Florida Gaming Control Commission

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

Meeting Agenda
Items 1 – 5

1. Approval of Meeting Minutes
   - 1.1. September 25, 2026
   - 1.2. October 8, 2026
2. Executive Director update
3. Discussion of renewal application for Slot Machine license
   - 3.1. 2026-062187 – Casino Miami, LLC
4. Discussion of amended application for Cardroom license
   - 4.1. 2026-075319 – St. Petersburg Kennel Club, Inc.
5. Discussion of Default Final Orders
   - 5.1. 2024-010529 – Machado, Esteban
   - 5.2. 2024-015109 – Delgado, Llandy
   - 5.3. 2025-003158 – Hakmon, Avi
   - 5.4. 2025-014038 – Jenkins, Freddy Lamar
   - 5.5. 2025-087503 – Smith, Jordan
   - 5.6. 2026-007499 – Rodriguez Leon, Richard
   - 5.7. 2026-010294 – Vega, Julio
   - 5.8. 2026-016470 – Fertil, Paul Duvillard
   - 5.9. 2026-016591 – Shirdel, Mohsen Mehdiabadi

1. Approval of Meeting Minutes

FLORIDA GAMING CONTROL COMISSION

SPECIAL MEETING

BROWARD COUNTY CASE NUMBER: 25-CA-008760

IN RE: FORFEITURE OF SIX THOUSAND SEVEN HUNDRED DOLLARS IN U.S. CURRENCY.

_____/

CLOSED SESSION



DATE TAKEN: September 25, 2026

TIME: 9:30 AM – 9:47 AM

LOCATION: Via Zoom Videoconference

APPEARANCES:

COMISSION MEMBERS:

JULIE I. BROWN, CHAIR

TINA REPP, VICE CHAIR

JOHN D'AQUILA, COMMISSIONER

WILLIAM SPICOLA, COMMISSIONER

PETER CUDERMAN, COMMISSIONER

COMMISSION STAFF:

ALANA ZIMMER, EXECUTIVE DIRECTOR

ELINA VALENTINE, GENERAL COUNSEL

MARC TAUPIER, DEPUTY GENERAL COUNSEL

CARL HEROLD, DIRECTOR OF GAMING ENFORCEMENT

GARY SNYDER, CHIEF OF LAW ENFORCEMENT

CHRISTINA LINTON, CHIEF OF INTELLIGENCE AND ANALYTICAL SUPPORT SERVICES

LISA MUSTAIN, DIRECTOR OF ADMINISTRATION

DIXIE PARKER, BUSINESS MANAGER

BRANDY HUMPHRIES, ADMINISTRATIVE ASSISTANT

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P R O C E E D I N G S

(Thereupon, the following proceedings were held at 9:30 AM.)

CHAIR BROWN: Good afternoon, everyone. Good morning. Sorry, I'm still into yesterday.

Today is Friday, September 25th, 2026. This is the Florida Gaming Control Commission's special meeting that we've had disclosed, and it is a closed session meeting. But we will start with our attorney who will give the opening remarks.

So with that, I would go to our General Counsel, Elina Valentine. Elina, can you unmute?

MR. TAUPIER: It's actually going to be me, Julie.

CHAIR BROWN: Oh, Marc. All right. Our Deputy General Counsel, Marc Taupier.

And by the way, I do want to point out our Court Reporter, Irving Cabrera, would like you all to announce your name. Normally during our attorney closed sessions, we are much more informal than our public meetings, but when you speak, please make sure to just raise your hand and just make sure you point out your name. So with that, Mr. Taupier.

MR. TAUPIER: Good morning. Marc Taupier for

the record.

The Office of the General Counsel is seeking litigation advice from the commissioners in litigation styled in RE: Forfeiture of: $6,730 in U.S. Currency; a case based in Broward County, case number 25-CA-8760. The litigation advice relates to litigation strategy and settlement negotiations and may therefore be discussed in private under Section 16.716 and 286.011, subsection 8 of the Florida Statutes.

CHAIR BROWN: Thank you, Mr. Taupier. And with that, we're going to begin. Right now, I'm going to just read some of our required disclosures.

In connection with the performance of the Florida Gaming Commission's regulatory duties, it's necessary for us to hear information that is exempt or confidential, and it is exempt just as described by our OGC. The closed meeting is scheduled for approximately 20 minutes, but I suspect it will be a little bit less than that. I know the Florida Channel is also here, so just to kind of gauge, I would say 15 to 20 minutes.

Those that will be in attendance will be Commission members. Chair Julie Brown, myself,

Vice Chair Tina Repp, Commissioner John D'Aquila, Commissioner Peter Cuderman, and Commissioner William Spicola.

Commission staff: our Executive Director Alana Zimmer, Director of Gaming Enforcement Carl Herold, our Chief of Law Enforcement Gary Snyder, Chief of Intelligence and Analytic Support Services Christina Linton, Director of Admin Lisa Mustain, General Counsel Elina Valentine, Deputy General Counsel Marc Taupier, our Business Manager Dixie Parker, who helped organize this, thank you, our Administrative Assistant Brandy Humphries, and our certified Court Reporter Irving Cabrera.

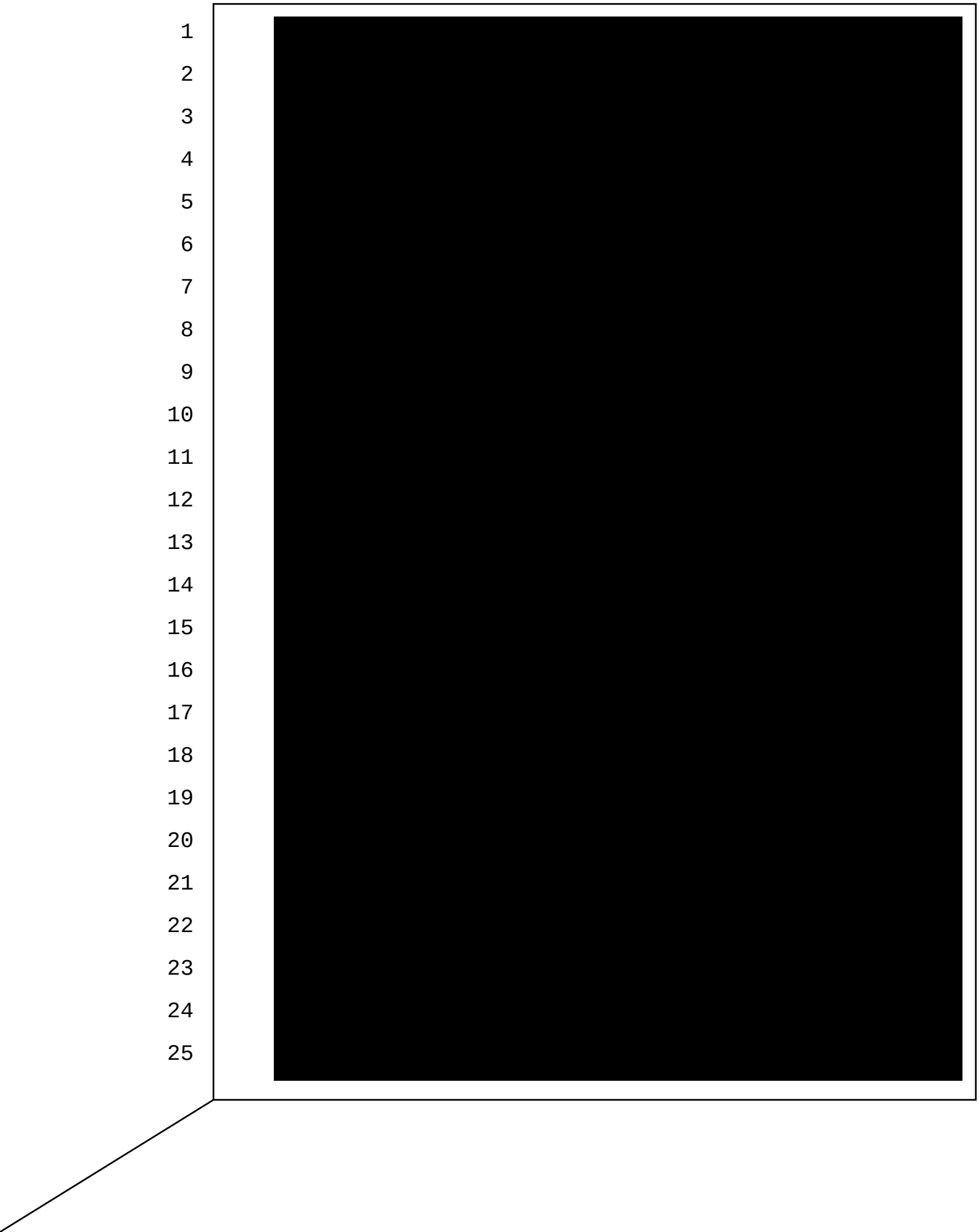
The closed meeting will be recorded and transcribed as required by law, and I will say, for the record, the time is now 9:33 AM. I will ask our Commission staff to make sure that the Florida Channel and any members of the public are now dismissed temporarily. So, we will hold.

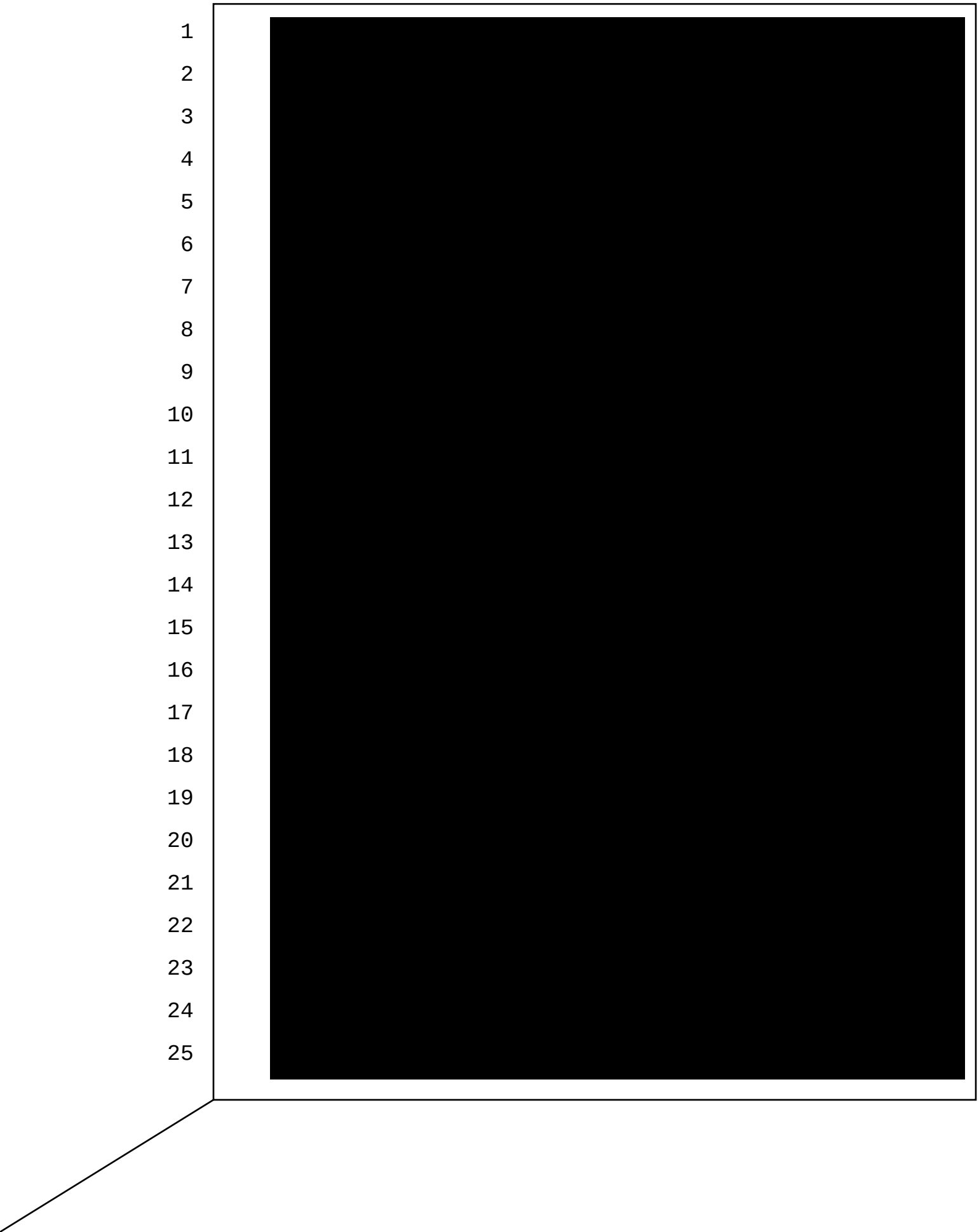
And Ms. Parker, when you have ensured that, can you just make sure you point that out for the record?

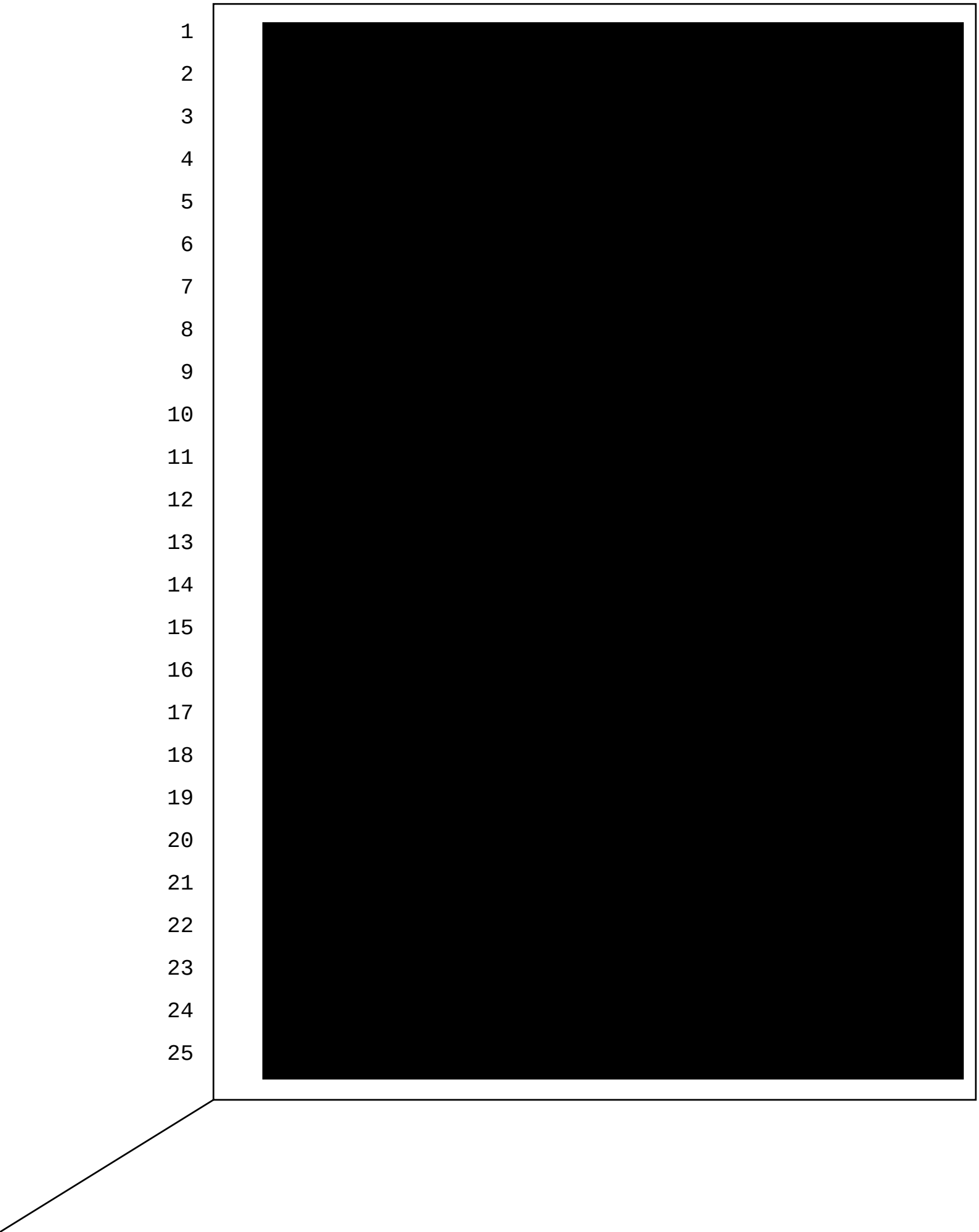
MS. PARKER: Chair, we're good now.

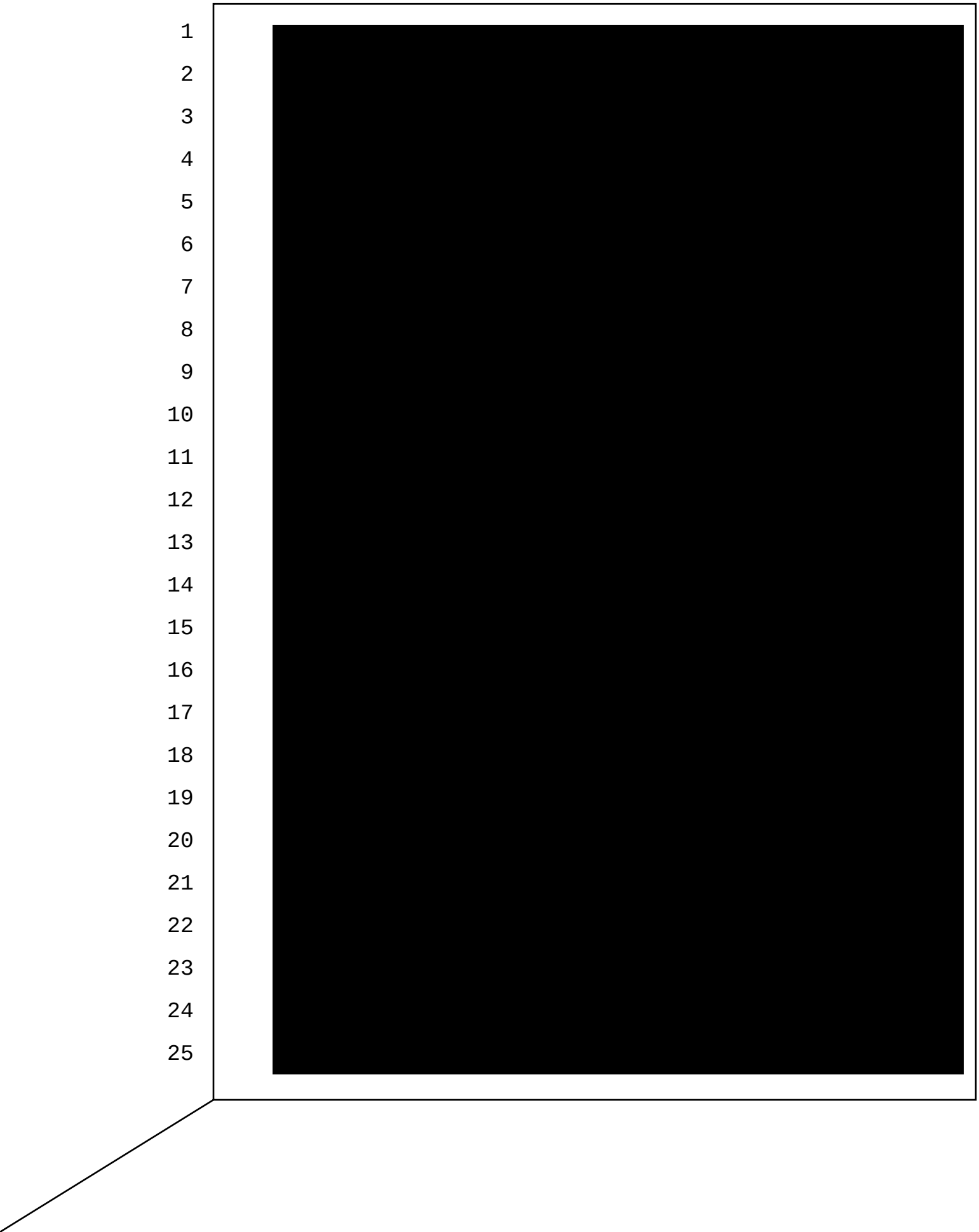
(Thereupon, the Closed Session Meeting began at 9:33 AM.)

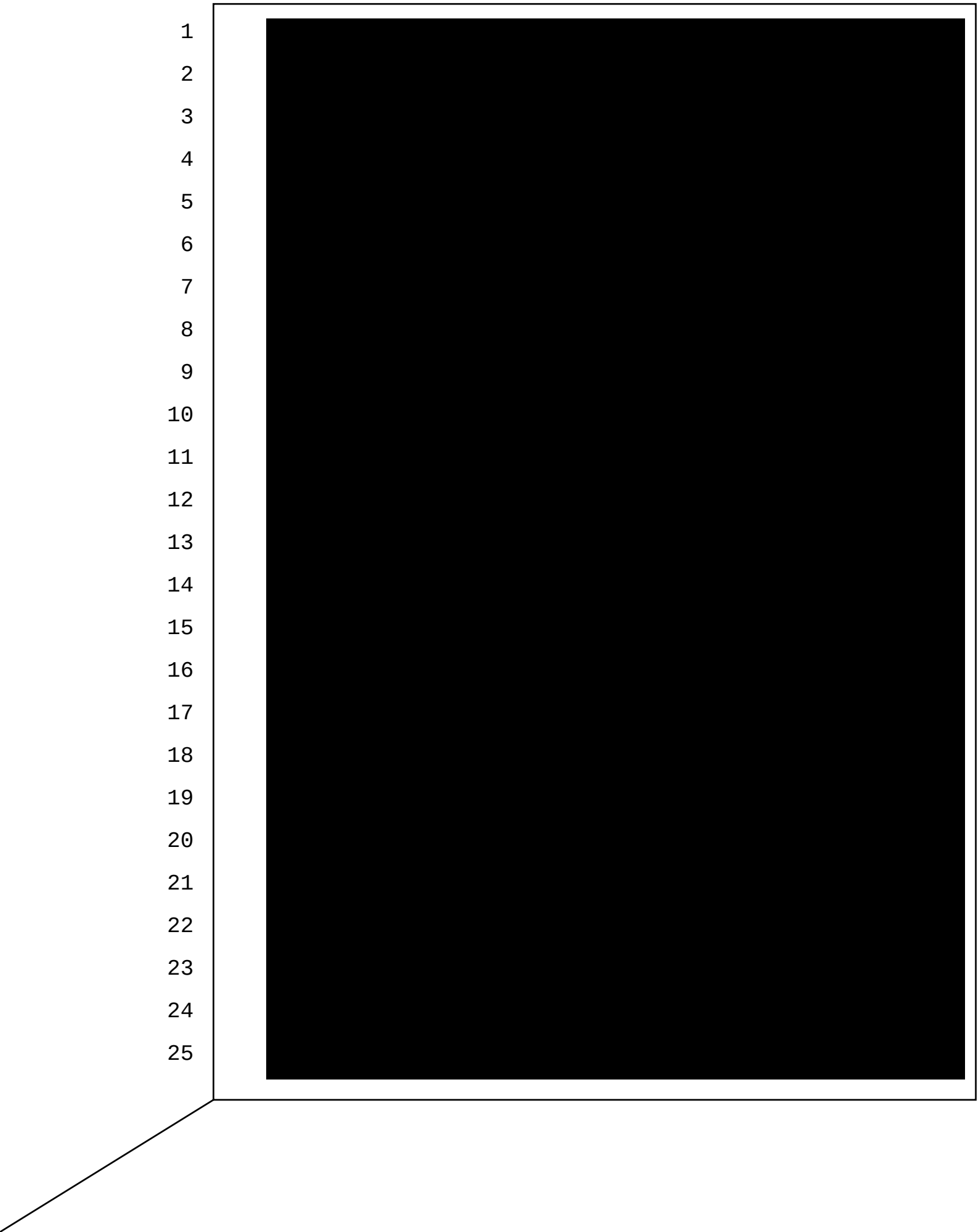
Pursuant to Sections 16.716 and 286.011(8), Florida Statues.
This portion of the transcript is confidential and exempt.

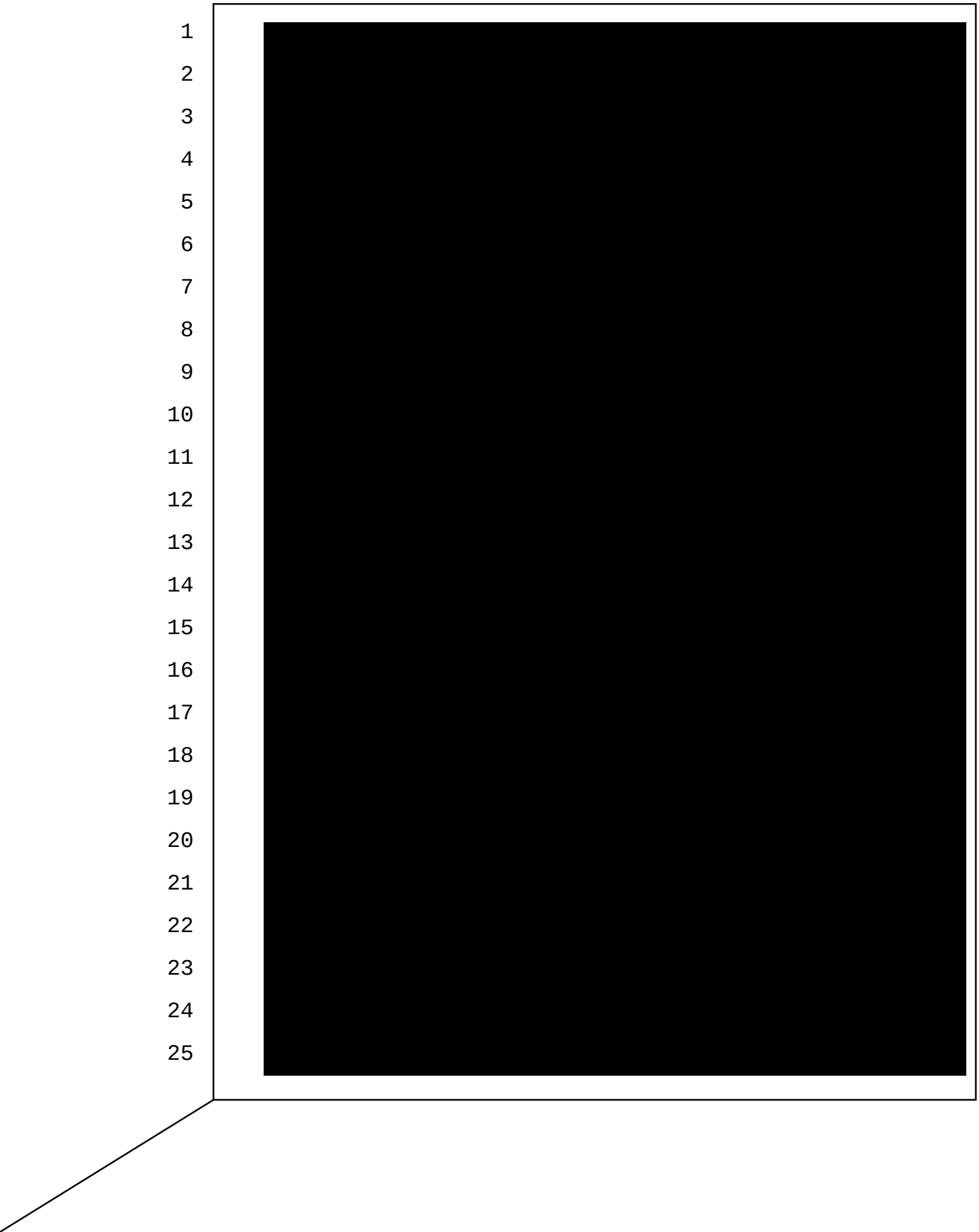


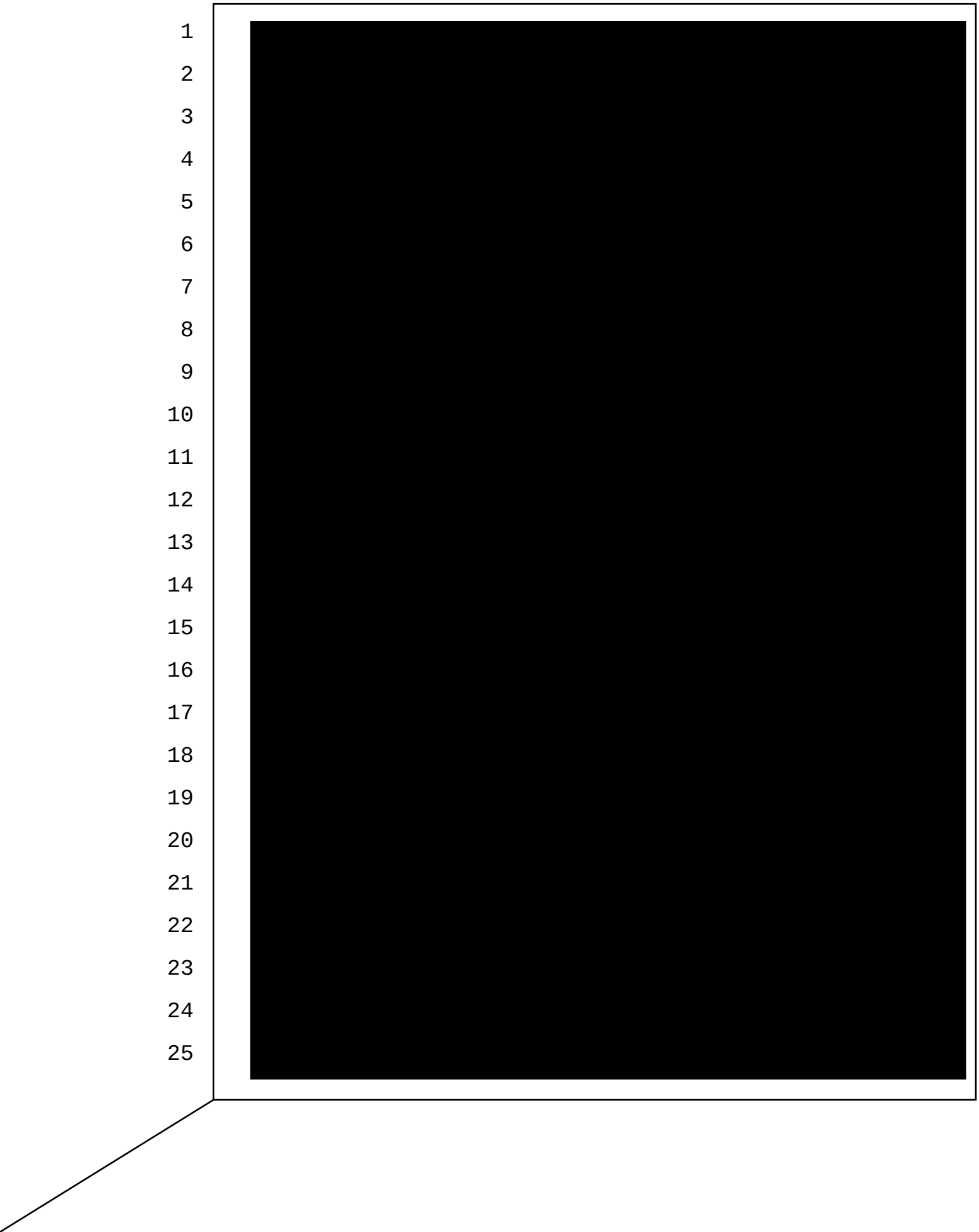


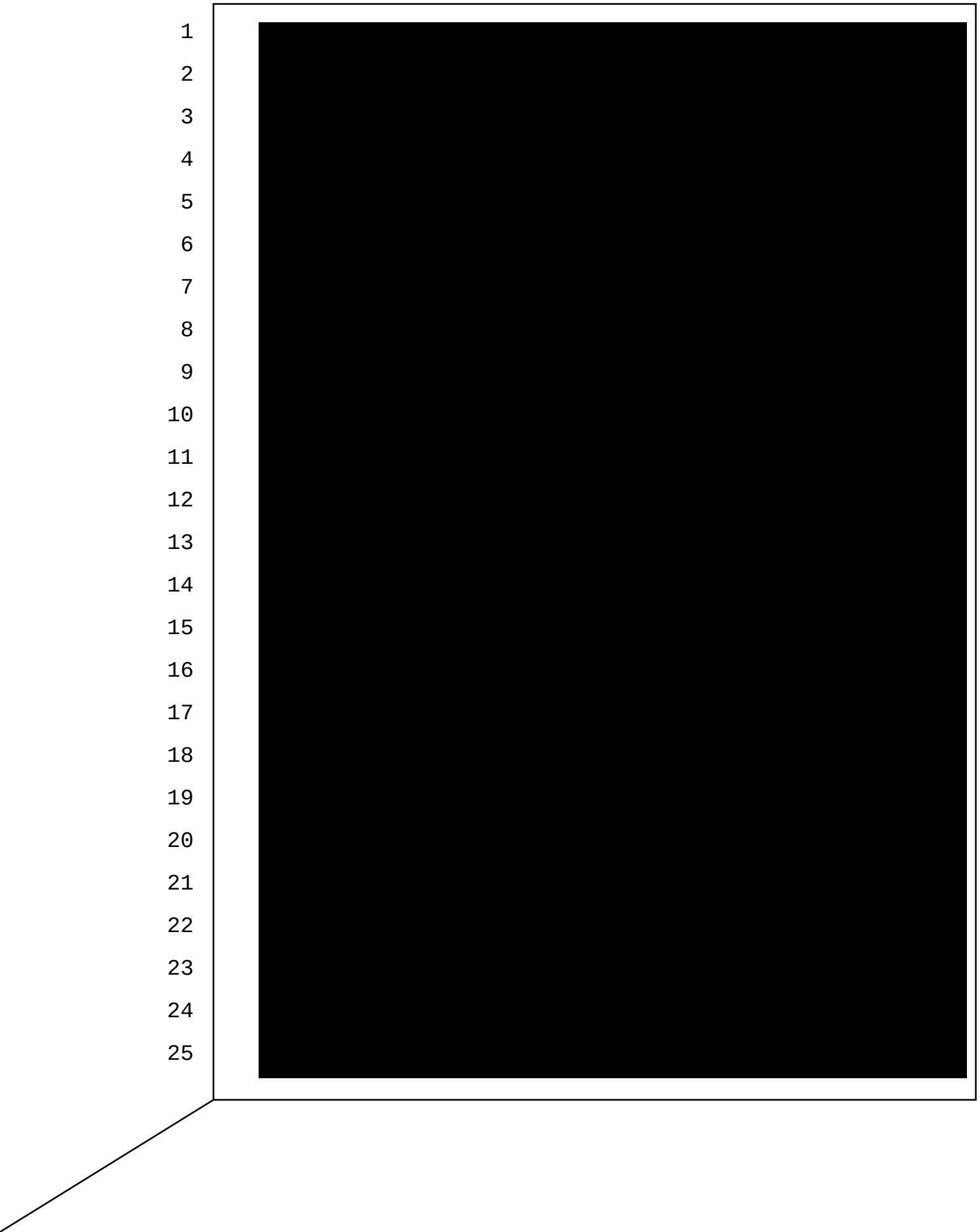


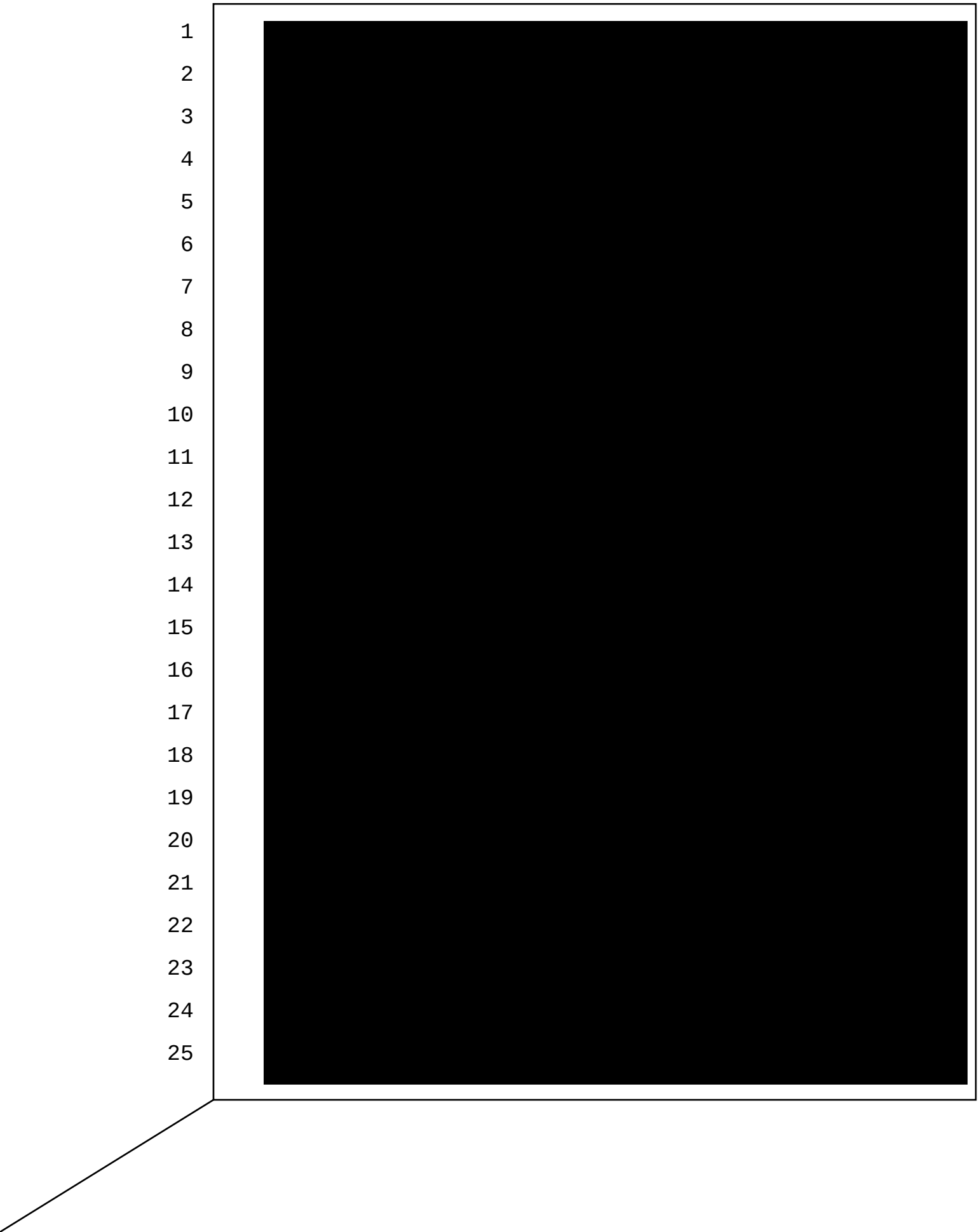














(Thereupon, the Closed Session Meeting adjourned at 9:45 AM.)

MS. PARKER: The Florida Channel is present, and we're back online now.

CHAIR BROWN: Thank you so much.

MS. PARKER: You're welcome.

CHAIR BROWN: And thank you, Florida Channel. I appreciate that.

The time is now 9:46 AM. The closed meeting of the Florida Gaming Control Commission is hereby terminated, and we are now having the public meeting reopened.

We are taking up the item on the agenda today.

MALE SPEAKER 1: I'm on a call.

CHAIR BROWN: Pardon me? I -- did somebody speak? All right.

We are, this brings back COVID days right now. I'm getting, like, flashbacks. Oh, gosh. So with

that, we are taking up the item that is under consideration, and I would ask for our commissioners to make a motion on the item before us.

COMMISSIONER SPICOLA: I would move --

CHAIR BROWN: Commissioner Spicola.

COMMISSIONER SPICOLA: William Spicola for the record, I would move that Mr. Taupier be given settlement authority pursuant to the discussions we had during our closed session.

CHAIR BROWN: Thank you, Commissioner Spicola. Is there a second?

COMMISSIONER D'AQUILA: I will second that motion.

CHAIR BROWN: Commissioner.

COMMISSIONER D'AQUILA: This is Commissioner D'Aquila.

CHAIR BROWN: Thank you. Thank you, Commissioner D'Aquila. All those in favor say aye.

ALL MEMEBERS: Aye.

CHAIR BROWN: The motion passes unanimously. Are there any other matters, General Counsel Valentine, for us to discuss today?

MS. VALENTINE: No, not at this time. Thank you.

CHAIR BROWN: Commissioners, are there any other matters that you would like to bring up today?

COMMISSIONER SPICOLA: No, ma'am.

VICE CHAIR REPP: No.

CHAIR BROWN: Okay. Well, I look forward to seeing you all very shortly in October.

COMMISSIONER SPICOLA: Yes, ma'am.

CHAIR BROWN: Thank you.

COMMISSIONER SPICOLA: Everybody have a great day.

CHAIR BROWN: Go Gators.

COMMISSIONER SPICOLA: Go Gators.

(Thereupon, the proceedings were concluded at 9:47 AM.)

CERTIFICATE OF COURT REPORTER

THE STATE OF FLORIDA

COUNTY OF MIAMI-DADE:

I, IRVING CABRERA, a Court Reporter in and for the State of Florida at Large, do hereby certify that I was authorized to and did report the proceedings in the above-styled cause at the time and place set forth; that the foregoing pages, numbered from 1 through 19, inclusive, constitute a true and complete record of my notes.

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

DATED on this 5th day of October 2026.

Irving Cabrera

IRVING CABRERA, Court Reporter

Notary Public-State of Florida

FLORIDA GAMING CONTROL

COMMISSION MEETING

OCTOBER MEETING

Called to order by JULIE BROWN, CHAIR



DATE TAKEN: October 8, 2026

TIME: 9:31 AM – 11:48 AM

LOCATION: JOSEPH P. CRESSE HEARING ROOM 148
BETTY EASLEY CONFERENCE CENTER
4075 ESPLANADE WAY
TALLAHASSEE, FLORIDA 32399-0850

APPEARANCES:

COMMISSION MEMBERS:

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

PARTICIPANTS:

ALANA ZIMMER, EXECUTIVE DIRECTOR
ELINA VALENTINE, GENERAL COUNSEL
JOE DILLMORE, DIRECTOR OF PARI-MUTUAL WAGERING
CARL HEROLD, DIRECTOR OF GAMING ENFORCEMENT
MARC TAUPIER, DEPUTY GENERAL COUNSEL
EMILY ALVARADO, DEPUTY CHIEF ATTORNEY
JUSTIN HUNDERSMARCK, SENIOR ATTORNEY
JAMIE POUNCEY, PROGRAM ADMINISTRATION
KAREN STELTER, CHIEF OF REVENUE AND AUDITING
LISA MUSTAIN, DIRECTOR OF ADMINISTRATION
SHIREEN ANBARDAN, CHIEF ATTORNEY
BRANDON MCCAFFERY, DEPUTY EXECUTIVE DIRECTOR
GLENDA RICKS, CHIEF OF OPERATIONS OFFICER

OTHER PRESENT:

JOHN M. LOCKWOOD, LOCKWOOD LAW FIRM

LONNY POWELL, FTBOA

MICHAEL D. GUNDY, JR. (APPEARED BY PHONE)

ROBERT LEE RICHARDSON (APPEARED BY PHONE)

VARIOUS MEMBERS OF THE PUBLIC

THE FLORIDA CHANNEL

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P R O C E E D I N G S

(Thereupon, the following proceedings were held at 9:31 AM.)

CALL TO ORDER OF THE COMMISSION

CHAIR BROWN: All right. Good morning again.

Today is October 8th, 2026. This is the Florida Gaming Control Commission's October agenda meeting.

If you would please join us with the honor of our general counsel, who will lead us with the Pledge of Allegiance.

(Pledge of Allegiance led by General Counsel Valentine)

CHAIR BROWN: Thank you.

And thank you, General Counsel Valentine, for leading us. I thought it was very fitting today for you to give the Pledge.

As for those of you who do not know, this is our general counsel's last agenda meeting, as she's been given an incredible opportunity in her career that we're all very excited for.

But I'm going to take a moment to recognize Elina and thank her for so much she's done for our Gaming Commission since the start. She's taken on an extraordinary amount of responsibility. A lot

of you may know here in the audience, but a lot of the public does not know.

She's handled this incredible workload, often working around the clock. There's so many of our employees that do that, but she's always one of the last ones leaving. When the AC's turned off, she's still working to get her assignments, her work done.

She's brought such tremendous intelligence. It's been a pleasure really watching you grow into the position of general counsel. You've really thrived, and your dedication to our organization has been tremendous. You've handled a lot of complicated issues. You've done it with ethics. You've done it with grace. I think everyone and all the stakeholders appreciate that, and I know our commission staff does.

I know there have been many times when there has been far more landed on your plate than anyone should ever reasonably be expected to handle, and somehow, you have been able to handle it, and you've handled it just exceptionally.

One of the things that I wanted to share that I've always respected about Elina is her intellect. She is thoughtful, she's analytical, and she takes

the law and the job that she does very seriously.

Those qualities have served our commission extremely well, and I think they are exactly the same qualities that are going to make you an outstanding administrative law judge in the state of Florida.

While we are going to miss you tremendously and your brilliance, legal mind at the Commission, I'm just genuinely excited for you, for your family as you take on this new endeavor. It's going to be a great chapter for you. Your countless hours, your hard work, everything that you've contributed to the Commission will be noted for years to come.

On behalf of the Commission here, the Commissioners, if you'd like to say anything, we are grateful for your service. And we're going to miss you. We're going to miss you tremendously. I know your staff is also going to miss you tremendously. The stakeholders are going to miss you. But just a major congratulations on this new chapter.

Please join me in congratulating Elina.

Commissioners, if you have anything to say, I'd love for us to take a picture with Ms. Valentine.

If she has any comments, please feel free.

MS. VALENTINE: Yes. Thank you so much for the wonderful and kind words. I will treasure them for the rest of my legal career. And I just want to say it's been an absolute honor and privilege to work for you, the Commissioners, and work with such wonderful commission staff. I really think that the Commission shines as a light in the darkness, and it's just every day has been a joy.

And thank you so much. I'm very grateful.

CHAIR BROWN: Thank you so much.

Can we -- come on up and get a picture.

And our Executive Director, please join us, too, and Deputy.

(Commission at ease while photo taken.)

ITEM ONE – APPROVAL OF MEETING MINUTES

CHAIR BROWN: Thank you all for that indulgence.

And with that, we will open up the meeting today with the approval of our meeting minutes from August 6th, 2026, and September 3rd, 2026.

Can I get a motion to approve both items?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Thank you.

All right. Director Zimmer.

ITEM TWO - EXECUTIVE DIRECTOR UPDATE

EXECUTIVE DIRECTOR ZIMMER: Good morning.

Thank you, Chair Brown.

Elina's going to be very, very missed.

So, September was another eventful month for the Commission. We've been tracking our media coverage, and this last month we had 20.6 million online mentions, which equates to about $650,000 in earned media. So, we are becoming much more visible as a commission, not only in Florida, nationwide, but also internationally.

Our compulsive gambling helpline, 1-833 PLAYWISE, saw a big increase in calls last month, a 34 percent increase, and it's speculated that the start of college and professional football is probably a big reason for that surge.

We've added two new members of the team who are already doing a great job. If you've noticed some of our incredible social media, actually featuring you, Julie, with this commission meeting today. If you haven't had a chance to look at it -

-

CHAIR BROWN: Do not look at it.

EXECUTIVE DIRECTOR ZIMMER: It's great. He did an excellent job. But Diego Bravo is our OPS information specialist in Tallahassee.

And Oleg, I'm going to mess up this last name, but Pysarenko is our system project consultant in Fort Lauderdale.

And within our pari-mutuel wagering division, we have had nearly 600 licenses, individual and occupational business licenses, last month.

And then one thing I did want to point out is: in Section 849.86, Florida Statutes, it requires one quarter of one half of the card room gross receipts tax deposited into the Pari-Mutuel Wagering Trust Fund, and then it's distributed to our local governments and then approved -- that approve the card rooms by October 1st of each year.

So, this goes to 22 different cities and counties across the state, and the distribution made was $2.37 million.

And then lastly, it's time for our quarterly employee recognition. So, I will start with our first one here.

EMPLOYEE RECOGNITION

CHAIR BROWN: And if I could just stop you. Commissioners, are there any other -- are there questions of Director Zimmer about her report before she goes to the awards?

(Hearing none.)

CHAIR BROWN: Thank you.

EXECUTIVE DIRECTOR ZIMMER: Okay. So, from administration, the employee of the quarter is Tim Sprague. Tim Sprague is the administration's employee of the quarter and is recognized for his dedication, diligence, and service in his role as the property asset manager.

He's worked to develop, organize, implement property asset management processes that have significantly strengthened the Commission's accountability and oversight. This thorough attention to detail and commitment to establish consistent procedures has created a more organized and reliable system for tracking, tagging, transferring, inventorying, and disposing of commission assets.

If you've had a chance to check out our media lately, you'll see that we had a great event disposing of illegal slot machines recently.

His efforts have brought together structure

and consistency to the Commission's property management Program and have helped ensure the assets are properly documented and accounted for throughout their lifecycle. He's taken ownership of this important responsibility and has demonstrated a commitment to accuracy, accountability, and stewardship of state resources.

CHAIR BROWN: Is Tim here?

MR. SPRAGUE: Yes.

CHAIR BROWN: Please stand up.

(Photo taken.)

And while Director Zimmer is taking a picture with Tim, I just want to recognize our Deputy Executive Director Brandon McCaffrey, who just celebrated his first anniversary with the Commission just this week.

When we talk about hardworking individuals like Ms. Valentine, it goes right in there. It's synonymous, and I want to thank him. He's added a lot to the Commission since you've been here, so congratulations.

EXECUTIVE DIRECTOR ZIMMER: Next up is our Department of Gaming Enforcement, and DGE's employee of the quarter is Amy Polykronis. Amy is our employee of the quarter as she serves as the

Central Region's Administrative Assistant and is a valued asset both to the Central Region and the Division as a whole.

She consistently provides outstanding administrative support to the agents and staff within the Central Region. Her professionalism, reliability, attention to detail, and willingness to assist others help ensure daily operations run efficiently and effectively.

She plays an important role in supporting regional law enforcement operations by assisting with administrative needs, coordinating information, and helping staff remain organized and prepared.

Amy's positive attitude, strong work ethic, and dedication to service reflect highly on the Division of Gaming Enforcement. Her contributions directly support the mission of the Division, and her efforts are greatly appreciated by those she serves.

Congratulations, Amy.

CHAIR BROWN: Thank you, Amy.

(Photo taken.)

EXECUTIVE DIRECTOR ZIMMER: Next up, we have our quarterly employee of the quarter for Pari-

Mutuel Wagering, and this goes to Glenda Ricks.

As Bureau Chief within the Division of Pari-Mutuel Wagering, Glenda plays a critical role in the Commission's regulatory operations. She's responsible for the development and implementation of rules, policies, and procedures governing pari-mutuel field operations, sample collections, and licensing.

Her position requires not only extensive knowledge of Florida's gaming laws and regulations but also strong leadership, sound judgment, and the ability to effectively manage complex and often time-sensitive operational matters.

Glenda consistently demonstrates these qualities. She provides leadership and direction to her staff, coordinates field and license activities, establishes priorities and deadlines, and ensures employees have the training and guidance necessary to successfully perform their responsibilities.

She's also continually looking for opportunities to improve processes and strengthen the effectiveness and consistency of divisions operations.

She's a trusted and respected leader who

understands that successful regulation requires both technical expertise and strong relationships. Her institutional knowledge, willingness to take ownership of difficult issues, and commitment to supporting her employees and the Commission make her an invaluable member of the team.

I personally want to say thank you to Glenda on behalf of the whole commission. Her customer service is unmatched. I really haven't seen anything like it. Usually, when you call and you need to talk to somebody for help, it's not a great experience, but she sets the bar really high for us, and really, it, I feel, is a big reason what sets us apart.

CHAIR BROWN: Absolutely. You’re a rock star.

I know Glenda has to love this attention right now.

(Photo taken.)

EXECUTIVE DIRECTOR ZIMMER: And that concludes our updates.

CHAIR BROWN: Thank you.

We're going to turn it over to Director Herold for our DGE monthly report.

DIRECTOR HEROLD: Good morning.

CHAIR BROWN: Good morning.

DEPARTMENT OF GAMING ENFORCEMENT MONTHLY REPORT

BY DIRECTOR HEROLD

DIRECTOR HEROLD: Thank you for having me.

This past month, you know, the work that our Gaming Enforcement Unit continues to be exceptional.

During this past month, we had 87 invest -- or excuse me, 86 investigations that were touched. 400 slot machines were seized. We closed down nine separate arcades or associated businesses. We had nine persons arrested, and the Gaming Enforcement Unit seized $391,000 in illegal currency from these locations.

And I would like to say that -- brag a little bit on our new Sarasota unit. We had pre-stationed several agents into that area because of the number of complaints that we had received statewide from the Southwest Florida. And without going into the numbers, I just want to brag on them because they are the lion's share of all this work that I'm reporting today for what we did last month.

So, they are hitting the ground running. We've had phenomenal support from our law enforcement partners down there, from the sheriff in Sarasota County and Hoffman.

And so doing great work and we're beginning to build out our Jacksonville unit to go with all these other ones -- so.

CHAIR BROWN: Yes. Well, I'll tell you, a tremendous media coverage on a lot of this, so thank you for the support that you give that Sarasota unit.

DIRECTOR HEROLD: Yes. And they're doing fantastic work for us.

To talk about evidence operations, the evidence unit assisted in 16 different operations. They took in those slot machines that were -- that I just mentioned as far as having been surrendered and seized.

And then lastly, as Executive Director Zimmer mentioned earlier, we had a slot machine destruction last month. As always, these are quite interesting, and we've returned to Brevard County to our friend, Sheriff Wayne Ivey, down there, and he always makes it a very theatrical event, and we love that. And so, we had --

CHAIR BROWN: For sure. You have to see it, everyone. It's this crushing machine. It was surreal.

DIRECTOR HEROLD: It really was.

And I'm still disappointed. He's promised it several times that he was going to try to find access to a army tank to drive over them, but he hasn't done that yet.

But regardless, it was very theatrical, and we appreciate him as a great partner to the Gaming Control Commission.

Then we have yet another destruction event going on on the 22nd of October, and that will be with our friend, Grady Judd, in Polk County. And we'll see what he has in store for us because I think there's a little bit of competition between the two of those sheriffs -- so.

CHAIR BROWN: I think, sure, it'll be very interesting to see what devices he uses.

DIRECTOR HEROLD: Agreed.

So, that, you know, that's the kind of the enjoyable part of this job is to watch these partners destroy these machines.

Currently in our inventory, we have about 11,300 slot machine gambling devices in our warehouses statewide. We still work very hard to try and get these devices destroyed as soon as the Court cases are finished, and all the defendants have pled out. And so, we continue to work on

that.

The Court, let's say, the cadence at which the Court systems work is still causing us to have to keep these things a lot longer than probably we would like to. So, we work on that, and we have a good unit that's staying on top of that.

I'll pause for any questions.

CHAIR BROWN: Commissioners?

(Hearing none.)

DIRECTOR HEROLD: Okay. And then lastly, our intelligence leads. I like to bring this up because it highlights the amount of engagement that we see from our citizens across the state of Florida and their desire for us to take action. And we had 303 leads this past month. 298 of those came from citizens.

So, we continue to get the lion's share of our investigative leads from the people in the state of Florida who are deeply concerned about the negative repercussions of illegal gambling in their communities, and we're very thankful for their support of our mission and the engagement that we have.

CHAIR BROWN: Thank you.

Yes, Vice Chair Repp?

VICE CHAIR REPP: No, I just wanted to -- yes, how grateful we are for all the work that has been done here. And the intelligence people, the agents, everybody has worked together so wonderfully.

And I'm really pleased with the training that we've had this week, all hands on, everybody being able to train together, which, you know, I just really encourage. Training not just for the current DGE information coming in but also for an opportunity for our agents to get to know each other where they're not out, you know, doing work but actually have time to really get to talk and talk about the things that are important to gaming enforcement and the different skills and things that they have to offer.

So, I would like to also thank everyone who did presentations for gaming enforcement this week. I heard really wonderful things back from the agents from the presentations that they had, and it just continues across the board. Great information, great accolades back from our partners, from everyone we work with.

And it just feels really good because it just means we're effective, and we're getting along with

others so well and getting a lot of great work done. And I'd like to thank everybody who took part this week.

Thank you.

DIRECTOR HEROLD: Well, I'll give the back at you kind of --

CHAIR BROWN: What I was going to say, the vice chair --

DIRECTOR HEROLD: Okay. All right. I'm not going to say. You go ahead, and I'll fill in any gaps.

CHAIR BROWN: The Vice Chair, she not only publicly, but she quietly continues to support DGE and really has taken such a big leadership role, Commissioners. She's attended the trainings. She's very, very much involved on a daily basis to make sure that she has input and that there's good feedback and progress continues to be made.

So, really, thank you, Vice Chair, for your leadership in this area.

VICE CHAIR REPP: It's my pleasure.

DIRECTOR HEROLD: I feel the same way. Thank you.

VICE CHAIR REPP: Thank you.

CHAIR BROWN: Commissioners, are there any

other questions or comments?

(None heard.)

DIRECTOR HEROLD: Thank you.

CHAIR BROWN: Thank you. All right.

We are getting into our -- unless there's not anything else, we're under the Executive Director report.

We're going to get into the discussion of our Florida Thoroughbred Breeders' and Owners' Association for the 2027 annual plan.

We have a few speakers, but we'll have one notable speaker present. I don't know if our team wants to summarize it before we bring the speaker up.

MS. STELTER: Yes.

CHAIR BROWN: Yes.

ITEM THREE - FLORIDA THOROUGHBRED BREEDERS' AND OWNERS' ASSOCIATION FOR THE 2027 ANNUAL PLAN

MS. STELTER: Good morning. Karen Stelter for the record.

Item 3 on the agenda is the Florida Thoroughbred Breeders' and Owners' Association 2027 plan as required by Section 550.2625(3)(H) of the Florida Statute.

The FTBOA is required to establish an annual

uniform rate and procedure for payment of breeders' and stallions' awards and shall make these payments in compliance with the established uniform rate plan.

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

CHAIR BROWN: Thank you.

Commissioners, are there any questions of staff before we get into our speaker or speakers? (None heard.)

Seeing none.

Mr. Powell, can you please come up to the podium?

Welcome back, too.

PRESENTATION BY MR. POWELL REGARDING
FTBOA 2027 ANNUAL PLAN

MR. POWELL: Thank you.

Thank you, Madam Chair.

Good to be back. Also appreciate the description of the plan by staff.

Madam Vice Chair, Commissioners, Madam Executive Director, Director -- I should say, and staff, thank you for having us.

And we appear before you once again to review our annual plan of operations. This would be for 2027 for Breeders Stallion Awards and special races.

And I do have -- we made it up from Ocala together. We travel very intimately in one vehicle. And I do have other members of my team here, one you're very familiar with this time of year: Peggy Yost, my CFO, is with me. So, if you have any, like, questions of brilliance for me afterwards, I immediately defer to her, of course.

But I also have to say this is going to be her last journey up here because she's going to be retiring.

CHAIR BROWN: She's retiring the reins?

MR. POWELL: She's retiring the reins, and her successor, Kerrie Kriber, is here with us attending her first Commission meeting because we want her to get up to speed.

So, and then, of course, you know as a former regulator and a former person that ran an organization that represented all the regulators, including Florida, we know how important it is to be present at these meetings, also to show respect to regulators.

I know, as a regulator, even though you weren't on the agenda, but stakeholders should always be there. Steve Koch is always at your meetings, as you know.

And that's -- and in other states, it was my philosophy because if you're not at the table, you're on the menu. That's been the case here. But nonetheless, it stays with you.

You know, it's a nice part of the philosophy.

But again and also want to -- I've done this before but want to congratulate you on the culture and the quality of operation and people you have. And not to use an old line, but you guys have proven since your formation that you can be regulatory and also have empathy, compassion, and still do the right thing when you have to, and that's not easy in your world. So, I commend you.

CHAIR BROWN: Thank you. Way to start off the meeting. Great.

MR. POWELL: And that concludes my presentation.

CHAIR BROWN: Yes.

MR. POWELL: So, as we know, the industry's in a very fluid period of time right now with the uncertainty of South Florida, particularly

Gulfstream Park, and the both of them having pursued decoupling the last two sessions and all the related things. So, our organization is doing what we try to do best. I think it's in our DNA.

Today, we're dealing with you on the present; get through this next year. But we also have equally on our shoulders the future, to stabilize the future. And I'll talk just a little bit about that because that's not core to what we're talking about here.

But the plan in front of you, as staff reviewed, is basically identical to the plan of last year. It meets the statutory minimums, and it does have the 15 percent rate, which was the same as last year.

I've got some comments on 550, I'll save them for later, that relate to this Statute 550 because it is the source of many, many issues, especially when it comes to this presentation.

Our projections, of course, you know they are projections. I think you've seen we've been pretty close along the way, but they're sensitive to things beyond our control, whether it be economics regulatory, legal, legislative issues or other developments.

So, as in past plans, we do apply for the right which we were given to come back and amend the plan should anything dramatic happen. If that would happen, and I would like to think that could be avoided for this year, it would be something that would need a relatively rapid response time. It'd be where things beyond our control, but I've learned in Florida it's always good to plan on those things as far as the bigger picture of things.

Let's talk about 550 just a bit.

CHAIR BROWN: Please.

MR. POWELL: Okay. And you've heard me talk about statute 550 before. And even when I taught racing law at the University of Arizona, there were two states I never wanted to use as examples. It was Florida because of 550, because there's nothing like it in the rest of the country. And then it was Louisiana because the Napoleonic Code is a whole different way of --

CHAIR BROWN: Uh-huh.

MR. POWELL: -- going about law.

But our 550 still remains broken. And each and every year, Statute 550, it shows that it's broken more when it comes to our Breeders' Awards

situation. You know, index is off of purses while everything else is driven from handle. And it puts us in a position where we have no control over how a large part of our money is being spent because it's being driven by purses that we're not involved in discussing.

Nonetheless, it's got a few flaws. That's one.

The second flaw is of all things for the breeders. This is where it's antiquated. It's just plain antiquated. The industry was much different. Our funding comes from -- this is almost humorous for those that know our industry. It comes from a very small percent of on-track handle.

Look how many people, whether you go to any one of these race tracks, is betting on their phone through ADW and not doing on track. And I was told by top Stronach official just two years ago that their on-track was less than two percent of their total handle, and I'm sure it's dropped since then.

So, the breeders are getting no -- the formula that's been in 550 forever is not producing the money.

And then on top of it, our favorite topic,

advanced deposit wagering, which has now evolved into computer-assisted wagering. Of course, it involves rebate shops and everything else. You know, Florida is one of those states that does not regulate ADW. And it's not regulated, audited. None of us in this room or any place can say what the handle is, yet it's the largest source of handle.

And breeders get nothing out of it, and we're not even sure it's an honor system. I know the horsemen have a contractual relationship. Anytime we've had contractual relationships, Tampa has never negotiated a voluntary one, and the both times Gulfstream did then they canceled them based on retaliatory measures on us doing things like being opposed to decoupling and things like that.

So, it -- 550 has issues. And we're going to work very hard to be a little more vocal in that area. We are cognizant of the fact that the funding from 550 being generated is getting really low.

So, I think, as part of our DNA, first of all, what we look forward to is -- and we have been working it, but for the next 12 months, we are blessed as an industry to have a lot of elected

supporters in this town and throughout the state and a lot of folks in government. And we're going to work on that short-term issue, which is an issue for the upcoming 12 months, let's put it this way.

While at the same time and just a little bit looking at the future is we do have the only remaining racing permit by law. It's a thoroughbred nonprofit permit based in Marion County. And we are going to do everything we can to advance a competitive, economically viable Florida partnered project. We're not there yet but very optimistic.

And to solve the future, not just a future, but a future that's stable, that people can breed horses on, that, you know, people can buy farms on and know that they're going to be there.

And also, so in front of the legislature, we don't have decoupling debated every year on top of the breeding season, which just absolutely -- just it ravages the breeding in Florida.

CHAIR BROWN: I want to go -- sorry for interrupting you, but I appreciate you underscoring the perceived flaws with 550 and sharing them again in an opportunity in a public forum like this because you did note some antiquated nuances with

the current Statute.

So, thank you for sharing that.

Commissioners, are there any questions of Mr. Powell at this point?

(None heard.)

CHAIR BROWN: Okay. Thank you.

MR. POWELL: Thank you very much.

(End of FTBOA 2027 annual plan presentation.)

CHAIR BROWN: All right. I don't know if Ms. Yost wants to come up and address if there are no --

MR. POWELL: No, she's here.

CHAIR BROWN: Okay. All right.

Commissioners, taking it back to the bench.

Are there any questions with the current FTBOA plan for payment of breeder, stallion and special racing awards for 2027?

COMMISSIONER D'AQUILA: Commissioner Brown, I'd just like to point out once again they've received a clean opinion, unqualified opinion, from auditors in good standing in the State of Florida. I've read through all the notes, so forth.

And congratulations to our CFO, job well done. You're going to be missed. Appreciate all the hard work that's gone into that. But not many

organizations can say that these days. So, congratulations to you.

CHAIR BROWN: And I would echo that and thank you always. It is a treat to hear from you and to hear the challenges that the industry faces. And so, when you come in and give the presentation of this annual award, it is always helpful to hear your other comments too. So, thank you.

If there are no questions, I think, Commissioner D'Aquila, can we get a motion to approve the FTBOA plan for fiscal year ending December 31st, 2027?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: Any discussion?

(Hearing none.)

Seeing none, all those in favor say aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Passes unanimously.

Thank you all.

MR. POWELL: Thank you.

CHAIR BROWN: And good luck, Ms. Yost, in your future.

MR. POWELL: We'll keep you posted.

ITEM FOUR – RENEWAL APPLICATION FOR
SLOT MACHINE LICENSES

CHAIR BROWN: Thank you.

Okay. We're moving on to items 4.1 and 4.2.

MS. POUNCEY: Good morning. Jamie Pouncey for the record. I'll kind of combine them if you're okay with that.

CHAIR BROWN: That'd be great.

MS. POUNCEY: Okay. So, item 4.1 is Dania Entertainment Center, LLC, case number 2026 056946.

This is an Application for them to renew their slot machine license. They have submitted the required documentation, and the Application will be deemed complete upon receipt of the associated fees.

Item Number 4.2 is Gulfstream Park Racing Association. Their Application to renew their slot machine license. They also have submitted a completed Application, and they have since the publication of these meeting materials submitted the required fees. The Division recommends approval on both fees.

CHAIR BROWN: Thank you.

If there are no questions, can we get a motion to approve the staff recommendation on items 4.1

and 4.2?

(Hearing none.)

COMMISSIONER D'AQUILA: I make a motion to approve the staff recommendations on items 4.1 and 4.2.

CHAIR BROWN: And is there a second?

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Thank you so much for your work on this.

Okay, we are moving on to item 5.1, discussion of Amended Applications for pari-mutuel operation licenses.

ITEM FIVE - AMEND APPLICATION FOR PARI-MUTUEL OPERATIONS LICENSE

MS. POUNCEY: Item Number 5.1 is Gulfstream Park Racing Association, case number 2026-063448.

They are requesting to amend their operating dates. They have submitted two requests.

The first was to cancel performances on 9/10.

The second was to cancel performances on 9/17, which resulted in a total of -- or a new total of a 138 performances, a 133 matinees and rock series. The Division is recommending approval of both fees.

CHAIR BROWN: Thank you. Again, this is one of those straightforward administrative items that come up.

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

(Hearing none.)

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second.

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Thank you.

We're going into Discussion of Default Final Orders. We have three before us.

Mr. Hundersmarck.

ITEM SIX – DEFAULT FINAL ORDERS

6.1 2025-079402 - DWIGHT EVAN PUCKETT

MR. HUNDERSMARCK: 6.1 is Dwight Evan Puckett, case 2025-079402.

On March 3rd, 2026, the Division filed an Administrative Complaint against Respondent Dwight Evan Puckett, seeking penalties under Section 550.105, Subsection 7 of the Florida Statutes for accumulating unpaid financial obligations related to racing conducted at a Florida pari-mutuel

facility.

Respondent holds a pari-mutuel professional individual occupational license as an individual animal owner. The Division completed service of the Administrative Complaint via a confirmed email on July 14th, 2026, and Respondent did not answer by the 21-day deadline.

After the filing of the Administrative Complaint, the Division received notice that Respondent satisfied the financial obligation.

The most updated staff recommendation is to issue a written warning to Respondent. Because Respondent accumulated unpaid financial obligations that are directly related to racing conducted at a Florida pari-mutuel facility, their license may be suspended. However, the Commission may consider mitigating evidence provided on behalf of Respondent, including that Respondent has now satisfied the financial obligation.

Therefore, the Division requests the Commission enter a final order finding that Respondent was properly served the Administrative Complaint, did not respond within the deadline, and waived his right to request a hearing, that the factual allegations and conclusions of law are each

separately adopted as the findings of fact and conclusions of law in this case, and that Respondent shall be issued a written warning.

CHAIR BROWN: Thank you.

Commissioners, is there any discussion on this?

(Hearing none.)

I think the staff recommendation is fair given the mitigating evidence.

COMMISSIONER CUDERMAN: Agreed.

CHAIR BROWN: Okay.

COMMISSIONER SPICOLA: Agreed.

CHAIR BROWN: Great. Can I get a motion, Commissioner Spicola?

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: To approve the staff recommendation. And is there a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Thank you. Item 6.2, please.

6.2 2026-009167 - VINCENT MICHAEL ADAMS

MR. HUNDERSMARCK: 6.2 Is Vincent Michael Adams, case 2026-009167.

The Administrative Complaint alleges that

Respondent was a patron of and was ejected from Big Easy Casino and seeks Respondent's permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida.

The materials include the USPS certified mail tracking information and confirmation of delivery on August 15th, 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 and conclusions of law are each separately adopted as the findings of fact and conclusions of law in this case; and that Respondent shall be permanently excluded from all licensed pari-mutuel and slot machine facilities in Florida.

CHAIR BROWN: Okay. Mr. Hundersmarck, just to get into the details of this particular case, this was an underage 18-year-old individual, my understanding, with several IDs on him. 19 fake IDs on him, correct?

MR. HUNDERSMARCK: Oh, he was 19 years old.

He had --

CHAIR BROWN: Okay.

MR. HUNDERSMARCK: -- three fake IDs.

CHAIR BROWN: Okay. And was this individual -- was he in the slot floor? Was he in the poker room? Where was he?

MR. HUNDERSMARCK: He started in the poker room, and then he was a few minutes on the slot floor. Basically, the staff didn't stop him even after his ID was not scanning correctly.

CHAIR BROWN: Okay. Thank you.

I just wanted to kind of go over the facts.

Again, the underage involvement is always troublesome. So, thank you for pointing that out.

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

(Hearing none.)

If not, Commissioner Cuderman, can we get a motion to approve the staff recommendation?

COMMISSIONER CUDERMAN: Move to approve the staff recommendation.

CHAIR BROWN: And a second.

VICE CHAIR REPP: Second.

CHAIR BROWN: All those in favor say, Aye.

THE COMMISSIONERS: Aye.

6.3 2026-039913 - TROPICAL PARK, LLC

CHAIR BROWN: 6.3, Please.

MR. HUNDERSMARCK: 6.3 Is Tropical Park LLC, case 2026-039913.

The materials include the Administrative Complaint alleging that Respondent’s operating license expired in 2021 and that for five state fiscal years, starting fiscal year 2021 to 2022, Respondent did not hold an operating license, did not conduct a full schedule of live thoroughbred performances, did not pay a tax on handle for live thoroughbred performances for a full schedule of live races.

The Administrative Complaint also alleges that the failure to meet those conditions was not the direct result of fire, strike, war, or other disaster or event beyond the ability of Respondent to control.

The Administrative Complaint cites Section 550.09515 of the Florida Statutes, which provides conditions under which a thoroughbred permit holder's permit shall become void and shall escheat and become the property of the state and requests a final order finding that Tropical Park LLC's Thoroughbred Permit Number 323 is void and

escheated to the state.

The materials include confirmation of delivery of the Administrative Complaint by email to Respondent’s counsel.

Therefore, the Division requests that 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 its right to request a hearing; that the factual allegations and conclusions of law are each separately adopted as the findings of fact and conclusions of law in this case; and that Respondent’s thoroughbred permit Number 323 is void and escheated to the State of Florida.

CHAIR BROWN: Thank you, Mr. Hundersmarck.

Commissioners, are there questions on this item?

(Hearing none.)

Seeing none. Vice Chair, can we get a motion to approve the staff recommendation?

VICE CHAIR REPP: I'll make a motion to approve the staff recommendation.

CHAIR BROWN: And a second.

COMMISSIONER D’AQUILA: I'll second that

motion.

CHAIR BROWN: All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Thank you.

ITEM SEVEN – RECOMMENDED ORDERS

7.1 2025-060483 - CRISTIAN BOBADILLA

CHAIR BROWN: We're going on to recommend discussion of Recommended Orders. We have four of them before us.

7.1.

MS. ALVARADO: Item 7.1 is Cristian Bobadilla, 2025-060483.

Here, the Division filed an Administrative Complaint against Respondent seeking his permanent exclusion from all licensed pari-mutuels in Florida.

On October 24th, 2025, Respondent requested an informal hearing, which was held on July 22nd, 2026.

On September 15th, the hearing officer issued a Recommended Order recommending that the Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities in the State of Florida.

Therefore, the Division requests that the

Commission enter a final order adopting the hearing officer's Recommended Order and permanently excluding Respondent from all pari-mutuel facilities in the state.

CHAIR BROWN: Thank you.

I would tend to agree with the hearing officer.

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

(Hearing none.)

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second?

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Passes unanimously.

7.2 2025-061155 - ENRIQUE MITRANI

CHAIR BROWN: 7.2

MS. ALVARADO: 7.2 Is Enrique Mitrani, 2025-061155.

Here the Division filed an Administrative Complaint against Respondent seeking his permanent exclusion from all licensed pari-mutuel and slot machine facilities in Florida.

On May 11, 2026, Respondent requested an informal hearing, which was held on August 20th, 2026.

On September 24th, the hearing officer issued a Recommended Order recommending that the Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel and slot machine facilities in Florida.

Therefore, the Division requests that the Commission enter a final order adopting the hearing officer's Recommended Order and permanently excluding Respondent from all licensed pari-mutuel and slot machine facilities in Florida.

CHAIR BROWN: Thank you.

Again, I agree with the hearing officer on this item too.

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

(Hearing none.)

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And a second?

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Motion passes unanimously.

7.3 2026-015602 - AUSTIN RATTET

CHAIR BROWN: 7.3.

MS. ALVARADO: 7.3 Is Austin Rattet, 2026-015602.

Here the Division filed an Administrative Complaint against Respondent seeking his exclusion from all licensed pari-mutuel and slot machine facilities in Florida.

On May 15th, 2026, Respondent requested an informal hearing, which was held on July 22nd, 2026.

On September 24th, the hearing officer issued a Recommended Order recommending that the Commission enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in Florida.

Therefore, the Division requests that the Commission enter a final order adopting the Recommended Order and permanently excluding Respondent from all pari-mutuel and slot machine facilities in Florida.

CHAIR BROWN: Thank you.

If there are no questions, again, the hearing officer got, I think, got this one right as well. (Hearing none.)

Can we get a motion to approve the staff recommendation on 7.3?

COMMISSIONER CUDERMAN: So moved.

CHAIR BROWN: And a second?

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: All those in favor say, Aye.

THE COMMISSIONERS: Aye.

7.4 2026-16853 - NELSON GABRIEL MEJIAS JIMENEZ

CHAIR BROWN: 7.4.

MS. ALVARADO: 7.4 is Nelson Gabriel Mejias Jimenez, 2026-16853.

Petitioner submitted an Application for a slot machine card room pari-mutuel wagering individual combination occupational license. Following review of the Application submitted by petitioner, the Commission issued a letter of license denial notifying him of the intent to deny the Application based on petitioner's felony conviction, which was cocaine possession from 2015.

The petitioner requested an informal hearing, which was held on July 22nd, 2026.

On September 15, the hearing officer recommended granting petitioner's Application, and at the hearing the Division had recommended denial.

CHAIR BROWN: Thank you.

And can you go back to that? In May when we heard this and saw this Application, we were limited to -- we had that. We had to deny it based on the current statute.

MS. ALVARADO: Right.

CHAIR BROWN: Right.

Okay. And we had a discussion about the charge and being -- and there was no other charges other than that 2015 conviction.

MS. ALVARADO: That's the only one, yes.

CHAIR BROWN: Right.

Okay. Commissioners, any thoughts on this?

It seems that -- I believe that the individual has demonstrated good moral character based on the mitigating evidence before us.

COMMISSIONER SPICOLA: I read through the hearing officer's recommendation and looked at the materials, and I am persuaded particularly by the letter of support from his current employer. I think that speaks a lot to the time. There has been a significant amount of time that has passed. So, I'd be inclined, obviously, to follow the hearing officer's recommendation.

CHAIR BROWN: That sounds like a motion.

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: And is there a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: Any discussion?

(Hearing none.)

Seeing none.

All those in favor say, aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Any opposed?

(One opposed.)

COMMISSIONER CUDERMAN: Yep.

CHAIR BROWN: Okay. It's a four-one, and motion passes.

We are moving on to discussion of Request for Waivers 8.1 through 8.4.

And we do have a speaker who is on the phone for items 8.2 and 8.3.

We'll note to press star six when I let you know to unmute it. But we have our process. So please keep it muted until I tell you.

ITEM EIGHT – REQUEST FOR WAIVERS

8.1 2026-048616 - MORGAN KAYLEE SCHMIDT

CHAIR BROWN: So, we're moving up to 8.1 first.

MR. HUNDERSMARCK: 8.1 Is Morgan Kaylee Schmidt, case 2026-048616.

She applied for a card room employee occupational license in order to work as a poker dealer. Upon review of the completed Application, it was discovered that the applicant was convicted of five disqualifying offenses.

The first four disqualifying convictions were counts of possession of a controlled substance. All four were felonies from 2015.

The fifth disqualifying conviction was possession of fentanyl, a felony from 2024.

She has no prior pari-mutuel occupational licenses in this or any other state.

In her initial Application, the applicant answered yes on the question about criminal convictions. She disclosed two misdemeanors.

The Division sent two deficiency letters requesting an updated Application listing four arrests and requesting records for three of the arrests. These arrests were in Florida and Georgia and range from 2015 to 2024.

In her Amended Application, she added a misdemeanor to her initial list of two misdemeanors, but listing four felonies would have been the accurate disclosure for that 2015 arrest that one of the deficiency letters had asked about.

She made a partial listing of convictions stemming from a 2023 arrest, and then one to two months later, as part of a -- as a continued part of her Amended Application, she provided documents on the possession of fentanyl felony conviction that stemmed from the 2023 arrest.

She does not appear to have listed or sent in records about the four possession of controlled substance counts. Those documents and materials are not stamped with a receipt date like they typically would be if sent in by an applicant.

The investigative report does not mention that she provided them with the other things she disclosed on her Amended Application, and the applicant did not claim she provided the documents on those four felonies in her second letter when she was describing other documents she sent in.

As part of her Amended Application, she sent in documents showing around four other misdemeanor convictions. She has no unpaid fines or court costs. She completed a Request for Waiver and a waiver interview. The report is included. The deadline is waived.

There's a letter from the applicant included and another one after that about which documents

she provided.

The Application and Request for Waiver are before the Commission for consideration.

CHAIR BROWN: Thank you.

Commissioners, are there thoughts on this item?

We do have a pattern here as recent as 2023. I have some concerns on this item.

COMMISSIONER SPICOLA: I would be inclined to issue a denial. There doesn't seem to be any rehabilitation. It's just a pattern of ongoing criminal conduct.

CHAIR BROWN: That's right.

Commissioners?

Yes, Commissioner?

COMMISSIONER CUDERMAN: I make a motion to that effect.

CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER SPICOLA: I second.

CHAIR BROWN: Okay. All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Thank you.

The motion passes unanimously to deny. Issue a notice of letter denied.

And we are on to 8.2.

We do not need you to unmute at first, Mr. Gundy, but we're going to go to our staff first.

8.2 2026-048651 - MICHAEL D. GUNDY JR.

CHAIR BROWN: Agenda Item 8.2 Waiver Request: Michael D. Gundy Jr., Case No. 2026-048651

MR. HUNDERSMARCK: 8.2 Is Michael D. Gundy Jr., case 2026-048651.

This Application and Request for Waiver were taken up at the September commission meeting where the applicant spoke on his own behalf. He applied for a card room employee occupational license so that he may work as a poker dealer.

The applicant had one disqualifying offense from 2024. That was possession of cocaine, a felony. The applicant has been licensed as a poker dealer in Florida intermittently since 2006.

On the initial Application, he put no on the question about criminal convictions or having pled guilty or nolo contendere to any criminal charges and was then sent one deficiency letter.

In his Amended Application, he listed two convictions and provided the requested records. He completed a waiver request and waiver interview.

Since the last time the case was taken up,

applicant provided evidence of making a payment and entering into a payment plan with the Court to resolve unpaid financial obligations related to his sentence for the disqualifying offense in 2024. He had already met other financial obligations associated with different sentences.

He also provided documentation of completing a DUI substance abuse treatment and counseling program.

The Application and waiver request are before the Commission for consideration.

CHAIR BROWN: Thank you, Mr. Hundersmarck.

Are there any questions of staff before we turn it over to Mr. Gundy?

(Hearing none.)

Seeing none, Mr. Gundy, please press star six to unmute the line, and you have the floor.

MR. GUNDY: Hello?

CHAIR BROWN: Hello.

MR. GUNDY: Can you hear me?

CHAIR BROWN: Yes.

MR. GUNDY: Okay. Good evening, everybody.

CHAIR BROWN: Morning.

MR. GUNDY: (Insufficient phone connection.)

-- from the last meeting, was that pretty much

that there was a consensus motion by the Commission that if I were to submit proof of rehabilitation as well as the payment arrangement set up with the Hillsborough Circuit Court that --

CHAIR BROWN: I'm going to have to just stop you. I'm having a really hard time, Mr. Gundy. I don't know if our court reporter --

THE COURT REPORTER: I can't hear him.

CHAIR BROWN: Yeah, we're all having a hard time.

MR. GUNDY: Okay. Yeah, okay.

CHAIR BROWN: Just slow down and --

MR. GUNDY: Okay.

CHAIR BROWN: -- speak as clear as you can.

MR. GUNDY: Okay. Sorry about that. I was making sure that there was no questions regarding my -- the documents that I sent you all.

CHAIR BROWN: Okay. Commissioners, are there any questions of Mr. Gundy about the documents that have been provided to us since we took this up back in September -- was it September?

COMMISSIONER D'AQUILA: Last meeting.

CHAIR BROWN: Last meeting.

VICE CHAIR REPP: Yeah, it was last month.

CHAIR BROWN: Thank you.

(Hearing none.)

If I don't see any questions of the Commission.

You can go ahead and mute the line, please.

MR. GUNDY: Okay.

CHAIR BROWN: Okay, we're going back to the bench.

Commissioners, what are your thoughts on this?

COMMISSIONER SPICOLA: This is exactly what we asked Mr. Gundy to do at the last meeting, provide proof of the counseling and provide proof that he's entered into a payment plan for his final outstanding fees.

He's done that.

I believe that we should approve the waiver.

CHAIR BROWN: Thank you.

Are there any other thoughts?

(Hearing none.)

We have a motion before us to approve the waiver and grant the license. Is there a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: Any discussion?

(Hearing none.)

Seeing none.

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: The motion passes unanimously.

Congratulations, Mr. Gundy.

8.3 2026-048729 - ROBERT LEE RICHARDSON

CHAIR BROWN: Okay, we're moving on to 8.3.

MR. HUNDERSMARCK: 8.3 Is Robert Lee Richardson, case 2026-048729.

He is applying for a cardroom employee occupational license in order to work as a poker dealer.

Upon review of his completed Application, it was discovered that the applicant was convicted of one disqualifying offense. It was gambling, aid, abet, or assist illegal operation, misdemeanor from 2011.

This applicant has not held a pari-mutuel license in this or any other state.

On his initial Application, he answered yes on the question asking about criminal convictions and listed the misdemeanor conviction. This was everything he needed to list on the chart, but the Division sent three deficiency letters asking for the records related to the 2011 Virginia arrest.

On his Amended Application, deemed complete on June 30th, 2026, he provided official communication

from the court saying that any past criminal records in Virginia could not be located because most criminal case records are destroyed after 10 years in Virginia.

However, the applicant provided a Chesapeake Police Department document showing the arrest occurred.

The misdemeanor sentence was suspended, no fines were imposed for it, and he doesn't have any other unpaid fines or court costs.

He turned in an accurate Request for Waiver document and completed a waiver interview. The applicant sent in a self-authored letter along with two letters of recommendation from others. They are at the end of the file.

The deadline is waived.

The Application and waiver request are before the Commission for consideration.

CHAIR BROWN: Thank you, Mr. Hundersmarck.

Are there any questions of staff before we turn it over to Mr. Richardson?

(Hearing none.)

I do want to commend Mr. Richardson for his candor throughout this process. That definitely goes noticed here, so thank you.

With that, please press star 6 to unmute your line. You have the floor.

Mr. Richardson?

MR. RICHARDSON: Yes, good morning. Can you hear me?

CHAIR BROWN: Yes. Good morning.

MR. RICHARDSON: (Insufficient phone connection.)

Yeah, well, I -- yeah, well, my name is Mark Richardson – Jacksonville --

I pled guilty to a -- on the 1st of April, 2011. I take this very seriously. I can’t go to a legal establishment or watch from a stadium --

CHAIR BROWN: Mr. Richardson, I’m going to have to just stop you. Again, we’re having some trouble hearing. If you could just slow down and speak as clearly as possible, that will help us.

MR. RICHARDSON: Oh, okay, is this better?

CHAIR BROWN: That's better.

MR. RICHARDSON: Okay. Yeah, so I take this very seriously, and I'm ready to do my part to the best fit Jacksonville. So, and of course, if I want to play or go to an activity, I want to go to a legal, you know, home game online -- I want to work. I'm ready to work.

Hopefully, you guys have everything that you need here.

CHAIR BROWN: We're getting every five words, maybe.

MR. RICHARDSON: Oh, I'm sorry.

Basically, I take it very seriously. I wouldn't go to another illegal establishment or illegal home game. I don't do that now. And I just want to work.

CHAIR BROWN: Great. Thank you.

All right. You just want to work.

All right. Mr. Richardson. Thank you.

Commissioners, are there any questions of Mr. Richardson before we mute him back?

Okay. Thank you. Thank you for your participation.

Commissioners, back to the bench here.

Vice Chair?

VICE CHAIR REPP: Yeah, I appreciate always when someone has letters of recommendation and they actually take the time to show up and speak. It shows a lot of growth of character and I -- everything he's provided has been consistent and even though there were some deficiency letters, they were based on documents that no longer

existed.

So that along with his clean record since then and I just, as I say, the consistency of that, his story and the letters of recommendation just really give me a good impression that we have a lot of rehabilitation of character here.

And I would be inclined to grant his license.

CHAIR BROWN: Yeah. I would concur.

VICE CHAIR REPP: I would move to grant the waiver.

CHAIR BROWN: I think you articulated it very well and kind of summarized it very nicely.

If there are no objections or any other comments, we've got a motion before us to grant the waiver and issue the license. Is that correct?

VICE CHAIR REPP: I made that motion.

CHAIR BROWN: And is there a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: Thank you.

Any discussion?

Seeing none.

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Passes unanimously again.

Thank you, Mr. Richardson. Congratulations,

you are getting your license.

8.4 2026-055436 – PETER S. COLUCCI

CHAIR BROWN: We are moving on to 8.4.

MR. HUNDERSMARCK: 8.4 Is Peter S. Colucci, Case 2026-055436.

He applied for a professional individual occupational license so that he may be a licensed individual animal owner.

Upon review of his completed Application, it was discovered that he had three disqualifying offenses.

First, attempted grand larceny, a felony from 1971.

Second, possession of gambling records, a misdemeanor from 1974.

Third, promoting gambling, a misdemeanor from 1975.

He has held racing licenses in three other states ranging from 1988 to 1997 without any violations but has not held a pari-mutuel license in Florida before.

On his initial Application, he answered yes on the question about criminal convictions but did not list any details.

The Division sent one deficiency letter

requesting an updated Application and records for six arrests from 1969 to 1975.

He returned an Amended Application listing the arrests on his criminal record chart and providing disposition documents for all of the convictions.

The most recent conviction was the 1975 one for misdemeanor promoting gambling, and the background check shows no arrests since 1975.

He has no unpaid fines or court costs.

No documentation confirms whether or not probation was officially completed.

There are no arrests specifically for violation of probation, but two of the arrests took place while he still would've been on probation according to the dates.

He requested a waiver and completed the form answering yes on the question which asks about disqualifying convictions. He completed a waiver interview.

The processing deadline is waived.

The Application and Request for Waiver are before the Commission for consideration.

CHAIR BROWN: Thank you for the summary.

Commissioners, these are old charges, and my understanding is he is applying to be an animal

owner in onus.

COMMISSIONER SPICOLA: And he's been licensed in other jurisdictions, it seems.

CHAIR BROWN: Exactly.

So, it sounds like we've got a lot of consensus up here.

COMMISSIONER SPICOLA: I would move to make a motion to grant the waiver.

CHAIR BROWN: Commissioner Spicola made a motion to grant the waiver and issue the license, and it looks like Commissioner D'Aquila is going to second.

COMMISSIONER D'AQUILA: I will second that.

CHAIR BROWN: Any discussion?

(Hearing none.)

Seeing none.

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Passes unanimously.

Thank you.

ITEM NINE – LICENSE DENIAL (POSTPONED)

CHAIR BROWN: We have -- oh, actually, we are deferring item 9.1. We're postponing it, pardon us, not deferring.

ITEM TEN – FINAL ORDERS PURSUANT TO

REQUEST FROM RESPONDENT

10.1 2026-019791 - CALDER RACE COURSE INCORPORATED

CHAIR BROWN: So, we're going to go to items 10.1 through 10.3, discussion of final orders pursuant to request from Respondent.

MR. HUNDERSMARCK: 10.1 is Calder Race Course Incorporated, doing business as Calder Casino Race Course and or Calder Casino. Case number 2026-019791.

On March 19th, 2026, the facility self-reported to the Commission that for 19 days, one of their slot machines was configured to lock up at a $10,000 jackpot instead of being configured to lock up at a $2,000 jackpot or more.

Due to this configuration, the machine did not record and alert the facility with a hand-pay message and did not send a required message via the facility-based monitoring system advising the need to process IRS form W2G or 1042S.

Based on these facts, the Division filed a one-count Administrative Complaint alleging that Respondent violated rule 75-14.048 subsection 2b.

The Division completed service and Respondent returned an election of rights indicating that Respondent did not dispute the allegations of

material fact contained within the Administrative Complaint, waiving its right to object or have any form of administrative hearing, and acknowledging that the Commission would or may enter a final order imposing the action set forth in the Administrative Complaint.

Therefore, the Division requests the Commission enter a final order with the following findings: that Respondent waived its right to request a hearing in this cause, that the factual allegations and conclusions of law in the Administrative Complaint are each separately adopted as the findings of fact and conclusions of the law in this case, and imposing one or more penalties under Section 551.117.

CHAIR BROWN: Thank you, Mr. Hundersmarck.

This is the first time that -- we've never had this before the Commission. First time here. I'd love to just turn to Director Dillmore just to, kind of, give us some of your thoughts.

DIRECTOR DILLMORE: Excuse me. Good morning.

Joe Dillmore for the record.

So, this revolves around a threshold for jackpots over $1,200.

Since the inception of slot machines in 2006,

we approved by law the tax reporting threshold was $1,200. January 1st of this year, the federal government changed that to a minimum of $2,000. So that required a manual process for slot machine licensees to go in and adjust the threshold amount for each slot machine. It's not just going in and, you know, punching in a number. There's some more complex manual process to that.

So, out of all the slot machines, it takes weeks to do this doing each one individually. This one machine was -- instead of setting it at the 2,000 they did it to a different number.

After finding out that they had, or they audited the whole floor, it was the only machine that was found in that situation. The State of Florida lost zero tax dollars in this. It was basically the pari-mutual failed to collect the IRS required forms for the IRS on thresholds over the $2,000 amount for approximately eight patrons they can identify.

So, but no loss to state revenue and really no, you know, impact on the Florida State Florida regulatory requirements.

CHAIR BROWN: Thank you, Director Dillmore. Appreciate that.

Commissioners?

COMMISSIONER SPICOLA: Director Dillmore, how many slot machines does Calder have on their floor, give or take?

DIRECTOR DILLMORE: Mm. On that one, I'm not sure, but I think it's around 800.

COMMISSIONER SPICOLA: So, we're talking 1 machine out of 800?

DIRECTOR DILLMORE: Yeah.

COMMISSIONER SPICOLA: I was wanting to make a quick comment on this.

I had the pleasure of being able to attend the Global Gaming Conference this past week, and this was actually a big topic of discussion. As Director Dillmore indicated, this is not simply going in and flipping a switch. This is a multi-day, incredibly labor-intensive process, believe it or not, to update these machines one by one. So, it's actually a pretty decent rate of success as far as that goes.

It is still very serious, and I appreciate the folks at Calder for self-reporting this. But I did want to provide that context that this is a very large undertaking that all the operators had to undertake.

CHAIR BROWN: Thank you for sharing that experience here and elucidating the major issue of having to do it, and it's very intricate.

I always appreciate when an entity self-reports and makes us aware. I think that goes to the credibility of the organization.

Commissioners, are there any other thoughts or comments on this?

Obviously, we have broad discretion here to issue possibly a warning letter or other items, so.

COMMISSIONER D'AQUILA: Yeah, considering the magnitude, and we may see many more of these, and it's a national issue, and, you know, one out of -- if your 800 number is correct, I'm suggesting just a warning in this instance.

CHAIR BROWN: Yes, Director Dillmore?

DIRECTOR DILLMORE: I'm sorry, I forgot I have one point. My staff quickly responded. It's a little over 1,000 machines.

CHAIR BROWN: Okay.

COMMISSIONER D'AQUILA: I think that makes the point even more.

DIRECTOR DILLMORE: Yes.

CHAIR BROWN: And do we have the ability, Ms. Valentine, I mean, if even a warning letter is

necessary, I mean, do we have the ability to do nothing with this particular complaint -- and just asking for our own information here?

MS. VALENTINE: Yes, you certainly do not have to impose a penalty, and you can make a finding that the Administrative Complaint was -- is based on substantive evidence.

CHAIR BROWN: Competent.

MS. VALENTINE: Competent evidence.

Yes, thank you.

CHAIR BROWN: That's fine.

MS. VALENTINE: But that you direct the dismissal of the Administrative Complaint.

CHAIR BROWN: Okay. Just thoughts for the Commission to consider.

And you know, I would like to hear from Commissioner Spicola since this was such an area topic at the conference, to get your thoughts on it, whether it necessitates a warning letter or not.

COMMISSIONER SPICOLA: I mean, I think a warning letter would be appropriate. It is their responsibility to do this. They didn't do it, but it shouldn't be a punitive thing in the context of this regulatory requirement, so.

CHAIR BROWN: Great. Thank you for the input.

Any other thoughts, Commissioners?

(Hearing none.)

If not, can we get a motion, Commissioner D'Aquila?

COMMISSIONER D'AQUILA: Yeah. I'll make a motion to proceed with a warning letter in this instance.

CHAIR BROWN: Thank you.

And I think that suffices with all the other evidence that Commissioner Spicola –-

Can we get a second?

COMMISSIONER SPICOLA: I would second that.

CHAIR BROWN: Any discussion?

Seeing none.

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Passes unanimously.

10.2 2026-038131 WEST VOLUSIA RACING INCORPORATED

CHAIR BROWN: 10.2.

MR. HUNDERSMARCK: 10.2 is West Volusia Racing Incorporated doing business as Orange City Racing and Card Club, case 2026-038131.

The Division filed a one-count Administrative Complaint on August 25th, 2026, alleging

Respondent, West Volusia Racing Incorporated, violated Rule 75-11.003, subsection 4 of the Florida Administrative Code by failing to rotate the dealer button around the card table in a clockwise fashion to provide each player equal opportunity.

The Division completed service, and Respondent returned an election of rights indicating that Respondent did not dispute the allegations of material fact contained within the Administrative Complaint, waiving its right to object or have any form of administrative hearing and acknowledging that the Commission would or may enter a final order imposing the action set forth in the Administrative Complaint.

Therefore, the Division requests the Commission enter a final order finding that Respondent waived its right to request a hearing in this cause, that the factual allegations and conclusions of law in the Administrative Complaint are each separately adopted as the findings of fact and conclusions of law in this case, and imposing one or more penalties under Section 849.086, subsection 14.

CHAIR BROWN: Thank you.

And just for clarify, this is not -- this is against the facility, the card room, its operator, not the actual poker dealer who failed to --

MR. HUNDERSMARCK: Correct.

CHAIR BROWN: Okay. Commissioners, are there any thoughts on penalties imposed on the card room dealer on this item? Or if Director Dillmore wants to shed some light on it as well, you're more than welcome to.

DIRECTOR DILLMORE: I don't think I have anything to add more than what's in the investigative report.

I'm available for questions on it.

CHAIR BROWN: Thank you. Okay.

Vice Chair?

VICE CHAIR REPP: I don't see any priors on this particular dealer. Am I correct on that?

MR. HUNDERSMARCK: Correct.

VICE CHAIR REPP: I don't see any priors. I don't see any loss at this point, so I would think a warning letter would be sufficient in this case.

CHAIR BROWN: I would agree. It looks like Commissioner D'Aquila's thinking the same thing over here.

COMMISSIONER D'AQUILA: Yeah.

CHAIR BROWN: Okay. With that, can we get a motion, Vice Chair?

VICE CHAIR REPP: I'll make a motion to enter a final order imposing a warning letter.

CHAIR BROWN: Thank you.

Do we have a second?

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

CHAIR BROWN: Any discussion?

(None heard.)

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Any opposed?

Passes unanimously.

10.3 2026-042857 – RICHARD ANTHONY COYLE

CHAIR BROWN: On to 10.3.

MR. HUNDERSMARCK: 10.3 is Richard Anthony Coyle, case 2026-042857.

The Division filed a one-count corrected Administrative Complaint on August 21st, 2026, alleging Respondent, Richard Anthony Coyle, failed to clear his hands on one or more occasions when cash, chips, or tokens were exchanged with or provided to a player in violation of Rule 75-11.004, Subsection 8a of the Florida Administrative

Code.

Respondent returned election of rights on August 27th, 2026, with option 3 selected, indicating he did not dispute the allegations of material fact contained within the Administrative Complaint, waiving his right to object or have any form of administrative hearing, and acknowledging that the Commission would or may enter a final order imposing the action set forth in the Administrative Complaint.

Therefore, the Division requests that the Florida Gaming Control Commission enter a final order finding that Respondent waived his right to a hearing in this cause, finding that the allegations of fact and conclusions of law in the Administrative Complaint are adopted separately as the findings of fact and conclusions of law in this case, and imposing one or more of the penalties specified in Section 849.08614.

CHAIR BROWN: Thank you, Mr. Hundersmarck.

And this dealer, Mr. Coyle, he's had prior violations of this rule, correct?

MR. HUNDERSMARCK: Three separate counts in a past case.

CHAIR BROWN: Can you go over the penalties

that the Commission imposed or the prior agency?

MR. HUNDERSMARCK: So, $150 fine for the total case, $50 per.

CHAIR BROWN: Okay. Commissioners, are there any thoughts on this individual? It sounds like Mr. Coyle failed to clear his hands the entire 30 minutes that he was assigned to the table.

COMMISSIONER SPICOLA: I would suggest a $250 fine. This isn't his first go around, and this wasn't a one-off.

CHAIR BROWN: Thank you, Commissioner Spicola.

That sounds like a motion, and actually I wrote the same on my notes. Same thing. So --

COMMISSIONER SPICOLA: I would move to issuing a final order imposing a $250 fine.

CHAIR BROWN: Thank you.

And second, Commissioner D'Aquila?

COMMISSIONER D'AQUILA: I will second that. I have the same number.

CHAIR BROWN: Any discussion?

(Hearing none.)

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Passes unanimously.

Okay. We're going into rulemaking. We've got

a lot of items here.

ITEM ELEVEN – DISCUSSION OF RULE MAKING

11.1 RULES 75-5.001, 75-11.008,

75-14.005, 75.14.006, FAC

CHAIR BROWN: We're going to go to 11.1.

MS. ANBARDAN: Good morning.

Item 11.1 is Rules 75-5.001, 75-11.008, 75-14.005, and .006 of the Florida Administrative Code.

These rules were previously the subject of notices of rule development, and the rulemaking will improve the usability and clarity of occupational license application forms for individual and business applicants.

The materials included for this item have notices of proposed rule and the forms the Executive Director must sign to effectuate the amendment of the rules.

No request for a workshop or public comment was received by the Commission, and we are now ready to enter a proposed rulemaking with the language that the Commissioners see before them in the meeting materials.

CHAIR BROWN: Thank you.

MS. ANBARDAN: So, at this time, staff asks

the Commission to authorize us to go into proposed rulemaking and then provided that there are no comments or hearing requests to go into final rulemaking with respect to these rules, and also to authorize Executive Director Zimmer to execute all necessary forms to effectuate the adoption of these rules.

CHAIR BROWN: Thank you for that recommendation.

And I want to thank Director Dillmore and his team for, you know, really -- and legal, of course, for diligently working on getting these applications revised.

And we've talked about also making sure that, you know, if after they get, I think, after the application or after the license is awarded, at least have some type of language on there that reminds them that if you are arrested, you have got to notify the Commission because there's -- and I think we've talked about that, and you have some ideas of not putting it in the application but putting it in, on the license, correct?

DIRECTOR DILLMORE: That's correct. I've talked to Ms. Pouncey and Ms. Ricks about that. We're going to try to find a way, if not put it

actually on the license, with the documentation when it goes out to the license. I think it'll be more noticeable to them than months after they turn off their app -- turn in their application. So, it'll travel with them at that point.

CHAIR BROWN: Okay. Sounds good.

Commissioners, are there any questions on this?

(Hearing none.)

COMMISSIONER SPICOLA: No.

CHAIR BROWN: We thank you again. We are ready to go into a motion that was suggested by Ms. Anbardan. Right, sir?

VICE CHAIR REPP: Yeah, we'd -- I'd like to make a motion to authorize the Commission staff to go into rulemaking, and, if no comments or a request for a hearing, to authorize the Commission to go into final rule adoption and allow the Executive Director to sign. Did I get it all?

CHAIR BROWN: Yes. And to sign all forms necessary to effectuate adoption.

MS. ANBARDAN: All forms necessary for adoption.

CHAIR BROWN: Very well done.

Seconded Commissioner Cuderman.

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Motion passes unanimously.

Very well done.

11.2 Rule 75-14-.007, FAC

MS. ANBARDAN: Item 11.2 is rule 75-14.007.

The rulemaking would amend this rule to align with the statutory requirements for independent testing laboratories, update statutory citations, and correct some minor typographical errors.

In the meeting materials for this item, you'll see a notice of rule development, a notice of proposed rule, and the forms necessary for the Executive Director to effectuate the amendment of the rule from the beginning of rulemaking to the end.

Commission staff asks the Commission to authorize us to go into rule development, and assuming there are no requests for a workshop, to enter into proposed rulemaking, and assuming there is no request for a hearing or public comment, to authorize staff to file the rule for final adoption, and also to authorize Executive Director Zimmer to execute the necessary forms to effectuate the adoption of this rule.

CHAIR BROWN: Thank you.

That is a very lengthy motion that's going to be made. So, I hope our court reporter has that well done because if we are amenable, we should have a motion to approve the legal's proposed motion.

COMMISSIONER SPICOLA: So moved.

CHAIR BROWN: Thank you.

Is there a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: Any discussion?

(None heard.)

All those in favor say, aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Thank you.

Keep it going. You're doing good.

11.3 RULE 75-4.004, FAC

MS. ANBARDAN: Thank you.

Item 11.3 is rule 75-4.004. The rulemaking would amend the temporary license provisions of commission rule to authorize occupational license applicants without any disqualifying convictions in the 10 years preceding the application date to obtain a 90-day temporary license while the Commission reviews the entire three-year

occupational license application.

So, in the meeting materials for this item, you'll see again a notice of rule development, a notice of proposed rule, and the forms the Executive Director must sign to effectuate the amendment of this rule from the beginning of the rulemaking process to the end.

And commission staff asks the Commission to authorize us to go into rule development, and assuming there is no request for a workshop, to enter into proposed rulemaking, and assuming there is no request for a hearing or public comment, to authorize staff to file the rule for final adoption, and also to authorize Executive Director Zimmer to execute the necessary forms to effectuate the adoption of this rule.

CHAIR BROWN: Thank you. I just want to ask Director Dillmore, kind of, the genesis behind this proposed change for these temporary occupational licenses.

DIRECTOR DILLMORE: Yes. What we're hoping to achieve is for horse owners that come to Florida and, you know, come in to enter a race in Florida, it's a process, and sometimes they come in a very short notice and need to get into the races.

So, what we're trying to accomplish is for anyone that has a disqualifying conviction that's over 10 years old, they go ahead and get their temporary license and start racing while the Commission vets their entire application.

It also compels them to complete the entire process and all the forms, which has been sometimes lacking in the past.

So, we're trying to make it more efficient for the owners to come in to race in Florida and also for the Commission to get -- the staff to get the forms that they are required to determine their permanent license.

CHAIR BROWN: Thank you, and I appreciate the foresight to helping the industry as well.

Commissioners, are there any thoughts or comments on this item?

(Hearing none.)

If not, can we get a motion to approve Ms. Anbardan's recommendation?

You can repeat it if you like.

COMMISSIONER SPICOLA: So moved.

MS. ANBARDAN: Yeah.

To authorize staff to go into rule development and, assuming no request for a workshop, enter into

proposed rulemaking; assuming no request for a hearing or public comment, authorize us to file the rule for final adoption; and to authorize the Executive Director to sign all the necessary forms for final adoption.

CHAIR BROWN: Commissioner Spicola just make that motion.

And can I get a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: Any discussion?

(Hearing none.)

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: That passes unanimously.

Thank you.

We are moving on to item -- big item 12.

We've got several things under here, and we have a speaker. I don't know where the speaker would like to present under Item 12.1 or 12.2., either one after?

MR. LOCKWOOD: Sure.

ITEM TWELVE – DISCUSSION OF CARD ROOM INFORMATION GATHERING SESSION

12.1 – RULE CONSIDERATOINS FROM IDUSTRY STAKEHOLDERS A THROUGH J

CHAIR BROWN: Okay. So, let's go on to Item 12.1.

We've got several rules under consideration, A through J.

Ms. Valentine.

MS. VALENTINE: Yeah, and just by way of background for the public, the Agenda Item 12 is not intended for a commissioner vote. Instead, commission staff ask the Commissioners to provide us with guidance and direction regarding the ideas provided by the industry and the stakeholders during several card room information gathering sessions that were held throughout the state.

The transcript for each gathering session is part of the meeting materials and part of the record. And so, with respect to Items A through J under agenda item 12.1, commission staff just seek guidance as to which of these ideas commission staff should explore for purposes of rule development.

CHAIR BROWN: And I have to tell you, thank you. It's great. We're grateful to have the transcript. It was very helpful to see all of the different input and the discussion and the dialogue. And I know Mr. Lockwood participated in

that, so it may be appropriate at this time to -- do you want to address it?

If Commissioners don't have any questions of staff at this juncture, let's just go right into your public comment on this.

MR. LOCKWOOD: All right. I think that works.

CHAIR BROWN: Good morning.

MR. LOCKWOOD: Madam Chair, Commissioners, I'll be brief. I just had a couple of suggestions here.

Obviously, with rulemaking and rule development, this is a process, and we go from rule development into proposed rules and a final rule.

So, I have two suggestions. One is to just simply move all of these ideas into rulemaking so that we can have a sufficient record.

And then my second idea is I would hope that the Commission would consider doing this on a day of which we already have a publicly scheduled commission meeting, so the Commissioners could take advantage and be part of, in its entirety, this rulemaking workshop and then hopefully into a proposed rule hearing.

I think having all five Commissioners present would be helpful and would generate a wonderful

back and forth. I know each and every one of you have great comments, and I think that given we have not went into card room rulemaking in a long time -- I think it's been over a decade -- I think that since any of these rules have been changed.

So, the card room industry in Florida has evolved a lot, and I just think that would be one benefit and one wonderful use of the Commission. Doing it in a way where we don't have the entirety of the Commission and you're relying simply on the transcripts and not the opportunity to ask questions, I just -- I don't think that really is going to develop a good record and end up in a nice final product.

So, that would be my recommendation really on both parts. Let's move all of this into rulemaking and then do this in a way in which the entirety of the Commission can participate.

CHAIR BROWN: Thank you, Mr. Lockwood, for the suggestions.

Commissioners, are there any questions of Mr. Lockwood?

(Hearing none.)

Thank you also for your participation in these workshops and discussions prior, so thank you.

MR. LOCKWOOD: I look forward to participating in future ones as well.

So, and my comments would go also on to the staff suggestions on -- for 12.1 and 12.2.

So, we obviously would have a lot of comments on some of the things the staff suggested as well, but I think we can accommodate this all through workshop and simply voting to just move all this stuff forward.

It certainly doesn't mean that all of this is going to end up in the final product but at least allows for a dialogue on all topics of discussion.

CHAIR BROWN: And I like the way that staff did put this with industry stakeholders, just seeking input and the fact that it's been in, since we haven't addressed it, these rules for over a decade.

So, I like how it started, and the process is going to continue to evolve to get to a good place.

MR. LOCKWOOD: I think all the topics that are listed here on the agenda are, kind of, the generality of what the industry's looking for and some of the concerns that they're experiencing.

And I think some of the things that they've noted are things the Commission like, and I think

it would just be helpful that everybody has an opportunity to weigh on that, especially, again, all the Commissioners, I think having the ability to ask questions and just further develop that record.

CHAIR BROWN: And I can see the benefit of both. I mean I see the benefit of both. So, it's definitely something for us to consider. As long -- and I think having an accurate dialogue with the Commissioners may be helpful.

MR. LOCKWOOD: Thank you. That's all I have.

CHAIR BROWN: Okay. Commissioners, are there any questions on this item?

(Hearing none.)

Are you all inclined to move all of the ideas in a rulemaking or only a select few?

COMMISSIONER SPICOLA: Before we do that, I would like -- instead of moving all the ideas into rulemaking at this juncture, I would suggest that we task staff with identifying all of the rules that would be implicated or need to be changed by this list of ideas.

CHAIR BROWN: Okay.

COMMISSIONER SPICOLA: And we can take up the idea of which particular rules to specifically

initiate rulemaking for at our next meeting.

CHAIR BROWN: Ms. Valentine, do you understand Commissioner Spicola's question, query?

MS. VALENTINE: Yes, I do.

CHAIR BROWN: Okay. Commissioner?

COMMISSIONER D'AQUILA: Question: Are we to comment on these at this time or just agree that they'll be discussed?

MS. VALENTINE: Initially, the way that staff intended is to perhaps discuss each item, A through J, and then receive individual guidance from the Commissioners on whether each concept is one that will go forward into rule development, at which point we would then do exactly as Commissioner Spicola requested, which is identify all of the rules and the language that would be necessary in order to go into rule development before we even go into rule development on these. But however, the Commissioners would like to approach this.

CHAIR BROWN: Okay. Commissioner?

COMMISSIONER D'AQUILA: With that in mind, with regard to 12C, I would just like to recommend that some guardrails be put in there, such as if interest-bearing accounts are going to be used for jackpot funds, that they should be in FDIC-insured

bank accounts in US currency and that are liquid.

CHAIR BROWN: Okay. Thank you, Commissioner.

I don't know if -- okay. I'm not opposed to going into a rulemaking workshop, frankly.

Director Dillmore?

DIRECTOR DILLMORE: If the Commission is so inclined to move all of them into rulemaking, I would maybe suggest that one, the -- considering the J penalty guidelines.

So, sometimes we've seen in rule development when something is very a large issue, it can bog down the rest of the process.

CHAIR BROWN: Mm-hmm.

DIRECTOR DILLMORE: And I think that in particular, if the Commission decides to move all of these in --

CHAIR BROWN: Did you say J? It's J.

DIRECTOR DILLMORE: That's right. I think guidelines which basically touch every rule and statute, and I think a lot of these things could be --

CHAIR BROWN: I have no problem with -- I, frankly. I is one that I really don't -- I really don't want to consider, but --

VICE CHAIR REPP: I also I think I also agree

with, but I think J is just -- the magnitude of it, and what would be involved there is a bit much to move all together with the rest.

CHAIR BROWN: Okay. Commissioner D'Aquila?

COMMISSIONER D'AQUILA: Yeah. I have issue -- I have concerns about G, H --

CHAIR BROWN: Mm-hmm.

COMMISSIONER D'AQUILA: -- I and J.

CHAIR BROWN: Okay. I'd love to feedback with the other Commissioners. I personally have concerns on H, I, J -- pardon me, H, I, and J.

I'm okay with G, but I welcome a dialogue with the other Commissioners too.

Commissioner?

COMMISSIONER D'AQUILA: Yeah. No. I believe with regard to G, plastic is less likely to be marked and is the standard majority of casinos on a national level. But I'll, you know, that -- I haven't taken a survey recently, but that's, you know, just food for thought.

CHAIR BROWN: Okay. Commissioners, any other comments?

CHAIR BROWN: Commissioner Spicola?

COMMISSIONER SPICOLA: I stand by my recommendation.

CHAIR BROWN: Okay.

Vice Chair Repp?

VICE CHAIR REPP: I think that I have no problems with generally A through F.

CHAIR BROWN: Okay.

VICE CHAIR REPP: I have some mild concerns, but definitely J is one I'm not interested in considering at this time.

CHAIR BROWN: So, you, kind of, Ms. Valentine, we don't need a motion here. So, you've kind of gotten feedback from the majority of the bench, or at least looking at A through F. It sounds like there's at least a majority consensus here.

Any other comments?

You don't need any other guidance here.

MS. VALENTINE: Yeah, Chair Brown, thank you. I think we have sufficient guidance to present a list of rules that would be impacted and perhaps some language with the guardrails that Commissioner D'Aquila provided for items A through F at this time.

CHAIR BROWN: And I don't oppose having a workshop where all Commissioners are present if you all are amenable to it. It's obviously not a requirement at all. Those have always been

optional, but we could make it convenient on a, you know, a commission-scheduled day after a meeting at a time certain.

So, I don't know if anyone else has some comments on that.

(Hearing none.)

If not, that's the direction I'd like to go in?

MS. VALENTINE: Yes.

CHAIR BROWN: Okay.

MS. VALENTINE: Yes. I understood, and we that can certainly happen once we go into rule development and schedule a workshop on those rules.

CHAIR BROWN: Okay. That sounds great. Thank you.

MS. VALENTINE: Thank you, Chair Brown.

Thank you, Commissioners.

CHAIR BROWN: We're going to -- yes, give you the courtesy. Come back.

MR. LOCKWOOD: I'll be very brief.

I was just going to suggest, again, at rule development, we're not taking any particular position on anything. And I think that -- I was hopeful that the Commission would just notice for rule development the entirety of 75-11.

You don't have to take a position. I understand. I can sense that there's some opposition to some of these things, but I would say that going into rule development, those were some themes that came out of there. But if we don't notice anything relative to the jackpot rule in rule development, then there's no changes at all that could be made to the jackpot rule even unrelated to the administrative fee and things like that.

So, my suggestion was just if we could just do rule development for all of the rules, then after that record is developed, we would come back, and the Commission staff with the Commission could determine what rules were going to be proposed. Because in rule development, we -- there is no -- there doesn't even have to be any language that's noticed. We can just say we're opening up this rule for comment on that.

But if we choose not to move forward with anything relative to, for example, the jackpot rule, then no changes at all could be made for that.

And I think that given that these rules have not been opened in the past, I would just encourage

the Commission to at least let's take a look at all the rules in a rule development workshop where we start that process, and then the Commission could decide if they want to move forward at the proposed rule stage to taking some of those ideas at that point in time.

So that's my only suggestion.

CHAIR BROWN: No, thank you for the clarification.

Any questions for Mr. Lockwood?

(Hearing none.)

Thank you for the clarification. I'd like to hear from our general counsel on that.

MS. VALENTINE: Just as a note, the law has recently changed where now if an agency goes into a notice of rule development, it has 180 days to then go into proposed rulemaking.

So, to Mr. Lockwood's point, if, you know, an agency goes -- can go into rule development at any time for the Commission, it's once the Commissioners authorize us to do so. But even if we go into rule development for only a certain amount of rules right now, that doesn't mean that the Commission can't next month direct us to go into rule development for any other rules and

proceed in a way that we can timely move from rule development into proposed rulemaking.

CHAIR BROWN: We have had a lot of input from stakeholders, and we've had a lot of staff time also put into some considerations of these topics.

I hear what you're saying about the 180 days. I just want to be as efficient as we can, given that we've gotten a lot of feedback already. And it does sound like at least there's some consensus on rules A through F.

So again, I'm open for your discussions and consideration.

Commissioners?

Going once. Anybody have any questions about the legality here of this being presented?

(Hearing none.)

Okay. I've got direction.

12.2 – RULE CONSIDERATIONS FROM FGCC STAFF
A THROUGH C

CHAIR BROWN: We're going to go on to items 12.2.

You've had some computer problems today, I saw.

DIRECTOR DILLMORE: Yeah, there's a lot of materials today.

So, item 12.2 are similar to dealing with the card room rules. These are suggestions that were noticed by FGC staff that were not -- may be discussed at the workshops by the industry but also would like to be considered to move forward with.

CHAIR BROWN: Would you make the recommendation to move forward with -- to go into rule development?

DIRECTOR DILLMORE: I think similar to what we're doing with 12.1 if -- with the Commission would like to see language for us to come back with some language before we go into rule development, say particularly on ones for the Item A was the jackpot method A moving into the -- from the internal controls into the house rules.

B was increased card room video storage from 14 days to 30. It used to be 30 days when a few years ago when we changed the rules. It's 30 days on the slot side. I'm sure the industry will have some input on this if it impacts their cost, and that's why we need to go into the -- to the rule development.

And then the third one was we recently noticed as we were dealing with some cases that we don't have the same level of rule language regarding

self-exclusions and exclusions in the card room section as we do in the slot section.

So, in the main materials we had put in some of the existing rules and highlighted sections what that might look like, but we could actually go in through a strike through an underline method to show you exactly what we've changed.

CHAIR BROWN: Thank you.

Again, I know we're going to be having a transition with our general counsel departing. And so, I think that I am of the belief to be efficient as a regulatory body and not delay and not cause, you know, a regulatory pause.

But I, yeah, I do want to -- I think it's noteworthy that we are going to be having a transition with the General Counsel, so, I would be inclined to do the same thing that we did with 12.1.

Commissioners?

COMMISSIONER SPICOLA: Wholeheartedly agree.

COMMISSIONER D'AQUILA: Agree.

CHAIR BROWN: Okay. We got a full consensus.

Thank you very much.

I want to thank the industry for providing input.

We're going to continue to encourage our staff to work expeditiously to eventually get to rule development and then get to that final proposed rulemaking.

ITEM THIRTEEN - POLICIES AND PROCEDURES

CHAIR BROWN: So, with that, we're going into two items for policies and procedures, 13.1 and 13.2.

Good morning.

DIRECTOR MUSTAIN: Lisa Mustain for the record.

Thank you.

CHAIR BROWN: Thank you.

13.1 01.01.02 – ADOPTING, CHANGING, AND REPEALING ADMINISTRATIVE POLICIES

DIRECTOR MUSTAIN: I have two policies before the Commission today.

First policy is a revision to a current policy, 01.01.01, Adopting, Changing, and Repealing Administrative Policies and Procedures. This policy was originally adopted on January -- oh, excuse me, February 14th, 2023.

After more than three years of administering this policy development and approval process, revisions were identified to improve efficiency,

clarify responsibilities, and establish more consistent procedures for adopting and revising and repealing administrative policies.

Staff respectfully request that the Commission approve and adopt proposed revisions to Administrative Policy 01.01.01, Adopting, Changing, and Repealing Administrative Policy and Procedures.

CHAIR BROWN: Thank you, Ms. Director Mustain.

And I know we've all had briefings with you independently and appreciate a lot of the feedback and getting to a place like this.

Why Arial and not Times New Roman? Just joking.

DIRECTOR MUSTAIN: We can change it, Chair, if you desire. Thanks.

CHAIR BROWN: Garamond. Garamond.

Commissioners, are there any questions on this policy?

(Hearing none.)

COMMISSIONER SPICOLA: No, ma'am.

CHAIR BROWN: Thank you.

If not, can we get a motion to approve the policy as proposed?

COMMISSIONER D'AQUILA: I make a motion to approve the policy as proposed.

CHAIR BROWN: And a second?

COMMISSIONER SPICOLA: Second.

CHAIR BROWN: Any discussion?

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Thank you.

13.2 08.02.01 – OFFICE OF INSPECTOR GENERAL COMPLAINTS, INTAKE, AND INVETIGATION

CHAIR BROWN: And 13.2, please.

DIRECTOR MUSTAIN: Thank you.

The second policy is 08.02.01.

This is Inspector General Complaints, Intake, and Investigation.

This policy enumerates guidelines in the framework for the inspector general to conduct investigations.

It outlines the responsibilities of the Office of Inspector General and other Commissioner personnel, defines investigative procedures and reporting requirements, and promotes the fair, independent, and consistent handling of allegations involving fraud, waste, mismanagement, misconduct, and other offenses.

Staff respectfully requests that the Commission approve and adopt the proposed policy,

Inspector General Complaints, Intake, and Investigation.

CHAIR BROWN: Thank you. And thank you for working on this. And thank our inspector general and our new auditor here who, you know, is a part of the team, is really going to be an integral part of the team, and excited to have this version before us today.

I don't have any comments on it.

Commissioners?

(Hearing none.)

If not, can we get a motion to approve item 13.2 as presented?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: And a second.

COMMISSIONER SPICOLA: Second.

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: All those in favor say, Aye.

COMMISSIONER QUIRK: Aye.

COMMISSIONER SPICOLA: Aye.

CHAIR BROWN: Thank you, Director Mustain.

ITEM FOURTEEN - PUBLIC COMMENT

We do have some closed attorney-client sessions, but before that, I welcome public comment from anyone here in the audience.

Please feel free to come on up if you have anything to address.

(Hearing none.)

Seeing none.

We're going to go into our agenda, our closed attorney-client session, and I'm going to turn to our general counsel before we pause the Florida Channel. Or not. Or Ms. Alvarado.

MS. ALVARADO: The Office of the General Counsel is seeking litigations advice from the Commissioners in litigation styled:

Florida Gaming Control Commission versus Tampa Bay Downs, case number 2024-070798.

Florida Gaming Control Commission Calder versus Calder Race Course, case number 2026-039926.

Forfeiture of $15,174 in US currency, Collier County, case number 26-CA-001451.

And forfeiture of $16,065 in US currency, Leon County case number 25-CA-000543.

The litigation advice relates to litigation strategy and settlement negotiations and may therefore be discussed in private under Section 16.716 and 286.0118 Florida Statutes.

CHAIR BROWN: Thank you, Ms. Alvarado. And in connection with the performance of our regulatory

duties, it is necessary for us to hear information that is exempt or confidential as just described by our office of General Counsel.

The closed meeting is scheduled for approximately 30 minutes, but it could go less.

Those in attendance will be myself, Chair Julie Brown, Vice Chair Tina Repp, Commissioner John D'Aquila, Commissioner Peter Cuderman, and Commissioner William Spicola, Commission Staff Executive Director Alana Zimmer, Deputy Executive Director Brandon McCaffrey, Director of PMW Joe Dillmore, Director of Gaming Enforcement Carl Herold, Chief of Law Enforcement Gary Snyder, Director of Admin Lisa Mustain, General Counsel Elina Valentine, Deputy General Counsel Marc Taupier, Chief Attorney Emily Alvarado, Senior Attorney Justin Hundersmarck, Business Manager Dixie Parker, and our Administrative Assistant Brandy Humphries, as well as our certified court reporter here.

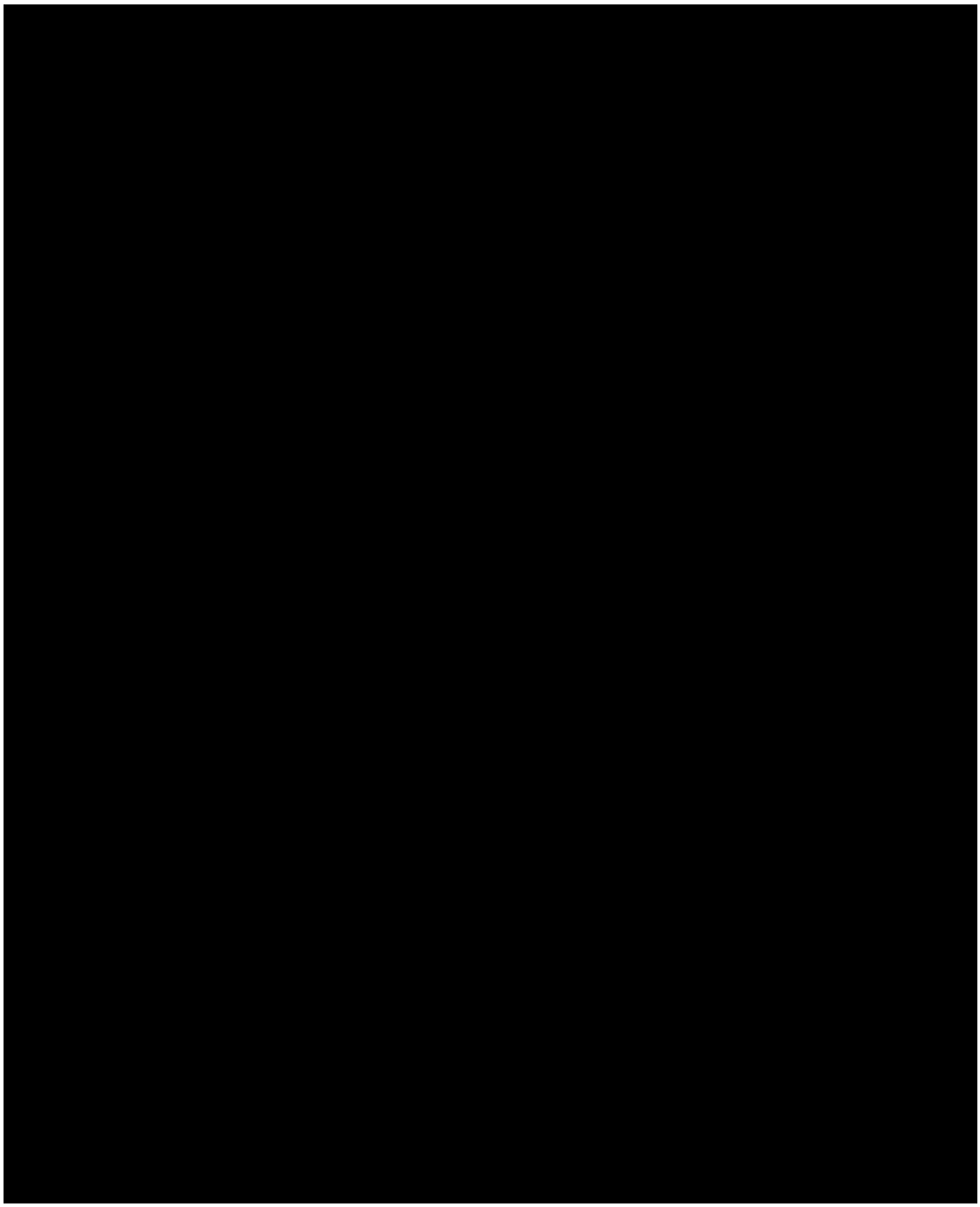
For the record, the time is now 11:13, and I will ask the Florida Channel to discontinue the live feed for the next approximate 30 minutes so that we may conduct our meeting.

