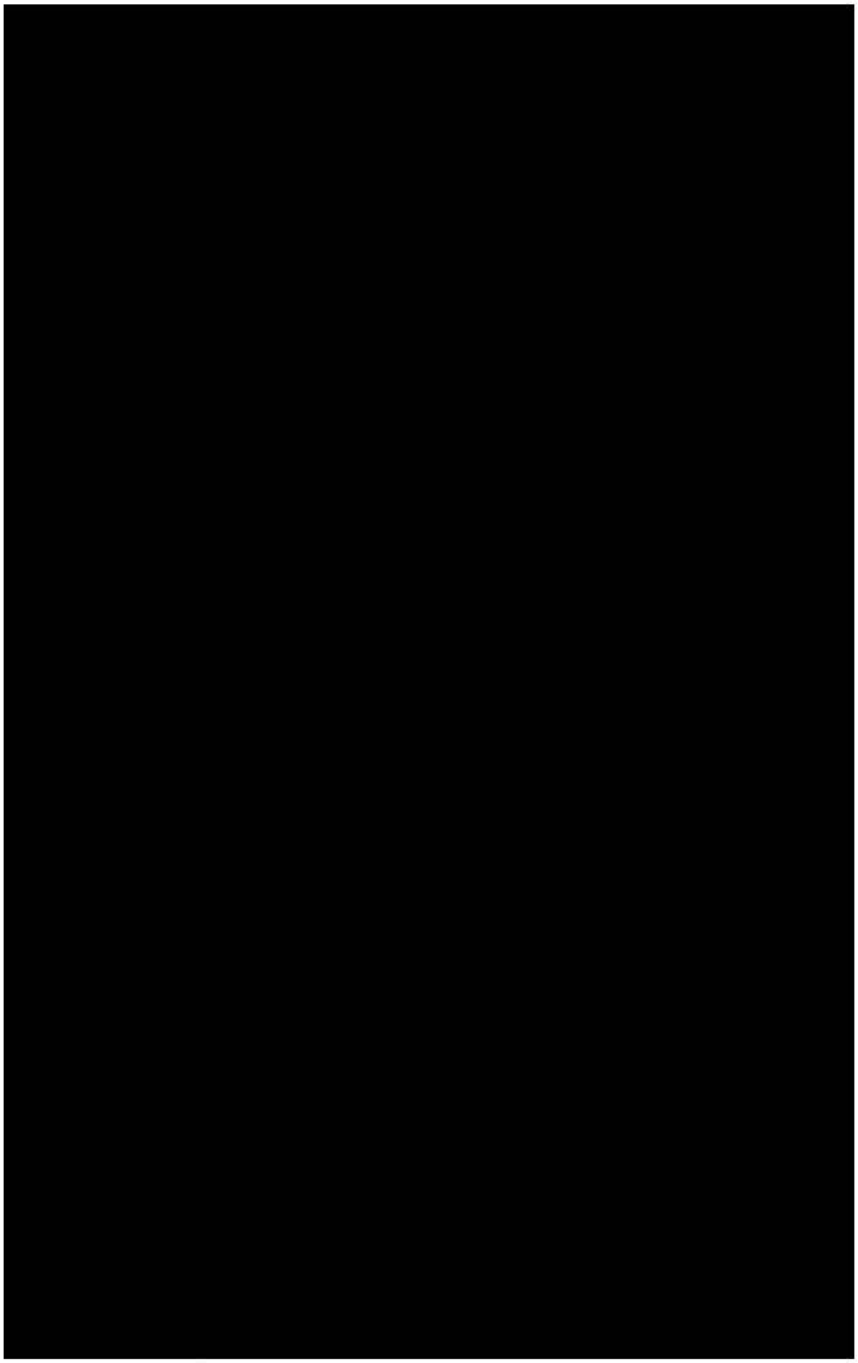
Date Attached
1/29/2026 6:44:30 PM

Attached By
gperez

Type
JPG

Size
1709388



Media Title
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Date Attached
1/29/2026 5:16:51 PM

Attached By
gperez

Type
JPG

Size
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Media Title
Surveillance

Original Filename
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Date Attached
1/29/2026 6:44:20 PM

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gperez

Type
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Size
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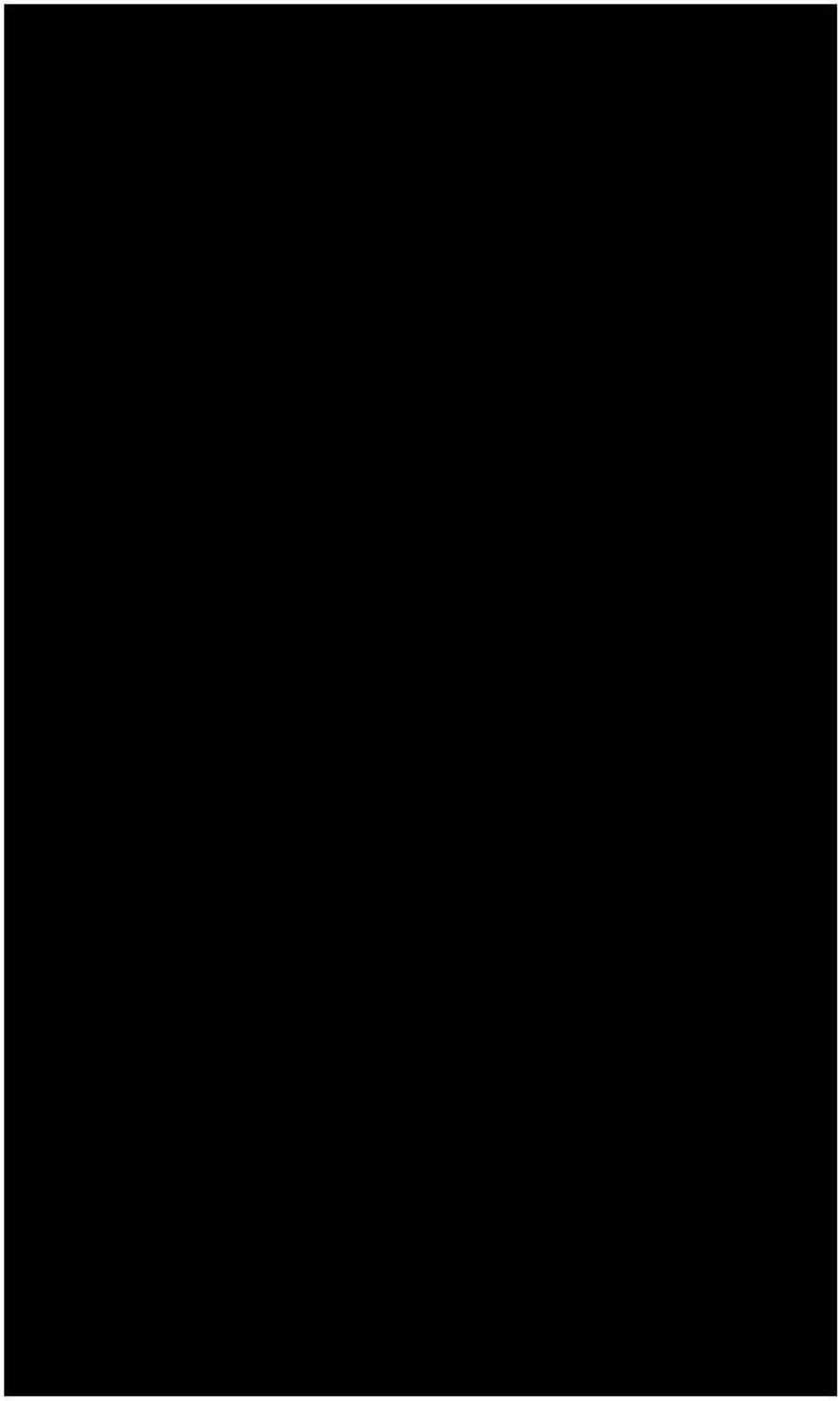

Media Title
Surveillance

Original Filename
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Date Attached
1/29/2026 6:44:25 PM

Attached By
gperez

Type
JPG

Size
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Media Title
Surveillance

Original Filename
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Date Attached
1/29/2026 6:44:15 PM

Attached By
gperez

Type
JPG

Size
1226448

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Jimenez-Cerbat Hector
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST MIDDLE

2. DO YOU USE ANY OTHER NAME(S)? YES____ NO✓ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 1341 NE 110th St
   Miami FL 33161
   CITY STATE ZIP CODE

4. HOME TELEPHONE OR CELL NUMBER: [redacted]

5. DATE OF BIRTH: [redacted]

6. HEIGHT 5'10
   FT-IN

7. WEIGHT —
   LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

GENDER:	MALE	FEMALE
8. HAIR COLOR:	BLACK BLOND GRAY BALD	BROWN RED WHITE OTHER
9. EYE COLOR:	BLACK HAZEL GRAY	BROWN BLUE GREEN
10. BODY TYPE:	SHORT OVERWEIGHT HEAVYSET	TALL SLENDER AVERAGE

11. EXCLUSION PERIOD: Trespass / Permanent
12. EFFECTIVE DATE OF EXCLUSION: 1/29/2026
13. REASON FOR EXCLUSION: BOLO / cheating

Guest Signature:_____ Date:_____

Witness Signature: _____ Date: 1/29/2026

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

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

PROPERTY RECEIPT

Complaint # 2026012659 Date 1-30-26 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE IN2026000018

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
W Santiagua	Brian Sh
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT 4
PAGE 1

Hialeah Park®
CASINO

Surveillance Evidence Receipt

Incident Report/Log #: IN202600000178

Number of Copies: 1

☒ Incident Report ☒ Video ☒ Pictures

Description of item(s) released:

1 USB (VERBATIM 16GB) CONTAING EVIDENCE FILE of CHEAT AT PLAY HECTOR JIMENEZ-CERBAT

Released to:

Company/Department: FGCC

Print Name: TRACI SLOAN

Signature: [signature] Date: 1-30-26 Time: 2:58p

For Surveillance

Released by:

Title and Name: SUPV. MAN. WILLIAM LANTIGUA

Authorized Release by:

Director/Manager: [signature] Date: 1-30-26

EXHIBIT 4
PAGE 2

5. Miscellaneous Final Order

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Manuel Cepero Case No. 2025-054088
Date:	May 22, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint seeking the exclusion of Manuel Cepero (Respondent) from all pari-mutuel facilities and all facilities of slot machine licensees in Florida. The Administrative Complaint was served on November 18, 2025. On December 17, 2025, Respondent filed a defective request for an informal hearing. On February 5, 2026, the Clerk of the Commission filed an Order of Dismissal Without Prejudice for Legal Insufficiency [...] (Order), notifying Respondent of the 15-day deadline to cure the defect by showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of the petition. The deadline to cure the defect was 15 days after the date the Order was signed. The Order was signed February 5, 2026, and Respondent did not provide a response by February 20, 2026. The Division requests that the Florida Gaming Control Commission enter a final order (i) dismissing with prejudice Respondent's December 17, 2025, request for an administrative hearing, and (ii) permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

Relevant Facts

On June 27, 2025, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino ("Magic City Casino").[1] On June 28, 2025, Respondent was ejected from Magic City Casino.[2]

Based on Respondent's ejection from Magic City Casino, the Division filed an Administrative Complaint on October 30, 2025, seeking his exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

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

On November 18, 2025, the Division completed service of the Administrative Complaint. Respondent filed a defective request for a formal hearing on December 17, 2025. On February 5, 2026, the Clerk of the Commission filed an Order of Dismissal Without Prejudice for Legal Insufficiency Pursuant to Section 120.569(2)(c), Florida Statutes, to Allow for Amendment and Resubmission of Petition, notifying Respondent of the 15-day deadline to cure the defect by showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition. The deadline to cure the defect was 15 days after the date the Order was signed. The Order was signed February 5, 2026, and Respondent did not provide a response showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of the petition by February 20, 2026.

Analysis

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

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

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

Section 120.569(2)(c), Florida Statutes, provides

> "[a] petition shall be dismissed if […] it has been untimely filed. Dismissal of a petition shall, at least once, be without prejudice to petitioner's filing a timely amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be cured. The agency shall promptly give written notice to all parties of the action taken on the petition, shall state with particularity its reasons if the petition is not granted, and shall state the deadline for filing an amended petition if applicable […]

Therefore, Respondent's ejection from Magic City Casino, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in this state. Based on Respondent's defective request for a formal hearing filed on December 17, 2025, and on Respondent's failure to show within 15 days of the date the Order was signed that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of the petition, the Commission shall enter a final order dismissing with prejudice the request for an administrative hearing.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order (i) dismissing with prejudice Respondent's December 17, 2025, request for an administrative hearing and (ii) permanently excluding Respondent, Manuel Cepero, from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/05/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2025-054088

MANUEL CEPERO,

Respondent.
_____/

ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES, TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION

BY THIS ORDER, the Clerk of the Commission advises MANUEL CEPERO ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. _X___ The request for an administrative hearing was untimely filed.

   Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

   A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

   Respondent received the administrative complaint issued in the above-styled case on **11/18/2025**. The Commission received Respondent's request for an administrative hearing on **12/17/2025**, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. ___ The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this __5th____ day of ___February_____, 2026.

/s/ Melba Apellaniz

MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this __5th___ day of ____February_____, 2026, a true and correct copy of the foregoing document has been sent via certified mail to:

MANUEL CEPERO

8355 SW 2nd Street
Miami, Florida 33144
Unionpharmacy6456@icloud.com

/S/ Melba Apellaniz
CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

APPENDIX A

28-106.2015 Agency Enforcement and Disciplinary Actions.

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MANUEL CEPERO **CASE NO.: 2025-054088**

AMENDED ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached 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.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 12/17/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MANUEL CEPERO **CASE NO.: 2025-054088**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☑ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☑ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Manuel Cepero
PRINTED NAME

8355 SW 2nd St
Street Address

Miami FL 33144
City State Zip

786-863-6109
Telephone Number Facsimile Number (if any)
Number (if any)

unionpharmacy6456@icloud.com
E-mail

MC
SIGNATURE

Anthony Mallo
ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City State Zip

Telephone Number Facsimile

E-mail

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Yes, it has changed to 8355 SW 2nd st

PRESS FIRMLY TO SEAL

PRIORITY MAIL EXPRESS
FLAT RATE ENVELOPE
POSTAGE REQUIRED

DOMESTIC AND
PLACE MAILIN

iuaranteed delivery da
ivery ti
® servic
national
le.
nents in
ply):**
ded upo
e to U.S.,
stinations.
pe.usps.c
ver certain
the Domes
e for U.S.

Agent
Addressee
of Delivery
Yes
No
Express®
ail™
ail Restricted
firmation™
firmation
ivery
Receipt
Y, A CUSTOM

E

US POSTAGE AND FEES PAID
PM EXPRESS IMI
Dec 12 2025
Mailed from ZIP 33144
PME
ZONE 4 FLAT-RATE ENV
20744981
Commercial

endicia
06380014949837

PRIORITY MAIL EXPRESS 2-DAY

MANUEL CEPERO
8355 SW 2ND ST
MIAMI FL 33144

C001 0007

Shipped using PostalMate
Pkg:11442

NO SUNDAY OR HOLIDAY DELIVERY
SIGNATURE REQUIRED

SHIP TO: FLORIDA GAMING CONTROL COMMISSION
4070 ESPLANADE WAY
TALLAHASSEE FL 32399-7033

USPS SIGNATURE TRACKING #

9471 1111 0549 6880 8714 74

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PAPER
POUCH

UNITED STATES POSTAL SERVICE.

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

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

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

Petitioner,

v.

FGCC Case No.: 2025-054088

MANUEL CEPERO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 192 Orchid Street, Tavernier, Florida 33070.

3. At all times material hereto, Gretna Racing, LLC, d/b/a Magic City Casino ("Magic City Casino") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about June 27, 2025, Respondent was a patron of Magic City Casino.

5. On or about June 28, 2025, Respondent was ejected from Magic City Casino.

6. On or about June 28, 2025, Respondent was excluded from Magic City Casino, effective until February 22, 2028.

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

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

8. Section 551.112, Florida Statutes, provides:

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

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Magic City Casino on or about June 28, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-054088 is signed on the 24th day of October 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
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Tallahassee, Florida 32399-2202
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Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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Manuel Cepero
192 Orchid Street
Tavernier, Florida 33070
AC-2025054088-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	**10/01/2025**
Complaint #	**2025054088**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CEPERO, MANUEL**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/27/2025**
Region	**SR - Southern Region**	Received	**07/21/2025**
Reference	**551.113(1)(2)(a)(b)(c)(3)**		
Entered	**07/21/2025**	Entered By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign

Summary **155 - WEST FLAGLER ASSOCIATES, LTD - 551.113(1)(2)(a)(b)(c)(3) Persons prohibited from playing slot machines - On June 28, 2025, at approximately 00:55 hours, Security Shift Manager Julio Rene Sanchez was notified by surveillance of a male patron urinating outside in the parking lot next to the bicycle rack. The individual was accompanied by two other male patrons, and all appeared to be intoxicated. Upon arrival, Sanchez encountered and identified the individual urinating as Gabriel Ricardo Andreu who was accompanied by Matthew Luis Perez, and Manuel CEPERO. All three individuals were found to be under 21. Sanchez requested a video review from surveillance to determine whether any of the individuals had accessed the casino gaming floor. Surveillance confirmed that the three individuals, along with a fourth male identified as Jose Veiguela, had entered the slot gaming floor earlier. At 23:02 hours on June 27, 2025, all four underage patrons entered the Main Casino Ground Floor Entrance (Bravo 1) where two Security Officers Dareimi Palacio Hernandez and Edgard Antonio Perez failed to stop and request identification from the group and instead directed them to top of the escalators (Bravo 2) where Security Officer Jennifer Alexandra Moll was stationed. Moll stops, requests, and scans their identifications allowing access to 18- year old Gabriel Ricardo Andreu (DOB [redacted]) who provided a fake ID under his name with (DOB [redacted]), 18- year old Matthew Luis Perez (DOB [redacted]) who also provided a fake ID under his name with (DOB [redacted], 19- year old Jose Veiguela (DOB [redacted] who provided an ID that belonged to another person, Jake Fernandez (DOB [redacted], were granted entry and 18- year old Manuel CEPERO (DOB [redacted] provided a valid ID and was denied entry. At 23:06 hours CEPERO then entered through the West Casino Entrance (Bravo 4) where Security Officer Jennifer Hernandez failed to stop and request his identification, allowing him access to the slot gaming floor after being**

previously denied at the Bravo 2 post. At 23:52 hours the group of individuals re-entered the slot gaming floor through the West Casino Entrance (Bravo 4) where two Security Officers Jennifer Hernandez and Ibrain Y Fundora were stationed. Security Officer Fundora was observed checking CEPEROS and Veiguelas IDs and allows them entry while Security Officer Hernandez attempted to scan IDs for Andreu and Perez, encountering technical issues and requesting assistance from Security Officer Fundora. During the distraction, Veiguela was seen signaling Perez to proceed onto the floor. Surveillance footage confirms that all four individuals accessed and actively participated in slot machine play and were not stopped or challenged by any Magic City Staff during their presence on the gaming floor. At no point were any of the individuals observed consuming alcoholic beverages while on the gaming floor. CEPERO was excluded from Magic City Casino until his 21st birthday [redacted]

Updated **10/01/2025 11:57:32** By **jhodge**

Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 27, 2025**	**2025-05-4088**

Respondent:	Complainant:
CEPERO, MANUEL **192 ORCHID ST.** **TAVERNIER, FLORIDA 33070**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**Patron**	**September 23, 2025**

Period of Investigation:	Type of Report:
July 15, 2025 – September 23, 2025	**FINAL**

Alleged Violation(s): 551.113 Persons prohibited from playing slot machines.
(1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
(2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
(a) To play or operate any slot machine.
(b) To be employed in any position allowing or requiring access to the designated slot machine gaming area of a facility of a slot machine licensee.
(c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.
(3) The licensed facility shall post clear and conspicuous signage within the designated slot machine gaming areas that states the following: **THE PLAYING OF SLOT MACHINES BY PERSONS UNDER THE AGE OF 21 IS AGAINST FLORIDA LAW (SECTION 551.113, FLORIDA STATUTES). PROOF OF AGE MAY BE REQUIRED AT ANY TIME.**

Synopsis On June 27, 2025, at approximately 23:02 Hrs., four underage individuals entered Magic City Casino (MCC) through multiple entrances and accessed the slot floor using fraudulent IDs. Security personnel failed to properly verify identification at various checkpoints, allowing all four to engage in slot machine play. While no alcohol was served to them on the gaming floor, the individuals appeared to be under the influence of an unknown substance upon their arrival at the facility and were behaving disorderly and in a manner further suggesting they were likely minors. At no point did any employee question the visibly young appearance or increasingly disorderly behavior of the individuals, despite multiple opportunities to intervene. The individuals were caught after one of them publicly urinated in an area outside the facility immediately adjacent to the bicycle rack in the patrons parking lot. All four were subsequently excluded from the property until their 21st birthdays. Manuel **CEPERO** was one of the minors who entered the slot gaming floor bypass security screening**. CEPERO** was excluded until his 21st birthday on [redacted]

Related Case(s) 2025-05-3449,4002,4370,4235,4342,4871,4540,4560,4853

Investigations Specialist II / Date	Investigation Manager / Date:
Jackelin Rodriguez / September 23, 2025	Tyrell D. Smith / September 23, 2025

Chief of Investigations / Date

Bradford D. Jones / October 1, 2025

CONTINUATION

Further Investigation revealed that on June 27, 2025, Manuel **CEPERO** (DOB: [redacted] along with three other underage individuals, gained unauthorized access to the slot gaming floor at Magic City Casino by presenting fraudulent identification across multiple entry points. Once inside, the group engaged in slot machine play and exhibited disorderly behavior throughout the premises. **CEPERO** and his companions' actions, including public urination, as captured on surveillance footage, prompted a detailed review, which confirmed the group's entry and conduct **(Exhibit #2-Video #3).**

At approximately 23:02 hours, surveillance footage captured the four individuals drinking and sharing an unknown canned beverage outside the Main Entrance before entering **(Exhibit #2-Video1).**

The group entered via the Main Entrance without being stopped or screened by Security Officers Dareimi Palacio Hernandez, and Edgar Antonio Perez, who were both stationed at Bravo 1. Instead, they were directed to the escalators leading to (Bravo 2), where Security Officer Jennifer Alexandra Moll was stationed **(Exhibit #2-Video 2).**[1]

Upon arrival at Bravo 2, Moll was observed checking and scanning the first individual's ID who was later Identified as Manuel **CEPERO** (DOB:[redacted], his entry was denied based on his DOB. He then walks toward the rest of the group and is seen conversing with them briefly. Moll then checked and scanned the ID provided by Jose Veiguela (DOB: [redacted]), Gabriel Ricardo Andreu's ID (DOB:[redacted], and Matthew Luis Perez (DOB: [redacted] All three were allowed access to the slot gaming floor, while **CEPERO** was observed leaving via the escalators **(Exhibit #2-Video 3).**

At 23:06, **CEPERO** entered the West Casino Entrance (Bravo 4) where Security Officer Jennifer Hernandez was distracted and facing away while speaking with a housekeeping employee. At that time, she failed to notice, question or stop **CEPERO** from entering **(Exhibit #2- Video 4).**

Meanwhile, at 23:06 hours Perez was observed inserting cash and playing at slot machine 7-3-8. While Andreu was observed playing at slot machine 7-4-7 **(Exhibit #2- Video 5)**.

At 23:08 hours **CEPERO** reunites with the group. At 23:10 hours Veiguela is seen playing machine 7-4-6. While Andreu, Perez and **CEPERO** are playing together at machine 7-4-7 **(Exhibit #2-Video 5)**.

From 23:13-23:14 hours Andreu is observed entering a voucher and playing at machine 7-3-9 **(Exhibit #2- Page 12).**

At 23:15 Veiguela is seen apparently asking an unidentified patron for their drink (it appeared to be coffee). The patron handed him the cup and walked away. Veiguela was subsequently seen stumbling, appearing to be possibly intoxicated. It is undetermined at this time if alcohol was in the coffee cup or if Veiguela had consumed alcohol or any other intoxicating substance prior to entering the facility **(Exhibit #2-Video 6).**

At 23:24 hours Andreu and Perez were observed playing at machines 7-3-7 and 7-3-8. **(Exhibit #2- Page 14)**

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[1] ***The MCC Standard Operating Procedures Manual (SOP) describes the duties for each Security position/post at Magic City. The description of duties for staff assigned to the Lower-Level Casino Entrance (Bravo 1) does not specify if the Security Officer at this post must verify the age of the guest entering (Exhibit #2-Page 33).***

CONTINUATION

From 23:16-23:19 hours, Perez played at machine 7-6-8 and Andreu played at machine 7-6-7 **(Exhibit #2- Page 13).**

At 23:26 hours, **ANDREU** moved to play at machine 7-3-4 and **CEPERO** at machine 7-3-5 Perez remained at machine 7-3-8 **(Exhibit #2- Page 15).**

At 23:38 hours, **CEPERO** played at machine 7-8-1 **(Exhibit #2- Page 16).**

At 23:41, all four were observed exiting through the Bravo 6 Entrance **(Exhibit #2- Page 17).**

At 23:42 hours Andreu and Perez were seen acting disorderly outside the upper grandstand. **(Exhibit #2-Video 7)**

At 23:52, they re-entered the facility through the Bravo 4 entrance where Security Officers Ibrain Y. Fundora and Jennifer Hernandez were stationed. **CEPERO** and Veiguela handed their ID to Fundora and were allowed entry[2] while Officer Hernandez struggled to scan Andreu's ID and requested assistance from Fundora. Meanwhile, Hernandez attempted to check Perez's ID and then went back to speak to Fundora. While Hernandez was distracted, Veiguela signaled Perez to proceed onto the slots floor without Security clearance. Perez and **CEPERO** proceeded to enter the slot gaming floor, while Veiguela and Andreu stood by until they were cleared to enter **(Exhibit #2-Video 8).**

At 23:55 hours, Perez sat and played on slot machine 4-3-9 shortly after Andreu sat and played at machine 4-3-10 **(Exhibit #2- Page 18).**

At 23:59 hours, Perez is observed playing at machine 7-6-7 and Andreu at 7-6-8 **(Exhibit #2- Page 19).**

At 00:05 hours, Veiguela was observed inserting cash and playing at machine 7-6-8 and Perez at machine 7-6-7 **(Exhibit #2- Page 20).**

At 00:06 hours **CEPERO** started playing on machine 7-6-7 and Veiguela continued to play at machine 7-6-8 **(Exhibit #2- Page 21).**

At 00:07 hours, Andreu played machine 7-6-3 and Perez played at machine 7-6-2 **(Exhibit #2- Page 22).**

At 00:10 hours, Veiguela played on machine 7-6-2 **(Exhibit #2- Page 23).**

At 00:17 hours, Perez sat and played at machine 4-3-11, shortly after he moved and played at machine 4-3-12 **(Exhibit #2- Video 9).**

At 00:19, Andreu sat and played at machine 4-3-12.**(Exhibit #2- Page 24).**

At 00:24 hours, Andreu moved to machine 4-3-9 and played **(Exhibit #2- Page 25).**

At 00:27 hours, Andreu moved to machine 4-5-7 **(Exhibit #2- Page 26).**

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[2] ***Veiguela was noted in surveillance video at 23:15 Hrs. as being apparently intoxicated.***

CONTINUATION

From 00:32 hours-00:34 hours the group was observed entering the East Restroom located at the (Bravo 6) post **(Exhibit #2- Video 14).**

From 00:35-00:40 hours Andreu is observed entering a voucher and playing at machine 7-6-8 **(Exhibit #2- Page 30).**

At 00:24 hours Andreu moved to machine 4-3-9 and played. **(Exhibit #2- Page 25)**

At 00:40 Andreu was observed inserting a voucher and playing at machine 7-3-8 **(Exhibit #2- Page 31).**

From 00:42-00:46 hours the group was observed at the Main Cage **(Exhibit #2- Page 32).**

00:47 hours Perez is observed walking to machine 7-3-8 with a Player's Card on hand. Perez inserted the Players Card in the wrong slot, shortly after Security Officer Fundora is observed assisting the group showing them where to insert the players card. Veiguela inserts the Players Card at machine 7-3-7 and attempts to enter a PIN. After Veiguela was observed entering the Players Card at machine 7-3-9 several attempts to enter the PIN were observed by the group **(Exhibit #2-Video 15).**

At 00:50 hours, the group of individuals arrived at section 7, Perez sat and attempted to use what appeared to be a Players Club Card[3] at machine 7-4-1b while Andreu was observed throwing an unknown item across the pathway, further indicating disorderly conduct, in plain view of Security Officer, Danaidi Lorenzo Aldana who was stationed across from them at the Bravo 6 post **(Exhibit #2- Video 11).**

At 00:52 hours, Veiguela and Andreu are seen at machines 7-8-2 and 7-8-3, also attempting to use a Players Club Card[4] **(Exhibit #2- Video 10 and Exhibit #2- Page 27).**

At 00:55 hours, Andreu, Perez and **CEPERO** are seen exiting through the Delta 1 Valet entrance **(Exhibit #2-Video 12).**

At 00:56 hours, Andreu was caught urinating in public in an area outside the facility immediately adjacent to the bicycle rack **(Exhibit #2-Video 13).**

At 00:58 hours, MCC Security Manager, Julio Rene Sanchez[5] was observed approaching the three individuals along with Miami Police Department Officers **(Exhibit #2-Video 13).**

At 1:01, Veiguela appeared from the east side patron parking lot. **(Exhibit #2-Page 28).**

From 1:06-1:29 hours, all four individuals were taken to the MCC Security Office and properly identified, which verified that they were all underaged. They were then excluded until their 21st birthday **(Exhibit #2-Page 29).**

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[3] ***It was not determined how or where the Players Card was obtained.***

[4] ***The Players Club card was later determined to belong to Barbara Mesa player account #3053443465045 (Exhibit #2- Page 38).***

[5] ***The Security Report confirms that approximately at 00:55 hours Security Shift Manager Sanchez was informed by the Surveillance Department of an individual urinating on the bicycle rack located at the patrons parking lot. Upon arrival Sanchez requested their Identification and discovered Andreu, Perez and Cepero were under 21 years of age. Sanchez then proceeded to request video review from surveillance to determine whether they had accessed the slot gaming floor. Surveillance later confirmed that all four underage accessed and engaged in slot machine play (Exhibit #1- Pages 14,15 and 18 and Exhibit #2- Video 13).***

CONTINUATION

The Security Report confirms the time each Identification that the individuals presented was scanned upon entry. The history for the scanner utilized shows the following **(Exhibit #1- Pages 14,15 and 18):**

At 23:04 hours, a fraudulent New Jersey ID provided by Jose Veiguela (DOB: [redacted]) in the name of Jake Fernandez (DOB: [redacted]) indicating he was 22 years old was scanned **(Exhibit #2- Page #5).**

At 23:04 hours, the California ID scanned, provided by Gabriel Ricardo Andreu (DOB: [redacted] contained his information with a different year in the Date of Birth field (DOB [redacted]) stating he was 25 years of age, indicating he presented a fake Identification **(Exhibit #2- Page #8)**.

At 23:51 hours, scanners show a New Jersey ID provided by Matthew Luis Perez (DOB: [redacted]) also a fake ID with all his information and a different year on his Date of Birth [redacted] indicating he is 22 years of age **(Exhibit #2- Page #11).**

- Manuel Cepero was excluded unti[redacted]
- Matthew Luis Perez was excluded unti[redacted]
- Jose Veiguela was excluded until[redacted]
- Gabriel Ricardo Andreu was excluded until[redacted]

On July 16, 2025, this Investigator spoke with MCC Security Director, Victor Suarez regarding the incident outlined above and inquired whether any disciplinary action had been taken against the Security Officers involved. Mr. Suarez confirmed that only Security Officer Jennifer Hernandez received a Red Notice (Written Warning) due to inattentiveness. Specifically, Officer Hernandez failed to notice an underage patron entering the facility while she was distracted in conversation with a housekeeping employee. Mr. Suarez further asserted that the other Security Officers involved did perform ID checks as required. Although the identification presented was later discovered to be fraudulent, those officers followed proper procedures.

On September 13, 2025, this Investigator spoke with Karina Meza, Director of Player Services at MCC, regarding the attempted use of Barbara Mesa's Players Club card by the minors. Ms. Meza explained that without the associated PIN number, users are unable to access any free play or redeem accumulated points on the card. The only function available without the PIN is the ability to earn points if the card is inserted during active play. Ms. Meza provided this Investigator with the Gaming Sessions Report for Barbara Mesa. According to the report, on June 28, 2025, the Players Club card was inserted into the following gaming machines:

- Machine 07-04-01
- Machine 07-03-09
- Machine 07-03-07

In each instance, the card was inserted for only a few seconds. The report confirms that no points were earned, and no free play was used during these brief sessions while the card was in the possession of the minors **(Exhibit #2 - Page 41).**

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[6] ***Although Manuel Cepero (DOB: 02/22/2007) was initially denied access at Bravo 2 by Security Officer Jennifer Moll, no identification was scanned during his later entry. When Cepero entered Bravo 4 at 23:52, Security Officer Fundora did not possess a scanner. Therefore, the ID presented by Cepero was not recorded on the scanner's history, and it remains unknown whether Cepero presented a fraudulent ID to Fundora for reentry. No record of Cepero's ID or any other ID he could have possibly used was found on the Scanner History.***

CONTINUATION

Conclusion: On June 27-28, 2025 Manuel **CEPERO**, a minor born on [redacted] gained access to the slot gaming floor at Magic City Casino. Surveillance footage confirmed that **CEPERO** not only engaged in multiple instances of slot machine play but also attempted to use another patron's player's card. In addition, **CEPERO** and his companions displayed disruptive behavior throughout the premises. **CEPERO** was initially denied entry by Security Officer Jennifer Alexandra Moll at the Bravo 2 post after presenting a valid identification showing he was under the age of 21. Despite this, **CEPERO** successfully gained access on a second attempt via the Bravo 4 entrance, where Security Officer Jennifer Hernandez, who was engaged in conversation with a housekeeping employee and facing away from the entrance, failed to request identification or prevent his unauthorized entry. On a subsequent re-entry attempt, **CEPERO** was observed presenting an identification to Security Officer Ibrain Y Fundora, who, lacking an ID scanner at the time, manually reviewed the ID and permitted entry. Although **CEPERO** was not caught utilizing any fraudulent ID, **CEPERO's** actions constitute a clear violation. As a result, **CEPERO** has been excluded from Magic City Casino until his 21st birthday o [redacted] His participation in slot machine play constitutes a clear violation of the Florida Statute 551.113, which prohibits individuals under the age of 21 from accessing slot machine gaming areas **(Exhibit #1-Page 22).**

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……. 1

II. INVESTIGATIVE REPORT ……. 2-6

III. EXHIBITS

1. Surveillance and Security Reports……. 1-7
2. (15) Video and (41) Photos……. 1-56
3. Property Receipt …… 1-1

Incident File Summary Report

Incident File # :	IN20250003858	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:30:12 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:30:46 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024421
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:03 on 6/27/2025, a male minor identified as Mathew Luis Perez entered the Casino Floor through the Casino Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Matthew Perez identification card. Manuel Cepero was observed playing machines 07-04-01, 07-04-08,07-06-07,07-03-08,07-06-02,04-03-10, 04-03-11, and 07-03-08. Manuel Cepero was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #1

Incident File Summary Report

Incident File # :	IN20250003859	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:30:51 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:31:25 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024422
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:03 on 6/27/2025, a male minor identified as Jose Veiguela entered the Casino Floor through the Casino Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Jose Vieguela Andreu identification card. Jose Veiguela was observed playing at machines 07-06-08, Jose Veiguela was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #2

Incident File Summary Report

Incident File # :	IN20250003860	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:32:02 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:32:35 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024423
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 2303 on 6/27/2025, a male minor identified as Gabriel Ricardo Andreu entered the Casino Floor through the Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Gabriel Andreu identification card. Gabriel Ricardo Andreu was observed playing at machines 03-07-09, 07-06-08, 07-04-07,07-03-07, 07-03-04,07-03-06, 04-03-10, 04-03-09, 04-03-10, 04-05-07, and 07-06-08. Gabriel Ricardo Andreu was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor: EXHIBIT #1

Incident File Summary Report

Incident File # :	IN20250003862	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:32:40 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:34:21 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property: Magic City Casino

Location: Entrance

Sublocation: West Casino Entrance

Details of Incident:

Daily Log #: DL20250024424

Incident Type: Underage Subject

Specific:

Category:

Incident Status: Open

Synopsis: At 23:06 on 6/27/2025, a male minor identified as Manuel Cepero entered the Casino Floor through the West Casino Entrance where Security Agent Jennifer Hernandez was posted. Security Agent Jennifer Hernandez did not check Manuel Cepero identification card. Manuel Cepero was observed playing at machines 07-08-01,07-06-07,07-04-06 and 07-03-05. Manuel Cepero was excluded until one day after 21st Birthday. Video saved.

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor: EXHIBIT #1

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #5

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250003821
Date/Time Occurred:	06/28/2025 1:10:53 AM
Day of Week:	Saturday
Created by:	jsanchez

Printed By: jrivera **Printed On: 07/17/2025 at 4:33:07 PM**

Incident File Full Report

Incident File #IN20250003821

		Record Creation Details	
Date/Time Occurred:	06/28/2025 1:10:53 AM	**Department:**	Security
Day of Week Occurred:	Saturday	**Owner:**	jsanchez
Date/Time Created:	06/28/2025 6:00:02 AM	**Operator ID:**	jsanchez
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	PARKING LOT
Sublocation:	

Details of Incident:

Daily Log #:	DL20250024118
Incident Type:	Minor entering Casino Floor
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis:

On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB: [redacted](18 Years Old), Mathew Luis Perez DOB: [redacted](18 Years Old), Jose Veiguela DOB [redacted]19 Years Old), Manuel Cepero DOB: [redacted](18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.

Checklist:

Narrative:

Created On 06/28/2025 5:20:50 AM **Created By** jsanchez

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #7

Modified On 06/28/2025 8:00:08 PM **Modified By** jsanchez

On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB[redacted] 18 Years Old), Mathew Luis Perez DOB: [redacted] (18 Years Old), Jose Veiguela DOB:[redacted] (19 Years Old), Manuel Cepero DOB[redacted] 8 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.

After Surveillance video review it was seen at 11:04PM all 4 patrons enter the Casino via the Caino main entrance and heading up to the Casino Floor Main Entrance (Bravo 2) where Security Officer Jennifer Moll proceeds to grab their identification and check them with the ID Scanner and grants access to Mr. Perez, Mr. Andreu and Mr. Veiguela and denies access to Mr. Cepero advising him he can go to the Poker Room since he was 18 Years old.

After further investigation Identification Scanner History was checked in which it was discovered that 3 of the patrons, Mr. Mathew Luis Perez, Mr. Gabriel Ricardo Andreu and Mr. Jose Veiguela had used Fake Identifications to get past Security I.D. checks. Mr. Perez had an ID from New Jersey with Diver License#[redacted] DOB: [redacted] Mr. Gabriel Andreu had an ID from California Driver License[redacted] and Mr. Jose Veiguela had an ID from New Jersey under the name of Jake Fernandez License [redacted] DOB:[redacted]

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #8

Participants Involved:

Personnel

Full Name: MOLL, JENNIFER
Property: Magic City Casino
Role: Security Officer I,
Department: Security
Date Of Birth:

Full Name: SANCHEZ, JULIO RENE
Property: Magic City Casino
Role: Security Shift Manager,
Department: Security
Date Of Birth: [redacted]

Subject

Full Name: Cepero, Manuel
Company:
Role: Patron,
Date Of Birth: [redacted]
Address: 192 Orchid ST, Tavernier, FL, 33070, USA
Contact Info:

Full Name: Andreu, Gabriel Ricardo
Company:
Role: Patron,
Date Of Birth: [redacted]
Address: 25 Deer Run, Miami Springs, FL, 33166, USA
Contact Info:

Full Name: Perez, Matthew Luis
Company:
Role: Patron,
Date Of Birth: [redacted]
Address: 5961 NW 40 ST, Virginia Garden, FL, 33166, USA
Contact Info:

Full Name: Veiguela, Jose
Company:
Role: Patron,
Date Of Birth: [redacted]
Address: 57 Whitehorn DR, Miami Springs, FL, 33166, USA
Contact Info:

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #9

Veiguela, Jose Ban 06/28/2025 [redacted]

Type Of Ban: Temporary **Notes:**

Reason For Ban: Minor on the casino floor

Identification: Driver's License

Cepero, Manuel Ban 06/28/2025 [redacted]

Type Of Ban: Temporary **Notes:**

Reason For Ban: Minor on the casino floor

Identification: Driver's License

Andreu, Gabriel Ricardo Ban 06/28/2025 [redacted]

Type Of Ban: Temporary **Notes:**

Reason For Ban: Minor on the casino floor

Identification: Driver's License

Perez, Matthew Luis Ban 06/28/2025 [redacted]

Type Of Ban: Temporary **Notes:**

Reason For Ban: Minor on the casino floor

Identification: Driver's License

List of Attached Records:

Record Type	Summary	Attached By	Date Attached

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #10

Daily Log	Daily Log#: DL20250024118 - Occurred Date: 06/28/2025 1:10:53 AM - Property: Magic City Casino - Location: PARKING LOT - Topic: Minor entering Casino Floor - Synopsis: On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB[redacted]18 Years Old), Mathew Luis Perez DOB:[redacted]ears Old), Jose Veiguela D[redacted]9 Years Old), Manuel Cepero D[redacted]18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.	jsanchez	06/28/2025

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #11

Media Title
Color ID

Original Filename
Manuel Color ID.jpg

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
JPG

Size
754498

Media Title
Color ID

Original Filename
Jose Color ID.jpg

Date Attached
06/28/2025 5:59:15 AM

Attached By
jsanchez

Type
JPG

Size
732901

EXHIBIT #1
PAGE #12

Media Title
Color ID

Original Filename
Gabirel Color ID.jpg

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
JPG

Size
691180

Media Title
Trespass Warning Form

Original Filename
Jose Trespass Warning Form.pdf

Date Attached
06/28/2025 5:59:15 AM

Attached By
jsanchez

Type
PDF

Size
35412

EXHIBIT #1
PAGE #13

Media Title

Original Filename
Gabriel Fake Info.jpg

Date Attached
06/28/2025 6:04:21 AM

Attached By
jsanchez

Type
JPG

Size
2478016

Media Title
Trespass Warning Form

Original Filename
Gabriel Trespass Warning Form.pdf

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
PDF

Size
34418

Media Title

Original Filename
Manuel Cepero.jpg

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
JPG

Size
2099206

Media Title

Original Filename
Mathew Fake Info.jpg

Date Attached
06/28/2025 6:04:21 AM

Attached By
jsanchez

Type
JPG

Size
1239664

Media Title
Color ID

Original Filename
Mathew Color ID.jpg

Date Attached
06/28/2025 5:58:45 AM

Attached By
jsanchez

Type
JPG

Size
709532

Media Title
Trespass Warning Form

Original Filename
Manuel Trespass Warning Form.pdf

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
PDF

Size
33296

EXHIBIT #1
PAGE #16

Media Title

Original Filename
Mathew Luis Perez.jpg

Date Attached
06/28/2025 5:58:44 AM

Attached By
jsanchez

Type
JPG

Size
2634448

Media Title

Original Filename
Gabriel Ricardo Andreu.jpg

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
JPG

Size
1958538

EXHIBIT #1
PAGE #17

Media Title

Original Filename
Jose Veiguela.jpg

Date Attached
06/28/2025 5:59:14 AM

Attached By
jsanchez

Type
JPG

Size
1734571

Media Title

Original Filename
Jose Fake Info.jpg

Date Attached
06/28/2025 7:53:20 PM

Attached By
jsanchez

Type
JPG

Size
1480526

EXHIBIT #1
PAGE #18

Media Title
Trespass Warning Form

Original Filename
Mathew Trespass Warning Form.pdf

Date Attached
06/28/2025 5:58:45 AM

Attached By
jsanchez

Type
PDF

Size
32396

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Jose Velsuelo

DRIVER LICENSE [redacted] D.O.B. [redacted]

ADDRESS: 57 Whitehorn Dr CITY: Miami Springs ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 5'9 WEIGHT: 190 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: Minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent [redacted]

This warning was given on 6/28/2025 at 1:18 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE:

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: #449 DATE: 6/28/2025

POLICE OFFICER / WITNESS: 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #20

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Gabriel Ricardo Andrew

DRIVER LICENSE #: [redacted] D.O.B. [redacted]

ADDRESS: 25 Deer Run CITY: Miami Springs ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 6'0 WEIGHT: 190 HAIR: Brown EYES: Brown

REASON FOR TRESPASSING: Urinating in Public / minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent [redacted]

This warning was given on 6/28/2025 at 1:18 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE:

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: #649 DATE: 6/28/2025

POLICE OFFICER / WITNESS: 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #21

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Manuel Cepero

DRIVER LICENSE #: [redacted] D.O.B: [redacted]

ADDRESS: 197 Orchid ST CITY: Tavernier ST: FL ZIP: 33070

RACE: Hispanic SEX: M HEIGHT: 5'10 WEIGHT: 190 HAIR: Brown EYES: Brown

REASON FOR TRESPASSING: Minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year [redacted] ☑ Permanent

This warning was given on 6/28/2018 at 1:18AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #449 DATE: 6/28/2018

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #22

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Mathew Luis Perez

DRIVER LICENSE: [redacted] D.O.B. [redacted]

ADDRESS: 5961 NW 40 ST CITY: Westside Gardens ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 5'6 WEIGHT: 180 HAIR: Blonde EYES: Blue

REASON FOR TRESPASSING: Minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent [redacted]

This warning was given on 6/28/2025 at 1:19 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #469 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #23

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

PROPERTY RECEIPT

Complaint# Case#2025054088 Date 7/24/25 Lab # _____

Item No.	Quantity	Description
(64 GB) 1 USB	1	video for minors on 6/27/25
		Incident #IN20250003858
(32GB) 1 USB	1	video for minors found on 6/27/25
		Incident # 2503859, 2503860,
		2503862

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT #3
PAGE #1

6. Discussion of Recommended Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Anthony Dellabella Case No. 2025-038459; Recommended Order
Date:	May 27, 2026

Executive Summary

The Division served Respondent with an Administrative Complaint seeking Respondent's permanent exclusion from all pari-mutuel facilities in Florida. Respondent requested an informal hearing not involving disputed issues of material fact, which was held on April 15, 2026. Following the hearing, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel wagering facilities in the state of Florida. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and permanently excluding Respondent from all licensed pari-mutuel facilities in the state of Florida.

Relevant Facts

On May 8, 2025, Respondent was a patron of and was ejected from Fronton Holdings, LLC d/b/a Card House Port St. Lucie ("Card House Port St. Lucie).[1] Based on his ejection from Card House Port St. Lucie, the Division served Respondent with an Administrative Complaint seeking his permanent exclusion from all licensed pari-mutuel facilities in the state of Florida.[2] On September 4, 2025, Respondent requested an informal hearing pursuant to 120.57(2), Florida Statutes, which was held on April 15, 2026. On May 26, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel facilities in the state of Florida.

[1] Card House Port St. Lucie is a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida

[2] Pari-mutuel permitholders have the right to exclude patrons. §550.0251(6); Fla. Stat.

Analysis

Florida law allows for the permanent exclusion of Respondent from all licensed pari-mutuel 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 […]"

Therefore, Respondent's ejection from Card House Port St. Lucie, a pari-mutuel facility in this state, subjects him to permanent exclusion from all pari-mutuel facilities in this state. The Florida Gaming Control Commission may enter a final order adopting the hearing officer's recommended order and permanently excluding Respondent from all licensed pari-mutuel facilities in the state of Florida.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and permanently excluding Respondent from all licensed pari-mutuel facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/26/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-038459

ANTHONY DELLABELLA,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on April 15, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Anthony Dellabella ("Respondent"), in FGCC Case Number 2025-038459 ("Administrative Complaint"). Justin Hundersmarck, Senior Attorney, represented the Commission, and Respondent appeared pro se. The hearing was held via video conference. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about August 6, 2025, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent was a patron and was ejected and excluded from Fronton Holdings, LLC d/b/a Card House Port St. Lucie ("Card House Port St. Lucie"). The Administrative Complaint sought to exclude Respondent from all licensed pari-mutuel wagering

facilities in the State of Florida due to Respondent's ejection and exclusion from Card House Port St. Lucie.

2. On or about September 4, 2025, the Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

3. An informal hearing was scheduled for April 15, 2026.

THE APRIL 15, 2026, INFORMAL HEARING

4. At the informal hearing held pursuant to section 120.57(2), Florida Statutes, on April 15, 2026, the Commission presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case and admitted the investigative packet into the record.

5. The investigative packet contained an Investigative Report detailing the activity that led to the permanent ejection and exclusion of the Respondent from Card House Port St. Lucie.

6. The investigative report alleged that on or about May 8, 2025, Respondent was observed soliciting cardroom players for home poker games.

7. Respondent testified that he hosted a charity poker game at his home with individuals he met at Card House Port St. Lucie, as well as other individuals he knew prior to patronizing Card House Port St. Lucie.

8. Respondent further testified that he knew individuals from Card House Port St. Lucie that took personal poker games, and that he was used as a target.

9. Respondent further testified that he was not the individual who solicited players for a home poker game.

FINDINGS OF FACT

10. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

11. At all times material hereto, Card House Port St. Lucie was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the State of Florida.

12. On or about May 8, 2025, the Respondent was a patron of Card House Port St. Lucie. On or about Mary 8, 2025, Respondent was ejected and permanently excluded from Card House Port St. Lucie.

CONCLUSIONS OF LAW

13. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

14. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, and 849, Florida Statutes.

15. At all times material hereto, Card House Port St. Lucie was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the State of Florida.

16. Section 550.0215(6), Florida Statutes, provides in relevant part:

> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. <u>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</u> 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).

17. Pursuant to the statute, Respondent's exclusion from one facility is sufficient to trigger his exclusion from all pari-mutuel wagering facilities in the State of Florida.

18. Respondent is subject to permanent exclusion from all licensed pari-mutuel wagering facilities in the State of Florida based on Respondent's ejection and permanent exclusion from Card House Port St. Lucie on or about May 8, 2025.

19. Respondent's testimony neither mitigates that Respondent was ejected and excluded from Card House Port St. Lucie, nor Precludes the Commission from permanently excluding him from all licensed pari-mutuel facilities in the State of Florida.

20. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order permanently excluding Respondent from all licensed pari-mutuel wagering facilities in the State of Florida.

This Recommended Order in FGCC Case Number 2025-038459 is submitted on this 26th day of May 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 26th day of MAY 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Anthony Dellabella
tonybella327@gmail.com
1626 SW Morelia Ln.
Port St. Lucie, FL 34953

Justin Hundersmarck
Senior Attorney
Counsel for Petitioner
Justin.Hundersmarck@flgaming.gov

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

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

March 31, 2026

Anthony Dellabella
1626 Southwest Morelia Lane
Port St. Lucie, Florida 34953
Tonybella327@gmail.com

RE: FGCC v. ANTHONY DELLABELLA
Case No.: 2025-038459

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Wednesday, April 15, 2026, at 1:00 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

Please note: If you choose not to attend the hearing in person or by video conference, we will conduct the hearing telephonically; you will be contacted **between 1:00 PM and 1:15 PM (EST) at the following number: (929) 253-4564.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the **final** agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1..... Notice of Hearing scheduled for April 15, 2026

Exhibit 2..... Order Granting Continuance of previous hearing - March 27, 2026

Exhibit 3..... Election of Rights

Exhibit 4 ..... Administrative Complaint

Exhibit 5 ..... Report of Investigation

EXHIBIT
1

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

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

Petitioner,

v. FGCC Case No..: 2025-038459

ANTHONY DELLABELLA,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Anthony Dellabella
1626 Southwest Morelia Lane
Port St. Lucie, Florida 34953
Tonybella327@gmail.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Wednesday, April 15, 2026. The Hearing Officer will call you at (929) 253-4564 sometime between 1:00 PM – 1:15 PM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses

you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Justin.Hundersmarck@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via certified mail, on this 31st day of March, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 3/26/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EXHIBIT 2

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

Petitioner,

v.

FGCC Case No.: 2025-038459

ANTHONY DELLABELLA,

Respondent.
_____/

HEARING OFFICER'S ORDER GRANTING CONTINUANCE

THIS MATTER comes before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission (the "Commission"), pursuant to the request by Anthony Dellabella ("Respondent") for an informal hearing in response to the Commission's Administrative Complaint filed in FGCC Case Number 2025-038459.

The Commission's Division of Pari-Mutuel Wagering filed the Administrative Complaint on August 6, 2025. On or about March 25, 2026, Respondent requested a continuance in this matter. On March 26, 2026, counsel for the Commission indicated no objection to the Respondent's request for continuance.

The Respondent's request for continuance is granted. The informal hearing for Respondent will be rescheduled for a later date.

This Order is signed this 26th day of March, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 26th day of March, 2026, that a true copy of the foregoing "Hearing Officer's Order Granting Continuance" has been provided by email to:

Anthony Dellabella
1626 Southwest Morelia Lane
Port St. Lucie, Florida 34953
Tonybella327@gmail.com

Justin Hundersmarck
Senior Attorney
Florida Gaming Control Commission
Justin.Hundersmarck@flgaming.gov
Counsel for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-038459

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..: 2025-038459

ANTHONY DELLABELLA,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Anthony Dellabella
1626 Southwest Morelia Lane
Port St. Lucie, Florida 34953
Tonybella327@gmail.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Friday, March 27, 2026. The Hearing Officer will call you at (929) 253-4564 sometime between 2:30 PM – 2:45 PM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and

Justin.Hundersmarck@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Justin.Hundersmarck@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via certified mail, on this 12th day of March, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/04/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT 3

FGCC v. ANTHONY DELLABELLA **CASE NO.: 2025-038459**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☑ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Anthony Della Bella	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
1626 SW Morelia LN.	
Street Address	Street Address (where service shall be made)
PSL FL. 34953	
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
tonybella327@Gmail.com	
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/06/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EXHIBIT 4

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

Petitioner,

v.

FGCC Case No.: 2025-038459

ANTHONY DELLABELLA,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 1626 Southwest Morelia Lane, Port Saint Lucie, Florida 34953.

3. At all times material hereto, as Fronton Holdings, LLC d/b/a Card House Port St. Lucie ("Card House Port St. Lucie") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. On or about May 8, 2025, Respondent was a patron of and was ejected from Card House Port St. Lucie.

5. On or about May 8, 2025, Respondent was permanently excluded from Card House Port St. Lucie.

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. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes, based on his ejection from Card House Port St. Lucie on or about May 8, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-038459 is signed on the 25th 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.

EXHIBIT 5

FAQ | Help

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**05/20/2025**
Complaint #	**2025038459**	Case Type	**CMP - Complaint**	Disposition	
Disposition Date					
Docket#		Respondent	**DELLABELLA, ANTHONY**	Responsible	**bjones - JONES, BRADFORD**
	Private Case				

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-E - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**05/09/2025**
Region	**CR - Central Region**	Received	**05/13/2025**
Reference	**550.0251(6)**		
Entered	**05/13/2025**	Entered By	**cstubbs1**
Summary	**278 - FRONTON HOLDINGS, LLC - F.S.S. 550.0251(6) - The powers and duties of the Florida Gaming Commission - On May 9, 2025, at 1:49PM, I received an email from Eileen Scott (Cardroom Manager) at Cardhouse Psl, Permanently Excluding Anthony DELLABELLA (Patron) from the facility. The Cardhouse Psl Exclusion Form states that on May 8, 2025, DELLABELLA was observed soliciting cardroom players for home poker games. A trespass warning was issued to DELLABELLA by the Saint Lucie County Sheriff's Deputy, Case #25-0512287.**		
Updated	**05/20/2025 14:12:50**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 13, 2025**	**2025 03 8459**

Respondent:	Complainant:
DELLABELLA, ANTHONY **1626 SW MORELIA LANE** **PORT ST. LUCIE, FLORIDA 34953** **CELL PHONE: (929) 253-4564**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	**Profession:**	**Report Date:**
NA - 1098	**Patron**	**May 15, 2025**

Period of Investigation:	**Type of Report:**
May 13, 2025, through May 15, 2025	**Final**

Alleged Violation: 550.0251(6)*:* The powers and duties of the Florida Gaming Commission. – The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:

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

Synopsis: On May 9, 2025, at 1:49 P.M., I received an email from Eileen Scott (Cardroom Manager) at Card House PSL, Permanently Excluding Anthony **DELLABELLA** (Patron) from the facility. The Card House PSL Exclusion Form states that on May 8, 2025, **DELLABELLA** was observed soliciting cardroom players for home poker games. A trespass warning was issued to **DELLABELLA** by the Saint Lucie County Sheriff's Deputy, under Case #25-0512287 **(Exhibit #3).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Andre' Tribble / May 15, 2025	Julio Minaya / May 16, 2025

Chief of Investigations / Date

Bradford D. Jones / May 20, 2025

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 13, 2025**	**2025 03 8459**

Respondent:	Complainant:
DELLABELLA, ANTHONY **1626 SW MORELIA LANE** **PORT ST. LUCIE, FLORIDA 34953** **CELL PHONE: (929) 253-4564**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	**Profession:**	**Report Date:**
NA - 1098	**Patron**	**May 15, 2025**

Period of Investigation:	**Type of Report:**
May 13, 2025, through May 15, 2025	**Final**

Alleged Violation: 550.0251(6)*:* The powers and duties of the Florida Gaming Commission. – The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other states.

Synopsis: On May 9, 2025, at 1:49 P.M., I received an email from Eileen Scott (Cardroom Manager) at Card House PSL, Permanently Excluding Anthony **DELLABELLA** (Patron) from the facility. The Card House PSL Exclusion Form states that on May 8, 2025, **DELLABELLA** was observed soliciting cardroom players for home poker games. A trespass warning was issued to **DELLABELLA** by the Saint Lucie County Sheriff's Deputy, under Case #25-0512287 **(Exhibit #3).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Andre' Tribble / May 15, 2025	Julio Minaya / May 16, 2025

Chief of Investigations / Date

Bradford D. Jones / May 20, 2025

CONTINUATION

On Friday May 09, 2025, at 1:49 P.M., I received an email from Eileen Scott (License #9792485 – Exp. 06/30/2027) Director of Security, Compliance & Audit at Card House PSL in Port St Lucie, Florida. The email contained an updated Exclusion List and an Exclusion Statement regarding patron Anthony **DELLABELLA.** The Card House PSL Exclusion Statement reads that on Thursday May 8, 2025, **DELLABELLA** was permanently excluded from the facility for soliciting players for home games **(Exhibit #3)**.