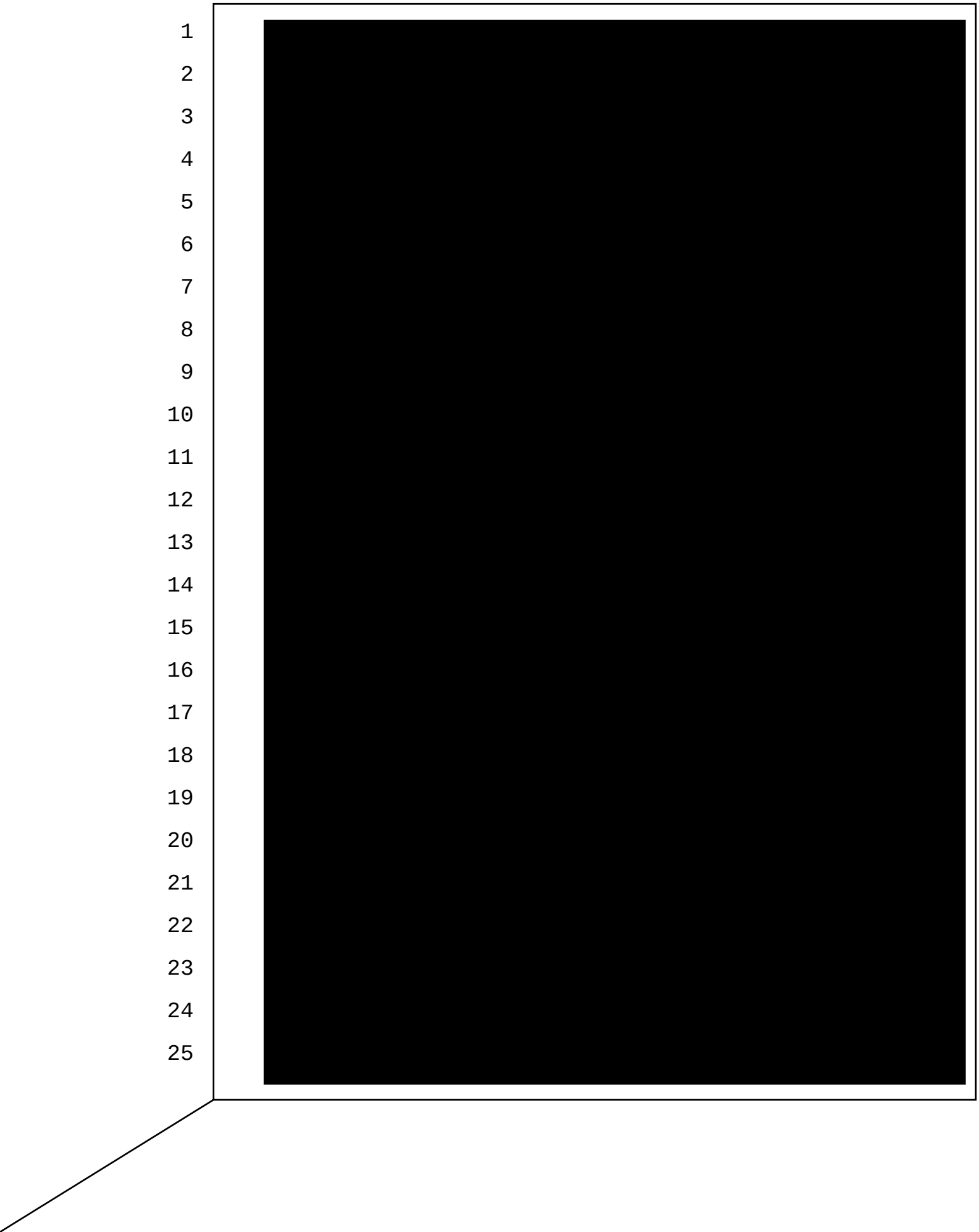
And thank you, everyone, for your travels.

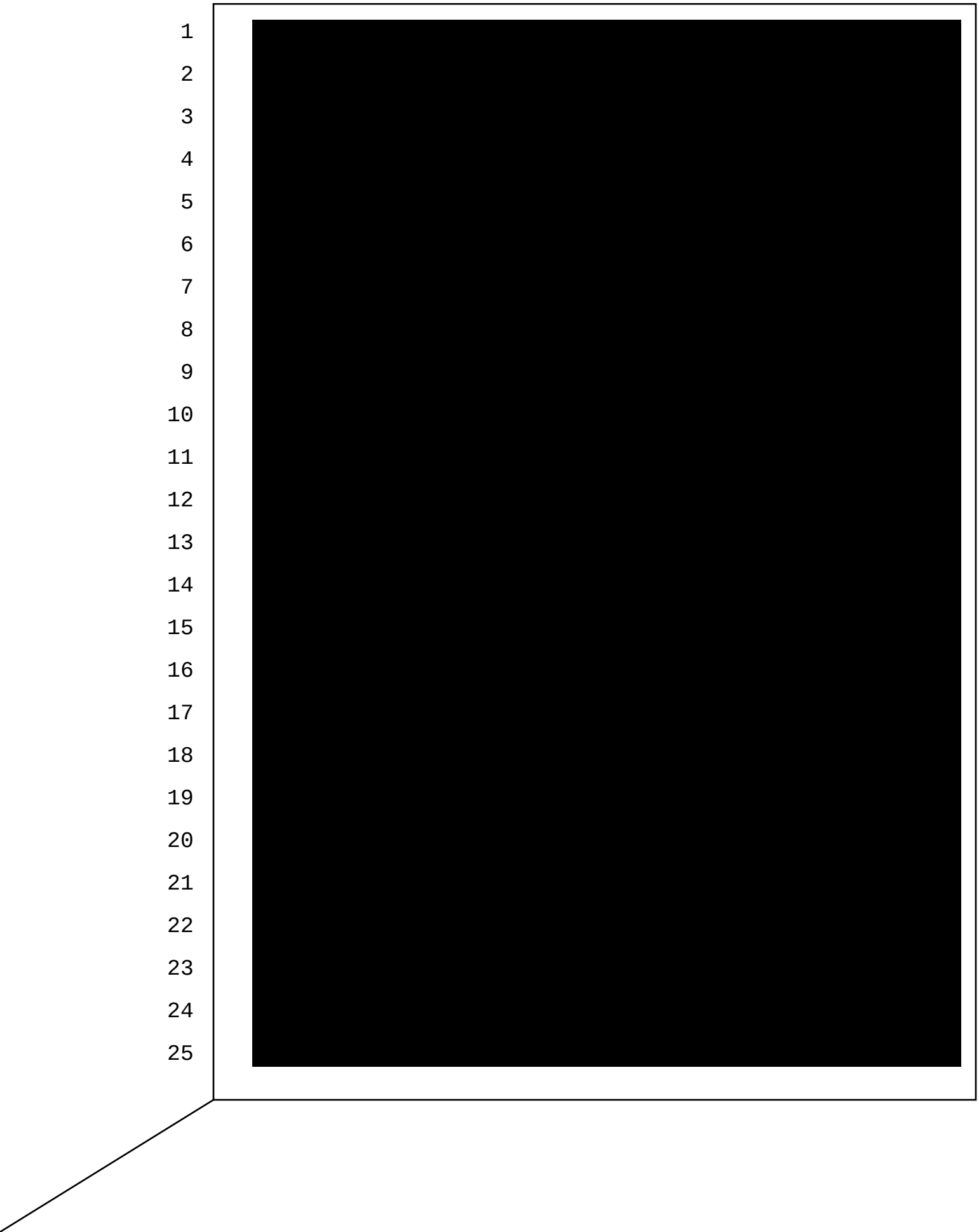
Pursuant to Sections 16.716 and 286.011(8), Florida Statues.
This portion of the transcript is confidential and exempt.

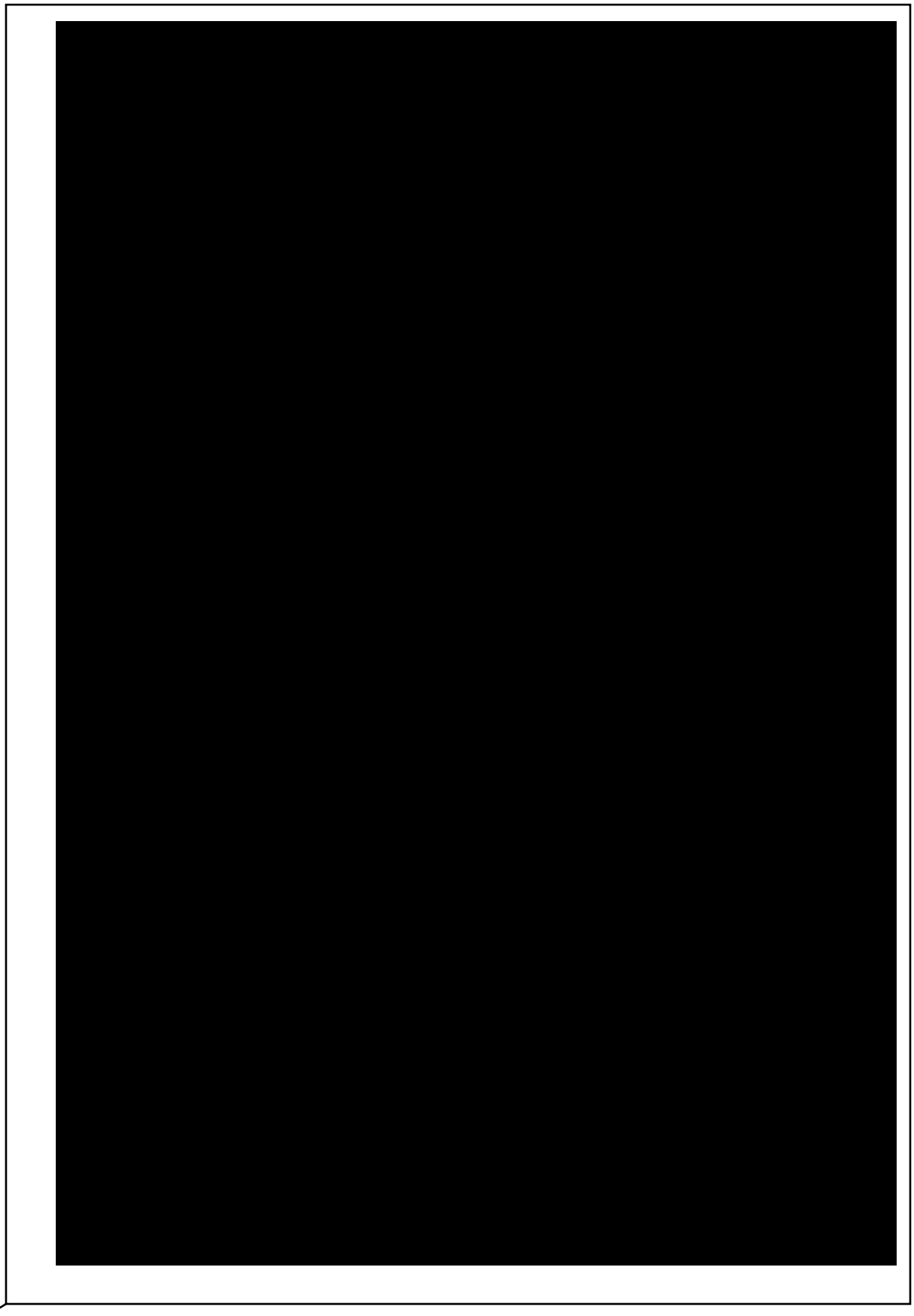
We'll see you when we get done in the next 30 minutes or so.

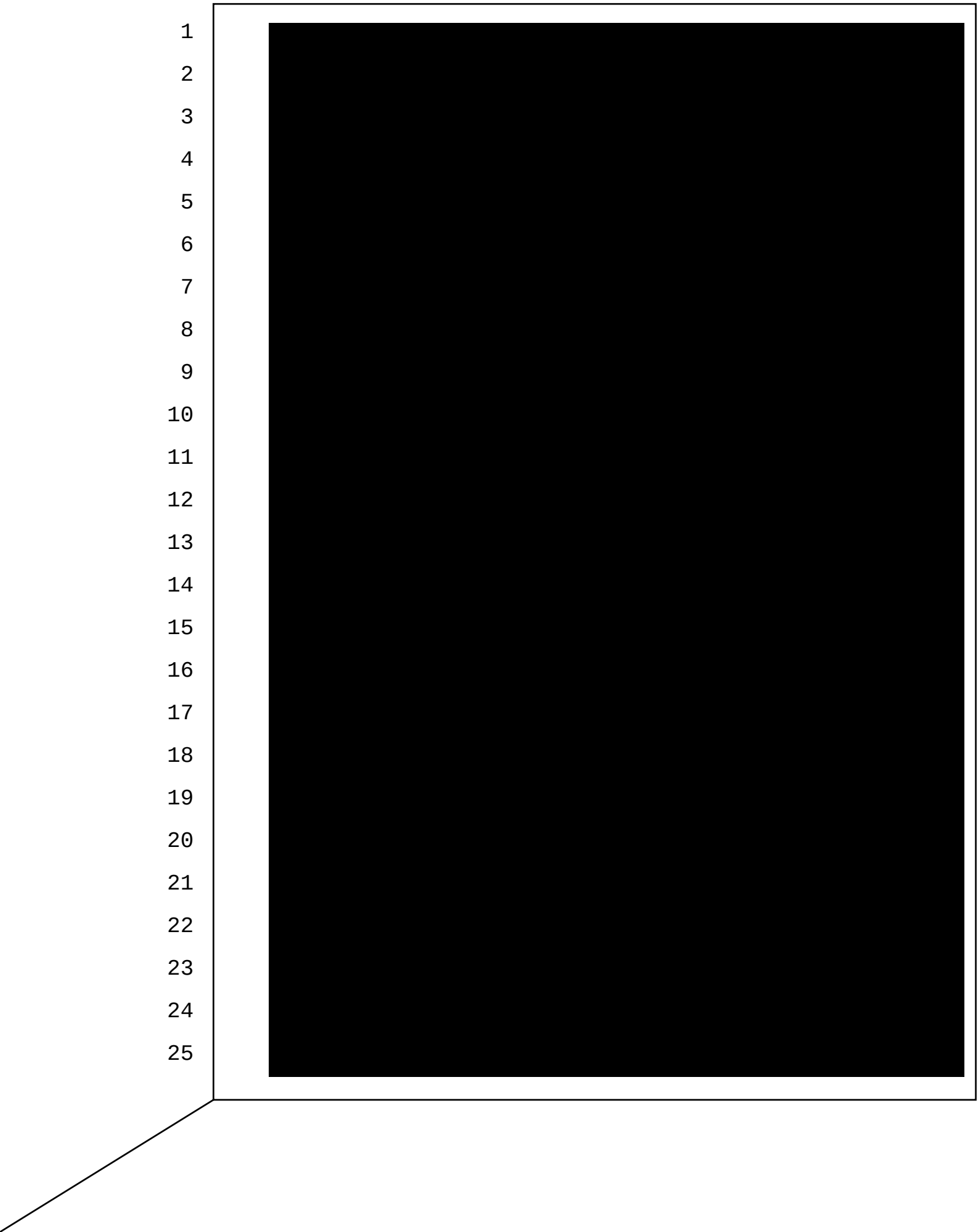
(Thereupon, a brief recess was had at 11:13 AM, after which the following closed attorney-client session was heard at 11:25 AM.)

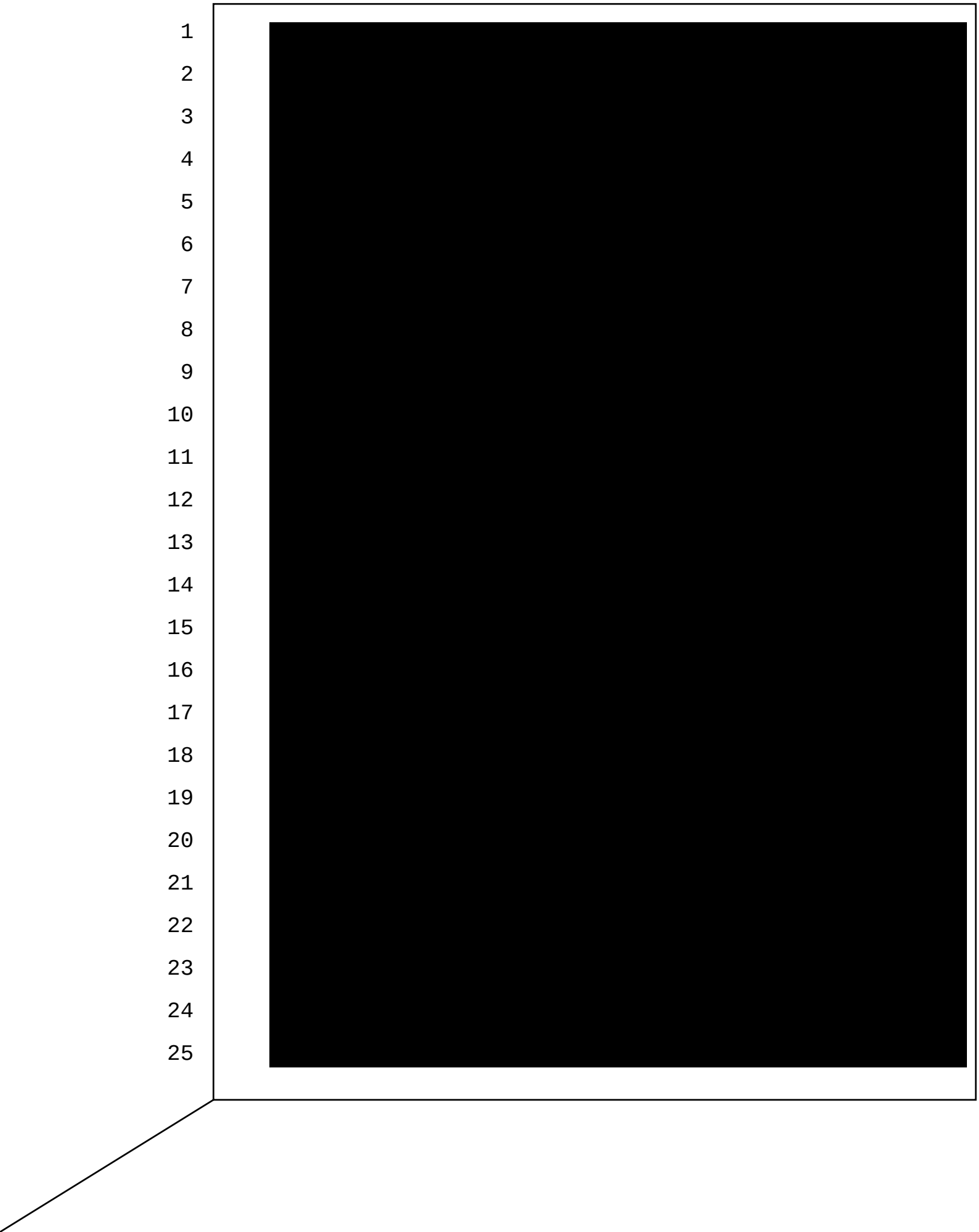


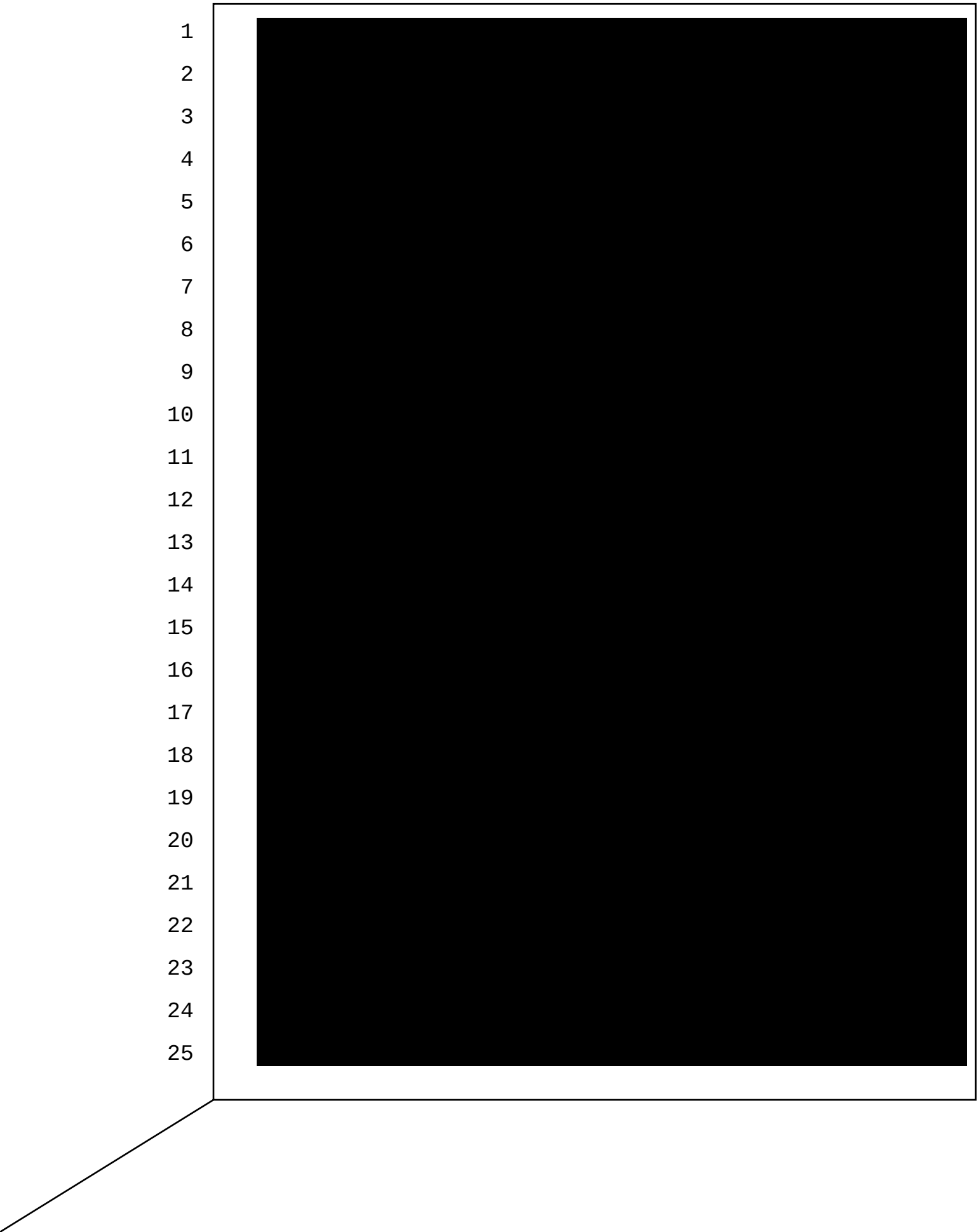


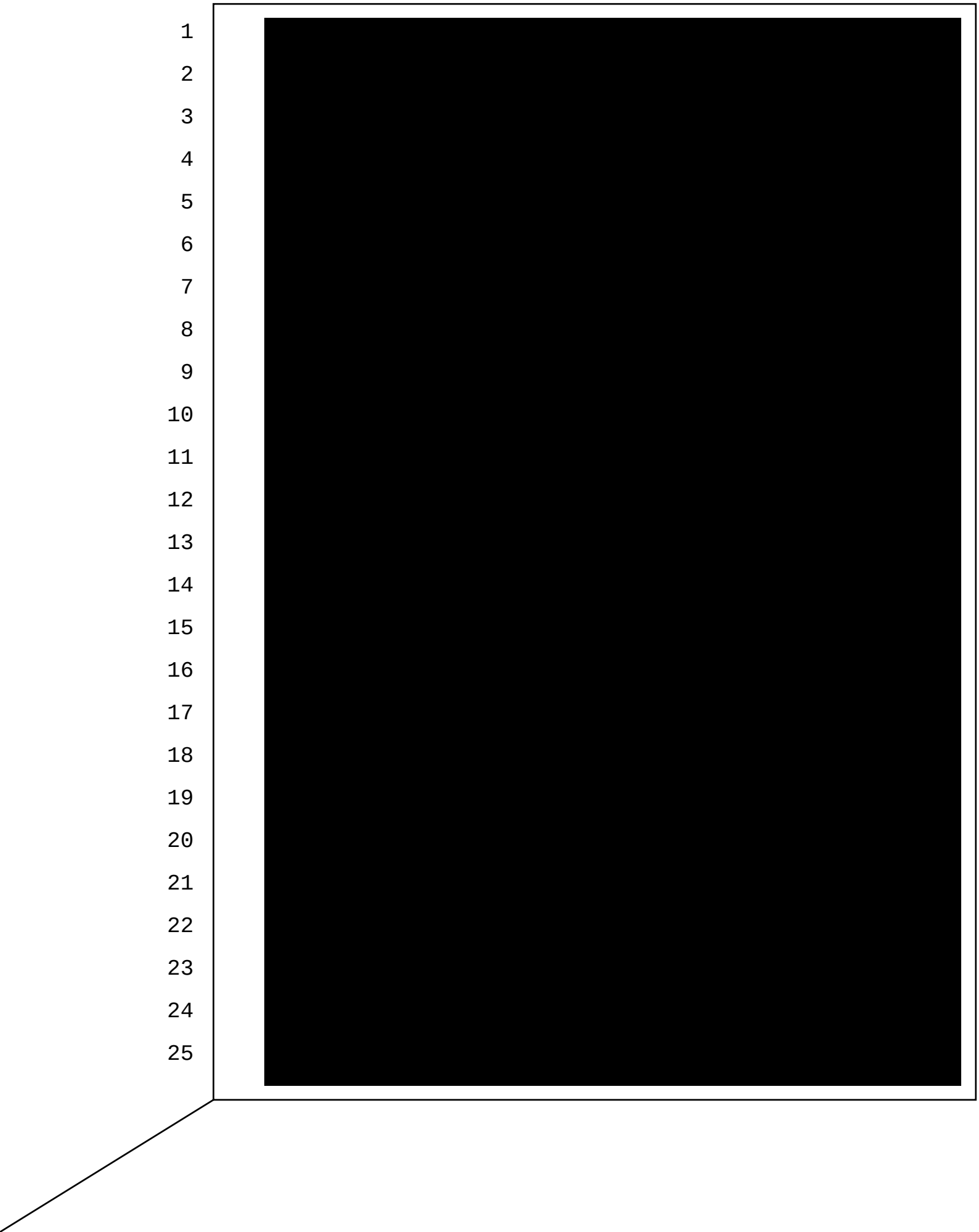


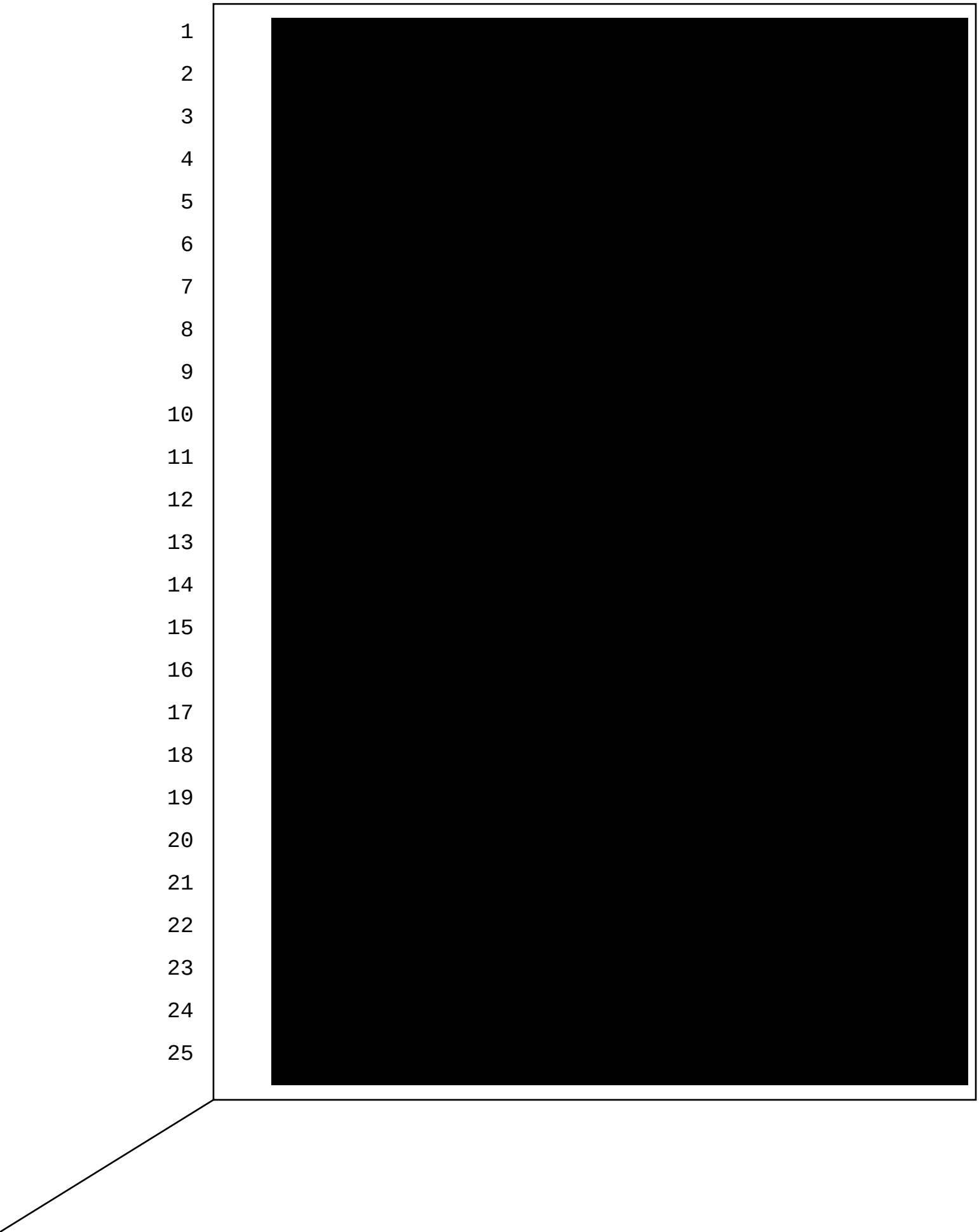


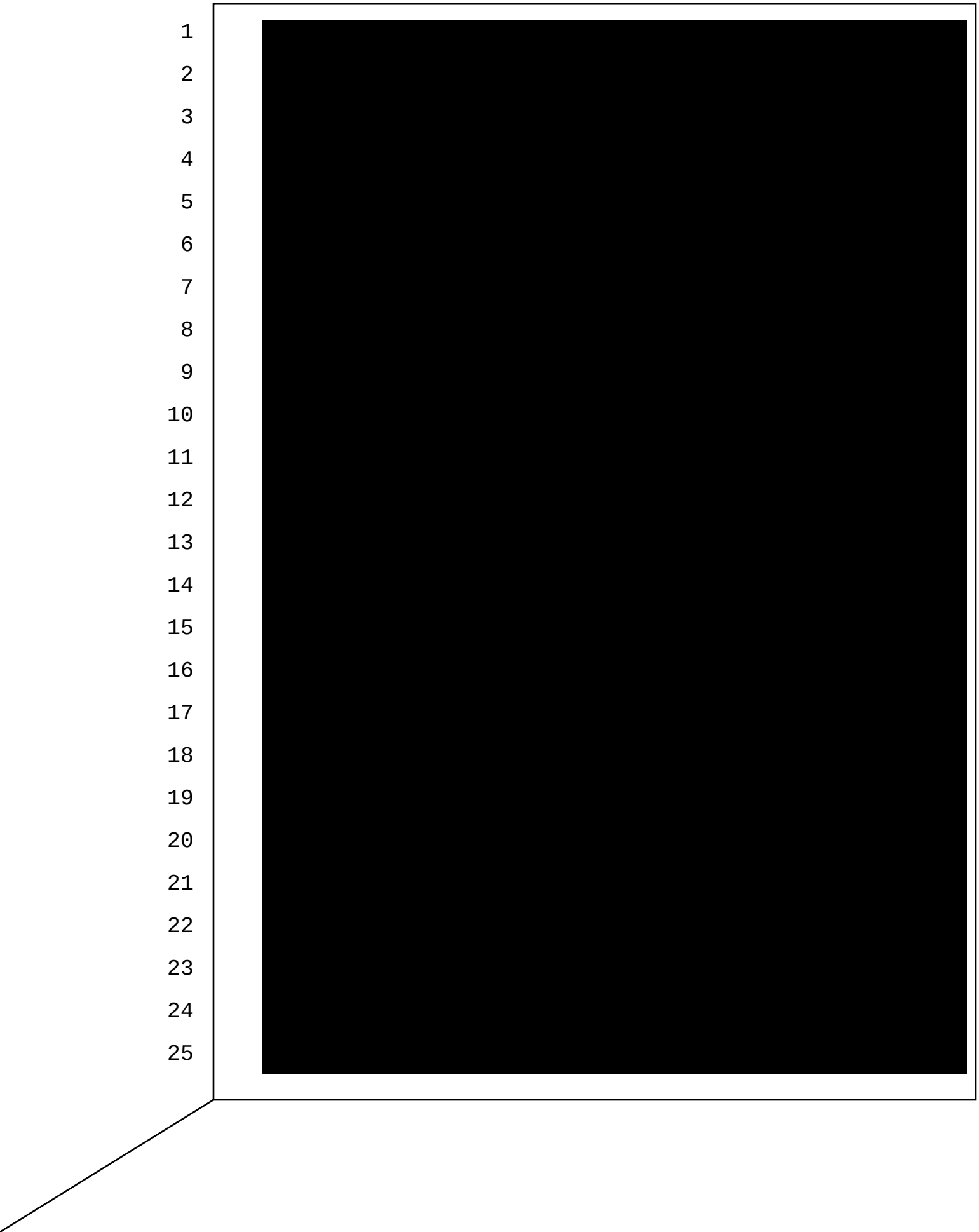


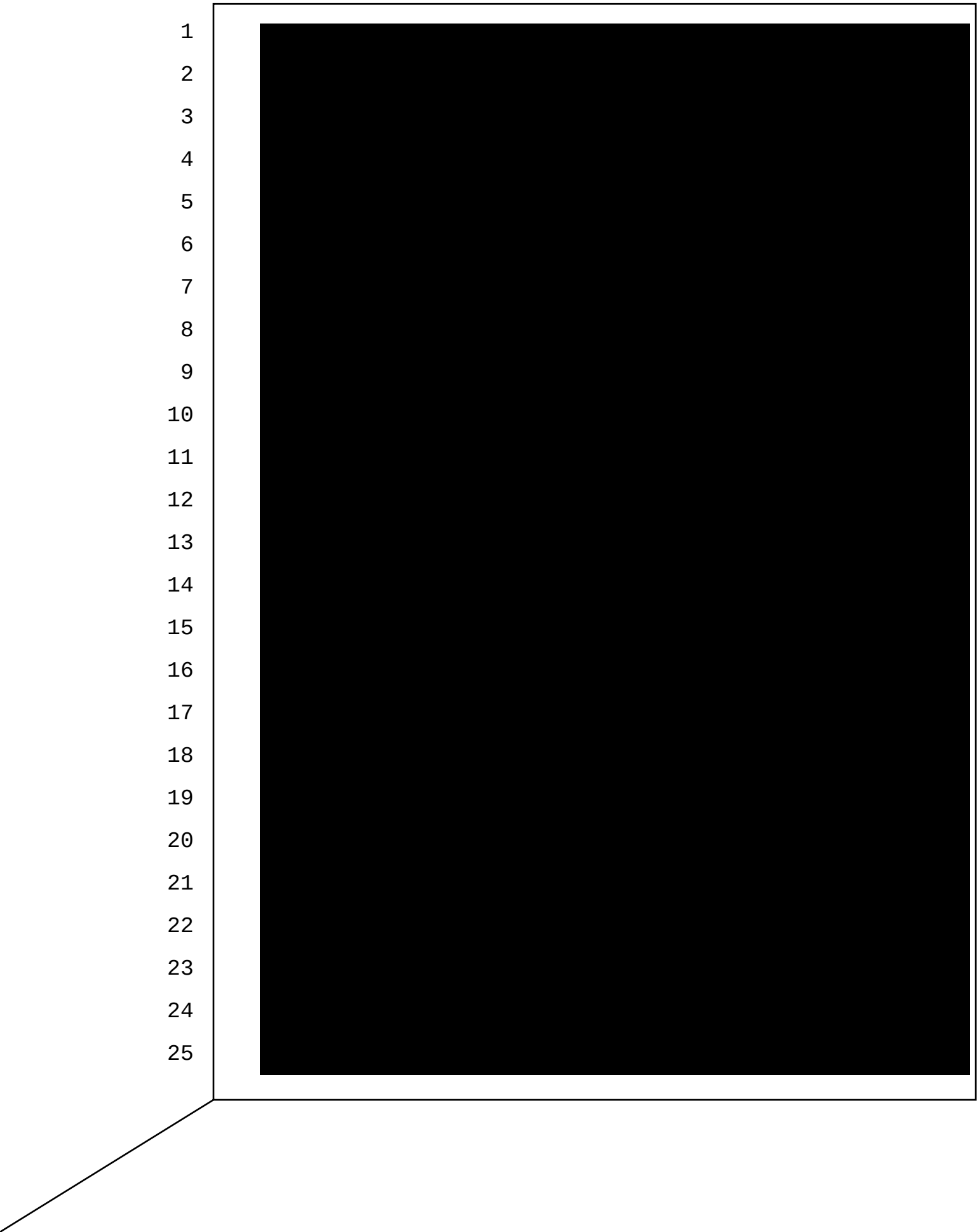


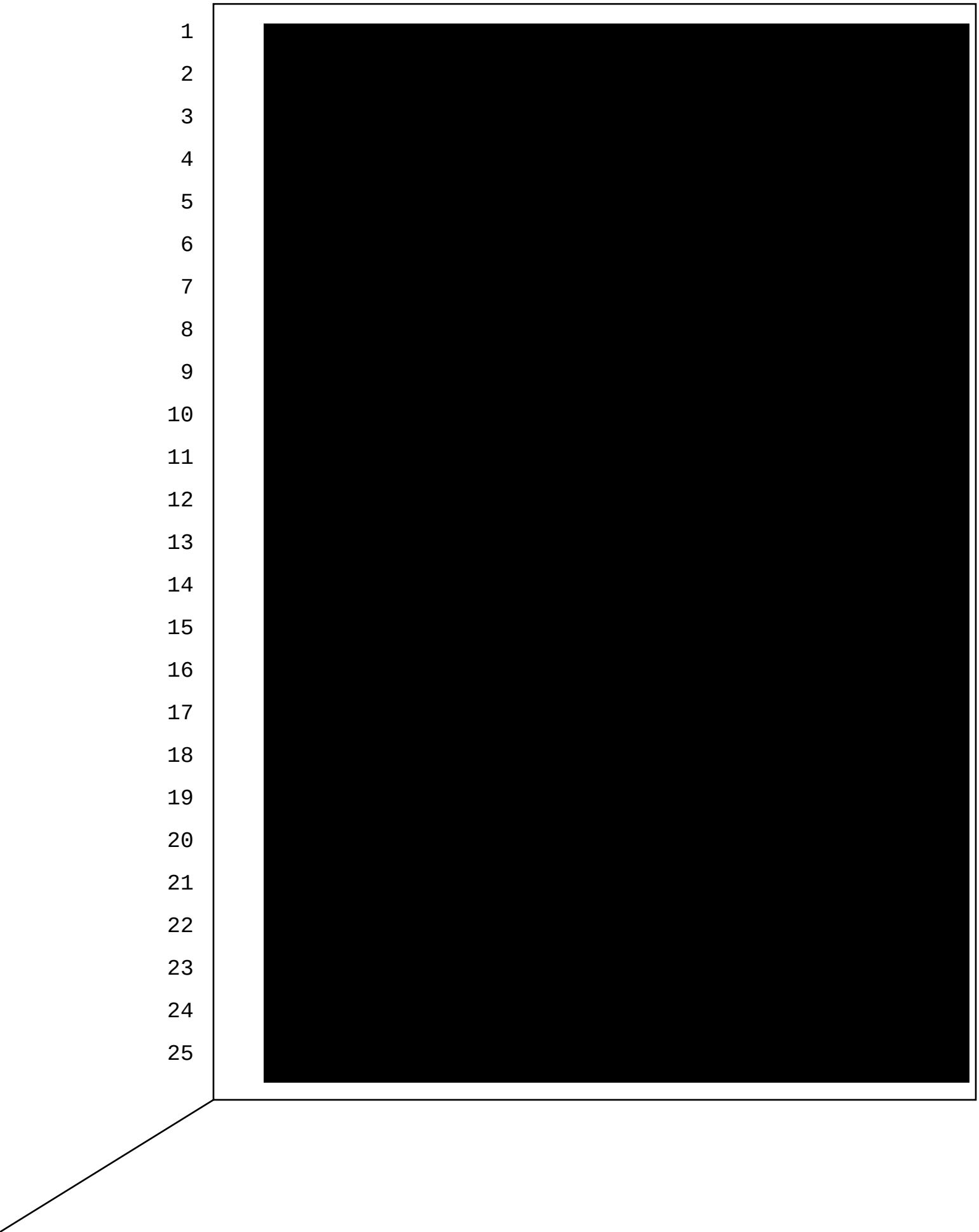


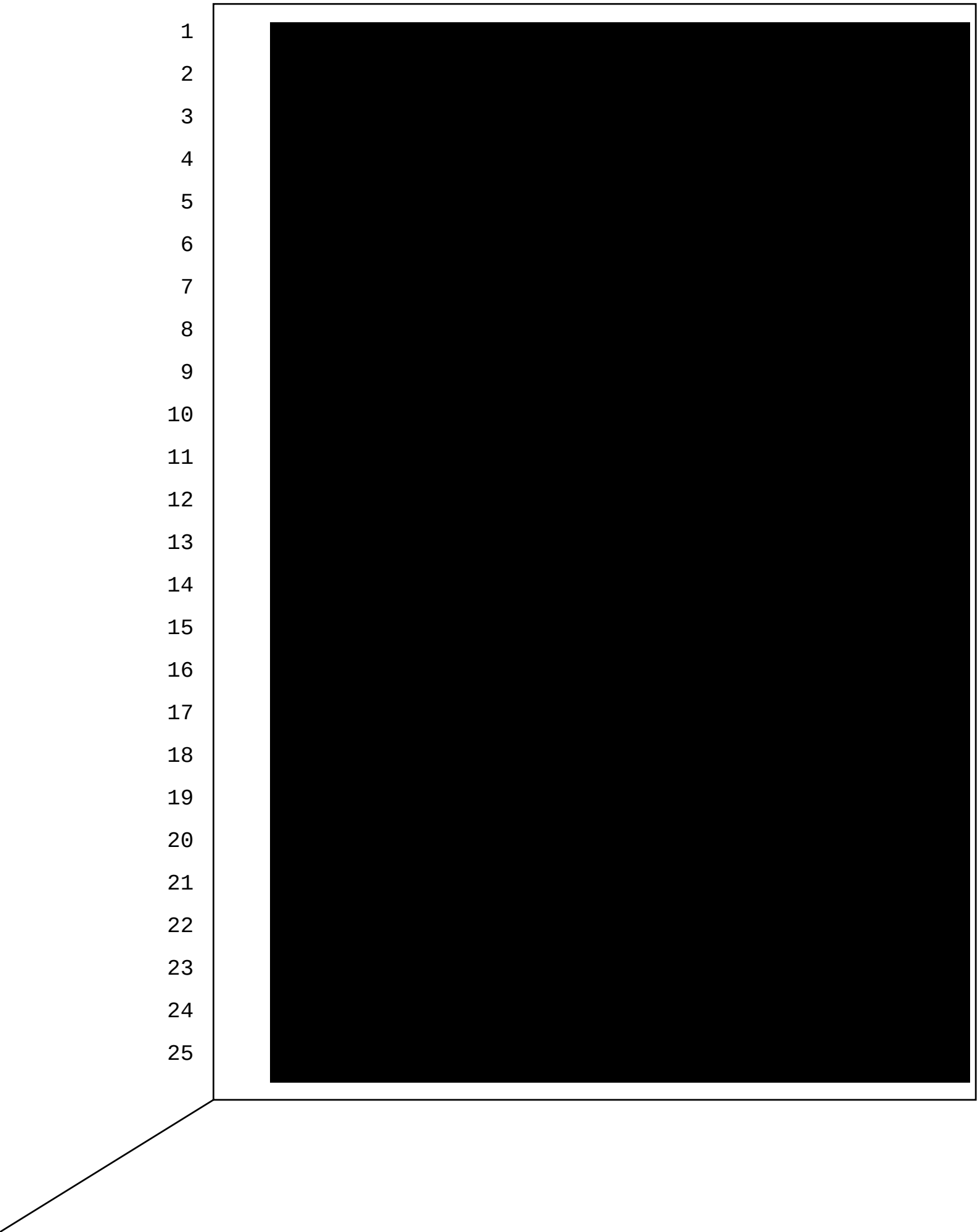


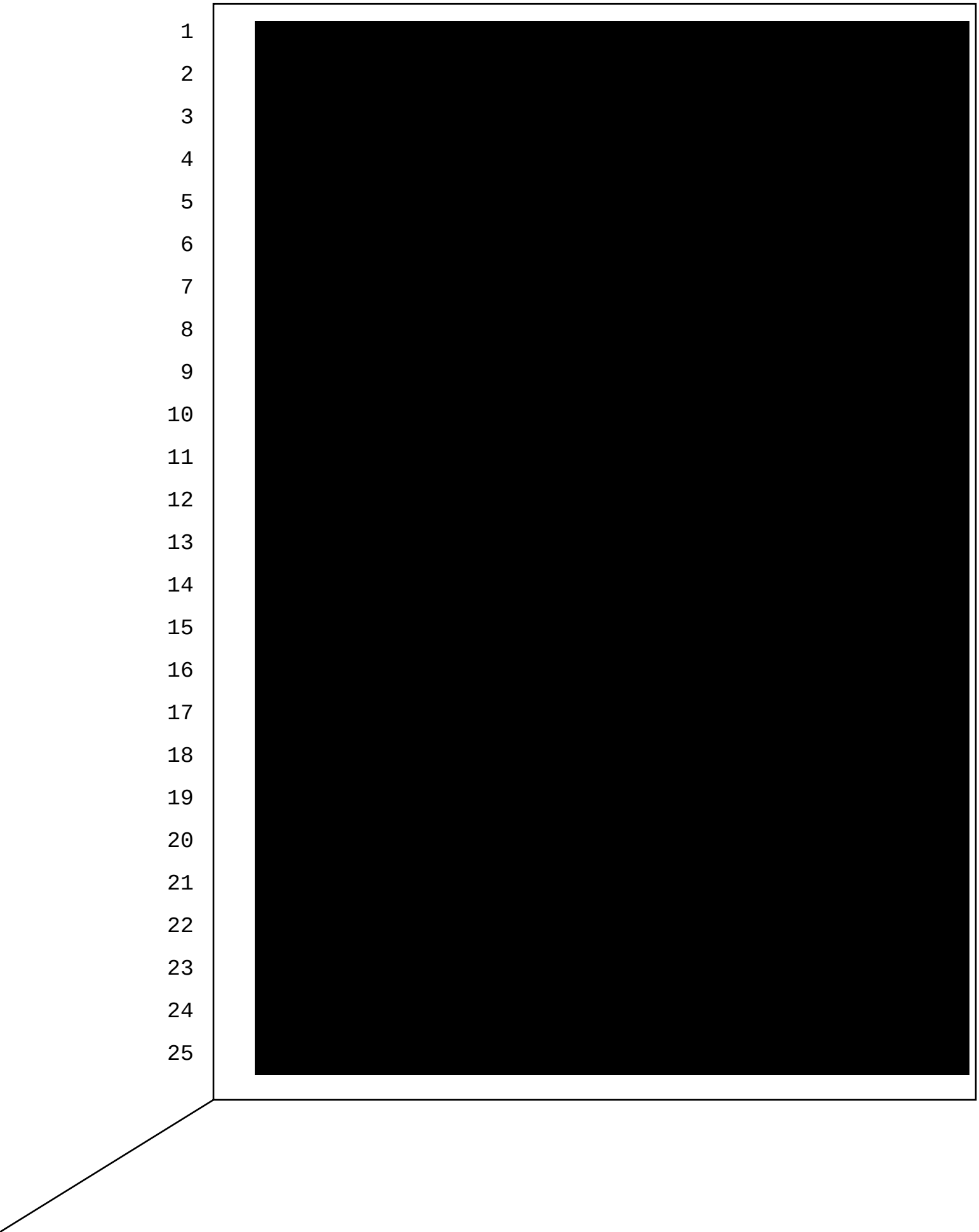


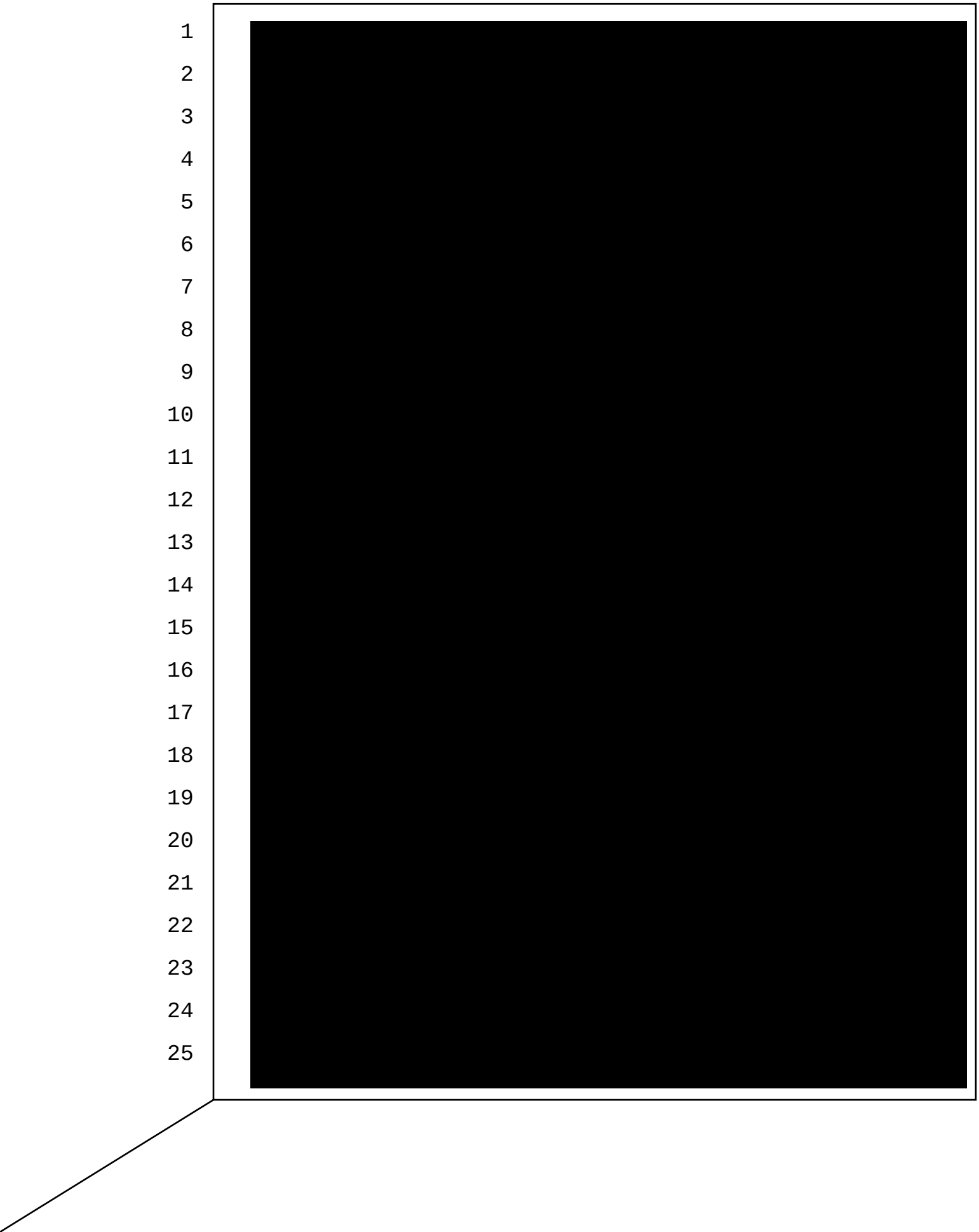


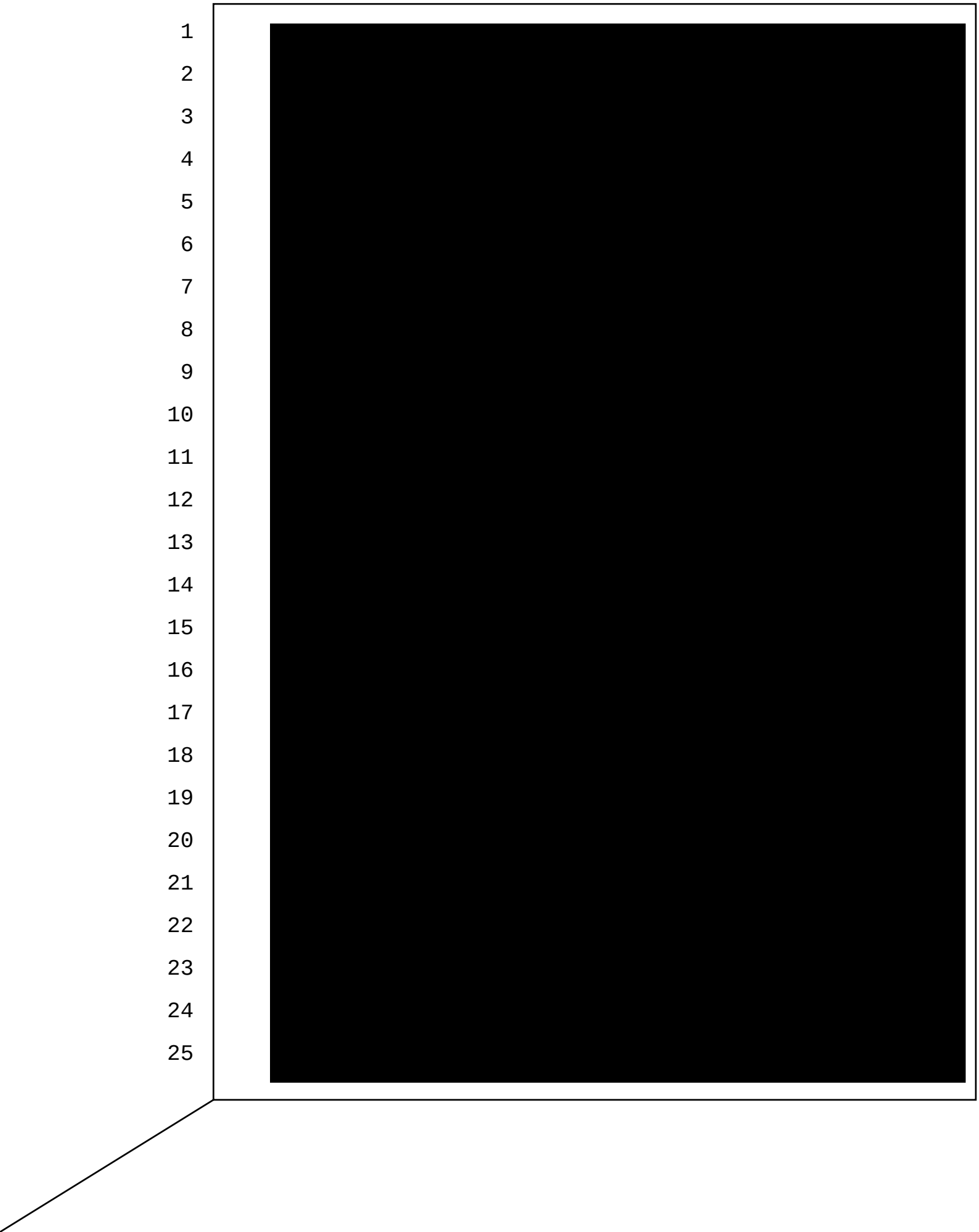












[redacted]

(Thereupon, the closed attorney-client session concluded at 11:43 AM, after which the session was opened to the public at 11:46 AM and proceeded as follows:)

ITEM FIFTEEN – MEETING RE-OPENED TO THE PUBLIC

CHAIR BROWN: Well, good morning.

The time is now 11:46 AM. We're still on October 8th, Florida Gaming Control Commission meeting, and the closed meeting is hereby terminated, and the public meeting is reopened.

We have four items, Commissioners, under consideration.

15.1 2024-070798 – TAMPA BAY DOWNS, INCORPORATED

CHAIR BROWN: We're going to item 15.1.

Can I please get a motion?

VICE CHAIR REPP: I'll make a motion to continue settlement negotiations on this matter.

CHAIR BROWN: And can I please get a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: Any discussion?

(Hearing none.)

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Any opposed?

(Hearing none.)

Passes unanimously.

15.2 2026-039926 – CALDER RACE COURSE INCORPORATED

CHAIR BROWN: We're moving on to 15.2.

Commissioners, can I get a motion on that item?

COMMISSIONER SPICOLA: I would move that we continue settlement negotiations in this matter.

CHAIR BROWN: Can we have a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: Any discussion?

(Hearing none.)

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Passes unanimously.

15.3 COLLIER COUNTY CASE 26-CA-001451
FORFEITURE OF $15,174.00

CHAIR BROWN: We're onto 15.3.

Commissioners, can I get a motion on this item?

I would suggest that we reject the settlement offer.

Feel free.

VICE CHAIR REPP: Make a motion to reject the settlement offer.

CHAIR BROWN: And also authorize our general counsel to reject all other settlement offers by JCS Realty Group.

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: Any discussion?

(Hearing none.)

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Passes unanimously.

15.4 LEON COUNTY CASE 25-CA-000543
FORFEITURE OF $16,065.00

CHAIR BROWN: And our last item is 15.4.

Can we please get a motion on this item?

VICE CHAIR REPP: I'll make a motion to authorize settlement negotiations to continue on this matter.

CHAIR BROWN: Thank you.

Is there a second?

COMMISSIONER D'AQUILA: Second.

CHAIR BROWN: Any discussion?

(Hearing none.)

All those in favor say, Aye.

THE COMMISSIONERS: Aye.

CHAIR BROWN: Passes unanimously.

With that, are there any other matters that need to be addressed here today?

(Hearing none.)

Seeing none.

This meeting is officially adjourned.

Have a great day, everyone.

(Thereupon, the proceedings were concluded at 11:48 AM.)

CERTIFICATE OF COURT REPORTER

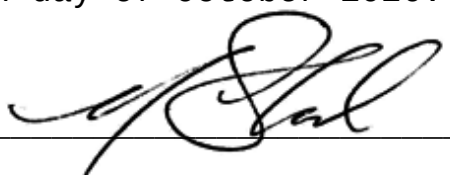
THE STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, MARTHA SUTHERLAND-VIDAL, a Court Reporter in and for the State of Florida at Large, do hereby certify that I was authorized to and did report the proceedings in the above-styled cause before the FLORIDA GAMING CONTROL COMMISSION, at the time and place set forth; that the foregoing pages, numbered from 1 through 128, inclusive, constitute a true and complete record of my notes.

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

DATED on this 15th day of October 2026.



MARTHA SUTHERLAND-VIDAL, FPR

Notary Public-State of Florida

2. Executive Director update

3. Discussion of renewal application for Slot Machine license

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Request to Renew Annual Slot Machine License Casino Miami, LLC d/b/a Casino Miami (SM273)
Case#:	2026-062187
Date:	November 1, 2026

Executive Summary

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

Background

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities. [1] One such facility is Casino Miami, LLC d/b/a Casino Miami ("Casino Miami"). Casino Miami is located in Miami-Dade County and possesses a valid jai-alai permit. Casino Miami was issued a pari-mutuel operating license for the 2026-2027 fiscal year.

Commission staff received Casino Miami's application to renew its slot machine license on August 28, 2026. The application will be deemed complete upon receipt of the $2M license fee and $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program.

Analysis

In addition to submitting a complete application, a slot machine licensee must satisfy numerous requirements to be entitled to a renewed slot machine license. [2] Casino Miami has satisfied all of these requirements other than paying the applicable fees.

Recommendation

The Florida Gaming Control Commission should approve Casino Miami, LLC d/b/a Casino Miami application for renewal of its slot machine license effective December 7, 2026, through December 6, 2027.

---

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

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

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

PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST

APPLICATION INFORMATION			
Permitholder Name:	**Casino Miami, LLC (SM273)**		**Case#: 2026-075326**
Date Received:	**September 3, 2025**		**App#: 153**
Reviewer's Name:	**La'Kesha Jelks**		

SLOT MACHINE LICENSE REQUIREMENTS				
	Requirement Description	**Requirement Met? Y/N**	**Date Deficiency Letter Sent**	**Date Deficiency Resolved**
1	Original application form DBPR PMW 3405. ***** 551.114(4) Verified gaming location is at the address specified in the 2020-2021 application. *****	Y		
2	Original Authorization for Release of Information form FGCC PMW 3195.	Y		
3	List of all ownership interests of five percent or greater as described in Rule 75-14.002(b)(c)(d) and (e), FAC.	Y		
4	A copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes **(thoroughbred only).**	N/A	N/A	N/A
5	Evidence of a current surety bond in the amount of $2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), FS.	Y 8/31/2027		
6	Payment of the non-refundable $2,000,000 application fee for a Slot Machine License as required by Section 551.106(1), FS submitted via EFT. Payment of the non-refundable $250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS, made payable to the Division, submitted via EFT.	N	9/2/2026	
7	A list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom the permitholder intends to do business, per Section 551.107(3).	Y		
8	Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.	Y	9/2/2026	10/19/2026

Application approved by:

Permitholder Administrator — **Date** 11/2/26

Revenue/Auditing Department — **Date**

OGC — **Date** 10/30/26

FLORIDA LICENSE
FOR
SLOT MACHINE OPERATIONS

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

WHEREAS Casino Miami, LLC is authorized to conduct Pari-Mutuel Wagering activities at its facility pursuant to the Laws of Florida, on approved dates.

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

WHEREAS Casino Miami, LLC has made application for licensure to conduct Slot Machine Gaming from December 7, 2026, through December 6, 2027, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Casino Miami, LLC has fulfilled all the statutorily required conditions for licensure and is therefore qualified to hold a license to conduct Slot Machine Gaming as authorized under the Laws of Florida.

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

NOW THEREFORE BE IT KNOWN that Casino Miami, LLC is granted a non-transferable license, number **SM273**, under which it may, exclusively at the slot machine facility located at **Casino Miami, LLC**, 3500 Northwest 37th Avenue, Miami, Florida, 33142, receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

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

LICENSURE GRANTED this _____ of November 2026, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA:

_____

Alana Zimmer, Executive Director
Florida Gaming Control Commission

FLORIDA LICENSE
FOR
SLOT MACHINE OPERATIONS

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LICENSURE GRANTED this _____ of December 2026, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA:

_____

Alana Zimmer, Executive Director
Florida Gaming Control Commission

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Monday, November 2, 2026 10:31 AM
To: 'Beatriz Perez'
Cc: Daniel Licciardi
Subject: RE: Casino Miami 2026-2027 License Renewal – Application & Supporting Documents

Categories: Slots

Greetings,

After secondary review, Jamie found the following to be incomplete:

1. The 3195 form is not signed by Mr. Ruffin;
2. Provide an organizational chart that provides the structure of the permit.

The above will not hinder the Commissioners from reviewing the file at the November meeting. Please provide the documents at your earliest convenience.

Best,

La'Kesha Jelks

La'Kesha Jelks
Government Operations Consultant III
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114
Cell: (850) 879-1505

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From: Beatriz Perez <bperez@playcasinomiami.com>
Sent: Wednesday, August 26, 2026 12:57 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Daniel Licciardi <dlicciardi@playcasinomiami.com>
Subject: Casino Miami 2026-2027 License Renewal – Application & Supporting Documents

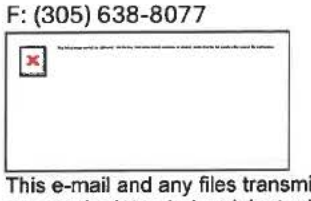
Good afternoon Ms. Pouncey and Ms. Jelks,

Attached please find the Casino Miami 2026–2027 license renewal applications along with the supporting documentation.

Please don't hesitate to reach out if you have any questions or need additional information. Thank you.

Respectfully,

Beatriz Perez
Executive Vice President of Human Resources & State Compliance
E: bperez@playcasinomiami.com
P: (305) 633-6400 ext. 2012
F: (305) 638-8077



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La'Kesha Jelks

From: Jamie Pouncey
Sent: Tuesday, October 20, 2026 1:49 PM
To: Bill Crafts; La'Kesha Jelks
Cc: Dennis Chen; Jose Cuevas
Subject: FW: Casino Miami IC Checklist for License Renewal
Attachments: Casino Miami License Renewal Memo 2026.pdf

Received,

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Bill Crafts <Bill.Crafts@flgaming.gov>
Sent: Tuesday, October 20, 2026 1:41 PM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Dennis Chen <Dennis.Chen@flgaming.gov>; Jose Cuevas <Jose.Cuevas@flgaming.gov>
Subject: RE: Casino Miami IC Checklist for License Renewal

Jamie attached is the IC memo for Casino Miami.
Dennis, thanks for making one more trip to Miami today to get them to correct their submission.

Take care.

Florida Gaming Control Commission
flgaming.gov

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

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La'Kesha Jelks

From: La'Kesha Jelks
Sent: Wednesday, September 2, 2026 11:06 AM
To: 'Beatriz Perez'
Cc: Daniel Licciardi
Subject: RE: Casino Miami 2026-2027 License Renewal – Application & Supporting Documents

Greetings,

The Slots Renewal Application submitted for Casino Miami (SM273) was received, however, the application remains incomplete for:

- Payment of the non-refundable $2 million application fee and payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S. This payment is due no later than December 1st to allow time for processing.
- Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code. Submitted by Bill Crafts.

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

The application will be presented to the Commissioners at the November 10th meeting. If that changes, I will let you know.

Best,

La'Kesha Jelks

Florida Gaming Control Commission
flgaming.gov

Government Operations Consultant III
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114
Cell: (850) 879-1505

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From: Beatriz Perez <bperez@playcasinomiami.com>
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Cc: Daniel Licciardi <dlicciardi@playcasinomiami.com>
Subject: Casino Miami 2026-2027 License Renewal – Application & Supporting Documents

Good afternoon Ms. Pouncey and Ms. Jelks,

Attached please find the Casino Miami 2026–2027 license renewal applications along with the supporting documentation.

Please don't hesitate to reach out if you have any questions or need additional information. Thank you.

Respectfully,

Beatriz Perez
Executive Vice President of Human Resources & State Compliance
E: bperez@playcasinomiami.com
P: (305) 633-6400 ext. 2012
F: (305) 638-8077



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La'Kesha Jelks

From: Beatriz Perez <bperez@playcasinomiami.com>
Sent: Wednesday, August 26, 2026 12:57 PM
To: La'Kesha Jelks; Jamie Pouncey
Cc: Daniel Licciardi
Subject: Casino Miami 2026-2027 License Renewal – Application & Supporting Documents
Attachments: Slot Machine Business Licenses - updated 8-13-2026.xlsx; DBPR PMW 3190 and Ownership.pdf; DBPR PMW 3195.pdf; DBPR PMW 3405.pdf; Continuation of Certificate 2026.pdf

Good afternoon Ms. Pouncey and Ms. Jelks,

Attached please find the Casino Miami 2026–2027 license renewal applications along with the supporting documentation.

Please don't hesitate to reach out if you have any questions or need additional information. Thank you.

Respectfully,

Beatriz Perez
Executive Vice President of Human Resources & State Compliance
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DBPR PMW-3405 – Permitholder Renewal Application for Annual Slot Machine License

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

INSTRUCTIONS		
This form is to be submitted in conjunction with Form DBPR PMW-3460, Authorization for Release of Information, and Form DBPR PMW-3190, Officers and Directors. All three forms must be submitted to the division one month prior to the expiration of the current slot machine license.		
ORGANIZATION INFORMATION		
Federal Employer ID Number: [redacted]		
Permitholder's Legal Name: Casino Miami, LLC		
Doing Business As (D/B/A) Name: Casino Miami		
MAILING ADDRESS		
Street Address or P.O. Box: 3500 NW 37th Avenue		
City: Miami	State: Fl	Zip Code: 33142
County: Miami-Dade	Country: USA	
CONTACT INFORMATION		
Contact Name: Daniel J. Licciardi	Title: VP & GM	
Primary Phone Number: 305 633-6400	Primary E-Mail Address: dlicciardi@playcasinomiami.com	
PHYSICAL ADDRESS		
Street Address: 3500 NW 37th Avenue		
City: Miami	State: FL	Zip Code (+4 optional) 33142
County: Miami-Dade		
ADDITIONAL CONTACT INFORMATION		
Alternate Phone Number 305 332-8153	Fax Number 305 638-8077	
Alternate E-Mail Address cetaceandl@aol.com		
SLOT MACHINE AREA INFORMATION		
Short Description of Physical Location of Slot Machine Area(s): -68,000 Sq Ft located in the noerthwest area		
of the building		
What is the number of slot machines you intend to operate during the license period? 1,000-1,100		
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: Neal Elliott #8333787		
Name and address of the Custodian of Records in Florida: Daniel J. Licciardi address above		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**ELLIOTT, NEAL JEFFREY**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/11/2025**
Lic Status	**Current**		

List the dates and hours of slot machine operations: 24 hrs. daily		
Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: _____	Yes ☐	No ■
Does the applicant have any ownership interest in a slot machine testing laboratory company? If yes, disclose the name of the testing laboratory: _____	Yes ☐	No ■
Does the applicant have any ownership interest in a slot machine manufacturer and/or distributor? If yes, disclose the name of the slot machine manufacturer/distributor: _____	Yes ☐	No ■
Has any other jurisdiction taken action regarding the applicant's gaming license? If yes, provide the name of the jurisdiction, the reason for the action, and the action taken: _____ _____	Yes ☐	No ■

Additional requirements to be submitted to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, Office of Operations, 1940 North Monroe Street, Tallahassee, Florida 32399-1037:

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

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

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

ATTEST STATEMENT

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

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

Signature of Applicant or Applicant's Representative

8/11/2026
Date

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

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Number [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name	First	Middle	Title	Suffix

Birth Date (MM/DD/YYYY)

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name	Last	First	Middle	Title	Suffix
	Ruffin	Phillip	Gene		

Permitholder Name: Casino Miami, LLC

Official Capacity: Owner

ATTEST STATEMENT

I, Phillip G. Ruffin, 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, Department of Business and Professional Regulation.

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.

Phillip G. Ruffin
(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: _____ Date: 8/11/2026

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 11th Day of August, 20 2026.

by Phillip Ruffin, _____
Type or print name of applicant — Signature of applicant

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

Drivers License
Type of identification

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

JANET F GARCIA
Notary Public, State of Nevada
Appointment No. 23-4643-01
My Appt. Expires Oct 21, 2027

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

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

ORGANIZATION NAME	
Name of Organization Casino Miami, LLC	Permit # 273
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 Ruffin	First Phillip	Middle Gene	Title	Suffix
Office Held Owner	License # 11847428	Percentage of Ownership 100%		
RESIDENCE ADDRESS				
Street Address or P.O. Box 3300 Las Vegas Blvd., South				
City Las Vegas	State NV	Zip Code (+4 optional) 89109		
County (if Florida address)	Country USA			

MANAGEMENT INFORMATION				
Last Name Licciardi	First Daniel	Middle Joseph	Title	Suffix
Office Held VP & GM	License # 79835	Percentage of Ownership 0.00		
RESIDENCE ADDRESS				
Street Address or P.O. Box 1915 Westward Drive				
City Miami Springs	State FL	Zip Code (+4 optional) 33166		
County (if Florida address) Miami-Dade	Country USA			

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**RUFFIN, PHILLIP GENE**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/03/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**LICCIARDI, DANIEL JOSEPH**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/03/2024**
Lic Status	**Current**		

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.

Phillip Ruffin	Owner		8/11/2026
Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,
County of _____
Sworn to (or affirmed) and subscribed before me this 11th day of August, 2026.
Phillip Ruffin, who is personally known to me or produced the following as identification: _____.

Janet F. Garcia
Notary Public
My Commission Expires: October 21, 2027

JANET F GARCIA
Notary Public, State of Nevada
Appointment No. 23-4643-01
My Appt. Expires Oct 21, 2027

Casino Miami, LLC

Ownership Information

Owner	Address	Percent Ownership
Phillip G. Ruffin Jr.	3300 Las Vegas Blvd. Las Vegas, NV 89109	100%

PLATTE RIVER INSURANCE COMPANY

CONTINUATION CERTIFICATE

PLATTE RIVER INSURANCE COMPANY _ (hereinafter called the Surety), hereby continues in force its **Surety Bond for Florida Slot Machine Licensee** bond numbered [redacted] on behalf of **Casino Miami, LLC (Principal)** in favor of **Governor of the State of Florida, (Obligee)** in the amount of **Two Million and 00/100 Dollars ($2,000,000.00)** for the extended period, beginning on the **31st** day of **August** 20**26** and ending on the **31st** day of **August** 20**27**, subject to the terms, conditions and limitations of said bond.

This continuation certificate is executed upon the express condition that the Surety's liability under said bond, together with this and all previous continuation certificates shall not be cumulative and shall in no event exceed the amount specifically set forth in said bond or any existing certificate changing the amount of said bond.

Signed, sealed and dated: **June 9, 2026.**

Surety: PLATTE RIVER INSURANCE COMPANY

By: _____

Vickie Lacy, Attorney-in-Fact

PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

[redacted]
Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the **PLATTE RIVER INSURANCE COMPANY,** a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

–JOSEPH R. AULBERT; MARC W. BOOTS; RICHARD COVINGTON; VICKIE LACY; MARIA D. ZUNIGA; RYAN VARELA; ASHLEY KOLETAR; STEPHANIE MOORE HAROLD– MELANIE SALINAS; DYLAN YOUNG; NAMESIA ANDERSON

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

---------- ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: $20,000,000.00----------

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **PLATTE RIVER INSURANCE COMPANY** at a meeting duly called and held on the 8th day of January, 2002.

"**RESOLVED,** that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the **PLATTE RIVER INSURANCE COMPANY** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of September, 2022.

Attest:

Ryan J. Byrnes
Senior Vice President,
Chief Financial Officer and Treasurer

Todd Burrick
Chief Underwriting Officer

PLATTE RIVER INSURANCE COMPANY

Adam L. Sills
Chief Executive Officer and President

STATE OF WISCONSIN
COUNTY OF DANE } S.S.:

On the 1st day of September, 2022 before me personally came Adam L. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is Chief Executive Officer and President of **PLATTE RIVER INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN
COUNTY OF DANE } S.S.:

I, the undersigned, duly elected to the office stated below, now the incumbent in **PLATTE RIVER INSURANCE COMPANY**, a Nebraska Corporation, authorized to make this certificate, **DO HEREBY CERTIFY** that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 9th day of June 20 26.

Suzanne M. Broadbent
Secretary

THIS DOCUMENT HAS BEEN GENERATED FOR A SPECIFIC BOND. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.

Slots Machine Business License

AGS , LLC	5475 South Decatur Blvd. Suite 100	Las Vegas	NV	89118	**8281949**	6/30/2029
Ainsworth Game Technology, INC	5800 Rafael Rivera Way	Las Vegas	NV	89118	**8069830**	6/30/2027
Aristocrat Technologies, INC	10220 Aristocrat Way	Las Vegas	NV	89135	**7830421**	6/30/2027
LNW Gaming Inc	6601 South Bermuda RC	Las Vegas	NV	89119-3605	**7805891**	6/30/2027
Cummins-Allison Corp	852 Feehanville DR	Mt. Prospect	IL	60056	**7934408**	6/30/2028
Gaming Laboratories International LLC	600 Airport Road	Lakewood	NJ	8701	**8237912**	6/30/2029
Graphic Controls LLC	400 Exchange Street	Buffalo	NY	14204	**7793413**	6/30/2027
IGT (INC)	6355 S. Buffalo Drive	Las Vegas	NV	89113-2133	**7800936**	6/30/2027
KGM Gaming, LLC	4250 Wissahickon Aveni	Philadelphia	PA	19129	**8915860**	6/30/2029
Konami Gaming, INC	585 Konami Circle	Las Vegas	NV	89119	**7883140**	6/30/2027
Reel Games	1501 NE 13 Ave	Fort Lauderdale	FL	33304	**7830710**	6/30/2027
Service Central INC.	3507 N. HWY 67	Midlothian	TX	76065	**8566232**	6/30/2027
Empire Technological Group LTD/ARUZE Gaming Global	1106 Palms Airport Drive	Las Vegas	NV	89119	**11725077**	6/30/2027
Bluberi Gaming USA INC	2120 Rue Letendre Street	Drummondville	QC	J2C 7E9	**11105033**	6/30/2028
Everi Games, INC.	7250 S Tenaya Way Suite 100	Las Vegas	NV	89113	**9943621**	6/30/2027
Incredible Technologies Casino Games, INC	200 Corporate Woods Parkway	Vernon Hills	IL	60061	**8801896**	6/30/2027
Hayes International Inc	7550 S.W. 42ND COURT	Davie	FL	33314	**11018137**	6/30/2027
Sky Gaming LLC	1320 Stirling Road Suite 9B	Dania Beach	FL	33004	**8966651**	6/30/2029
Interblock	1106 Palms Airport Drive	Las Vegas	NV	89119	**8759471**	6/30/2028
Lighting Slot Machines LLC	23 Creek Circle Suite, 400	Boothwyn	PA	19061	**9823078**	6/30/2027
Gaming Arts, LLC	323 Orville Wright Court	Las Vegas	NV	89119	**11905567**	6/30/2027
FBM	1901 W Tocama Street	Broken Arrow	OK	74012	**13136235**	6/30/2027
(IGS) International Gaming Solutions	7991 West 25th Court	Hialeah	FL	33016	**10965598**	6/30/2027
Patriot Gaming & Electronics	217 N.	Lindberg Griffith	IN	46319	**8605145**	6/30/2028
Optx	3755 Breakthrough Way Suite 360	Las Vegas	NV	89135	**14321924**	6/30/2027
Fabicash (First American Bankcard Inc)	3350 Ridgelake Dr., Suite 114	Metairie	LA	70002	**8714420**	6/30/2027
WRG - William Ryan Group	P.O Box 340	Manasquan	NJ	8736	**14168332**	6/30/2027

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2029**
Name **AGS, LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/24/2026**
Lic Status **Current**

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

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

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

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2028**
Name **CUMMINS-ALLISON CORP** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **07/31/2025**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2029**
Name **GAMING LABORATORIES INTERNATIONAL LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/23/2026**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **GRAPHIC CONTROLS ACQUISITION CORP** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **08/23/2024**
Lic Status **Current**

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

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2029**
Name **KGM GAMING, LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **05/05/2026**
Lic Status **Current**

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

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

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

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

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2028**
Name **BLUBERI GAMING USA INC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/25/2025**
Lic Status **Current**

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

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

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

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2029**
Name **SKY GAMING, LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **04/28/2026**
Lic Status **Current**

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2028**
Name **INTERBLOCK USA L. C.** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **06/27/2025**
Lic Status **Current**

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

Lic Type **1050 - Slot Machine Business** Expires On **06/30/2027**
Name **GAMING ARTS, LLC** Extended To
Rank **SBUS - Slot Machine Bus Occupational License** Renewed On **09/04/2024**
Lic Status **Current**

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**FBM GAMING INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/09/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**INTERNATIONAL GAMING SOLUTIONS INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**05/17/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**PATRIOT GAMING & ELECTRONICS, INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/17/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**OPTX SOLUTIONS, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	
Lic Status	**Current**		

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

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**THE WILLIAM RYAN GROUP, INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	
Lic Status	**Current**		

From: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Sent: Monday, October 19, 2026 2:41 PM
To: Bill Crafts <Bill.Crafts@flgaming.gov>
Cc: Dennis Chen <Dennis.Chen@flgaming.gov>; Jose Cuevas <Jose.Cuevas@flgaming.gov>
Subject: RE: Casino Miami IC Checklist for License Renewal

Do we have an estimated date to receive the 2026 IC memo for Miami?

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Bill Crafts <Bill.Crafts@flgaming.gov>
Sent: Wednesday, October 29, 2025 9:36 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Cc: Dennis Chen <Dennis.Chen@flgaming.gov>; Jose Cuevas <Jose.Cuevas@flgaming.gov>
Subject: Casino Miami IC Checklist for License Renewal

Jamie, see attached Casino Miami License Renewal IC Memo.
Take care.

Florida Gaming Control Commission
flgaming.gov

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

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

Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
Tina Repp, VICE CHAIR
John D'Aquila, COMMISSIONER
WILLIAM SPROULA, COMMISSIONER
PETER GIBERMAN, COMMISSIONER

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Casino Miami, LLC d/b/a Casino Miami – Annual Internal Controls Review

DATE: October 21, 2026

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

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2026-2027-273 being issued on October 21, 2026

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

Bill Crafts
Chief of Slot Operations

DIVISION OF PARI-MUTUEL WAGERING
1400 WEST COMMERCIAL BLVD
FT. LAUDERDALE, FLORIDA 33309
FLGAMING.GOV

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026062187 **Incident date:** 08/26/2026 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: CASINO MIAMI JAI-ALAI

3500 NW 37TH AVENUE, MIAMI, FL 33142

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: Casino Miami, LLC applied to renew its 2026-2027 Slots License.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
09/02/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
09/02/2026	S	1003	10	Initial Review	ljelks	

4. Discussion of amended application for Cardroom license

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	St. Petersburg Kennel Club, Inc. d/b/a Derby Lane and/or Win! Derby (CR151) Request to add Card Tables
Case:	2026-075319
Date:	November 1, 2026

Executive Summary

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

Background

St. Petersburg Kennel Club, Inc. d/b/a Derby Lane Win! and/or Derby ("Derby Lane") possesses a greyhound permit. Derby Lane has been issued an operating and cardroom license for the 2026-2027 fiscal year. Derby Lane is currently licensed to operate 54 card tables and is requesting permission to add six more to its cardroom for a total of sixty (60). Derby Lane has paid the $6,000 license fee associated with the additional tables.[1]

Analysis

Aside from the $1,000-per-card-table license fee, there is no other applicable restriction[2] to the number of card tables that Derby Lane can add to its cardroom. Since Derby Lane has paid the additional $6,000 license fee, Derby Lane should be authorized to add additional card tables to its cardroom.

Recommendation: The Florida Gaming Control Commission should approve St. Petersburg Kennel Club, Inc. d/b/a Derby Lane and/or Win! Derby's request to add additional card tables to its cardroom.

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

[2] There is no indication that the permitholder is seeking to change the number of card tables for the play of poker games in a designated player manner. *See* §§ 849.086(7)(h)2. & 4., Fla. Stat. (restricting the number of tables for the play of poker games in a designated player manner).

CARDROOM LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: St. Petersburg Kennel Club, Inc. **FISCAL YEAR:** 2026-2027

DATE RECEIVED: October 20, 2026 **CASE NUMBER:** 2026-075319

DATE PROCESSED: November 2, 2026 **APPLICATION NUMBER:** 2309

REVIEWER'S NAME: La'Kesha Jelks

CHANGE REQUESTED: Adding six tables for a total or sixty (60).

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

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

REV/AUD SECTION	☐	**REVIEWED**	**INITIALS:**	**DATE:**	
PERMIT ADMIN	☑	**REVIEWED**	**INITIALS:**	**DATE:**	11/2/26
OGC	☒	**REVIEWED**	**INITIALS:**	**DATE:**	11/2/26

Notes/Comments:

Rev/Aud Section:

Permit Admin.

OGC:

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

License Number:	CR151
Permit Type:	GHND
Permit County:	Pinellas
Amendment:	B

LICENSE TO OPERATE A CARDROOM

For:

St. Petersburg Kennel Club, Inc.

D/B/A Derby Lane and/or Win! Derby
Licensed to Operate, At the Pari-Mutuel Facility, Located At:

10490 Gandy Boulevard
St. Petersburg, FL 33702
Pinellas County

Valid From: July 1, 2026
Expires On: June 30, 2027
Licensed to Operate: 60 Tables

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

By _____
Alana Zimmer, Executive Director
Florida Gaming Control Commission

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

La'Kesha Jelks

From: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Monday, November 2, 2026 12:12 PM
To: La'Kesha Jelks
Subject: Re: 151-Table Inspection

Glad you got it!

On Mon, Nov 2, 2026 at 12:10 PM La'Kesha Jelks <LaKesha.Jelks@flgaming.gov> wrote:

> It just got delivered to my office. I was afraid it got lost in the mail. It never takes that long.
>
> Thank you so much!

From: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Monday, November 2, 2026 11:49 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: Re: 151-Table Inspection

Hi La'Kesha,

Check#779796 in the amount of $6,000 was mailed on 10/20/26 to:

Florida Gaming Control Commission

4070 Esplanade Way

Suite 250

Tallahassee, FL 32399

If you would confirm the address, I will place a stop payment on the check and get a new one out today. Thank you for letting me know.

Regards,

Sondra

On Mon, Nov 2, 2026 at 10:34 AM La'Kesha Jelks <LaKesha.Jelks@flgaming.gov> wrote:

> Greetings,
>
> We still haven't received the additional table fees. Do you have a tracking number so we can try to locate the check?
>
> If payment is not received before the meeting, the application for additional card tables will be tabled during the November 10th Meeting.
>
> Best,
>
> La'Kesha Jelks

From: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Wednesday, October 7, 2026 8:40 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: 151-Table Inspection

Good Morning La'Kesha,

Would it be possible to have someone from FGCC available at 10am on Monday, October 19th, to inspect our poker tables? We anticipate the ability to open the west side of the room for normal operations at that time.

Have a great day!

Sondra

--

Sondra Halbert

Chief of Staff

Rally Development, LLC

(727) 688-3487

--

Sondra Halbert

Chief of Staff

Rally Development, LLC

(727) 688-3487

--
Sondra Halbert
Chief of Staff
Rally Development, LLC
(727) 688-3487

La'Kesha Jelks

From: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Monday, November 2, 2026 11:49 AM
To: La'Kesha Jelks
Subject: Re: 151-Table Inspection

Hi La'Kesha,

Check#779796 in the amount of $6,000 was mailed on 10/20/26 to:

Florida Gaming Control Commission
4070 Esplanade Way
Suite 250
Tallahassee, FL 32399

If you would confirm the address, I will place a stop payment on the check and get a new one out today. Thank you for letting me know.

Regards,
Sondra

On Mon, Nov 2, 2026 at 10:34 AM La'Kesha Jelks <LaKesha.Jelks@flgaming.gov> wrote:

> Greetings,
>
> We still haven't received the additional table fees. Do you have a tracking number so we can try to locate the check?
>
> If payment is not received before the meeting, the application for additional card tables will be tabled during the November 10th Meeting.
>
> Best,

La'Kesha Jelks

From: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Wednesday, October 7, 2026 8:40 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: 151-Table Inspection

Good Morning La'Kesha,

Would it be possible to have someone from FGCC available at 10am on Monday, October 19th, to inspect our poker tables? We anticipate the ability to open the west side of the room for normal operations at that time.

Have a great day!

Sondra

--

Sondra Halbert

Chief of Staff

Rally Development, LLC

(727) 688-3487

--
Sondra Halbert
Chief of Staff
Rally Development, LLC
(727) 688-3487

La'Kesha Jelks

From: Sondra Halbert <sondra.halbert@derbylane.com>
Sent: Tuesday, October 20, 2026 10:30 AM
To: La'Kesha Jelks
Subject: 151-Request to add Tables
Attachments: Cardroom_Floor_Plans_Clear_Table_Numbers_(60 Tables).pdf; ck#779796 $6000.00.pdf; Form 3160 (Revised FYE 2027).pdf

Good Morning La'Kesha,

We would like to add 6 tables in the cardroom, bringing our total up to 60 tables. I have attached Form 3160, an updated floorplan, and a copy of the $6,000.00 check, which will be mailed today.

Please let me know if you need anything else.

Have a great day!

--
Sondra Halbert
Chief of Staff
Rally Development, LLC
(727) 688-3487

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

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

www.flgaming.gov

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

ORGANIZATION INFORMATION		
Federal Employer ID Number: [redacted]		
Permitholder's Legal Name: St. Petersburg Kennel Club		
Doing Business As (D/B/A) Name: Derby Lane; Win! Derby		
MAILING ADDRESS		
Street Address or P.O. Box:		
10490 Gandy Blvd N		
City: St. Petersburg	State: FL	Zip Code (+4 optional): 33702
County (if Florida address): Pinellas	Country: US	
CONTACT INFORMATION		
Contact Name: Sondra Halbert		
Primary Phone Number: (727) 688-3487	Primary E-Mail Address: sondra.halbert@derbylane.com	
PHYSICAL ADDRESS		
Street Address:		
10490 Gandy Blvd N.		
City: St. Petersburg	State: FL	Zip Code (+4 optional): 33702
County: Pinellas		

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

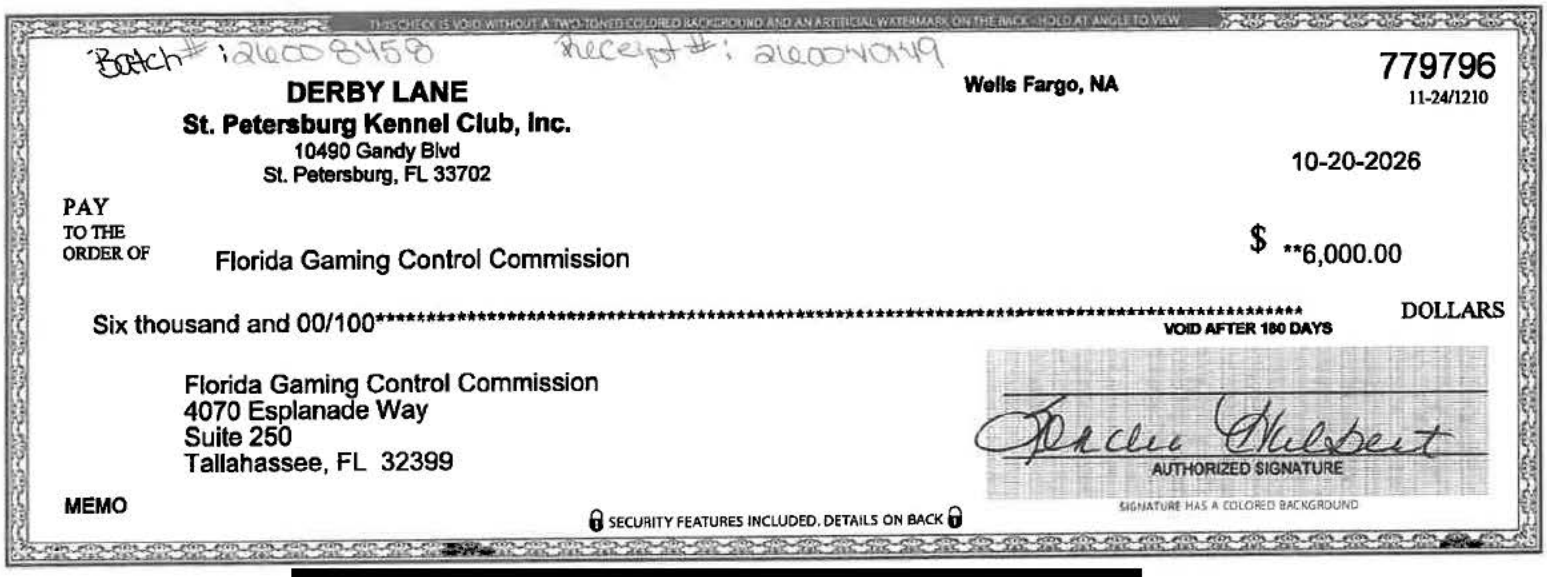
CARDROOM INFORMATION
Physical Location of Cardroom:
2nd Flaor Derby Club
What is the maximum number of card tables you intend to operate during the license period? 60
A check or money order made payable to FGCC for the table fees ($1,000 per table) must be submitted with this application.
Name of cardroom manager or cardroom management company: Jeffrey Gamber
Cardroom manager or cardroom management company license number: 3906422
Type of participation fee charged to players: Rake - Ante ☐ Seat Charge ☐ Both ☒

Additional documentation requirements:

1) Attach a list of card games to be offered to your patrons.
2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of $50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
3) Attach Form FGCC PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
4) Attach a copy of your internal controls.
5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

ATTEST STATEMENT
I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.
Signature of Applicant or Applicant's Representative Sandra Hubbert
Date 10/20/2026

Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2029**
Name	**GAMBER, JEFFREY GORDON**	Extended To	
Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	**06/26/2023**
Lic Status	**Current**		



THIS CHECK IS VOID WITHOUT A TWO-TONED COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

Batch #: 260084458 Receipt #: 260074049

779796

DERBY LANE
St. Petersburg Kennel Club, Inc.
10490 Gandy Blvd
St. Petersburg, FL 33702

Wells Fargo, NA
11-24/1210

10-20-2026

PAY TO THE ORDER OF Florida Gaming Control Commission

$ **6,000.00

Six thousand and 00/100********** DOLLARS

VOID AFTER 180 DAYS

Florida Gaming Control Commission
4070 Esplanade Way
Suite 250
Tallahassee, FL 32399

AUTHORIZED SIGNATURE

SIGNATURE HAS A COLORED BACKGROUND

MEMO

SECURITY FEATURES INCLUDED. DETAILS ON BACK

[redacted]

DERBY LANE / St. Petersburg Kennel Club, Inc. 779796

10-20-2026 **Florida Gaming Control Commission**

Date	Type	Reference	Original Amount	Balance Due	Payment
10-20-2026	Bill	FYE 2027	6,000.00	6,000.00	6,000.00
			Check Amount		6,000.00

Cash:Depository Acc 6,000.00

DERBY LANE / St. Petersburg Kennel Club, Inc. 779796

10-20-2026 **Florida Gaming Control Commission**

Date	Type	Reference	Original Amount	Balance Due	Payment
10-20-2026	Bill	FYE 2027	6,000.00	6,000.00	6,000.00
			Check Amount		6,000.00

Cash:Depository Acc 6,000.00

WWW.COMPUCHECKS.COM 800 355 5551

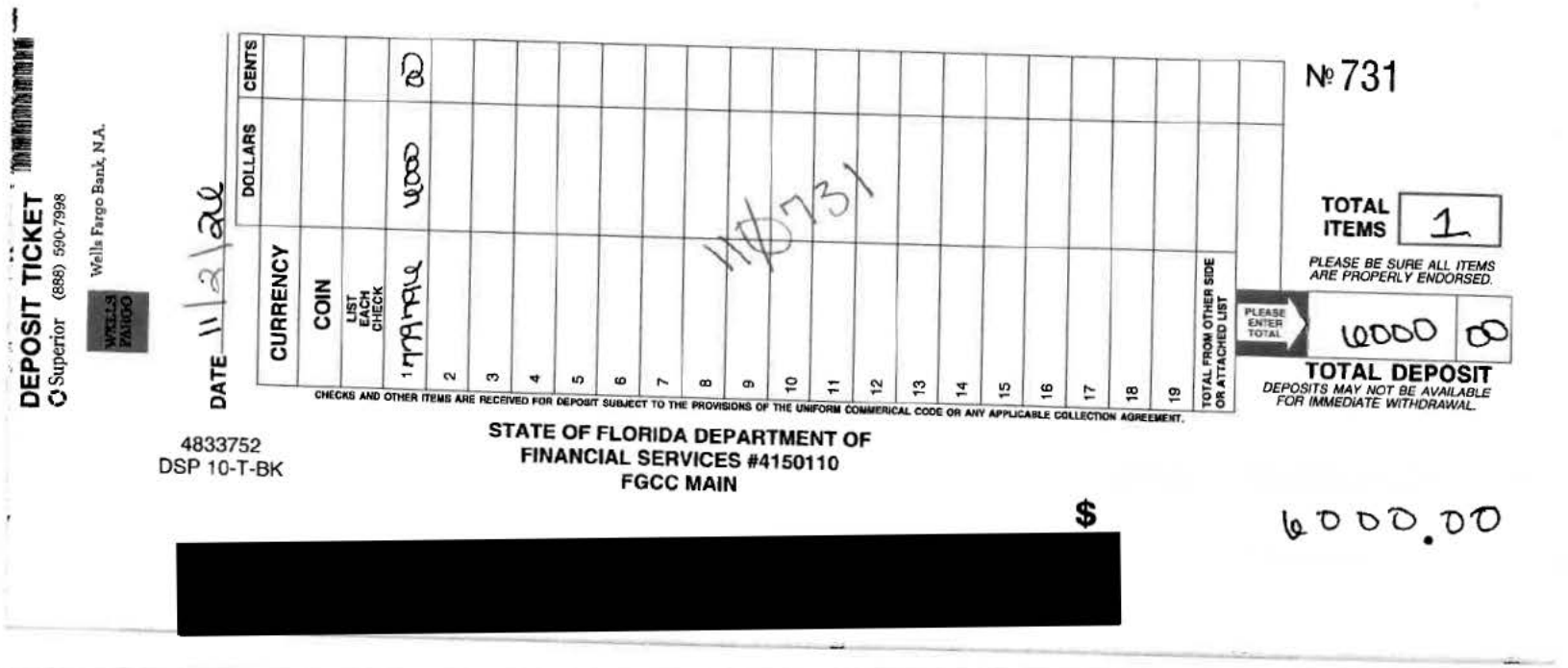
State of Florida

Department of Business and Professional Regulation

Cash Listing Report

Client:	100 - Division of Pari-Mutuel Wagering			**Origin:**	TLH Centra	**Fiscal Year:**	2026
Batch #:	26008458	**Total $ Entered:**	$ 6,000.00	**Deposit #:**	110731	**Deposit Date:**	2026-11-02
# Receipt:	1	**Receipts Entered:**	1	**Total:**	$ 6,000.00	**Status:**	Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
260040149		$ 6,000.00	DEP	CHK		$ 0.00					
							1002	ST. PETERSBURG KENNEL CLUB, INC.	34	151	$ 6,000.00
Total:			$ 6,000.00			$ 0.00					$ 6,000.00



Fed Tax #	[redacted]	Name	**ST. PETERSBURG KENNEL CLUB, INC.**	Lic Type	**1002 - Cardroom License**		
File #	**34**	Rank	**Cardroom Operating License**	App #	**2311**	Trans Class	**I - Initial**
License #	**151**	Lic Status	**Current**	Status	**Open**	Sec Class	**S - Standard**
Entity #	**151**	Expires On	**06/30/2027**	Trans Code	**1030 - Add Table to Cardroom**		

App Date 10/26/2026 **mm/dd/yyyy**

Normal Expiration Date **10/27/2027**

Override Expiration Date **mm/dd/yyyy**

Application Disposition

1st Reminder

2nd Reminder

Total Fee $	**6,000.00**
Paid $	**6,000.00**
Released $	**0.00**
Due $	**0.00**
Notes	
Set License Expiry	

Application For

Rank **Cardroom Operating License**

Lic Status

Modifiers

Type Code Additional Info Add

Type	Modifier	Additional Info	Actions
No items found.			

Dpsit History | History | Deficiencies | Regenerate | Notes | Notes History | Cancel | OK

Checklist | Release | Transfer | Approve | Exit

Get Adobe Reader.

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026075319 **Incident date:** 10/22/2026 **Status:** 10 - Initial Review

Lic Type: 1002 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: ST. PETERSBURG KENNEL CLUB, INC.
10490 GANDY BOULEVARD, ST. PETERSBURG, FL 33702

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING
4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: St. Petersburg Kennel Club, Inc. requested to add six tables to its cardroom license.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
10/26/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
10/26/2026	S	1002	10	Initial Review	ljelks	

5. Discussion of Default Final Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Esteban Machado
	Case No. 2025-010529; Default Final Order
Date:	October 26, 2026

Executive Summary

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

Relevant Facts

On March 8, 2024, Respondent was working as a dual rate cardroom manager at Casino Miami, LLC ("Casino Miami").[1] On March 8, 2024, Respondent was terminated and permanently trespassed from Casino Miami[2] Based on Respondent's ejection from Casino Miami, the Division filed an Administrative Complaint on February 21, 2025, seeking his exclusion from all licensed pari-mutuel and slot machine facilities in the state of Florida. Commission staff attempted, but were unable to complete, mail service and personal service. Commission staff then requested that a notice be placed in the Sun-Sentinel, which was published on September 15, September 22, September 29, and October 6, 2026. Respondent did not respond to the notice.

Analysis

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

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

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

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

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

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

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

SunSentinel
MEDIA GROUP

Sold To:
Maya Williams - 323481
4070 Esplanade Way Suite 250
Tallahassee
Tallahassee, FL 32399

Bill To:
Maya Williams - 323481
4070 Esplanade Way Suite 250
Tallahassee
Tallahassee, FL 32399

Published Daily
Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida
County Of Orange

Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of NOTICEOFACTIONBEFORETHEDIVISIO
Was published in said newspaper by print in the issues of, and by publication on the newspaper's website, if authorized on 15 Sep 2026, 22 Sep 2026, 29 Sep 2026, 6 Oct 2026
Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.



Signature of Affiant

Sworn to and subscribed before me this: 6 Oct 2026.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

137876

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Section 550.0251(6) and 551.112 Florida Statutes.
ESTEBAN MACHADO
1871 NW 17TH STREET MIAMI, FLORIDA 33125
CASE NO.:2024-010529
LICENSE NO. 9813734-1055

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Maya Williams, Administrative Assistant II, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8071. If no contact has been made by you concerning the above, by Tuesday, October 13, 2026 , the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service.

137876

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

FGCC Case No.: 2024-010529

ESTEBAN MACHADO

Respondent.

_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

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

On (date) 12/23/25 Affiant made a diligent effort to locate Respondent, to serve: _Q_ License Denial; 181Administrative Complaint and related papers; D_Subpoena(s); □_Final order; ESO and related papers; _(other) _____

(PLEASE CHECK APPLICABLE ANSWER)

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

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

Raul Suau

Signature of Affiant

STATE OF Florida
COUNTY OF Broward

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

Sworn to or affirmed by Affiant before me this 5th day of January 2026.

M Futrell

Notary Public

Michelle

Type or Print Name

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

February 25, 2025

Esteban Machado
1871 Northwest 17th Street
Miami, Florida 33125

Case No.: **2024-010529**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Mr./Ms. Machado:

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 2/21/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-010529

ESTEBAN MACHADO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent held a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 9813734, and therefore subject to the requirements of chapters 550, 551, and section 849.086, Florida Statutes, along with any other rules promulgated thereunder.

3. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, cardroom operations, and slot machine operations in the state of Florida.

4. At all times material hereto, Respondent worked as a dual rate cardroom manager at Casino Miami, LLC.

5. On or about March 8, 2024, Respondent was terminated and permanently trespassed from Casino Miami, LLC.

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

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

(Emphasis 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 a patron absolutely 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 based on his exclusion from Casino Miami, LLC on March 8, 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 2024-010529 is signed this 19th 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 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. ESTEBAN MACHADO **CASE NO.: 2024-010529**

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

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Latest Update

Your item has been delivered to the original sender at 10:50 am on October 10, 2025 in TALLAHASSEE, FL 32301.

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Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
October 10, 2025 10:50 AM

Out for Delivery

TALLAHASSEE, FL 32301
October 10, 2025 7:47 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
October 10, 2025 7:36 AM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
October 2, 2025 4:12 PM

Arrived at USPS Facility

TAMPA, FL 33630
September 30, 2025 2:40 PM

Return to Sender Processed

TAMPA, FL 33634
September 29, 2025 6:40 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
September 13, 2025 11:50 PM

Unclaimed/Being Returned to Sender

MIAMI, FL 33125
September 8, 2025 11:19 AM

Reminder to Schedule Redelivery of your item

July 12, 2025

Notice Left (No Authorized Recipient Available)

MIAMI, FL 33125
July 7, 2025 2:14 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
July 3, 2025 12:32 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
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July 2, 2025 5:30 PM

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June 15, 2025

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June 10, 2025 3:33 PM

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

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

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**10/22/2024**
Complaint #	**2024010529**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**MACHADO, ESTEBAN**	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	**01/14/2024**
Region	**SR - Southern Region**	Received	**02/21/2024**
Reference	**849.086; 75-11.005**		
Entered	**02/21/2024**	Entered By	**cstubbs1**

Summary **273 - CASINO MIAMI - Prohibited Activities; Prohibitions : On February 15, 2024, this investigator was asked to meet with Vice President and General Manager of Casino Miami Daniel Licciardi. Mr. Licciardi presented information given to him by the vendor they use for the Designated Player card games, of illegal activity involving devices being used along with marked cards to allow patrons to win large amounts of money at Designated Player games. Video review was conducted at Licciardi's request, of January 14th into the early hours of January 15th, 2024, and it showed Poker room Supervisor Esteban MACHADO behind the Poker room desk at 5:18 P.M. He's observed standing and leaning over the desk that contains two drawers; the top drawer contains the chips, and the bottom drawer contains the money and the decks of cards that are stored inside of a double deck black box each having a white label on the cover of the boxes. MACHADO is then observed reaching into his black sports jacket right side, internal pocket, using his left hand, and is observed removing a double deck black box card holder identical to those in the drawer, except, his card holder black box did not contain a white label like the other black boxes. He then isolates the box's that he removed from his jacket by placing it to the right**

☐	Parties	☑	Activities
☑	Allegations	☐	Discipline
☐	Violations	☐	Compliance
☐	Related	☑	Disposition
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☐	Work Notes		Print Report

side of the drawer away from the other boxes until he retrieves it and introduces the cards to Designated Player Poker Table#16 at 8:45 P.M.

Updated **10/29/2024 09:11:03** By **cstubbs1**

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**February 21, 2024**	**2024 01 0529**

Respondent:	Complainant:
MACHADO, ESTEBAN **1871 NW 17TH STREET** **MIAMI, FLORIDA 33125**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
9813734 - 1055	Poker Manager	May 23, 2024

Period of Investigation:	Type of Report:
February 15, 2024, through May 23, 2024	**Final**

Alleged Violation: 849.086 Cardrooms authorized.—
(12) Prohibited Activities.—
(d) No cards, game components, or game implements may be used in playing an authorized game unless such has been furnished or provided to the players by the cardroom operator.

75-11.005 Prohibitions.
(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.

Synopsis: On February 15, 2024, the undersigned Investigator was informed by Casino Miami Vice President and General Manager Daniel Licciardi that the Designated Player Company that they use known as Knighted Gaming LLC, had a financial loss of approximately $70,000.00. A subsequent surveillance video review of January 14th into the early hours of January 15, 2024, shows Dual Rate Cardroom Manager Esteban **MACHADO**, standing and leaning over the desk that contains two drawers; the top drawer contains the chips, and the bottom drawer contains the money and the decks of cards that are stored inside of a double deck black box card holder each having a white label on the cover of the boxes. **MACHADO** is then observed reaching into his black sports jacket right side, internal pocket, using his left hand, and is observed removing a double deck black box card holder identical to those in the drawer, except, his card holder did not contain a white label like the other black boxes. He then isolates the box that he removed from his jacket by placing it to the right side of the drawer away from the other boxes until he retrieves it and introduces the cards to Designated Player Poker Table#16. **(Exhibits #1 & 2)**

Related Case(s): 2024 01 2726

Investigator / Date	Investigation Manager / Date
Raul Suau / May 23, 2024	Julio Minaya / October 16, 2024

Chief of Investigations / Date

Bradford D. Jones / October 22, 2024

CONTINUATION

This case is predicated on information received from Casino Miami Vice President and General Manager Daniel Licciardi regarding the Designated Player Company used at the facility known as Knighted Gaming LLC. According to Licciardi, Knighted Gaming is approximately $70,000.00 short and the amount could increase once they have completed their internal investigation. Licciardi also said that he believes this is due to fraudulent activity involving the use of marked cards by Dual Rate Cardroom Manager Esteban **MACHADO.** As per Licciardi **MACHADO** was captured on surveillance footage on January 14, 2024, at 5:18 P.M., standing behind the cardroom podium and leaning over the desk that contains two drawers; the top drawer contains chips, and the bottom drawer contains money and decks of cards. The cards are in a double deck black box card holders each having a white label on the cover of the holder. **MACHADO** is then observed reaching into his sports jacket right side internal pocket, using his left hand, removing a double deck black box card holder identical to those in the drawer, except, his card holder did not contain a white label like the other black boxes. He then isolates the box that he removed from his jacket by placing it to the right side of the drawer away from the other boxes until he retrieves it and introduces those cards to Designated Player Table#16 at 8:45 P.M. The undersigned Investigator also viewed surveillance footage and corroborated the above account of the incident. The above incident was documented in Casino Miami Surveillance report CMJ-000013356. **(Exhibits #1 & 2)**

Independent video review of January 14, 2024, revealed the following:

- Between the hours of 6:32 P.M., and 6:35 P.M. **MACHADO** is observed removing a small black box from his sports jacket and placing it into the last drawer of the cardroom podium. **(Exhibit #2, Pages 1 thru 3)**

- 8:43:33 P.M., **MACHADO** is seated at the cardroom podium when approached by patron Jose Sade who is one of the persons subsequently identified as being involved in the scheme. **(Exhibit #2, Page 4)**

- 8:43:51 P.M., **MACHADO** retrieves the black box with no white label on the cover and places it on the podium counter. **(Exhibit #2, Pages 5 thru 8)**

- 8:45:14 P.M., **MACHADO** opens table #16 and introduces the cards he had in his jacket. It is after this that patron Jose Sade is observed placing a device similar in appearance to a cellular phone directly in front of him pointed at the dealer and video footage shows an apparent ultraviolet light flashing from the device that he is attempting to hide under his left forearm. Jose Sade is also seen wearing an earpiece. Also playing and determined to be involved in this case is a patron identified as Ray Rodriguez. During Rodriguez's playing time at the table, he was observed via video review using an electronic device that was hidden under his right wrist under his sleeve. This unknown device was also captured emitting an apparent ultraviolet light through his long sleeve shirt onto the canvas of the Poker table. The investigative theory is that these devices can be used to read the cards. As a result of Rodriguez's apparent use of this device he won a total of $31,500.00 which was verified via the facility's Poker Multiple Transaction Log. **(Exhibit #2, Pages 9, thru 10 & Page 14 & Exhibit #2, Pages 18 thru 19)**

- 10:50 P.M., Jose Sade is observed approaching the supervisors' podium, signaling **MACHADO**, and then cashing out $12,000.00 in chips.[1] **(Exhibit #2, Pages 22 thru 24 & Exhibit #6, Page 2)**

- 10:52 P.M., Jose Sade walks to the Poker Cage and cashes out $2,300.00 in chips. **(Exhibit #2, Pages 25 thru 28)**

- 10:55 P.M., Ray Rodriguez is at the Poker Cage and cashes out $31,5000 in chips. Case #s to be opened against Jose Sade and Ray Rodriguez. **(Exhibit #2, Pages 31 thru 32 & Exhibit #6, Page 1)**

- On January 15, 2024, at 12:56 A.M., **MACHADO** is observed placing the card holder containing the marked cards into his jacket pocket. **(Exhibit #2, Page 33)**

The undersigned also requested additional video footage of the above incident along with all written reports related to this matter. At the request of Florida Gaming Control Commission (FGCC), PMW Chief of Regulatory Investigations, Bradford D. Jones, a meeting between Regulatory Investigator's and FGCC Law Enforcement Investigators was scheduled for Friday, February 16, 2024, at 2:00 P.M., at Casino Miami.

On February 16, 2024, a meeting was held at Casino Miami LLC; those present were Vice President and General Manager Daniel Licciardi, FGCC Law Enforcement Agents and members of the PMW Regulatory Investigative team. Also, present via speaker phone were Chief of Investigations Bradford D. Jones, Roy Choi, Managing Partner of Knighted Gaming LLC., (the victim in this case) and George Joseph of Worldwide Casino Consultants a security consultant hired by Casino Miami.

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[1] Because the Poker Supervisor cashed out Sade in the amount of $12,000.00 and did not report it to the cage personnel on duty at the time, no Poker Multiple Transaction Log or Cash Transaction Report was prepared by the facility.

CONTINUATION

The topic of conversation was how Knighted Gaming LLC., was at a financial loss of approximately $70,000.00 due to the suspected use of marked cards, and electronic devices.

According to Mr. Licciardi, [at that time] the total amount lost by Knighted Gaming, was undetermined since they (Knighted Gaming) were still conducting their internal investigation, but the losses could reach $100,000.00. Licciardi went on to say, that marked cards are being introduced by Dual Rate Cardroom Manager Esteban **MACHADO.** Licciardi described how **MACHADO** was observed switching the deck of cards and introducing them into play. He also stated that for the scheme to be successful, numerous players must be involved. Also in this situation, you must have an internal employee of the cardroom with access to the cards to introduce them. In this case, **MACHADO**, is that person. Then you must have patrons who know that the cards have been introduced and are using a device to read marked cards. According to Licciardi, these devices can be purchased on-line from www.markedcardsusa.com. A review of the website shows that there are multiple items on sale to assist in the reading of marked cards as well as decks of marked cards. **(Exhibit #12)**

In response to these findings, Licciardi called Mr. Roy Choi Managing Partner of Knighted Gaming LLC. and placed him on speaker phone. After a brief description of his business platform and how they believed the scheme was being done, Mr. Choi agreed to cooperate in addressing this matter if there is a positive resolution. Mr. Choi admitted to having at his disposal the above-mentioned devices used to read the marked cards and is willing if needed, to deploy them among his employees to assist the facility and investigators to identify when the marked cards are in use during a live Poker game. Mr. Choi also said that members of his team assigned to Casino Miami as Designated Players, have taken pictures of two patrons[2] whom they suspect are involved in the scheme. Mr. Choi went on to say, that to minimize additional losses, he has instructed his employees not to allow those individuals to play at their tables. Mr. Choi says that he will be forwarding those pictures to Licciardi so that they can be shared with those in attendance.

After our conference call with Mr. Choi, Licciardi called Mr. George Joseph.[3] Mr. Joseph also stated that in past events at other locations, he has suggested the use of black & white infra-red cameras to be installed above the poker tables to help locate and identify when the marked cards and related devices are being used.

On February 19, 2024, while visiting Casino Miami, Licciardi requested to meet with me. At which time he informed me of another Cardroom Supervisor involved in the above scheme. According to Licciardi, surveillance footage captured Dual Rate Cardroom Supervisor Miguel Cervera Martinez exiting the restroom located by the William Hill Race Book section of the gaming floor on February 10, 2024. Licciardi further stated that Cervera Martinez was observed holding a box similar in size to the boxes used to store poker cards. Once he exited the restroom Cervera Martinez proceeded with the box in hand, to open Designated Player table #15, and introduced the same box containing the alleged marked cards to the game. Video footage and related documents were also requested regarding Cervera Martinez's actions and after video review was conducted corroborating the above allegations, PMW Case # 2024 01 2726 was opened against Cervera Martinez.

On February 28, 2024, Dual Rate Cardroom Supervisor's Esteban **MACHADO,** Miguel Cervera Martinez, and Poker Dealer Eliannys Toledano Abella were interviewed by members of the FGCC Gaming Enforcement team and Investigators from this office. The following was noted:

According to FGCC Gaming Enforcement Agents, **MACHADO** adamantly denied any involvement as it pertains to the introduction of marked cards on January 14, 2024, despite being shown video footage of him doing so. After being interviewed **MACHADO** was relieved of his duties at Casino Miami and placed on unpaid suspension. On March 8, 2024, **MACHADO** was terminated and permanently excluded from the facility. **(Exhibit #14)**

Miguel Cervera Martinez was also interviewed by the undersigned Investigator and Supervisor Julio Minaya. At first, he denied having any knowledge involving the use of marked cards or the introduction of said devices.

However, when confronted that evidence (video footage) existed of him entering the restroom located in the William Hill Race Book section of the gaming floor next to the cardroom and shortly thereafter, being observed exiting while holding a small box which contained the marked cards, Cervera Martinez appeared surprised that evidence existed, became visibly nervous, and remained silent for some time. He then described how he became involved in the scheme. He stated that a few days prior to introducing the cards, he received a text message from a person whom he did not know. The text message offered him $2,000.00[4] to introduce marked cards to a Designated Player table game. He said he did so because of personal financial problems he was facing.

Cervera Martinez went on to say that on the day he introduced the cards, February 10, 2024, he received another text message from the same phone number that had originally texted him, instructing him to enter the restroom located in the

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[2] Later identified in PMW Case# 2024 01 2726 as Yoan Arguelles Leon and Misael Orlando Marquez Fajardo.

[3] Mr. Joseph is known as a Casino Consultant with 35 years of experience working in Las Vegas, Nevada. He is known as an expert in Casino cheating and surveillance. He lectures and consults Police agencies as well as gaming regulators both in the US and abroad. His website is www.gjlv.com.

[4] Cervera Martinez stated to Law Enforcement that he received $1,500.00 in compensation.

CONTINUATION

William Hill Race Book section and to retrieve the cards that were left for him. He says that when he entered the restroom and retrieved the cards, he opened them and looked at them but saw no visible markings on the cards. Cervera Martinez says that after walking out of the restroom with the cards in hand, he walked over to Designated Player table #15, opened the table, and introduced the same cards that he had retrieved from the restroom to the table game.[5]

When asked how he was paid, Cervera Martinez initially stated that the money was placed through the window of his private vehicle which was parked in the employee parking lot. However, when confronted with evidence that he did not drive to work on the date in question but was dropped off by a van and later, after his shift was over, was picked up by a White Mecedes Benz, Cervera Martinez admitted to lying to this Investigator regarding where and how he had gotten paid. He then stated that he entered the White Mercedes Benz operated by Casino Miami Poker Dealer Sergio Fonte and was driven to the very end of the parking lot used by patrons to park their vehicles across the street from the casino where he met a Black SUV[6] at which time one of the occupants who was also a player at the table where he had introduced the marked cards, gave him an envelope containing $2,000.00 in cash.

When asked if he had retrieved the cards prior to his shift ending, Cervera Martinez said “no, I left them in play and left the cardroom.” Independent video review by this Investigator corroborates Cervera Martinez’s account. As a result of Cervera Martinez actions, Misael Orlando Marquez Fajardo was able to win $14,000.00, and Yoan Arguelles Leon was able to win $3,750.00.[7]

Also interviewed was Poker Dealer Eliannys Toledano Abella. Ms. Abella was interviewed by Investigator Traci Sloan and Investigative Supervisor Tyrell Smith. According to Investigator Sloan, Ms. Abella has been employed with Casino Miami for approximately 4-5 years. Abella also denies having knowledge of any fraudulent activity in the cardroom of Casino Miami. She was questioned about her recent visit to Magic City Casino with a male Hispanic wearing a baseball cap with the letter “X” on it, and their interaction with another male who has been seen with some of the above participants of the Casino Miami scheme. Abella stated that the male who accompanied her was known to her only as “Leonardo,” (she does not know his last name). She went on to say that she and “Leonardo” visited Magic City Casino on the day in question because “Leonardo” had to collect money that he was owed by a friend, and shortly thereafter, they left. She further stated that they also visit Hialeah Park and play the Designated Player games separate from each other at different tables.

Additional video footage provided by Casino Miami revealed that **MACHADO** was involved in introducing marked cards on at least two additional occasions. Those dates were January 23, 2024, and January 29, 2024.

On January 23, 2024, an unidentified male (given the sobriquet of “Psycho Bunny”[8] because of the baseball cap that he wears bearing the “Psycho Bunny” Logo) played at the same Designated Player Table #16 that Jose Sade and Ray Rodriguez[9] were seen playing on. At that time “Psycho Bunny” was captured on video surveillance wearing a watch that was flashing a bright ultraviolet light as it apparently read the marked cards. After fifty-seven minutes of playing, “Psycho Bunny” stopped playing, and handed over approximately $19,000.00 in chips to Jose Sade who then mixed his chips with those of “Psycho Bunny’s” and cashed out a total of $22,000.00 in chips at the Poker Cage. This was verified via the facility’s Poker Multiple Transaction Log. **(Exhibit #7, Pages 5 thru 9 & Exhibit #6, Page 2)**

As a result of his play for January 23, 2024, Rodriguez won and cashed out $4,300.00 in chips. Also, while reviewing surveillance footage of January 29, 2024, at 6:30 P.M., the undersigned Investigator observed **MACHADO** approach Designated Player Table #15 and exchange the cards being used at that time with a deck he brought with him that he had previously placed in the bottom drawer of the supervisors’ podium. He took the cards he removed from table #15 and proceeded to use the automatic shuffler at Designated Player table #13 to sort the cards. Upon completion of this task, **MACHADO** placed them in the unmarked box that contained his cards and then walked to the supervisors’ podium and exchanged those cards into a marked box to distinguish the cards as normal cards. He then set the unmarked box aside until later in the night when he used the box for the marked cards in once those involved in the scheme were done playing for the night. [After completing the above tasks, **MACHADO** walks the poker floor.] At the same time (6:44 P.M.), Arguelles Leon enters the poker floor and proceeds to table #15 were he sits. After a moment, Arguelles Leon approaches **MACHADO** who is now by Table #9, and engages him in conversation. After talking to **MACHADO**, Arguelles Leon returns to table #15, and buys $200.00 worth of chips from the Dealer and sits in the middle seat of the table directly in front of the Dealer and begins to play. At 6:47 P.M., Arguelles Leon gets up from the table and walks away, leaving his poker chips behind. He then proceeds to the back of the poker room where he approaches **MACHADO** again and engages him in conversation for a second time. **(Exhibit #6, Page 2)**

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[5] Video review shows that Cervera Martinez did not immediately open the table game until he was approached by Yoan Arguelles Leon.
[6] Video footage confirms Cervera Martinez’s account, except, the SUV vehicle that he met was White in color and not black as stated.
[7] As a result, PMW Case # 2024 01 7221 was opened against Marquez Fajardo and Case # 2024 01 7188 was opened against Arguelles Leon.
[8] Psycho Bunny AKA Enyelber Javier Mora Mendez was eventually identified by Law Enforcement.
[9] PMW Case # 2024 01 6234 against Jose Sade and PMW Case # 2024 01 6358 against Ray Rodriguez.

CONTINUATION

At 7:16 P.M., Arguelles Leon returns to table #15 and is joined by Misael Orlando Marquez Fajardo.[10] Marquez Fajardo then takes a chair from Designated Player table #13 and places it in the middle position previously occupied by Arguelles Leon at table #15, who then moved over, next to the Designated Player. Upon sitting at the table, Marquez Fajardo immediately placed a device similar in appearance to a cellular phone, directly in front of him and in the center of the table facing the dealer. A device of this type has been used by other individuals involved in this scheme and has been observed through video footage emitting an apparent ultraviolet light indicating that the device is reading the cards in front of it.[11] As a result of Marquez Fajardo's activity, he was able to win $4,600.00 which he cashed out at the main poker cage at 9:27 P.M. For reasons unknown, the Poker Cage cashier Facundo D. Larrosa did not record this transaction in the Poker Multiple Transaction Log when the chips were cashed out. **(Exhibits #7, 8)**

Video footage of the above offenses was shared with the FGCC Gaming Enforcement team and was vouchered as evidence in our office. **(Exhibit #13)**

Conclusion: **MACHADO'S,** actions violate the integrity of gaming. He participated in a scheme with several other individuals to defraud and cheat Designated Players of thousands of dollars.

Status: Case closed by Investigations and forwarded to Legal for review and possible **revocation** of **MACHADO'S** Pari-Mutual Wagering Occupational license, as well the addition of his name to the state-wide exclusion list.

[10] ***Misael Orlando Marquez Fajardo was identified as a person of interest by Roy Choi of Knighted, the Designated Player company. A search of the Casino Miami Players Club database found an account with photo identification. That picture from the Driver's license associated with the account as well as video from two separate days, 01/29/2024 and 02/10/2024, resulted in his identification.***

[11] ***This Type of device is available for purchase at www.markedcardsusa.com.***

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15. Playing Card Property Receipt……... 1-2

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

CMJ-000013356 - MGMT Request Poker Review or Coverage Report - Reported 02/15/2024 13:56

Author: Adrian Gordon 11117304

Report Number: CMJ-000013356

Start Time: 02/15/2024 13:56

End Time: 02/16/2024 07:59

Report Group: Surveillance Reports

Report Type: MGMT Request Poker Review or Coverage Report

Note: Vice President Of Human Resources and State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Room Supervisor, Esteban Machado at Poker Table # 016

Location / Origin: Information-Employee Activities

[redacted]

EXHIBIT # 1
PAGE #



Narrative

On 02/13/2024 at 16:28 hours, Vice President Of Human Resources & State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Supervisor, Esteban Machado at poker table #016.

NOTE: The dates requested are as listed below, and was advised to review 01/14 and 01/22, and will further advise if to continue with the additional requested dates.

1/14 - 9pm - table 16

1/22 (into 1/23) 1230am - table 16

1/29 - 9pm - table 15

2/10 - 10p - table 15

A Video review revealed the following information on 01-14-2024:

1. At 17:18:30 hours on camera #923, Surveillance observed Mr. Esteban reaching into his right jacket pocket and placing a box / boxes containing playing card into the poker podium drawer where other playing cards were stored.

2. At 20:43:30 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.

3. From 20:45:00 to 20:49:15 hours on camera #916, Surveillance observed Mr. Esteban switching poker game "Alligator Jokers Wild" to "Alligator High Stakes Hold'em" on poker table #16 and giving poker dealer cards from the unlabeled box.

4. At 21:36:42 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.

5. From 23:40:15 to 23:40:42 hours on camera #916, Surveillance observed Poker Supervisor, Esteban fanning out poker cards on poker table #16 and then rubbing 1 card on the table multiple times, then proceeded to run his finger along the edge of the card.

6. From 00:56:00 to 00:57:00 hours on camera #923, Surveillance observed Mr. Esteban removing box / boxes containing playing cards from poker podium drawer and placing it into his jacket pocket.

A Video review revealed the following information on 01-22-2024:

1. From 17:31:55 to 17:32:25 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado giving an unknown male patron wearing a white tee shirt, an unknown amount of money from his wallet. (multiple $100.00 bills were observed).

NOTE:At 17:38:10 hours on camera #913, Surveillance observed the unknown male patron sitting at poker table #13, proceeded to buy poker chips and play at the table

2. From 23:44:00 to 23:45:35 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado reaching into his jacket pocket and placing an un-labeled poker card box / boxes into the drawer.