On Tuesday May 13, 2025, I spoke with Scott, regarding this incident. Scott stated that on May 8, 2025, around 8:10 P.M., **DELLABELLA** and another patron known as Steve Blank came into the poker room and played poker. The Dealer at the table, Jason Burchard, heard Steve Blank soliciting players at the table. After Blank exited the cardroom Burchard found a business card on the drink cart. One side of the card listed the business "A & S Poker" and the other side listed the names "Stevie B." and "Tony" with phone numbers for each. Burchard immediately retrieved the business card and handed it to Scott **(Exhibit #5).**

Scott stated she goggled the phone number listed on the business card for "Tony". The phone caller identification revealed the name Anthony **DELLABELLA.** Scott further stated that Steve Blank and Anthony **DELLABELLA** are known to her as they each play regularly in the poker room. Scott also stated that on Thursday May 8, 2025, she informed **DELLABELLA** that he was being permanently excluded from the facility[1]. The St. Lucie County Sheriff's Deputy assigned to the facility issued **DELLABELLA** a verbal and electronic trespass warning under Case #25-0512287. After being issued the trespass waring **DELLABELLA** exited the facility without further incident. Because Steve Blank had already left the cardroom that evening, he was not permanently excluded. Scott went on to say that the position of the Card House is that because both men know each other, it can be assumed that Blank already knows that **DELLABELLA** was permanently excluded from the facility, and he (Blank) will not return to the Card House as a result.

Conclusion: Through his own actions, Anthony **DELLABELLA** has been permanently excluded from Card House Port Saint Lucie for soliciting players for home games.

STATUS: Case closed by Investigations and forwarded to Legal for review[2].

---

[1] ***A review of the VERSA Database reveals that DELLABELLA was licensed by this Division as a Dealer from October of 2011 to June of 2014 (EXHIBIT #6).***

[2] ***Notification to FGCC Gaming Enforcement on May 20, 2025.***

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET……1

II. INVESTIGATIVE REPORT…….2

III. EXHIBITS

1. Open Case Request/ Email……1-2
2. **SCOTT** License Info……1-2
3. Exclusion Statement/Email……1-3
4. **DELLABELLA** Driver's License Copy……...….1-1
5. Home Poker Game Business Card Copy……1-2
6. DELLABELLA Dealer License & Accurint Confirmation……1-8

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

OPEN CASE REQUEST

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

INCIDENT DATE: May 13, 2025

☐ PMW X Cardroom ☐ Slot | Violation X Incident ☐ Complaint

FACILITY NAME: Cardhouse Port Saint Lucie **LIC:** #278

RESPONDENT

NAME: Dellabella, Anthony (Driver's License [redacted]
Address: 1626 SW Morelia Lane Port St Lucie, Florida 349953 | Tel #: (929) 253-4564
LIC #: | **LIC TYPE:** | **OCCUPATION:** Patron

COMPLAINANT

NAME: Eileen Scott | Tel #: (954) 829-6024
Address: 6666 US-1 Port St Lucie, FL 34952
LIC #: 9792485 | **LIC TYPE:** 1012 | **OCCUPATION:** Cardroom Manager

VIOLATION(S) / TITLE(S): 550.0251(6): The powers and duties of the Florida Gaming Commission. – The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

DESCRIPTION: On May 9, 2025, at 1:49PM, I received an email from Eileen Scott (Cardroom Manager) at Cardhouse Psl, **Permanently Excluding** Anthony **DELLABELLA** (Patron) from the facility. The Cardhouse Psl Exclusion Form states that on May 8, 2025, **DELLABELLA** was observed soliciting cardroom players for home poker games. A trespass warning was issued to **DELLABELLA** by the Saint Lucie County Sheriff's Deputy. Case #25-0512287

CASE DETAILS FILED BY: Andre' Tribble

☐ Chief Inspector ☐ Judge/Steward X Investigator ☐ Other:

Andre' Tribble (Print Name) | (Signature) | May 13, 2025 (Date)

PMW 518 (Effective 4/19)

EXHIBIT # 1
PAGE # 1

From:	Julio Minaya
To:	Cheryl Stubbs
Cc:	Bradford Jones; Andre Tribble; Michelle Futrell
Subject:	OCR
Date:	Tuesday, May 13, 2025 9:37:23 AM
Attachments:	OCR-Dellabella Anthony - PTSL.docx image001.png

Cheryl,

Please open and assign to Andre.

Thanks

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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

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

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

Logged in as: **atribble**

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **10983** Name **SCOTT, EILEEN LOUISE** Extended To

License # **9792485** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/17/2024**

Entity # **9792485** Lic Status **Current**

Address

[redacted]

Other

1st License Date **07/11/2018** Rank Date **06/17/2024** Certificate #

Method **I-S-1024** Status Date **07/11/2018** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	TMGT - Track Management	06/10/2021	
I	JLAI - Jai-Alai	07/11/2018	
I	TBRD - Thoroughbred	06/17/2024	
L	283 - Magic City Jai Alai	07/11/2018	
Y	3YR - 3 Year License	06/06/2018	

Alt Keys

BEST LIC NBR **9792485**

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EXHIBIT # 2
PAGE 1

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

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

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

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1012 - Cardroom Employee Occupational** Entity # **9792485**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **SCOTT, EILEEN LOUISE**

Last Name **SCOTT** First **EILEEN** Middle **LOUISE**

[redacted]

Notes
Notes History
Fix
Change
Save
OK
Cancel
Back

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EXHIBIT # 2
PAGE # 2

CARD HOUSE
PORT ST. LUCIE

EXCLUSION STATEMENT

DATE: May 8th 2025 TIME: 8:10
Issued To:

Name Anthony Dellabella

Address 1626 SW Morelia Ln

City, State, Zip Port St. Lucie, FL 34953

ID # [redacted] DOB: 3.27.59

Reason for Exclusion Solicitation of players for home game

I represent the owners of CARD HOUSE-Port St Lucie located at 6666 S US 1, Port St Lucie, Fl 34952 Suites 2,2A & 3. I am informing you that you are barred from these premises: (Check One)

____ For a period of 2 years

____ For a period of 5 years

X Permanently

____ Other

Note:

If you refuse to leave or leave and ever return during the period of exclusion, you will be arrested for trepassing in accordance with Florida statute 810.08.

Owner Representative Jolynn Augustine (Print) Signature Jolynn A.

Patron A. DellaBella (Print) Signature A. DellaBella

Witness ____ (Print) Signature ____

EXHIBIT # 3
PAGE # 1

Original-General Manager Copy-Poker Copy-Director Cage/PM

Andre Tribble

From: Eileen Scott <escott@cardhousepsl.com>
Sent: Friday, May 9, 2025 1:49 PM
To: Andre Tribble
Subject: Card House Exclusion LIst
Attachments: Dellabella, Anthony.pdf; Card House-Port St Lucie-Exclusion List.xlsx

Follow Up Flag: Follow up
Flag Status: Flagged

Andre,

There is a second player involved and we want to permanently exclude him as well, but since Tony came in already we assume that Steve B knows and he won't come in. If he hasn't been notified by us am I able to add him to the exclusion list?

Kind regards,

CARD HOUSE
PORT ST. LUCIE

Eileen Scott
Director of Security, Compliance & Audit

772-348-0547 954-829-6024 cardhousepsl.com

escott@cardhousepsl.com

6666 S U.S. Hwy 1, Port St. Lucie, Florida 34952 (unit 2)

IMPORTANT: The contents of this email and any attachments are confidential. They are intended for the named recipient(s) only. If you have received this email by mistake, please notify the sender immediately and do not disclose the contents to anyone or make copies thereof.

EXHIBIT # 3
PAGE # 2

Andre Tribble

From: Eileen Scott <escott@cardhousepsl.com>
Sent: Tuesday, May 13, 2025 10:36 AM
To: Andre Tribble
Subject: RE: Card House Exclusion List

Andre,

I received a text message from Jolynn Augustine about this situation along with pictures of the business card. According to the text, our dealer Jason Burchard heard Steve soliciting players at the table and he found the business card on a drink cart and brought it right to Jolynn. When I received it along with pictures of the business card I googled the phone number for Tony to see if we could identify which Tony it was, and the number came up as Anthony Dellabella. We already knew Stevie B was Steven Blank based on what Jason Burchard told Jolynn and the fact that Steve Blank is known to us, as is Tony, from them playing regularly in our room.

Kind regards,

CARD HOUSE
PORT ST. LUCIE

Eileen Scott
Director of Security, Compliance & Audit

772-348-0547 954-829-6024 cardhousepsl.com

escott@cardhousepsl.com

6666 S U.S. Hwy 1, Port St. Lucie, Florida 34952 (unit 2)

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From: Andre Tribble <Andre.Tribble@flgaming.gov>
Sent: Tuesday, May 13, 2025 9:10 AM
To: Eileen Scott <escott@cardhousepsl.com>
Subject: RE: Card House Exclusion List

Eileen would you send me an email explaining the circumstances behind this incident

From: Eileen Scott <escott@cardhousepsl.com>
Sent: Friday, May 9, 2025 1:53 PM
To: Andre Tribble <Andre.Tribble@flgaming.gov>
Subject: RE: Card House Exclusion List

Forgot, we did a trespass through SLCSO, event #250512287

EXHIBIT # 3
PAGE # 3

Great People

Fun Time

Hot Food & Beverages!!

Call

Stevie B.
72-200-6015

Tony
929-253-4564

EXHIBIT # 5
PAGE # 1

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2014**

File # **6600** Name **DELLABELLA, ANTHONY S.** Extended To

License # **9773847** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **9773847** Lic Status **Lic Expired**

Address

Street # **1034** Street **E. JEFFERY STREET**

Line 2

Line 3

City **BOCA RATON** State **FL** Zip **33487**

Routing

Other

1st License Date **10/22/2011** Rank Date **10/22/2011** Certificate #

Method **I-S-1024** Status Date **04/28/2016** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	10/14/2011	
I	HRNS - Harness	10/14/2011	
L	430 - Pompano Park	10/14/2011	
Y	3YR - 3 Year License	10/14/2011	

Alt Keys

BEST LIC NBR **9773847**

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

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

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1012 - Cardroom Employee Occupational** Entity # **9773847**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **DELLABELLA, ANTHONY S.**

Last Name **DELLABELLA** First **ANTHONY** Middle **S.**

Title Suffix Qualifier

Gender **M** Race **2 - White**

Driver License # [redacted] Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **1034** Street **E. JEFFERY STREET**

Line 2

Line 3

City **BOCA RATON** County **Palm Beach**

Zip **33487** State **Florida** Country **United States**

Routing

Phone # **561-674-7249** Ext E-Mail **954-234-9028**

Insp Region Receive Email ☐

Updated **10/14/2011 14:08:38** By **nlopez**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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

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

VR Home > License Search > License Home > **View License Event Log**

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2014**
File #	**6600**	Name	**DELLABELLA, ANTHONY S.**	Extended To	
License #	**9773847**	Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	
Entity #	**9773847**	Lic Status	**Lic Expired**		

Updated	By	Description
04/28/2016 04:07:40	batch	Renewal # 31467 expired
04/28/2016 04:07:40	batch	One or more control dates changed
07/03/2014 04:10:00	batch	Rank and/or status changed
05/01/2014 00:35:02	batch	Renewal # 31467 opened
10/22/2011 11:37:58	nlopez	Upgrade 90-day Temp to 3yr Permanent # 22472 approved
10/22/2011 11:37:58	nlopez	Rank and/or status changed, expiry date assigned
10/21/2011 08:07:30	ekress	Upgrade 90-day Temp to 3yr Permanent # 22472 opened
10/21/2011 08:06:29	ekress	Close for Upgrade # 22471 approved
10/21/2011 08:06:29	ekress	Rank and/or status changed
10/21/2011 08:06:28	ekress	Close for Upgrade # 22471 opened
10/14/2011 14:18:58	nlopez	90-day Temporary # 22425 approved
10/14/2011 14:18:58	nlopez	Rank and/or status changed, expiry date assigned
10/14/2011 14:18:58	nlopez	Association/Location Codes 430 added
10/14/2011 14:18:58	nlopez	Industry Identifiers HRNS added
10/14/2011 14:18:58	nlopez	Occupational Codes DEAL added
10/14/2011 14:09:18	nlopez	90-day Temporary # 22425 opened
10/14/2011 14:09:18	nlopez	License record created

Filter Back

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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. John Darwin Hendry
	Case No. 2025-056637; Recommended Order
Date:	May 27, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served John Darwin Hendry (Respondent) with an Administrative Complaint seeking to impose one or more of the penalties specified in section 849.086(14), Florida Statutes. Respondent requested an informal hearing, which was held on April 15, 2026. Following the informal hearing, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order imposing a fine of $25 per count of the Administrative Complaint, for a total of $100. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and imposing a fine of $25 per count of the Administrative Complaint, for a total of $100.

Relevant Facts

At all times material hereto, Respondent worked as Poker Dealer at Tampa Bay Downs. On September 23, 2025, the Division filed a four-count Administrative Complaint alleging that Respondent violated (i) rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when cash, chips, or tokens are exchanged with or provided to a player on July 22, 2025, (ii) rule 75-11.002(4), Florida Administrative Code, by failing to ensure the dealer button rotated around the table in a clockwise fashion on a hand by hand basis on July 22, 2025, (iii) rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when cash, chips, or tokens were exchanged with or provided to a player on August 12, 2025, and (iv) rule 75-11.004(4)(a), Florida Administrative Code, by failing to tap his tips on the imprest tray while dealing at an assigned table on August 12, 2025.

On October 16, 2025, Respondent filed an Election of Rights requesting an informal hearing not involving disputed issues of material fact pursuant to section 120.57(2), Florida Statutes. The informal hearing was held on April 15, 2026. On

May 26, 2026, the hearing officer issued a recommended order recommending the Florida Gaming Control Commission impose a fine of $25 per count of the Administrative Complaint, for a total of $100.

Analysis

Rule 75-11.004(8), Florida Administrative Code, states, in relevant part:

> Dealers shall:
>
> (a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player […]

Rule 75-11.002(4), Florida Administrative Code, states, in relevant part:

> Card games that utilize a designated player that covers other players' wagers shall be governed by a cardroom operator's house rules. The house rules shall:
>
> […]
>
> (b) Ensure that the dealer button rotates around the card table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player […]

Rule 75-11.004(4), Florida Administrative Code, states, in relevant part:

> Dealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls. If tips are accepted while dealing at an assigned table, the tip shall be accepted by:
>
> (a) Tapping the tip on the imprest tray […]

Section 849.086(14), Florida Statutes, states, in relevant part:

> (a) The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto;

> […]
>
> (b) the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and imposing a fine of $25 per count of the Administrative Complaint, for a total of $100.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/26/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-056637

JOHN DARWIN HENDRY,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on April, 15 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by John Darwin Hendry ("Respondent") in response to the Commission's Administrative Complaint filed in FGCC Case Number 2025-056637. Justin Hundersmarck, Senior Attorney, represented the Commission. Respondent was a *pro se* litigant but did not attend the hearing. The hearing was held telephonically. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about September 23, 2025, the Division of Pari-Mutuel Wagering (the "Division") filed a four-count administrative complaint (the "Administrative Complaint") alleging that Respondent is subject to suspension or revocation of his pari-mutuel employee cardroom occupational license based on his violations of rules 75-11.004(8)(a), 75-11.004(4)(a), and 75-11.002(4)(b), Florida Administrative Code.

2. On or about October 16, 2025, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

3. The informal hearing was initially scheduled for March 27, 2026. On or about March 16, 2027, Respondent requested a continuance on the basis of a schedule conflict. On March 20, 2026, the hearing officer granted Respondent's request for continuance.

4. The informal hearing was rescheduled for April 15, 2026.

THE APRIL 15, 2026, INFORMAL HEARING

5. A hearing pursuant to section 120.57(2), Florida Statutes, was held on April 15, 2026. During this hearing, the Commission presented the issues raised in the Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Administrative Complaint as the undisputed facts in the case and accepted the investigative report into the record.

6. At the hearing, the Hearing Officer read a letter into the record written by Respondent that he provided when he submitted his Election of Rights.

7. The letter explained that Respondent has twenty years of experience in the industry, has only one warning on his record, and is committed to compliance and professional standards.

FINDINGS OF FACT

8. At all times pertinent to the allegations contained herein, Respondent held a pari-mutuel cardroom employee occupations license, number 7913466, issued pursuant to section 840.086(6), Florida Statutes.

9. Respondent has been issued different pari-mutuel occupational licenses since 2006.

10. Respondent has only one warning on his licensure record, issued by the Department of Business and Professional Regulation in 2014.

11. On or about July 22, 2025, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when cash, chips, or tokens were exchanged with or provided to a player.

12. On or about July 22, 2025, rule 75-11.002(4)(b), Florida Administrative Code, by failing to ensure the dealer button rotated around the table in a clockwise fashion on a hand-by-hand basis.

13. On or about August 12, 2025, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when cash, chips, or tokens were exchanged with or provided to a player.

14. On or about August 12, 2025, Respondent violated rule 75-11.004(4)(a), Florida Administrative Code, by failing to tap his tips on the imprest tray while dealing at an assigned table.

15. There is competent substantial evidence to support the foregoing findings of fact.

CONCLUSIONS OF LAW

16. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

17. The Commission has jurisdiction over this matter under chapters 120, 550, and 849 Florida Statutes.

18. Section 849.086(14), Florida Statutes, states in relevant part:

> (a) The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment; or if the holder of such license or permit is no longer eligible under this section.

. . .

> (c) Notwithstanding any other provision of this section, the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto.

19. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order imposing a fine of $25 per count of the Administrative Complaint, for a total of $100.

This Recommended Order in FGCC Case Number 2025-056637 is submitted on this 26th day of May 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 26th day of MAY 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

John Darwin Hendry
7319 Julian Street
New Port Richey, FL 34653
jdhenry123@yahoo.com

Justin Hundersmarck
Senior Attorney
Counsel for Petitioner
Justin.Hundersmarck@flgaming.gov

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

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

March 31, 2026

John Darwin Hendry
7319 Julian Street
New Port Richey, Florida 34653
Jdhendry123@yahoo.com

RE: FGCC v. JOHN DARWIN HENDRY
Case No.: 2025-056637

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Wednesday, April 15, 2026, at 1:30 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

Please note: If you choose not to attend the hearing in person or by video conference, we will conduct the hearing telephonically; you will be contacted **between 1:30 PM and 1:45 PM (EST) at the following number: (727) 946-6306.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the **final** agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1..... Notice of Hearing scheduled for April 15, 2026

Exhibit 2..... Order Granting Continuance of previous hearing - March 27, 2026

Exhibit 3..... Election of Rights

Exhibit 4 ..... Administrative Complaint

Exhibit 5 ..... Report of Investigation

Exhibit 6..... Supporting Documents/Correspondences

EXHIBIT
1

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

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

Petitioner,

v. FGCC Case No..: 2025-056637

JOHN DARWIN HENDRY,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: John Darwin Hendry
7319 Julian Street
New Port Richey, Florida 34653
Jdhendry123@yahoo.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Wednesday, April 15, 2026. The Hearing Officer will call you at (727) 946-6306 sometime between 1:30 PM – 1:45 PM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses

you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Justin.Hundersmarck@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via certified mail, on this 31st day of March, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 3/20/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

EXHIBIT
2

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.: 2025-056637

JOHN DARWIN HENDRY,

Respondent.
_____/

HEARING OFFICER'S ORDER GRANTING CONTINUANCE

THIS MATTER comes before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission (the "Commission"), pursuant to the request by John Darwin Hendry ("Respondent") for an informal hearing in response to the Commission's Administrative Complaint filed in FGCC Case Number 2025-056637.

The Commission's Division of Pari-Mutuel Wagering filed the Administrative Complaint on September 23, 2025. On or about March 16, 2026, Respondent requested a continuance in this matter on the basis of a schedule conflict. On March 18, 2026, counsel for the Commission indicated no objection to the Respondent's request for continuance.

The Respondent's request for continuance is granted. The informal hearing for Mr. Hendry will be rescheduled for a later date.

This Order is signed this 20th day of March, 2026.

Shireen Anbardan

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 20th day of March, 2026, that a true copy of the foregoing "Hearing Officer's Order Granting Continuance" has been provided by email to:

John Darwin Hendry
7319 Julian Street
New Port Richey, Florida 34653
Jdhendry123@yahoo.com

Justin Hundersmarck
Senior Attorney
Florida Gaming Control Commission
Justin.Hundersmarck@flgaming.gov
Counsel for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-056637

Ebonie Lanier

From: Justin Hundersmarck
Sent: Wednesday, March 18, 2026 9:56 AM
To: Shireen Anbardan; john Hendry
Cc: Ebonie Lanier
Subject: RE: FGCC - Notice of Informal Hearing - 2025056637

I have no objection to a continuance.

Justin Hundersmarck
Senior Attorney
Office of the General Counsel
850.794.8063 Office
850.536.8712 Fax

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

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

From: Shireen Anbardan <Shireen.Anbardan@flgaming.gov>
Sent: Tuesday, March 17, 2026 4:38 PM
To: john Hendry <jdhendry123@yahoo.com>; Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Notice of Informal Hearing - 2025056637

Good afternoon,

Pursuant to Rule 28-106.303, F.A.C., Mr. Hundersmarck has seven days from the date of this request to oppose the motion for continuance or indicate that he does not object. As the motion was made on March 16, 2026, the seven-day period ends on March 23, 2026. After the close of the seven-day period or upon receipt of a response from Mr. Hundersmarck, whichever occurs first, I will issue an order on the motion for continuance.

Regards,

Shireen Anbardan
Chief Attorney
Florida Gaming Control Commission
Office of the General Counsel
Office: 850.794.8079
Cell: 850.687.1656

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

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From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Monday, March 16, 2026 9:36 AM
To: Shireen Anbardan <Shireen.Anbardan@flgaming.gov>
Cc: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>; john Hendry <jdhendry123@yahoo.com>
Subject: RE: FGCC - Notice of Informal Hearing - 2025056637

Good Morning Mrs. Anbardan,

Please review the request below to reschedule the informal hearing, originally scheduled for March 27, 2026.

Thanks,
-Ebonie Lanier

From: john Hendry <jdhendry123@yahoo.com>
Sent: Monday, March 16, 2026 4:47 AM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Notice of Informal Hearing - 2025056637

Good morning Ebonie, I hope you're doing well. I have a few questions regarding my upcoming informal hearing. Unfortunately, I have to work that day and may not be able to attend. Could you please let me know what will happen if I'm unable to be present? Also, I've already submitted a written response to the complaint. Will the points I included in that letter still be considered if I cannot attend the hearing? Thank you for your time and assistance. Sincerely, John Hendry

Sent from Yahoo Mail for iPhone

On Friday, March 13, 2026, 3:44 PM, Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

> Good Afternoon Mr. Hendry,
>
> Please see the attached Notice for the Informal Hearing scheduled to be heard on Friday, March 27, 2026, at 1:30 PM.
>
> Note: The attached notice was also mailed to the address on file.
>
> Thanks,

-Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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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..: 2025-056637

JOHN DARWIN HENDRY,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: John Darwin Hendry
7319 Julian Street
New Port Richey, Florida 34653
Jdhendry123@yahoo.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral, you must attend the hearing. The hearing is scheduled for **Friday, March 27, 2026. The Hearing Officer will call you at (727) 946-6306 sometime between 1:30 PM – 1:45 PM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and

Justin.Hundersmarck@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Justin.Hundersmarck@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via certified mail, on this 12th day of March, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/16/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

2025 OCT 16 PM 2:20
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT
3

FGCC v JOHN DARWIN HENDRY **CASE NO.: 2025-056637**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☒ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

John Hendry	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
7319 Julian St	
Street Address	Street Address (where service shall be made)
New Port Richey FL 34653	
City State Zip	City State Zip
727 946 6306	
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
jdhendry123@yahoo.com	
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

RECEIVED

2025 OCT 16 PM 2:20

FLORIDA GAMING
CONTROL COMMISSION

John Darwin Hendry
7319 Julian Street
New Port Richey, Florida 34653
Date: October 8, 2025
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399
Re: Case No. 2025-056637 — Election of Rights Form and Statement for Hearing

Dear Florida Gaming Control Commission:
I am submitting this Election of Rights Form to select option (b), meaning I do not dispute the material facts alleged in the Administrative Complaint, but I am requesting a hearing before the Commission regarding the legal conclusions and penalty associated with this matter.

I have been informed on numerous occasions by supervisors and other officials that if the required procedures are followed the majority of the time, I would generally not be reported or subject to disciplinary action. Based on this understanding, I have made every reasonable effort to comply with all guidelines and procedures.

I would like to emphasize that over the course of almost 20 years in this industry, I have had only one warning on my record. This history demonstrates my commitment to both compliance and professional standards, and I respectfully ask the Commission to consider my positive history when assessing any penalty.

Additionally, I have observed that a significant percentage of other dealers have not consistently followed the same procedures but have not been held to the same level of scrutiny that I have experienced. This raises concerns about fairness and consistency in applying the Commission's standards.

I respectfully request that the Commission take these factors into consideration in evaluating the matter and any penalties. I am committed to continuing compliance and seeking a fair resolution.
Thank you for your time and attention.

Sincerely,
John Darwin Hendry

7319 Julian St
New Port Richey, FL 34653

OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL®

TAMPA FL 335
9 OCT 2025 PM 8 L

9589 0710 5270 0006 1320 85

OLDSMAR FL 34677
OCT 9 2025

FOREVER / USA

Florida Gaming Control Commission
Attn: Clerk of the Commission
4070 Esplanade Way, Ste 250
Tallahassee, FL 32399

Retail

32399

RDC 99

U.S. POSTAGE PAID
FCM LETTER
OLDSMAR, FL 34677
OCT 09, 2025

$5.30

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32399-703370
TAMPA FL 335
9 OCT 2025 PM 8 L

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/23/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EXHIBIT
4

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

Petitioner,

v.

FGCC Case No.: 2025-056637

JOHN DARWIN HENDRY,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against John Darwin Hendry ("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 cardroom employee occupational license, number 7913466, issued pursuant to section 849.086(6), Florida Statutes.

3. At all times material hereto, Respondent worked as Poker Dealer at Tampa Bay Downs.

4. At all times material hereto, Tampa Bay Downs was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida under chapters 550 and 849, Florida Statutes.

COUNT I

5. Petitioner realleges and adopts paragraphs one through four as if set forth fully herein.

6. On or about July 29, 2025, a Commission investigator conducted a routine inspection of Tampa Bay Downs and reviewed recorded surveillance footage to observe various dealers.

7. Upon review of the surveillance footage from July 22, 2025, it was discovered that Respondent failed to clear his hands on multiple occasions when cash, chips, or tokens were exchanged with or provided to a player.

8. Rule 75-11.004(8), Florida Administrative Code, states in relevant part that "[d]ealers shall: (a) "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

9. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when cash, chips, or tokens were exchanged with or provided to a player on or about July 22, 2025.

COUNT II

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

11. On or about July 29, 2025, the Commission investigator conducted a routine inspection of Tampa Bay Downs and reviewed recorded surveillance footage of various dealers.

12. Upon review of the surveillance footage from July 22, 2025, it was discovered that Respondent failed to rotate the dealer button clockwise around the table on a hand by hand basis while dealing at a designated player table.

13. Rule 75-11.002(4), Florida Administrative Code, states in relevant part:

> Card games that utilize a designated player that covers other players' wagers shall be governed by the cardroom operator's house rules. The house rules shall:
> […]
> (b) Ensure that the dealer button rotates around the card table in a clockwise fashion on a hand by hand basis to provide each player desiring to be the designated player an equal opportunity to participate as the designated player […]

14. Based on the foregoing, Respondent violated rule 75-11.002(4)(b), Florida Administrative Code, by failing to ensure the dealer button rotated around the table in a clockwise fashion on a hand by hand basis on or about July 22, 2025.

COUNT III

15. Petitioner realleges and adopts paragraphs one through four as if set forth fully herein.

16. On or about August 13, 2025, the Commission investigator conducted an inspection of Tampa Bay Downs and reviewed recorded surveillance footage.

17. Upon review of the surveillance footage from August 12, 2025, it was discovered that Respondent failed to clear his hands on multiple occasions when cash, chips, or tokens were exchanged with or provided to a player.

18. Rule 75-11.004(8), Florida Administrative Code, states in relevant part that "[d]ealers shall: (a) "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

19. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when cash, chips, or tokens were exchanged with or provided to a player on or about August 12, 2025.

COUNT IV

20. Petitioner realleges and adopts paragraphs one through four as if set forth fully herein.

21. On or about August 13, 2025, the Commission investigator conducted an inspection of Tampa Bay Downs and reviewed recorded surveillance footage.

22. Upon review of the surveillance footage from August 12, 2025, it was discovered that Respondent failed to tap his tips on the imprest tray on multiple occasions while dealing at an assigned table.

23. Rule 75-11.004(4), Florida Administrative Code, states in relevant part:

> Dealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls. If tips are accepted while dealing at an assigned table, the tip shall be accepted by:
>
> (a) Tapping the tip on the imprest tray […]

24. Based on the foregoing, Respondent violated rule 75-11.004(4)(a), Florida Administrative Code, by failing to tap his tips on the imprest tray while dealing at an assigned table on or about August 12, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-056637 is signed on the 5th day of September 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.

EXHIBIT 5

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**	Status	**90 Closed**	Status Date	**08/29/2025**
Complaint #	**2025056637**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**HENDRY, JOHN DARWIN**	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	**07/29/2025**
Region	**CR - Central Region**	Received	**07/30/2025**
Reference	**75-11.004(8)(a); 75-11.002(4)**		
Entered	**07/31/2025**	Entered By	**jhodge**
Summary	**320 - TAMPA BAY DOWNS, INC - 75-11.004(8)(a); 75-11.002(4)(b) Dealer Responsibilities - On July 29, 2025, during a routine Biweekly Inspection at Tampa Bay Downs, and while reviewing recorded Surveillance video from July 22, 2025, I observed Dealer, JOHN HENDRY, fail to clear his hands while exchanging chips and currency with or to a player. Additionally, HENDRY failed to offer the dealer button as required.**		
Updated	**08/29/2025 12:46:20**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**JULY 31, 2025**	**2025 05 6637**

Respondent:	Complainant:
HENDRY, JOHN DARWIN **7319 JULIAN STREET** **NEW PORT RICHEY, FLORIDA 34653** **PHONE: 727-946-6306**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
7913466 / 1012	**POKER DEALER**	**AUGUST 19, 2025**

Period of Investigation:	Type of Report:
JULY 29, 2025 – AUGUST 19, 2025	**FINAL**

Alleged Violation(s) 75-11.002 Cardroom Games: (4)(b) Ensure the dealer button rotates around the card table in a clockwise fashion to provide each player desiring to be the designated player an opportunity to participate as the designated player.

75-11. 004 Dealer Responsibilities: (4) Dealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls. If tips are accepted while dealing at an assigned table, the tip shall be accepted by: (a) tapping the tip on the imprest tray.

75-11.004 Dealer Responsibilities: (8) Dealers shall: (a) Clear their hands when cash, chips, or tokens are exchanged with a or provided to a player.

Synopsis: On July 29, 2025, while reviewing the recorded surveillance video from July 22, 2025, of random Dealers during a Biweekly Cardroom Inspection at Tampa Bay Downs (TBD), I observed Dealer John **HENDRY** failing to clear his hands on multiple occasions while exchanging chips and currency with or providing chips to a player. Additionally, **HENDRY** did not offer the dealer button at the beginning of each hand.

Related Case(s): 2014 02 4566

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / August 19, 2025	/s/ C. Derek Washington C. Derek Washington / August 29, 2025

Chief of Investigations / Date

Bradford D. Jones / August 29, 2025

CONTINUATION

Investigative Activity:

On July 29, 2025, I performed a biweekly cardroom inspection at Tampa Bay Downs. During this visit, I reviewed the recorded surveillance footage from July 22, 2025. I specifically watched Dealer John **HENDRY** (PMW License #7913466), who was assigned to Table #1-2 from approximately 1:13 PM to 1:33 PM. While observing **HENDRY**, I noticed that he repeatedly failed to clear his hands when exchanging chips and currency or giving chips to players. **HENDRY** also did not offer the Dealer Button at the start of each hand **(EXHIBIT #2)**.

After reviewing the surveillance video, I spoke with TBD Poker Room Supervisor, Joseph Gerstel (PMW License #7915120). I informed him about **HENDRY's** violation. He said he would discuss the matter with Cardroom Manager, Robert Dellacamera (PMW License #7852105) regarding disciplinary action against **HENDRY**.

On August 13, 2025, at about 10:30 AM, I spoke with **DELLACAMERA** regarding the violations. He stated he was not aware of the Dealer Button needing to be offered to all players on a Designated Player Table. He said he would speak with TBD Director of Operations, Patrick **MURPHY** (PMW License #7324550), about the violations.

After speaking with **DELLACAMERA**, I reviewed the recorded surveillance video from August 12, 2025, and observed **HENDRY**, who was assigned to Table 1-3 from approximately 10:00 AM to 10:30 AM, repeatedly fail to clear his hands when exchanging chips with or providing chips to players, and also fail to tap his tips on the imprest tray on multiple occasions.

I then spoke with **DELLACAMERA**, informing him that I again observed **HENDRY** failing to clear his hands and failing to tap his tips as required. He suggested that maybe **HENDRY** needed a fine from the State. I also spoke with **MURPHY**, who stated he would have a verbal counseling session with **HENDRY**.

Conclusion: Dealer John **HENDRY** violated F.A.C. Rule 75-11.004 (8)(a) by failing to adequately clear his hands while exchanging chips and currency with and providing chips to players. He also violated F.A.C. Rule 75-11.004 (4)(a) by failing to tap his tip on the imprest tray, and F.A.C. Rule 75-11.002 (4)(b) by failing to ensure the Dealer Button rotates around the card table in a clockwise fashion to provide each player desiring to be the designated player an opportunity to participate as the designated player.

A review of the Versa Regulation Enforcement database concerning **HENDRY** revealed one prior violation of F.A.C. Rule 75-11.004 (8)(a) for failure to clear his hands as required **(EXHIBIT #4)**:

- Case 2014 02 4566, Warning Letter Issued.

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET……1-1

II. INVESTIGATIVE REPORT……..1-1

III. EXHIBITS

1. Cardroom Manager's License……...1-1
2. Surveillance Video/Property Receipt……1-2
3. Respondent License……...1-1
4. Prior Case (Warning Letter)……1-1

FAQ | Help | Sign Out

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

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

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

License

[redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **3229** Name **Dellacamera, Robert J Jr.** Extended To

License # **7852105** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/19/2024**

Licensee
History
Notes
Notes History
Back

[redacted]

Method **I-S-1024** Status Date **06/13/2018** Certificate Date

[redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	CMAN - Cardroom Manager	05/14/2021	
C	FLOR - Floor/Floor Manager	06/21/2008	
I	TBRD - Thoroughbred	06/21/2010	
L	320 - Tampa Bay Downs	06/23/2015	
Y	3YR - 3 Year License	06/18/2012	

Alt Keys

BEST LIC NBR **7852105**

Get Adobe Reader.

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

PROPERTY RECEIPT

Complaint # 2025-05-16687 Date 8-4-25 Lab # _____

Item No.	Quantity	Description
1	1	thumb drive, dealer not clearing & not
		offering Dealer button, Tampa Bay Downs.
		Table # 1-2.
		John Hendry

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

2/2

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

PROPERTY RECEIPT

Complaint # 2025-05-6637 Date 8-19-25 Lab # _____

Item No.	Quantity	Description
1	1	thumb drive, dealer not claiming hands & not tapping tip. Tampa Bay Downs T # 1-3, 8/12/25. John Hendry

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

FAQ | Help | Sign Out

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

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

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

[redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2026**

File # **3357** Name **HENDRY, JOHN DARWIN** Extended To

License # **7913466** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/27/2023**

Entity # **7913466** Lic Status **Current**

Address

Street # **7319** Street **JULIAN ST.**

Line 2

Line 3

City **NEW PORT RICHEY** State **FL** Zip **34653**

Routing

Other

1st License Date **10/23/2020** Rank Date **06/27/2023** Certificate #

Method **I-S-1020** Status Date **10/23/2020** Certificate Date

[redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	11/29/2006	
I	GHND - Greyhound	06/25/2007	
I	TBRD - Thoroughbred	06/27/2023	
L	151 - St. Petersburg Kennel Club, Inc.	10/23/2020	
Y	3YR - 3 Year License	06/21/2012	

Alt Keys

BEST LIC NBR **7913466**

Get Adobe Reader.

Florida Department of
Business & Professional Regulation

Division of Pari-Mutuel Wagering
Office of Investigations
1400 W. Commercial Blvd Suite 165
Fort Lauderdale, Florida 33309
Phone: 954.202-3900 • Fax: 954.202-3930

Ken Lawson, Secretary

Rick Scott, Governor

July 9, 2014

Mr. John Darwin Hendry
3046 Eastland Blvd J107
Clearwater, FL 33761

Re: License No. 7913466
DBPR Case No. 2014024566
Warning Letter

Dear Mr. Hendry:

On June 3, 2014, Investigators from the Division of Pari-Mutuel Wagering, Office of Investigations, conducted an inspection of the Cardroom at Tampa Bay Downs. While viewing live video surveillance, you were observed failing to clear your hands as required. This is a violation of F.A.C. Rule 61D-11.004 (9) Dealer Responsibilities: Dealers shall display the front and backs of their hands, with fingers spread over the table in sufficient distance from all other players and objects for surveillance recording, after every transaction where cash, chips, or tokens are exchanged with or provided to a player.

This letter constitutes official warning that your conduct violated Florida's cardroom gaming law and rules. No further action will be taken at this time. However, please be advised that any future violation of Florida's cardroom gaming law or rules could result in an administrative fine being imposed against you and/or suspension or revocation of your cardroom gaming occupational license.

Respectfully,

Steven E. Kogan
Chief of Investigations
DBPR, Division of Pari-Mutuel Wagering
(954) 202-3900

SK/dw

EXHIBIT
6

Supporting Documents/ Correspondence

Ebonie Lanier

From: Shireen Anbardan
Sent: Tuesday, April 14, 2026 6:18 PM
To: jdhendry123@yahoo.com
Cc: Ebonie Lanier; Emily Alvarado; Justin Hundersmarck
Subject: Re: FGCC - Notice of Informal Hearing - 2025056637

Good afternoon, Mr. Hendry,

I will admit the letter you submitted with your Election of Rights to the record. If you do not attend your hearing, I will also read the letter into the record during the hearing.

Thank you,

Shireen Anbardan
Chief Attorney
Florida Gaming Control Commission
Office of the General Counsel
Office: 850.794.8079
Cell: 850.687.1656

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: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Monday, April 13, 2026 10:17 AM
To: Shireen Anbardan <Shireen.Anbardan@flgaming.gov>; Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Cc: Emily Alvarado <Emily.Alvarado@flgaming.gov>; jdhendry123@yahoo.com <jdhendry123@yahoo.com>
Subject: FW: FGCC - Notice of Informal Hearing - 2025056637

Good Morning,

Please see the inquiry below from Mr. Hendry – FGCC Case No. 2025056637.

Thanks,
-Ebonie Lanier

From: john Hendry <jdhendry123@yahoo.com>
Sent: Thursday, April 9, 2026 3:21 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Notice of Informal Hearing - 2025056637

Good afternoon,

I hope you're doing well. I have a question regarding my upcoming informal hearing. I previously submitted a letter outlining my concerns and objections to the procedural violations in the complaint. Could you or someone in your department please let me know whether those objections will still be considered if I do not attend the hearing?

Thank you for your time and assistance.

Best regards,
John Hendry

Sent from Yahoo Mail for iPhone

On Wednesday, April 1, 2026, 10:43 AM, Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

Good Afternoon Mr. Hendry,

Please see the attached updated Notice packet. The previous copy included the incorrect Exhibits for Exhibits 1 and 2.

Thanks,
-Ebonie Lanier

From: Ebonie Lanier
Sent: Tuesday, March 31, 2026 5:30 PM
To: jdhendry123@yahoo.com
Subject: FGCC - Notice of Informal Hearing - 2025056637

Good Afternoon Mr. Hendry,

Please see the attached Notice for the Informal Hearing scheduled to be heard on Wednesday, April 15, 2026, at 1:30 PM.

Note: The attached notice was also mailed to the address on file.

Thanks,
-Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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

7. Discussion of Request for Waivers

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Carmine Pisano, Senior Attorney
Re: Kirk Allen Herring Jr.; Case No. 2026-018575
Date: May 26, 2026

Executive Summary

The Applicant, Kirk Allen Herring Jr. seeks a waiver of his disqualifying offenses and issuance of a pari-mutuel wagering general individual occupational license (the "Application"). The Applicant submitted a completed application for a pari-mutuel wagering general individual occupational license. Upon review of the Application, it appears the Applicant has been convicted of one felony offense out of Florida. A Division investigator conducted a waiver interview of the Applicant on March 26, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On December 3, 2025, the Applicant submitted an application for a pari-mutuel wagering general individual occupational license to the Division. On this application, the Applicant answered "yes" to the question asking if he has been convicted of any crime, but failed to include any detailed information. On December 12, 2025, February 9, 2026, and March 10, 2026, the Applicant was issued a deficiency letter by the Division requesting that he provide an updated application, court disposition records, and arrest reports regarding arrests from November 11, 2008, March 11, 2013, and August 14, 2018. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offense:

- Robbery (Strong Arm - Felony) out of Miami-Dade County, Florida, from August 12, 2009.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on February 2, 2026. On March 26, 2026, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included in the case materials.

This felony conviction is a disqualifying offense pursuant to section 550.105, Florida Statutes.

Relevant Law

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that:

> . . . the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c), Florida Statutes, provides in pertinent part that:

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

HERRING, KIRK ALLEN JR

Case # 2026-018575

License Type: PMW General Individual Occupational (1022)
Occupation: Food Service-Cook

Waiver Requested: Yes

90 Day Deadline: 06/13/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

HERRING, KIRK ALLEN JR-14629519 — (Applicant's Name– License #)

2026-018575 — Case No:

INITIAL APPLICATION RECEIVED:	11/29/2025
Application Deemed Complete:	3/16/2026
If no Request for Waiver received, 90-Day Deadline:	**6/13/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 02/02/2026

CM	321 - Gulfstream Park	1022- Food Service
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No

Licensing History: **N/A** Type: **N/A** Initial license issued:**N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No

Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
11/11/2008 (Rap Sheet arrest date(s) 08/12/2009, 11/30/2010 and 05/03/2012 are related to this case)	**Miami-Dade County, FL**	**Charge 1**- Robbery With No Firearm Or Weapon	Felony	132008CF041673B000XX	Guilty/Convicted (08/12/2009)	Y	Y
08/14/2018	**Miami-Dade County, FL**	**Charge 1**- Ref Writ Of Bodily Attachment	Unknown	Unknown	Unknown	N	N

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: | Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued: | Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **12/12/2025, 02/09/2026 and 03/10/206**; Application Deemed Complete **03/16/2026**

Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date 3/17/2026

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 20260185/5 **Incident date:** 01/29/2026 **Status:** 106 - Sent to Directors office

Lic Type: 1022 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: HERRING, KIRK ALLEN JR

6337 SW 19TH ST, MIRAMAR, FL 33023

Summary: 321 - GULFSTREAM PARK RACING ASSOCIATION, INC

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/21/2026	A	79	70	Sent to Director for Review	charris	HERRING, KIRK ALLEN JR
03/17/2026	A	79	440	Incoming Correspondence	jhodge	HERRING, KIRK ALLEN JR
03/17/2026	A	10	15	Assignee to Investigator	lvila	HERRING, KIRK ALLEN JR
03/26/2026	A	79	435	Telephone		HERRING, KIRK ALLEN JR
03/17/2026	R		lvila	VILA, LISA	jhodge	
04/21/2026	R		charris	HARRIS, CYNTORIA	jhodge	
04/23/2026	R		elanier	LANIER, EBONIE	charris	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	04/23/2026	S	1022	106	Sent to Directors office	charris	
	04/21/2026	S	1022	104	Sent to Licensing Section	jhodge	
	04/20/2026	S	1022	90	Closed	jhodge	
	03/17/2026	S	1022	20	Under Investigation	jhodge	
	03/17/2026	S	1022	10	Initial Review	jhodge	
	04/07/2026	S	1022	165	Supervisor Review	tsmith2	

Allegation:	Code	Description
	WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:	Code	Description	Respondent
	WAVR	61D-5.006	HERRING, KIRK ALLEN JR

CH

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On **02/27/2026**

File # **106061** Name **HERRING, KIRK ALLEN JR** Extended To

License # **14629519** Rank **GIND - General Individual Occupational** Renewed On

Entity # **14629519** Lic Status **Closed Upgrade**

Address

Street # **6337** Street **SW 19TH ST**

Line 2

Line 3

City **MIRAMAR** State **FL** Zip **33023**

Routing

Other

1st License Date **11/29/2025** Rank Date **11/29/2025** Certificate #

Method **I-S-1018** Status Date **12/09/2025** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	03/10/2026	Manual Hold: 120 Day-03/28/26
C	FOOD - Food Service	11/29/2025	
I	TBRD - Thoroughbred	11/29/2025	
L	321 - Gulfstream Park	11/29/2025	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **14629519**

*New Applicant

*No Previous License

*Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

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Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: HERRING
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

LICENSEES

RCI

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: KIRK
Middle Name:
Last Name: HERRING
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

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	**1022 - Pari-Mutuel General Individual Occupational**		Status **90 Closed**	Status Date	**04/20/2026**
Complaint #	**2026018575**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**HERRING, KIRK ALLEN JR**	Responsible	**Ivila - VILA, LISA** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/29/2026**
Region	**SR - Southern Region**	Received	**03/17/2026**
Reference			
Entered	**03/17/2026**	Entered By	**jhodge**
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC**		
Updated	**04/21/2026 08:17:00**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: KIRK ALLEN HERRING – LIC # 14629519 Case No: 2026 01 8575
(APPLICANT'S NAME – LICENSE #)

1022 / Food Service
Occupation Code and Job Title

Gulfstream Park Casino
Facility (d/b/a name)

Waiver Referral Date: March 17, 2026
(DATE)

Investigations Section: Reviewed by Bradford D. Jones 4/20/2026
(Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

Licensing Section: Reviewed by: CH 04/23/2026 _____
(Initial & Date) (Initial & Date)

Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [✓] No If yes, in what jurisdiction? _____

Investigative Findings:

November 11, 2008 — Miami-Dade Sheriff's Office, FL.- Strong Arm Robbery - Felony – Convicted upon a plea of guilty and sentenced on August 12, 2009 to 8 months and 26 days in county jail, entry / completion of Boot Camp Program and ordered to pay $733.00 in fines; paid in full effective October 3, 2020.

*Please attach Routing Slip to front of case file

Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 17, 2026**	**2026 01 8575**

Respondent:	Complainant:
HERRING, KIRK ALLEN JR. **6337 SW 19TH STREET** **MIRAMAR, FLORIDA 33023**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14629519 / 1022	**Cook**	**March 31, 2026.**

Period of Investigation:	Type of Report:
March 17, 2026 - March 31, 2026	**FINAL**

Basis of Investigation: This investigation is predicated upon receipt of Kirk Allen **HERRING's** State of Florida Pari-Mutuel Occupational License Application dated December 4, 2025, and Waiver Request Form dated January 29, 2026. On November 29, 2025, **HERRING** submitted his original application for a PMW Professional Individual Occupational license to work as Cook at Gulfstream Park. On his original application, he answered "NO" to the question, "Have you ever been convicted of, or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you. **HERRING** did answer "YES" to the question: Have you ever been convicted or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below. However, **HERRING** failed to provide any detailed information.

On December 12, 2025, a Deficiency Letter was sent to **HERRING** requesting additional information. On February 9, 2026, and March 10, 2026, additional Deficiency Letters were sent to **HERRING** requesting that he provide information regarding his arrests in Miami-Dade County on November 11, 2008, March 11, 2013, and August 14, 2018. On January 29, 2026, **HERRING** submitted an amended application and request for waiver where he disclosed a December 12, 2008 Felony Strong Arm Robbery, a May 5, 2011 Misdemeanor Cannabis Possession, a April 15, 2013 Misdemeanor, Cannabis Possession and a June 26, 2018 Misdemeanor Wrong Tag arrest all of which occurred in Miami-Dade County, Florida. He has not had any other arrest(s) or changes to his FDLE Criminal History Report since his last arrest in 2018 **(EXHIBIT #2).**

His application was deemed complete effective March 16, 2026. **(EXHIBIT #4).**

Related Case(s):

Investigations Specialist II / Date:	Investigation Manager / Date:
Lisa Vila / 04/20/2026	Tyrell D. Smith / April 20, 2026

Chief of Investigations / Date

Bradford D. Jones / April 20, 2026

CONTINUATION

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 11/11/2008	**Arresting Agency:** Miami-Dade Sheriff's Office

OFFENSE

	Charge(s):	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Robbery (Strong Arm)	Felony	Guilty	Guilty	08/12/2009
2					
3					
4					

SENTENCE

Served jail time, 8 months 26 days. (Entry/completion of Boot Camp / Work Release Program 6 months, followed by 2 years house arrest, and then 2 years' probation), Ordered to pay Fines of $ 733.00. Paid in full. 10/3/20.

Additional Information: *Following multiple Probation Violations, Probation was revoked on June 14, 2012. HERRING ultimately completed his rehabilitation services, and his probation was completed in 2018.

Arrest 2	
Date of Arrest:	**Arresting Agency:**

OFFENSE

	Charge(s):	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

CRIMINAL HISTORY

Arrest 3	
Date of Arrest:	Arresting Agency:

OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4	
Date of Arrest:	Arresting Agency:

OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

ADDITIONAL LICENSES

	YES	NO
Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License?	X	
Does the Applicant possess an Occupational License from other jurisdictions?		X

1. License Type: **Temporary** 1022			
Date Licensed: **11/29/2025**	Expiration Date: **03/28/2026**	License #: **14629519**	Agency or Jurisdiction: **Florida PMW**

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?	X	

Additional Comments: Did not disclose arrests/conviction on Application
Enforcement Alert 03/10/2026

2. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

3. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

4. License Type: Stall Superintendent			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

CONTINUATION

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview: 3/26/26	Location of Interview: Via Telephone		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments:			

SUMMARY OF INTERVIEW:

On March 26, 2026, I contacted **HERRING** via telephone and introduced myself and explained the nature of my call was to conduct a Waiver Interview for his license renewal.

During the Waiver Interview, Mr. **HERRING** was cooperative and answered all of this Investigator's questions. He explained that his past arrests were the result of being involved with the "wrong friends."

When I asked him about his 2008 arrest for Robbery, **HERRING** advised he did not recall the details, but he remembered "Hanging out with friends." The group collectively thought of ways to get money and the group decided to "Jump" someone and take their money.

HERRING further advised he has since become a family man and relies on his faith. He further stated that he has not had any other criminal issues.

HERRING stated that he has been working as a cook at Gulfstream Park and has not had any negative involvement with law enforcement for the past 5 years or disqualifying events. He is currently seeking his Waiver to be granted so he can continue his employment at Gulfstream Park as a cook.

On March 27, 2026, I spoke to Ten Palms Manager, John Guerarin who advised that **HERRING** has been working at the restaurant under his Temporary license[1]. Guerarin further advised **HERRING** was doing very well and has been an asset to the restaurant.

On March 28, 2026, I submitted a Public Records request from the Miami-Dade Sheriff's Office (MDSO) to obtain a copy of the Arrest report concerning the Robbery that occurred on November 11, 2008.

According to the MDSO Complaint/ Arrest Affidavit (Police Case # PD 081111536892), a male victim was jogging, when **HERRING** and two others approached him from the rear. The victim was struck in the back of the head causing him to fall to the ground. **HERRING** and his co-defendants then began punching and kicking the victim demanding his money and cell phone. The defendants then noticed a vehicle making a U-turn towards them, causing them to flee the area on foot.

[1] ***HERRING failed to disclose his arrests on his initial application; he was granted the temporary license erroneously.***

CONTINUATION

The vehicle was driven by an undercover Police Detective that observed the incident. Other officers were dispatched and responded to the area resulting in the apprehension of all three defendants.

A visual show-up of the three defendants was conducted and the victim positively identified all three as the subjects who attacked him. The victim's property was recovered and returned; he did not sustain serious injury.

HERRING and his accomplices were placed under arrest and charged accordingly. He was found guilty of Strong-Armed Robbery.

Conclusion:

HERRING has no other arrest or license disqualifying convictions on his FDLE Criminal History Record**.**

An ARCI inquiry shows no information on **HERRING**.

Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……..

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

1. Application / Waiver Request…….1-6
2. Rap Sheet…….1-7
3. MDSO report/Court Documents……1-28
4. Deficiency letters / Versa License Printout…….1-7

2025 DEC -3 PM 12: 52

FLORIDA GAMING
CONTROL COMMISSION

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

[redacted] YY) | Gender: ☒ Male ☐ Female

Last Name	First	Middle	Suffix
Herring	Kirk	Allen	Jr

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☒ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
6337 SW 19th St	KirkHerring19@gmail.com

City	State	Zip Code (+4 optional)	Country, if other than USA
Miramar	FL	33023	

Primary Phone Number	Secondary/Cell Phone Number (optional)
786 320 2404	

Current Street Address: 6337 S.W 19th St

City	State	Zip Code (+4 optional)	Country, if other than USA
Miramar	FL	33023	

Type of Occupational License applying for:
☒ General Individual ☐ Professional Individual
☐ Cardroom Employee

Occupation: Cook

Facility where employed and/or doing business: GULFSTREAM PARK

Does your position require access to the Cardroom? ☐ Yes ☒ No

Is this your first time applying for a racing/gaming license in Florida? ☒ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1022 License # 14629519 File # 106061 App # 214318

Association Code 321 Date Received 11/29/25 Entered by RR License Year 2028

License Fee 15 FP Date 11/29/25 FP Fee 36 Total Fee 51

☐ Off Temp ☐ Waiver Requested ☒ ARCI ☒ Enforcement ☐ Minor

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EXHIBIT # 1
PAGE # 1

2025 DEC -3 PM 12:52

FLORIDA GAMING CONTROL COMMISSION

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

11/29/25
Date

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EXHIBIT # 1
PAGE # 2

AMENDED DOCUMENT Initials C.M.

Applicant Kirk Allen Herring Jr

Entity # 14629519

File # 106061 App# 214541

2025 DEC -3 PM 12:52

FLORIDA GAMING CONTROL COMMISSION

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
06/26/18	Miami	FL	Tag wrong	misDemanor	NO
05/05/11	Miami G	FL	Cannabis Pos	misDemanor	NO
04/15/13	Miami Gardens	FL	Cannabis Pos	misDemanor	NO
12/12/08	Miami Dade	FL	Robry / Shotgun	Felony	BootCamp/

K.H 1/29/26

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

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I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

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Kirk Herring Jr — Signature of Applicant

11/29/25 — Date

2026 FEB -2 PM 3:56

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EXHIBIT # 1

PAGE # 3

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
11/25/2025	broward	fl	suspended tag	misdemeanor	dismissed

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

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I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

12/04/25
Date

L# 14629574

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BY: .....

EXHIBIT # 1
PAGE # 4

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FL[illegible]G
CONTR[illegible]SSION

FGCC PMW-3180 – Request for Waiver

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

TO: Kirk Herring Jr — Full Legal Name of Applicant
02/19/1990 — Date of Birth
1462951 9 — Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel and Cardroom Applicants:

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☑ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Applicants Only:

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.

Kirk Herring Jr — **Signature of Applicant**
1/29/26 — **Date**

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

FGCC PMW-3195 – Request for Release of Information and Authorization to Release Information

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2026 FEB -2 PM 3:56

FLORIDA GAMING CONTROL COMMISSION

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

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Numbe [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name	First	Middle	Title	Suffix
Herring	Kirk	A		Jr

Birth Date (MM/DD/YYYY) [redacted]

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name Last	First	Middle	Title	Suffix

Permitholder Name

Official Capacity

ATTEST STATEMENT

I, Kirk Herring Jr, do hereby instruct all law enforcement
(name of applicant/representative)
or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.

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

Applicant/Representative Signature: Kirk Herring Jr Date: 1/29/26

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 29th Day of January 20 26

by Kirk Allen Herring Jr. Kirk Herring Jr
Type or print name of applicant Signature of applicant

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

FL DL # [redacted]
Type of identification

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

MARTHA PACHECO
Notary Public-State of Florida
Commission # HH 283420
My Commission Expires
July 28, 2026

FGCC PMW-3195, Effective 09-12-2012, Rule 75-4.002, F.A.C.

EXHIBIT # 1
PAGE # 6

COMPLAINT/ARREST AFFIDAVIT

COMPLAINT/ARREST AFFIDAVIT

MDPD RECORD COPY

OBTS NUMBER: 9U

POLICE CASE NO.: 08111536892

SPECIAL OPERATION: ☐ FELONY ☐ MSD ☐ TRAFFIC ☐ JUV ☐ DV ☐ MOVES ☐ CIV INF ☐ WARRANT FUGITIVE WARRANT: ☐ In state ☐ Out of state

JAIL NO.: 103074

PIN NO.: ☐ Yes ☐ Unknown

COURT CASE NO.: F08 41679

IDS NO.:

AGENCY CODE: 30

MUNICIPAL P.D. DEF. ID NO.:

MDPD RECORDS AND ID NO.: 0996388

STUDENT ID NO.:

GANG ACTIVITY RELATED ARREST ☐ FRAUD RELATED ARREST ☐

DEFENDANT'S NAME (LAST, FIRST, MIDDLE): HERRING, KIRK A.

ALIAS and / or STREET NAME:

[redacted] PAGE: 18 RACE: B SEX: M ☐ Hispanic ☐ Non-Hispanic ETHNICITY: AFR HEIGHT: 5'5 WEIGHT: 135 HAIR COLOR: BRO HAIR LENGTH: SHT HAIR STYLE: AFR EYES: BRO GLASSES ☐ Yes ☐ No FACIAL HAIR: NOT TEETH: NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description): "KJ" ON RIGHT BICEP

PLACE OF BIRTH (City, State/Country): MIAMI

LOCAL ADDRESS (Street, Apt. Number): 9325 N.W. 186 ST (City): MIAMI (State): FL (Zip): 33056 PHONE: (305) 494-9176 CITIZENSHIP: USA

PERMANENT ADDRESS (Street, Apt. Number): S/A LOCAL ☐ HOMELESS ☐ UNKNOWN (City) (State/Country) (Zip) PHONE: ( ) OCCUPATION: STUDENT

☐ BUSINESS OR ☐ SCHOOL NAME AND ADDRESS (Street) (City) (State/Country) (Zip): MIAMI DADE COLLEGE NORTH CAMPUS. PHONE: ( ) ADDRESS SOURCE: ☐ DL ☐ Name ☐

DRIVER'S LICENSE NUMBER / STATE: SOCIAL SECURITY NO.: [redacted] WEAPON SEIZED? Type: ☐ Yes ☐ No. If Def. has Concealed Weapons Permit, PERMIT # W- INDICATION OF: Y N UNK Alcohol Influence ☐ ☐ ☐ Drug Influence ☐ ☐ ☐

ARREST DATE (MM/DD/YYYY): 11-17-08 ARREST TIME (HHMM): 1940 ARREST LOCATION (include name of business): NW 17 ST + NW 75 PL (ROADSIDE) GRID:

CO-DEFENDANT NAME (Last, First, Middle): 1. KING, HERBERT DOB (MM/DD/YYYY): [redacted] ☐ IN CUSTODY ☐ FELONY ☐ JUVENILE ☐ AT LARGE ☐ DV ☐ MISDEMEANOR

CO-DEFENDANT NAME (Last, First, Middle): 2. HEARD, JAY DOB (MM/DD/YYYY): [redacted] ☐ IN CUSTODY ☐ FELONY ☐ JUVENILE ☐ AT LARGE ☐ DV ☐ MISDEMEANOR

CO-DEFENDANT NAME (Last, First, Middle): 3. DOB (MM/DD/YYYY): ☐ IN CUSTODY ☐ FELONY ☐ JUVENILE ☐ AT LARGE ☐ DV ☐ MISDEMEANOR

JUV only: ☐ Parent ☐ Guardian ☐ Foster Care (Name) (Street, Apt. Number) (City) (State/Country) (Zip) (Phone) ( ) Contacted? ☐ Yes ☐ No

CHARGES	CHARGE AS	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. STRONGARM Robbery	☐ F.S. ☐ ORD	1	812.13 (2)(c)					☐ AC ☐ CAPIAS ☐ BW ☐ PW ☐ PW ☐ JUV PU ☐ AW ☐ DWL ☐ WRIT CASE #:
2.	☐ F.S. ☐ ORD							☐ AC ☐ CAPIAS ☐ BW ☐ PW ☐ PW ☐ JUV PU ☐ AW ☐ DWL ☐ WRIT CASE #:
3.	☐ F.S. ☐ ORD							☐ AC ☐ CAPIAS ☐ BW ☐ PW ☐ PW ☐ JUV PU ☐ AW ☐ DWL ☐ WRIT CASE #:
4.	☐ F.S. ☐ ORD							☐ AC ☐ CAPIAS ☐ BW ☐ PW ☐ PW ☐ JUV PU ☐ AW ☐ DWL ☐ WRIT CASE #:

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:

On the 11 day of NOV 20 08 at 1940 (HHMM) at NW 17 ST + NW 75 pl (ROADSIDE) (Location, include name of business) (Attach additional sheet if needed, be specific)

THE VICTIM WAS JOGGING WHEN THE DEF & CO DEF'S CAME UP FROM BEHIND HIM. CO-DEF #2 HIT THE VICTIM IN THE BACK OF THE HEAD CAUSING HIM TO FALL TO THE GROUND. CO-DEF #1 & THE DEF STARTED PUNCHING & KICKING THE VICTIM. CO-DEF #1 DEMANDED MONEY & THE I PHONE FROM THE VICTIM. CO-DEF #2 TOOK THE I PHONE FROM THE VICTIM. AT THAT TIME

HOLD FOR OTHER AGENCY: Name: VERIFIED BY:

☐ HOLD FOR BOND HEARING. DO NOT BOND OUT (Defendant must appear at Bond Hearing).

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 11 DAY OF NOVEMBER 2008

OFFICER'S / COMPLAINANT'S SIGNATURE: A. J. Ray

COURT ID NUMBER / LOC. CODE: MDPD

NAME (Printed):

AGENCY NAME:

☐ I understand that should I willfully fail to appear before the court as required by this notice to appear, I may be held in contempt of court and a warrant for my arrest may be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvenile Traffic Division) whenever anytime that my address changes.

☐ You need not appear in court, but must comply with the instructions on the reverse side hereof.

Signature of Defendant / Juvenile and Parents or Guardian

(Right thumb print)

32.02.09-9 Rev. 04/06

EXHIBIT # 3

PAGE # 3

Transport Officer (s) A. PARET / D. RODRIGUEZ ID# 7616-4774 Dept# 30 Taken To T6K

Transport Officer (s) _____ / _____ ID# ____-____ Dept# _____ Taken To _____

Transport Officer (s) _____ / _____ ID# ____-____ Dept# _____ Taken To _____

Does defendant have any signs/complaints of injury? ☐ YES ☒ NO Indicate any signs or complaints of injury regardless whether they happened prior to, during, or after arrest, or whether they have any connection to the arrest at all.
(If Yes, complete below data/notify supervisor)

Explain: _____

Name and Rank of Supervisor Notified: _____

Defendants Vehicle

YEAR	MAKE	MODEL	TAG	STATE	VIN	COLOR

OWNER/DRIVER/DESIGNEE RELEASE FORM & DISCLAIMER OF LIABILITY

Owner/Driver/Designee (O/D/D must read and sign disclaimer of liability if vehicle is left at scene, or removed, or released to O/D/D at scene.

Released to: _____ / _____ Left on Scene?

(Print Name - Signature) D/L # State ☐ YES ☐ NO

The undersigned certifies that he/she is the legal owner/driver/designee of the vehicle described above. In consideration of being permitted to leave the vehicle mentioned at the location, or removed, or released, the undersigned hereby releases and discharges Miami-Dade County and all of its agents and employees for any damage to, or damage caused, theft of, or theft from, the vehicle described above.

Signature of Owner/Driver/Designee

Signature of Officer Witnessing ID.#

IF YOUR VEHICLE IS PARKED MORE THAN 48 HOURS, IT IS SUBJECT TO BE REMOVED

COMPLAINT / ARREST AFFIDAVIT - MDPD RECORDS COPY - REVERSE

ODT/E NUMBER

COMPLAINT/ARREST AFFIDAVIT CONTINUATION

POLICE CASE NO. FDO8102 [illegible] 92

JAIL NO. 103074

COURT CASE NO. F08 41674

IDS NO.

AGENCY CODE 30

MUNICIPAL P.D. DEF. ID NO.

MDPD RECORDS AND ID NO: 0996384

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) HERRING, KIRIL

DOB (MM/DD/YYYY) [redacted]

ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 4.

DOB (MM/DD/YYYY)

☐ IN CUSTODY ☐ FELONY ☐ JUVENILE ☐ AT LARGE ☐ DV ☐ MISDEMEANOR

ADDITIONAL CO-DEFENDANT NAME (Last, First, Middle) 5.

DOB (MM/DD/YYYY)

☐ IN CUSTODY ☐ FELONY ☐ JUVENILE ☐ AT LARGE ☐ DV ☐ MISDEMEANOR

ADDITIONAL CHARGES	CHARGE AS:	COUNTS	FL STATUTE NUMBER	VIOL. OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.	☐ F.S. ☐ ORD							☐AC ☐CAPIAS ☐BW ☐FW ☐PW ☐JUV PU ☐AW ☐DVW ☐WRIT CASE #:
6.	☐ F.S. ☐ ORD							☐AC ☐CAPIAS ☐BW ☐FW ☐PW ☐JUV PU ☐AW ☐DVW ☐WRIT CASE #:
7.	☐ F.S. ☐ ORD							☐AC ☐CAPIAS ☐BW ☐FW ☐PW ☐JUV PU ☐AW ☐DVW ☐WRIT CASE #:
8.	☐ F.S. ☐ ORD							☐AC ☐CAPIAS ☐BW ☐FW ☐PW ☐JUV PU ☐AW ☐DVW ☐WRIT CASE #:

1940 HRS [illegible] (REASIDE)

POINT THE DEF & CO-DEF'S SAW A CAR MAKE A U-TURN & FLED ON FOOT.

THE VEHICLE WAS DRIVEN BY OFC. O. HERNANDEZ #18[illegible] WHO WITNESSED THE INCIDENT. OFC STREETZEL, OFC BALCHLOR, OFC LAGO, OFC SALANO GAVE CHASE & APPREHEND THE DEF + CODEF'S.

A SHOW UP WAS CONDUCTED AND THE VICTIM POSITIVELY IDENTIFIED THE DEF & CO-DEF'S

POST MIRANDA THE DEF ADMITTED TO DISCUSSING HOW THEY WERE GOING TO TAKE SOMEONE'S PROPERTY AND SELL IT FOR MONEY. THEN THEY SAW THE VICTIM AND DECIDED TO ATTACK HIM & TAKE HIS PROPERTY.

PAGE 2 OF 2

HOLD FOR OTHER AGENCY Name:

VERIFIED BY

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.

OFFICER'S / COMPLAINANT'S SIGNATURE

COURT ID NUMBER/LOC. CODE 470048

A. S. RAY

NAME (Printed)

MDPD

AGENCY NAME

☐ HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Attend Bond Hearing).

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 11 DAY OF NOVEMBER 2008

Judge, Clerk of Court or Notary Public

I understand that should I willfully fail to appear before the court as required by this notice to appear, that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.

You need not appear in court, but must comply with the instructions on the reverse side hereof.

Signature of Defendant / Juvenile and Parent or Guardian

32.02.09-9 Rev. 06/08

COMPLAINT/ARREST AFFIDAVIT CONTINUATION : MDPD RECORDS COPY

EXHIBIT # 3

PAGE # 5

[redacted]

MIAMI-DADE COUNTY
CORRECTIONS AND REHABILITATION DEPARTMENT
JAIL BOOKING RECORD

C996384

25

~~DOC#~~ 2221234 / ~~C.I.#~~ 0996384

JAIL NUMBER	DEFENDANT NAME	RACE	SEX	DATE OF BIRTH
080103874	HERRING, KIRK A	B	M	[redacted]

080103874
KIRK HERRING

ADDRESS	HEIGHT	WEIGHT	HAIR	EYES	SOCIAL SECURITY NUMBER
2325 NW 196TH ST	505	135	BRO	BRO	[redacted]

RIGHT THUMB PRINT

CITY AND STATE	RESIDENCE	TOR	TN	BOOKED DATE	CELL LOCATION
MIAMI GARDENS FL	DADE	19140	0133	11/12/08	MDT 214

COURT CASE NUMBER	PRINT	ARREST LOCATION
F08-041674	Y	NW 177 ST & NW 75 PL P1383 ~~P1413~~

DATE	SEC	INPUT NUMBER	CHARGE DESCRIPTION / PENALTIES	NO.	CASE / WARR NUMBER	BOND AMOUNT
11/12/08		DA121308B2C	ROBBERY/STRONGARM		F08-041674	7500

DISPOSITIONS

11/12/08 F08-41674 Arr 12/2 Scalar
C41 $5,000 (five thousand) Deell/NW 3641

1

COMMENTS

Strip Searched: Yes/Time _____ Date: _____ No ____
Reason: _____
Officer's Name/Badge # (print): _____
Signature: _____
Supervisor's Name/Badge # (print): _____
Signature: _____
Recording Supervisor/Badge # (print): _____
Signature: _____

AKA'S

RELEASE INFO

BOND AMOUNT	BONDSMAN NAME	BONDSMAN #
$5000-	Delgado / USI	6327

BONDING COMPANY: US 20159506

Jail Case Released from Custody

RELEASED BY	DATE OF RELEASE	TIME OF RELEASE	POWER NUMBER
	NOV 13 2008	0945	

EXHIBIT # 3
PAGE # 6

I HEREBY AUTHORIZE THE SHERIFF, HIS JAILER, OR DEPUTIES TO OPEN AND INSPECT ALL MAIL MATTER OR PACKAGES WHICH MAY BE ADDRESSED TO ME AS LONG AS I AM A PRISONER IN HIS CUSTODY.

Kirk Henry JR

DATE

PRISONER'S—SIGNATURE

DATE	NO.	CHARGES	CPC	FSS / CASE / WARR	BOND

DATE	DISPOSITIONS

EXHIBIT # 3
PAGE # 7

Gang Related

Juvenile in Report

1 Original
2. Supplemental: 2

NARRATIVE CONTINUATION
MIAMI-DADE POLICE DEPARTMENT

ADM

Date of Supplement: 11/11/2008

Agency Report Number: PD 08111153689 2

Original Date Reported: 11/11/2008

Original Primary Offense Description: Strongarm Robbery

[redacted]

Original NCIC/UCR Code: 1200

Original OFF/INC Location: NW 177 ST & NW 75 PL

Primary Offense Changed To

A - Attempted
C - Committed

New NCIC/UCR Code

NARRATIVE / CONTINUATION

NARRATIVE:

On 11-11-08 the below subject(s) was / were arrested under the above listed case number. See persons report for subject information.

A supplemental report will follow within 21 days with details regarding the case and / or arrest.

ADDITIONAL INFORMATION: SEE O-I

CASE DISPOSITION: CLOSED BY ARREST

JUVENILE SUSPECT

Suspect Code: S - Suspect A - Arrestee

Code

Offense Indicator: 1. #1 3. #3 2. #2

Residence Type: 1. City 2. Florida 2 County 4 Out of State

Citizenship

Drug Identification: 1. Yes 8. Unknown 2. No

Alcohol Identification: 1. Yes 8. Unknown 2. No

Drug Activity: N. N/A P. Possess S. Self B. Buy T. Traffic R. Smuggle D. Deliver E. Use K. Dispense/ Distribute M. Manufacture / Produce Cultivate Z. Other

Drug Type: N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroine H. Hallucinogen M. Marijuana O. Opium/Dry P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

☐ 1 Parent
☐ 2 Legal Custodian
☐ 3 Other

Name of Parent or Custodian (Last, First, Middle)

Residence Phone

Address (Street, Apt. Number) (City) (State) (zip)

Business Phone

Notified By: (Name) Date Time

Juvenile Disposition: 1 Handled processed Within Dept and Released 2. Turned Over to HRS/CYF 3. Incarcerated (County Jail)

Released To: (Name) Relationship Date Time

ADMINISTRATIVE

Person/Unit Notified Time Related Report Number(s)

Officer(s) Reporting: DETECTIVE A. J. RAY I.D. Number(s)/Locator Code: 4706 -R Unit: 327 Date: 11-11-08

Officer Reviewing (if Applicable): SGT. C. JURADO I.D. Number: 4433 Routed To Referred To Assigned To By Date

Case Status: CLOSED

Clearance Type: 1 Arrest 2 Exceptional 3. Unfounded 4 Open Pend

A - Adult J - Juvenile: A

Date Cleared: 11/11/08

Jail Number

Number Arrested: 3

Exception Type: 1. Extradition Declined 2 Arrest on Primary Offense Secondary Offense Without Prosecution 3 Death of Offender 4. V/W Refused to Cooperate 5. Prosecution Declined 6 Juvenile/No Custody

OBTS Number

Page 1 of Page 1

EXHIBIT # 3
PAGE # 8

Gang Related

Juvenile in Report

1 Original
2. Supplemental **2**

NARRATIVE CONTINUATION

MIAMI-DADE POLICE DEPARTMENT

PD

Agency Report Number: 0 8 1 1 1 1 5 3 6 8 9 2

ADM

Date of Supplement	Original Date Reported	Original Primary Offense Description	Victim #1 Name	Original NCIC/UCR Code
11/11/2008	11/11/2008	Strongarm Robbery	[redacted]	1200

Original OFF/INC Location	Primary Offense Changed To	A - Attempted / C - Committed	New NCIC/UCR Code
NW 177 ST & NW 75 PL			

NARRATIVE / CONTINUATION

NARRATIVE:

On 11-11-08 the below subject(s) was / were arrested under the above listed case number. See persons report for subject information.

A supplemental report will follow within 21 days with details regarding the case and / or arrest.

ADDITIONAL INFORMATION: SEE O-I

CASE DISPOSITION: CLOSED BY ARREST

JUVENILE SUSPECT

Suspect Code	Code	Offense Indicator	Residence Type	Citizenship	Drug Identification	Alcohol Identification
S - Suspect A - Arrestee		1. #1 3. #3 2. #2	1. City 2. Florida 3. County 4. Out of State		1. Yes 8. Unknown 2. No	1. Yes 8. Unknown 2. No

Drug Activity: N N/A, P. Possess, S. Sell, B. Buy, T. Traffic, R Smuggle, D. Deliver, E. Use, K Dispense/Distribute, M Manufacture / Produce Cultivate, Z. Other

Drug Type: N N/A, A Amphetamine, B. Barbiturate, C. Cocaine, E Heroine, H Hallucinogen, M. Marijuana, O Opium/Dry, P. Paraphernalia/ Equipment, S Synthetic, U. Unknown, Z Other

☐ 1 Parent
☐ 2 Legal Custodian
☐ 3 Other

Name of Parent or Custodian (Last, First, Middle)

Residence Phone

Address (Street, Apt Number) (City) (State) (zip)

Business Phone

Notified By: (Name) Date Time

Juvenile Disposition: 1 Handled processed Within Dept and Released 2 Turned Over to HRS/CYF 3 Incarcerated (County Jail)

Released To: (Name) Relationship Date Time

ADMINISTRATIVE

Person/Unit Notified Time Related Report Number(s)

Officer(s) Reporting: DETECTIVE A. J. RAY — ID Number(s)/Locator Code: 4706 -R — Unit: 327 — Date: 11-11-08

Officer Reviewing (If Applicable): SGT. C. JURADO — I.D. Number: 4433 — Routed To — Referred To — Assigned To — By — Date

Case Status	Clearance Type	A - Adult / J - Juvenile	Date Cleared	Jail Number	Number Arrested
CLOSED	1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend	A	11/11/08		3

Exception Type					OBTS Number	Page	Page
1. Extradition Declined	2. Arrest on Primary Offense Secondary Offense Without Prosecution	3. Death of Offender	4. V/W Refused to Cooperate	5. Prosecution Declined 6. Juvenile/No Custody		1	1

EXHIBIT # 3
PAGE # 9

CIRCLE ONE Gang White Pnd. Blk Latino Related

N RATIVE CONTINUATION

Juvenile In Report | 1. Original 2. Supplement | 2

MIAMI-DADE POLICE DEPARTMENT

Date of Supplement	Agency Report N...	
03-03-2009	PD081111536892	

Original Date Reported	Original Primary Offense Description	Victim #1 Name	Original NCIC/UCR Code
11-11-2008	STRONG ARM ROBBERY	[redacted]	1200
Original Off/Ang Location	**Primary Offense Changed To**	**A - Attempted C - Completed**	**New Statute Violation Number** / **New NCIC/UCR Code**
NW 177 SL /NW 75 Pl.		C	

OCCURRED:
Tuesday, November 11, 2008, at approximately 1940 hours

LOCATION:
NW 177 Street and NW 75 Place, Miami, FL 33015 (roadside)

VICTIM:
[redacted]

INJURIES:
None

WITNESS:
None

SUBJECT #1:
HEARD, Jay, B/M/18, DOB: [redacted]
HOME ADDRESS [redacted]
HOME PHONE: 305-623-4725

SUBJECT #2:
KING, Herbert, B/M/18, DOB [redacted]
HOME ADDRESS: [redacted]
CELL PHONE: 404-428-7589

Suspect Code: S – Suspect A - Arrestee	Code #	Offense Indicator: 1 #1 3 Both 2 #2	Residence Type: 1 City 3 Florida 2 County 4 Out of State	Citizenship	Drug Indication: 1 Yes 3 Unknown 2 No	Alcohol Indication: 1 Yes 3 Unknown 2 No
Drug Activity: N N/A P Possess; S Sell B Buy T Traffic; R Smuggle D Deliver E Use; K Dispense/ Distribute; M Manufacture/ Produce/ Cultivate; Z Other			Drug Type: N N/A A Amphetamine; B Barbiturate C Cocaine F Heroin; H Hallucinogen M Marijuana O Dilaudid; P Paraphernalia/ Equipment S Synthetic; U Unknown Z Other			

☐ 1 Parent ☐ 2 Legal Guardian ☐ 3 Other _____ Name of Parent or Custodian (Last, First, Middle) | Residence Phone

Address (Street, Apt. Number) (City) (State) (Zip) | Business Phone

Notified By: (Name) | Date | Time | Juvenile Disposition: 1. Handled/Processed Within Dept. and Released 2. Turned Over to DYS/CYF 3. Incarcerated (County Jail)

Released To: (Name) | Relationship | Date | Time

Person/Unit Notified | Time | Related Report Number(s)

Officer (s) Reporting	ID. Number(s)/Locator Code	Unit	Date
DET. A. RAY	4706/49	R327	03-03-2009

Officer Reviewing (if Applicable)	ID Number	Routed To	Referred To	Assigned To	By	Date
SGT. L. BROOKS	3306/49			RAY		

Case Status	Clearance Type			Date Cleared	Jail Number	Number Arrested
CLOSED	1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend.	1	A - Adult J - Juvenile: A	11-11-2008		3

Exception Type					OBTS Number	Page of
1. Extradition Declined	2. Arrest on Primary Offense Secondary Offense Without Prosecution	3. Death of Offender 4. V/W Refused to Cooperate	5. Prosecution Declined 6. Juvenile / No Custody			1 of 7

32.02.08.3-1586-13

EXHIBIT # 3

PAGE # 10

CIRCLE ONE Gang Related

N RATIVE CONTINUATION

MIAMI-DADE POLICE DEPARTMENT

Juvenile In Report | 1. Original 2. Supplement | 2

Date of Supplement	Agency Report N.	
03-03-2009	PD081111536892	

Original Date Reported	Original Primary Offense Description	Victim #1 Name	Original NCIC/UCR Code
11-11-2008	STRONG ARM ROBBERY	PORTILLO, Anthony	1200
Original Off/Inc Location	**Primary Offense Changed To**	**A - Attempted C - Completed**	**New Statute Violation Number** / **New NCIC/UCR Code**
NW 177 St. /NW 75 PL		C	

SUBJECT #3:
HERRING, Kirk, B/M/18, DOB: [redacted]
HOME ADDRESS: 2325 NW 186 Street, Miami, FL 33056
HOME PHONE: 305-454-9176

WEAPON USED:
None

VEHICLE USED:
None

PROPERTY TAKEN:
Apple iPhone, value $350.00

PROPERTY RECOVERED:
Apple iPhone, value $350.00

CRIME SCENE:
None

AREA CANVASS:
None

NARRATIVE SUMMARY:

On Tuesday, November 11, 2008, at approximately 2030 hours, this investigator was contacted via radio by Officer J. Martinez, ID #5451. Officer Martinez advised that he was on the scene of a strong arm robbery with subjects in custody.

Suspect Code	Code #	Offense Indicator	Residence Type	Citizenship	Drug Indication	Alcohol Indication
S – Suspect A - Arrestee		1 #1 3 Both 2 #2	1 City 3 Florida 2 County 4 Out of State		1 Yes 3 Unknown 2 No	1 Yes 3 Unknown 2 No

Drug Activity	Drug Type
H N/A S Sell P Possess B Buy T Traffic R Smuggle D Deliver U Use K Dispense/Distribute M Manufacture/Produce/Cultivate Z Other	N N/A C Cocaine M Marijuana A Amphetamine F Heroin B Barbiturate H Hallucinogen O Opium/Der. P Paraphernalia/Equipment U Unknown Z Other

☐ 1 Parent ☐ 2 Legal Guardian ☐ 3 Other _____ Name of Parent or Custodian (Last, First, Middle) | Residence Phone

Address (Street, Apt. Number) | (City) | (State) | (Zip) | Business Phone

Notified By: (Name) | Date | Time | Juvenile Disposition: 1. Handled/Proceed Within Dept. and Released 2. Turned Over to DYS/CYF 3. Incarcerated (County Jail)

Released To: (Name) | Relationship | Date | Time

Person/Unit Notified | Time | Related Report Number(s)

Officer (s) Reporting	ID. Number(s)/Locator Code	Unit	Date
DET. A. RAY	4706/49	R327	03-03-2009

Officer Reviewing (If Applicable)	ID. Number	Routed To	Referred To	Assigned To	By	Date
SGT. L. BROOKS	2306/49			RAY		

Case Status	Clearance Type			Date Cleared	Jail Number	Number Arrested
CLOSED	1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend.	1	A – Adult J - Juvenile: A	11-11-2008		3

Exception Type					OBTS Number	Page	Page
1. Extradition Declined	2. Arrest on Primary Offense Secondary Offense Without Prosecution	3. Death of Offender	4. VIW Refused to Cooperate	5. Prosecution Declined 6. Juvenile / No Custody		2	of 7

32.9209-2-1986-1.3

EXHIBIT # 3

CIRCLE ONE White Red Blue Yellow Gang Related

N RATIVE CONTINUATION

MIAMI-DADE POLICE DEPARTMENT

Juvenile In Report | 1. Original 2. Supplement | 2

Date of Supplement	Agency Report #
03-03-2009	PD081111536892

Original Date Reported	Original Primary Offense Description	Victim #1 Name	Original NCIC/UCR Code
11-11-2008	STRONG ARM ROBBERY	[redacted]	1200
Original Off/Inc Location	**Primary Offense Changed To**	**A - Attempted / C - Committed**	**New Statute Violation Number** / **New NCIC/UCR Code**
NW 177 St. /NW 75 PL		C	

This investigator advised Officer Martinez that I would be responding.

At approximately 2115 hours, this investigator arrived on scene, and was briefed by Officer Martinez of what had occurred.

At approximately 2140 hours, this investigator briefly spoke to the victim to get descriptions of the subjects. Victim [redacted] advised all three subjects were black males and one of the subjects had a white tank top with jeans, one of the subjects had a dark shirt with jean shorts, and one of the subjects had a white t-shirt, and tan shorts.

This investigator advised victim [redacted] that we had three subjects stopped that may or may not be the subjects that took his iPhone and attacked him.

At approximately 2150 hours, this investigator arrived on scene at 7040 NW 179 Street, at the Villa Bellnie Apartment complex where Detective Streetzel, Detective Hernandez, of the Miami Lakes District had three subjects detained. This investigator instructed Detective Streetzel to bring the first subject out of the car, which is subject #1, and the victim positively identified him as the one who punched him and took his iPhone.

Suspect Code	Code #	Offense Indicator	Residence Type	Citizenship	Drug Indication	Alcohol Indication
S - Suspect A - Arrestee		1 #1 3 Both 2 #2	1 City 3 Florida 2 County 4 Out of State		1 Yes 9 Unknown 2 No	1 Yes 9 Unknown 2 No

Drug Activity: N N/A, P Possess, S Sell, B Buy, T Traffic, R Smuggle, D Deliver, E Use, K Dispense/Distribute, M Manufacture/Produce/Cultivate, Z Other

Drug Type: N N/A, A Amphetamine, C Cocaine, E Heroin, H Hallucinogen, M Marijuana, O Opium/Dry, P Paraphernalia/Equipment, S Synthetic, U Unknown, Z Other

☐ 1 Parent ☐ 2 Legal Guardian ☐ 3 Other _____ Name of Parent or Custodian (Last, First, Middle) | Residence Phone

Address (Street, Apt. Number) (City) (State) (Zip) | Business Phone

Notified By: (Name) | Date | Time | Juvenile Disposition: 1. Handled/Processed Within Dept. and Released 2. Turned Over to DYS/CYF 3. Incarcerated (County Jail)

Released To: (Name) | Relationship | Date | Time

Person/Unit Notified | Time | Related Report Number(s)

Officer (s) Reporting	ID. Number(s)/Locator Code	Unit	Date
DET. A. RAY	4706/49	R327	03-03-2009

Officer Reviewing (If Applicable)	ID. Number	Routed To	Referred To	Assigned To	By	Date
SGT. L. BROOKS	306/49			RAY		

Case Status	Clearance Type			Date Cleared	Jail Number	Number Arrested
CLOSED	1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend.	1	A - Adult J - Juvenile A	11-11-2008		3

Exception Type					OBTS Number	Page	Page
1. Extradition Declined	2. Arrest on Primary Offense Secondary Offense Without Prosecution	3. Death of Offender	4. V/W Refused to Cooperate	5. Prosecution Declined 6. Juvenile / No Custody		3 of	7

32.02.09-3 1886-1.3

EXHIBIT # 3

PAGE # 12

CIRCLE ONE Gang Related

NARRATIVE CONTINUATION

MIAMI-DADE POLICE DEPARTMENT

Juvenile In Report | 1. Original 2. Supplement | 2

Date of Supplement	Agency Report No.	
03-03-2009	PD081111536892	

Original Date Reported	Original Primary Offense Description	Victim #1 Name	Original NCIC/UCR Code
11-11-2008	STRONG ARM ROBBERY	[redacted]	1200
Original Offense Location	**Primary Offense Changed To**	**A - Attempted / C - Committed**	**New Statute Violation Number** / **New NCIC/UCR Code**
NW 177 SL /NW 75 PL		C	

At approximately 2157 hours, this investigator instructed Detective Streetzel to remove subject #2 from the vehicle, and the victim positively identified him as demanding his money and his phone, and also punched and kicked him.

At approximately 2200 hours, this investigator instructed Detective Streetzel to pull out subject #3, at which time the victim positively identified him as punched and kicked him while he was on the ground.

At approximately 2215 hours, this investigator arrived at NW 177 Street and NW 75 Place and interviewed victim [redacted]. Victim [redacted] advised he was jogging with his iPhone playing music, when subject #1 came up from behind him, hit him in the back of the head, and he fell to the ground. Victim [redacted] advised subject #1, subject #2, and subject #3 were demanding money and his iPhone while they were punching and kicking him. Victim [redacted] advised subject #1 went into his pocket and removed his iPhone. Victim [redacted] advised the subjects then just took off running, but he noticed a vehicle with red and blue lights on it going after the subjects.

This investigator interviewed Detective O. Hernandez, ID #1862. Det. Hernandez advised he was on patrol when he observed the three subjects came up from behind the victim and subject #1 hit the victim in the back of the head. Det. Hernandez advised the victim fell to the ground and all three subjects started punching and kicking the victim. Det. Hernandez advised subject #1 removed

Suspect Code	Code #	Offense Indicator	Residence Type	Citizenship	Drug Indication	Alcohol Indication
S – Suspect A - Arrestee		1 #1 3 Both 2 #2	1 City 3 Florida 2 County 4 Out of State		1 Yes 8 Unknown 2 No	1 Yes 8 Unknown 2 No

Drug Activity: N N/A, P Possess, S Sell, B Buy, T Traffic, R Smuggle, D Deliver, E Use, K Dispense/Distribute, M Manufacture/Produce/Cultivate, Z Other

Drug Type: N N/A, A Amphetamine, B Barbiturate, C Cocaine, E Heroin, H Hallucinogen, M Marijuana, O Opium/Dru, P Paraphernalia/Equipment, S Synthetic, U Unknown, Z Other

☐ 1 Parent ☐ 2 Legal Guardian ☐ 3 Other _____ Name of Parent or Custodian (Last, First, Middle) | Residence Phone

Address (Street, Apt. Number) (City) (State) (Zip) | Business Phone

Notified By: (Name) | Date | Time | Juvenile Disposition: 1. Handled/Processed Within Dept. and Released 2. Turned Over to DYS/CYF 3. Incarcerated (County Jail)

Released To: (Name) | Relationship | Date | Time

Person/Unit Notified | Time | Related Report Number(s)

Officer(s) Reporting: DET. A. RAY | ID. Number(s)/Locator Code: 4706/49 | Unit: R327 | Date: 03-03-2009

Officer Reviewing (If Applicable): SGT. L. BROOKS | ID. Number: 2306/49 | Routed To | Returned To | Assigned To: RAY | By | Date

Case Status	Clearance Type		Date Cleared	Jail Number	Number Arrested
CLOSED	1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend.	1 A - Adult J - Juvenile A	11-11-2008		3

Exception Type				OBTS Number	Page
1. Extradition Declined	2. Arrest on Primary Offense Secondary Offense Without Prosecution	3. Death of Offender 4. VWI Refused to Cooperate	5. Prosecution Declined 6. Juvenile / No Custody		4 of 7

32 03.09-2-1306-1.3

EXHIBIT # 3
PAGE # 12

Date of Supplement	Original Date Reported	Original Primary Offense Description	Victim #1 Name	Original NCIC/UCR Code
03-03-2009	11-11-2008	STRONG ARM ROBBERY	[redacted]	1200
Original Offense Location: NW 177 St. /NW 75 Pl.	Primary Offense Changed To	A - Attempted C - Committed: C	New Statute Violation Number	New NCIC/UCR Code

something from the victim's pocket. Det. Hernandez made a u-turn and activated his emergency lights while requesting back-up. Det. Hernandez then took chase after the subjects along with Detective Streetzel, and then later apprehended the subjects.

This investigator instructed Detective Streetzel and Detective Hernandez to have the subjects transported to the Headquarters Robbery Bureau.

At approximately 2237 hours, this investigator along with Detective E. Garcia reviewed the Miami-Dade Police Department Miranda Warning sheet with subject Herring. Subject Herring reviewed his rights, and understood his rights, and he did this by placing his initials next to the word "yes." Also, he signed, dated, and put the time that he reviewed the rights at the bottom of the form. A copy of this form has been made a permanent part of this case file. Subject Herring waived his right to have counsel present during questioning.

This investigator asked subject Herring explain what happened. Subject Herring advised they were walking around trying to get some money when subject Heard saw the victim jogging with an iPod or an iPhone. Subject Herring advised they all talked about taking his iPhone and selling it to get some money. Subject Herring advised they all decided to run up behind him and snatch the iPhone or iPod, and take off running. Subject Herring advised as they ran up behind the victim, subject Heard hit the victim in the back of the head and he fell to the ground. Then he, along with

Suspect Code: S - Suspect A - Arrestee	Code #	Offense Indicator: 1 #1 3 Both 2 #2	Residence Type: 1 City 3 Florida 2 County 4 Out of State	Citizenship	Drug Indication: 1 Yes 8 Unknown 2 No	Alcohol Indication: 1 Yes 8 Unknown 2 No
Drug Activity: N N/A P Possess S Sell B Buy T Traffic R Smuggle D Deliver E Use K Dispense/Distribute M Manufacture/Produce/Cultivate Z Other					Drug Type: N N/A A Amphetamine B Barbiturate C Cocaine E Heroin H Hallucinogen M Marijuana O Opium/Dry P Paraphernalia/Equipment S Synthetic U Unknown Z Other	

Name of Parent or Custodian (Last, First, Middle)	Residence Phone
☐ 1 Parent ☐ 2 Legal Guardian ☐ 3 Other _____	
Address (Street, Apt. Number) (City) (State) (Zip)	Business Phone

Notified By: (Name)	Date	Time	Juvenile Disposition: 1. Handled/Processed Within Dept. and Released 2. Turned Over to DYS/CYF 3. Incarcerated (County Jail)
Released To: (Name)	Relationship	Date	Time
Person/Unit Notified	Time	Related Report Number(s)	

Officer (s) Reporting	ID. Number(s)/Locator Code	Unit	Date
DET. A. RAY	4706/49	R327	03-03-2009

Officer Reviewing (If Applicable)	ID. Number	Routed To	Referred To	Assigned To	By	Date
SGT. L. BROOKS	4706/49			RAY		

Case Status	Clearance Type			Date Cleared	Jail Number	Number Arrested
CLOSED	1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend.	1	A - Adult J - Juvenile: A	11-11-2008		3

Exception Type					OBTS Number	Page
1. Extradition Declined	2. Arrest on Primary Offense Secondary Offense Without Prosecution	3. Death of Offender 4. V/W Refused to Cooperate	5. Prosecution Declined 6. Juvenile / No Custody			5 of 7

CIRCLE ONE White Blue Gang Related

NARRATIVE CONTINUATION

MIAMI-DADE POLICE DEPARTMENT

Juvenile In Report | 1. Original 2. Supplement | 2

Date of Supplement	Agency Report #	Original Date Reported	Original Primary Offense Description	Victim #1 Name	Original NCIC/UCR Code
03-03-2009	PD081111536892	11-11-2008	STRONG ARM ROBBERY	[redacted]	1200
		Original OFF/INC Location: NW 177 St. /NW 75 Pl.	Primary Offense Changed To	A - Attempted C - Committed: C	New NCIC/UCR Code

subject #1 and #3 started kicking and punching him demanding money and the iPod or iPhone. Subject Herring advised he removed the iPhone from the victim's pocket, and after seeing the unmarked police vehicle, they turned and started running, and were later caught in the apartment complex.

At approximately 2254 hours, this detective along with Detective Garcia reviewed the Miami-Dade Police Department Miranda Warning sheet with subject King. Subject King reviewed, read, and understood his rights, and he did this by putting his initials next to the word "yes" under each right. He also signed, and placed the date and the time that he reviewed these rights at the bottom of the form. A copy of this form has been made a permanent part of this case file.

This investigator asked subject King to explain what happened. Subject King stated they just wanted to scare the victim, he does not know why; he just started hitting the victim because everybody else was, and then the victim gave the phone up without anybody demanding anything. This investigator explained that subject Herring had already explained that they all demanded money and the iPod or iPhone from the victim while punching and kicking the victim, and subject Heard is the one that punched him in the back of the head to knock him to the ground. Subject King stated, "I don't know. I just wanted to scare him. I do not know why he gave us the iphone."

Suspect Code: S - Suspect A - Arrestee | Code # | Offense Indicator: 1 #1 3 Both 2 #2 | Residence Type: 1 City 3 Florida 2 County 4 Out of State | Citizenship | Drug Indication: 1 Yes 6 Unknown 2 No | Alcohol Indication: 1 Yes 6 Unknown 2 No

Drug Activity: N N/A P Possess S Sell B Buy T Traffic A Smuggle D Deliver E Use K Dispense/Distribute M Manufacture/Produce/Cultivate Z Other | Drug Type: N N/A A Amphetamine B Barbiturate C Cocaine E Heroin H Hallucinogen M Marijuana O Opium/Opy P Paraphernalia/Equipment S Synthetic U Unknown Z Other

☐ 1 Parent ☐ 2 Legal Guardian ☐ 3 Other _____ Name of Parent or Custodian (Last, First, Middle) | Residence Phone

Address (Street, Apt. Number) (City) (State) (Zip) | Business Phone

Notified By: (Name) | Date | Time | Juvenile Disposition: 1. Handled/Processed Within Dept. and Released 2. Turned Over to DYS/CYF 3. Incarcerated (County Jail)

Released To: (Name) | Relationship | Date | Time

Person/Unit Notified | Time | Related Report Number(s)

Officer (s) Reporting: DET. A. RAY | ID. Number(s)/Location Code: 4706/49 | Unit: R327 | Date: 03-03-2009

Officer Reviewing (If Applicable): SGT. L. BROOKS | ID. Number: 2306/49 | Routed To | Referred To | Assigned To: RAY | By | Date

Case Status: CLOSED | Clearance Type: 1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend. | 1 | A - Adult J - Juvenile | A | Date Cleared: 11-11-2008 | Jail Number | Number Arrested: 3

Exception Type: 1. Extradition Declined 2. Arrest on Primary Offense Secondary Offenses Without Prosecution 3. Death of Offender 4. VW Refused to Cooperate 5. Prosecution Declined 6. Juvenile / No Custody | OBTS Number | Page 6 of 7

22.03.06-3-1506-1 3

CIRCLE ONE Gang Related

N RATIVE CONTINUATION

MIAMI-DADE POLICE DEPARTMENT

Juvenile In Report ☐ 1. Original 2. Supplement **2**

Date of Supplement	Agency Report #
03-03-2009	PD081111536892

Original Date Reported	Original Primary Offense Description	Victim #1 Name	Original NCIC/UCR Code
11-11-2008	STRONG ARM ROBBERY	[redacted]	1200
Original OFFENSE Location	**Primary Offense Changed To**	**New Statute Violation Number**	**New NCIC/UCR Code**
NW 177 St. /NW 75 Pl.		A - Attempted C - Completed: C	

At approximately 2305 hours, this investigator along with Detective Garcia reviewed the Miami-Dade Police Department Miranda Warning sheet with subject Heard. Subject Heard reviewed, read, and understood his rights, and he did this by signing, dating, and placing the time that he reviewed his rights, and also by placing his initials next to the word "yes" under each right. A copy of this form has been made a permanent part of this case file.

This investigator asked subject Heard to explain what happened with the victim. Subject Heard advised they all got on a bus to go to Miami Lakes to get some money. Subject Heard advised they discussed they were going to take somebody's property to sell it to get the money. Subject Heard then stated he saw the victim running with an iPod or an iPhone, and they all talked about taking his property and then trying to sell it for some money. Subject Heard advised he ran up and hit the victim in the back of the head, and when he fell to the ground, he took the victim's iPhone while the other two were starting to punch and kick the victim and demand his money. Once they saw the undercover police car, they took off running, and then were subsequently caught in the apartment complex.

All subjects refused to make a taped statement of their involvement.

The three subjects were arrested and transported to TGK.

CASE DISPOSITION: CLOSED BY ARREST

Suspect Code	Code #	Offense Indicator	Residence Type	Citizenship	Drug Indication	Alcohol Indication
S - Suspect A - Arrestee		1 #1 3 Both 2 #2	1 City 3 Florida 2 County 4 Out of State		1 Yes 3 Unknown 2 No	1 Yes 3 Unknown 2 No

Drug Activity: N N/A, S Sell, B Buy, T Traffic, R Smuggle, D Deliver, E Use, K Dispense/Distribute, M Manufacture/Produce/Cultivate, Z Other

Drug Type: N N/A, A Amphetamine, C Cocaine, E Heroin, H Hallucinogen, M Marijuana, O Opium/Opy, P Paraphernalia/Equipment, S Synthetic, U Unknown, Z Other

☐ 1 Parent, ☐ 2 Legal Guardian, ☐ 3 Other _____ Name of Parent or Custodian (Last, First, Middle) — Residence Phone

Address (Street, Apt. Number) (City) (State) (Zip) — Business Phone

Notified By: (Name) — Date — Time — Juvenile Disposition: 1. Handled/Processed Within Dept. and Released 2. Turned Over to DYS/CYF 3. Incarcerated (County Jail)

Released To: (Name) — Relationship — Date — Time

Person/Unit Notified — Time — Related Report Number(s)

Officer (s) Reporting	I.D. Number(s)/Locator Code	Unit	Date
DET. A. RAY	4706/49	R327	03-03-2009

Officer Reviewing (If Applicable)	I.D. Number	Routed To	Referred To	Assigned To	By	Date
SGT. L. BROOKS	4306/49			RAY		

Case Status	Clearance Type		Date Cleared	Jail Number	Number Arrested
CLOSED	1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend. 1	A - Adult J - Juvenile: A	11-11-2008		3

Exception Type: 1. Extradition Declined; 2. Arrest on Primary Offense Secondary Offenses Without Prosecution; 3. Death of Offender; 4. V/W Refused to Cooperate; 5. Prosecution Declined; 6. Juvenile / No Custody

DBTB Number — Page 7 of 7

32 02 09-3-1999-1.3

OFFENSE-INCIDENT REPORT

Agency Code: 30 | Gang Related: | Juvenile Report: | Juvenile Wars/Dismiss: | 1. Original 2. Supplement: 1

MIAMI-DADE POLICE DEPARTMENT

Agency Report Number: P0081115368 92

Date of Supplement:

ADM.

Original Day Reported: TUE | Date: 11/11/2008 | Time (mil): 2009 | Time Dispatched (mil): 2009 | Time Arrived (mil): 2015 | Time Completed (mil): 2240

Incident Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 9. Other

Incident: Day From TUE | Date 11/11/08 | Time (mil) 1940 | To Day TUE | Date 11/11/08 | Time (mil) 1950

EVENT DATA

OFF/INC	Type	Description	A-Attempted C-Committed	Statute Violation Number	NCIC/UCR Code
#1	1	ROBBERY (STRONGARM)	C	812.13	
#2					

Incident Location (Street, Apt. Number): NW 177 ST / 75 PLACE | City: MIAMI | Zip: FL 33015 | District: 01 | Grid: 029 | Area: 03 | Zone:

Business Name/Area Identifier: SIDEWALK | Forced Entry 0. N/A 1. Yes 2. No: 0 | Occupancy 0. N/A 1. Occupied 2. Unoccupied 3. Abandoned: 0

Location Type: 26

01. Residence-Single 02. Apartment/Condo 03. Residence-Other 04. Hotel/Motel 05. Convenience Store 06. Gas Station 07. Liquor Sales 08. Bar/Nightclub 09. Supermarket 10. Dept/Discount Store 11. Specialty Store 12. Drug Store/Hospital 13. Bank/Financial Inst. 14. Commercial/Office Bldg. 15. Industrial/Mfg. 16. Storage 17. Gov't/Public Bldg. 18. School/University 19. Jail/Prison 20. Religious Bldg. 21. Airport 22. Bus/Rail Terminal 23. Construction Site 24. Other Structure 25. Parking Lot/Garage 26. Highway/Roadway 27. Park/Woodlands/Field 28. Lake/Waterway 29. Motor Vehicle 30. Other Mobile 99. Other

# OFF/INC.	# Victims	# Offenders	# Prem. Ent.	# Veh. Stolen
01	01	03	00	00

Type Weapon: 00. N/A 01. Handgun 02. Rifle 03. Shotgun 04. Firearm 05. Knife/Cutting Instrument 06. Blunt Object 07. Hands/Fist/Feet 08. Poison 09. Explosives 10. Fire/Incendiary 11. Threat/Intimidation 12. Simulated Weapon 13. Drugs 88. Unknown 99. Other: 07

CODES

V/W Code: V-Victim W-Witness C-Reporting Person P-Proprietor Z-Other

Victim Type: 0. N/A 1. Juvenile 2. L.E. Officer 3. Adult 4. Business 5. Government 6. Church 9. Other

Race: N-N/A W-White B-Black I-American Indian O-Oriental/Asian U-Unknown

Sex: N-N/A M-Male F-Female U-Unknown

Residence Type: 0. N/A 1. City 2. County 3. Florida 4. Out-of-State

Residence Status: 0. N/A 1. Full Year 2. Part Year 3. Non-Resident

Extent of Injury: 0. None 1. Minor 2. Serious 3. Fatal

Injury Type: 00. N/A 01. Gunshot 02. Stabbed 03. Laceration 04. Unconscious 05. Poss. Broken Bones 06. Poss. Internal Injury 07. Loss of Teeth 08. Burns 09. Abrasions/Bruises 99. Other

Victim Relationship To Offender: 00. N/A 01. Undetermined 02. Stranger 03. Spouse 04. Ex-Spouse 05. Co-Habitant 06. Parent 07. Brother/Sister 08. Child 09. Step-Parent 10. Step-Child 11. In-Law 12. Other Family 13. Student 14. Teacher 15. Child of Boy/Girl Friend 16. Boy/Girl Friend 17. Friend 18. Neighbor 19. Sitter/Day Care 20. Employee 21. Employer 22. Landlord/Tenant 23. Acquaintance 99. Other Known

VICTIM/WITNESS

[redacted] Residence Phone [redacted]

VICTIM/WITNESS

OFF/INC Indicator: 1. #1 2. #2 3. Both | V/W Code | # | V. Type | Name (Last, First, Middle or Business) | Residence Phone ( )

Address (Street, Apt. Number) | City | State | Zip | Business Phone ( )

Other Decedent Info. (Time Available, Weapon/car, etc.) | Synopsis of Involvement

# V/W Code V, W, or P	Race	Sex	Date of Birth or Age	Res. Type	Res. Status	Extent of Injury	Injury Type(s)	Relationship	Ethnicity	Will victim prefer charges?
										Yes ☐ No ☐

SUSPECT

OFF/INC Indicator: 1. #1 2. #2 3. Both: 1 | Suspect Code: S-Suspect A-Arrestee E-Escapee Z-Other | Code #: A1 | Juvenile | Name (Last, First, Middle): HEARD JAY EUGENE

Maiden Name | Nicknames/Street Name | Place of Birth | Residence Phone ( )

Last Known Address (Street, Apt. Number): [redacted] | City | State | Zip | Business Phone ( )

Occupation | Employer/School | Address | Social Security Number

Driver's License State/Number: FLTD [redacted] | Immigration and Naturalization Number | Other I.D. Number | OBTS Number (Arrested) | FCIC/NCIC

Clothing (Describe): WHITE SHIRT / KAKY SHORTS / BLACK SNEAKERS | Scars/Marks/Tattoos (Location/Describe): SOFIA ON LEFT WRIST | Hair Style: AFRO

Race	Sex	Date of Birth or Age	Height	Weight	Eye Color	Hair Color	Hair Length
B	M	[redacted]	63	150	BROWN	BLACK	SHORT

Complexion	Build	Facial Hair	Teeth	Speech/Voice	Special Identifiers
DARK	THIN	NONE	NORM		

NARRATIVE

SEE NARRATIVE

EXHIBIT # 3
PAGE # 16

ADMINISTRATIVE

Person/Unit Notified: R327 (RAY) | Time: 2115 | Related Report Number(s):

Officer(s) Reporting: D. RIOS / J. MARTINEZ | I.D. Number(s)/Locator Code: 7623/5451 13 | Unit: M3504 | Agency Code: 30

Officer Supervising (If Applicable): SGT | I.D. Number: 3481 | Routed To | Referred To: Ray | Assigned To | By | Date: 11-14-08

Case Status | Clearance Type: 1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend. | A-Adult J-Juvenile | Date Cleared | Jail Number | Number Arrested: 3

Exception Type: 1. Extradition Declined 2. Arrest on Primary Offense Secondary Offenses Without Prosecution 3. Death of Offender 4. V/W Refused to Cooperate 5. Prosecution Declined 6. Juvenile/No Custody | OBTS Number | Page 1 of 4

32.02.09-1 Rev. 1/06

NARRATIVE CONTINUATION

Agency Code: 30 | Gang Related | Juvenile in Report | 1. Original 2. Supplement: I

MIAMI-DADE POLICE DEPARTMENT

Agency Report Number: P D 0 8 1 1 1 5 3 6 8 9 2

Date of Supplement

Original Date Reported: 11/11/08

Original Primary Offense Description: ROBBERY (STRONG ARM)

Victim # 1 Name: [redacted]

Original NCIC/UCR Code

Original OFF/INC Location

Primary Offense Changed To

A-Attempted C-Committed

New Statute Violation Number

New NCIC/UCR Code

BETWEEN ABOVE LISTED DATES AND TIMES THIS UNIT WAS DISPATCHED TO 7580 MIAMI GARDENS DR. REFERENCE A MALE BLEEDING FROM THE HEAD. M6223 (DET. LAGO) AND M6222 (ROMERO) ADVISED THAT V#1 (MALE BLEEDING FROM HEAD) WAS THE VICTIM OF A STRONG ARM ROBBERY. V#1 WAS SEEN BY ENG #1 CAPT. MOLINA AND TREATED ON SCENE FOR A HEAD LACERATION. A#1, A#2, AND A#3 WERE APPREHENDED AND ARRESTED BY UNDERCOVER DETECTIVES. SEE SUPPLEMENTAL REPORT. R 327 (REY) RESPONDED AND TOOK OVER INVESTIGATION. BLUGE FORWARDED TO R 327. CASE CARD ISSUED.

UNITS APPREHENDING A#1 – A#3.	UNITS ON SCENE
M7101 (STREETER)	M 5000 (LT. ROSSMAN)
M 7102 (HERNANDEZ)	M 3500 (SGT. COOK)
M 7104 (BATCHELOR)	M 3502 (MENDEZ)
M 7108 (SOLANO)	M 3503 (GOWDIE)

M 6222 (ROMERO) (FIRE RESCUE) ENGINE # 1 (CAPT. MOLINA)
M 6223 (LAGO)

M 6215 (COLON)
M 6372 (VALES)

CASE CARD ISSUED.

Suspect Code: B - Suspect A - Arrestee | Code # | Offense Indicator: 1 #1 3 Both 2 #2 | Residence Type: 1 City 3 Florida 2 County 4 Out of State | Citizenship | Drug Indication: 1 Yes 8 Unknown 2 No | Alcohol Indication: 1 Yes 8 Unknown 2 No

Drug Activity: N. N/A, S. Sell, B. Buy, T. Traffic, R. Smuggle, D. Deliver, E. Use, K. Dispense/Distribute, M. Manufacture/Produce/Cultivate, Z. Other | Drug Type: N. N/A, A. Amphetamine, B. Barbiturate, C. Cocaine, E. Heroine, H. Hallucinogen, M. Marijuana, O. Opium/Dry, P. Paraphernalia/Equipment, S. Synthetic, U. Unknown, Z. Other

JUVENILE SUSPECT

☐ 1. Parent ☐ 2. Legal Custodian ☐ 3. Other _____ Name of Parent or Custodian (Last, First, Middle) | Residence Phone ( )

Address (Street, Apt. Number) (City) (State) (Zip) | Business Phone ( )

Notified By: (Name) | Date | Time | Juvenile Disposition: 1. Handled / Processed Within Dept. and Released 2. Turned Over to HRS / CYF 3. Incarcerated (County Jail)

Released to: (Name) | Relationship | Date | Time

ADMINISTRATIVE

Person/Unit Notified: R327 (REY) | Time: 2115 | Related Report Number(s)

Officer(s) Reporting: D. ESCS / J. MARTINEZ | ID. Number(s)/Location Code: 7623/5451 | 13 | Unit: M3504 | Date: 11/11/08

Officer Reviewing (If Applicable) | ID. Number: 5981 | Routed To | Referred To | Assigned To | By | Date

Case Status | Clearance Type: 1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend. | A-Adult J-Juvenile | Date Cleared | Jail Number | Number Arrested: 3

Exception Type: 1. Extradition Declined 2. Arrest on Primary Offense Secondary Offense Without Prosecution 3. Death of Offender 4. V/W Refused to Cooperate 5. Prosecution Declined 6. Juvenile / No Custody | OBTS Number | Page 2 of 4

32.02.09-2 Rev. 1/05

EXHIBIT # 3
PAGE # 17

PERSON(S) REPORT

MIAMI-DADE POLICE DEPARTMENT

Agency Code: 30

Juvenile in Report: ☐ | 1. Original 2. Supplement: 1

Agency Report Number: P D 0 8 1 1 1 5 3 6 8 9 2

Date of Supplement:

Original Date Reported: 1 1 1 2 0 0 8

Primary Offense Description: ROBBERY (STRONG ARM)

Victim # 1 Name: [redacted]

CODES

V/W Code: V-Victim, W-Witness, P-Proprietor, Z-Other, C-Reporting Person

Victim Type: 0. N/A, 1. Juvenile, 2. L.E. Officer, 3. Adult, 4. Business, 5. Government, 6. Church, 9. Other

Race: N-N/A, W-White, B-Black, I-American Indian, O-Oriental/Asian, U-Unknown

Sex: N-N/A, M-Male, F-Female, U-Unknown

Residence Type: 0. N/A, 1. City, 2. County, 3. Florida, 4. Out-of-State

Residence Status: 0. N/A, 1. Full Year, 2. Part Year, 3. Non-Resident

Extent of Injury: 0. None, 1. Minor, 2. Serious, 3. Fatal

Injury Type: 00. N/A, 01. Gunshot, 02. Stabbed, 03. Laceration, 04. Unconscious, 05. Poss. Broken Bones, 06. Poss. Internal Injury, 07. Loss of Teeth, 08. Burns, 09. Abrasions/Bruises, 99. Other

Victim Relationship To Offender: 00. N/A, 01. Undetermined, 02. Stranger, 03. Spouse, 04. Ex-Spouse, 05. Co-Habitant, 06. Parent, 07. Brother/Sister, 08. Child, 09. Step-Parent, 10. Step-Child, 11. In-Law, 12. Other Family, 13. Student, 14. Teacher, 15. Child of Boy/Girl Friend, 16. Boy/Girl Friend, 17. Friend, 18. Neighbor, 19. Sitter/Day Care, 20. Employee, 21. Employer, 22. Landlord/Tenant, 23. Acquaintance, 99. Other Known

VICTIM/WITNESS

OFF/INC Indicator: 1. #1, 2. #2, 3. Both | V/W Code | # | V. Type | Name (Last, First, Middle or Business) | Residence Phone ( )

Address (Street, Apt. Number) | City | State | Zip | Business Phone ( )

Other Contact Info. (Time Available, Interpreter, etc.) | Synopsis of Involvement

I Victim Type (1, 2 or 3) | Race | Sex | Date of Birth or Age | Res. Type | Res. Status | Extent of Injury | Injury Type(s) | Relationship | Ethnicity | Will victim prefer charges? Yes ☐ No ☐

VICTIM/WITNESS

OFF/INC Indicator: 1. #1, 2. #2, 3. Both | V/W Code | # | V. Type | Name (Last, First, Middle or Business) | Residence Phone ( )

Address (Street, Apt. Number) | City | State | Zip | Business Phone ( )

Other Contact Info. (Time Available, Interpreter, etc.) | Synopsis of Involvement

II Victim Type (1, 2 or 3) | Race | Sex | Date of Birth or Age | Res. Type | Res. Status | Extent of Injury | Injury Type(s) | Relationship | Ethnicity | Will victim prefer charges? Yes ☐ No ☐

SUSPECT OR MISSING PERSON

OFF/INC Indicator: 1. #1, 2. #2, 3. Both: 1 | Suspect Code: S-Suspect, A-Arrestee, E-Escapee, M-Missing, R-Recovered Missing, Z-Other | Code: A 2 | # | Juvenile | Name (Last, First, Middle): KING HERBERT VALENTINO

Maiden Name | Nickname / Street Name | Place of Birth | Residence Phone ( )

Last Known Address (Street, Apt. Number): [redacted] | City | State | Zip | Business Phone ( )

Occupation | Employer / School | Address | Social Security Number

Driver's License State / Number: [redacted] | Immigration and Naturalization Number | Other ID. Number | OBTS Number (Arrested) | FCIC/NCIC

Clothing (Describe): BLACK SHIRT / BLUE JEAN SHORTS / BLACK SNEAKERS | Scars/Marks/Tattoos (Location / Describe) | Hair Style: AFRO

Race: B | Sex: M | Date of Birth or Age: [redacted] | Height: 5' 8" | Weight: 150 | Eye Color: BROWN | Hair Color: BLACK | Hair Length: SHORT

Complexion: DARK | Build: THIN | Facial Hair: NO | Teeth: NORM | Speech / Voice | Special Identifiers: TRIBAL NECKLACE

SUSPECT OR MISSING PERSON

OFF/INC Indicator: 1. #1, 2. #2, 3. Both: 1 | Suspect Code: S-Suspect, A-Arrestee, E-Escapee, M-Missing, R-Recovered Missing, Z-Other | Code: A 3 | # | Juvenile | Name (Last, First, Middle): HERRING JR. KIRK A.