3. At 00:08:06 hours on camera #923, Surveillance observed Mr. Machado removing the un-labeled poker cards box and proceeded to poker table #016.

4. At 00:08:30 hours on camera #916 & 823, Surveillance observed Poker Supervisor, Esteban Machado giving the unlabeled poker card box to Poker Dealer, Leandro Aguilera at table #16. Mr. Aguilera then proceeded to deal at the table.

5. At 00:28:35 hours on camera #916 & 823 Poker Dealer, Jose Martinez took over table #16. Shortly thereafter a conversation between the DP employee and Esteban was observed in reference to the current game.

6. At 01:06:22 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado packing away the unlabeled poker card box / boxes and placing it into his jacket pocket.

7. At 01:31:50 hours on camera #806, Surveillance observed Mr. Esteban removing box / boxes containing playing cards and placing it into his jacket pocket.

A video review revealed the following information on 01-29-2024

01. At 17:51 Hours camera # 923, Poker Room Supervisor, Esteban Machado takes out of jacket and place unmarked box into drawer

02. At 18:30 Hours on camera # 915, # 923 and # 805, Poker Room Supervisor, Esteban Machado takes unmarked box of cards out of drawer and place them at table 15 , that already has cards and then move the previous cards from table 15 to table 13 and runs them through the shuffle master and then after returns to podium and place them into a marked box.

03. At 00:18 Hours camera # 809 and # 923, Dealer return cards from poker table 15 to podium and Poker Room Supervisor, Esteban Machado places cards into unmarked box and into drawer.

04. At 00:43 Hours on camera # 923, Poker Room Supervisor, Esteban Machado places unmarked box of cards into his jacket

A video review revealed the following information on 02-10-2024:

01. At 18:20 Hours on camera # 802, # 923 and # 150, Poker Room Supervisor, Miguel H. Cervera Martinez - goes to William Hill Race Book Restroom with nothing in his hands and leaves the restroom with a box of unmarked cards in his left hand and then placed it into the podium drawer.

02. From 18:34 to 18:37 Hours on camera # 915 and # 805, Poker Room Supervisor, Miguel H. Cervera Martinez- take out a box of unmarked cards and place them on poker table 15 , after checking them at poker table 2

03. From 21:57 to 22:00 Hours on camera # 923, # 802, and # 150, Poker Room Supervisor, Miguel H. Cervera Martinez -takes cards out of a marked box and place them into a unmarked box from drawer and walks into William Hill Race Book Restroom, shortly after exits restroom with nothing in his hands

04. At 23:34 to 23:56 Hours on camera # 805 and # 915, Poker Room Supervisor, Misleidys Valdes Lazo retrieves 2 decks of cards from poker table # 15, place them into the podium drawer and separated from other decks , later marked with a note

05. From 05:51 to 05:55 Hours on camera # 363, # 361 and # 322, Poker Room Supervisor, Misleidys Valdes

Lazo turned in the cards at the chip bank window

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

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

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

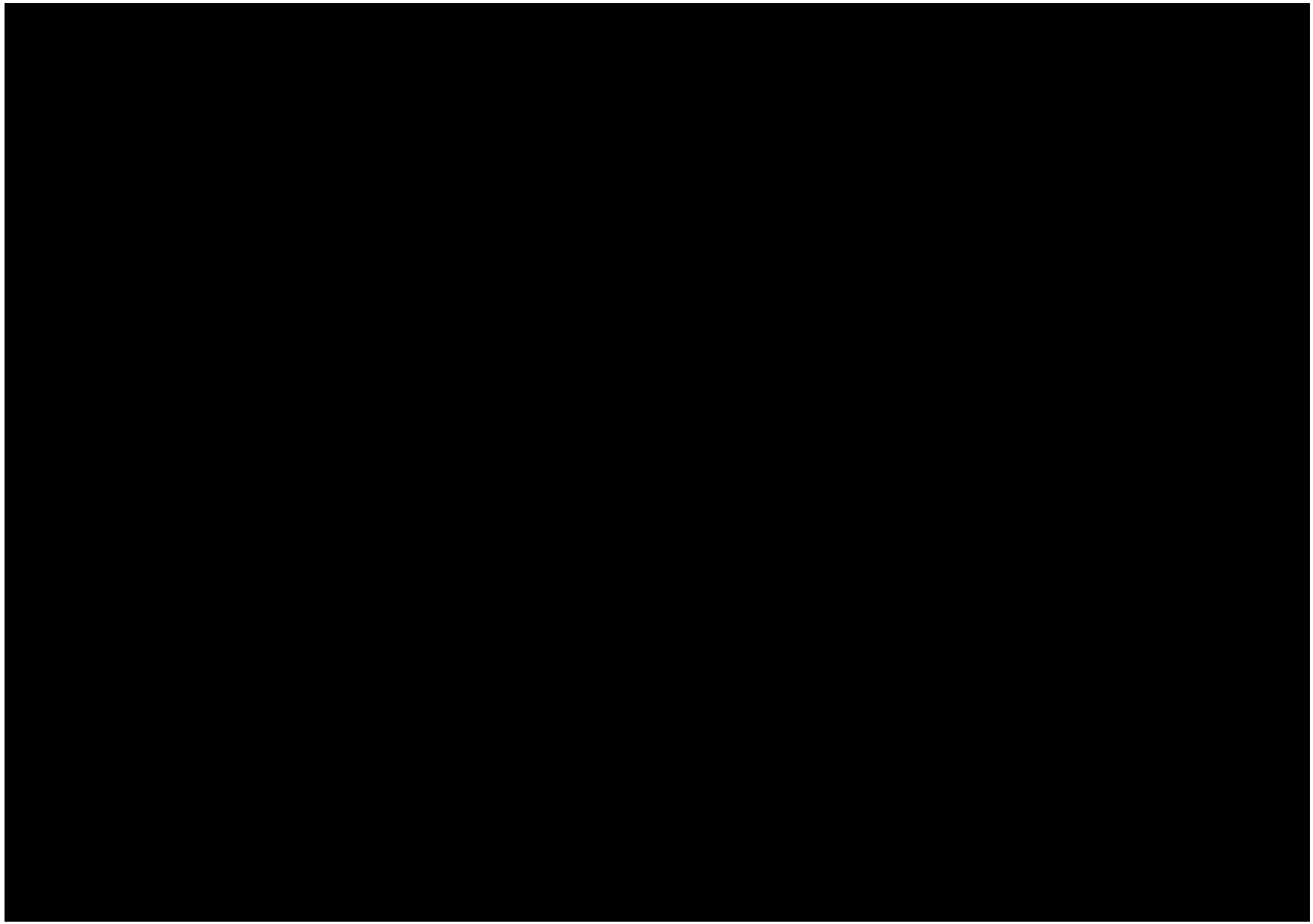

EXHIBIT # 2
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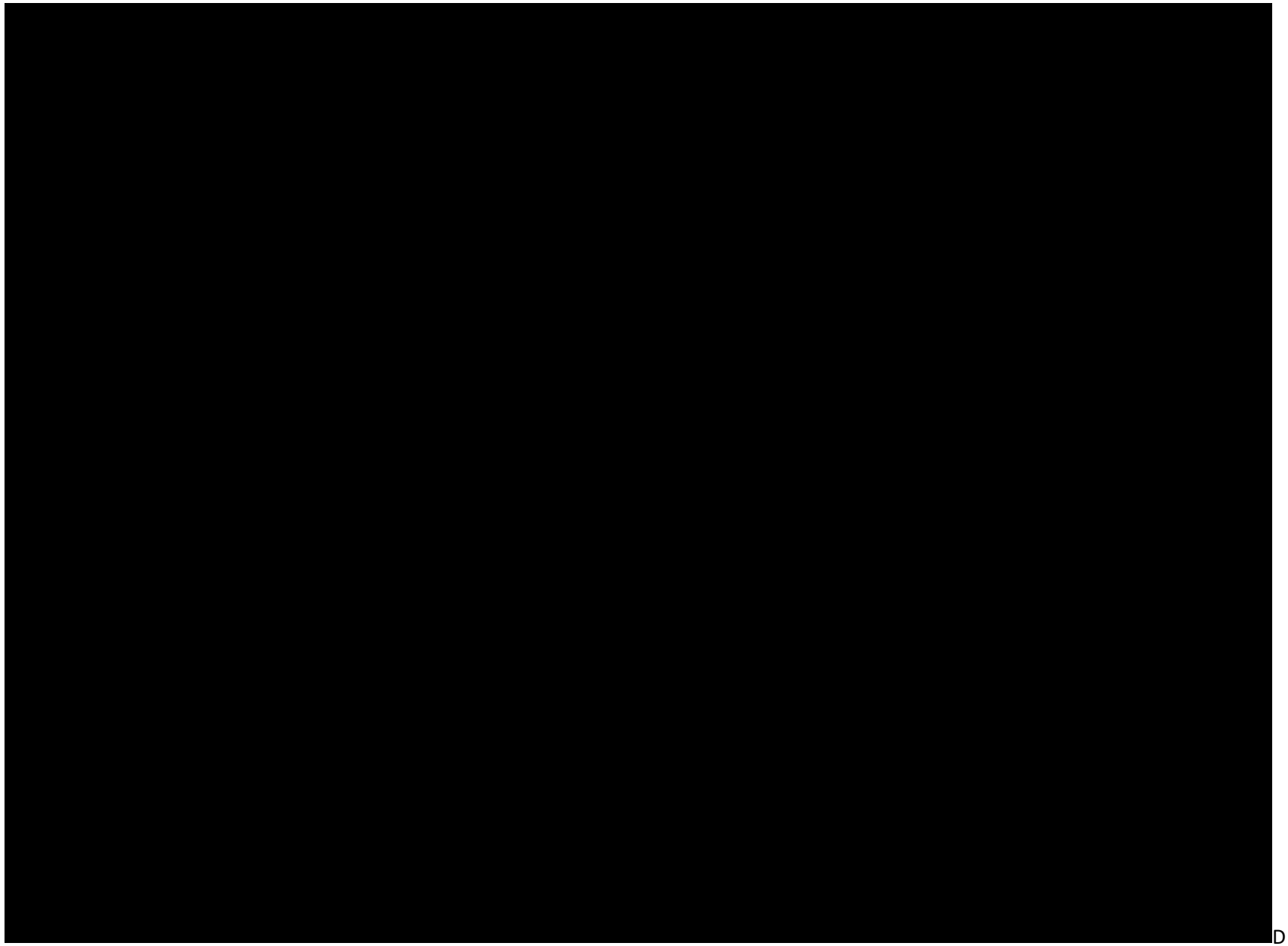

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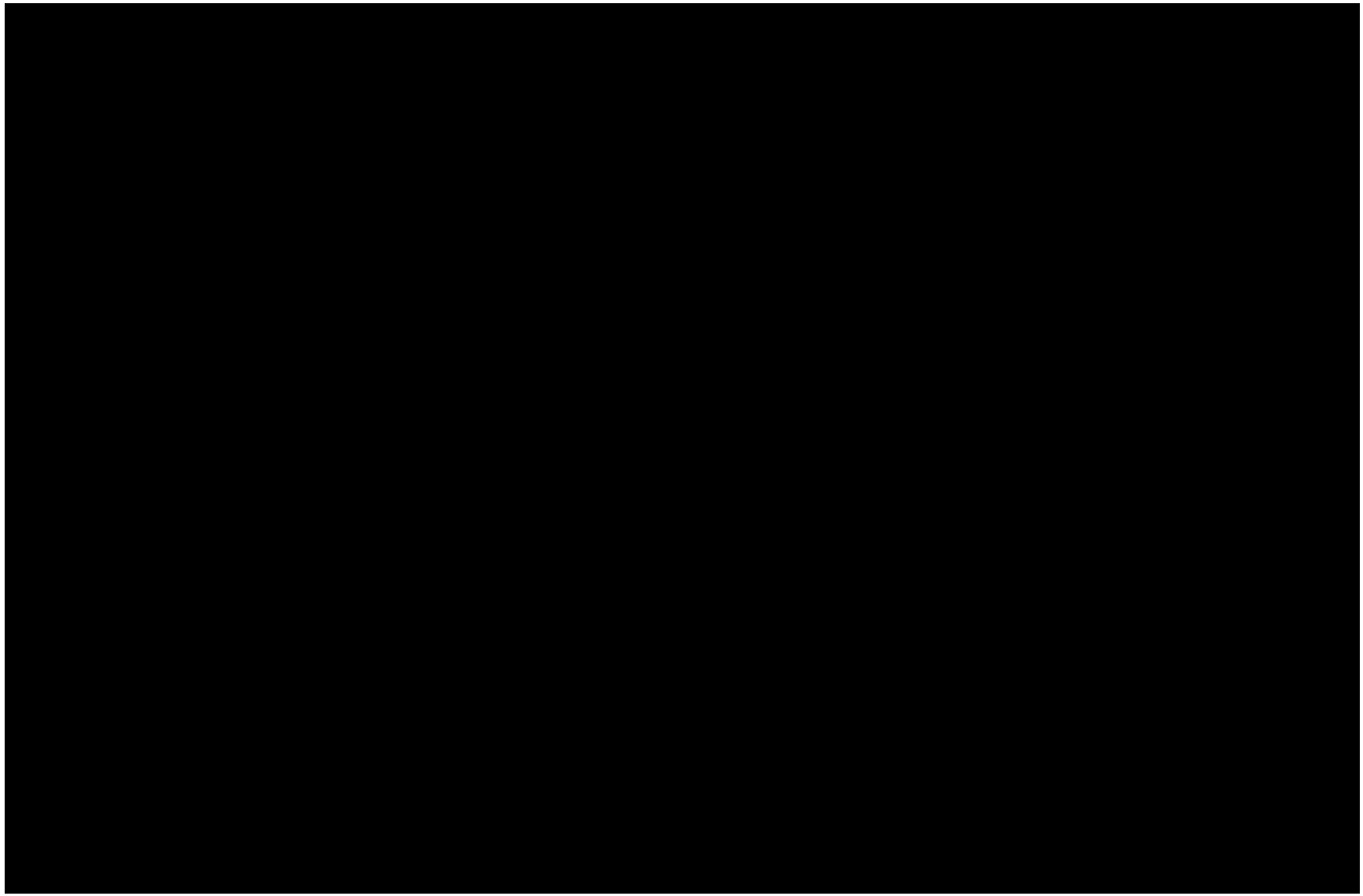

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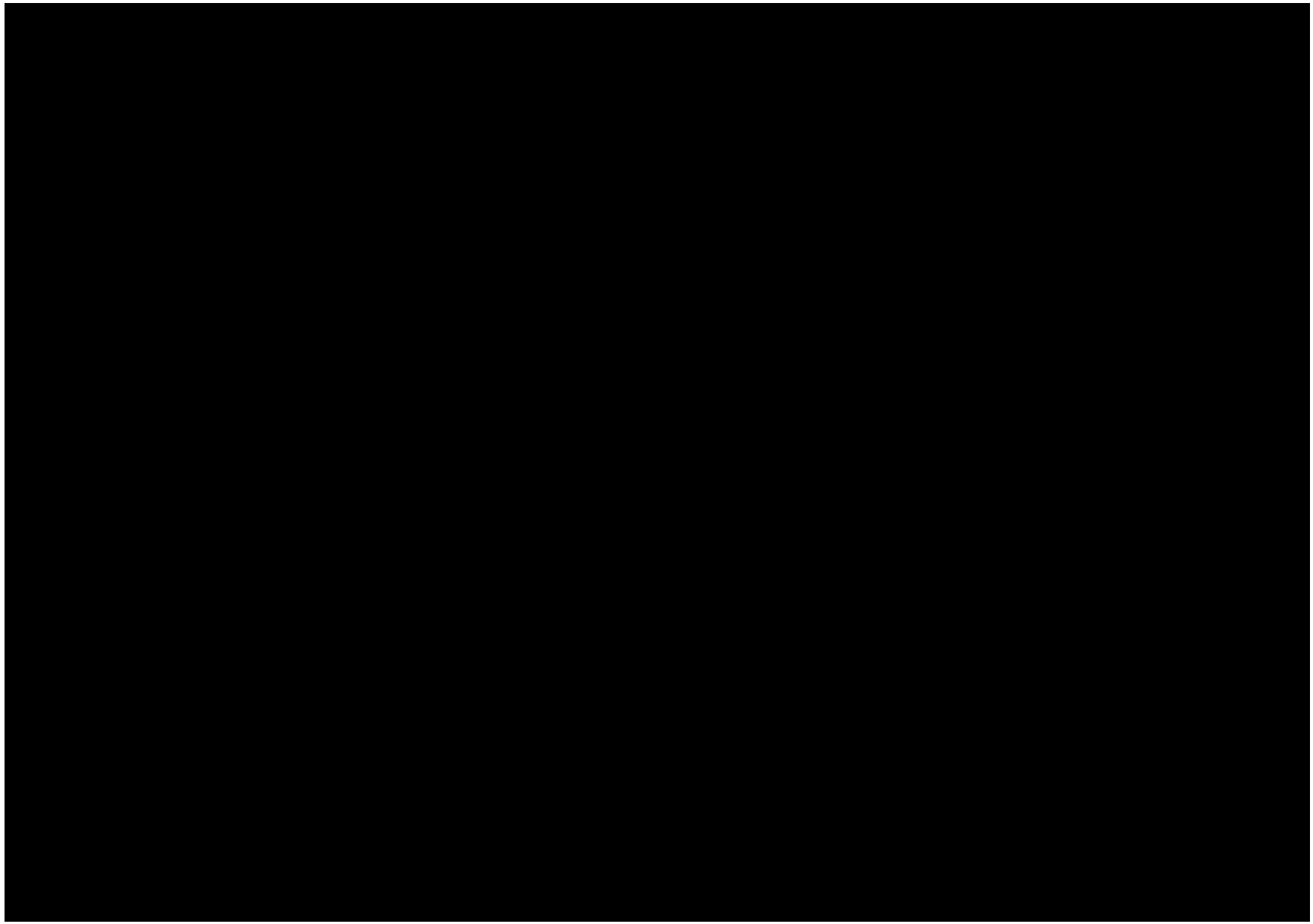

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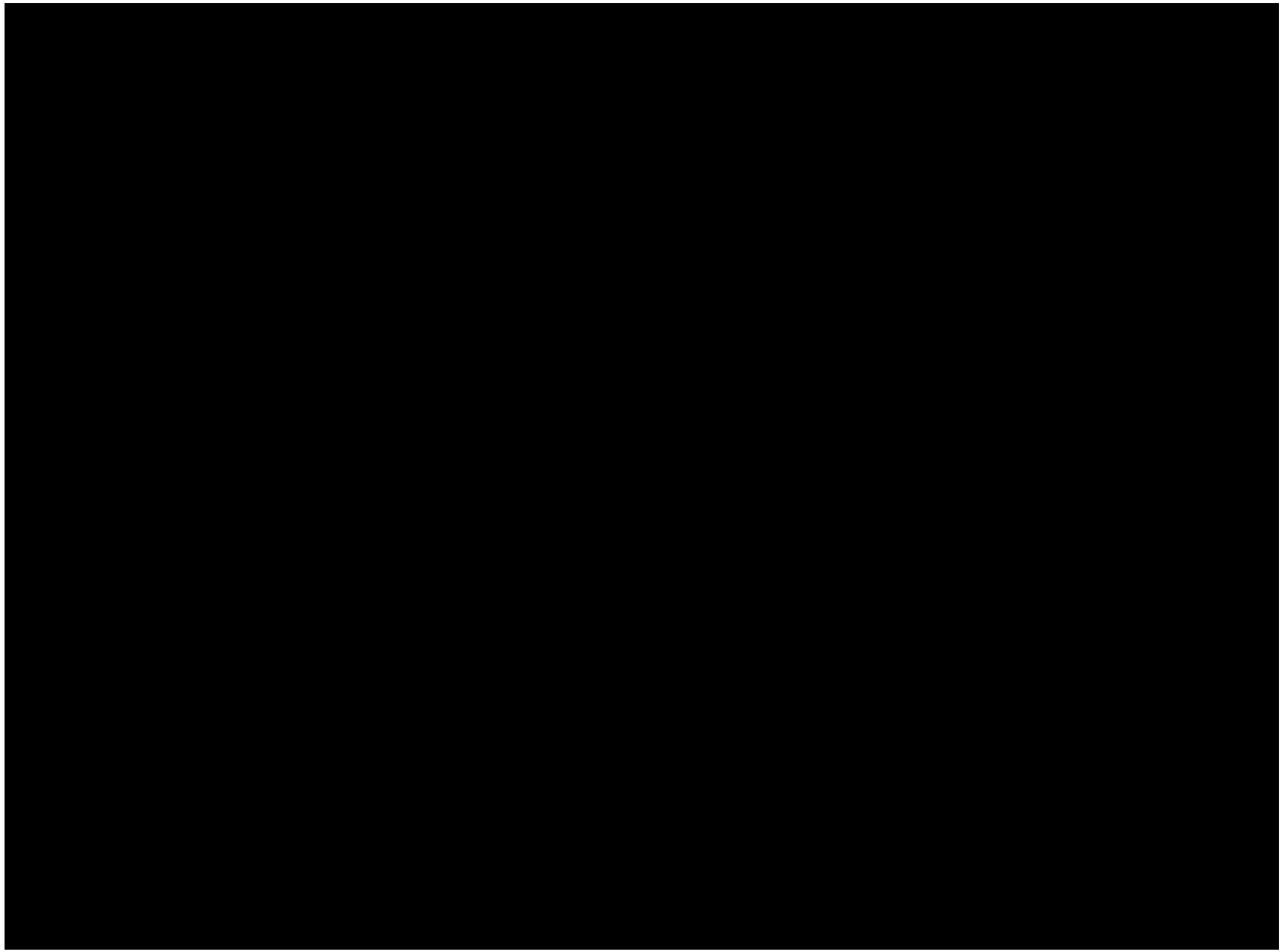

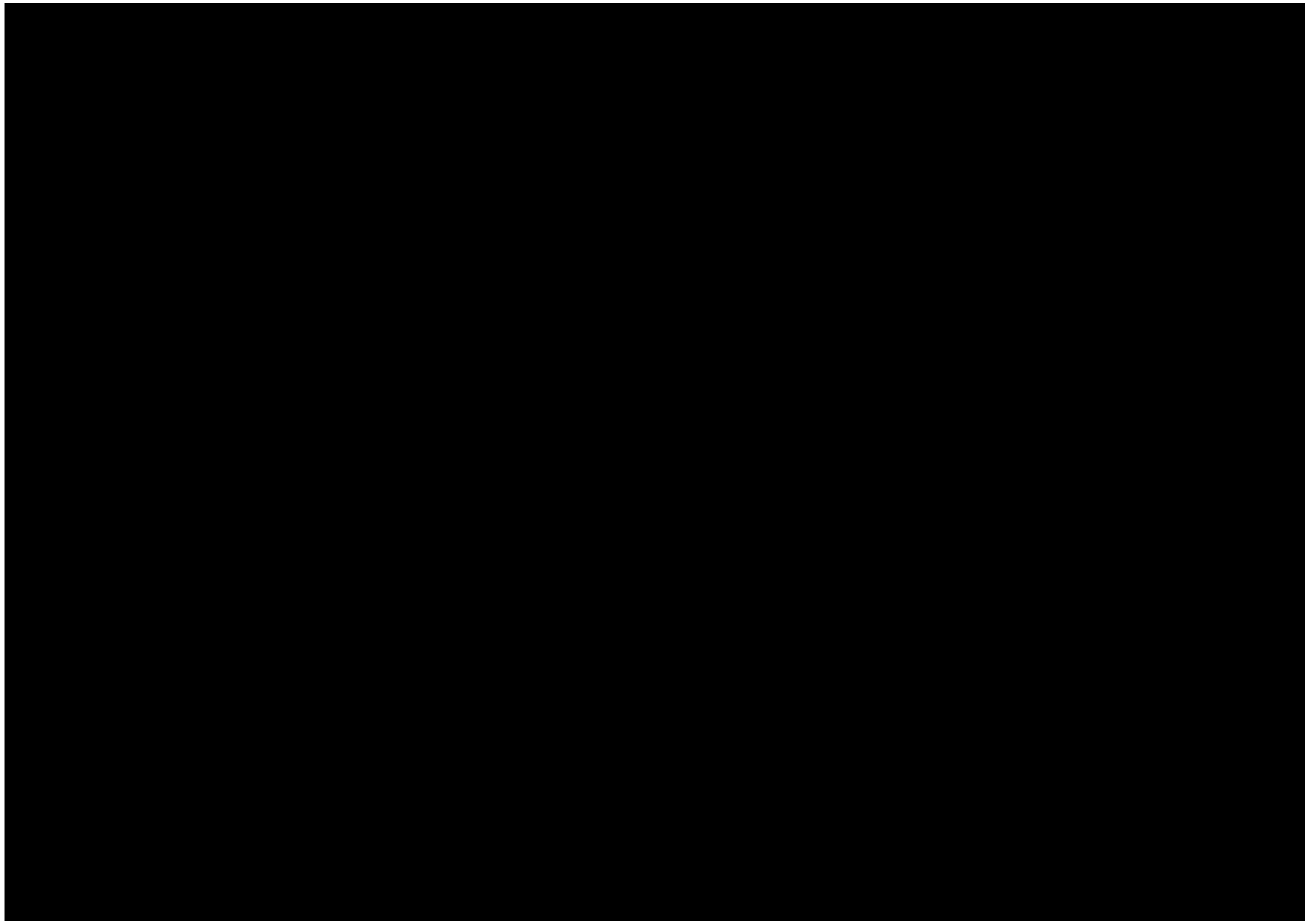

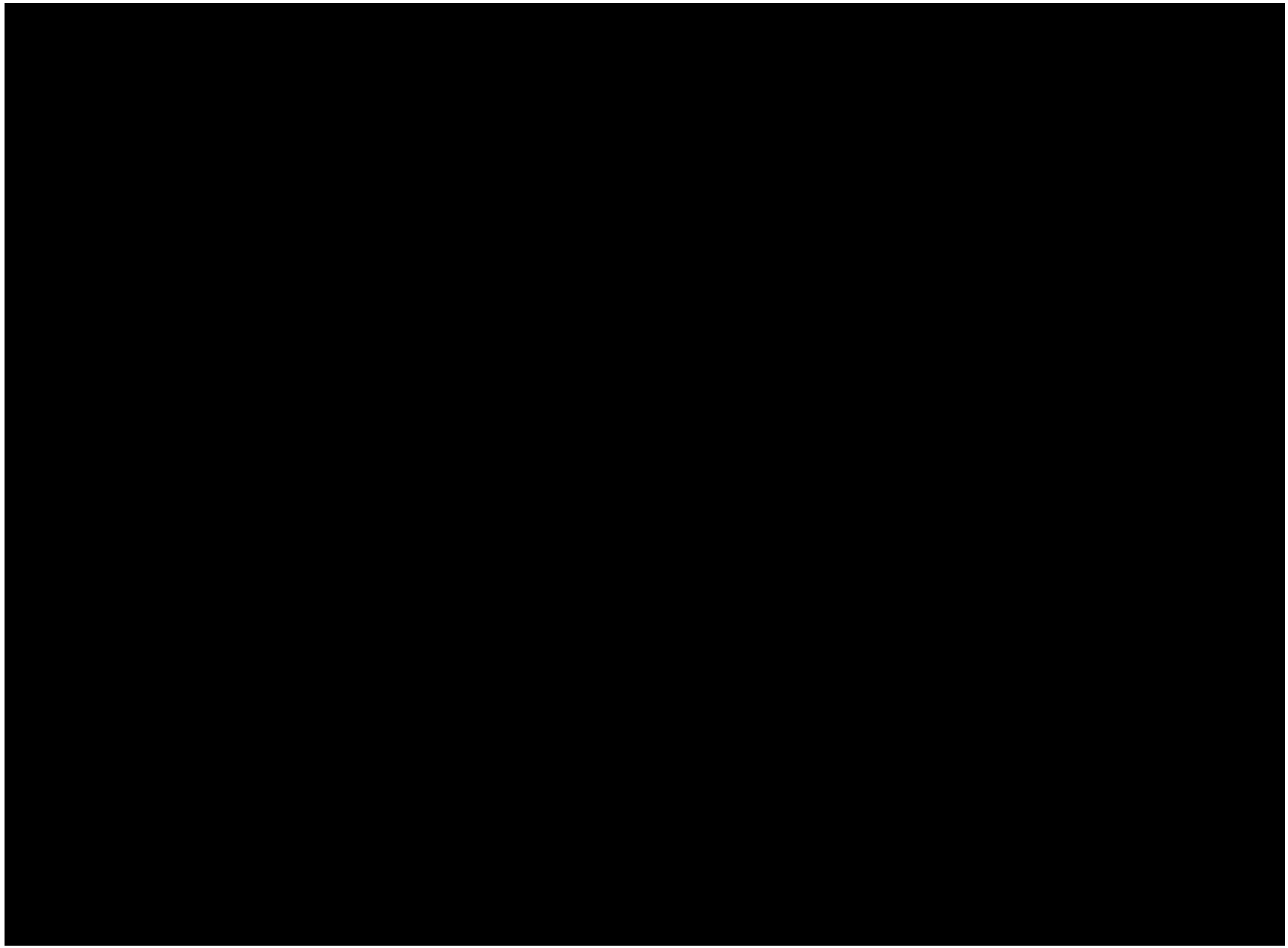

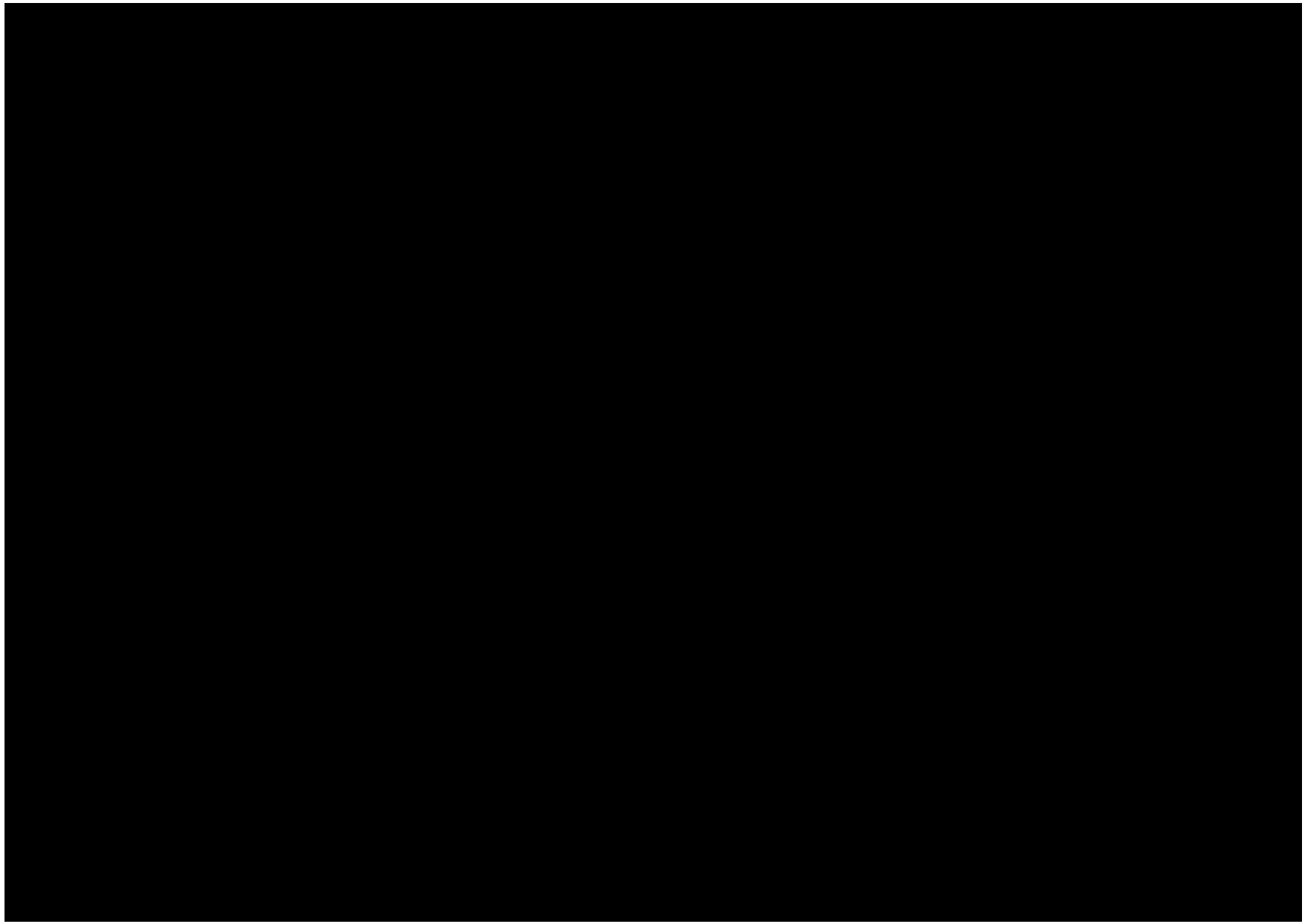

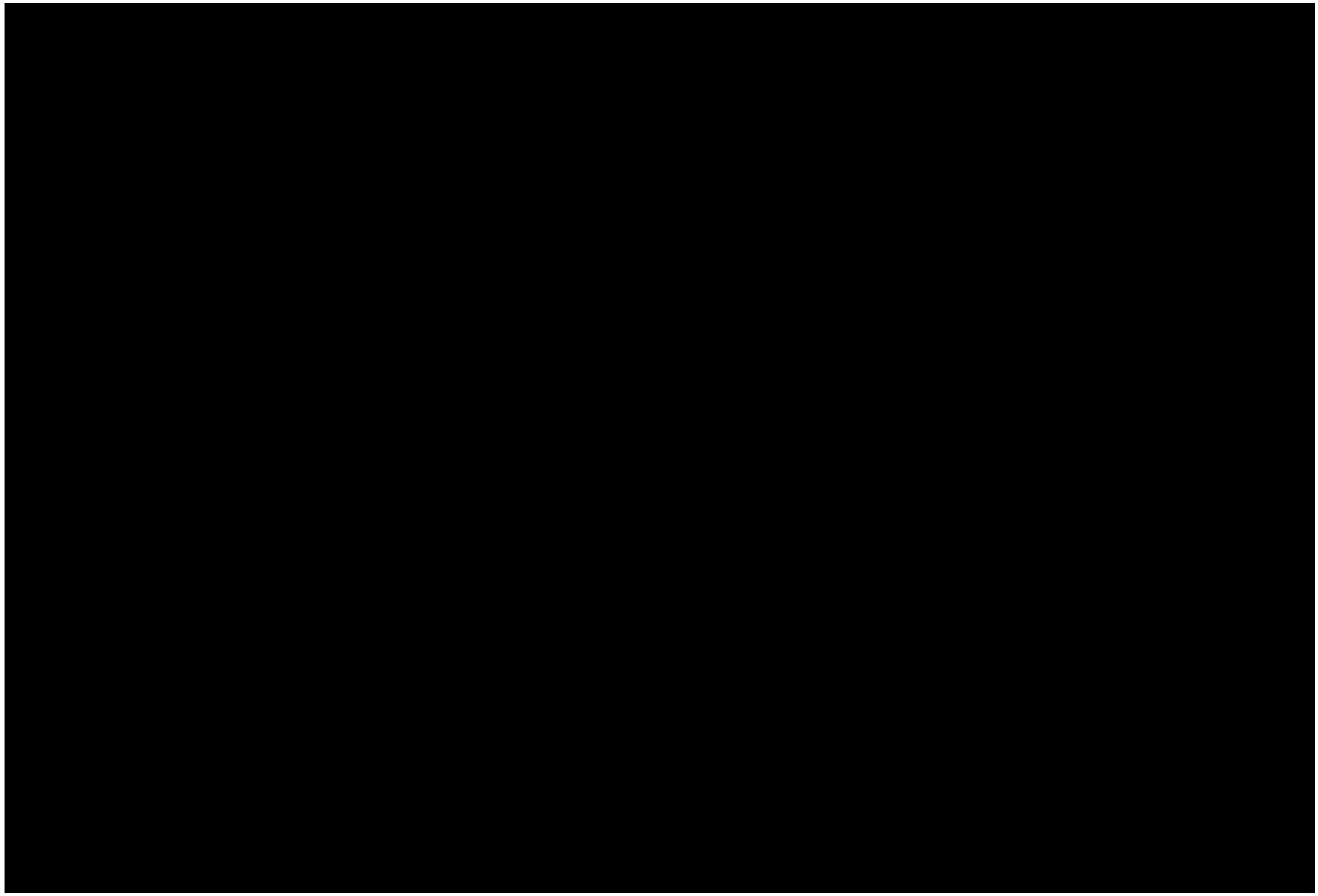

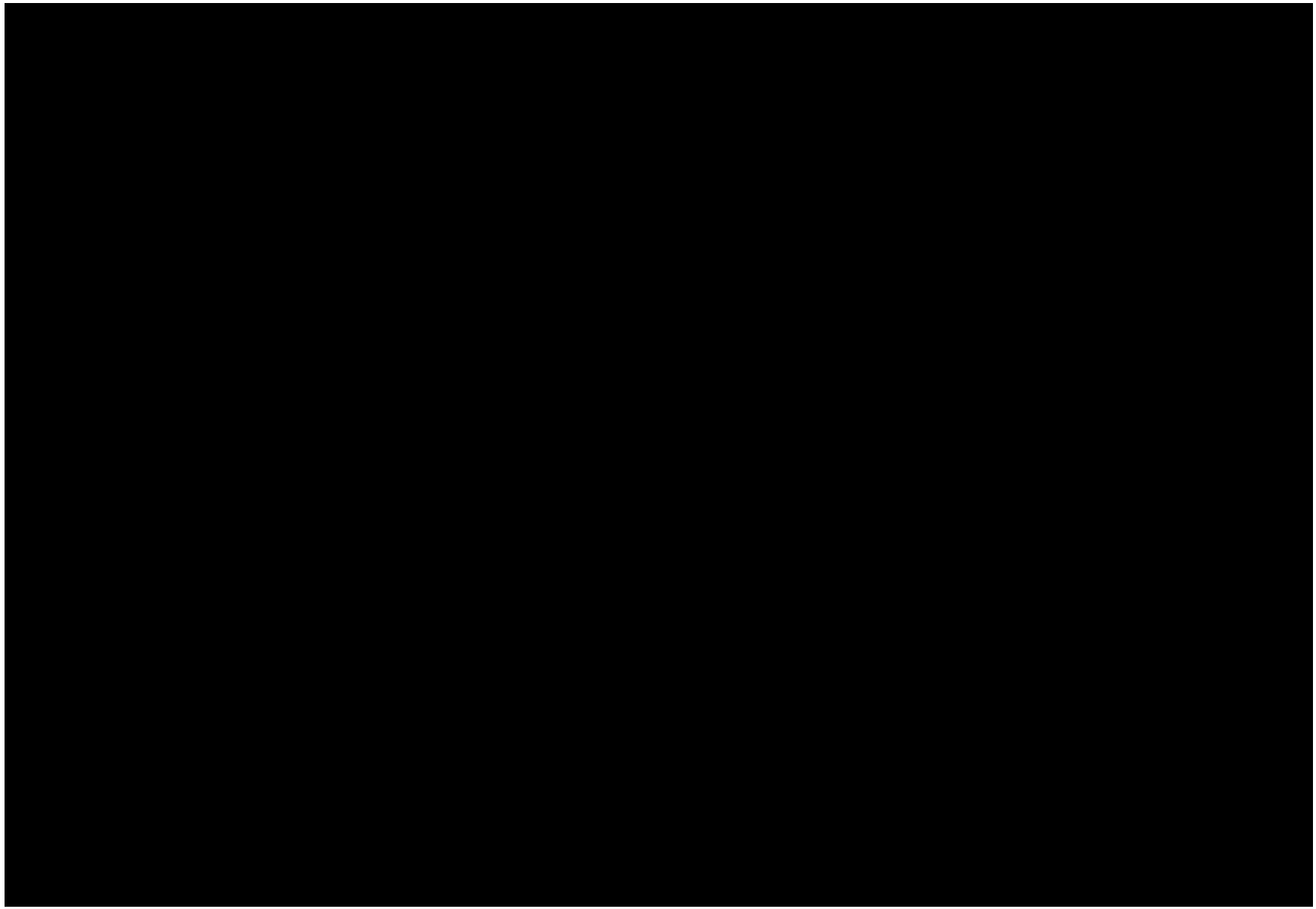

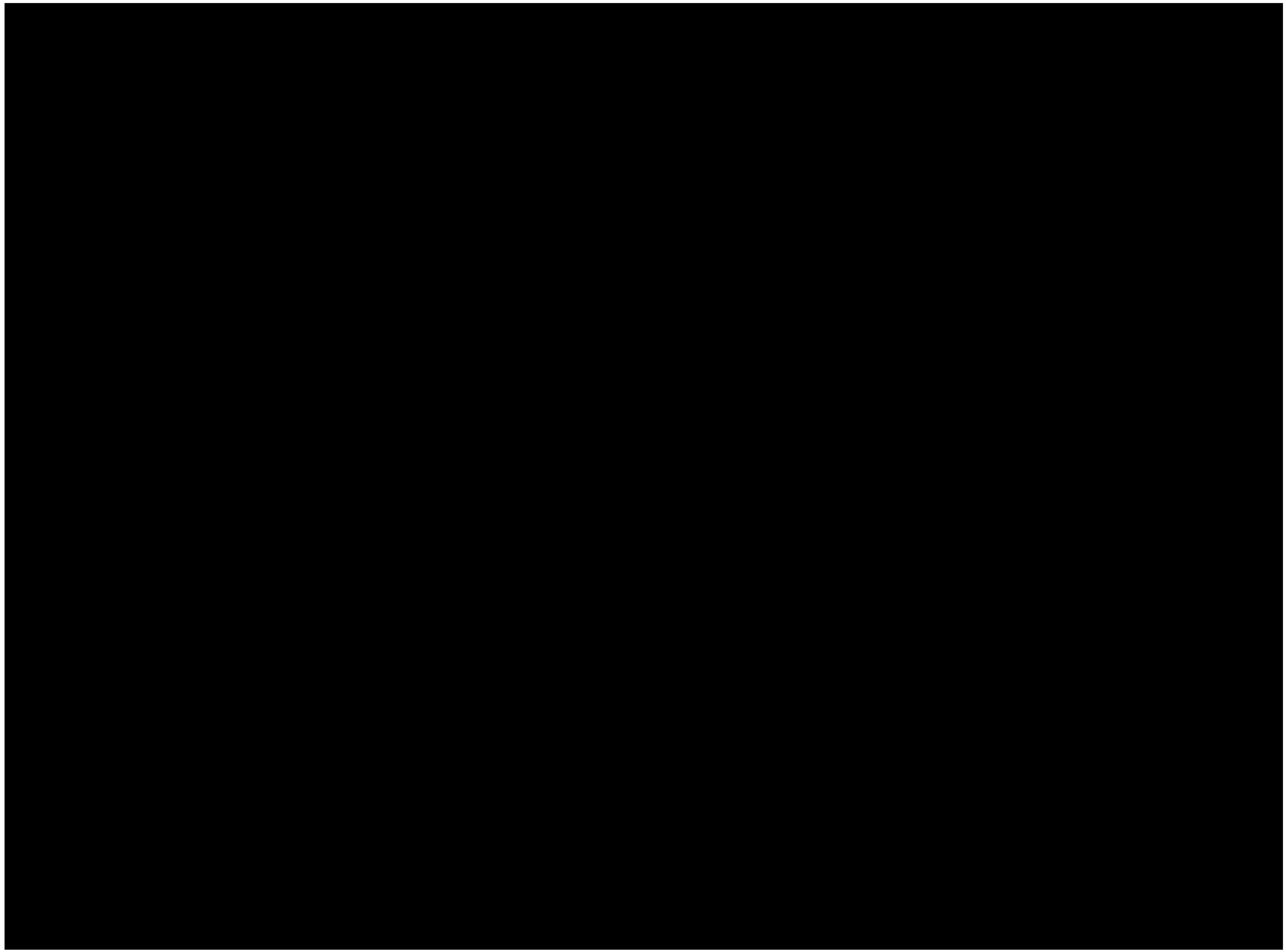

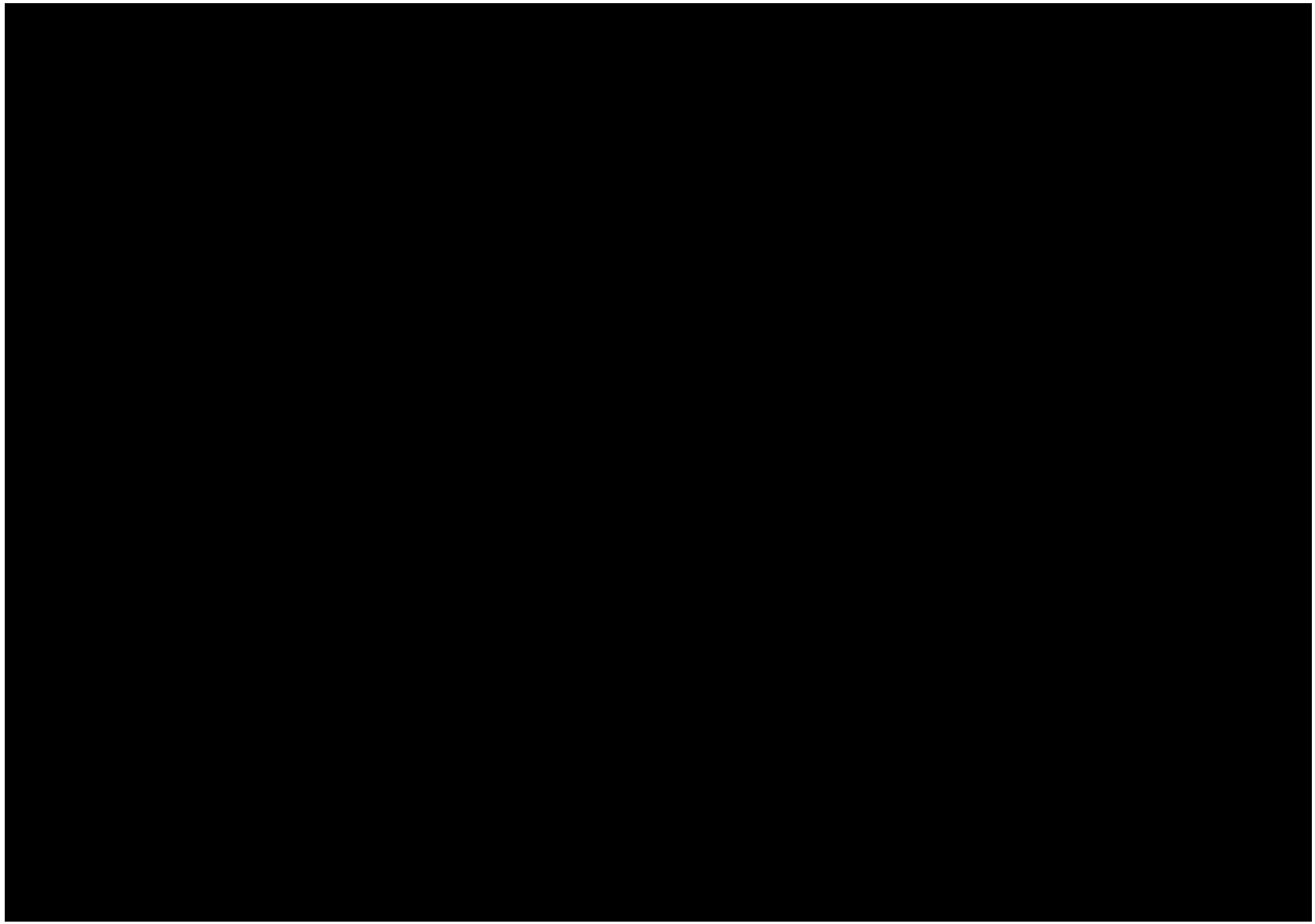



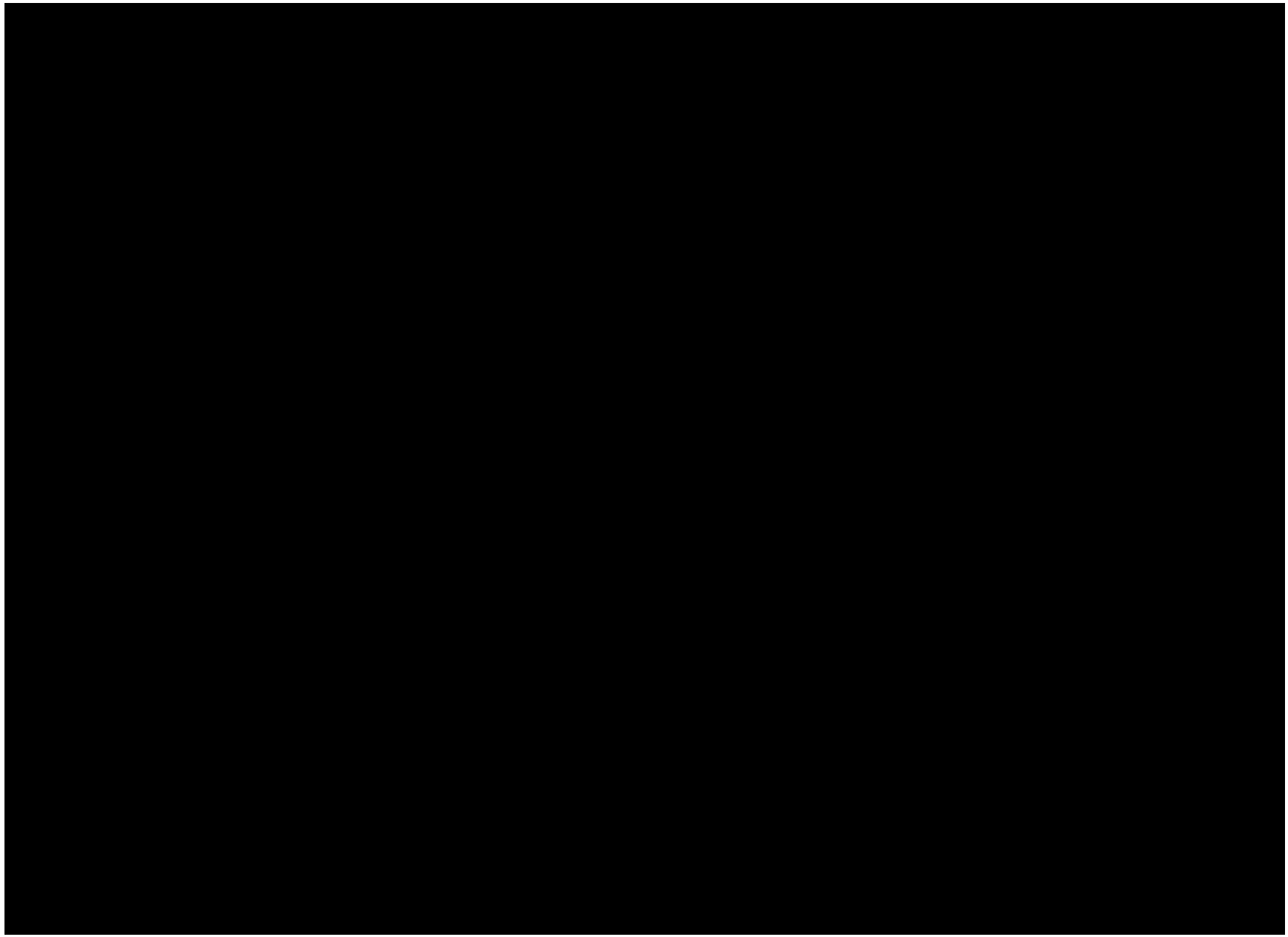

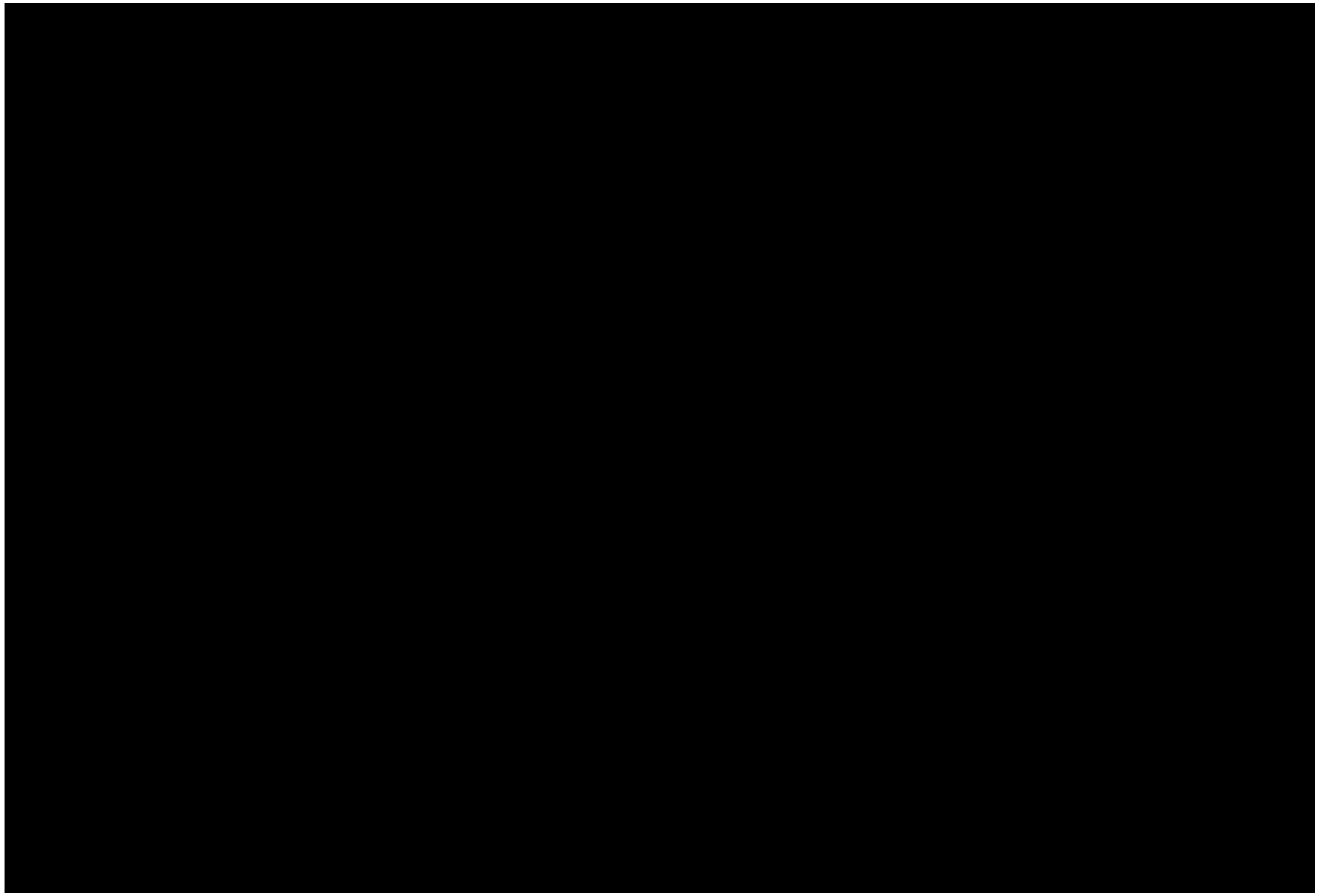

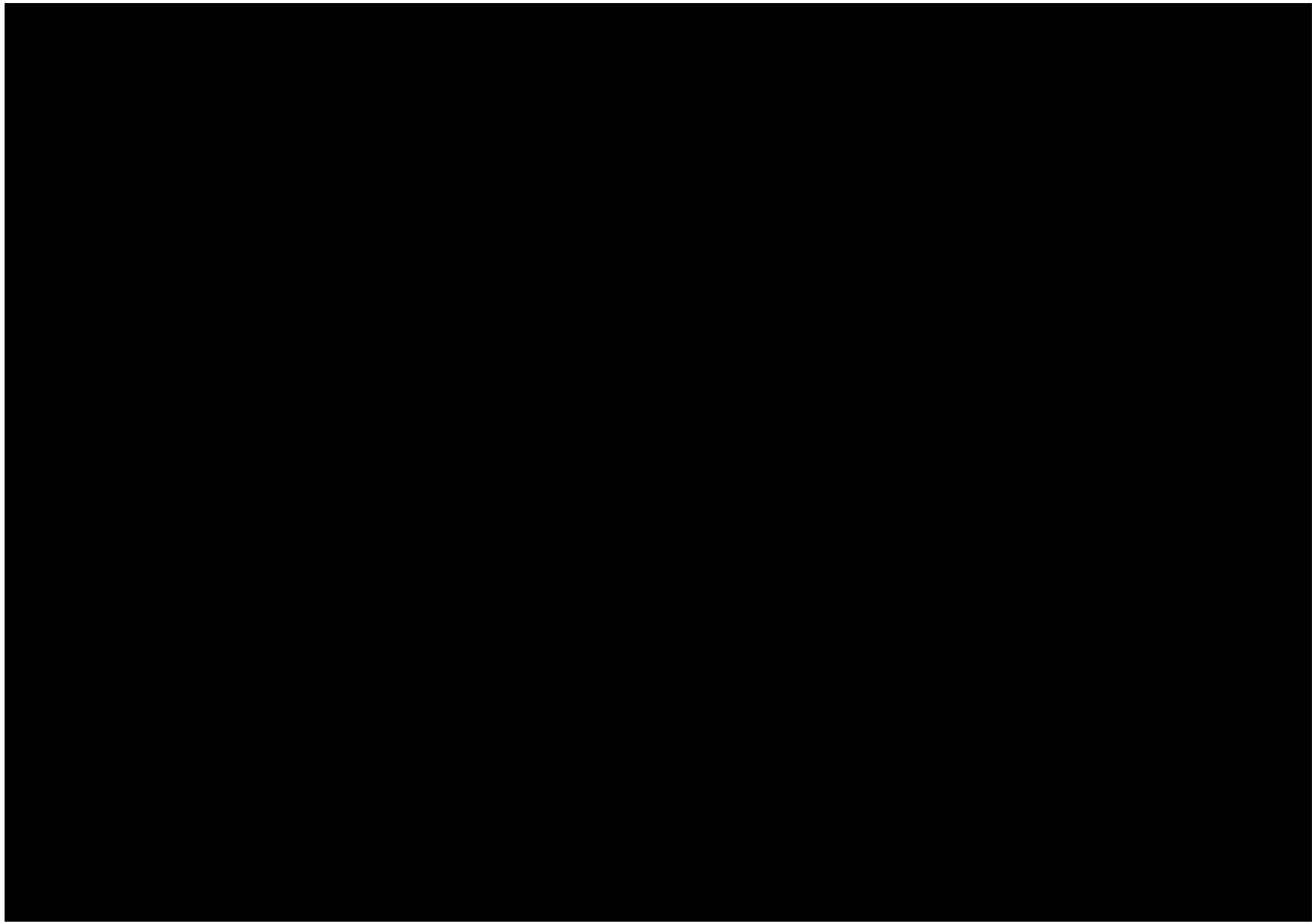

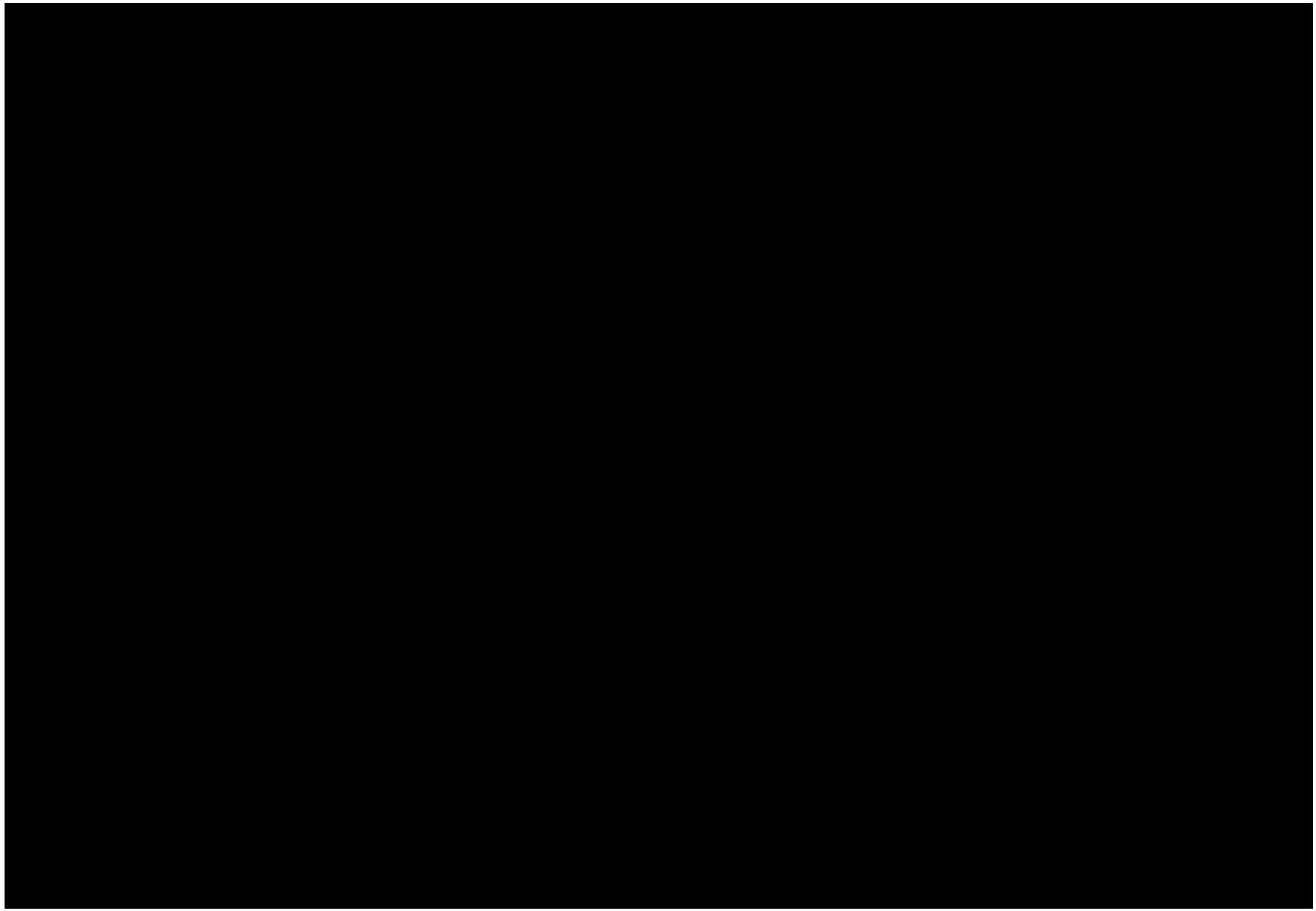







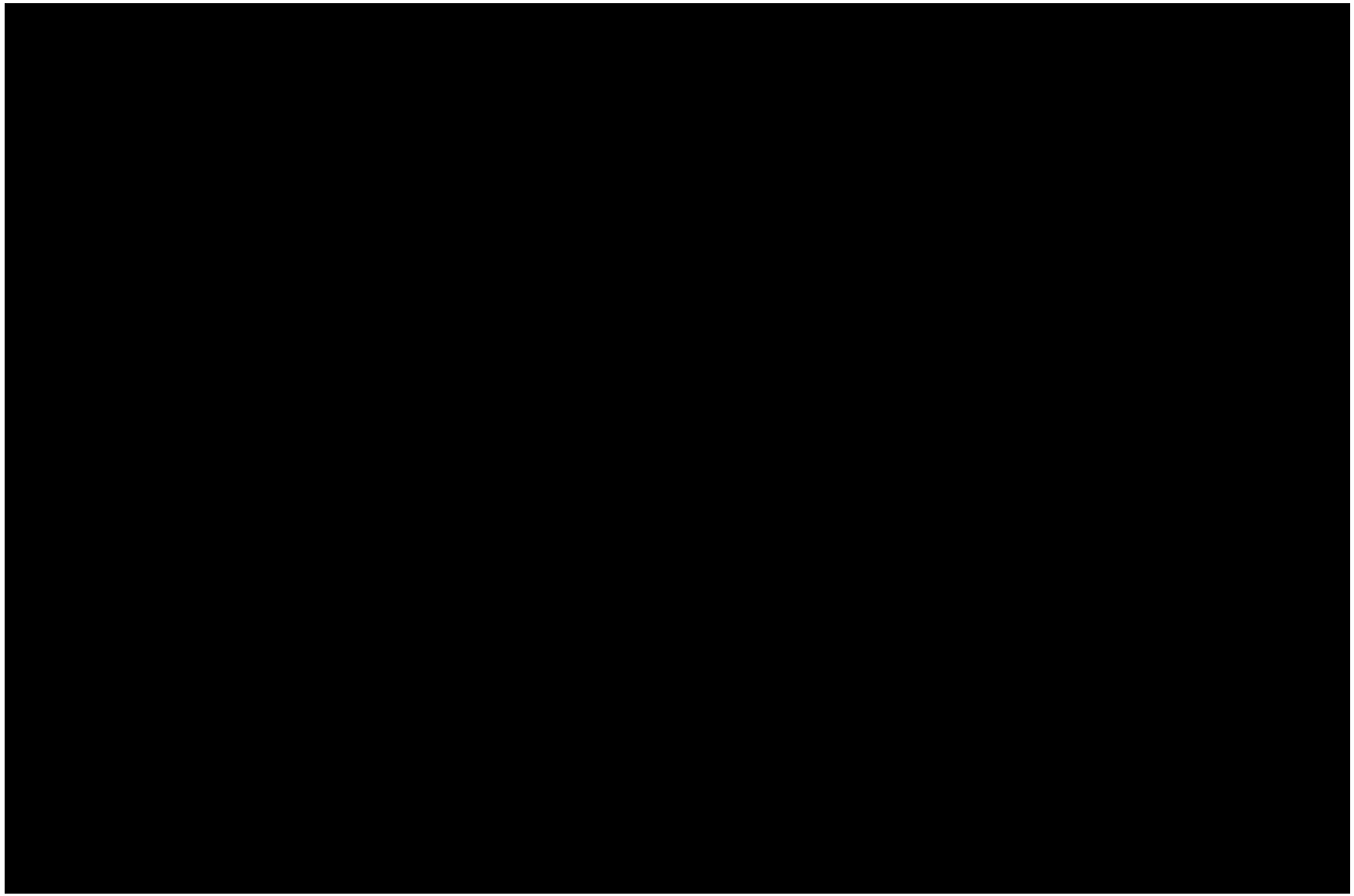

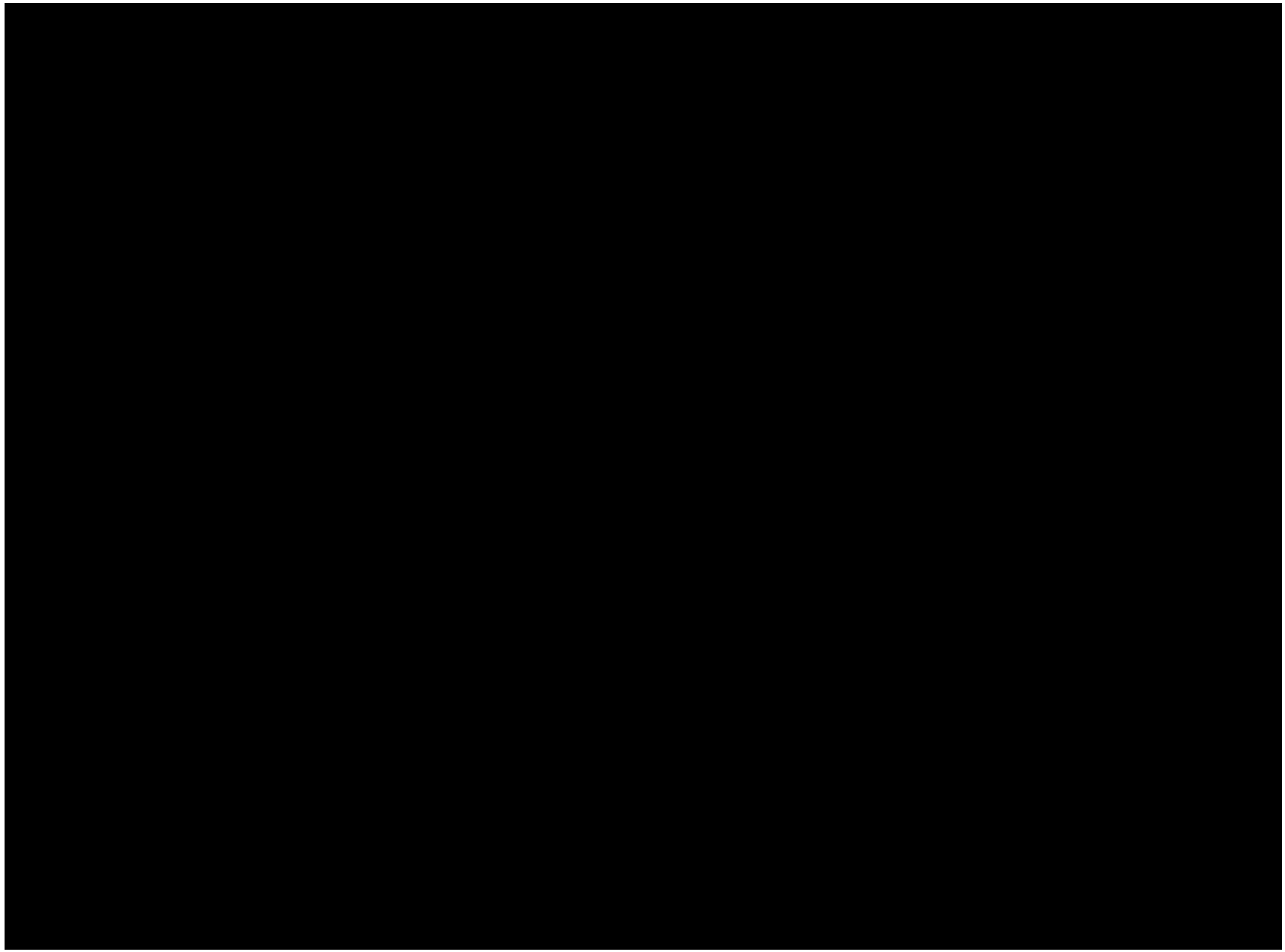

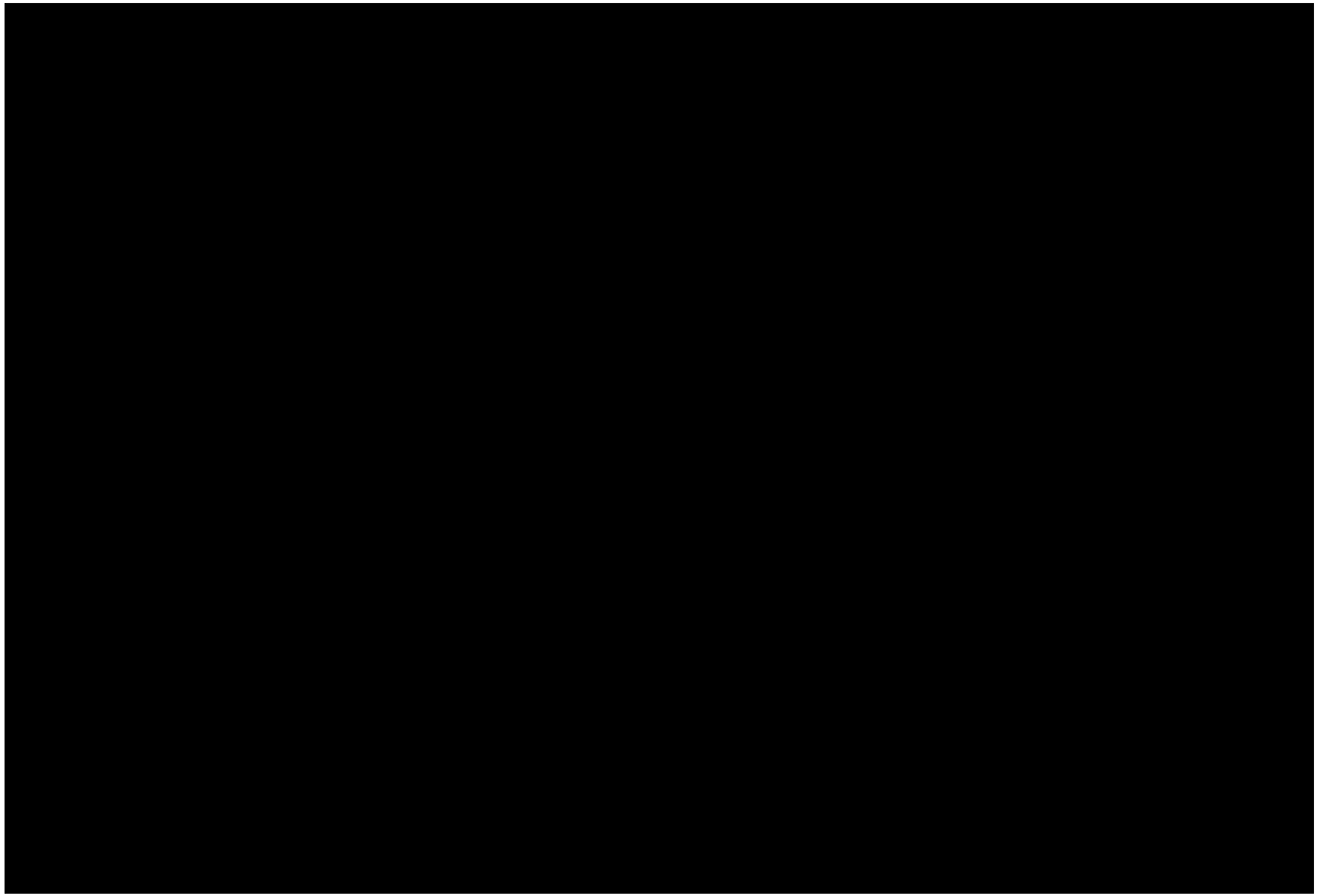





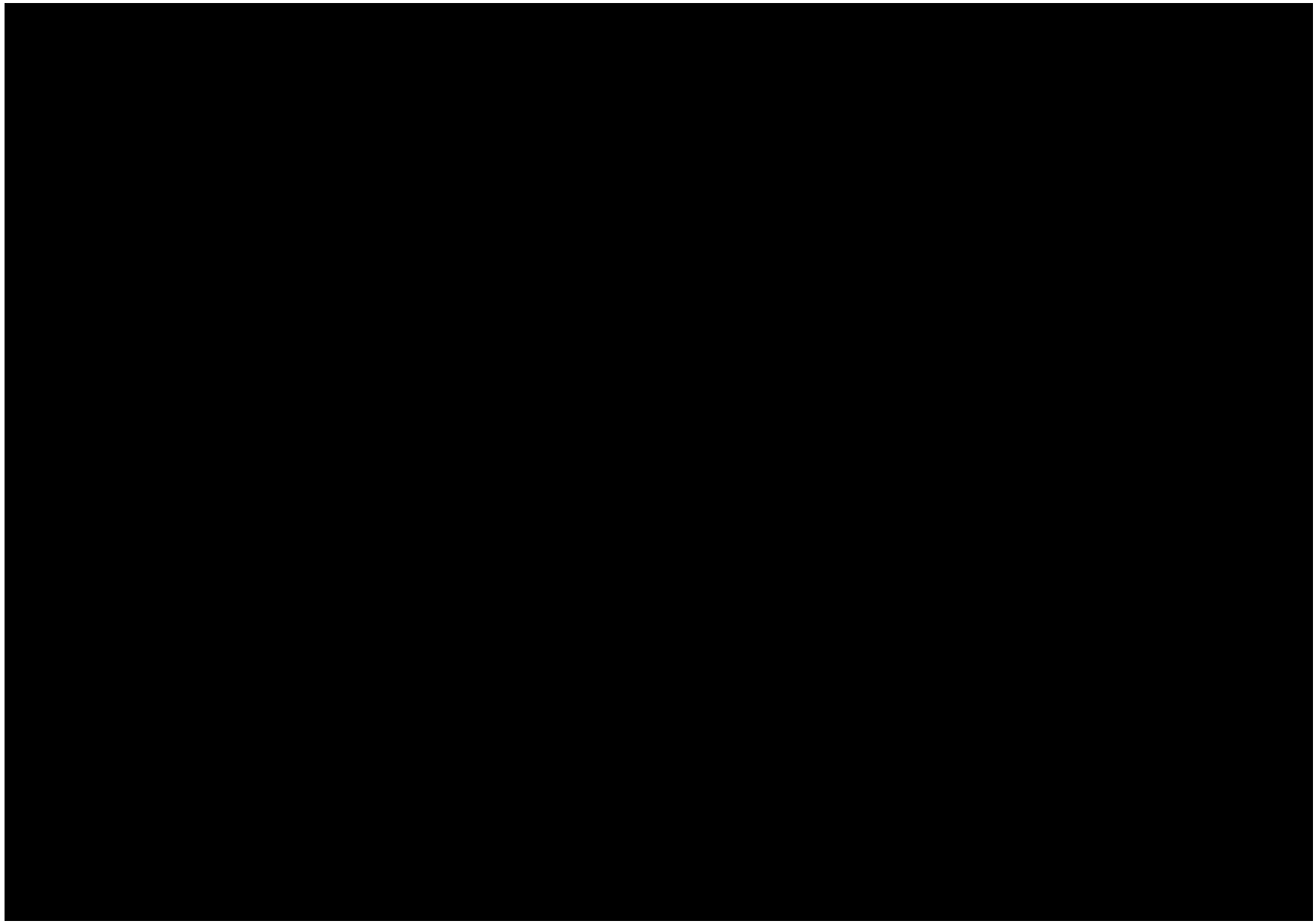

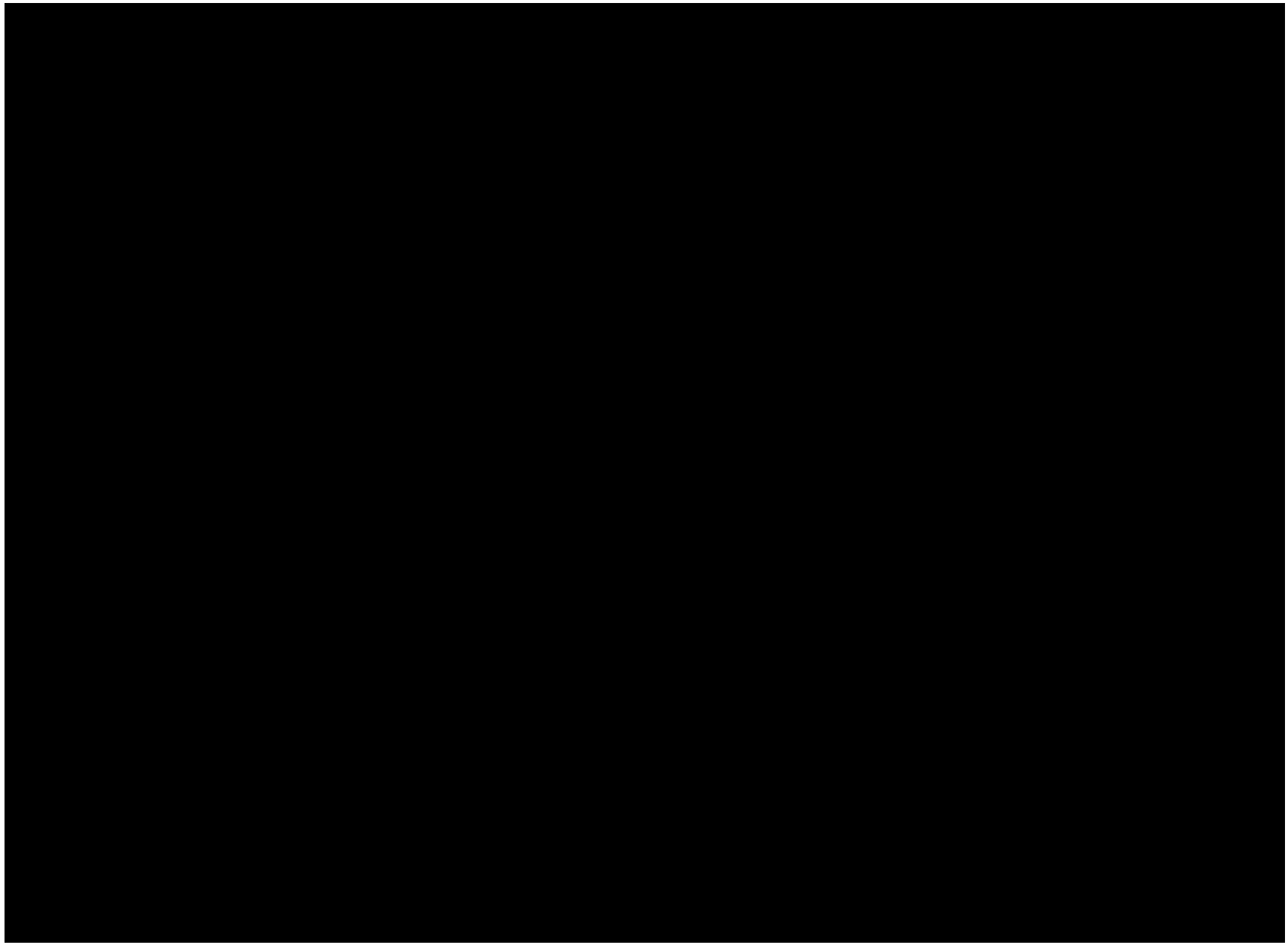

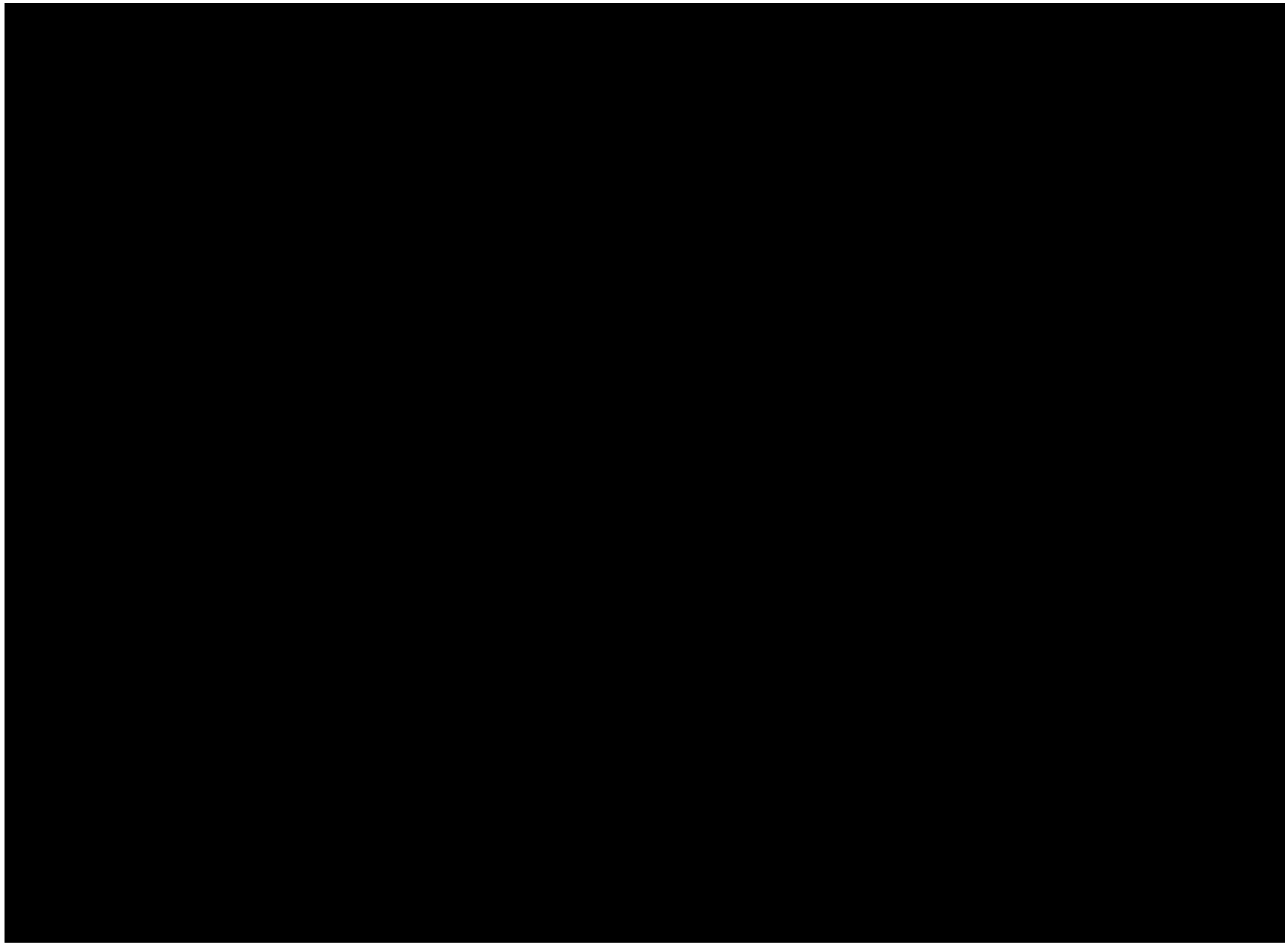

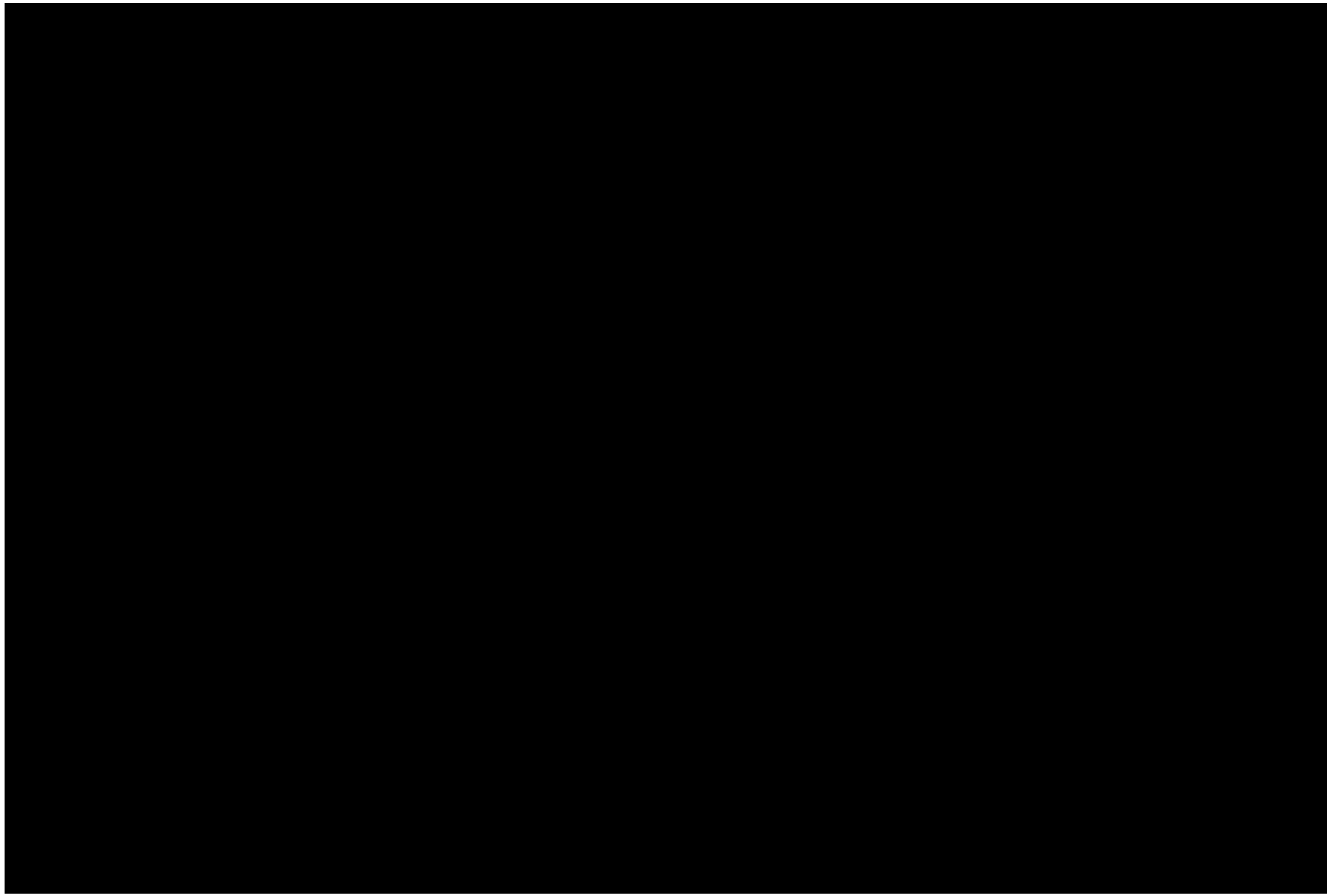

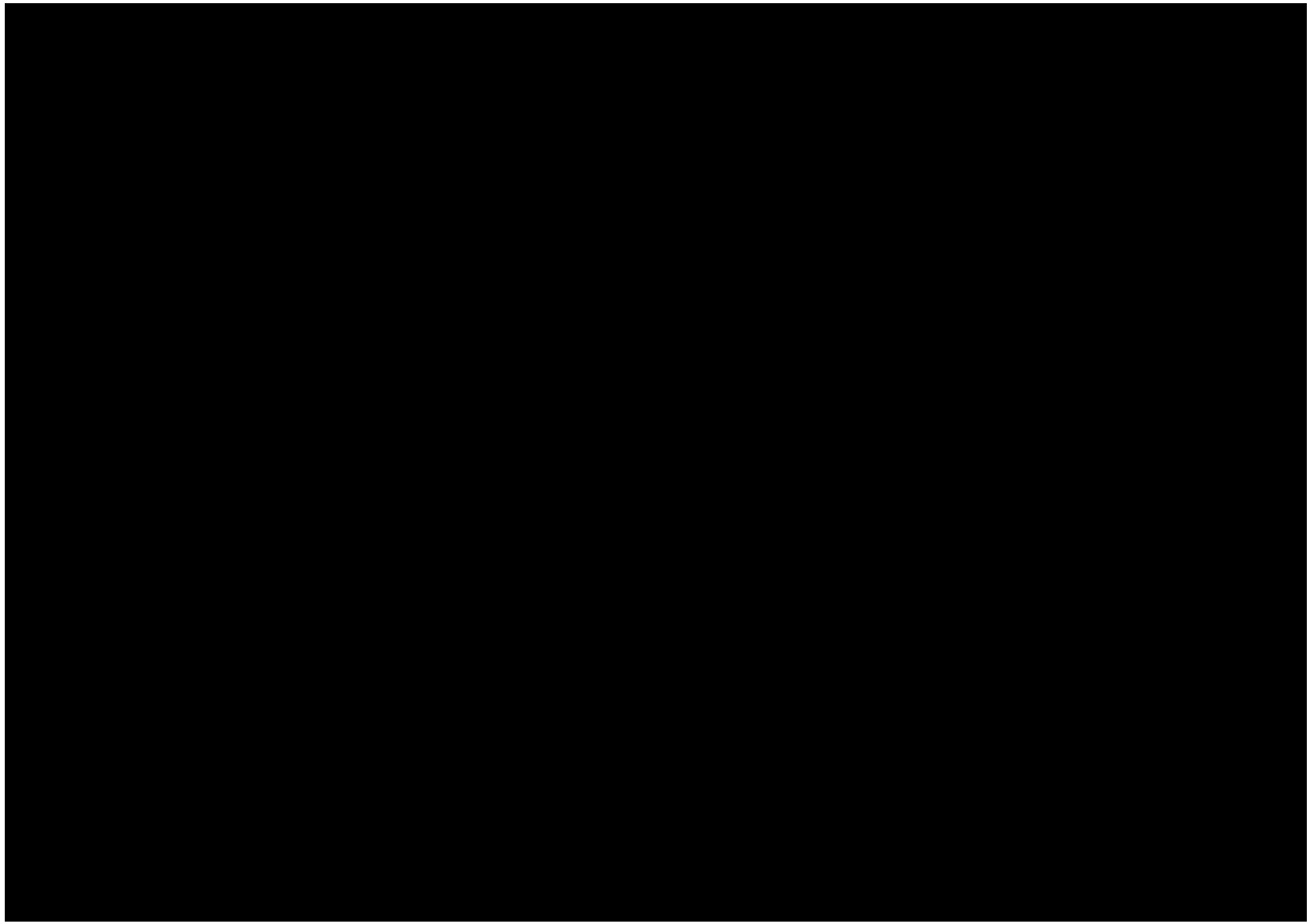

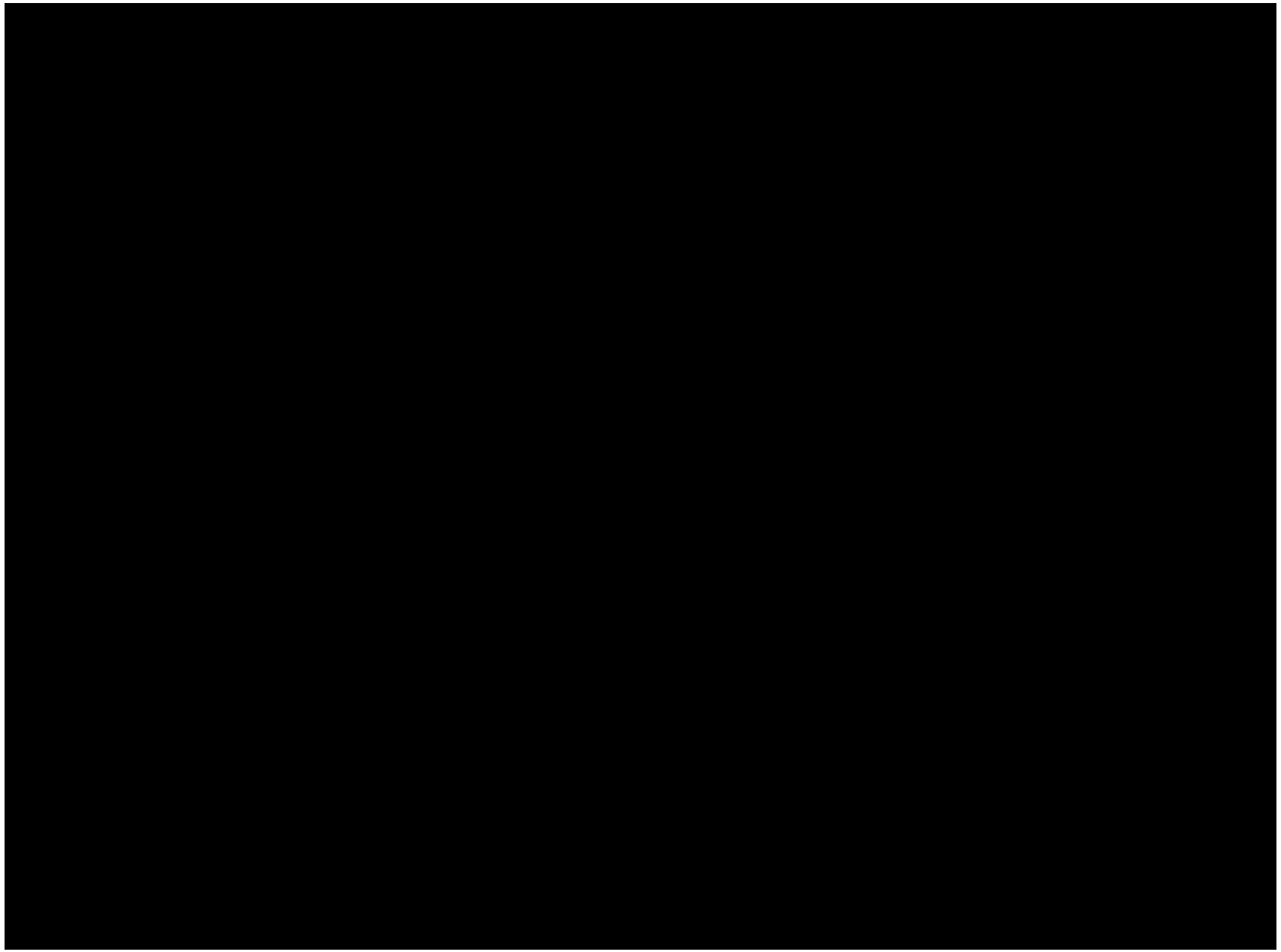

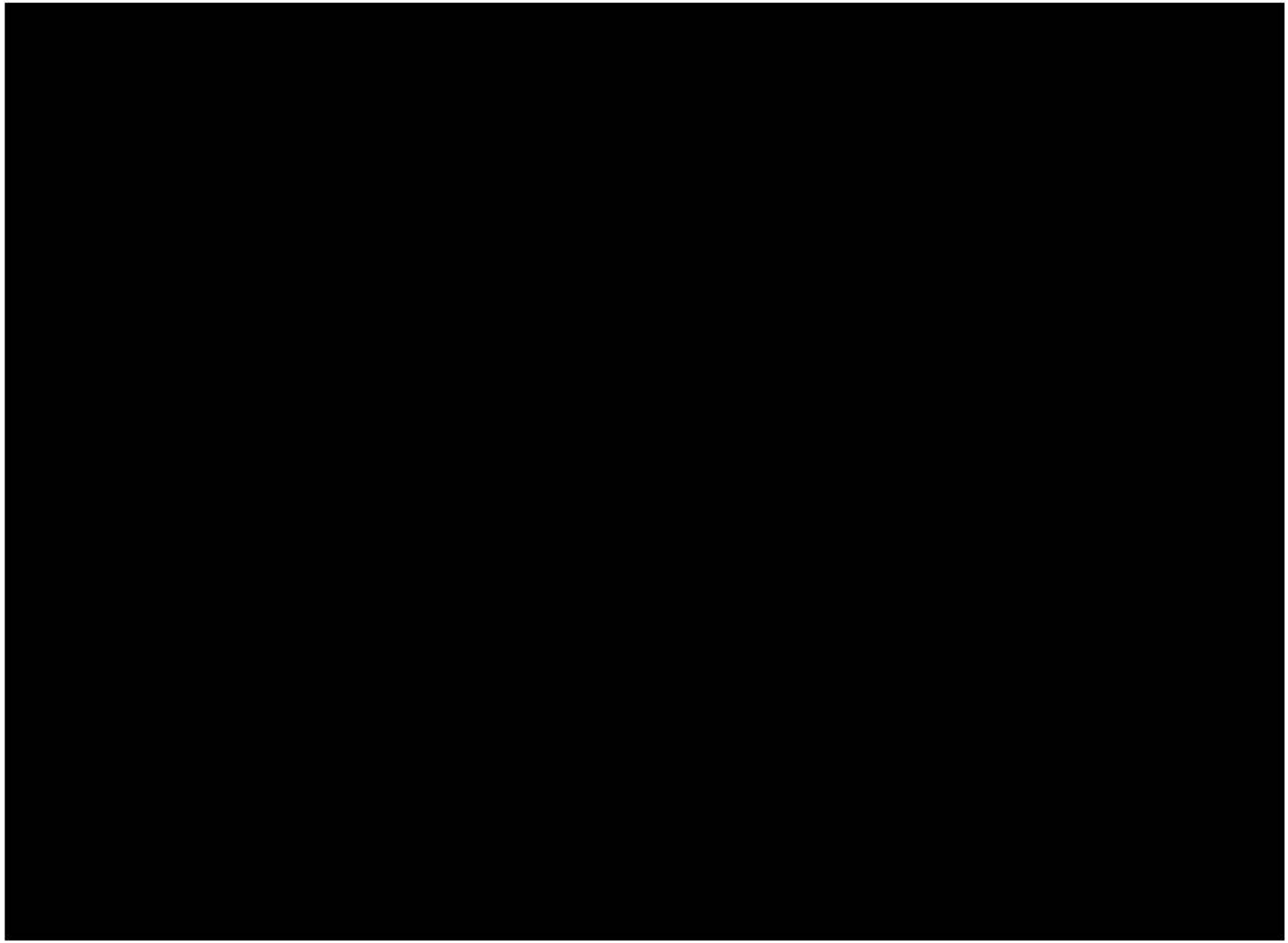

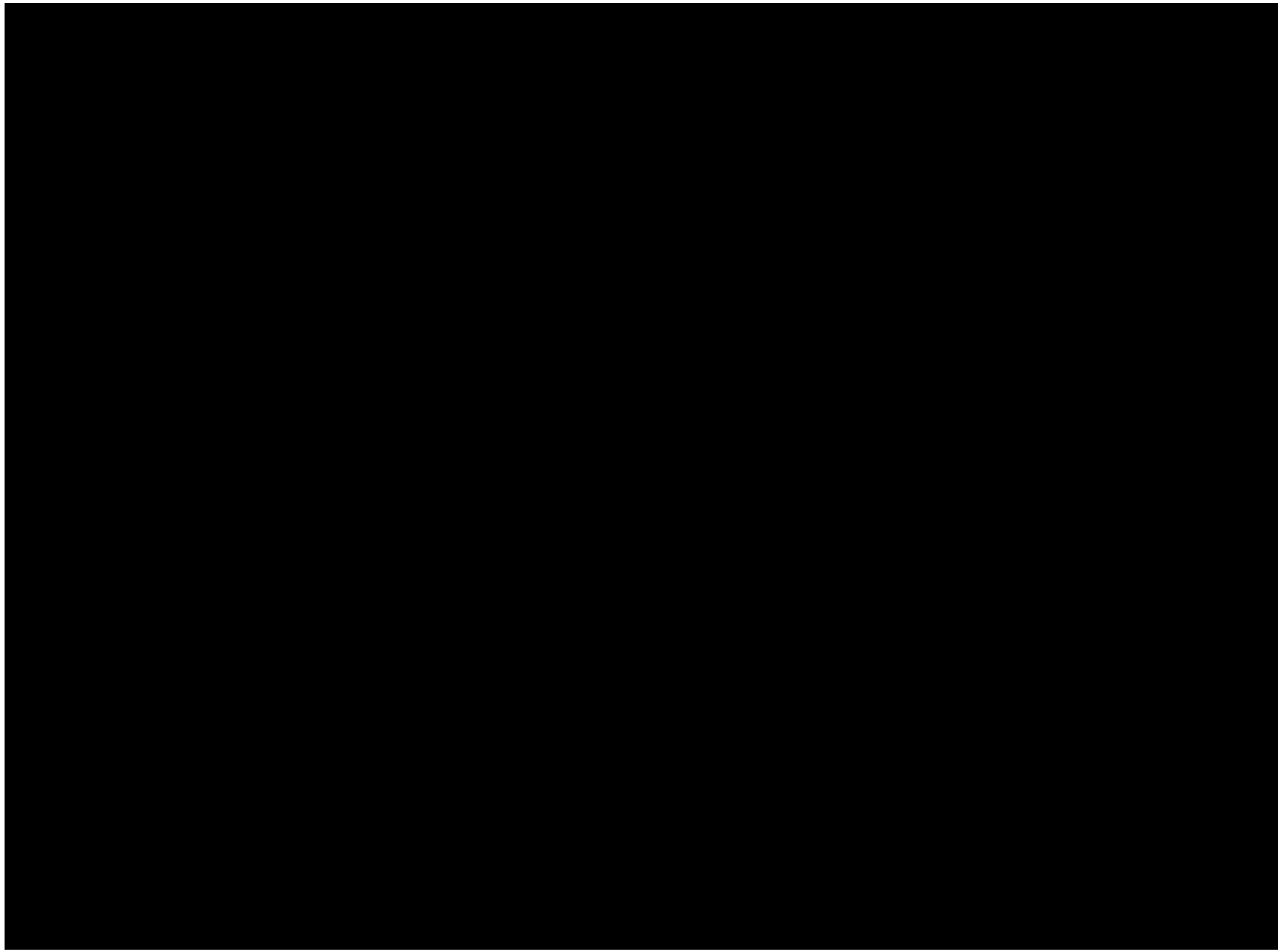

Casino MIAMI

CURRENCY TRANSACTION REPORT

Today's Date	1/23/2024	Transaction Date	1/22/2024
Guest Name	Jose Sade	Guest Account #	563827
Street Address	325 Calusa St. Lot. 125		
City	Key Largo	State & Zip Code	FL, 33037
Social Security No.	[redacted]		
Date of Birth	[redacted]		
Type of ID	DL	Issuing State	FL
ID Number	[redacted]		

Cage Transactions:

		Total $ Amount
	Tickets Redeemed	
	Chips Redeemed	22000
	Chips Purchased	
Other Transaction (Describe)	Slot Machine Cash-In	
	TOTAL	$ 22,000.00

Cage Signature	Jonathan Messer	Lic. No.	11899790

EXHIBIT # 3
PAGE # 1

Original: Revenue Audit

Copy: Cage Manager

Revised 4-12-2012

Attach copy of Guest ID

Casino MIAMI

CURRENCY TRANSACTION REPORT

Today's Date	1/15/2024	Transaction Date	1/14/2024
Guest Name	Ray Rodriguez	Guest Account #	564404
Street Address	16477 SW 103rd TER		
City	MIAMI	State & Zip Code	FLORIDA, 33196
Social Security No.	[redacted]		
Date of Birth	[redacted]		

Type of ID **DRIVER LICENSE** Issuing State **FL** ID Number [redacted]

Cage Transactions:		Total $ Amount
	Tickets Redeemed	
	Chips Redeemed	$31,500
	Chips Purchased	
Other Transaction (Describe)	Slot Machine Cash-In	
	TOTAL	**$ 31,500.00**

Cage Signature DSANDOVAL Lic. No. 10157909

Original: Revenue Audit Copy: Cage Manager

EXHIBIT # 3
PAGE # 2

Revised 4-12-2012

Attach copy of Guest ID



EXHIBIT # 4
PAGE # 1

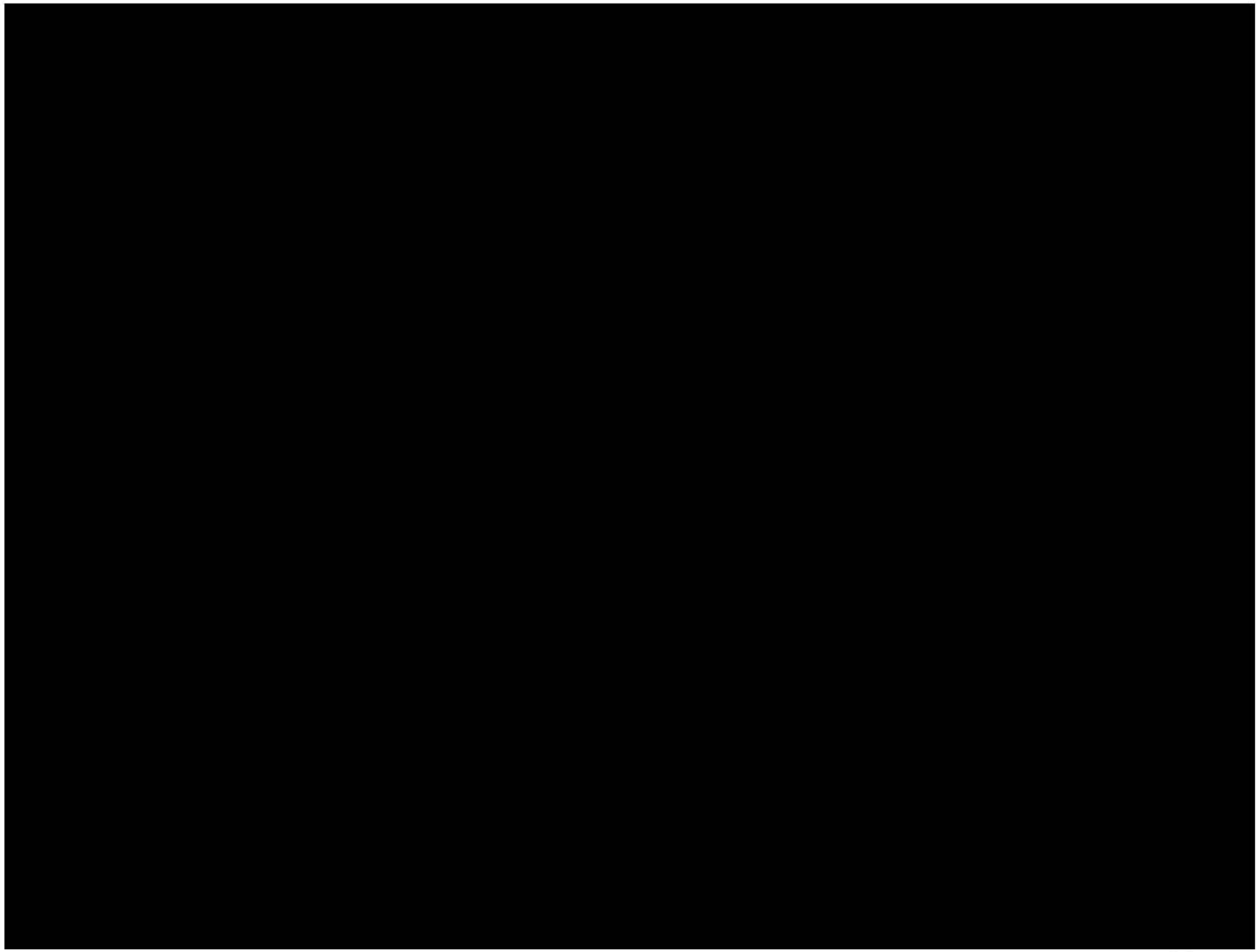

EXHIBIT # 44
PAGE # 1

POKER MULTIPLE TRANSACTION LOG

CASH TRANSACTIONS OF $3,000 AND GREATER

Casino MIAMI Sunday

DATE 1/14/2024

Patron Name and Description	Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	Input into RA (initials & #)
Name OMAR, CANEDO	1:26 AM/PM	CCA	$4000		PW#2		T Williams 130559	TW
Acct# 197759 Known Patron: (Yes) No	AM/PM							
Gender / Height / Weight / Age / Hair / Race	AM/PM							
Patron Name and Description	**Time**	**Trans Code**	**Amount**	**Aggregated Amount**	**Window #**	**Comments / Distinct Attire**	**Cage Emp Rec Trans (Sig and ID#)**	
Name Rafael Lopez Mesa	7:30 AM/(PM)	CE	1200		PW#2		Ofarsupa 1340209	QG
Acct# 469576 Known Patron: (Yes) No	AM/PM							
Gender / Height / Weight / Age / Hair / Race	AM/PM							
Patron Name and Description	**Time**	**Trans Code**	**Amount**	**Aggregated Amount**	**Window #**	**Comments / Distinct Attire**	**Cage Emp Rec Trans (Sig and ID#)**	
Name Ray Rodriguez	11:00 AM/(PM)	CR	31500		PW#2		Hfloral 1371307	HH
Acct# 564404 Known Patron: (Yes) No	AM/PM							
Gender / Height / Weight / Age / Hair / Race	AM/PM							
Patron Name and Description	**Time**	**Trans Code**	**Amount**	**Aggregated Amount**	**Window #**	**Comments / Distinct Attire**	**Cage Emp Rec Trans (Sig and ID#)**	
Name SUSAN ANJOINE M.	2:45 (AM)/PM	CCA	2000		PW#1		525-0-0-1356395	SZ
Acct# 471737 Known Patron: (Yes) No	01:08 (AM)/PM	CCA	2000		PW#1		Angelinee Soseph	
Gender / Height / Weight / Age / Hair / Race	AM/PM							
Patron Name and Description	**Time**	**Trans Code**	**Amount**	**Aggregated Amount**	**Window #**	**Comments / Distinct Attire**	**Cage Emp Rec Trans (Sig and ID#)**	
Name	AM/PM							
Acct# Known Patron: Yes No	AM/PM							
Gender / Height / Weight / Age / Hair / Race	AM/PM							

CAGE SHIFT MANAGEMENT'S SIGNATURE/ID#

AUDIT 10167909

Audit 1/15/2024.