Maiden Name | Nickname / Street Name | Place of Birth | Residence Phone ( )

Last Known Address (Street, Apt. Number): 853 NW 76 ST. | City: MIAMI | State: FL | Zip: 33150 | Business Phone ( )

Occupation | Employer / School | Address | Social Security Number

Driver's License State / Number: [redacted] | Immigration and Naturalization Number | Other ID. Number | OBTS Number (Arrested) | FCIC/NCIC

Clothing (Describe): WHITE TANK / LONG BLACK JEANS / BLACK SHOES | Scars/Marks/Tattoos (Location / Describe) | Hair Style: AFRO

Race: B | Sex: M | Date of Birth or Age: [redacted] | Height: 5' 05" | Weight: 135 | Eye Color: BROWN | Hair Color: BLACK | Hair Length: SHORT

Complexion: DARK | Build: THIN | Facial Hair: BEARD | Teeth: NORM | Speech / Voice | Special Identifiers: TRIBAL NECKLACE

MISSING PERSON/RUNAWAY

Incident Type: 1. Runaway, 2. Parental, 3. Involuntary, 4. Disabled, 5. Endangered, 6. Disaster Victim, 7. Voluntary Adult, 8. Unknown | Foul Play Suspected? 1. Yes 2. No | Missing Before? 1. Yes 2. No 8. Unknown | Fingerprints Available? 1. Yes 2. No 8. Unknown | Photo Available? 1. Yes 2. No 8. Unknown | Dental Record Available? 1. Yes 2. No 8. Unknown | MCIC Form Provided? 1. Yes 2. No

Date Last Seen | Time Last Seen | Location Last Seen (Address, City, St.) | Accompanied By

Mental / Physical Condition | Medication Required / Type | Doctor / Dentist (Name, Phone Number)

Property Carried | ID Type / Number | ID Type / Number

Probable Destination | Name / Address | Transportation Mode

Recovery Information: 0. N/A, 1. Voluntary, 2. Located - Not Returned, 3. Hospitalized, 4. HRS Custody, 5. Law Enforcement Custody, 6. Returned to Parent, 7. Deceased, 9. Other

ADMINISTRATIVE

Officer(s) Reporting: O. REC / J. MARTINEZ | ID. Number(s)/Locator Code: 7623 / 5451 13 | Unit: M3504 | Date: 11/11/08

Officer Reviewing (Supervisor) | ID. Number: 3487 | Routed To | Referred To | Assigned To | By | Date

32.02.09-3 REV. 1/05

Agency Code: 30

PROPERTY REPORT
MIAMI-DADE POLICE DEPARTMENT

1. Original
2. Supplement: 1

ADM

Date of Supplement:

Agency Report Number: P D 0 8 1 1 1 1 5 3 6 8 9 2

Original Date Reported: 1 1 1 1 2 0 0 8

Primary Offense Description: ROBBERY (STRONG ARM)

Victim #1 Name: [redacted]

THEFT

Type Theft: 00. N/A; 01. Burglary; 02. Robbery; 03. Shoplifting; 04. Pocket Picking; 05. Purse Snatching; 06. Embezzlement; 07. From Coin Oper. Machine; 08. From Public Access Bldg; 09. From Vehicle; 10. Extortion; 11. By Computer; 12. Fraud; 91. Other: 0 2

CODES

Person Code: V-Victim; S-Suspect; P-Proprietor; A-Arrestee; Z-Other

Status Code: 1. Stolen; 2. Recovered; 3. Stolen and Recovered; 4. Recovered for Other Jurisdiction; 5. Lost; 6. Found; 7. Safekeeping; 8. Evidence/Seized; 9. Other

Damage Code: 0. N/A; 1. Arson; 2. Criminal Mischief; 3. During other Offense; 9. Other

Property Type: A. Auto Accessory/Parts; B. Bicycle; C. Camera/Photo Equipment; D. Drug; E. Equipment/Tool; F. Food/Liquor/Consumable; G. Gun; H. Household Appliance/Goods; I. Plant/Citrus; J. Jewelry/Precious Metal; K. Clothing/Fur; L. Livestock; M. Musical Instrument; N. Construction Machinery; O. Office Equipment; P. Art/Collection; Q. Computer Equipment; R. Radio/Stereo; S. Sports Equipment; T. TV/Video/VCR; U. Currency/Negotiable; V. Credit Card/Non-Negotiable; W. Boat Motor; X. Structure; Y. Farm Equipment; Z. Miscellaneous

PROPERTY

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number
					1	CELL PHONE	APPLE	I-PHONE (A1203)

Serial Number: [redacted] Owner Applied Number: Description (Size, Color, Caliber, Barrel Length, Etc.): BLACK LEATHER CASE BLACK / GRAY 8GB WITH EARPEECE FCIC/NCIC:

Value: $ 350.00 Value Recovered: $ 350.00 Date Recovered: 1 1 1 1 2 0 0 8

PROPERTY

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number

Serial Number: Owner Applied Number: Description (Size, Color, Caliber, Barrel Length, Etc.): FCIC/NCIC:

Value: $ Value Recovered: $ Date Recovered:

PROPERTY

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number

Serial Number: Owner Applied Number: Description (Size, Color, Caliber, Barrel Length, Etc.): FCIC/NCIC:

Value: $ Value Recovered: $ Date Recovered:

PROPERTY

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number

Serial Number: Owner Applied Number: Description (Size, Color, Caliber, Barrel Length, Etc.): FCIC/NCIC:

Value: $ Value Recovered: $ Date Recovered:

PROPERTY

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number

Serial Number: Owner Applied Number: Description (Size, Color, Caliber, Barrel Length, Etc.): FCIC/NCIC:

Value: $ Value Recovered: $ Date Recovered:

PROPERTY

Person Code #	Item #	Status	Damage	Property Type	Quantity	Name	Brand	Model Name/Number

Serial Number: Owner Applied Number: Description (Size, Color, Caliber, Barrel Length, Etc.): FCIC/NCIC:

Value: $ Value Recovered: $ Date Recovered:

TOTALS

Property Stolen: $ 350.00 Change in Property Stolen Value: $

Property Recovered: $ 350.00 Change in Property Recovered Value: $

CODES

Activity: P. Possess; S. Sell; B. Buy; T. Traffic; R. Smuggle; D. Deliver; E. Use; K. Dispense/Distribute; M. Manufacture/Produce/Cultivate; Z. Other

Type: A. Amphetamine; B. Barbiturate; C. Cocaine; E. Heroin; H. Hallucinogen; M. Marijuana; O. Opium/Derivative; P. Paraphernalia/Equipment; S. Synthetic; U. Unknown; Z. Other

Unit: 1. Gram; 2. Milligram; 3. Kilogram; 4. Ounce; 5. Pound; 6. Ton; 7. Liter; 8. Milliliter; 9. Dose Unit/Item

DRUGS

Activity	Type	Description	Quantity	Unit	Estimated Street Value
					$ .00
					$ .00
					$ .00

PROPERTY DETAIL/NARRATIVE

ADMINISTRATIVE

Officer(s) Reporting: D. RIOS / D. MARTINEZ — ID. Number(s)/Locality Code: 7623 / 5451 — Unit: 13 M3504 — Date: 11/11/08

Officer Reviewing (If Applicable): — ID. Number: 3981 — Routed To: — Referred To: — Assigned To: — By: — Date:

NARRATIVE CONTINUATION

Agency Code: 30 | Gang Related: | Juvenile in Report: | 1. Original 2. Supplement

Date of Supplement: 11/11/2008 | MIAMI-DADE POLICE DEPARTMENT | Police Report Number: F0081111536892

Original Date Reported: 11-7-08 | Original Primary Offense Description: 2013 Bery (Strong Arm Rob) [redacted] | Original NCIC/UCR Code

Original OFF/INC Location | Primary Offense Changed To | # Attempted/Completed: C-Completed | New Statute Violation Number | New NCIC/UCR Code

While working a robbery detail in plain clothes, I observed V#1 [redacted] jogging S/B on N.W. 7 Ct. from 172 St. on the side walk. A#1 (Heard), A#2 (King) and A#3 (Herring) approached V#1 [redacted] from the back and struck him with closed fists knocking him down to the ground. Once on the ground all subjects continued striking and kicking V#1 [redacted]. As I made a U-turn to assist the victim all subjects took flight N/W on 7 Ct. then E/B on 179 St. through the gold coast. As I chased all subjects on foot, I gave them loud verbal commands "Stop Police" several times. The subjects refused to stop and continued running towards Villa Bellini Building complex. A#1 (Heard) was running with a black phone and cover in his right hand. I gave a physical description and direction of travel of subjects to the rest of the detectives. A#1 (Heard) was apprehended by det. Streetzel and I at 7040 N.W. 179 St. A#2 (King) was apprehended by det(s) Batchelor, Lago, and Solano. A#3 (Herring) was apprehended by det(s) Valles, Colon and Romero in the parking lot of 7040 N.W. 179 St.

As det. Streetzel and I approached A#1 (Heard), he abandoned a black phone to the ground (grass area). The phone was recovered by det. Streetzel.

Apprehension time 1950

Incident time: 1940

Suspect Code: S - Suspect A - Arrestee | Code # | Offense Indicator: 1 #1 3 Both 2 #2 | Residence Type: 1 City 3 Florida 2 County 4 Out of State | Citizenship | Drug Indication: 1 Yes 8 Unknown 2 No | Alcohol Indication: 1 Yes 8 Unknown 2 No

Drug Activity: N. N/A, S. Sell, B. Buy, T. Traffic, P. Possess, R. Smuggle, D. Deliver, E. Use, K. Dispense/Distribute, M. Manufacture/Produce/Cultivate, Z. Other | Drug Type: N. N/A, A. Amphetamine, B. Barbiturate, C. Cocaine, E. Heroine, H. Hallucinogen, M. Marijuana, O. Opium/Dry, P. Paraphernalia/Equipment, S. Synthetic, U. Unknown, Z. Other

JUVENILE SUSPECT

☐ 1. Parent ☐ 2. Legal Custodian ☐ 3. Other _____ | Name of Parent or Custodian (Last, First, Middle) | Residence Phone ( )

Address (Street, Apt. Number) | (City) | (State) | (Zip) | Business Phone ( )

Notified By: (Name) | Date | Time | Juvenile Disposition: 1. Handled / Processed Within Dept. and Released 2. Turned Over to HRS / CYF 3. Incarcerated (County Jail)

Released to: (Name) | Relationship | Date | Time

ADMINISTRATIVE

Person/Unit Notified: R327 (RAY) | Time: 2115 | Related Report Number(s)

Officer(s) Reporting: Ortemander 1869-MK | ID. Number(s)/Location Code: M1102 | Unit: 17 | Date: 11/11/08

Officer Reviewing (If Applicable): A | ID. Number: 8487 | Routed To | Referred To | Assigned To | By | Date

Case Status | Clearance Type: 1. Arrest 2. Exceptional 3. Unfounded 4. Open Pend. | A-Adult J-Juvenile | Date Closed | Jail Number | Number Arrested: 03

Exception Type: 1. Extradition Declined 2. Arrest on Primary Offense Secondary Offense Without Prosecution 3. Death of Offender 4. V/W Refused to Cooperate 5. Prosecution Declined 6. Juvenile / No Custody | OBTS Number | Page 1 of 1

32.02.09-2 Rev. 1/05

MIAMI-DADE SHERIFF'S OFFICE

SHERIFF ROSIE CORDERO-STUTZ

Central Records Bureau
9105 NW 25th Street
Doral, Florida 33172-1505

Telephone: (305) 471-2085
Website: https://www.mdso.com

Date: March 3, 2026

To Whom It May Concern:

A name search of the Miami-Dade Sheriff's Office (MDSO) arrest records under the name of:
Name: **HERRING, KIRK**
Race/Sex: **B/M** Date of Birth: [redacted]
AKA:
MDSO Criminal Identification Number: **0996384**

☐ No Local Record

☐ Criminal Registration Only/No Local Record

☒ Local Felony Arrest Record(s)
☒ Copy on File
☐ Copy Not on File

☒ For Case Disposition Contact: (305) 275-1155
Felony Division
1351 NW 12 Street
Miami, Florida 33125

☒ Local Misdemeanor Arrest Record(s)
☐ Copy on File
☒ Copy Not on File

☒ For Case Disposition Contact: (305) 275-1155
Misdemeanor Division
1351 NW 12 Street
Miami, Florida 33125

☐ Local Traffic Arrest Record(s)
☐ Copy on File
☐ Copy Not on File

☐ For Case Disposition Contact: (305) 275-1111
Traffic Division
1351 NW 12 Street, Room 124
Miami, Florida 33125

☒ Other Local Agency Arrest Record(s)

☒ **Civil Division** (305) 275-1155
73 W. Flagler Street
Miami, Florida 33142

Case Numbers:
F08041673B F08041674 *B11022525 *B13011324 CWA1800401

Comments:
***NOT ON FILE CONTACT CITY OF MIAMI GARDENS PD**

Date: **3/3/2026** Researched by (Name/Title): **T. BUTTS PRT 1/ 0387**
Print and Sign ID/Badge#

Date: **3/3/2026** Prepared by (Name/Title): **T. BUTTS PRT 1/ 0387**
Print and Sign ID/Badge#

MIAMI DADE P.D. RECORDS BUREAU DADE COUNTY, FL.

NOTE: Not valid unless the seal of the MDSO is affixed. The MDSO is prohibited from disclosing the existence of juvenile criminal history information, as well as records that have been sealed or expunged. Therefore, if "No Local Record" is indicated, there remains the possibility that juvenile, sealed or expunged records may be associated with the above name that cannot be disclosed. There is also the possibility that an adult or juvenile may have been arrested in a jurisdiction other than Miami-Dade County. The Florida Department of Law Enforcement may disclose information related to criminal history for certain licensing and employment purposes as provided by law. They may be contacted at 1-800-342-0820.

32.08.60-502 Revised: 01/09/2025

IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

IN AND FOR MIAMI-DADE COUNTY

I, JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY, MISDEMEANOR AND NON CRIMINAL VIOLATION FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: HERRING, KIRK A
DATE OF BIRTH: [redacted]
RACE: BLACK SEX: MALE
YEARS RESEARCHED: 1990 - 2025

INDICATES THE FOLLOWING:

CASE NUMBER	CITATION/ ARREST / FILE DATE/ ARST DEPT	CHARGES	DISPOSITION	DISPO DATE
HERRING, KIRK A				
F08041673B	11/11/2008	RBRY/STRNGARM/101/19	CONV AND SENT	06/14/2012
		PROBATION VIOLATION	PROBATION MODIFIED	12/01/2010
		PROBATION VIOLATION	PROBATION MODIFIED	08/02/2011
		PROBATION VIOLATION	PROBATION REVOKED	06/14/2012
	MIAMI DADE SHERIFF			
HERRING, KIRK A				
F08041674	11/11/2008	RBRY/STRNGARM/101/19	TRANSF TO OTHER CA	12/12/2008
	MIAMI DADE SHERIFF			

PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY).
PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF RECORDS RETENTION REQUIREMENTS.

PAGE: 001

WITNESS MY HAND AND THE SEAL OF THE COURT AT MIAMI, MIAMI-DADE COUNTY, FLORIDA, THIS 13 DAY OF JANUARY, 2026.

JUAN FERNANDEZ-BARQUIN CLERK
CIRCUIT AND COUNTY COURTS
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

PAGE: 002

BY: _____
DEPUTY CLERK

EXHIBIT # 3
PAGE # 25

WARRANT

CWA

1100354559

OBTS NUMBER	ARMED FORCES	BWC	COMPLAINT/ARREST AFFIDAVIT	POLICE CASE NO.
1302296433	NO	NO		PD180814296550

SPECIAL OPERATION:	FELONY / MISD / TRAFFIC / JUV / DV / MOVES / CIV INF	JAIL NO.	PMHD	COURT CASE NO.
WAR	[ ] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF; [X] WARRANT; FUGITIVE WARRANT: [ ] In State [ ] Out State	180155849	NO	

IDS NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MDPD RECORDS AND ID NO.	STUDENT ID NO.	GANG RELATED	FRAUD RELATED
2514284	030		0996384		NO	NO

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	ALIAS and / or STREET NAME	SIGNAL
HERRING, KIRK		

DOB (MM/DD/YYYY)	AGE	RACE	SEX	HISPANIC / ETHNICITY	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
[redacted]	28	B	M	NO / AFR	5'08	150	BLK	SHT	AFR	BRO	NO	CLN	NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country)
	FL US

LOCAL ADDRESS	PHONE	CITIZENSHIP
		US

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	OCCUPATION
15901 NW 18TH CT	MIAMI	FL	US	33054		

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE
						VERBAL

DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED	Defendant/CONCEALED WEAPON PERMIT	INDICATION OF:
		NO	NONE	Alcohol Influence: N Drug Influence: N

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
08/14/2018	09:50	15901 NW 18TH CT MIAMI, FL 33054	

CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

THIS IS A TRUE COPY OF AN ORIGINAL DOCUMENT ON FILE WITH THE MIAMI-DADE POLICE DEPARTMENT MIAMI FLORIDA
SIGNATURE DATE

JUV only	Relation	Name	Street	Zip	Phone	Contacted?

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. Z/0-WRIT OF BODILY ATTACHMENT	F.S.		996.001			95000069		CWA1800401
2.								
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:

On the 14 day of AUGUST, 2018, at 09:50 at 15901 NW 18TH CT. MIAMI, FL. 33054

CIVIL WRIT OF BODILY ATTACHMENT ISSUED: 05/30/2018
DEFENDANT MAY PURGE BY POSTING A CASH BOND AMOUNT 1500.00
COURT CASE#: 10-0019728 REF CHARGES / BOND AMT: WRIT OF BODILY ATTACHMENT, TOTAL BOND: 1500.00

*** DO NOT SUBPOENA OFFICERS *** *** CASH PURGE ONLY ***

HOLD FOR OTHER AGENCY VERIFIED BY

[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).

[ ] I Understand that should I fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the date, time and place of my court hearing should be sent to the above address. I agree that if I do not notify the Clerk of the Court in writing of any change of address, that my address changes.

[ ] You need not appear in court, but must comply with the instructions on the back hereof.

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.

SANCHEZ, H: Court ID. 030-04710 05031

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED ALTHORITY THIS 14 DAY OF AUGUST, 2018

RODRIGUEZ, J: Court ID: 030-01810 05031

MIAMI DADE POLICE BUREAU MIAMI-DADE COUNTY, FLORIDA

EXHIBIT # 3
PAGE # 26

COMPLAINT/ARREST AFFIDAVIT - COURT COPY

IN THE COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA www.miamidadeclerk.gov

TRAFFIC DIVISION

CLERK'S CERTIFICATE

THE STATE OF FLORIDA VS.

KIRK A HERRING

Defendant

DL Number [redacted] State FL Date of Birth [redacted] Case Number A8UMZXE

ISSUE DATE: 02/01/2018 ◉ No Accident ○ Accident STATUTE #: 322.03(1)

◉ **COURT DESCRIPTION :**

Disposition Date: 06/26/2018

PLEA:

- ○ Guilty
- ◉ NOT Guilty
- ○ Nolo Contedere

FINDING:

- ○ Guilty
- ○ NOT Guilty

ADJUDICATION:

- ○ NOT Guilty
- ◉ Dismissed
- ○ Nolle Prosse
- ○ Adjudication of Guilt
- ○ Adjudication Withheld

○ **STATUTORY DISPOSITION:**

Disposition Date: _____

- ○ Admitted Infraction by Payment of Civil Penalty pursuant to F.S. 318.14 (4)
- ○ Did not contest the infraction and elected a statutory Driver Improvement Course; Adjudication was withheld pursuant to FS318.14 (9)
- ○ Adjudication was withheld pursuant to FS318.14 (10) (a)
- ○ Dismissed by Clerk pursuant to statutory compliance

○ **COURT REQUIREMENTS:** ○ Completed by Defendant ○ Not Completed by Defendant

○ **SENTENCE:**

- ○ Probation: _____
- ○ Fine/Cost: _____
- ○ Jail Time: _____
- ○ Hours Traffic School: _____
- ○ DL Suspended/Revoked: _____
- ○ Community Service Hours: _____
- ○ Court Order Restitution: _____
- ○ Other _____
- ○ High Risk Traffic School
- ○ DUI Program
- ○ TASC Program
- ○ Alcoholic Anonymous
- ○ Victim Impact Panel
- ○ Suspend Entry of Sentence
- ○ Interlock Device _____

○ **After a diligent search of Miami-Dade County records, we are unable to locate:**

- ○ Any information on the above named defendant.
- ○ The above styled case was not (an) _____ offense.
- ○ The above styled case has been destroyed in compliance with Florida retention schedules
- ○ The sentencing information is no longer available.
- ○ The offense cited in the above styled case has been decriminalized.

This is to certify that the information above is true and correct.

Witness my Hand and Official Seal this 13 day of January, 2026

Juan Fernandez-Barquin

JUAN FERNANDEZ-BARQUIN
CLERK OF THE COURT AND COMPTROLLER

By: Deputy Clerk Kaela Riles

1/13/2026

Date

EXHIBIT # 3
PAGE # 27

IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA

IN AND FOR MIAMI-DADE COUNTY

I, JUAN FERNANDEZ-BARQUIN CLERK CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY, MISDEMEANOR AND NON CRIMINAL VIOLATION FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: HERRING, KIRK
DATE OF BIRTH: [redacted]
RACE: BLACK SEX: MALE
YEARS RESEARCHED: 2008 - 2019

INDICATES THE FOLLOWING:

CASE NUMBER	CITATION/ ARREST / FILE DATE/ ARST DEPT	CHARGES	DISPOSITION	DISPO DATE
HERRING, KIRK				
B11022525	05/05/2011 CITY OF MIAMI GARDENS	CANNABIS/POSN/0-20	WH ADJ W/FINE & CO	10/31/2011

PURSUANT TO FLORIDA RULES OF COURT, RULE 2.430, COURT RECORDS THAT ARE NOT PERMANENTLY RECORDED MAY BE UNAVAILABLE, OR DISPOSED OF BY THE CLERK, IN ACCORDANCE WITH THE APPLICABLE RETENTION SCHEDULE REQUIRED BY SAID RULE. (10 YEARS FOR FELONY, MISDEMEANOR AND CRIMINAL TRAFFIC VIOLATIONS IN WHICH THE DEFENDANT WAS ADJUDICATED NOT GUILTY).
PLEASE SEE FLORIDA RULES OF COURT, RULE 2.430, FOR A COMPLETE LISTING OF RECORDS RETENTION REQUIREMENTS.

WITNESS MY HAND AND THE SEAL OF THE COURT AT MIAMI, MIAMI-DADE COUNTY, FLORIDA, THIS 29 DAY OF JANUARY, 2026.

JUAN FERNANDEZ-BARQUIN CLERK
CIRCUIT AND COUNTY COURTS
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

PAGE: 001

Florida Gaming Control Commission

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

December 12, 2025

Mr. Kirk Allen Herring Jr
6337 SouthWest 19th Street
Miramar, Florida 33023

RE: Application No. 214541, Entity 14629519
1022 - PMW General Individual Occupational

Dear Mr. Herring:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section. **Please initial and date any changes made to your application.**

- You must list the information on your application for the following charges:
  - Miami-Dade County, Florida Arrest(s) – 03/11/2013

- You must list the information on your application, **and** provide both court disposition records and arrest reports for the following charges:
  - Miami-Dade County, Florida Arrest(s) – 11/11/2008, 08/14/2018

  Note: If you cannot obtain the requested **court disposition and arrest repots** records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 04/10/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to

EXHIBIT # - 4
PAGE # - 1

reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 02/27/2026.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. FGCC PMW 3180 - Request for Waiver and FGCC PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

CM
Operations Analyst II

Florida Gaming Control Commission

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

February 9, 2026

Mr. Kirk Allen Herring Jr
6337 SouthWest 19th Street
Miramar, Florida 33023

RE: Application No. 214541, Entity 14629519
1022 - PMW General Individual Occupational

Dear Mr. Herring:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- You must provide arrest reports for the following charges:
  - Miami-Dade County, Florida Arrest(s) – 11/11/2008, 08/14/2018

Note: If you cannot obtain the requested **arrest repots** records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

If you fail to provide the Florida Gaming Control Commission with a complete application by 04/10/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 02/27/2026.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,

CM
Operations Analyst II

EXHIBIT # 4
PAGE # 3

Florida Gaming Control Commission

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

March 10, 2026

Mr. Kirk Allen Herring Jr
6337 SouthWest 19th Street
Miramar, Florida 33023

RE: Application No. 214541, Entity 14629519
1022 - PMW General Individual Occupational

Dear Mr. Herring:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- You must provide arrest reports for the following charges:
  - Miami-Dade County, Florida Arrest(s) – 11/11/2008

Note: If you cannot obtain the requested **arrest repots** records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

If you fail to provide the Florida Gaming Control Commission with a complete application by 04/10/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License has expired.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,

CM
Operations Analyst II

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

HERRING, KIRK ALLEN JR-14629519

(Applicant's Name– License #)

Case No:

INITIAL APPLICATION RECEIVED:	11/29/2025
Application Deemed Complete:	3/16/2026
If no Request for Waiver received, 90-Day Deadline:	6/13/2026

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 02/02/2026

CM	321 - Gulfstream Park	1022- Food Service
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No

Licensing History: **N/A** Type: **N/A** Initial license issued:**N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No

Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
11/11/2008 (Rap Sheet arrest date(s) 08/12/2009, 11/30/2010 and 05/03/2012 are related to this case)	Miami-Dade County, FL	Charge 1- Robbery With No Firearm Or Weapon	Felony	132008CF041673B000XX	Guilty/Convicted (08/12/2009)	Y	Y
08/14/2018	Miami-Dade County, FL	Charge 1- Ref Writ Of Bodily Attachment	Unknown	Unknown	Unknown	N	N

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: | Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued: | Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: 12/12/2025, 02/09/2026 and 03/10/206; Application Deemed Complete 03/16/2026

Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date: 3/17/2026

EXHIBIT # 4
PAGE # 5

Revised 07.2025

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

Logged in as: **jhodge**

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On **02/27/2026**

File # **106061** Name **HERRING, KIRK ALLEN JR** Extended To

License # **14629519** Rank **GIND - General Individual Occupational** Renewed On

Entity # **14629519** Lic Status **Closed Upgrade**

Address

Street # **6337** Street **SW 19TH ST**

Line 2

Line 3

City **MIRAMAR** State **FL** Zip **33023**

Routing

Other

1st License Date **11/29/2025** Rank Date **11/29/2025** Certificate #

Method **I-S-1018** Status Date **12/09/2025** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	03/10/2026	Manual Hold: 120 Day-03/28/26
C	FOOD - Food Service	11/29/2025	
I	TBRD - Thoroughbred	11/29/2025	
L	321 - Gulfstream Park	11/29/2025	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **14629519**

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EXHIBIT # 4
PAGE # 6

FAQ | Help | Sign Ou

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	**1022 - Pari-Mutuel General Individual Occupational**		Status	**20 Under Investigation**	Status Date **03/17/2026**
Complaint #	**2026018575**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**HERRING, KIRK ALLEN JR**	Responsible	**Ivila - VILA, LISA**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**	Parties	Activities
Form	**WALK - Walk-In**	Priority	**1**	Allegations	Discipline
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**	Violations	Compliance
Security	**STND - Standard**	Incident	**01/29/2026**	Related	Disposition
Region	**SR - Southern Region**	Received	**03/17/2026**	Inspection	
Reference				Costs	
Entered	**03/17/2026**	Entered By	**jhodge**	Time Tracking	Auto Assign
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC**			Attachments	History
Updated	**03/17/2026 15:13:57**	By	**jhodge**	Work Notes	Print Report

Change | Save | OK | Cancel | Back

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EXHIBIT # 4
PAGE # 7

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Carmine Pisano, Senior Attorney
Re: April Valerie Robertson; Case No. 2026-024465
Date: May 26, 2026

Executive Summary

The Applicant, April Valerie Robertson seeks a waiver of her disqualifying offenses and issuance of a cardroom employee occupational license (the "Application"). The Applicant submitted a completed application for a cardroom employee occupational license. Upon review of the Application, it appears the Applicant has been convicted of one misdemeanor offense out of Florida. A Division investigator conducted a waiver interview of the Applicant on April 17, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On March 24, 2026, the Applicant submitted an application for a cardroom employee occupational license to the Division. On this application, the Applicant answered "no" to the question asking if she has been convicted of a disqualifying offense. On March 26, 2026, the Applicant was issued a deficiency letter by the Division requesting that she provide an updated application and provide court disposition records and arrest reports regarding arrests from June 13, 1988; November 4, 1994; December 20, 2003; and April 19, 2004. On April 6, 2026, the Applicant submitted a completed application. Upon review of the completed Application, it appears that the Applicant was convicted of the following misdemeanor offense:

- Obtain Property with Worthless Check out of Clay County, Florida, from May 4, 2004.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on April 6, 2026. On April 17, 2026, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included in the case materials.

This misdemeanor conviction is a disqualifying offense pursuant to section 849.086(6)(g), Florida Statutes.

Relevant Law

Section 849.086(6)(g), Florida Statutes, provides that:

> The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing, or gaming commission or authority.

Section 849.086(6)(f), Florida Statutes, provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 550.105(5)(d), Florida Statutes, provides that:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c), Florida Statutes, provides in relevant part that:

> If the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.

ROBERTSON, APRIL VALERIE

Case # 2026-024465

License Type: Cardroom Employee Occupational (1012)
Occupation: Surveillance Operator

Waiver Requested: Yes

90 Day Deadline: 07/04/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

ROBERTSON, APRIL VALERIE- 14755756
(Applicant's Name– License #)

2026-024465
Case No:

INITIAL APPLICATION RECEIVED:	3/24/2026
Application Deemed Complete:	4/6/2026
If no Request for Waiver received, 90-Day Deadline:	**7/4/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested _04/06/2026_

CM
Application Processor

Orange Park Kennel Club Inc.- 148
Facility (d/b/a name)

Surveillance Operator
Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: Type: Initial license issued Maintained Continuous licensure? ☐Yes ☒No

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☐ Felony(s): Count(s) ☒ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
06/13/1988	**Clay County, FL**	1. Burglary Amended to Trespassing	**F Amended to M**	882397MM	Adjudication Withheld	N	Y
11/04/1994	**Clay County, FL**	1. Battery Touch or Strike	M	101994MM006750XXAXMX	Adjudication Withheld	N	Y
12/13/2003	**Clay County, FL**	1. Fraud-Insuff Funds Check	M	102003MM003042XXAXMX	Nolle Prosequi	Y	Y
		2. Fraud-Insuff Funds Check	M	102003MM003043XXAXMX	Nolle Prosequi	Y	Y
		3. Fraud-Insuff Funds Check	M	102003MM003507XXAXMX	Nolle Prosequi	Y	Y
12/20/2003	**Clay County, FL**	1. Battery Touch or Strike	M	102003MM003820XXAXMX	Adjudication Guilty	Y	Y
04/19/2004	**Clay County, FL**	**1. Fraud-Insuff Funds Check**	**M**	**102004MM001201XXAXMX**	**Adjudication Withheld**	**Y**	**Y**
		2. Fraud-Insuff Funds Check	M	102004MM001203XXAXMX	Nolle Prosequi	Y	Y
		3. Fraud-Insuff Funds Check	M	102004MM001206XXAXMX	Nolle Prosequi	Y	Y
		4. Fraud-Insuff Funds Check	M	102004MM001207XXAXMX	Nolle Prosequi	Y	Y

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: | Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☑ No ☐ ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☑ No ☐

Deficiency Letter Issued 3/26/2026 ; Application Deemed Complete 4/6/2026

Applicant Eligible for Waiver? Yes ☑ No ☐ If Yes: ☑ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date 4/9/2026

Comments:

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026024465 **Incident date:** 03/24/2026 **Status:** 106 - Sent to Directors office

Lic Type: 1012 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: ROBERTSON, APRIL VALERIE

913 RED FOX WAY, MACCLENNY, FL 32063

Summary: 148 - ORANGE PARK KENNEL CLUB

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/17/2026	A	10	50	Interview Respondent		ROBERTSON, APRIL VALERIE
04/14/2026	A	79	435	Telephone		ROBERTSON, APRIL VALERIE
04/10/2026	A	10	15	Assigned to Investigator	cwtaylor	ROBERTSON, APRIL VALERIE
04/09/2026	A	79	440	Incoming Correspondence	cstubbs1	ROBERTSON, APRIL VALERIE
04/23/2026	R		elanier	LANIER, EBONIE	charris	
04/22/2026	R		charris	HARRIS, CYNTORIA	cstubbs1	
04/10/2026	R		cwtaylor	TAYLOR, CHARLES W	cstubbs1	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/21/2026	R		bjones	JONES, BRADFORD	bjones	
04/22/2026	S	1012	104	Sent to Licensing Section	cstubbs1	
04/10/2026	S	1012	20	Under Investigation	cstubbs1	
04/09/2026	S	1012	10	Initial Review	cstubbs1	
04/21/2026	S	1012	90	Closed	cstubbs1	
04/23/2026	S	1012	106	Sent to Directors office	charris	
04/21/2026	S	1012	165	Supervisor Review	bjones	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	ROBERTSON, APRIL VALERIE

CH

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **License Home**

License

Fed Tax [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On

File # **16307** Name **ROBERTSON, APRIL VALERIE** Extended To

License # Rank Renewed On

Entity # **14755756** Lic Status **Applicant**

Licensee
History
Notes
Notes History
Back

Address

Street # **913** Street **RED FOX WAY**

Line 2

Line 3

City **MACCLENNY** State **FL** Zip **32063**

Routing

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

Other

1st License Date Rank Date Certificate #

Method **- -** Status Date Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

Get Adobe Reader.

LICENSEES

RCI

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: APRIL
Middle Name:
Last Name: ROBERTSON
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ROBERTSON
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**	Status	**90 Closed**	Status Date	**04/21/2026**
Complaint #	**2026024465**	Case Type	**CMP - Complaint**	Disposition	
Disposition Date					
Docket#		Respondent	**ROBERTSON, APRIL VALERIE**	Responsible	**bjones - JONES, BRADFORD**
	Private Case				

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/24/2026**
Region	**CR - Central Region**	Received	**04/09/2026**
Reference			
Entered	**04/09/2026**	Entered By	**cstubbs1**
Summary	**148 - ORANGE PARK KENNEL CLUB**		
Updated	**04/22/2026 10:06:56**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

ROUTING SLIP
REQUEST FOR WAIVER

RE: ROBERTSON, APRIL VALERIE – 14755756 Case No: 2026 02 4465
(APPLICANT'S NAME – LICENSE #)

1012 – Surveillance Operator
Occupation Code and Job Title

148 – Best Bet Jacksonville
Facility (d/b/a name)

Waiver Referral Date: APRIL 10, 2026
(DATE)

Investigations Section: Reviewed by Bradford D. Jones 4/21/2026
(Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

Licensing Section: Reviewed by: CH 04/23/2026 _____
(Initial & Date) (Initial & Date)

Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [✓] No If yes, in what jurisdiction? _____

Investigative Findings:

April 19, 2004, Clay County Sheriff's Office, FL. – Obtain Property with Worthless Check – Misdemeanor – Adjudication Withheld upon a plea of Nolo Contendere and sentenced on May 4, 2004 to 6 Months' Probation, - Special Conditions: Ordered to pay Court costs of $153.00, Restitution to Winn Dixie of $170.09, Restitution to Publix of $76.00, and State Attorney's fee of $110.00 all payments to be completed within 5 months. - A Violation of Probation Affidavit was executed on October 21, 2004, for failing to pay all required Fines and Court Costs within the 5 months. VOP was dismissed and terminated on November 16, 2004. - All Fines and Court Costs have been paid.

*Please attach Routing Slip to front of case file

FGCC PMW-3180 – Request for Waiver

RECEIVED
2026 APR -6 PM 2:19
FLORIDA GAMING CONTROL COMMISSION

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

TO: April Valerie Lobidon
Full Legal Name of Applicant

[redacted]
Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel and Cardroom Applicants:

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☒ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Applicants Only:

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.

April Valerie Lobidon
Signature of Applicant

04/02/2026
Date

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3191 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

2026 MAR 24 AM 10: 36 TCN: 70CJ7000000000001383

FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

[redacted] Gender ☐ Male ☒ Female

Last Name	First	Middle	Suffix
Roberson	April	Valerie	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☒ White or Caucasian ☐ Hispanic/Latino ☐ Other

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No
Are you a United States citizen? ☒ Yes ☐ No, provide the name of the country of which you are a citizen: _____
Are you authorized to be in the United States? ☒ Yes ☐ No; If yes, Attach documentation.

Current Mailing Address	Email Address
913 Red Fox Lane	AprilRainx@Yahoo.com

City	State	Zip Code (+4 optional)	Country, if other than USA
Macclenny	Fla	32063	—

Primary Phone Number	Secondary/Cell Phone Number (optional)
904-703-9532	904-254-0870

Current Street Address
913 Red Fox Lane

City	State	Zip Code (+4 optional)	Country, if other than USA
Macclenny	FLA	32063	-

Type of Occupational License applying for: ☐ General Individual ☐ Professional Individual ☒ Cardroom Employee

Occupation: SURVEILLANCE

Facility where employed and/or doing business:
Employer Name: Destbet - 148

Does your position require access to the Cardroom? ☒ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☒ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name or Business Name _____

Trainer Name (horse racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1012 License # 14755706 File # 116307 App # 82408
Association Code 148 Date Received 3/24/26 Entered By CH License Year 25/28
License Fee 100.00 FP Date 3/24/26 FP Fee LV Live Scan Total Fee 100.00

☐ Off Temp ☐ Waiver Requested ☒ ARCI ☒ Enforcement ☐ Minor

2026 MAR 24 AM 10: 37

FLORIDA GAMING

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☒ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

If you answered yes to any of the questions above, provide details here:

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

3-10-2026
Date

EXHIBIT #1
PAGE 4/6

2026 MAR 24 AM 10: 37

FLORIDA GAMING

SIGN & DATE

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☑ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
See Attached	CLAY	FL	Burglary		Dropped
12/06/1994	CLAY	FLA	Battery Touch or Strike	Misdemeanor	Adjudication Withheld probation 4 months
1/22/2004	Clay	FLA	Battery Touch or Strike	Misdemeanor	Adj Guilty/Probation
5/04/2004	Clay	FLA	Obtain Controlled $100	Misdemeanor	Restitution/Nolle Prosequi

This is cycle 1 6/13/1988 c.m.

April 4/6

☐ Yes ☑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details of the offense and discipline.
☐ Yes ☑ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

If you answered yes to any of the questions above, provide details here:

April 4/21/2026

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

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Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

April Robertson
Signature of Applicant

3-10-2026
Date

2026 APR 6 PM 2:19
FLORIDA GAMING CONTROL COMMISSION

RECEIVED

AMENDED DOCUMENT Initials C.M.

Applicant April Valerie Robertson

Entity # 14755756

File # 16307 App# 82008

EXHIBIT #1
PAGE 5/6

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: **cstubbs1**

VR Home > License Search > **License Home**

License

Fed T[redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On

File # **16307** Name **ROBERTSON, APRIL VALERIE** Extended To

License # Rank Renewed On

Entity # **14755756** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **913** Street **RED FOX WAY**

Line 2

Line 3

City **MACCLENNY** State **FL** Zip **32063**

Routing

Other

1st License Date Rank Date Certificate #

Method -- Status Date Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

Get Adobe Reader.

EXHIBIT #1
PAGE 6/6

IN THE COUNTY COURT OF CLAY COUNTY, FLORIDA

CASE NO: 04001201MMMA
SAO NO: 04MM012208AC

* * C A P I A S * *

STATE OF FLORIDA
VS.
APRIL V ROBERTSON
387 A OLD JENNINGS ROAD

MIDDLEBURG FL 32068
(904)375-1638
EMPLOYER:

W /F [redacted]
HT: 5-05 WT: 140 EYES: BLU HAIR: RED
D/L [redacted]
SSN: [redacted]
SCARS/MARKS:

04 APR 19 PM 3:57
WARRANTS

To All And Singular The Sheriffs of the State of Florida, Greeting:

This is to command you to take APRIL V ROBERTSON if she be found in your County and her safely keep, so that you have her body before one of the Judges of our County Court, at CLAY , Florida, IN GREEN COVE SPRINGS, INSTANTER to answer the charges found and now pending in said County Court for, STATE FILED INFO

FILED
IN COMPUTER
M. CLEVINGER

to the charge(s) of:
F.S. 83205 - OBTAIN PROPERTY WITH WORTHLESS CHECK

on 04/14/2004 and have then and there this writ with due return of your action endorsed thereon.

WITNESS: HONORABLE JAMES B. JETT, Clerk
And the Seal of County Court
this 14TH day of April, 2004

RELEASE OPTIONS FOR DEFENDANT

BOND AMT/CSH OR SRTY $252.00

Issuance Notes:ext code z
Comments:

Ordered by TIMOTHY R COLLINS

HONORABLE JAMES B. JETT
Clerk, Circuit Court and County Court
CLAY, Florida

By: _____
Judge

By: _____
Deputy Clerk

RETURN

Received this warrant on the 19 day of April, 2004 and executed the SAME BY arresting one April Robertson the within named defendant, in the County Court of CLAY, Florida on the 19 day of April, 2004.

04001201MMMA-0004

Scott Lancaster
Sheriff, CLAY, FL

By: 0 Smith #6143
Deputy Sheriff

EXHIBIT #2
PAGE 1/11

☒ ADULT ARREST REPORT
☐ ADULT NOTICE TO APPEAR

120589

OFFICE OF THE SHERIFF
CLAY COUNTY, FLORIDA

☒ CCSO ☐ FHP
☐ OPPD ☐ GFC
☐ GCSPD ☐ FMP
☐ OTHER _____

LOCATION OF ARREST:
☐ O.P. CITY ☒ UNINCORPORATED AREA
☐ GCSPS CITY
☐ K.H. CITY

WRITTEN STATEMENTS OBTAINED ☐ YES ☒ NO
INCIDENT REPORT WRITTEN ☐ YES ☒ NO

STATE ATTORNEY #

1. CASE NUMBER: 2004014668

ADMINISTRATIVE

2. ARRESTED BY: M. MARVEL
3. ID NO: 6143
4. LOCATION: 387A OLD JENNINGS RD OP, FL
5. DATE OF ARREST (MDY): 04 14 04
6. TIME OF ARREST: 1615
7. ARREST NUMBER: 54428
8. O.B.T.S. NUMBER: 1001026528
9. BOOKING OFFICER: 6017
10. FINGERPRINT OFFICER: 6017
11. SEARCHING OFFICER: 6017
12. COURT DATE (LOCATION/DATE/TIME): 5-4-04 0900

DEFENDANT

13. NAME (LAST, FIRST, MIDDLE): ROBERTSON APRIL VALERIE
14. ALIAS: NONE
15. HOME ADDRESS: 387A OLD JENNINGS RD. ORANGE PARK, FL 32068
16. PHONE NUMBER: NONE
17. MAILING ADDRESS IF DIFFERENT THAN PHYSICAL: SAME
18. EMPLOYER AND ADDRESS: DISABILITY [redacted]
19. PHONE NUMBER: NONE
20. POB (CITY/STATE): JAX, FL
21. CITIZENSHIP: US
24. RACE: W
25. SEX: F
26. DATE OF BIRTH (MDY): 4/10/70
27. AGE: 34
28. HEIGHT: 5'-05
29. WEIGHT: 170
30. HAIR COLOR: RED
31. EYE COLOR: BLU
32. COMPLEX: FAIR
33. BUILD: MED
34. IDENTIFYING CHARACTERISTICS (SCARS/MARKS/TATOOS/ETC.): TATT RT SHOUL.

CHARGES

	35. CHARGE	36. TYPE	37. F.S.S. / ORD.	38. STATUTE/ORDINANCE NUMBER	39. CIS CODE	40. WEAPON SEZED	41. CHEM. TEST RESULT
#1	W/C (CAPIAS)	3	F.S.S.	83205	—	—	—
#2	W/C (CAPIAS)	3	F.S.S.	83205	—	—	—
#3	W/C (CAPIAS)	3	F.S.S.	83205	—	—	—

	42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY
#1	—	—	—	—	—	$252	—
#2	—	—	—	—	—	BLANKET	—
#3	—	—	—	—	—	BLANKET	—

FILED IN COMPUTER BY CLEVINGER

PROBABLE CAUSE

ON THE 14 DAY OF APRIL 20 04 AT 4:15 (AM) (PM) THE DEFENDANT, AT 387A OLD JENNINGS RD. ORANGE PARK, FL WITHIN CLAY COUNTY, VIOLATED THE LAW AND DID THEN AND THERE:

THE ABOVE DEFENDANT WAS LOCATED AT 387A OLD JENNINGS RD IN ORANGE PARK, FL AND WAS ARRESTED ON THE FOLLOWING CAPIAS

PURSUANT TO ACTIVE CAPIAS # (CHARGE #1) #04001201MM ISSUED 4/14/04
(CHARGE #2) #04001203 MM ISSUED 4/14/04
(CHARGE #3) #04001206 MM ISSUED 4/14/04
(CHARGE #4) #04001207 MM ISSUED 4/14/04

CHARGE WITHIESS CHECKS
FSS 832.05
BOND $252 W/ BLANKET
JUDGE COLLINS

CO-DEF

49. CO-DEFENDANT #1
49. CO-DEFENDANT #2

VIC

50. VICTIM/COMPLAINANT
51. ADDRESS

WITNESS

53. WITNESS
54. ADDRESS
53. WITNESS
54. ADDRESS

04001201MMMA-0005

NOTICE TO APPEAR

58. ☐ TO BE SET BY CLERK OF COURT

I AGREE TO APPEAR AT THE PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED IN THIS NOTICE TO APPEAR OR PAY THE FINE SET FORTH ON THIS FORM THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST MAY BE ISSUED. I HEREBY CERTIFY BY MY SIGNATURE THAT THE PERMANENT ADDRESS LISTED ABOVE IS MY CORRECT MAILING ADDRESS***

57. SIGNATURE OF DEFENDANT: April Robertson
58. DATE:

ADMINISTRATIVE

59. I SWEAR/AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT
SIGNATURE OF OFFICER: M. Marvel
PRINTED: Marvin Marvel
ID NUMBER: #6143
60. SWORN TO AND SUBSCRIBED BEFORE ME
AUTHORITY THIS 14 DAY OF April 20 04
SIGNATURE OF NOTARY OR LAW ENFORCEMENT OFFICER: D Flanagan #2606
61. VEHICLE TOWED BY: N/A
62. TRANSPORTING OFFICER (IF OTHER THAN BLOCK 2)

CLERK'S OFFICE #

CCSO/C-015 (REV. 1/02)

EXHIBIT #2
PAGE 2/11

WHITE - COURT COPY

☒ ARREST REPORT
☐ NOTICE TO APPEAR

OFFICE OF THE SHERIFF
CLAY COUNTY, FLORIDA

☐ JUVENILE REFERRAL

☒ CCSO ☐ FHP
☐ OPPD ☐ GFC
☐ GCSPD ☐ FMP
☐ OTHER _____

LOCATION OF ARREST:
☐ O.P. CITY ☒ UNINCORPORATED AREA
☐ GCSPS CITY
☐ K.H. CITY

1. CASE NUMBER 2004014668

ADMINISTRATIVE

2. ARRESTED BY	3. ID NO.	4. LOCATION	5. DATE OF ARREST (MO)	6. TIME OF ARREST
M. MANUEL	6143	387 A OLD JENNINGS RD O.P.F.	04 / 1 / 04	16 / 15

13. DEFENDANT NAME	7. ARREST NUMBER	8. O.B.T.S. NUMBER
		100102650 8

CHARGES

35. CHARGE	36. TYPE	37. ☒ F.S.S. ☐ ORD.	38. STATUTE ORDINANCE NUMBER	39. CIS CODE	40. WEAPON SEIZED	41. CHEM. TEST RESULT
#4 W/C (CAPIAS)	8		833.05		—	—

42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY
—	—	—	—	—	BLANKET	

35. CHARGE	36. TYPE	37. ☐ F.S.S. ☐ ORD.	38. STATUTE ORDINANCE NUMBER	39. CIS CODE	40. WEAPON SEIZED	41. CHEM. TEST RESULT
#5						

42. DRUG ACT	43. DRUG TYPE	44. DRUG UNIT	45. DRUG AMOUNT	46. VIC/ARR. RELAT.	47. BOND	48. MADE BY

PROBABLE CAUSE

THE ABOVE DEFENDANT WAS ARRESTED AND TRANSPORTED TO THE CLAY COUNTY JAIL. CAPIAS'S WERE CONFIRMED BY T. SMITH

EXHIBIT #2
PAGE 3/11

VIC

50. VICTIM/COMPLAINANT	51. ADDRESS	52. PHONE NUMBER

ADMINISTRATIVE

67. I SWEAR/AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT
[signature]

68. SWORN TO AND SUBSCRIBED BEFORE ME
AUTHORITY THIS 1 DAY OF April 2004

PRINTED Matthew Manuel
ID NUMBER #6143
SIGNATURE OF NOTARY OR LAW ENFORCEMENT OFFICER [signature]

WHITE-COURT COPY

STATE ATTORNEY # _____

CLERK'S OFFICE # _____

STATE VS _____

FIRST APPEARANCE DATE: _____

The defendant was advised of his rights and furnished a copy of the complaint.

Defendant ( ) requested and was appointed a Public Defender after being found indigent.

Defendant ( ) not indigent has or will retain _____ as counsel.

The COURT has examined the sworn complaint and finds:

CHARGE	1	2	3	4	5
Probable Cause Found					
PC Undet. - 72 hours					
PC Undet. - 96 hours					
Insufficient PC					
BOND SET AT					
ROR					
PTR					
Other					

DEFENDANT'S RIGHT THUMB PRINT

IT IS ORDERED THAT:

( ) Probable cause does exist and Defendant is held pending further proceedings.

( ) a. The offense charged being a capital or life felony. Defendant is held without bail.

( ) b. Bond is set at $_____.

( ) c. Defendant is released on his own recognizance upon the conditions stated below.

( ) Probable cause does not exist and Defendant is released on his Own Recognizance upon the conditions stated below.

( ) For good cause shown, the non-adversary hearing is continued to _____ (not more than 72 hours from date of First Appearance) and

( ) a. The offense charged being a capital or life felony, Defendant is held without bail.

( ) b. Bond is set at $ _____ returnable to the above date.

( ) c. Defendant is released on his Own Recognizance upon conditions stated below:

Defendant shall appear before the _____ Court for arraignment at _____ o'clock A. M., on _____ 20_____.

CONDITIONS OF RECOGNIZANCE

(1) (a) If the information has been filed, Defendant must appear at the time set for arraignment;

(b) If probable cause hearing is continued, Defendant must appear at the date set above.

(2) That he keep the Clerk of the Court notified at all times of his correct current mailing address;

(3) That he not leave Clay County without written permission from a judge authorized to try the case;

(4) That he appear at all subsequent times as notified by the Clerk of the Court;

(5) The mailing of notice to the last address furnished by the Defendant to the Clerk shall constitute service of such notice when such notice is mailed at least 72 hours prior to the date of the required appearance.

(6) Other conditions set by presiding judge _____

Defendant's Written Plea of Not Guilty Received, date _____

Public Defender Appointed ( ), date _____

Plea: _____

Set for Pre-Trial date: _____ Set for Trial, date _____

Judge's Notes: _____

Plea Change: _____ date _____

Adjudication: _____

Sentence: _____ Fine & Costs _____

Other: _____

EXHIBIT #2
PAGE 4/11

COUNTY COURT, CLAY COUNTY, FLORIDA

State of Florida

Case No. 04-Nolmm

Vs.

April Robertson

PLEA OF GUILTY or
NO CONTEST TO CRIMINAL CHARGE

I have appeared on the below-listed date in County Court, Clay County, Florida, was advised by the Judge of the criminal charge(s) against me, and have entered a plea of GUILTY or NO CONTEST to the charge(s) before the Judge.

FILED IN COMPUTER C. CLAYTON

I understand the following:

1. The nature of the charge(s);
2. The difference between the pleas of Guilty, No Contest, and Not Guilty, and the effect of each plea;
3. The right to trial before a judge or a judge and jury;
4. The right to an attorney, and the right to have an attorney appointed if I cannot afford one if the prosecution is for a misdemeanor and the judge, before trial, files a written statement that the Defendant will not be incarcerated in prison if convicted.
4. The right to have the presumption of innocence until the State proves my guilt beyond a reasonable doubt;
5. The right to question the witnesses at trial;
6. The right to call witnesses of my own at trial and have those witnesses subpoenaed by the Court;
7. The right to remain silent and not to have that fact considered by the judge or jury at trial;
8. The right to testify at trial, and have my testimony considered by the same standards as the other witnesses; and
9. The right to have a court reporter make a complete record of the proceedings;
10. The right to appeal any harmful error to a higher court;
11. That I understand the maximum and minimum sentences involved.
12. That I understand that if I am an alien, that I may be deported if convicted of these charges.

By pleading Guilty or No Contest, I wish to give up the above-listed rights and have the Judge impose the sentence the Judge deems appropriate.

I am not under the influence of any alcohol or drugs at this time, and I fully understand the Judge's instructions, and what my rights are.

I understand that I have the right to contest an illegal sentence by written motion within thirty (30) days.

I understand that if I am convicted here today, I may be subject to greater penalties if I am ever convicted again or if I am found to be an Habitual Traffic Offender.

ATTORNEY_____ DEFENDANT April Robertson

DATE 5-4-04

04001201MMMA-0010

EXHIBIT #2
PAGE 5/11

S.A. CASE NO.: 04MM012208AC

IN THE COUNTY COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR CLAY COUNTY, FLORIDA

STATE OF FLORIDA

CLERK NO.: 04-1201MM

vs.

DIVISION: C

APRIL V. ROBERTSON

FILED IN COMPUTER L. LOFTON

INFORMATION FOR:

1) WORTHLESS CHECK

IN THE NAME OF AND BY AUTHORITY OF THE STATE OF FLORIDA, HARRY L. SHORSTEIN, State Attorney for the Fourth Judicial Circuit of the State of Florida, in and for Clay County, charges that:

COUNT 1: APRIL V. ROBERTSON on October 5, 2003, in the County of Clay and the State of Florida, did obtain services, goods, wares or something of value from PUBLIX SUPER MARKETS, INC., A CORP. DBA PUBLIX by means of a check, draft or other written order drawn upon a bank, person, firm or corporation, a value of less than One-Hundred Fifty Dollars ($150.00), check number 1058, in the amount of $76.00, drawn upon the account of APRIL V ROBERTSON at COMPASS BANK, knowing at the time of the making, drawing, uttering, issuing or delivering of said check or draft that the maker thereof had insufficient funds on deposit in, or credit with such bank or depository with which to pay the same upon presentation, contrary to the provisions of Section 832.05(4)(a), Florida Statutes.

HARRY L. SHORSTEIN, STATE ATTORNEY
FOURTH JUDICIAL CIRCUIT

By: C. Michael Williams
Assistant State Attorney

STATE OF FLORIDA)
COUNTY OF CLAY)

Personally appeared before me, C. MICHAEL WILLIAMS, Assistant State Attorney, for the Fourth Judicial Circuit of the State of Florida, in and for Clay County, who is personally known to me, and who being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, and that this prosecution is instituted in good faith, and hereby certifies that testimony under oath has been received from the material witness(es) for the offense.

Sworn to and subscribed before me this 14th day of March, 2004.

MY COMMISSION # CC978256 EXPIRES October 19, 2004 BONDED THRU TROY FAIN INSURANCE, INC.

By: Traci Mathersen

JAMES JETT, Clerk of the Circuit Court, Fourth Judicial Circuit of Florida, In and For Clay County, and Clerk of the County Court, In and For Clay County, Florida

FILED THIS 4/14/04

BY DEPUTY CLERK L. Lofton

CAPIAS YES Dkt
Race/Sex Not Defined/Female DOB [redacted]

Ext Z
SSN

MCL NO: S832.05(4)(a), M1

Bond Amount $ 252. Blanket Judge's Signature: T.R. Date: 4-13-04

04001201MMMA-0002

EXHIBIT #2
PAGE 6/11

STATE OF FLORIDA
VS

APRIL VALERIE ROBERTSON
Defendant

IN THE COUNTY COURT OF CLAY COUNTY, FLORIDA
CASE NUMBER 04-1201MM

JUDGMENT AND SENTENCE

The Defendant, APRIL VALERIE ROBERTSON being now before this Court, attended by his or her attorney, _____ and having

_____ been tried and found GUILTY of the crime of
_____ entered a plea of GUILTY to the crime of
XXXX entered a plea of NOLO CONTENDERE to the crime of

OBTAIN PROPERTY WITH WORTHLESS CHECK

_____ and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crimes

or

XXXX and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD, and the Defendant being given the opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why he or she should not be sentenced as provided by law and no cause being shown, it is the sentence of the Court that the Defendant

SALVATION ARMY PROBATION X 6 MONTHS. SPECIAL CONDITIONS:
$153.00 COST WITHIN 5 MONTHS
PAY RESTITUTION TO WINN DIXIE IN THE AMOUNT OF (A) $31.18, (B)$67.27, (C) $45.40, (D) $26.24 WITH ANY SERVICE CHARGES WITHIN 5 MONTHS
PAY RESTITUTION TO PUBLIX IN THE AMOUNT OF $76.00 PLUS ANY SERVICE CHARGES WITHIN 5 MONTHS
PAY STATE ATTORNEY FEE IN THE AMOUNT OF $110.00 WITHIN 5 MONTHS

The Defendant in open court was advised of his or her appellate rights and that any appeal must be made within 30 days from the date hereof. The Defendant was further advised that under certain circumstances, counsel may be appointed at the expense of the State to assist in taking the appeal.

Done and Ordered in open court at Green Cove Springs, Florida, this 4TH day of MAY, 2004.

T. R. C.
Judge

FEES PAID TO THE CLERK OF COURTS OFFICE MUST BE IN THE FORM OF CASH, CASHIER'S CHECK OR MONEY ORDER.NO PERSONAL CHECKS OR CREDIT CARDS ARE ACCEPTED.

FINGERPRINTS

1. R. Thumb	2. R. Index	3. R. Middle	4. R. Ring	5. R. Little
1. L. Thumb	2. L. Index	3. L. Middle	4. L. Ring	5. L. Little

FILED IN COMPUTER C. CLAYTON

[redacted]

I HEREBY CERTIFY that the above and foregoing fingerprints on this Judgment and Sentence are the fingerprints of the defendant,_____, and that they were placed thereon by said defendant in my presence in Open Court this _____ day of _____, 200_ . Fingerprints taken by:

Title

Judge

EXHIBIT #2
PAGE 7/11

IN THE COUNTY COURT, [redacted] AND FOR CLAY COUNTY, FLORIDA

CASE NO: 04 - 1201 MM

DKT. NO: _____ - _____ - _____

DIVISION: C

CHARGE: W/C 4 cts

STATE OF FLORIDA

vs.

April Valerie Robertson

Defendant

ORDER PLACING DEFENDANT ON PROBATION

W/H

THE COURT, THIS 4 DAY OF May, 20 04, HEREBY ORDERS that you shall be placed on Probation for a period of Six (6) months under the supervision of The Salvation Army Corrections Division and its Supervisors. You shall comply with the following conditions of probation:

(1) You will not change your residence or employment or leave the county of your residence without first procuring the consent of your Probation Supervisor.

(2) You will make a full and truthful report to your Probation Supervisor in person, a minimum of once per month unless otherwise directed by your Probation Supervisor.

(3) You will live and remain at liberty without violating any law. A conviction in a court of law shall not be necessary in order for a violation to constitute a violation of your probation.

(4) You will not use intoxicants to excess; nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used unlawfully.

(5) You will work diligently at a lawful occupation and support any dependents to the best of your ability, as directed by your Supervisor.