**DESCRIPTIONS REQUIRED FOR REFUSED PATRONS ONLY

HEIGHT	WEIGHT	AGE	HAIR	
1 = < 5'6"	H = HEAVY	1 = 21-35	BD = BALD	GR = GRAY
2 = 5'6"-5'9"	M = MEDIUM	2 = 36-50	BK = BLACK	RD = RED
3 = 5'10"-6'2"	T = THIN	3 = 51-65	BL = BLOND	SP = SALT&PEP
4 = > 6'2"		4 = > 65	BR = BROWN	OTH = OTHER

**SEE SEPARATE SHEET FOR TRANS CODES

RACE	
ASN = ASIAN	NAT = NATIVE AMER
BLK = BLACK	PI = PACIFIC ISLANDER
HIS = HISPANIC	ME = MIDDLE EASTERN
CAU = CAUCASIAN	OTH = OTHER

$ 23930
$ 900

EXHIBIT # 6
PAGE # 1

POKER MULTIPLE TRANSACTION LOG

CASH TRANSACTIONS OF $3,000 AND GREATER

DATE 1/22/24

EXHIBIT # 6
PAGE # 2

Patron Name and Description	Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	Input into RA (initials & #)
Name OMAR CANEDO	12:08 AM/PM	CCA	$3000		PW#1	$5,000	J Williams 1305857	TW
Acct# 197759 Known Patron: Yes No	1:20 AM/PM	CCA	$2000		PW2	Total	CM199730	
Gender Height Weight Age Hair Race	AM/PM							
Patron Name and Description	Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	
Name ERNESTO FLORES	4:17 AM/PM	CCA	$5000		PW#1	$5,000	T Williams 1305857	TW
Acct# 20932 Known Patron: Yes No	AM/PM					Total		
Gender Height Weight Age Hair Race	AM/PM							
Patron Name and Description	Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	
Name Isaias Perdomo	7:52 AM/PM	CCA	4000		PW2	150 E 1ST	Marsha Mark 2010466	M.M.
Acct# 522150 Known Patron: Yes No	9:06 AM/PM	CCA	2000		PW2	Ave Apt 604	Marsha Mark 2010466	M.M.
Gender Height Weight Age Hair Race	AM/PM					Hialeah, FL 33010		
Patron Name and Description	Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	
Name Ray Rodriguez	12:12 AM/PM	PC	3000		PW2	16977 SW	Marsha Mark 2010466	M.M.
Acct# 56404 Known Patron: Yes No	1:05 AM/PM	CR	4300		PW2	103RD TER	Marsha Mark 2010466	M.M.
Gender Height Weight Age Hair Race	AM/PM					Miami, FL 33196		
Patron Name and Description	Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	
Name Jose Sade	1:11 AM/PM	CR	22,000	CTR	PW2	325 Caluso ST	Marsha Mark 2010466	M.M.
Acct# 563827 Known Patron: Yes No	AM/PM					Lot 125	SSN: 591155012	
Gender Height Weight Age Hair Race	AM/PM					Key Largo, FL 33037		

CAGE SHIFT MANAGEMENT'S SIGNATURE/ID#

AUDIT CM199730

**DESCRIPTIONS REQUIRED FOR REFUSED PATRONS ONLY

HEIGHT	WEIGHT	AGE	HAIR	
1 = < 5'6"	H = HEAVY	1 = 21-35	BD = BALD	GR = GRAY
2 = 5'6"-5'9"	M = MEDIUM	2 = 36-50	BK = BLACK	RD = RED
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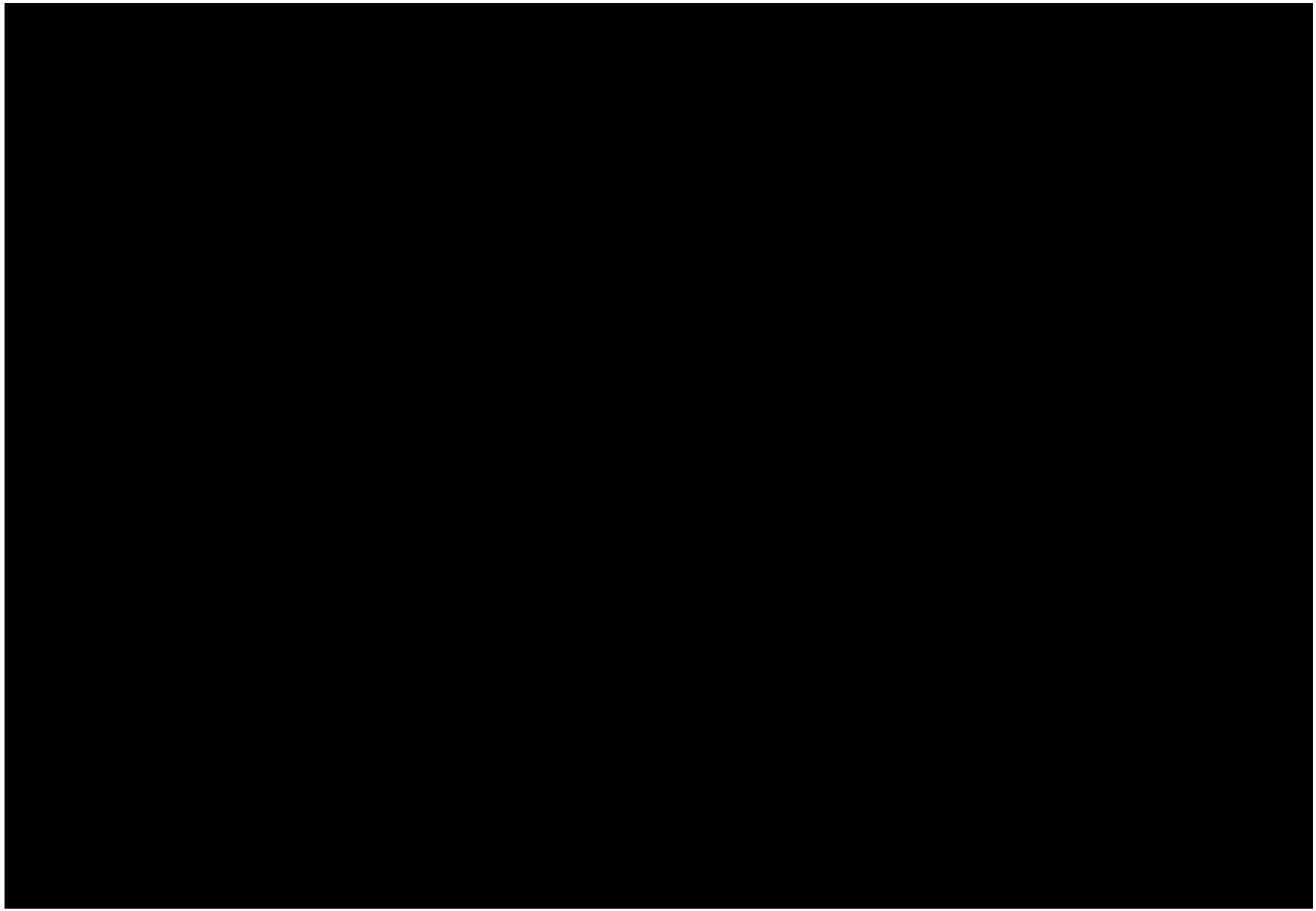
4 = > 6'2"		4 = > 65	BR = BROWN	OTH = OTHER

**SEE SEPARATE SHEET FOR TRANS CODES

RACE	
ASN = ASIAN	NAT = NATIVE AMER
BLK = BLACK	PI = PACIFIC ISLANDER
HIS = HISPANIC	ME = MIDDLE EASTERN
CAU = CAUCASIAN	OTH = OTHER



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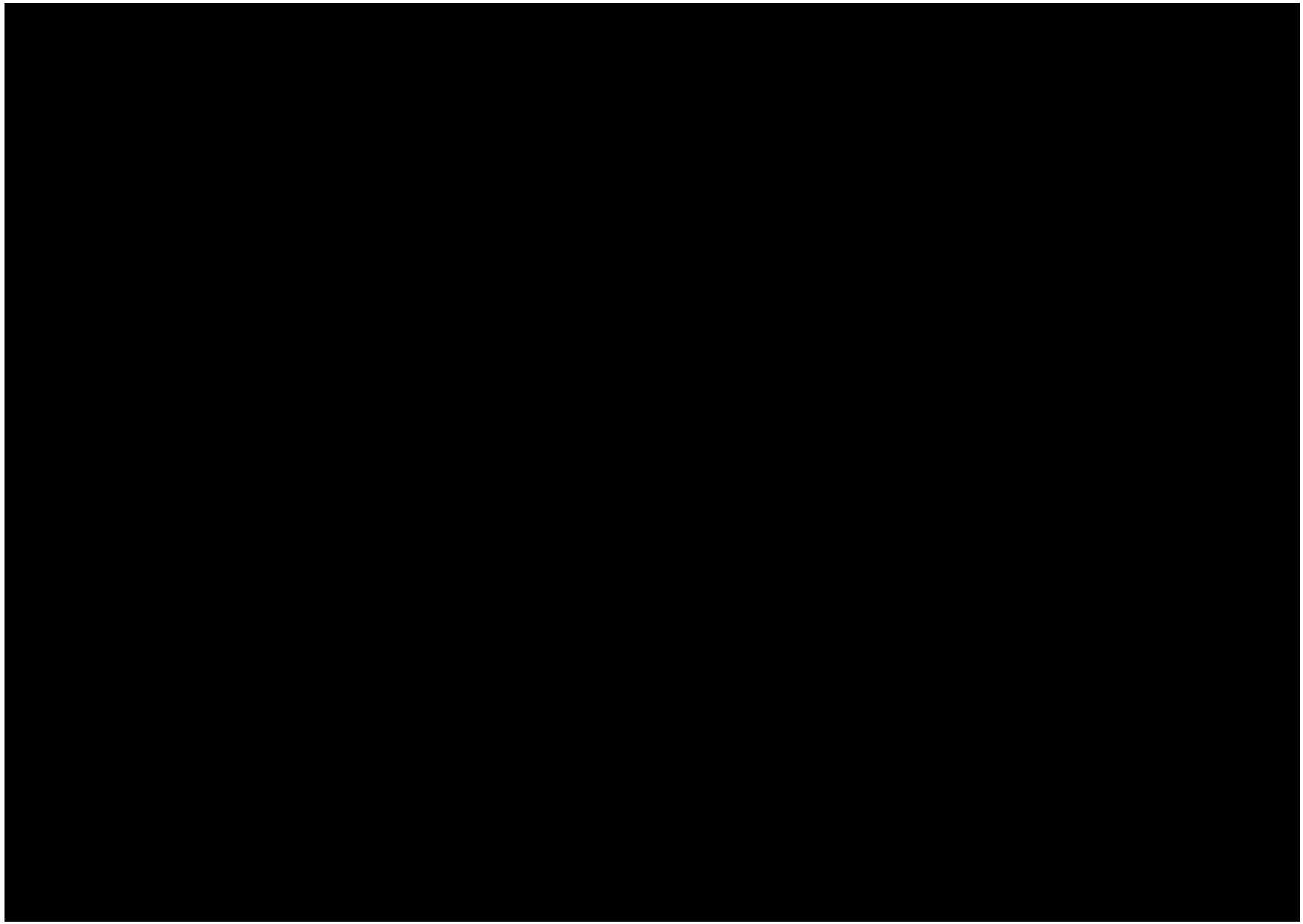

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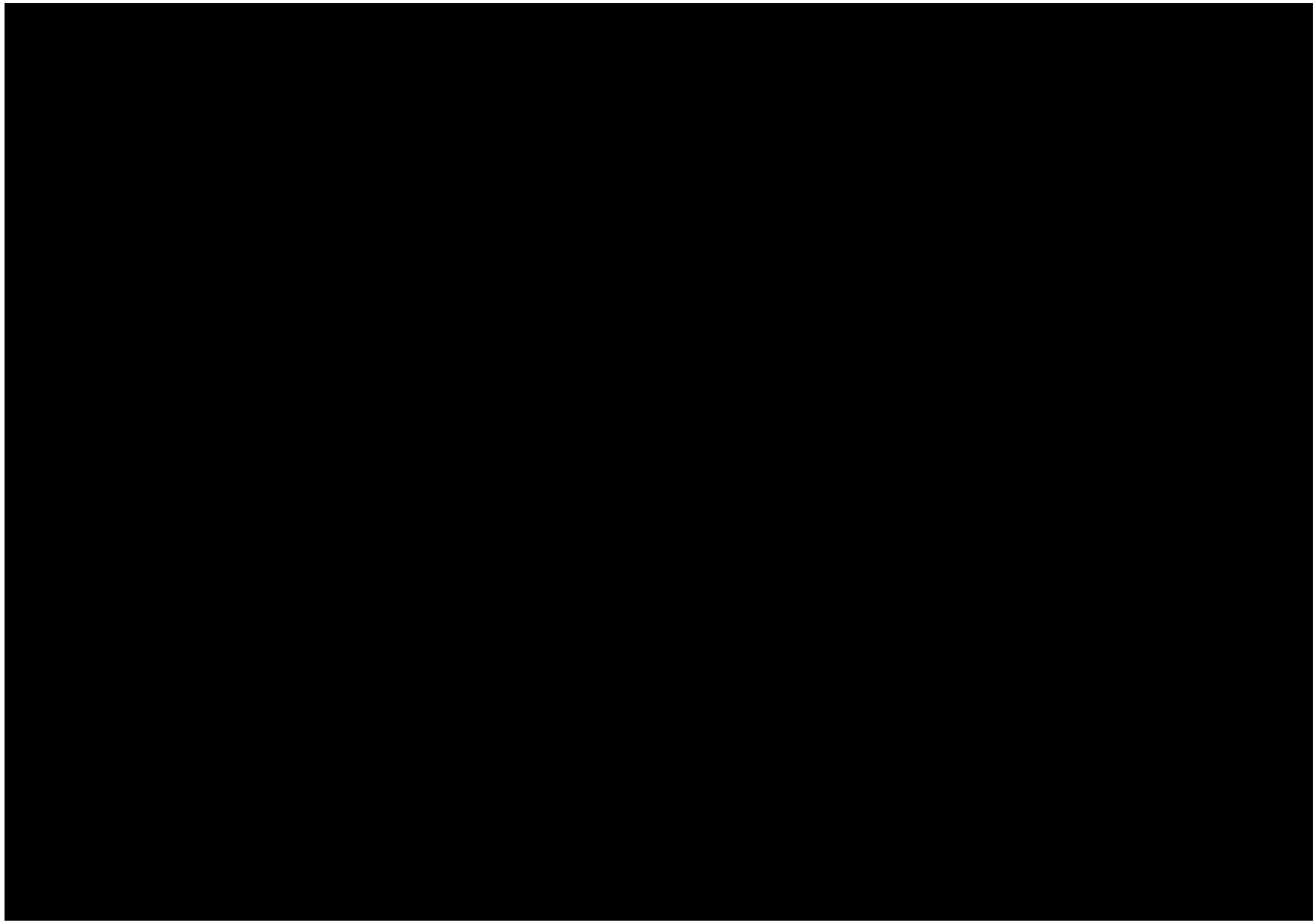

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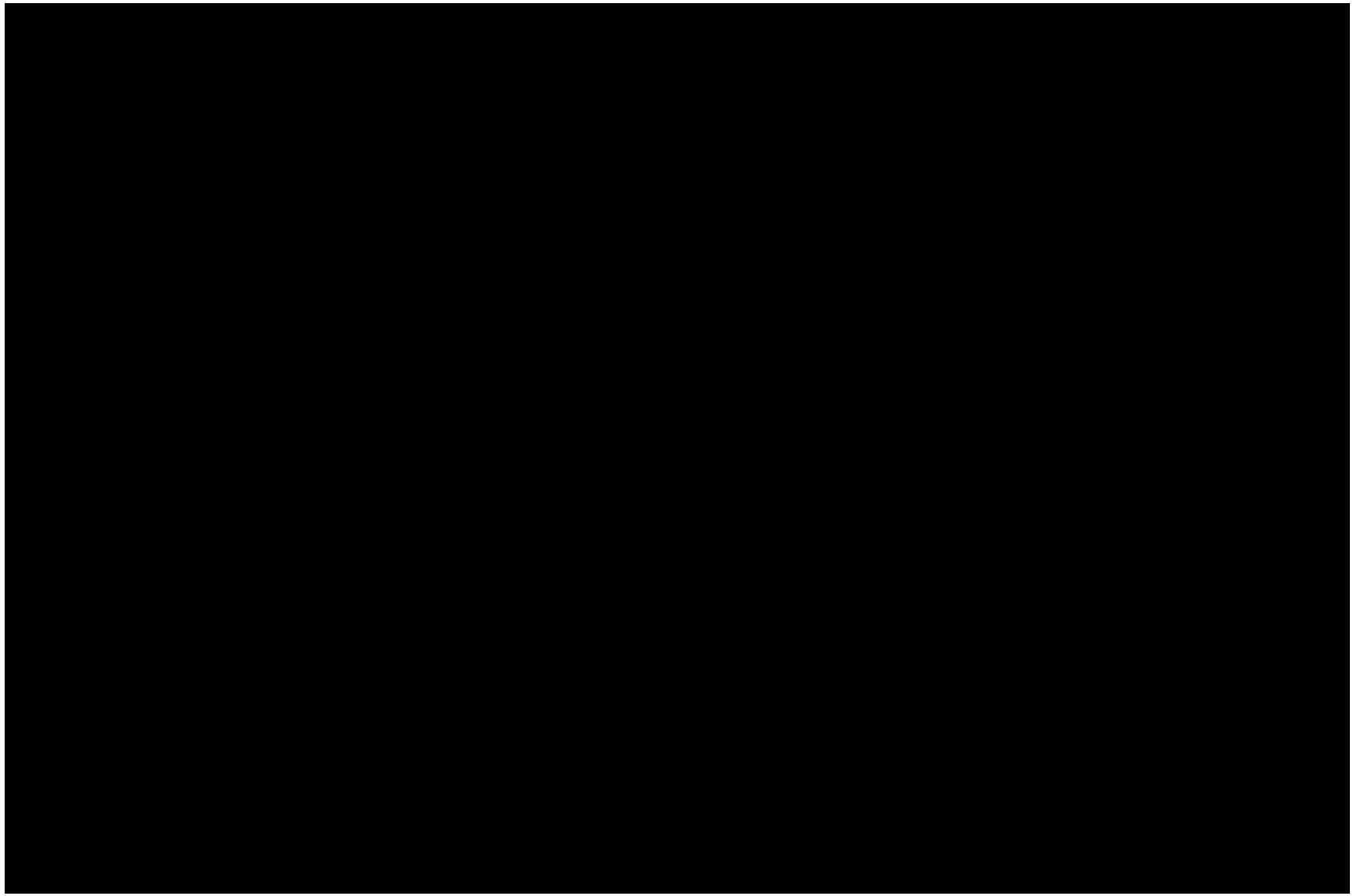

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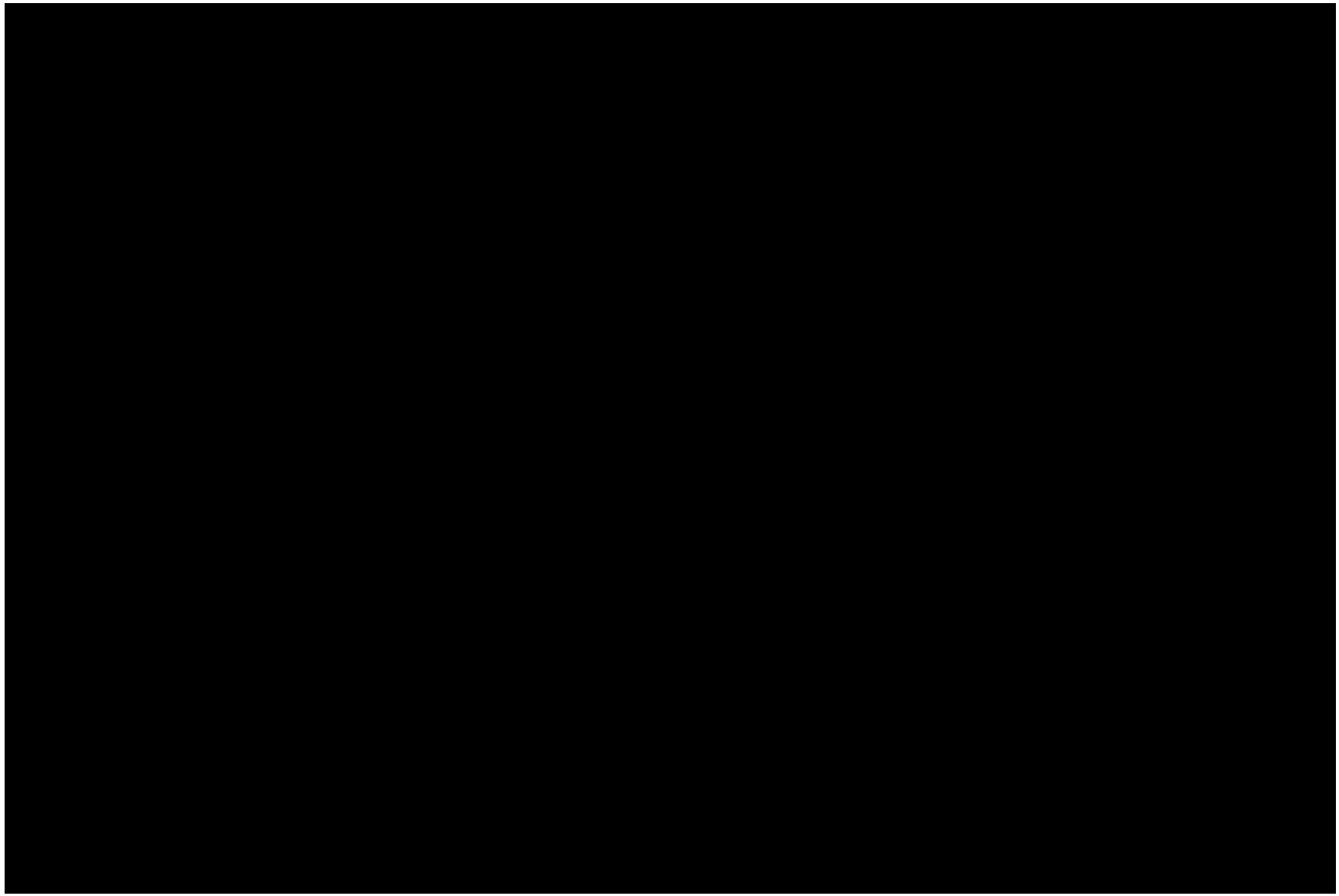

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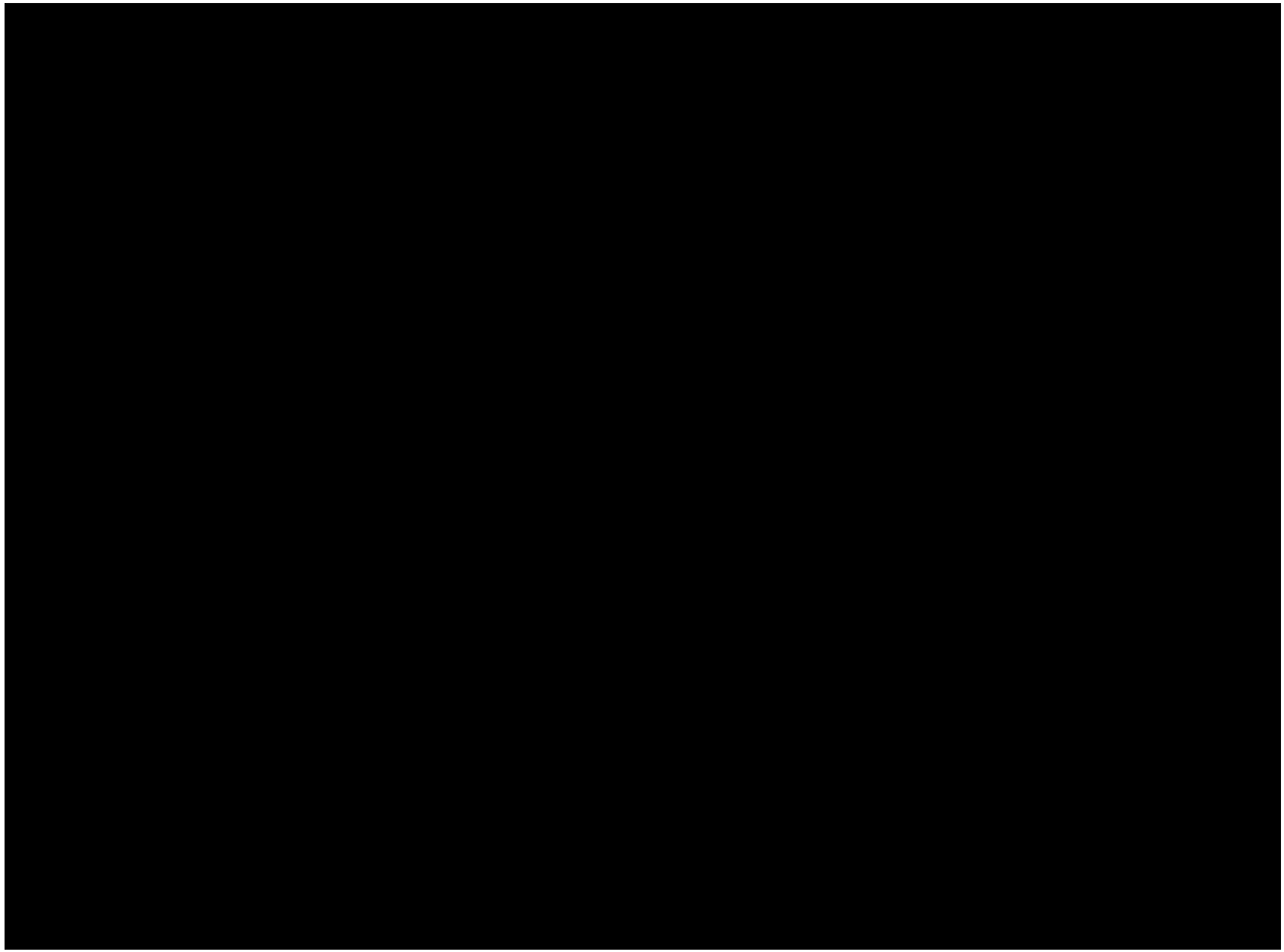

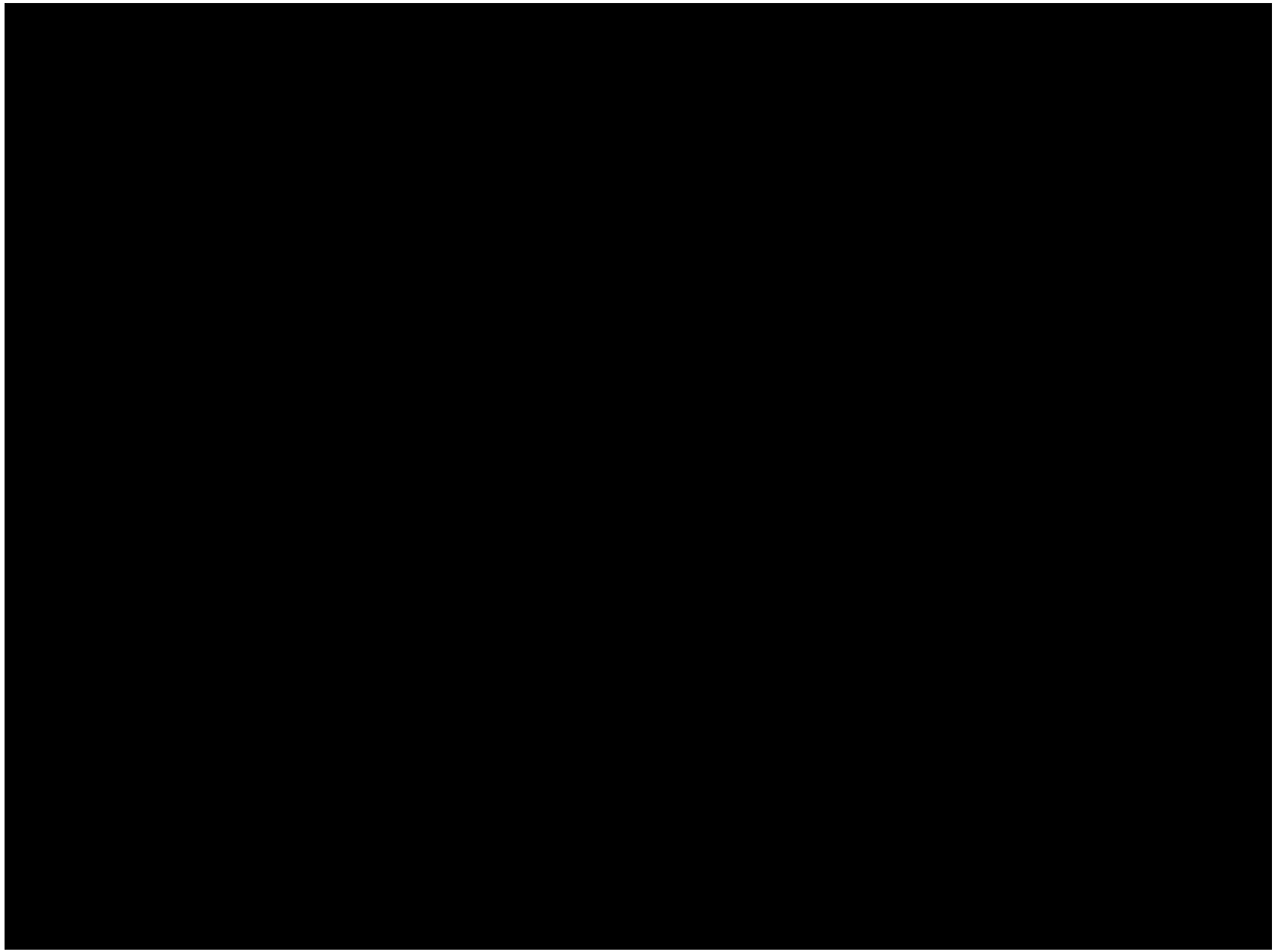

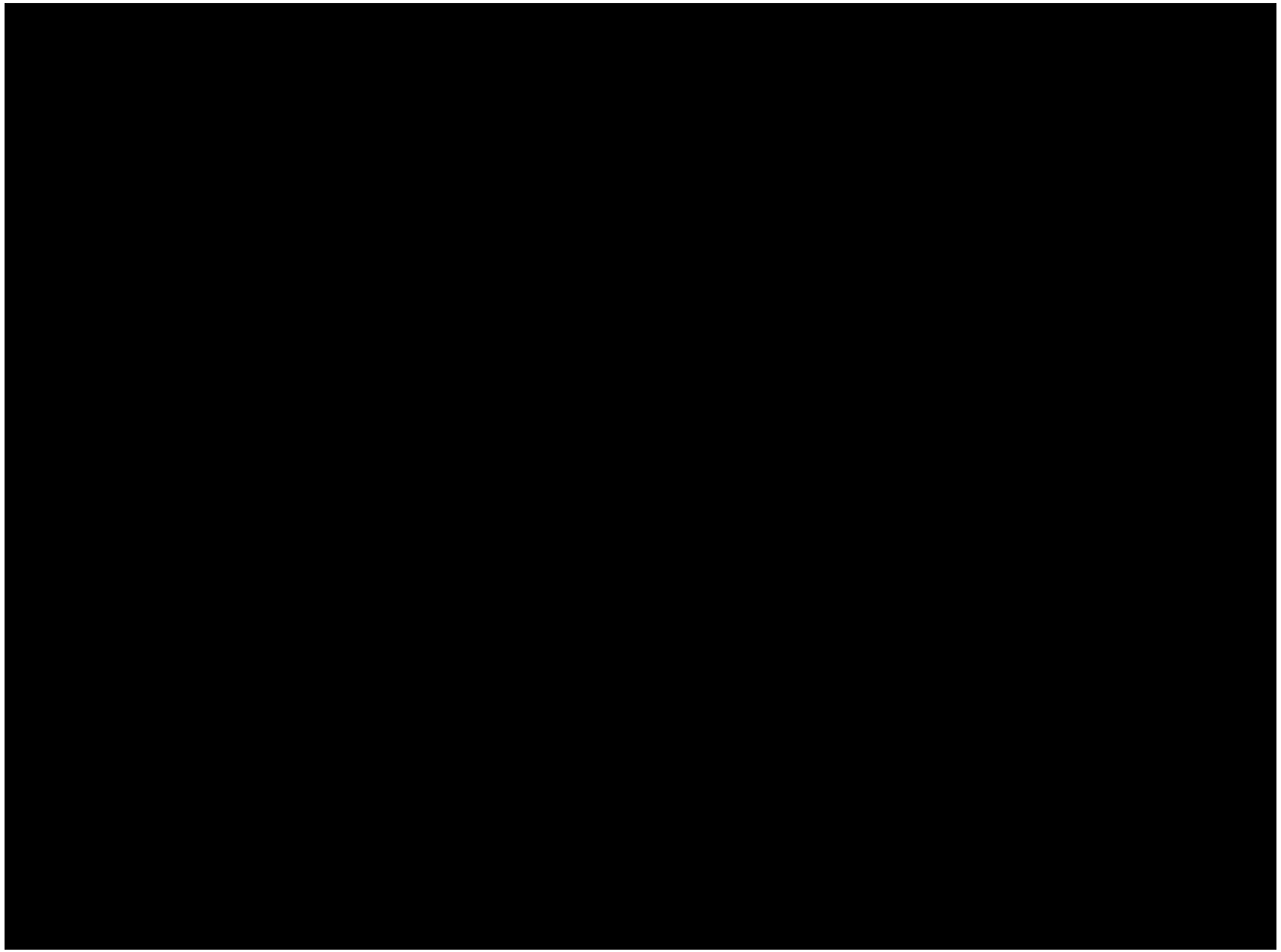





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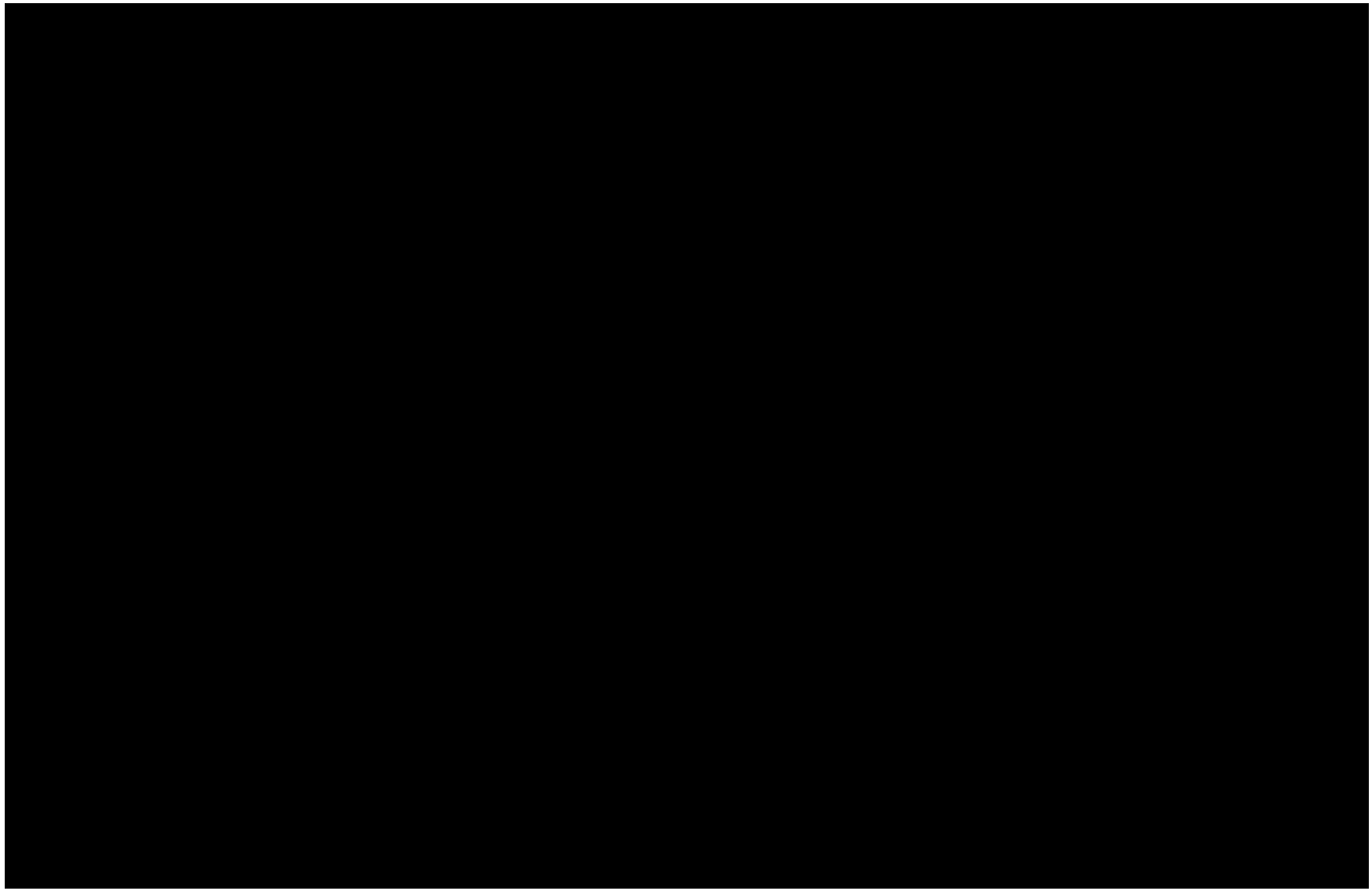

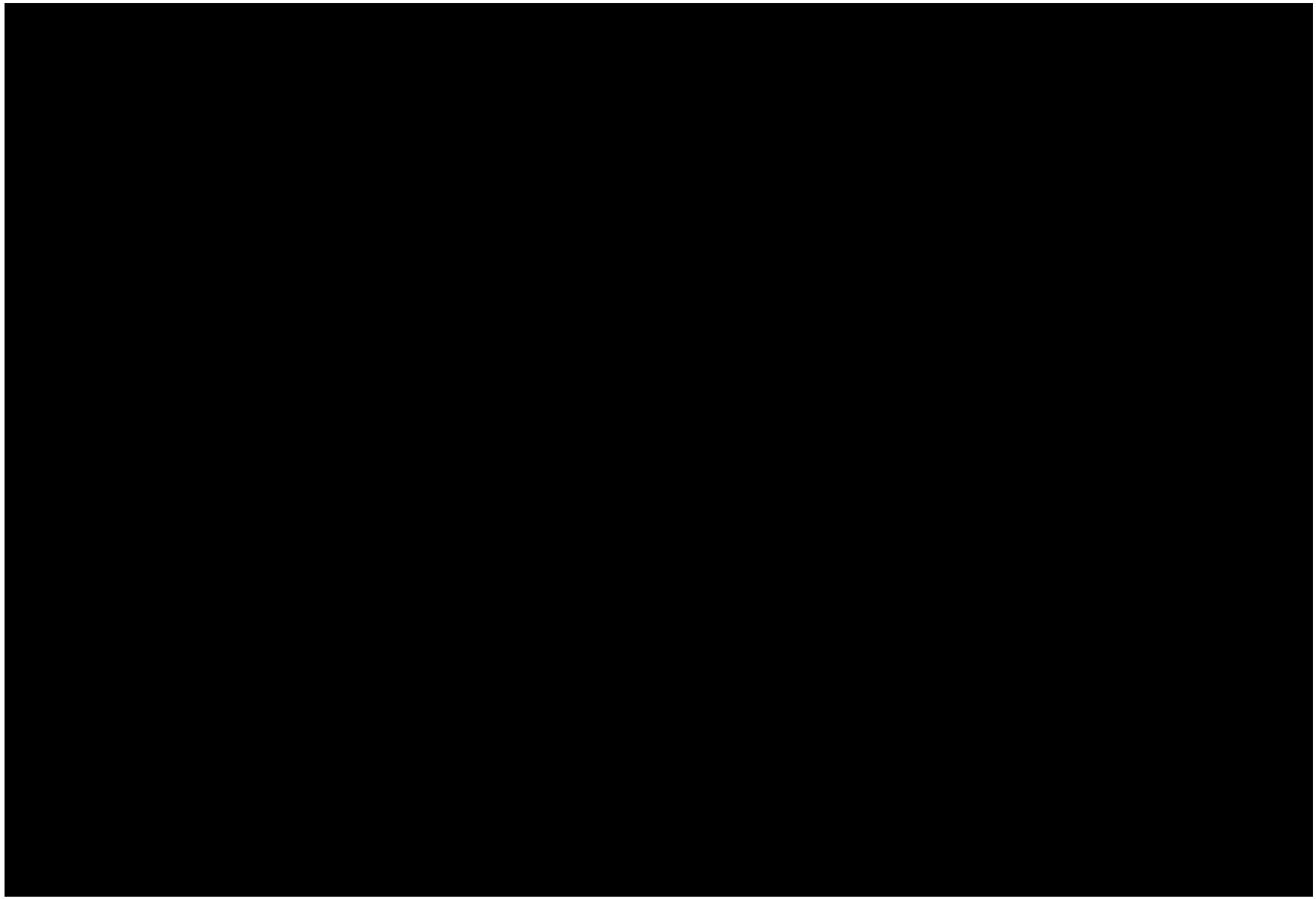

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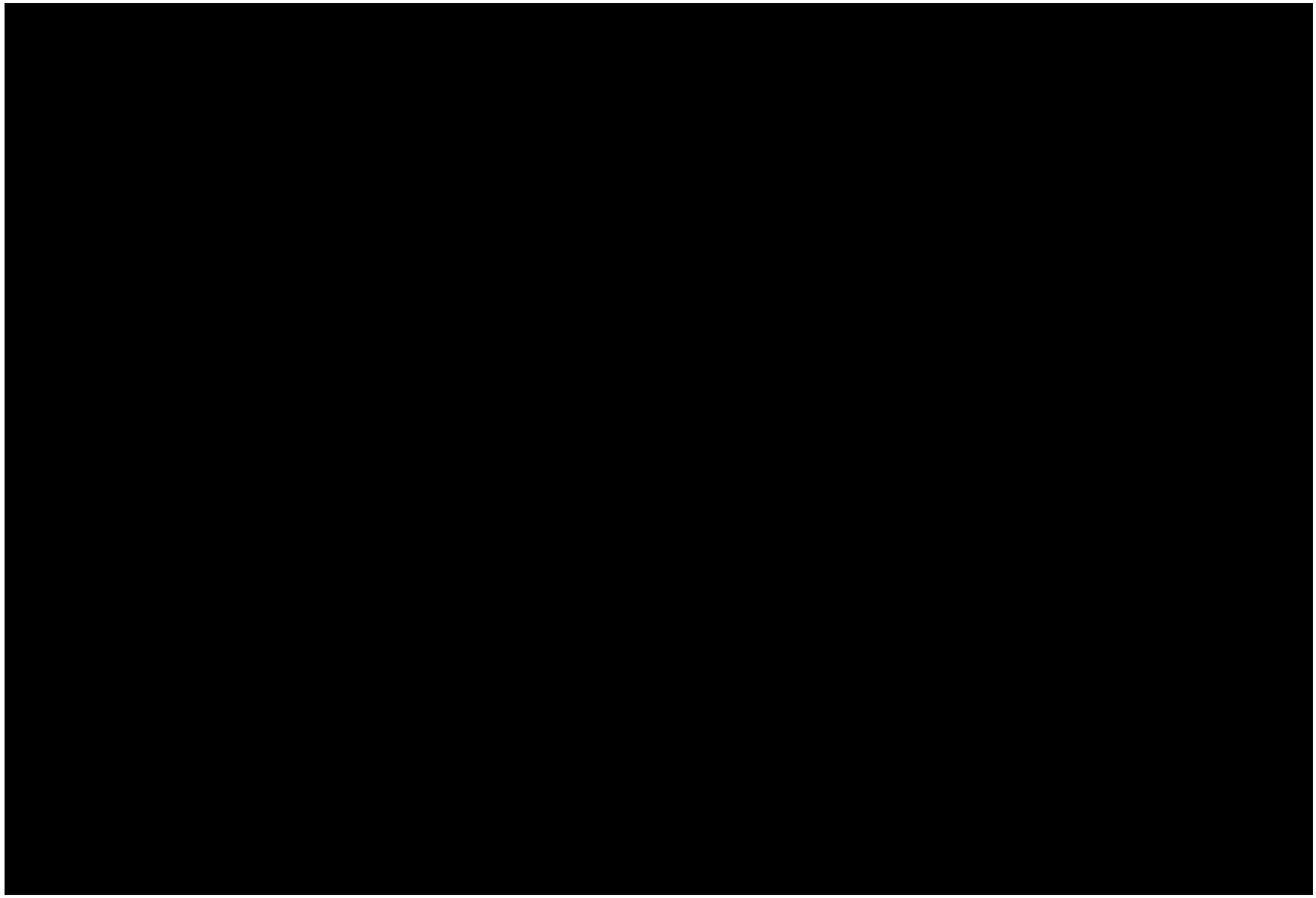

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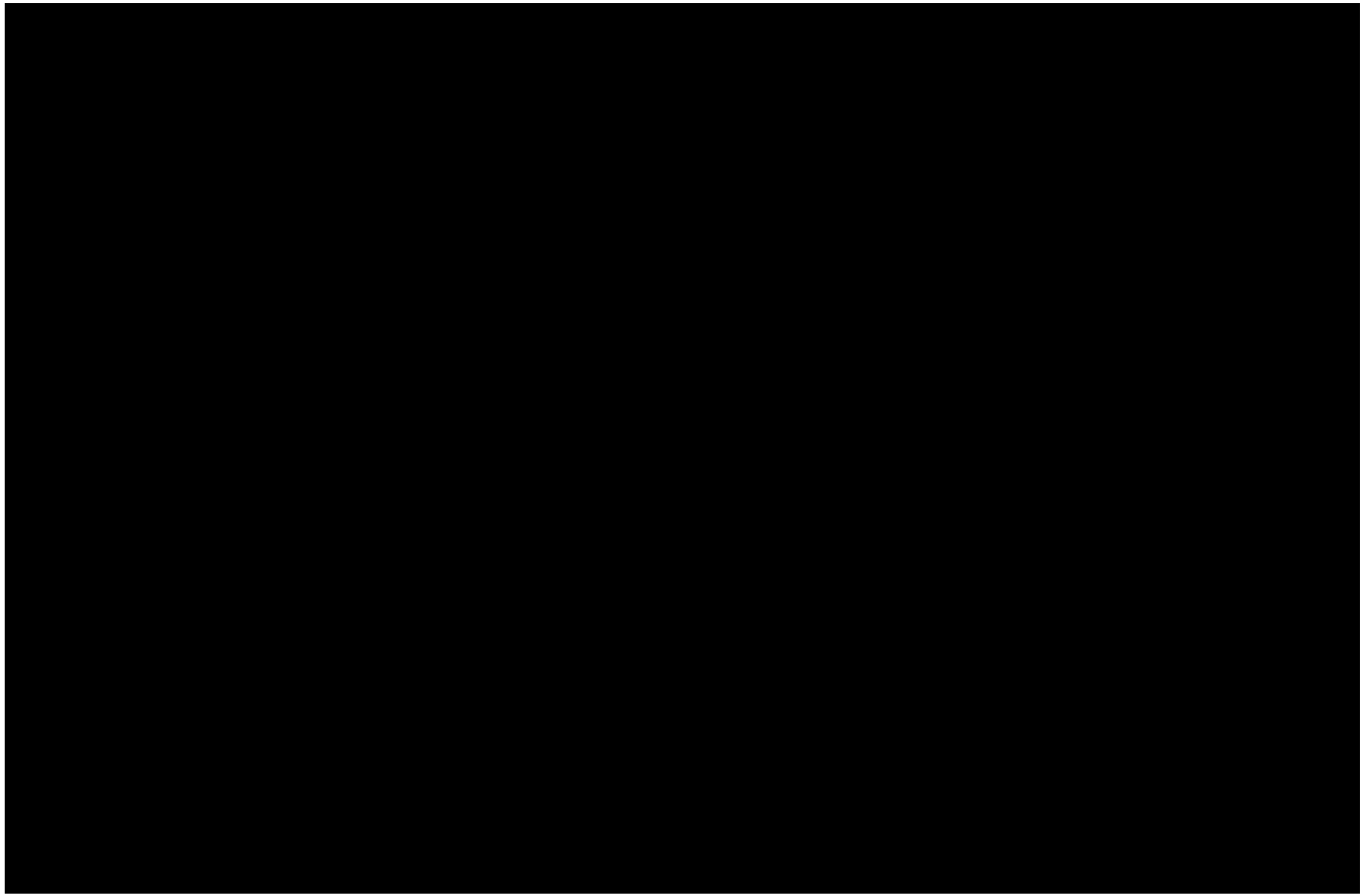

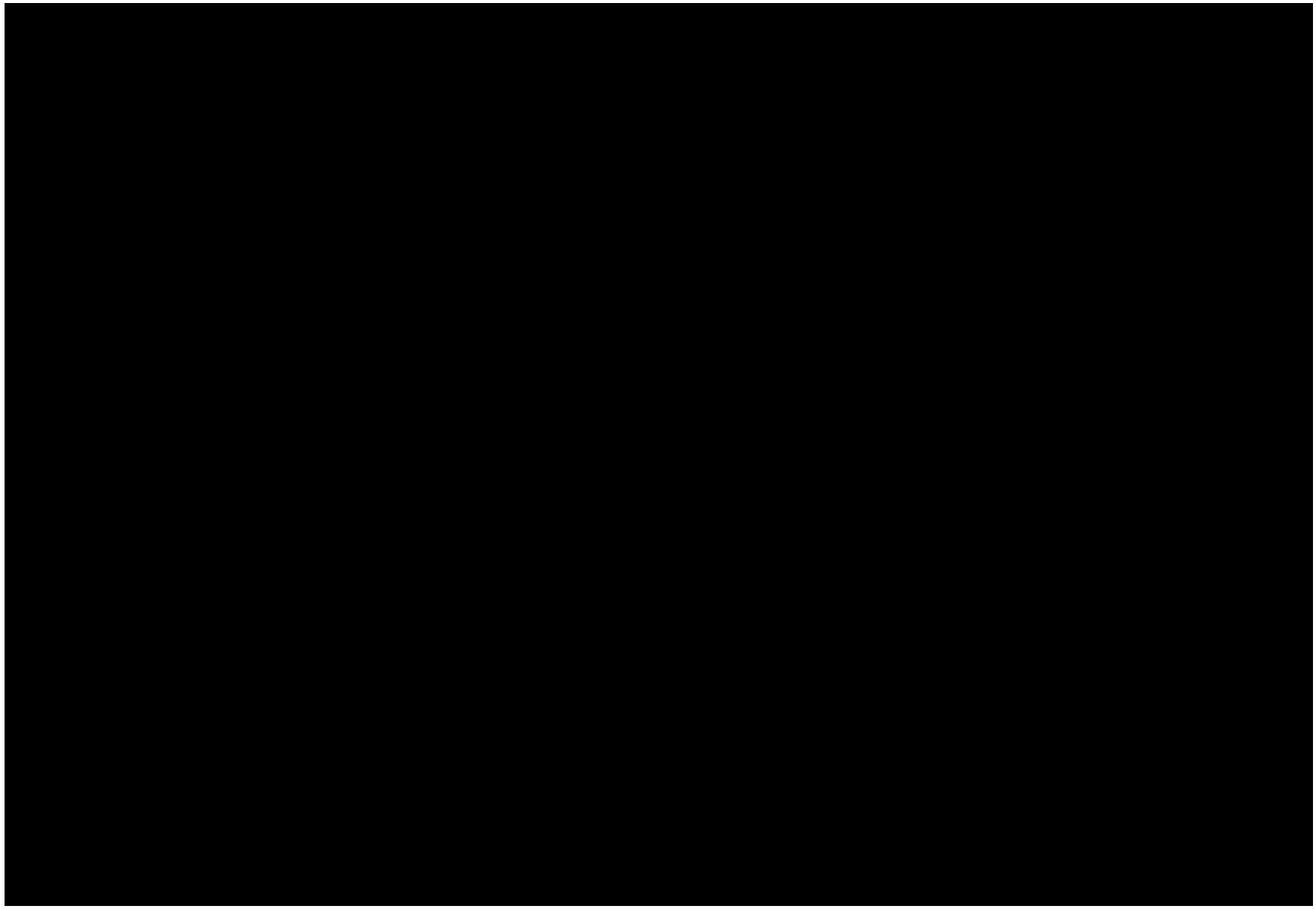

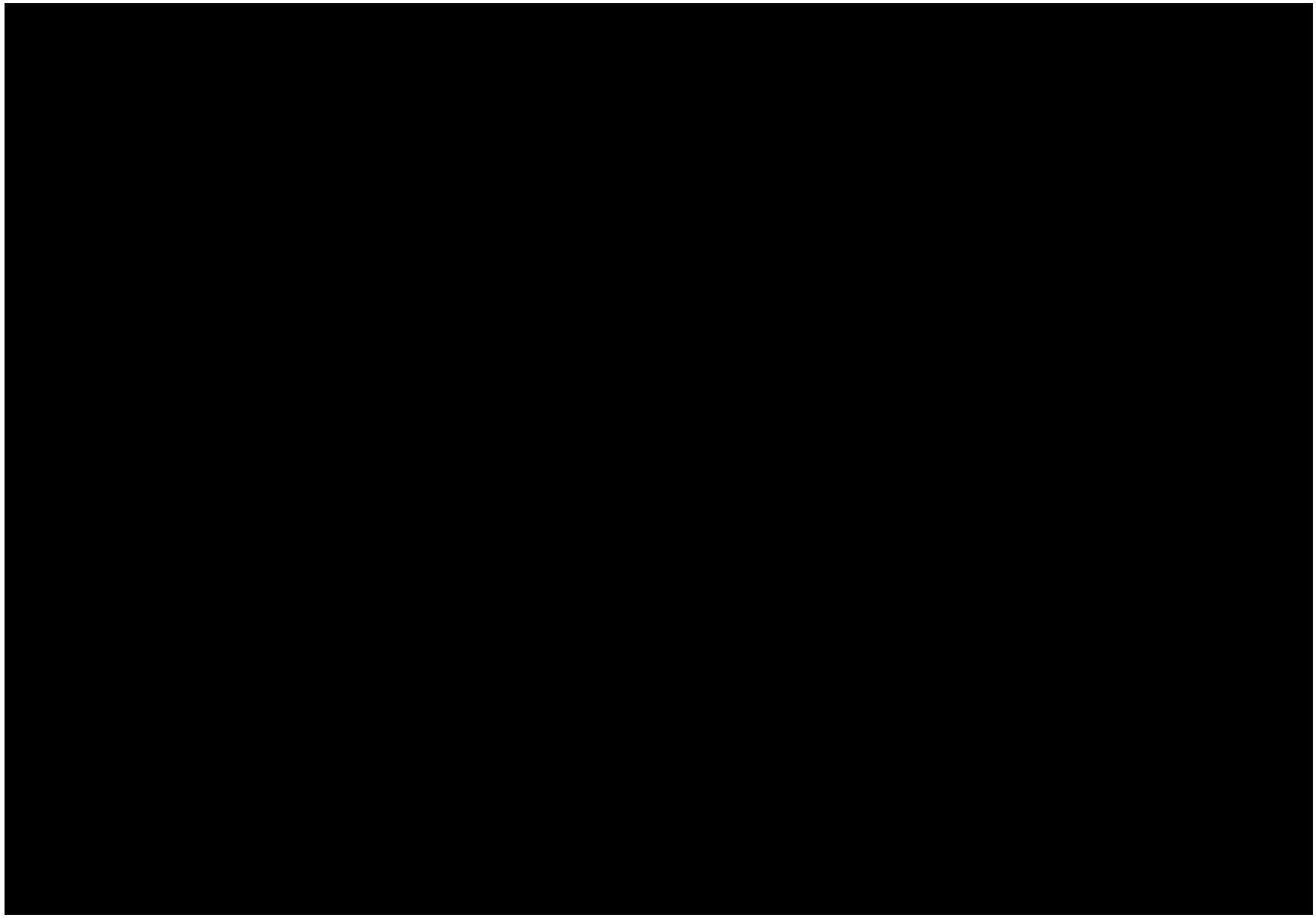

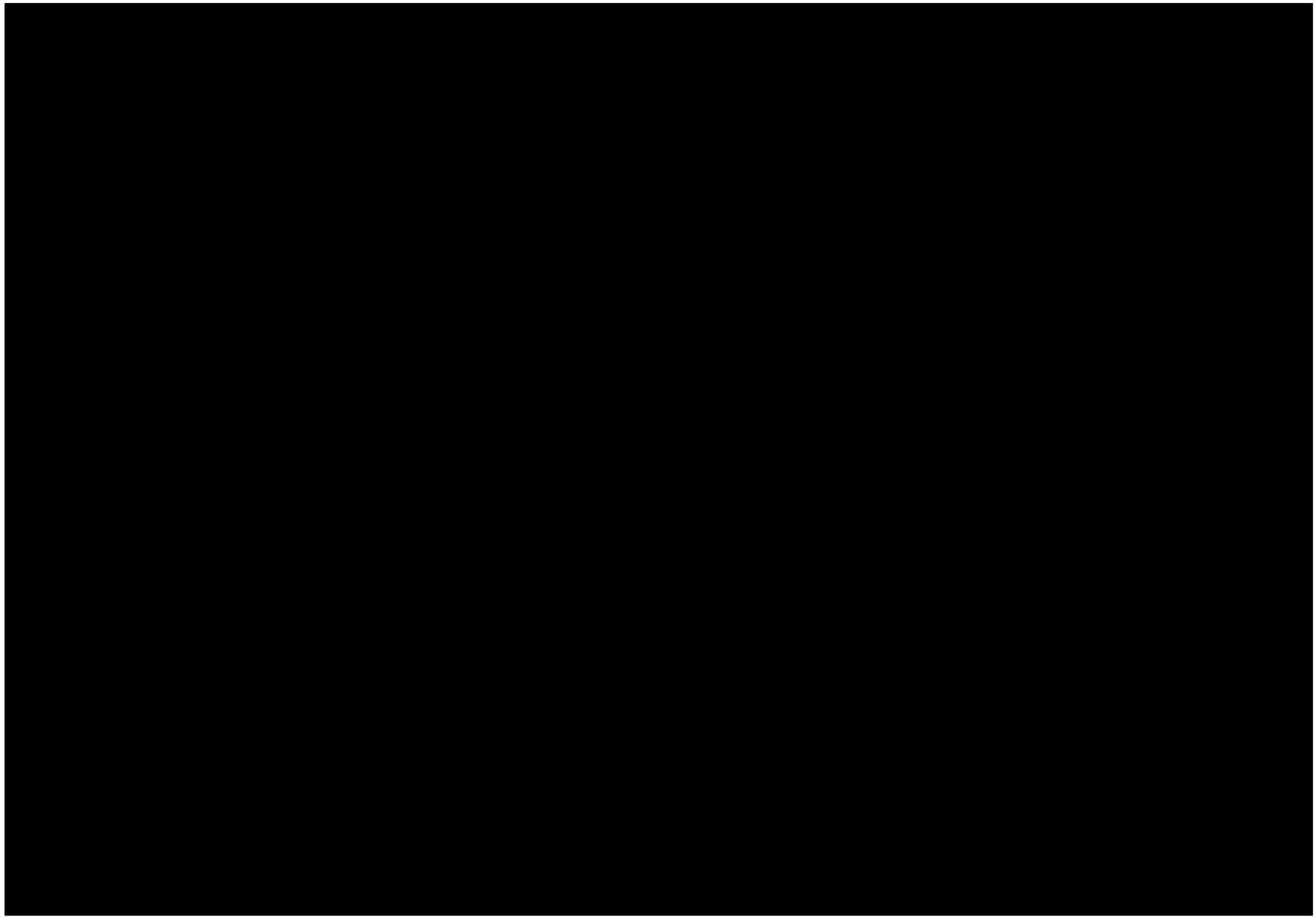

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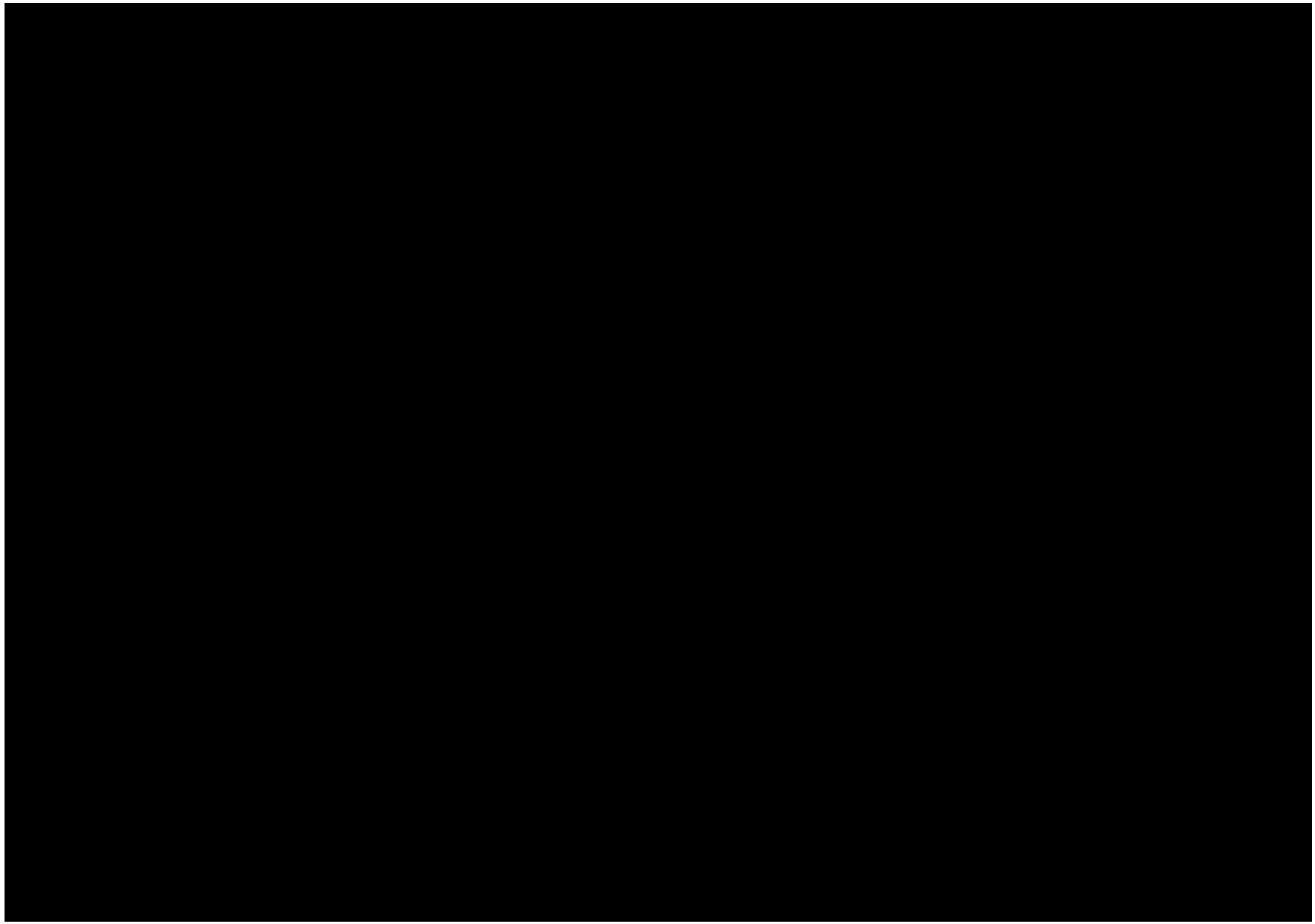



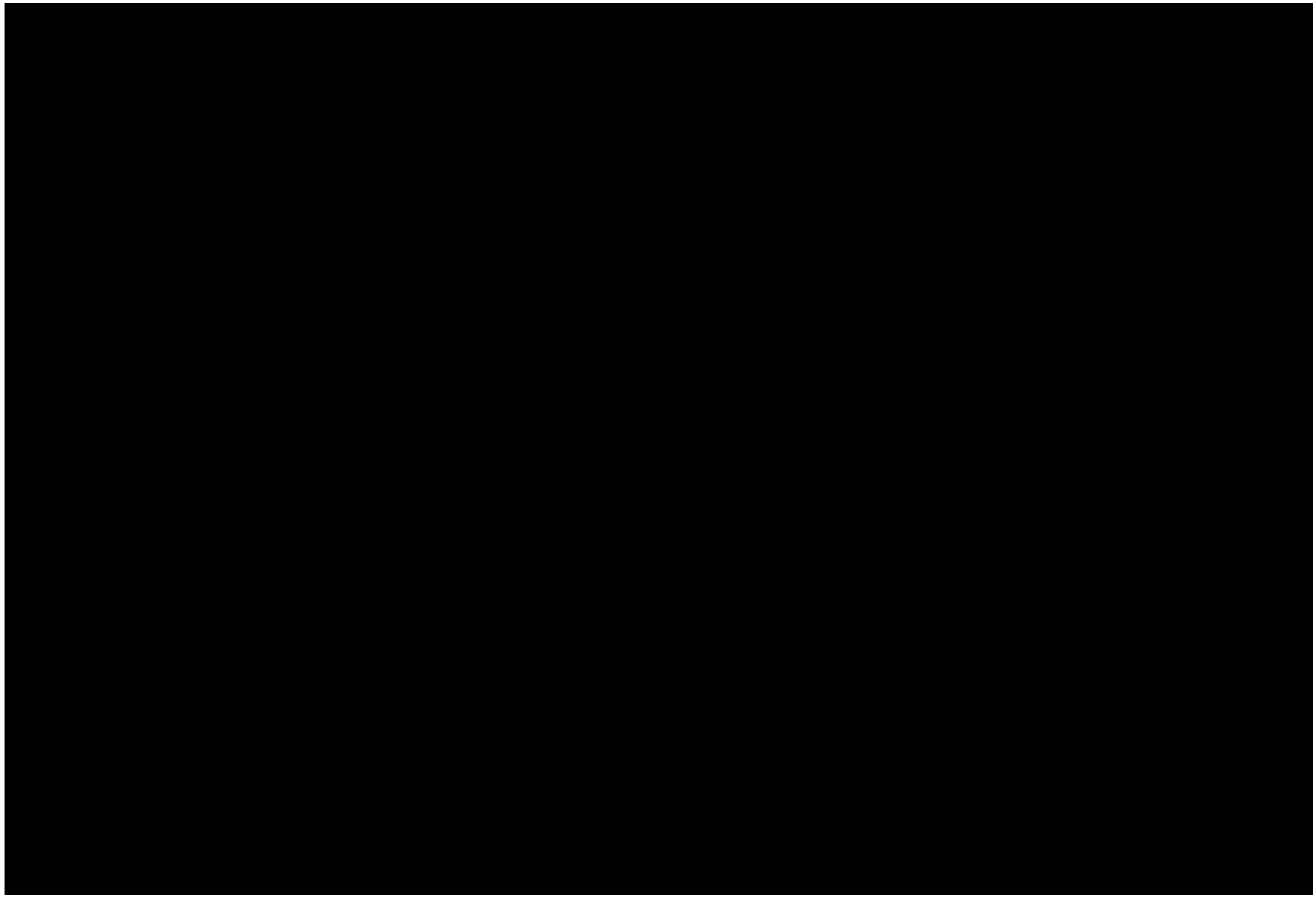

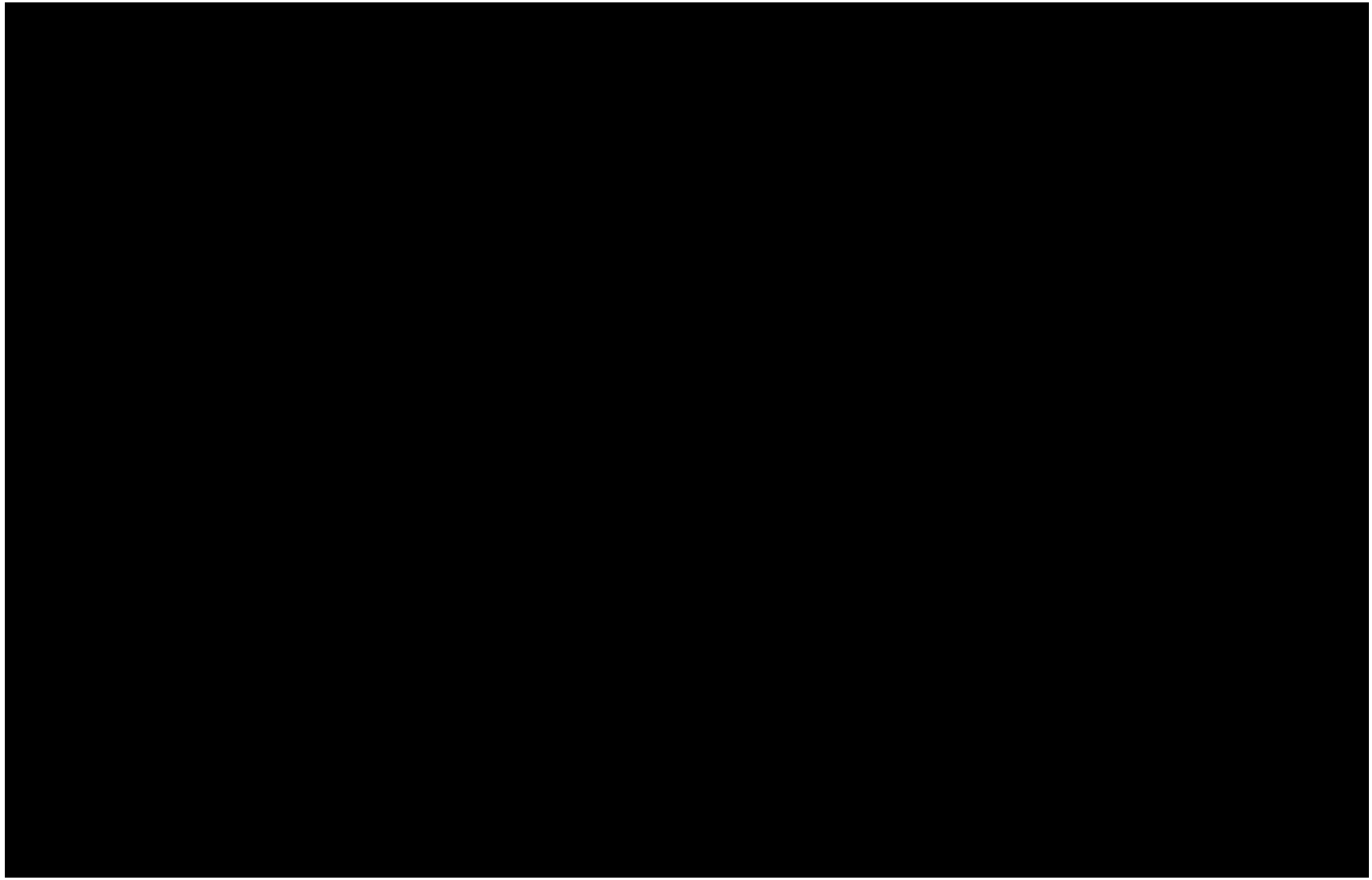

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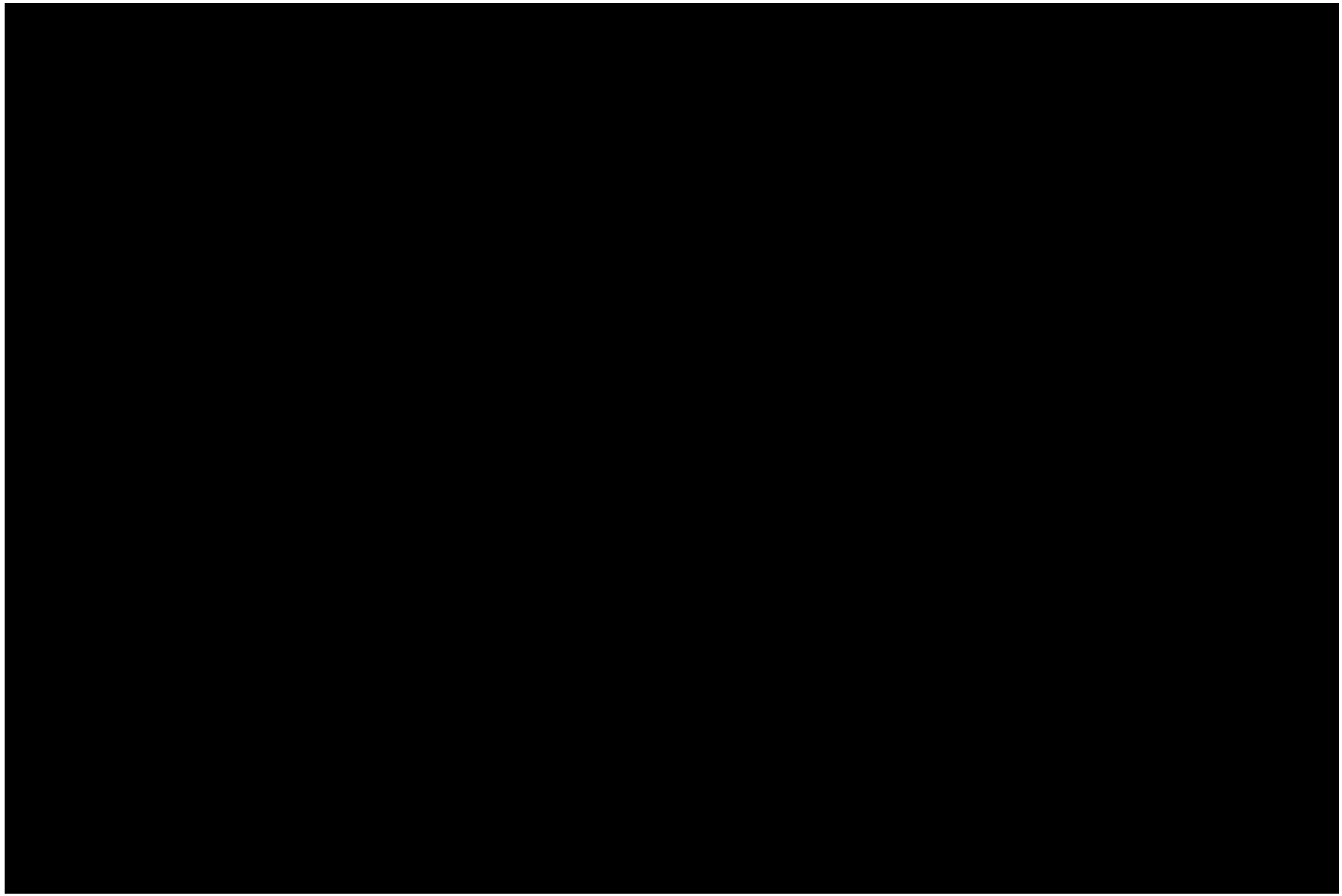

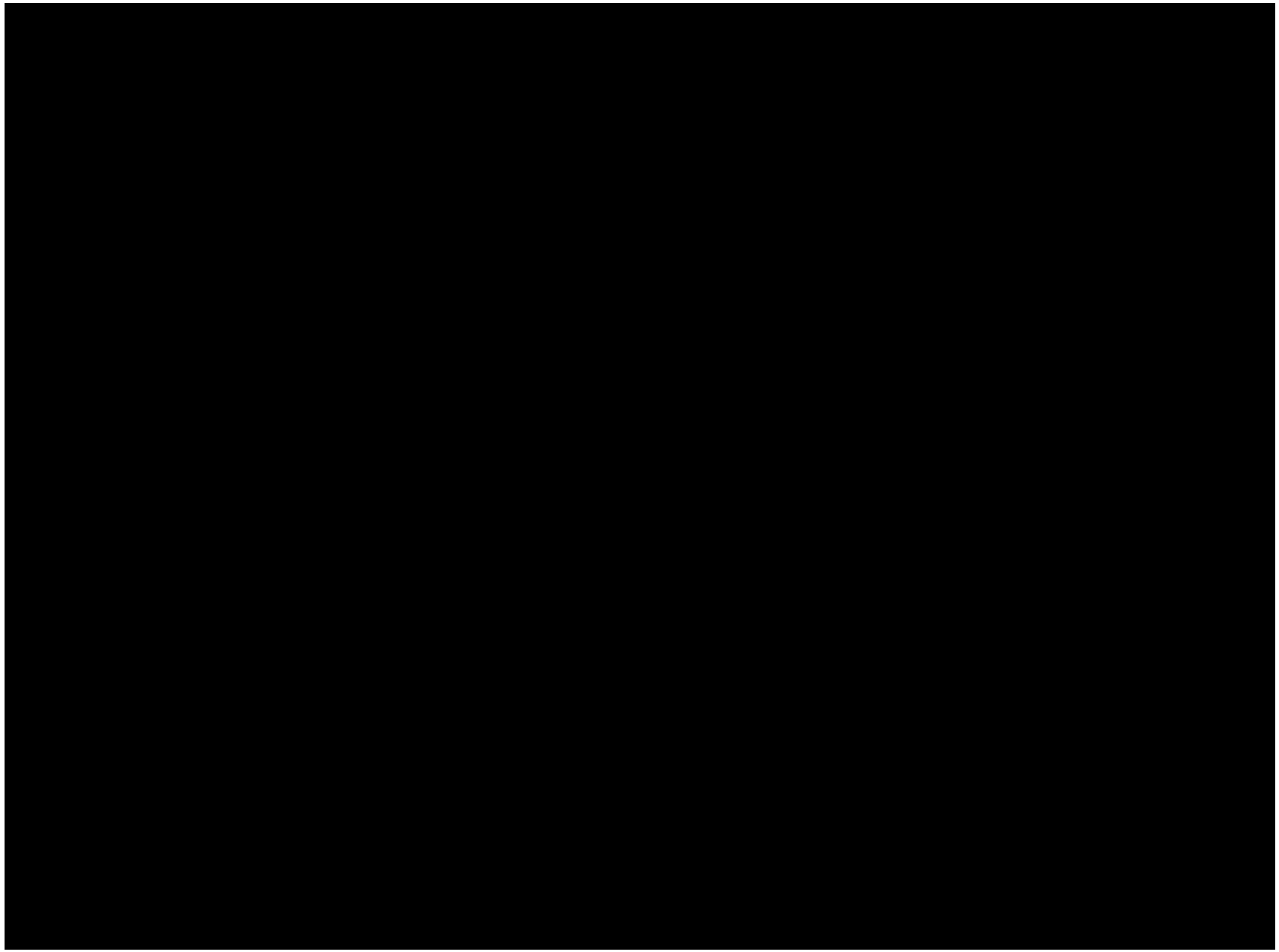

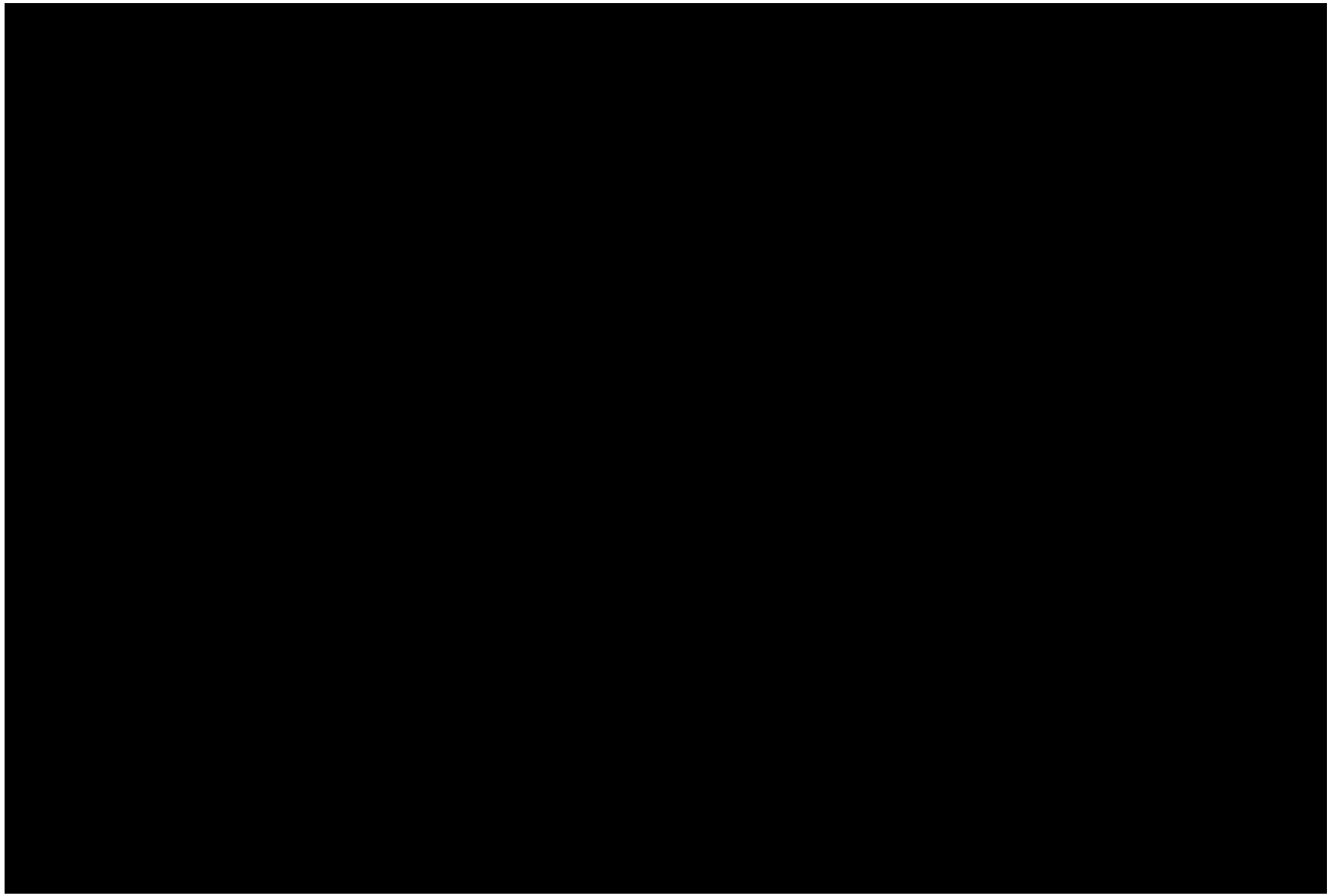

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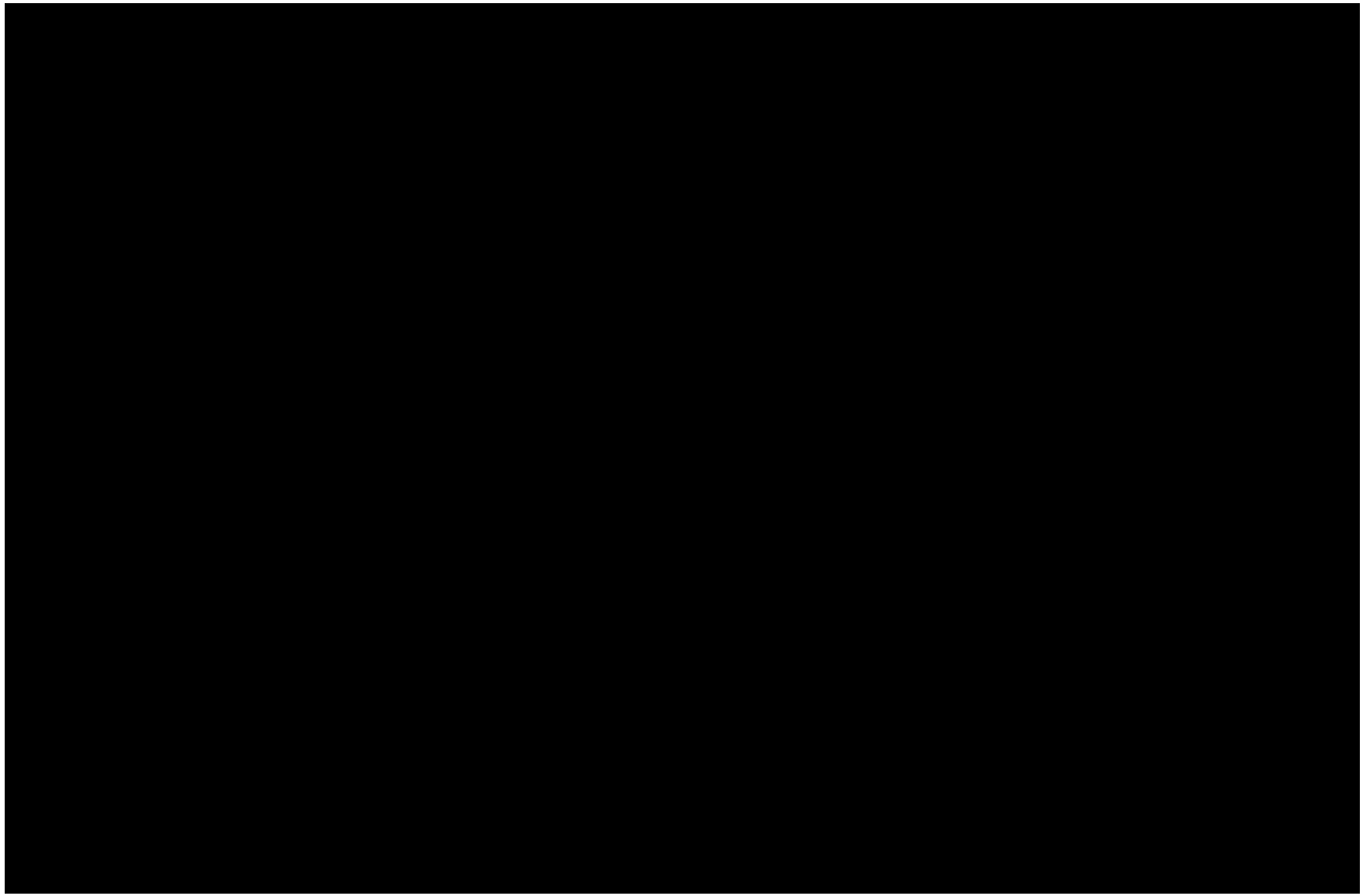

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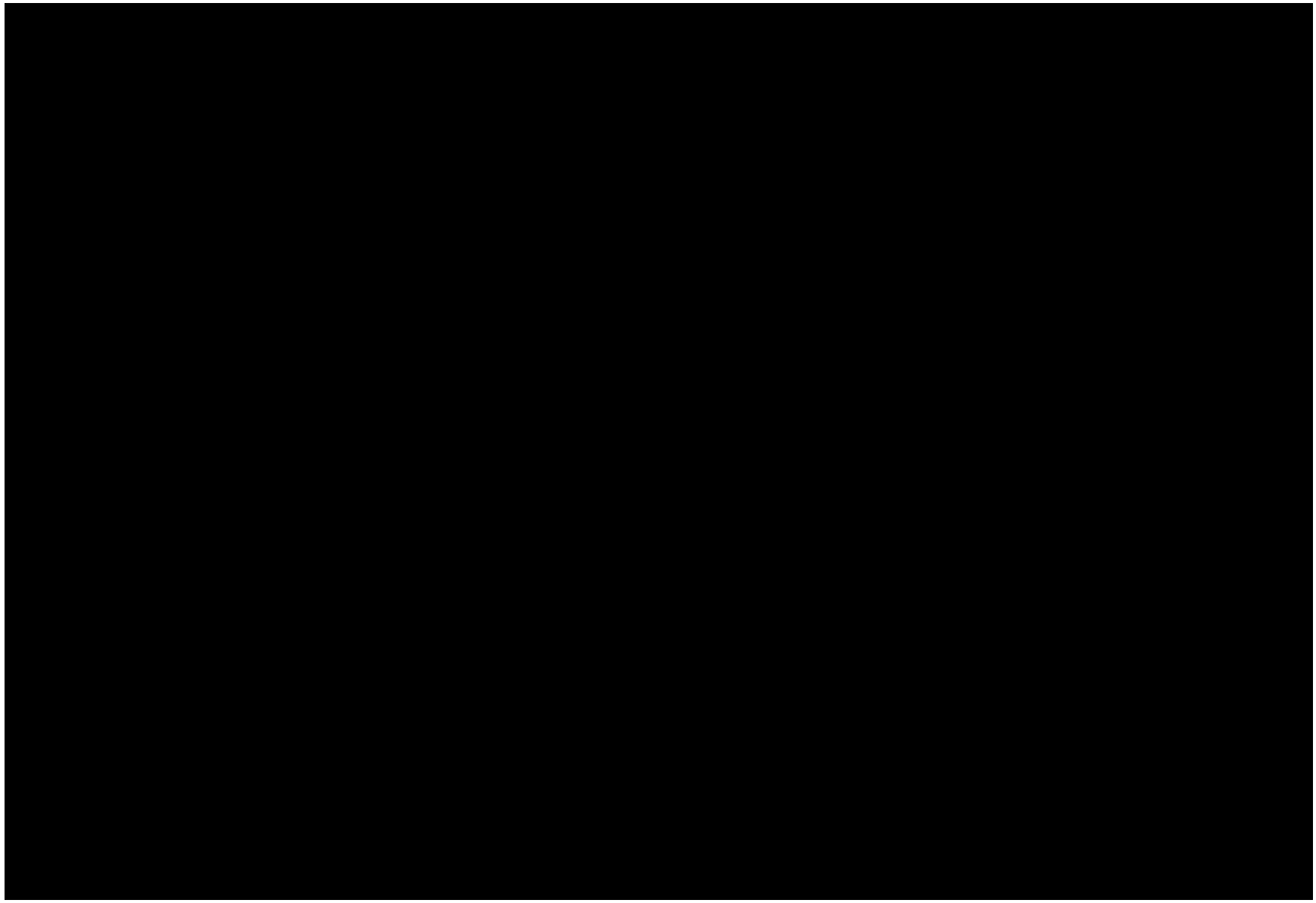

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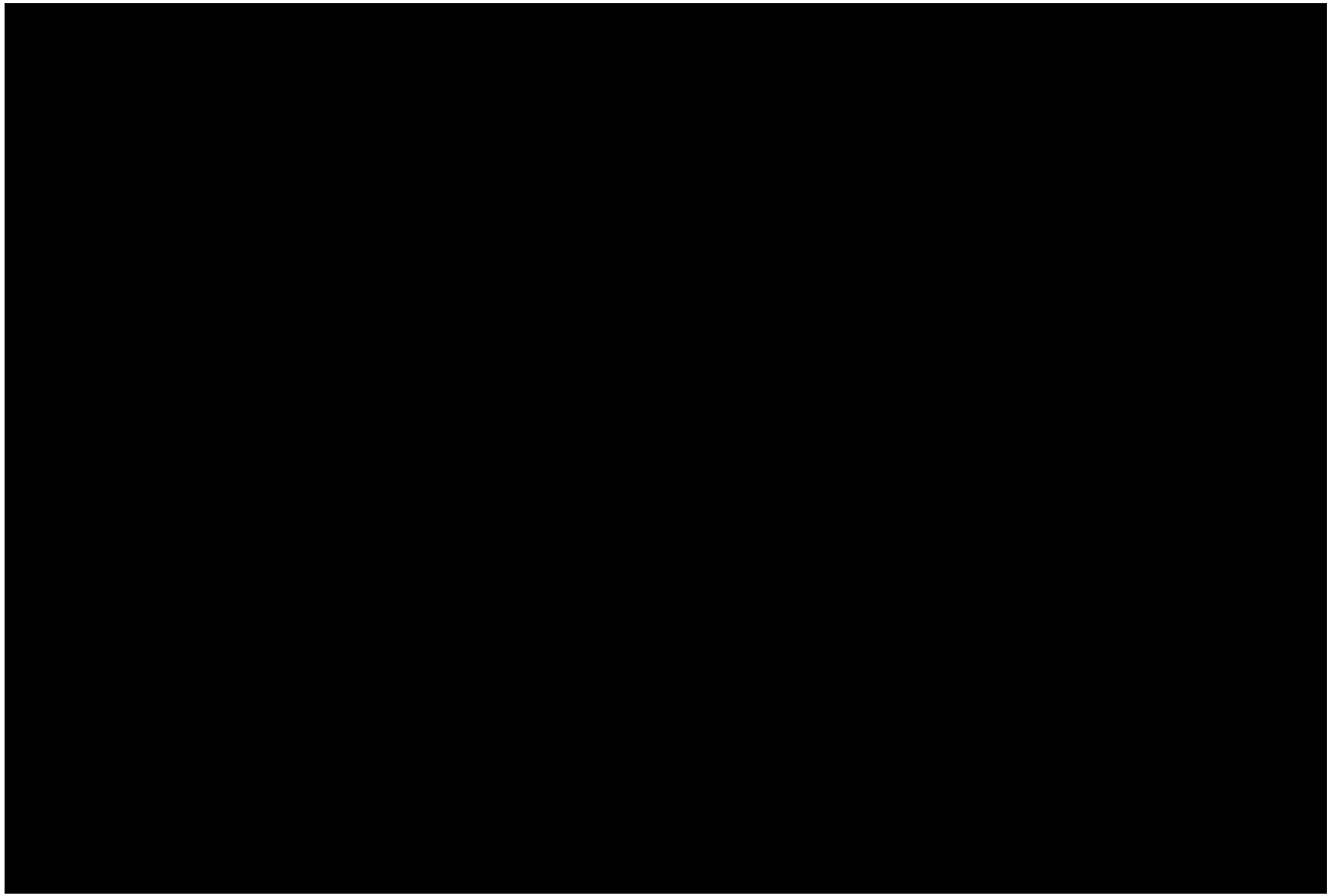

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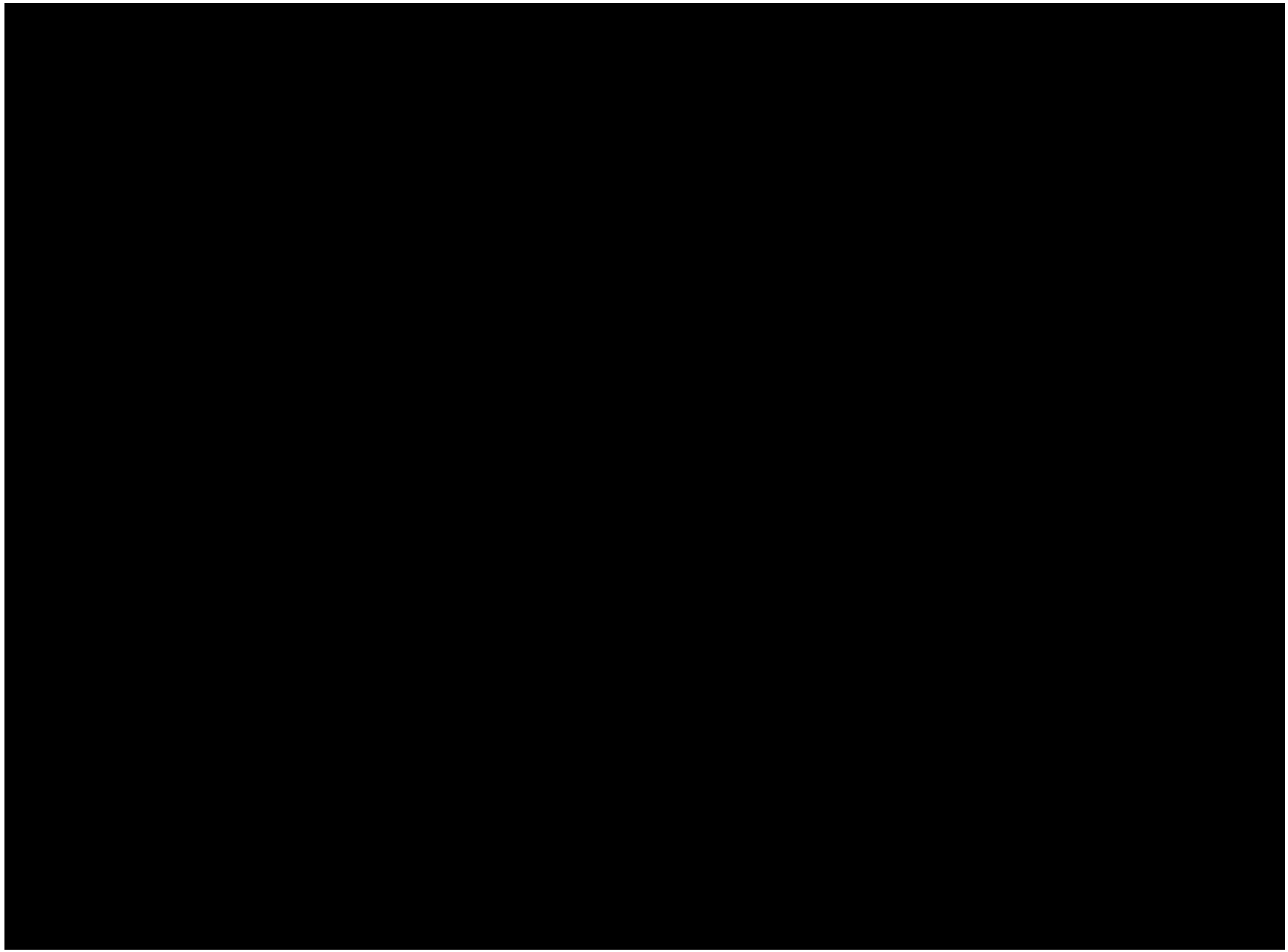

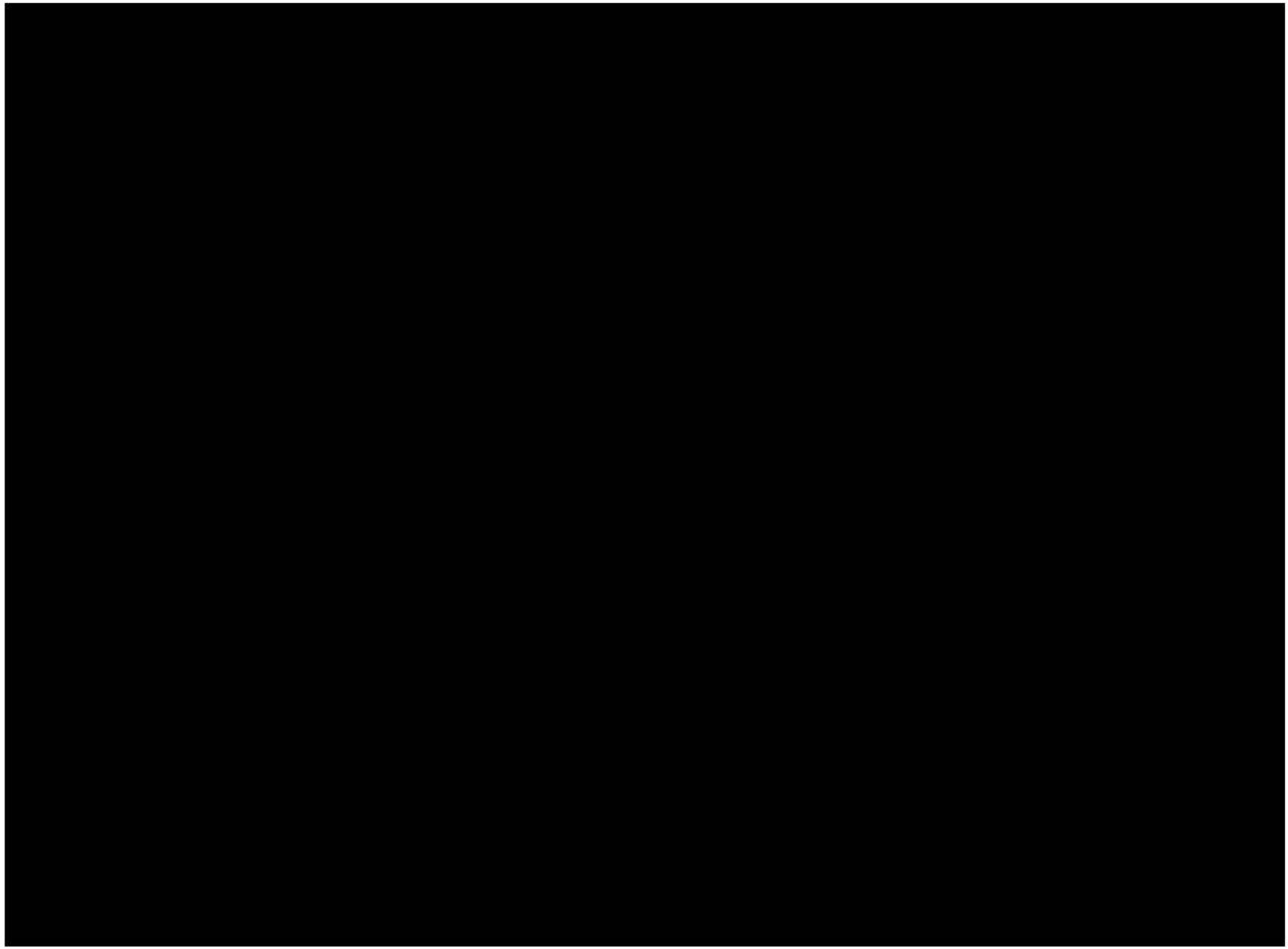

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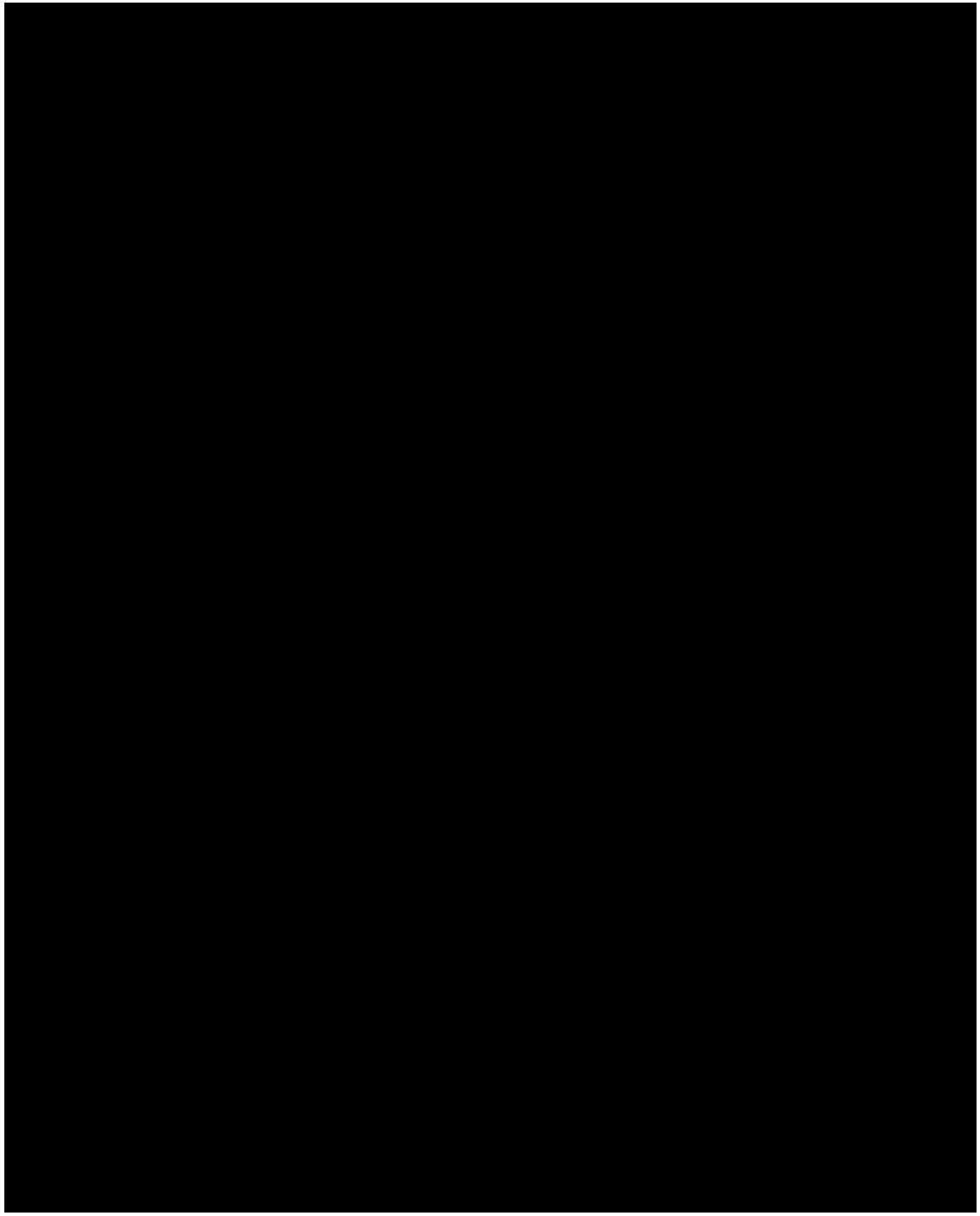

EXHIBIT # 10
PAGE # 1

Security Department

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

CMJ-000002812 - Patron - Trespass Permanent - Reported 03/08/2024 14:39

Author: Jorge Callejas 13298951
Report Number: CMJ-000002812
Start Time: 03/08/2024 14:39
End Time: 03/08/2024 14:50
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Permanent Trespass

Person

Name: Ray Rodriguez
Alias:
Race: Hispanic
Gender: Male
Eye color: N/A
Hair color: N/A
Height: 5'07" Inches
DOB: [redacted] (34)
Keywords: Permanently Trespassed
Drivers Lic#: [redacted]
Comments: 16477 SW 103 Terrace
Miami, Fl. 33196
PC# 564404

[redacted]

Narrative

On 3/8/2024 Mr. Rodriguez was Permanently Trespassed from Casino Miami based on actions detrimental to Casino Miami.

UPDATE: Mr. Rodriguez returned to the casino today and won a jackpot for $1500. As Mr. Rodriguez attempted to collect the jackpot he was informed that he was not allowed in the casino due to actions detrimental to Casino Miami.

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

Signature A Date Signature B Date

CMJ-000002810 - Patron - Trespass Permanent - Reported 03/08/2024 13:44

Author: Jorge Callejas 13298951 **Report Number:** CMJ-000002810

Start Time: 03/08/2024 13:44 **End Time:** 03/08/2024 13:50

Note: Permanent Trespass

Location / Origin: Casino

Person

Name: Jose Sade **Alias:**

Race: n/a **Gender:** Male

Eye color: Brown **Hair color:** Brown

Height: 5'07" Inches **DOB:** [redacted]

Keywords: Permanently Trespassed

Drivers Lic#: [redacted]

Comments: 325 Calusa Street Lot 125
Key Largo, Fl. 33037
PC#563827

[redacted]

Narrative

On 3/8/2024 Mr. Sade was Permanently Trespassed from Casino Miami based on actions detrimental to Casino Miami.

Signature A Date Signature B Date

Confidential

Security Department

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

CMJ-000002811 - Patron - Trespass Permanent - Reported 03/08/2024 14:21

Author: Jorge Callejas 13298951
Report Number: CMJ-000002811
Start Time: 03/08/2024 14:21
End Time: 03/08/2024 14:30
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Permanent Trespass

Person

Name: Misael Orlando Marquez Fajardo
Alias:
Race: Hispanic
Gender: Male
Eye color: N/A
Hair color: N/A
Height: 5'05" Inches
DOB: [redacted]
Keywords: Permanently Trespassed
Drivers Lic#: [redacted]
Comments: 14957 SW 59 Street
Miami, Fl. 33193
PC#556522

[redacted]

Narrative

On 3/8/2024 Mr. Fajardo was Permanently Trespassed from Casino Miami based on actions detrimental to Casino Miami.

Signature A **Date**

Signature B **Date**

Confidential

Marked Cards USA

Home About Shop Affiliat



EXHIBIT # 12
PAGE # 1







You may also like







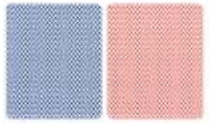





EXHIBIT # 12
PAGE # 3



MR. GAMBLE MIAMI

EXHIBIT # 12
PAGE # 4

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

PROPERTY RECEIPT

Complaint # 2024-01-0529 2024-01-2726 Date 2/25/24 Lab # _____

Item No.	Quantity	Description
1	1	EXTERNAL DRIVE
		VIDEO OF 1/14/24
		" " 1/22/24
		" " 1/29/24
		" " 2/10/24

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: 3/12/2024
Received by: _____ Date: 3/12/2024
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

Security Department

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

CMJ-000002815 - Patron - Trespass Permanent - Reported 03/08/2024 15:52

Author: Jorge Callejas 13298951
Report Number: CMJ-000002815
Start Time: 03/08/2024 15:52
End Time: 03/08/2024 16:00
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent

Person

Name: Esteban Machado
Alias:
Race: Hispanic
Gender: Male
Eye color: N/A
Hair color: N/A
Keywords: Permanently Trespassed
Drivers Lic#: 9813734
Comments: Terminated Poker Room Employee

[redacted]

Narrative

On 3/8/2024 Mr. Machado was Permanently Trespassed based on actions detrimental to Casino Miami.

Signature A **Date**

Signature B **Date**

Confidential

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

2024 01 2726 **PROPERTY RECEIPT**

Complaint # 2024 01 0529 Date 4/16/24 Lab # _____

Item No.	Quantity	Description
1	64	COPAQ DECKS OF CARDS
		PLACED IN ENVELOPE BF#0293302

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)

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

2024 01 2726 **PROPERTY RECEIPT**

Complaint # 2024 01 0529 Date 4/16/24 Lab # _____

Item No.	Quantity	Description
1	6	NOV-2023, DEC. 2023, JAN 2024 FEB 2024, MARCH 2024, APRIL 2024
		PLACED IN ENVELOPE DF6029330

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 135248

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)

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Llandy Moliner Delgado
Case No. 2024-015109; Default Final Order
Date: October 26, 2026

Executive Summary

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

Relevant Facts

On various occasions from January 31, 2024, to February 2, 2024, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park").[1] On March 5, 2024, Respondent was ejected from Hialeah Park.[2] Based on Respondent's ejection from Hialeah Park, the Division filed an Administrative Complaint on November 15, 2024, seeking his exclusion from all licensed pari-mutuel and slot machine facilities in the state of Florida. Commission staff attempted, but were unable to complete, mail service and personal service. Commission staff then requested that a notice be placed in the Sun-Sentinel, which was published on September 15, September 22, September 29, and October 6, 2026. Respondent did not respond to the notice.

Analysis

[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.

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

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

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

Therefore, Respondent's ejection from Hialeah Park, a licensed pari-mutuel and slot machine facility in this state, subjects his to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

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

SunSentinel
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Tallahassee, FL 32399

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Tallahassee
Tallahassee, FL 32399

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State Of Florida
County Of Orange

Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of NOTICEOFACTIONBEFORETHEDIVISIO
Was published in said newspaper by print in the issues of, and by publication on the newspaper's website, if authorized on 15 Sep 2026, 22 Sep 2026, 29 Sep 2026, 6 Oct 2026
Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.

Rose Williams
Signature of Affiant

Sworn to and subscribed before me this: 6 Oct 2026.

LeAnne Rollins
Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

137919

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Section 550.0251(6) and 551.112 Florida Statutes.
LLANDY MOLINER DELGADO
11272 SW 5TH STREET MIAMI, FLORIDA 33174-1485
CASE NO.:2024-015109
LICENSE NO. N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Maya Williams, Administrative Assistant II, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8071. If no contact has been made by you concerning the above, by Tuesday, October 13, 2026, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.

137919

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

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

FGCC Case No.: 2024-015109

LLANDY MOLINER DELGADO

Respondent.
_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

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

On (date) FEBRUARY 26, 2026, Affiant made a diligent effort to locate Respondent, to serve: ☐ License Denial; ☒ Administrative Complaint and related papers; ☐ Subpoena(s); ☐ Final order; ESO and related papers; ___(other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

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

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

Tracie Sloan
Signature of Affiant

STATE OF Florida
COUNTY OF Broward

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

Sworn to or affirmed by Affiant before me this 26th day of February 2026.

M Futrell
Notary Public

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029


11272
Florida Gaming
Control Commission
Traci Sloan

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770067664996

FROM
TALLAHASSEE, FL US

Label Created
11/19/24 11:21 AM

WE HAVE YOUR PACKAGE
TALLAHASSEE, FL
11/20/24 6:36 PM

DELIVERY UPDATED
ELLENWOOD, GA
12/9/24 8:27 PM

OUT FOR DELIVERY
HOMESTEAD, FL
11/29/24 4:48 AM

TO

Estimated between
11:00 AM - 3:00 PM

↓ View travel history



Want to know when your package will arrive?

Take more control of your delivery with FedEx Delivery Manager®.

SIGN UP FOR FREE

Shipment facts

Shipment overview

TRACKING NUMBER 770067664996

SHIP DATE 11/20/24

STANDARD TRANSIT 11/22/24

DELIVERY DATE 12/10/24 by end of day

Services

SERVICE FedEx Home Delivery

TERMS Shipper

SPECIAL HANDLING SECTION Direct Signature Required

SIGNATURE SERVICES Direct signature required

Package details

WEIGHT 2 lbs / 0.91 kgs

DIMENSIONS 13x10x1 in.

Travel history

SORT BY DATE/TIME

Ascending

Time zone

Local Scan Time

Tuesday, 11/19/24

- 11:21 AM
  Shipment information sent to FedEx
- 9:14 PM
  In FedEx possession
  Package received after final location pickup has occurred. Scheduled for pickup next business day.
  TALLAHASSEE, FL

Wednesday, 11/20/24

- 6:36 PM
  Picked up
  TALLAHASSEE, FL
- 7:18 PM
  Arrived at FedEx location
  TALLAHASSEE, FL
- 7:19 PM
  Shipment arriving On-Time
  TALLAHASSEE, FL
- 9:12 PM
  Left FedEx origin facility
  TALLAHASSEE, FL

Thursday, 11/21/24

- 4:26 PM
  On the way
  JACKSONVILLE, FL
- 11:30 PM
  Arrived at FedEx location
  JACKSONVILLE, FL

- 9:45 PM
  Departed FedEx location
  JACKSONVILLE, FL

- 9:46 PM
  Delivery updated
  JACKSONVILLE, FL

Saturday, 11/23/24

- 6:51 AM
  At local FedEx facility
  HOMESTEAD, FL

- 7:08 AM
  On FedEx vehicle for delivery
  HOMESTEAD, FL

- 5:05 PM
  Delivery exception
  Customer not available or business closed
  HOMESTEAD, FL

- 5:31 PM
  Delivery updated
  HOMESTEAD, FL

- 8:33 PM
  Arrived at FedEx location
  HOMESTEAD, FL

Sunday, 11/24/24

- 6:29 AM
  At local FedEx facility
  HOMESTEAD, FL

- 7:42 AM
  On FedEx vehicle for delivery
  HOMESTEAD, FL

- 5:08 PM
  Delivery exception
  Customer not available or business closed
  HOMESTEAD, FL

- 5:09 PM
  Delivery updated
  HOMESTEAD, FL

- 11:37 AM
  At local FedEx facility
  Scheduled for delivery next business day
  HOMESTEAD, FL
- 11:59 AM
  Delivery updated
  HOMESTEAD, FL
- 7:00 PM
  Arrived at FedEx location
  HOMESTEAD, FL

Wednesday, 11/27/24

- 4:42 AM
  At local FedEx facility
  HOMESTEAD, FL
- 5:29 AM
  On FedEx vehicle for delivery
  HOMESTEAD, FL
- 2:50 PM
  Delivery exception
  Incorrect address
  HOMESTEAD, FL
- 2:50 PM
  Delivery exception
  Customer not available or business closed
  HOMESTEAD, FL
- 2:52 PM
  Delivery updated
  HOMESTEAD, FL
- 8:35 PM
  Arrived at FedEx location
  HOMESTEAD, FL

Friday, 11/29/24

- 4:22 AM
  At local FedEx facility
  HOMESTEAD, FL
- 4:48 AM
  On FedEx vehicle for delivery
  HOMESTEAD, FL
- 2:02 PM
  Delivery exception
  Incorrect address - Street number
  HOMESTEAD, FL
- 2:10 PM
  Delivery updated
  HOMESTEAD, FL

- 12:33 PM
  Delivery exception
  Delivery attempted - additional delivery information is needed from the recipient
  HOMESTEAD, FL

Saturday, 12/7/24

- 11:23 AM
  Returning package to shipper
  Shipment was not picked up within required timeframe - Unable to deliver shipment - Returning to shipper
  HOMESTEAD, FL
- 11:23 AM
  Address corrected

Sunday, 12/8/24

- 8:25 PM
  Arrived at FedEx location
  HOMESTEAD, FL
- 8:30 PM
  Arrived at FedEx location
  HOMESTEAD, FL
- 10:06 PM
  Departed FedEx location
  HOMESTEAD, FL

Monday, 12/9/24

- 3:27 AM
  Arrived at FedEx location
  ORLANDO, FL
- 9:36 AM
  Departed FedEx location
  ORLANDO, FL
- 9:37 AM
  Delivery updated
  ORLANDO, FL
- 8:27 PM
  Arrived at FedEx location
  ELLENWOOD, GA

↑ Back to to

Ebonie Lanier

From: FedEx Tracking <TrackingUpdates@fedex.com>
Sent: Wednesday, November 20, 2024 7:38 AM
To: Ebonie Lanier
Subject: Your shipment is scheduled for delivery tomorrow 770067664996

Your shipment is scheduled for delivery tomorrow.

Scheduled delivery date

Thu, 11/21/2024

Signature required

We'll need someone at your address to sign for this shipment at delivery.

Take more control of your shipments

Save delivery instructions, get picture proof of delivery, and more.

MANAGE DELIVERY

Some delivery options might not be available on the day of delivery.

Tracking details

Tracking ID	770067664996
From	Florida Gaming Control Commiss 4070 Esplanade Way, Suite 250 TALLAHASSEE, FL, US 32399
To	LLandy M. Delgado 11272 Southwest 5th Street MIAMI, FL, US 33174
Number of pieces	1
Total shipment weight	2.00 LB

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 11/15/2024
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.: 2024-015109

LLANDY MOLINER DELGADO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Llandy Moliner Delgado ("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 11272 Southwest 5th Street Miami, Florida 33174.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing and 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 various occasions from January 31, 2024, to February 2, 2024, Respondent was a patron of Hialeah Park Racing and Casino.

5. On or about March 5, 2024, Respondent was permanently excluded from Hialeah Park Racing and Casino.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

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

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Hialeah Park Racing and Casino on or about March 5, 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 2024-015109 is signed this 14th day of November 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS 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 **10/24/2024**
Complaint #	**2024015109**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**DELGADO, LLANDY**	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	**01/31/2024**
Region	**SR - Southern Region**	Received	**03/12/2024**
Reference	**75-11.005 ; 550.0251**		
Entered	**03/13/2024**	Entered By	**cstubbs1**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - Rule ; Powers and duties of the Florida Gaming Control Commission : On January 31, 2024, Llandy MOLINER, a patron at Hialeah Park Racing and Casino, receives approximately $3,900 in chips from Barbaro Diaz and he proceeds to cash out $1,900. He gave $2,000 to Jorge Rodriguez to cash out. A review of the video reveals MOLINER play at DP table #11 and received $???? In cash outs of chips provided by Barbaro Diaz. The incentive was to assist Barbaro Diaz in cashing out his winnings because he has a lifetime self-exclusion at Hialeah Park, as well as aid in avoiding reporting requirements. Hialeah Park is requesting that MOLINER be placed on the State Exclusion list for his actions.**		
Updated	**10/28/2024 14:58:32**	By	**cstubbs1**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 15, 2024**	**2024 01 5109**

Respondent:	Complainant:
DELGADO, LLANDY MOLINER **11272 SW 5TH STREET** **MIAMI, FLORIDA 33174-1485**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**UNKNOWN / PATRON**	**October 16, 2024**

Period of Investigation:	Type of Report:
February 14, 2024 to June 12, 2024	**FINAL**

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

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

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 31, 2024, Barbaro Diaz, a patron at Hialeah Park Racing and Casino (HPRC), won approximately $52,500 using marked cards and at no time cashed out his winnings. A review of the video revealed multiple transactions involving the structuring of cash outs by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy Moliner **DELGADO**, and Guillermo De La Torre. Customer Service Liaison, Julio Fernandez, is suspected of introducing the marked cards.

Related Case(s): 2024014058, 2024015082, 2024015065, 2024017723, 2024020794

Investigation Specialist II / Date	Investigation Manager / Date:
Traci Sloan / October 3, 2024	Tyrell D. Smith / October 16, 2024

Chief of Investigations / Date

Bradford D. Jones / October 24, 2024

CONTINUATION

On February 2, 2024, William Lantigua – HPRC Surveillance Manager, notified this Investigator, that he was reviewing surveillance footage and preparing a report in reference to structuring of payments that occurred on January 31, 2024.

On February 8, 2024, while reviewing the video surveillance of the structuring I noticed via live video of the card room, decks of cards being stacked onto a Poker table. SM Lantigua stated that the cards were being checked but the reason at that time was unknown.

On February 13, 2024, SM Lantigua William sent this investigator the structuring report and video footage regarding Hialeah Park Case #IN20240000199, via email (LLAMA). Investigative Supervisor Tyrell Smith sent this investigator an e-mail instructing me to contact the Director of Hialeah Park Poker Operations, Angelo Garcia, in reference to the discovery of marked cards. **(Exhibit 4 Page 1-35) (Exhibit 1 Page 1)**

On February 14, 2024, I contacted Angelo Garcia at Hialeah Park, and he explained that the Designated Player company (Knighted) has complained that over the last six months they had an accumulated loss of $1.7 million dollars. He stated that the facility had begun to enforce different rules such as no patrons are allowed to have electronic devices on the card table. He stated that on February 8, 2024, they discovered 4 decks of marked cards that had identical markings. All of decks of cards in the cardroom had been replaced immediately. The card brand of cards used is Queen and prior to finding the marked cards the last time they were replaced was January of 2024. Up to this point cards had been kept in an unlocked drawer in the podium and in a plastic bin in the cardroom near the podium. Thirteen employees had access to the cards, which has now been changed to four. The cards that were discovered were impounded and placed into evidence. I then went to check with SM Lantigua in Surveillance, and he showed me part of the video footage regarding the structuring. This involved cardroom patron Barbaro Diaz borrowing chips from the Designated Player and using them to win approximately thirty-thousand dollars playing Heads Up Hold'Em and then disperse the monies to multiple people to cash out. At this point was under the assumption that the DP that provided the funds was an employee of Knighted Gaming. SM Lantigua continued to obtain video from the card marking incident to be forwarded to this Investigator when completed. Because I had difficulty retrieving the email video footage SM Lantigua later provided 1 USB of the structuring video and it was placed into evidence **(Exhibit 1 Page 21,24) (Exhibit 2 Page 5).**

A review of the video regarding the structuring revealed the following details:

<u>January 31, 2024</u>

At 1338 hours, Diaz and **MOLINER DELGADO** arrive in the cardroom together. Diaz is observed arriving at table #8 and taking an unknown amount of green chips ($25) from De La Torre in seat #4. **MOLINER DELGADO** approaches table #8 and began a conversation with Banos Gomez. **MOLINER DELGADO** passes Table #11 (closed) there is an indeterminate amount of chips at seat #3 **(Exhibit 2 Page 1-2,47).**

At 1340 hours, De La Torre is observed giving Diaz $300 in black chips ($100) and $100 in green chips. **(Exhibit 2 Page 3)**

At 1342 hours, Diaz is observed approaching female Designated Player Deicy Castillo at table #16 and handing her a cellphone. During this time DP Castillo is observed utilizing the cellphone and then handing it back to Diaz. DP Castillo then proceeds to get a total of $4,000 in green chips and hand it to Diaz. Diaz then returns $3,000 in green chips. DP Castillo then walks over to Poker cage window #3 with Poker Cashier Jazmine McCormick and exchanges $3,000 green chips for black chips. **(Exhibit 2 Page 4-5)**

At 1344 hours, DP Castillo then hands the $3,000 in black chips to Diaz at table #16. Diaz places the black chips in his left jacket pocket and then proceeds back to table #8 to play. Shortly after arriving to table #8, Diaz gives $500 in green chips to De La Torre. **(Exhibit 2 Page 6)**

At 1402 hours, Diaz is observed moving from table #8 to table #7.

At 1410 hours, **MOLINER DELGADO** is observed placing additional chips on table #11 Seat #3 (still closed and unmanned).

At 1412 hours, table #11 was manned by a dealer with no patrons.

At 1413 hours, Diaz after counting $2,000 in black chips, he removes the chips from his chip stack and places inside his left jacket pocket.

CONTINUATION

At 1422 hours, two unknown patrons began to play at table #11.

At 1423 hours, Diaz is observed getting up from table #7 and is observed placing his chips at table #11 seat #5 and goes near Table #8 to eat. **(Exhibit 2 Page 8-9)**

At 1427 hours, **MOLINER DELGADO** is observed sitting at table #11 seat #3 followed by Diaz at seat #5.

At 1435 hours, Diaz switches seats with the patron at seat #2 and leaves the patron one black chip ($100) at seat #5. **(Exhibit 3 Video A)**

At 1440 hours, Diaz is observed pulling out an unknown amount black chips from his left jacket pocket and handing them to Moliner at Table #11. **(Exhibit 2 Page 10-11)**

At 1515 hours, Diaz is observed giving a black chip to Moliner. Shortly after, Moliner gives the black chip to Banos at Table #8.

At 1519 hours, Banos is observed giving black chips to Moliner at Table #11. **(Exhibit 2 Page 14)**

At 1522 hours, Banos is observed taking back the black chips from Moliner at Table #11.

At 1527 hours, Banos is observed counting out $1,000 in black chips and giving it to Moliner at Table #8. **(Exhibit 3 Video B)**

At 1531 hours, Diaz is observed taking a black chip from Moliner's stack to put on the Raise bet and after the hand, giving Moliner a black chip from his left jacket pocket.

At 1538 hours, Banos is observed counting out $1,000 in black chips and giving it to Diaz at Table #8. **(Exhibit 3 Video C)**

At 1600 hours, De La Torre arrives to table #11 and sits down with approximately $1,600-2,000 in black chips and proceeds to play. **(Exhibit 2 Page 15)**

At 1605 hours, Diaz was observed playing at table #11 seat #2. Diaz appeared to have over $4,500 in black chips in front of him and $2,000 in black chips in his betting area.

At 1606 hours, Diaz places $2,000 in black chips on the raise. Shortly after Diaz wins $3,000 in black chips.

At 1607 hours, Diaz after counting on the table $2,000 in black chips, he removes the chips from his chip stack and places them inside his left jacket pocket.

At 1608 hours, Diaz is observed placing approximately $1,000 in black chips inside his left jacket pocket. After receiving his cards, Diaz places $4,000 in black chips on the raise. Diaz wins $5,000.00 in Black chips.

At 1610 hours. Diaz removes $2,000 in black chips from his chip stack and places them inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and player in seat 5.

At 1611 hours, Diaz places $4,000 in black chips on the raise. He wins $7,500 in black chips. During this time, Diaz is then observed handing $2,000 in black chips to Moliner, who had approximately $4,000 in black in his chip stack. **(Exhibit 2 Page 16)(Exhibit 3 Video D)**

At 1613 hours, Diaz removes $2,000 in black chips from his chip stack and places the chips inside his left jacket pocket and then an additional $2,000 in black chips inside his left jacket pocket.

At 1614 hours, Diaz loses the hand and loses $2,200 in black chips and then places $2,000.00 in his betting area. **(Exhibit 3 Video E)**

At 1615 hours, Diaz removes $2,000 in black chips from his chip stack and places the chips inside his left jacket pocket. By this point in time there is an accumulated total of $11,000 in black chips in Diaz pockets with

CONTINUATION

an additional $2000 in black having been given to Moliner. Moliner hands Rodriguez $2,000 in black chips. Diaz then hands Rodriguez what appears to $100 in a black chip. Rodriguez then proceeds to walk to the Poker cage. **(Exhibit 2 Page 17)**

At 1615 hours, Rodriguez cashes out the $2,100 in black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling $2,100 to Rodriguez who then walks back to table #11. **(Exhibit 2 Page 18-19)**

At 1616 hours, Poker Shift Manager David Klein was observed standing by table #11 interacting with patrons when Rodriguez approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket. Rodriguez was not observed playing DP table games up to this point. **(Exhibit 2 Page 20-21)**

At 1616 hours, Diaz places $1,000 in black chips on the raise. Diaz wins $1,500 in black chips on the hand.

At 1617 hours, Diaz places $500 in black chips on the pocket bonus. He then places $2,000 in black chips on the raise. Diaz loses the pocket bonus and wins $2,500 in Black chips on this hand.

At 1623 hours, Diaz exposes a winning hand with A,J suited (Diamonds) winning $10,000 for the Pocket Bonus bet and an additional $2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand.

At 1624 hours, Diaz leaves table #11 with $4,000.00 in Black chips while waiting for the payout of the winning hand. He walks over to table #15 and hands the female Designated Player Nancy M. approximately $4,300 in black chips before returning to table #11. DP Nancy places the given chips into her chip stack. **(Exhibit 2 Page 22)**

At 1625 hours, Diaz removes $2,000 in black chips from his chip stack and places them inside his right jacket pocket.

At 1626 hours, the total of $12,000, ($10,000 in orange chips ($1000)) for the Pocket Bonus bet and $2,000 in black chips for Raise bet is paid out to Diaz.

At 1626 hours, Diaz places the $10,000 in orange chips into his right jacket pocket. (picture 16)

At 1628 hours, Diaz walks away from table #11 and proceeds to the Poker North men's restroom and is observed followed by Banos.

At 1630 hours, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables #1 and #5. Banos is observed on his cellphone and then proceeding with transaction with Corbea. Diaz is observed exiting the restroom using his cellphone and returns to table #11. During this time Banos is observed placing $4,000 in black chips on a rack for Corbea. **(Exhibit 2 Page 23)**

At 1632 hours, Banos is observed removing $2,000 in black chips from the rack and Corbea exchanges $2,000.00 in black chips to $2,000 in cash. Cash is paid out to Banos. **(Exhibit 2 Page 24-25)**

At 1634 hours, Diaz removes approximately $1000 in black from his left jacket pocket to place a bet with.

At 1635:11 hours, Diaz grabs approximately $500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting $100 in black chips on the Ante and Raise bets. **(Exhibit 3 Video F)**

At 1637 hours, Banos is observed removing a total of approximately $4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately $500 in Black.

At 1640 hours, Banos hands CSL Concepcion $4,000 in black chips in a rack. Concepcion proceeds to take the chips to the Poker Cage window #4. Banos stays playing. **(Exhibit 2 Page 26)**

At 1640 hours, Concepcion exchanges the $4,000 in black chips for cash with Poker Cashier Cirfe Hurtado. **(Exhibit 2 Page 27)**

CONTINUATION

At 1641 hours, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. He then steps away from the table taking all the chips with him.

At 1643 hours, Banos walks up to Poker cashier cage window #4.

At 1644 hours, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately $5,700-$6,000 in black chips.

At 1645 hours, Banos cashes out $7,000 in black chips for $7,000 in cash, leaving a $25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing $500 in black to Diaz and shortly after approaches the Poker cage. During this same time De La Torre cashes out the black chips what appears to be totaling approximately $5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3. **(Exhibit 2 Page 28)**

At 1646 hours, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor. **(Exhibit 2 Page 29)**

At 1647 hours, Moliner is observed approaching Poker Window #3 and cashing out $1,900 in black chips with Poker Cashier Zulma Arteaga. **(Exhibit 2 Page 30)**

At 1649 hours, Diaz removes from his pocket $1,000 in black and places on a raise bet. Diaz wins this hand on the Pocket Bonus bet winning a total of $25,000 (Straight Flush).

----Slot Floor----

At 1651 hours, Moliner is observed approaching and handing the $1,900 to De La Torre who was playing at B-0803. **(Exhibit 2 Page 31)**

-----Poker Room-----

At 1653 hours, Diaz is paid out in orange chips. Total bet payout (Ante, Raise and Pocket Bonus bets) was $26,500 in Orange and Black.

-----Slot Floor-------

At 1653 hours, De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place handed item(s) into their pockets at B-0803. **(Exhibit 2 Page 24)**

-----Poker Room-----

At 1653 hours., Diaz is observed handing out an indeterminate amount of black chips(s) to Rodriguez and two other patrons that were loitering around the table. Approximately $1,500 in black chips were left on the table. Diaz placed the chips he won along with the $1,500 in chips into his pocket. **(Exhibit 2 Page 32-34)**

At 1655 hours, Diaz removes approximately $300-500 in black chips from his pocket to complete a $2,000 bet on the raise. He wins and takes $2,000 in black chips and places them in his left jacket pocket and then proceeds to give $200 in black chips to Rodriguez. **(Exhibit 2 Page 35)**

-----Slot Floor-------

At 1656 hours, Moliner gives $500 in cash to Banos at slot machine B-0804. From 1656-1719 hours, Moliner is observed at B-0804. **(Exhibit 2 Page 36)**

-----Poker Room-----

At 1657 hours, Diaz and Rodriguez walk away from table 11. Diaz is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. Diaz then approaches DP Castillo and hands her orange chips. During this time Rodriguez approaches PW#4 with Poker Cashier Hurtado and cashes out $400 in black chips. While Diaz walks around the South main poker floor while utilizing his cellphone, DP Castillo approaches PW#4 and proceeds to exchange the $6,000 in orange and green chips ($5,000 in

orange and $1,000 in green) to $6,000 in black chips. DP Castillo then takes the black chips and adds it to the chip stack on table #16. **(Exhibit 2 Page 38-39)**

At 1701 hours, Diaz enters the Poker North men's restroom shortly followed by Rodriguez.

At 1703 hours, Diaz exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hours, Banos is observed approaching Corbea in between Table #5 and 9 and placing approximately $4,000 in black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and indeterminate amount of chips back to Banos. **(Exhibit 2 Page 41-42)**

At 1705 hours, Banos is observed approaching Poker Window #3 and cashing out $900 in black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point Diaz is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag# [redacted]. Diaz was verified as the owner of the vehicle by Investigative Supervisor Tyrell Smith through Accurint. **(Exhibit 2 Page 43)**

At 1707 hours, during this time Diaz is observed waiting in the VIP lot inside the vehicle.

At 1708 hours, Banos is observed entering the front passenger side of Diaz's vehicle is then observed heading towards the 32 St via the main driveway and exiting off property. **(Exhibit 2 Page 44)**

------Slot floor------

From 1719-1724 hours, Moliner is observed playing at B-0901.

From 1725-1728 hours, Moliner is observed playing at C-0506.

At 1728 hours, Moliner is observed arriving to C-1609.

At 1729 hours, Moliner is observed winning a jackpot for $1,250.00 at C-1609.

Between 1734-1737 hours, Moliner is observed playing at C-1604 and C-1605.

At 1737 hours, Moliner is observed cashing out a voucher for $1,111 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hours, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hours, Moliner is observed exiting the property through the 32nd Street main exit.

<u>February 2, 2024</u>

Barbaro Diaz and Llandy Moliner is observed in the poker room.

At 1124 hours, Diaz and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately $1,000-1,500 in Black chips in hand. **(Exhibit 2 Page 45)**

At 1125 hours, both Moliner and Diaz are in the restroom for approximately 22 seconds. Afterward they both proceed to the Poker floor with Diaz observed removing Black chips from the left side pocket of his jacket.

At 1126 hours, Moliner sits down on empty table #19. Diaz is observed placing approximately $3,000 in black chips on the table. Moliner is observed taking approximately $2,000 from the stacks on the table with the remainder being taken by Diaz. Diaz then places the chips back into his jacket. Moliner then gets up from the table and walks to the Poker cage. **(Exhibit 3 Video Q)**

At 1128 hours, Moliner is observed cashing out a total of $3,300 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of $3,300 in hundreds. Moliner is then observed counting and separating a

total of $1,300 and after folding the bills, places the cash in is right side pocket. Moliner then grabs and folds the remaining $2,000 and walks away from the PW#4. **(Exhibit 2 Page 46)**

At 1130 hours, Moliner walks to Table #13 and then hands Diaz the folded bills totaling $2,000 while Diaz was seated on table #13 seat #1 next to De La Torre in seat #2. Diaz is observed placing the cash into his right-side pocket. Shortly after Diaz stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre. **(Exhibit 2 Page 47) (Exhibit 3 Video R)**

Further investigation revealed additional wins by Diaz totaling $65,000. Although the structuring was not captured during the below listed wins, Diaz is accompanied at the table with one or more of the following players:

Marcos Banos Gomez, Llandy **MOLINER DELGADO**, Guillermo De La Torre, Yoan Arguelles Leon (FGCC Case #2024017188 Casino Miami), Francois Ordonez Valdes (Identified by DP List) and Juan Arcaya Gonzalez (Identified by DP List).

The additional wins are listed below: **(Exhibit 4 Page 96-118)**

On January 23, 2024

At 0042 hours, Poker Manager David Klein advised surveillance of a $10,000.00 payout at poker table #8 seat #5, player Barbaro Diaz**.** Hialeah Incident Case #IN20240000148.

At 0135 hours, Poker CSL David Rubino advised surveillance of a $12,500.00 payout at poker table #11 seat #2 player Barbaro Diaz. Hialeah Incident Case #IN20240000149.

On February 5, 2024

At 1431 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a $10,000.00 payout at poker table #12 seat #3 player Barbaro Diaz. Hialeah Incident Case #IN20240000249.

At 1528 hours, Poker CSL David Rubino advised of a $12,500.00 payout at poker table #12 seat #3 player Barbaro Diaz. Hialeah Incident Case #IN20240000251.

At 1529 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a $10,000.00 payout at poker table #12 seat #3 player Barbaro Diaz. Hialeah Incident Case #IN20240000250.

On February 7-8, 2024

At 0150 hours, Poker Manager David Klein advised surveillance of a $10,000.00 payout at poker table #8 seat #3, player Barbaro Diaz. Hialeah Incident Case #IN20240000259.

On February 27, 2024, I attended a meeting with Hialeah Park GM Steve Calabro, Poker Director Angelo Garcia, FGCC Chief of Investigations Bradford Jones, FGCC Managers Tyrell Smith and Julio Minaya, Investigator Raul Suau, and members of the FGCC Law Enforcement Division. Angelo Garcia provided a list of ten players that the DP (Roy Choi) suspected of using marked cards. Mr. Calabro stated that (sometime prior to our meeting) Roy Choi of Knighted demonstrated multiple cheating methods to HPRC staff using electronic devices to heighten their awareness. Calabro also explained that Knighted Vice President of Operations, Zachary Greenblott stores Knighted operational funds ($50,000 per DP table Knighted covers) at the facility, and they issue him a monthly check (in his name) in the amount of approximately $250,000 as a payout for the winnings accrued by Knighted DP employees. To mitigate the loss, the facility changed procedures. They removed the bins with cards in them from the floor, cards are now in a locked drawer, games are dealt machine shuffle only, decks changed every hour, and no patron electronics are allowed on the table. Subsequent visits by this Investigator revealed these new procedures have been put in place. As per Calabro, at that time they were considering disposing of the DP decks daily but were yet to institute that practice. As of February 8, 2024, there has been no unusual losses reported by Roy Choi. Steve Calabro stated he was not sure how many of the ten players he would exclude **(Exhibit 4 Page 91-94).**

On March 5, 2024, in reviewing the list, I asked Angelo Garcia who the other subjects were on this list given by Roy Choi and he stated that they were “Omar’s crew”. He further stated that is rumored that Barbaro Diaz owes Designated Player Omar Morillo money and he assisted him with cheating to get his money back. SM Lantigua stated and confirmed to this Investigator that Omar Morillo was also a Designated Player. I then

questioned Angelo Garcia about Mr. Morillo's affiliation as a DP and he stated that in December Knighted Gaming ran low on funds therefore, Omar Morillo stepped in as the DP to cover two tables. At this point, this investigator learned that the money borrowed by Barbaro Diaz (mentioned earlier) was not from a Knighted Gaming DP but from a representative of Omar Morillo's DP operation.

On March 7, 2024, this Investigator reviewed the Money Transaction Log for January 31, 2024, with Compliance Officer Paul Schlaffer which revealed activity by two players in marked card cases from other casinos. Ray Rodriguez (Magic City) FGCC Case #2024017225 cashed out $6,050 and Misael Marquez (Casino Miami) FGCC Case #2024017221 cashed out $11,200. At this point we are outside of the video retention period and thus unable to determine if any of the same cheating methods were deployed. The report also noted Marcos Banos Gomez cashing out $25,000, Llandy Moliner **DELGADO** - $2,720 and Guillermo De La Torre - $5,000 **(Exhibit 4 Page 140-144).**

On Friday March 15, 2024, this investigator met with Angelo Garcia and Steve Calabro, William Lantigua and Paul Schlaffer to finalize the list of exclusions. Per Steve Calabro, the players to be excluded are Barbaro Diaz, Jorge Rogriguez, Llandy **MOLINER DELGADO**, Marcos Banos Gomez, Guillermo De La Torre, Yoan Arguelles Leon, Misael Marquez Fajardo and Ray Rodriguez. Steve Calabro added that Omar Morillo, Francois Ordonez Valdez, Adrian Artola Martinez, Jorge Barbaro Hernandez, and Juan Arcaya Gonzalez are restricted to table limits. Angelo Garcia followed with an email identifying Barbaro Diaz, Yoan Arguelles, Misael Marquez Fajardo, Jose Sade, Ray Rodriguez and Jorge Rodriguez as excluded. **(Exhibit 1 Page 2-6) (Exhibit 4 Page 119-139)**

On March 26, 2024, I received four USB's (Hialeah Case #IN20240000266) containing video of any activity that might help identify how the marked cards were introduced from SM Lantigua. In reviewing the video, a connection of the structuring of payments to the marked cards was not captured, and at this point the 30-day retention window had elapsed. The video did reveal Julio Fernandez (CSL) randomly scrutinizing the back sides of the cards on multiple occasions. Most notably he does it after speaking with Banos. He scrutinizes the cards and immediately goes outside to make a phone call. Subsequently, after the cards were changed, he barely even looks at the cards **(Exhibit 4 Page 36-90).**

A review of this video revealed the following details of Julio Fernandez's actions:

<u>January 15, 2024</u>
At 1449 hours, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table #9.

At 1556 hours, Fernandez removes two decks (one red and one black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hours, Fernandez is observed being handed two decks cards by Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the black deck. Fernandez then proceeds to scrutinize the back (logo side) of the red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table #2.

<u>January 17, 2024</u>
At 1220 hours, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (logo side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium countertop. Fernandez did not look at the front of cards or conduct further inspection. Fernandez removes a second deck of cards from the box and proceeds to scan the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into

the box and places it on top of the other two scrutinized deck. Fernandez takes the three decks of cards and places them inside the white bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play. **(Exhibit 3 Video G-H)**

January 24, 2024

At 0817 hours, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float. **(Exhibit 3 Video I)**

At 0831 hours, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

At 1245 hours, Fernandez grabs 2 decks from the top right drawer of the podium. At 1246 hours, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks. Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

February 5, 2024

At 0813 hours, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables. **(Exhibit 3 Video J)**

At 1106 hours, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards. Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer (total of 3 seconds). Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges. Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card. Afterward the deck of cards is taken to table #13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table #7 and placed in numerical order by dealer. **(Exhibit 3 Video K)**

At 1131 hours, Fernandez pulls out and is observed looking at his cellphone. Fernandez after looking towards table #12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer. Fernandez is observed scrutinizing the back portion (logo side) of the top card (total of 6 seconds). Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand. It was indeterminate if any item was removed from the drawer and placed into his pocket. He then walked away from the podium.

At 1251 hours, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to remove a second deck of (Red) and proceeds to conduct the same action. Fernandez does these two additional times for two other decks of cards (Black) and then taking the cards to table #8.

At 1254 hours, two decks are handed to the poker dealer and taken to table #7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

At 1255 hours, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to the poker dealer for a card exchange on table #13. Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of

CONTINUATION

the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez. Fernandez walks over to table 12 and hands the poker dealer the two decks (Red and Black) last removed from the podium for a card exchange. **(Exhibit 2 Page 39)**

At 1258 hours, after retrieving the cards from table #12, Fernandez takes all six decks to table #18 to sort thru the machine shuffler. Fernandez while at table #18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

February 6, 2024

At 1414 hours, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward Fernandez removes a deck of cards (black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer. Fernandez then removes another deck (black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the black deck. After the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches. **(Exhibit 3 Video N)**

At 1416 hours, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets ff his cellphone and walks to the White bin containing the poker decks. Fernandez at this point accesses the bin and moves two decks of cards from one location in the bin to another. Afterwards Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer. Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

At 1619 hours, Fernandez is observed seated on table #8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table #7. Banos approaches Fernandez and they converse. Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card with Banos present. **(Exhibit 3 Video L)**

At 1620 hours, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

At 1633 hours, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (red and black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

At 1707 hours, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 red and 3 black). Afterward Fernandez then uses the scrutinized decks to conduct a change of cards from table #7, #12 and finally #11. Banos was observed playing on table #11 at this time. Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8. **(Exhibit 3 Video M)**

February 7, 2024

At 0818 hours, Fernandez while at table #12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) and then flips the cards and slides the cards, inspecting the front of all the cards. This action is conducted for an additional three Black decks with the first deck of this batch going to the table #12 float.

At 0825 hours, Fernandez after retrieving a total of 5 floats to prep for cards placement, is observed conducting the same action of inspecting the back of one the cards from the black deck. This is done on four decks of black cards and then all of the front of the cards.

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At 0826 hours, Fernandez is observed removing a deck of red cards from the box and inspects the back of the cards (logo side), looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of red. Afterwards Fernandez retrieves a black deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places them into the float, completing a set of 2 decks (one red and one black) on each float.

At 1155 hours, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterwards, Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. The cards from table #7 and #11 were taken to table #8 to be ran thru the shuffler and sorted in order. Eventually, the cards are then taken by Poker Shift Manager, David Klein and placed into the white bin **(Exhibit 2 Page 40).**

At 1640 hours, table #12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the red deck. During this time patrons identified as Barbaro Diaz (Account#21998), Marcos Luis Banos Gomez (Account#3814) Guillermo De La Torre and Omar Morillo sit down at table #12. Poker Shift Manager David Klein removes a total of four decks (2 red and 2 black) from the supervisor podium drawer, walks over to table #7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table #11. (As noted in surveillance report. Video not retained by facility) **(Exhibit 2 Page 41)**

At 1705 hours, Klein changes out the decks on table #12 by placing the replacement deck on the table and then removing the other set of cards from play. (As noted in surveillance report. Video not retained by facility)

At 1904 hours, Poker CSL Manny Mejia is observed removing a set of cards (red and black) from a stack of cards located on top of the Supervisor podium. Mejia places the replacement decks on table #12 and shortly after retrieves the live deck.

At 1936 hours, all players leave the table.

From 1936-2013 hours, table #12 was closed with no play occurring.

At 2026 hours, table #12 is open with the following players: Barbaro Diaz, Guillermo De La Torre, Francois Ordonez Valdes, Omar Morillo, Juan Arcaya Gonzalez, while LLandy **MOLINER DELGADO**, and Yoan Arguelles Leon watched. At some point each person in this group played on Table #12.

At 2054 hours, unidentified male subject seated on table #12 seat #4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

At 2055 hours, Reyes is observed then observed removing four decks of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table #11 and then by placing two decks of cards (one red and one black) on table #12 and removing the cards currently in the shuffler on table #12.

From 2055-2304 hours, the cards in question were used on table #12.

At 2304 hours, Reyes is observed placing a replacement red and black deck of cards onto table #12. Reyes then proceeds to remove the red deck from the shuffler. Shortly after the black deck is removed from play with the replacement decks now on table #12. Sanders then walks away from table #12 with both red and black decks (suspected marked) in his possession and proceeds to walk to table #4.

At 2305 hours, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag and placed the plastic secure bag into the white bin.

CONTINUATION

February 8, 2024
At 0150 hours, Poker Manager David Klein advised surveillance of a $10,000.00 payout at poker table #8 seat #3, player Barbaro Diaz.

On February 8, 2024, at 1120 hours Adriana Zamora informed surveillance of a total of 5 decks of cards (2 black and 3 red) found to have unusual marking(s) on the back portion (logo side) of the cards. Observations of markings were discovered during an inspection of the decks of cards being conducted on table #21 from two specific decks of cards that were removed from play the prior gaming date of February 7, 2024, from table #12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and an unidentified Designated Player who was later identified as Davis Janolino.

At 1029 hours, Garcia is observed arriving to table #21 with a Black light (UV light) counterfeit detector machine. Jimenez and DP Davis Janolino follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Up Hold 'Em game on table #12.

At 1030 hours, the red deck of cards were removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP Davis Janolino.

At 1033 hours, Jimenez removes the black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hours, DP Davis Janolino is observed pointing out on the red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP Davis Janolino.

Once the initial markings were discovered, all the cards in the white bin were brought to the table for inspection. After inspection of the decks, it was later reported by Garcia there were a total of 5 decks of cards (three red and two black) that were found to have the markings on the logo side of the cards. Marked cards were learned to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and placed in Garcia's office (Poker management office).

Further random observations were conducted on Fernandez to observe if the same unusual scrutinizing of the deck of cards were conducted after new cards were issued as listed below:

February 18, 2024
At 0833 hours, Fernandez is observed setting up dealer trays and cards at table #12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez first removed deck of red, removes cards from box, removes the Joker cards and placed them into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running through the face of the cards, cards are placed on the floats. No scrutinizing of the back was observed.

February 19, 2024
Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times. **(Exhibit 3 Video O)**

February 24, 2024
At 0814-0828 hours, Fernandez is observed setting up dealer trays and cards (red deck) at table #12. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are finally placed on the floats. No scrutinizing of the back was observed. **(Exhibit 3 Video P)**

CONTINUATION

February 27, 2024
At 0814 hours, Fernandez is observed setting up dealer trays and cards black and red decks at table #12. Fernandez is observed inspecting black cards first. Later, Poker Customer Service Liason Cristopher Wu[1] arrives to table #12 and begins to assist Fernandez setting up dealer trays.

At 0831 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed

February 28, 2024
At 0824 hours, Fernandez is observed setting up dealer trays and cards black and red decks at table #12. Fernandez is observed inspecting black cards first.
At 0830 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed

On April 10, 2024, Angelo Garcia notified this Investigator that Julio Fernandez was seen (by an unidentified source) at Dania Casino receiving $400 from Omar Morillo. I contacted Chris Frye in Dania Casino Surveillance who assisted with locating the footage. On April 15, 2024, I picked up one USB containing video footage of Julio Fernandez receiving $400 in chips from Omar Morillo and proceed to play poker at another table. This is a further indication of a connection between Omar Morillo, Barbaro **DIAZ** and Julio Fernandez as it relates to the marked cards **(Exhibit 3 Video S).**

On July 8, 2024, an FGCC Law Enforcement Agent and this Investigator interviewed Julio Fernandez, the following is a summary of the interview:

Fernandez stated that he has been employed with Hialeah Park for approximately 11 years. His title Is a Dual Rate Dealer/Manager in the Cardroom. He stated his responsibilities are to run the cardroom. As a part of his responsibilities is to inspect the deck of cards. He demonstrated how he looks for marks, he runs his fingers on the sides feeling for roughness and visibly looks for any separation of the deck. He stated that he has never been asked nor has he introduced any card from outside of the casino into the cardroom. He was shown all the instances of him being the only person in the cardroom to randomly inspect the logo side of the cards. When questioned what he was looking for he stated he does not know. He was asked specifically, why when approached by Banos he went directly to the drawer to look at a deck of cards. He said he did not know. When asked why he stopped looking at the cards at all after the marked cards were found and all the decks were replaced, and he stated because he wanted as little contact with the card as possible after he learned of the marked cards. He was then asked that if that was a part of his job responsibilities, why did he not continue to look for marked cards and he replied that he does not want anything to do with the cards since they found the marked cards. When asked about the Omar group he stated that they a referred to as "The Crew". The Crew consisted of Omar, Marcos, Adrian, Barbarito and Luis Crespo. He stated Omar was a DP for 8-9 months and that Omar has sponsored him in three poker tournaments. Two at the Hard Rock Casino and one at Dania Casino **(Exhibit 1 Page 22).**

CONCLUSION:

Mr. **MOLINER DELGADO** was permanently excluded from Hialeah Park dated March 5, 2024.

Observations made appear to show multiple transactions involving the structuring of cash outs to avoid reporting requirements. The chips were distributed to and cashed out by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy **MOLINER DELGADO**, and Guillermo De La Torre.

Additionally, there are questionable transactions such as Designated Player Castillo (employed by DP Omar Morillo) providing funds for Diaz to play against another Designated Player company (Knighted Gaming) possibly while apparently cheating.

[1] ***See cases 2024-02-8202, and 2024-03-9228.***

CONTINUATION

On February 8, 2024, four decks of marked cards were discovered to have identical markings. Although it cannot be verified if these cards were used on January 31, 2024, it stands to reason that Diaz's wins were facilitated by the use of the marked cards, as evidenced by:

1. Diaz securing $4,000 from a Designated Player which he used to make large bets.
2. Diaz paying $100 to another patron to switch seats, placing him next to the Designated Player, this gave him an optimal view of the cards played by the DP, offering him a grave advantage.
3. Diaz requests the games be hand dealt giving the opportunity to read the markings.
4. Diaz winning $52,500 on January 31, 2024, at one table in approximately 2 hours at table #11.
5. Diaz surrounding himself with the listed agents to cash out the winnings, knowing he, himself would not be eligible due to his exclusion.
6. Diaz repaid the Designated Player (Castillo) $6,000.
7. Further investigation revealed that between January 23, 2024, and February 7, 2024, Diaz won an additional $65,000 on tables #11 and #12 until the marked cards are discovered on February 8, 2024.
8. Diaz and the "Crew" played at the table #12 where marked cards were discovered on February 7, 2024.
9. There are approximately 20 recorded observations of Julio Fernandez scrutinizing the logo side of the cards. This practice comes to abrupt halt after the marked cards are found.
10. Fernandez has no explanation as to what he was looking for on the logo side of the cards so many times.
11. Fernandez has a personal connection with Omar Morillo outside of the casino where Morillo has sponsored him in poker tournaments at other casinos.
12. Julio Fernandez was working four of the five days of documented large wins from January 15, 2024, to February 7, 2024, with an accumulated total of $104,000 **(Exhibit 4 Pages 145-146).**

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS 3

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3. Videos ..... A-S
4. Reports 1-146

From: Tyrell Smith
To: Traci Sloan
Subject: FW: Possible Marked Cards from DP
Date: Tuesday, February 13, 2024 12:32:02 PM
Attachments: image001.png
image002.png

Can you please look into this when you go over there this week? Thanks!

Florida Gaming Control Commission
flgaming.gov

Tyrell D. Smith
Investigations Supervisor
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-202-3900 FAX
Email: tyrell.smith@flgaming.gov

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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: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Tuesday, February 13, 2024 11:52 AM
To: Tyrell Smith <Tyrell.Smith@flgaming.gov>
Cc: Calabro, Steve <scalabro@hialeahpark.com>; Jimenez, Adriana <ajimenez@hialeahpark.com>
Subject: Possible Marked Cards from DP

Good morning, Tyrell,

We have some decks that may have been marked by the players, we are investigating the matter, and we have the marked decks secured in my office, when you guys come to the property I would gladly sit down with you and discuss.

Regards,

Hialeah Park CASINO

Angelo Garcia
Director of Hialeah Park Poker Operations
Hialeah Park Casino
100 East 32nd Street, 2nd Floor
Hialeah, FL 33013
P: (786) 615-5108
F: (305) 889-6469
agarcia@hialeahpark.com
www.hialeahpark.com

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Traci Sloan

From: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Friday, March 15, 2024 4:44 PM
To: Traci Sloan
Subject: FW: Players to be excluded from the property.

Importance: High

Traci, see below.

Enjoy your weekend.

Regards,



Angelo Garcia
Director of Hialeah Park Poker Operations
Hialeah Park Casino
100 East 32nd Street, 2nd Floor
Hialeah, FL 33013
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From: Garcia, Angelo
Sent: Friday, March 15, 2024 4:41 PM
To: Roca, Roselio <rroca@hialeahpark.com>; Ascolese, Paul <pascolese@hialeahpark.com>; Lantigua, William <wlantigua@hialeahpark.com>
Cc: Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>
Subject: Players to be excluded from the property.
Importance: High

Good afternoon,

The following (5) players are to be excluded permanently from the property per Steve:

1. Barbaro Diaz CMP 21998 This player self-excluded, but he needs to be excluded from HP.

EXHIBIT 1
PAGE 2



2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293

EXHIBIT 1
PAGE 3



4. Jose Sade CMP 234793



5. Ray Rodriguez CMP 115437

[redacted]

6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.

[redacted]

Regards,



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EXHIBIT 1
PAGE 6

From: Garcia, Angelo
To: Traci Sloan
Cc: Calabro, Steve
Subject: FW: HP Marked Decks
Date: Wednesday, February 14, 2024 3:33:17 PM
Attachments: image001.png
HP Marked Decks.pdf

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

Good afternoon, Traci,

As per our conversation, attached is copies of the marked cards that I highlighted on the back.

Any questions let me know.

Regards,

Angelo Garcia
Director of Hialeah Park Poker Operations
Hialeah Park Casino
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Hialeah, FL 33013
P: (786) 615-5108
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agarcia@hialeahpark.com
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From: Garcia, Angelo
Sent: Saturday, February 10, 2024 8:05 AM
To: Calabro, Steve <scalabro@hialeahpark.com>
Subject: HP Marked Decks

Steve,

I did my research this morning on the marked decks and made copies of one deck that is precisely marked for cheating, someone went out of their way to make sure the cards are marked to the perfection of cheating the system, I made copies of the back of the cards and marked the copies with highlighter yellow for you to review, each card depending the card is precisely marked, see attachments and on the last page of the attachment, I highlighted and lined each card location from the back, amazing, I have to also believe we must have someone from the inside working with some of the crooked players, we cannot prove that yet and we may never will but it's sad.

This is the kind of stuff that we need to keep under the ropes within the organization, let me know your thoughts. (We might have to notify the State in case something leaks out)

Regards

Angelo Garcia
Director of Hialeah Park Poker Operations
Hialeah Park Casino
100 East 32nd Street, 2nd Floor
Hialeah, FL 33013
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Traci Sloan

From: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Friday, March 15, 2024 4:44 PM
To: Traci Sloan
Subject: FW: Players to be excluded from the property.

Importance: High

Traci, see below.

Enjoy your weekend.

Regards,



Angelo Garcia
Director of Hialeah Park Poker Operations
Hialeah Park Casino
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From: Garcia, Angelo
Sent: Friday, March 15, 2024 4:41 PM
To: Roca, Roselio <rroca@hialeahpark.com>; Ascolese, Paul <pascolese@hialeahpark.com>; Lantigua, William <wlantigua@hialeahpark.com>
Cc: Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>
Subject: Players to be excluded from the property.
Importance: High

Good afternoon,

The following (5) players are to be excluded permanently from the property per Steve:

1. Barbaro Diaz CMP 21998 This player self-excluded, but he needs to be excluded from HP.



2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293



4. Jose Sade CMP 234793



5. Ray Rodriguez CMP 115437

[redacted]

6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.

[redacted]

Regards,



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EXHIBIT 1
PAGE 14


A
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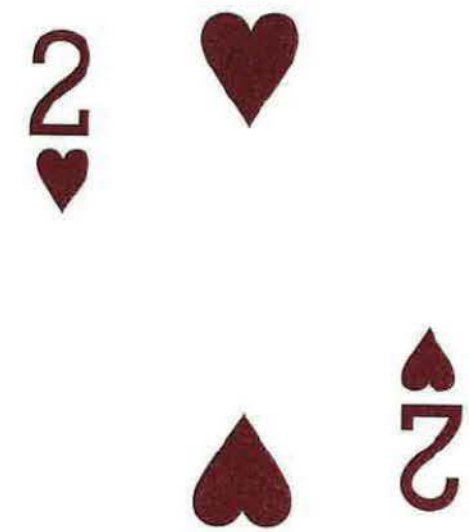
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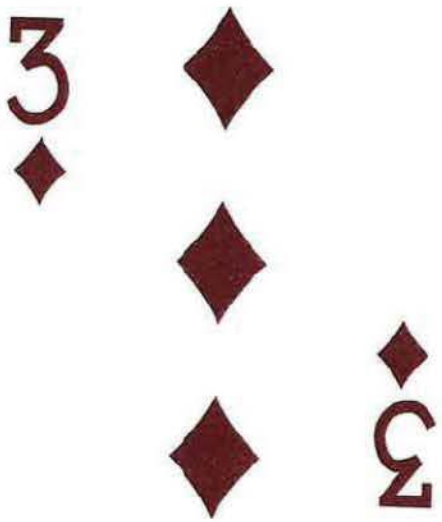
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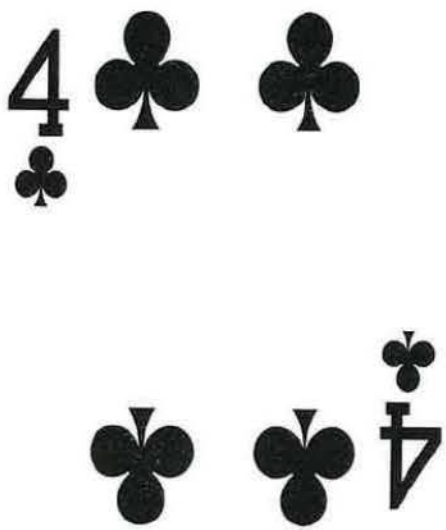
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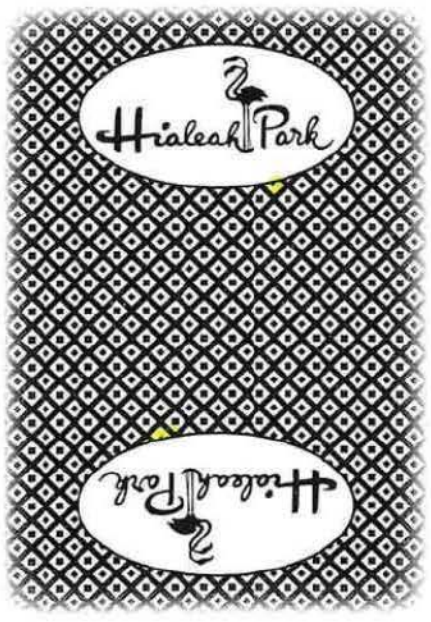
Park


Hialeah Park
Hialeah Park


Hialeah Park
Hialeah Park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Hialeah Park

EXH
PA

















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PA

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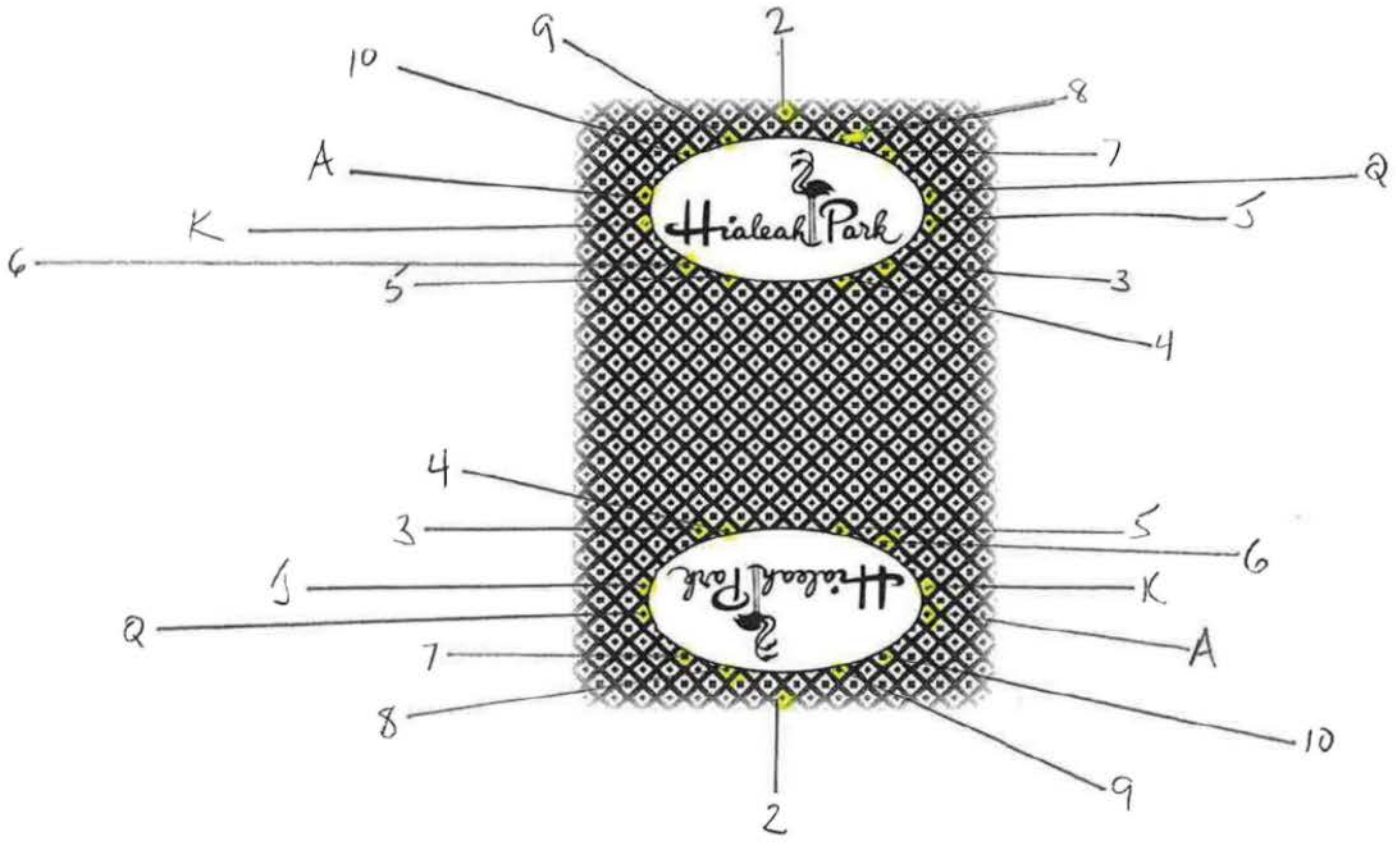

EXH
PA

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

2024017723
2024015109
2024015082
2024015065

PROPERTY RECEIPT

Complaint # 2024014058 Date 2-14-24 Lab # _____

Item No.	Quantity	Description
1	1	DATA STICK PRO USB
		CASE IN 20240000~~253~~199

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 Santiago Signature	Drae Slen 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)

State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2024020794 Date 7/8/24 Lab # _____

Item No.	Quantity	Description
1	1	1 USB DL2024002794 7
		HIALEAH J. FERNADEZ

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

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Received by: _____ Date: _____
Received by: _____ Date: _____
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Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

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

PROPERTY RECEIPT

Complaint # 2024020794 Date 4-9-24 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH ADDITIONAC
		STRUCTURING WINS.
		IN2024 0000 148, 149, 249, 250, 251
		259.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whantiqua
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.

Traci Sl
Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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Signature Date

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

PROPERTY RECEIPT

Complaint # [redacted] Date 2-14-24 Lab # _____

Item No.	Quantity	Description
1	3	RED - DECK OF CARDS (MARKED)
	1	BLACK - DECK OF CARDS (MARKED)
		CASE IN20240000266

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)

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

PROPERTY RECEIPT

Complaint # 2024020794 Date 4-15-2024 Lab # _____

Item No.	Quantity	Description
1	1	USB VIDEO FOOTAGE CASE 2024020794
		DANIA BEACH CASINO

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. CHRIS FRYE 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

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Signature Date

Received by: _____ Date: _____
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Received by: _____ Date: _____

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Form FGCC 11-75 (Revised 07/22)

State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2024020794 Date 7-11-24 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE#IN2024000266
		ADDITIONAL FERNANDEZ INSPECTION

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 Rontiqua Signature	Traci Sloc 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)

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

PROPERTY RECEIPT

Complaint # _____ Date 3-26-24 Lab # _____

Item No.	Quantity	Description
1	2	*GIVEN TO LEI JASON OCHOA FOR REVIEW* USB HIALEAH CASE IN20240000216
2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

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 Santiago Signature	Traci Slack 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)

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

PROPERTY RECEIPT

Complaint # _____ Date 3-26-24 Lab # _____

Item No.	Quantity	Description
1	2	*GIVEN TO LEI JASON OCHOA FOR REVIEW* USB HIALEAH CASE IN20240000266
2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

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W Montigna Signature	Traci Slack 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)

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000199
Date/Time Occurred:	1/31/2024 4:50:40 PM
Day of Week:	Wednesday
Created by:	ralmeida

Printed By: wlantigua

Printed On: 4/ 2/2024 at 2:04:53 PM

Incident File Full Report

Incident File #IN20240000199

		Record Creation Details	
Date/Time Occurred:	1/31/2024 4:50:40 PM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	ralmeida
Date/Time Created:	1/31/2024 4:55:37 PM	**Operator ID:**	ralmeida
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 12

Details of Incident:

Daily Log #:	DL20240004202
Related Incidents:	IN20240000253, IN20240000439, IN20240000445
Incident Type:	Unusual Activity
Specific:	Patron
Incident Status:	Open
Synopsis:	While conducting an I.O.U. on poker table #11, a patron appeared to separate and structure payments with another patron. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
1/31/2024 4:55:38 F	ralmeida	4/ 2/2024 2:04:41 P	wlantigua

On 31 January 2024 at approximately 1605 hours, during the observation of Poker table #11, there were several observed transactions conducted by several patrons that appeared to be borrowing large amounts of money on the Poker floor in addition to structuring payments in an attempt to avoid reporting winnings.

Transactions were conducted with the following observed persons, male patron playing at seat #2 wearing a dark Blue with White jacket with a dark Grey cap identified as Barbaro Diaz (Account#21998), male wearing a Blue sweater, Grey pants and White cap later identified as Jorge Rodriguez (Account#61360), male subject wearing a Black colored jacket, White undershirt, White cap later identified as Marcos Luis Banos Gomez (Account#3814), male subject wearing a Red jersey and Red Yankees hat later identified as Llandy Moliner Delgado (Account#78420), and a male patron Grey sweater, White shirt and Blue jeans identified as Guillermo De La Torre (Account#3352).

Reporting Party:	**Supervisor:**

A visual was established and the following was observed.

Review:
At 1339 hrs, B.Diaz is observed arriving to Table #8 and taking green chips from De La Torres in seat #4.

At 1340 hrs, De La Torre is observed giving B.Diaz $300 in black chips and $100 in green chips.

At 1342 hrs, B.Diaz is observed approaching female Designated Player (DP 1) at table 16 and handing her a cellphone. During this time DP 1 is observed utilizing the cellphone and then handing it back to B.Diaz. DP 1 then proceeds to get a total of $4,000 in Green chips and hand it to B.Diaz. B.Diaz then appears to requested Black handing back $3000 in Green. DP 1 then walks over to Poker cage window 3 with Poker Cashier Jazmine McCormick. (See pictures IN20240000199-Subject A, IN20240000199-1,IN20240000199-DP1)

At 1344 hrs, McCormick pays out $3000 in Black to DP1 who then hands the chips to B.Diaz at table 16. B.Diaz places the black chips in his left jacket pocket and then proceeds back to table 8 to play. (See picture IN20240000199-3) Shortly after arriving to table #8, Subject A gives $500 in greens to De La Torre.

At 1402 hrs, B.Diaz is observed moving from Table #8 to Table #7.

At 1413 hrs, B.Diaz after counting on the table $2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1423 hrs, B.Diaz is observed getting up from Table #7.

At 1424 hrs, B.Diaz is observed placing his chips at Table #11 Seat #5.

At 1428 hrs, B.Diaz is observed sitting down at Table #11 Seat #5.

At 1439 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1440 hrs, B.Diaz is observed handing Moliner black chips at Table #11.

At 1511 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1515 hrs, B.Diaz is observed giving a black chip ($100) to Moliner. Shortly after, Moliner gives the black chip ($100) to Banos at Table #8.

At 1519 hrs, Banos is observed giving black chips to Moliner at Table #11.

At 1522 hrs, Banos is observed taking back the black chips from Moliner at Table #11.

At 1527 hrs, Banos is observed counting out $1,000 in black chips and giving it to Moliner at Table #8.

At 1531 hrs, B.Diaz is observed giving Moliner a black chip ($100) from his left jacket pocket.

At 1538 hrs, Banos is observed counting out $1,000 in black chips and giving it to B.Diaz at Table #8.

Live:
At 1600 hrs, De La Torre arrives to table 11 and sits down with approximately $1,600-2,000 in Black and proceeds to play.

At 1605 hrs, B.Diaz was observed playing at table #11 seat #2. B.Diaz appeared to have over $4,500.00 in Black chips in front of him and $2,000.00 in Black chips in his betting area.

At 1606 hrs, B.Diaz places $2,000.00 in Black chips on the raise. Shortly after B.Diaz wins $3,000.00 in Black chips.

At 1607 hrs, B.Diaz after counting on the table $2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1608 hrs, B.Diaz is observed placing approximately $1,000.00 in Black chips inside his left jacket pocket. After receiving his cards, B.Diaz places $4,000.00 in Black chips on the raise. Shortly after B.Diaz wins the hand winning $5,000.00 in Black chips.

At 1610:22 hrs, B.Diaz removes $2,000.00 in Black chips from his chip stack and places inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and player in seat 5.

At 1611 hrs, B.Diaz places $4,000.00 in Black on the raise. Shortly after B.Diaz wins the hand winning $7,500.00 in Black chips. During this time, B.Diaz is then observed handing $2,000.00 in Black chips to Moliner, who had approximately $4,000 in Black in his chip stack.
(See picture IN2024000199-10)

At 1613:02 hrs, B.Diaz removes $2,000 in Black chips from his chip stack and places the chips inside his left jacket pocket. Seconds later at 1613:32 hrs, B.Diaz places an additional $2,000.00 in Black chips inside his left jacket pocket.

At 1614 hrs, B.Diaz loses the hand and loses $2,200.00 in Black chips. B.Diaz places $2,000.00 in his betting area.

At 1615 hrs, B.Diaz removes $2,000.00 in Black chips from his chip stack and places the chips inside his left jacket pocket.

By this point in time there is an accumulated total of $11,000 in Black chips in B.Diaz pockets with an additional $2000 in Black having been given to Moliner.

At 1615:11 hrs, Moliner hands J.Rodriguez $2,000 in Black chips. B.Diaz then hands J.Rodriguez what appears to $100 in a Black chip. J.Rodriguez then proceeds to walk to the Poker cage.
(See picture IN2024000199-11)

At 1615:30 hrs, J.Rodriguez cashes out the $2,100 in Black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling $2,100 to J.Rodriguez who then walks back to table 11.
(See picture IN20240000199-12 and IN20240000199-13)

At 1616:29 hrs, Poker Shift Manager David Klein was observed standing by table 11 interacting with patrons when J.Rodriguez approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket.
(See picture IN20240000199-14)

J.Rodriguez was not observed playing DP table games up to this point.

At 1616:31 hrs, B.Diaz places $1,000.00 in Black chips on the raise. B.Diaz later wins $1,500.00 in Black chips on the hand.

At 1617 hrs, B.Diaz places $500 in Black chips on the pocket bonus.

At 1618 hrs, B.Diaz places $2,000.00 in Black chips on the raise. B.Diaz loses the pocket bonus and wins $2,500.00 in Black chips on this hand.

At 1623 hrs, B.Diaz exposes a winning hand with A,J suited (Diamonds) winning $10,000 for the Pocket Bonus bet and an additional $2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand. (See DP Payout IN20240000198)

At 1624 hrs, B.Diaz leaves table #11 with $4,000.00 in Black chips while awaiting for the payout of the winning hand. B.Diaz walks over to table #15 and hands the female Designated Player 2 (DP2) wearing a White colored sweater and glasses approximately $4,300 in Black chips before returning to table #11. DP2 places the given chips into her chip stack. (See picture IN20240000199-15)

At 1625:20 hrs, B.Diaz removes $2,000.00 in Black chips from his chip stack and places inside his right jacket pocket.

At 1626 hrs, the total of $12,000 ($10,000 in Orange for the Pocket Bonus bet and $2,000 for Raise bet) is paid out to B.Diaz.

At 1626:20 hrs, B.Diaz places the $10,000 in Orange chips into his right jacket pocket.

(See picture IN20240000199-16)

At 1628:11 hrs, B.Diaz walks away from table 11 and proceeds to the Poker North men's restroom and is observed followed shortly by Banos.
See picture IN20240000199-17)

At 1630 hrs, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables 1 and 5. Banos is observed on his cellphone and then proceeding with transaction with Corbea.
(See picture IN20240000199-18)

At 1631 hrs, B.Diaz is observed exiting the restroom and returns to table #11. B.Diaz pockets appeared to be less bulged than before indicating items were removed. During this time Banos is observed placing $2,000 in Black and reaching into his left jacket pocket and removing an additional $2,000 in Black placing on a rack for Corbea.

At 1632:12 hrs, Banos is observed removing $2,000 in Black from the rack and Corbea exchanges $2,000.00 in Black chips to $2,000.00 in cash. Money is paid out to Banos.
(See pictures IN20240000199-19 and IN20240000199-20)

At 1633 hrs, Banos is then observed approaching Poker Customer Service Liaison (CSL) Pedro Concepcion and interacting with him. Shortly after Banos returns to table 11 and loiter behind and between De La Torre and Moliner.

At 1634 hrs, B.Diaz removes approximately $1000 in Black from his left jacket pocket to place a bet with.

At 1635:11 hrs, B.Diaz grabs approximately $500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting $100 in Black on the Ante and Raise bets.

At 1637 hrs, Banos is observed removing a total of approximately $4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately $500 in Black.

At 1640 hrs, Banos hands CSL Concepcion $4,000.00 in Black chips in a rack. Concepcion proceeds to take the chips to the Poker Cage window #4. Banos stays playing. (See picture IN20240000199-21)

At 1640 hrs, Concepcion exchanges the $4,000.00 in Black chips for cash with Poker Cashier Cirfe Hurtado.

At 1641 hrs, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. (See picture IN20240000199-22 and IN20240000199-23 and IN20240000199-24)

At 1642 hrs, Banos is observed winning a hand for approximately $1,500 plus. Banos then steps away from the table taking all the chips with him.

At 1643 hrs, Banos walks up to Poker cashier cage window #4.

At 1644 hrs, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately $5,700-$6,000 in Black chips.

At 1645 hrs, Banos exchanges/cashes out $7,000 in Black chips for $7,000.00 in cash, leaving a $25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing $500 in Black to B.Diaz and shortly after approaches the Poker cage. (See picture IN2024000025 and IN20240000199-26)

During this same time period De La Torre cashes out the Black chips what appears to be totaling approximately $5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3.

At 1646 hrs, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor.

At 1647 hrs, Moliner is observed approaching Poker Window #3 and cashing out $1,900.00 in Black chips with Poker Cashier Zulma Arteaga.

At 1649 hrs, B.Diaz removes from his pocket $1,000 in Black and places on a Raise bet. B.Diaz eventually wins this hand on the Pocket Bonus bet winning a total of $25,000.00 (Straight Flush).

----Slot Floor----
At 1651 hrs, Moliner is observed approaching and handing the $1,900.00 to De La Torre who was playing at B-0803.

-----Poker Room-----
At 1653 hrs, B.Diaz is paid out in Orange chips. Total bet payout (Ante, Raise and Pocket Bonus bets) was $26,500 in Orange and Black.(See IN2024000200). De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place handed item(s) into their pockets at B-0803. During this same time, B.Diaz is observed handing out Black indeterminate amount of Black chips(s) to J.Rodriguez and two other patrons that were loitering around the table. Approximately $1500 in Black was left on the table with the remaining won chips placed into B.Diaz pocket.

At 1655 hrs, B.Diaz removes approximately $300-500 in Black from his pocket to complete a $2000 in Black bet on the raise. B.Diaz shortly after wins takes $2000 in Black and places in his left jacket pocket and then proceeds to give $200 in Black to J.Rodriguez.

-----Slot Floor-------
At 1656 hrs, Moliner gives $500 in cash to Banos at B-0804.

From 1656-1719 hrs, Moliner is observed at B-0804.

-----Poker Room-----
At 1657 hrs, B.Diaz and J.Rodriguez walk away from table 11. B.Diaz is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. Afterward J.Rodriguez is observed approaching female DP by table 15 and interacting with her. B.Diaz then approaches DP player and hands her Orange chips. See pictures IN20240000199-27 and IN20240000199-28)

During this time J.Rodriguez approaches PW#4 with Poker Cashier Hurtado and cashes out $400 in Black. B.Diaz walks around the the South main poker floor while utilizing his cellphone during this time.

At 1659 hrs, DP 1 approaches PW#4 and proceeds to exchange the $6,000 in Orange and Green ($5000 in Orange and $1000 in Green) to $6000 Black. DP 1 then takes the Black chips and adds it to the chip stack on table 16.

At 1701 hrs B.Diaz enters the Poker North men's restroom shortly followed by J.Rodriguez.

At 1703 hrs, B.Diaz exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hrs, Banos is observed approaching Corbea in between Table #5 and 9, and placing approximately $4,000.00 in Black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and indeterminate amount of chips back to Banos.
(See pictures IN20240000199-29, IN20240000199-30 and IN20240000199-31)

At 1705 hrs, Banos is observed approaching Poker Window #3 and cashing out $900 in Black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point B.Diaz is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag# [redacted]
See pictures IN20240000199-32 and IN20240000199-33)

At 1707 hrs, during this time B. Diaz is observed waiting in the VIP lot inside the vehicle.

At 1708 hrs, Banos is observed entering the front passenger side and vehicle is then observed driving towards the 32 St via the main drive way and exiting off property.

------Slot floor------
From 1719-1724 hrs, Moliner is observed playing at B-0901.

From 1725-1728 hrs, Moliner is observed playing at C-0506.

At 1728 hrs, Moliner is observed arriving to C-1609.

At 1729 hrs, Moliner is observed winning a jackpot for $1,250.00 at C-1609.

At 1733 hrs, Moliner is observed standing up from C-1609.

At 1734 hrs, Moliner is observed playing at C-1604.

At 1735 hrs, Moliner is observed playing at C-1605.

At 1737 hrs, Moliner is observed cashing out a voucher for $1,111.00 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hrs, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hrs, Moliner is observed exiting the property through the 32nd ST main exit.

02 February 2024 (Video 5)
At 1124 hrs, Diaz and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately $1,000-1,500 in Black chips in hand.

From 1125:30-1125-52 hrs, both Moliner and Diaz are in the restroom. (total of 22 seconds). Afterward both proceed to the Poker floor with Diaz observed removing Black chips from his left side pocket of his jacket.

At 1126:46 hrs, Moliner sits down on empty table 19. Diaz is observed interacting with Moliner. During this time Diaz is observed removing from his pocket and placing additional chips totaling approximately $2,000 in Black on the table. Moliner is observed grabbing approximately $2,000 from the stacks on the table with the remainder being grabbed by Diaz. Diaz then places the chips back into his jacket. Afterward Moliner gets up from the table and walks to the Poker cage.

At 1128 hrs, Moliner is observed cashing out a total of $3,300.00 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of $3,300.00 in hundreds.

Moliner is then observed counting and separating a total of $1,300 and after folding the bills, places the cash in is right side pocket. Moliner then grabs and folds the remaining $2000 and walks away from the PW#4.

At 1130:31 hrs, Moliner walks to table 13 and then hands Diaz the folded bills totaling $2000 while Diaz was seated on table 13 seat 1 next to De La Torre in seat 2. Diaz is observed placing the cash into his right side pocket. Shortly after Diaz stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre.

Moliner was observed cashing out a total of $3,300 in this transaction with $2000 of that cash handed to Diaz.

Conclusion:
Observations made appear to show multiple transactions involving the the structuring of cash outs in order to avoid reporting requirements. Additionally there are questionable transactions with DP that either are lending money and/or appear to be holding money for patrons which possibly end up being held at the Poker bank as safety deposits for future use.

All relevant video saved.

Update:
On 16 February 2024, subjects A and B were identified as Barbaro Diaz (Subject A, Account#21998) and Jorge Rodriguez (Subject B, Account#61360). Narrative was updated to reflect identified subjects A and B.

Update:
On 01 March 2024 subject E was identified as Guillermo De La Torre (Account#3352). Narrative was updated to reflect identified subject E.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Corbea Perez, Yisel	Property:	Hialeah Park Casino
Role:	Poker Brush/Chip Runner	Department:	
Full Name:	Hurtado, Cirfe	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	
Full Name:	Arteaga, Zulma	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	
Full Name:	Mccormick, Jazmine	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	
Full Name:	Concepcion, Pedro	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	

Subject

Full Name:	Diaz, Barbaro	Company:	
Role:	Subject		

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

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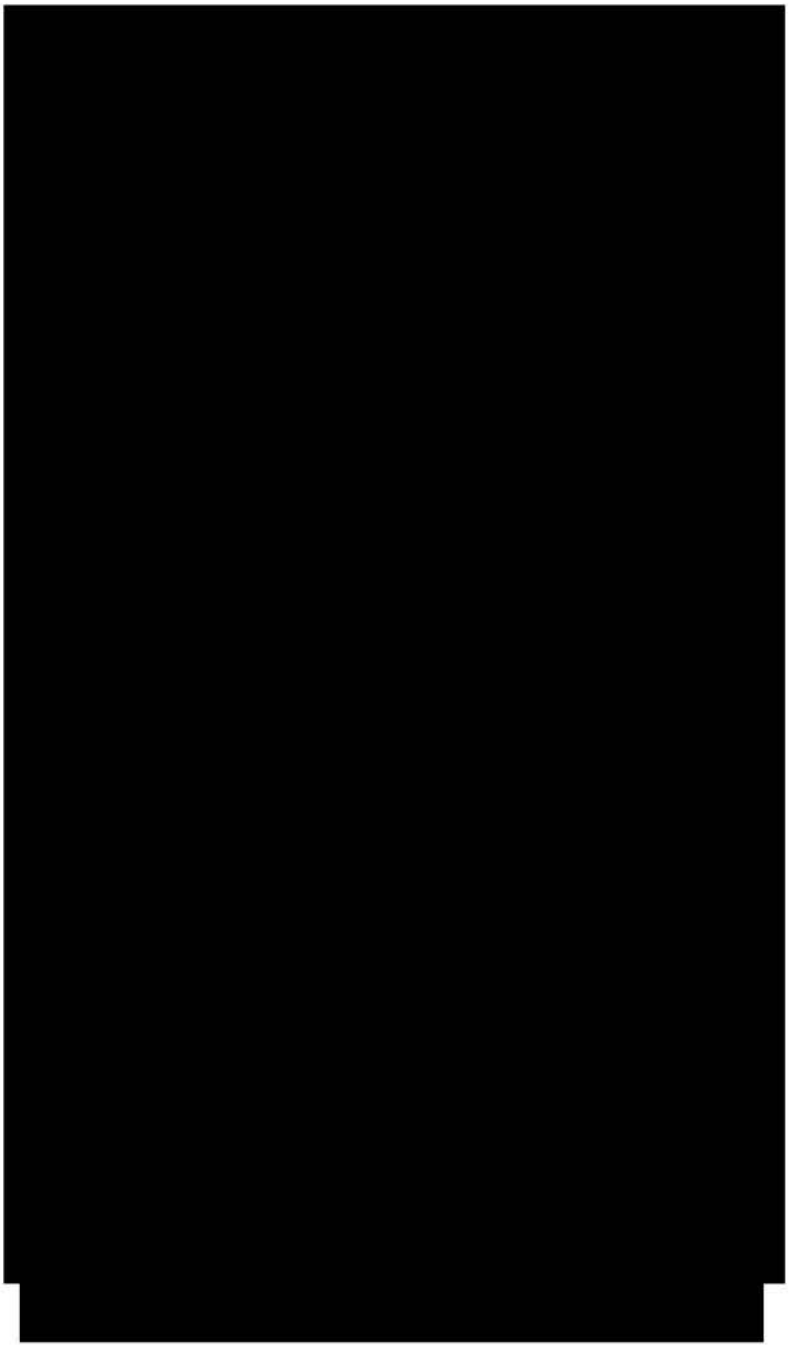

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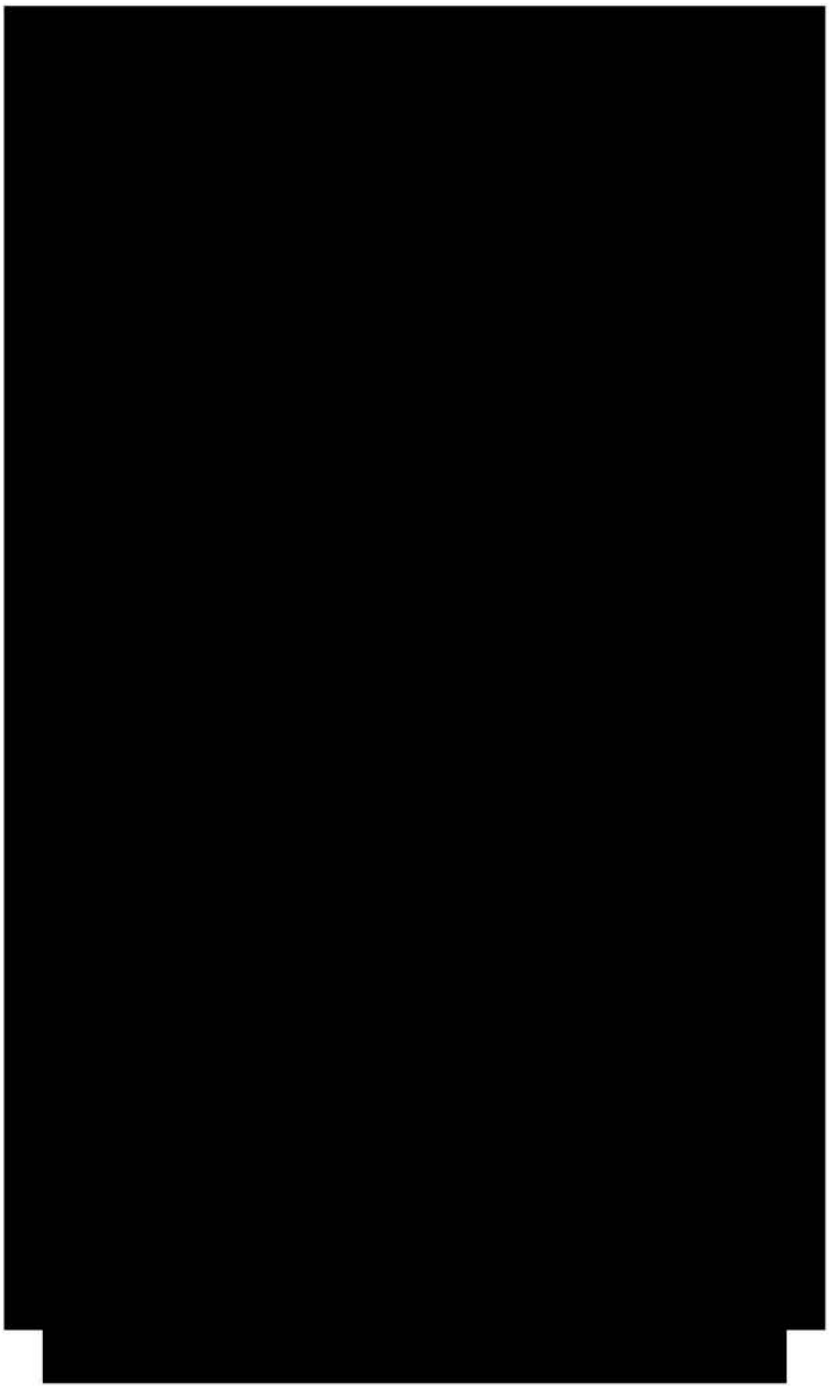

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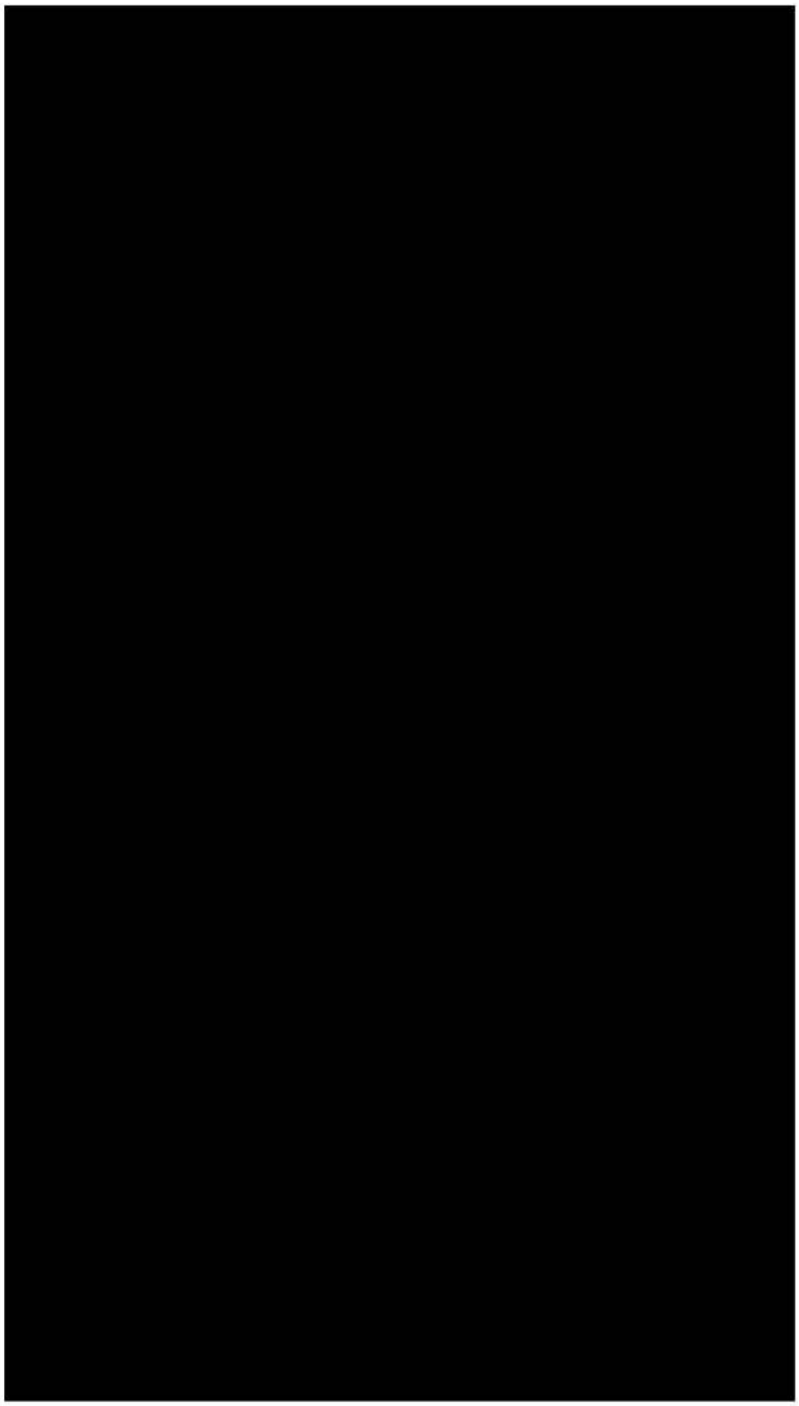

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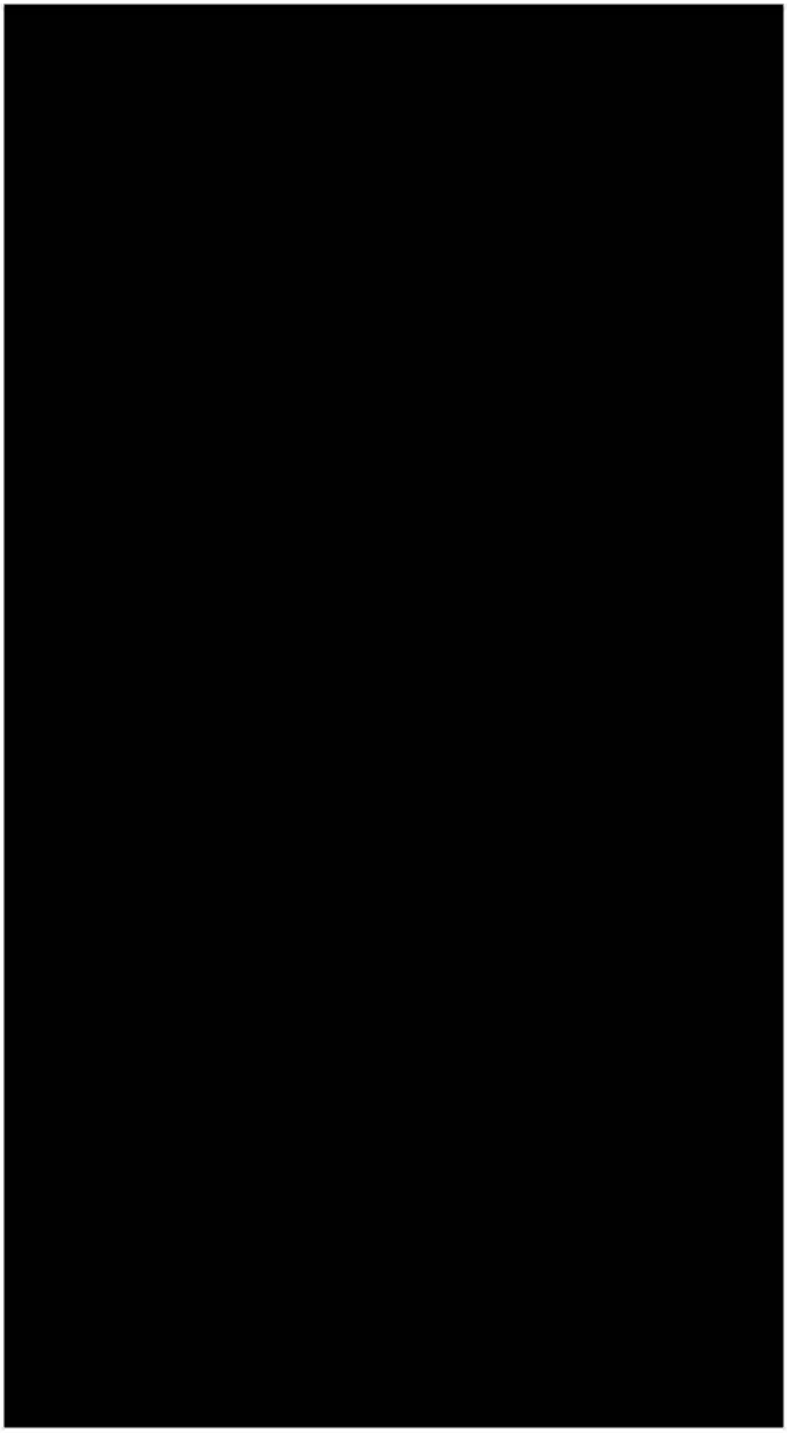

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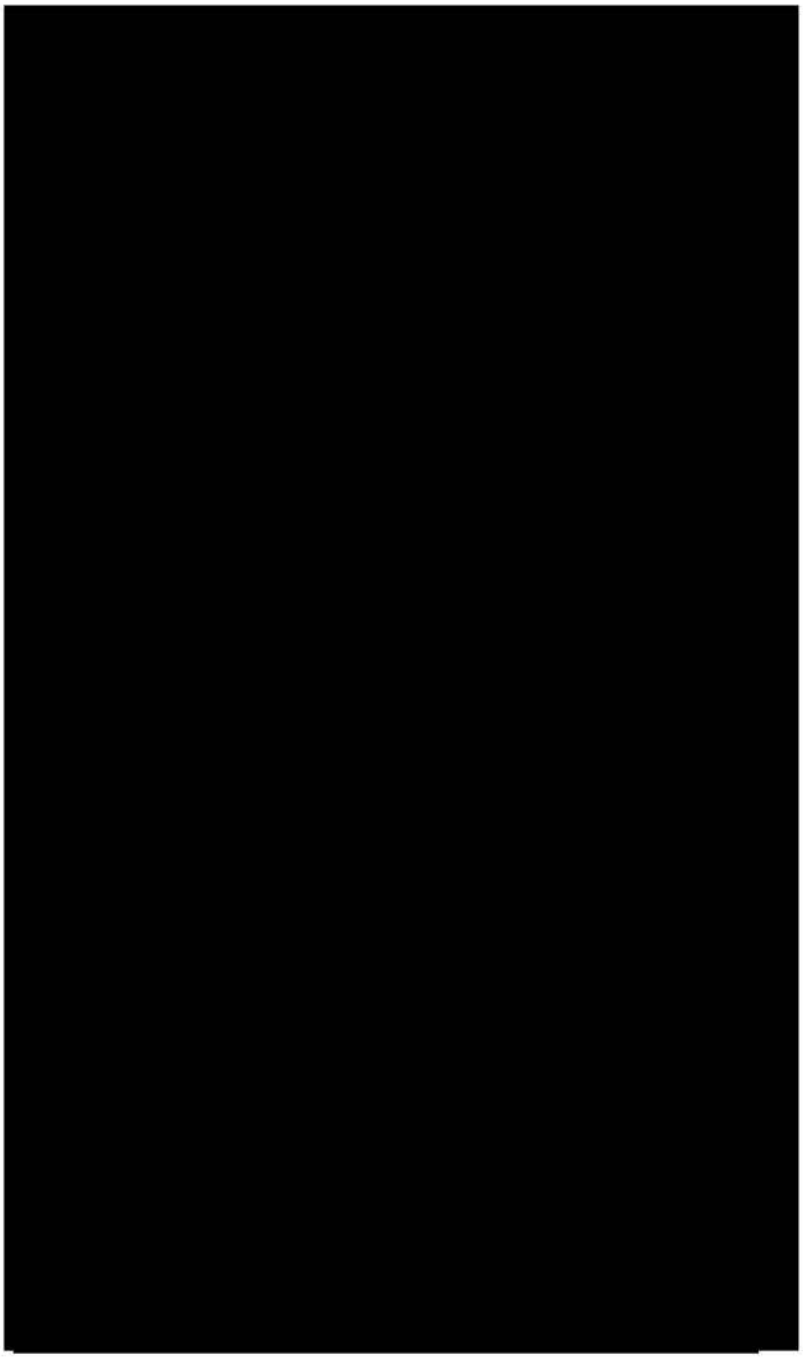

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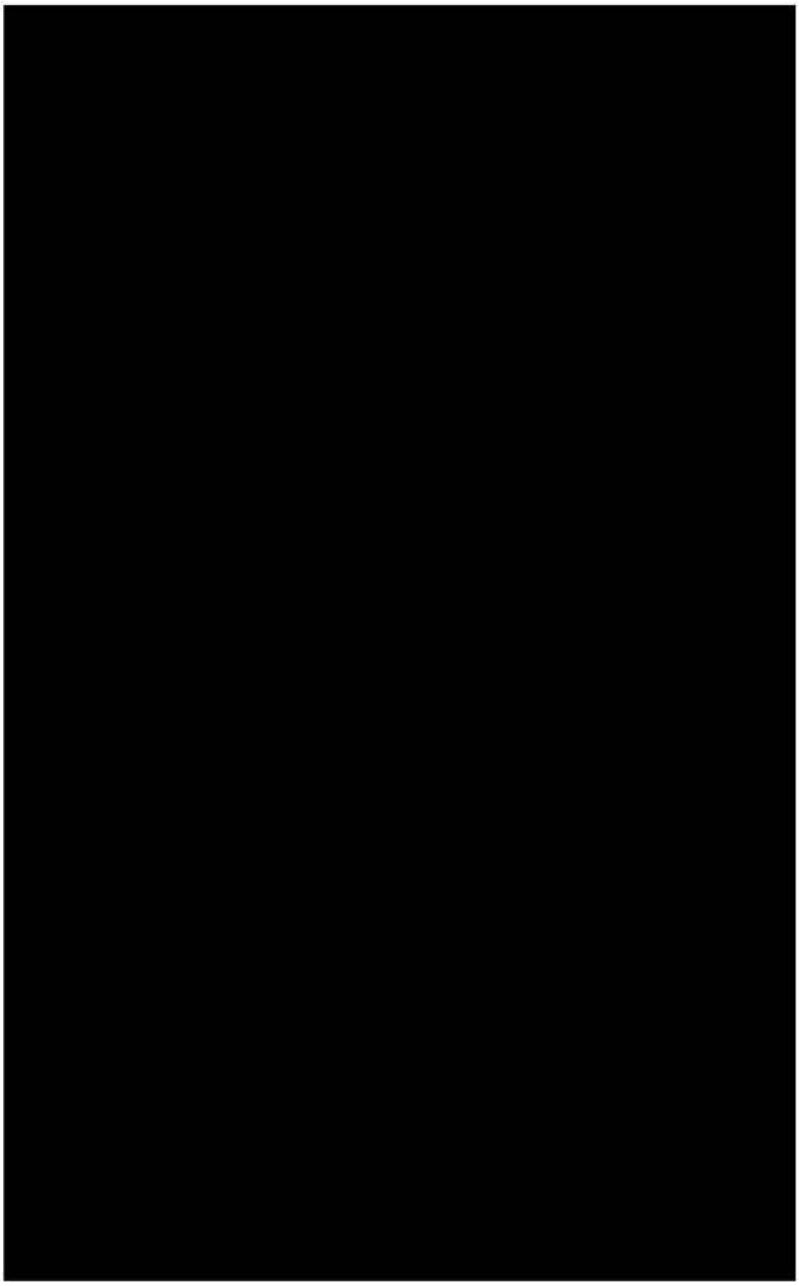

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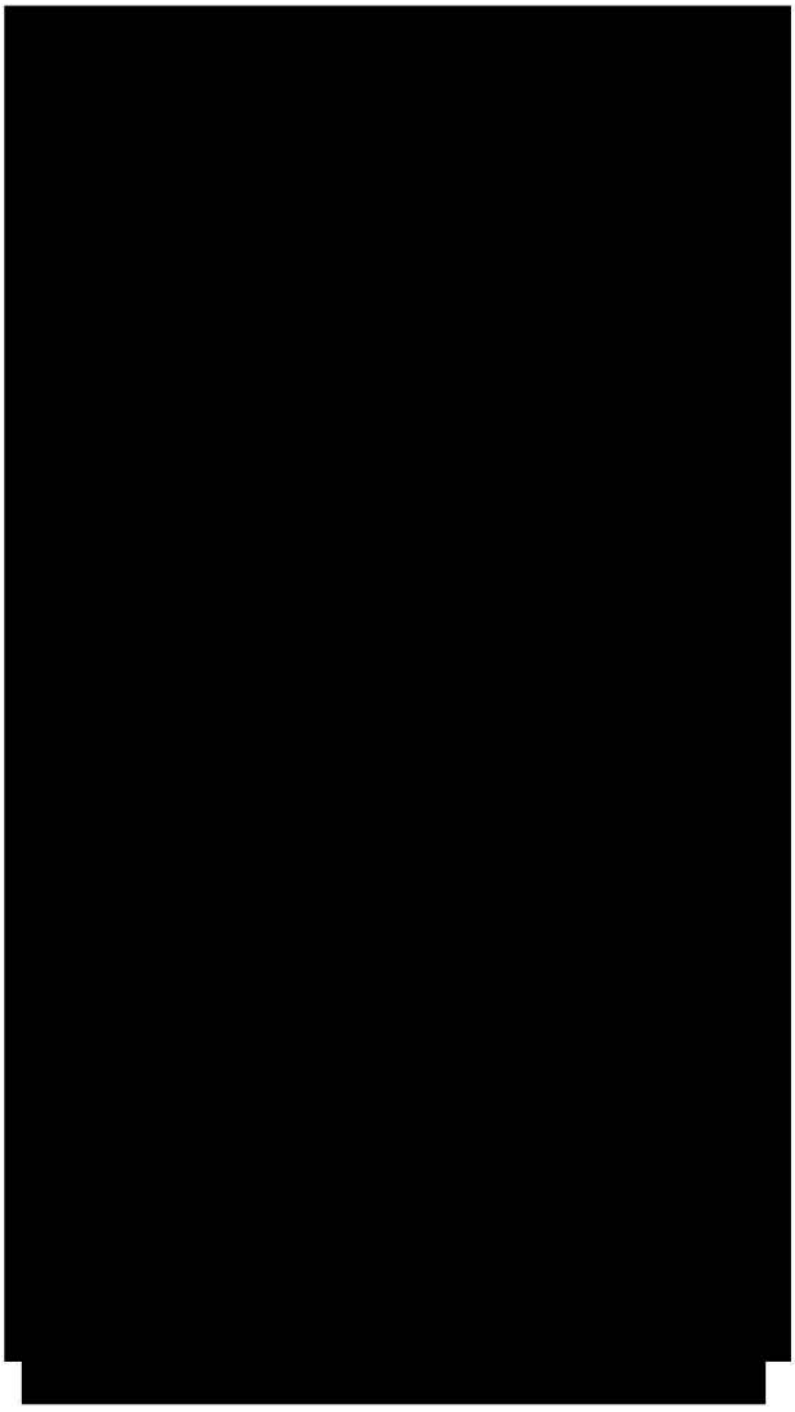

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EXHIBIT 4
PAGE 30

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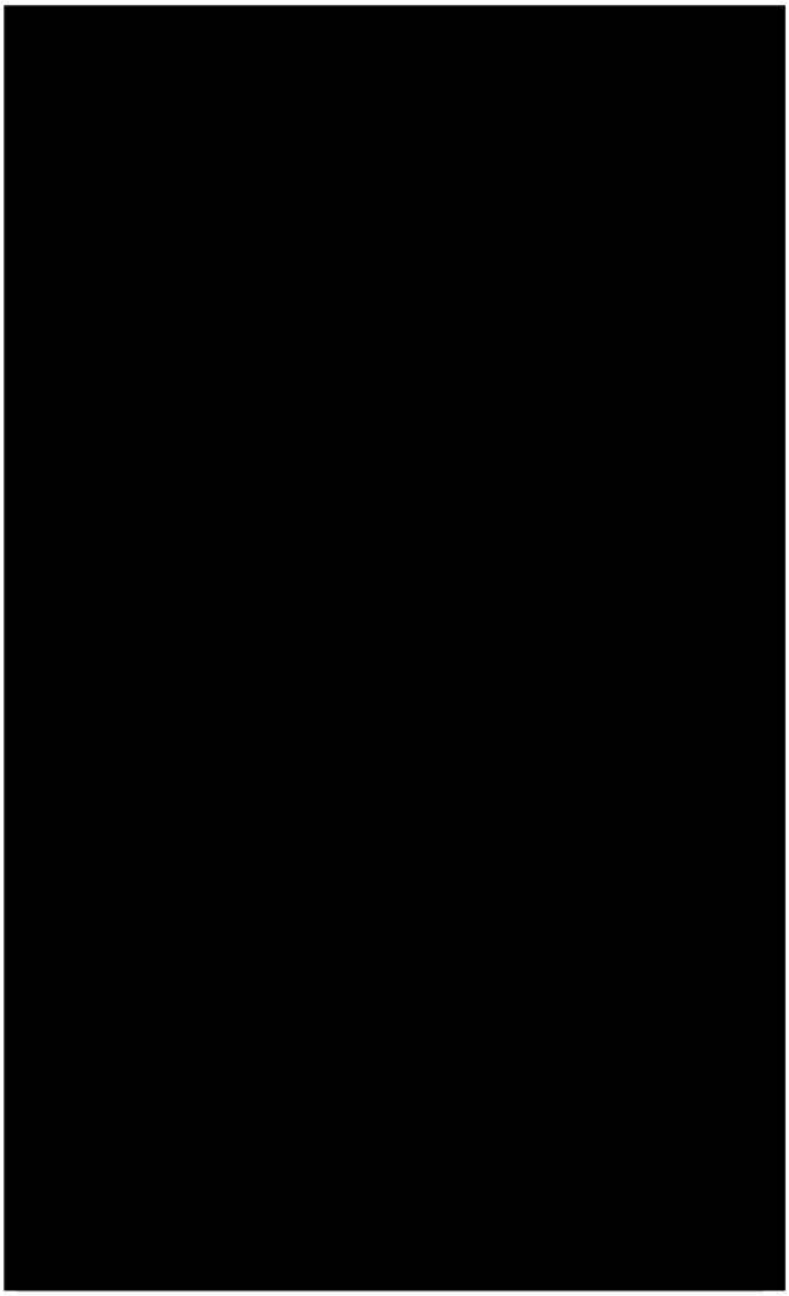

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PAGE 34

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EXHIBIT 4
PAGE 35

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000266
Date/Time Occurred:	2/ 8/2024 12:00:00 PM
Day of Week:	Thursday
Created by:	wlantigua

Printed By: wlantigua

Printed On: 3/ 5/2024 at 9:02:35 AM

Incident File Full Report

Incident File #IN20240000266

		Record Creation Details	
Date/Time Occurred:	2/ 8/2024 12:00:00 PM	**Department:**	Surveillance
Day of Week Occurred:	Thursday	**Owner:**	wlantigua
Date/Time Created:	2/ 8/2024 3:49:53 PM	**Operator ID:**	wlantigua
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240005315
Incident Type:	Surveillance Informational
Specific:	Marked Cards
Incident Status:	Open
Synopsis:	Director of Poker Angelo Garcia notified of two deck of cards found in the Poker room that had possible unusual markings. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 9/2024 9:09:37 A	wlantigua	3/ 5/2024 9:02:14 A	wlantigua

On 08 February 2024 at approximately 1120 hours Director of Poker Angelo Garcia informed of a total of 5 decks of cards (2 Black and 3 Red) found to have unusual marking(s) on the back portion (label side) of the cards. Observation of markings were discovered during an inspection of the decks of cards being conducted on table 21 from two specific decks of cards that were removed from play the prior gaming date of 07 February 2024 from table 12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and unidentified Designated Player (DP) representative (DP1) and the following was observed on camera's 256, 258, 2021 and 2022.

At 1029 hrs, Garcia is observed arriving to table 21 with a Black light (UV light)

Reporting Party:

Supervisor:

counterfeit detector machine. Jimenez and DP1 follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Up Hold em game on table 12.

At 1030 hrs, Red deck of cards are removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP1.

At 1033 hrs, Jimenez removes the Black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hrs, DP1 is observed pointing out on the Red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP1.

At 1056 hrs, Poker Customer Service Liaison (CSL) Isjoel Carratala arrives to the table and is observed inspecting the Red deck.

At 1059 hrs, Poker CSL Christopher Wu walks up to table 21 and is shown by Jimenez the Black deck of cards and observed markings.

At 1118-1119 hrs, Poker Dealer Yenny Arrubla is observed approaching table 21 and speaking with Jimenez.

At 1126 hrs, Poker Dual rate CSL Suzette Rogers arrives to table 21 and along with Wu is shown the markings on the Black deck by Jimenez.

At 1133 hrs, Wu is observed bringing a White bin containing the deck of cards for Tuesday and Saturday rotation to table 21. Shortly after Jimenez, Rogers proceeds to insect the decks.

At 1137 hrs, Poker Chip Runner Anabel Espinal sits down at table 21. Shortly after Espinal leaves then returns for a short period.

At 1141 hrs, unidentified male DP representative (DP2) arrives to table 21 and is shown the deck of cards by Jimenez.

At 1215 hrs, Wu is observed bringing a second White bin containing cards to table 21. First bin was retuned back to the Poker mantrap.

At 1241 hrs, unidentified male DP representative (DP3) arrives to table 21 and is shown by DP1 the markings on a deck of cards.

At 1541-1546 hrs, Poker Chip Runner/Brush Crystal Velasquez arrives to table 21 sits down and socializes.

At 1605 hrs, DP representative identified as Dejueste arrives to table 21 as cards are still being inspected.

At 1657 hrs, Poker Dealer Daniel Martinez arrives to table 21 and proceeds to assist

in the inspection of the cards.

At 1711-1715 hrs, unidentified male DP representative (DP4) arrives to table 21 with DP2. DP4 is then shown several cards.

At 1740 hrs, Reyes arrives to table 21 and shown cards by Jimenez and Carratala.

At 1751 hrs, Wu secures the remaining decks of cards into the White bins after inspection of concluded.

After inspection of the decks it was later reported by Garcia there were a total of 5 decks of cards (three Red and two Black) that were found to have the markings to the back of the cards. Marked cards were informed to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and play and placed in Garcia's office (Poker management office).

Further review was conducted on Wednesday 07 February 2024 to determine if any unusual activity/action occurred with the deck of cards. The following was observed on camera's 261,395 and 2012.

Incident 1:
At 0808 hrs, Poker CSL Pedro Concepcion is observed retrieving the White bin of playing cards and replacement cards for the Tuesday and Saturday deck rotation and taking to the Poker side table located near the Poker podium. Concepcion appears to count the decks in the bin. Concepcion then shows Poker Shift Manager Julio Fernandez the signing log.

At 0814 hrs, Fernandez is observed retrieving several decks of cards from the bin and placing on table 12. Shortly after Fernandez removes an additional eight decks (four Red and four Black) of cards from the bin and places into the unsecured top left drawer of the Poker podium.

At 0815 hrs, Fernandez takes eight decks to table 15 to disperse among the DP tables (15,16,17 and 18). During this time, Fernandez removes the cards from their respective boxes and places one Red and one Black together into one set. Fernandez is not observed conducting an inspection of the cards.

Incident 2:
At 0818 hrs, Fernandez while at table 12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of Black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) and then flips the cards and slides the cards, inspecting the front of all the cards.

This action is conducted for an additional three Black decks with the first deck of this batch going to the table 12 float.

At 0819:22 hrs, Fernandez then conducts the same action of inspecting the back (logo side) of one of the cards in the deck and then flips and inspects all the front side of a total of four Red decks and placing them into the respective floats with the second inspected deck going to the table 12 float.

At 0821 hrs, Fernandez places table 12 float onto the table.

At 0825 hrs, Fernandez after retrieving a total of 5 floats to prep for cards placement, is observed conducting the same action of inspecting the back of one the cards from the Black deck. This is done on four decks of Black cards and then all of the front of the cards.

Incident 3:
At 0826:57 hrs, Fernandez is observed removing a deck of Red cards from the box and inspects the back of of the cards, looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of Red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of Red.

Afterward Fernandez retrieves a Blue deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places into the float, completing a set of 2 decks (one Red and one Black) on each float.

At 0830 hrs, Fernandez places the empty boxes for the cards into a strap of 4 and into right side of the top right drawer.

At 0830:31 hrs, Fernandez removes a strap of 4-5 deck of cards from the White bin, walks over to table 12 and collects the strap of 4-5 decks of Blue and the Red deck that was placed to the side and proceeds to place the cards on the left side of the top right drawer. The Red deck that was set aside was placed on the first row on the left side portion of the drawer.

Incident 4:
At 1155 hrs, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterward Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. Fernandez then walks to the White bin containing the decks of cards.

Fernandez removes a strap containing 5 decks of cards and places the cards on the

bottom left side portion of the drawer. Fernandez then grabs 4 decks and straps them together with a rubber band and places back into the drawer.

Incident 5:
At 1317 hrs, Fernandez removes two decks from the left side portion of the top right drawer. While walking to table 7, Fernandez is observed momentarily scanning the back of the deck for approximately 4 seconds as he walks to table 7 to change out the cards.

Afterward cards from table 7 and 11 are taken to table 8 to be ran thru the shuffler and sorted in order. Cards are then taken by Klein to the White bin.

At 1640 hrs, table 12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the Black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the Red deck. During this time period patrons identified as Barbaro Diaz (Account#21998),Marcos Luis Banos Gomez (Account#3814) and unidentified male subject wearing a Black jacket, Black shirt and jean pants sit down at table 12.

At 1703 hrs, Poker Shift Manager David Klein removes a total of four decks (2 Red and 2 Black) from the supervisor podium drawer, walks over to table 7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table 11.

At 1705 hrs, Klein changes out the decks on table 12 by placing the replacement deck on the table and then removing the other set of cards from play.

At 1903 hrs, Poker CSL Manny Mejia is observed removing a set of cards (Red and Black) from a stack of cards located on top of the Supervisor podium.

At 1904 hrs, Mejia places the replacement deck on table 12 and shortly after retrieves the live deck.

At 1936 hrs, all players leave the table.

From 1936-2013 hrs, table 12 was closed with no play occurring.

At 2054 hrs, unidentified male subject seated on table 12 seat 4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

At 2055 hrs, Reyes is observed then observed removing four deck of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table 11 and then by placing two decks of cards (one Red and one Black) on table 12 and removing the cards currently in the shuffler on table 12.

From 2055-2304 hrs, the cards in question were used on table 12.

At 2304:07 hrs, Reyes is observed placing a replacement Red and Black deck of

cards onto table 12. Reyes then proceeds to remove the Red deck from the shuffler. Shortly after the Black deck is removed from play with the replacement decks now on table 12. Sander then walks away from table 12 with both Red and Black deck (marked) in his possession and proceeds to walk to table 4.

At 2305:15 hrs, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag.

At 2305:59 hrs, Reyes places the plastic secure bag into the deck of cards plastic bin.

Conclusion:
There were several observed policy/procedure violations including not keeping of poker decks/cards in a double locked key box at the Poker cage (they were located at the Poker man trap in unsecured White bins), failure to keep the poker cards in a locked cabinet at the podium (cards were kept in an unsecured bin and unsecured drawer at the Poker podium with free access).

Additionally, Fernandez was observed multiple times on above referenced incidents conducting suspicious scrutinizing of the back side (logo side) of several deck(s) of cards and in one instance separating a deck of cards from placing into dealer float/tray for no particular observable reason (cards were placed with other decks for eventual play). No observations were made on the marking of cards.

All relevant footage was saved.

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Further investigation was conducted from the start of available video footage (15 January 2024) up to the 07 February 2024 to determine if there were possible removal of Poker deck(s) of cards from secured location(s) including the Poker mantrap, management office and/or the poker podiums.

During the review, the following unusual incidents were observed.

Monday 15 January 2024
Incident 1:
At 1449 hrs, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the Red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table 9.

Incident 2:
At 1556 hrs, Fernandez removes two decks (one Red and one Black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks

towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hrs, Fernandez is observed being handed two decks cards by Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the Blue deck. Fernandez then proceeds to scrutinize the back (logo side) of the Red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table 2.

16 January 2024 to 23 January 2024
Poker Management office
There were multiple observed cards, approximately the size of a deck, containing Red and Black cards observed in the Poker Managers office on Poker Manager Jimenez desk. The cards were observed out in the open and unsecured with multiple Poker personnel including Security and SFM personnel accessing the office through out the day.

No unusual acitivity was observed occurring.

Wednesday 17 January 2024
At 0459 hrs, SFM personnel is observed handling unsecured cards inside the Poker management office while cleaning the Poker management desk area.

Incident 1:
At 1219 hrs, Fernandez is observed standing at the Poker podium. Shortly after Fernandez walks over to table 8.

At 1220 hrs, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (label side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium counter top. Fernandez did not look at the front of cards or conduct further inspection.

At 1220:33 hrs, Fernandez removes a second deck of cards from the box and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into the box and places it on top of the other two scrutinized deck.

At 1221 hrs, Fernandez takes the three decks of cards and places them inside the White bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play.

Wednesday 24 January 2024
Incident 1:
From 0817-0825 hrs, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

Incident 2:
From 0831 - 0836 hrs, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

Incident 3:
At 1245 hrs, Fernandez grabs 2 decks from the top right drawer of the podium.

At 1246 hrs, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks.

At 1247 hrs, Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

Incident 4:
At 1501 hrs at Table #13, patron at seat #6 position is observed folding. Shortly after, patron gets up and approaches Fernandez at Table #8. Fernandez grabs 2 decks from the top right drawer of the podium and takes the decks to Table #13.

At 1502 hrs, Fernandez replaces the decks of cards at Table #13.

25 January 2024
Incident 1:
From 1845-1916 hrs, Poker CSL Rogers is observed opening the White bin and after removing a deck of cards, Rogers leaves the bin top off and Poker cards unsecured. During this time there were multiple patron, DP players and Poker Dealers walking by the bin until it was secured by Poker CSL Manny Mejia who was walking by the area.

26 January 2024
Incident 1:
At 0836:57 hrs, Poker CSL Wu is observed prepping the float for table 15. At this point Wu is observed removing two cards from the Red and placing into his left side vest pocket and places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the

cards onto the float. Float cover is then placed. Wu then walks over to table 17.

At 0838:36 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 18.

At 0840:12 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 16.

At 0841:50 hrs, Wu takes the Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Shortly after Wu is observed removing two cards from the Red deck and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Float cover is then placed.

Wu then stacks the empty boxes together and is observed socializing with Espinal during this time period.

At 0848 hrs, empty boxes are placed into the podium. Shortly after Wu walks to the area in between of table 9 and 13 and is observed then tossing the cards individually towards the trash bin/receptacle from several feet away.

At 0849 hrs, Wu proceeds to pick up the tossed cards from the floor and walks towards and in between table 11 and 7 and tosses the cards towards table 8 with Poker Dealer Greylin Rios sitting in position 2. Wu picks up the cards and socializes with Rios and other dealers.

At 0852 hrs, Wu again walks to the area in between of table 9 and 13 and is observed tossing the cards individually towards the trash bin/receptacle from several feet away. Wu picks up the cards and walks back to the area in between table 11 and 7 and socializes with Poker CSL Isjoel Carratala.

At 0853 hrs, Wu and Carratala are observed tossing cards in the direction of table 1 and/or 6. Afterward Wu picks up the cards.

At 0854 hrs, Wu then walks over to the garbage bin in between tables 10 and 14 and proceeds to dispose of the cards by bending them and throwing them in the bin. A total of 6 cards were discarded.

Friday 02 February 2024
Incident 1:

From 2013 hrs, Poker CSL Manny Mejia was observed with 2 decks of cards in hand and is then handed an additional 2 decks of cards by Poker Shift Manager Sander Reyes. Mejia takes 4 decks of cards (in box) and proceeds to place two of the decks into his right side pocket of his jacket. Afterwards Mejia is observed collecting cards table 8 to conduct a changing of decks. Afterward Mejia places the 2 decks removed from table 8 into his left side pocket of the jacket.

At 2013:47 hrs, Mejia removes the deck from his right side pocket and shortly after the second deck from his right side pocket and conducts a changing of decks on table 7.

At 2014:43 hrs, Mejia places the 1 of the deck of cards from table 7 into his left side pocket of the jacket. Keeping the other in hand.

At 2015:11 hrs, a total of 4 decks are handed to Poker CSL Kathy Snow after decks are removed from his pocket.

03 February 2024
Incident 1:
At 2212:33 hrs, Poker Dealer Alejandro Usategui shows Poker CSL Kathy Snow the back of a single card from a deck of red cards at table 1.

At 2212:40 hrs, Snow collects the rest of the red cards before she leaves table 1 and walks to table 6.

At 2212:55 hrs, Snow spreads the deck of cards face-up on table 6 and separates the A of clubs. Snow scratches the back of the A of clubs with her fingernail, as if inspecting the card for damage or marking.

At 2213:05 hrs, Snow takes the deck of cards and the A of clubs to Poker CSL Manny Mejia at the Poker Supervisor podium.

At 2213:20 hrs, Snow places the A of clubs separate from the other cards on the podium before taking a deck box from the podium drawer, opening the box, and taking the new deck of cards to Table 1.

At 2213:35 hrs, Mejia takes the separated A of clubs, joins it with the other red cards and places the deck in a deck box before placing that deck in the podium drawer with the rest of the deck boxes.

At 2214:30 hrs, Snow takes the deck box from the drawer and inspects the deck again at table 12.

At 2217:30 hrs, Snow returns to the podium with the A of clubs separated from the deck and replaces it with another A of clubs from one of the removed decks.

At 2218:00 hrs, Mejia places the separated A of clubs and places it inside a bag to be marked as damaged.

Monday 05 February 2024
Incident 1:
At 0813-0820 hrs, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables.

Incident 2:
At 1106:22 hrs, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards.

From 1106:28-1106:31 hrs (total of 3 seconds) Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer.

Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges.

At 1106:56-1106-59 hrs, Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card.

Afterward the deck of cards is taken to table 13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table 7 and placed in numerical order by dealer.

At 1121 hrs, Fernandez is observed walking up to the Poker podium and accessing the card drawer. Fernandez then removes a total of 3 decks including the prior inspected deck (Incident 2 Red deck) and places the cards into the unsecured White bin containing cards.

Incident 3:
At 1126-1131 hrs, Fernandez is observed standing at the Poker podium appearing to interact with the Bravo system and later with Poker staff.

At 1131:08-113116 hrs, Fernandez pulls out and is observed looking at his cellphone.

At 1131:44 hrs, Fernandez after looking towards table 12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer.

From 1131:52-1131:58 hrs (total of 6 seconds), Fernandez is observed scrutinizing scrutinizing the back portion (logo side) of the top card. Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand.

It was indeterminate if any item was removed from the drawer and placed into his pocket.

At 1132 hrs, Fernandez walks away from the podium.

Incident 4:
At 1251 hrs, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to remove a second deck of (Red) and proceeds to conduct the same action.

Fernandez does this an additional two times for two other decks of cards (Black) and then taking the cards to table 8. Cards are in Fernandez possession during this time.

At 1254 hrs, two decks are handed to Poker Dealer ???? and taken to table 7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

At 1255 hrs, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to Poker Dealer ??? for a card exchange on table 13.

At 1255:39 hrs, Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez.

At 1256 hrs, Fernandez walks over to table 12 and hands Poker Dealer ??? the two decks (Red and Black) last removed from the podium for a card exchange.

At 1258 hrs, after retrieving the cards from table 12, Fernandez takes all six decks to table 18 to sort thru the machine shuffler.

Fernandez while at table 18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

Tuesday 06 February 2024
Incident 1:
At 1414 hrs, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward Fernandez removes a deck of cards (Black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer.

Fernandez then removes another deck (Black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the Black deck.

At 1415:41 hrs, after the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches.

From 1416-1417 hrs, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets ff his cellphone and walks to the White bin containing the poker decks. Fernandez at this point accesses the bin and moves two deck of cards from one location in the bin to another. Afterward Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer.

Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

Incident 2:
At 1619 hrs, Fernandez is observed seated on table 8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table 7.

At 1619:25 hrs, Banos approaches Fernandez and converse.

At 1619:37 hrs, Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card as Banos is present.

At 1620 hrs, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

Incident 3:
At 1633 hrs, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (Red and Black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

Incident 4:
At 1707:18-1708-28 hrs, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 Red and 3 Black). Afterward Fernandez then uses the scrutinized decks to conduct a change of cards from table 7,12 and finally 11. Banos was observed playing on table 11 at this time.

Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8.

Further random observations were conducted on Fernandez to observed if same unusual scrutinizing of the deck of cards were conducted after new cards were issued on the 16th February 2024.

Sunday 18 February 2024
At 0833-0846 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are placed on the floats.
No scrutinizing of the back was observed.

Monday 19 February 2024
Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times.

Saturday 24 February 2024
At 0814-0828 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are finally placed on the floats.
No scrutinizing of the back was observed.

Tuesday 27 February 2024
At 0814-2031 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first. Later Poker CSL Cristopher Wu arrives to table 12 and begins to assist Fernandez setting up dealer trays.

At 2031 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

Wednesday 28 February 2024
At 0824 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first.

At 2030 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

15 January thru 06 February 2024 review conclusion:

There were multiple observed policy/procedure violations conducted by Poker staff. These incidents included having unsecured Poker cards (Red and Black) located in the Poker management office on Poker Manager Jimenez desk. Cards were observed specifically on top of the desk for several days including overnight with Jimenez observed handling (shuffling) said cards sporadically. At other points SFM personnel are observed handling said unsecured cards while cleaning the Poker management desk area.

There were incidents of Poker staff placing cards into their pockets (See documented incidents for 26 January and 02 February) out of view and discarding cards into trash bins on the Poker floor (See documented incident for 26 January).

Lastly dual rate Shift Manager/CSL Fernandez was again at multiple times abnormally scrutinizing the back side (logo side) of the top card from multiple deck(s), indicating the searching of marked cards. Additionally majority of the scrutinizing of the decks occurred on the Monday, Wednesday and Friday (with the exception of incident(s) occurring on 06 February 2024) batch of cards which further indicated knowledge of markings.

Fernandez cards inspections after the new cards were issued showed an obvious change in which cards were not scrutinized as prior.

All relevant footage has been saved.

Executive Brief:

Reporting Party:

Supervisor:

Participants Involved:

Personnel

Full Name:	Garcia, Angelo	Property:	Hialeah Park Casino
Role:	Director of Poker	Department:	
Full Name:	Rogers, Suzette	Property:	Hialeah Park Casino
Role:	Dual Rate Poker CSL	Department:	
Full Name:	Espinal, Anabel	Property:	Hialeah Park Casino
Role:	Poker Chip Runner	Department:	
Full Name:	Wu, Christopher	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Martinez, Daniel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Arrubla, Yenny	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	
Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Shift Manager	Department:	

Reporting Party:

Supervisor:

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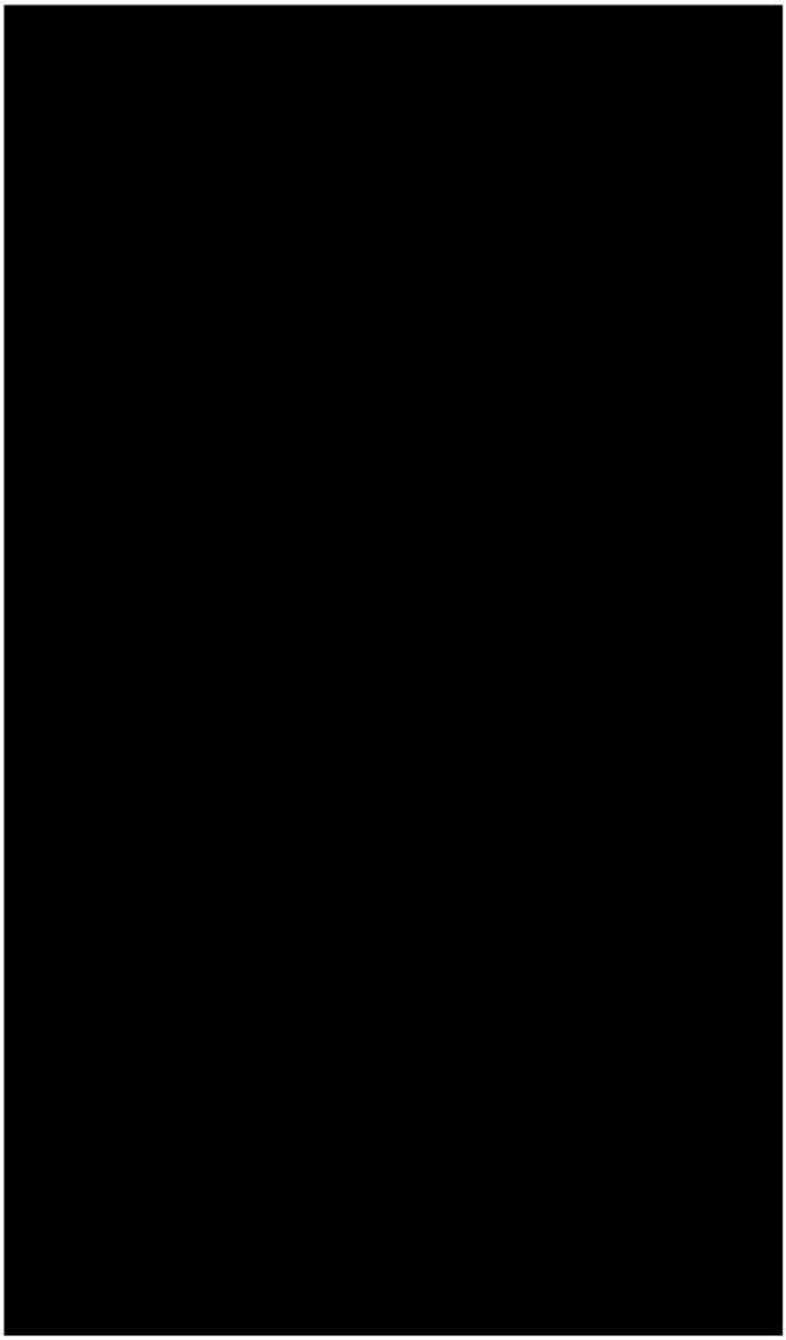

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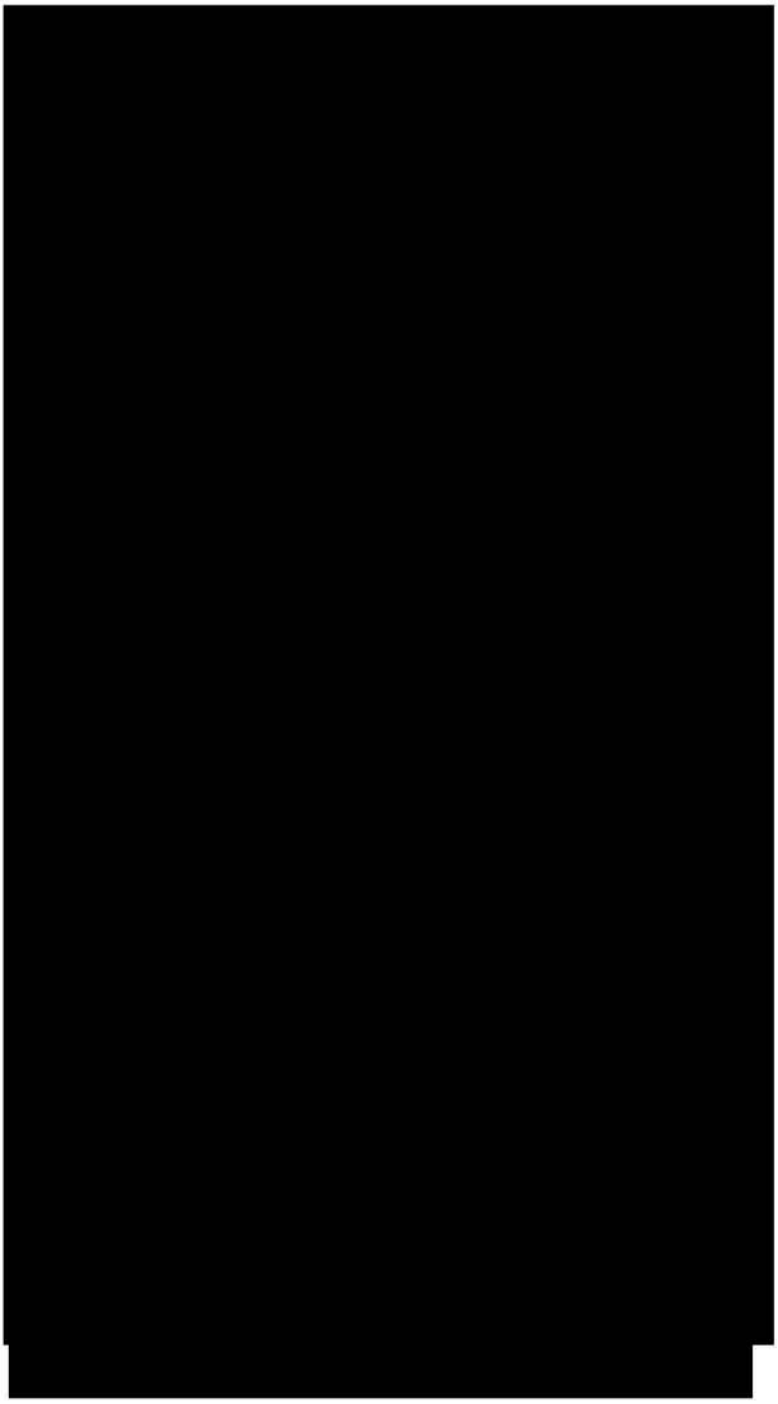

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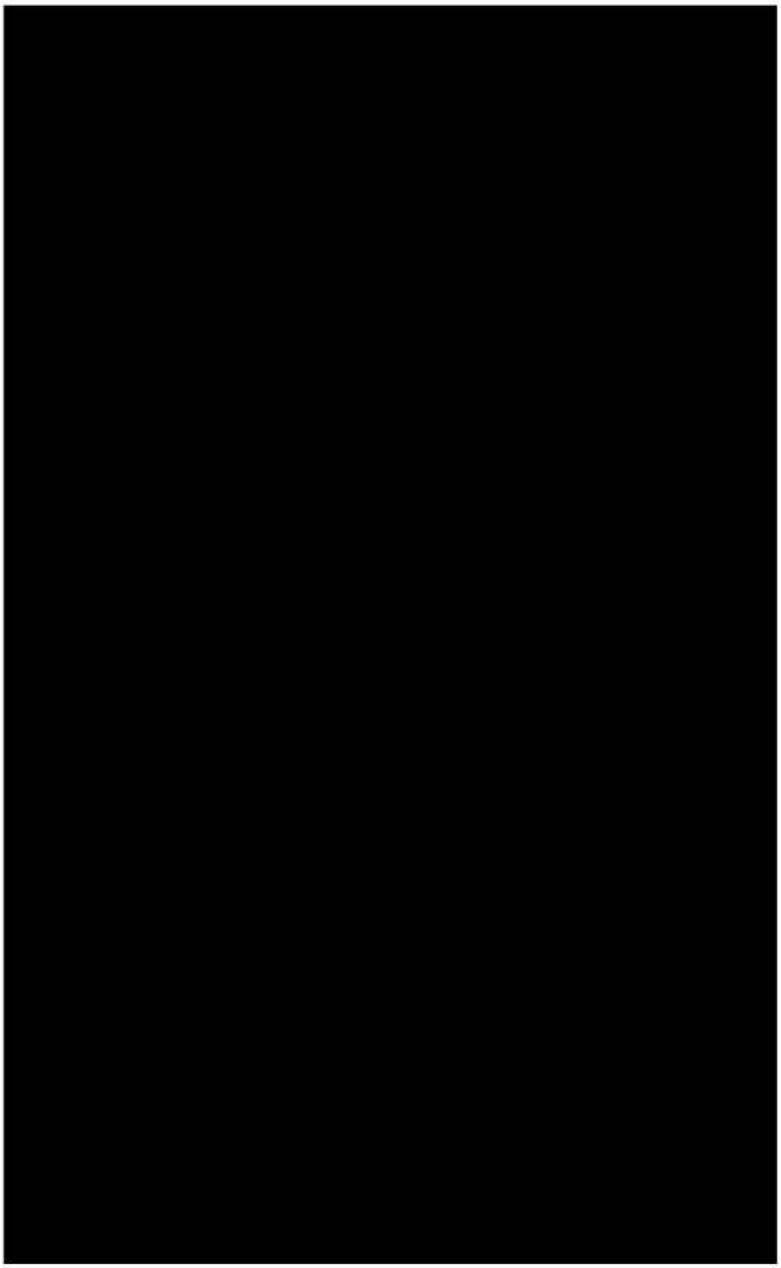

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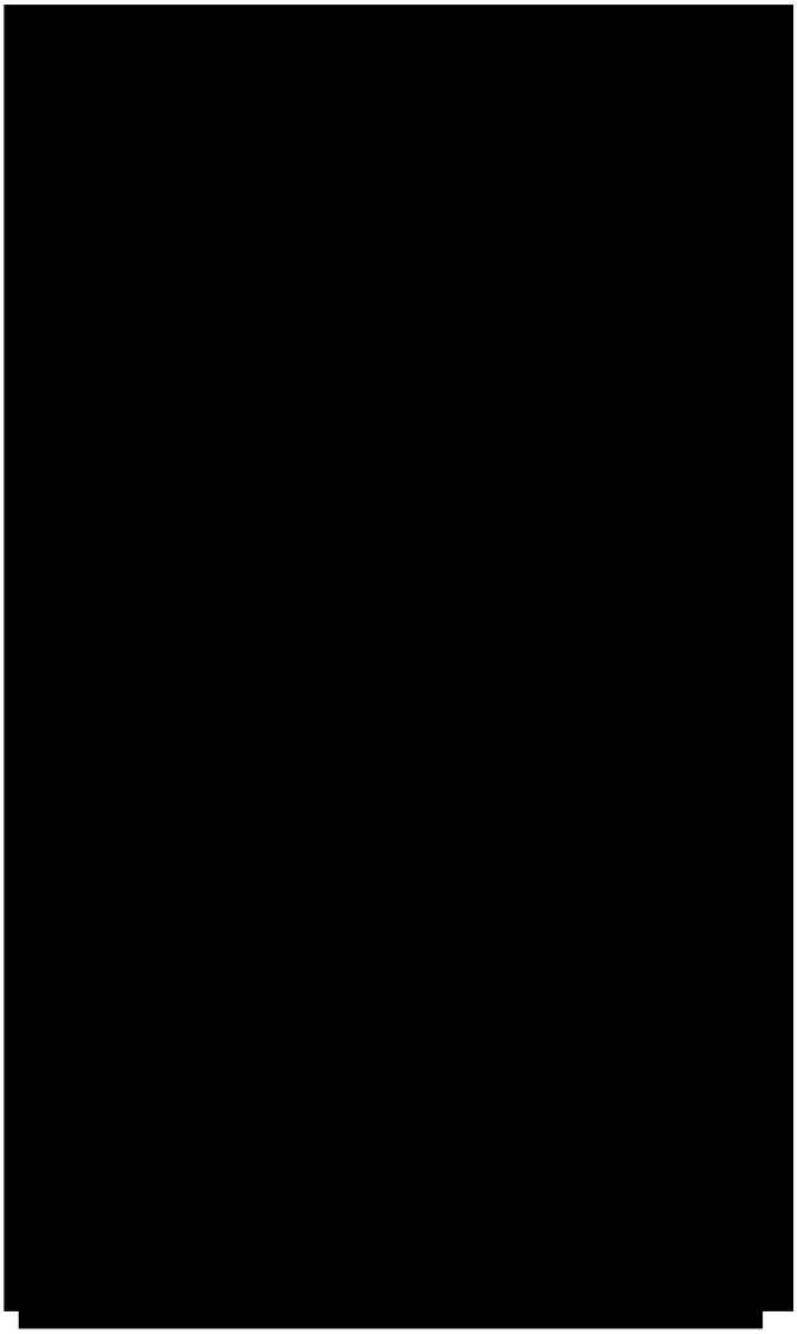

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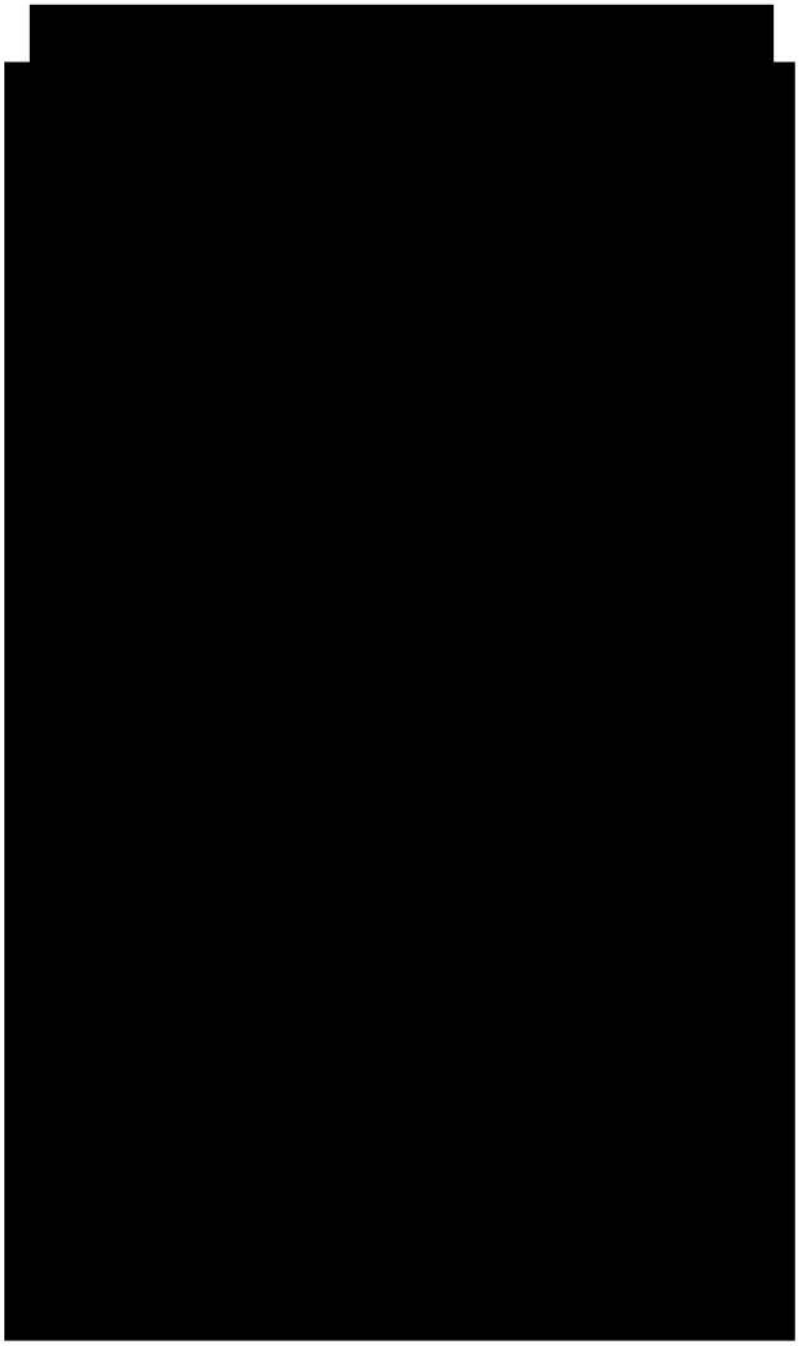

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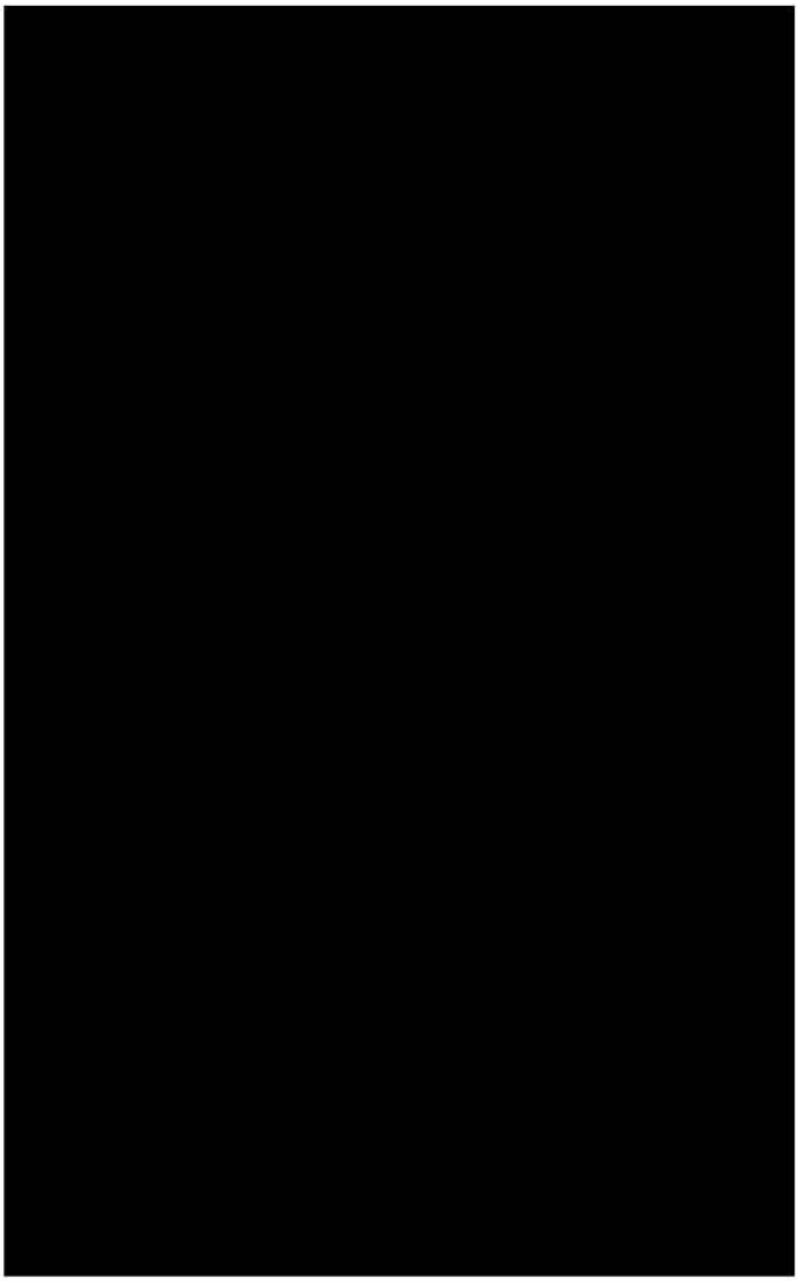

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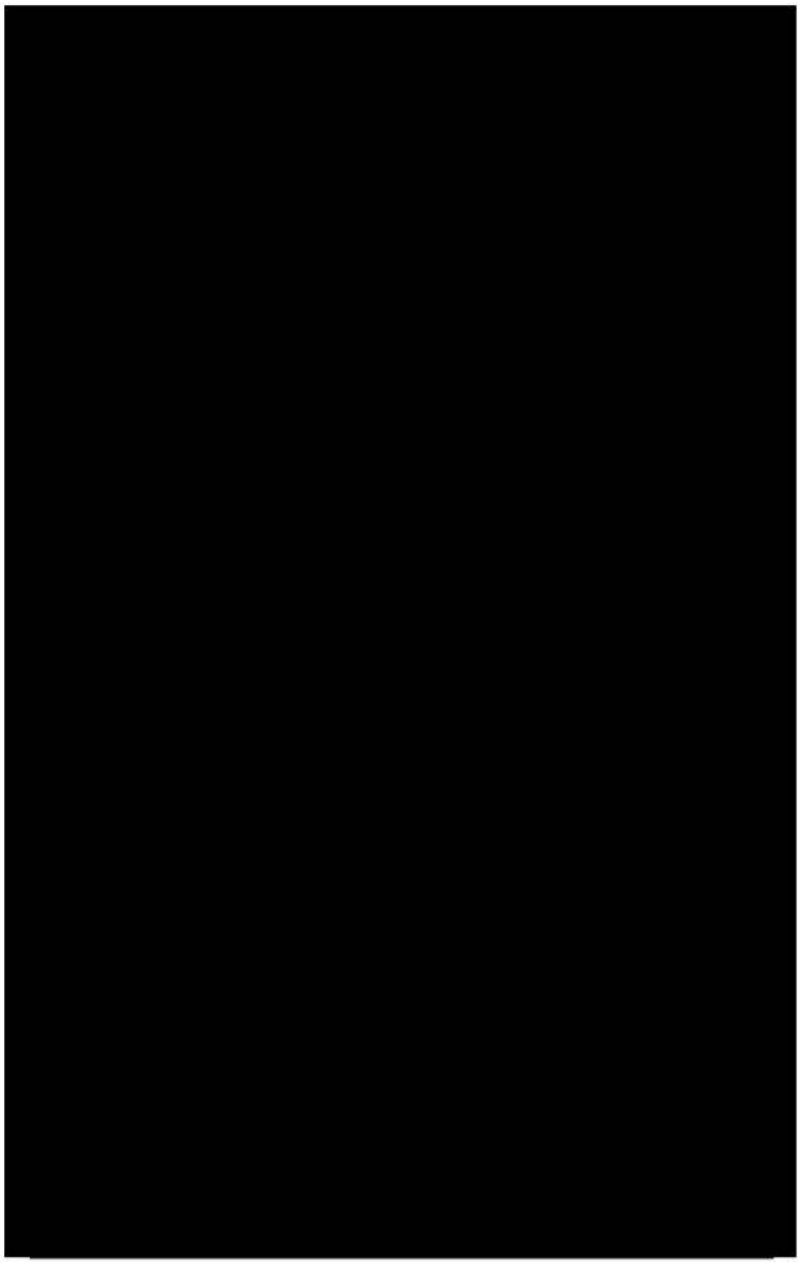

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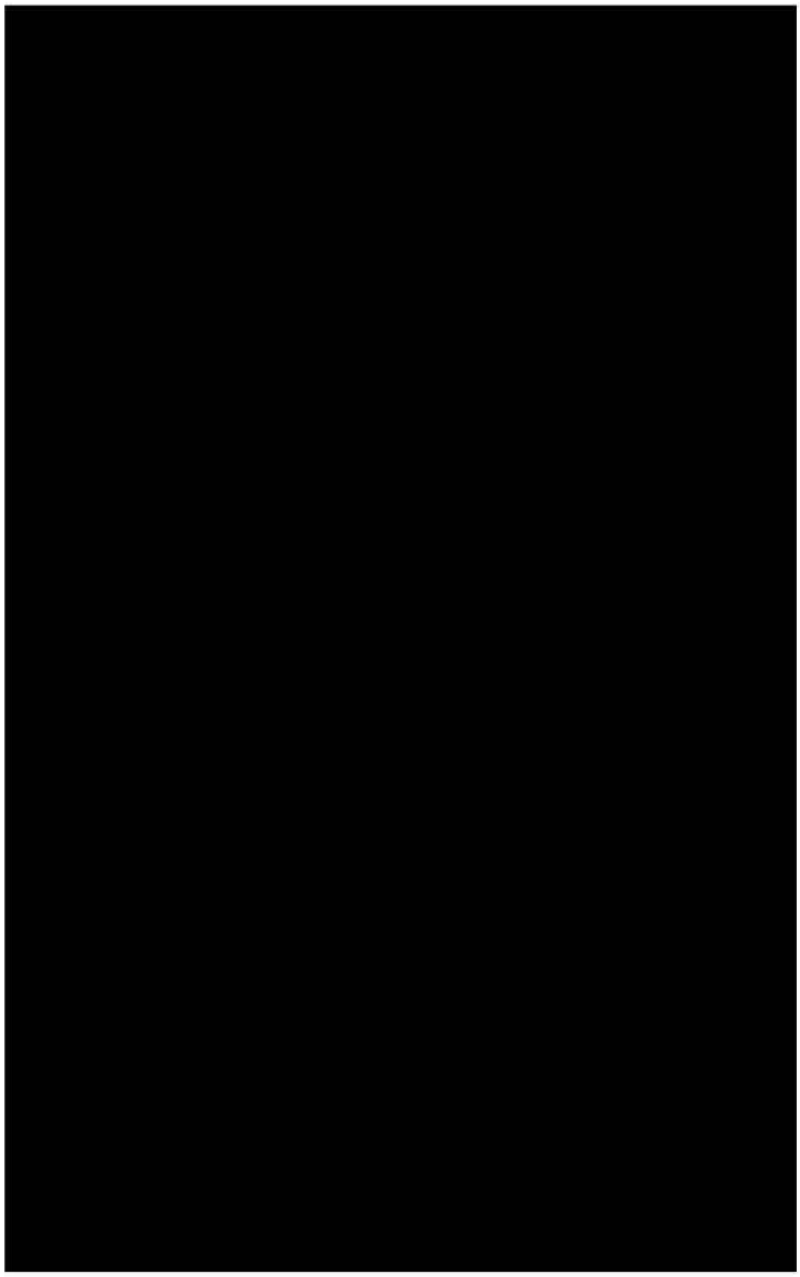

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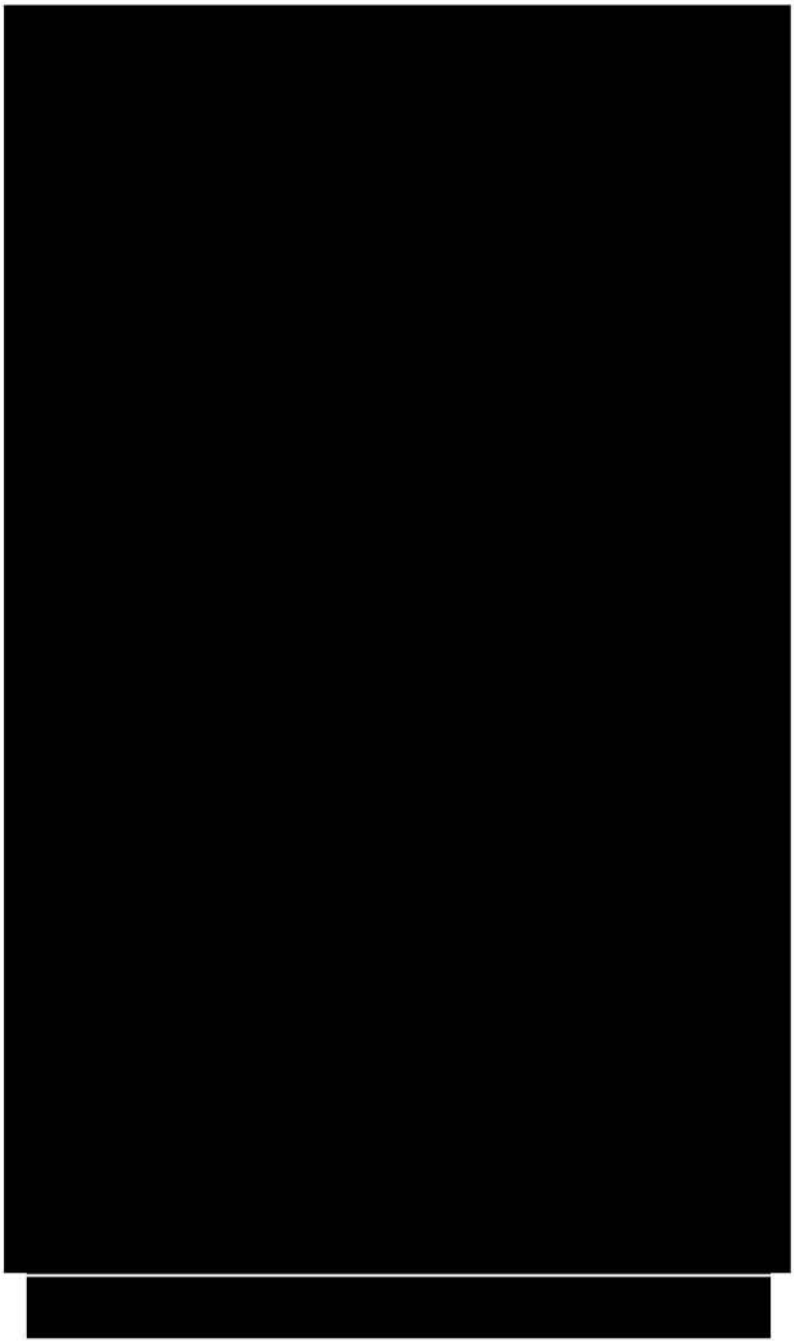

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EXHIBIT 4
PAGE 73

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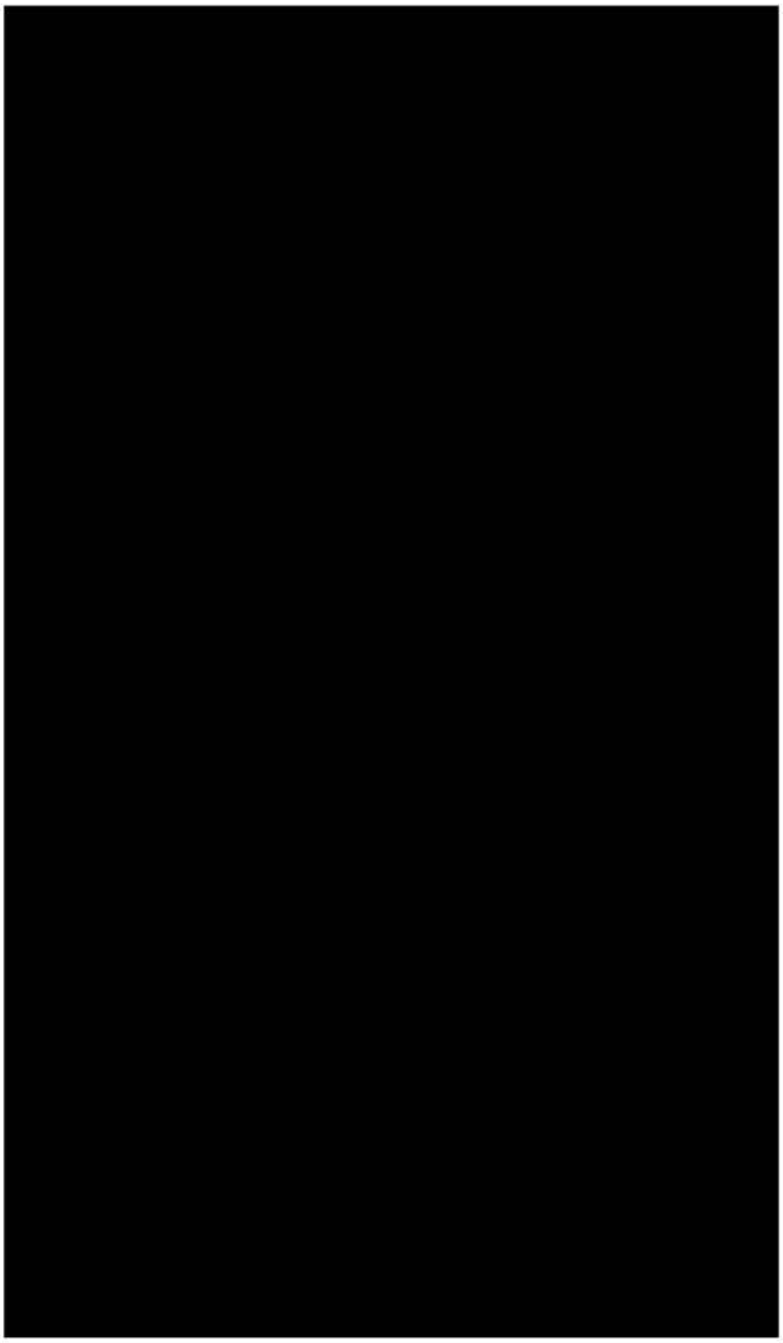

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EXHIBIT 4
PAGE 75

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EXHIBIT 4
PAGE 79

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EXHIBIT 4
PAGE 81

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EXHIBIT 4
PAGE 82

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EXHIBIT 4
PAGE 83

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EXHIBIT 4
PAGE 84

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[redacted]

EXHIBIT 4
PAGE 90

DP Suspects of Player's Name

[redacted]

Barbaro Diaz (21998) ✓

[redacted]

Yoan Arguelles Leon (2327)

[redacted]

Misael Marquez Fajardo (7293)



Omar Morillo (55078)



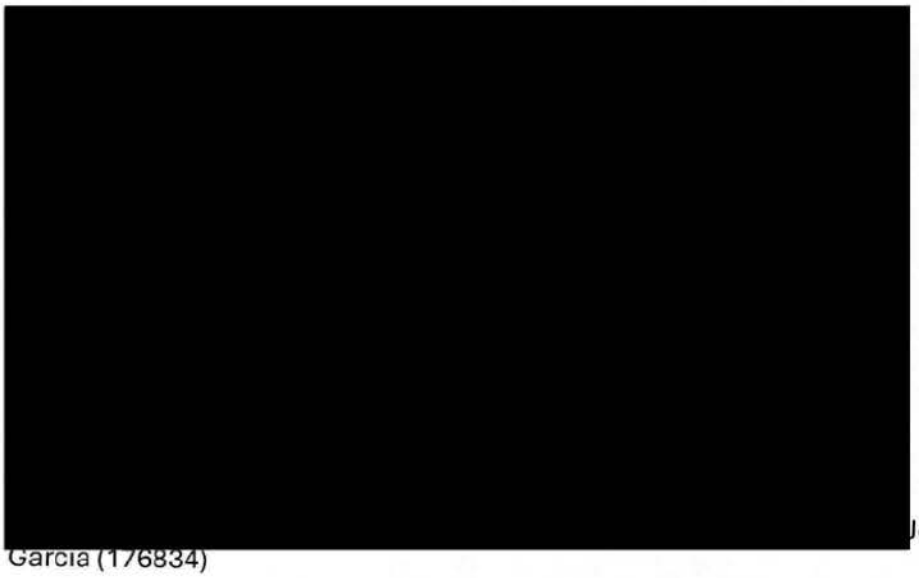
Francois Ordonez Valdes (129930)



Marcos Banos Gomez (3814)



Adrian Artola Martinez (294309)



Jorge Barbaro Hernandez Garcia (176834)



Llandy Moliner Delgado (78420) ✓

EXHIBIT 4
PAGE 93



Juan Arcaya Gonzalez
(55063)

Persons Name	Duration	D.O.B.	IR Number	Offense	Person's Di	Supervisor	Build	Color of Ha	Eye Color	Height in Fe	Height in In	Weight in lb	Players Clu	Attachmen	Street Addr	City	State
[redacted]																	
Ray Rodriguez	Perm			Management Decision	M/H	R. Roca	Heavyset	Blond	Brown	5	7	200	115437				
[redacted]																	
Misael Orlando Fajardo Marquez	B.O.L.O.			To be excluded per upper management	M/H	R. Roca	Average	Black	Brown	5	5	190	7293				
Jose Sade	B.O.L.O.			To Be Excluded Per Upper Management	M/H	R. Roca	Heavyset	Black	Brown	5	7	200	234793				
[redacted]																	
Daniel Jimenez	B.O.L.O.			To be excluded per upper management	M/W	R. Roca	Heavyset	Black	Brown	5	6	250	115885				
[redacted]																	
Marcos Luis Gomez Banos	Perm			Management Decision	M/H	A. Acosta	Average	Bald	Brown	5	11	190	3814	0	11834 SW	Miami	Florida
Guillermo De La Torre	B.O.L.O.			To Be Excluded Per Upper Management	M/H	R. Roca	Tall	Black	Brown	6	2	200	3352				
Landy Delgado Molner	B.O.L.O.			To be excluded per upper management	M/H	R. Roca	Heavyset	Black	Brown	5	7	250	78420				
[redacted]																	

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000148
Date/Time Occurred:	1/23/2024 12:47:37 AM
Day of Week:	Tuesday
Created by:	avilorio

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:01:14 PM

Incident File Full Report

Incident File #IN20240000148

		Record Creation Details	
Date/Time Occurred:	1/23/2024 12:47:37 AM	**Department:**	Surveillance
Day of Week Occurred:	Tuesday	**Owner:**	avilorio
Date/Time Created:	1/23/2024 2:31:59 AM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 8

Details of Incident:

Daily Log #:	DL20240002961
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker Manager David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #5 due to a $10,000.00 payout. A review was conducted and showed at 0041 hours, player #5 wins the hand with AC and QC. No unusual activity was observed. Klein was advised. See report.
	cam 2008
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
1/23/2024 2:32:00 A	avilorio	4/ 9/2024 3:01:04 P	wlantigua

On 23 January 2024 at approximately 0042 hours, Poker Manager David Klein advised of a $10,000.00 payout at poker table #08 seat #5.