(6) You will promptly and truthfully answer all inquiries directed to you by the Court or the Probation Supervisor, and allow the Supervisor to visit in your home, at your employment site, or elsewhere, and you will comply with all instructions they may give you.

(7) You will contribute Forty dollars ($40.00) per month toward the cost of supervision beginning on the date to be set by your Probation Supervisor.

(8) You will neither possess, carry nor own any weapons or firearms without first procuring the consent of your Probation Supervisor.

( ) You will enroll and complete an approved alcohol safety education course. (Level ____ I ____ II).

( ) You will perform fifty (50) hours of community service at an approved agency.

( ) You will pay a fine and costs totalling $ 153.00, Pro-rated monthly during your probation, or sooner.

( ) You will enroll and complete _____ counseling at an approved agency as directed by your Probation Supervisor.

( ) You will perform _____ hours of community service at the rate of $_____ per hour in lieu of the fine and costs in the amount of $_____.

(+ Pay Restitution + Service Charges
PAY State Atty Fee

( ) You may be considered for early termination of probation upon compliance with the above conditions.

FILED
IN COMPUTER
M. CLEVINGER

ONLY THE NUMBERED PARAGRAPHS ABOVE APPLY TO THIS ORDER

YOU ARE HEREBY PLACED ON NOTICE that the Court may, at any time rescind or modify any of the conditions of your probation, or may extend the period as authorized by law, or may discharge you from further supervision and that if you violate any of the conditions of your probation, you may be arrested and the Court may revoke your Probation and require you to serve the balance of your said sentence. IT IS FURTHER ORDERED that the Clerk of this Court file this order and record the same in Minutes of the Court.

DONE AND ORDERED IN OPEN COURT, THE DATE FIRST ABOVE WRITTEN.

[redacted]

T. R. C

JUDGE

I ACKNOWLEDGE RECEIPT OF A COPY OF THIS ORDER AND AGREE TO ABIDE BY THE TERMS AND CONDITIONS THEREOF, ALL OF WHICH HAS BEEN EXPLAINED TO ME TO MY SATISFACTION THE DATE FIRST ABOVE WRITTEN.

Denise Robbins

Signature of person reviewing and explaining this Order to Defendant.

Ms Pavlisky

April

Probationer

EXHIBIT #2
PAGE 8/11

PSR-0236

AFFIDAVIT FOR VIOLATION OF PROBATION

To: The Honorable Timothy R. Collins, Judge of the County Court in and for Clay County, Florida.
From: Probation Officer of the Salvation Army in Clay County, Florida.

Re: VIOLATION of PROBATION for Robertson, April V.
Case # 04-1201 MM Div "C" Date 05/04/04 Term Date 11/03/04
Charged with Obtain Property With Worthless Check
Disposition 6 months

I have reasonable grounds to believe that the above named person has violated the conditions of probation in the following material respect(s):

1. The defendant did violate condition 2 by not reporting as directed on the following dates: 10/19/04.
2. The defendant did violate condition 11 in that defendant failed to pay $110.00 State Attorney Fees due 10/03/04 in arrears $110.00 with a total balance of $110.00 still due.
3. The defendant did violate condition 9 in that defendant failed to pay fines/costs of $ 153.00 due by 10/03/04; in arrears $ 111.91 with a total balance of $111.91 still due.

04001201MMMA-0013

The affiant recommends that a Capias/summons be issued.

Sworn to before me on the 21st day of October, 2004

Kimberly A. Stortz
(Notary Public)

KIMBERLY ANN STORTZ
Notary Public, State of Florida
My comm. expires March 29, 2006
Comm. No. DD 096295

Jennifer Pawlik
(Probation Officer / Affiant)

FILED
2004 OCT 28 A 10:01
JAMES BENTLEY, CLERK, CLAY CO.

FILED
COMPUTER
CLEVINGER

DIRECTIONS TO CLERK OF THE COURT

To: Clerk of County Court
From: Timothy R. Collins, Judge of the County Court in and for Clay County, Florida

Please issue a CAPIAS/SUMMONS for Robertson, April V. BOND _____ or
on the charge of Violation of Probation.
APPEARANCE DATE 11-16-04 @ 9:00am

Description and last known address as follows:

Race White Sex F Height 5ft5in Weight 165 Eyes Blue Hair Brown
Date of Birth [redacted] Complexion _____ Soc.Sec.No. [redacted]
Dist.Marks _____

Address: 483 Cody Drive
Orange Park, Fl 32073

T. R. C.
(Judge)

10/26/04
(Date)

EXHIBIT #2
PAGE 9/11

IN THE COUNTY COURT, IN AND
FOR CLAY COUNTY, FLORIDA

CASE NO. 04-1201MM

STATE OF FLORIDA

PLED _____ on _____

VS:

APRIL VALERIE ROBERTSON
DEFENDANT,

FILED
IN COMPUTER
C. CLAYTON

ORDER

This cause came on to be heard upon the (VOP) OBTAIN PROPERTY WITH WORTHLESS CHECK

And the Court being fully advised it is

ORDERED:

DISMISS AFFIDAVIT AND TERMINATE PROBATION

RECEIVED
04 NOV 16 PM 2:32
Clerk of Court
Clay County, FL

Done and Ordered this 16TH day of NOVEMBEF, 2004 in Green Cove Springs, Clay County, Florida.

COUNTY JUDGE

[redacted]

EXHIBIT #2
PAGE 10/11

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ROBERTSON
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

EXHIBIT #4
PAGE 1/3

Florida Gaming Control Commission

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

March 26, 2026

Ms. April Valerie Robertson
913 Red Fox Way
Macclenny, Florida 32063

RE: Application No. 82008, Entity 14755756
1012 - Cardroom Employee Occupational

Dear Ms. Robertson:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section. **Please initial and date any changes made to your application.**

  You must list the information on your application for the following charges:
  - Clay County, Florida State Arrest(s) – 06/13/1988, 11/04/1994, 12/20/2003, 04/19/2004.

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/23/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Return the missing document and/or information to the address provided above, attention Office of Operations. If you have any questions please call 850-794-8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. FGCC PMW 3180 - Request for Waiver and FGCC PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

CM
Operations Analyst II

Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**NORTHERN**	**April 9, 2026**	**2026 02 4465**

Respondent:	Complainant:
ROBERTSON, APRIL VALERIE **913 RED FOX WAY** **MACCLENNY, FLORIDA 32063** **EMAIL: APRILRAINX@YAHOO.COM** **CELL PHONE:(904) 703-9532**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
14755756 / 1012	**Surveillance Operator**	**April 17, 2026**

Period of Investigation:	Type of Report:
April 9, 2026, - April 17, 2026	**Final**

Basis of Investigation: This investigation is predicated upon the submission of **APRIL V. ROBERTSON's** State of Florida Cardroom Occupational License Application dated March 10, 2026, and Request for Waiver dated April 2, 2026.

On March 10, 2026, **ROBERTSON** applied for a Cardroom Employee Occupational License (1012) to work as a Surveillance Operator at the Jacksonville Poker Room. On her application, she initially answered "NO" to the question, "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?" She also answered "No" to the question, "Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States.

Upon receipt of **ROBERTSON'S** FDLE Criminal History Report, PMW Licensing sent her a Deficiency Letter on March 26, 2026, requesting that she list and provide arrest report and court disposition records for the following charges:

- Clay County, Florida Arrest(s) – 06/13/1988 (Burglary- Reduced to Trespassing, Misd.)
- Clay County, Florida Arrest(s) – 11/04/1994 (Aggravated Battery- Reduced to Battery Touch or Strike, Misd.)
- Clay County, Florida Arrest(s) – 12/20/2003 (Domestic Battery, Misd.)
- Clay County, Florida Arrest(s) – 04/19/2004 (Obtain Property with Worthless Check, Misd.)

On April 2, 2026, **ROBERTSON** amended her application to include the above-listed offenses and provided her arrest record(s) and court disposition records as requested.

Related Case:

Investigations Specialist II / Date	Approved by Investigation Manager / Date:
/s/ Charles W. Taylor / April 17, 2026	/s/ C. Derek Washington / April 21, 2026

Chief of Investigations / Date

/s/ Bradford D. Jones / April 21, 2026

CONTINUATION

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 4/19/2004	**Arresting Agency:** Clay County Sheriff's Office, FL.

OFFENSE

	Charge(s):	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Obtain Property with Worthless Check	Misdemeanor	Nolo	Adj. Withheld	5/4/2004
2					
3					
4					

SENTENCE

6 Months' Probation, special conditions: Court cost of $153 within 5 months, Restitution to Winn Dixie of $170.09 and service charges within 5 months, Restitution to Publix of $76 and service charges within 5 months, and State Attorney fee of $110 within 5 months.

Additional Information: A VOP affidavit was executed on October 21, 2004, for failing to pay all required fines and court costs within the 5 months. VOP was dismissed and terminated on November 16, 2004. All fines and court costs have been paid.

Arrest 2	
Date of Arrest:	**Arresting Agency:**

OFFENSE

	Charge(s):	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

CRIMINAL HISTORY

Arrest 3					
Date of Arrest:	Arresting Agency:				
OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4					
Date of Arrest:	Arresting Agency:				
OFFENSE					
Charge(s):		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

ADDITIONAL LICENSES

	YES	NO
Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License?		X
Does the Applicant possess an Occupational License from other jurisdictions?		X

1. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

2. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

3. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

4. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

CONTINUATION

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview: April 17, 2026	Location of Interview: Bestbet Jacksonville		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments: Respondent was on time and cooperative.			

SUMMARY OF INTERVIEW:

During her interview, Ms. **ROBERTSON** addressed the circumstances surrounding her 2004 misdemeanor arrest for obtaining property with a worthless check. She stated that her boyfriend at the time took her checkbook without her knowledge or authorization and used it to write multiple checks at various retail establishments. Upon becoming aware of the situation, she terminated the relationship and subsequently resolved the matter through the court process.

Ms. **ROBERTSON** indicated that, given the length of time that has passed, she recalls limited details of the incident. She does remember obtaining secondary employment to satisfy the financial obligations imposed by the court, but little else. She further explained that this experience has shaped her current financial practices and, as a result, she does not share access to her banking accounts with anyone, including her current boyfriend.

Ms. **ROBERTSON** concluded her interview by expressing her enthusiasm for her prospective role in surveillance and her intention to pursue a long-term career in the gaming industry upon obtaining the appropriate licensure. She respectfully requests that the Commission consider and approve her waiver application.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **ROBERTSON (EXHIBIT #4).**

Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……...

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

1. Photo / Waiver Request / Application / License 1-6
2. Legal Documents 1-11
3. Rap Sheet 1-9
4. Supporting Docs: ARCI / Def. Letter / Other. 1-3

8. Discussion of Consent Order

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. PPI, Inc. d/b/a Harrah's Pompano Beach Case No. 2024-031374; Consent Order
Date:	May 22, 2026

Executive Summary

PPI, Inc. d/b/a Harrah's Pompano Beach (Respondent) requests that the Florida Gaming Control Commission consider and agree to the proposed settlement and consent order to resolve Case No. 2024-031374. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $30,000 (thirty thousand dollars) to the Florida Gaming Control Commission.

Relevant Facts

<u>Administrative Complaint</u>

1. On December 3, 2024, the Division filed an administrative complaint alleging that Respondent violated Section 551.113 by allowing an individual under the age of 21 to play and operate a slot machine and have access to the slot machine gaming area (the "Administrative Complaint").

2. On December 26, 2024, Respondent filed a timely response requesting an informal hearing.

3. On February 5, 2025, the Division served Respondent with an amended Administrative Complaint, alleging additional substantive facts (the "Amended Administrative Complaint"). Specifically, the Amended Administrative Complaint alleges that Respondent knowingly allowed individuals under the age of 21 to play and operate a slot machine and have access to the slot gaming area in violation of section 551.113, Florida Statutes. Respondent failed to properly respond within 21 days of receipt.

On April 11, 2025, the Division amended the Administrative Complaint for a second time to request the imposition of a penalty under section 551.117, Florida Statutes.

Settlement Negotiations.

1. On April 20, 2025, Respondent filed a response to the second amended Administrative Complaint, proposing settlement of this matter or, in the alternative, requesting a hearing not involving disputed issues of material fact. Respondent's proposed settlement term was for the Commission to issue a letter of concern to resolve this case.

2. At a closed session held during the May 13, 2025, public meeting, Commissioners provided guidance and direction to Commission staff to settle this matter with the imposition of a $50,000 administrative fine.

3. On August 6, 2025, Respondent's counsel provided the Commissioners with a verbal accounting of Respondent's policies and procedures for preventing individuals under the age of 21 from accessing the designated slot machine gaming area. As part of settlement negotiations, the Commissioners requested that the Respondent's staff provide an in-person presentation before proceeding with settlement.

4. On December 4, 2025, Respondent's staff appeared in front of the Commissioners to explain Respondent's policies and procedures for preventing individuals under the age of 21 from accessing the designated slot machine gaming area.

5. On January 8, 2026, the Commissioners directed staff to offer Respondent a reduced $30,000 administrative fine to settle this case. This reduction was based on the mitigating evidence provided by Respondent on December 4, 2025.

6. After four months of deliberation, Respondent submitted a counteroffer with the following settlement terms: (i) an administrative fine of $7,500; and (ii) for "FGCC to provide us with where they think improvement in the process and procedures can be found."

7. During the closed attorney-client session of the May 7, 2026, public meeting, the Commission directed staff to reject the $7,500 counteroffer. The

Commission also directed staff to end settlement negotiations and proceed with an administrative hearing if Respondent did not accept the Commission's $30,000 settlement offer by the deadline of May 15, 2026. Respondent accepted the $30,000 settlement offer and provided a signed copy of the proposed settlement and consent order.

Relevant Law

Section 551.113(2), Florida Statutes, provides, in relevant part, that:

> (2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
> (a) To play or operate any slot machine.
> [...]
> (c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.

Section 551.117, Florida Statutes, provides:

> The commission may revoke or suspend any slot machine license issued under this chapter upon the willful violation by the slot machine licensee of any provision of this chapter or of any rule adopted under this chapter. In lieu of suspending or revoking a slot machine license, the commission may impose a civil penalty against the slot machine licensee for a violation of this chapter or any rule adopted by the commission. Except as otherwise provided in this chapter, the penalty so imposed may not exceed $100,000 for each count or separate offense. All penalties imposed and collected must be deposited into the Pari-mutuel Wagering Trust Fund.

Rule 75-14.050(2)(d) of the Florida Administrative Code provides that "the slot machine licensee shall check identifications to ensure no persons under twenty-one (21) years of age are allowed access to the designated slot machine gaming area […]"

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 terms set forth in the proposed stipulation and consent order, whereby Respondent will agree to pay an administrative fine of $30,000 to the Florida Gaming Control Commission to resolve Case No. 2024-031374. The stipulation and consent order would be 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.: 2024-031374

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

WHEREAS, Respondent is a pari-mutuel wagering permitholder pursuant to section 550.054, Florida Statutes, that holds an annual operating license to conduct pari-mutuel wagering and a valid slot machine license pursuant to section 551.102(10), Florida Statutes; and

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on April 11, 2025, the Commission filed a second amended administrative complaint against Respondent, alleging that Respondent violated section 551.113, Florida Statutes,

by knowingly allowing an individual under the age of 21 to play and operate a slot machine and have access to the slot machine gaming area (the "Administrative Complaint"); and

WHEREAS, Respondent requested an informal hearing pursuant to sections 120.569 and 120.57(2), Florida Statutes; 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 section 120.69 and chapter 551, 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 **THIRTY THOUSAND DOLLARS ($30,000.00)**. The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent Order (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: Elina Valentine.**

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 omissions(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. The Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. The 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 ____ day of _____, 2026.

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 May, 2026, 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: Drivers Lic # [redacted]

Wanda E. Ortiz
Notary Public

My commission expires:

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 2024-031374 is APPROVED for legal sufficiency this ____ day of _____, 2026.

_____

Elina Valentine
General Counsel
The Florida Gaming Control Commission

2026 Settlement Proposal

Zachem Law, P.A.
2933 Quail Rise Ct.
Tallahassee, Florida 32309
Zachemlaw.com
(850) 633-2224

April 28, 2025

Florida Gaming Control Commission
Office of the General Counsel
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; Elina Valentine
Via email; Elina.Valentine@flgaming.gov

Re: *Proposed Settlement to Case Number 2024-031374*

Attorney Valentine,

This letter is a Proposed Settlement for Case Number 2024-031374. On or about December 3, 2024, the Florida Gaming Control Commission's (FGCC) filed Case Number 2024-031374. On or about February 2, 2025, the FGCC filed an Amended Administrative Complaint that was substantially similar to the original complaint. The issue of the complaint focuses on the allowance of an underage person access and to play a slot machine at a licensed facility. The statute referenced is;

> Section 551.113, Florida Statutes, provides in pertinent part, that:
>
> (1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
> (2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
> (a) To play or operate any slot machine.
> (c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.

In 2009, the Florida Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (PMW) examined this issue due to similar facts (Case Number 2008-048795) and determined the appropriate section to apply to these facts was 551.113(2), F.S. Legal staff from PMW performed legal analysis and determined that the "knowingly" requirement "means the facility can only be held liable if the facility itself is culpable, i.e., if the facility in some way encouraged or sanctioned the illegal conduct and failed to take prompt corrective action upon its

discovery."[1] This has been the consistent approach by regulators (the Division of Pari-Mutuel Wagering and Florida Gaming Control Commission) since that closing order. The Bureau of Slot Operations for the Division of Pari-Mutuel wagering has evaluated the slot locations they regulate, including PPI, and determined if there were possible security or access issues to be improved. PPI has made any suggested improvements and not made any changes that would alter this compliance since that time over fifteen years ago.

A relevant section of Florida Statutes for consideration of agency action is;

Section 120.695, Florida Statutes, provides in pertinent part, that:

(1) It is the policy of the state that the purpose of regulation is to protect the public by attaining compliance with the policies established by the Legislature. Fines and other penalties may be provided in order to assure compliance, however, the collection of fines and the imposition of penalties are intended to be secondary to the primary goal of attaining compliance with the agency's rules. It is the intent of the Legislature that an agency charged with enforcing rules shall issue a notice of noncompliance as its first response to a minor violation of a rule in any instance in which it is reasonable to assume that the violator was unaware of the rule or unclear as to how to comply with it.

Section 120.52, Florida Statutes, provides the definition of a rule as the following;

(16) "Rule" means each agency statement of general applicability that implements, interprets, or prescribes law or policy or describes the procedure or practice requirements of an agency and includes any form which imposes any requirement or solicits any information not specifically required by statute or by an existing rule. The term also includes the amendment or repeal of a rule. The term does not include:

(a) Internal management memoranda which do not affect either the private interests of any person or any plan or procedure important to the public and which have no application outside the agency issuing the memorandum.

(b) Legal memoranda or opinions issued to an agency by the Attorney General or agency legal opinions prior to their use in connection with an agency action.

(c) The preparation or modification of:

1. Agency budgets.

2. Statements, memoranda, or instructions to state agencies issued by the Chief Financial Officer or Comptroller as chief fiscal officer of the state and relating or pertaining to claims for payment submitted by state agencies to the Chief Financial Officer or Comptroller.

[1] Exhibit 5, page 21 of the investigative file

3. Contractual provisions reached as a result of collective bargaining.

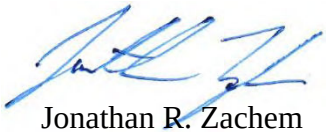
4. Memoranda issued by the Executive Office of the Governor relating to information resources management.

After several months of discussion of our process and procedures, we are unsure how we can modify our actions from where they lead to a non-compliance to attaining the compliance the FGCC is requiring. Both the FGCC and PPI wish to restrict any client under the age of 21 from admittance to the slot floor, but the process for improving our current procedures is unclear. The issue that led to the admittance of the underage patrons was factually based on a licensed employee failing to follow his training and retraining. After these failures, he was relieved of his duties.

On or about March 10, 2026, we requested a public record for the FGCC to provide us "all administrative complaints against slot facility licenses for allowing an underage person access to a slot floor or machine." On or about March 25, 2026, the FGCC responded with two documents concerning PPI and the facts discussed in this case. No other facility has received an administrative complaint for underage access for the last several years from the FGCC. We do not have any guidance as to why our situation is different to find a violation or what we can do to avoid the issues in the future.

We would suggest a resolution of the matter with a penalty of $7,500.00 (seven thousand and five hundred dollars), and for the FGCC to provide us with where they think improvement in process and procedures can be found. The individual that was responsible for the unauthorized access for an individual under 21 years of age is no longer employed by PPI, and we have reminded all staff and team members of the importance of following the statutes and rules that regulate the industry. Additionally, we have reviewed all access points and made sure they are still firmly in place to restrict access as was approved by the Division of Pari-Mutuel Division several years ago. We feel that this is a fair resolution to this matter for both PPI and the FGCC. Should you have any questions, please let me know.

Sincerely,



Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

Ebonie Lanier

To: Elina Valentine
Subject: RE: Commission v. PPI, Case No. 2024-031374

From: Jon Zachem <jon@zachemlaw.com>
Sent: Tuesday, April 28, 2026 4:25 PM
To: Elina Valentine <Elina.Valentine@flgaming.gov>
Subject: Re: Commission v. PPI, Case No. 2024-031374

Good afternoon,
Please see the attached settlement proposal for the May 7, 2026, FGCC meeting. Thank you for your assistance.

Jonathan Zachem, Managing Shareholder
Zachem Law, P.A.
Office (850) 633-2224
Cell (727) 418-4566

On Tue, Apr 14, 2026 at 5:05 PM Elina Valentine <Elina.Valentine@flgaming.gov> wrote:

Good afternoon,

Thank you for the update. I will look for your reply. As a preliminary matter, I'm not sure what questions you may have or who you would like to provide answers. As a reminder, the Commissioners, having considered the administrative complaint, the specific facts and circumstances of the violation, and the mitigating evidence, provided guidance and direction to: (i) initially offer a $50,000 settlement fee; and (ii) after listening to the PPI presentation, reduce the initial offer to a $30,000 settlement fee. At no time did PPI provide a counteroffer or request a specific reduction of the initial $50,000 settlement fee.

If PPI now wishes to provide a counteroffer for a lower settlement fee, please let me know no later than **April 30, 2026**.

Thank you,

Elina

Elina Valentine

General Counsel

Office of the General Counsel

(850) 794-8076 Office

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

From: Jon Zachem <jon@zachemlaw.com>
Sent: Tuesday, April 14, 2026 3:20 PM
To: Elina Valentine <Elina.Valentine@flgaming.gov>
Cc: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Subject: Re: Commission v. PPI, Case No. 2024-031374

Good afternoon Ms. Valentine,

We have a couple of follow-up questions based on the information we recently received. I am traveling right now, but will be back at the office this weekend. I will send you a reply then for clarification.

Jonathan Zachem, Managing Shareholder

Zachem Law, P.A.

Office (850) 633-2224

Cell (727) 418-4566

On Mon, Apr 13, 2026 at 1:20 PM Elina Valentine <Elina.Valentine@flgaming.gov> wrote:

Good afternoon, Mr. Zachem,

I am following up on the below. Please let me know whether PPI wishes to accept the Commission's settlement counteroffer or if we are proceeding with litigation.

Thank you,

Elina Valentine

General Counsel

Office of the General Counsel

(850) 794-8076 Office

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From: Jon Zachem <jon@zachemlaw.com>
Sent: Wednesday, March 25, 2026 1:50 PM
To: Elina Valentine <Elina.Valentine@flgaming.gov>
Cc: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Subject: Re: Commission v. PPI, Case No. 2024-031374

Sorry for the confusion. We are asking for a delay in settlement discussions. We would like to counteroffer, but we need some information first to be educated on a few issues before making our offer.

Jonathan Zachem, Managing Shareholder

Zachem Law, P.A.

Office (850) 633-2224

Cell (727) 418-4566

On Wed, Mar 25, 2026 at 1:46 PM Elina Valentine <Elina.Valentine@flgaming.gov> wrote:

> Thank you for your response. Just to confirm: are you requesting to delay responding to the $30,000 settlement offer until the public records request is satisfied, or has PPI denied the settlement offer and you are requesting to delay referring the matter to DOAH or setting it for informal hearing until the public records request is satisfied?
>
> Elina

Florida Gaming Control Commission
flgaming.gov

Elina Valentine

General Counsel

Office of the General Counsel

(850) 794-8076 Office

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From: Jon Zachem <jon@zachemlaw.com>
Sent: Wednesday, March 25, 2026 1:28 PM
To: Elina Valentine <Elina.Valentine@flgaming.gov>
Cc: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Subject: Re: Commission v. PPI, Case No. 2024-031374

Good afternoon. We are waiting on a public records request relevant to this case. We ask that the case proceed after the response is issued. Thank you.

Jonathan Zachem, Managing Shareholder

Zachem Law, P.A.

Office (850) 633-2224

Cell (727) 418-4566

On Wed, Mar 25, 2026 at 11:45 AM Elina Valentine <Elina.Valentine@flgaming.gov> wrote:

Good afternoon, Mr. Zachem,

Just following up on my email below. Please let me know how PPI wishes to proceed.

Thank you.

Elina Valentine

General Counsel

Office of the General Counsel

(850) 794-8076 Office

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From: Jon Zachem <jon@zachemlaw.com>
Sent: Wednesday, March 18, 2026 3:23 PM
To: Elina Valentine <Elina.Valentine@flgaming.gov>
Cc: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Subject: Re: Commission v. PPI, Case No. 2024-031374

I am out of the office until Monday and will review when I get back.

Jonathan Zachem, Managing Shareholder

Zachem Law, P.A.

Office (850) 633-2224

Cell (727) 418-4566

On Wed, Mar 18, 2026 at 1:33 PM Elina Valentine <Elina.Valentine@flgaming.gov> wrote:

> Good afternoon, Jon,
>
> I am writing to follow up on the case styled Florida Gaming Control Commission, Division of Pari-Mutuel Wagering v. PPI, Inc., case no. 2024-031374. As you may recall, the Commissioners authorized a settlement in this case in which PPI pays a $30,000 administrative fine and admits to the allegations of fact and conclusions of law in the Administrative Complaint. During our most recent discussion of this matter, you had indicated that PPI may reject the settlement terms and proceed with litigation. Please let me know how PPI wishes to proceed.
>
> Thank you,

Elina

Elina Valentine

General Counsel

Office of the General Couns

(850) 794-8076 Office

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PPI Presentation

December 4, 2025

FLORIDA GAMING CONTROL COMMISSION

PUBLIC MEETING/WORKSHOP HEARING

LOCATION

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

(Page Nos. 1 - 101)

Thursday, December 4, 2025

9:30 a.m. - 11:36 a.m.

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

Stenographically Reported By:
I. Iris Cooper
Stenographic Reporter

Job No.: 409228

1 APPEARANCES:

2 COMMISSION MEMBERS:

3 Vice Chair Julie I. Brown
Commissioner Chuck Drago
4 Commissioner John D'Aquila
Commissioner Tina Repp
5

6 PARTICIPANTS:

7 - Emily Alvarado, Chief Attorney in Litigation

8 - Joe Dillmore, Director, Division of Pari-Mutuel Wagering
9 - Justin Hundersmarck, Senior Attorney

10 - Jamie Pouncey, Program Administration

11 - Marc Taupier, Deputy General Counsel

12 - Carl Herold, Director of Law Enforcement

13 - Brandon McCaffery, Deputy Executive Director

14 - Elina Valentine, General Counsel

15 - Alana Zimmer, Executive Director

16 OTHERS PRESENT:

17 - Various Members of the Public

18 - The Florida Channel

19 - Jonathan Zachem, Counsel for PPI, Inc.

20 - Ryan Bishop, General Manager for PPI, Inc.

21 - John Keenan, Director of Security, Safety and Compliance for PPI, Inc.
22 - Edgar Diaz, Appears by phone

23 - Dan McGinn, Counsel for William Walden

24 - William Walden

25

INDEX OF PROCEEDINGS

PAGE

1. Approval of Meeting Minutes

1.1. October 16, 2025 6

2. Executive Director update

2.1. Florida Gaming Control Commission's recommendation, as required by Section 551.106(1)(b), Florida Statutes, regarding slot machine license fees. 7

2.2. Update of Ownership for St. Petersburg Kennel Club, Inc. 9

3. PPI, Inc. presentation 17

4. Discussion of renewal application for Slot Machine Licenses

4.1. 2025-074980 – South Florida Racing Association, LLC 39

4.2. 2025-075326 – Casino Miami, LLC 39

5. Discussion of Default Final Orders

5.1. 2025-031355 – Pensacola Greyhound Racing, LLP 40

5.2. 2025-032827 – Beker Vives, Guillermo Alejandro 46

6. Discussion of Settlement Offer

6.1. 2025-053137 – St. Petersburg Kennel Club, Inc. 47

7. Discussion of Recommended Orders

7.1. 2025-002407 – Zerilli, Joseph Alexander 49

7.2. 2025-011098 – Diaz, Edgar David 50

8. Discussion of Request for Waiver

8.1. 2025-083794 – Walden, William Parrish 57

INDEX - (Continued)

PAGE

9. Discussion of License Denials

9.1. 2025-082142 – Johnson, Marketa Antrenell 68

9.2. 2025-082203 – Figueroa, Anisha S. 73

10. Discussion of Rulemaking

10.1. Rules 75-14.022, 75-14.048, and 75-14.074, F.A.C. 76

10.2. Rules 75-2.002-.022, .024-.027; 75-3.0015, .003-.004; 75-5.002-.003; 75-11.002-.004, .0149, .016, .021-.022; 75-14.002, .012, .019, .076, F.A.C. 82

11. Public Comment 86

12. Closed Attorney-Client Session

12.1. B25017696 – State of Florida v. Roye 89

CERTIFICATE OF REPORTER 101

1 Thereupon, the following proceeding began at 9:30 a.m.:
2 VICE CHAIR BROWN: Good morning, everyone, and
3 welcome to our December 4th Florida Gaming Control
4 Commission meeting. Please stand for the pledge of
5 allegiance, which will be led by Commissioner Chuck
6 Drago.
7 (Pledge of allegiance.)
8 VICE CHAIR BROWN: Thank you,
9 Commissioner Drago. And welcome, all. As we move
10 into closing out this year at 2025, I did just want
11 to note before we get into our meeting a few
12 things, express some gratitude to various groups.
13 First, I want to thank my colleagues here,
14 Commissioners over the years. And particularly
15 this year, I want to thank you for the work that
16 you do, for always being intellectually curious,
17 for being respectful of each other and the parties,
18 and also for your friendship.
19 Second, I would like to thank our senior
20 leadership team here, our staff members who not
21 only work hard, they work long. But they always go
22 above and beyond, and they do jobs even outside of
23 their own jobs.
24 Especially this year, you guys have been above
25 and beyond. And thank you to the new folks that

have been here who have gotten up to speed really quickly. And finally, I would like to thank our stakeholders, our industry folks here.

Not just here, but across the state, I want to thank you for your involvement in our proceedings. I thank you for your participation. And I also want to thank you for always keeping us informed of hot, pressing issues that we are very receptive of.

So thank you all. And we're going to get right into our meeting, unless my colleagues have anything else to add. Okay. Thanks. We're going to go into the approval of our meeting meetings from October 16, 2025. Can I please get a motion to approve.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Thank you. And a second.

COMMISSIONER REPP: Second.

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

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And now we're getting into our executive director update. We have a few items under there and want to welcome Director Zimmer back.

MS. ZIMMER: Good morning. Thank you. First,

1 we've got our recommendation for slot machine
2 license fees. Before January 1, 2026, Section
3 551.106 of Florida Statutes requires the Commission
4 to evaluate the license fee and recommendations to
5 the president of the Senate and the Speaker of the
6 House of Representatives regarding the optimum
7 level of slot machine license fees to adequately
8 support the slot machine regulatory program.
9 The letter to the Senate president and Speaker
10 of the House will include the following relevant
11 points. The Commission's overall operations are
12 primarily funded by the following moneys deposited
13 into the Pari-Mutuel Wagering Trust Fund.
14 Taxes and fees on pari-mutuel permit holders
15 conducting pari-mutuel activities under Chapter 550
16 Florida Statutes in operating cardrooms under
17 Section 849.086 Florida Statutes and slot machine
18 license fees under Chapter 551 Florida Statutes.
19 As a result of recent amendments to Florida
20 law, the Pari-Mutuel Wagering Trust Fund revenue
21 deposits have decreased by approximately $8.7
22 million annually.
23 Section 550.135 of the Florida Statutes
24 authorizes the Commission to use slot machine
25 license fees to fund the direct and indirect

operating expenses of the Commission's operations and to provide funding for relevant enforcement activities in accordance with authorized appropriations.

Fiscal year 2024 to 2025 total annual deposits retained in the Pari-Mutuel Wagering Trust Fund do not exceed the total $33.2 million overall FGCC agency appropriation. However, with its current cash balance, the Commission collects enough revenue to cover its direct and indirect cost in the short term.

However, should the appropriations remain at the current or increased levels, additional revenue will be necessary to cover direct and indirect expenditures of the Commission.

With these factors in mind, the Commission is unable to recommend a change to the annual slot license fee without another funding source necessary to sustain the mission and operation of the Commission.

VICE CHAIR BROWN: Thank you, Director Zimmer.

Commissioners, are there any questions or comments on that item?

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: Thank you. We can move

1 along to 2.2.
2 MS. ZIMMER: Thank you. First of all, I'd
3 like to thank -- I'd like to update the
4 commissioners on the anticipated change to the
5 ownership structure of permit holder St. Petersburg
6 Kennel Club, Incorporated.
7 On October 30, 2025, the Commission received
8 notice that the ownership of Rally Development,
9 L.L.C., the 100 percent owner of the St. Petersburg
10 Kennel Club, will change after certain entities
11 exercise warrants to purchase membership units in
12 Rally Development.
13 Based on the information provided to the
14 Commission, this change to the ownership structure
15 will not result in any change in the direct
16 ownership of St. Petersburg Kennel Club or its
17 permit.
18 St. Petersburg Kennel Club will now have a new
19 ultimate equitable owner, Christopher Spence, who
20 will indirectly own more than 5 percent of
21 St. Pete. Spence currently holds an occupational
22 license with the Commission and has no
23 disqualifying offenses that would impact his
24 licensure with the Commission.
25 The other ultimate equitable owners of

St. Peters Kennel Club will not change.

VICE CHAIR BROWN: Thank you for that update.

Commissioners, any questions on 2.2? Seeing none, we can continue with the executive director update.

MS. ZIMMER: That's what we have for the executive director report, so we're finished with that.

VICE CHAIR BROWN: Would you like to move on to our director of gaming enforcement?

MS. ZIMMER: Yes, that would be great. Thank you.

VICE CHAIR BROWN: Director Herold.

MR. HEROLD: Good morning.

VICE CHAIR BROWN: Good morning.

MR. HEROLD: Nice and brisk outside, so very energetic, to say the least.

VICE CHAIR BROWN: Freezing.

MR. HEROLD: Yes. This past month in the gaming enforcement unit, we've had another successful month. Just highlight some of the items on my list here and take questions as you deem appropriate.

This last month, the investigative teams touched about 119 investigations. That's how many

they were actively working. The number of slot machines that were seized during operations this past month, 295 slot machines.

And that allowed us to either close or have an impact on nine illegal businesses across the state. We arrested 14 individuals with a total of 23 charges. And then there was $169,077 seized over this last month.

Essentially, we had 14 operations that we participated in either fully or as assisting. We seized -- well, I said we seized 295 slot machines. In total, the number of evidentiary items that were seized were 302.

They can involve other items that may not qualify as stray slot machines. And then we were -- we did not destroy any machines. However, the momentum is beginning to build with the destruction of slot machines. We are actively doing that, and there will be more.

We were fortunate, even though I'm not reporting it in this particular month's report, I am proud to say that we partnered with the Brevard County Sheriff's Office earlier this week and were able to destroy about 147 illegal slot machines in a quite spectacular fashion. That was exciting as

well.

I'll pause there for a moment.

VICE CHAIR BROWN: Thank you.

MR. HEROLD: Commissioner Drago usually has a question at this point.

VICE CHAIR BROWN: Commissioner Drago.

COMMISSIONER DRAGO: My reputation is really, really getting bad.

MR. HEROLD: Have I somehow vented your reputation a little bit?

COMMISSIONER DRAGO: I just want to say -- I want to thank also Sheriff Ivey and his coordination and work with us, in particular with Director Herold and law enforcement folks.

We had some successful operations there. And that relationship between this agency and the various agencies throughout the state to accomplish our mission has been outstanding, and I saw it with Sheriff Ivey.

He was very enthusiastic to work with us, and that says a lot for our folks and for him and his folks. So I just wanted to say that I appreciate what you guys have done and appreciate that relationship and enthusiasm from Sheriff Ivey as well.

1 VICE CHAIR BROWN: Thank you,
2 Commissioner Drago.
3 Commissioners, any other questions or
4 comments?
5 COMMISSIONER REPP: In regards to the Brevard
6 destruction, I was there. It was incredible.
7 Sheriff Ivey was wonderful. But I'd like to
8 specifically thank the Ocala agents that we have
9 that made that possible.
10 They're incredibly talented and dedicated, and
11 we are deeply appreciated. And their efforts that
12 led to us being able to destroy those machines is
13 deeply appreciated by the Commission. Thank you.
14 VICE CHAIR BROWN: Thank you. And appreciate
15 all the work that you've been doing this month. I
16 know it's even going to pick up even more over the
17 next few weeks, so thank you.
18 MR. HEROLD: Yes, we have a lot of work ahead
19 of us, for sure. Moving on the intel and
20 analytical side of the team. They conducted 14
21 subject backgrounds and six business backgrounds.
22 They also conducted three employee backgrounds for
23 onboarding of individuals.
24 They attended four intel meetings. And then
25 as part of that, we've received 214 investigative

1 leads this past month. That's down from last
2 month. It was about 300, but I'm not complaining
3 that the number of leads have gone down.
4 We still out of that 214 -- you've got the
5 breakdown there, but ten of those were able to be
6 assigned to investigators for active investigation.
7 Many of those were shared with local law
8 enforcement and that kind of stuff.
9 Another interesting and relevant bit of
10 information is our warehouse space. The warehouse
11 space at this time continues to be 80,000 square
12 feet, roughly. And we are looking for some
13 additional warehouse space at this time.
14 But our available space for warehousing
15 dropped from last month. Last month, it was 32,960
16 square feet. And it stands now at 26,620 square
17 feet, which is about 33 percent of the total
18 warehouse space that we have.
19 And the total number of slot machines, 7,647.
20 Once again, the agency works very hard to try and
21 destroy these machines and get them once they're
22 through the legal process, criminal process, get
23 rid of them as quickly as possible.
24 VICE CHAIR BROWN: Director Herold, the
25 Brevard County destruction, that cost the state no

1 dollars at all; is that correct?
2 MR. HEROLD: And thank you for bringing that
3 up. Commissioner Drago was talking about it, and I
4 would also add my thanks to Sheriff Ivey and his
5 team. But partnering with our local law
6 enforcement to destroy these in some fashion that
7 benefits them because it educates the public and
8 helps carry the message for us.
9 But also at the same time, they bore part of
10 the expense of destroying these machines. And I
11 think that truly adds into the collaborative effort
12 that we have with our partner agencies.
13 Not only are we sharing the workload, but
14 we're also sharing in the destruction load. I'm
15 very thankful for that.
16 VICE CHAIR BROWN: And I remember when we
17 first started out, we contemplated that there
18 weren't going to be cost associated with it, so I
19 really commend you on the partnerships that
20 have been evolving.
21 MR. HEROLD: Right. Yes. No. I'm truly
22 thankful for those relationships that we have with
23 our partner agencies. And then as the last part of
24 my briefing is the training that we had this past
25 month. We had one or two of the agents go to some

firearms instructor.

We have our analyst using -- getting some training on an analyst notebook piece of software, and that's simply to manage and discern some of the intel information that we've received.

And then lastly, they've received training in criminal organizations and cartels. Apparently, there's a trend, and it may have always been there. But a lot of these criminal organizations are laundering money through casinos, both legal and illegal.

VICE CHAIR BROWN: We'll just pause.

Commissioners, any questions or comments? This monthly report is even more thorough with a lot of the charts and deciphering the different categories.

And I know you all are working on with the collaboration of our director of HR and admin to make it more of a matrix so that this information could be possibly publically disseminated, too, so that they can see the different categories of enforcement.

MR. HEROLD: I agree. You know, the amount of work and the good work that we do in totality, my partners here at the table, certainly, I couldn't

do any of this and be anywhere near as successful without having this fantastic group around me and, of course, the amazing leadership from the Commission and from legislature and Governor DeSantis as well.

So it's not me, certainly. It's a group effort, and so I'm very thankful for that.

VICE CHAIR BROWN: Thank you.

Commissioners, any further comments?

That concludes your report.

MR. HEROLD: Thank you.

VICE CHAIR BROWN: Thank you.

And, Director Zimmer, are we done with the executive director report?

MS. ZIMMER: Yes.

VICE CHAIR BROWN: Thank you. We're going to move on to Item 3, PPI presentation. We have three speakers under this. And before they begin, I do want to thank them all for coming out here and working on this.

I know we tasked you with coming and sharing with us and the public some of this information, so appreciate the experts that are here on behalf of PPI.

MR. ZACHEM: Thank you, Madam Vice Chair. You

1 know, fortunately, we brought some people along who
2 know a lot more than I do when I present before you
3 on some of these subject matters, so we have some
4 of them here today.
5 My name is John Zachem. It's been my
6 privilege to represent PPI for a few years now, and
7 we've brought with us -- first of all, I want to
8 introduce Mr. Ryan Bishop, general manager for
9 Pompano Harrah's and Caesars.
10 MR. BISHOP: Thank you, folks. First and
11 foremost, I want to show appreciation and gratitude
12 for allowing us to present to you today. As you
13 said, my name is Ryan Bishop. I've been the senior
14 vice president and general manager at Harrah's
15 Pompano Beach for about a year and a half now.
16 That being said, I've been with Ceasars
17 Entertainment my entire career. I started out as a
18 poker dealer at the Flamingo Las Vegas when I was
19 21 years old. I've grown my entire career with
20 Ceasars.
21 And I'm proud to say that we've always
22 consistently been a pioneer when it comes to
23 regulatory compliance, responsible gaming.
24 You know, we've always been the gold standard
25 of that, and I'm excited to be able to show you

1 what that looks like here at Harrah's Pompano
2 Beach.
3 So I brought John Keenan with me, my director
4 of compliance, to go into a little bit more detail
5 on what that looks like at Harrah's Pompano Beach.
6 Thank you.
7 VICE CHAIR BROWN: Thank you, Mr. Bishop.
8 MR. KEENAN: Good morning, Commissioners.
9 Thank you for the opportunity to speak today. My
10 name is John Keenan, and I serve as director of
11 security, safety and compliance at Harrah's Pompano
12 Beach, part of Ceasars Entertainment.
13 I want to begin by emphasizing our unwavering
14 commitment to regulatory compliance and the safety
15 of our guests and staff. At Harrah's Pompano
16 Beach, we take a proactive approach in identifying
17 and addressing potential violations, particularly
18 of those involving underage individuals.
19 Every violation cited by the FGCC, and prior
20 to that the DBPR, involving minors since at least
21 2009 resulted in our own internal detection and
22 self-reporting. This reflects our strength and
23 security of our surveillance teams, our departments
24 and operational protocols.
25 Before I go any further, I'd like to share my

1 background. I've been at Harrah's Pompano Beach
2 since 2009, dedicating my career to ensuring
3 compliance and building a culture of accountability
4 and responsible gaming.
5 Prior to joining Harrah's, I served as slot
6 operations specialist with a former gaming
7 regulatory body, the DBPR. And that experience
8 gave me a deep understanding of the regulatory
9 standards which I have carried forward in my role
10 here.
11 Before I go on to some of the performance
12 metrics, I just want to know if you had any
13 questions about what I just stated?
14 VICE CHAIR BROWN: Thank you. Seeing none,
15 thank you.
16 MR. KEENAN: No problem. In 2024, which is
17 the year in question that we're here today for and
18 the incident, we welcomed over 1.2 million patrons.
19 Out of that, 1,075 minors were successfully turned
20 away by security before entering the gaming floor.
21 Eleven breaches did occur, which represented
22 in .001 percent of total traffic. And two minors
23 gamed at a slot machine at a rate of .0002 of all
24 patrons. Although these numbers demonstrate strong
25 performance, our goal remains zero minors on the

gaming floor.

And we continue to refine our processes and technology and training to achieve that standard. Moving on to some of the things that we've done over the years and especially recently from the re-brand to Harrah's.

We invested heavily in surveillance enhancements, including high-resolution panoramic cameras, 360 cameras to eliminate blind spots to ensure monitoring of the gaming floors, the outside, the parking garage, the new sections that we've built, and we lead the way in technology for that.

In 2024, we also made significant investment in the ID detection technology. The IDVisor Smart V2 scanners are at all entrances for my security guards.

These scanners verify identification in under a second ensuring fast and accurate age checks, which also uses color-coded alerts, green for legal age, red for underage, and yellow for IDs that are expired.

Along with that, we have audible notifications to prevent mistakes for the officers. It detects fake IDs by using advanced bar code analysis and

can integrate with the DMV databases to ensure added security.

It creates a time stamp digital record for auditing purposes, and it helps in investigations. And moving on to our zero tolerance policy when it comes to minors.

If one of our officers allows a minor to enter the gaming floor, they immediately receive a final written warning, and they undergo rigorous training after that. And we bring them in, and we talk about the incident in question.

We'll show them the surveillance footage to make sure we can coach them on what they did wrong and what they could do better. The second strike is immediate termination, and this approach reinforces accountability and compliance.

If anybody has any questions for that?

VICE CHAIR BROWN: I do have just a quick question about the 11 breaches that you cite of the minors. Are there specific reasons that those breaches happen? Are they due to false IDs or just letting them in?

MR. KEENAN: Out of the 11, I do have a breakdown of what the breaches were. A lot of them are large groups that come through. And, you know,

we go to check the ID or they hand us an ID. And the officer scans, and it doesn't scan properly.

Or they just have a lapse in judgment, and there is a human element to that, to that part. But we are working -- you know, we do audits now daily when we go and check and make sure that they're all using the ID detects for anybody under the age of 30, and I'll get into that a little later.

VICE CHAIR BROWN: Thank you.

MR. KEENAN: Of course. Any other questions?

VICE CHAIR BROWN: Commissioner Drago.

COMMISSIONER DRAGO: Are these scanners portable that the security folks are walking around with, or do they have to come through a particular station or something to be scanned?

MR. KEENAN: They're at all entrances, and they are handheld. They can be on the podium, or they can be handheld, and they can just scan IDs and passports as they come through.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: On the groups that come in, just so I understand, does the group leader hand maybe perhaps hypothetically a group of 24 IDs to put in, or do they come in one by one?

1 MR. KEENAN: It would be one by one. They
2 would slow the group down. And they would --
3 anybody that's under the age of 30, they would ID,
4 scan the ID, welcome them to Harrah's Pompano Beach
5 and answer any questions that they have. But what
6 we do is we slow them down, and we make sure we
7 scan every individual.
8 VICE CHAIR BROWN: And back to the training
9 that you said after the first reprimand, is it
10 one-on-one training, or is it really all of staff
11 training on the security detail?
12 MR. KEENAN: We bring in that officer, and we
13 do one-on-one training with a supervisor. We
14 retrain them on our slide show presentation, as
15 well as go over the incident with them and explain
16 what the issues were.
17 VICE CHAIR BROWN: Thank you.
18 MR. KEENAN: Moving on to training, our
19 onboarding is a two-day orientation which covers
20 responsible gaming and Project 21 for all of our
21 employees. After that, security officers are
22 shadowed.
23 They shadow seasoned officers for at least
24 three days, sometimes five days if they need more
25 training. But that ensures that they go through ID

1 verification, and they sit there, and they ask
2 questions, and they learn from seasoned officers as
3 they are on post.
4 As well as they are reviewing all SOPs we have
5 in security and have sign-offs for all those SOPs
6 as well. They also attend quarterly training with
7 me and the security manager, as well as the
8 supervisors.
9 And we do gambling deterrence every March,
10 June, September, December, and additional security
11 post training in August. Our annual responsible
12 gaming training, we train all team members which is
13 approximately 400 team members in 2024.
14 And that results in approximately 200 hours of
15 training for all of our employees. Each security
16 officer completes at least eight hours annually
17 specifically just related to underage gaming, ID
18 detection, and on-post awareness, whether it's
19 safety of individuals, dealing with trip and falls,
20 and ID detection.
21 Moving on to Project 21, that is something
22 that Caesars put in place in 1989. It was the
23 first in the casino industry to focus on underage
24 gaming, as well as alcohol service to minors. The
25 program is a cornerstone of our compliance strategy

1 and reflects Caesars leadership and responsible
2 gaming.
3 Project 21 is based on the principle that 21
4 is the legal age to gamble at Caesars properties,
5 which includes mandatory ID checks for anybody who
6 appears under the age of 30.
7 Our employee training, every team member is
8 trained to enforce these standards, identify
9 potential violations. The training is reinforced
10 through onboarding, quarterly refreshers, and
11 responsible gaming courses, like I spoke about
12 earlier.
13 Project 21 is not just a policy. It's
14 integrated into our broader responsible gaming
15 initiatives. In responsible gaming, we have
16 signage, public awareness campaigns through our
17 property in all locations, ATMs, NRTs, cages,
18 marketing, Caesars reward centers, mutuals areas,
19 which is brochures for individuals, that deal with
20 responsible gaming and posters around property that
21 provide awareness for that as well.
22 Our technology solutions like the ID scanners
23 I talked about and digital alerts for patrons who
24 have self-excluded so if a patron self-voluntarily
25 self-excludes because they have a gaming problem,

1 we have a detection system.
2 If they put a card in, it's immediate
3 notification to security and surveillance. And we
4 go approach the individual and escort them out the
5 building and give them some brochures and let them
6 know that they're still self-excluded and they're
7 not allowed to be here.
8 VICE CHAIR BROWN: That's great.
9 MR. KEENAN: Any questions on that?
10 VICE CHAIR BROWN: Commissioner Drago.
11 COMMISSIONER DRAGO: You had mentioned that
12 new security folks get training for a few days by a
13 senior security person?
14 MR. KEENAN: Yes, sir.
15 COMMISSIONER DRAGO: Does that senior security
16 person get any extra training on how to train a
17 person? Do they get any advanced training on how
18 you have to go about in training a person ensuring
19 that they're understanding that you're meeting
20 objectives, is that what training is, that type of
21 thing?
22 MR. KEENAN: Yes, sir. Actually, just to
23 become a senior security officer, you have to
24 undergo -- you have to take a test and meet with me
25 and the director of -- sorry -- the security

1 manager as well. It's like an interview process.
2 All of our senior officers are also EMTs or
3 trained in CPR. They're CPR certified, and they
4 respond to guests who have fallen in the casino.
5 As well as they under SOP training, and they have
6 been there -- some of my senior officers have been
7 there before I've even arrived on property. So
8 they're very seasoned, and they're well trained.
9 VICE CHAIR BROWN: Thank you.
10 Commissioner D'Aquila.
11 COMMISSIONER D'AQUILA: I don't know if this
12 is a question for you, Mr. Keenan or Mr. Bishop.
13 Does there appear to be under 30 standard typical
14 in the on-premise casino industry? That might be
15 more a question for -- I'm curious with our
16 brethren in Vegas or --
17 MR. BISHOP: That has always been the Ceasars
18 standard is under 30. At the end of the day, there
19 is a human element to it, so what does 30 look
20 like? We've always leaned on the side of just ask
21 for the ID and make sure it's right. But
22 everywhere in Nevada, the standard was always 30.
23 COMMISSIONER D'AQUILA: It is an industry
24 standard in Nevada?
25 MR. BISHOP: It is, but it's an industry

1 standard that started with us, and that's -- you
2 know, we've always been a pioneer in the gaming
3 industry when it comes to better ways to regulate,
4 better ways to have good relationships with
5 commissioners and regulatory bodies.
6 And it's something that we've always led the
7 pack with that, and so everybody else has kind of
8 fallen in line. But, yeah, 30 is the standard.
9 COMMISSIONER D'AQUILA: Thank you.
10 VICE CHAIR BROWN: Thank you. And does the
11 Project 21, it's also applicable in Nevada as well?
12 MR. BISHOP: Yeah. It's across our entire 54
13 properties in the U.S.
14 VICE CHAIR BROWN: Is it also focused, that
15 aspect, on the underage drinking at the restaurants
16 as well?
17 MR. BISHOP: Yeah. So Project 21 folds up
18 onto our broader compliance and responsible gaming
19 program, but it's focused on underage gaming and
20 underage drinking. You know, the standards in
21 Nevada are a little different.
22 Nevada underage are allowed to be on the
23 floor. They're just not allowed to game. Whereas,
24 in Florida, they're not allowed to be on the floor
25 in any way, whether they game or not. So that is

one of the big distinctions between Nevada and Florida.

Nevada is you can walk through a casino if you're underage, as long as you don't play. Our standard is they can't walk through the front entrance.

You know, to John's point, when a group of 12 people come, the security guard is looking and he's doing what they can. And occasionally people go, and they can kind of slip through.

It's very, very exceedingly rare that one person walks up, the security guard looks at them and they're underage, and they let them in. There's always some type of extenuating circumstances.

You know, and when you see, you know, a little over a million people per year coming through the door, there are going to be those occasions where it was either a lapse of judgment or just distraction that's causing it.

But, you know, when you look at our training, 100 percent of our employees go through training every single year. It doesn't matter if you're a cook or you're a steward that cleans kitchens, you're going through responsible gaming, right.

1 And, you know that's -- we always say in
2 meetings, whose job is it to ID? And everybody
3 better raise their hand. It doesn't matter if
4 you're my director of finance or if you're a
5 security guard at the door.
6 We all have the same responsibility to ensure
7 that people are gaming responsibly and of age. So
8 it's something that we always try to keep the moral
9 high ground, and 100 percent of our underage are
10 always self-reported.
11 And that's something that I'll continue to do.
12 It's very important to us that we meet regulations
13 and then when we do slip up that we're very
14 accountable to them, that we immediately
15 self-report.
16 We immediately pull the tape and work with our
17 local folks to ensure that what happened isn't
18 going to happen again.
19 VICE CHAIR BROWN: Great.
20 COMMISSIONER DRAGO: I'm glad you mentioned
21 that. That was going to be my next question was
22 whether or not if the cook comes walking by on his
23 break or whatever, he sees a kid in there that he
24 knows to tell somebody, that he has to tell
25 somebody, and he knows who to tell; right?

1 MR. BISHOP: Everybody. And when you look at
2 the incidents that we have, it's rarely children.
3 It's usually some people that look a little older.
4 Like we don't have 10-year-olds that get on the
5 casino floor, right.
6 It's something that we don't have much at our
7 property for underage folks. You know, the amount
8 of underage folks trying to access property more
9 than doubled in '24 over '23. We built a Top Golf
10 across the street.
11 We think that might have had something to do
12 with it, a little bit younger generation. But it's
13 something that every single person in every
14 department, they get it on property orientation.
15 And they get a yearly compliance training to
16 ensure that it's everybody's job to make sure that
17 we're compliant and know what to do.
18 COMMISSIONER DRAGO: Great.
19 VICE CHAIR BROWN: That's great.
20 MR. BISHOP: Yeah. I mean, you hate to have
21 anybody get through. But the fact that everyone
22 that gets through, we do a really good job of
23 catching them and catching them immediately. I
24 know we have some details on each incident.
25 Almost every one of them, they're on the floor

for two minutes or four minutes. It's a very, very short amount of time. And somebody, whether it's a marketing rep or a bartender or whoever immediately goes, hey, that person does look underage.

You know, and that's -- in a lot of jurisdictions, they don't check IDs at the door, right. We check IDs at the door here in Florida. And I think it would very easy to fall into a sense of, well, they check IDs at the door.

That person must be old enough, right. And that's not how we operate. We still do it. You know, if they're -- sometimes they get a little frustrated. They get carded four times, but that's what happens when you're --

VICE CHAIR BROWN: Listen; as a parent of two under 21, I'm a big proponent of get carded, get carded, get carded.

MR. BISHOP: I wish I still got carded. I haven't got carded in ages.

VICE CHAIR BROWN: Thank you.

MR. BISHOP: Yes.

MR. KEENAN: And going back to touch on that, if somebody does get on by a security officer, the majority of people go to the cage. And they immediately get caught because they have to get a

1 player's card, and you have to be 21.
2 And they give them the ID. And then as soon
3 as the cage recognizes that, they call security,
4 and we get them off the floor. That's why our
5 detention times are so quick.
6 And time on the floor is very important to us.
7 So those two minutes, four minutes that Ryan is
8 talking about are very crucial. If they don't go
9 to the cage and they go to poker, they get caught
10 by the poker brush, or they get caught by the poker
11 cage.
12 The other day, slots called us. And they
13 said, hey, these people look like they're underage,
14 and we went over. We talked to them. We carded
15 them. So it's not just security that cards. It's
16 every single person and at the bars as well. If
17 somebody looks underage, the bartenders, that's
18 their job to card as well.
19 VICE CHAIR BROWN: Great.
20 MR. KEENAN: So just touching back on Caesars
21 responsible gaming program, it's unique in the
22 industry, and it incorporates scientific research
23 and partial data and proactive employee engagement.
24 Our training empower staff to recognize and
25 respond to concerns, especially the underage

1 gambling is prevented before it even starts.
2 Project 21 sets the standard and demonstrates our
3 commitment to protecting our guests, maintaining
4 integrity, and supporting the communities that we
5 have.
6 And to conclude, our record shows a strong
7 commitment to compliance and partnership with the
8 FGCC. We have acted on every recommendation.
9 We've always seeked approval for all issues. We
10 self-report all incidents next day.
11 And then sometimes in real time, I'll call the
12 supervisor on duty. Whenever a minor gets on the
13 floor, I'll give her a heads up, hey, we had a
14 minor. We're investigating. You'll have the
15 report in the morning as soon as we're done.
16 And that is something I started as soon as I
17 got here because I knew as a gaming regulator, that
18 was important to me was transparency and just
19 giving us a heads up for when I came in the next
20 day.
21 I can review the incident, and we can work
22 together with the facility in order to get all the
23 information. Thank you for your time and
24 consideration. I'll answer any questions that you
25 have.