A review was conducted and the following was observed on camera(s) 260 and 2008:

At 0039 hrs, Poker Dealer Shanel Roque deals cards to seat #5 identified as Barbaro Diaz and designated player (DP). Diaz has $500.00 on the Trips plus, $500.00 on Pocket Bonus Bet, $500.00 on the ante, $500.00 on the odds and $2,000.00 in the raise.

At 0040 hrs, the DP reveals his cards with 8H and 6C. Dealer then reveals the board cards to be 9C, 5H, 6D, AH and 7C.

Reporting Party:	**Supervisor:**

At 0041 hrs, Roque exposes Diaz cards, showing AC and QC. Winning the hand totaling $10,000.00.

Klein advised that Diaz had won $10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Roque, Shanel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Klein, David	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

Reporting Party:

Supervisor:

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Media Title
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Attached By
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Size
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Media Title
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1/23/2024 3:24:08 AM

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Size
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EXHIBIT 4
PAGE 100

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000149
Date/Time Occurred:	1/23/2024 1:39:11 AM
Day of Week:	Tuesday
Created by:	avilorio

Printed By: wlantigua **Printed On: 4/ 9/2024 at 2:59:32 PM**

Incident File Full Report

Incident File #IN20240000149

		Record Creation Details	
Date/Time Occurred:	1/23/2024 1:39:11 AM	**Department:**	Surveillance
Day of Week Occurred:	Tuesday	**Owner:**	avilorio
Date/Time Created:	1/23/2024 2:41:50 AM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 11

Details of Incident:

Daily Log #:	DL20240002966
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker Supervisor David Rubino requested a review to determine if the last hand played at table #11 was played out correctly by player on seat #2 due to a $12,500.00 payout. A review was conducted and showed at 0134 hours, player #2 wins the hand with AC and AD. No unusual activity was observed. Rubino was advised. See report.
	cam 2011
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/23/2024 2:59:19 A	avilorio	4/ 9/2024 2:59:24 P	wlantigua

On 23 January 2024 at approximately 0135 hours, Poker CSL David Rubino advised of a $12,500.00 payout at poker table #11 seat #2.

A review conducted and following was observed on camera(s) 2011 and 261:

At 0133 hrs, Poker Dealer Harold Hernandez deals cards to seat #2 identified as Barbaro Diaz and designated player (DP). Diaz has $500.00 in black chips bet on the Pocket Bonus, $500.00 on the ante and $500.00 Odds buttons with $2,000.00 on the Raise.

At 0134 hrs, the DP reveals his cards with 3S and 5C. Dealer then reveals the board cards to be an 8S, 4C, 7S, 8C and 10C.

Reporting Party:	**Supervisor:**

At 0134 hrs, Hernandez exposes Diaz cards, showing an AD and AC.

Rubino advised that Diaz had won $12,500.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed, video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Hernandez, Harold	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

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Size
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EXHIBIT 4
PAGE 104

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Size
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EXHIBIT 4
PAGE 105

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000250
Date/Time Occurred:	2/ 5/2024 3:30:42 PM
Day of Week:	Monday
Created by:	ralmeida

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:06:40 PM**

Incident File Full Report

Incident File #IN20240000250

		Record Creation Details	
Date/Time Occurred:	2/ 5/2024 3:30:42 PM	**Department:**	Surveillance
Day of Week Occurred:	Monday	**Owner:**	ralmeida
Date/Time Created:	2/ 5/2024 3:34:01 PM	**Operator ID:**	ralmeida
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240004877
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 5/2024 3:34:02 P	ralmeida	4/ 9/2024 3:06:32 P	wlantigua

On 5 February 2024 at approximately 1529 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a $10,000.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1527 hrs, the player at Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro hand shuffles the cards.

At 1528 hrs, the cards are dealt to Diaz, Seat #4, Seat #5 and the designated player. Diaz looks at his cards before making a 4x bet on the raise. The board is revealed as Q/10/9/6/J.

At 1529 hrs, DP's hand is revealed as K/8. Diaz hand is revealed as A/J suited. Diaz pocket bonus is shown to have $500.00 in black chips.

Gonzalez advised that Diaz had $500.00 on pocket bonus and won $10,000.00 on the

Reporting Party:

Supervisor:

pocket bonus. Diaz was cleared to pay and paid out $10,000.00 in black chips (100 $100 chips).

Nothing further to report. Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

Media Title
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Size
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Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000251
Date/Time Occurred:	2/ 5/2024 3:40:03 PM
Day of Week:	Monday
Created by:	hthomas

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:07:58 PM**

Incident File Full Report

Incident File #IN20240000251

		Record Creation Details	
Date/Time Occurred:	2/ 5/2024 3:40:03 PM	**Department:**	Surveillance
Day of Week Occurred:	Monday	**Owner:**	hthomas
Date/Time Created:	2/ 5/2024 3:45:23 PM	**Operator ID:**	hthomas
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 12

Details of Incident:

Daily Log #:	DL20240004878
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker CSL David Robino advised of a payout at poker table 12 seat 3 in the amount of $12.500. See incident report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 5/2024 3:45:24 P	hthomas	4/ 9/2024 3:07:52 P	wlantigua

On 5 February 2024 at approximately 1528 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a $12,500.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1537 hrs, player in Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro Costa hand shuffles the cards and shortly exposes flop cards (K, Q, 6)

At 1538 hrs turn and river cards are revealed. (10, A), and shortly after seat 3 cards are revealed. (A, A). Diaz pocket bonus is shown to have $500.00 in black chips.

Rubino advised that Diaz had $500.00 on pocket bonus and won $12,500.00 on the pocket bonus. Diaz was cleared to pay.

Nothing further to report. Video saved.

Reporting Party:	**Supervisor:**

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL, Reporter	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer, Witness	Department:	

Reporting Party:

Supervisor:

Media Title
1

Original Filename
UploadedFile_8f894999-bf69-4ee4-8512-6846424dc16b.jpg

Date Attached
2/5/2024 4:12:25 PM

Attached By
hthomas

Type
JPG

Size
397551



EXHIBIT 4
PAGE 113

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000259
Date/Time Occurred:	2/ 7/2024 1:55:33 AM
Day of Week:	Wednesday
Created by:	avilorio

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:09:12 PM**

Incident File Full Report

Incident File #IN20240000259

		Record Creation Details	
Date/Time Occurred:	2/ 7/2024 1:55:33 AM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	avilorio
Date/Time Created:	2/ 7/2024 1:58:08 AM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240005071
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker CSL David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #3 due to a $10,000.00 payout. A review was conducted and showed at 0150 hours, player #3 wins the hand with AC and KS. No unusual activity was observed. Klein was advised. See report.
Checklist:	cam 2008

Narrative:

Created On	Created By	Modified On	Modified By
2/ 7/2024 2:17:40 A	avilorio	4/ 9/2024 3:09:04 P	wlantigua

On 07 February 2024 at approximately 0150 hours, Poker Manager David Klein advised of a $10,000.00 payout at poker table #08 seat #3.

A review was conducted and the following was observed on camera(s) 395 and 2008:

At 0149 hrs, Poker Dealer Joseph Rolle deals cards to seat #3 identified as Barbaro Diaz and designated player (DP). Seat #3 has $1,000.00 on Pocket Bonus Bet, $1,000.00 on the ante and $1,000 on the odds and $4,000.00 in the raise.

At 0149 hrs, the DP reveals his cards with 5D and 2H. Dealer then reveals the board cards to be JD, 4S, 8C, 10H and 3S.

Reporting Party:	**Supervisor:**

At 0150 hrs, Rolle exposes Diaz cards, showing AC and KS. Winning the hand totaling $10,000.00.

Klein advised that Diaz had won $10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rolle, Joseph	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Klein, David	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

Reporting Party:

Supervisor:

Media Title
2

Original Filename
UploadedFile_39f27e34-b07a-496e-97b8-b4f1b7a2cbf4.jpg

Date Attached
2/7/2024 2:25:57 AM

Attached By
avilorio

Type
JPG

Size
360008



Media Title
1

Original Filename
UploadedFile_1eab6295-9d58-42af-8b29-6de3a200683e.jpg

Date Attached
2/7/2024 2:25:48 AM

Attached By
avilorio

Type
JPG

Size
269014



EXHIBIT 4
PAGE 117

Media Title
3

Original Filename
UploadedFile_d3f70a40-2bf8-4771-8dc6-fb21f0b081ad.jpg

Date Attached
2/7/2024 2:26:06 AM

Attached By
avilorio

Type
JPG

Size
356400



EXHIBIT 4
PAGE 118

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Barros Luis Gomez Marcos
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) MIDDLE FIRST

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: 11834 SW 203rd St
   Miami FL 33177
   CITY STATE ZIP CODE

4. HOME TELEPHONE OR CELL NUMBER N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5'11
   FT-IN

7. WEIGHT 160
   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: Permanently Excluded

12. EFFECTIVE DATE OF EXCLUSION: 03-06-2024

13. REASON FOR EXCLUSION: Upper Management Request

Guest Signature: Refused Date: 03/06/2024

Witness Signature: [signature] Date: 03-06-2024

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.

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000445
Date/Time Occurred: 1/31/2024 4:50:40 PM
Day of Week: Wednesday
Created by: mmesa

Printed By: wlantigua

Printed On: 3/15/2024 at 9:15:49 AM

At 1802 hrs, Gomez heads towards the north poker entrance.

At 1804 hrs, Gomez is seen entering a Grey Honda Pilot in the VIP Parking lot.

At 1807 hrs, Gomez is seen leaving property towards Palm Ave.

Camera (252, 259, 245, 236, 17, 9, 6, 5).

Banos was issued a permanent exclusion.

Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
Role:	Poker Manager, Witness	Department:	
Full Name:	Fernandez, Julio	Property:	Hialeah Park Casino
Role:	Poker Shift Manager, Witness	Department:	
Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor, Responder	Department:	

Subject

Full Name:	Banos Gomez, Marcos Luis	Company:	
Role:	Patron, Exclusion		

Reporting Party:	Supervisor:

EXHIBIT 4
PAGE 121

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000446
Date/Time Occurred: 3/ 6/2024 6:47:01 PM
Day of Week: Wednesday

Printed By: wlantigua

Printed On: 3/15/2024 at 9:11:43 AM

Participants Involved:

Personnel

Full Name:	Viera, Barbara	Property:	Hialeah Park Casino
Role:	Cage Supervisor	Department:	
Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Banos Gomez, Luis Marco	Company:	
Role:	Excluded guest		

Media Title
EXCLUSION

Original Filename
UploadedFile_493ba779-bb10-43c9-87f1-6db9d7dd3aba.jpg

Date Attached
3/6/2024 7:01:29 PM

Attached By
aacosta

Type
JPG

Size
735659



Media Title
EXCLUSION

Original Filename
UploadedFile_f8852fb8-a624-425a-9a9b-7901a629f8db.jpg

Date Attached
3/6/2024 7:01:08 PM

Attached By
aacosta

Type
JPG

Size
2374204



EXHIBIT 4
PAGE 124

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Rodriguez (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Jorge (FIRST MIDDLE)

2. DO YOU USE ANY OTHER NAME(S)? YES ___ NO X IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 6902 NW 174 Terrace #E-100

Hialeah (CITY) FL (STATE) 33015 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER: N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5'8" (FT-IN)

7. WEIGHT 180 (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: 3·19·24

13. REASON FOR EXCLUSION: Management Decision

Guest Signature: Refused to Sign Date: 3·19·24

Witness Signature: [signature] Date: 3·19·24

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.

Incident File Full Report

Incident File #IN20240000546

		Record Creation Details	
Date/Time Occurred:	3/19/2024 12:30:00 PM	Department:	Security Dept
Day of Week Occurred:	Tuesday	Owner:	icortez
Date/Time Created:	3/19/2024 2:49:06 PM	Operator ID:	icortez
Date/Time Closed:	3/20/2024 9:50:22 AM	Operator Name:	
Closed By:	proca	Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	Players Club desk

Details of Incident:

Daily Log #:	DL20240010840
Reference:	Managment authorized exclusion
Incident Type:	EXCLUSION
Specific:	Exclusion
Category:	Exclusion
Incident Status:	Closed
Synopsis:	Casino Guest Mr. Jorge Rodriguez was excluded as per Casino Management.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/19/2024 2:49:07 PM	icortez	3/20/2024 9:47:20 AM	proca

At 12:30 PM, Security Dispatch was contacted by Players Club Attendant Martha Ossa, regarding a possible active BOLO on property. I, Security Supervisor Isaac Cortez responded to the location and met with Casino Guest Jorge Rodriguez who was requested to be permanently excluded by Upper Management. Mr. Rodriguez was explained the policies regarding permanent exclusions, and when asked to sign our exclusion form, he refused. He was also advised that if he returned, he would be subject to trespass and or arrest. Shortly after, Mr. Rodriguez left the property. Nothing Further.

Note: See attached PDF file for reference.

Executive Brief:

Reporting Party:	Supervisor:

Participants Involved:

Personnel

Full Name:	ossa, Martha	Property:	Hialeah Park Casino
Role:	players club supervisor	Department:	
Date Of Birth:			
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		
Date Of Birth:	[redacted]		
Address:	333 S Royal Poinciana, Miami Springs, Florida, United States of America		
Contact Info:			

Reporting Party:

Supervisor:

Media Title
1

Original Filename
UploadedFile_2e38de1c-3e87-4622-be84-aeb8881d47b0.png

Date Attached
3/19/2024 2:31:05 PM

Attached By
icortez

Type
PNG

Size
565811

[redacted]

Media Title
3

Original Filename
UploadedFile_7b2e0420-d72c-48a0-beff-28f5a6f5e48e.jpg

Date Attached
3/19/2024 2:49:02 PM

Attached By
icortez

Type
JPG

Size
917698


EXCLUSION FORM

Media Title
4

Original Filename
UploadedFile_3ecb1172-db9f-49db-a66f-98dcd961cb5b.pdf

Date Attached
3/19/2024 3:22:50 PM

Attached By
icortez

Type
PDF

Size
561813

Media Title
Upper Management

Original Filename
UploadedFile_709761c1-a074-465f-b8ee-aa271746b22d.msg

Date Attached
3/20/2024 9:47:14 AM

Attached By
proca

Type
MSG

Size
2947072

EXHIBIT 4
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Media Title
2

Original Filename
UploadedFile_2cdc164b-57e6-4e25-a803-fcd1d163aa38.jpg

Date Attached
3/19/2024 2:48:02 PM

Attached By
icortez

Type
JPG

Size
96726



EXHIBIT 4
PAGE 130

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version
2019.3.2.33901

Incident Number: IN20240000439
Date/Time Occurred: 1/31/2024 4:50:40 PM
Day of Week: Wednesday
Created by: elazo

Printed By: wlantigua

Printed On: 3/15/2024 at 9:22:31 AM

At 1112 hrs. Llorca and Rodriguez enter the Poker Room and Rodriguez gathers his personal belonging from table 5, then both walk over to the Poker Cashier.

At 1114 hrs. Rodriguez is cashed out and escorted by Llorca to the Poker North Doors.

At 1115 hrs. Llorca and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the VIP Lot.

At 1117 hrs. Rodriguez enters his vehicle and drives out of the VIP Lot towards the 32nd Street Gate.

At 1118 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:
Rodriguez was permanently excluded per upper management's decision.

video saved

Update:
On 12 March 2024 email was sent by Director of Marketing Michael Goldin rescinding the permanent ban on Rodriguez.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Excluded patron		

Reporting Party:	Supervisor:

EXHIBIT 4
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Media Title
3

Original Filename
UploadedFile_d94ab6e0-75f0-4210-82d5-db428cf6360d.jpg

Date Attached
3/6/2024 11:24:51 AM

Attached By
elazo

Type
JPG

Size
557591



Media Title
4

Original Filename
UploadedFile_7eb17ec1-630f-4db5-925d-268f6f124b5f.jpg

Date Attached
3/6/2024 11:24:57 AM

Attached By
elazo

Type
JPG

Size
294564



EXHIBIT 4
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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000440
Date/Time Occurred: 3/ 6/2024 11:03:00 AM
Day of Week: Wednesday
Created by: allorca

Printed By: wlantigua

Printed On: 3/15/2024 at 9:29:16 AM

Participants Involved:

Personnel

Full Name:	Gonzalez, Gabriela C	Property:	Hialeah Park Casino
Role:	Players Club Attendant	Department:	
Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		

Media Title
1

Original Filename
UploadedFile_32bcc3eb-f01c-4512-a457-610ed4696d87.jpg

Date Attached
3/6/2024 11:45:28 AM

Attached By
allorca

Type
JPG

Size
726355



Media Title
6

Original Filename
UploadedFile_0ac1f3eb-3110-4e08-9625-6c98d040db1e.jpg

Date Attached
3/6/2024 11:46:03 AM

Attached By
allorca

Type
JPG

Size
294564

[redacted]

EXHIBIT 4
PAGE 136

Media Title
4

Original Filename
UploadedFile_d7aeb808-e12c-463f-b0a4-771e543dc446.jpg

Date Attached
3/6/2024 11:45:49 AM

Attached By
allorca

Type
JPG

Size
350074



Media Title
2

Original Filename
UploadedFile_89a95920-3a2c-485d-b381-37a32d741575.png

Date Attached
3/6/2024 11:45:35 AM

Attached By
allorca

Type
PNG

Size
531788



EXHIBIT 4
PAGE 137

Incident File Full Report

Incident File #IN20240000554

		Record Creation Details	
Date/Time Occurred:	3/20/2024 10:48:59 PM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	avilorio
Date/Time Created:	3/20/2024 10:52:51 PM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240011015
Incident Type:	B.O.L.O
Incident Status:	Open
Synopsis:	After doing an I.O.U on the Poker Room a B.O.L.O. male patron later identified as Ray Rodriguez was observed playing at table #14 seat #8. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/20/2024 11:32:58	avilorio	3/21/2024 12:20:36	avilorio

On 20 March 2024 at approximately 2227 hours after conducting an I.O.U on the Poker Floor a B.O.L.O Hispanic male later identify as Ray Rodriguez was observed playing at table #14 seat #8. Security Supervisor Alexis Acosta and Poker Shift Manager Sander Reyes were advised that Rodriguez was a B.O.L.O. for permanent exclusion.

After Verifying Rodriguez identity with Reyes, Visual was established and the following was observed on camera(s) 254, 259, 325, 248, 235, 17, 8 and 6.

At 2228 hrs. Visual is established of Rodriguez at table #14 seat #8.

At 2231 hrs. Reyes approach Rodriguez at table #14 and escorts him towards the Poker Cashier Cage.

At 2232 hrs. Acosta and HDP Manuel Quinteros are observed speaking to Rodriguez at the poker walkway next to the Poker Cashier Cage.

Reporting Party:	**Supervisor:**

At 2233 hrs. Rodriguez gathers his personal belongings and walks over to Poker cage Window #3 with Poker Cashier Sorenia Jimenez in order to exchange his poker chips.

At 2234 hrs. Rodriguez is cashed out and escorted by Acosta and Quinteros to the Poker North Doors.

At 2235 hrs. Acosta and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the North Parking Lot.

At 2239 hrs. Rodriguez enters his vehicle, a red Corvette and drives out of the North Parking Lot towards the 32nd Street Gate.

At 2240 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:
Rodriguez was banned per upper management's decision.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	
Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Ray	Company:	
Role:	B.O.L.O		

Reporting Party:

Supervisor:

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3814	1/31/2024	RC	$0.00	$7,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		churtado	
3814	1/31/2024	RC	$0.00	$7,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		jmccormic	
3814	1/31/2024	RC	$0.00	$9,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		bladron	
3814	1/31/2024	RC	$0.00	$2,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		bladron	
			$0.00	**$25,000.00**								**$0.00**	**$0.00**			

MARCOS BANOS GOMEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
7293	1/31/2024	RC	$0.00	$5,200.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		aalmaral	
7293	1/31/2024	RC	$0.00	$6,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		jmccormic	
			$0.00	**$11,200.00**								**$0.00**	**$0.00**			

MISAEL MARQUEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
115437	1/31/2024	RC	$0.00	$6,050.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		aalmaral	
			$0.00	**$6,050.00**								**$0.00**	**$0.00**			

RAY RODRIGUEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
78420	1/31/2024	RC	$0.00	$2,710.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		jmccormic	
			$0.00	**$2,710.00**								**$0.00**	**$0.00**			

LLANDY MOLINER DELGADO

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3352	2/1/2024	BI	$5,000.00	$0.00	TPS_BallyBillsInsert						Slots	$0.00	$0.00		Auto	
			$5,000.00	**$0.00**								**$0.00**	**$0.00**			

GUILLERMO DE LA TORRE

Traci Sloan

From: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Wednesday, April 3, 2024 10:28 AM
To: Traci Sloan
Cc: Calabro, Steve
Subject: Julio Fernandez Schedule From January 21 to February 9.

Good morning, Traci,

As per your request, below is Julio's schedule between January 21st to February 9th.

SHIFT MANAGERS & DR SHIFT							
	WED	THU	FRI	SAT	SUN	MON	TUE
	17-Jan	18-Jan	19-Jan	20-Jan	21-Jan	22-Jan	23-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	3p/12a	11a/8p
	WED	THU	FRI	SAT	SUN	MON	TUE
	24-Jan	25-Jan	26-Jan	27-Jan	28-Jan	29-Jan	30-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	2p/11p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	31-Jan	1-Feb	2-Feb	3-Feb	4-Feb	5-Feb	6-Feb
Julio Fernandez D/R		8:30a/6:30p	8:30a/6:30p			8:30a/6p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	7-Feb	8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	1p/10p	11a/8p

Regards,

EXHIBIT 4
PAGE 145

CTR No	CTR Status	Gaming Date	Submitted Date	Accepted Date	PatronID	Last Name	First Name	MI	Cash Out	Cash In	Errors	Line Seq. No.	
00005197	ACCEPTED	1/15/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER		[redacted]		FALSE	1	
00005198	ACCEPTED	1/16/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	35	
00005199	ACCEPTED	1/17/2024	1/30/2024	2/1/2024	55271	LANCIA	JEAN	C			FALSE	69	
00005200	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	275701	DEL RIO	JORGE	A			FALSE	103	
00005201	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	325119	NEIRA	MARTHA	B			FALSE	140	
00005202	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	343160	RAMOS	OSCAR	E			FALSE	174	
00005203	ACCEPTED	1/19/2024	1/30/2024	2/1/2024	107829	MARQUEZ	LIVIA				FALSE	209	
00005204	ACCEPTED	1/19/2024	1/30/2024	2/1/2024	364379	MUNOZ	MICHAEL	J			FALSE	244	
00005205	ACCEPTED	1/20/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	279	
00005206	ACCEPTED	1/21/2024	2/1/2024	2/4/2024	21977	MIRANDA SANCHEZ	EDGAR				FALSE	1	
00005207	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	347	
00005208	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	382124	OLIVER	DASHONNA	L			FALSE	381	
00005209	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	55271	LANCIA	JEAN	C			FALSE	415	
00005210	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	91697	MARTINEZ	REINALDO				FALSE	449	
00005211	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	275701	DEL RIO	JORGE	A			FALSE	483	
00005212	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	517	
00005213	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	55078	MORILLO	OMAR		14,900	0	FALSE	551	
00005214	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	87577	GONCE	YAZMIN				FALSE	587	
00005215	ACCEPTED	1/24/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	622	
00005216	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	145215	TAYLOR III	ROBERT	F			FALSE	656	
00005217	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	237955	ZAPATA	ANGE	A			FALSE	690	
00005218	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	238833	PAGES	YANERKIS				FALSE	724	
00005219	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	69942	BETANCOURT	OLGA	L			FALSE	759	
00005220	ACCEPTED	1/27/2024	1/30/2024	2/1/2024	249950	VILLAR FUMERO	ARMANDO				FALSE	794	
00005221	ACCEPTED	1/27/2024	1/30/2024	2/1/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	828	
00005222	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		12,100	0	FALSE	1	
00005223	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	289866	PEREZ	EDUARDO				FALSE	35	
00005224	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	70	
00005225	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	87577	GONCE	YAZMIN				FALSE	105	
00005226	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	3814	BANOS GOMEZ	MARCOS	L	25,000	0	FALSE	140	
00005227	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	7293	MARQUEZ FAJARDO	MISAEL	O	11,200	0	FALSE	174	
00005228	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	209	
00005229	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		29,700	0	FALSE	244	
00005230	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	5842	CRESPO	LUIS	A			FALSE	278	
00005231	ACCEPTED	2/2/2024	2/7/2024	2/9/2024	343160	RAMOS	OSCAR	E			FALSE	312	
00005232	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	159386	SANCHEZ	JOSE	M			FALSE	347	
00005233	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	253319	GONZALEZ	JOSE	A			FALSE	383	
00005234	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	55271	LANCIA	JEAN	C			FALSE	418	
00005235	ACCEPTED	2/5/2024	2/20/2024	2/22/2024	327422	PEREZ ROMERO	LIZANDRA	D			FALSE	1	
00005236	ACCEPTED	2/5/2024	2/14/2024	2/16/2024	3814	BANOS GOMEZ	MARCOS	L	12,000	0	FALSE	35	
00005237	ACCEPTED	2/6/2024	2/20/2024	2/22/2024	327422	PEREZ ROMERO	LIZANDRA	D			FALSE	35	
00005238	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	237955	ZAPATA	ANGE	A			FALSE	103	
00005239	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	364800	COLINA LEANDRO	BARBARO	J			FALSE	137	
00005240	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	62571	KOSTEPEN	ERHAN				FALSE	171	
00005241	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	69942	BETANCOURT	OLGA	L			FALSE	207	
00005242	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	91697	MARTINEZ	REINALDO				FALSE	242	

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EXHIBIT 4
PAGE 146

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 **10/24/2024**
Complaint #	**2024015109**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**DELGADO, LLANDY**	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	**01/31/2024**
Region	**SR - Southern Region**	Received	**03/12/2024**
Reference	**75-11.005 ; 550.0251**		
Entered	**03/13/2024**	Entered By	**cstubbs1**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - Rule ; Powers and duties of the Florida Gaming Control Commission : On January 31, 2024, Llandy MOLINER, a patron at Hialeah Park Racing and Casino, receives approximately $3,900 in chips from Barbaro Diaz and he proceeds to cash out $1,900. He gave $2,000 to Jorge Rodriguez to cash out. A review of the video reveals MOLINER play at DP table #11 and received $???? In cash outs of chips provided by Barbaro Diaz. The incentive was to assist Barbaro Diaz in cashing out his winnings because he has a lifetime self-exclusion at Hialeah Park, as well as aid in avoiding reporting requirements. Hialeah Park is requesting that MOLINER be placed on the State Exclusion list for his actions.**		
Updated	**10/28/2024 14:58:32**	By	**cstubbs1**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 15, 2024**	**2024 01 5109**

Respondent:	Complainant:
DELGADO, LLANDY MOLINER **11272 SW 5TH STREET** **MIAMI, FLORIDA 33174-1485**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**UNKNOWN / PATRON**	**October 16, 2024**

Period of Investigation:	Type of Report:
February 14, 2024 to June 12, 2024	**FINAL**

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

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

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 31, 2024, Barbaro Diaz, a patron at Hialeah Park Racing and Casino (HPRC), won approximately $52,500 using marked cards and at no time cashed out his winnings. A review of the video revealed multiple transactions involving the structuring of cash outs by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy Moliner **DELGADO**, and Guillermo De La Torre. Customer Service Liaison, Julio Fernandez, is suspected of introducing the marked cards.

Related Case(s): 2024014058, 2024015082, 2024015065, 2024017723, 2024020794

Investigation Specialist II / Date	Investigation Manager / Date:
Traci Sloan / October 3, 2024	Tyrell D. Smith / October 16, 2024

Chief of Investigations / Date

Bradford D. Jones / October 24, 2024

CONTINUATION

On February 2, 2024, William Lantigua – HPRC Surveillance Manager, notified this Investigator, that he was reviewing surveillance footage and preparing a report in reference to structuring of payments that occurred on January 31, 2024.

On February 8, 2024, while reviewing the video surveillance of the structuring I noticed via live video of the card room, decks of cards being stacked onto a Poker table. SM Lantigua stated that the cards were being checked but the reason at that time was unknown.

On February 13, 2024, SM Lantigua William sent this investigator the structuring report and video footage regarding Hialeah Park Case #IN20240000199, via email (LLAMA). Investigative Supervisor Tyrell Smith sent this investigator an e-mail instructing me to contact the Director of Hialeah Park Poker Operations, Angelo Garcia, in reference to the discovery of marked cards. **(Exhibit 4 Page 1-35) (Exhibit 1 Page 1)**

On February 14, 2024, I contacted Angelo Garcia at Hialeah Park, and he explained that the Designated Player company (Knighted) has complained that over the last six months they had an accumulated loss of $1.7 million dollars. He stated that the facility had begun to enforce different rules such as no patrons are allowed to have electronic devices on the card table. He stated that on February 8, 2024, they discovered 4 decks of marked cards that had identical markings. All of decks of cards in the cardroom had been replaced immediately. The card brand of cards used is Queen and prior to finding the marked cards the last time they were replaced was January of 2024. Up to this point cards had been kept in an unlocked drawer in the podium and in a plastic bin in the cardroom near the podium. Thirteen employees had access to the cards, which has now been changed to four. The cards that were discovered were impounded and placed into evidence. I then went to check with SM Lantigua in Surveillance, and he showed me part of the video footage regarding the structuring. This involved cardroom patron Barbaro Diaz borrowing chips from the Designated Player and using them to win approximately thirty-thousand dollars playing Heads Up Hold'Em and then disperse the monies to multiple people to cash out. At this point was under the assumption that the DP that provided the funds was an employee of Knighted Gaming. SM Lantigua continued to obtain video from the card marking incident to be forwarded to this Investigator when completed. Because I had difficulty retrieving the email video footage SM Lantigua later provided 1 USB of the structuring video and it was placed into evidence **(Exhibit 1 Page 21,24) (Exhibit 2 Page 5).**

A review of the video regarding the structuring revealed the following details:

<u>January 31, 2024</u>

At 1338 hours, Diaz and **MOLINER DELGADO** arrive in the cardroom together. Diaz is observed arriving at table #8 and taking an unknown amount of green chips ($25) from De La Torre in seat #4. **MOLINER DELGADO** approaches table #8 and began a conversation with Banos Gomez. **MOLINER DELGADO** passes Table #11 (closed) there is an indeterminate amount of chips at seat #3 **(Exhibit 2 Page 1-2,47).**

At 1340 hours, De La Torre is observed giving Diaz $300 in black chips ($100) and $100 in green chips. **(Exhibit 2 Page 3)**

At 1342 hours, Diaz is observed approaching female Designated Player Deicy Castillo at table #16 and handing her a cellphone. During this time DP Castillo is observed utilizing the cellphone and then handing it back to Diaz. DP Castillo then proceeds to get a total of $4,000 in green chips and hand it to Diaz. Diaz then returns $3,000 in green chips. DP Castillo then walks over to Poker cage window #3 with Poker Cashier Jazmine McCormick and exchanges $3,000 green chips for black chips. **(Exhibit 2 Page 4-5)**

At 1344 hours, DP Castillo then hands the $3,000 in black chips to Diaz at table #16. Diaz places the black chips in his left jacket pocket and then proceeds back to table #8 to play. Shortly after arriving to table #8, Diaz gives $500 in green chips to De La Torre. **(Exhibit 2 Page 6)**

At 1402 hours, Diaz is observed moving from table #8 to table #7.

At 1410 hours, **MOLINER DELGADO** is observed placing additional chips on table #11 Seat #3 (still closed and unmanned).

At 1412 hours, table #11 was manned by a dealer with no patrons.

At 1413 hours, Diaz after counting $2,000 in black chips, he removes the chips from his chip stack and places inside his left jacket pocket.

CONTINUATION

At 1422 hours, two unknown patrons began to play at table #11.

At 1423 hours, Diaz is observed getting up from table #7 and is observed placing his chips at table #11 seat #5 and goes near Table #8 to eat. **(Exhibit 2 Page 8-9)**

At 1427 hours, **MOLINER DELGADO** is observed sitting at table #11 seat #3 followed by Diaz at seat #5.

At 1435 hours, Diaz switches seats with the patron at seat #2 and leaves the patron one black chip ($100) at seat #5. **(Exhibit 3 Video A)**

At 1440 hours, Diaz is observed pulling out an unknown amount black chips from his left jacket pocket and handing them to Moliner at Table #11. **(Exhibit 2 Page 10-11)**

At 1515 hours, Diaz is observed giving a black chip to Moliner. Shortly after, Moliner gives the black chip to Banos at Table #8.

At 1519 hours, Banos is observed giving black chips to Moliner at Table #11. **(Exhibit 2 Page 14)**

At 1522 hours, Banos is observed taking back the black chips from Moliner at Table #11.

At 1527 hours, Banos is observed counting out $1,000 in black chips and giving it to Moliner at Table #8. **(Exhibit 3 Video B)**

At 1531 hours, Diaz is observed taking a black chip from Moliner's stack to put on the Raise bet and after the hand, giving Moliner a black chip from his left jacket pocket.

At 1538 hours, Banos is observed counting out $1,000 in black chips and giving it to Diaz at Table #8. **(Exhibit 3 Video C)**

At 1600 hours, De La Torre arrives to table #11 and sits down with approximately $1,600-2,000 in black chips and proceeds to play. **(Exhibit 2 Page 15)**

At 1605 hours, Diaz was observed playing at table #11 seat #2. Diaz appeared to have over $4,500 in black chips in front of him and $2,000 in black chips in his betting area.

At 1606 hours, Diaz places $2,000 in black chips on the raise. Shortly after Diaz wins $3,000 in black chips.

At 1607 hours, Diaz after counting on the table $2,000 in black chips, he removes the chips from his chip stack and places them inside his left jacket pocket.

At 1608 hours, Diaz is observed placing approximately $1,000 in black chips inside his left jacket pocket. After receiving his cards, Diaz places $4,000 in black chips on the raise. Diaz wins $5,000.00 in Black chips.

At 1610 hours. Diaz removes $2,000 in black chips from his chip stack and places them inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and player in seat 5.

At 1611 hours, Diaz places $4,000 in black chips on the raise. He wins $7,500 in black chips. During this time, Diaz is then observed handing $2,000 in black chips to Moliner, who had approximately $4,000 in black in his chip stack. **(Exhibit 2 Page 16)(Exhibit 3 Video D)**

At 1613 hours, Diaz removes $2,000 in black chips from his chip stack and places the chips inside his left jacket pocket and then an additional $2,000 in black chips inside his left jacket pocket.

At 1614 hours, Diaz loses the hand and loses $2,200 in black chips and then places $2,000.00 in his betting area. **(Exhibit 3 Video E)**

At 1615 hours, Diaz removes $2,000 in black chips from his chip stack and places the chips inside his left jacket pocket. By this point in time there is an accumulated total of $11,000 in black chips in Diaz pockets with

CONTINUATION

an additional $2000 in black having been given to Moliner. Moliner hands Rodriguez $2,000 in black chips. Diaz then hands Rodriguez what appears to $100 in a black chip. Rodriguez then proceeds to walk to the Poker cage. **(Exhibit 2 Page 17)**

At 1615 hours, Rodriguez cashes out the $2,100 in black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling $2,100 to Rodriguez who then walks back to table #11. **(Exhibit 2 Page 18-19)**

At 1616 hours, Poker Shift Manager David Klein was observed standing by table #11 interacting with patrons when Rodriguez approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket. Rodriguez was not observed playing DP table games up to this point. **(Exhibit 2 Page 20-21)**

At 1616 hours, Diaz places $1,000 in black chips on the raise. Diaz wins $1,500 in black chips on the hand.

At 1617 hours, Diaz places $500 in black chips on the pocket bonus. He then places $2,000 in black chips on the raise. Diaz loses the pocket bonus and wins $2,500 in Black chips on this hand.

At 1623 hours, Diaz exposes a winning hand with A,J suited (Diamonds) winning $10,000 for the Pocket Bonus bet and an additional $2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand.

At 1624 hours, Diaz leaves table #11 with $4,000.00 in Black chips while waiting for the payout of the winning hand. He walks over to table #15 and hands the female Designated Player Nancy M. approximately $4,300 in black chips before returning to table #11. DP Nancy places the given chips into her chip stack. **(Exhibit 2 Page 22)**

At 1625 hours, Diaz removes $2,000 in black chips from his chip stack and places them inside his right jacket pocket.

At 1626 hours, the total of $12,000, ($10,000 in orange chips ($1000)) for the Pocket Bonus bet and $2,000 in black chips for Raise bet is paid out to Diaz.

At 1626 hours, Diaz places the $10,000 in orange chips into his right jacket pocket. (picture 16)

At 1628 hours, Diaz walks away from table #11 and proceeds to the Poker North men's restroom and is observed followed by Banos.

At 1630 hours, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables #1 and #5. Banos is observed on his cellphone and then proceeding with transaction with Corbea. Diaz is observed exiting the restroom using his cellphone and returns to table #11. During this time Banos is observed placing $4,000 in black chips on a rack for Corbea. **(Exhibit 2 Page 23)**

At 1632 hours, Banos is observed removing $2,000 in black chips from the rack and Corbea exchanges $2,000.00 in black chips to $2,000 in cash. Cash is paid out to Banos. **(Exhibit 2 Page 24-25)**

At 1634 hours, Diaz removes approximately $1000 in black from his left jacket pocket to place a bet with.

At 1635:11 hours, Diaz grabs approximately $500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting $100 in black chips on the Ante and Raise bets. **(Exhibit 3 Video F)**

At 1637 hours, Banos is observed removing a total of approximately $4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately $500 in Black.

At 1640 hours, Banos hands CSL Concepcion $4,000 in black chips in a rack. Concepcion proceeds to take the chips to the Poker Cage window #4. Banos stays playing. **(Exhibit 2 Page 26)**

At 1640 hours, Concepcion exchanges the $4,000 in black chips for cash with Poker Cashier Cirfe Hurtado. **(Exhibit 2 Page 27)**

CONTINUATION

At 1641 hours, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. He then steps away from the table taking all the chips with him.

At 1643 hours, Banos walks up to Poker cashier cage window #4.

At 1644 hours, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately $5,700-$6,000 in black chips.

At 1645 hours, Banos cashes out $7,000 in black chips for $7,000 in cash, leaving a $25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing $500 in black to Diaz and shortly after approaches the Poker cage. During this same time De La Torre cashes out the black chips what appears to be totaling approximately $5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3. **(Exhibit 2 Page 28)**

At 1646 hours, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor. **(Exhibit 2 Page 29)**

At 1647 hours, Moliner is observed approaching Poker Window #3 and cashing out $1,900 in black chips with Poker Cashier Zulma Arteaga. **(Exhibit 2 Page 30)**

At 1649 hours, Diaz removes from his pocket $1,000 in black and places on a raise bet. Diaz wins this hand on the Pocket Bonus bet winning a total of $25,000 (Straight Flush).

----Slot Floor----

At 1651 hours, Moliner is observed approaching and handing the $1,900 to De La Torre who was playing at B-0803. **(Exhibit 2 Page 31)**

-----Poker Room-----

At 1653 hours, Diaz is paid out in orange chips. Total bet payout (Ante, Raise and Pocket Bonus bets) was $26,500 in Orange and Black.

-----Slot Floor-------

At 1653 hours, De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place handed item(s) into their pockets at B-0803. **(Exhibit 2 Page 24)**

-----Poker Room-----

At 1653 hours., Diaz is observed handing out an indeterminate amount of black chips(s) to Rodriguez and two other patrons that were loitering around the table. Approximately $1,500 in black chips were left on the table. Diaz placed the chips he won along with the $1,500 in chips into his pocket. **(Exhibit 2 Page 32-34)**

At 1655 hours, Diaz removes approximately $300-500 in black chips from his pocket to complete a $2,000 bet on the raise. He wins and takes $2,000 in black chips and places them in his left jacket pocket and then proceeds to give $200 in black chips to Rodriguez. **(Exhibit 2 Page 35)**

-----Slot Floor-------

At 1656 hours, Moliner gives $500 in cash to Banos at slot machine B-0804. From 1656-1719 hours, Moliner is observed at B-0804. **(Exhibit 2 Page 36)**

-----Poker Room-----

At 1657 hours, Diaz and Rodriguez walk away from table 11. Diaz is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. Diaz then approaches DP Castillo and hands her orange chips. During this time Rodriguez approaches PW#4 with Poker Cashier Hurtado and cashes out $400 in black chips. While Diaz walks around the South main poker floor while utilizing his cellphone, DP Castillo approaches PW#4 and proceeds to exchange the $6,000 in orange and green chips ($5,000 in

CONTINUATION

orange and $1,000 in green) to $6,000 in black chips. DP Castillo then takes the black chips and adds it to the chip stack on table #16. **(Exhibit 2 Page 38-39)**

At 1701 hours, Diaz enters the Poker North men's restroom shortly followed by Rodriguez.

At 1703 hours, Diaz exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hours, Banos is observed approaching Corbea in between Table #5 and 9 and placing approximately $4,000 in black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and indeterminate amount of chips back to Banos. **(Exhibit 2 Page 41-42)**

At 1705 hours, Banos is observed approaching Poker Window #3 and cashing out $900 in black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point Diaz is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag# [redacted]. Diaz was verified as the owner of the vehicle by Investigative Supervisor Tyrell Smith through Accurint. **(Exhibit 2 Page 43)**

At 1707 hours, during this time Diaz is observed waiting in the VIP lot inside the vehicle.

At 1708 hours, Banos is observed entering the front passenger side of Diaz's vehicle is then observed heading towards the 32 St via the main driveway and exiting off property. **(Exhibit 2 Page 44)**

------Slot floor------

From 1719-1724 hours, Moliner is observed playing at B-0901.

From 1725-1728 hours, Moliner is observed playing at C-0506.

At 1728 hours, Moliner is observed arriving to C-1609.

At 1729 hours, Moliner is observed winning a jackpot for $1,250.00 at C-1609.

Between 1734-1737 hours, Moliner is observed playing at C-1604 and C-1605.

At 1737 hours, Moliner is observed cashing out a voucher for $1,111 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hours, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hours, Moliner is observed exiting the property through the 32nd Street main exit.

<u>February 2, 2024</u>

Barbaro Diaz and Llandy Moliner is observed in the poker room.

At 1124 hours, Diaz and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately $1,000-1,500 in Black chips in hand. **(Exhibit 2 Page 45)**

At 1125 hours, both Moliner and Diaz are in the restroom for approximately 22 seconds. Afterward they both proceed to the Poker floor with Diaz observed removing Black chips from the left side pocket of his jacket.

At 1126 hours, Moliner sits down on empty table #19. Diaz is observed placing approximately $3,000 in black chips on the table. Moliner is observed taking approximately $2,000 from the stacks on the table with the remainder being taken by Diaz. Diaz then places the chips back into his jacket. Moliner then gets up from the table and walks to the Poker cage. **(Exhibit 3 Video Q)**

At 1128 hours, Moliner is observed cashing out a total of $3,300 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of $3,300 in hundreds. Moliner is then observed counting and separating a

total of $1,300 and after folding the bills, places the cash in is right side pocket. Moliner then grabs and folds the remaining $2,000 and walks away from the PW#4. **(Exhibit 2 Page 46)**

At 1130 hours, Moliner walks to Table #13 and then hands Diaz the folded bills totaling $2,000 while Diaz was seated on table #13 seat #1 next to De La Torre in seat #2. Diaz is observed placing the cash into his right-side pocket. Shortly after Diaz stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre. **(Exhibit 2 Page 47) (Exhibit 3 Video R)**

Further investigation revealed additional wins by Diaz totaling $65,000. Although the structuring was not captured during the below listed wins, Diaz is accompanied at the table with one or more of the following players:

Marcos Banos Gomez, Llandy **MOLINER DELGADO**, Guillermo De La Torre, Yoan Arguelles Leon (FGCC Case #2024017188 Casino Miami), Francois Ordonez Valdes (Identified by DP List) and Juan Arcaya Gonzalez (Identified by DP List).

The additional wins are listed below: **(Exhibit 4 Page 96-118)**

On January 23, 2024

At 0042 hours, Poker Manager David Klein advised surveillance of a $10,000.00 payout at poker table #8 seat #5, player Barbaro Diaz**.** Hialeah Incident Case #IN20240000148.

At 0135 hours, Poker CSL David Rubino advised surveillance of a $12,500.00 payout at poker table #11 seat #2 player Barbaro Diaz. Hialeah Incident Case #IN20240000149.

On February 5, 2024

At 1431 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a $10,000.00 payout at poker table #12 seat #3 player Barbaro Diaz. Hialeah Incident Case #IN20240000249.

At 1528 hours, Poker CSL David Rubino advised of a $12,500.00 payout at poker table #12 seat #3 player Barbaro Diaz. Hialeah Incident Case #IN20240000251.

At 1529 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a $10,000.00 payout at poker table #12 seat #3 player Barbaro Diaz. Hialeah Incident Case #IN20240000250.

On February 7-8, 2024

At 0150 hours, Poker Manager David Klein advised surveillance of a $10,000.00 payout at poker table #8 seat #3, player Barbaro Diaz. Hialeah Incident Case #IN20240000259.

On February 27, 2024, I attended a meeting with Hialeah Park GM Steve Calabro, Poker Director Angelo Garcia, FGCC Chief of Investigations Bradford Jones, FGCC Managers Tyrell Smith and Julio Minaya, Investigator Raul Suau, and members of the FGCC Law Enforcement Division. Angelo Garcia provided a list of ten players that the DP (Roy Choi) suspected of using marked cards. Mr. Calabro stated that (sometime prior to our meeting) Roy Choi of Knighted demonstrated multiple cheating methods to HPRC staff using electronic devices to heighten their awareness. Calabro also explained that Knighted Vice President of Operations, Zachary Greenblott stores Knighted operational funds ($50,000 per DP table Knighted covers) at the facility, and they issue him a monthly check (in his name) in the amount of approximately $250,000 as a payout for the winnings accrued by Knighted DP employees. To mitigate the loss, the facility changed procedures. They removed the bins with cards in them from the floor, cards are now in a locked drawer, games are dealt machine shuffle only, decks changed every hour, and no patron electronics are allowed on the table. Subsequent visits by this Investigator revealed these new procedures have been put in place. As per Calabro, at that time they were considering disposing of the DP decks daily but were yet to institute that practice. As of February 8, 2024, there has been no unusual losses reported by Roy Choi. Steve Calabro stated he was not sure how many of the ten players he would exclude **(Exhibit 4 Page 91-94).**

On March 5, 2024, in reviewing the list, I asked Angelo Garcia who the other subjects were on this list given by Roy Choi and he stated that they were “Omar’s crew”. He further stated that is rumored that Barbaro Diaz owes Designated Player Omar Morillo money and he assisted him with cheating to get his money back. SM Lantigua stated and confirmed to this Investigator that Omar Morillo was also a Designated Player. I then

questioned Angelo Garcia about Mr. Morillo's affiliation as a DP and he stated that in December Knighted Gaming ran low on funds therefore, Omar Morillo stepped in as the DP to cover two tables. At this point, this investigator learned that the money borrowed by Barbaro Diaz (mentioned earlier) was not from a Knighted Gaming DP but from a representative of Omar Morillo's DP operation.

On March 7, 2024, this Investigator reviewed the Money Transaction Log for January 31, 2024, with Compliance Officer Paul Schlaffer which revealed activity by two players in marked card cases from other casinos. Ray Rodriguez (Magic City) FGCC Case #2024017225 cashed out $6,050 and Misael Marquez (Casino Miami) FGCC Case #2024017221 cashed out $11,200. At this point we are outside of the video retention period and thus unable to determine if any of the same cheating methods were deployed. The report also noted Marcos Banos Gomez cashing out $25,000, Llandy Moliner **DELGADO** - $2,720 and Guillermo De La Torre - $5,000 **(Exhibit 4 Page 140-144).**

On Friday March 15, 2024, this investigator met with Angelo Garcia and Steve Calabro, William Lantigua and Paul Schlaffer to finalize the list of exclusions. Per Steve Calabro, the players to be excluded are Barbaro Diaz, Jorge Rogriguez, Llandy **MOLINER DELGADO**, Marcos Banos Gomez, Guillermo De La Torre, Yoan Arguelles Leon, Misael Marquez Fajardo and Ray Rodriguez. Steve Calabro added that Omar Morillo, Francois Ordonez Valdez, Adrian Artola Martinez, Jorge Barbaro Hernandez, and Juan Arcaya Gonzalez are restricted to table limits. Angelo Garcia followed with an email identifying Barbaro Diaz, Yoan Arguelles, Misael Marquez Fajardo, Jose Sade, Ray Rodriguez and Jorge Rodriguez as excluded. **(Exhibit 1 Page 2-6) (Exhibit 4 Page 119-139)**

On March 26, 2024, I received four USB's (Hialeah Case #IN20240000266) containing video of any activity that might help identify how the marked cards were introduced from SM Lantigua. In reviewing the video, a connection of the structuring of payments to the marked cards was not captured, and at this point the 30-day retention window had elapsed. The video did reveal Julio Fernandez (CSL) randomly scrutinizing the back sides of the cards on multiple occasions. Most notably he does it after speaking with Banos. He scrutinizes the cards and immediately goes outside to make a phone call. Subsequently, after the cards were changed, he barely even looks at the cards **(Exhibit 4 Page 36-90).**

A review of this video revealed the following details of Julio Fernandez's actions:

<u>January 15, 2024</u>
At 1449 hours, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table #9.

At 1556 hours, Fernandez removes two decks (one red and one black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hours, Fernandez is observed being handed two decks cards by Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the black deck. Fernandez then proceeds to scrutinize the back (logo side) of the red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table #2.

<u>January 17, 2024</u>
At 1220 hours, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (logo side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium countertop. Fernandez did not look at the front of cards or conduct further inspection. Fernandez removes a second deck of cards from the box and proceeds to scan the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into

the box and places it on top of the other two scrutinized deck. Fernandez takes the three decks of cards and places them inside the white bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play. **(Exhibit 3 Video G-H)**

January 24, 2024

At 0817 hours, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float. **(Exhibit 3 Video I)**

At 0831 hours, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

At 1245 hours, Fernandez grabs 2 decks from the top right drawer of the podium. At 1246 hours, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks. Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

February 5, 2024

At 0813 hours, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables. **(Exhibit 3 Video J)**

At 1106 hours, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards. Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer (total of 3 seconds). Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges. Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card. Afterward the deck of cards is taken to table #13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table #7 and placed in numerical order by dealer. **(Exhibit 3 Video K)**

At 1131 hours, Fernandez pulls out and is observed looking at his cellphone. Fernandez after looking towards table #12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer. Fernandez is observed scrutinizing the back portion (logo side) of the top card (total of 6 seconds). Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand. It was indeterminate if any item was removed from the drawer and placed into his pocket. He then walked away from the podium.

At 1251 hours, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to remove a second deck of (Red) and proceeds to conduct the same action. Fernandez does these two additional times for two other decks of cards (Black) and then taking the cards to table #8.

At 1254 hours, two decks are handed to the poker dealer and taken to table #7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

At 1255 hours, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to the poker dealer for a card exchange on table #13. Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of

CONTINUATION

the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez. Fernandez walks over to table 12 and hands the poker dealer the two decks (Red and Black) last removed from the podium for a card exchange. **(Exhibit 2 Page 39)**

At 1258 hours, after retrieving the cards from table #12, Fernandez takes all six decks to table #18 to sort thru the machine shuffler. Fernandez while at table #18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

February 6, 2024

At 1414 hours, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward Fernandez removes a deck of cards (black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer. Fernandez then removes another deck (black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the black deck. After the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches. **(Exhibit 3 Video N)**

At 1416 hours, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets ff his cellphone and walks to the White bin containing the poker decks. Fernandez at this point accesses the bin and moves two decks of cards from one location in the bin to another. Afterwards Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer. Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

At 1619 hours, Fernandez is observed seated on table #8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table #7. Banos approaches Fernandez and they converse. Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card with Banos present. **(Exhibit 3 Video L)**

At 1620 hours, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

At 1633 hours, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (red and black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

At 1707 hours, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 red and 3 black). Afterward Fernandez then uses the scrutinized decks to conduct a change of cards from table #7, #12 and finally #11. Banos was observed playing on table #11 at this time. Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8. **(Exhibit 3 Video M)**

February 7, 2024

At 0818 hours, Fernandez while at table #12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) and then flips the cards and slides the cards, inspecting the front of all the cards. This action is conducted for an additional three Black decks with the first deck of this batch going to the table #12 float.

At 0825 hours, Fernandez after retrieving a total of 5 floats to prep for cards placement, is observed conducting the same action of inspecting the back of one the cards from the black deck. This is done on four decks of black cards and then all of the front of the cards.

CONTINUATION

At 0826 hours, Fernandez is observed removing a deck of red cards from the box and inspects the back of the cards (logo side), looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of red. Afterwards Fernandez retrieves a black deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places them into the float, completing a set of 2 decks (one red and one black) on each float.

At 1155 hours, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterwards, Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. The cards from table #7 and #11 were taken to table #8 to be ran thru the shuffler and sorted in order. Eventually, the cards are then taken by Poker Shift Manager, David Klein and placed into the white bin **(Exhibit 2 Page 40).**

At 1640 hours, table #12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the red deck. During this time patrons identified as Barbaro Diaz (Account#21998), Marcos Luis Banos Gomez (Account#3814) Guillermo De La Torre and Omar Morillo sit down at table #12. Poker Shift Manager David Klein removes a total of four decks (2 red and 2 black) from the supervisor podium drawer, walks over to table #7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table #11. (As noted in surveillance report. Video not retained by facility) **(Exhibit 2 Page 41)**

At 1705 hours, Klein changes out the decks on table #12 by placing the replacement deck on the table and then removing the other set of cards from play. (As noted in surveillance report. Video not retained by facility)

At 1904 hours, Poker CSL Manny Mejia is observed removing a set of cards (red and black) from a stack of cards located on top of the Supervisor podium. Mejia places the replacement decks on table #12 and shortly after retrieves the live deck.

At 1936 hours, all players leave the table.

From 1936-2013 hours, table #12 was closed with no play occurring.

At 2026 hours, table #12 is open with the following players: Barbaro Diaz, Guillermo De La Torre, Francois Ordonez Valdes, Omar Morillo, Juan Arcaya Gonzalez, while LLandy **MOLINER DELGADO**, and Yoan Arguelles Leon watched. At some point each person in this group played on Table #12.

At 2054 hours, unidentified male subject seated on table #12 seat #4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

At 2055 hours, Reyes is observed then observed removing four decks of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table #11 and then by placing two decks of cards (one red and one black) on table #12 and removing the cards currently in the shuffler on table #12.

From 2055-2304 hours, the cards in question were used on table #12.

At 2304 hours, Reyes is observed placing a replacement red and black deck of cards onto table #12. Reyes then proceeds to remove the red deck from the shuffler. Shortly after the black deck is removed from play with the replacement decks now on table #12. Sanders then walks away from table #12 with both red and black decks (suspected marked) in his possession and proceeds to walk to table #4.

At 2305 hours, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag and placed the plastic secure bag into the white bin.

CONTINUATION

February 8, 2024
At 0150 hours, Poker Manager David Klein advised surveillance of a $10,000.00 payout at poker table #8 seat #3, player Barbaro Diaz.

On February 8, 2024, at 1120 hours Adriana Zamora informed surveillance of a total of 5 decks of cards (2 black and 3 red) found to have unusual marking(s) on the back portion (logo side) of the cards. Observations of markings were discovered during an inspection of the decks of cards being conducted on table #21 from two specific decks of cards that were removed from play the prior gaming date of February 7, 2024, from table #12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and an unidentified Designated Player who was later identified as Davis Janolino.

At 1029 hours, Garcia is observed arriving to table #21 with a Black light (UV light) counterfeit detector machine. Jimenez and DP Davis Janolino follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Up Hold 'Em game on table #12.

At 1030 hours, the red deck of cards were removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP Davis Janolino.

At 1033 hours, Jimenez removes the black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hours, DP Davis Janolino is observed pointing out on the red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP Davis Janolino.

Once the initial markings were discovered, all the cards in the white bin were brought to the table for inspection. After inspection of the decks, it was later reported by Garcia there were a total of 5 decks of cards (three red and two black) that were found to have the markings on the logo side of the cards. Marked cards were learned to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and placed in Garcia's office (Poker management office).

Further random observations were conducted on Fernandez to observe if the same unusual scrutinizing of the deck of cards were conducted after new cards were issued as listed below:

February 18, 2024
At 0833 hours, Fernandez is observed setting up dealer trays and cards at table #12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez first removed deck of red, removes cards from box, removes the Joker cards and placed them into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running through the face of the cards, cards are placed on the floats. No scrutinizing of the back was observed.

February 19, 2024
Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times. **(Exhibit 3 Video O)**

February 24, 2024
At 0814-0828 hours, Fernandez is observed setting up dealer trays and cards (red deck) at table #12. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are finally placed on the floats. No scrutinizing of the back was observed. **(Exhibit 3 Video P)**

CONTINUATION

February 27, 2024
At 0814 hours, Fernandez is observed setting up dealer trays and cards black and red decks at table #12. Fernandez is observed inspecting black cards first. Later, Poker Customer Service Liason Cristopher Wu[1] arrives to table #12 and begins to assist Fernandez setting up dealer trays.

At 0831 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed

February 28, 2024
At 0824 hours, Fernandez is observed setting up dealer trays and cards black and red decks at table #12. Fernandez is observed inspecting black cards first.
At 0830 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed

On April 10, 2024, Angelo Garcia notified this Investigator that Julio Fernandez was seen (by an unidentified source) at Dania Casino receiving $400 from Omar Morillo. I contacted Chris Frye in Dania Casino Surveillance who assisted with locating the footage. On April 15, 2024, I picked up one USB containing video footage of Julio Fernandez receiving $400 in chips from Omar Morillo and proceed to play poker at another table. This is a further indication of a connection between Omar Morillo, Barbaro **DIAZ** and Julio Fernandez as it relates to the marked cards **(Exhibit 3 Video S).**

On July 8, 2024, an FGCC Law Enforcement Agent and this Investigator interviewed Julio Fernandez, the following is a summary of the interview:

Fernandez stated that he has been employed with Hialeah Park for approximately 11 years. His title Is a Dual Rate Dealer/Manager in the Cardroom. He stated his responsibilities are to run the cardroom. As a part of his responsibilities is to inspect the deck of cards. He demonstrated how he looks for marks, he runs his fingers on the sides feeling for roughness and visibly looks for any separation of the deck. He stated that he has never been asked nor has he introduced any card from outside of the casino into the cardroom. He was shown all the instances of him being the only person in the cardroom to randomly inspect the logo side of the cards. When questioned what he was looking for he stated he does not know. He was asked specifically, why when approached by Banos he went directly to the drawer to look at a deck of cards. He said he did not know. When asked why he stopped looking at the cards at all after the marked cards were found and all the decks were replaced, and he stated because he wanted as little contact with the card as possible after he learned of the marked cards. He was then asked that if that was a part of his job responsibilities, why did he not continue to look for marked cards and he replied that he does not want anything to do with the cards since they found the marked cards. When asked about the Omar group he stated that they a referred to as "The Crew". The Crew consisted of Omar, Marcos, Adrian, Barbarito and Luis Crespo. He stated Omar was a DP for 8-9 months and that Omar has sponsored him in three poker tournaments. Two at the Hard Rock Casino and one at Dania Casino **(Exhibit 1 Page 22).**

CONCLUSION:

Mr. **MOLINER DELGADO** was permanently excluded from Hialeah Park dated March 5, 2024.

Observations made appear to show multiple transactions involving the structuring of cash outs to avoid reporting requirements. The chips were distributed to and cashed out by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy **MOLINER DELGADO**, and Guillermo De La Torre.

Additionally, there are questionable transactions such as Designated Player Castillo (employed by DP Omar Morillo) providing funds for Diaz to play against another Designated Player company (Knighted Gaming) possibly while apparently cheating.

[1] ***See cases 2024-02-8202, and 2024-03-9228.***

CONTINUATION

On February 8, 2024, four decks of marked cards were discovered to have identical markings. Although it cannot be verified if these cards were used on January 31, 2024, it stands to reason that Diaz's wins were facilitated by the use of the marked cards, as evidenced by:

1. Diaz securing $4,000 from a Designated Player which he used to make large bets.
2. Diaz paying $100 to another patron to switch seats, placing him next to the Designated Player, this gave him an optimal view of the cards played by the DP, offering him a grave advantage.
3. Diaz requests the games be hand dealt giving the opportunity to read the markings.
4. Diaz winning $52,500 on January 31, 2024, at one table in approximately 2 hours at table #11.
5. Diaz surrounding himself with the listed agents to cash out the winnings, knowing he, himself would not be eligible due to his exclusion.
6. Diaz repaid the Designated Player (Castillo) $6,000.
7. Further investigation revealed that between January 23, 2024, and February 7, 2024, Diaz won an additional $65,000 on tables #11 and #12 until the marked cards are discovered on February 8, 2024.
8. Diaz and the "Crew" played at the table #12 where marked cards were discovered on February 7, 2024.
9. There are approximately 20 recorded observations of Julio Fernandez scrutinizing the logo side of the cards. This practice comes to abrupt halt after the marked cards are found.
10. Fernandez has no explanation as to what he was looking for on the logo side of the cards so many times.
11. Fernandez has a personal connection with Omar Morillo outside of the casino where Morillo has sponsored him in poker tournaments at other casinos.
12. Julio Fernandez was working four of the five days of documented large wins from January 15, 2024, to February 7, 2024, with an accumulated total of $104,000 **(Exhibit 4 Pages 145-146).**

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

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From: Tyrell Smith
To: Traci Sloan
Subject: FW: Possible Marked Cards from DP
Date: Tuesday, February 13, 2024 12:32:02 PM
Attachments: image001.png
image002.png

Can you please look into this when you go over there this week? Thanks!

Florida Gaming Control Commission
flgaming.gov

Tyrell D. Smith
Investigations Supervisor
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-202-3900 FAX
Email: tyrell.smith@flgaming.gov

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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: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Tuesday, February 13, 2024 11:52 AM
To: Tyrell Smith <Tyrell.Smith@flgaming.gov>
Cc: Calabro, Steve <scalabro@hialeahpark.com>; Jimenez, Adriana <ajimenez@hialeahpark.com>
Subject: Possible Marked Cards from DP

Good morning, Tyrell,

We have some decks that may have been marked by the players, we are investigating the matter, and we have the marked decks secured in my office, when you guys come to the property I would gladly sit down with you and discuss.

Regards,

Hialeah Park CASINO

Angelo Garcia
Director of Hialeah Park Poker Operations
Hialeah Park Casino
100 East 32nd Street, 2nd Floor
Hialeah, FL 33013
P: (786) 615-5108
F: (305) 889-6469
agarcia@hialeahpark.com
www.hialeahpark.com

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Traci Sloan

From: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Friday, March 15, 2024 4:44 PM
To: Traci Sloan
Subject: FW: Players to be excluded from the property.

Importance: High

Traci, see below.

Enjoy your weekend.

Regards,



Angelo Garcia
Director of Hialeah Park Poker Operations
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From: Garcia, Angelo
Sent: Friday, March 15, 2024 4:41 PM
To: Roca, Roselio <rroca@hialeahpark.com>; Ascolese, Paul <pascolese@hialeahpark.com>; Lantigua, William <wlantigua@hialeahpark.com>
Cc: Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>
Subject: Players to be excluded from the property.
Importance: High

Good afternoon,

The following (5) players are to be excluded permanently from the property per Steve:

1. Barbaro Diaz CMP 21998 This player self-excluded, but he needs to be excluded from HP.

EXHIBIT 1
PAGE 2



2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293

EXHIBIT 1
PAGE 3



4. Jose Sade CMP 234793



5. Ray Rodriguez CMP 115437

[redacted]

6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.

[redacted]

Regards,



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EXHIBIT 1
PAGE 6

From: Garcia, Angelo
To: Traci Sloan
Cc: Calabro, Steve
Subject: FW: HP Marked Decks
Date: Wednesday, February 14, 2024 3:33:17 PM
Attachments: image001.png
HP Marked Decks.pdf

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

Good afternoon, Traci,

As per our conversation, attached is copies of the marked cards that I highlighted on the back.

Any questions let me know.

Regards,

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From: Garcia, Angelo
Sent: Saturday, February 10, 2024 8:05 AM
To: Calabro, Steve <scalabro@hialeahpark.com>
Subject: HP Marked Decks

Steve,

I did my research this morning on the marked decks and made copies of one deck that is precisely marked for cheating, someone went out of their way to make sure the cards are marked to the perfection of cheating the system, I made copies of the back of the cards and marked the copies with highlighter yellow for you to review, each card depending the card is precisely marked, see attachments and on the last page of the attachment, I highlighted and lined each card location from the back, amazing, I have to also believe we must have someone from the inside working with some of the crooked players, we cannot prove that yet and we may never will but it's sad.

This is the kind of stuff that we need to keep under the ropes within the organization, let me know your thoughts. (We might have to notify the State in case something leaks out)

Regards

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Subject: FW: Players to be excluded from the property.

Importance: High

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Enjoy your weekend.

Regards,



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Cc: Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>
Subject: Players to be excluded from the property.
Importance: High

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2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293



4. Jose Sade CMP 234793



5. Ray Rodriguez CMP 115437

[redacted]

6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.

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EXHIBIT 1
PAGE 14


A
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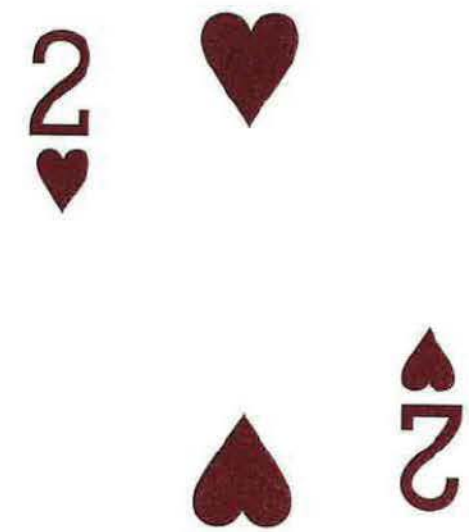
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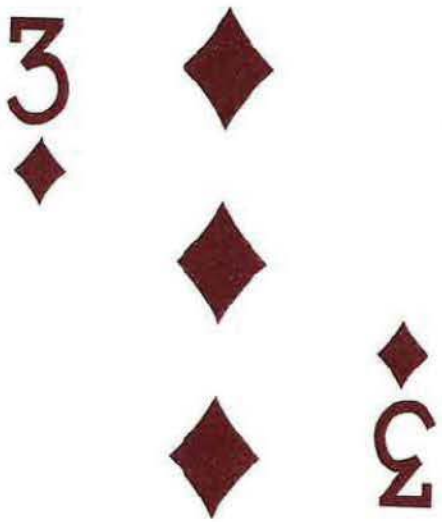
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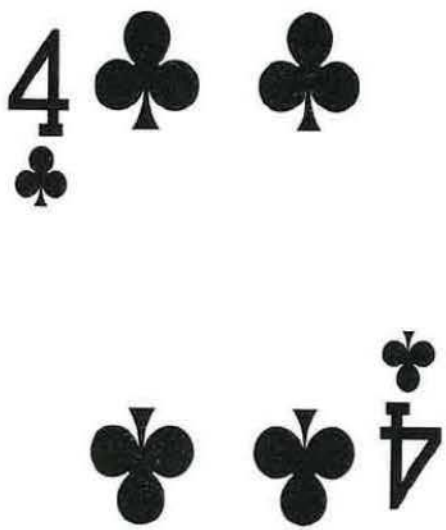
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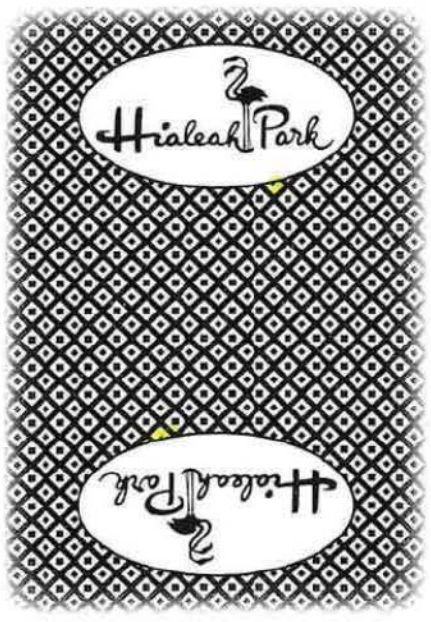
Park


Hialeah Park
Hialeah Park


Hialeah Park
Hialeah Park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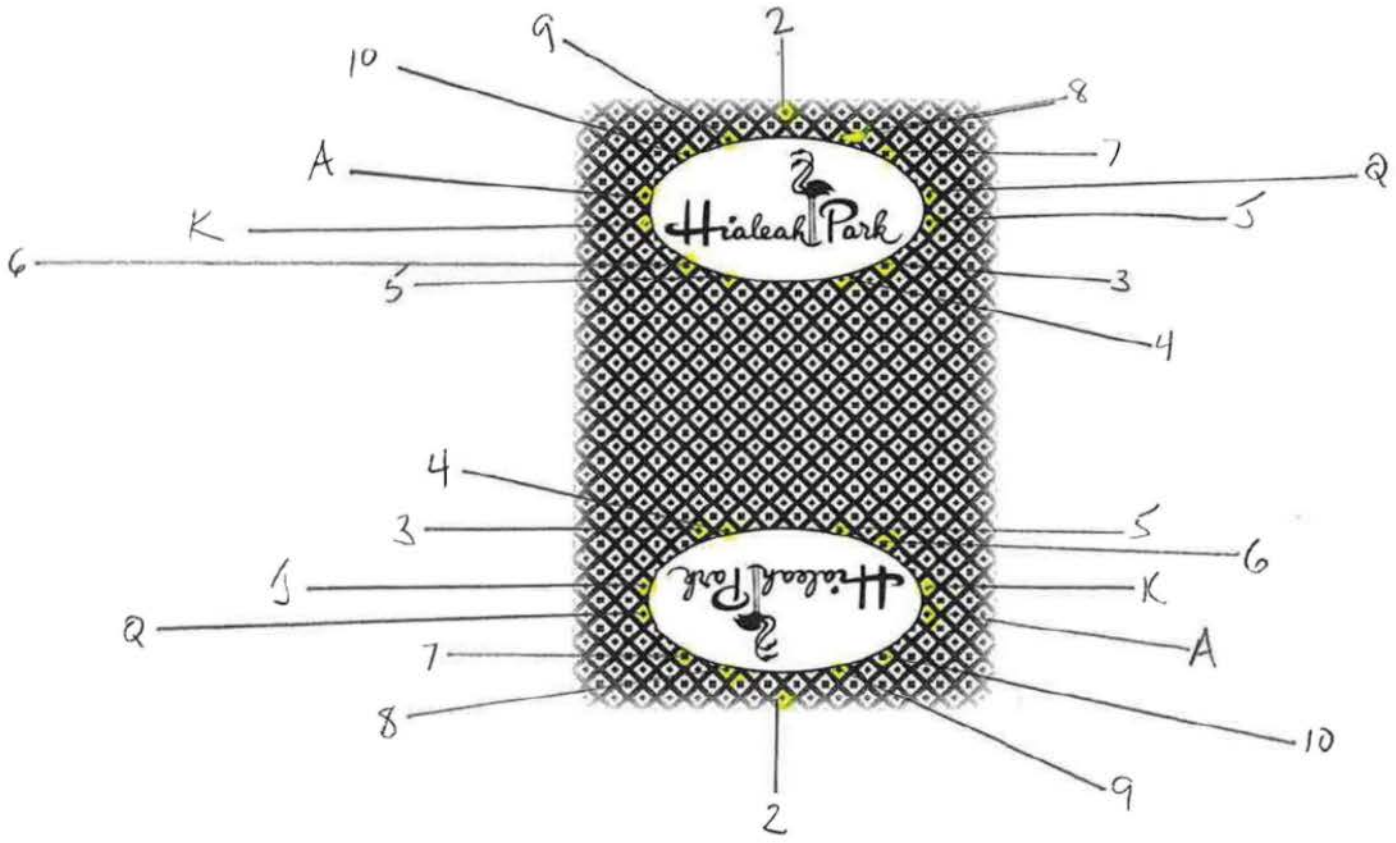

EXH
PA

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

2024017723
2024015109
2024015082
2024015065

PROPERTY RECEIPT

Complaint # 2024014058 Date 2-14-24 Lab # _____

Item No.	Quantity	Description
1	1	DATA STICK PRO USB
		CASE IN 20240000~~253~~199

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 Santiago Signature	Drae Slen 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)

State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2024020794 Date 7/8/24 Lab # _____

Item No.	Quantity	Description
1	1	1 USB DL2024002794 7
		HIALEAH J. FERNADEZ

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

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Signature Date

Received by: _____ Date: _____
Received by: _____ Date: _____
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Form DBPR 11-75 (Revised 01/04)

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

PROPERTY RECEIPT

Complaint # 2024020794 Date 4-9-24 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH ADDITIONAC
		STRUCTURING WINS.
		IN2024 0000 148, 149, 249, 250, 251
		259.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whantiqua
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.

Traci Sl
Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

PROPERTY RECEIPT

Complaint # [redacted] Date 2-14-24 Lab # _____

Item No.	Quantity	Description
1	3	RED - DECK OF CARDS (MARKED)
	1	BLACK - DECK OF CARDS (MARKED)
		CASE IN20240000266

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

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Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

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

PROPERTY RECEIPT

Complaint # 2024020794 Date 4-15-2024 Lab # _____

Item No.	Quantity	Description
1	1	USB VIDEO FOOTAGE CASE 2024020794
		DANIA BEACH CASINO

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. CHRIS FRYE 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

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Signature Date

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Form FGCC 11-75 (Revised 07/22)

State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2024020794 Date 7-11-24 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE#IN2024000266
		ADDITIONAL FERNANDEZ INSPECTION

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 Rontiqua Signature	Traci Sloc Signature – Impounding Investigator

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

PROPERTY RECEIPT

Complaint # _____ Date 3-26-24 Lab # _____

Item No.	Quantity	Description
1	2	*GIVEN TO LEI JASON OCHOA FOR REVIEW* USB HIALEAH CASE IN20240000216
2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

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W Santiago Signature	Traci Slack Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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_____ _____
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)

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

PROPERTY RECEIPT

Complaint # _____ Date 3-26-24 Lab # _____

Item No.	Quantity	Description
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2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

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W Montigna Signature	Traci Slack Signature – Impounding Investigator

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I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

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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)

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000199
Date/Time Occurred:	1/31/2024 4:50:40 PM
Day of Week:	Wednesday
Created by:	ralmeida

Printed By: wlantigua

Printed On: 4/ 2/2024 at 2:04:53 PM

Incident File Full Report

Incident File #IN20240000199

		Record Creation Details	
Date/Time Occurred:	1/31/2024 4:50:40 PM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	ralmeida
Date/Time Created:	1/31/2024 4:55:37 PM	**Operator ID:**	ralmeida
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 12

Details of Incident:

Daily Log #:	DL20240004202
Related Incidents:	IN20240000253, IN20240000439, IN20240000445
Incident Type:	Unusual Activity
Specific:	Patron
Incident Status:	Open
Synopsis:	While conducting an I.O.U. on poker table #11, a patron appeared to separate and structure payments with another patron. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
1/31/2024 4:55:38 F	ralmeida	4/ 2/2024 2:04:41 P	wlantigua

On 31 January 2024 at approximately 1605 hours, during the observation of Poker table #11, there were several observed transactions conducted by several patrons that appeared to be borrowing large amounts of money on the Poker floor in addition to structuring payments in an attempt to avoid reporting winnings.

Transactions were conducted with the following observed persons, male patron playing at seat #2 wearing a dark Blue with White jacket with a dark Grey cap identified as Barbaro Diaz (Account#21998), male wearing a Blue sweater, Grey pants and White cap later identified as Jorge Rodriguez (Account#61360), male subject wearing a Black colored jacket, White undershirt, White cap later identified as Marcos Luis Banos Gomez (Account#3814), male subject wearing a Red jersey and Red Yankees hat later identified as Llandy Moliner Delgado (Account#78420), and a male patron Grey sweater, White shirt and Blue jeans identified as Guillermo De La Torre (Account#3352).

Reporting Party:	**Supervisor:**

A visual was established and the following was observed.

Review:
At 1339 hrs, B.Diaz is observed arriving to Table #8 and taking green chips from De La Torres in seat #4.

At 1340 hrs, De La Torre is observed giving B.Diaz $300 in black chips and $100 in green chips.

At 1342 hrs, B.Diaz is observed approaching female Designated Player (DP 1) at table 16 and handing her a cellphone. During this time DP 1 is observed utilizing the cellphone and then handing it back to B.Diaz. DP 1 then proceeds to get a total of $4,000 in Green chips and hand it to B.Diaz. B.Diaz then appears to requested Black handing back $3000 in Green. DP 1 then walks over to Poker cage window 3 with Poker Cashier Jazmine McCormick. (See pictures IN20240000199-Subject A, IN20240000199-1,IN20240000199-DP1)

At 1344 hrs, McCormick pays out $3000 in Black to DP1 who then hands the chips to B.Diaz at table 16. B.Diaz places the black chips in his left jacket pocket and then proceeds back to table 8 to play. (See picture IN20240000199-3) Shortly after arriving to table #8, Subject A gives $500 in greens to De La Torre.

At 1402 hrs, B.Diaz is observed moving from Table #8 to Table #7.

At 1413 hrs, B.Diaz after counting on the table $2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1423 hrs, B.Diaz is observed getting up from Table #7.

At 1424 hrs, B.Diaz is observed placing his chips at Table #11 Seat #5.

At 1428 hrs, B.Diaz is observed sitting down at Table #11 Seat #5.

At 1439 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1440 hrs, B.Diaz is observed handing Moliner black chips at Table #11.

At 1511 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1515 hrs, B.Diaz is observed giving a black chip ($100) to Moliner. Shortly after, Moliner gives the black chip ($100) to Banos at Table #8.

At 1519 hrs, Banos is observed giving black chips to Moliner at Table #11.

At 1522 hrs, Banos is observed taking back the black chips from Moliner at Table #11.

At 1527 hrs, Banos is observed counting out $1,000 in black chips and giving it to Moliner at Table #8.

At 1531 hrs, B.Diaz is observed giving Moliner a black chip ($100) from his left jacket pocket.

At 1538 hrs, Banos is observed counting out $1,000 in black chips and giving it to B.Diaz at Table #8.

Live:
At 1600 hrs, De La Torre arrives to table 11 and sits down with approximately $1,600-2,000 in Black and proceeds to play.

At 1605 hrs, B.Diaz was observed playing at table #11 seat #2. B.Diaz appeared to have over $4,500.00 in Black chips in front of him and $2,000.00 in Black chips in his betting area.

At 1606 hrs, B.Diaz places $2,000.00 in Black chips on the raise. Shortly after B.Diaz wins $3,000.00 in Black chips.

At 1607 hrs, B.Diaz after counting on the table $2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1608 hrs, B.Diaz is observed placing approximately $1,000.00 in Black chips inside his left jacket pocket. After receiving his cards, B.Diaz places $4,000.00 in Black chips on the raise. Shortly after B.Diaz wins the hand winning $5,000.00 in Black chips.

At 1610:22 hrs, B.Diaz removes $2,000.00 in Black chips from his chip stack and places inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and player in seat 5.

At 1611 hrs, B.Diaz places $4,000.00 in Black on the raise. Shortly after B.Diaz wins the hand winning $7,500.00 in Black chips. During this time, B.Diaz is then observed handing $2,000.00 in Black chips to Moliner, who had approximately $4,000 in Black in his chip stack.
(See picture IN2024000199-10)

At 1613:02 hrs, B.Diaz removes $2,000 in Black chips from his chip stack and places the chips inside his left jacket pocket. Seconds later at 1613:32 hrs, B.Diaz places an additional $2,000.00 in Black chips inside his left jacket pocket.

At 1614 hrs, B.Diaz loses the hand and loses $2,200.00 in Black chips. B.Diaz places $2,000.00 in his betting area.

At 1615 hrs, B.Diaz removes $2,000.00 in Black chips from his chip stack and places the chips inside his left jacket pocket.

By this point in time there is an accumulated total of $11,000 in Black chips in B.Diaz pockets with an additional $2000 in Black having been given to Moliner.

At 1615:11 hrs, Moliner hands J.Rodriguez $2,000 in Black chips. B.Diaz then hands J.Rodriguez what appears to $100 in a Black chip. J.Rodriguez then proceeds to walk to the Poker cage.
(See picture IN2024000199-11)

At 1615:30 hrs, J.Rodriguez cashes out the $2,100 in Black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling $2,100 to J.Rodriguez who then walks back to table 11.
(See picture IN20240000199-12 and IN20240000199-13)

At 1616:29 hrs, Poker Shift Manager David Klein was observed standing by table 11 interacting with patrons when J.Rodriguez approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket.
(See picture IN20240000199-14)

J.Rodriguez was not observed playing DP table games up to this point.

At 1616:31 hrs, B.Diaz places $1,000.00 in Black chips on the raise. B.Diaz later wins $1,500.00 in Black chips on the hand.

At 1617 hrs, B.Diaz places $500 in Black chips on the pocket bonus.

At 1618 hrs, B.Diaz places $2,000.00 in Black chips on the raise. B.Diaz loses the pocket bonus and wins $2,500.00 in Black chips on this hand.

At 1623 hrs, B.Diaz exposes a winning hand with A,J suited (Diamonds) winning $10,000 for the Pocket Bonus bet and an additional $2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand. (See DP Payout IN20240000198)

At 1624 hrs, B.Diaz leaves table #11 with $4,000.00 in Black chips while awaiting for the payout of the winning hand. B.Diaz walks over to table #15 and hands the female Designated Player 2 (DP2) wearing a White colored sweater and glasses approximately $4,300 in Black chips before returning to table #11. DP2 places the given chips into her chip stack. (See picture IN20240000199-15)

At 1625:20 hrs, B.Diaz removes $2,000.00 in Black chips from his chip stack and places inside his right jacket pocket.

At 1626 hrs, the total of $12,000 ($10,000 in Orange for the Pocket Bonus bet and $2,000 for Raise bet) is paid out to B.Diaz.

At 1626:20 hrs, B.Diaz places the $10,000 in Orange chips into his right jacket pocket.

(See picture IN20240000199-16)

At 1628:11 hrs, B.Diaz walks away from table 11 and proceeds to the Poker North men's restroom and is observed followed shortly by Banos.
See picture IN20240000199-17)

At 1630 hrs, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables 1 and 5. Banos is observed on his cellphone and then proceeding with transaction with Corbea.
(See picture IN20240000199-18)

At 1631 hrs, B.Diaz is observed exiting the restroom and returns to table #11. B.Diaz pockets appeared to be less bulged than before indicating items were removed. During this time Banos is observed placing $2,000 in Black and reaching into his left jacket pocket and removing an additional $2,000 in Black placing on a rack for Corbea.

At 1632:12 hrs, Banos is observed removing $2,000 in Black from the rack and Corbea exchanges $2,000.00 in Black chips to $2,000.00 in cash. Money is paid out to Banos.
(See pictures IN20240000199-19 and IN20240000199-20)

At 1633 hrs, Banos is then observed approaching Poker Customer Service Liaison (CSL) Pedro Concepcion and interacting with him. Shortly after Banos returns to table 11 and loiter behind and between De La Torre and Moliner.

At 1634 hrs, B.Diaz removes approximately $1000 in Black from his left jacket pocket to place a bet with.

At 1635:11 hrs, B.Diaz grabs approximately $500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting $100 in Black on the Ante and Raise bets.

At 1637 hrs, Banos is observed removing a total of approximately $4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately $500 in Black.

At 1640 hrs, Banos hands CSL Concepcion $4,000.00 in Black chips in a rack. Concepcion proceeds to take the chips to the Poker Cage window #4. Banos stays playing. (See picture IN20240000199-21)

At 1640 hrs, Concepcion exchanges the $4,000.00 in Black chips for cash with Poker Cashier Cirfe Hurtado.

At 1641 hrs, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. (See picture IN20240000199-22 and IN20240000199-23 and IN20240000199-24)

At 1642 hrs, Banos is observed winning a hand for approximately $1,500 plus. Banos then steps away from the table taking all the chips with him.

At 1643 hrs, Banos walks up to Poker cashier cage window #4.

At 1644 hrs, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately $5,700-$6,000 in Black chips.

At 1645 hrs, Banos exchanges/cashes out $7,000 in Black chips for $7,000.00 in cash, leaving a $25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing $500 in Black to B.Diaz and shortly after approaches the Poker cage. (See picture IN2024000025 and IN20240000199-26)

During this same time period De La Torre cashes out the Black chips what appears to be totaling approximately $5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3.

At 1646 hrs, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor.

At 1647 hrs, Moliner is observed approaching Poker Window #3 and cashing out $1,900.00 in Black chips with Poker Cashier Zulma Arteaga.

At 1649 hrs, B.Diaz removes from his pocket $1,000 in Black and places on a Raise bet. B.Diaz eventually wins this hand on the Pocket Bonus bet winning a total of $25,000.00 (Straight Flush).

----Slot Floor----
At 1651 hrs, Moliner is observed approaching and handing the $1,900.00 to De La Torre who was playing at B-0803.

-----Poker Room-----
At 1653 hrs, B.Diaz is paid out in Orange chips. Total bet payout (Ante, Raise and Pocket Bonus bets) was $26,500 in Orange and Black.(See IN2024000200). De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place handed item(s) into their pockets at B-0803. During this same time, B.Diaz is observed handing out Black indeterminate amount of Black chips(s) to J.Rodriguez and two other patrons that were loitering around the table. Approximately $1500 in Black was left on the table with the remaining won chips placed into B.Diaz pocket.

At 1655 hrs, B.Diaz removes approximately $300-500 in Black from his pocket to complete a $2000 in Black bet on the raise. B.Diaz shortly after wins takes $2000 in Black and places in his left jacket pocket and then proceeds to give $200 in Black to J.Rodriguez.

-----Slot Floor-------
At 1656 hrs, Moliner gives $500 in cash to Banos at B-0804.

From 1656-1719 hrs, Moliner is observed at B-0804.

-----Poker Room-----
At 1657 hrs, B.Diaz and J.Rodriguez walk away from table 11. B.Diaz is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. Afterward J.Rodriguez is observed approaching female DP by table 15 and interacting with her. B.Diaz then approaches DP player and hands her Orange chips. See pictures IN20240000199-27 and IN20240000199-28)

During this time J.Rodriguez approaches PW#4 with Poker Cashier Hurtado and cashes out $400 in Black. B.Diaz walks around the the South main poker floor while utilizing his cellphone during this time.

At 1659 hrs, DP 1 approaches PW#4 and proceeds to exchange the $6,000 in Orange and Green ($5000 in Orange and $1000 in Green) to $6000 Black. DP 1 then takes the Black chips and adds it to the chip stack on table 16.

At 1701 hrs B.Diaz enters the Poker North men's restroom shortly followed by J.Rodriguez.

At 1703 hrs, B.Diaz exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hrs, Banos is observed approaching Corbea in between Table #5 and 9, and placing approximately $4,000.00 in Black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and indeterminate amount of chips back to Banos.
(See pictures IN20240000199-29, IN20240000199-30 and IN20240000199-31)

At 1705 hrs, Banos is observed approaching Poker Window #3 and cashing out $900 in Black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point B.Diaz is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag#[redacted]
See pictures IN20240000199-32 and IN20240000199-33)

At 1707 hrs, during this time B. Diaz is observed waiting in the VIP lot inside the vehicle.

At 1708 hrs, Banos is observed entering the front passenger side and vehicle is then observed driving towards the 32 St via the main drive way and exiting off property.

------Slot floor------
From 1719-1724 hrs, Moliner is observed playing at B-0901.

From 1725-1728 hrs, Moliner is observed playing at C-0506.

At 1728 hrs, Moliner is observed arriving to C-1609.

At 1729 hrs, Moliner is observed winning a jackpot for $1,250.00 at C-1609.

At 1733 hrs, Moliner is observed standing up from C-1609.

At 1734 hrs, Moliner is observed playing at C-1604.

At 1735 hrs, Moliner is observed playing at C-1605.

At 1737 hrs, Moliner is observed cashing out a voucher for $1,111.00 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hrs, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hrs, Moliner is observed exiting the property through the 32nd ST main exit.

02 February 2024 (Video 5)
At 1124 hrs, Diaz and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately $1,000-1,500 in Black chips in hand.

From 1125:30-1125-52 hrs, both Moliner and Diaz are in the restroom. (total of 22 seconds). Afterward both proceed to the Poker floor with Diaz observed removing Black chips from his left side pocket of his jacket.

At 1126:46 hrs, Moliner sits down on empty table 19. Diaz is observed interacting with Moliner. During this time Diaz is observed removing from his pocket and placing additional chips totaling approximately $2,000 in Black on the table. Moliner is observed grabbing approximately $2,000 from the stacks on the table with the remainder being grabbed by Diaz. Diaz then places the chips back into his jacket. Afterward Moliner gets up from the table and walks to the Poker cage.

At 1128 hrs, Moliner is observed cashing out a total of $3,300.00 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of $3,300.00 in hundreds.

Moliner is then observed counting and separating a total of $1,300 and after folding the bills, places the cash in is right side pocket. Moliner then grabs and folds the remaining $2000 and walks away from the PW#4.

At 1130:31 hrs, Moliner walks to table 13 and then hands Diaz the folded bills totaling $2000 while Diaz was seated on table 13 seat 1 next to De La Torre in seat 2. Diaz is observed placing the cash into his right side pocket. Shortly after Diaz stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre.

Moliner was observed cashing out a total of $3,300 in this transaction with $2000 of that cash handed to Diaz.

Conclusion:
Observations made appear to show multiple transactions involving the the structuring of cash outs in order to avoid reporting requirements. Additionally there are questionable transactions with DP that either are lending money and/or appear to be holding money for patrons which possibly end up being held at the Poker bank as safety deposits for future use.

All relevant video saved.

Update:
On 16 February 2024, subjects A and B were identified as Barbaro Diaz (Subject A, Account#21998) and Jorge Rodriguez (Subject B, Account#61360). Narrative was updated to reflect identified subjects A and B.

Update:
On 01 March 2024 subject E was identified as Guillermo De La Torre (Account#3352). Narrative was updated to reflect identified subject E.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Corbea Perez, Yisel	Property:	Hialeah Park Casino
Role:	Poker Brush/Chip Runner	Department:	
Full Name:	Hurtado, Cirfe	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	
Full Name:	Arteaga, Zulma	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	
Full Name:	Mccormick, Jazmine	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	
Full Name:	Concepcion, Pedro	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	

Subject

Full Name:	Diaz, Barbaro	Company:	
Role:	Subject		

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

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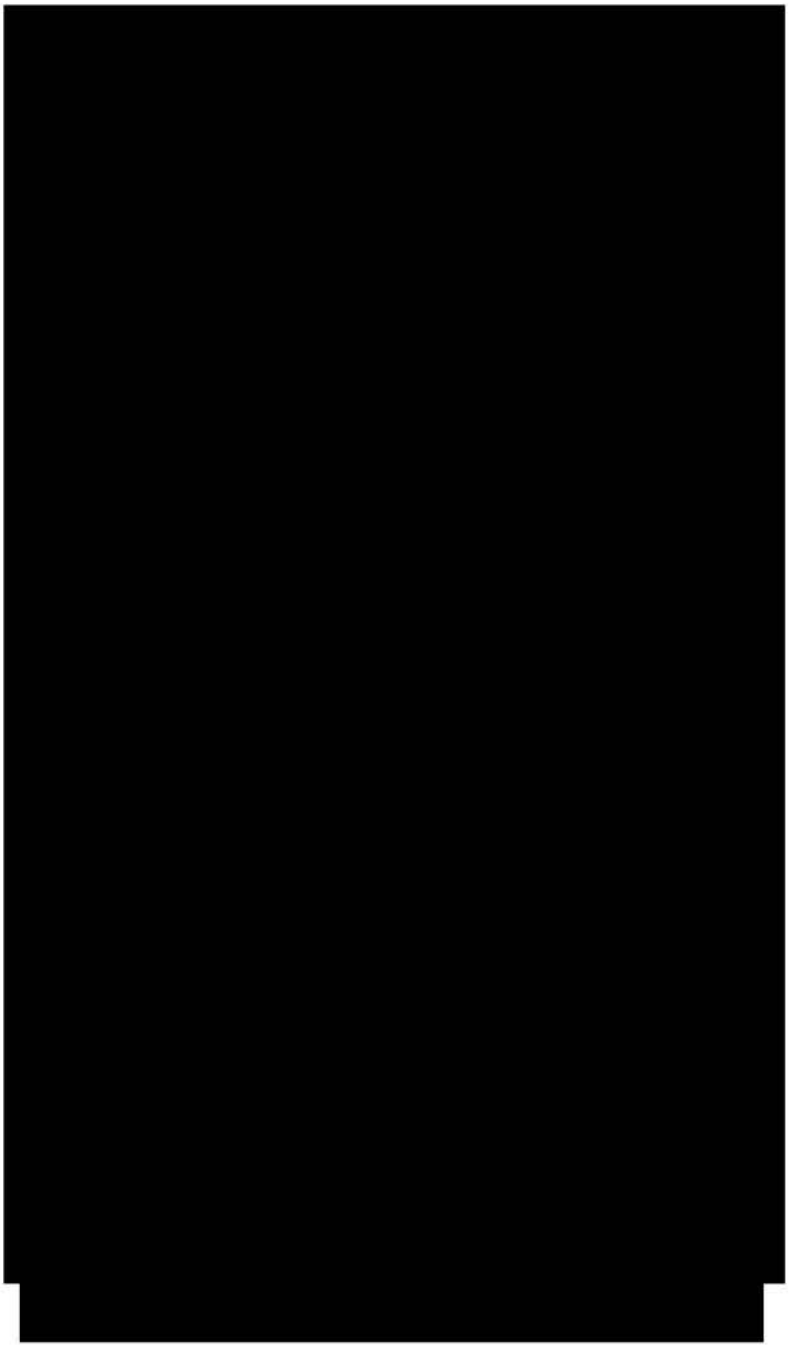

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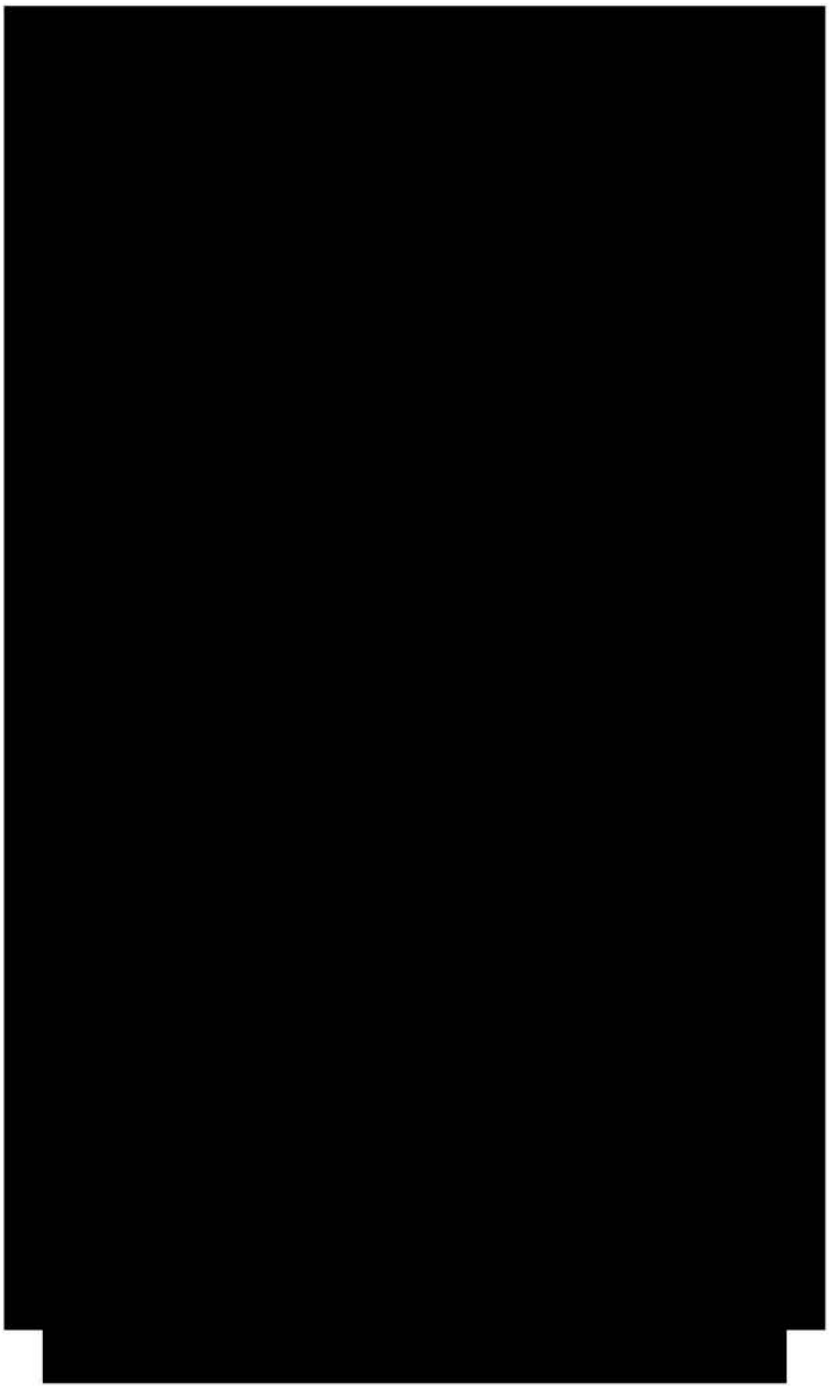

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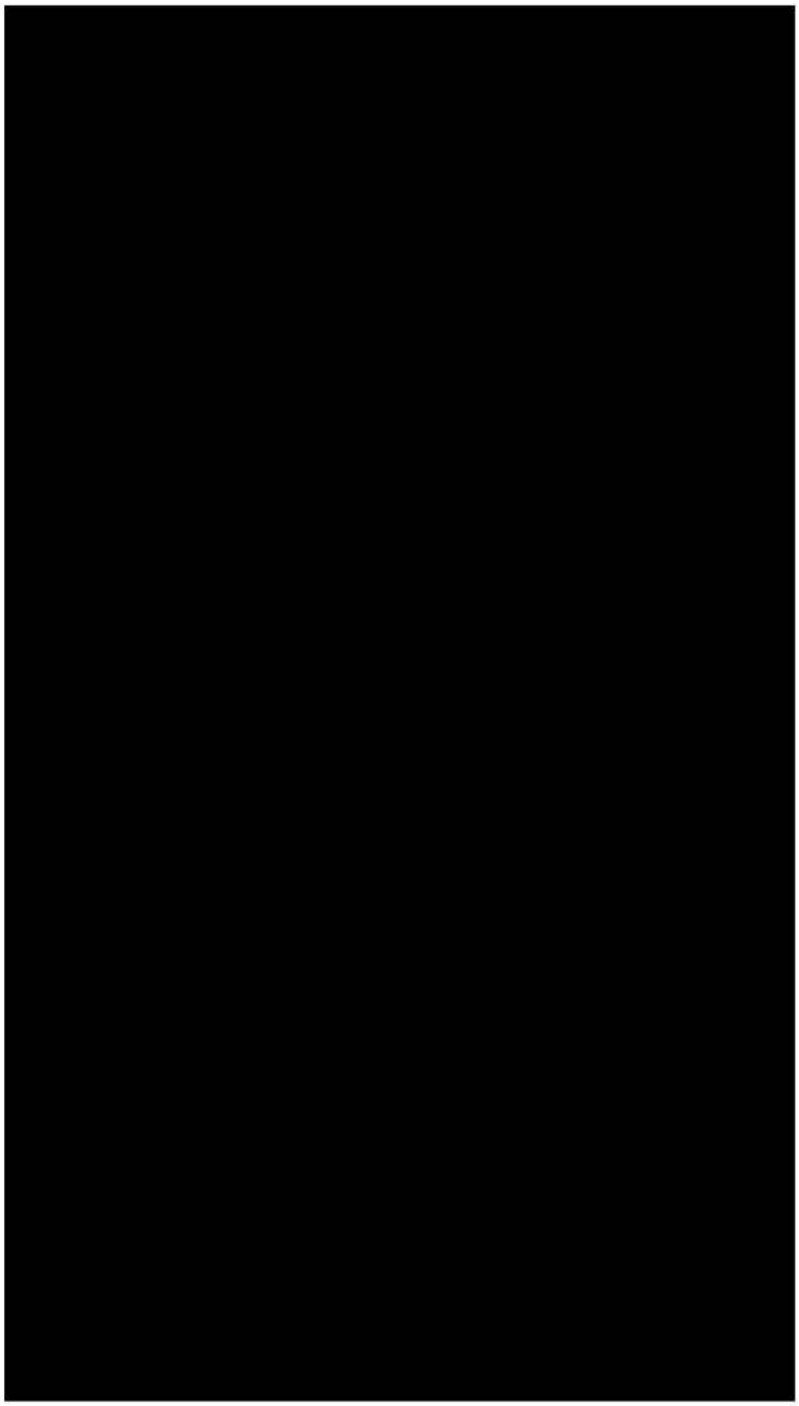

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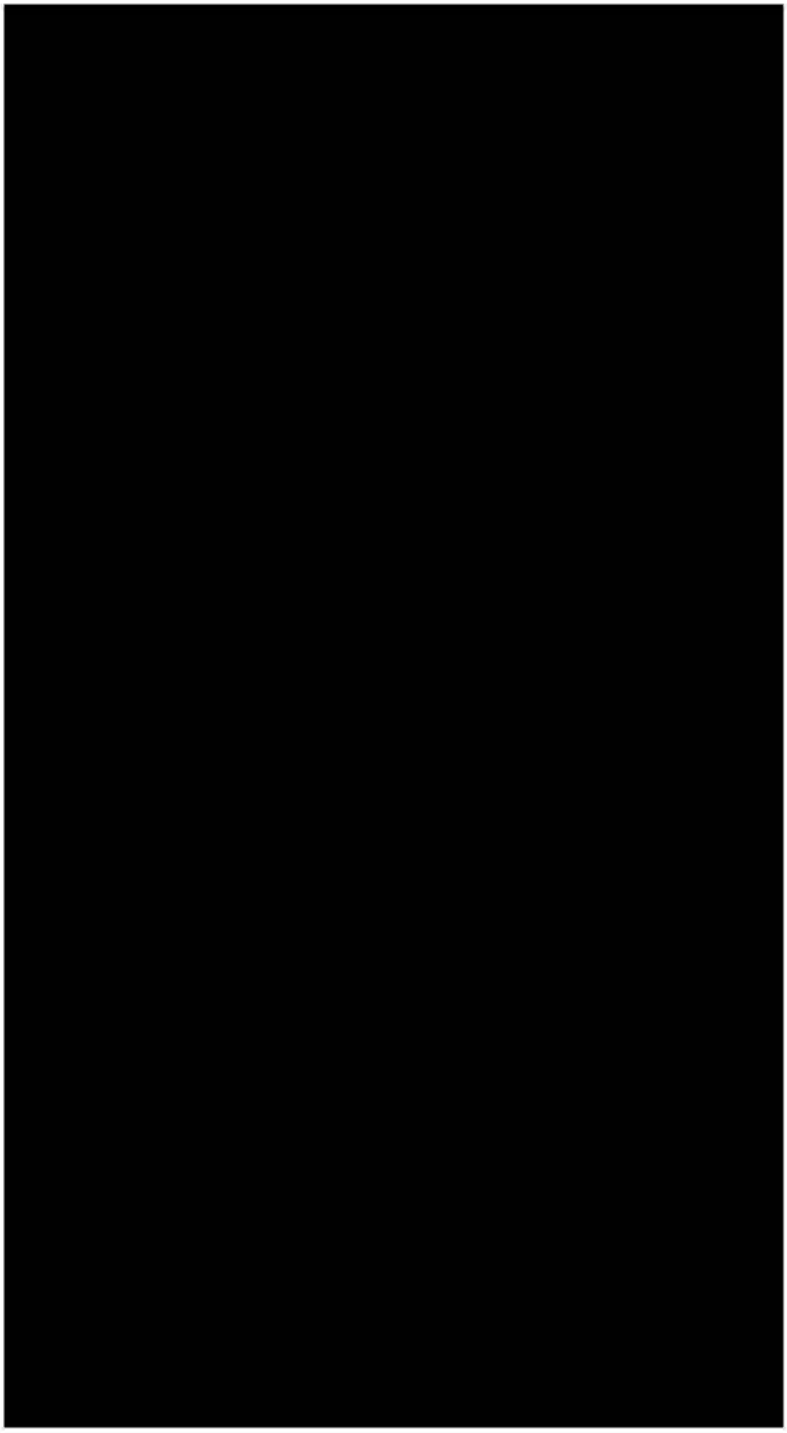

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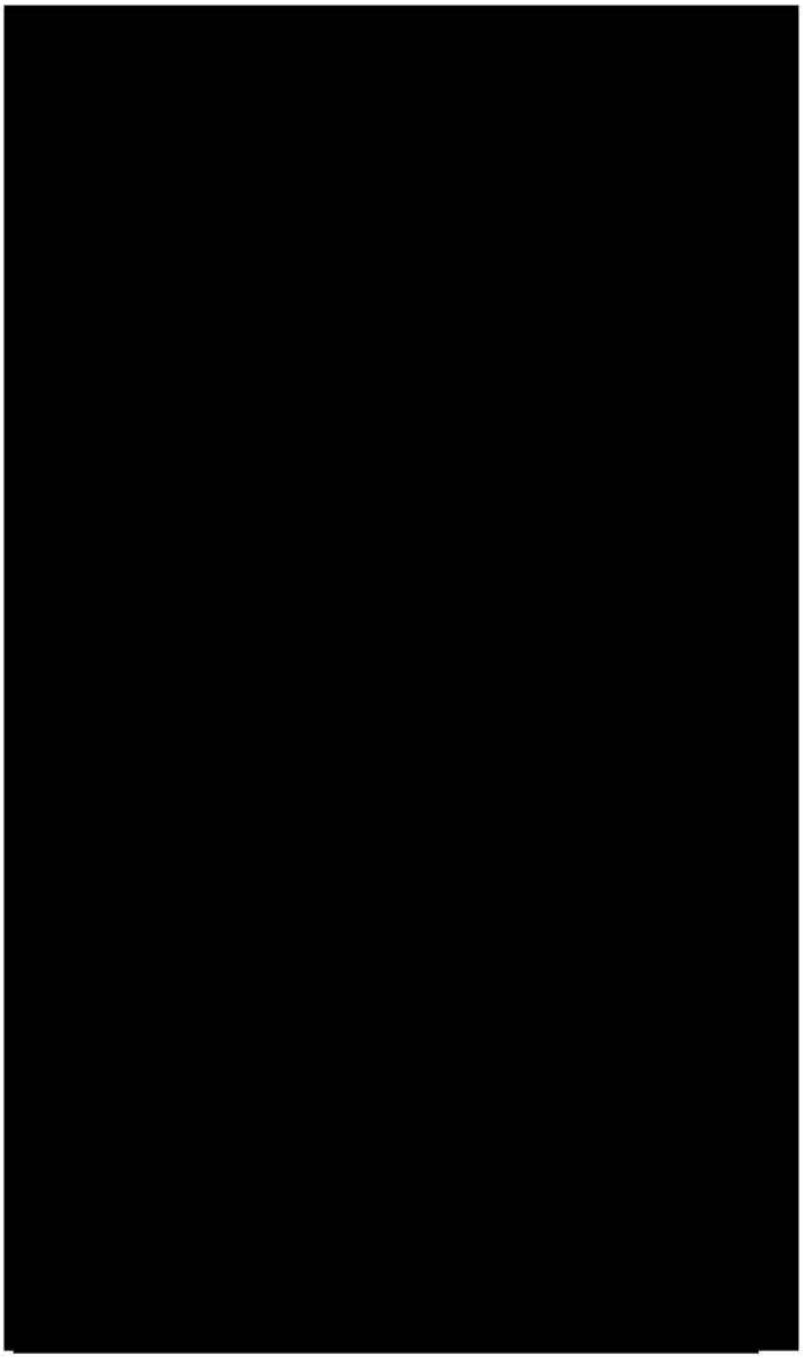

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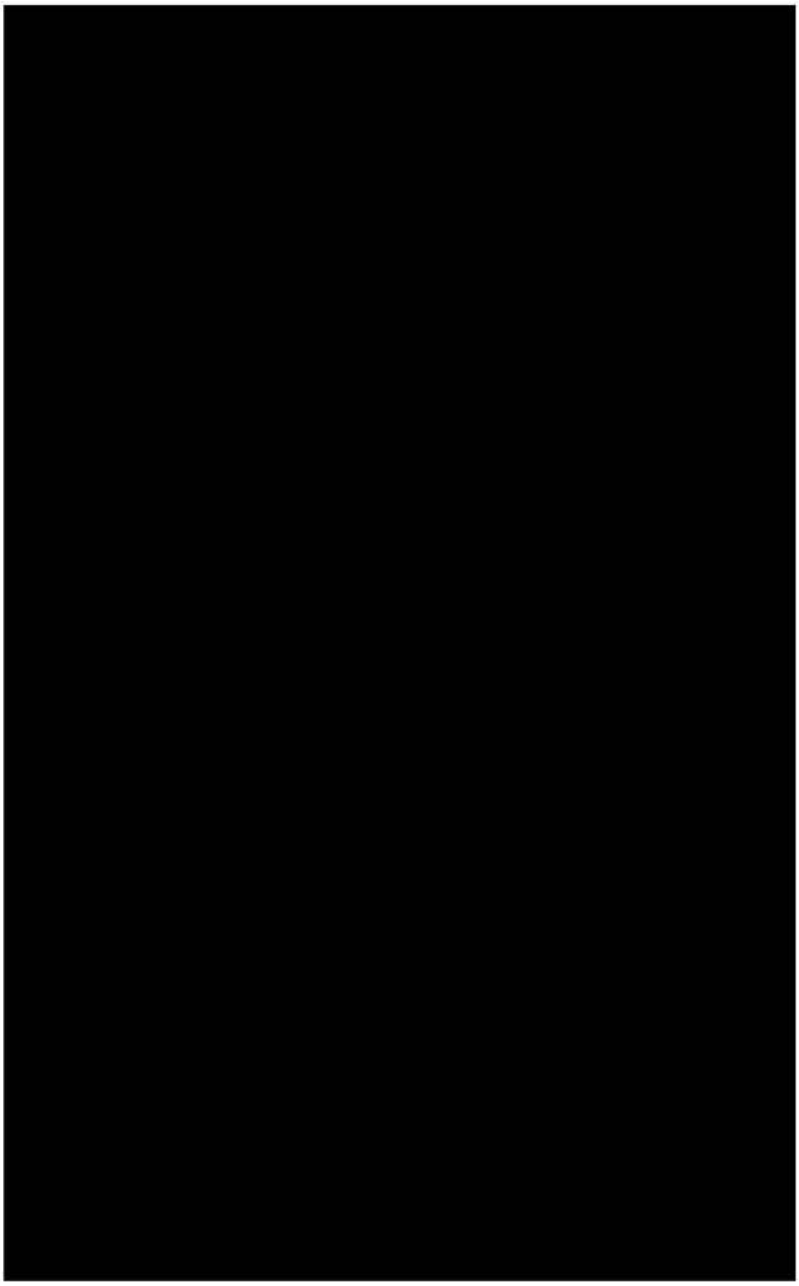

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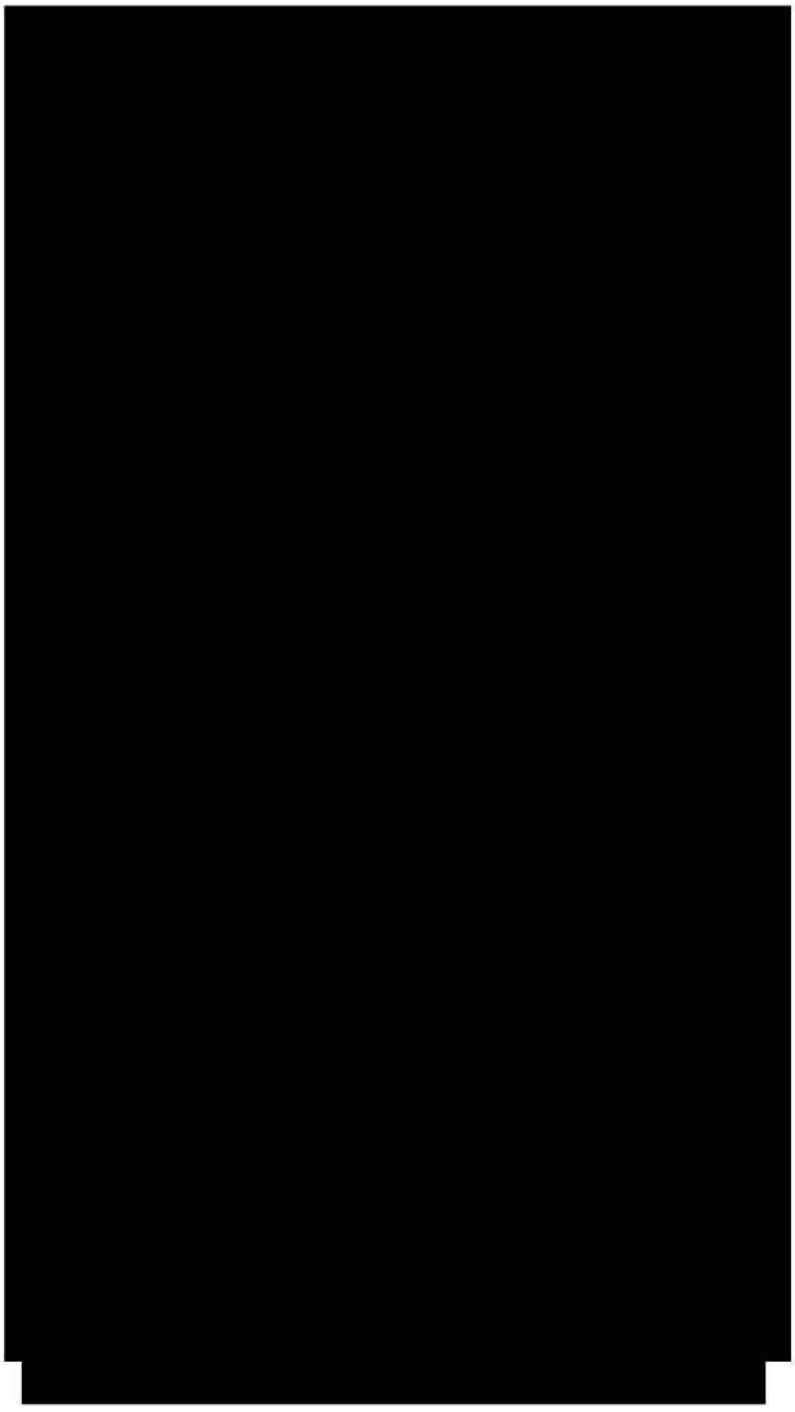

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EXHIBIT 4
PAGE 30

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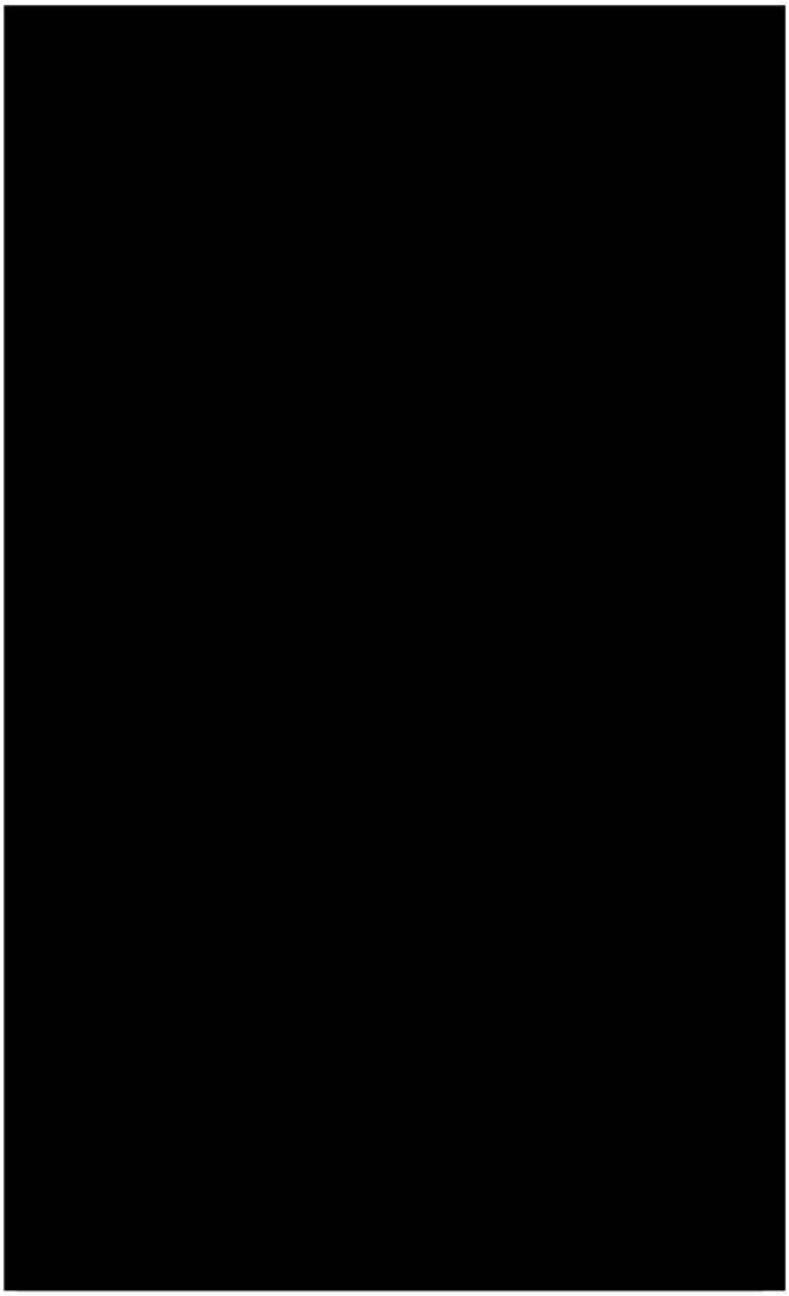

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EXHIBIT 4
PAGE 34

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EXHIBIT 4
PAGE 35

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000266
Date/Time Occurred:	2/ 8/2024 12:00:00 PM
Day of Week:	Thursday
Created by:	wlantigua

Printed By: wlantigua

Printed On: 3/ 5/2024 at 9:02:35 AM

Incident File Full Report

Incident File #IN20240000266

		Record Creation Details	
Date/Time Occurred:	2/ 8/2024 12:00:00 PM	**Department:**	Surveillance
Day of Week Occurred:	Thursday	**Owner:**	wlantigua
Date/Time Created:	2/ 8/2024 3:49:53 PM	**Operator ID:**	wlantigua
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240005315
Incident Type:	Surveillance Informational
Specific:	Marked Cards
Incident Status:	Open
Synopsis:	Director of Poker Angelo Garcia notified of two deck of cards found in the Poker room that had possible unusual markings. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 9/2024 9:09:37 A	wlantigua	3/ 5/2024 9:02:14 A	wlantigua

On 08 February 2024 at approximately 1120 hours Director of Poker Angelo Garcia informed of a total of 5 decks of cards (2 Black and 3 Red) found to have unusual marking(s) on the back portion (label side) of the cards. Observation of markings were discovered during an inspection of the decks of cards being conducted on table 21 from two specific decks of cards that were removed from play the prior gaming date of 07 February 2024 from table 12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and unidentified Designated Player (DP) representative (DP1) and the following was observed on camera's 256, 258, 2021 and 2022.

At 1029 hrs, Garcia is observed arriving to table 21 with a Black light (UV light)

Reporting Party:

Supervisor:

counterfeit detector machine. Jimenez and DP1 follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Up Hold em game on table 12.

At 1030 hrs, Red deck of cards are removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP1.

At 1033 hrs, Jimenez removes the Black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hrs, DP1 is observed pointing out on the Red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP1.

At 1056 hrs, Poker Customer Service Liaison (CSL) Isjoel Carratala arrives to the table and is observed inspecting the Red deck.

At 1059 hrs, Poker CSL Christopher Wu walks up to table 21 and is shown by Jimenez the Black deck of cards and observed markings.

At 1118-1119 hrs, Poker Dealer Yenny Arrubla is observed approaching table 21 and speaking with Jimenez.

At 1126 hrs, Poker Dual rate CSL Suzette Rogers arrives to table 21 and along with Wu is shown the markings on the Black deck by Jimenez.

At 1133 hrs, Wu is observed bringing a White bin containing the deck of cards for Tuesday and Saturday rotation to table 21. Shortly after Jimenez, Rogers proceeds to insect the decks.

At 1137 hrs, Poker Chip Runner Anabel Espinal sits down at table 21. Shortly after Espinal leaves then returns for a short period.

At 1141 hrs, unidentified male DP representative (DP2) arrives to table 21 and is shown the deck of cards by Jimenez.

At 1215 hrs, Wu is observed bringing a second White bin containing cards to table 21. First bin was retuned back to the Poker mantrap.

At 1241 hrs, unidentified male DP representative (DP3) arrives to table 21 and is shown by DP1 the markings on a deck of cards.

At 1541-1546 hrs, Poker Chip Runner/Brush Crystal Velasquez arrives to table 21 sits down and socializes.

At 1605 hrs, DP representative identified as Dejueste arrives to table 21 as cards are still being inspected.

At 1657 hrs, Poker Dealer Daniel Martinez arrives to table 21 and proceeds to assist

in the inspection of the cards.

At 1711-1715 hrs, unidentified male DP representative (DP4) arrives to table 21 with DP2. DP4 is then shown several cards.

At 1740 hrs, Reyes arrives to table 21 and shown cards by Jimenez and Carratala.

At 1751 hrs, Wu secures the remaining decks of cards into the White bins after inspection of concluded.

After inspection of the decks it was later reported by Garcia there were a total of 5 decks of cards (three Red and two Black) that were found to have the markings to the back of the cards. Marked cards were informed to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and play and placed in Garcia's office (Poker management office).

Further review was conducted on Wednesday 07 February 2024 to determine if any unusual activity/action occurred with the deck of cards. The following was observed on camera's 261,395 and 2012.

Incident 1:
At 0808 hrs, Poker CSL Pedro Concepcion is observed retrieving the White bin of playing cards and replacement cards for the Tuesday and Saturday deck rotation and taking to the Poker side table located near the Poker podium. Concepcion appears to count the decks in the bin. Concepcion then shows Poker Shift Manager Julio Fernandez the signing log.

At 0814 hrs, Fernandez is observed retrieving several decks of cards from the bin and placing on table 12. Shortly after Fernandez removes an additional eight decks (four Red and four Black) of cards from the bin and places into the unsecured top left drawer of the Poker podium.

At 0815 hrs, Fernandez takes eight decks to table 15 to disperse among the DP tables (15,16,17 and 18). During this time, Fernandez removes the cards from their respective boxes and places one Red and one Black together into one set. Fernandez is not observed conducting an inspection of the cards.

Incident 2:
At 0818 hrs, Fernandez while at table 12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of Black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) and then flips the cards and slides the cards, inspecting the front of all the cards.

This action is conducted for an additional three Black decks with the first deck of this batch going to the table 12 float.

At 0819:22 hrs, Fernandez then conducts the same action of inspecting the back (logo side) of one of the cards in the deck and then flips and inspects all the front side of a total of four Red decks and placing them into the respective floats with the second inspected deck going to the table 12 float.

At 0821 hrs, Fernandez places table 12 float onto the table.

At 0825 hrs, Fernandez after retrieving a total of 5 floats to prep for cards placement, is observed conducting the same action of inspecting the back of one the cards from the Black deck. This is done on four decks of Black cards and then all of the front of the cards.

Incident 3:
At 0826:57 hrs, Fernandez is observed removing a deck of Red cards from the box and inspects the back of of the cards, looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of Red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of Red.

Afterward Fernandez retrieves a Blue deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places into the float, completing a set of 2 decks (one Red and one Black) on each float.

At 0830 hrs, Fernandez places the empty boxes for the cards into a strap of 4 and into right side of the top right drawer.

At 0830:31 hrs, Fernandez removes a strap of 4-5 deck of cards from the White bin, walks over to table 12 and collects the strap of 4-5 decks of Blue and the Red deck that was placed to the side and proceeds to place the cards on the left side of the top right drawer. The Red deck that was set aside was placed on the first row on the left side portion of the drawer.

Incident 4:
At 1155 hrs, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterward Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. Fernandez then walks to the White bin containing the decks of cards.

Fernandez removes a strap containing 5 decks of cards and places the cards on the

bottom left side portion of the drawer. Fernandez then grabs 4 decks and straps them together with a rubber band and places back into the drawer.

Incident 5:
At 1317 hrs, Fernandez removes two decks from the left side portion of the top right drawer. While walking to table 7, Fernandez is observed momentarily scanning the back of the deck for approximately 4 seconds as he walks to table 7 to change out the cards.

Afterward cards from table 7 and 11 are taken to table 8 to be ran thru the shuffler and sorted in order. Cards are then taken by Klein to the White bin.

At 1640 hrs, table 12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the Black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the Red deck. During this time period patrons identified as Barbaro Diaz (Account#21998),Marcos Luis Banos Gomez (Account#3814) and unidentified male subject wearing a Black jacket, Black shirt and jean pants sit down at table 12.

At 1703 hrs, Poker Shift Manager David Klein removes a total of four decks (2 Red and 2 Black) from the supervisor podium drawer, walks over to table 7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table 11.

At 1705 hrs, Klein changes out the decks on table 12 by placing the replacement deck on the table and then removing the other set of cards from play.

At 1903 hrs, Poker CSL Manny Mejia is observed removing a set of cards (Red and Black) from a stack of cards located on top of the Supervisor podium.

At 1904 hrs, Mejia places the replacement deck on table 12 and shortly after retrieves the live deck.

At 1936 hrs, all players leave the table.