1 VICE CHAIR BROWN: Commissioners, any other
2 questions?
3 COMMISSIONER DRAGO: Thank you very much for
4 coming in. I really appreciate you coming up here
5 taking the time out of your busy day to explain
6 this. It's clear that you have a robust training
7 process and system for the security.
8 And we share the same mission, right. I mean,
9 we both want a safe and secure environment for
10 people to go in. We want to maintain the integrity
11 of the industry, so we're all on the same page in
12 terms of our goals.
13 So if we can do anything for you, please come
14 to our meetings in the future. We're glad to have
15 you and welcome you to come and speak with us. Or
16 whatever may be going on, keep us in the loop as
17 well. So again, thank you very much for coming up.
18 We really do appreciate your time.
19 MR. KEENAN: I appreciate it.
20 VICE CHAIR BROWN: Thank you,
21 Commissioner Drago.
22 Commissioner D'Aquila.
23 COMMISSIONER D'AQUILA: I just wanted to say
24 thank you for your career commitment to legal and
25 safe gambling, especially in the state of Florida

1 and, Mr. Bishop, also your commitment to the
2 industry. We really appreciate you taking the
3 time. This was very helpful, to say the least.
4 VICE CHAIR BROWN: I concur. Mr. Bishop,
5 Mr. Keenan, Mr. Zachem, it's so insightful to hear
6 from you directly. It's been really informative.
7 And it sounds like you do have an incredibly robust
8 program with Project 21. We really are grateful
9 for your service to patrons.
10 Any other questions? Commissioner Repp.
11 COMMISSIONER REPP: Thank you for coming
12 today. I think it's important not only for us to
13 hear, but for the people who are watching or are
14 going to watch this later to know that the state of
15 Florida is working hard with our partners.
16 And our partners are working hard to make sure
17 that safe, fun gambling is going on here in the
18 state of Florida. Thank you.
19 MR. KEENAN: Thank you so much. I appreciate
20 it.
21 VICE CHAIR BROWN: Mr. Zachem.
22 MR. ZACHEM: I'll be very brief, since these
23 gentlemen did such a great job. But as I was
24 listening to this and hearing your questions, I
25 know you hold a commission meeting usually once a

1 year in South Florida.
2 If you have other topics from this to other
3 areas, I know there are other facilities that would
4 love to be able to have input and help you all out
5 because we do believe in the partnership between
6 the Commission, your staff, your team and you all.
7 We would love to work with you on any of those
8 areas. And maybe you have ideas that can help us
9 improve, or maybe we can inform you about some of
10 these issues.
11 So if I believe it's usually in May or
12 sometime in the summer, if you have a topic or two
13 that you're interested in, maybe your staff could
14 contact us.
15 It's obviously much easier while you're in
16 South Florida for us to be able to be there. But
17 we'd love to be able to work with you on different
18 things in the future.
19 VICE CHAIR BROWN: That is a great idea Mr.
20 Zachem. We are looking at each other, Director
21 Zimmer and I. I think that would be great to have
22 some type of workshop on industry.
23 MR. ZACHEM: I think it would be helpful. I
24 think it would be very helpful. But thank you all
25 very much. We appreciate it.

1 VICE CHAIR BROWN: All right. Appreciate your
2 time. We are moving on to two renewal applications
3 for slot machine licenses, 4.1 and 4.2.
4 Ms. Pouncey.
5 MS. POUNCEY: Good morning. Jamie Pouncey,
6 for the record. Item 4.1 is South Florida Racing
7 Association's application for its annual slot
8 machine license. They have submitted all the
9 required documents, including their fees.
10 And the division is recommending approval for
11 the renewal of their slot license valid from
12 December 22, 2025 to December 21, 2026.
13 VICE CHAIR BROWN: Thank you.
14 Commissioners, if there are no questions, can
15 we get a motion to approve the staff
16 recommendation.
17 COMMISSIONER REPP: Motion to approve staff
18 recommendation.
19 VICE CHAIR BROWN: And a second.
20 COMMISSIONER DRAGO: Second.
21 VICE CHAIR BROWN: All those in favor, say
22 aye.
23 (Multiple ayes.)
24 VICE CHAIR BROWN: Thank you. On to 4.2.
25 MS. POUNCEY: Item 4.2 is Casino Miami's

2025 Settlement Proposal

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/20/2025
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 25, 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: *Settlement Proposal to Case Number 2024-031374 and Election of Rights*

Attorney Alvarado,

This letter is in response to the Amended Administrative Complaint filed by the Florida Gaming Control Commission (FGCC) on or about April 11, 2025, Case Number 2024-031374. The issue of the complaint focuses on the allowance of an underage person access and to play a slot machine at a licensed facility. The statute referenced is;

> Section 551.113, Florida Statutes, provides in pertinent part, that:
>
> (1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
> (2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
> (a) To play or operate any slot machine.
> (c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.

We elect an Informal Hearing as to the application of law to the case. Please place the case in abeyance for settlement negotiations. We would propose a Letter of Concern as a resolution to this matter as the person responsible for the underage access is no longer working for Pompano Park (PPI). Although we contest the application of law in this matter, we respect the need to protect the public and adhere to the requirements of statute and rules. PPI has worked to make sure that their employees are aware of the age requirements and that although we have constructed a location that is clearly in compliance with all requirements for security, we need our team to strictly follow the verifications we have in place. We will continue to remind and train our employees to implement all reasonable methods to ensure this does not happen again.

Please set the case for review by the FGCC and possible settlement for the May 13, 2025, meeting. If you have any questions, please let me know.

Sincerely,

Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/11/2025**
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.: 2024-031374

PPI, INC d/b/a HARRAH'S POMPANO BEACH,

Respondent.

SECOND AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Second Amended 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 slot license number 430 issued by the Commission pursuant to Chapter 551, Florida Statutes, and operated a slot facility within the meaning of Section 551.102(10) at its Facility (the "Facility").

4. The Facility is 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 January 29, 2024, the Facility's security officer, Cedlet Guerrier ("Mr. Guerrier"), failed to prevent an individual under the age of 21 from gaining access to the slot machine floor.

6. Specifically, based on the Incident File Full Report prepared by the Facility on January 29, 2024, Mr. Gurrier visually inspected the patron's identification but failed to use the ID Tech Scanner before allowing the patron within the slot machine gaming area. This patron was later identified as being an underage patron by another security member.

7. On January 30, 2024, the Facility Administrative Assistant and Security, Wanda Ortiz, emailed Commission investigators regarding the January 29, 2024, incident stating: "S-4 Elor responded to a minor on the gaming floor. Upon arrival, Elor met with Preston Steven Riley (19 years old). Elor explained the state law and company policy on anyone under the age of 21 to enter the slot floor. Mr. Riley explained that he came in through the east entrance. It should be noted Riley did not game."

8. On April 1, 2024, the Commission slot operations analyst, Tatiana Santos, emailed the Facility requesting a written response explaining the January 29, 2024, incident.

9. On April 3, 2024, the Facility sent the Commission a letter regarding the January 29, 2024, incident stating that Mr. Guerrier "failed to utilize the ID scanner and properly identify a minor" and that Mr. Guerrier was on "final written warning" for his actions.

10. On or about April 12, 2024, Mr. Guerrier failed to prevent an individual under the age of 21 from gaining access to and playing on the slot machine floor.

11. Specifically, pursuant to the Incident File Full Report prepared by the Facility on April 12, 2024, Mr. Guerrier watched an underage patron enter the slot floor and failed to challenge

the patron as they entered. This underage patron was observed gaming on the slot floor with her acquaintances. The underage patron was escorted off the floor by another security manager.

12. On April 13, 2024, the Facility security manager Juan Colchado emailed Commission investigators regarding the April 12, 2024, incident stating: “Minor on the Casino Floor.”

13. On July 2, 2024, the Commission slot operations analyst, Tatiana Santos, emailed the Facility requesting a written response explaining the April 12, 2024, incident.

14. On July 3, 2024, the Facility sent the Commission a letter regarding the April 12, 2024, incident stating that Mr. Guerrier failed to properly identify a minor and was on “final written warning” for his actions.

15. On or about October 11, 2024, Mr. Guerrier failed to prevent an individual under the age of 21 from gaining access to the slot machine floor.

16. Specifically, pursuant to the Incident File Full Report prepared by the Facility on October 11, 2024, Mr. Guerrier spoke to the underage patron but did not ask for the patron’s identification to verify his age. The underage patron was escorted off the floor by another security member.

17. On October 13, 2024, the Facility security manager Juan Colchado emailed Commission investigators regarding the October 11, 2024, incident stating: “Minor accessed the Casino floor, Jeffrey Feng (DOB …) did not game.”

18. Section 551.113, Florida Statutes, provides in pertinent part, that:

> (1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
> (2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:

(a) To play or operate any slot machine.
(c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.

19. Based on the foregoing, Respondent violated section 551.113, Florida Statutes, by knowingly allowing an individual under the age of 21 to play and operate a slot machine and have access to the slot machine gaming area.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 551.117, Florida Statutes.

This Second Amended Administrative Complaint for FGCC Case Number 2024-031374 is signed this 11th day of April 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
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.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/05/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-031374

PPI, INC d/b/a HARRAH'S POMPANO
BEACH,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Amended 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 slot license number 430 issued by the Commission pursuant to Chapter 551, Florida Statutes, and operated a slot facility within the meaning of Section 551.102(10) at its Facility (the "Facility").

4. The Facility is 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 January 29, 2024, the Facility's security officer, Cedlet Guerrier ("Mr. Guerrier"), failed to prevent an individual under the age of 21 from gaining access to the slot machine floor.

6. On January 30, 2024, the Facility Administrative Assistant and Security, Wanda Ortiz, emailed Commission investigators regarding the January 29, 2024, incident stating: "S-4 Elor responded to a minor on the gaming floor. Upon arrival, Elor met with Preston Steven Riley (19 years old).Elor explained the state law and company policy on anyone under the age of 21 to enter the slot floor. Mr. Riley explained that he came in through the east entrance. It should be noted Riley did not game."

7. On April 1, 2024, the Commission slot operations analyst, Tatiana Santos, emailed the Facility requesting a written response explaining the January 29, 2024, incident.

8. On April 3, 2024, the Facility sent the Commission a letter regarding the January 29, 2024, incident stating that Mr. Guerrier failed to properly identify a minor and was on "final written warning" for his actions.

9. On or about April 12, 2024, Mr. Guerrier failed to prevent an individual under the age of 21 from gaining access to and playing on the slot machine floor.

10. On April 13, 2024, the Facility security manager Juan Colchado emailed Commission investigators regarding the April 12, 2024, incident stating: "Minor on the Casino Floor."

11. On July 2, 2024, the Commission slot operations analyst, Tatiana Santos, emailed the Facility requesting a written response explaining the April 12, 2024, incident.

12. On July 3, 2024, the Facility sent the Commission a letter regarding the April 12, 2024, incident stating that Mr. Guerrier failed to properly identify a minor and was on "final written warning" for his actions.

13. On or about October 11, 2024, Mr. Guerrier failed to prevent an individual under the age of 21 from gaining access to the slot machine floor.

14. On October 13, 2024, the Facility security manager Juan Colchado emailed Commission investigators regarding the October 11, 2024, incident stating: "Minor accessed the Casino floor, Jeffrey Feng (DOB …) did not game."

15. Section 551.113, Florida Statutes, provides in pertinent part, that:

> (1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
> (2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
> (a) To play or operate any slot machine.
> (c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.

16. Based on the foregoing, Respondent violated section 551.113, Florida Statutes, by knowingly allowing an individual under the age of 21 to play and operate a slot machine and have access to the slot machine gaming area.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in 551.107, Florida Statutes, and/or the rules promulgated thereunder.

This Amended Administrative Complaint for FGCC Case Number 2024-031374 is signed this 5th day of February 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
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.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/03/2024**
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.: 2024-031374

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 slot license number 430 issued by the Commission pursuant to Chapter 551, Florida Statutes, and operated a slot facility within the meaning of Section 551.102(10) at its Facility (the "Facility").

4. The Facility is 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 April 12, 2024, Respondent allowed an individual under the age of 21 to play on a slot machine on the Facility's slot machine floor.

6. Section 551.113, Florida Statutes, provides in pertinent part, that:

> (1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
> (2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
> (a) To play or operate any slot machine.
> (c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.

7. Based on the foregoing, Respondent violated section 551.113, Florida Statutes, by allowing an individual under the age of 21 to play and operate a slot machine and have access to the slot machine gaming area.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in 551.107, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-031374 is signed this 2nd day of December 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
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Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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

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

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

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

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

Lic Type	**1003 - Permitholder Application for Annual Slot Machine License**	Status	**90 Closed**	Status Date	**11/19/2024**
Complaint #	**2024031374**	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	**IV-E - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/12/2024**
Region	**SR - Southern Region**	Received	**05/31/2024**
Reference	**551.113**		
Entered	**05/31/2024**	Entered By	**jhodge**
Summary	**430 - PPI, INC - 551.113 Persons prohibited from playing slot machines.— On April 12, 2024, a person under the age of 21 entered the casino floor at PPI, INC. and was observed gaming on the casino floor. The minor gained access to the casino floor through an entrance that PPI, INC. Security Officer Cedlet Guerrier was stationed at. Guerrier didn't contest the minor as they entered the casino floor.**		
Updated	**11/19/2024 12:50:44**	By	**jhodge**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**May 28, 2024**	**2024 03 1374**

Respondent:	Complainant:
PPI, INC. **1800 SW 3rd STREET** **POMPANO BEACH, FLORIDA 33069-3099**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
430 - 1003	**Permit Holder**	**October 23, 2024**

Period of Investigation:	Type of Report:
May 28, 2024, through October 23, 2024	**Final**

Alleged Violation: 551.113 Persons prohibited from playing slot machines.—
(1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
(2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
(a) To play or operate any slot machine.
(c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.

Synopsis: On April 12, 2024, a person under the age of 21 entered the gaming floor at **PPI** and was observed gaming on a slot machine. The minor gained access to the gaming floor through an entrance where **PPI** Security Officer, Cedlet Guerrier (Lic. # 13625017) was stationed. Guerrier did challange the minor as they entered the gaming floor.

Related Case:

Investigations Specialist II / Date	Investigations Manager / Date
Ian Campbell / October 23, 2024	Julio Minaya / November 18, 2024

Chief of Investigations / Date

Bradford D. Jones / November 19, 2024

CONTINUATION

On May 28, 2024, Florida Gaming Control Commission's (FGCC) Slot Operations case # 2024 03 0549 was opened on **PPI** Security Officer Guerrier for allowing a minor onto **PPI'S** gaming floor; a violation of F.S. 551.113. Per case notes in Versa, Guerrier was issued a Warning Letter from FGCC Slot Operations for the April 12, 2024 incident in which a minor gained access to the gaming floor through an entrance where Guerrier was stationed[1]. The minor proceeded to game on slot machines for almost an hour. At one point the minor stepped off the gaming floor and subsequently attempted to reenter but was denied reentry by other **PPI** security staff who discovered the individual's status when their identification was reviewed[2] **(Exhibit # 1, - Pages 41 through 45)**. An inquiry in Versa for any prior violations involving Guerrier disclosed that he had received a Warning Letter from FGCC Slot Operations (FSO) regarding case # 2024 01 8087 for an incident that occurred on January 29, 2024, which also involved a minor gaining access to the gaming floor through an entrance where Guerrier was stationed. In this instance the minor did not game on any of the slot machines **(Exhibit # 1, Pages. 9 through 17)**. In both incidents, **PPI** Director of Security, Safety, & Compliance, John Keenan (Lic. # 8488632) responded to the Warning Letters stating that Guerrier was issued a final written warning. As of the date of this report, Guerrier has been terminated from **PPI** due to yet another occurrence on October 11, 2024, which was documented in **PPI** Incident File # IN20240107875. This event involved another minor who gained access to the gaming floor without being challenged by Guerrier and **PPI** Senior Security Officer, Brandon Vega (Lic. # 13682639). Both Guerrier and Vega searched a suitcase that the minor entered the gaming floor with, however, they never challenged the minor for identification. A review of Versa shows that no Slot Operations case has been opened against Guerrier or Vega for this occurrence **(Exhibit # 1, Pages. 109 through 114)**.

In reviewing **PPI'S** prior violations of F.S. 551.113, this Investigator found that there have been 11 occurrences where a minor accessed the gaming floor [thus far] in 2024. FGCC Slot Operations opened 12 cases against **PPI** security officers that failed to challenge the minors that entered the gaming floor[3] **(Exhibit # 1)**. A review of prior e-mail communications from **PPI** Administrative Assistant II / Security Wanda Ortiz (Lic. # 7107070) revealed that an incident regarding a minor accessing the gaming floor on February 15, 2024, had been documented by the facility under Incident File # IN20240016700, however, this incident was never officially addressed by FSO[4] **(Exhibit # 1, Pages. 106 through 108)**. In that occurrence, **PPI** Security Officer, Mark Gordon (Lic. # 13696631) failed to challenge a minor (19 years old) that entered the gaming floor. Gordon had a prior occurrence of a minor entering the gaming floor unchallenged by him on January 14, 2024. FSO opened case # 2024 02 1280 against Gordon for that incident and issued him a Warning Letter. A review of **PPI'S** most recent "Active & Term List" shows that Gordon was involuntarily terminated on February 16, 2024 **(Exhibit # 7, - Page. 1)**. Prior to this Investigator's case, no cases have been opened against **PPI** in 2024 for minors accessing the gaming floor, however cases were opened against members of their security staff.

In 2023, **PPI** had 11 occurrences in violation of F.S. 551.113 in which 9 FGCC Slot Operation cases were opened. Of the occurrences in 2023 where a minor accessed the gaming floor, an incident that happened on September 8, 2023, involved a minor being served and consuming alcohol. Per **PPI'S** surveillance report, a 20-year-old female gained access to the gaming floor

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[1] ***No copy of the Warning Letter issued to Guerrier via USPS on 05/28/2024 is observed in OnBase.***

[2] ***A review of the minor's identification revealed the individual was 19 years old.***

[3] ***In some of the occurrences with minors accessing the gaming floor, the minors exited and reentered the gaming floor at different posts where a different PPI security officer was stationed, resulting in a few of the occurrences having more than one case opened for multiple security officers.***

[4] ***PPI provides daily Security Incident Reports to an e-mail distribution list that includes members of PPI staff, FGCC Slots Operations Specialist Supervisor Maria Leiva-Ubidia, FGCC Pari-Mutuel Operations Specialist Wanda Edwards, and this Investigator.***

after Security Officers Santos Vega (Lic. # 10767919) and Moises Gonzalez (Lic. # 13660963) allowed her access. Security Officer Vega was observed reviewing the identification presented by the minor. Shortly after entering the gaming floor, the minor is observed at the facility's center bar where Bartender, Matias Martinich (Lic. # 9799114)[5] is observed serving her an alcoholic beverage that she is later seen consuming. The minor was discovered on the gaming floor when she presented her identification to a cashier at the facility's main cage. At this point, the minor was approached by security and escorted out of the facility **(Exhibit # 3, - Pages. 135 through 137)**. No FSO case was opened for this incident.

This Investigator's inquiry of Versa and OnBase found that **PPI** has had 4 other occurrences involving minors entering the gaming floor <u>and</u> being served alcoholic beverages. These occurrences are as followed:

> **August 24, 2008**: Department of Business and Professional Regulation (DBPR) Division of Pari-Mutuel Wagering Slot Operations case # 2008 04 8795 was opened against **PPI** for a minor that entered the gaming floor multiple times by presenting an identification that belonged to someone else that was over the age of 21 to **PPI** security officers. This case was later transferred to the Division of Pari-Mutuel Wagering's Investigations Unit. The minor (19 years old) was served an alcoholic beverage from **PPI** Cocktail Waitresses two times and was never asked for his identification[6]. The minor was discovered on the gaming floor at the Player's Club when he presented his identification to a Player's Club Representative. He was then escorted out of the facility by security. The minor was later approached by the Broward County Sheriff's Office (BSO) who then handcuffed him, placed him in their vehicle and then left the facility[7]. In a letter to then Chief of Slot Operations `Milt Champion, **PPI** Vice President and General Manager, Michael Bloom acknowledged the violation and stated that all security officers involved received a verbal counseling. On October 10th, 2009, a Closing Order was signed by then Division of Pari-Mutuel Wagering Chief Attorney, Joseph M. Helton, Jr. for case # 2008 04 8795 stating that the facility could only be held liable if they in some way encouraged or sanctioned the minor's actions and failed to take prompt corrective actions once the minor was discovered on the gaming floor **(Exhibit # 3, - Pages. 1 through 44)**.
>
> **August 5, 2013**: DBPR Division of Pari-Mutuel Wagering Slot Operations opened case # 2013 03 3320 against **PPI** Security Officer Timothy Wayne Hollander (Lic. # 689) for a minor who presented a false identification to gain access to the gaming floor. The minor (19 years old) made a prior attempt to enter the gaming floor and was turned away by security. While on the gaming floor, the minor was observed gaming and consuming alcohol. The minor was discovered by another security officer who noticed her and then notified security dispatch for a supervisor and surveillance coverage. Upon the minor being approached by security, it was determined the identification she used to gain access to the gaming floor belonged to her mother. The minor was given a permanent exclusion from the facility[8]. In a letter to DBPR, **PPI** Vice President and General Manager, Rob Wyre acknowledged the violation and stated that all proper procedures were followed by security staff, however the minor presented false identification with the assistance of her mother. Hollander was issued an Official Warning Letter from Division

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[5] ***PPI'S most recent Active & Term List shows that Martinich was involuntarily terminated on October 19, 2023 (Exhibit # 7, Page. 2). A review of Martinich's license in Versa shows that his license expired on June 30, 2024.***

[6] ***Versa information for the PPI Cocktail Waitresses involved, Ashlee Duplin and Sonia Serva, was reviewed, and no negative information was found. They also do not appear in PPI'S Active & Term list for terminated employees.***

[7] ***No further information regarding the minor's possible arrest could be found in CCIS.***

[8] ***A review of the most recent exclusion list from PPI lists the minor, Chantelle Moorer, as having a lifetime exclusion from the facility.***

of Pari-Mutual Wagering Slot Manager Bruce Martin[9] **(Exhibit # 3, Pages - 45 through 56)**.

March 29, 2015: DBPR Division of Pari-Mutuel Wagering Slot Operations opened cases # 2015 01 5855, 2015 01 5862, and 2015 01 5869 against **PPI** Security Officers, Princston D. Nelms (Lic. # 10719057), Gerffrid Medelus (Lic. # 10580143), and Jordan Richard Scott-Simon (Lic. # 10662194) respectively[10]. Two minors (both 18 years old) gained access to the gaming floor multiple times and were observed consuming alcohol. The minors were discovered by a member of security when trying to reenter the gaming floor. BSO was contacted as the minors appeared to be intoxicated. No arrests were reported, and the minors were escorted out of the facility. Both minors were permanently excluded from the facility[11]. In a letter to then Chief of Slot Operations, Casey Smith, **PPI** Director of Compliance and Safety, John Keenan acknowledged the violation for each case and stated that the three security officers received written warnings for their first offense. The three security officers were issued Official Warnings from Chief Smith **(Exhibit # 3, Pages. - 57 through 110)**.

April 23, 2024: FGCC Slot Operations opened cases # 2024 03 5985, 2024 03 6033, and 2024 03 6066 against **PPI** Security Officers Christopher A. Porter (Lic. # 8046744), Lance Edinburg (Lic. # 13837774), and Jacques Saint Amour (Lic. # 13836183) respectively. A minor (20 years old) was allowed onto the gaming floor unchallenged multiple times by the security officers mentioned. The minor was observed three times being served an alcoholic beverage by Bartender Jonas Noel Dechavez Garcia (Lic. # 12825391)[12]. The minor was also observed gaming on the gaming floor. The minor was discovered when a Cage Cashier alerted security that a minor was at the main cage. The minor was then approached by security and escorted out of the facility. In a letter to FGCC Chief of Slot Operations Bill Crafts, **PPI** Director of Security, Safety, and Compliance, John Keenan responded stating that security officers Porter and Saint Amour were issued a final warning and security officer Edinberg was no longer employed by **PPI**. Both Porter and Saint Amour are still employed by **PPI** as security officers. Each of the security guards received an Official Warning Letter from FGCC Chief Crafts[13] **(Exhibit # 3, Pages. 111 through 138)**.

In review of other occurrences at **PPI** in 2023, 2 violations (one on 12/23/2023 and the other on 12/25/2023) involved minors entering the gaming floor by jumping over the railing in **PPI** that runs from the casino's west entrance to Myron's Deli, a restaurant located within the facility **(Exhibit # 5)**. Although documented by the facility under Incident File # IN20230145992, no FSO case was opened for the incident that occurred on 12/23/2023 **(Exhibit # 2, - Pages. 75 through 78)**. FGCC Slot Operations case # 2024 00 5687 was opened for the incident that occurred on 12/25/2023 **(Exhibit # 2, - Pages. 55 through 64)**. An Incident Report signed by FGCC Slot Supervisor, Maria Leiva-Ubidia and FGCC Chief of Slots, Bill Crafts informed **PPI** of **<u>15 other cases</u>** that were opened against them for violations where a minor gained access to the gaming floor by jumping over the railing in their facility[14]. **PPI** acknowledged the violation in the Incident Report through a letter from their Director of Security, Safety, & Compliance, John Keenan who requested the case to be closed with no action taken due to the minor knowingly

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[9] A carbon copy of the Warning Letter was shown to have been sent to PPI Compliance Officer John Keenan.
[10] A review of Versa shows that all three security officer's licenses are expired.
[11] A review of PPI'S most recent Exclusion List has both minors, Sean Kelly & Jacob Newcomb listed.
[12] Per Versa, no case was opened against Garcia. Per PPI'S most recent Active & Term list, Garcia is still an active employee; his license expires on 06/30/2027 (Exhibit # 6, Page. 4).
[13] Security officer Porter received a prior official warning in Slot Operations case # 2015 04 9991 from then Chief of Slots Casey Smith for allowing a minor onto the gaming floor after viewing their identification but not utilizing the ID checker he had available to him. PPI'S Director of Compliance John Keenan responded in a letter to said case stating that Porter has received a written warning.
[14] The prior violations mentioned in the incident report ranged from 2009 to 2020.

CONTINUATION

jumping over the barrier after previously being told by **PPI** security that they must be 21 years old to enter the gaming floor. FOS Chief, Bill Crafts responded to **PPI'S** letter stating that it was determined that the case will be closed with no action being taken at this time.

In review of the other occurrences at **PPI** with minors jumping, climbing, or being lifted over the railing, 17 violations from 2009 to present year were found. There were 16 Slot Operations cases opened against **PPI** for those violations. The one case that was not opened concerned the incident that occurred on 12/23/2023. Below is a summary of each case with **PPI'S** response and the actions taken by the FGCC:

Incident Date	**FGCC Case #**	**PPI'S Response**
04/28/2009	2009 02 2968	A letter from then Vice President and General Manager Michael Bloom stated that the minor jumped the 3-foot-high barrier that was installed to deny entry to patrons without being challenged by security. The response acknowledged that the areas where the minor jumped over was out of view from security staff. It went on to state that action was taken to escort the minor off the gaming floor.
		FGCC Action
		This case was transferred to PMW Investigations. A Closing Order from Legal was issued due to **PPI** not knowingly allowing the minor onto the gaming floor and taking prompt action once he was discovered on the gaming floor **(Exhibit # 4, Pages. 1 through 26)**.
08/10/2009	2009 04 2891	**PPI'S Response**
		A letter from then Vice President and General Manager Michael Bloom stated that this occurrence was not seen as a violation due to the minor climbing over the physical barrier that was put in place to limit access to the gaming floor. Bloom also stated that the appropriate actions were taken once the minor was caught on the floor. He stated it is not a violation of F.S. 551.113 due to the nature of the incident.
		FGCC Action
		Per the Disposition for this case in Versa, no action was taken for this violation. No letter from Slot Operations is observed in OnBase **(Exhibit # 4, Pages. 27 through 38)**.

CONTINUATION

03/11/2010	2010 01 2987	**PPI'S Response**
		A letter from then Vice President and General Manager Rob Wyre stated that the minors and their parents were informed by **PPI** staff that they must be 21 years old to enter the gaming floor, however the minors knowingly climbed the physical barrier while out of view of security. Wyre stated that every reasonable attempt to prevent the minors from to access the gaming floor was taken.
		FGCC Action
		An Official Warning letter, signed by then Chief of Slot Operations James Namchek, was issued to **PPI** stating that they were in violation of F.S. 551.113 and advised that failure to take action to prevent minors from accessing the gaming floor will be a violation of Statutes and Rules and could result in an administrative fine being imposed on **PPI (Exhibit # 4, Pages. 39 through 45)**.
06/07/2010	2010 02 8700	**PPI'S Response**
		A letter from then Vice President and General Manager Rob Wyre stated that the minor accessing the gaming floor was no fault of **PPI** due to the minor climbing over a physical barrier to gain access. An email received from Compliance Officer John Keenan, dated 06/29/2010, stated that he and Wyre met with then Chief of Slot Operations James Namcheck on 04/15/2010 to discuss the incidents with minors jumping over the railings. Keenan stated that it was stated that Chief Namcheck agreed that the railing was of adequate height and recommended a small change of the wall configuration near Myron's Deli. Keenan stated that changes were made since the recommendation from Chief Namcheck, and that **PPI** are with the belief that the barrier is of adequate height based on their discussion with Chief Namcheck.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of the three prior occurrences when minors jumped over the railing to gain access to the gaming floor. A letter from then Interim Chief of Slot Operations Steven Wallen to **PPI**, dated 06/23/2010, advised them that they may want to consider raising the physical barrier to prevent future occurrences **(Exhibit # 4, Pages. 46 through 58)**.

CONTINUATION

07/10/2010	2010 03 5524	**PPI'S Response**
		A letter from then Vice President and General Manager Rob Wyre stated that the action of the minor being lifted over the physical barrier by a guest was out of view of all security personnel. Wyre stated that immediate action was taken to remove the minor from the gaming floor. Wyre also stated that the facility is not at fault, and they exercise due diligence to prevent minors from accessing the gaming floor through having staff at all points of entry in combination with a physical barrier that restricts entry.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of the four prior occurrences when minors jumped over the railing to gain access to the gaming floor. A letter from then Interim Chief of Slot Operations Steven Wallen to **PPI**, dated 07/27/2010, informed **PPI** that they were in violation due to the location of the incident being out of view of all security personnel. Due to that, it is possible for this type of incident to occur again. Interim Chief Wallen also provided **PPI** with the definition of a physical barrier as a structure such as a fence that is built to bar passage. Interim Chief Wallen provided prior occurrences with minors entering the gaming floor through climbing the barrier and stated that the barrier is insufficient **(Exhibit # 4, Pages. 59 through 68)**.
06/08/2012	2012 02 6551	**PPI'S Response**
		A letter from then Vice President and General Manager Rob Wyre stated that neither **PPI** nor its employees were in violation of FS 551.113 and 61D-14.050 (Now 75-14.050) and requested that the violation be rescinded. Wyre stated that the minor was denied access and informed of the age requirement with their father present. The letter stated that after being informed of the rule, the minor was assisted with climbing over the barrier by their father. Wyre stated that at no time did they knowingly permit the minor to access the gaming floor and asked that moving forward that 61D-14-050 should be omitted from their incident report due to DBPR Chief of Slot Operations James Namcheck having **PPI** make changes to the railing where he felt there were risks. Wyre went on to state that Chief Namcheck stated that the railing complied afterwards.

CONTINUATION

		FGCC Action
		The Incident Report that was sent to **PPI** informed them of the five prior occurrences when minors jumped over the railing to gain access to the gaming floor. A review of OnBase only shows the Incident Report with **PPI'S** response. Versa's disposition status shows that no action was taken for the incident **(Exhibit # 4, Pages. 69 through 81)**.
12/22/2012	2013 00 0402	**PPI'S Response**
		A letter from then Vice President and General Manager Rob Wyre stated that their physical barrier was deemed sufficient in prior cases and enhancements requested by the prior Chief of Slots Operations were made. The letter stated that there is no violation of F.S. 551.113.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of the six prior occurrences when minors jumped over the railing to gain access to the gaming floor. A review of OnBase only shows the Incident Report with the **PPI'S** response. Versa's disposition status shows that no action was taken for the incident **(Exhibit # 4, Pages. 82 through 91)**.

CONTINUATION

01/01/2013	2013 00 0410	**PPI'S Response**
		A letter from then Vice President and General Manager Rob Wyre stated that their physical barrier was deemed sufficient in prior cases and enhancements requested by the prior Chief of Slots Operations were made. The letter stated that there is no violation of F.S. 551.113.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of the seven prior occurrences when minors jumped over the railing to gain access to the gaming floor. A review of OnBase only shows the Incident Report with **PPI'S** response. Versa's disposition status shows that no action was taken for the incident **(Exhibit # 4, Pages. 92 through 101)**.
07/06/2014	2014 02 8102	**PPI'S Response**
		A letter, dated 07/14/2014, from then Vice President and General Manager Rob Wyre stated that they respectfully disagreed that the incident was a violation of F.S. 551.113 by **PPI** or their employees due to the minor intentionally evading manned security points to jump over the railing. Wyre stated that they circumvented the proper method of access to the gaming floor by jumping over the railing which is in place to designate the gaming area from the non-gaming area. Wyre pointed out that neither **PPI** nor any of their team members knowingly granted the minor access to the gaming floor and that their facility has sufficient signage throughout the facility alerting guests that they must be 21 to play the slot machines.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of seven of the eight prior occurrences when minors jumped over the railing to gain access to the gaming floor. A letter, dated 04/15/2015, from then Chief of Slot Operations Casey Nevada Smith stated that the possible violation will be rescinded with no action taken, however **PPI** was advised to use more diligence to ensure prevention of reoccurance **(Exhibit # 4, Pages. 102 through 112)**.

CONTINUATION

07/24/2015	2015 03 4714	**PPI'S Response**
		A letter, dated 08/31/2015, from then Vice President and General Manager Rob Wyre stated that they respectfully disagreed that the incident was a violation of F.S. 551.113 by **PPI** or their employees due to the minor intentionally evading manned security points to jump over the railing. Wyre stated that the minor circumvented the proper method of access to the gaming floor by jumping over the railing which is in place to designate the gaming area from the non-gaming area. Wyre pointed out that **PPI** nor any of their team members knowingly granted the minor access to the gaming floor and that their facility has sufficient signage throughout the facility alerting guests that they must be 21 to play the slot machines.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of nine of the ten prior occurrences when minors jumped over the railing to gain access to the gaming floor. An Official Warning Letter, dated 09/01/2015, from then Chief of Slot Operations Casey Nevada Smith stated that it's noted that there have been several notifications to **PPI** pertaining to this issue (minors jumping or climbing over the railing). The letter advised that any future violations could result in an administrative fine being imposed against **PPI** and/or suspension or revocation of their slot machine license[15]. **(Exhibit # 4, Pages. 113 through 118)**.
08/06/2015	2015 03 5125	**PPI'S Response**
		A letter, dated 08/31/2015, from then Vice President and General Manager Rob Wyre stated that they respectfully disagreed that the incident was a violation of F.S. 551.113 by **PPI** or their employees due to the child being left unattended by their mother, which lead to the minor climbing over the railing. Wyre stated that the minor circumvented the proper method of access to the gaming floor by climbing over the railing which is in place to designate the gaming area from the non-gaming area. Wyre pointed out that neither **PPI** nor any of their team members knowingly granted the minor access to the gaming floor and that their facility has sufficient signage throughout the facility alerting guests that they must be 21 to play the slot machines.

[15] ***This warning letter was used for both case # 2015 03 4714 & 2015 03 5125 as the of dates of the incidents were only 13 days apart: 07/24/2015 and 08/06/2015 respectively.***

CONTINUATION

		FGCC Action
		The Incident Report that was sent to **PPI** informed them of nine of the ten prior occurrences when minors jumped over the railing to gain access to the gaming floor. An Official Warning Letter, dated 09/01/2015, from then Chief of Slot Operations Casey Nevada Smith stated that it's noted that there have been several notifications to **PPI** pertaining to this issue (minors jumping or climbing over the railing). The letter advised that any future violations could result in an administrative fine being imposed against **PPI** and/or suspension or revocation of their slot machine license **(Exhibit # 4, Pages. 119 through 152)**.
03/31/2017	2017 01 6013	**PPI'S Response**
		A letter, dated 04/19/2017, from Director of Compliance and Safety John Keenan stated that **PPI** does not believe they have violated F.S. 551.113 due to the minor jumping the railing after priorly being turned away by security. The letter stated that the minor jumped the railing while out of view of security. Keenan asked that the violation be rescinded due to **PPI** not knowingly allowing the minor onto the gaming floor.
		FGCC Action

CONTINUATION

		The Incident Report that was sent to **PPI** informed them of seven of the eleven prior occurrences when minors jumped over the railing to gain access to the gaming floor. An Official Warning letter, dated 04/21/2017, from then Chief of Slot Operations Casey Nevada Smith stated that numerous reports have been generated for underage patrons gaining access to the gaming area by scaling the barriers put in place at **PPI** (seven case numbers with the dates the incidents occurred were provided in the letter). Chief Smith stated that although **PPI** has attempted to prevent the occurrences with the barrier, evidence indicates that the structures are insufficient. The letter advised that this was a final warning, and any further violations of this nature will result in a fine being imposed against **PPI** and/or suspension or revocation of their slot machine occupational license. **(Exhibit # 4, Pages. 153 through 163)**.
08/06/2017	2017 04 0659	**PPI'S Response**
		A letter, dated 09/01/2017, from Director of Compliance and Safety John Keenan stated that **PPI** understood the severity of the incident and it was not their intention to violate F.S. 551.113 as the minor jumped over their physical barrier instead of entering through a security checkpoint. Keenan asked for the violation to be rescinded.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of eight of the twelve prior occurrences when minors jumped over the railing to gain access to the gaming floor. An Official Warning letter, dated 09/05/2017, from then Chief of Slot Operations Casey Nevada Smith stated that numerous reports have been generated for underage patrons gaining access to the gaming area by scaling the barriers put in place at **PPI** (eight case numbers at the dates the incidents occurred were provided in the letter). Chief Smith stated that although **PPI** has attempted to prevent the occurrences with the barrier, evidence indicates that the structures are insufficient. The letter stated that this was only an official warning due to the facility being under new ownership so time can be given to address the issue. The letter advised that this is a final warning, and any further violations of this nature may result in a fine, suspension, or revocation of their slot machine license. Chief Smith provided another letter regarding this case,

		dated 10/17/2017, to **PPI'S** Director of Compliance and Safety stating that the previous correspondence was intended to be informational concerning statutory requirements under F.S. 551.113. The letter stated that it is recognized that **PPI** has attempted to prevent the occurrences by initially installing physical barriers, however, due to new ownership, more time will be given to new management to address the possible issue moving forward (**Exhibit # 4, Pages. 164 through 171)**[16].
08/16/2017	2017 04 0664	**PPI'S Response**
		A letter, dated 09/01/2017, from Director of Compliance and Safety John Keenan stated that **PPI** understood the severity of the incident and it was not their intention to violate F.S. 551.113 as the minor jumped over their physical barrier instead of entering through a security checkpoint. Keenan asked for the violation to be rescinded.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of eight of the thirteen prior occurrences when minors jumped over the railing to gain access to the gaming floor. An Official Warning letter, dated 09/05/2017, from then Chief of Slot Operations Casey Nevada Smith stated that numerous reports have been generated for underage patrons gaining access to the gaming area by scaling the barriers put in place at **PPI** (eight case numbers at the dates the incidents occurred were provided in the letter). Chief Smith stated that although **PPI** has attempted to prevent the occurrences with the barrier, evidence indicates that the structures are insufficient. The letter stated that this was only an official warning due to the facility being under new ownership so time can be given to address the issue. The letter advised that this is a final warning, and any further violations of this nature may result in a find, suspension, or revocation of their slot machine license. Chief Smith provided another letter regarding this case, dated 10/17/2017, to **PPI'S** Director of Compliance and Safety stating that the previous correspondence was intended to be informational concerning statutory requirements under F.S. 551.113. The letter stated that it is recognized that **PPI** has attempted to prevent the occurrences by initially installing physical barriers,

[16] *Chief of Slot Operations Casey Nevada Smith provided the same response letter for case # 2017 04 0664 due to it occurring 10 days after the prior incident with case # 2017 04 0659. PPI replied to both cases with letters dated 09/01/2017.*

CONTINUATION

		however, due to new ownership, more time will be given to new management to address the possible issue moving forward (**Exhibit # 4, Pages. 172 through 198)**[17].
03/02/2020	2020 01 2639	**PPI'S Response**
		A letter, dated 07/01/2020, from then Vice President and General Manager Troy Buswell pointed out that an element of F.S. 551.113 is to knowingly allow a person under 21 years of age onto the gaming floor. Buswell stated that the minor accessed the gaming floor by climbing over their physical barrier as opposed to going through their manned security posts. Buswell asked for the violation to be rescinded.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of twelve of the fourteen prior occurrences when minors jumped over the railing to gain access to the gaming floor. An Official Warning letter, dated 08/05/2020, from then Chief of Slot Operations Gabriel Benedik stated that future violations could result in an administrative fine against **PPI** (**Exhibit # 4, Pages. 199 through 212)**.
12/25/2023	2024 00 5687	**PPI'S Response**
		A letter, dated 02/20/2024, from Director of Security, Safety, and Compliance John Keenan stated that **PPI** does not acknowledge the violation and requested for it to be closed with no action. The letter goes on to state that the minor was priorly turned away by their security staff, however, the minor knowingly violated State Statute by jumping over the physical barrier to get to the front entrance of the facility rather than walking around to the front entrance from outside of the building.
		FGCC Action
		The Incident Report that was sent to **PPI** informed them of thirteen of the seventeen prior occurrences when minors jumped over the railing to gain access to the gaming floor. An Official letter, dated 02/22/2024, from Chief of Slot Operations Bill Crafts stated that it was determined that their report will be closed with no action at this time (**Exhibit # 4, Pages. 213 through 221)**.

[17] ***Although PPI may have changed ownership since the first occurrence of record in 2009, all letters, with their corresponding incident reports, since 08/10/2009 have been sent to the attention of PPI'S Director of Compliance, Security, and Safety John Keenan.***

CONTINUATION

Conclusion:

Although **PPI** contends that the railings around the slot gaming area in their facility are adequate in height, they have had 17 occurrences of minors gaining access to their gaming floor through jumping, climbing, or being lifted over said railings. These occurrences have led to minors gaming on their slot machines in 6 of these incidents. Although minors that gained access through this method have not been served nor have consumed alcohol, past instances with **PPI** staff serving alcohol to minors without verifying their age leaves the possibility open for this to occur.

Prior responses from **PPI** acknowledged that areas along the slot floor railing are out of view of security. However, while extensive renovations have been completed in the facility, there is no floor plan presently available from **PPI** showing an intention of further addressing floor-level blind spots or transforming the existing railing into a barrier that cannot be circumvented by jumping, climbing, or being lifted over it. **PPI** has received Warning Letters and/or feedback from 5 different Slot Operations Chiefs on this subject[18]. Although ownership of the facility has changed throughout the years, all correspondence on this issue sent to **PPI** since August of 2009 was directed to **PPI** Compliance Officer, John Keenan[19] who has held the responsibilities of that position during the entire period. None of the cases against **PPI** for violations of F.S. 551.113, have resulted disciplinary action; this would include the 5 instances where minors entered the **PPI** gaming floor, purchased and consumed alcoholic beverage(s).

There have been **157** FGCC Slot Operations cases opened against **PPI** Security Officers since 2008. Of those 157 cases, **61** have resulted in a fine being issued. The last fine that was issued was in March of 2022. Since then, 24 FGCC Slot Operations cases were opened against **PPI** Security Officers all of which resulting in the issuance of Official Warnings. Of those 24 cases, 4 Security Officers had 2 cases opened for 2 separate occurrences of a minor gaining access to the gaming floor due to not being challenged for identification[20]. As of the date of this report, no FGCC Slot Operations cases have been opened for incidents involving minors accessing the **PPI** gaming floor on 09/08/23[21], 11/07/23[22], 12/23/23[23], 02/15/24[24], 04/23/24[25], and 10/11/24[26].

PPI has had **34** FGCC Slot Operations cases opened against them since 2007. Of the 34 cases, 9 of those cases resulted in the facility receiving an Official Warning or an Advisory Letter; all others were closed with no action or a Closing Order.

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

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[18] In reference to F.S. 120.695, the Warning Letters and/or feedback provided PPI with a notice of noncompliance.

[19] PPI's Active & Term list shows that Keenan's date of hire with PPI as 05/04/2009 (Exhibit # 6, Pg. 1).

[20] FGCC Slot Operations case # 2024 01 5221 and 2024 03 0535 were opened against David Warren Thomas (Lic. # 8654569) for incidents that occurred on 01/14/24 and 03/22/2024 respectively. FGCC Slot Operations case # 2024 01 8087 and 2024 03 0549 were opened against Cedlet Guerrier for incidents that occurred on 01/29/24 and 04/12/24 respectively; no case has been opened for an incident that occurred on 10/11/24. FGCC Slot Operations cases # 2024 00 0340 and 2024 02 1289 were opened against Michael Vlismas (Lic. # 13498343) for incidents that occurred on 11/07/23 and 01/228/24 respectively. FGCC Slot Operations cases # 2024 04 0392 and 2024 05 2925 were opened against Rose Miguel Cineus (Lic. # 13358328) for incidents that occurred on 06/22/24 and 06/30/24 respectively.

[21] No cases were opened against PPI Security Officers Moises Gonzalez and Santos Vega for not challenging a minor for identification and no case was opened against PPI bartender Matias Martinich for serving alcohol to a minor.

[22] No case was opened against PPI Security Officer Gary Alcide (Lic. # 13708597) for not challenging a minor that gained access to the gaming floor, although a case was opened against Security Officer Michael Vlismas for this incident (Exhibit # 10, Pages. 3056 through 3064).

[23] No case was opened against PPI for a minor that gained access to the gaming floor by jumping over the railing.

[24] No case was opened against PPI Security Officer Mark Gordon for not challenging a minor that gained access to the gaming floor (Exhibit # 10, Pages. 3225 through 3227).

[25] No case was opened against PPI Bartender Jonas Noel Dechavez Garcia for serving alcohol to a minor 3 times during this incident.

[26] No case opened against PPI Security Officer Cedlet Guerrier for not challenging a minor that gained access to the gaming floor.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET…… 1

II. INVESTIGATIVE REPORT……. 2

III. EXHIBITS

1. 2024 Violations...…… 1-114
2. 2023 Violations…….. 1-78
3. Minors Served Alcohol……...…….…….. 1-138
4. Minors Over the Railing…… 1-239
5. Railing Pics……..…… 1-19
6. Active Employees……..……...1-9
7. Terminated Employees…….. 1-3
8. Prior 551.113 Violations Summary Table.……. 1-3
9. All PPI 551.113 Violation Cases…….. 1 - 3254

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

March 26, 2024

SENT VIA ELECTRONIC MAIL

John Keenan
Harrah's Pompano Park
777 Isle of Capri Circle
Pompano Beach, FL 33069

Re: Possible Violation No. 2024015221

Dear Mr. Keenan:

Attached please find a FGCC Slot Operations Incident Report. As stipulated in Fla. Admin. Code R. 75-14.087, 2, (a), a written response from Isle of Capri Pompano Park is required. Please note that a written reply shall be provided by the slot machine licensee or occupational licensee within *"five (5) business days from the date of receipt of the date of a written request from the division."*

If you have any questions, please do not hesitate to contact the Regional Office at the number listed below.

Respectfully,

Tatiana Santos
Slot Operations Analyst II
FGCC, Division of Pari-Mutuel Wagering
754-288-1044

FLORIDA GAMING CONTROL COMMISSION

JULIE I. BROWN, Vice Chair
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

INCIDENT REPORT

Type of Report: Violation [x] Complaint [ ]	Facility: PPI, Inc.	Date: 01/14/2024 Time: 2108	Case Number: **2024015221**

Respondent / Accused:	Complainant / Victim: DBPR
Name: David Warren Thomas Address: 1800 SW Third Street City/State/Zip: Pompano Beach, FL 33069 1st Phone: 954-972-2000 2nd Phone: Profession: Security Officer I License Type: 1055 License # 8654569	Name: FGCC Address: 1400 W Commercial Blvd. Suite 165 City/State/Zip: Ft. Lauderdale, FL. 33309 1st Phone: 754-288-1044 2nd Phone: Profession: License #:

Witness #1 Name / Lic. #	Address:	Contact Information:	Board: **101**
Witness #2 Name / Lic. #	Address:	Contact Information:	

Specific Rule Violation: **551.113(1) (2) (c) Persons prohibited from playing slot machines.**

Summary: An underage guest gained access on the gaming floor at PPI, INC

Interviews: On Tuesday January 16, I, Slot Operations Supervisor Maria Leiva-Ubidia received Security Summary Report regarding an underage gaining access to the gaming floor on the above date and time. The underage is identified as **Dylan Antoni MARINOV** who will not be the age of 21 until [redacted]/2024.

Surveillance footage shows the following: At 2108 camera #742 shows Security Officer **David Warren THOMAS** License #8654569 posted at the East Entrance, when **MARINOV** and 3 unidentified males enter the gaming floor. **THOMAS** verified **MARINOV** identification without the use of the ID scanner and allowed him access on the gaming floor.

Slot Specialist / Date	Slot Supervisor / Date Maria Leiva-Ubidia 3/20/2024
Slot Manager / Date	Chief of Slots / Date Bill Crafts

Distribution:
No Action [ ] Investigation [ ] Consent Order [ ] Respondent [X]

Interviews continued: From 2109 through 2120 **MARINOV** and an unidentified male visit Charlie, Delta, and Echo sections. At 2120 camera # 162 shows **MARINOV** at poker table #108 attempting to buy poker chips when Poker Pit Supervisor **Paul Florin ANICULESEI** License #12818272 asked for ID's and denied the transaction and contact Security. At 2126 camera #101 shows **ANICULESEI** showing Supervisor **Ronald ELOR** License#7863247, Senior Officer II **Melissa OCASIO** License # 10265120 where **MARINOV** was located, at machine E0510 with 3 unidentified males. At 2127 **ELOR** and **OCASIO** approached **MARINOV** and escort him out of the gaming floor through the Escalator Entrance as seen in camera # 77.

The underage male did not play any slot machines, nor did he consume any alcohol on the gaming floor.

Disposition: This report has been forwarded to Manager Denis Chen for review.

Number of previous violations of this type:(0)

Attachments: (2)

1. IN20240005011 Security Report
2. IN20240005009 Surveillance Report

Coverage saved IN-05009

9. Discussion of License Denial

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	Fernando Santiago-Reyes v. FGCC Case No. 2026-030133; License Denial
Date:	May 21, 2026

Executive Summary

Fernando Santiago Reyes (Applicant) submitted an application (Application) to the Division of Pari-Mutuel Wagering (Division) for a slot machine/cardroom/pari-mutuel individual combination occupational license. The Application was deemed complete on March 26, 2026. Upon review of the completed Application, it appears the Applicant has been convicted of three disqualifying offenses. Therefore, the Florida Gaming Control Commission may authorize the issuance of a Letter of License Denial.

Relevant Facts

On February 24, 2026, Respondent submitted an application to the Division for a slot machine/cardroom/pari-mutuel individual combination occupational license. The Applicant answered "no" to the question asking if he had been convicted of any criminal charges and did not disclose any criminal record. A deficiency letter was sent March 9, 2026, requesting an updated application and that the Applicant list offenses from an arrest out of Broward County, Florida, in 2015. In the amended application deemed complete on March 26, 2026, the Applicant listed three convictions. Upon review of the completed application, it appears that the Applicant was convicted of three disqualifying offenses:

- Burglary Conveyance Unoccupied, a felony, out of Broward County, Florida, from August 16, 2016.
- Possession Burglary Tools, a felony, out of Broward County, Florida, from August 16, 2016.
- Petit Theft $100 to $300, a misdemeanor, out of Broward County, Florida, a misdemeanor, from August 16, 2016.

The misdemeanor conviction is disqualifying pursuant to section 849.086(6)(g), Florida Statutes, because it involved larceny. The felony convictions are disqualifying pursuant to sections 550.105(5)(b), 551.107(6)(a), and 849.086(6)(f), Florida Statutes.

Analysis

Section 550.105(5)(b), Florida Statutes, provides, in relevant part:

> […] the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 849.086(6)(g), Florida Statutes, provides:

> The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

Section 849.086(6)(f), Florida Statutes, provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 551.107(6)(a) provides in relevant part:

> […] the commission may deny, suspend, revoke, or refuse to renew any slot machine occupational license if the applicant for such license or the licensee has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state that would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; racketeering; or a crime

> involving a lack of good moral character, or has had a gaming license revoked by this state or any other jurisdiction for any gaming-related offense.

Section 550.105(5)(d), Florida Statutes, provides in relevant part:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

SANTIAGO-REYES, FERNANDO

Case # 2026-030133

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Security

Waiver Requested: N/A

90 Day Deadline: 06/23/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

SANTIAGO-REYES, FERNANDO -14720583
(Applicant's Name– License #)

2026-030133
Case No:

INITIAL APPLICATION RECEIVED:	2/24/2026
Application Deemed Complete:	3/26/2026
If no Request for Waiver received, 90-Day Deadline:	**6/23/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested **N/A**

CM	430 - Pompano Park	1055-Security
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Were all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
07/23/2015	Broward County, FL	**Charge 1**- Burglary Conveyance Unoccup	F	062015CF009470A88810	**Charge 1**-Adjudication Withheld	Y	Y	N (Sent to Collections)
		Charge 2- Petit Theft $100- $300	M	062015CF009470A88810	**Charge 2**-Adjudication Withheld			
		Charge 3- Possession Burglary Tools	F	062015CF009470A88810	**Charge 3**-Adjudication Withheld			

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: | Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued: | Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **03/09/2026** ; Application Deemed Complete **03/26/2026**
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission**

Initials: [illegible] Date 5/5/2026

RECEIVED
FEB 24 2026

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3410 – Slot Machine Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number [redacted] Birth Date (MM/DD/YYYY) [redacted] Gender ☑ Male ☐ Female

Last Name: Santiago-Reyes First: Fernando Middle: Suffix:

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☑ No

If yes, list the name or names used: N/A

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☑ No

Race/Ethnicity (check only one):
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☑ Hispanic/Latino ☐ Other

Are you a United States citizen? ☑ Yes ☐ No
If no, provide the name of the country of which you are a citizen: N/A

Current Mailing Address: 3661 SW 60th Ave apt 7 Email Address: Hinanbo7@gmail

City: Davie State: FL Zip Code (+4 optional): 33314 Country: USA

Primary Phone Number: 954-204-6768 Secondary/Cell Phone Number (optional):

Current Street Address: 3661 SW 60th Ave apt 7

City: Davie State: FL Zip Code (+4 optional): 33314 Country: USA

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Slot Machine/Cardroom/PMW Combination
Job title(s)*: Security Officer

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida? ☑ Yes ☐ No

Facility where employed and/or doing business: Hard Rock Pompano Beach

Employer name: PPE, Inc.

FOR DIVISION USE ONLY

License Code 1055 License # 14720583 File # 14500 App # 53658
Association Code 430 Date Received 2/24/2026 Entered By BD License Year 2025-28
License Fee 100.00 FP Date 2/24/2026 FP Fee Ø Total Fee 100.00

☐ Waiver Requested (Combo Only) ☑ ARCI ☑ Enforcement

70CA0200000411

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☑ No

Have you previously worked for a gaming-related employer?
If yes, you must list below all gaming-related employment history in the past ten years

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☐ No

Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No

☐ Yes
☐ No

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☑ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
			N/A		

☐ Yes ☑ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☑ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

N/A

Amended Document
Lic# 14720583
App 53804 File 14506

RECEIVED
MAR 26 2026

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☑ No — Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

☑ Yes ☐ No — Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
7/23/15	Brower	FL	Burglary	Felony	Probation 2 years
[illegible]	Bro[illegible]ard	FL	[illegible]	Felo[illegible]	[illegible]
7/23/15	Bro[illegible]ard	FL	Petit Theft	Life	[illegible]

☐ Yes ☑ No — Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?

☐ Yes ☑ No — Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

[illegible] incorrect [illegible] 2015. My first and [illegible] time was a [illegible] I [illegible] juvenile case [illegible] years probation [illegible] $2,000 restitution [illegible] I am due [illegible] 2 year [illegible] I [illegible] 19 years old [illegible] [illegible] Sam a [illegible] Car [illegible] [illegible]

Mar 26 - 26 Fernando Santiago

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Commission within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Fernando Santiago-Reyes	[redacted]
Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
[redacted]	PPE, Inc.
Social Security Number	Name of Employer
Rudis	02/24/26
Signature of Applicant	Date

OCCUPATIONAL LICENSE FEE VOUCHER

Date: 1/24/2026

Applicant Name: Fernando Santiago Reyes
(Please Print)

Position/Title: Security Officer
(Please Print)

This voucher must be submitted with the applicant's completed Slot/Cardroom Pari-Mutuel Indiv Combo License Application.

Form to the FGCC Licensing and Compliance Office.

Upon receipt of an authorized voucher, Harrah's Pompano Beach agrees to remit to the Division.

- [x] $100 (3-year license)
- [ ]
- [x] $36.00 (New fingerprints)
- [ ] $13.25 (Renewal Fingerprints)

Human Resources Authorized Signature

For Accounting use only.

PS-03-1051

RECEIVED
FEB 24 2026

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

APPLICATION CHECKLIST – IMPORTANT –Submit all items on the checklist below to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code.

Provide a copy of one of the items below:

- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR, Provide a copy of two of the items below:

- Birth Certificate (Certified Copy)
- Driver's License
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ☐ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ☐ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
  - ☐ Slot Machine Professional Occupational License - $100.00*
  - ☐ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*
- ☐ Fingerprints – Choose One Option:
  - ☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

    IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

  - ☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

    IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.

  - ☐ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

    IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:

Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

**** FILED: BROWARD COUNTY, FL Howard C. Forman, CLERK 7/24/2015 8:55:51 AM.****

Broward County Sheriff's Office

Booking Report

15.9470 FG

CIS #	551500626	BCCN #	855152	Booking Sheet Control Date and Time	
OBTS	607208099	Print Clearance	7/23/2015 08:04:34 Prints Yes	07/23/15 09:33:48	

Arrest # DV 1500626 Offense Report # 15-041798 Agency DV

Last Name
First REYES , FERNANDO , SANTIAGO
Middle

SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp.	Age Admitted	DOB	Place of Birth	State	FDLE
WHITE	M	510	135	BRO	BLK	MED	19	[redacted]	MIAMI	FL	0

Permanent Address 12570 SW 7TH COURT DAVIE FL 33325 Months of Residence 12

Arrest Date 7/23/2015 03:36:00 Arresting Officer BURGS Place of Arrest 4000 SW 47TH AVE Badge Number 598

Inmate Logged Date 7/23/2015 07:25:53 Inmate Log Type Place Admitted MAIN

Intake Comments WC-4338 029/54-8251 CO/SP-8075

Alias Last name, First, Middle

Scars,Marks,Tattoos:

Release Date/Time Release Reason Release Authorized By

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
1	07/23/2015 9:15	810.02-4(b)		3F	Y	HOLD FOR MA(	0

Charges BURGLARY UNOCCUPIED CONVEYANCE UNARMED Comments

Booking Off. ID bs06072 County BROWARD Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
2	07/23/2015 9:16	812.014-2e		1M	Y	BOND	100

Charges PETIT THEFT 1ST DEG PROP $100 TO < $300 Comments

Booking Off. ID bs06072 County BROWARD Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
3	07/23/2015 9:16	810.06		3F	Y	BOND	1000

Charges POSSESS BURGLARY TOOLS WITH INTENT TO USE Comments

Booking Off. ID bs06072 County BROWARD Judge

* End of Report *

THE INFORMATION - BCIS - GENERAL GOVERNMENT

BROWARD COUNTY

ARREST # DV15-626

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
DAVIE PD	15-041798				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
REYES	FERNANDO SANTIAGO				US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
W	M	5'10	135	BLACK	BROW	TAN	19	[redacted]	

Permanent Address: 12570 SW 7TH CT, DAVIE, FL 33325

Scars, Marks, TT:

Residence Type: (1) City (2) County (3) Florida (4) Out of State — Local Address: 12570 SW 7TH CT, DAVIE, FL 33325

Place of Employment: , Length:

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
1 YR			4000 SW 47TH AVE	07/23/2015 03:36	BURGS, CHAD (598)

Officer Injured	Unit	Zone	Beat	Shift	Trans. Unit	PMD	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
Y ☐ N ☒					A16	Y ☐ N ☒	OFC. BURGS #598		

TYPE / ACTIVITY: 1

Type: N-N/A, A-Amphetamine, B-Barbiturate, C-Cocaine, E-Heroin, H-Hallucinogen, M-Marijuana, O-Opium/Deriv, P-Paraphernalia/Equipment, S-Synthetic, U-Unknown, Z-Other

Activity: N-N/A, P-Possess, S-Sell, B-Buy, T-Traffic, A-Smuggle, D-Deliver, E-Use, M-Manufacture/Produce/Cultivate, K-Dispense/Distribute, Z-Other

Indication of	Y	N	UK
Alcohol Influence	☐	☒	☐
Drug Influence	☐	☒	☐

Attach Defendant's Photo

Defendant's Vehicle Make: HOND Type: 03 Year: 1995 Color: BLK VIN # [redacted]

Vehicle Towed To: _____ Tag #: [redacted] Other Identifiers or remarks: _____

Name of victim(s) (if corporation, exact legal name and state of incorporation).

SCRAP AND EXPORTS — 4126 SW 47TH AVE, DAVIE, FL 33314 — (954) 792-3910

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	BURGLARY CONVEYANCE		810.02(4)(B)
1	PETIT THEFT		812.014(2)(E)
1	POSSESSION BURGLARY TOOLS		810.06

Probable Cause Affidavit

Before me this date personally appeared BURGS, CHAD (598) who being first duly sworn deposes and says that on 23 day of July, (year) 2015 at 4126 SW 47TH AVE, DAVIE, FL 33314 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

On this date, in the Town of Davie, in the County of Broward, Units were dispatched to the location of 4126 Sw 47th Ave for a burglary in progress to a conveyance.

The caller(witness) advised that he observed 2 white males breaking into a vehicle and that the subjects were standing near a black Honda.

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Ofc. Chad Burgs 598 — Officer/Affiant's Signature

BURGS, CHAD (598) — Officer's Name/CCN

Patrol Division — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 23 day of July, 2015 (year), by OFFICER BURGS, CHAD (name and title), who is personally known to me or has produced _____ as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

SGT #4852 — Title/Rank and CCN

EDUARD J. CUNGU — Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

BSO DB-#2 (Revised 05/00)

Org - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

COURT COPY

CENTRAL INTAKE SALLYPORT 2015 JUL 23 AM 7:

SP100-8075 29/04 8251 WP 4338

UNOFFICIAL COPY - CLERK OF THE CIRCUIT COURT

BROWARD COUNTY

ARREST # DV15-626

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
DAVIE PD	15-041798				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
REYES	FERNANDO SANTIAGO				US

Name of victim(s) (if corporation, exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	*** SEE PAGE 1 ***		

Probable Cause Affidavit

Before me this date personally appeared BURGS, CHAD (598) who being first duly sworn deposes and says that on 23 day of July, (year) 2015 at 4126 SW 47TH AVE, DAVIE, FL 33314 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

Upon arrival, I observed 2 subjects enter a dark vehicle and flee north on Sw 47th Ave. I conducted a traffic stop on the vehicle and made contact with the passenger (arrestee Reyes) who was positively identified by the witness as the subjects who entered the vehicle without permission and removed vehicle parts from that vehicle. The subjects were then taken into custody and secured in marked police vehicles. I observed in plain view inside the vehicle, a pair of vehicle seats located in the back seat. A search incident to arrest produced a backpack with tools in the subjects vehicle along with the seats and tail lights from the victims Acura. Total value of stolen items is approximately $250.

Ofc. Chang advised me that while walking the co-defendant to his marked patrol vehicle, the defendant spontaneously uttered " I was just helping my brother take the seats out of a junked car".

The subjects were taken into custody for burglary of a conveyance, petit theft, and possession of burglary tools.

Subjects were transported to the Davie Pd for processing then to Bso Jail.

I swear the above statement is correct and true to the best of my knowledge and belief

Ofc. Chad Burgs #598 — Officer/Affiant's Signature

BURGS, CHAD (598) — Officer's Name/CCN

Patrol Division — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 23 day of July, 2015 (year), by OFFICER BURGS, CHAD (name and title), who is personally known to me or has produced _____ as identification

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

SGT #1857 — Title/Rank and CCN

GERARD J. CUNIO — Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB-#2a (Revised 05/00)

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Orig - Court
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**** FILED: BROWARD COUNTY, FL Howard C. Forman, CLERK 8/16/2016 4:29:54 PM ****
printed:printed:08/15/2016 vlarry /Court Clerk 1 OF 3

CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 15009470CF10A Arrest Number DV15000626 BCCN # 0855152

State of Florida VS Reyes, Fernando Santiago AKA

Judge Dennis Bailey Cash bond / Return to depositor / Surety bond / IC

Cash bond number(s)

Charges 080-1 Burglary Conveyance Unoccup
080-2 Possession Burglary Tools
060-3 Petit Theft $100- $300

J. Tolley
J. Schwartz

( ) REMANDED ( ) REMAIN IC ( ) UNTIL PICKED UP BY ( ) UNTIL AFTER POST ADJUDICATORY HEARING OR BED AVAILABLE AT

( ) Arraignment (✓) Change of Plea (✓) Guilty ( ) No Contest ( ) PSI/PDR ( ) Sentencing / Re-Sentencing
( ) Trial by Jury ( ) Trial by Court ( ) First VOP/VOCC ( ) Final VOP/VOCC ( )Admits Allegations
( ) Convicted by Jury/Court ( ) Acquitted by Jury/Court ( ) Dismissed ( ) Speedy
( ) Discharged ( ) Nolle Prosequi ( ) Found Incompetent/Placement Pending/ Committed to Child/Family Services
( ) Adj. Guilty (✓) Adj. Withheld 1-3 ( ) Adj. Delinquent
( ) Committed to DJJ/Level (✓) Sentence Withheld 3 ( ) Previous Sentence Vacated
( ) PSI Ordered
Adj. and Sentence deferred to

Type of probation / Community Control:
( ) Youthful Offender ( ) Drug Offender ( ) Sexual Offender ( ) Habitual Offender ( ) Mental Health ( ) County
PROBATION/COMM. CONTROL: ( ) Revoked ( ) Reinstated ( ) Modified ( ) Terminated
Extended ( ) All previous special conditions apply
WARRANT: ( ) Dismissed ( ) Withdrawn ( ) Served in open court

SENTENCE: ***(PROBATION / COMM. CONTROL)***
COUNT(S): 1-2
2 (✓) Years ( ) Months ( ) Days (✓) Probation ( ) Community Control ( ) Followed by
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
(✓) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number
COUNT(S):
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) Followed by
( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
( ) each count concurrent/consecutive ( ) Concurrent ( ) Consecutive to case number

SENTENCE: ***(INCARCERATION)***
COUNT(S): ( ) One year plus one day ( ) ( ) Years ( ) Months ( ) Days
( ) BCJ ( ) FSP, w/credit for days T/S
( ) Followed by ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended
COUNT(S): ( ) One year plus one day ( ) ( )Years ( ) Months ( ) Days
( ) BCJ ( ) FSP, w/credit for days T/S
( ) Followed by ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
( ) Each count concurrent/consecutive ( ) Concurrent/consecutive ( ) To case number
( ) Any other sentence ( ) Work release ( ) Prison sentence suspended

JUDGE
DEPUTY CLERK **DATE** 8/16/16

FILE COPY-WHITE DEFENDANT'S COPY-BLUE SHERIFF'S COPY-YELLOW PROBATION'S COPY-PINK DEFENSE ATTORNEY'S COPY-GOLD REVISED 09/25/13

State of Florida VS Reyes, Fernando Santiago Case Number 15009470CF10A

SPECIAL CONDITIONS OF PRISON SENTENCE:

( ) Habitual Violent Offender mandatory minimum _____ years Ct(s) _____
( ) Violent Career Criminal mandatory minimum _____ years Ct(s) _____
( ) Prison Release Reoffender mandatory minimum _____ years Ct(s) _____
( ) Firearm mandatory minimum _____ years Ct(s) _____
( ) Other mandatory minimum _____
( ) Habitual Offender Ct(s) _____ ( ) Youthful Offender ( ) Sexual Predator/Offender ( ) Boot Camp
( ) To be given credit for all time previously served in prison, to be calculated by Department of Corrections

SPECIAL CONDITIONS OF PROBATION:

( ) _____ days BCJ w/credit for _____ days T/S ( ) Electronic Monitor
( ) SAP 30 days ( ) AA/NA 30 days ( ) AFTER CARE 30 days (out of custody) ( ) LIFE SKILLS 30 days
( ) Upon successful completion of drug program jail sentence shall be terminated.

( ) _____ hours of Community Service
(✓) $ _____ COS waived / imposed
( ) Anger Management Program
( ) Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking
( ) Curfew _____
( ) Drug / Alcohol evaluation and treatment recommended
( ) Forfeit weapon / firearm
( ) Defendant to enter and successfully complete Post Adj. Drug Court.
( ) May transfer probation to _____
( ) May travel _____ for work purposes
( ) No contact with minor children without adult supervision
( ) No contact directly or indirectly with victim(s) or victim's family or others listed
( ) No driving without valid driver's license
( ) No drugs or alcohol
( ) Enter and successfully complete _____
( ) BARC
( ) IRT ( ) followed by _____
( ) HOUSE OF HOPE/STEPPING STONES
( ) SPECTRUM
( ) FOLLOWED BY _____

( ) Drug Ct Monitoring/Hearing set _____
( ) Obtain GED or High School diploma
( ) Psychological/Psychiatric evaluation and treatment necessary
( ) Random drug/alcohol testing
( ) The Dept. of DHSMV is to withhold issuance of defendant's driver license/privileges for a period of 1 years after the date the deft. was convicted or until deft. is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehab. program approved or regulated by DCF per FS.322.055
(✓) Restitution ordered $ 3,098.47 amount reserved
( ) Restitution converted to a civil lien
( ) Upon successful completion of jail sent. probation to automatically terminate
( ) Pay investigative costs:
( ) Crime Lab _____
( ) Expert Witnesses _____
( ) Supp. Cost of Prosecution _____
( ) Toxicology _____
( ) Law Enforcement Agency
Agency #1 _____ $ _____
Agency #2 _____ $ _____
(✓) Court costs/fines are not a condition of probation.

(✓) Other Stay away from listed Place of Offence on PC

D.U.I USE ONLY

Count _____
Years _____ Months _____ Days Probation w/Special Conditions:
( ) DUI School/level ( ) _____ Days License Suspended ( ) _____ Work Permit
( ) _____ Days Immobilization by _____ Company
( ) _____ Ignition Interlock Program ( ) _____ Hours of Community Service
( ) Evaluation, Treatment and Therapy if necessary
( ) Other _____

To run ( ) Concurrent ( ) Consecutive to Count(s): _____

( ) 1st DUI ( ) 2nd DUI ( ) 3rd DUI ( ) 4th DUI

JUDGE _____
DEPUTY CLERK _____ DATE 8/16/14

State of Florida VS Reyes, Fernando Santiago Case Number 15009470CF10A

ORDER ASSESSING CHARGES/COSTS/FEES
The defendant is hereby ordered to pay the following sums if checked:

		FINES		
( )	(Count)	Fine Assessed	$	775.083(1)
( )	(Count)	Surcharge Assessed	$	817.568(12)
( )	(Count)	5% Surcharge (if fine assessed)	$	938.04
		MANDATORY COSTS		
(✓)	($225/Case)	Local Criminal Justice (Trust Fund)		938.05(1)(a)
(✓)	($50/Case) 1	Crimes Compensation Trust Fund (VC)		938.03(1)
(✓)	($2/Count) 1	Local Law Enforcement EDU ($5 Assessment)		938.15
(✓)	($3/Count)	Add l Court Cost Clearing Trust ($5 Assessment)		938.01(1)
(✓)	($50/Count)	Crime Prevention (if fine assessed)(SN1)		775.083(2)
(✓)	($100/Case)	Cost of Prosecution		938.27(8)
(✓)	($20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)		938.06(1)
(✓)	($2/Count)	Teen Court (T.C.)		938.19(2)
(✓)	($65/Count)	Add l Costs (BOCC) Programs (AC)		939.185(1)(a)
		DISCRETIONARY OR SPECIFIC OFFENSE/REQUIRED COSTS		
( )	($50/Case)	Public Defender Application Fee		27.52(1)(b)
( )	($100/Case)	Public Defender Assistance (PD fee imposed)		938.29(1)(a)
( )		PD Fee Converted to Civil Lien		938.29(2)(b)
( )	($100/Count)	FDLE Operating Trust Fund (OTF)		938.055
( )	($201/Count)	Domestic Violence Surcharge (DVC)		938.08
( )	($151/Count)	Rape Crisis Trust Fund (RCP)		938.085
( )	($151/Count)	Crimes Against Minor (CAM)		938.10(1)
( )	($____/Count)	Alcohol & Other Drug Abuse Programs		938.21/938.23
( )	($5000/Count)	Commit Prostitution (Cir Crt Adm)		796.07(6)
		MISDEMEANORS		
(✓)	($60/Case) 3	Add l Court Costs/Misd/Crim Traf		938.05(1)(b)
( )	($10/Case)	Article V Assessment		318.18(19)
(✓)	($30/Count) 3	Court Facilities Fund (CFF)		318.18(13)(a)
(✓)	($20/Count) 3	Crime Prevention (if fine assessed) (SN1)		775.083(2)
( )	($65/Count)	DOH Admin. Trust Fund		318.18(20)
(✓)	($26/Count) 3	CC		AOVI-02-D-3
		DUI		
( )	(Count)	Fine Assessed	$	Varies
( )	(Count)	5% Surcharge (if fine assessed)	$	938.04
( )	($65/Count)	Add l Costs (BOCC) Programs (AC)		939.185(1)(a)
( )	($60/Case)	Add l Court Costs/Misd/Crim Traf(CJC)		938.05(1)(b)
( )	($26/Count)	CC		AOVI-02-D-3
( )	($15/Count)	County Alcohol & Other Drug Abuse Trust Fund (CDC)		938.13(1)(a)
( )	($20/Count)	Crime Prevention (if fine assessed) (SN1)		775.083(2)
( )	($50/Case)	Crimes Compensation Trust Fund (VC)		938.03(1)
( )	($135/Count)	Emergency Medical Services Trust Fund (EMTF)		938.07
		OTHER		
( )		Waive All Court Costs		
( )		Pay Balance of Previously Imposed Costs		
( )		Balance of Court Costs/Fees Converted to Civil Lien		
( )		Extradition Costs		
( )		Defendant may do community service hours @ $10/hour in lieu of court costs		
( )		Other		

JUDGE

DEPUTY CLERK DATE 8/16/16

FILE COPY-WHITE; DEFENDANT'S COPY-GREEN; SHERIFF COPY-YELLOW; PROBATION COPY-PINK; DEFENSE ATTORNEY'S COPY-GOLD REVISED 10/02/14

BRENDA D. FORMAN CLERK
CIRCUIT COURT/COUNTY COURT

17TH JUDICIAL CIRCUIT/BROWARD COUNTY

201 S.E. 6th STREET

FORT LAUDERDALE, FLORIDA 33301

1058 LTPDC

TO: Fernando Santiago Reyes
CASE: 15009470CF10A

Date: 09/17/2018

Case: 15009470CF10A

To: Fernando Santiago Reyes

Our records reflect that the fine and costs due for this case are 30 days past due. Below indicates the total amount due for this case. Payment is due immediately.

Continued failure to pay the fines and costs assessed could result in the suspensio of your driver license. In addition, this case may be submitted to a collection agency for collection enforcement as provided by law.

You may pay this fine by credit card (Visa/MasterCard/American Express) through the Broward County Clerk's Office website at (www.browardclerk.org).

To pay by mail, enclose a copy of this letter with your payment. All checks/money orders are to be made payable to "Clerk of the County Court". All payments must be in U.S. dollars and drawn on a U.S. bank. **Do not send cash.**

All payments and paperwork must be mailed to:

Broward County Courthouse
Felony Division
201 SE 6th Street Room 01360
Fort Lauderdale, FL 33301

If you choose to appear at one of our courthouse locations to resolve this, you may experience long lines.

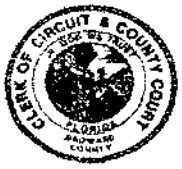
If you have any questions, please call (954)831-6565.

Current due $845.00 due ASAP

$845.00

★ 61292 SUNCOAST MARKETING, INC.

BRENDA D. FORMAN - CLERK
CIRCUIT COURT COUNTY COURT
201 SE 6TH STREET
FT. LAUDERDALE, FL 33301-3363 RM 01



RETURN SERVICE REQUESTED
1058 15009470CF10A

HXP-SSA 33325 3363

Hasler FIRST-CLAS
09/18/2018
US POSTAGE $000.3

ZIP 33
011E1265

Fernando Santiago Reyes
12570 SW 7Th Court
Davie,FL 33325

331 NFE 1260717I0009/20/1
FORWARD TIME EXP RTN TO SEND
SANTIAGO
13571 SW 7TH PL
DAVIE FL 33325-3719

RETURN TO SENDER

PRSRT FIRST CLASS 09/19/2018

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: SANTIAGO-REYES
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

licenses

RCI

License Search

 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: FERNANDO
Middle Name:
Last Name: SANTIAGO-REYES
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

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: **bduvet**

VR Home > **Complaint Search**

Search Criteria | Results

Complaint

Board
Complaint #
Lic Type
Reference
Case Type
Status
Assigned To
Incident From
Incident To
Key Phrase in Summary

Find
New
Clear
Back

Respondent

Fed Tax # [redacted]
Santiago-Reyes, Fernando
Street #

File # 14500
Slot/Cardroom/Pari-Mutuel Indiv Combo
Street

License # 14720583
Temporary
City

Entity # 14720583
Postal/Zip

Key Name
State
County

Complainant Key Name

Involved Party Key Name

Get Adobe Reader.

NO ENFORCEMENT FOUND

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

Logged in as: **cmaglioni**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process

No items found.

Total: 0

Print | Back

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Florida Gaming Control Commission

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

March 9, 2026

Mr. Fernando Santiago-reyes
3661 South West 60th Avenue Apt 1
Davie, Florida 33314

RE: Application No. 53805, Entity 14720583
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Santiago-reyes:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 4 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section. **Please initial and date any changes made to your application.**

  You must list the information on your application for the following charges:
  - Broward County, Florida Arrest(s) – 07/23/2015

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/06/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 05/25/2026.

Return the missing document and/or information to the address provided above, attention Office of Operations. If you have any questions please call 850-794-8130.

Thank you,

CM
Operations Analyst II

10. Discussion of Final Orders pursuant to request from respondent

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Clifford Warner Nestor Case No. 2025-071958; Final Order
Date:	May 22, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Clifford Warner Nestor (Respondent), with an Administrative Complaint alleging a violation of rule 75-11.004(8)(a), Florida Administrative Code. The Administrative Complaint seeks to impose one or more of the penalties specified in section 849.086(14), Florida Statutes. Respondent returned an Election of Rights indicating that a final order should be entered imposing the action set forth in the Administrative Complaint. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order imposing one or more of the penalties specified in section 849.086(14), Florida Statutes.

Relevant Facts

At all times material hereto, Respondent worked as a cardroom dealer at Ocala Breeders' Sales Company, Inc. d/b/a OcalaBetS and/or Ocala Bets. On September 30, 2025, Respondent was observed by a Commission investigator on the facility's recorded surveillance video failing to clear his hands on one or more occasions when exchanging chips and currency with players.

Based on these facts, the Division filed a one-count Administrative Complaint on April 16, 2026, seeking to impose one or more of the penalties specified in section 849.086(14), Florida Statutes. The Division completed service. On May 11, 2026, Respondent returned an Election of Rights. Respondent indicated on the Election of Rights that he did not dispute the allegations contained within the Administrative Complaint, waived his right to any form of administrative hearing, and that the Commission should enter a final order imposing the action set forth in the Administrative Complaint.

Analysis

Rule 75-11.004(8), Florida Administrative Code, states, in relevant part, that dealers shall "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

Pursuant to section 849.086(14)(c), Florida Statutes, "[…] the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order imposing one or more of the penalties specified in section 849.086(14), Florida Statutes.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/11/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. NESTOR, CLIFFORD WARNER **CASE NO.: 2025-071958**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☒ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☒ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Clifford NESTOR	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
630 SW 67TH TERRACE Apt E	
Street Address	Street Address (where service shall be made)
Gainesville FL 32607	
City State Zip	City State Zip
352 708-0882	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
CLIFF.NESTOR@gmail.com	
E-mail	E-mail
Clifford Nestor	
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

From:	Clifford Nestor
To:	Clerk
Subject:	Scanned Document 5-11-26 at 7.38.38 PM
Date:	Monday, May 11, 2026 7:40:33 PM
Attachments:	Scanned Document 5-11-26 at 7.38.38 PM.pdf

> You don't often get email from cliff.nestor@gmail.com. Learn why this is important

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/16/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-071958

CLIFFORD WARNER NESTOR,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent held a cardroom employee occupational license, number 12486472, issued pursuant to section 849.086(6), Florida Statutes.

3. At all times material hereto, Respondent worked as a cardroom dealer at Ocala Breeders' Sales Company, Inc. d/b/a OcalaBetS and/or Ocala Bets.

4. At all times material hereto, Ocala Breeders' Sales Company, Inc. d/b/a OcalaBetS and/or Ocala Bets ("Ocala Bets") was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida under Chapters 550 and 849, Florida Statutes.

5. On or about September 30, 2025, the Commission investigator conducted a routine inspection of Ocala Bets.

6. Upon inspection, it was discovered that Respondent failed to clear his hands on one or more occasions when exchanging chips and currency with players.

7. Rule 75-11.004(8)(a), Florida Administrative Code, states, in relevant part, that dealers shall "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

8. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when exchanging chips and currency with players on or about September 30, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-071958 is signed on the 14th day of April 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

April 17, 2026

Clifford Warner Nestor
630 Southwest 67th Terrace
Gainesville, FL 32607

Case No.: **2025-071958**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Clifford Warner Nestor:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: cliff.nestor@gmail.com
Sent: Wednesday, May 6, 2026 11:40 AM
Subject: Relayed: Florida Gaming Control Commission-2025071958

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

cliff.nestor@gmail.com (cliff.nestor@gmail.com)

Subject: Florida Gaming Control Commission-2025071958

Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Wednesday, May 6, 2026 11:40 AM
To: 'cliff.nestor@gmail.com'
Subject: Florida Gaming Control Commission-2025071958
Attachments: NESTOR, CLIFFORD WARNER - 2025071958.pdf

Good Afternoon,
FGCC v. NESTOR, CLIFFORD WARNER

Please see the attached document regarding FGCC Case No. 2025-071958

Thanks,
-Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**	Status	**90 Closed**	Status Date	**11/18/2025**
Complaint #	**2025071958**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**NESTOR, CLIFFORD WARNER**	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	**09/30/2025**
Region	**CR - Central Region**	Received	**10/02/2025**
Reference	**75-11.004**		
Entered	**10/02/2025**	Entered By	**cstubbs1**
Summary	**950 - OCALA BREEDERS' SALES COMPANY, INC - F.S.S. 75-11.004 Dealer Responsibilities - : On September 30, 2025, while reviewing recorded Surveillance video from September 30, 2025, at Ocala Bets, I observed Dealer, CLIFFORD NESTOR, fail to clear his hands while exchanging chips and currency with players.**		
Updated	**11/18/2025 13:12:53**	By	**cstubbs1**

- [ ] Parties
- [x] Activities
- [x] Allegations
- [ ] Discipline
- [ ] Violations
- [ ] Compliance
- [ ] Related
- [x] Disposition
- [ ] Inspection
- [ ] Costs
- [ ] Time Tracking
- Auto Assign
- [ ] Attachments
- History
- [ ] Work Notes
- Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**OCTOBER 2, 2025**	**2025 07 1958**

Respondent:	Complainant:
NESTOR, CLIFFORD WARNER **630 SW67TH TERRACE** **GAINESVILLE, FLORIDA 32607** **PHONE: 352-709-0882**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
12486472 / 1012	**POKER DEALER**	**OCTOBER 13, 2025**

Period of Investigation:	Type of Report:
SEPTEMBER 30, 2025 – OCTOBER 13, 2025	**FINAL**

Alleged Violation(s): 75-11.004 Dealer Responsibilities: (8) Dealers shall: (a) Clear their hands when cash, chips, or tokens are exchanged with a or provided to a player.

Synopsis: On September 30, 2025, during a Biweekly Inspection at the Ocala Bets Cardroom, I reviewed the recorded surveillance footage from that date. In the footage, I observed Dealer Clifford **NESTOR** failing to clear his hands on multiple occasions while exchanging chips and currency with players.

Related Case: **2025 05 7755**

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / October 13, 2025	/s/ C. Derek Washington C. Derek Washington / October 20, 2025

Chief of Investigations / Date

Bradford D. Jones / November 18, 2025

CONTINUATION

Investigative Activity:

On September 30, 2025, I conducted a facility visit at the Ocala Bets Cardroom. During this visit, I reviewed the recorded surveillance footage from that date, observing the opening of tables and random dealers in the room. While conducting this review, I observed Dealer, Clifford **NESTOR** (PMW License #12486472), who was assigned to Table #11 from approximately 9:00 AM to 9:30 AM. While observing **NESTOR**, I noted that he repeatedly failed to clear his hands when exchanging chips and currency with players **(EXHIBIT #2)**.

On September 30, 2025, at approximately 2:00 PM, I spoke with Ocala Bets Cardroom Manager, Michael **GIANSANTI (**PMW License #8588429) and informed him of **NESTOR's** violation. He stated disciplinary action would be taken.

On October 3, 2025, at approximately 9:50 AM, I received the copy of a signed Ocala Bets Team Member Disciplinary Form, confirming that **NESTOR** had received a final written warning for this violation **(EXHIBIT #4).**

Conclusion: Dealer Clifford **NESTOR** violated F.A.C. Rule 75-11.004(8)(a) by failing to adequately clear his hands while exchanging chips and currency with players. A review of the Versa Regulation Enforcement Database revealed one prior violation for not clearing his hands:

- **Case 2025 05 7755 -** Verbal Warning issued **(EXHIBIT #5)**.

Status: Investigation case closed and forwarded to Legal for review.

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET……1-1

II. INVESTIGATIVE REPORT……..1-1

III. EXHIBITS

1. Cardroom Manager's License……..1-1
2. Surveillance Video/Property Receipt……1-1
3. Respondent License……..1-1
4. Disciplinary Form……1-2
5. Prior Case (2025 05 7755) ……1-6

FAQ | Help | Sign Out

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

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

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2026**

File # **70** Name **OCALA BREEDERS' SALES COMPANY, INC.** Extended To

License # **950** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **950** Lic Status **Current**

Licensee
History
Notes
Notes History
Back

Address

Street # Street **P O BOX 99**

Line 2

Line 3

City **OCALA** State **FL** Zip **34478**

Routing

Other

1st License Date **04/16/2025** Rank Date **04/16/2025** Certificate #

Method **I-S-1020** Status Date **10/20/2023** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR **950**

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Exhibit 1

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

PROPERTY RECEIPT

Complaint # 2025-07-1958 Date 09-30-25 Lab # _____

Item No.	Quantity	Description
1	1	USB Drive - Clifford Nestor T#11 not cleaning hands
		Ocala Bets - Dealer 9/30/25.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Exhibit 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 **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2026**

File # **12239** Name **NESTOR, CLIFFORD WARNER** Extended To

License # **12486472** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/12/2023**

Entity # **12486472** Lic Status **Current**

Address

Street # **630** Street **SW 67TH TERRACE**

Line 2

Line 3

City **GAINESVILLE** State **FL** Zip **32607**

Routing

Other

1st License Date **10/23/2020** Rank Date **06/12/2023** Certificate #

Method **I-S-1024** Status Date **10/23/2020** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	CASH - Cashier	10/23/2020	
C	CHIP - Chip Counter	08/03/2020	
I	GHND - Greyhound	08/03/2020	
I	TBRD - Thoroughbred	06/12/2023	
L	145 - Jacksonville Kennel Club, Inc.	08/03/2020	
Y	3YR - 3 Year License	08/03/2020	

Alt Keys

BEST LIC NBR **12486472**

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Exhibit 3

OCALABETS
POKER, VEGAS-STYLE GAMES & MORE

TEAM MEMBER DISCIPLINARY ACTION FORM

Team Member: Cliff Nestor Date: 9/30/2025

Department: Poker Supervisor: Pat Garrity

Type of Violation

☐ - Absenteeism ☐ - Tardiness ☐ - Insubordination ☐ - Conduct ☑ - Job Performance

☐ - Other (explain) _____

Disciplinary Step

☐ - Coaching ☐ - Written Warning ☑ - Final Written Warning ☐ - Suspension ☐ - Termination

Employer's Statement (For statements beyond space provided, please attach sheet)

On Tuesday, September 30th, 2025, on Table 11, between the hours of 9:00am and 9:30am, Cliff was witnessed by Surveillance and the FGCC not clearing hands during cash and chip transactions, which is a violation of FGCC State Statute 75-11.004 Dealer Responsibilities #8" a) Clear their hands when cash, chips or tokens are exchanged with or provided to a player". Designated Players are considered players.

Immediate improvement must be shown to avoid further disciplinary action up to and including termination.

Employee's Statement (For statements beyond space provided, please attach sheet)

Previous Warnings

1st Warning - Date: 7/29/2024 Type: ☑ - Verbal ☐ - Written

2nd Warning - Date: 8/8/20205 Type: ☐ - Verbal ☑ - Written

3rd Warning - Date: 10/1/25 Type: ☐ - Verbal ☑ - Written

Signatures

Supervisor's Signature: Pat Mg 23071 Date: 10/1/25

Print Name: Pat Garrity Title: Shift MGK

I have read this Team Member Disciplinary Action Form. I understand it and have received a copy of the same.

Employee's Signature: Cliff Nelson Date: 10/3/25

Print Name: Cliff Nelson Title: Broken Deaden

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**		Status	**90 Closed**	Status Date **08/29/2025**
Complaint #	**2025057755**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**NESTOR, CLIFFORD WARNER**	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	**07/31/2025**
Region	**CR - Central Region**	Received	**08/05/2025**
Reference	**75-11.004(8)(a)**		
Entered	**08/05/2025**	Entered By	**jhodge**
Summary	**950 - OCALA BREEDERS' SALES COMPANY, INC - 75-11.004(8)(a) Dealer Responsibilities - On July 31, 2025, while reviewing recorded Surveillance video from July 26, 2025, I observed Dealer, CLIFFORD NESTOR, fail to clear his hands while exchanging chips and currency with or to a player.**		
Updated	**08/29/2025 12:18:52**	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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EXHIBIT #5
PAGE 1/6

Florida Gaming Control Commission

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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**AUGUST 5, 2025**	**2025 05 7755**

Respondent:	Complainant:
NESTOR, CLIFFORD **630 SW 67TH TERRACE** **GAINESVILLE, FLORIDA 32607** **PHONE: 352-709-0882**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
12486472 / 1012	**POKER DEALER**	**AUGUST 15, 2025**

Period of Investigation:	Type of Report:
JULY 31, 2025 – AUGUST 15, 2025	**FINAL**

Alleged Violation(s) 75-11.004 Dealer Responsibilities: (8) Dealers shall: (a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player.

Synopsis: On July 31, 2025, during a routine facility visit at the Ocala Bets Cardroom (OBC), I reviewed the recorded surveillance footage from July 26, 2025. In the footage, I observed Dealer Clifford **NESTOR** failing to clear his hands on multiple occasions while exchanging chips and currency with players.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / August 15, 2025	/s/ C. Derek Washington C. Derek Washington / August 29, 2025

Chief of Investigations / Date

Bradford D. Jones / August 29, 2025

EXHIBIT #5
PAGE 2/6

CONTINUATION

Investigative Activity:

On July 31, 2025, I conducted a facility visit at the Ocala Bets Cardroom. During this visit, I reviewed the recorded surveillance footage from July 26, 2025, specifically watching Dealer Clifford **NESTOR** (PMW License #12486472), who was assigned to Table #30 from approximately 11:00 AM to 11:32 AM. While observing **NESTOR**, I noted that he repeatedly failed to clear his hands when exchanging chips and currency with players **(EXHIBIT #2)**.

On August 8, 2025, at approximately 10:35 AM, I spoke with OBC Cardroom Manager, Michael **GIANSANTI (**PMW License #8588429) and informed him of **NESTOR's** violation. He stated disciplinary action in the form of a written warning to **NESTOR** has been issued. He further stated that he advises OBC dealers every day that they must maintain the practice of clearing their hands.

On August 8, 2025, at approximately 5:50 PM, I received a copy of a signed OBC Team Member Disciplinary Action Form, confirming that **NESTOR** had received a written warning for this violation **(EXHIBIT #4).**

Conclusion: Dealer Clifford **NESTOR** violated F.A.C. Rule 75-11.004 (8)(a) by failing to adequately clear his hands while exchanging chips and currency with players. A review of the Versa Regulation Enforcement database revealed no prior violations associated with **NESTOR**. Given that this is his first violation and that facility management has implemented corrective measures in the form of a written reprimand, a verbal warning from this office is warranted and was given.

Status: Case closed by Investigations. No further action is required.

EXHIBIT #5
PAGE 3/6

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET……1-1

II. INVESTIGATIVE REPORT……..1-1

III. EXHIBITS

1. Cardroom Manager's License……..1-1
2. Surveillance Video/Property Receipt……1-1
3. Respondent License……..1-1
4. Disciplinary Form……1-2

EXHIBIT #5
PAGE 4/6

OCALABETS
POKER, VEGAS-STYLE GAMES & MORE

TEAM MEMBER DISCIPLINARY ACTION FORM

Team Member: Cliff Nestor

Date: 8/8/2025

Department: Poker

Supervisor: Pat Garrity

Type of Violation

☐ - Absenteeism ☐ - Tardiness ☐ - Insubordination ☐ - Conduct ☑ - Job Performance

☐ - Other (explain) _____

Disciplinary Step

☐ - Coaching ☑ - Written Warning ☐ - Final Written Warning ☐ - Suspension ☐ - Termination

Employer's Statement (For statements beyond space provided, please attach sheet)

On Saturday, July 26th, 2025, on Table 30, between the hours of 11:00am and 11:32am, Cliff was witnessed by Surveillance and the FGCC not clearing hands during cash and chip transactions, which is a violation of FGCC State Statute 75-11.004 Dealer Responsibilities #8" a) Clear their hands when cash, chips or tokens are exchanged with or provided to a player". Designated Players are considered players.

Immediate improvement must be shown to avoid further disciplinary action up to and including termination.

Employee's Statement (For statements beyond space provided, please attach sheet)

Previous Warnings

1st Warning - Date: 7/29/2024 Type: [✓] - Verbal [ ] - Written

2nd Warning - Date: _____ Type: [ ] - Verbal [ ] - Written

3rd Warning - Date: _____ Type: [ ] - Verbal [ ] - Written

Signatures

Supervisor's Signature: _____ Date: _____

Print Name: _____ Title: _____

I have read this Team Member Disciplinary Action Form. I understand it and have received a copy of the same.

Employee's Signature: Cliff Nestor Date: 8/8/25

Print Name: Cliff Nestor Title: Power Decker

EXHIBIT #5
PAGE 6/6

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Christopher James Prayer Case No. 2025-086235; Final Order
Date:	May 19, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint seeking the permanent exclusion of Christopher James Prayer (Respondent) from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida. Respondent returned an Election of Rights indicating that a final order should be entered imposing a penalty. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

Relevant Facts

On October 9, 2025, Respondent was a patron of and was ejected from Gulfstream Park Racing Association, Inc d/b/a Gulfstream Park Racing & Casino ("Gulfstream Park"). Based on Respondent's ejection from Gulfstream Park, the Division filed a one-count Administrative Complaint on April 16, 2026, seeking his permanent exclusion from all licensed pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida. On April 27, 2026, Respondent returned an Election of Rights. Respondent indicated on the Election of Rights that he did not dispute the allegations contained within the Administrative Complaint, waived his right to any form of administrative hearing, and requested that the Commission enter a final order imposing a penalty.

Analysis

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

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

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/27/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. PRAYER, CHRISTOPHER JAMES **CASE NO.: 2025-086235**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☒ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Christopher Prayer	N/A
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
2454 NW 58 St	
Street Address	Street Address (where service shall be made)
APT F1	
City State Zip	City State Zip
Miami FL 33142	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
786 917-0262	
E-mail	E-mail
Prayer	
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

From:	Christopher Prayer
To:	Clerk
Date:	Monday, April 27, 2026 3:46:56 PM
Attachments:	christopher prayer-04272026153653.pdf

> You don't often get email from christopherprayer686@gmail.com. Learn why this is important

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/16/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-086235

CHRISTOPHER JAMES PRAYER,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Christopher James Prayer ("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 2454 Northwest 58th Street, Apt. F-1, Miami, Florida 33142.

3. At all times material hereto, Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing & Casino ("Gulfstream Park") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about October 9, 2025, Respondent was a patron of Gulfstream Park.

5. On or about October 9, 2025, Respondent was ejected from Gulfstream Park.

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

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Gulfstream Park on or about October 9, 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 2025-086235 is signed on the 14th day of April 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

April 17, 2026

Christopher James Prayer
2454 Northwest 58th Street, Apt. F-1
Miami, FL 33142

Case No.: **2025-086235**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Christopher James Prayer:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

9589 0710 5270 2716 2471 10

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$

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- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage

4/17
Postmark Here

Christopher James Prayer
2454 Northwest 58th Street, Apt. F-1
Miami, Florida 33142
AC-2025-086235-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

ALERT: IMPACTS FROM WILDFIRES IN SOUTHERN CALIFORNIA MAY DELAY FINAL DELIVERY...

USPS Tracking®

FAQs >

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Tracking Number:

9589071052702716247110

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Latest Update

Your item was delivered to an individual at the address at 6:34 pm on April 24, 2026 in MIAMI, FL 33142.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, Left with Individual

MIAMI, FL 33142
April 24, 2026 6:34 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
April 23, 2026 10:13 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
April 22, 2026 9:09 PM

Departed Post Office

TALLAHASSEE, FL 32311
April 20, 2026 6:00 PM

USPS in possession of item

TALLAHASSEE, FL 32311

April 20, 2026 3:00 PM

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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	**02/02/2026**
Complaint #	**2025086235**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**PRAYER, CHRISTOPHER 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	**10/09/2025**
Region	**SR - Southern Region**	Received	**12/03/2025**
Reference	**551.112**		
Entered	**12/04/2025**	Entered By	**cstubbs1**

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

Summary

321 - GULFSTREAM PARK RACING ASSOCIATION, INC - Exclusions of certain persons F.S.S. 551.112 - On October 9, 2025, Security was notified by Slot Shift Manager Jack Mulherin that a loaded pistol magazine had been found on the casino floor. Security Supervisor Ezequiel Santana retrieved the magazine, and notified Surveillance and Hallandale Beach PD(HBPD) about the recovery. After a review of video footage, Surveillance discovered the location of the guest who had dropped the pistol magazine. HBPD Officers Smith and James along with Director of Security and Surveillance Jorge Rodriguez and Security Supervisor Ezequiel Santana approached the male guest and escorted him to the security office. The guest, identified as Chirstopher James PRAYER, informed Gulfstream Park Racing Association staff he was in possession of a firearm located in his waistband. PRAYER advised Gulfstream Park Racing Association staff that he was aware of Gulfstream Race Parks firearms policy. PRAYER was advised he was being permanently trespassed. Staff returned to him his pistol magazine and he was escorted to his vehicle by HBPD Officer Smith, with HBPD assigned case number 28-2510-032583.

Updated **02/03/2026 10:05:08** By **cstubbs1**

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**October 9, 2025**	**2025 08 6235**

Respondent:	Complainant:
PRAYER, CHRISTOPHER JAMES **2454 NW 58th STREET, APT. F-1** **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**	**January 13, 2026**

Period of Investigation:	Type of Report:
October 9, 2025 - January 13, 2026	**Final**

Alleged Violation(s): FSS 551.112 Exclusions of certain persons. — In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

Synopsis: On October 9, 2025, at Gulfstream Park Racing Association (GSP), Security was notified by Slot Shift Manager, Jack Mulherin that a loaded pistol magazine had been found on the casino floor. Security Supervisor, Ezequiel Santana retrieved the magazine and notified GSP Surveillance and the Hallandale Beach Police Department (HBPD) about the recovery. After a review of video footage, Surveillance discovered the location of the guest who had dropped the pistol magazine. HBPD Officers, the Director of Security and Surveillance and a GSP Security Supervisor approached the male guest and escorted him to the security office. The guest, identified as Chirstopher James **PRAYER,** informed GSP staff he was in possession of a firearm located in his waistband. **PRAYER** further advised that he was aware of the GSP firearms policy. **PRAYER** was informed he was being permanently trespassed from the property. GSP Staff returned the pistol magazine to **PRAYER,** and he was escorted to his vehicle by an HBPD Officer. The incident was assigned HBPD case number 28-2510-032583.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Anjeanet Hankins / January 13, 2026	Julio Minaya / January 15, 2026

Chief of Investigations / Date

Bradford D. Jones / February 2, 2026

CONTINUATION

According to Gulfstream Park Security Report #2025100923855, on October 9, 2025, at approximately 3:25 P.M., Slot Shift Manager Jack Mulherin notified Security that a loaded pistol magazine had been found on the floor in the Champion's Casino. Security Supervisor Eziquiel Santana retrieved the loaded magazine and notified Surveillance and the Hallandale Beach Police Department. After a surveillance review of video footage, it was discovered that the patron who had dropped the pistol magazine was still present inside the casino gaming floor. Security personnel and HBPD Officers approached the guest and escorted him to the security office. The guest, identified as Christopher **PRAYER**, advised GSP security and the Police that he had a firearm in his waistband. **PRAYER** also confirmed that he had knowledge of the casino's firearm policy. The pistol magazine which contained 9mm cartridges was returned to **PRAYER** and he was permanently trespassed from the casino. HBPD escorted **PRAYER** to his vehicle and he left the property without further incident. The HBPD assigned case number 28-2510-032583 to the incident **(Exhibit #1).**

During an independent video surveillance review by this Investigator of activity at Gulfstream Race Park, recorded on October 9, 2025, the following was revealed:

At 3:21 P.M., Security Officer Santana arrives to retrieve the lost pistol magazine **(Exhibit #2).**

At 3:40 P.M., A GSP Security Officer approaches **PRAYER** and speaks with him **(Exhibit #2).**

At 3:41 P.M., After the Security Officer leaves, **PRAYER** continues to play on a slot machine **(Exhibit #2).**

At 4:01 P.M., **PRAYER** is approached by two Hallandale Beach PD Officers accompanied by GSP Security personnel and is escorted to the GSP security office **(Exhibit #2).**

At 4:09 P.M., the pistol magazine is given to a Hallandale Beach PD Officer and **PRAYER** is escorted out of the property **(Exhibit #2).**

At 4:11 P.M., **PRAYER** is escorted by two Hallandale Beach PD Officers to his vehicle **(Exhibit #2).**

At 4:17 P.M., After 5 minutes of waiting for **PRAYER** to leave, Hallandale Beach PD officers approached **PRAYER'S** vehicle and then he backed out and departed the casino.

Also attached to this Investigation, is a September 16, 2025, e-mail from the GSP Director of Security, Jorge Rodriguez to all employees relating to the 1st District Court of Appeals for the State of Florida decision to allow the open carrying of firearms in public. According to the e-mail because they are a privately owned property, the 1st District's decision would not change Gulfstream Park's policy to enforce a strict gun-free policy of their property. A copy of this e-mail along with a picture showing a No Firearms or Weapons sign posted outside of the facility is attached as **Exhibit #4**.

Conclusion: When interviewed by GSP security and the Police, **PRAYER** acknowledged awareness of GSP policy mandating no firearms on property. Despite this, **PRAYER** intentionally ignored the policy and posted signage and entered the facility with a prohibited weapon. As such, this matter will be forwarded to Legal for further review and the possible statewide exclusion of **PRAYER** from all PMW Facilities.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……..1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS

1. Security Reports ……1-4
2. Screenshots of Prayer...…….……...1-6
3. Property Receipt ……1-1
4. E-Mail & Photo……1-2

GULFSTREAM PARK SECURITY

901 S Federal Hwy, Hallandale Beach, FL

GENERAL INFORMATION			
Incident ID:	IN-SEC-20251009203855	**Incident Title / Type:**	Exclusion / Trespass
Incident Date / Time:	Thursday, October 9, 2025 3:25 PM	**Date / Time Created:**	Thursday, October 9, 2025 4:38 PM
Location:	Clubhouse - Second Floor	**Title / Specific:**	Armed Guest
Sub Location:	Champions Casino	**Synopsis:**	Guest Was Trespassed due to Firearm.
PERSONNEL			
Complainant / Victim:	Gulfstream Park	**Security Personnel:**	esantana
Time Arrived:	Thursday, October 9, 2025 3:30 PM	**Time Departed:**	Thursday, October 9, 2025 4:20 PM
Narrative:	On Thursday, October 9, 2025, at approximately 3:25 p.m., Slot Shift Manager Jack Mulherin notified the Security Department that a loaded pistol magazine had been found on the ground near the Champion's Casino's A-16 Bank. Security Supervisor Santana responded to retrieve the found property. While doing so, he notified the Surveillance Department as well as Hallandale Beach Police Department (HBPD) for its recovery. A surveillance review was conducted, which revealed the location on the casino floor of the guest that had dropped the pistol magazine. HBPD Officer Smith, along HBPD Officer James, 1/ST Director of Security and Surveillance Jorge Rodriguez, and Supervisor Santana, approached the guest at A-1605 Bank and requested he responded to the security office. The guest, later identified as Christopher Prayer, advised that he was in possession of a firearm in his waistband. He was escorted to the security office, where he was formally trespassed after admitting knowledge to the property's firearms policy. The found magazine, which contained fifteen 9mm cartridges, was returned to Mr. Prayer. Officer Smith subsequently escorted the trespassed guest to his vehicle and issued Case Number 28-2510-032583. Nothing further to report.		
SUSPECTS (If any related to incident)			
Suspect 1:	Christopher James Prayer 2454 NW 58th St Apt# F-1 Miami, FL. 33142	**Suspect 2:**	
Suspect 3:		**Suspect 4:**	
VEHICLES (If any related to incident)			
Vehicle 1:		**Vehicle 2:**	
Vehicle 3:		**Vehicle 4:**	
IMAGES			

GULFSTREAM PARK SECURITY

901 S Federal Hwy, Hallandale Beach, FL

[redacted]

GULFSTREAM PARK SECURITY

901 S Federal Hwy, Hallandale Beach, FL

[redacted]

Hallandale Beach Police Department
400 S. Federal Hwy., Hallandale Beach, FL 33009
Phone: 954-457-954-457-1411 Fax: 954-457-1665

TRESPASS AFFIDAVIT -- PERSON(S)

Zone: 7 Case: 28-2510-032583 Date: 10-9-25

Owner/Business Name: GULFSTREAM PARK RACING AND CASINO

Property/Address: 901 SOUTH FEDERAL HIGHWAY

City, State, Zip: HALLANDALE BEACH, FLORIDA 33009

Business Phone: 954-457-6505 Home Phone:

Owner/Manager: GULFSTREAM PARK

* Mailing Address other than Property *

Address: SAME AS ABOVE

City, State, Zip: SAME AS ABOVE

TO WHOM IT MAY CONCERN: The above named person(s) is/are hereby designated authorized representatives, of the above business/property, and/or are empowered to warn and direct persons to leave said property.

Christopher Prayer Is hereby directed to leave the property and not return to the property. If you return to the property, you are subject to arrest for trespassing. This trespassing warning is issued by Ezequiel Santana, who is the SECURITY OFFICER of said property/business and is authorized to act on behalf of the above named business/property for the purpose of this affidavit, and who herein requests that HALLANDALE BEACH POLICE OFFICERS enforce said Statute or Ordinance on said property, including parking areas and curtilage thereof. This affidavit is valid UNTIL CANCELLED BY AUTHORIZED REPRESENTATIVE(S). If for any reason(s) cancellation is desired, it will be the responsibility of the affiant to notify the Hallandale Police Department and cancel their authorization.

It is also acknowledged that this agent, on the behalf of the business/property, will prosecute anyone arrested according to this document.

This affidavit is valid until cancelled by authorized representative(s) in writing. Such writing must expressly reference this affidavit and state that it has been rescinded. This affidavit shall not be rescinded in general mailing, advertising, or marketing materials of any kind received by referenced party at any time prior or subsequent to the date of this affidavit.

AUTHORIZED AGENT'S SIGNATURE

EZEQUIEL SANTANA
PRINT AUTHORIZING AGENT'S NAME

The foregoing instrument was acknowledged before me this 9 day of October, 2025

by Ezequiel Santana, who is personally known to me, or who

produced FL DL as identification.

NOTARY PUBLIC

\\waterman\forms\Trespass Affidavit - Person.pdf.

Complaint # 2025 08 6235 Date 12/3/2025 Lab # _____

Item No.	Quantity	Description
N/A	1	1 USB Prayer Gulfstream

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

William Evans

Signature

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

Dujeanet Hankins

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____

Received by: _____ Date: _____

Received by: _____ Date: _____

Exhibit #3
Page 1 of 1

Santana, Ezequiel

From: Rodriguez, Jorge
Sent: Tuesday, September 16, 2025 10:24 PM
To: Everyone at GSP
Cc: Michel, Michel; Tortorici, Troy
Subject: GSP Firearms Policy and Safety Procedures

Importance: High

Dear Team,

The recent decision by the 1st District Court of Appeals regarding Florida Statute 790.53 now permits the open carry of firearms in public. ***However, this ruling does not change our policy.*** As private property, we will continue to enforce a strict gun-free policy to ensure the safety of everyone on site. Firearms are not permitted anywhere on the property except when carried by authorized law enforcement personnel while on duty, or by other personnel on special assignment when expressly approved by me.

If anyone is observed carrying a firearm, Security must be notified immediately. The individual will be instructed to secure the firearm in their vehicle before entering. Failure to comply will result in a formal trespass from the property with the assistance of the Hallandale Beach Police Department as armed trespassing is a third-degree felony!

We remain committed to providing a safe and secure environment for all employees, patrons, and partners. Please stay vigilant and continue to follow our "See Something, Say Something" approach at all times.

Thank you for your cooperation,

Doogie

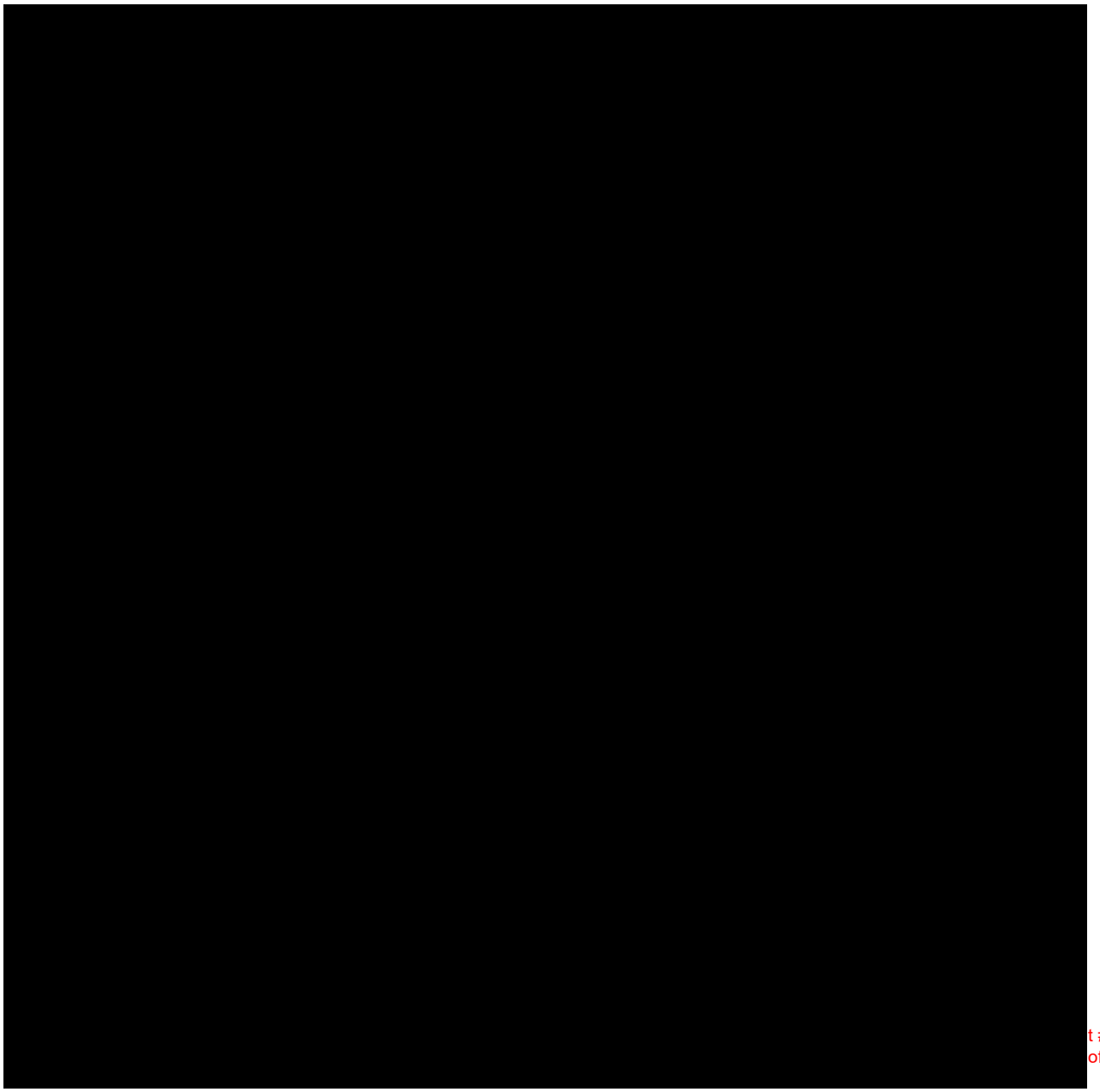
1/ST

JORGE "DOOGIE" RODRIGUEZ
DIRECTOR OF SECURITY AND SURVEILLANCE
SOUTHEAST REGION

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /954.457.6972
C /954.848.7780

This e-mail, and any documents or data attached hereto, is intended for the intended recipients only. It may contain confidential and/or privileged information and no rights have been waived by the sender. If the reader of this message is not the intended recipient, or the employee or agent responsible for



MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Yenny Arrubla Case No. 2025-090013; Final Order
Date:	May 22, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Yenny Arrubla (Respondent) with an Administrative Complaint alleging violations of rules 75-11.004(2)(a), 75-11.004(4)(a), and 75-11.004(8)(a), Florida Administrative Code. The Administrative Complaint seeks to impose one or more of the penalties specified in section 849.086(14), Florida Statutes. Respondent returned an Election of Rights indicating that a final order should be entered imposing the action set forth in the Administrative Complaint. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order imposing one or more of the penalties specified in section 849.086(14), Florida Statutes.

Relevant Facts

At all times material hereto, Respondent worked as a cardroom dealer at South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino. On December 16, 2025, a Commission investigator reviewed the facility's recorded surveillance video and found Respondent failed to spread the currency on the top of the card table in front of the imprest tray, failed to tap a tip on the imprest tray while dealing at an assigned table, and failed to clear her hands when cash, chips, or tokens were exchanged with or provided to a player.

Based on these facts, the Division served Respondent with a three-count Administrative Complaint on May 7, 2026, seeking penalties under section 849.086(14), Florida Statutes. On May 15, 2026, Respondent returned an Election of Rights. Respondent indicated on the Election of Rights that she did not dispute the allegations contained within the Administrative Complaint, waived her right to any form of administrative hearing, and that the Commission should enter a final order imposing the action set forth in the Administrative Complaint.

Analysis

Rule 75-11.004(2)(a), Florida Administrative Code, states, in relevant part, that "[a] dealer who receives currency from a player at a card table in exchange for chips or tokens must perform the following: [s]pread the currency on the top of the card table in front of the imprest tray."

Rule 75-11.004(4)(a), Florida Administrative Code, states, in relevant part, that "[d]ealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls. If tips are accepted while dealing at an assigned table, the tip shall be accepted by: [t]apping the tip on the imprest tray."

Rule 75-11.004(8), Florida Administrative Code, states, in relevant part, that dealers shall "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

Pursuant to section 849.086(14)(c), Florida Statutes, "[…] the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order imposing one or more of the penalties specified in section 849.086(14), Florida Statutes.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/15/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

FGCC v. ARRUBLA, YENNY **CASE NO.: 2025-090013**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☒ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Yenny Arrubla	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
9711 Hammocks Blvd Apt # K203	
Street Address	Street Address (where service shall be made)
Miami FL 33196	
City State Zip	City State Zip
305-3214889	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
Yennymiami@Hotmail.Com	
E-mail	E-mail
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

I respectfully submit this response regarding the Administrative Complaint filed in the above-referenced case.

I am electing Option Three and do not dispute the material facts alleged in the Administrative Complaint. I waive my right to a hearing and respectfully submit this statement for the Commission's consideration in determining the appropriate outcome and sanction.

I take my responsibilities as a licensed cardroom employee seriously and fully understand the importance of complying with all required procedures and gaming regulations. The events referenced in the complaint were not intentional acts of misconduct, fraud, theft, or dishonesty. I have always attempted to perform my duties in a professional and responsible manner.

The duties of a cardroom dealer require fast-paced, repetitive actions throughout a shift in a highly regulated environment. Any procedural omissions on my part were inadvertent, unintentional, and not done for any improper purpose. I remain committed to following all required procedures carefully and consistently.

As a result of this matter, I have experienced the loss of my employment, which has had a significant personal and professional impact. I respectfully ask the Commission to take this into consideration when determining any disciplinary action.