From 1936-2013 hrs, table 12 was closed with no play occurring.

At 2054 hrs, unidentified male subject seated on table 12 seat 4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

At 2055 hrs, Reyes is observed then observed removing four deck of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table 11 and then by placing two decks of cards (one Red and one Black) on table 12 and removing the cards currently in the shuffler on table 12.

From 2055-2304 hrs, the cards in question were used on table 12.

At 2304:07 hrs, Reyes is observed placing a replacement Red and Black deck of

cards onto table 12. Reyes then proceeds to remove the Red deck from the shuffler. Shortly after the Black deck is removed from play with the replacement decks now on table 12. Sander then walks away from table 12 with both Red and Black deck (marked) in his possession and proceeds to walk to table 4.

At 2305:15 hrs, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag.

At 2305:59 hrs, Reyes places the plastic secure bag into the deck of cards plastic bin.

Conclusion:
There were several observed policy/procedure violations including not keeping of poker decks/cards in a double locked key box at the Poker cage (they were located at the Poker man trap in unsecured White bins), failure to keep the poker cards in a locked cabinet at the podium (cards were kept in an unsecured bin and unsecured drawer at the Poker podium with free access).

Additionally, Fernandez was observed multiple times on above referenced incidents conducting suspicious scrutinizing of the back side (logo side) of several deck(s) of cards and in one instance separating a deck of cards from placing into dealer float/tray for no particular observable reason (cards were placed with other decks for eventual play). No observations were made on the marking of cards.

All relevant footage was saved.

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Further investigation was conducted from the start of available video footage (15 January 2024) up to the 07 February 2024 to determine if there were possible removal of Poker deck(s) of cards from secured location(s) including the Poker mantrap, management office and/or the poker podiums.

During the review, the following unusual incidents were observed.

Monday 15 January 2024
Incident 1:
At 1449 hrs, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the Red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table 9.

Incident 2:
At 1556 hrs, Fernandez removes two decks (one Red and one Black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks

towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hrs, Fernandez is observed being handed two decks cards by Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the Blue deck. Fernandez then proceeds to scrutinize the back (logo side) of the Red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table 2.

16 January 2024 to 23 January 2024
Poker Management office
There were multiple observed cards, approximately the size of a deck, containing Red and Black cards observed in the Poker Managers office on Poker Manager Jimenez desk. The cards were observed out in the open and unsecured with multiple Poker personnel including Security and SFM personnel accessing the office through out the day.

No unusual acitivity was observed occurring.

Wednesday 17 January 2024
At 0459 hrs, SFM personnel is observed handling unsecured cards inside the Poker management office while cleaning the Poker management desk area.

Incident 1:
At 1219 hrs, Fernandez is observed standing at the Poker podium. Shortly after Fernandez walks over to table 8.

At 1220 hrs, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (label side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium counter top. Fernandez did not look at the front of cards or conduct further inspection.

At 1220:33 hrs, Fernandez removes a second deck of cards from the box and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into the box and places it on top of the other two scrutinized deck.

At 1221 hrs, Fernandez takes the three decks of cards and places them inside the White bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play.

Wednesday 24 January 2024
Incident 1:
From 0817-0825 hrs, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

Incident 2:
From 0831 - 0836 hrs, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

Incident 3:
At 1245 hrs, Fernandez grabs 2 decks from the top right drawer of the podium.

At 1246 hrs, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks.

At 1247 hrs, Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

Incident 4:
At 1501 hrs at Table #13, patron at seat #6 position is observed folding. Shortly after, patron gets up and approaches Fernandez at Table #8. Fernandez grabs 2 decks from the top right drawer of the podium and takes the decks to Table #13.

At 1502 hrs, Fernandez replaces the decks of cards at Table #13.

25 January 2024
Incident 1:
From 1845-1916 hrs, Poker CSL Rogers is observed opening the White bin and after removing a deck of cards, Rogers leaves the bin top off and Poker cards unsecured. During this time there were multiple patron, DP players and Poker Dealers walking by the bin until it was secured by Poker CSL Manny Mejia who was walking by the area.

26 January 2024
Incident 1:
At 0836:57 hrs, Poker CSL Wu is observed prepping the float for table 15. At this point Wu is observed removing two cards from the Red and placing into his left side vest pocket and places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the

cards onto the float. Float cover is then placed. Wu then walks over to table 17.

At 0838:36 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 18.

At 0840:12 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 16.

At 0841:50 hrs, Wu takes the Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Shortly after Wu is observed removing two cards from the Red deck and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Float cover is then placed.

Wu then stacks the empty boxes together and is observed socializing with Espinal during this time period.

At 0848 hrs, empty boxes are placed into the podium. Shortly after Wu walks to the area in between of table 9 and 13 and is observed then tossing the cards individually towards the trash bin/receptacle from several feet away.

At 0849 hrs, Wu proceeds to pick up the tossed cards from the floor and walks towards and in between table 11 and 7 and tosses the cards towards table 8 with Poker Dealer Greylin Rios sitting in position 2. Wu picks up the cards and socializes with Rios and other dealers.

At 0852 hrs, Wu again walks to the area in between of table 9 and 13 and is observed tossing the cards individually towards the trash bin/receptacle from several feet away. Wu picks up the cards and walks back to the area in between table 11 and 7 and socializes with Poker CSL Isjoel Carratala.

At 0853 hrs, Wu and Carratala are observed tossing cards in the direction of table 1 and/or 6. Afterward Wu picks up the cards.

At 0854 hrs, Wu then walks over to the garbage bin in between tables 10 and 14 and proceeds to dispose of the cards by bending them and throwing them in the bin. A total of 6 cards were discarded.

Friday 02 February 2024
Incident 1:

From 2013 hrs, Poker CSL Manny Mejia was observed with 2 decks of cards in hand and is then handed an additional 2 decks of cards by Poker Shift Manager Sander Reyes. Mejia takes 4 decks of cards (in box) and proceeds to place two of the decks into his right side pocket of his jacket. Afterwards Mejia is observed collecting cards table 8 to conduct a changing of decks. Afterward Mejia places the 2 decks removed from table 8 into his left side pocket of the jacket.

At 2013:47 hrs, Mejia removes the deck from his right side pocket and shortly after the second deck from his right side pocket and conducts a changing of decks on table 7.

At 2014:43 hrs, Mejia places the 1 of the deck of cards from table 7 into his left side pocket of the jacket. Keeping the other in hand.

At 2015:11 hrs, a total of 4 decks are handed to Poker CSL Kathy Snow after decks are removed from his pocket.

03 February 2024
Incident 1:
At 2212:33 hrs, Poker Dealer Alejandro Usategui shows Poker CSL Kathy Snow the back of a single card from a deck of red cards at table 1.

At 2212:40 hrs, Snow collects the rest of the red cards before she leaves table 1 and walks to table 6.

At 2212:55 hrs, Snow spreads the deck of cards face-up on table 6 and separates the A of clubs. Snow scratches the back of the A of clubs with her fingernail, as if inspecting the card for damage or marking.

At 2213:05 hrs, Snow takes the deck of cards and the A of clubs to Poker CSL Manny Mejia at the Poker Supervisor podium.

At 2213:20 hrs, Snow places the A of clubs separate from the other cards on the podium before taking a deck box from the podium drawer, opening the box, and taking the new deck of cards to Table 1.

At 2213:35 hrs, Mejia takes the separated A of clubs, joins it with the other red cards and places the deck in a deck box before placing that deck in the podium drawer with the rest of the deck boxes.

At 2214:30 hrs, Snow takes the deck box from the drawer and inspects the deck again at table 12.

At 2217:30 hrs, Snow returns to the podium with the A of clubs separated from the deck and replaces it with another A of clubs from one of the removed decks.

At 2218:00 hrs, Mejia places the separated A of clubs and places it inside a bag to be marked as damaged.

Monday 05 February 2024
Incident 1:
At 0813-0820 hrs, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables.

Incident 2:
At 1106:22 hrs, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards.

From 1106:28-1106:31 hrs (total of 3 seconds) Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer.

Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges.

At 1106:56-1106-59 hrs, Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card.

Afterward the deck of cards is taken to table 13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table 7 and placed in numerical order by dealer.

At 1121 hrs, Fernandez is observed walking up to the Poker podium and accessing the card drawer. Fernandez then removes a total of 3 decks including the prior inspected deck (Incident 2 Red deck) and places the cards into the unsecured White bin containing cards.

Incident 3:
At 1126-1131 hrs, Fernandez is observed standing at the Poker podium appearing to interact with the Bravo system and later with Poker staff.

At 1131:08-113116 hrs, Fernandez pulls out and is observed looking at his cellphone.

At 1131:44 hrs, Fernandez after looking towards table 12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer.

From 1131:52-1131:58 hrs (total of 6 seconds), Fernandez is observed scrutinizing scrutinizing the back portion (logo side) of the top card. Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand.

It was indeterminate if any item was removed from the drawer and placed into his pocket.

At 1132 hrs, Fernandez walks away from the podium.

Incident 4:
At 1251 hrs, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to remove a second deck of (Red) and proceeds to conduct the same action.

Fernandez does this an additional two times for two other decks of cards (Black) and then taking the cards to table 8. Cards are in Fernandez possession during this time.

At 1254 hrs, two decks are handed to Poker Dealer ???? and taken to table 7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

At 1255 hrs, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to Poker Dealer ??? for a card exchange on table 13.

At 1255:39 hrs, Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez.

At 1256 hrs, Fernandez walks over to table 12 and hands Poker Dealer ??? the two decks (Red and Black) last removed from the podium for a card exchange.

At 1258 hrs, after retrieving the cards from table 12, Fernandez takes all six decks to table 18 to sort thru the machine shuffler.

Fernandez while at table 18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

Tuesday 06 February 2024
Incident 1:
At 1414 hrs, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward Fernandez removes a deck of cards (Black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer.

Fernandez then removes another deck (Black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the Black deck.

At 1415:41 hrs, after the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches.

From 1416-1417 hrs, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets ff his cellphone and walks to the White bin containing the poker decks. Fernandez at this point accesses the bin and moves two deck of cards from one location in the bin to another. Afterward Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer.

Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

Incident 2:
At 1619 hrs, Fernandez is observed seated on table 8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table 7.

At 1619:25 hrs, Banos approaches Fernandez and converse.

At 1619:37 hrs, Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card as Banos is present.

At 1620 hrs, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

Incident 3:
At 1633 hrs, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (Red and Black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

Incident 4:
At 1707:18-1708-28 hrs, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 Red and 3 Black). Afterward Fernandez then uses the scrutinized decks to conduct a change of cards from table 7,12 and finally 11. Banos was observed playing on table 11 at this time.

Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8.

Further random observations were conducted on Fernandez to observed if same unusual scrutinizing of the deck of cards were conducted after new cards were issued on the 16th February 2024.

Sunday 18 February 2024
At 0833-0846 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are placed on the floats.
No scrutinizing of the back was observed.

Monday 19 February 2024
Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times.

Saturday 24 February 2024
At 0814-0828 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are finally placed on the floats.
No scrutinizing of the back was observed.

Tuesday 27 February 2024
At 0814-2031 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first. Later Poker CSL Cristopher Wu arrives to table 12 and begins to assist Fernandez setting up dealer trays.

At 2031 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

Wednesday 28 February 2024
At 0824 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first.

At 2030 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

15 January thru 06 February 2024 review conclusion:

There were multiple observed policy/procedure violations conducted by Poker staff. These incidents included having unsecured Poker cards (Red and Black) located in the Poker management office on Poker Manager Jimenez desk. Cards were observed specifically on top of the desk for several days including overnight with Jimenez observed handling (shuffling) said cards sporadically. At other points SFM personnel are observed handling said unsecured cards while cleaning the Poker management desk area.

There were incidents of Poker staff placing cards into their pockets (See documented incidents for 26 January and 02 February) out of view and discarding cards into trash bins on the Poker floor (See documented incident for 26 January).

Lastly dual rate Shift Manager/CSL Fernandez was again at multiple times abnormally scrutinizing the back side (logo side) of the top card from multiple deck(s), indicating the searching of marked cards. Additionally majority of the scrutinizing of the decks occurred on the Monday, Wednesday and Friday (with the exception of incident(s) occurring on 06 February 2024) batch of cards which further indicated knowledge of markings.

Fernandez cards inspections after the new cards were issued showed an obvious change in which cards were not scrutinized as prior.

All relevant footage has been saved.

Executive Brief:

Reporting Party:

Supervisor:

Participants Involved:

Personnel

Full Name:	Garcia, Angelo	Property:	Hialeah Park Casino
Role:	Director of Poker	Department:	
Full Name:	Rogers, Suzette	Property:	Hialeah Park Casino
Role:	Dual Rate Poker CSL	Department:	
Full Name:	Espinal, Anabel	Property:	Hialeah Park Casino
Role:	Poker Chip Runner	Department:	
Full Name:	Wu, Christopher	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Martinez, Daniel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Arrubla, Yenny	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	
Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Shift Manager	Department:	

Reporting Party:

Supervisor:

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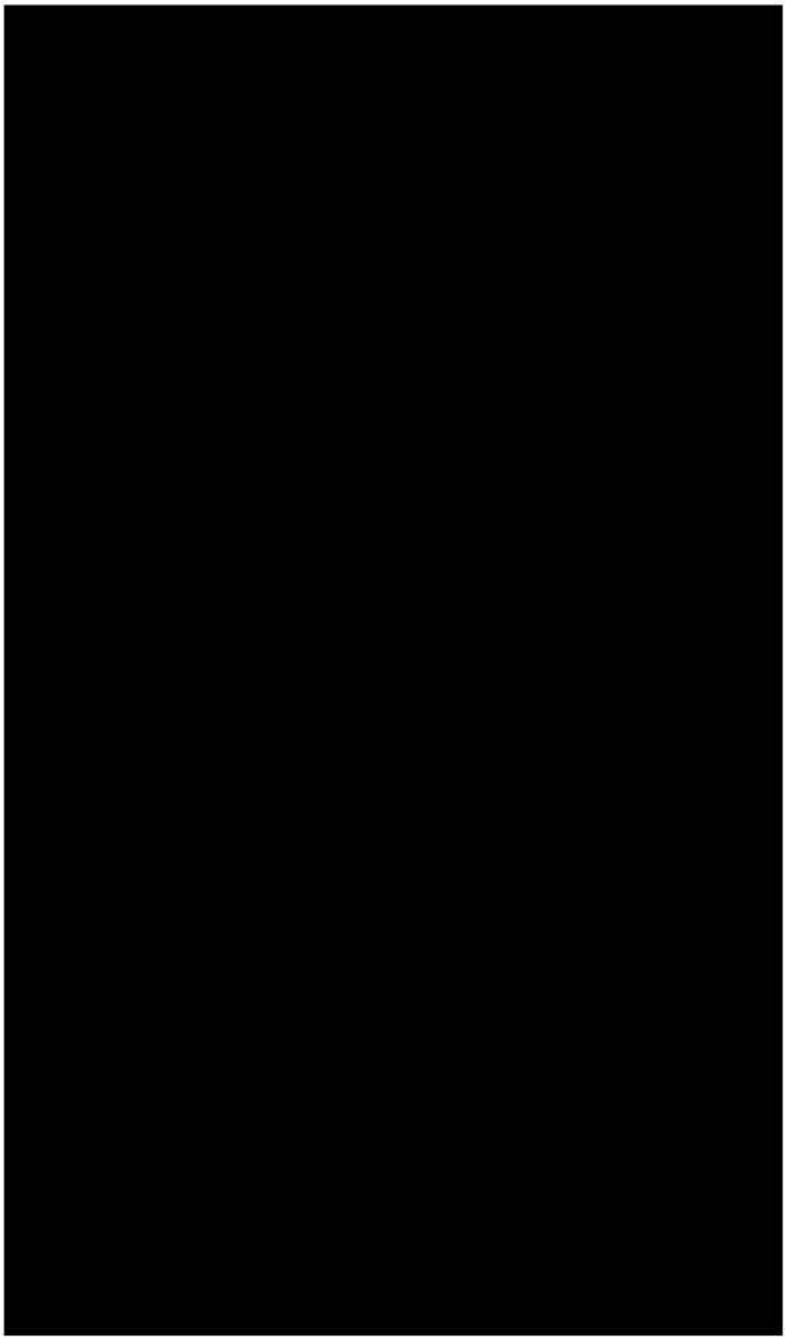

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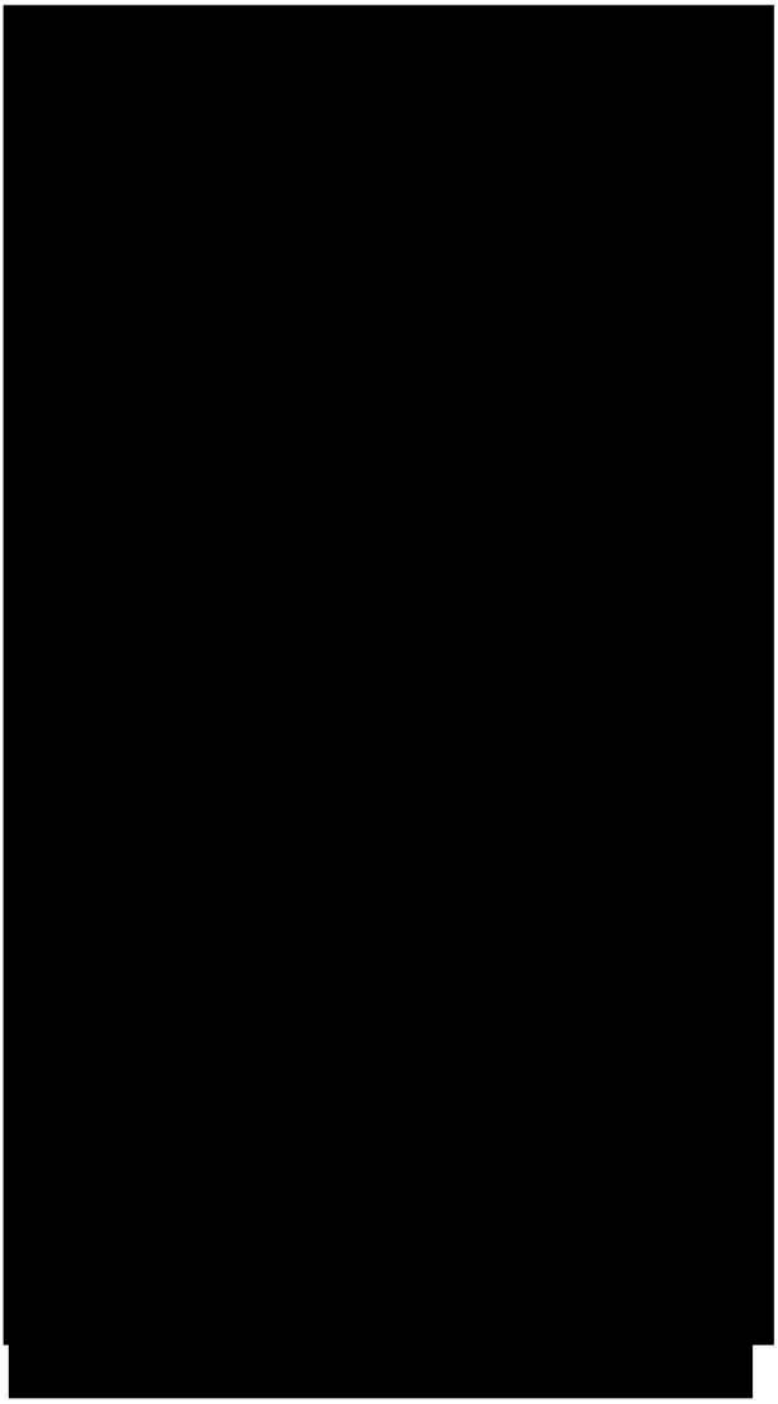

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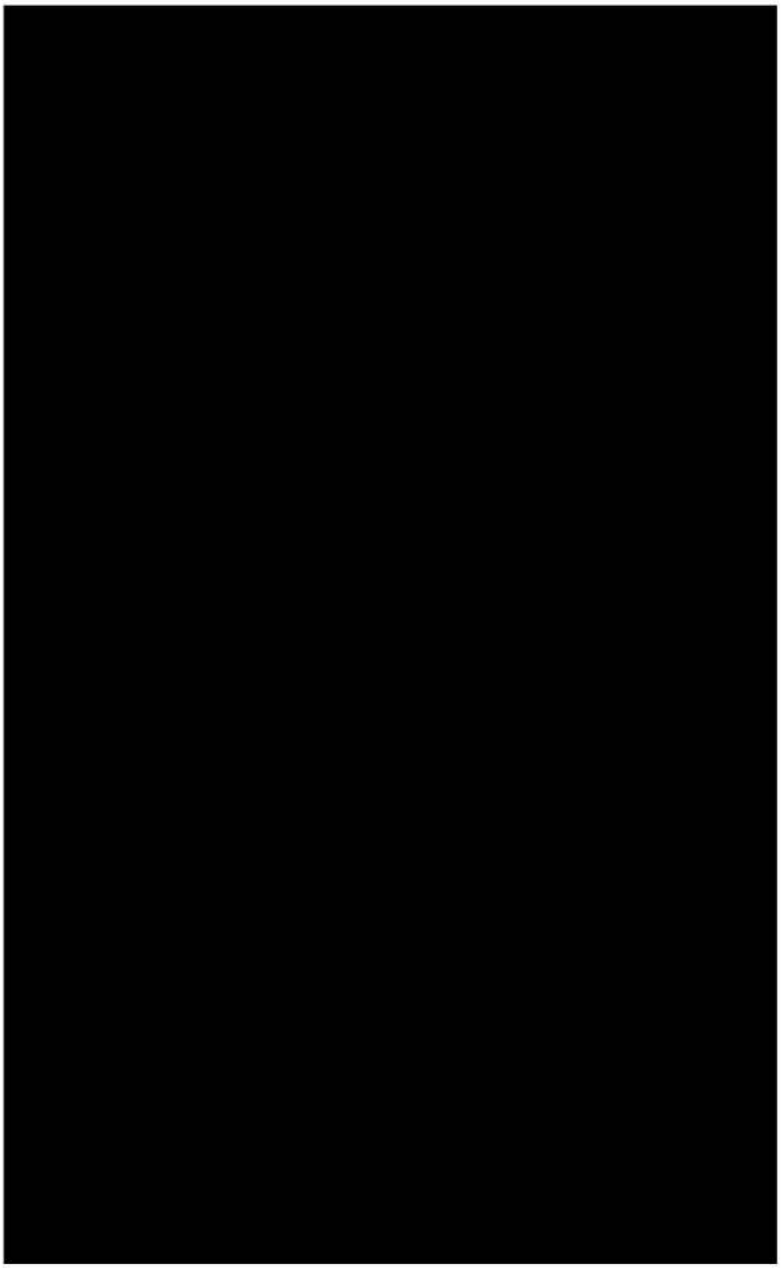

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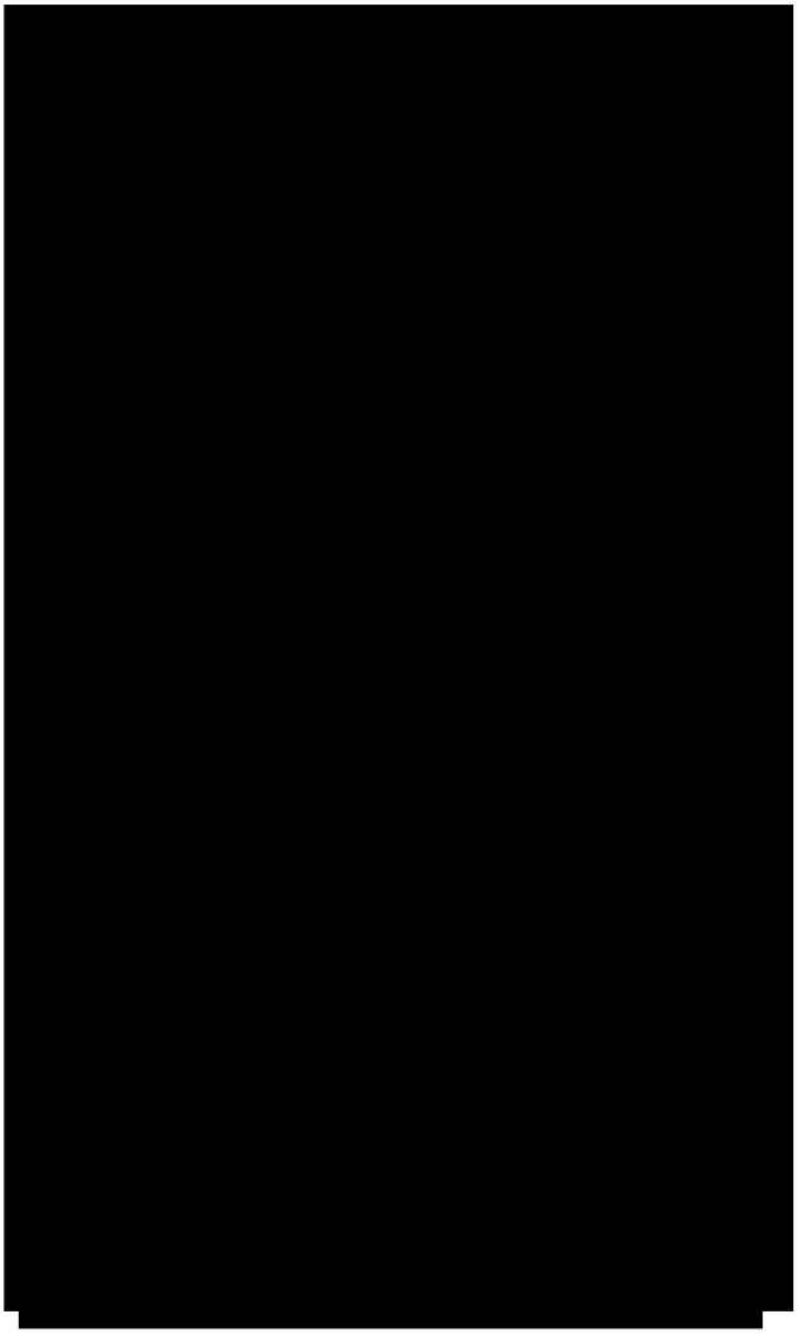

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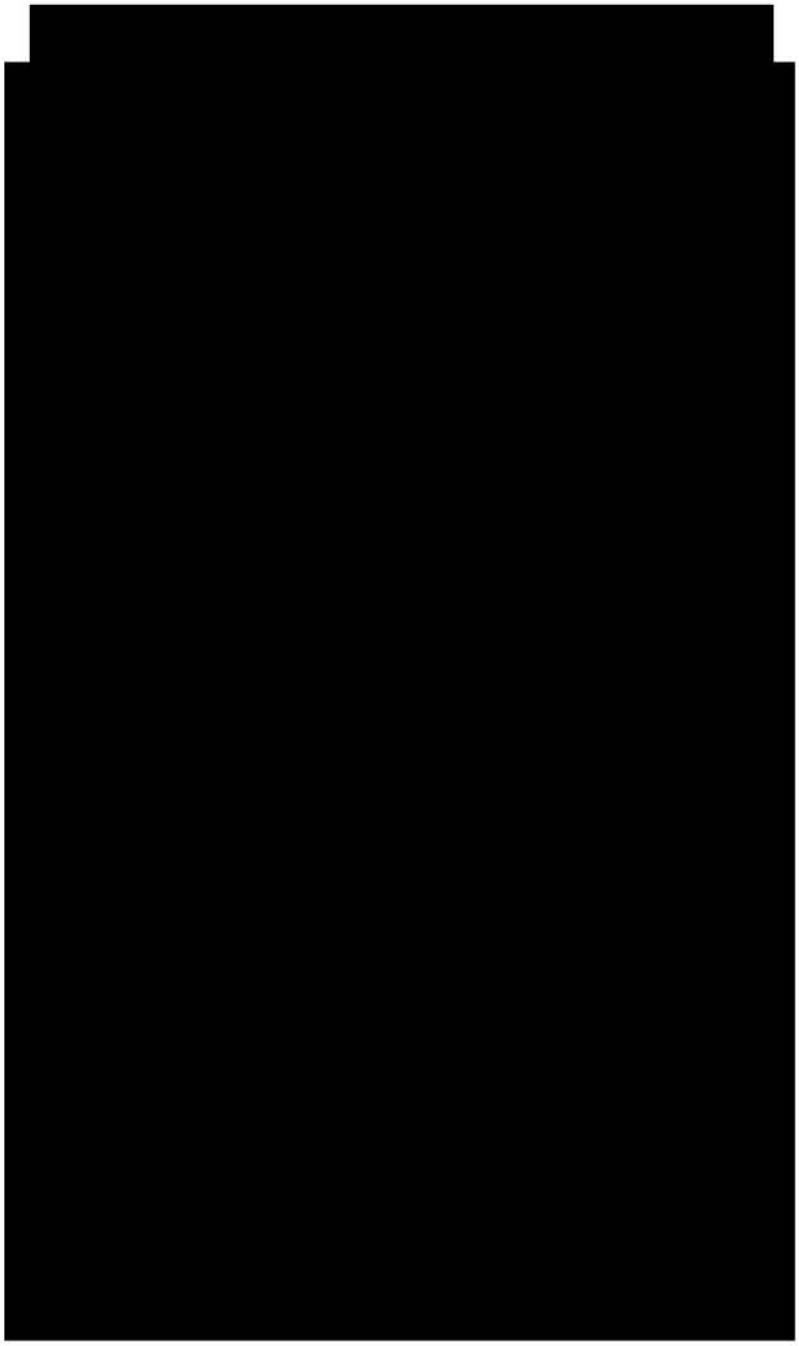

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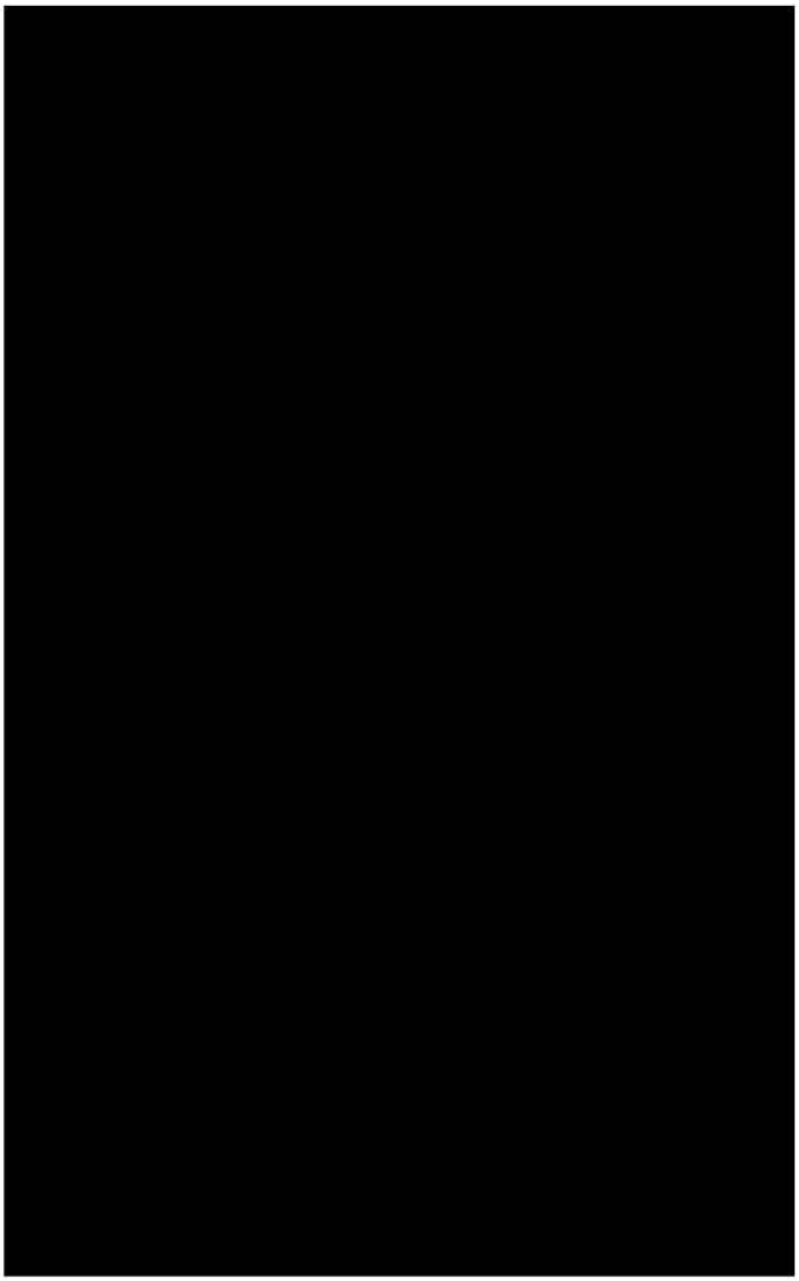

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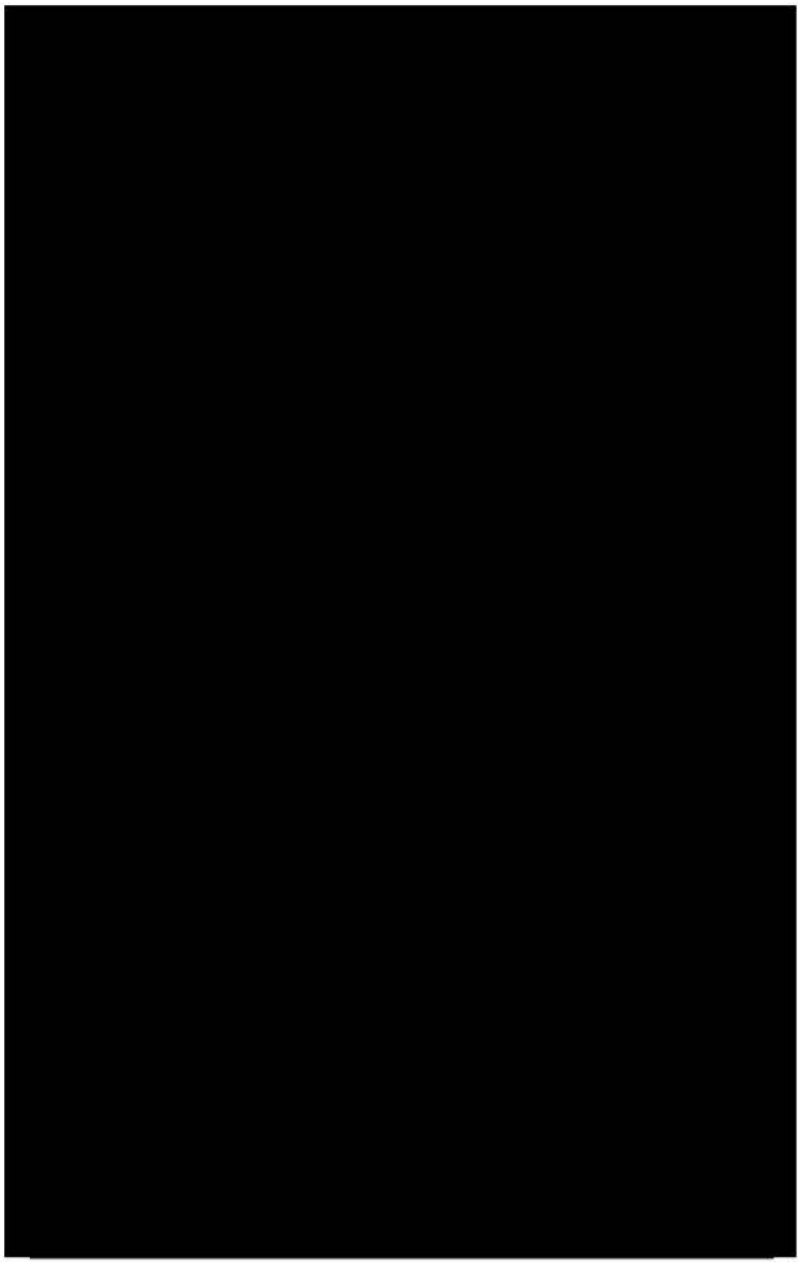

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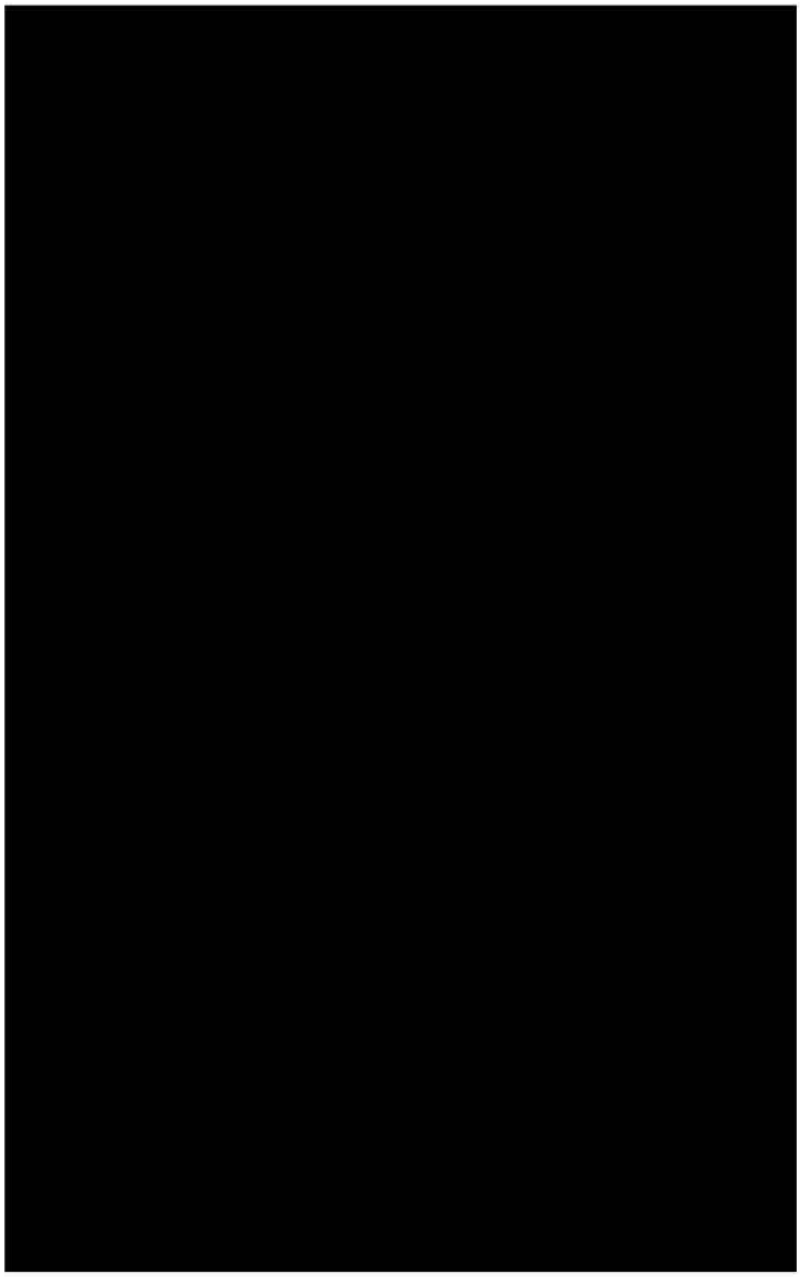

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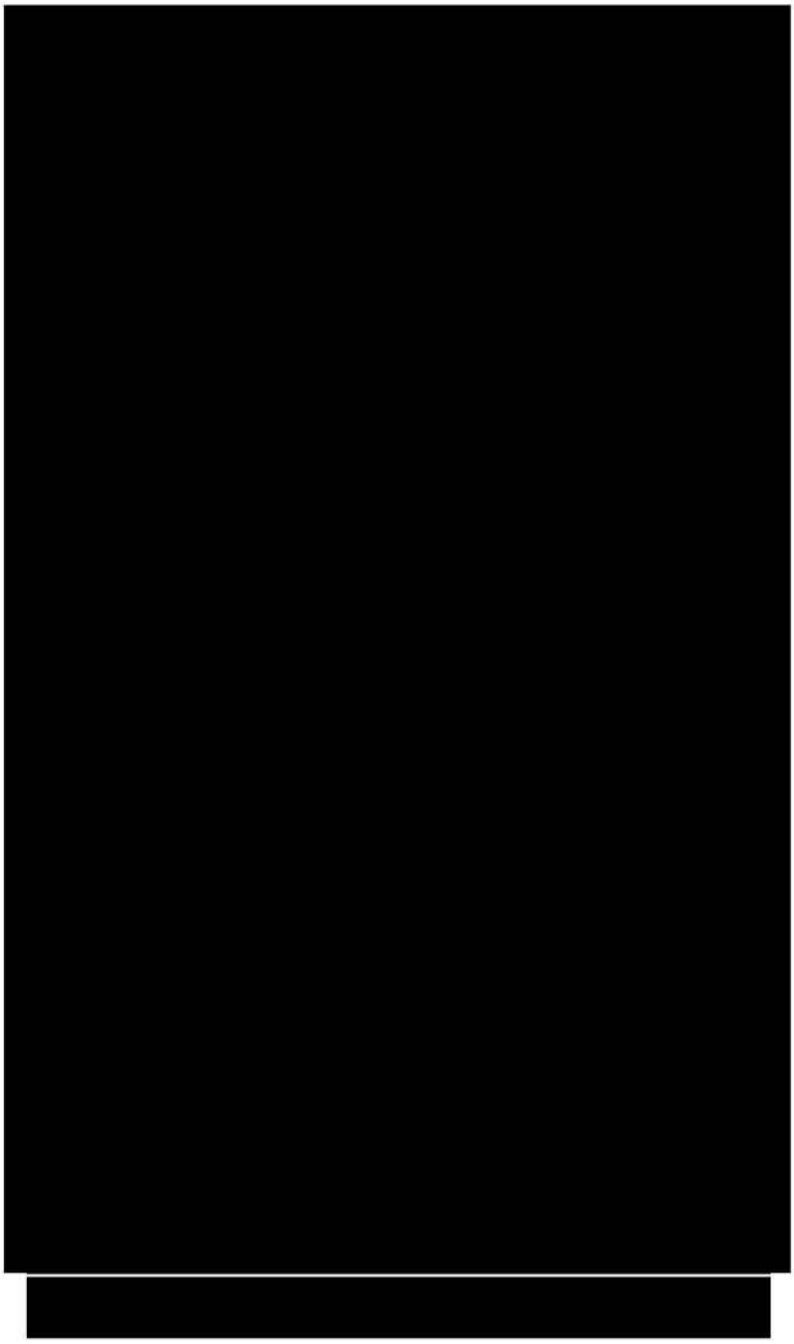

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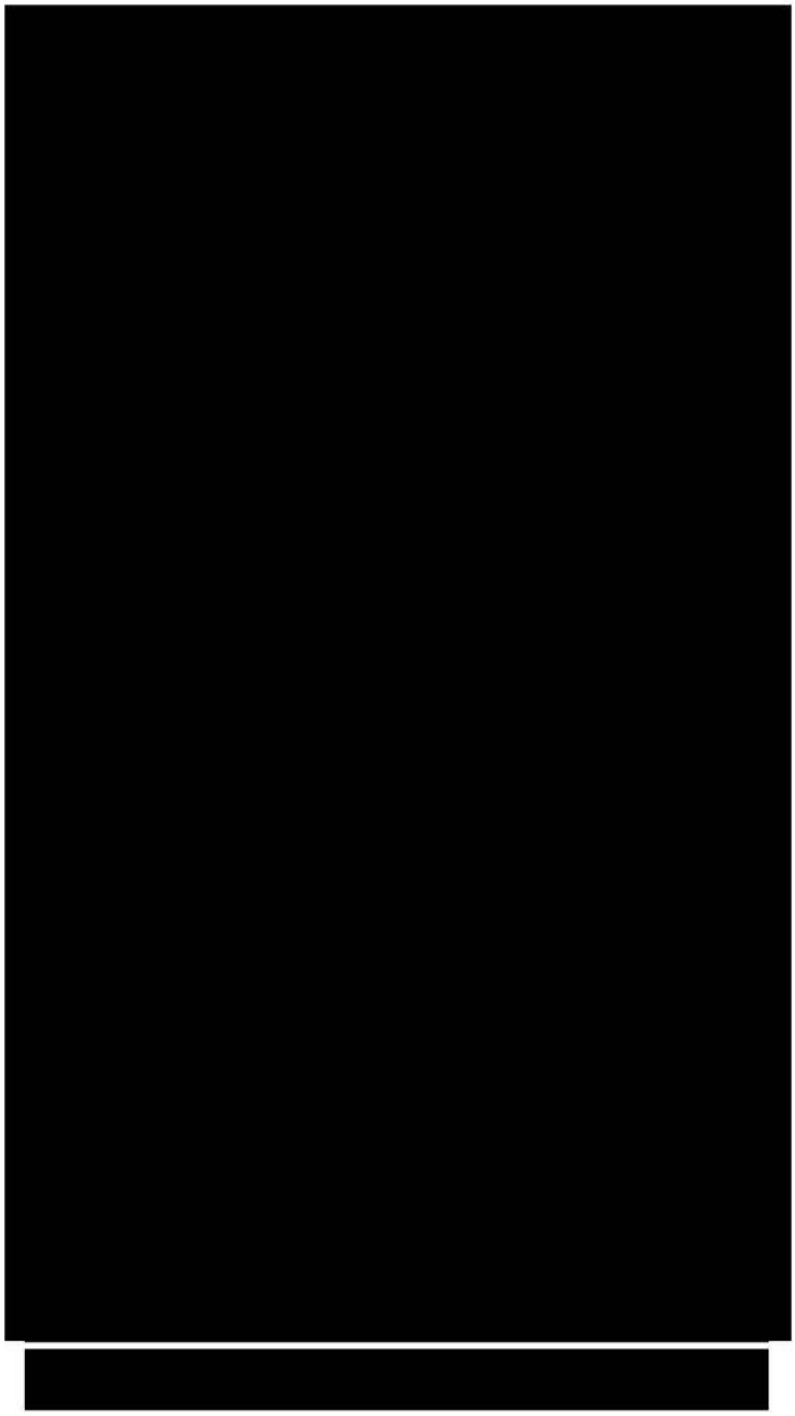

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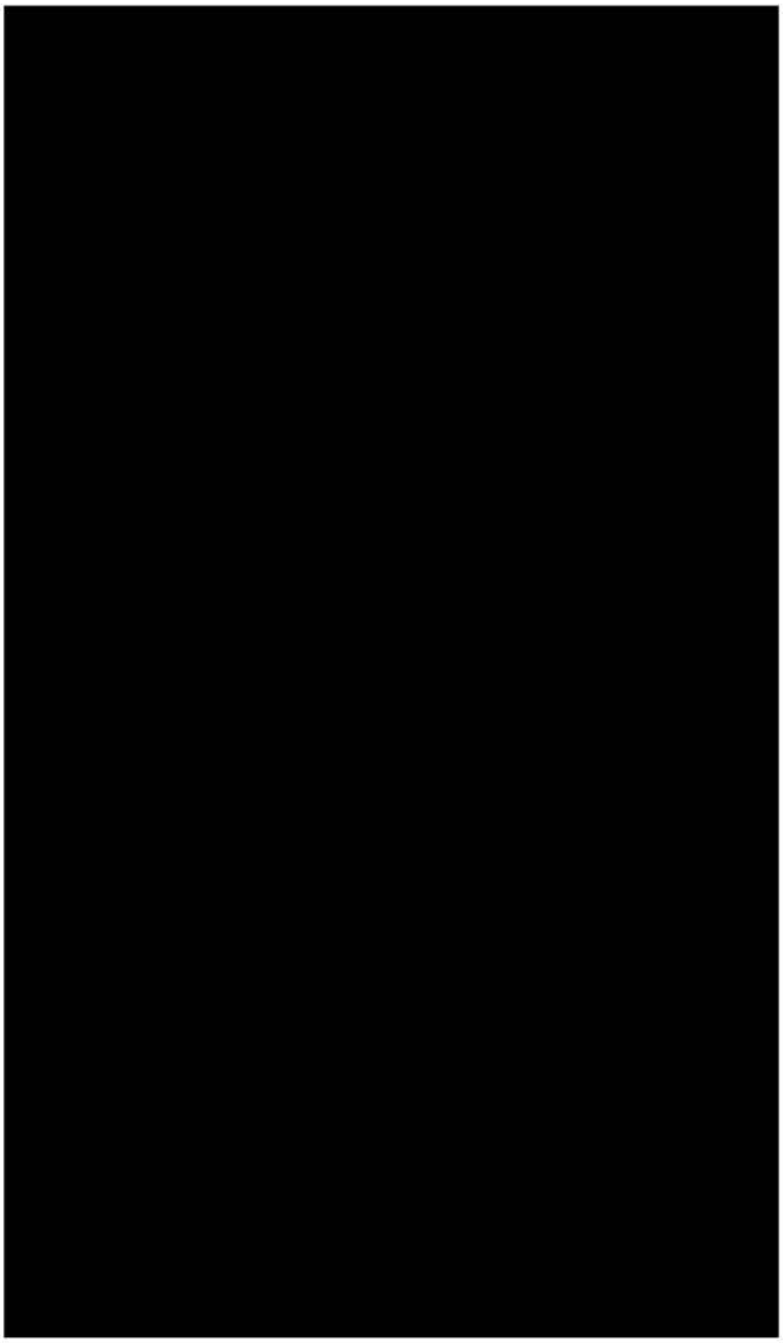

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EXHIBIT 4
PAGE 75

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Media Title
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EXHIBIT 4
PAGE 79

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EXHIBIT 4
PAGE 81

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EXHIBIT 4
PAGE 82

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EXHIBIT 4
PAGE 83

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EXHIBIT 4
PAGE 84

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Media Title
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2/27/2024 4:49:44 PM

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wlantigua

Type
JPEG

Size
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[redacted]

EXHIBIT 4
PAGE 90

DP Suspects of Player's Name

[redacted]

Barbaro Diaz (21998) ✓

[redacted]

Yoan Arguelles Leon (2327)

[redacted]

Misael Marquez Fajardo (7293)



Omar Morillo (55078)



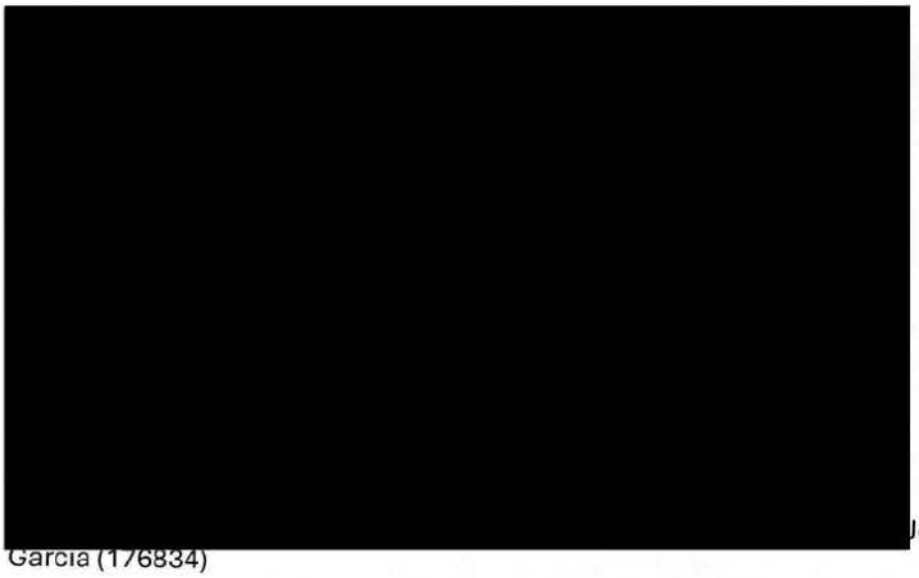
Francois Ordonez Valdes (129930)



Marcos Banos Gomez (3814)



Adrian Artola Martinez (294309)



Jorge Barbaro Hernandez Garcia (176834)



Llandy Moliner Delgado (78420) ✓

EXHIBIT 4
PAGE 93



Juan Arcaya Gonzalez
(55063)

Persons Name	Duration	D.O.B.	IR Number	Offense	Person's Di	Supervisor	Build	Color of Ha	Eye Color	Height in Fe	Height in In	Weight in lb	Players Clu	Attachmen	Street Addr	City	State
[redacted]																	
Ray Rodriguez	Perm			Management Decision	M/H	R. Roca	Heavyset	Blond	Brown	5	7	200	115437				
[redacted]																	
Misael Orlando Fajardo Marquez	B.O.L.O.			To be excluded per upper management	M/H	R. Roca	Average	Black	Brown	5	5	190	7293				
Jose Sade	B.O.L.O.			To Be Excluded Per Upper Management	M/H	R. Roca	Heavyset	Black	Brown	5	7	200	234793				
[redacted]																	
Daniel Jimenez	B.O.L.O.			To be excluded per upper management	M/W	R. Roca	Heavyset	Black	Brown	5	6	250	115885				
[redacted]																	
Marcos Luis Gomez Banos	Perm			Management Decision	M/H	A. Acosta	Average	Bald	Brown	5	11	190	3814	0	11834 SW	Miami	Florida
Guillermo De La Torre	B.O.L.O.			To Be Excluded Per Upper Management	M/H	R. Roca	Tall	Black	Brown	6	2	200	3352				
Landy Delgado Molner	B.O.L.O.			To be excluded per upper management	M/H	R. Roca	Heavyset	Black	Brown	5	7	250	78420				
[redacted]																	

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000148
Date/Time Occurred:	1/23/2024 12:47:37 AM
Day of Week:	Tuesday
Created by:	avilorio

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:01:14 PM

Incident File Full Report

Incident File #IN20240000148

		Record Creation Details	
Date/Time Occurred:	1/23/2024 12:47:37 AM	**Department:**	Surveillance
Day of Week Occurred:	Tuesday	**Owner:**	avilorio
Date/Time Created:	1/23/2024 2:31:59 AM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 8

Details of Incident:

Daily Log #:	DL20240002961
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker Manager David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #5 due to a $10,000.00 payout. A review was conducted and showed at 0041 hours, player #5 wins the hand with AC and QC. No unusual activity was observed. Klein was advised. See report.
	cam 2008
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
1/23/2024 2:32:00 A	avilorio	4/ 9/2024 3:01:04 P	wlantigua

On 23 January 2024 at approximately 0042 hours, Poker Manager David Klein advised of a $10,000.00 payout at poker table #08 seat #5.

A review was conducted and the following was observed on camera(s) 260 and 2008:

At 0039 hrs, Poker Dealer Shanel Roque deals cards to seat #5 identified as Barbaro Diaz and designated player (DP). Diaz has $500.00 on the Trips plus, $500.00 on Pocket Bonus Bet, $500.00 on the ante, $500.00 on the odds and $2,000.00 in the raise.

At 0040 hrs, the DP reveals his cards with 8H and 6C. Dealer then reveals the board cards to be 9C, 5H, 6D, AH and 7C.

Reporting Party:	**Supervisor:**

At 0041 hrs, Roque exposes Diaz cards, showing AC and QC. Winning the hand totaling $10,000.00.

Klein advised that Diaz had won $10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Roque, Shanel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Klein, David	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

Reporting Party:

Supervisor:

Media Title
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1/23/2024 3:23:57 AM

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Media Title
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Date Attached
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Attached By
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Size
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Media Title
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Date Attached
1/23/2024 3:24:08 AM

Attached By
avilorio

Type
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Size
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EXHIBIT 4
PAGE 100

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000149
Date/Time Occurred:	1/23/2024 1:39:11 AM
Day of Week:	Tuesday
Created by:	avilorio

Printed By: wlantigua **Printed On: 4/ 9/2024 at 2:59:32 PM**

Incident File Full Report

Incident File #IN20240000149

		Record Creation Details	
Date/Time Occurred:	1/23/2024 1:39:11 AM	**Department:**	Surveillance
Day of Week Occurred:	Tuesday	**Owner:**	avilorio
Date/Time Created:	1/23/2024 2:41:50 AM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 11

Details of Incident:

Daily Log #:	DL20240002966
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker Supervisor David Rubino requested a review to determine if the last hand played at table #11 was played out correctly by player on seat #2 due to a $12,500.00 payout. A review was conducted and showed at 0134 hours, player #2 wins the hand with AC and AD. No unusual activity was observed. Rubino was advised. See report.
	cam 2011
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/23/2024 2:59:19 A	avilorio	4/ 9/2024 2:59:24 P	wlantigua

On 23 January 2024 at approximately 0135 hours, Poker CSL David Rubino advised of a $12,500.00 payout at poker table #11 seat #2.

A review conducted and following was observed on camera(s) 2011 and 261:

At 0133 hrs, Poker Dealer Harold Hernandez deals cards to seat #2 identified as Barbaro Diaz and designated player (DP). Diaz has $500.00 in black chips bet on the Pocket Bonus, $500.00 on the ante and $500.00 Odds buttons with $2,000.00 on the Raise.

At 0134 hrs, the DP reveals his cards with 3S and 5C. Dealer then reveals the board cards to be an 8S, 4C, 7S, 8C and 10C.

Reporting Party:	**Supervisor:**

At 0134 hrs, Hernandez exposes Diaz cards, showing an AD and AC.

Rubino advised that Diaz had won $12,500.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed, video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Hernandez, Harold	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

Media Title
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Media Title
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1/23/2024 3:27:32 AM

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avilorio

Type
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Size
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EXHIBIT 4
PAGE 104

Media Title
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Type
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Size
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[redacted]

EXHIBIT 4
PAGE 105

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000250
Date/Time Occurred:	2/ 5/2024 3:30:42 PM
Day of Week:	Monday
Created by:	ralmeida

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:06:40 PM**

Incident File Full Report

Incident File #IN20240000250

		Record Creation Details	
Date/Time Occurred:	2/ 5/2024 3:30:42 PM	**Department:**	Surveillance
Day of Week Occurred:	Monday	**Owner:**	ralmeida
Date/Time Created:	2/ 5/2024 3:34:01 PM	**Operator ID:**	ralmeida
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240004877
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 5/2024 3:34:02 P	ralmeida	4/ 9/2024 3:06:32 P	wlantigua

On 5 February 2024 at approximately 1529 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a $10,000.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1527 hrs, the player at Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro hand shuffles the cards.

At 1528 hrs, the cards are dealt to Diaz, Seat #4, Seat #5 and the designated player. Diaz looks at his cards before making a 4x bet on the raise. The board is revealed as Q/10/9/6/J.

At 1529 hrs, DP's hand is revealed as K/8. Diaz hand is revealed as A/J suited. Diaz pocket bonus is shown to have $500.00 in black chips.

Gonzalez advised that Diaz had $500.00 on pocket bonus and won $10,000.00 on the

Reporting Party:

Supervisor:

pocket bonus. Diaz was cleared to pay and paid out $10,000.00 in black chips (100 $100 chips).

Nothing further to report. Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

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Type
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Size
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Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000251
Date/Time Occurred:	2/ 5/2024 3:40:03 PM
Day of Week:	Monday
Created by:	hthomas

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:07:58 PM**

Incident File Full Report

Incident File #IN20240000251

		Record Creation Details	
Date/Time Occurred:	2/ 5/2024 3:40:03 PM	**Department:**	Surveillance
Day of Week Occurred:	Monday	**Owner:**	hthomas
Date/Time Created:	2/ 5/2024 3:45:23 PM	**Operator ID:**	hthomas
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 12

Details of Incident:

Daily Log #:	DL20240004878
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker CSL David Robino advised of a payout at poker table 12 seat 3 in the amount of $12.500. See incident report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 5/2024 3:45:24 P	hthomas	4/ 9/2024 3:07:52 P	wlantigua

On 5 February 2024 at approximately 1528 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a $12,500.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1537 hrs, player in Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro Costa hand shuffles the cards and shortly exposes flop cards (K, Q, 6)

At 1538 hrs turn and river cards are revealed. (10, A), and shortly after seat 3 cards are revealed. (A, A). Diaz pocket bonus is shown to have $500.00 in black chips.

Rubino advised that Diaz had $500.00 on pocket bonus and won $12,500.00 on the pocket bonus. Diaz was cleared to pay.

Nothing further to report. Video saved.

Reporting Party:	**Supervisor:**

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL, Reporter	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer, Witness	Department:	

Reporting Party:

Supervisor:

Media Title
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hthomas

Type
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Size
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EXHIBIT 4
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Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000259
Date/Time Occurred:	2/ 7/2024 1:55:33 AM
Day of Week:	Wednesday
Created by:	avilorio

Printed By: wlantigua **Printed On: 4/ 9/2024 at 3:09:12 PM**

Incident File Full Report

Incident File #IN20240000259

		Record Creation Details	
Date/Time Occurred:	2/ 7/2024 1:55:33 AM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	avilorio
Date/Time Created:	2/ 7/2024 1:58:08 AM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240005071
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker CSL David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #3 due to a $10,000.00 payout. A review was conducted and showed at 0150 hours, player #3 wins the hand with AC and KS. No unusual activity was observed. Klein was advised. See report.
Checklist:	cam 2008

Narrative:

Created On	Created By	Modified On	Modified By
2/ 7/2024 2:17:40 A	avilorio	4/ 9/2024 3:09:04 P	wlantigua

On 07 February 2024 at approximately 0150 hours, Poker Manager David Klein advised of a $10,000.00 payout at poker table #08 seat #3.

A review was conducted and the following was observed on camera(s) 395 and 2008:

At 0149 hrs, Poker Dealer Joseph Rolle deals cards to seat #3 identified as Barbaro Diaz and designated player (DP). Seat #3 has $1,000.00 on Pocket Bonus Bet, $1,000.00 on the ante and $1,000 on the odds and $4,000.00 in the raise.

At 0149 hrs, the DP reveals his cards with 5D and 2H. Dealer then reveals the board cards to be JD, 4S, 8C, 10H and 3S.

Reporting Party:	**Supervisor:**

At 0150 hrs, Rolle exposes Diaz cards, showing AC and KS. Winning the hand totaling $10,000.00.

Klein advised that Diaz had won $10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rolle, Joseph	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Klein, David	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

Reporting Party:

Supervisor:

Media Title
2

Original Filename
UploadedFile_39f27e34-b07a-496e-97b8-b4f1b7a2cbf4.jpg

Date Attached
2/7/2024 2:25:57 AM

Attached By
avilorio

Type
JPG

Size
360008



Media Title
1

Original Filename
UploadedFile_1eab6295-9d58-42af-8b29-6de3a200683e.jpg

Date Attached
2/7/2024 2:25:48 AM

Attached By
avilorio

Type
JPG

Size
269014



EXHIBIT 4
PAGE 117

Media Title
3

Original Filename
UploadedFile_d3f70a40-2bf8-4771-8dc6-fb21f0b081ad.jpg

Date Attached
2/7/2024 2:26:06 AM

Attached By
avilorio

Type
JPG

Size
356400



EXHIBIT 4
PAGE 118

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Barros Luis Gomez Marcos
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) MIDDLE FIRST

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: 11834 SW 203rd St
   Miami FL 33177
   CITY STATE ZIP CODE

4. HOME TELEPHONE OR CELL NUMBER N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5'11
   FT-IN

7. WEIGHT 160
   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: Permanently Excluded

12. EFFECTIVE DATE OF EXCLUSION: 03-06-2024

13. REASON FOR EXCLUSION: Upper Management Request

Guest Signature: Refused Date: 03/06/2024

Witness Signature: [signature] Date: 03-06-2024

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.

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000445
Date/Time Occurred: 1/31/2024 4:50:40 PM
Day of Week: Wednesday
Created by: mmesa

Printed By: wlantigua

Printed On: 3/15/2024 at 9:15:49 AM

At 1802 hrs, Gomez heads towards the north poker entrance.

At 1804 hrs, Gomez is seen entering a Grey Honda Pilot in the VIP Parking lot.

At 1807 hrs, Gomez is seen leaving property towards Palm Ave.

Camera (252, 259, 245, 236, 17, 9, 6, 5).

Banos was issued a permanent exclusion.

Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
Role:	Poker Manager, Witness	Department:	
Full Name:	Fernandez, Julio	Property:	Hialeah Park Casino
Role:	Poker Shift Manager, Witness	Department:	
Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor, Responder	Department:	

Subject

Full Name:	Banos Gomez, Marcos Luis	Company:	
Role:	Patron, Exclusion		

Reporting Party:	Supervisor:

EXHIBIT 4
PAGE 121

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000446
Date/Time Occurred: 3/ 6/2024 6:47:01 PM
Day of Week: Wednesday

Printed By: wlantigua

Printed On: 3/15/2024 at 9:11:43 AM

Participants Involved:

Personnel

Full Name:	Viera, Barbara	Property:	Hialeah Park Casino
Role:	Cage Supervisor	Department:	
Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Banos Gomez, Luis Marco	Company:	
Role:	Excluded guest		

Media Title
EXCLUSION

Original Filename
UploadedFile_493ba779-bb10-43c9-87f1-6db9d7dd3aba.jpg

Date Attached
3/6/2024 7:01:29 PM

Attached By
aacosta

Type
JPG

Size
735659



Media Title
EXCLUSION

Original Filename
UploadedFile_f8852fb8-a624-425a-9a9b-7901a629f8db.jpg

Date Attached
3/6/2024 7:01:08 PM

Attached By
aacosta

Type
JPG

Size
2374204



EXHIBIT 4
PAGE 124

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Rodriguez (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Jorge (FIRST MIDDLE)

2. DO YOU USE ANY OTHER NAME(S)? YES ___ NO X IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 6902 NW 174 Terrace #E-100

Hialeah (CITY) FL (STATE) 33015 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER: N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5'8" (FT-IN)

7. WEIGHT 180 (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: 3·19·24

13. REASON FOR EXCLUSION: Management Decision

Guest Signature: Refused to Sign Date: 3·19·24

Witness Signature: [signature] Date: 3·19·24

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.

Incident File Full Report

Incident File #IN20240000546

		Record Creation Details	
Date/Time Occurred:	3/19/2024 12:30:00 PM	Department:	Security Dept
Day of Week Occurred:	Tuesday	Owner:	icortez
Date/Time Created:	3/19/2024 2:49:06 PM	Operator ID:	icortez
Date/Time Closed:	3/20/2024 9:50:22 AM	Operator Name:	
Closed By:	proca	Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	Players Club desk

Details of Incident:

Daily Log #:	DL20240010840
Reference:	Managment authorized exclusion
Incident Type:	EXCLUSION
Specific:	Exclusion
Category:	Exclusion
Incident Status:	Closed
Synopsis:	Casino Guest Mr. Jorge Rodriguez was excluded as per Casino Management.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/19/2024 2:49:07 PM	icortez	3/20/2024 9:47:20 AM	proca

At 12:30 PM, Security Dispatch was contacted by Players Club Attendant Martha Ossa, regarding a possible active BOLO on property. I, Security Supervisor Isaac Cortez responded to the location and met with Casino Guest Jorge Rodriguez who was requested to be permanently excluded by Upper Management. Mr. Rodriguez was explained the policies regarding permanent exclusions, and when asked to sign our exclusion form, he refused. He was also advised that if he returned, he would be subject to trespass and or arrest. Shortly after, Mr. Rodriguez left the property. Nothing Further.

Note: See attached PDF file for reference.

Executive Brief:

Reporting Party:	Supervisor:

Participants Involved:

Personnel

Full Name:	ossa, Martha	Property:	Hialeah Park Casino
Role:	players club supervisor	Department:	
Date Of Birth:			
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		
Date Of Birth:	[redacted]		
Address:	333 S Royal Poinciana, Miami Springs, Florida, United States of America		
Contact Info:			

Reporting Party:

Supervisor:

Media Title
1

Original Filename
UploadedFile_2e38de1c-3e87-4622-be84-aeb8881d47b0.png

Date Attached
3/19/2024 2:31:05 PM

Attached By
icortez

Type
PNG

Size
565811

[redacted]

Media Title
3

Original Filename
UploadedFile_7b2e0420-d72c-48a0-beff-28f5a6f5e48e.jpg

Date Attached
3/19/2024 2:49:02 PM

Attached By
icortez

Type
JPG

Size
917698


EXCLUSION FORM

Media Title
4

Original Filename
UploadedFile_3ecb1172-db9f-49db-a66f-98dcd961cb5b.pdf

Date Attached
3/19/2024 3:22:50 PM

Attached By
icortez

Type
PDF

Size
561813

Media Title
Upper Management

Original Filename
UploadedFile_709761c1-a074-465f-b8ee-aa271746b22d.msg

Date Attached
3/20/2024 9:47:14 AM

Attached By
proca

Type
MSG

Size
2947072

EXHIBIT 4
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Media Title
2

Original Filename
UploadedFile_2cdc164b-57e6-4e25-a803-fcd1d163aa38.jpg

Date Attached
3/19/2024 2:48:02 PM

Attached By
icortez

Type
JPG

Size
96726



EXHIBIT 4
PAGE 130

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version
2019.3.2.33901

Incident Number: IN20240000439
Date/Time Occurred: 1/31/2024 4:50:40 PM
Day of Week: Wednesday
Created by: elazo

Printed By: wlantigua

Printed On: 3/15/2024 at 9:22:31 AM

At 1112 hrs. Llorca and Rodriguez enter the Poker Room and Rodriguez gathers his personal belonging from table 5, then both walk over to the Poker Cashier.

At 1114 hrs. Rodriguez is cashed out and escorted by Llorca to the Poker North Doors.

At 1115 hrs. Llorca and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the VIP Lot.

At 1117 hrs. Rodriguez enters his vehicle and drives out of the VIP Lot towards the 32nd Street Gate.

At 1118 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:
Rodriguez was permanently excluded per upper management's decision.

video saved

Update:
On 12 March 2024 email was sent by Director of Marketing Michael Goldin rescinding the permanent ban on Rodriguez.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Excluded patron		

Reporting Party:	Supervisor:

EXHIBIT 4
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Media Title
3

Original Filename
UploadedFile_d94ab6e0-75f0-4210-82d5-db428cf6360d.jpg

Date Attached
3/6/2024 11:24:51 AM

Attached By
elazo

Type
JPG

Size
557591



Media Title
4

Original Filename
UploadedFile_7eb17ec1-630f-4db5-925d-268f6f124b5f.jpg

Date Attached
3/6/2024 11:24:57 AM

Attached By
elazo

Type
JPG

Size
294564



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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number: IN20240000440
Date/Time Occurred: 3/ 6/2024 11:03:00 AM
Day of Week: Wednesday
Created by: allorca

Printed By: wlantigua

Printed On: 3/15/2024 at 9:29:16 AM

Participants Involved:

Personnel

Full Name:	Gonzalez, Gabriela C	Property:	Hialeah Park Casino
Role:	Players Club Attendant	Department:	
Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		

Media Title
1

Original Filename
UploadedFile_32bcc3eb-f01c-4512-a457-610ed4696d87.jpg

Date Attached
3/6/2024 11:45:28 AM

Attached By
allorca

Type
JPG

Size
726355



Media Title
6

Original Filename
UploadedFile_0ac1f3eb-3110-4e08-9625-6c98d040db1e.jpg

Date Attached
3/6/2024 11:46:03 AM

Attached By
allorca

Type
JPG

Size
294564

[redacted]

EXHIBIT 4
PAGE 136

Media Title
4

Original Filename
UploadedFile_d7aeb808-e12c-463f-b0a4-771e543dc446.jpg

Date Attached
3/6/2024 11:45:49 AM

Attached By
allorca

Type
JPG

Size
350074



Media Title
2

Original Filename
UploadedFile_89a95920-3a2c-485d-b381-37a32d741575.png

Date Attached
3/6/2024 11:45:35 AM

Attached By
allorca

Type
PNG

Size
531788



EXHIBIT 4
PAGE 137

Incident File Full Report

Incident File #IN20240000554

		Record Creation Details	
Date/Time Occurred:	3/20/2024 10:48:59 PM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	avilorio
Date/Time Created:	3/20/2024 10:52:51 PM	**Operator ID:**	avilorio
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240011015
Incident Type:	B.O.L.O
Incident Status:	Open
Synopsis:	After doing an I.O.U on the Poker Room a B.O.L.O. male patron later identified as Ray Rodriguez was observed playing at table #14 seat #8. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
3/20/2024 11:32:58	avilorio	3/21/2024 12:20:36	avilorio

On 20 March 2024 at approximately 2227 hours after conducting an I.O.U on the Poker Floor a B.O.L.O Hispanic male later identify as Ray Rodriguez was observed playing at table #14 seat #8. Security Supervisor Alexis Acosta and Poker Shift Manager Sander Reyes were advised that Rodriguez was a B.O.L.O. for permanent exclusion.

After Verifying Rodriguez identity with Reyes, Visual was established and the following was observed on camera(s) 254, 259, 325, 248, 235, 17, 8 and 6.

At 2228 hrs. Visual is established of Rodriguez at table #14 seat #8.

At 2231 hrs. Reyes approach Rodriguez at table #14 and escorts him towards the Poker Cashier Cage.

At 2232 hrs. Acosta and HDP Manuel Quinteros are observed speaking to Rodriguez at the poker walkway next to the Poker Cashier Cage.

Reporting Party:	**Supervisor:**

At 2233 hrs. Rodriguez gathers his personal belongings and walks over to Poker cage Window #3 with Poker Cashier Sorenia Jimenez in order to exchange his poker chips.

At 2234 hrs. Rodriguez is cashed out and escorted by Acosta and Quinteros to the Poker North Doors.

At 2235 hrs. Acosta and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the North Parking Lot.

At 2239 hrs. Rodriguez enters his vehicle, a red Corvette and drives out of the North Parking Lot towards the 32nd Street Gate.

At 2240 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:
Rodriguez was banned per upper management's decision.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	
Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Ray	Company:	
Role:	B.O.L.O		

Reporting Party:

Supervisor:

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3814	1/31/2024	RC	$0.00	$7,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		churtado	
3814	1/31/2024	RC	$0.00	$7,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		jmccormic	
3814	1/31/2024	RC	$0.00	$9,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		bladron	
3814	1/31/2024	RC	$0.00	$2,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		bladron	
			$0.00	**$25,000.00**								**$0.00**	**$0.00**			

MARCOS BANOS GOMEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
7293	1/31/2024	RC	$0.00	$5,200.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		aalmaral	
7293	1/31/2024	RC	$0.00	$6,000.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		jmccormic	
			$0.00	**$11,200.00**								**$0.00**	**$0.00**			

MISAEL MARQUEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
115437	1/31/2024	RC	$0.00	$6,050.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		aalmaral	
			$0.00	**$6,050.00**								**$0.00**	**$0.00**			

RAY RODRIGUEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
78420	1/31/2024	RC	$0.00	$2,710.00	RA_ManualKeye						Poker Cage	$0.00	$0.00		jmccormic	
			$0.00	**$2,710.00**								**$0.00**	**$0.00**			

LLANDY MOLINER DELGADO

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3352	2/1/2024	BI	$5,000.00	$0.00	TPS_BallyBillsInsert						Slots	$0.00	$0.00		Auto	
			$5,000.00	**$0.00**								**$0.00**	**$0.00**			

GUILLERMO DE LA TORRE

Traci Sloan

From: Garcia, Angelo <agarcia@hialeahpark.com>
Sent: Wednesday, April 3, 2024 10:28 AM
To: Traci Sloan
Cc: Calabro, Steve
Subject: Julio Fernandez Schedule From January 21 to February 9.

Good morning, Traci,

As per your request, below is Julio's schedule between January 21st to February 9th.

SHIFT MANAGERS & DR SHIFT							
	WED	THU	FRI	SAT	SUN	MON	TUE
	17-Jan	18-Jan	19-Jan	20-Jan	21-Jan	22-Jan	23-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	3p/12a	11a/8p
	WED	THU	FRI	SAT	SUN	MON	TUE
	24-Jan	25-Jan	26-Jan	27-Jan	28-Jan	29-Jan	30-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	2p/11p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	31-Jan	1-Feb	2-Feb	3-Feb	4-Feb	5-Feb	6-Feb
Julio Fernandez D/R		8:30a/6:30p	8:30a/6:30p			8:30a/6p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	7-Feb	8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	1p/10p	11a/8p

Regards,

EXHIBIT 4
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CTR No	CTR Status	Gaming Date	Submitted Date	Accepted Date	PatronID	Last Name	First Name	MI	Cash Out	Cash In	Errors	Line Seq. No.	
00005197	ACCEPTED	1/15/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER		[redacted]		FALSE	1	
00005198	ACCEPTED	1/16/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	35	
00005199	ACCEPTED	1/17/2024	1/30/2024	2/1/2024	55271	LANCIA	JEAN	C			FALSE	69	
00005200	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	275701	DEL RIO	JORGE	A			FALSE	103	
00005201	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	325119	NEIRA	MARTHA	B			FALSE	140	
00005202	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	343160	RAMOS	OSCAR	E			FALSE	174	
00005203	ACCEPTED	1/19/2024	1/30/2024	2/1/2024	107829	MARQUEZ	LIVIA				FALSE	209	
00005204	ACCEPTED	1/19/2024	1/30/2024	2/1/2024	364379	MUNOZ	MICHAEL	J			FALSE	244	
00005205	ACCEPTED	1/20/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	279	
00005206	ACCEPTED	1/21/2024	2/1/2024	2/4/2024	21977	MIRANDA SANCHEZ	EDGAR				FALSE	1	
00005207	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	347	
00005208	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	382124	OLIVER	DASHONNA	L			FALSE	381	
00005209	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	55271	LANCIA	JEAN	C			FALSE	415	
00005210	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	91697	MARTINEZ	REINALDO				FALSE	449	
00005211	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	275701	DEL RIO	JORGE	A			FALSE	483	
00005212	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	517	
00005213	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	55078	MORILLO	OMAR		14,900	0	FALSE	551	
00005214	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	87577	GONCE	YAZMIN				FALSE	587	
00005215	ACCEPTED	1/24/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	622	
00005216	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	145215	TAYLOR III	ROBERT	F			FALSE	656	
00005217	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	237955	ZAPATA	ANGE	A			FALSE	690	
00005218	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	238833	PAGES	YANERKIS				FALSE	724	
00005219	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	69942	BETANCOURT	OLGA	L			FALSE	759	
00005220	ACCEPTED	1/27/2024	1/30/2024	2/1/2024	249950	VILLAR FUMERO	ARMANDO				FALSE	794	
00005221	ACCEPTED	1/27/2024	1/30/2024	2/1/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	828	
00005222	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		12,100	0	FALSE	1	
00005223	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	289866	PEREZ	EDUARDO				FALSE	35	
00005224	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	70	
00005225	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	87577	GONCE	YAZMIN				FALSE	105	
00005226	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	3814	BANOS GOMEZ	MARCOS	L	25,000	0	FALSE	140	
00005227	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	7293	MARQUEZ FAJARDO	MISAEL	O	11,200	0	FALSE	174	
00005228	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	209	
00005229	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		29,700	0	FALSE	244	
00005230	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	5842	CRESPO	LUIS	A			FALSE	278	
00005231	ACCEPTED	2/2/2024	2/7/2024	2/9/2024	343160	RAMOS	OSCAR	E			FALSE	312	
00005232	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	159386	SANCHEZ	JOSE	M			FALSE	347	
00005233	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	253319	GONZALEZ	JOSE	A			FALSE	383	
00005234	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	55271	LANCIA	JEAN	C			FALSE	418	
00005235	ACCEPTED	2/5/2024	2/20/2024	2/22/2024	327422	PEREZ ROMERO	LIZANDRA	D			FALSE	1	
00005236	ACCEPTED	2/5/2024	2/14/2024	2/16/2024	3814	BANOS GOMEZ	MARCOS	L	12,000	0	FALSE	35	
00005237	ACCEPTED	2/6/2024	2/20/2024	2/22/2024	327422	PEREZ ROMERO	LIZANDRA	D			FALSE	35	
00005238	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	237955	ZAPATA	ANGE	A			FALSE	103	
00005239	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	364800	COLINA LEANDRO	BARBARO	J			FALSE	137	
00005240	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	62571	KOSTEPEN	ERHAN				FALSE	171	
00005241	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	69942	BETANCOURT	OLGA	L			FALSE	207	
00005242	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	91697	MARTINEZ	REINALDO				FALSE	242	

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EXHIBIT 4
PAGE 146

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Avi Hakmon
	Case No. 2026-003158; Default Final
Date:	Order October 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Respondent Avi Hakmon (Respondent) with an administrative complaint seeking to revoke Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and to exclude Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in Florida. Respondent did not file an Election of Rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in Florida, as well as revoking Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license.

Relevant Facts

At all times material hereto, Respondent worked as Card Dealer at Calder Race Course, Inc. d/b/a Calder Casino and Race Course and/or Calder Casino ("Calder Casino").[1] Respondent was observed via facility surveillance footage recorded from December 20, 2025, to January 8, 2025, setting up the deck, simulating shuffling, not using the automated shuffler, and dealing winning hands to players. On or about January 9, 2025, Respondent's employment was terminated and he was ejected from Calder Casino.[2]

Based on Respondent's termination and exclusion from Calder, the Division filed a two-count amended administrative complaint on September 9, 2026, alleging a violation of rule 75-11.005(4), Florida Administrative Code, seeking revocation of Respondent's slot machine/cardroom/pari-mutuel individual combination

[1] Calder Race Course, Inc 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.

occupational license, and seeking his permanent exclusion from all pari-mutuel facilities and any facilities of a slot machine licensee in the state of Florida. The election of rights form accompanying the Administrative Complaint made it clear that Respondent had 21 days[3] to file a written response to the Administrative Complaint. Respondent was served via email on September 9, 2026, had until September 30, 2026, to respond, and did not do so.

Analysis

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state, as well as the revocation of Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license.

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

Rule 75-11.005(4), Florida Administrative Code, provides in relevant part that "[n]o person shall, either directly or indirectly: […] [e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator."

Section 849.086(14)(a), Florida Statutes, provides that:

> 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.

[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.")

Therefore, Respondent's permanent exclusion from Calder – which is both a pari-mutuel facility and a facility of a slot machine licensee in this state – subjects him to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state. Respondent's violation of rule 75-11.005(4), Florida Administrative Code, subjects him to revocation of his slot machine/cardroom/pari-mutuel individual combination occupational license.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order permanently excluding Respondent, Avi Hakmon, from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida, as well as revoking his slot machine/cardroom/pari-mutuel individual combination occupational license.

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: hakmonavi123@gmail.com
Sent: Wednesday, September 9, 2026 5:25 PM
Subject: Relayed: Florida Gaming Control Commission - 2025003158

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

hakmonavi123@gmail.com (hakmonavi123@gmail.com)

Subject: Florida Gaming Control Commission - 2025003158



Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Wednesday, September 9, 2026 5:25 PM
To: hakmonavi123@gmail.com
Subject: Florida Gaming Control Commission - 2025003158
Attachments: HAKMON, AVI 2025-003158 - Amended AC.pdf

Good Afternoon,

RE: FGCC v. AVI HAKMON

Please see the attached document regarding the above-referenced case.

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

Florida Gaming Control Commission

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

September 9, 2026

Avi Hakmon
469 North Pine Island Road, #B103
Plantation, FL 33324

Case No.: **2025-003158**
Subject: **SERVICE OF AMENDED ADMINISTRATIVE COMPLAINT**

Dear Avi Hakmon:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/09/2026
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.: 2025-003158

AVI HAKMON,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent held a slot machine/cardroom/pari-mutuel individual combination occupational license, number 10761525, issued pursuant to Section 551.107(2)(b), Florida Statutes.

3. At all times material hereto, Calder Race Course, Inc. d/b/a Calder Casino & Race Course and/or Calder Casino ("Calder Casino") was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, cardroom operations, and slot machine operations in the state of Florida.

4. At all times material hereto, Respondent worked as Card Dealer at Calder Casino.

5. On or about January 9, 2025, Respondent was ejected from Calder Casino.

6. On or about January 9, 2025, Respondent's employment with Calder Casino was terminated.

COUNT I

7. Petitioner realleges and incorporates the allegations contained within paragraphs one through six as though fully set forth herein.

8. Upon review of facility surveillance footage, Commission staff and Calder Casino staff observed Respondent, in various instances from December 20, 2025, to January 8, 2025, setting up the deck, simulating shuffling, not using the automated shuffler, and dealing winning hands to players.

9. Rule 75-11.005(4) of the Florida Administrative Code provides, in relevant part, that "[n]o person shall, either directly or indirectly: (b) [e]ngage 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."

10. Section 849.086(14)(a) provides:

> 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.

11. Based on the foregoing, Respondent violated Rule 75-11.005(4) by engaging in an act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator, and is therefore subject to suspension or revocation of his occupational license under Section 849.086(14)(a).

COUNT II

12. Petitioner realleges and incorporates the allegations contained within paragraphs one through six as though fully set forth herein.

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

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

(Emphasis supplied.)

14. Section 551.112 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 supplied).

15. 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 based on his ejection from Calder Casino on or about January 9, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license, number 10761525, and excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Section 849.086(14), and/or the rules promulgated thereunder.

This Amended Administrative Complaint for FGCC Case Number 2025-003158 is signed on September 9, 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 32399-2202
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. HAKMON, AVI **CASE NO.: 2025-003158**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

The Sentry

Affidavit

Published Weekly
Pompano Beach, Broward County, FLORIDA
STATE OF FLORIDA
COUNTY OF BROWARD:

Before the undersigned authority personally appeared Karen M. Foley, who on oath says that he or she is an employee of the SENTRY, a weekly newspaper published at Pompano Beach, Broward County, Florida; that the attached copy of advertisement, being a

NOTICE OF ACTION

In Re: Sections 550.0251(6), and 551.112, FloridaStatutes
TO: AVI HAKMON
469 North Pine Island Road #B103
Plantation, Florida 33324

was in fact published in the issues dated

December 25, 2025, January 1, 8, 15, 2026

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

Karen M. Foley

Sworn to and subscribed before me this 15th day of January, 2026, by Karen M. Foley, who is personally known to me.

Thomas J. Hunt

Notary Public State of Florida
Thomas J Hunt
My Commission HH 345891
Expires 1/24/2027

LEGAL NOTICE C

IN THE CIRCUIT COURT
OF THE 17TH JUDICIAL CIRCUIT,
IN AND FOR BROWARD COUNTY, FLORIDA
CASE NO.: 2025-003158
LICENSE NO.: 10761525
NOTICE OF ACTION
BEFORE THE DIVISION OF
PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, FloridaStatutes
TO: AVI HAKMON
469 North Pine Island Road #B103
Plantation, Florida 33324

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commisssion, 4070 Esplanade Way, Suite 250, Tallahassee,
FL 32399, (850) 794-8072.
If no contact has been made by you concerning the above by Thursday, January 22, 2026, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action.
In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later han seven days prior to the proceeding at the address given on notice. Telephone: (850) 257-6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.
Publish December 25, 2025, and January 1, 8, 15, 2026

Florida Gaming Control Commission

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

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v. FGCC Case No.: 2025-003158

AVI HAKMON

Respondent.
_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

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

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

(PLEASE CHECK APPLICABLE ANSWER)

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

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

Tyrell D. Smith
Signature of Affiant

STATE OF Florida
COUNTY OF Broward

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

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

Michelle Futrell
Notary Public

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

Type or Print Name

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **9/03/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-003158

AVI HAKMON,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 469 North Pine Island Road #B103, Plantation, Florida 33324.

3. At all times material hereto, Calder Race Course, Inc. d/b/a Calder Casino & Race Course and/or Calder Casino ("Calder Casino") was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, cardroom operations, and slot machine operations in the state of Florida.

4. At all times material hereto, Respondent worked as Cardroom Dealer at Calder Casino.

5. On or about January 9, 2025, Respondent's employment with Calder Casino was terminated.

6. On or about January 9, 2025, Respondent was ejected from Calder Casino.

7. On or about February 5, 2025, Respondent was permanently excluded from Calder Casino.

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

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

(Emphasis added).

9. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

10. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida based on his ejection from Calder Casino on or about January 9, 2025, and/or his permanent exclusion from Calder Casino on or about February 5, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-003158 is signed on the 31st 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.

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Tracking Number:

70062150000568472937

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Latest Update

Your item has been delivered to the original sender at 10:58 am on October 29, 2025 in TALLAHASSEE, FL 32301.

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Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
October 29, 2025 10:58 AM

Out for Delivery

TALLAHASSEE, FL 32301
October 29, 2025 7:26 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
October 29, 2025 7:15 AM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
October 20, 2025 10:19 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
October 18, 2025 9:38 PM

Feedback

Unclaimed/Being Returned to Sender

FORT LAUDERDALE, FL 33317
October 7, 2025 12:48 PM

Reminder to Schedule Redelivery of your item

September 17, 2025

Notice Left (No Authorized Recipient Available)

FORT LAUDERDALE, FL 33324
September 12, 2025 3:14 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
September 11, 2025 12:08 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
September 10, 2025 12:55 AM

Departed Post Office

TALLAHASSEE, FL 32311
September 8, 2025 6:00 PM

USPS in possession of item

TALLAHASSEE, FL 32311
September 8, 2025 1:55 PM

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Tracking Number:

Remove ×

70062150000568473200

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Latest Update

Your item has been delivered to the original sender at 10:45 am on November 19, 2025 in TALLAHASSEE, FL 32301.

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Delivered

Delivered, To Original Sender
TALLAHASSEE, FL 32301
November 19, 2025 10:45 AM

Out for Delivery
TALLAHASSEE, FL 32301
November 19, 2025 6:10 AM

Arrived at Post Office
TALLAHASSEE, FL 32301
November 19, 2025 4:55 AM

Arrived at USPS Facility
TALLAHASSEE FL DISTRIBUTION CENTER
November 17, 2025 11:39 AM

Arrived at USPS Facility
GAINESVILLE FL DISTRIBUTION CENTER
November 13, 2025 3:16 PM

Unclaimed/Being Returned to Sender
FORT LAUDERDALE, FL 33317
November 5, 2025 11:12 AM

Reminder to Schedule Redelivery of your item
October 5, 2025

Notice Left (No Authorized Recipient Available)
FORT LAUDERDALE, FL 33324

September 30, 2025 2:50 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
September 29, 2025 11:53 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
September 27, 2025 2:21 PM

Departed Post Office

TALLAHASSEE, FL 32311
September 25, 2025 8:46 PM

USPS in possession of item

TALLAHASSEE, FL 32311
September 25, 2025 1:30 PM

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Product Information

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FAQs

7006 2150 0005 6847 2937

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Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	

9.8.2025

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AVI HAKMON
469 NORTH PINE ISLAND ROAD #B103
PLANTATION, FLORIDA 33324
AC-2025003158-OGC

See Reverse for Instructions


U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage $
Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
9.24.25
Postmark Here
7006 2150 0005 6847 3200
Avi Hakmon
469 North Pine Island Road #B103
Plantation, Florida 33324
AC-2025003158-OGC

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**03/19/2025**
Complaint #	**2025003158**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**HAKMON, AVI**	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	**01/14/2025**
Region	**SR - Southern Region**	Received	**01/15/2025**
Reference	**75-11.005 (4); 550.0251**		
Entered	**01/15/2025**	Entered By	**cstubbs1**
Summary	**285 - CALDER RACE COURSE, INC - Prohibitions; Powers and duties of the Florida Gaming Control Commission : On December 27, 2024, at Calder Race Course, dealer Avi HAKMON was observed violating policy by hand shuffling without notifying a supervisor on Table #2, Ultimate Texas Hold 'Em. He was also observed simulating a shuffle multiple times, leaving the cards in the same order and deals several hands. Per Ralph Brandt, Card Room Manager, HAKMON's activities appeared to benefit, one player who was betting on his behalf winning HAKMON multiple hands ($615) in addition to tips ($45) totaling $660. Calder Casino and Race Course has terminated and permanently excluded Mr. Avi HAKMON from the facility and is requesting that he be placed on the State Exclusion list.**		
Updated	**03/19/2025 12:19:12**	By	**cstubbs1**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 9, 2025**	**2025 00 3158**

Respondent:	Complainant:
HAKMON, AVI **469 N. PINE ISLAND ROAD #B103** **PLANTATION, FLORIDA 33324**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
10761525 / 1055	**DEALER**	**March 17, 2025**

Period of Investigation:	Type of Report:
January 4, 2025 To March 17, 2025	**FINAL**

Alleged Violation: 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.

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 December 27, 2024, at Calder Race Course, (CRC) Card Dealer Avi **HAKMON** was observed violating policy by hand shuffling on Table #2, while dealing Ultimate Texas Hold 'Em, without notifying a Supervisor. He was also observed simulating a shuffle multiple times, while leaving the cards in the same order as he dealt several hands. Per Ralph Brandt, CRC Card Room Manager, **HAKMON's** activities appeared to benefit, one player who was betting on **HAKMON's** behalf. As a result, **HAKMON** won multiple hands ($615) in addition to tips ($45) totaling $660.

Related Case(s):

Investigations Specialist II / Date:	Investigation Manager / Date:
Traci Sloan / March 17, 2025	Tyrell D. Smith / March 18, 2025

Chief of Investigations / Date

Bradford D. Jones / March 19, 2025

On January 10, 2025, this Investigator received an email notification from Calder Race Course (CRC) Compliance Officer, Iliana Velazquez, stating that Cardroom Dealer Avi **HAKMON** was terminated for cheating.

Further investigation revealed that on Tuesday January 7, 2025, the CRC Surveillance Team was asked to perform a close watch on **HAKMON** by Calder President/GM Richard Sukhu, because of a substantial increase in **HAKMON's** gratuities **(Exhibit #3 Pages 1-3).**

On January 8, 2025, Cardroom Supervisor, Scott Burnett assisted Surveillance with a review of **HAKMON'S** activities from December 27, 2024, where it was observed that **HAKMON** violated procedures and cheated multiple times.

On January 9, 2025, Cardroom Manager, Ralph Brandt conducted further review of surveillance footage of Mr. **HAKMON's** suspicious behavior from various dates and noted the following violations:

December 21, 2024

At 23:35 hours, on Table 6, **HAKMON** collects the cards that are faced up in a specific order, he then places them on the card deck that had already been placed in the automatic shuffler. He then takes the same deck from the shuffler and adds the cards from the table with the deck. He simulates a shuffle, then turns the shuffler off and begins to hand deal the staged cards. **HAKMON** deals an Ace, King (AK) suite to patron Damaso Roiz Dominguez (identified via his Players Club Card #249818) seated in seat 3 who had placed a bet for **HAKMON** as well. AT the conclusion of the hand, Dominguez wins $625, **HAKMON** wins $130, Dominguez tips **HAKMON** $10 **(Exhibit #2 - Video 1).**

December 26, 2024

At 23:05 hours, on Table 3, **HAKMON** collects the cards that are faced up in a specific order, then places them on the card deck that was already placed in the automatic shuffler. He then takes the same deck and starts to simulate a hand shuffle. **HAKMON** removes a chip from [an unidentified] player's bet on the Ultimate Pairs circle (without objection from either the patron or the Designated Player) and places the chip on the side of the circle as a bet for himself. He then deals an Ace, King (AK) to player in seat 3. That player wins $300, and **HAKMON** wins $105 **(Exhibit #2 - Video 2).**

December 27, 2024

At 22:59 hours, **HAKMON** finishes a hand, and does not put the cards in the shuffler. Instead, he starts to do what appears to be a hand shuffle but leaves the cards as he set them. He deals two aces (AA) to the player in seat one (Damaso Roiz Dominguez) who is betting for the dealer. Dominguez wins $600, and **HAKMON** wins $155, Dominguez also tips **HAKMON** $75 **(Exhibit #2 - Video 3).**

At 23:01 hours, **HAKMON** collects the cards in a specific order, does not shuffle the cards and then performs a simulated shuffle. Player 1 (Dominguez) ends up with a straight winning $100, with **HAKMON** wining $30 on the bet plus Dominguez gives a $15 tip to **HAKMON (Exhibit #2 - Video 3).**

At 23:05 hours, **HAKMON** performs a fake shuffle. Deals an Ace, King (AK) suited to Dominguez in seat one who is betting for **HAKMON** as well. Dominguez wins $650, **HAKMON** wins $250 plus a $25 tip from Dominguez.

At 23:08 hours, **HAKMON** performs a fake shuffle and deals two queens (QQ) to Dominguez in seat one who again is betting for **HAKMON**. Dominguez wins $600, **HAKMON** wins $110 **(Exhibit #2 - Video 4).**

At 23:12 hours, on Table 2, **HAKMON** simulates a shuffle, and places the deck at the top of the shuffler. He deals two Kings (KK) to Dominguez in seat 1. Dominguez wins $490, with **HAKMON** winning $110 on the bet, Dominguez also tips **HAKMON** $25**.**

At 23:16 hours, **HAKMON** removes the cards from the top of the shuffler that he placed there from the previous hand and fake shuffles; however, he abandons the cheat.

At 23:18 hours, **HAKMON** uses the same cards from previous hand. He simulates a shuffle and begins to deal. He deals two Jacks (JJ) to Dominguez seated in seat 1. Dominguez wins $250 and **HAKMON** wins $110 **(Exhibit #2 - Video 5).**

At 23:21 hours, **HAKMON** uses same cards and fake shuffles but does not follow through.

At 00:37 hours, **HAKMON** removes cards that he placed at the top of the shuffler (where cards exit) and fake shuffles. He deals an Ace, King (AK) to Dominguez seated in seat 1. Dominguez wins $300 and **HAKMON** wins $160.

At 00:41 hours, **HAKMON** uses cards from previous hand and began to fake shuffle. He deals Dominguez two Queens (QQ) seated in seat 1. Dominguez wins $200 and **HAKMON** wins $105. The player in Seat #2 folds and **HAKMON** collects her chips. He then looks at her cards and places her chips back and sets her hand back in play. She then places $10 in the Play circle. The player in seat 2 wins $25.

At 00:48 hours, **HAKMON** removes cards that he placed at the top of the shuffler (where cards exit) and began to simulate a shuffle. He deals an Ace, Jack (AJ) to Dominguez seated in seat 1. Dominguez wins $725 and **HAKMON** wins $105, Dominguez also tips **HAKMON** $75[1]**.**

At 00:49 hours, **HAKMON** removes cards from bottom of shuffler and places them at the top.

At 02:07 hours, (now on Table 3), **HAKMON** sets up the deck and abandons the cheat as a supervisor comes to the table.

At 02:11 hours, **HAKMON** sets up a blue deck using cards from the immediately preceding hand and simulates a shuffle. He then abandons the cheat by returning the blue deck to the shuffler and retrieving a red deck from the shuffler apparently because a supervisor is observing the table **(Exhibit #2 - Video 6).**

---

[1] It is the opinion of Cardroom Manger Brandt, that Dominguez was not a knowing participant in the scheme and has not been excluded from the facility on that basis.

At 02:13 hours, **HAKMON** does not shuffle and deals an unidentified player in seat 1 an Ace, King (AK). The player in seat 1 wins $500, and **HAKMON** wins $130 on the bet.

At 02:19 hours, **HAKMON** does not shuffle and deals player in seat 1 an Ace, King (AK). Player 1 wins $380, **HAKMON** overpays the player by $100. Player tips **HAKMON** $75.

At 02:26 hours, **HAKMON** sets up the deck but abandons the cheat.

On January 9, 2025, Mr. Avi **HAKMON** was interviewed by Sr. Director of Security and Safety, Jean Lara along with Sr. Director of Human Resources, Paulina Lopez and Cardroom Manager, Ralph Brandt, which resulted in **HAKMON's** termination[2] **(Exhibit #1 - Pages 18-26).** The interview is documented in CRC Incident Detail Report #SEC-23186). During the interview, **HAKMON** denied involvement in any cheating scheme. He also denied having the skillset that would enable him to perform false shuffles and/or deal specific cards to a specific player(s).

On March 7, 2025, I received an email from Compliance Officer Iliana Velazquez outlining **HAKMON'S** tips received from December 20, 2024, to January 8, 2025. As per the data supplied by Velazquez, during that period of 14 working days (with 6 days off), **HAKMON** received a total of $10,475.00 (an average of $748 per day) in tips **(Exhibit #3 - Page 5).**

On March 17, 2025, I spoke with Mr. Avi **HAKMON** about why he was terminated. He stated he made the mistake of not following [an unspecified] company policy on <u>one</u> occasion. He stated that he felt like Calder was looking for a reason to get rid of him because he had four surgeries and could not work full time. He further stated that he did not know any of the winning customers, they just happened to get lucky. Mr. **HAKMON** stated the Designated Player, Malik Gitau had "nothing to do with anything", he (**HAKMON)** did his job and because he only made the "<u>mistake</u>" one time, Mr. Gitau "probably just didn't see it."

All relevant video is saved to SharePoint.

Summary:

The President/GM of Calder, Richard Sukhu requested video observation of Dealer Aki **HAKMON** because of a substantial increase in his gratuities. This Investigator along with Card Room Manager Ralph Brandt, and Surveillance Shift Manager, Leonides Martinez reviewed the findings. Avi **HAKMON** was observed on multiple occasions, not using the automated shuffler, setting up the deck, simulating shuffling, and dealing winning hands to players who were also placing bets on his behalf. During most of these instances of cheating, the Designated Player assigned to the table was Malik Gitau from Knighted Gaming. On February 25, 2025, Senior Manager of Asset Protection for Knighted Gaming, Brian Murphy, verified that Malik Gitau had been terminated. Mr. Murphy could not provide any further details regarding Gitau's[3] termination of employment with Knighted Gaming **(Exhibit #1 - Page 6).**

---

[2] ***A Miami Gardens Police Officer was also present.***

[3] ***Although many of the cheating events took place while Gitau was assigned to HAKMON's table(s), Calder Senior Management has not excluded Gitau from the facility.***

Conclusion: As a result of his actions, Dealer Aki **HAKMON** has been terminated from his employment and permanently excluded from Calder Race Course for multiple documented instances of cheating. **(Exhibit #3 – Page 13)**

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

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III. EXHIBITS

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IM - Incident Detail Report

INC-23189 **SURV 23189 | 2025-01-10 | Procedure Violation / Internal Controls / Table Games / Bent or Mutilated |**

Calder Casino

21001 NW 27th Avenue.

Miami Gardens, Florida United States

33056

Incident Details Report

Incident Name	SURV 23189 | 2025-01-10 | Procedure Violation / Internal Controls / Table Games / Bent or Mutilated |
Incident Type	Procedure Violation / Internal Controls / Table Games / Bent or Mutilated
Reported Date	January 10, 2025 9:09 am

(1. a.) INCIDENT SUMMARY

Primary Incident Type
Procedure Violation / Internal Controls / Table Games / Bent or Mutilated

Incident Severity
High

Net Loss
0

Description
Created on: 01102025 Observation: Card Room Dealer Avi Hakmon was observed cheating on multiple occasions.

Location

Observed Date/Time	**Incident Reported DateTime** January 10, 2025 9:09 am	**Incident Start DateTime** December 27, 2024 10:57 pm	**Incident End DateTime**
Reported By	**Responding Person(s)**	**Incident Owner** Jerome Davis, Kevin Figueroa, Humberto Machin, Leonides Martinez, Sierra Spencer, Michael Urena	**Incident Supervisor** Favio Munoz
Incident Flags	**Fiscal Year**	**Additional Responses**	**Police File Number**
Flag Notes	**Additional Incident Types**		

(1. b.) INCIDENT ANNEXURES - INVOLVEMENTS & RELATED DATA

INVOLVED LOCATIONS

Reported Location

Location Name
Casino / Front of House / Poker Room

Location

Location Type

Property Name

Asset Status
Internal

Owner/Lessor

Organization

Business Unit

Policies

INVOLVED PERSONS

Person of Interest

Involved Person Name
Person of Interest: Avi Hakmon

Involvement Flags

Added to Incident
January 10, 2025

First Name
Avi

Gender
Male

Email 1

Last Name
Hakmon

Date of Birth

Phone Number 1

PSV Notes
PSV Migration Notes
Additional Information:
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title: Mr.
Designation:
OrgRollup:
Employee Number:
Gender: Male
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Surveillance

Person of Interest

Involved Person Name	Involvement Flags	Added to Incident
Person of Interest: malik 10 UNKNOWN D/P : Named Malik		January 13, 2025

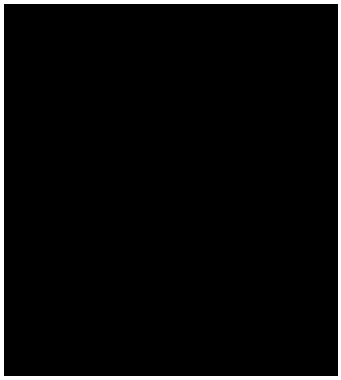
Person of Interest Name	Alias
10 UNKNOWN D/P : Named Malik	

Height	Height Measure	Weight	Weight Measure
	cm		kg

Eye Color	Hair Color	Build	Skin Color/Tone

Prominent Physical Feature	Hair Length	Hair Style	Facial Hair

Photo



Eyewear

Disguise

Complexion

Clothing

Handedness

Blood Type

Injuries

Adornments

First Name
malik

Gender

Email 1

Last Name

Date of Birth

Phone Number 1

Reporting Party

Involved Person Name
Reporting Party: Jean Lara

Involvement Flags

Added to Incident
January 10, 2025

First Name
Jean

Gender
Male

Email 1

Last Name
Lara

Date of Birth

Phone Number 1

PSV Notes
PSV Migration Notes
Additional Information:
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title:
Designation:
OrgRollup:
Employee Number:
Gender: Male
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Security

Witness

Involved Person Name	Involvement Flags	Added to Incident
Witness: Ralph Brandt		January 10, 2025

First Name	Gender	Email 1
Ralph	Male	
Last Name	**Date of Birth**	**Phone Number 1**
Brandt		

PSV Notes
PSV Migration Notes
Additional Information:
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title:
Designation:
OrgRollup:
Employee Number:
Gender: Male
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Surveillance

INVOLVED ITEMS

NARRATIVES

Original Narrative

Person

Date & Time
December 27, 2024 10:57 pm

Narrative Owner
Leonides Martinez

Narrative
On Tuesday January 7th, the Surveillance Team was asked to perform a close watch on Cardroom Dealer Avi Hakmon by President/GM of Calder Richard Sukhu. We were informed that his gratuities were substantially more than other Cardroom dealers. On January 8th Cardroom Supervisor Scott Burnett assisted Surveillance with a review of the 27th of December (Surveillance was advised to go back 2 weeks by Mr. Sukhu) where it was observed that Hakmon was cheating on multiple occasions and not following procedures. On January 9, 2025, at approximately 9:30 am, Ralph Brandt Cardroom Manger arrived in Surveillance to verify the finding.

See below:

Reviewed Avi's shift with Ralph (Cardroom Manager) from 12/27/24.

Table 2, The DP for these hands is Malik from Knighted.

Table 2 at 10:59pm.

Avi finishes a hand, and doesn't put the cards in the shuffler, instead he starts to do what appears to be a hand shuffle, but he doesn't notify the supervisor.
He doesn't actually shuffle the cards, instead he does a fake shuffle with the cards remaining as he set them.
He deals AA to the player in seat 1 (Damaso Roiz Dominguez - 249818) who is betting for the dealer.
Damaso wins $600, and Avi wins $155, Damaso tips Avi $75.

Table 2 at 11:01p

Avi doesn't shuffle the cards; he performs the same fake shuffle. Player 1 ends up with a straight and wins $100, with the player betting for Avi, Avi wins $30 plus a $15 tip from Damaso

Table 2 at 11:05p

Avi doesn't shuffle the cards; he performs the same fake shuffle. Deals AK suited to Damaso in seat one who is betting for Avi as well. Damaso wins $650, Avi wins $250 plus a $25 tip from the player.

Table 2 at 11:08p

Avi doesn't shuffle the cards; he performs the fake shuffle. Deals QQ to Damaso in seat one who is betting for Avi. Damaso wins $600, Avi wins $110.

Be advised; Avi Hakmon was interviewed by Sr Director of Security and Safety Jean Lara along with Sr Director of Human Resources Paulina Lopez and Cardroom Manager Ralph Brandt before being terminated.

Attached Narrative

Follow-up

Person

Date & Time
January 9, 2025 9:00 pm

Narrative Owner
Leonides Martinez

Narrative
Looks like Avi is only manipulating the game when it's the same DP, Malik from Knighted Gaming, see photo attached. He doesn't appear to be cheating with any other DPs on the table.
There are multiple instances where Avi sets up the deck, but abandons the cheat because of a supervisor coming by the table.

Definition of terms:

Doesn't shuffle, the dealer pretends to shuffle the cards, but doesn't actually shuffle.
Sets up, the dealer manipulates the deck by placing cards in a desired order to result in a predetermined outcome.
When I say "Avi wins", that means that the player placed a bet for the dealer on the hand.
UPB, Ultimate Pairs Bonus bet.

12/20/2024 (FRIDAY)
Nothing suspicious. The shuffler was doing the shuffling the times he was dealing.

12/21/2024 (SATURDAY)
Table 6 at 11:35p
Avi appears to take the Ace of spade from the table and places it on top of the deck in the shuffler. He then takes that deck from the shuffler and adds the cards from the table with the deck. He does a fake shuffle and then turns the shuffler off and begins to hand deal the cards. Deals AK suite to Damaso seated in seat 3 who is betting for Avi as well. Doesn't shuffle, sets up the deck for AK for the player in Seat 3. Player wins $625, Avi wins $130, player tips Avi $10.
This is the only incident that I've viewed that was the DP Malik. This instance the DP was Ivan (black and brown dreads)

It appears to me that he shuffles normally at 11:39p

Table 6 at 11:39
Avi fake shuffles and begins to deal the cards . He then deals AQ to Damaso seated in seat 3.
Avi fake shuffles the cards and began to deal the cards. He deals Damaso the AK suite. After this hand he utilizes the shuffler for the rest of his assigned tables.

12/22/2024 (SUNDAY)
Nothing suspicious.

OFF 23 and 24 MONDAY TUESDAY

12/25/2024 (WEDNESDAY)
At 8:56 pm, Avi arrives at the card room. Nothing suspicious. Only one to two

guests at a time on the table

12/26/2024 (THURSDAY)
At 11:05 pm Avi collect the facing up cards in a specific order, then places them on the card deck that was already placed in the automatic shuffler. He then takes the same deck and starts a fake hand shuffle.
At 11:07 pm Avi places 5 greens chips($25) into his tip box from the game played by
The guest at seat #3.

12/27/24 (FRIDAY)
Table 2 at 10:59p
Avi finishes a hand, and doesn't put the cards in the shuffler, instead he starts to do what appears to be a hand shuffle, but he doesn't notify the supervisor.
He doesn't actually shuffle the cards, instead he does a fake shuffle with the cards remaining as he set them.
He deals AA to the player in seat 1 (Damaso Roiz Dominguez - 249818) who is betting for the dealer.
Damaso wins $600, and Avi wins $155, Damaso tips Avi $75.
Table 2 at 11:01p
Avi doesn't shuffle the cards, he performs the same fake shuffle. Player 1 ends up with a straight and wins $100, with the player betting for Avi, Avi wins $30 plus a $15 tip from Damaso
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Avi doesn't shuffle the cards, he performs the same fake shuffle. Deals AK suited to Damaso in seat one who is betting for Avi as well. Damaso wins $650, Avi wins $250 plus a $25 tip from the player.
Table 2 at 11:08p
Avi doesn't shuffle the cards, he performs the fake shuffle. Deals QQ to Damaso in seat one who is betting for Avi. Damaso wins $600, Avi wins $110.
Table 2 at 11:12p
Avi fake shuffles the cards that he placed at the top of the shuffler before the previous hand. Deals KK to Damaso in seat 1.
Table 2 at 11:16p
He removes the cards from the top of the shuffler that he placed there from the previous hand and fake shuffles.
Table 2 at 11:18p
He used the same cards from previous hand. He fake shuffles and begins to deal. Deals JJ to Damaso seated in seat 1.
Tables 2 at 11:21p
Uses same cards and fake shuffles.
Table 2 at 12:37a
Removes cards that he placed at the top of the shuffler and began to fake shuffle. Deals AK to Damaso seated in seat 1.
Table 2 at 12:41a
Uses cards from previous hand and begin to fake shuffle. Deals Damaso QQ seated in seat 1.
Table 2 at 12:48a
Uses cards that he placed at the top of the shuffler and begin to fake shuffle. Deals AJ to Damaso seated in seat 1.
Table 2 at 12:49a
Removes cards from bottom of shuffler and places them at the top.

Table 2 at 12:50a
Uses cards from previous hand and fake shuffles.
Table 2 at 12:50a
Removes cards that he placed at the top of the shuffler and began to fake shuffle. Deals AK to Damaso seated in seat 1.
Table 2 at 02:07a

Sets up the deck but doesn't follow through as a supervisor comes to the table

Table 2 at 02:11

Sets up the deck but doesn't follow through on it

Table 2 at 02:13

Doesn't shuffle, sets up AK for seat 1. Player wins $500, Avi wins $130

Table 2 at 2:19a

Doesn't shuffle, sets up AK for seat 1. Player wins $380, Avi overpays the player by $100. Player tips Avi $75

Table 2 at 02:26a

Sets up the deck but doesn't follow through on it

12/28/2024 (SATURDAY)
2:50a on Table 3

Player caps her Ultimate Pairs bet by $15, resulting in her winning an extra $450. Avi also pays $125 on a bet that should have won $25.
Player moves a bet for the dealer from the UPB to the Trips bet after realizing she has Trips. Results in Avi winning $20 he shouldn't have.

2:52a on Table 3

Doesn't shuffle, sets up the deck so that player in seat 1 wins with AK suited.

2:56a on Table 3

Doesn't shuffle, sets up player in seat 1 with AK unsuited. Player wins $450, tips Avi $25
Also sets up player in seat 5 who was betting for the dealer. Player wins $250, Avi wins $55

3:22a on Table 3

Avi pays the player in seat 1 on a hand where the player loses the hand. Results in player winning $140

3:27a on Table 3

Doesn't shuffle, sets up seat 1 with TT and a Ten on the board for trips. Player wins $150, tips Avi $25

3:29a on Table 3

Doesn't shuffle, sets up JJ for the player in seat 5. Player wins $300, tips Avi $25

12/29/2024 (SUNDAY)
Nothing suspicious.

OFF 30 and 31 MONDAY TUESDAY

1/1/2025 (WEDNESDAY)
Nothing Suspicious.

1/2/2025 (THURSDAY)
Nothing suspicious.

1/3/2025 (FRIDAY)
23:59 on Table 3

Doesn't shuffle, sets up AA for seat 3. Player wins $600, Avi wins $155

00:02 on Table 3

Doesn't shuffle, sets up 77 for seat 1 and a 7 on the board for Trips. Player wins $100, tips Avi $15
Also sets up seat 2 with KK. Player wins $250, Avi wins $55, and proceeds to overpay himself an extra $50 for a total of $105

00:08 on Table 3

Doesn't shuffle, sets up seat 1 with 99 and seat 2 with AK, and a straight for both players. Player in seat 1 wins $325, Player in Seat 2 wins $550, Avi wins $200

00:19 on Table 3

Doesn't shuffle, sets up AK suited for seat 1. Player wins $850, Avi wins $130

00:24 on Table 3

Doesn't shuffle, sets up JJ for seat 2. Player wins $350 (Avi overpays player by $100), and Avi win $205 (overpays himself by $50)

00:28 on Table 3

Doesn't shuffle, sets up trips on the board, gives seat 1 AJ Suited and seat 2 QQ. Player 1 wins $210, Player 2 wins $740, Player 3 wins $60, Avi wins $190 (overpays himself by $50)

02:14 on Table 2

Doesn't shuffle, but a supervisor comes by the table and he abandons the cheat this hand

02:16 on Table 2

Doesn't shuffle, sets up seat 1 with AK, seat 2 with AK suited. Player 1 wins $425, Player 2 wins $425, Avi wins $185, and steals another $100 by palming a black chip from the DPs

02:19 on Table 2

Doesn't shuffle, sets up seat 1 and 2 with winning hands. Player 1 wins $185, Player 2 wins $335, Avi wins $95

1/4/2025 (SATURDAY)
Nothing suspicious.

1/5/2025 (SUNDAY)
Nothing suspicious. Only one to two guests at a time on the table. Appears to only manipulate the game when there are multiple guests on his table or when he is receiving tips from a certain player.

OFF 6 and 7th MONDAY TUESDAY

1/8/2025 (WEDNESDAY)
Nothing suspicious. Only one guest at a time on the table. Appears to only manipulate the game when there are multiple guests on his table or when he is receiving tips from a certain player.

1/9/2025 (THURSDAY)
Termination

Attached Narrative

ATTACHMENTS

(2. a.) INVESTIGATION SUMMARY

Outcome Overview

What happened?

How did it happen?

Why did it happen?

What needs to be corrected?

Contributing Factors

Incident Corrective Actions

Closed Date/Time	**Investigation Start Date**	**Investigation Close Date**	**Expiry Date**
Reported to Police	**Reported to Supervisor**	**Requires Investigation** No	**Investigator**
		Investigation Cost $0.00	**Investigation Time Spent (Hours)** 0

(2. b.) INVESTIGATION ANNEXURES - INVESTIGATION DETAILS

CONTRIBUTING FACTORS

CORRECTIVE ACTIONS

INTERVIEWS

EVIDENCE

LOGS

Total Investigation time spent (Hours)	Total Investigation Cost
0	$0.00

ATTACHMENTS (INVESTIGATION & OUTCOME)

IM - Incident Detail Report

INC-23186 **SEC 23186 | 2025-01-09 | Procedure Violation / Internal Controls / Table Games |**

Calder Casino
21001 NW 27th Avenue.
Miami Gardens, Florida United States
33056

Incident Details Report

Incident Name	SEC 23186 | 2025-01-09 | Procedure Violation / Internal Controls / Table Games |
Incident Type	Procedure Violation / Internal Controls / Table Games
Reported Date	January 9, 2025 10:39 pm

(1. a.) INCIDENT SUMMARY

Primary Incident Type
Procedure Violation / Internal Controls / Table Games

Incident Severity
Low

Net Loss
0

Description
Suspicious activity, procedure violation report involving card room dealer Avi Hakmon.

Location

Observed Date/Time	**Incident Reported DateTime** January 9, 2025 10:39 pm	**Incident Start DateTime** December 27, 2024 10:59 pm	**Incident End DateTime**
Reported By	**Responding Person(s)**	**Incident Owner** Jean Lara	**Incident Supervisor**
Incident Flags	**Fiscal Year**	**Additional Responses**	**Police File Number**
Flag Notes	**Additional Incident Types**		

(1. b.) INCIDENT ANNEXURES - INVOLVEMENTS & RELATED DATA

INVOLVED LOCATIONS

Reported Location

Location Name
Casino / Front of House / Poker Room

Location

Location Type

Property Name

Asset Status
Internal

Owner/Lessor

Organization

Business Unit

Policies

INVOLVED PERSONS

Person of Interest

Involved Person Name
Person of Interest: Avi Hakmon

Involvement Flags

Added to Incident
January 10, 2025

First Name
Avi

Gender
Male

Email 1

Last Name
Hakmon

Date of Birth

Phone Number 1

PSV Notes
PSV Migration Notes
Additional Information:
Person Features:

Person Identifications:

Person Phone Numbers:

Person Addresses:

Person Email Addresses:

Person Trespasses:

Person Flags:

Flag Notes:
Height: inches
Weight: lbs
Hair Color:
Eye Color:
Marital Status:
Person Title: Mr.
Designation:
OrgRollup:
Employee Number:
Gender: Male
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Surveillance

INVOLVED ITEMS

NARRATIVES

Original Narrative

Person

Date & Time
January 9, 2025 10:40 pm

Narrative Owner
Jean Lara

Narrative
Origin of Call: On Thursday January 9, 2025, Sr. Director of Safety and Security JC Lara, Sr. Director of HR Paulina Lopez and Card room manager Ralph Brandt, along with MGPD Officer C. Atkinson, met with card room team member Avi Hakmon in regard to suspicious activity and multiple procedure violations that were observed while he was dealing on a table on 12/27/2024. Below is a summary of what was observed on camera.

Reviewed Avi's shift from 12/27 with Leo in surveillance.

Table 2, The DP for these hands is Malik from Knighted.

Table 2 at 10:59p

Avi finishes a hand, and doesn't put the cards in the shuffler, instead he starts to do what appears to be a hand shuffle, but he doesn't notify the supervisor.

He doesn't actually shuffle the cards, instead he does a fake shuffle with the cards remaining as he set them.

He deals AA to the player in seat 1 (Damaso Roiz Dominguez - 249818) who is betting for the dealer.

Damaso wins $600, and Avi wins $155, Damaso tips Avi $75.

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Avi doesn't shuffle the cards, he performs the same fake shuffle. Player 1 ends up with a straight and wins $100, with the player betting for Avi, Avi wins $30 plus a $15 tip from Damaso

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Avi doesn't shuffle the cards, he performs the same fake shuffle. Deals AK suited to Damaso in seat one who is betting for Avi as well. Damaso wins $650, Avi wins $250 plus a $25 tip from the player.

Table 2 at 11:08p

Avi doesn't shuffle the cards, he performs the fake shuffle. Deals QQ to Damaso in seat one who is betting for Avi. Damaso wins $600, Avi wins $110.

Interview: At approximately 9pm, Avi was brought to the security hallway where we would attempt to ask questions regarding the observations made on 12/27/24. I, JC Lara, asked Avi if he had any idea as to why he was brought in for questioning, he said he did not. I asked if he had any recollection of not shuffling his deck while dealing at any point and he stated “no, I always shuffle". I pointed out that during his shift while dealing at table 2 on 12/27/24,

there were multiple instances where he did not place the cards into the shuffler and instead appears to hand shuffle, but on camera it clearly shows he did not shuffle the cards in addition to not notifying the supervisor of the hand shuffle. Avi then states they never call a leader for a hand shuffle. I asked him to be completely honest with me about his actions as it will be the best outcome for all parties, he stated he was being honest, he always shuffles or puts the cards in the shuffler. He did admit that sometimes he may not use the shuffler to speed up the game but that he always shuffles, whether it be hand shuffling or the using shuffler. I pointed out that we have him on camera on multiple occasions with the cards in his hands where it appears he's fake shuffling, manipulating where he wants these specific cards to be therefore manipulating the game to his advantage. Avi denied this saying he cannot control where the cards go and that it is almost impossible to do so, adamantly stating he did shuffle and had nothing to do with whether a player won or lost a hand. He stated some players lose some players win, he has no control of it.

Ralph went over the complete break down of the game and pointed out Avi's suspicious actions that appeared to benefit the player in seat 1 that was also betting for the dealer, benefiting Avi on multiple hands which included winnings of $155, $30, $250 and $110, in addition to tips in each of those winning hands. Avi denied having anything to do with what that player was winning; he had no way to control it. Avi then states he does not know how to place cards in certain positions to benefit a specific player, if he did, he would not be working here. He reiterated that yes, he makes mistakes in regard to hand shuffling or not using the shuffler sometimes but none of that was done intentional or to benefit anyone.

Paulina asked why he did not use the shuffler? Avi reiterated that he does not always use the shuffler. He hand shuffles sometimes to speed up the game and that there are times when the table is busy and may not realize he didn't use it or thought he did and just goes with the flow of the game. Paulina went over another procedure that was not followed which was calling a leader whenever a player wins $500 or more, this was another procedure Avi says he was not aware of. He stated he's been here 3 years and has never called a leader for winnings in that amount, he thought a leader only needed to be called when it was $1000 or more. Most if not all procedures that were brought up Avi stated he was not aware of any of them. Paulina pointed out that whether he agreed to what was observed or not, there were still obvious departmental policies that were not followed and due to those violations, he would be terminated effective immediately. Paulina provided Avi with a copy of the corrective counseling form that included the violations of procedure and reason for termination. Avi signed the document, provided his badge to JC and was escorted to his vehicle, nothing further.

Attached Narrative

ATTACHMENTS

(2. a.) INVESTIGATION SUMMARY

Outcome Overview

What happened?

How did it happen?

Why did it happen?

What needs to be corrected?

Contributing Factors

Incident Corrective Actions

Closed Date/Time	**Investigation Start Date**	**Investigation Close Date**	**Expiry Date**
Reported to Police	**Reported to Supervisor**	**Requires Investigation** No	**Investigator**
		Investigation Cost $0.00	**Investigation Time Spent (Hours)** 0

(2. b.) INVESTIGATION ANNEXURES - INVESTIGATION DETAILS

CONTRIBUTING FACTORS

CORRECTIVE ACTIONS

INTERVIEWS

EVIDENCE

LOGS

Total Investigation time spent (Hours)	Total Investigation Cost
0	$0.00

ATTACHMENTS (INVESTIGATION & OUTCOME)

Last Updated: **Jan 9, 2025 10:43 PM (America/New_York)**

From:	Iliana Velazquez
To:	Tyrell Smith; Traci Sloan
Cc:	Richard Sukhu; Iliana Velazquez
Subject:	Cardroom Dealer Cheating- Avi Hakmon
Date:	Friday, January 10, 2025 2:05:16 PM
Attachments:	image003.png SEC-23186 - A. Hakmon Report.pdf Surv.2025.01.23189.pdf
Importance:	High

Good Afternoon, Tyrell/Traci,

Please be advised that we had a Cardroom Dealer/ Team Member by the name of Avi Hakmon that was terminated due to cheating.

On January 9th, 2025, Cardroom Manager Ralph Brandt went to review footage on suspected suspicious behavior that resulted in the observation of multiple instances of procedure violations :

Avi Hakmon Shift- December 27th, 2024:

- Table 2 at 10:59p
  Avi finishes a hand, and doesn't put the cards in the shuffler, instead he starts to do what appears to be a hand shuffle, but he doesn't notify the supervisor.
  He doesn't shuffle the cards, instead he does a fake shuffle with the cards remaining as he set them.
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  Avi doesn't shuffle the cards; he performs the fake shuffle. Deals QQ to Damaso in seat one who is betting for Avi. Damaso wins $600, Avi wins $110.

These funds are not a part of Calder Casino's In House Cash Inventory, these funds belong to and originated from our Designated Player Company (Elevated LLC/Knighted Gaming).
I attached both our security and surveillance reports for supporting documentation, and footage is available for the FGCC team and can be picked up when time allows.

Avi's last day working was on 01/08/2025 and was terminated after our investigation on 01/09/25, Calder is petitioning to have Avi's Card Room/Pari Mutual License revoked permanently.
Please feel free to reach out to me if you have any questions.

Thank you,

Iliana

ILIANA VELAZQUEZ
Director of Compliance
21001 NW 27th Avenue I Miami Gardens, FL 33056
Office: (305) 625-1311 ext: 5690
Iliana.Velazquez@CalderCasino.com

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Weekly Report 1/06/2024 1/12/2024					
Last Name	First Name	Action	Effective Date / Last Day Worked	Termination processed date	Position
Rauscher	Jaron	New Hire	1/6/2025		I.T. Technician
Hamilton	Maria	New Hire	10/21/2024		Players Club Representative
		Termination	12/30/2024	1/7/2025	
Bush	Nyshaya	New Hire	1/9/2024		Beverage Server
Hakmon	Avi	New Hire	10/18/2021		Card Room Dealer
		Termination	1/9/2025	1/9/2025	

Type of License
Slot/Cardroom/Pari-Mutuel Combo
Slot Machine General Individual
Slot/Cardroom/Pari-Mutuel Combo
Slot/Cardroom/Pari-Mutuel Combo

From: Iliana Velazquez
To: Tyrell Smith; Traci Sloan
Cc: Richard Sukhu; Iliana Velazquez
Subject: RE: Cardroom Dealer Cheating- Avi Hakmon
Date: Friday, March 7, 2025 11:15:49 AM
Attachments: image003.png

Traci,

Please find additional requested information below, highlighting what Avi's daily tokes were from 12/20/24-1/8/25.