I respectfully request that the Commission consider my work history, cooperation, and the nature of these procedural violations when evaluating this case. I remain committed to maintaining professional standards and complying with all gaming regulations in any future employment.

Thank you for your time and consideration.

Respectfully,
Yenny Arrubla

I respectfully submit this response regarding the Administrative Complaint filed in the above-referenced case.

I am electing Option Three and do not dispute the material facts alleged in the Administrative Complaint. I waive my right to a hearing and respectfully submit this statement for the Commission's consideration in determining the appropriate outcome and sanction.

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Yenny Arrubla

Florida Gaming Control Commission

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

May 7, 2026

Yenny Arrubla
9711 Hammocks Boulevard, Apt. #K-203
Miami, FL 33196

Case No.: **2025-090013**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Yenny Arrubla:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

FLORIDA GAMING CONTROL COMMISSION
Date: 5/07/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-090013

YENNY ARRUBLA,

Respondent.

/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent held a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 9797072, issued pursuant to section 551.107(2)(b), Florida Statutes.

3. At all times material hereto, Respondent worked as a cardroom dealer at South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino.

4. At all times material hereto, Hialeah Park Racing & Casino was a facility operated by a permit holder authorized to conduct pari-mutuel wagering, slot machine, and cardroom operations in the state of Florida under chapters 550, 551, and 849, Florida Statutes.

COUNT I

5. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

6. On or about December 16, 2025, Respondent failed to spread the currency on the top of the card table in front of the imprest tray.

7. Rule 75-11.004(2)(a), Florida Administrative Code, states, in pertinent part, that "[a] dealer who receives currency from a player at a card table in exchange for chips or tokens must perform the following:[s]pread the currency on the top of the card table in front of the imprest tray."

8. Based on the foregoing, Respondent violated rule 75-11.004(2)(a), Florida Administrative Code, by failing to spread the currency on the top of the card table in front of the imprest tray on or about December 16, 2025.

COUNT II

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

10. On or about December 16, 2025, Respondent failed to tap a tip on the imprest tray while dealing at an assigned table.

11. Rule 75-11.004(4)(a), Florida Administrative Code, states, in pertinent part, "[d]ealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls. If tips are accepted while dealing at an assigned table, the tip shall be accepted by: [t]apping the tip on the imprest tray."

12. Based on the foregoing, Respondent violated rule 75-11.004(4)(a), Florida Administrative Code, by failing to tap the accepted tip on the imprest tray on or about December 16, 2025.

COUNT III

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

14. On or about December 16, 2025, Respondent failed to clear her hands when exchanging cash, chips, or tokens were exchanged with or provided to a player.

15. Rule 75-11.004(8)(a), Florida Administrative Code, states, in pertinent part, that "[d]ealers shall: [c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

16. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear her hands when cash, chips, or tokens were exchanged with or provided to a player on or about December 16, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-090013 is signed this 7th day of May 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8074
Facsimile: (850) 536-8709
Primary: Carmine.Pisano@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

From: Yenny Arrubla
To: Clerk
Subject: Case No.: 2025-090013
Date: Friday, May 15, 2026 4:51:36 PM
Attachments: Case No 2025-090013-05152026163240.pdf

> You don't often get email from yennymiami@hotmail.com. Learn why this is important

Sent from my iPhone

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/07/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-090013

YENNY ARRUBLA,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent held a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 9797072, issued pursuant to section 551.107(2)(b), Florida Statutes.

3. At all times material hereto, Respondent worked as a cardroom dealer at South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino.

4. At all times material hereto, Hialeah Park Racing & Casino was a facility operated by a permit holder authorized to conduct pari-mutuel wagering, slot machine, and cardroom operations in the state of Florida under chapters 550, 551, and 849, Florida Statutes.

COUNT I

5. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

6. On or about December 16, 2025, Respondent failed to spread the currency on the top of the card table in front of the imprest tray.

7. Rule 75-11.004(2)(a), Florida Administrative Code, states, in pertinent part, that "[a] dealer who receives currency from a player at a card table in exchange for chips or tokens must perform the following:[s]pread the currency on the top of the card table in front of the imprest tray."

8. Based on the foregoing, Respondent violated rule 75-11.004(2)(a), Florida Administrative Code, by failing to spread the currency on the top of the card table in front of the imprest tray on or about December 16, 2025.

COUNT II

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

10. On or about December 16, 2025, Respondent failed to tap a tip on the imprest tray while dealing at an assigned table.

11. Rule 75-11.004(4)(a), Florida Administrative Code, states, in pertinent part, "[d]ealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls. If tips are accepted while dealing at an assigned table, the tip shall be accepted by: [t]apping the tip on the imprest tray."

12. Based on the foregoing, Respondent violated rule 75-11.004(4)(a), Florida Administrative Code, by failing to tap the accepted tip on the imprest tray on or about December 16, 2025.

COUNT III

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15. Rule 75-11.004(8)(a), Florida Administrative Code, states, in pertinent part, that "[d]ealers shall: [c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

16. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear her hands when cash, chips, or tokens were exchanged with or provided to a player on or about December 16, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-090013 is signed this 7th day of May 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8074
Facsimile: (850) 536-8709
Primary: Carmine.Pisano@flagaming.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.

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

May 7, 2026

Yenny Arrubla
9711 Hammocks Boulevard, Apt. #K-203
Miami, FL 33196

Case No.: **2025-090013**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Yenny Arrubla:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

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Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

Ebonie Lanier

From: postmaster@outlook.com
To: YENNYMIAMI@HOTMAIL.COM
Sent: Thursday, May 7, 2026 2:27 PM
Subject: Delivered: RE: Florida Gaming Control Commission

Your message has been delivered to the following recipients:

YENNYMIAMI@HOTMAIL.COM (YENNYMIAMI@HOTMAIL.COM)

Subject: RE: Florida Gaming Control Commission

RE: Florida Gaming Control...

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

May 7, 2026

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Miami, FL 33196

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Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/07/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-090013

YENNY ARRUBLA,

Respondent.
_____/

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/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
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Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8074
Facsimile: (850) 536-8709
Primary: Carmine.Pisano@flagaming.gov
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STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. ARRUBLA, YENNY **CASE NO.: 2025-090013**

ELECTION OF RIGHTS

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Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

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

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

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

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

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**02/16/2026**
Complaint #	**2025090013**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**ARRUBLA, YENNY**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**12/16/2025**
Region	**SR - Southern Region**	Received	**12/18/2025**
Reference	**75-11.004(2)(a)(4)(a)(8)(a)**		
Entered	**12/18/2025**	Entered By	**jhodge**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 75-11.004(2)(a)(4)(a)(8)(a) Dealer Responsibilities - On December 16, 2025, at Hialeah Park Casino, while conducting a Bi-weekly Cardroom Inspection, this Investigator observed Cardroom Dealer Yenny ARRUBLA violate F.A.C Rule 75-11.004, related to Dealer Responsibilities.**		
Updated	**02/17/2026 08:28:19**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **SOUTHERN**	Date of Complaint: **December 16, 2025**	Case Number: **2025 09 0013**

Respondent:	Complainant:
ARRUBLA, YENNY **9711 HAMMOCKS BLVD. APT. #K-203** **MIAMI, FLORIDA 33196**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	**Profession:**	**Report Date:**
9797072 /1055	**POKER DEALER**	**February 2, 2026**

Period of Investigation:	**Type of Report:**
December 30, 2025 - February 2, 2026	**FINAL**

Alleged Violation(s): 75-11.004 – Dealer Responsibilities:
(2) A dealer who receives currency from a player at a card table in exchange for chips or tokens must perform the following:
(a) Spread the currency on the top of the card table in front of the imprest tray;

(4) Dealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls. If tips are accepted while dealing at an assigned table, the tip shall be accepted by:
(a) Tapping the tip on the imprest tray

(8) Dealers shall:
(a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player.

Synopsis: On December 16, 2025, during a bi-weekly inspection at Hialeah Park Casino (HPC), I reviewed the recorded surveillance footage from December 16, 2025. In the footage, I observed Dealer Yenny **ARRUBLA** failing to spread currency on top of the table in front of the imprest tray, failing to tap the tip on the imprest tray and failing to clear her hands while exchanging cash for chips.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Traci Sloan / February 2, 2026	Tyrell Smith / February 4, 2026

Chief of Investigations / Date

Bradford D. Jones / February 16, 2026

CONTINUATION

On December 16, 2025, I conducted a bi-weekly cardroom inspection at Hialeah Park Casino. During this visit, I reviewed the recorded surveillance footage from earlier that day and monitored the activities of Dealer Yenny **ARRUBLA** (PMW License #9797072), while assigned to Table #6 **(EXHIBIT #1).**

At 9:18 am, the patron in Seat #5 placed a $20 bill on the table during a hand. **ARRUBLA** placed the $20 bill in her tray and finished dealing the hand. At the conclusion of the hand **ARRUBLA** began to count out the $20 in chips as the winner of the last hand in Seat #3 tossed a tip ($2 chip) towards her**.** As **ARRUBLA** delivered the chips to the patron in Seat #5 and simultaneously dropped the tip into her tip box without tapping the imprest tray. **ARRUBLA** then picked up the $20 bill, folded it and placed it back into the imprest tray. **ARRUBLA** immediately proceeded to pull her hair back with her left hand and open the shuffler with her right hand making no attempt to clear her hands **(EXHIBIT #2).**

On December 30, 2025, I spoke with Hialeah Park Poker Room Director, Tyler Jenkins, to inform him of **ARRUBLA**'s violations. He stated that he would notify Hialeah Park General Manager, Steve Callabro due to <u>her repeated violations</u> **(EXHIBIT #3).**

Conclusion: On December 16, 2025, Dealer Yenny **ARRUBLA** violated F.A.C. Rule 75-11.004(2)(a), (4)(a) and (8)(a) by failing to spread the currency on the top of the table in front of the imprest tray, failing to tap tips on the imprest tray, and failing to clear her hands while exchanging cash for chips. A review of the VERSA Regulation Enforcement database revealed no prior violations associated with **ARRUBLA.** However, despite being disciplined by facility management for a prior violation dated August 27, 2025, she continued to not clear her hands as required by the above noted Rule. As result **ARRUBLA's** prior discipline and non-compliance with the above rule, she was terminated from her position with Hialeah Park effective January 21, 2026.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2

III. EXHIBITS …… 3

1. VERSA PRINTOUT ..…….…. 1-1
2. SURVEILLANCE VIDEO …… 1-1
3. DISCIPLINE …….. 1-1
4. PROPERTY RECEIPT …… 1-1

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Entity # **9797072**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **ARRUBLA, YENNY**

Last Name **ARRUBLA** First **YENNY** Middle

Title **MS** Suffix Qualifier

Gender **F** Race **4 - Hispanic**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **9711** Street **HAMMOCKS BLVD APT K203**

Line 2

Line 3

City **MIAMI** County **Dade**

Zip **33196** State **Florida** Country **United States**

Routing

Phone # **305-321-4889** Ext E-Mail **YENNYMIAMI@HOTMAIL.COM**

Insp Region Receive Email ☐

Updated **11/12/2024 10:45:12** By **kbenoit**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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Hialeah Park CASINO

Progressive Discipline Steps 1 to 5

Employee Name: Yenny Arrubla _____ **Employee No.: 0338** _____

Date: ___**8/27/25**_____ **Department: Poker** **Job Title: Dealer**_____

Description of Infraction: ___On 8-23-25 Yenny was observed by FGCC inspector Traci not clearing hands after doing multiple cash transactions. Furthermore, Yenny has also been observed on prior occasions not complying with state rule #75-11.004 and internal procedures of "hand clearing".

NOTICE TO EMPLOYEE: You have been given this notice to address the seriousness of the incident and allow you the opportunity to correct the problem noted above. If the infraction is repeated, or if another company policy is violated, you will be subject to further disciplinary action up to and including termination. Severe gross misconduct or violation of a Company policy may result in immediate termination of employment overriding all disciplinary action steps listed below. Employee Initials YA _____

Disciplinary Action Taken

Step 1 ☐ Verbal Improvement Counseling

Step 2 ☐ First Written Warning

Step 3 ☐ Second Written Warning

Step 4 ☒ ***Final Written Warning**

***The final written warning may include suspension from work without pay.**

Suspension: Number of Days Suspended _____ From: _____ To: _____

Step 5 ☐ Termination Date: _____

Employee Comments and Confirmation of Receipt:

Employee Signature: _____ Date: 8/27/25

Note: Your signature on this form means that we have discussed the situation. If you refuse to sign this form, it does not mean that the situation was not discussed. The witness signature below serves as a confirmation that you were informed of the issue in the presence of a witness.

Department Director/Manager Name Ty Jenkins Signature: _____ Date: 8-27-25

Witness Name: Daniel Quintana Signature: _____ Date: 8-27-25

HR USE ONLY:
DATE RECEIVED: _____ ___ ***HR REPRESENTATIVE NAME & INITIALS:*** _____ _____ _____ _____

10/2024

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

PROPERTY RECEIPT

Complaint # 2025 09 0013 Date 12-16-25 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH DL CASE 2023 005 5684
		Y. ARRUBLA

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
W Pentiegua	
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

11. Discussion of Request to Remove from the Statewide Exclusion List

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. James Barr Case No. 2024-000489; Request to be Removed from the Statewide Exclusion List
Date:	May 26, 2026

Executive Summary

The Commission issued a final order excluding Respondent from all facilities in the state of Florida. On April 30, 2026, Respondent submitted a letter to the Commission requesting that the Commission rescind the permanent exclusion and impose a one-year ban, effective from the date of the original judgment, or, in the alternative, grant Respondent a hearing before the Commission where he can properly argue his case.

Relevant Facts

On April 10, 2024, the Division of Pari-Mutuel Wagering filed an administrative complaint, alleging that: (i) Respondent was a patron of PPI, Inc. d/b/a Harrah's Pompano Beach on December 22, 2023; and (ii) that Respondent was permanently excluded from Harrah's Pompano Beach on January 4, 2024. On January 11, 2025, Respondent was served with the administrative complaint via certified mail. Respondent failed to respond within 21 days of service.

During the March 6, 2025, Commission meeting, Commissioners considered this matter and voted to exclude Respondent from all facilities in this state. On March 12, 2025, the Commission issued a Final Order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees (the Final Order).

On April 30, 2026, Respondent submitted a letter to the Commission, arguing that: (i) Respondent regrets his actions; (ii) Respondent was not properly served with the notice of proceedings that resulted in the permanent ban and never received notice of the administrative complaint prior to the commission meeting; and (iii) Respondent is committed to full compliance with all gaming regulations. Based on the foregoing, Respondent requests that the Commission rescind the permanent ban and instead impose a one-year ban, *nunc pro tunc* to the date of the original

judgment, or, in the alternative, grant Respondent a hearing before the Commission where he can properly argue his case.

Analysis

The Division of Pari-Mutuel Wagering properly served Respondent with the Administrative Complaint. *See* Exhibit 2 of the Final Order. And the Final Order lawfully excluded Respondent from all Florida pari-mutuel facilities and facilities of slot machine licensees. *See* §§ 550.0251(6), 551.112, Fla. Stat.

However, the Commission may authorize any person who has been ejected or excluded from a Florida pari-mutuel facility to attend other pari-mutuel facilities in this state "upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry." § 550.0251(6), Fla. Stat.

J. Alexander Law, PLLC

25 SW 2nd Avenue, Suite 720

Miami, Fl 33131

305 523 2250

April 30, 2026

To: Emily Alvarado

Florida Gaming Control Commission

Office of the General Counsel

4070 Esplanade Way, Suite 250

Tallahassee, FL 32399

850-794-8066

Subject: Request to Vacate Permanent Ban and Consider Mitigation

Dear Ms. Alvarado,

I am writing on behalf of Mr. James Barr to respectfully request that the Commission vacate the permanent ban currently imposed upon him and for the Commission to engage with Mr. Barr in reaching a mutually acceptable settlement.

Mr. Barr received a permanent exclusion from the Florida Gaming Control Commission on March 12, 2025, stemming from an incident that occurred at Harrah's Pompano Beach on or about December 22, 2023.

The underlying conduct involved Mr. Barr allowing another player at his table to switch cards with him, enabling that player to fraudulently win a hand. Mr. Barr himself did not benefit monetarily from this conduct, although he did knowingly allow another player to benefit from this conduct.

Mr. Barr acknowledges his lapse in judgment and sincerely regrets his actions. However, we would respectfully assert that Mr. Barr's infraction was relatively minor and should be considered de minimis, and that a permanent ban is excessive and disproportionate to the nature of the violation.

Additionally, Mr. Barr was not properly served with notice of the proceedings that resulted in the permanent ban; Mr. Barr never received notice of the Administrative Complaint prior to the hearing and only learned about his permanent exclusion when he attempted to enter the Magic City Casino in July of 2025 and was denied entry. Consequently, he was denied the opportunity to respond and to present mitigating evidence or engage in any meaningful dialogue with the Commission or its counsel regarding the alleged violation and to negotiate a resolution.

Mr. Barr is committed to full compliance with all gaming regulations, and in acknowledgment of his wrongdoing, Mr. Barr would have been prepared to voluntarily accept a one-year ban from the Florida Gaming Control Commission, had he been given the opportunity to engage with the Commission prior to the hearing.

In light of the de minimis nature of the wrongful conduct, as well as the lack of proper service, we respectfully propose that the Commission rescind the permanent ban, and instead impose a one-year ban, nunc pro tunc to the date of the original judgement, or in the alternative, grant Mr. Barr a hearing before the Commission where he can properly argue his case.

Thank you for your attention and consideration.

Sincerely,

Joshua Alexander

Attorney for James Barr

J. ALEXANDER LAW, PLLC
25 S.E. 2nd Avenue • Suite 720 • Miami, Florida 33131 • Tel: 305.523.2250 • Fax: 305.523.2231

March 6, 2025 Commission Meeting Transcripts

1 also been provided the USPS certified mail tracking
2 number and USPS delivery confirmation showing delivery
3 to the respondent. Respondent failed to respond.
4 Therefore, the Division would ask the Commission
5 to enter an order finding that respondent was properly
6 served with the administered complaint, that
7 respondent failed to respond within 21 days, therefore
8 waiving his right to a hearing.
9 And that the factual allegations in the
10 administered complaint are accepted as the findings of
11 fact in this case, and concluding that respondent
12 shall be added to the permanent exclusion list for all
13 pari-mutuel facilities and all facilities of a slot
14 machine licensee.
15 VICE CHAIR BROWN: Thank you. Commissioners, any
16 questions on this item? Can we get a motion to enter
17 a final order permanently excluding the respondent?
18 COMMISSIONER REPP: I'll make that motion.
19 VICE CHAIR BROWN: Is there second?
20 COMMISSIONER D'AQUILA: I'll second that motion.
21 VICE CHAIR BROWN: All those in favor say aye.
22 (Chorus of Ayes.)
23 VICE CHAIR BROWN: And we are moving on to 4.2.
24 MR. HUNDERSMARCK: Item 4.2 is James Barr. Case
25 number 2024-000489. In your case materials, you have

1 the one count district complaint alleging respondent
2 was excluded from Harrah's Pompano Beach on January
3 4th, 2024 for cheating by swapping cards with another
4 player multiple times during poker. He is therefore
5 subject to exclusion from all pari-mutuel facilities
6 and all facilities of a slot machine licensee pursuant
7 to Sections 550.0251 Subsection 6 and 551.112 Florida
8 statutes.
9 You've also been provided the USPS certified mail
10 tracking number and USPS delivery confirmation showing
11 delivery to the respondent. Respondent failed to
12 respond. Therefore, the Division would ask permission
13 to enter an order finding that respondent was properly
14 served and that they failed to respond within 21 days,
15 therefore waiving their right to hearing.
16 And that the factual allegations for the
17 Administrative Complaint are accepted as findings of
18 fact in this case. And concluding that respondent
19 shall be added to the permanent exclusion lists for
20 all pari-mutuel facilities and all facilities of a
21 slot machine licensee.
22 VICE CHAIR BROWN: Thank you. And just a
23 question on that. In the exhibit it says that
24 colluded partner, Ms. Jackson, was also to be
25 considered on the statewide exclusion, right? Have

1 you taken that item up?
2 MR. HUNDERSMARCK: Yeah, I believe that was
3 August of 2024.
4 VICE CHAIR BROWN: Do you know why the lag in
5 this one coming before us?
6 MR. HUNDERSMARCK: I think just difficulties in
7 serving them.
8 VICE CHAIR BROWN: Okay. Thank you.
9 Commissioners, any questions? Do we have a motion to
10 approve the staff recommendation?
11 COMMISSIONER D'AQUILA: I make a motion to approve
12 the staff recommendation as stated.
13 VICE CHAIR BROWN: Thank you. Can I get a
14 second?
15 COMMISSIONER REPP: I second.
16 VICE CHAIR BROWN: All those in favor say aye.
17 (Chorus of Ayes.)
18 VICE CHAIR BROWN: All right. We're moving on to
19 4.3.
20 MR. HUNDERSMARCK: So 4.3 we'd like to defer due
21 to additional information that's come up.
22 VICE CHAIR BROWN: Okay.
23 MR. HUNDERSMARCK: 4.4 --
24 VICE CHAIR BROWN: And 4.5.
25 MR. HUNDERSMARCK: Yes. Okay. So Ray Rodriguez

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **3/12/2025**
File Number: **2025-00030**
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.: 2024-000489

JAMES BARR,

Respondent.
_____/

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on March 6, 2025, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the record in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on April 10, 2024, alleging that Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida pursuant to 550.0251(6) and 551.112, Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent on January 11, 2025. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

3. The election of rights accompanying the Administrative Complaint made it clear that Respondent had 21 days to file a written response.

4. Respondent has not filed a timely response to the Administrative Complaint. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the service of the Administrative Complaint with Election of Rights form, Explanation of Rights, and cover letter on Respondent along with Respondent's failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

1. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

2. Respondent is hereby **PERMANENTLY EXCLUDED** from all pari-mutuel facilities and all facilities of a slot machine licensee within the state of Florida.

This Final Order shall take effect upon being filed with the Clerk of the Commission.

DONE AND ORDERED this 12TH day of MARCH, 2025.

FLORIDA GAMING CONTROL COMMISSION

CLERK OF THE COMMISSION
On Behalf of
Julie Brown, Vice-Chair
John D'Aquila, Commissioner
Charles Drago, Commissioner
Tina Repp, Commissioner

NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Tallahassee, Florida 32399-7033 (Email: clerk@flgaming.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 13th day of March, 2025, a true and correct copy of this Final Order has been sent via U.S. Mail to:

James Barr
7761 Sherdan St.
Hollywood, Florida 33024

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/10/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-000489

JAMES BARR,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against James Barr ("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 5731 Southwest 21st Street West Park, Florida 33023.

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

4. On or about December 22, 2023, Respondent was a patron of Harrah's Pompano Beach.

5. On or about January 4, 2024, Respondent was permanently excluded from Harrah's Pompano Beach.

EXHIBIT
1

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

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

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on her ejection from Harrah's Pompano Beach on or about January 4, 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 2024-000489 is signed this 9th day of April 2024.

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy 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 TO REQUEST A HEARING

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

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

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

EXHIBIT
1

FAQ | Help | Sign Out

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: cstubbs1

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

Lic Type	1098 - Unlicensed Complaints		Status	90 Closed	Status Date 01/17/2024
Complaint #	2024000489	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#		Respondent	BARR, JAMES	Responsible	bjones - JONES, BRADFORD
					Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	1
Class'n	V-C - Cardroom Violations	Complexity	R - Regular
Security	STND - Standard	Incident	12/22/2023
Region	SR - Southern Region	Received	01/03/2024
Reference	75-11.005; 550.0251		
Entered	01/04/2024	Entered By	cstubbs1
Summary	430 - HARRAHS POMPANO PARK: Rules & Powers and duties of the Florida Gaming Control Commission ; On December 22, 2023 SHAKARA JACKSON in collusion with another Player JAMES BARR engaged in swapping cards while playing ULTIMATE TEXAS HOLD'EM. Their cheating moves were executed multiple times, observer and captured and validated on video in violation of Rule 75-11.005. As a result JACKSON and BARR were lifetime excluded from HARRAHS and should be considered for statewide exclusion..		
Updated	01/17/2024 14:27:45	By	cstubbs1

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	January 04, 2024	**2024 00 0489**

Respondent:	Complainant:
BARR, JAMES **5731 SW 21ST STREET** **WEST PARK FLORIDA 33023**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
1098 / Patron	n/a	January 4, 2024

Period of Investigation:	Type of Report:
December 28, 2023 to January 4, 2024	**Final**

Alleged Violation: VIOLATION(S) / TITLE(S): 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. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

Synopsis: On December 22, 2023, James **BARR** in collusion with Shakara Jackson engaged in swapping cards while playing Ultimate Texas Hold'em. Their cheating moves were executed multiple times, and were observed and captured on video surveillance, which clearly shows that they are in violation of Rule 75-11.005. As a result, Jackson and **BARR** were lifetime excluded from Harrah's and should be considered for statewide exclusion.

Related Case(s): 2024 00 0442

Investigator / Date	Investigator Supervisor / Date:
William Smith / January 4, 2024	Tyrell Smith / January 12, 2024

Chief of Investigations / Date

Bradford D. Jones / January 17, 2024

CONTINUATION

On December 28, 2023 this Investigator was alerted by Harrah's management regarding a possible card switching incident that occurred on December 22, 2023, at approximately 5:17 AM. Card switching in this case involved two players - James **BARR** and Shakara Jackson. They were playing Ultimate Texas Hold'em (UTH) at table #106, with **BARR** seated in seat #6 and Jackson seated in seat #7.

After reviewing the surveillance video coverage of **BARR** & Jackson's actions, this Investigator noted multiple instances of swapping of hole cards[1] between the two Players with the intent of creating more favorable winning hands and achieving bonus payouts. **BARR** & Jackson were identified by their Player's Club Cards **(EXHIBITS #1 & #2**). **BARR** & Jackson clearly engaged in cheating, harming the Designated Player and were permanently excluded from Harrah's Pompano Park and all Ceasars properties **(EXHIBIT #3).**

Conclusion: **BARR** & Jackson have violated Rule 75.11005 (4) and because of their actions, both should be considered for Statewide Exclusion in accordance with Florida State Statute 550.0251(6).

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

[1] ***In Ultimate Texas Hold'em (UTH) games players receive two personal (hole) cards and there are five (5) community cards. The player forms their best five card hand from the seven (7) cards in play. There are various bonus payouts in UTH among them a hole card bonus payout using the two personal cards. There are also bonus payouts for three (3) of a kind or better (trips).***

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2-2

III. EXHIBITS

1. Surveillance Report.....1-4
2. DVD..... 1-2
3. Lifetime Exclusions.....1-2

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

2024 000489

PROPERTY RECEIPT

Complaint # 2024 00 0442 Date 1/4/24 Lab # _____

Item No.	Quantity	Description
1	1	DVD - Card Swapper
		James Barr 2024000489
		Shackara Jackson 2024000442
		Two Player Colluding Switching
		Cards in Ultimate Holdem

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 12.22.23 **Surveillance Video Released:** IN-120525 1 DVD

Coverage Description: Two Players swapping cards.

Authorized By: Miguel Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____ **Date:** 1/3/24
Miguel Gonzalez

Released To: _____ **Date:** 1/2/24
William Smith

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

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

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

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

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

EXHIBIT # 2
PAGE # 2

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: James Barr Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL expire: [redacted]

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

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

On this 4th day of January, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Switching Cards

Address: 5731 SW 21st ST779 N Powerline RD
West Park FL, 33023

Incident Report Number: _____

Caesars Rewards #: 17505745616

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: 80748492

Witness: 80753524

EXHIBIT # 3
PAGE # 1

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: Shackara M. Jackson Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL expire: [redacted]

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

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

On this 4th day of January, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Switching Cards

Address: [redacted] Incident Report Number:

[redacted] Caesars Rewards #: [redacted]

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: 800748492

Witness: [redacted]

EXHIBIT # 3
PAGE # 2

Incident File Full Report

Incident File #IN20230145719

		Record Creation Details	
Date/Time Occurred:	12/22/2023 5:27:38 AM	**Department:**	Surveillance
Day of Week Occurred:	Friday	**Owner:**	800760900
Date/Time Created:	12/22/2023 6:32:42 AM	**Operator ID:**	800760900
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20230145719
Incident Type:	~Criminal Activity
Specific:	Cheating
Category:	Other
Incident Status:	Open
Synopsis:	Guest swapped cards at table 106
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
12/22/2023 6:32:45 AI	800760900	12/22/2023 6:49:42 AI	800760900

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

At 0527 hours, on Friday December 22nd 2023, this department was contacted by Poker Supervisor Eric Ortiz requesting a review on Table 106 to see if patrons on seat 6 and 7, swapping cards.

Erick advised that this would have occurred around 0519 hours.

A review as conducted and the following occurred.
At 0517, An unknown black male dressed in black in seat 6 swaps cards with an unknown black female in a grey hoodie.
At 0526 hours, the male departs the table and cashes out the main cage.
At 0527 hours, the female departs the table and cashes out the main cage.
At 0529 hours, male then exits out the east entrance.
At 0530 hours, the female then exits out the east entrance.
End of review.

EXHIBIT # 1
PAGE # 1

Security was informed and Security Shift manager Roxanne Riley responded, but the

Reporting Party:

Supervisor:

guest already departed by time she arrived.
Riley advised that the guest did not play with cards while at the table.

Coverage saved as Criminal IN145719

To be noted a further review is pending.

Created On	Created By	Modified On	Modified By
12/28/2023 12:31:40 P	800748510	12/28/2023 12:31:40 P	800748510

The following Suspects where identified as James Barr & Shackara Jackson.

Executive Brief:

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Tier	Rewards Number	Guest Name	Host (if available)	Dom. Prop.	Tier Score	Credit Status
GOLD	17505745616	JAMES BARR	NONE	IPB	0	1

Guest account has an "8" Local Status

GOLD
JAMES BARR

REWARDS #	17505745616
DOB	[redacted]
EMAIL	
OCCUPATION	POKER PLAYER
DOM PROPERTY	IPB
MAIL FLAG	NO
CMS #	IPB 0217331
LOCAL STATUS	8
CASINO HOST	NONE

REWARD DETAILS

Reward Credits	6,069
Local Free Play	$0.00
Current Tier Score	0
Previous Tier Score	2,888
ADW (6mo/12mo)	47 / 47

LOCAL RESTRICTIONS

No matching local restrictions

CONTACT INFORMATION

Location	Address
Home	5731 SW 21ST ST WEST PARK, FL 33023-3007 USA Phone:

GUEST COMMENTS

MERGED ACCOUNTS

PRIORITY MESSAGES

LINKED ACCOUNTS

EXHIBIT # 1
PAGE # 3

This is a LEAP Team managed application © 2024 Caesars Entertainment

Tier	Rewards Number	Guest Name	Host (if available)	Dom. Prop.	Tier Score	Credit Status			
PLATINUM	173010877770	SHACKARA JACKSON	NONE	IPB	0	Active (A4)	IPB	shutehc	Logout

PLATINUM
SHACKARA M JACKSON

REWARDS #
DOB
EMAIL
OCCUPATION
DOM PROPERTY
MAIL FLAG
CMS #
LOCAL STATUS
CASINO HOST

[redacted]

REWARD DETAILS

Reward Credits	2,401
Local Free Play	$0.00
Current Tier Score	0
Previous Tier Score	6,795
ADW (6mo/12mo)	40 / 39

ACTION ITEMS

No App downloaded

Eligible for Visa

LOCAL RESTRICTIONS

No matching local restrictions

CONTACT INFORMATION

Location	Address
Home	[redacted]

GUEST COMMENTS

MERGED ACCOUNTS

PRIORITY MESSAGES

LINKED ACCOUNTS

EXHIBIT # 1
PAGE # 4

This is a LEAP Team managed application © 2024 Caesars Entertainment

ALERT: SEVERE WEATHER AND EMERGENCY EVENTS ACROSS THE U.S. MAY DELAY FINAL D...

USPS Tracking®

FAQs >

Remove X

Tracking Number:

70062150000568478823

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 2:10 pm on January 11, 2025 in HOLLYWOOD, FL 33024.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, Left with Individual

HOLLYWOOD, FL 33024
January 11, 2025, 2:10 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates ∨

USPS Tracking Plus® ∨

Product Information ∨

See Less ∧

Track Another Package

EXHIBIT
2

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

7006 2150 0005 6847 8823

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1.7.25

Postmark Here

James Barr
7761 Sherdan St.
Hollywood, FL 33024
AC –2024000489- PMW

See Reverse for Instructions

January 7, 2025

James Barr
7761 Sherdan St.
Hollywood, FL 33024

Case No.: **2024-000489**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Mr./Ms. Barr:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised, pursuant to section 120.573, Florida Statutes, that mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Emily A. Alvarado
Emily A. Alvarado
Chief Attorney
850-794-8066

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. JAMES BARR **CASE NO.: 2024-000489**

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

<u>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</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/10/2024**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-000489

JAMES BARR,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against James Barr ("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 5731 Southwest 21st Street West Park, Florida 33023.

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

4. On or about December 22, 2023, Respondent was a patron of Harrah's Pompano Beach.

5. On or about January 4, 2024, Respondent was permanently excluded from Harrah's Pompano Beach.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

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

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on her ejection from Harrah's Pompano Beach on or about January 4, 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 2024-000489 is signed this 9th day of April 2024.

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy 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 TO REQUEST A HEARING

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

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

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

EXHIBIT 1

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**01/17/2024**
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	Private Case				

Complaint | Respondent | Complainant | Addt'l Info

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Entered	**01/04/2024**	Entered By	**cstubbs1**
Summary	**430 - HARRAHS POMPANO PARK: Rules & Powers and duties of the Florida Gaming Control Commission ; On December 22, 2023 SHAKARA JACKSON in collusion with another Player JAMES BARR engaged in swapping cards while playing ULTIMATE TEXAS HOLD'EM. Their cheating moves were executed multiple times, observer and captured and validated on video in violation of Rule 75-11.005. As a result JACKSON and BARR were lifetime excluded from HARRAHS and should be considered for statewide exclusion..**		
Updated	**01/17/2024 14:27:45**	By	**cstubbs1**

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

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	January 04, 2024	**2024 00 0489**

Respondent:	Complainant:
BARR, JAMES **5731 SW 21ST STREET** **WEST PARK FLORIDA 33023**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
1098 / Patron	n/a	January 4, 2024

Period of Investigation:	Type of Report:
December 28, 2023 to January 4, 2024	**Final**

Alleged Violation: VIOLATION(S) / TITLE(S): 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. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

Synopsis: On December 22, 2023, James **BARR** in collusion with Shakara Jackson engaged in swapping cards while playing Ultimate Texas Hold'em. Their cheating moves were executed multiple times, and were observed and captured on video surveillance, which clearly shows that they are in violation of Rule 75-11.005. As a result, Jackson and **BARR** were lifetime excluded from Harrah's and should be considered for statewide exclusion.

Related Case(s): 2024 00 0442

Investigator / Date	Investigator Supervisor / Date:
William Smith / January 4, 2024	Tyrell Smith / January 12, 2024

Chief of Investigations / Date

Bradford D. Jones / January 17, 2024

CONTINUATION

On December 28, 2023 this Investigator was alerted by Harrah's management regarding a possible card switching incident that occurred on December 22, 2023, at approximately 5:17 AM. Card switching in this case involved two players - James **BARR** and Shakara Jackson. They were playing Ultimate Texas Hold'em (UTH) at table #106, with **BARR** seated in seat #6 and Jackson seated in seat #7.

After reviewing the surveillance video coverage of **BARR** & Jackson's actions, this Investigator noted multiple instances of swapping of hole cards[1] between the two Players with the intent of creating more favorable winning hands and achieving bonus payouts. **BARR** & Jackson were identified by their Player's Club Cards **(EXHIBITS #1 & #2**). **BARR** & Jackson clearly engaged in cheating, harming the Designated Player and were permanently excluded from Harrah's Pompano Park and all Ceasars properties **(EXHIBIT #3).**

Conclusion: **BARR** & Jackson have violated Rule 75.11005 (4) and because of their actions, both should be considered for Statewide Exclusion in accordance with Florida State Statute 550.0251(6).

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

[1] ***In Ultimate Texas Hold'em (UTH) games players receive two personal (hole) cards and there are five (5) community cards. The player forms their best five card hand from the seven (7) cards in play. There are various bonus payouts in UTH among them a hole card bonus payout using the two personal cards. There are also bonus payouts for three (3) of a kind or better (trips).***

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2-2

III. EXHIBITS

1. Surveillance Report……...1-4
2. DVD……. 1-2
3. Lifetime Exclusions……1-2

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

2024000489

PROPERTY RECEIPT

Complaint # 2024000442 Date 1/4/24 Lab # _____

Item No.	Quantity	Description
1	1	DVD - Card Swapper
		James Barr 2024000489
		Shackara Jackson 2024000442
		Two Player Colluding Switching
		Cards in Ultimate Holdem

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 12.22.23 **Surveillance Video Released:** IN-120525 1 DVD

Coverage Description: Two Players swapping cards.

Authorized By: Miguel Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____ **Date:** 1/5/24
Miguel Gonzalez

Released To: _____ **Date:** 1/12/24
William Smith

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

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

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

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

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

EXHIBIT # 2
PAGE # 2

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: James Barr Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL expire: [redacted]

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

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

On this 4th day of January, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Switching Cards

Address: 5731 SW 21st ST779 N Powerline RD
West Park FL, 33023

Incident Report Number: _____

Caesars Rewards #: [redacted]

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: 80748492

Witness: 80753521

EXHIBIT # 3
PAGE # 1

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: Shackara M. Jackson Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL expire: [redacted]

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

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

On this 4th day of January, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Switching Cards

Address: [redacted] Incident Report Number:

[redacted] Caesars Rewards #: [redacted]

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: 80074849 2

Witness: [redacted]

EXHIBIT # 3
PAGE # 2

Incident File Full Report

Incident File #IN20230145719

		Record Creation Details	
Date/Time Occurred:	12/22/2023 5:27:38 AM	**Department:**	Surveillance
Day of Week Occurred:	Friday	**Owner:**	800760900
Date/Time Created:	12/22/2023 6:32:42 AM	**Operator ID:**	800760900
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20230145719
Incident Type:	~Criminal Activity
Specific:	Cheating
Category:	Other
Incident Status:	Open
Synopsis:	Guest swapped cards at table 106
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
12/22/2023 6:32:45 AI	800760900	12/22/2023 6:49:42 AI	800760900

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

At 0527 hours, on Friday December 22nd 2023, this department was contacted by Poker Supervisor Eric Ortiz requesting a review on Table 106 to see if patrons on seat 6 and 7, swapping cards.

Erick advised that this would have occurred around 0519 hours.

A review as conducted and the following occurred.
At 0517, An unknown black male dressed in black in seat 6 swaps cards with an unknown black female in a grey hoodie.
At 0526 hours, the male departs the table and cashes out the main cage.
At 0527 hours, the female departs the table and cashes out the main cage.
At 0529 hours, male then exits out the east entrance.
At 0530 hours, the female then exits out the east entrance.
End of review.

EXHIBIT # 1
PAGE # 1

Security was informed and Security Shift manager Roxanne Riley responded, but the

Reporting Party:	**Supervisor:**

guest already departed by time she arrived.
Riley advised that the guest did not play with cards while at the table.

Coverage saved as Criminal IN145719

To be noted a further review is pending,

Created On	Created By	Modified On	Modified By
12/28/2023 12:31:40 P	800748510	12/28/2023 12:31:40 P	800748510

The following Suspects where identified as James Barr & Shackara Jackson.

Executive Brief:

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Tier	Rewards Number	Guest Name	Host (if available)	Dom. Prop.	Tier Score	Credit Status
GOLD	17505745616	JAMES BARR	NONE	IPB	0	[illegible]

Guest account has an "J8" Local Status

GOLD
JAMES BARR

REWARDS #	[redacted]
DOB	
EMAIL	
OCCUPATION	POKER PLAYER
DOM PROPERTY	IPB
MAIL FLAG	100
CMS #	IPB 0213331
LOCAL STATUS	J8
CASINO HOST	NONE

REWARD DETAILS

Reward Credits	6,069
Local Free Play	$0.00
Current Tier Score	0
Previous Tier Score	2,888
ADW (6mo/12mo)	47 / 47

LOCAL RESTRICTIONS

No matching local restrictions

CONTACT INFORMATION

Location	Address
Home	5731 SW 21ST ST WEST PARK, FL 33023-3007 USA Phone:

GUEST COMMENTS

MERGED ACCOUNTS

PRIORITY MESSAGES

LINKED ACCOUNTS

EXHIBIT # 1
PAGE # 3

This is a LEAP Team managed application © 2024 Caesars Entertainment

PLATINUM
SHACKARA M JACKSON

REWARDS #
DOB
EMAIL
OCCUPATION
DOM PROPERTY
MAIL FLAG
CMS #
LOCAL STATUS
CASINO HOST

[redacted]

REWARD DETAILS

Reward Credits	2,401
Local Free Play	$0.00
Current Tier Score	0
Previous Tier Score	6,795
ADW (6mo/12mo)	40 / 39

ACTION ITEMS

No App downloaded

Eligible for Visa

LOCAL RESTRICTIONS

No matching local restrictions

CONTACT INFORMATION

Location	Address
Home	[redacted]

GUEST COMMENTS

MERGED ACCOUNTS

PRIORITY MESSAGES

LINKED ACCOUNTS

EXHIBIT # 1
PAGE # 4

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10.7.25

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James Barr
7761 Sherdan St.
Hollywood, FL 33024
AC –2024000489- PMW

See Reverse for Instructions

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70062150000568478823

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USPS Tracking Plus®

Feedback

Delivered

Delivered, Left with Individual

HOLLYWOOD, FL 33024
January 11, 2025 2:10 PM

Notice Left (No Authorized Recipient Available)

HOLLYWOOD, FL 33024
January 11, 2025 2:10 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
January 10, 2025 12:14 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
January 9, 2025 1:26 AM

USPS in possession of item

TALLAHASSEE, FL 32311

January 8, 2025 1:22 PM

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**01/17/2024**
Complaint #	**2024000489**	Case Type	**CMP - Complaint**	Disposition	
Disposition Date					
Docket#		Respondent	**BARR, JAMES**	Responsible	**bjones - JONES, BRADFORD**
	Private Case				

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**1**
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**12/22/2023**
Region	**SR - Southern Region**	Received	**01/03/2024**
Reference	**75-11.005; 550.0251**		
Entered	**01/04/2024**	Entered By	**cstubbs1**
Summary	**430 - HARRAHS POMPANO PARK: Rules & Powers and duties of the Florida Gaming Control Commission ; On December 22, 2023 SHAKARA JACKSON in collusion with another Player JAMES BARR engaged in swapping cards while playing ULTIMATE TEXAS HOLD'EM. Their cheating moves were executed multiple times, observer and captured and validated on video in violation of Rule 75-11.005. As a result JACKSON and BARR were lifetime excluded from HARRAHS and should be considered for statewide exclusion..**		
Updated	**01/17/2024 14:27:45**	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: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	January 04, 2024	**2024 00 0489**

Respondent:	Complainant:
BARR, JAMES **5731 SW 21ST STREET** **WEST PARK FLORIDA 33023**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
1098 / Patron	n/a	January 4, 2024

Period of Investigation:	Type of Report:
December 28, 2023 to January 4, 2024	**Final**

Alleged Violation: VIOLATION(S) / TITLE(S): 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. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

Synopsis: On December 22, 2023, James **BARR** in collusion with Shakara Jackson engaged in swapping cards while playing Ultimate Texas Hold'em. Their cheating moves were executed multiple times, and were observed and captured on video surveillance, which clearly shows that they are in violation of Rule 75-11.005. As a result, Jackson and **BARR** were lifetime excluded from Harrah's and should be considered for statewide exclusion.

Related Case(s): 2024 00 0442

Investigator / Date	Investigator Supervisor / Date:
William Smith / January 4, 2024	Tyrell Smith / January 12, 2024

Chief of Investigations / Date

Bradford D. Jones / January 17, 2024

CONTINUATION

On December 28, 2023 this Investigator was alerted by Harrah's management regarding a possible card switching incident that occurred on December 22, 2023, at approximately 5:17 AM. Card switching in this case involved two players - James **BARR** and Shakara Jackson. They were playing Ultimate Texas Hold'em (UTH) at table #106, with **BARR** seated in seat #6 and Jackson seated in seat #7.

After reviewing the surveillance video coverage of **BARR** & Jackson's actions, this Investigator noted multiple instances of swapping of hole cards[1] between the two Players with the intent of creating more favorable winning hands and achieving bonus payouts. **BARR** & Jackson were identified by their Player's Club Cards **(EXHIBITS #1 & #2**). **BARR** & Jackson clearly engaged in cheating, harming the Designated Player and were permanently excluded from Harrah's Pompano Park and all Ceasars properties **(EXHIBIT #3).**

Conclusion: **BARR** & Jackson have violated Rule 75.11005 (4) and because of their actions, both should be considered for Statewide Exclusion in accordance with Florida State Statute 550.0251(6).

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

[1] ***In Ultimate Texas Hold'em (UTH) games players receive two personal (hole) cards and there are five (5) community cards. The player forms their best five card hand from the seven (7) cards in play. There are various bonus payouts in UTH among them a hole card bonus payout using the two personal cards. There are also bonus payouts for three (3) of a kind or better (trips).***

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT …….. 2-2

III. EXHIBITS

1. Surveillance Report……...1-4
2. DVD……. 1-2
3. Lifetime Exclusions……1-2

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

2024000489

PROPERTY RECEIPT

Complaint # 2024000442 Date 1/4/24 Lab # _____

Item No.	Quantity	Description
1	1	DVD - Card Swapper
		James Barr 2024000489
		Shackara Jackson 2024000442
		Two Player Colluding Switching
		Cards in Ultimate Holdem

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 12.22.23 **Surveillance Video Released:** IN-120525 1 DVD

Coverage Description: Two Players swapping cards.

Authorized By: Miguel Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____ **Date:** 1/5/24
Miguel Gonzalez

Released To: _____ **Date:** 1/12/24
William Smith

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

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

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

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

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

EXHIBIT # 2
PAGE # 2

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: James Barr Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL expire: [redacted]

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

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

On this 4th day of January, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Switching Cards

Address: 5731 SW 21st ST779 N Powerline RD
West Park FL, 33023

Incident Report Number: _____

Caesars Rewards #: [redacted]

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: 80748492

Witness: 80753521

EXHIBIT # 3
PAGE # 1

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: Shackara M. Jackson Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL expire: [redacted]

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

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

On this 4th day of January, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Switching Cards

Address: [redacted] Incident Report Number:

[redacted] Caesars Rewards #: [redacted]

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: 80074849 2

Witness: [redacted]

EXHIBIT # 3
PAGE # 2

Incident File Full Report

Incident File #IN20230145719

		Record Creation Details	
Date/Time Occurred:	12/22/2023 5:27:38 AM	**Department:**	Surveillance
Day of Week Occurred:	Friday	**Owner:**	800760900
Date/Time Created:	12/22/2023 6:32:42 AM	**Operator ID:**	800760900
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20230145719
Incident Type:	~Criminal Activity
Specific:	Cheating
Category:	Other
Incident Status:	Open
Synopsis:	Guest swapped cards at table 106
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
12/22/2023 6:32:45 AI	800760900	12/22/2023 6:49:42 AI	800760900

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

At 0527 hours, on Friday December 22nd 2023, this department was contacted by Poker Supervisor Eric Ortiz requesting a review on Table 106 to see if patrons on seat 6 and 7, swapping cards.

Erick advised that this would have occurred around 0519 hours.

A review as conducted and the following occurred.
At 0517, An unknown black male dressed in black in seat 6 swaps cards with an unknown black female in a grey hoodie.
At 0526 hours, the male departs the table and cashes out the main cage.
At 0527 hours, the female departs the table and cashes out the main cage.
At 0529 hours, male then exits out the east entrance.
At 0530 hours, the female then exits out the east entrance.
End of review.

EXHIBIT # 1
PAGE # 1

Security was informed and Security Shift manager Roxanne Riley responded, but the

Reporting Party:	**Supervisor:**

guest already departed by time she arrived.
Riley advised that the guest did not play with cards while at the table.

Coverage saved as Criminal IN145719

To be noted a further review is pending,

Created On	Created By	Modified On	Modified By
12/28/2023 12:31:40 P	800748510	12/28/2023 12:31:40 P	800748510

The following Suspects where identified as James Barr & Shackara Jackson.

Executive Brief:

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Tier	Rewards Number	Guest Name	Host (if available)	Dom. Prop.	Tier Score	Credit Status
GOLD	17505745616	JAMES BARR	NONE	IPB	0	[illegible]

Guest account has an "J8" Local Status

GOLD
JAMES BARR

REWARDS #	[redacted]
DOB	
EMAIL	
OCCUPATION	POKER PLAYER
DOM PROPERTY	IPB
MAIL FLAG	100
CMS #	IPB 0213331
LOCAL STATUS	J8
CASINO HOST	NONE

REWARD DETAILS

Reward Credits	6,069
Local Free Play	$0.00
Current Tier Score	0
Previous Tier Score	2,888
ADW (6mo/12mo)	47 / 47

LOCAL RESTRICTIONS

No matching local restrictions

CONTACT INFORMATION

Location	Address
Home	5731 SW 21ST ST WEST PARK, FL 33023-3007 USA Phone:

GUEST COMMENTS

MERGED ACCOUNTS

PRIORITY MESSAGES

LINKED ACCOUNTS

EXHIBIT # 1
PAGE # 3

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PLATINUM
SHACKARA M JACKSON

REWARDS #
DOB
EMAIL
OCCUPATION
DOM PROPERTY
MAIL FLAG
CMS #
LOCAL STATUS
CASINO HOST

[redacted]

REWARD DETAILS

Reward Credits	2,401
Local Free Play	$0.00
Current Tier Score	0
Previous Tier Score	6,795
ADW (6mo/12mo)	40 / 39

ACTION ITEMS

No App downloaded

Eligible for Visa

LOCAL RESTRICTIONS

No matching local restrictions

CONTACT INFORMATION

Location	Address
Home	[redacted]

GUEST COMMENTS

MERGED ACCOUNTS

PRIORITY MESSAGES

LINKED ACCOUNTS

EXHIBIT # 1
PAGE # 4

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12. Discussion of Rulemaking

Notice of Development of Rulemaking

FLORIDA GAMING CONTROL COMMISSION

RULE NOS.:	RULE TITLES:
75-2.021	Aggravating and Mitigating Circumstances

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to make substantive changes to the rule in connection with the Commission's rule review under section 120.5435(4), Florida Statutes

SUBJECT AREA TO BE ADDRESSED: Pari-Mutuel Wagering.

RULEMAKING AUTHORITY: 550.0251(3), 550.2415(13) FS

LAW IMPLEMENTED: 550.0251, 550.1155, 550.2415 FS

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Shireen Anbardan, Chief Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399. Tel: (850)794-8079. Email: Shireen.Anbardan@flgaming.gov.

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

Notice of Proposed Rule

FLORIDA GAMING CONTROL COMMISSION
RULE NOS.: RULE TITLES:
75-2.020 Aggravating and Mitigating Circumstances
PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to make substantive changes to the rule in connection with the Commission's rule review under section 120.5345(4), Florida Statutes.
SUMMARY: The proposed rulemaking amends the rule to ensure that it is a valid exercise of delegated legislative authority and to update statutory citations.
SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.
The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: Based on the nature of the amendments to the rules, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rules will not require legislative ratification.
Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.
RULEMAKING AUTHORITY: 550.0251(3), 550.2415(13) FS
LAW IMPLEMENTED: 550.0251, 550.1155, 550.2415 FS
IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.
THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Shireen Anbardan, Chief Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399. Tel: (850)794-8079. Email: Shireen.Anbardan@flgaming.gov.

THE FULL TEXT OF THE PROPOSED RULE IS:

75-2.021 Aggravating and Mitigating Circumstances.

Circumstances to ~~which may~~ be considered for the purposes of mitigation or aggravation of any penalty ~~shall~~ include~~, but are not limited to,~~ the following:

(1) The impact of the offense to the integrity of the pari-mutuel industry.
(2) The danger to the public and/or racing animals.
(3) The number of repetitions of offenses.
(4) The number of complaints filed against the licensee or permitholder, which have resulted in prior discipline.
(5) The length of time the licensee or permitholder has practiced.
(6) The deterrent effect of the penalty imposed.
(7) Any efforts at rehabilitation.
~~(8) Any other mitigating or aggravating circumstances.~~

Rulemaking Authority 16.712(2)(a), 550.0251(3), 550.2415)(12)~~(13)~~ FS. Law Implemented 16.712(1)(a), 550.0251, 550.1155, 550.2415 FS. History–New 12-30-01, Formerly 61D-2.021, Amended _____.

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: June XX, 2026
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: June XX, 2026

Florida Gaming Control Commission

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

XX, XX, 2026

VIA EMAIL CORRESPONDENCE

Administrative Code and Register Section
Florida Administrative Register

Re: Proposed Rule 75-2.020, F.A.C.

Dear Administrative Code and Register Section:

On June XX, 2026, the commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rule 75-2.021, F.A.C, and to move for adoption of the proposed rule. Furthermore, the commissioners authorized Alana Zimmer, Executive Director, to sign all documentation necessary for the adoption of this proposed rule. Pursuant to section 16.71, Florida Statutes, the commissioners are the agency head of the Commission.

Attached, please find a certified copy of the above-referenced proposed rule, including the legal citations and history notes, which is being filed with your office for final adoption. Additionally, pursuant to section 120.54, Florida Statutes, and Rule 1-1.010, F.A.C., I have included the following:

1. The signed rule certification;
2. The signed minor rule violation certification;
3. The coded text of the proposed rule;
4. A summary of the proposed rule;
5. A detailed written statement of the facts and circumstances justifying the proposed rule;
6. A summary of any hearing held on the proposed rule; and
7. A certification from the Joint Administrative Procedures Committee.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8079 or Shireen.Anbardan@flgaming.gov.

Sincerely,

_____
Shireen Anbardan, Chief Attorney
Office of the General Counsel
Florida Gaming Control Commission

DRAFT

CERTIFICATION OF FLORIDA GAMING CONROL COMMISSION

ADMINISTRATIVE RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify:

[X] (1) That all statutory rulemaking requirements of Chapter 120, F.S., and all rulemaking requirements of the Department of State have been complied with; and

[X] (2) That there is no administrative determination under Section 120.56(2), F.S., pending on any rule covered by this certification; and

[X] (3) All rules covered by this certification are filed within the prescribed time limitations of Section 120.54(3)(e), F.S. They are filed not less than 28 days after the notice required by Section 120.54(3)(a), F.S.; and

[X] (a) Are filed not more than 90 days after the notice; or

[ ] (b) Are filed more than 90 days after the notice, but not more than 60 days after the administrative law judge files the final order with the clerk or until 60 days after subsequent judicial review is complete; or

[ ] (c) Are filed more than 90 days after the notice, but not less than 21 days nor more than 45 days from the date of publication of the notice of change; or

[ ] (d) Are filed more than 90 days after the notice, but not less than 14 nor more than 45 days after the adjournment of the final public hearing on the rule; or

[ ] (e) Are filed more than 90 days after the notice, but within 21 days after the date of receipt of all material authorized to be submitted at the hearing; or

[ ] (f) Are filed more than 90 days after the notice, but within 21 days after the date the transcript was received by this agency; or

[ ] (g) Are filed not more than 90 days after the notice, not including days the adoption of the rule was postponed following notification from the Joint Administrative Procedures Committee that an objection to the rule was being considered; or

[ ] (h) Are filed more than 90 days after the notice, but within 21 days after a good faith written proposal for a lower cost regulatory alternative to a proposed rule is submitted which substantially accomplishes the objectives of the law being implemented; or

[ ] (i) Are filed more than 90 days after the notice, but within 21 days after a regulatory alternative is offered by the

ombudsman in the Executive Office of the Governor.

The rules are hereby adopted by the undersigned agency by and upon their filing with the Department of State.

Rule No.

75-2.021 Aggravating and Mitigating Circumstances

Under the provision of Section 120.54(3)(e)6., F.S., the rules take effect 20 days from the date filed with the Department of State or a later date as set out below:

Effective Date: _____

(month) (day) (year)

_____
Signature, Person Authorized to Certify Rules

Executive Director
_____
Title

1 page
_____
Number of Pages Certified

CERTIFICATION OF DEPARTMENT OF STATE

DESIGNATION OF RULE THE VIOLATION OF WHICH IS A MINOR VIOLATION

Pursuant to Section 120.695(2)(c)3, Florida Statutes, I certify as agency head, as defined by section 20.05(1)(b), Florida Statutes, that:

[X] All rules covered by this certification are not rules the violation of which would be minor violation pursuant to Section 120.695, F.S.

[ ] The following parts of the rules covered by this certification have been designated as rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.:

Rule No(s).

Rules covered by this certification:

Rule No.

75-2.021 Aggravating and Mitigating Circumstances

_____
Signature of Agency Head

Executive Director
_____
Title

75-2.021 Aggravating and Mitigating Circumstances.

Circumstances to ~~which may~~ be considered for the purposes of mitigation or aggravation of any penalty ~~shall~~ include~~, but are not limited to,~~ the following:

(1) The impact of the offense to the integrity of the pari-mutuel industry.

(2) The danger to the public and/or racing animals.

(3) The number of repetitions of offenses.

(4) The number of complaints filed against the licensee or permitholder, which have resulted in prior discipline.

(5) The length of time the licensee or permitholder has practiced.

(6) The deterrent effect of the penalty imposed.

(7) Any efforts at rehabilitation.

~~(8) Any other mitigating or aggravating circumstances.~~

Rulemaking Authority 16.712(2)(a), 550.0251(3), 550.2415)(12)~~(13)~~ FS. Law Implemented 16.712(1)(a), 550.0251, 550.1155, 550.2415 FS. History–New 12-30-01, Formerly 61D-2.021, Amended _____.

FLORIDA GAMING CONTROL COMMISSION

RULE NO.: RULE TITLE:

75-2.021 Aggravating and Mitigating Circumstances

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends a Commission rule to make substantive changes to the rule in connection with the Commission's rule review under section 120.5435(4), Florida Statutes.

STATEMENT OF FACTS AND CIRCUMSTANCES:

Chapter 2025-189, Laws of Florida, updated Chapter 120, Florida Statutes, to require each agency to review all existing rules adopted by the agency before July 1, 2025, with at least twenty percent being reviewed each year until the review is complete. *See* § 120.5435(2), Florida Statutes. Pursuant to section 120.5435(4), (6), Florida Statutes, the review must determine if each rule meets certain criteria and whether no change, a technical change, or a substantive change to each rule is required. The Commission performed the rule review for the first year and now intends the proposed rulemaking to amend a Commission rule to ensure that it is a valid exercise of delegated legislative authority and to update statutory citations pursuant to section 120.5435(4), Florida Statutes.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.