Fri	20-Dec	$115
Sat	21-Dec	$1,850
Sun	22-Dec	$200
Mon	23-Dec	OFF
Tue	24-Dec	OFF
Wed	25-Dec	$270
Thu	26-Dec	$710
Fri	27-Dec	$3,125
Sat	28-Dec	$1,000
Sun	29-Dec	$145
Mon	30-Dec	OFF
Tue	31-Dec	OFF
Wed	1-Jan	$425
Thu	2-Jan	$80
Fri	3-Jan	$1,825
Sat	4-Jan	$295
Sun	5-Jan	$245
Mon	6-Jan	OFF
Tue	7-Jan	OFF
Wed	8-Jan	$190

Grand Total	$10,475

Thanks

ILIANA VELAZQUEZ
Director of Compliance
21001 NW 27th Avenue I Miami Gardens, FL 33056
Office: (305) 625-1311 ext: 5690
Iliana.Velazquez@CalderCasino.com

From: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Sent: Monday, January 13, 2025 12:46 PM
To: Tyrell Smith <Tyrell.Smith@flgaming.gov>; Traci Sloan <Traci.Sloan@flgaming.gov>
Cc: Richard Sukhu <Richard.Sukhu@caldercasino.com>; Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Subject: RE: Cardroom Dealer Cheating- Avi Hakmon

Traci/Tyrell,

The surveillance team went back approximately 30 days to finalize and complete our review, and we added those extra observations/details to our report for your review.

Most updated surveillance report attached to reference; updated footage will be ready to be picked up by this Thursday 1/16/25.

Thanks,

Iliana

ILIANA VELAZQUEZ
Director of Compliance
21001 NW 27th Avenue I Miami Gardens, FL 33056
Office: (305) 625-1311 ext: 5690
Iliana.Velazquez@CalderCasino.com

From: Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
Sent: Friday, January 10, 2025 2:03 PM
To: Tyrell Smith <Tyrell.Smith@flgaming.gov>; Traci Sloan <Traci.Sloan@flgaming.gov>
Cc: Richard Sukhu <Richard.Sukhu@caldercasino.com>; Iliana Velazquez <Iliana.Velazquez@caldercasino.com>
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Importance: High

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CALDER CASINO
BIGGER. BETTER. CALDER.
ILIANA VELAZQUEZ
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CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 12/20/24 TIME: 332 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: HAKMON AVI

Chip Total	115
Cash Total	
Total Tip Turn In:	115

8774461

CAGE EMPLOYEE SIGNATURE & LICENSE #

1076185

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 12/21/24 TIME: 4 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: HAKMON AVI

Chip Total	1850
Cash Total	
Total Tip Turn In:	1850

8774461

CAGE EMPLOYEE SIGNATURE & LICENSE #

1076185

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 12/22/24 TIME: 232 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: HAKMON AVI

Chip Total	200
Cash Total	
Total Tip Turn In:	200

8774461

CAGE EMPLOYEE SIGNATURE & LICENSE #

1076185

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 12.25.24 TIME: 232 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: Avi Hakmon

Chip Total	270
Cash Total	
Total Tip Turn In:	270

12312596

CAGE EMPLOYEE SIGNATURE & LICENSE #

10761525

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 12.26.2024 TIME: 230 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: Avi HAKmon

Chip Total	710
Cash Total	
Total Tip Turn In:	710

12312596

CAGE EMPLOYEE SIGNATURE & LICENSE #

10761525

POKER EMPLOYEE SIGNATURE & LICENSE #

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 12/27/24 TIME: 234 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: AVI Hackman

Chip Total	3225
Cash Total	
Total Tip Turn In:	3225

CAGE EMPLOYEE SIGNATURE & LICENSE #

1076185

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 12/28/24 TIME: 4 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: HAKmon Avi

Chip Total	1000
Cash Total	
Total Tip Turn In:	1000

877461

CAGE EMPLOYEE SIGNATURE & LICENSE #

10761521

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 12/29/24 TIME: 2 42 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: HAKmon Avi

Chip Total	145
Cash Total	
Total Tip Turn In:	145

877461

CAGE EMPLOYEE SIGNATURE & LICENSE #

10761521

POKER EMPLOYEE SIGNATURE & LICENSE #

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 1.1.2025 TIME: 2:40 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: Avi Hakmon

Chip Total	425
Cash Total	0
Total Tip Turn In:	425

12312596

CAGE EMPLOYEE SIGNATURE & LICENSE #

10761525

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 1.2.2025 TIME: 9:04 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: Avi Hakmon

Chip Total	80
Cash Total	
Total Tip Turn In:	80

12312596

CAGE EMPLOYEE SIGNATURE & LICENSE #

10761525

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 01/03/25 TIME: 3 45 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: Hakmon, Avi

Chip Total	1825
Cash Total	
Total Tip Turn In:	1825

877461

CAGE EMPLOYEE SIGNATURE & LICENSE #

10761525

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 01/04/25 TIME: 3 32 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: Hakmon Avi

Chip Total	295
Cash Total	
Total Tip Turn In:	295

877461

CAGE EMPLOYEE SIGNATURE & LICENSE #

10761525

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 01/05/25 TIME: 4 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: HAKmon AVi

Chip Total	245
Cash Total	
Total Tip Turn In:	245

CAGE EMPLOYEE SIGNATURE & LICENSE #

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

CALDER CASINO & RACE COURSE
"POKER DEALER TIP TURN IN FORM"

DATE: 1-8-25 TIME: 2:27 (Military Time)

SHIFT: D S G (Circle One)

POKER EMPLOYEE: Avi Hakmon

Chip Total	190
Cash Total	0
Total Tip Turn In:	190

CAGE EMPLOYEE SIGNATURE & LICENSE #

POKER EMPLOYEE SIGNATURE & LICENSE #

CCR-CO-PC-005 WHITE: CAGE YELLOW: POKER DEPT PINK: POKER EMPLOYEE

DATE	Facility	LAST NAME	FIRST NAME	[redacted]	GENDER	RACE	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH	REASON	REPORT #	Calder Player Account (Created to DAP)	Arrested Y/N	ID No.
2/5/2025	Calder	Hakmon	Avi		M	H			Grey	Brown	Lifetime	Cheating	SEC-23186-2025-01-09	494789		
2/5/2025	Calder	Hughes Genna	Luc		M	B			Brown	Brown	Lifetime	Cheating	SEC-22292-2023-11-18	494046		
11/22/2024	Calder	Pollock	Kennard		M	B			Black	Brown	Lifetime	Undesirable Behavior	SEC-2024-07-27	428022		
10/19/2023	Calder	Dietz	Tanja		F	W			Blonde		Lifetime	Undesirable Behavior	SEC-2023-10-22220	454155		
4/28/2023	Calder	Juman	Ameera		F	Other					Lifetime	Undesirable Behavior	SEC-2023-01-00013	469012		
8/3/2021	Calder	Gaspart	Bianca		F	African American					Lifetime	Undesirable Behavior	SEC-2021-07-00079	443388		
8/3/2021	Calder	Pompey	Lamar		M	African American					Lifetime	Undesirable Behavior	SEC-2021-06-00058 / DBPR 2022-03891	443389		
8/3/2021	Calder	Abreu	Luis		M	Hispanic					Lifetime	Undesirable Behavior	SEC-2021-06-00058	3407		
8/3/2021	Calder	Villegas	Elizabeth		F	Hispanic					Lifetime	Undesirable Behavior	SEC-2021-06-00058	399678		
8/3/2021	Calder	Byrd	Eric		M	African American					Lifetime	Undesirable Behavior	SEC-2021-06-00058	443393		
1/9/2020	Calder	Persad	Dylan		M	Other			Brown	Brown	Lifetime	Theft	SEC-2020-01-00040	358061		
3/12/2019	Calder	Hence	James		M	African-American					Lifetime	Undesirable Behavior	SEC-2019-03-00035	406874		
9/4/2018	Calder	Samuels	Esron		M	African American					Lifetime	Undesirable Behavior	SEC-2018-09-00034	392911	N	
3/27/2018	Calder	Sisto	Dwayne		M	Caucasian					Lifetime	Undesirable Behavior	SEC-2018-03-00138	4102		
1/28/2018	Calder	Germain	Gebara		M	African American					Lifetime	Undesirable Behavior	SEC-2018-01-00124	376054		
5/13/2017	Calder	Thompkins	Kimberly		F	African-American			Back	Brown	Lifetime	Theft	Surv-2017-05-00031	254624	Y	
10/27/2016	Calder	Goslin	Suzanne		F							Theft	SEC-2016-10-00110	346976	Y	
10/27/2016	Calder	Murdza	Alena		F							Theft	SEC-2016-10-00110	346977		
3/8/2016	Calder	Pastor	Jonathan		M	Caucasian			Brown		Lifetime	Theft	SURV2016-03-00070	59521		
3/8/2016	Calder	Rosier	Pierry		M						Lifetime	Theft	SURV2016-03-00070	346979		
9/29/2014	Calder	Jean-Louis	Damack		M						Lifetime	Theft	SURV--2014-09-00114	286287		
5/18/2014	Calder	Osario	Laurie		F						Lifetime	Theft	SURV-2014-05-00090	271996		
8/22/2011	Calder	Ammar	Uri		M	Other			Black		Lifetime	Criminal Activity	SEC-2011-08-00153	176737		
8/22/2011	Calder	Mitchell	Reginald		M	African-American			Black	Brown	Lifetime	Criminal Activity	SEC-2011-08-00153	176736		
8/13/2011	Calder	Smith	Conrad		M	African-American			Black	Brown	Lifetime	Theft	SEC-2011-08-00077	178338		
8/12/2011	Calder	Adel	Ross		M	Caucasian			Brown		Lifetime	Theft	SEC-2011-08-00077	176738		

Reinstatement Date	Division Approval Letter	Comments

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax #	[redacted]	Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
File #	**9439**	Name	**HAKMON, AVI**	Extended To	
License #	**10761525**	Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/21/2024**
Entity #	**10761525**	Lic Status	**Current**		

Address

Street # **469** Street **N PINE ISLAND RD**

Line 2 **B-103**

Line 3

City **PLANTATION** State **FL** Zip **33324**

Routing

Other

1st License Date	**10/15/2021**	Rank Date	**05/21/2024**	Certificate #	
Method	**I-S-1020**	Status Date	**10/15/2021**	Certificate Date	
Fee Exempt	**No**	Birth Date	[redacted]	Renewal Sent	

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	10/15/2021	
F	LIVE - Live Scan Fee Exemption	10/15/2021	
I	JLAI - Jai-Alai	10/15/2021	
L	285 - Calder	04/30/2024	
Y	3YR - 3 Year License	10/15/2021	

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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Freddy Lamar Jenkins
	Case No. 2025-014038; Default Final Order
Date:	October 26, 2026

Executive Summary

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

Relevant Facts

On February 1, 2025, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park").[1] On February 1, 2025, Respondent was ejected from Hialeah Park.[2] Based on Respondent's ejection from Hialeah Park, the Division filed an Administrative Complaint on August 12, 2025, seeking his exclusion from all licensed pari-mutuel and slot machine facilities in the state of Florida. Commission staff attempted, but were unable to complete, mail service and personal service. Commission staff then requested that a notice be placed in the Sun-Sentinel, which was published on September 15, September 22, September 29, and October 6, 2026. Respondent did not respond to the notice.

Analysis

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

[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.

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

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

Therefore, Respondent's ejection from Hialeah Park, a licensed pari-mutuel and slot machine facility in this state, subjects his to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

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

SunSentinel
MEDIA GROUP

Sold To:
Maya Williams - 323481
4070 Esplanade Way Suite 250
Tallahassee
Tallahassee, FL 32399

Bill To:
Maya Williams - 323481
4070 Esplanade Way Suite 250
Tallahassee
Tallahassee, FL 32399

Published Daily
Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida
County Of Orange

Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of NOTICEOFACTIONBEFORETHEDIVISIO
Was published in said newspaper by print in the issues of, and by publication on the newspaper's website, if authorized on 15 Sep 2026, 22 Sep 2026, 29 Sep 2026, 6 Oct 2026
Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.



Signature of Affiant

Sworn to and subscribed before me this: 6 Oct 2026.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

137922

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Section 550.0251(6) and 551.112 Florida Statutes.
FREDDY LAMAR JENKINS
800 NW 28TH STREET MIAMI, FLORIDA 33127
CASE NO.:2025-014038
LICENSE NO. N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Maya Williams, Administrative Assistant II, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8071. If no contact has been made by you concerning the above, by Tuesday, October 13, 2026, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service.

137922

August 7, 2025

FREDDY LAMAR JENKINS
800 Northwest 28th Street
Miami, Florida 33127

Case No.: **2025-014038**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Mr. FREDDY LAMAR JENKINS:

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: 8/12/2025
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.: 2025-014038

FREDDY LAMAR JENKINS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Freddy Lamar Jenkins ("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 800 Northwest 28th Street, Miami, Florida 33127.

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, and slot operations in the state of Florida.

4. On or about February 1, 2025, Respondent was a patron of and was ejected from Hialeah Park.

5. On or about February 1, 2025, Respondent was permanently excluded from Hialeah Park.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Hialeah Park on or about February 1, 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 2025-014038 is signed on the 28th 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.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. FREDDY LAMAR JENKINS **CASE NO.: 2025-014038**

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

Ebonie Lanier

From: Maya Williams
Sent: Wednesday, September 24, 2025 12:13 PM
To: Ebonie Lanier
Subject: FW: Hand Service Requests (2)

Warm Regards,
-Mrs. Maya Williams

From: Tyrell Smith <Tyrell.Smith@flgaming.gov>
Sent: Wednesday, September 24, 2025 11:27 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 Requests (2)

Hi Maya,

An Accurint search for Mr. **Jenkins** revealed an address of

1660 NE 150 Street
Miami, Fl 33181

An Accurint check on Mr. **Johnson** shows the same address listed on the AC, however, due to the reason of his exclusion, criminal activity and predatory past, I don't feel comfortable having an Investigator make contact with him.

Thank you!

flgaming.gov

Tyrell D. Smith
Investigations Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-658-3608 Cell
954-202-3900 FAX
Email: Tyrell.Smith@flgaming.gov

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From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Wednesday, September 24, 2025 8:32 AM
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 Requests (2)

Good Afternoon,

The Office of General Counsel (OGC) respectfully requests that the attached packet be hand-delivered to the following Respondents:

- **JENKINS, FREDDY LAMAR – 2025014038**
- **JOHNSON, BRANDON ALAN – 2025051874**

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

flgaming.gov

Mrs. Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-536-8712
Fax: (850) 536-8709

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December 9, 2025 6:10 AM

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December 9, 2025 4:51 AM

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December 4, 2025 12:28 PM

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September 26, 2025 6:50 PM

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September 25, 2025 8:46 PM

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October 21, 2025 10:08 PM

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August 15, 2025 9:55 PM

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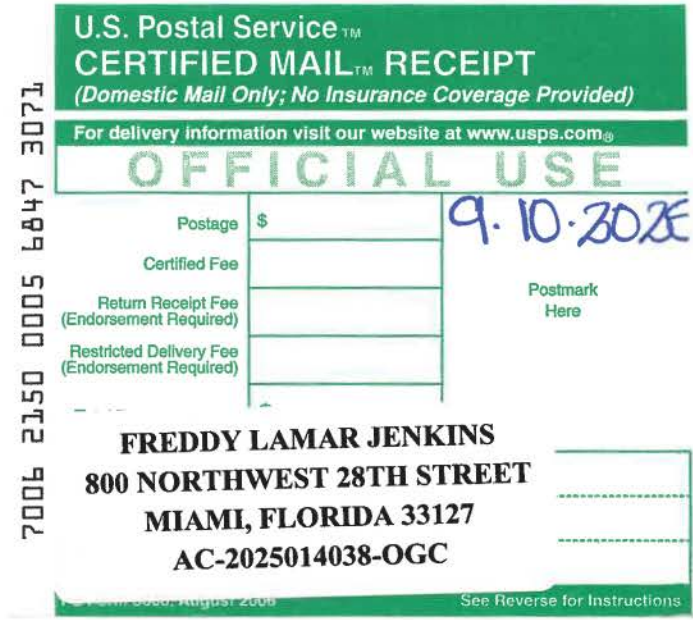
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800 NORTHWEST 28TH STREET
MIAMI, FLORIDA 33127
AC-2025014038-OGC
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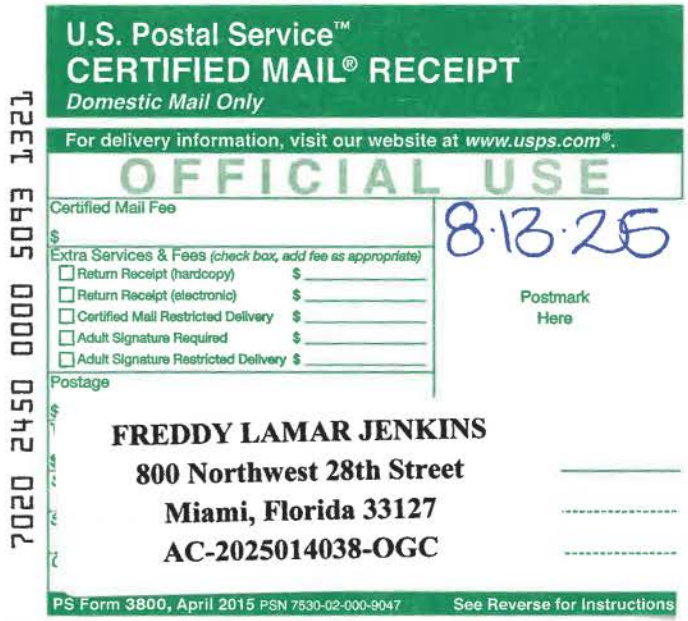

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800 Northwest 28th Street
Miami, Florida 33127
AC-2025014038-OGC

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**04/14/2025**
Complaint #	**2025014038**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**JENKINS, FREDDY LAMAR**	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	**02/01/2025**
Region	**SR - Southern Region**	Received	**03/03/2025**
Reference	**550.0251**		
Entered	**03/03/2025**	Entered By	**jhodge**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 550.0251 Powers and duties of the Florida Gaming Control Commission - On February 1, 2025, Hialeah Park Racing and Casino patron Mr. Freddy Lamar JENKINS was permanently excluded from the facility for verbally threating a poker dealer and gesturing a physical threat with poker signage towards the cardroom Supervisor and Manager.**		
Updated	**04/14/2025 13:57:30**	By	**jhodge**

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

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	February 1, 2025	**2025 01 4038**

Respondent:	Complainant:
JENKINS, FREDDY LAMAR **800 NW 28TH STREET** **MIAMI, FLORIDA 33127**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	PATRON	March 25, 2025

Period of Investigation:	Type of Report:
February 24, 2025 To March 25, 2025	**FINAL**

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

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

Synopsis: On February 1, 2025, at Hialeah Park Racing and Casino, Mr. Freddy **JENKINS** was permanently excluded for verbally threatening a poker dealer and gesturing a physical threat with poker display signage towards the cardroom Supervisor and Manager.

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date:
Traci Sloan Traci Sloan / March 25, 2025	Tyrell D. Smith Tyrell D. Smith / March 25, 2025

Chief of Investigations / Date

Bradford D. Jones / April 14, 2025

On February 14, 2025, Surveillance Manager William Lantigua, of the Hialeah Park Casino (HPC) notified this Investigator of a permanent exclusion for disorderly conduct involving cardroom patron, Freddy **JENKINS** (**Exhibit #1**).

On February 17, 2025, this investigator spoke with HPC Customer Service Liaisons (CSL) Julio Fernandez and Suzette Rogers in reference to the incident and they described the following behaviors:

Fernandez stated that Mr. **JENKINS** was agitated when he arrived at the brush inside the cardroom, because he was not allowed to bring his backpack into the casino at multiple entrances. Fernandez stated that he allowed Mr. **JENKINS** to seat himself at a card table because he knew that he was already angry.

Rogers stated that as soon as **JENKINS** sat down, she noticed that he was angry. She stated she observed him take something out of his pocket and spray something on both sides of himself. **JENKINS** soon began to argue with the patrons on each side of him and she notified Fernandez by radio to "keep an eye on him" because of his demeanor.

Fernandez stated Mr. **JENKINS'** anger increased when he won a High Hand Bonus, but the jackpot was reduced from $600 to $300 and paid to the highest hand that was made on the river. Mr. **JENKINS** was also upset because he had to get a Players Club card to collect his winnings. He started yelling at the staff and Fernandez called him into the hallway of the cardroom to give him a one-day exclusion. Fernandez stated that as he was speaking with **JENKINS,** Dealer Martell Baez walked by, and Mr. **JENKINS** threatened Baez by saying "I'll bust you up." Fernandez stated that once he heard the threat, he then contacted Cardroom Manager, Adriana Jimenez for her to exclude **JENKINS** permanently. As Jimenez was speaking to **JENKINS** he stepped towards her aggressively and Fernandez stepped in between them. **JENKINS** then grabbed a display sign from the cardroom floor as if he was going to throw it at Fernandez and Jimenez. Security then arrived and escorted **JENKINS** from the premises **(Exhibit #3 - Page #2)**

On February 21, 2025, I spoke with Dealer Adel Martell Baez:

Martell Baez stated he was dealing at table #11 and Mr. **JENKINS** had $100 cash on the table in front of him. Baez took the $100 cash and exchanged it for chips. He stated that Mr. **JENKINS** asked why he exchanged the money, and Baez said he apologized and offered to refund him. Baez stated a male player to his left said "damn" and Mr. **JENKINS** began screaming obscenities at him. The player asked Baez what's **JENKINS** problem in Spanish and **JENKINS** yelled "fuck you" to Baez and "fuck everyone." Baez called Fernandez to the table due to **JENKINS** actions and Mr. **JENKINS** was escorted out of the cardroom and into the hallway. Baez stated that as he went to get a tip box, he passed Mr. **JENKINS** while he was in the hallway speaking to Fernandez. **JENKINS** asked him, "Why are you looking at me like that?" Baez did not respond. **JENKINS** then yelled, "I'll bust you up outside of here." Baez stated that he continued walking to his table without responding.

On February 21, 2025, I received an updated Surveillance Report with the supporting video from Surveillance Manager William Lantigua, and observed the following: **(Exhibit #1 - Pages 1-9) and (Exhibit #3 - Page 1).**

On February 1, 2025

At 12:37 hours, **JENKINS** stopped at the Southern end of the clubhouse building, manipulates his pants and urinated in public view. He then continues to walk North **(Exhibit #2 - Page 1).**

At 12:42 – 1246 hours, **JENKINS** enters the South and West casino entrances on the first floor and is denied entry due to his backpack **(Exhibit #2 - Video 1).**

At 12:46 - hours, **JENKINS** goes up the escalator and enters the Poker Room North doors with the backpack in hand. **JENKINS** tosses the backpack onto the floor and attempts to walk through the metal detector. Security Officer Angel Pinto denies Jenkins entry. Jenkins then proceeds to grab the backpack and exit the Poker Room North doors.

At 12:47 - hours, **JENKINS** takes the backpack and attempts to shove it into the garbage bin located next to the North doors. He eventually throws it over the balcony and re-enters the Poker Room north doors. **JENKINS** walks through the metal detector with a can of body spray and proceeds to the Poker floor **(Exhibit #2 - Video 2).**

At 12:49 - hours, **JENKINS** sits at table #6 seat 2 and is observed spraying the body spray under the table causing a startled reaction from players in seats 1 and 3. **JENKINS** then places the spray canister into his right-side pocket **(Exhibit #2 - Video 3).**

At 13:15 hours, **JENKINS** is observed winning a qualifying high hand of (Jack,Jack,Jack,Jack,King) **JENKINS** with (2) Jacks in hand (Jack of Spade and Jack of Heart) and the river with 7 of Diamonds, Jack of Club, Jack of Diamond, 4 of Diamond, and King of Diamond **(Exhibit #2 - Video 4).**

At 13:16 hours, **JENKINS** is awarded the pot. He then appears to be disputing something with Poker Dealer Jonathan Morales.

At 13:18-13:22 hours, player in seat 1 is observed motioning for Poker Shift Manager Fernandez who walks over to the table and is directed to **JENKINS**. Poker Shift Manager Fernandez is observed next to **JENKINS** and speaking with him. **JENKINS** gets up from the table and proceeds to walk to the North elevator and make his way down to the first floor.

From 13:25 hours, **JENKINS** is at the players club signing up for a Players Club account.

At 13:28 hours, **JENKINS** re-enters the poker room and is directed by Security Officer Pinto to walk through the metal detectors. Pinto and **JENKINS** appear to exchange pleasantries that concludes with a fist bump and **JENKINS** eventually returns to table #6 seat 2.

At 13:34 hours, **JENKINS** is paid out the winning High Hand Bonus promotion totaling $300.00.

At 13:50 hours, **JENKINS** gets up from table #6 and approaches table #11 appearing interested to join the table. **JENKINS** places a pair of glasses and $100.00 onto the table between position 3 and 4. **JENKINS** then walks back to table #6 and removes several of his white chips **(Exhibit #2 - Page 2).**

At 13:51 hours, **JENKINS** again returns to table #11 and sits down in seat 3. Poker Dealer, Adel Martell Baez is observed retrieving the $100 that was in front of **JENKINS** for a buy-in. **JENKINS** is then observed speaking to Baez. The patron on table #11 seat 4 appears to get agitated by slamming chips onto the table and raising his right arm in a frustrated manner.

JENKINS responds to the patron in seat 4 verbally and begins to swing his left arm in an intimidating manner. This goes on until Martell Baez calls Poker CSL Rogers to the table **(Exhibit #2 - Video 5)**

At 13:53 hours, as Rogers motioned for **JENKINS** to leave the table, he is observed aggressively grabbing his money from the float in front of Baez. **JENKINS** then collects his remaining chips and leaves the table. Fernandez approaches **JENKINS** by table #10 and escorts **JENKINS** to the Poker Cage. While cashing out his chips, **JENKINS** removes a piece of paper from his pocket and throws it on the floor. **JENKINS** then turns his attention to Martell Baez who is passing by the Poker Cage. **JENKINS** is observed saying something to Baez, he then turns back to the cage, balling up his fists in a frustrated motion.

At 13:55 hours, **JENKINS** proceeds to enter the Poker Room North restroom and when he exits, he speaks with Fernandez and Poker Manager Adriana Jimenez. As **JENKINS** was walking towards the North doors, he suddenly turns around and steps towards Jimenez pointing a finger. Fernandez is observed stepping in front of **JENKINS** to intercede. **JENKINS** is observed directing his attention to Fernandez in an intimidating manner. **JENKINS** then turns around and takes several steps towards the North doors and immediately grabs the display signage and makes a threatening gesture as if he intended to throw the sign. **JENKINS** continues to argue with Jimenez who points him to the exit.

At 13:57 hours, **JENKINS** proceeds to exit via the Poker Room North doors.

Conclusion

On February 1, 2025, Mr. Freddy **JENKINS** was observed urinating on the premises and being disorderly while playing in Poker Room. His behavior escalated until he was given a one-day exclusion. He then threatened Dealer Martell Baez. As a result, **JENKINS** was then permanently excluded from the facility and as he was leaving, **JENKINS** gestured a physical threat with the poker display signage towards Fernandez and Jimenez. The surveillance video reviewed by this Investigator is consistent with the statements made by the Card Room Manager, Julio Fernandez, Customer Service Liaison, Suzette Rogers and Poker Dealer, Adel Martell Baez.

Due to his behavior and actions, Mr. Freddy **JENKINS** has been Permanently Excluded from Hialeah Park Casino and should be considered for state-wide exclusion from all Pari-Mutuel Wagering Facilities throughout the State of Florida **(Exhibit #1 Pages 10-15).**

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

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Incident File Full Report

Incident File #IN20250000177

		Record Creation Details	
Date/Time Occurred:	2/ 1/2025 1:57:25 PM	**Department:**	Surveillance
Day of Week Occurred:	Saturday	**Owner:**	wlantigua
Date/Time Created:	2/ 1/2025 2:22:56 PM	**Operator ID:**	wlantigua
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20250004654
Incident Type:	Disorderly Conduct
Specific:	Exclusion
Incident Status:	Open
Synopsis:	Poker Shift Manager Julio Fernandez notified of patron identified as Freddie Jenkins(Account#385363) being excluded. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 1/2025 2:22:57 P	wlantigua	3/25/2025 11:42:07	pascolese

On February 1, 2025 at approximately 1:57 pm, Poker Shift Manager Julio Fernandez notified of patron identified as Freddie Jenkins (Account#385363) currently exiting the Poker room was excluded permanently.

A visual was established and the following was observed on camera's 17,6,4,2 and 1.

At 1:57 pm, Jenkins is observed heading down the North escalator. Jenkins then proceeds into the North casino doors.

At 1:58-2:04 pm, Jenkins continues walking North on the Western walkway to the shuttle bus stop/pick up area where Jenkins eventually sits down on the available benches. Afterward visual is lost of Jenkins as he walks in between columns.

At 2:05 pm, visual of Jenkins is re-established as Jenkins walks to the opposite side and stands in front of columns at the walkway. During this same time period, Security Supervisor Alberto Rodriguez is observed responding to the area.

Reporting Party:	**Supervisor:**

At 2:06 pm, Rodriguez makes contact with Jenkins. Jenkins is then escorted by Rodriguez several feet and then continues walking North.

At 2:15 pm, Jenkins enters the Hialeah bus and eventually is driven off premises.

A review was conducted and the following was observed.

At 12:32 pm, Jenkins is observed exiting the Metrorail station elevator at the Southern end of the South parking lot onto the premises. Jenkins is observed wearing a Black backpack on his back. During this time, Jenkins walks North towards the clubhouse building.

At 12:37-12:38 pm, Jenkins stops, at the Southern end of the clubhouse building, manipulates his pants and appears to urinate in public view at the Southern end of the clubhouse building. Jenkins then continues to walking North.

At 12:39 pm, Jenkins enters the clubhouse first floor and walks momentarily out of camera view. Shortly after Jenkins reappears and walks out the first floor of the clubhouse and continues walking North towards the casino building.

At 12:42 pm, Jenkins enters the casino South doors and attempts to walk through the metal detector with his backpack. During this time Security Officer Edesio Vargas denies entry. Jenkins then tosses the backpack to the floor in front of the Security podium. Jenkins continues to attempt to enter with Vargas denying entry and picking up the backpack and handing it back to Jenkins. Jenkins then exits the South doors and proceeds to walk North past the Fountain Terrance and towards the casino West doors.

At 12:43 pm, Jenkins enters the casino West doors and approaches the walk through metal detector. At this point Security Supervisor Rodriguez walks up to Jenkins who is observed speaking to Rodriguez. Shortly after Jenkins exits the casino West doors and walks to the valet podium. Afterward Jenkins continues walking North.

At 12:46 pm, after going up the escalator and having a short interaction with an exiting patron, Jenkins enters the Poker North doors with the backpack in hand.

During this time, Jenkins tosses the back pack onto the floor and attempts to walks through the metal detector. Security Officer Angel Pinto denies Jenkins entry. Jenkins then proceeds to grab the back pack and exit the Poker North doors.

At 12:47 pm, Jenkins after exiting the Poker North doors, takes the backpack and shoves it into the garbage bin located next to the North doors. Due to having trouble shoving the bag into the trash can, Jenkins tossed the bag over the balcony,. Afterward Jenkins re-enters the Poker North doors and walks through the metal detector with a spray canister of what appears to be Axe body spray. Afterward Jenkin is observed speaking to Pinto and continues walking to the Poker floor.

At 12:49 pm, after sitting down on table 6 seat 2, Jenkins takes is observed grabbing the spray canister and spraying under the table causing a startled reaction from players in seats 1 and 3. Jenkins then places the spray canister into his right side pocket.

During this time period, no issues/incidents appear to have occurred involving Jenkins.

At 1:15 pm, Jenkins is observed winning a qualifying high hand (J,J,J,J,K) with J,J in hand and 7D,JC,JD,4D,KD on the board.

At 1:16 pm, Jenkins is awarded the pot. Afterward Jenkins appears to be disputing something with Poker Dealer Jonathan Morales.

At 1:18-1:22 pm, player in seat 1 is observed motioning for Poker Shift Manager Fernandez who walks over to the table and is directed to Jenkins. Poker Shift Manager Fernandez is observed next to Jenkins and speaking with him.

At 1:22 pm, Jenkins gets up from the table and proceeds to walk to the North elevator and making his way down to the first floor.

At 1:24 pm, Jenkins walks through the metal detector by the the casino North Security podium and is directed by Security Supervisor Rodriguez to the players club.

From 1:25-1:27 pm, Jenkins is at the players club signing up for a player account. Afterward Jenkins proceeds off the casino floor.

At 1:28-1:31 pm, Jenkins re-enters the Poker room and is directed by Security Officer Pinto to walk through the metal detectors. Pinto and Jenkins appear to exchange pleasantries as both exchange words and fist bump. Afterward Jenkins continues walking to the Poker North restroom. After exiting Jenkins heads back to table 6 seat 2.

At 1:34 pm, Jenkins signs the high hand payout form handed to him by Poker Brush Anyel Hernandez.

At 1:374 pm, Jenkins is paid out the winning high hand promotion winnings totaling $300.00.

During this time period, no issues/incidents appear to have occurred involving Jenkins.

At 1:50 pm, Jenkins gets up from table 6 and approaches table 11 appearing interested to play. Jenkins places a pair of glasses and then $100.00 onto the table in between position 3 and 4. Jenkins then walks back to table 6 and removes several of his white chips.

At 1:51 pm, Jenkins again approaches table 11 and sits down in seat 3.

At 1:52 pm, Poker Dealer Adel Martell Baez is observed retrieving cash for a buy in located in front of Jenkins. Jenkins is then observed speaking towards Martell Baez.

At 1:53 pm, during this interaction with Martell Baez, patron on table 11 seat 4 appears to get agitated towards Jenkins by slamming chips onto the table and raising his right arm in an frustrated manner. Jenkin is then observed responding towards patron in seat 4 verbally and swinging his left arm in an intimidating manner. This goes on for several seconds until Martell Baez called over Poker CSL (Customer Service Liaison) Suzette Rogers.

At 1:53:41 pm, as Rogers steps away from the table, Jenkins is observed aggressively grabbing the cash from the float in front of Martell Baez. Jenkins then collects his chips and leaves the table.

At 1:54 pm, Fernandez approaches Jenkins by table 10 and escorts Jenkins to the Poker cage. During this time Jenkins is observed instigating an altercation by staring down and saying something to Martell Baez who is walking by the Poker cage towards the Poker mantrap.

At 1:55 pm, Jenkins proceeds to enter the Poker North restroom and observes Fernandez and Poker Manager Adriana Jimenez walking towards his general direction.

At 1:56 pm, Jenkin exits and is approached by Jimenez and Fernandez. Shortly after as Jenkins was walking towards the North doors, Jenkins suddenly turns around and steps towards Jimenez pointing a finger. Fernandez is observed immediately stepping in front of Jenkins to intercede. Jenkins then is observed directing his attention to Fernandez standing in close proximity to Fernandez in an intimidating manner. Afterward Jenkins turns around and takes several steps towards the North doors and immediately grabs the display signage and makes a threatening gesture to throw the sign.

Security Officer Angel Pinto is observed standing by the at the entrance area observing the incident with no interceding. During this same time Jenkin continues to argue with Jimenez who attempts to point him to exit.

At 1:57 pm, Jenkin proceeds to exit the Poker North doors.

Jenkins was permanently excluded from premises for disorderly conduct by verbally threatening Martell Baez and gesturing a physical threat with a Poker signage towards Fernandez and Jimenez.

Video saved.

Executive Brief: On February 1, 2025, Poker Shift Manager Julio Fernandez notified of patron identified as Freddie Jenkins currently exiting the Poker room and being excluded permanently due to threating staff including a Poker Dealer and Poker Management. Surveillance review showed Jenkins arguing with a Poker dealer and making threatening gestures towards Fernandez and Jimenez. Security Supervisor Alberto Rodriguez confirmed Jenkins permanent exclusion.

Reporting Party:	Supervisor:

Participants Involved:

Personnel

Full Name:	Rogers, Suzette	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Martell Baez, Adel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	
Full Name:	Fernandez, Julio	Property:	Hialeah Park Casino
Role:	Poker Shift Manager	Department:	
Full Name:	Pinto, Angel	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	
Full Name:	Rodriguez, Alberto	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Jenkins, Freddy Lamar	Company:	
Role:	Subject		

Reporting Party:

Supervisor:

Incident File Full Report

Incident File #IN20250000180

		Record Creation Details	
Date/Time Occurred:	2/ 1/2025 1:47:00 PM	**Department:**	Security Dept
Day of Week Occurred:	Saturday	**Owner:**	arodriguez
Date/Time Created:	2/ 1/2025 6:35:19 PM	**Operator ID:**	arodriguez
Date/Time Closed:	2/ 2/2025 1:11:29 PM	**Operator Name:**	
Closed By:	dsantos	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Floor
Sublocation:	Casino North Entrance outside walkway

Details of Incident:

Daily Log #:	DL20250004674
Reference:	Disorderly Guest/Exclusion
Incident Type:	Disorderly Guest/ Exclusion
Specific:	Disorderly Conduct
Category:	Permanent Exclusion
Incident Status:	Closed
Synopsis:	Security Supervisor Alberto Rodriguez was contacted in reference to a disorderly guest on the Poker Floor. The subject, Mr. Freddy Lamar Jenkins was permanently excluded for Disorderly Conduct.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
2/ 1/2025 6:35:21 P	arodriguez	2/ 2/2025 1:20:50 P	dsantos

At 1:47PM, I, Security Supervisor Alberto Rodriguez was contacted by Security Officer Angel Pinto in reference to a disorderly guest on the Poker Floor. I promptly responded to the location and met with Poker Customer Service Liaison, Julio Fernandez. CSL Fernandez stated that the subject, Mr. Freddy Lamar Jenkins, was acting irate and behaving in a disorderly manner. CSL Fernandez then stated that he advised Mr. Jenkins to leave for the day to which Mr. Jenkins agreed and exited the Poker Floor via the North Poker entrance prior to my arrival. After questioning CSL Fernandez, I followed and attempted to approach Mr. Jenkins outside of the North Casino entrance. Mr. Jenkins was acting irate and refused to comply to any further questioning. Mr. Jenkins then began to yell profanities at Casino Host Lisbet Rodriguez as she was entering the Casino for her shift. Casino Host Rodriguez explained to me that upon her arrival for her shift, she witnessed the subject Mr.

Reporting Party:	Supervisor:

Jenkins urinating at the North Bus Stop. I explained to the subject, Mr. Jenkins, that due to his actions, he was going to be permanently excluded from the property. I also explained to Mr. Jenkins that if he returned, he would be subject to trespass and/or arrest. Mr. Jenkins then stated that he was never going to return and proceeded to exit the property. Nothing Further.

Executive Brief: Security Supervisor Alberto Rodriguez was contacted in reference to a disorderly guest on the Poker Floor. The subject, Mr. Freddy Lamar Jenkins was permanently excluded for Disorderly Conduct.

Participants Involved:

Personnel

Full Name:	Rodriguez, Lisbet	Property:	Hialeah Park Casino
Role:	Casino Host	Department:	
Date Of Birth:			
Full Name:	Fernandez, Julio Cesar	Property:	Hialeah Park Casino
Role:	Customer Service Liaison	Department:	Poker
Date Of Birth:			
Full Name:	Pinto, Angel	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	
Date Of Birth:			
Full Name:	Rodriguez, Alberto	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Jenkins, Freddy Lamar	Company:	
Role:	Subject		
Date Of Birth:			
Address:			
Contact Info:			

Reporting Party:	Supervisor:

Media Title
surveillance

Original Filename
UploadedFile_fec94850-d6f7-4b3e-8ea9-e0bfbb2955bf.jpg

Date Attached
2/1/2025 6:33:42 PM

Attached By
arodriguez

Type
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Size
131543



Media Title
surveillance

Original Filename
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Date Attached
2/1/2025 6:34:26 PM

Attached By
arodriguez

Type
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Size
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Media Title
surveillance

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Date Attached
2/1/2025 6:34:40 PM

Attached By
arodriguez

Type
JPG

Size
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Media Title
subject

Original Filename
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Date Attached
2/1/2025 6:33:08 PM

Attached By
arodriguez

Type
JPG

Size
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EXHIBIT 1
PAGE 9

Media Title
surveillance

Original Filename
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Date Attached
2/1/2025 6:35:04 PM

Attached By
arodriguez

Type
JPG

Size
198110



Media Title
subject

Original Filename
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Date Attached
2/1/2025 6:33:18 PM

Attached By
arodriguez

Type
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Size
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Media Title
document

Original Filename
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Date Attached
2/1/2025 6:32:17 PM

Attached By
arodriguez

Type
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Size
700499



Media Title
surveillance

Original Filename
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Date Attached
2/1/2025 6:33:53 PM

Attached By
arodriguez

Type
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Size
124059



EXHIBIT 1
PAGE 11

Media Title
employee

Original Filename
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Date Attached
2/1/2025 6:32:58 PM

Attached By
arodriguez

Type
JPG

Size
148846



Media Title
surveillance

Original Filename
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Date Attached
2/1/2025 6:33:30 PM

Attached By
arodriguez

Type
JPG

Size
134537



Media Title
surveillance

Original Filename
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Date Attached
2/1/2025 6:34:52 PM

Attached By
arodriguez

Type
JPG

Size
166807



Media Title
Casino Host EID - Lisbet Rodriguez

Original Filename
UploadedFile_a27bbd66-9b02-42f8-85a7-8e4123ebc42e.png

Date Attached
2/2/2025 1:08:52 PM

Attached By
dsantos

Type
PNG

Size
320821



Media Title
surveillance

Original Filename
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Date Attached
2/1/2025 6:34:04 PM

Attached By
arodriguez

Type
JPG

Size
170542



EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Jenkins (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Freddy (FIRST) LAmar (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:
800 NW 28th st
miAmi (CITY) FL (STATE) 33127 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5-10 (FT-IN)

7. WEIGHT 220 (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: 2/1/25

13. REASON FOR EXCLUSION: Disorderly Behavior

Guest Signature: Refused to sign Date: ____

Witness Signature: [signature] Date: 2/1/25

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 # 2025 01 4038 Date 2/21/25 Lab # _____

Item No.	Quantity	Description
1	1	HIALEAH USB CASE IN 2025 00000177

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. W Montagnes 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. Grace Shen 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)

Omaha High-Hand Qualifier

On special promotion days (When there's only one board), the Omaha high-hand qualifier will pay as follows:

- Quads or better on flop will pay full amount.
- Quads or better on turn and river will pay half.

Regular promotion days with split board is AAA's full or better. When there is only one board the player will need quads or better to qualify for high-hand promotion.

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Jordan Smith
Case No. 2025-087503; Default Final Order
Date: October 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Jordan Smith (Respondent) from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida. Respondent did not file an Election of Rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees 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 ("Harrah's").[1] On November 28, 2025, Respondent was ejected from Harrah's.[2]

Based on Respondent's ejection from Harrah's, the Division filed an Administrative Complaint on April 2, 2026, seeking his exclusion from all pari-mutuel facilities and any facility of slot machine licensees in the state of Florida. The election of rights form accompanying the Administrative Complaint made it clear that Respondent had 21 days[3] to file a written response to the Administrative Complaint. Respondent was served via mail on August 7, 2026, had until August 28, 2026, to respond, and did not do so.

---

[1] Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Analysis

Florida law allows for the 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 […]"

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

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

Florida Gaming Control Commission

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

June 15, 2026

Jordan Smith
15028 84th Avenue, Apt. #1
Jamaica, NY 11432

Case No.: **2025-087503**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Jordan Smith:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/02/2026
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.: 2025-087503

JORDAN SMITH,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jordan Smith ("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 15028 84th Avenue Apt. #1, Jamaica, New York 11432.

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 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 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 2025-087503 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. SMITH, JORDAN **CASE NO.: 2025-087503**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

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August 7, 2026 9:51 AM

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July 31, 2026 3:05 PM

Arrived at USPS Facility

BROOKLYN NY DISTRIBUTION CENTER
July 29, 2026 10:10 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
July 25, 2026 6:33 AM

Departed Post Office

TALLAHASSEE, FL 32311

July 22, 2026 6:01 PM

USPS picked up item
TALLAHASSEE, FL 32311
July 22, 2026 12:14 PM

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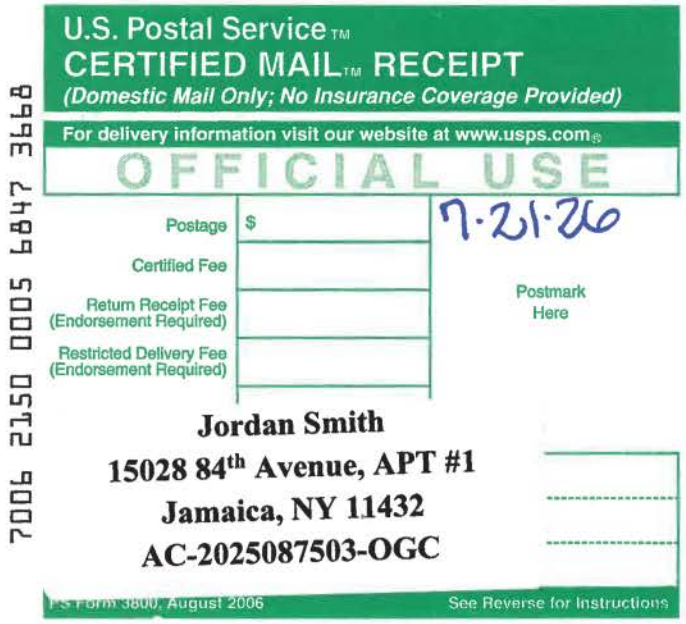

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Jordan Smith
15028 84th Avenue, APT #1
Jamaica, NY 11432
AC-2025087503-OGC

PS Form 3800, August 2006 — See Reverse for Instructions

9589 0710 5270 2316 3999 05

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6-16-26

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Jordan Smith
15028 84th Avenue, Apt. #1
Jamaica, NY 11432
AC – 2025087503 – OGC

Street a

City, Sta

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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Delivered, Front Desk/Reception/Mail Room

TALLAHASSEE, FL 32301
May 20, 2026 11:20 AM

Reminder to Schedule Redelivery of your item

April 18, 2026

Notice Left (No Authorized Recipient Available)

JAMAICA, NY 11432
April 13, 2026 12:03 PM

Arrived at USPS Facility

BROOKLYN NY DISTRIBUTION CENTER
April 12, 2026 11:03 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER

Feedback

April 10, 2026 5:56 PM

Departed Post Office

TALLAHASSEE, FL 32311
April 9, 2026 6:40 PM

USPS in possession of item

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April 9, 2026 1:09 PM

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Postage
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$

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Street

City, S

4/8
Postmark Here

Jordan Smith
15028 84th Avenue, Apt. #1
Jamaica, New York 11432
AC-2025-087503-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**12/15/2025**
Complaint #	**2025087503**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**SMITH, 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	**11/28/2025**
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 28, 2025, A Patron at HARRAH'S Casino reported their bag stolen from the Poker Room. Security and Surveillance working together confirmed that the theft of the bag was committed by another patron later identified as Jordan SMITH. The Broward Sheriff's Office was called and responded. SMITH was detained, trespassed warned by Police and then released. As a result of his actions SMITH has been permanently excluded from HARRAH'S.**		
Updated	**12/15/2025 12:26:40**	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 7503**

Respondent:	Complainant:
SMITH, JORDAN **150-28 84TH AVENUE APT. #1** **JAMAICA, NY 11432**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

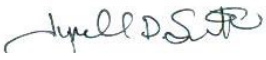
License # and Type:	Profession:	Report Date:
N / A / 1098	**Patron**	**December 9, 2025**

Period of Investigation:	Type of Report:
December 4, 2025 - December 9, 2025	**Final**

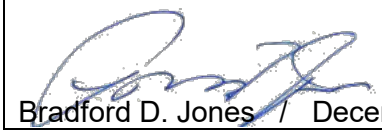
Alleged Violation(S): F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct 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. 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 Friday November 28, 2025, at approximately 2:38 P.M., Harrah's Casino patron Kyle Sullivan reported to Security that a black bag that he placed on his chair was taken while in the poker room. Surveillance and Security through their investigation determined that a Patron later identified as Jordan **SMITH** had taken the bag. Due to this act of theft, **SMITH** was permanently excluded from the facility.

Related Case(s):

Investigations Specialist II / Date:	Investigations Manager / Date:
 William Smith / 12-09-25	 Tyrell D. Smith / December 10, 2025

Chief of Investigations / Date



Bradford D. Jones / December 15, 2025

CONTINUATION

Further investigation revealed the owner of the bag Kyle Sullivan, reported to Harrah's Security that while in the men's room he observed a male in possession of his bag. When he told the male that was his bag, the male returned the bag to him, however, the contents were missing. Sullivan stated the contents of the bag included $5,000 in cash and $500 in Hardrock Casino Chips.

According to the Harrah's Surveillance Report, a video review of the incident conducted by Surveillance revealed that a patron, who was later identified as Jordan **SMITH,** is shown picking the bag up from the floor in the poker room after he apparently observed it fall from a chair in which Sullivan had been seated and then taking the bag to a men's room. **SMITH** was then seen leaving the restroom (without the bag) and proceeding to exit the facility. He then goes into the garage, removes a shirt and hat that he was wearing, and returns inside. He then went to the poker room and participated in cardroom gambling on table #103, with Hardrock Chips seen on the table.

At 3:04 P.M., Harrah's Security received notification from Surveillance that **SMITH** was at the Main cage cashing in chips. Security approached and confronted **SMITH** about the bag. **SMITH** claimed that he had just discovered the bag in the men's room and was seeking to return it. A check of the bag revealed that the cash that Sullivan alleged was inside along with the Hardrock chips were missing. Video evidence does not support **SMITH's** claim and confirms that he had taken the bag. The Broward Sheriff's Office (BSO) was contacted, and Deputies responded to the facility. Upon BSO's arrival, **SMITH** was detained and questioned regarding the contents of the bag. **SMITH** adamantly continued to state that the bag was empty when he found it. He was then released after being issued a Trespass Notification. As a result of **SMITH's** actions, he was permanently excluded from Harrah's **(EXHIBIT #3).**

The money and chips alleged to be missing from the bag were not located nor returned to the owner of the bag. As **SMITH** claimed that the bag was empty when he found it, the bag's contents prior to the theft could not be verified. All activity described in the reports were confirmed by independent video by this Investigator (**EXHIBIT #2).**

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

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

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2. Video……1-2
3. Lifetime Exclusion…….1-1

Incident File Summary Report

iTrak™

iTrak Incident Reporting and Risk Management System Version 2024.1.1.12101

Incident Number:	IN20250139393
Date/Time Occurred:	11/28/2025 2:41:00 PM
Day of Week:	Friday
Created by:	800829995

Printed By: 800753524

Printed On: 12/ 6/2025 at 9:09:26 PM

EXHIBIT # 1
PAGE # 1

Incident File # :	IN20250139393	**Record Creation Details**	
Date/Time Occurred:	11/28/2025 2:41:00 PM	Department:	Security
Day of Week Occurred:	Friday	Owner:	800829995
Date/Time Created:	11/28/2025 8:53:46 PM	Operator ID:	800829995
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 #:	DL20252318641
Incident Type:	~Criminal Activity
Specific:	Report
Category:	Larceny – Petit
Incident Status:	Open
Synopsis:	S2 Colchado responded to the Poker room Table 16 Seat 9 for a theft of abandoned property.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
11/28/2025 8:48:46 PM	800829995	12/ 2/2025 10:20:05 AM	800766944

On Friday, November 28, 2025, at 1441 hours, Poker Floor notified Security Dispatch that a guest wanted to report a theft. Security Manager Juan Colchado responded, and Surveillance was notified for coverage and review.

Upon arrival, Colchado approached a guest identified as [redacted] (male, age 55) (Winet# [redacted] sitting at Poker Table 16 Seat 9 [redacted] stated he wanted to report that someone took his bag that was on the chair, and someone else returned it to him after they found it inside the second floor Men's Restroom. [redacted] stated that the bag was missing $5000.00 in cash and $500.00 in HardRock Poker chips. Colchado explained Harrah's Casino Policy and that an investigation will be conducted and offered to contact Broward Sheriff Office's (BSO). [redacted] stated that he wanted BSO to be called. Colchado contacted BSO at 1449 hours.

Surveillance notified Colchado that the unidentified male that had taken the bag was at the Main Cage cashing in chips, Colchado and Senior Security Officer II Julien Genachte responded, and met with a guest who was later identified as Jordan Smith (male, age 33) (Winet# [redacted]). Colchado explained to Smith that he was observed taking a bag in the Poker Room and investigating the incident. Genachte and Colchado escorted Smith to the interview room. Smith stated that he had found a black bag on the floor in the Poker Room and that he asked if that bag belonged to anyone, to which Smith states nobody claimed the bag. Smith further stated that he was walking towards the Poker Cage to report the lost bag and "said that the lights were out and nobody was behind the window". Smith stated that he needed to use the bathroom, so he proceeded to the Men's Restroom in

the Poker Floor, and when he entered the Restroom, an unidentified male said, "hey that's my bag" and he handed the unidentified guest the bag and walked out of the Restroom and proceeds to the Poker Pit.

Deputy Garcia, J. Pinneiro arrived at the North Entrance at 1524 hours, and BSO Deputy Z.Kerin arrived at North Entrance at 1535 hours. Genachte proceeded to the North Entrance to meet Deputies Garcia, J. Pinneiro and Z.Kerin. Genachte briefly explained the incident and escorted the Deputies to the Security Office.
Deputies Pinneiro and Kerin conducted their investigation and released Smith after Genachte trespassed Smith from Property. Smith was escorted by Genachte and Deputies to East Entrance where he left Property without further incidents.

Per Surveillance. At 1409 hours, [redacted] bag was observed falling off his chair while Smith was standing behind him. Smith briefly walks away then returns to picks up the bag, looks around, walks towards the Sport Bar, and walks towards Mutuels Cage then proceeds to the Men's Restroom.
At 1410 hours, Smith exited the restroom without the bag.
At 1411 hours, Smith proceeded down the escalator to the gaming floor.
At 1412 hours, Smith exited the East Entrance and roamed around the garage valet entrance.
At 1416 hours, Smith removed his shirt and hat and placed them on a pole outside the valet "garage" entrance.
At 1417 hours, Smith re-entered the east entrance.
At 1418 hours, Smith sat at table #103 where he played. Smith is observed placing Seminole Poker Chips on the table, the Dealer is observed having a conversation with Smith, Smith cashes a $100.00 bill in chips and starts to play at the table. Smith wins a high hand and receives $925.00, Smith walks to the Main Cage to cash in his chips, that's when Security Personal approach Smith. Deputies Garcia, J. Pinneiro and Z.Kerin provided BSO Case Number 112511-012981.

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

Executive Brief:

Attachments:

Title:	Attached by:	Original Filename:
	800829995 on 11/28/2025 8:51:15 PM	Jordan Smith (177-05592100) Photo 11-28-2025.jpg

[redacted]

	800829995 on 11/28/2025 8:51:16 PM	[redacted] ID Victim 11-28-2025.jpg

[redacted]

	800829995 on 11/28/2025 8:51:15 PM	Jordan Smith ID suspect 11-28-2025.jpg

[redacted]

End of Attachments

Reporting Party:

Supervisor:

EXHIBIT # 1

PAGE # 4

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 5

Incident File # :	IN20250139701	**Record Creation Details**	
Date/Time Occurred:	11/28/2025 2:33:00 PM	Department:	Surveillance
Day of Week Occurred:	Friday	Owner:	800767063
Date/Time Created:	11/29/2025 11:04:57 AM	Operator ID:	800767063
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 #:	IN20250139701
Incident Type:	~Criminal Activity
Specific:	Patron
Category:	Theft
Incident Status:	Open
Synopsis:	Theft
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
11/29/2025 10:27:40 AM	800767063	11/29/2025 2:56:59 PM	800767063

Times stated in this report are approximate.

On Friday November 28, 2025 at 1438 hours Security Manager Juan Colchado advised of a patron identified as [redacted] at table 16 seat 9 in the poker room, reporting his black bag stolen. According to Colchado, [redacted] claimed the bag contained $5,000 in cash and $500 in chips, which was missing. A review was conducted and the following was observed:

At 1406 hours [redacted] was sitting at table 16 seat 9. As the patron rolled backward and forward on his chair, his black bag fell off the back of the chair unto the floor.

At 1406 hours a patron identified as Jordan Smith was pacing the area at the time, when he noticed the bag on the floor and picked it up. Smith briefly looked around, then exited the area with the bag. Smith walked through the sports bar toward the front of Mutuels Cage, then proceeded into the men's restroom.

At 1408 hours Smith entered the restroom with the bag.

At 1410 hours Smith exited the restroom without the bag.

At 1411 hours Smith proceeded down the escalator to the gaming floor.

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 6

At 1412 hours Smith exited the east entrance and roamed around the garage valet entrance.

At 1416 hours Smith removed his shirt and hat and placed them on a pole outside the valet "garage" entrance.

At 1417 hours Smith re-entered the east entrance.

At 1418 hours Smith sat at 3CP table #103 where he played. END OF REVIEW.

At 1438 hours Colchado arrived in the poker room where he spoke with [redacted] Poker Supervisor Roman Palomaria was also on the scene.

At 1503 hours Surveillance notified Security that Smith was playing at table 103. Smith was observed signing for a winning hand.

At 1504 hours Smith proceeded to the Main Cage and began to cash out chips.

At 1505 hours Colchado and Security officer Julien Genachte made contact with Smith at the Main Cage and escorted the patron to the interview room. Surveillance Director Miguel Gonzalez was also on the scene.

At 1509 hours Security and Smith arrived in the interview room.

At 1524 hours BSO arrived at the north entrance and was escorted to the security office by Genachte , where Smith was interviewed.

At 1647 hours Smith was escorted out the east entrance by BSO and Genachte.

According to Security Report #IN-139393, Smith was released by BSO but was trespassed by Genachte. BSO Case #112511-012981.

No further information.

Coverage saved to Criminal/IN-139701.

Executive Brief:

Participants Involved:

Subject:	Jordan Mark Smith	Company:
Role:	Accused,	

Reporting Party:	Supervisor:

EXHIBIT # 1
PAGE 7

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

PROPERTY RECEIPT

Complaint# 2025087503 Date 12-04-25 Lab # _____

Item No.	Quantity	Description
1	1	DVD Smith, Jordan
		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.	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: 11-28-2025 **Surveillance Video Released:** IN20250139701

Coverage Description: Jordan Smith Suspect Bag Theft

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: Michael Garcia _____ **Date:** 12-04-25
Surveillance

Released To: _____ **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: Jordan Smith Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: NY DL expire: 05/22/2026

Height: 5'11 Weight: 180lbs Race: Caucasian

Hair Color: Brown Eye Color: Hazel Gender: Male

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

On this 28 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: 15028 84th Ave APT 1
Jamaica, NY 11432

Incident Report Number: IN20250139393

Caesars Rewards #: 17705592100

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

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Richard Rodriguez Leon
	Case No. 2026-007499; Default Final Order
Date:	October 26, 2026

Executive Summary

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

Relevant Facts

On January 27, 2026, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino ("Magic City").[1] On January 27, 2026, Respondent was ejected from Magic City.[2] Based on Respondent's ejection from Magic City, the Division filed an Administrative Complaint on April 16, 2026, seeking his exclusion from all licensed pari-mutuel and slot machine facilities in the state of Florida. Commission staff attempted, but were unable to complete, mail service and personal service. Commission staff then requested that a notice be placed in the Sun-Sentinel, which was published on September 15, September 22, September 29, and October 6, 2026. Respondent did not respond to the notice.

Analysis

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

---

[1] Gretna Racing, LLC d/b/a Magic City Casino ("Gulfstream Park") is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

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

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

Therefore, Respondent's ejection from Magic City Casino, a licensed pari-mutuel and slot machine facility in this state, subjects his to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

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

SunSentinel
MEDIA GROUP

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Tallahassee, FL 32399

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Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of NOTICEOFACTIONBEFORETHEDIVISIO
Was published in said newspaper by print in the issues of, and by publication on the newspaper's website, if authorized on 15 Sep 2026, 22 Sep 2026, 29 Sep 2026, 6 Oct 2026
Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.



Signature of Affiant

Sworn to and subscribed before me this: 6 Oct 2026.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

137941

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(5) and 551.112 Florida Statutes.
RICHARD RODRIGUEZ LEON
861 E 33RD STREET HIALEAH, FLORIDA 33013
CASE NO.:2026-007499
LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Maya Williams, Administrative Assistant II, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8071. If no contact has been made by you concerning the above, by Tuesday, October 13, 2026, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service.

137941

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v. FGCC Case No.: 2026-007499

Richard Rodriguez Leon

Respondent.
_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

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

On (date) 06/26/2026, Affiant made a diligent effort to locate Respondent, to serve: ☐ License Denial; ☒ Administrative Complaint and related papers; ☐ Subpoena(s); ☐ Final order; ESO and related papers; ___(other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

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

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

Signature of Affiant

STATE OF FLORIDA
COUNTY OF BROWARD

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

Sworn to or affirmed by Affiant before me this 30TH day of JUNE 2026.

Notary Public

TYRELL D. SMITH
Commission # HH 428911
Expires August 7, 2027

Florida Gaming Control Commission

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

June 5, 2026

Richard Rodriguez Leon
861 East 33rd Street
Hialeah, FL 33013

Case No.: **2026-007499**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Richard Rodriguez Leon:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/16/2026
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.: 2026-007499

RICHARD RODRIGUEZ LEON,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Richard Rodriguez Leon ("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 861 East 33rd Street, Hialeah, Florida 33013.

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 January 27, 2026, Respondent was a patron of Magic City Casino.

5. On or about January 27, 2026, Respondent was ejected from Magic City Casino.

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

> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person

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

(Emphasis 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 Magic City Casino on or about January 27, 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 2026-007499 is signed on the 16th 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. RODRIGUEZ LEON, RICHARD **CASE NO.: 2026-007499**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

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- ☐ Adult Signature Restricted Delivery $

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Richard Rodriguez Leon
861 East 33rd Street
Hialeah, Florida 33013
AC-2026-007499-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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Your item has been delivered to the original sender at 10:55 am on September 25, 2026 in TALLAHASSEE, FL 32301.

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Delivered, To Original Sender
TALLAHASSEE, FL 32301
September 25, 2026 10:55 AM

Out for Delivery
TALLAHASSEE, FL 32301
September 25, 2026 8:05 AM

Arrived at Post Office
TALLAHASSEE, FL 32301
September 25, 2026 7:54 AM

Arrived at USPS Facility
GAINESVILLE FL DISTRIBUTION CENTER
August 30, 2026 1:33 AM

Unclaimed/Being Returned to Sender
HIALEAH, FL 33013
August 27, 2026 9:43 AM

Feedback

Notice Left (No Authorized Recipient Available)

HIALEAH, FL 33013
August 1, 2026 11:19 AM

Arrived at USPS Facility

MIAMI FL DISTRIBUTION CENTER
July 30, 2026 1:57 PM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
July 17, 2026 5:17 AM

Unclaimed/Being Returned to Sender

HIALEAH, FL 33013
July 11, 2026 4:45 PM

Reminder to Schedule Redelivery of your item

June 17, 2026

Notice Left (No Authorized Recipient Available)

HIALEAH, FL 33013
June 12, 2026 11:53 AM

Arrived at USPS Facility

MIAMI FL DISTRIBUTION CENTER
June 11, 2026 9:30 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
June 10, 2026 7:00 PM

Departed Post Office

TALLAHASSEE, FL 32311
June 9, 2026 6:06 PM

USPS in possession of item

TALLAHASSEE, FL 32311
June 9, 2026 1:51 PM

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FAQs

USPS Tracking®

FAQs >

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Your item could not be delivered on May 23, 2026 at 3:05 pm in HIALEAH, FL 33013. It was held for the required number of days and is being returned to the sender.

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Alert

Unclaimed/Being Returned to Sender

HIALEAH, FL 33013
May 23, 2026 3:05 PM

Reminder to Schedule Redelivery of your item

April 29, 2026

Available for Pickup

BRIGHT
3200 E 2ND AVE
HIALEAH FL 33013-9998
Mon-Fri 8:30 AM-5:00 PM
Sat 8:30 AM-12:00 PM
April 24, 2026 6:10 PM

Notice Left (No Authorized Recipient Available)

HIALEAH, FL 33013
April 24, 2026 12:48 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER

Feedback

April 23, 2026 9:49 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
April 22, 2026 9:03 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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Track Another Package

Enter tracking or barcode numbers

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Contact USPS Tracking support for further assistance.

FAQs

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**03/13/2026**
Complaint #	**2026007499**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**RODRIGUEZ LEON, 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	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/27/2026**
Region	**SR - Southern Region**	Received	**01/30/2026**
Reference	**550.0251(6)**		
Entered	**01/30/2026**	Entered By	**jhodge**

Summary:

155 - WEST FLAGLER ASSOCIATES, LTD - 550.0251(6) Powers and duties of the Florida Gaming Control Commission ---- On January 27, 2026, at approximately 10:16 hours, Surveillance notified Security regarding a patron who was involved in a physical altercation with an employee. The patron was later identified as Richard RODRIGUEZ LEON. RODRIGUEZ LEON pushed Game Operations Shift Manager Rayma Ponce Martinez and forcibly removed the identification card from her hand after his identification was verified while attempting to complete a cash advance at the Cage at Magic City Casino. RODRIGUEZ LEON left Magic City Casino shortly after without being detained by Security. Security followed the individual while awaiting identity confirmation from Surveillance; however the individual exited the property prior to confirmation. Further investigation revealed that RODRIGUEZ LEON permanently self-excluded from Magic City Casino on December 29,2025. Additionally, on January 19, 2026, RODRIGUEZ LEON was found trespassing after winning a jackpot in the amount of $3,355.51 at machine 06-06-10. Due to being permanently excluded the jackpot was not paid. RODRIGUEZ LEON abandoned property prior to being approached by Security. A B.O.L.O (be on the lookout) has been issued for RODRIGUEZ LEON. Upon contact, he is to be arrested and permanently excluded from Magic City Casino and should be considered for state-wide exclusion from all Pari-Mutuel Wagering Facilities throughout the State of Florida.

Updated **03/13/2026 15:22:43** By **jhodge**

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

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Fort 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 27, 2026**	**2026-00-7499**

Respondent:	Complainant:
RODRIGUEZ LEON, RICHARD **861 E 33RD STREET** **HIALEAH, FLORIDA 33013**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**UNKNOWN / PATRON**	**March 9, 2026**

Period of Investigation:	Type of Report:
January 29, 2026 – March 9, 2026	**FINAL**

Alleged Violation: F.S.S. 550.0251 – Powers and duties of the Florida Gaming Control Commission(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

Synopsis: On January 27, 2026, at approximately 10:16 hours, Magic City Surveillance notified Security of a physical altercation involving a patron who was later identified as Richard **RODRIGUEZ LEON** and a Casino employee. The incident occurred at the Casino Cage while **RODRIGUEZ LEON** was attempting to complete a cash advance transaction. After his identification was verified, **RODRIGUEZ LEON** pushed Game Operations Shift Manager, Rayma Ponce Martinez and forcibly removed his identification card from her hand. He then exited the property before Security could respond to detain him.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Jackelin Rodriguez / March 9, 2026	Tyrell D. Smith / March 9, 2026

Chief of Investigations / Date

Bradford D. Jones / March 13, 2026

CONTINUATION

Further investigation revealed that **RODRIGUEZ LEON** had lifetime self-excluded himself from Magic City Casino on December 29, 2025, however, returned during the following dates.

December 29, 2025

Richard **RODRIGUEZ LEON** voluntarily permanently self-excluded himself from Magic City Casino. According to Security Report (IN20250008099) Security Supervisor Ian Garcia explained the rules and regulations of the self-exclusion process and offered the 88-ADMIT-IT pamphlet. **RODRIGUEZ LEON** signed the exclusion form and left property without incident **(Exhibit #1 - Pages 1-8).**

January 19, 2026

Magic City Casino Game Operations Shift Manager, (G.O.S.M.), Cristian R. Flores contacted Security regarding a patron later identified as Richard **RODRIGUEZ LEON** who had won a jackpot in the amount of $3,355.51, at slot machine 06-06-10. When G.O.S.M. Flores attempted to process the jackpot, the Players Loyalty System (PLS) indicated that **RODRIGUEZ LEON** was a lifetime self-exclusion. G.O.S.M Flores then contacted Security. Security Shift Manager, Manuel Joaquin Andreu along with Security Supervisor, Angelica Ivelise Carmona responded to the location, however, **RODRIGUEZ LEON** had already left property prior to their arrival. G.O.S.M. Flores placed the prize on hold and cashed out the remaining balance of $82.40 and paid it into the Main Cage[1]. Security Report (IN20260000442) confirms that **RODRIGUEZ LEON** was trespassing after his lifetime self-exclusion on December 29, 2025. The report further states a B.O.L.O (Be on the lookout) would be issued related to **RODRIGUEZ LEON** and if he was seen on the property again a formal Trespass Warning will be issued as well **(Exhibit #1 - Pages 9-13).**

January 27, 2026

At 1013 hours Magic City surveillance footage shows Cage Cashier, Sally Kelly Kuan scanning the identification provided by patron Richard **RODRIGUEZ LEON** who was attempting to do a cash advance. Shortly after, Kuan is seen taking the identification to G.O.S.M. Ponce Martinez **(Exhibit #2 - Photos 1-2 and Video 1). RODRÍGUEZ LEON** is then seen on camera apparently becoming impatient and speaking to Kuan **(Exhibit #2 - Video 2). RODRÍGUEZ LEON** approached G.O.S.M. Ponce Martinez and appeared to question her regarding as to what was going on. Moments later, he grabbed G.O.S.M. Ponce Martinez and forcefully removed his identification from her left hand before leaving the property **(Exhibit #2 - Video 3).**

Magic City Security Supervisor Ian Garcia issued a new B.O.L.O. for **RODRIGUEZ LEON** noting that if seen again on property **RODRÍGUEZ LEON** is to be approached alongside the Miami Police Department (MPD) and arrested for the battery on Martinez. As a result of his actions **RODRIGUEZ LEON** is permanently excluded from the facility which supersedes his self-exclusion.

The related Security Report (SECI-26-0387) states that at approximately 1016 hours, Surveillance notified Security via phone of an unidentified male guest, later identified as **RODRIGUEZ LEON**, who had a physical altercation with Game Operations Shift Manager (G.O.S.M.), Rayma Ponce Martinez **(Exhibit #1 - Pages 14-20).**

[1] ***Standard procedure for unclaimed funds.***

CONTINUATION

At approximately 1016 hours surveillance footage shows Magic City Security Supervisor, Ian Garcia walking behind **RODRIGUEZ LEON** while on the phone. Garcia did not approach **RODRIGUEZ LEON**. **RODRIGUEZ LEON** was subsequently observed entering and leaving the property in a white Tesla[2] **(Exhibit #2 - Photo 3 and Video 4).**

Included in the Security Report package is a written statement by G.O.S.M Rayma Ponce Martinez in which she provides this account of the incident. *"While I was at the JP (Jackpot) station, the cashier Sally Kuan asked me to check a guest ID because the system showed the customer as an exclusion. I took the ID in my hand and began searching for the information on the iPad. At that moment, the customer entered the JP station and asked me to give the ID back. I told him to give me a moment, and he lunged toward me, pushed me, and forcefully took the ID from my hand."* **(Exhibit #1 - Page 21)**

Police Incident Report (Case #2601270005368) was written on January 27, 2026, by Miami Police Department (MPD) Officer, Christopher Pujadas, which stated the following:

"On todays [date] while working an off duty [detail] in full police uniform at Magic City Casino, I was approached by Casino Security in reference to a casino employee being grabbed by another male and had fled in a white Tesla. Casino security was then able to show me CCTV (Closed-Circuit Television) revealing the suspect walking up to the victim and getting into verbal dispute over the victim checking his license. The video then shows the suspect bear hug the victim and grab her left arm while at the same time ripping the license from her left hand. The suspect then runs towards the front exit of the casino and flees the property in a 2021 white tesla bearing FL tag: [redacted] *The suspect had been excluded from the property earlier in the month and has returned multiple times after being told he can't come back."* **(Exhibit #3 - Page 1)**

A review of the Comprehensive Case Information System (CCIS) for Richard **RODRIGUEZ LEON** revealed multiple records between 2007 and 2023 consisting primarily of traffic and regulatory violations **(Exhibit #4- Pages 1-4)**[4]

All relevant videos and photos are saved to SharePoint.

Conclusion: On December 29, 2025, Richard **RODRIGUEZ LEON** voluntarily self-excluded himself permanently from Magic City Casino. Despite this voluntary permanent exclusion, **RODRIGUEZ LEON** returned to the property multiple times shortly thereafter. On January 19, 2026, he entered the casino and participated in gaming activities, ultimately winning a $3,355.51 jackpot and then leaving the property when staff began patron verification procedures. The Players Loyalty System (PLS) confirmed that he was already permanently self-excluded from the facility at the time he engaged in gaming activity. On January 27, 2026, **RODRIGUEZ LEON** again returned to the property. During this incident, he became involved in a physical altercation with a casino employee. Surveillance footage and witness statements confirm that **RODRIGUEZ LEON** grabbed the employee and forcefully removed his identification from her hand before fleeing the property. The incident was documented by law enforcement, and a police report was generated. Additionally, a review of the CCIS on **RODRIGUEZ LEON** shows a long history of traffic and regulatory violations between 2007 and 2023, including multiple instances of reckless driving, driving while license suspended, repeated speeding violations, and other offenses.

---

[2] ***On January 28, 2026, this Investigator spoke with Surveillance Agent Jennifer Rivero, who reviewed video footage of the incident. Rivero stated that she was on duty and working alone in surveillance. She advised that while monitoring the cameras, she was on the phone with Garcia, who was following the patron from a distance. Rivero stated that she was attempting to confirm that the individual was RODRIGUEZ LEON prior to instructing Garcia to approach him.***

[3] ***Subsequent check via the Accurint database confirmed this plate number is registered to a white Tesla owned by RODRIGUEZ LEON (Exhibit #6).***

[4] ***As of the date of this report, there is no indication of arrest activity related to the January 27, 2026 incident in CCIS.***

CONTINUATION

While these offenses are unrelated to gaming operations, they reflect a pattern of noncompliance with laws and regulations over an extended period of time. Therefore, it is recommended that Richard **RODRIGUEZ LEON** be placed on the Statewide Exclusion List.

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

CONTINUATION

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Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250008099
Date/Time Occurred:	12/29/2025 5:23:46 PM
Day of Week:	Monday
Created by:	igarcia

Printed By: igarcia

Printed On: 01/27/2026 at 11:25:52 AM

EXHIBIT #1
PAGE #1

Incident File Full Report

Incident File #IN20250008099

Date/Time Occurred:	12/29/2025 5:23:46 PM	**Record Creation Details**	
Day of Week Occurred:	Monday	**Department:**	Security
Date/Time Created:	12/29/2025 6:00:19 PM	**Owner:**	igarcia
Date/Time Closed:		**Operator ID:**	igarcia
Closed By:		**Operator Name:**	
		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Security Vestibule
Sublocation:	Security Vestibule

Details of Incident:

Daily Log #:	DL20250049671
Incident Type:	Self-Exclusion
Specific:	Lifetime
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis: On Monday December 29, 2025 at approximately 5:23 PM, a male guest approached the security vestibule requesting to be self-excluded. Security Supervisor explained e rules and regulations of the self-exclusion process, as well as offered the 888-ADMIT-IT pamphlet. The male guest filled and signed the voluntary exclusion form and decided to exclude himself for Lifetime from the casino property.

Checklist:

Narrative:

Created On 12/29/2025 5:56:04 PM **Created By** igarcia

Modified On 12/29/2025 5:56:04 PM **Modified By** igarcia

On Monday December 29, 2025 at approximately 5:23 PM, a male guest identified as Richard Rodriguez Leon approached the security vestibule requesting to be self-excluded. Security Supervisor Ian Garcia approached Mr. Rodriguez Leon in the security vestibule. S.S. Garcia explained to Mr. Rodriguez Leon the rules and regulations of the self-exclusion process, as well as offered the 888-ADMIT-IT pamphlet. Mr. Rodriguez Leon filled and signed the voluntary exclusion form and decided to exclude himself for Lifetime from the casino property. Consequently, Mr. Rodriguez Leon left the property.

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #2

Incident File Full Report

Incident File #IN20250008099

Participants Involved:

Personnel

Full Name:	GARCIA, IAN LUIS	Property:	Magic City Casino
Role:	Security Supervisor,	Department:	Security
Date Of Birth:			

Subject

Full Name:	Rodriguez Leon, Richard	Company:	
Role:	Guest,		
Date Of Birth:	[redacted]		
Address:	861 E 33rd St, Hialeah, FL, 33013-3436, USA		
Contact Info:			

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Rodriguez Leon, Richard	Ban	12/29/2025	**Permanent**

Type Of Ban:	Voluntary	**Notes:**	
Reason For Ban:	Self-Exclusion		
Identification:	Driver's License		

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
Daily Log	Daily Log#: DL20250049671 - Occurred Date: 12/29/2025 5:23:46 PM - Property: Magic City Casino - Location: Security Vestibule - Sublocation: Security Vestibule - Topic: SELF EXCLUCION - Synopsis: On Monday December 29, 2025 at approximately 5:23 PM, a male guest approached the security vestibule requesting to be self-excluded. Security Supervisor explained e rules and regulations of the self-exclusion process, as well as offered the 888-ADMIT-IT pamphlet. The male guest filled and signed the voluntary exclusion form and decided to exclude himself for Lifetime from the casino property.	igarcia	12/29/2025

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #3

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #4

Media Title

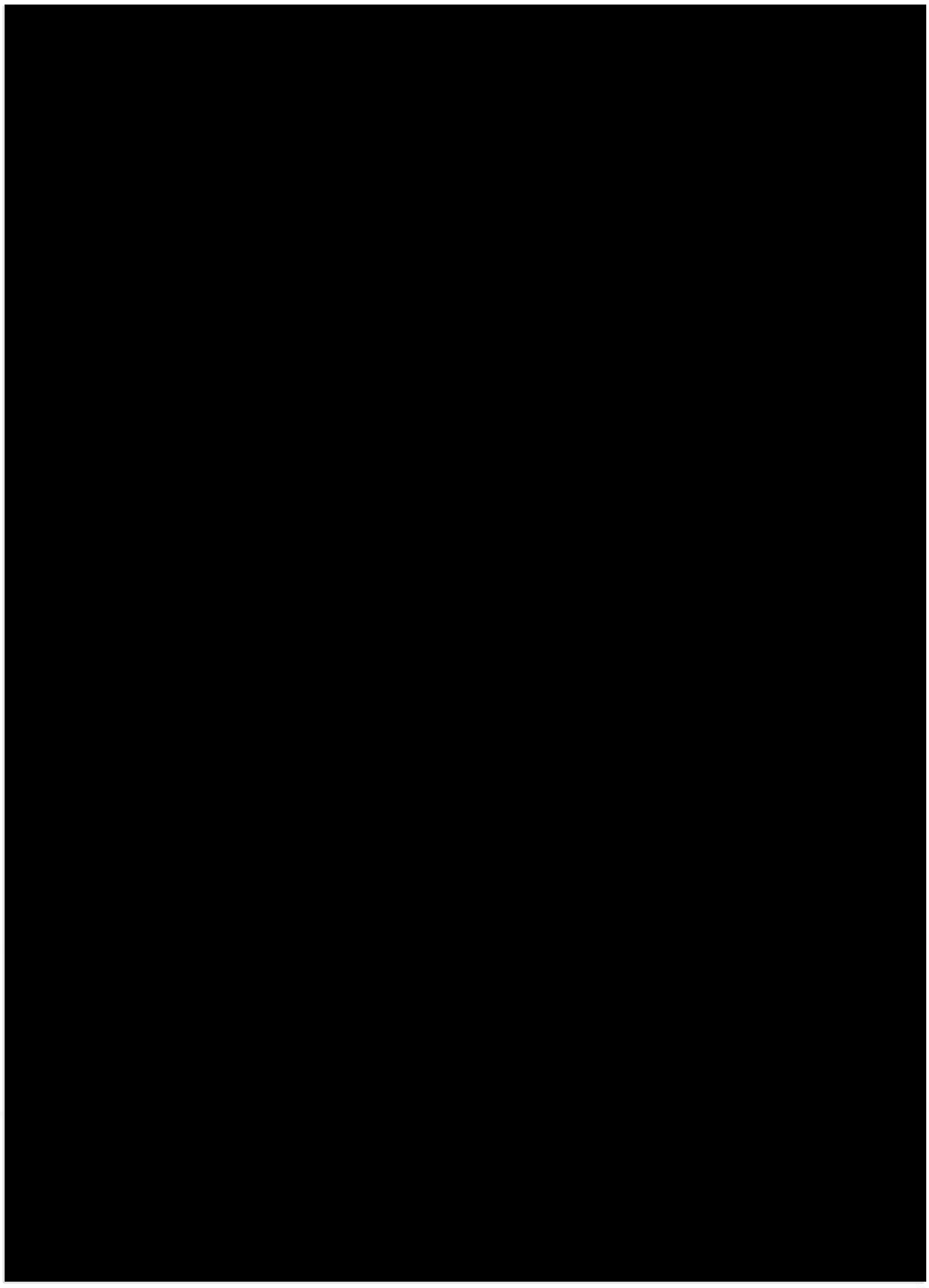
Original Filename
Richard Rodriguez Leon.jpg

Date Attached
12/29/2025 5:56:31 PM

Attached By
igarcia

Type
JPG

Size
370438



Media Title

Original Filename
Richard Rodriguez Leon ID.jpg

Date Attached
12/29/2025 5:56:32 PM

Attached By
igarcia

Type
JPG

Size
96487

EXHIBIT #1
PAGE #5

Media Title

Original Filename
Self Exclusion Form
Richard Rodriguez Leon
2.pdf

Date Attached
12/29/2025 5:56:32 PM

Attached By
igarcia

Type
PDF

Size
44627

Media Title

Original Filename
Self Exclusion Form
Richard Rodriguez
Leon.pdf

Date Attached
12/29/2025 5:56:32 PM

Attached By
igarcia

Type
PDF

Size
28921

EXHIBIT #1
PAGE #6

REQUEST FOR VOLUNTARY EXCLUSION FORM
MAGIC CITY CASINO

This form is to be completed by a person requesting self-exclusion from gaming activities at Gretna Racing, LLC d/b/a Magic City Casino. All information contained on this form is confidential.

PLEASE PRINT OR TYPE THE ANSWERS TO THE FOLLOWING QUESTIONS IN THE SPACES PROVIDED

1. NAME: Rodriguez Leon Richard
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST MIDDLE

2. ARE YOU KNOWN BY ANY OTHER NAME OR NAMES? YES (NO)
   IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME)

3. HOME ADDRESS: 861 E 33rd St
   NUMBER AND STREET APT#
   Hialeah FL 33013-3436
   CITY STATE ZIP CODE

4. PRIMARY TELEPHONE NUMBER: N/A
   AREA CODE + NUMBER

5. SOCIAL SECURITY NUMBER*: N/A
   **DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER IS VOLUNTARY*

6. DRIVERS LICENSE #: [redacted]

7. DATE OF BIRTH: [redacted]
   MONTH DAY YEAR

8. HEIGHT: 5'7 9. WEIGHT: 160 10. GENDER: M

11. HAIR COLOR: braun 12.EYE COLOR: braun 13. RACE/ETHNICITY: H

14. OTHER DISTINGUISHING CHARACTERISTICS: N/A
    (TATTOOS, BIRTHMARKS, IF APPLICABLE)

15. TYPE OF VEHICLE: N/A 16. LICENSE PLATE #: N/A

17. MINIMUM SELF-EXCLUSION PERIOD (Circle One):
    ONE YEAR TWO YEARS FIVE YEARS (LIFETIME)

EXHIBIT #1
PAGE #7

WAIVER AND RELEASE

I hereby release and forever discharge Gretna Racing, LLC d/b/a Magic City Casino and its employees and agents from any liability to me and my heirs, administrators, executors and assigns for any harm, monetary or otherwise, which may arise out of or by reason of any act or omission relating to this request for self-exclusion or my request for removal from the Self-Exclusion List including (1) its processing or enforcement, (2) permitting me to engage in gaming activity in the licensed facility while on the list of self-excluded persons, and (3) disclosure of the information contained in the self-exclusion request or list, except for a willfully unlawful disclosure of such information.

ACKNOWLEDGMENT

I understand English or have had an interpreter read and explain this form to me from Spanish.
(Language)

☒ I am voluntarily requesting exclusion from all gaming activities at Gretna Racing, LLC d/b/a Magic City Casino because I am a problem gambler. I certify that the information that I have provided above is true and accurate, and that I have read and understand and agree to the waiver and release included with this request for self-exclusion.

☒ I am aware that my signature below authorizes the Gretna Racing, LLC d/b/a Magic City Casino to direct its employees and agents to restrict my gaming activities in accordance with this request and, unless I have requested to be excluded for life, until such time as the facility removes my name from the self-exclusion list in response to my written request to terminate my voluntary self-exclusion.

☒ I am aware and agree that during any period of self-exclusion, I shall not collect any winnings or recover any losses resulting from any gaming activity at the facility, and that any money or thing of value obtained by me from, or owed to me by, Gretna Racing, LLC d/b/a Magic City Casino as a result of wagers made by me while on the self-exclusion list shall be subject to forfeiture.

☒ I understand if I enter the Gaming Establishment, I will be escorted off the property and be subject to trespass charges. I understand fully that the ultimate responsibility to limit my access to the Gaming Establishment remains mine alone.

I have read and understood the Instructions and Request for Voluntary Exclusion from Gretna Racing, LLC d/b/a Magic City Casino.

APPLICANT'S SIGNATURE: _____ DATE: 12/29/25

==========

DO NOT WRITE BELOW —— FOR GRETNA RACING, LLC PERSONNEL USE ONLY

==========

TYPE OF I.D. OFFERED: Driver's license

I certify that the signature of the person requesting the suspension of their gaming privileges appears to agree with that contained on the above identification credentials, and any physical description or photograph of the person appears to agree with his or her actual appearance.

12/29/25
Date

EXHIBIT #1
PAGE #8

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20260000442
Date/Time Occurred:	01/19/2026 12:55:44 AM
Day of Week:	Monday
Created by:	mandreu

Printed By: igarcia

Printed On: 01/27/2026 at 11:25:12 AM

EXHIBIT #1
PAGE #9

Incident File Full Report

Incident File #IN20260000442

		Record Creation Details	
Date/Time Occurred:	01/19/2026 12:55:44 AM	**Department:**	Security
Day of Week Occurred:	Monday	**Owner:**	mandreu
Date/Time Created:	01/19/2026 1:40:01 AM	**Operator ID:**	mandreu
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Casino Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20260002535
Incident Type:	B.O.L.O.
Specific:	Trespassing
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis: On Monday January 19, 2026 at approximately 12:55 A.M. Game Operations Shift Manager contacted Security for an unknown male Guest who had won a jackpot at machine 06-06-10. When G.O.S.M. went to process the jackpot, it showed on P.L.S. system that the unknown male Guest was banned. When security was notified, the unknown male guest had left the location. Surveillance was contacted for video review where the they stated the unknown male Guest had left the property. Jackpot was put on hold alongside remaining monies at machine 06-06-10. Nothing further to report.

Checklist:

Narrative:

Created On 01/19/2026 2:22:26 AM **Created By** mandreu

Modified On 01/19/2026 2:27:53 AM **Modified By** mandreu

On Monday January 19, 2026 at approximately 12:55 A.M. Game Operations Shift Manager Cristian R. Flores (2127) contacted Security for an unknown male Guest later identified as Richard Rodriguez Leon who had won a jackpot ($3,355.51) at machine 06-06-10. When G.O.S.M. Flores went to process the jackpot, it showed on P.L.S. system that Mr. Rodriguez Leon was banned. Security Shift Manager Manuel Andreu alongside Security Supervisor Angelica Carmona responded to the location. When security was notified, Mr. Rodriguez Leon had left the location. Surveillance was contacted for video review where they stated Mr. Rodriguez Leon had left the property. G.O.S.M. Flores put Mr. Rodriguez Leon's jackpot on hold and cashed out the remaining monies

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #10

($82.40) for a pay in for the main cage. Upon further review on Itrak it showed Mr. Rodriguez Leon had (1) prior incident (IN20250008099-Self Exclusion-Lifetime). A B.O.L.O. will be issued for Mr. Rodriguez Leon if seen on the property he is to be approached and escorted to the security office where the rules and regulations will be explained and he will be issued a formal trespass warning. Nothing further to report.

Executive Brief:

Participants Involved:

Personnel

Full Name:	FLORES, CRISTIAN REINIERI	Property:	Magic City Casino
Role:	Game Operations Shift Manager,	Department:	
Date Of Birth:	[redacted]		

Full Name:	ANDREU, MANUEL JOAQUIN	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Full Name:	CARMONA, ANGELICA IVELISE	Property:	Magic City Casino
Role:	Security Supervisor,	Department:	Security
Date Of Birth:			

Subject

Full Name:	Rodriguez Leon, Richard	Company:	
Role:	Guest,		
Date Of Birth:	[redacted]		
Address:	861 E 33rd St, Hialeah, FL, 33013-3436, USA		
Contact Info:			

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Rodriguez Leon, Richard	Ban	01/19/2026	**Permanent**

Type Of Ban: B.O.L.O.

Notes:

Reason For Ban: Trespassing

Identification: Driver's License

List of Attached Records:

Record Type	Summary	Attached By	Date Attached

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #11

Daily Log	Daily Log#: DL20260002535 - Occurred Date: 01/19/2026 12:55:44 AM - Property: Magic City Casino - Location: Casino Floor - Topic: B.O.L.O. - Synopsis: On Monday January 19, 2026 at approximately 12:55 A.M. Game Operations Shift Manager contacted Security for an unknown male Guest who had won a jackpot at machine 06-06-10. When G.O.S.M. went to process the jackpot, it showed on P.L.S. system that the unknown male Guest was banned. When security was notified, the unknown male guest had left the location. Surveillance was contacted for video review where the they stated the unknown male Guest had left the property. Jackpot was put on hold alongside remaining monies at machine 06-06-10. Nothing further to report.	mandreu	01/19/2026
Incident File	Incident#: IN20250008099 - Daily Log#: DL20250049671 - Occurred Time: 29/12/2025 5:23:46 PM - Type: Self-Exclusion - Specific: Lifetime - Category: - Property: Magic City Casino - Location: Security Vestibule - Sublocation: Security Vestibule	mandreu	01/19/2026

EXHIBIT #1
PAGE #12

Media Title

Original Filename
Richard Rodriguez Leon.jpeg

Date Attached
01/19/2026 2:36:32 AM

Attached By
mandreu

Type
JPEG

Size
295695



EXHIBIT #1
PAGE #13

SECI-26-0387 - SEC - Disorderly Conduct - Start Time 01/27/2026 11:23

Author: Ian Garcia
Case Number: SECI-26-0387
Start Time: 01/27/2026 11:23
End Time: 01/25/2036 11:27
Report Group: Security Incidents
Report Type: SEC - Disorderly Conduct
Note: 1/27/2026 - B.O.L.O / Battery - Permanent Exclusion
Property: Wind Creek - Miami
General Location: Casino Floor
Specific Location: Casino Cage JP Window
Incident Occurred: 01/27/2026 10:14

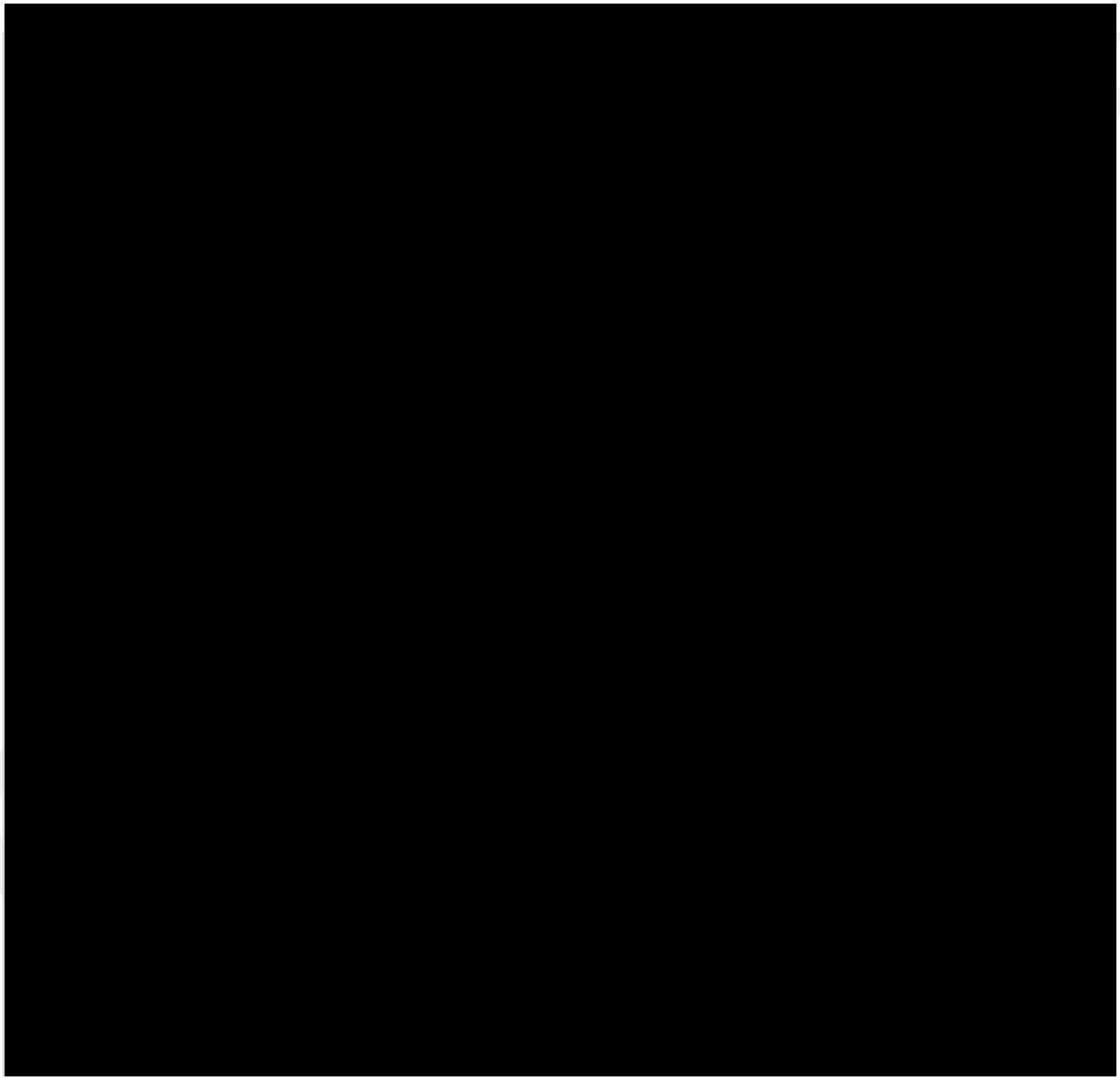
Executive Brief: On Tuesday, January 27, 2026, at approximately 10:16 AM Surveillance advised via phone call of an unidentified male guest who assaulted Game Operations Shift Manager and left property shortly after. Security Supervisor issued a B.O.L.O for the male guest if he is seen on property he is to be approached alongside MPD and explained the rules and regulations regarding trespassing and battery and is to be arrested and excluded permanently.

Narrative: On Tuesday, January 27, 2026, at approximately 10:16 AM Surveillance advised via phone call of an unidentified male guest later identified as Richard Rodriguez Leon who grabbed Game Operations Shift Manager Rayma Ponce Martinez (3743) and left property shortly after. Security Supervisor Ian Garcia responded to the back of the Main Casino Bar area near section 3 of the casino (MIMO area) and approached G.O.S.M Ponce Martinez and asked what happened. G.O.S.M Ponce Martinez advised that Mr. Rodriguez Leon was trying to make a cash advance, when Cage Cashier Sally Kelly Kuan (1244) noticed that Mr. Rodriguez Leon was a possible exclusion and handed her Mr. Rodriguez Leon's ID, and he grabbed her and forcefully took the id from her and left. Pictures were taken for documentation, and a Statement was collected from G.O.S.M Ponce Martinez. A police report was made. After further investigation it was discovered Mr. Rodriguez Leon had two previous incidents (On Monday December 29, 2025 - Self-Exclusion / Lifetime (IN20250008099)) and on (On Monday January 19, 2026 - B.O.L.O / Trespassing(IN20260000442)) S.S Garcia issued a B.O.L.O for Mr. Rodriguez Leon, if he is seen on property he is to be approached alongside MPD and explained the rules and regulations regarding trespassing and battery and is to be arrested. Mr. Rodriguez is to be permanently excluded.
Upon Surveillance review at approximately 10:14AM Mr. Rodriguez Leon is seen at the Casino Cashier Cage (bravo 7) trying to make a cash advance when C.C Kuan appears to recognize Mr. Rodriguez Leon and hands G.O.S.M Ponce Martinez his id. Mr. Rodriguez Leon walks towards G.O.S.M Ponce Martinez and appears to be asking her something, and seconds later he grabs G.O.S.M Ponce Martinez and forcefully takes his ID from her left hand and then leaves shortly after in a white Tesla Model Y (License Plate: [redacted]
Police Report: 2601270005368

Notify AML: No

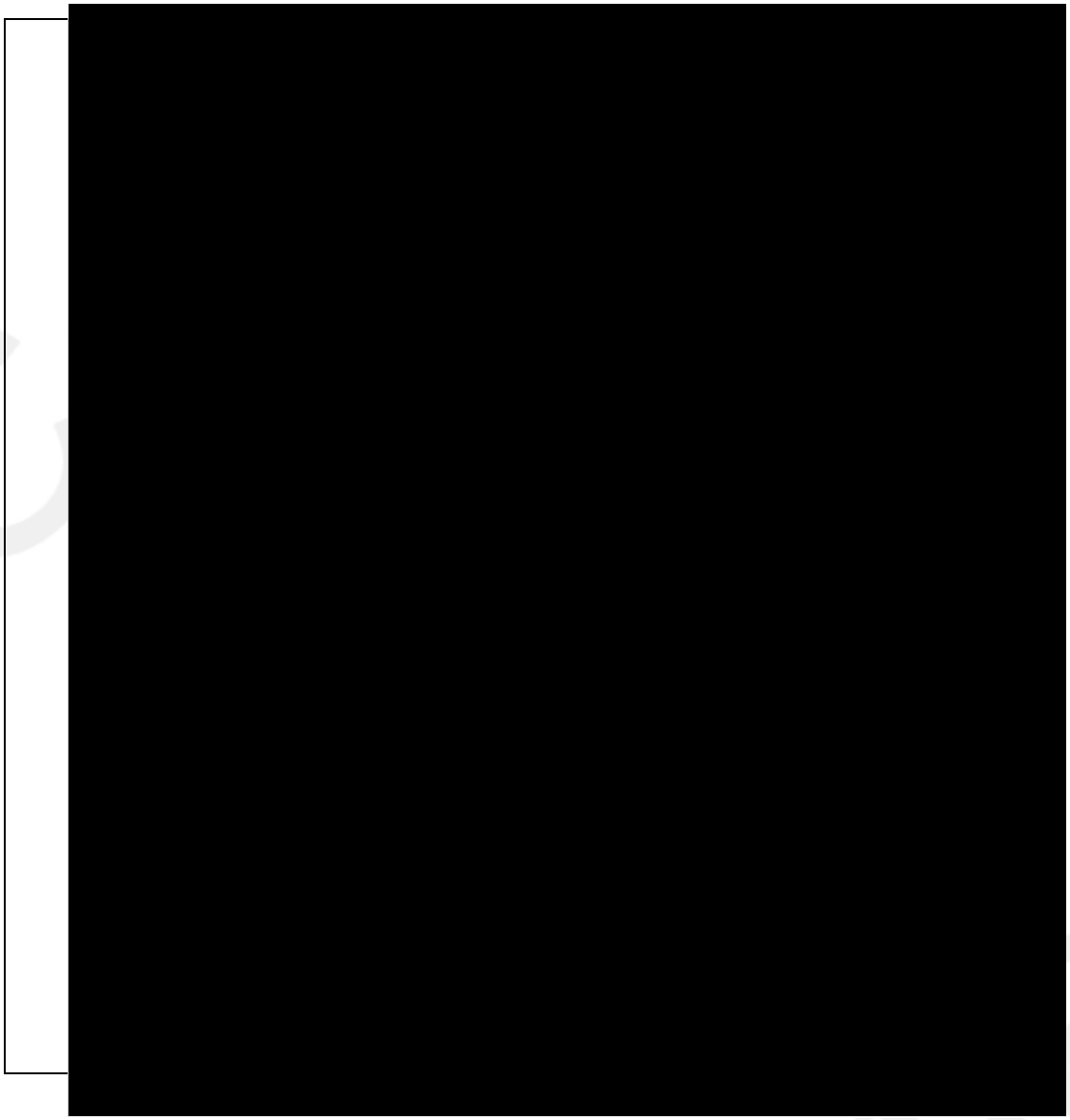
[redacted]

Confidential

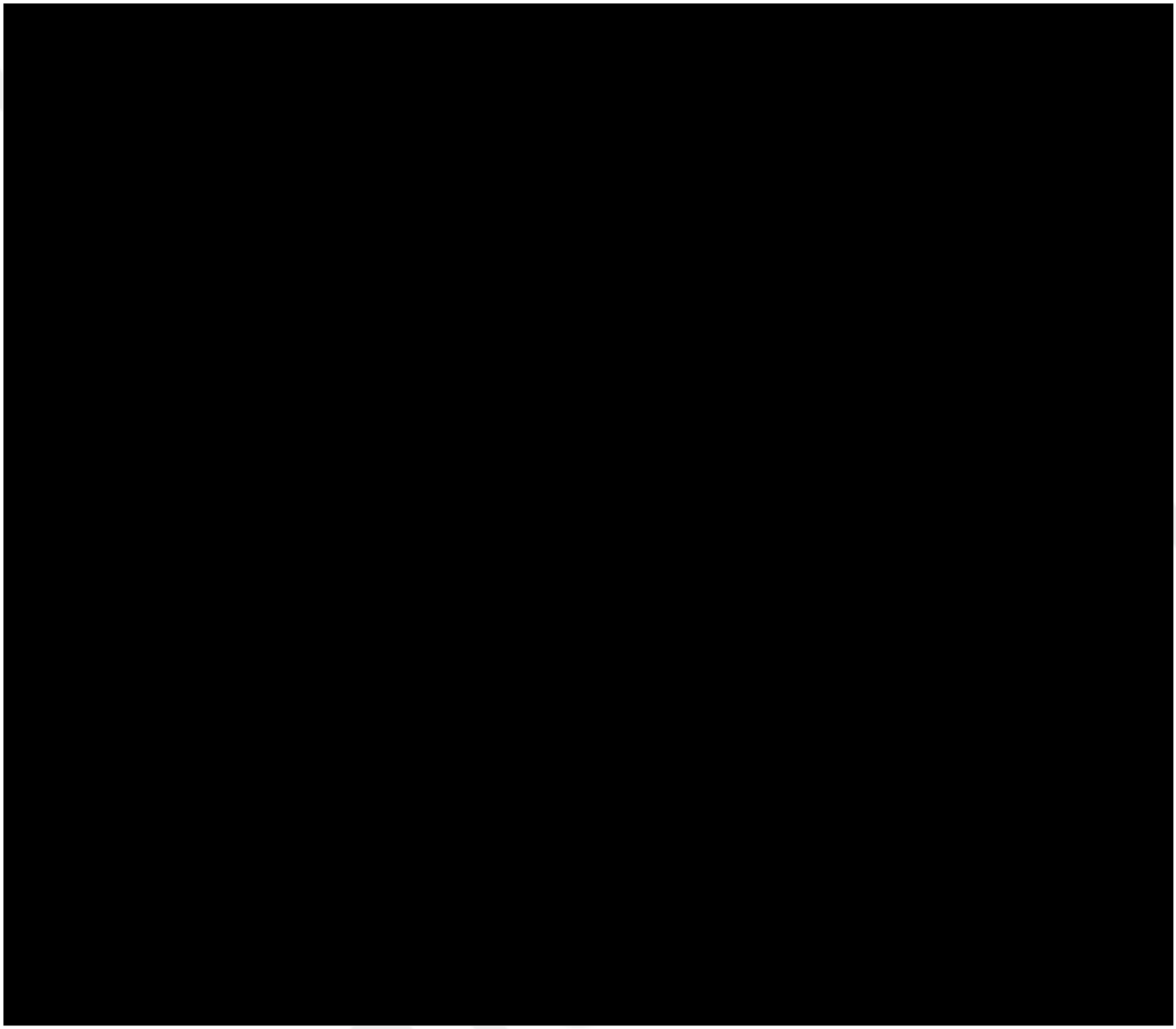


Richa_d Rodriguez Le_n (1).jpg

Confidential



Confidential



Empl ee

Name: Ia L Garcia

Site: MCC

Depa tment: Securi y

Job Title: Supervisor

Empl ee

Name: Kevi E Mejia

EXHIBIT #1
PAGE #17

Site: MCC **Depa tment:** Securi y

Job Title: Shif Ma a er

Empl ee

Name: Sally Kelly Kua

Site: MCC **Depa tment:** Ca e

Job Title: Cashier

Empl ee

Name: Ray a Po ce Mar i ez

Site: MCC **Depa tment:** Game Opera io s

Job Title: Shif Ma a er

Pat n

Name: Richard Rodri uez Leo **Gende :** Male

Height: 5'07" Inches **Weight:** 160 Pounds

DOB: [redacted]

Race: Hispa ic **Eye C lor:** Brow

Hair C lor : Brow **Rewa d Ca d #:** 3054912324107

St eet Add es : 861 E 33rd S **City:** Hialeah

State: Florida **Zip C de:** 33013 - 3436

C untry: USA

C mments: iTrak Reports

12/29/2025 - Self Exclusio / Life i e
01/19/2026-B.O.L.O.-Trespasssi (Aba do Jackpo)

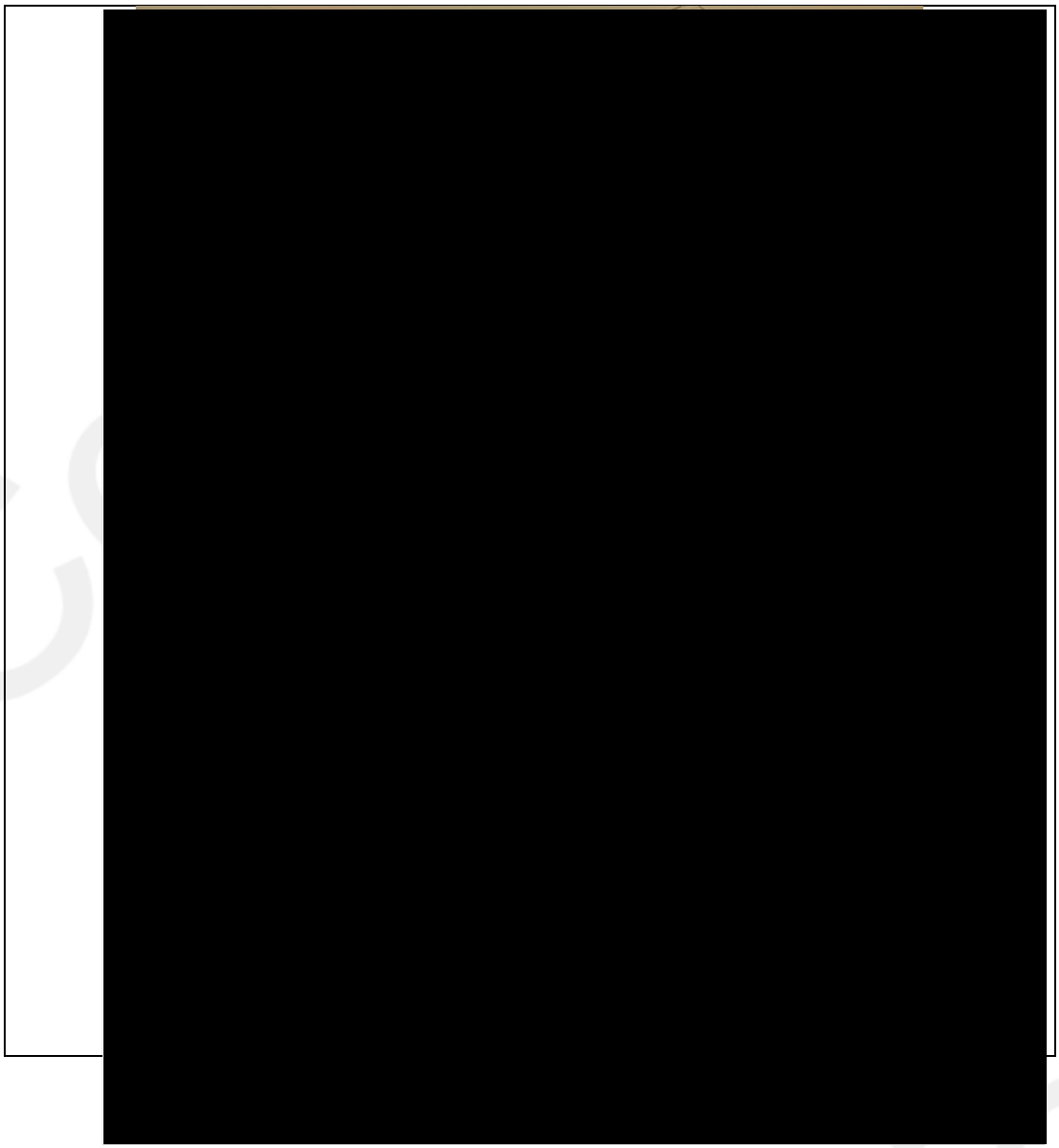
CIP Repor s

1/27/2026 - B.O.L.O / Ba ery - Per a e Exclusio

Richa d Rodriguez Le n (2).jpg

Confidential

EXHIBIT #1
PAGE #18



Confidential

Richa d Rodriguez Le n ID (2).jpg



Incident Statement Form

WIND CREEK HOSPITALITY

This "Statement" will be utilized to gather witnesses' accounts of what occurred prior to, during and after an incident. To the greatest extent possible, please describe ***Who*** was involved in the incident; ***What*** occurred; ***When*** the incident occurred (Date/Time); ***Where*** the incident occurred; and ***Why*** the incident occurred (if known).

Reporting Party (check one): [ ] Guest [ ] Team Member [ ] Witness [ ] Tribal Police

Property Where Incident Occurred: [ ] WCA [ ] WCM [ ] WCW [ ] WCB [✓] MCC

Date/Time of Incident: 1/27/2026 Injured party: _____

I am giving this statement of my own free will as my personal account of the incident recorded below. The facts below are true and correct to the best of my knowledge.

While I was at the FIP Station. The cashier Sally Juan asked me to check a guest ID because the System showed the customer as Jay Exclusion. I took The ID in my hand and began searching for the information on the Ipad. At that moment the J customer entered the FIP and and asked me to give the ID back. I told him to give me a moment and he lunged Toward me push me and forcibly took the ID from my hand.

Dated this 27 day of January, 20 26.

Joshua Perez
Print Name of Person Making Statement

Signature of Person Making Statement

786-804-7072
Contact Information (Phone or Email)

OCT 2023

EXHIBIT #1
PAGE #21

INCIDENT REPORT

CITY OF MIAMI POLICE DEPARTMENT
400 NW 2ND AVE
MIAMI, FL 33128
305-603-6111

CASE NUMBER: 2601270005368
REPORT TYPE: Offense/Incident Report
PRINTED BY: 42688
PRINTED: 2/27/2026 10:43:08 AM

Report Number:	Incident Type:	Location:
2601270005368-001	32M - SIMPLE ASSAULT/BATTERY (MISDEMEANOR)	450 NW 37th Ave

Occurred On:	Occurred To:	Reported On:
1/27/2026 10:15:00 AM		1/27/2026 11:10:47 AM

Entered On:	Entered By:
1/27/2026 11:12:54 AM	Pujadas, Christopher

Disposition:	Status:	Clearance Basis:	Clearance Date:
Pending	2 - Closed		

CIT Related: No
Gun Discharged: No
CIS Desk Notified: No
Investigations Notified: No
Crime Scene Notified: No
Body Cam Footage: No

Shot Spotter Flex ID:
Someone Hit:
CIS Contacted:
Investigator:
No CS, Explain:
Related Cases:

OFFENSES

Offense: BATTERY / TOUCH OR STRIKE
Statute: 784.03(1)(A)(1) **Completed:** Completed
Location: Gambling Facility/Casino/Race Track **Hate Bias:** None (No Bias)

ENTITIES

Victim: Individual Martinez, Rayma Ponce **Age:** 39
Race: White **Sex:** Female **Ethn:** Hispanic or Latino

PROPERTY

Property: Automobile - Used In Crime / Information **Count:** 1 **Value:**
Status: Information **Type:** 03 V - Other Vehicle (not Stolen or Recovered)

Description:
Make: TESLA **Model:** s
Serial/VIN: [redacted] **Oth Serial:** **Condition:**
Year: 2021 **Plate:** [redacted] **State:** Florida **Exp:**
Style: 4-Door Automobile **Drug Information**
Owner: **Type:** **Amount:**
Boat Information
Name: **Type:** **Hull:** **Propulsion:**
Recovery Information
Date: **Location:** **Disposition:**

NARRATIVE

On todays while working an off duty in full police uniform at magic city casino i was approached by casino security in reference to a casino employee being grabbed by another male and had fled in a white tesla. Casino security was then able to show me cctv revealing the suspect walking up to the victim and getting into verbal dispute over the victim checking his license. The video then shows the suspect bear hug the victim and grab her left arm while at the same time ripping the license from her left hand. The suspect then runs

EXHIBIT #3
PAGE #1

towards the front exit of the casino and flees the property in a 2021 white tesla bearing [redacted]. The suspect had been excluded from the property earlier in the month and has returned multiple times after being told he cant come back. Case card was issued to victim.

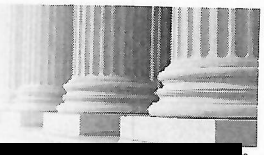
EXHIBIT #3
PAGE #2



FLORIDA'S CLERKS OF COURT AND COMPTROLLERS

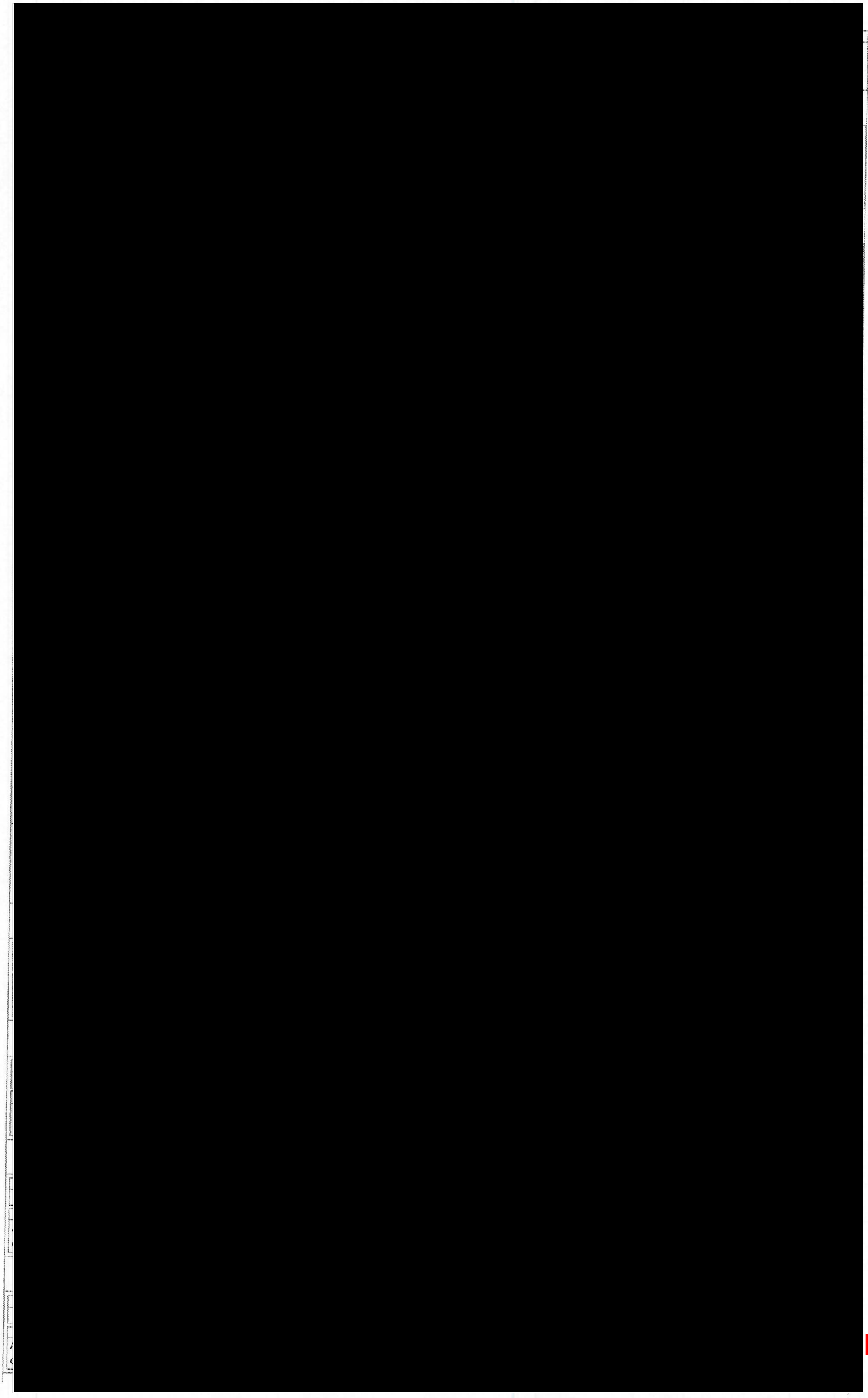
Bring You

ccis COMPREHENSIVE CASE INFORMATION SYSTEM

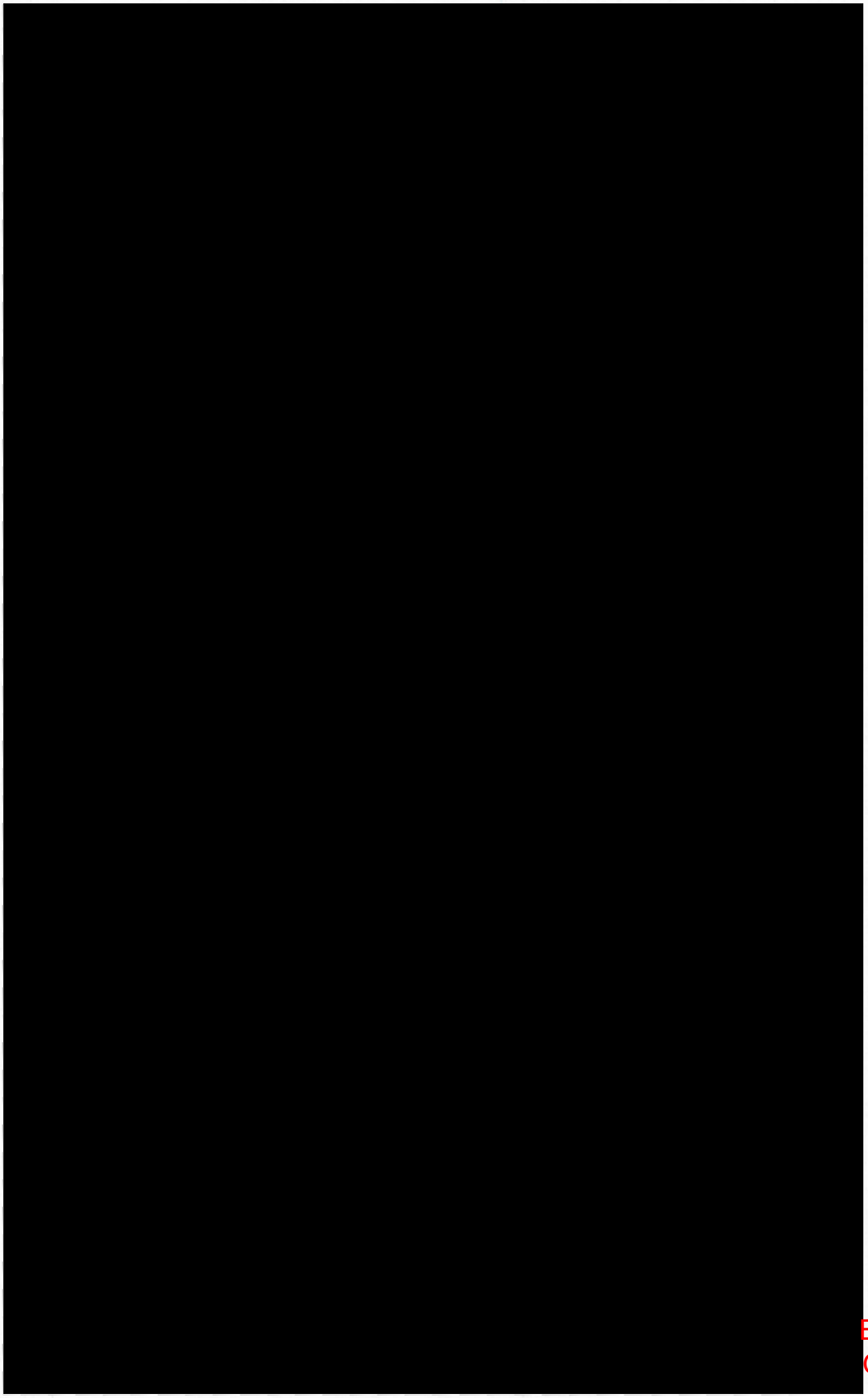


[redacted]

BIT #4
GE #1



BIT #4
GE #2



BIT #4
GE #3



State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint# case# 2026-00-7499 Date 01/30/26 Lab # _____

Item No.	Quantity	Description
1	1	USB of incident surr 260122
		Richard Rodriguez Leon

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)

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies
Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement
Your GLBA Permissible Use: Law Enforcement Purposes
Your DMF Permissible Use: No Permissible Purpose

Motor Vehicle Report

Note: **Not all of the information contained in this report is derived from governmental agencies. Some information may have been enhanced by additional sources.**

Reference Code: **2026-00-7499**

State Of Origin: **FLORIDA**
VIN: [redacted]

Vehicle Description

Description	**2021 TESLA - WAGON 4 DOOR**
Engine:	**-- Electric Powered**
Net Weight:	**4416**
Anti-lock Brakes:	**4 wheel standard**
Air Conditioning:	**Standard**
Daytime Running Lights:	**Standard**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Standard**
Security System:	**Passive Engine Immobilizer, Keyless Entry & Alarm**
Roof:	**Power sun/moon roof**
Base Price:	**$49,990.00**
Radio:	**AM/FM**
Front Wheel Drive:	**No**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Registrant(s):

Name: **LEON RICHARD RODRIGUEZ**
Address: **861 E 33RD ST, HIALEAH, FL 33013-3436**

Registration Information

Tag Number:	[redacted]
Latest Registration Date:	**06/23/2025**
Expiration Date:	[redacted]
License Plate Type:	**Private**
Name Source:	**Registration**
Reported Name:	**RODRIGUEZ LEON RICHARD**

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Julio Vega Case No. 2026-010294 Default Final Order
Date:	October 27, 2026

Executive Summary

The Division of Pari-Mutuel Wagering seeks the revocation of Julio Vega (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 January 22, 2025, Respondent was convicted of Battery/Aggravated/Great Bodily Harm, a felony, in Miami-Dade 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 April 2, 2026, alleging Respondent is subject to suspension or revocation of his occupational license for: (i) being convicted of Battery/Aggravated/Great Bodily Harm, a disqualifying felony under 550.105(5)(b), Florida Statutes and (ii) failing to notify the Commission within 48 hours of his January 22, 2025, conviction for the disqualifying offense as required under section 550.105(10)(d), Florida Statutes.

Commission staff attempted, but were unable to complete, mail service and personal service. Commission staff then requested that a notice be placed in the Sun-Sentinel, which was published on September 15, September 22, September 29, and October 6, 2026. Respondent did not respond to the notice.

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:

> 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.

Due to Respondent's felony 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.

Staff Recommendation: 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, Julio Vega.

SunSentinel
MEDIA GROUP

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Maya Williams - 323481
4070 Esplanade Way Suite 250
Tallahassee
Tallahassee, FL 32399

Bill To:
Maya Williams - 323481
4070 Esplanade Way Suite 250
Tallahassee
Tallahassee, FL 32399

Published Daily
Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida
County Of Orange

Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of NOTICEOFACTIONBEFORETHEDIVISIO
Was published in said newspaper by print in the issues of, and by publication on the newspaper's website, if authorized on 15 Sep 2026, 22 Sep 2026, 29 Sep 2026, 6 Oct 2026
Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.



Signature of Affiant

Sworn to and subscribed before me this: 6 Oct 2026.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

137927

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.105(5) and 550.0251(10) Florida Statutes.
JULIO VEGA
8898 LYONS ROAD BOYNTON BEACH, FLORIDA 33472
CASE NO.:2026-010294
LICENSE NO.: 13933190-1022

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Maya Williams, Administrative Assistant II, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8071. If no contact has been made by you concerning the above, by Tuesday, October 13, 2026, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service.

137927

Florida Gaming Control Commission

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

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

FGCC Case No.: 2026-010294

Julio Vega

Respondent.

_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

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

On (date) July 1, 2026, Affiant made a diligent effort to locate Respondent, to serve: ☐ License Denial; ☒ Administrative Complaint and related papers; ☐ Subpoena(s); ☐ Final order; ESO and related papers; ___(other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

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

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

_____
Signature of Affiant

STATE OF Florida
COUNTY OF Palm Beach

Before me, appeared Andre Tribble; ___who is personally known to me or X whose identity I proved on the basis of FL DL; and who acknowledges that his/her signature appears above.

Sworn to or affirmed by Affiant before me this 1 day of July 2026.

_____
Notary Public

RODNEY VAUGHAN
Notary Public - State of Florida
Commission # HH 537156
My Comm. Expires Jun 11, 2028

April 8, 2026

Julio Vega
8898 Lyons Road
Boynton Beach, FL 33472

Case No.: **2026-010294**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Julio Vega:

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

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.: 2026-010294

JULIO VEGA,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to Chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel General Individual Occupational License, number 13933190, issued pursuant to section 550.105(2)(a) Florida Statutes.

3. On or about January 22, 2025, Respondent was convicted on January 22, 2025, of one count of Battery/Aggravated/Great Bodily Harm, a felony, in the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, in case number F-25-009307.

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 Battery/Aggravated/Great Bodily Harm, a felony, in Miami-Dade County, Florida on January 22, 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 January 22, 2025 conviction for one count of Battery/Aggravated/Great Bodily Harm in Miami-Dade 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 January 22, 2025 conviction for a disqualifying offense within 48 hours and is therefore subject to suspension or revocation of his occupational license.

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 2026-010294 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.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. VEGA, JULIO **CASE NO.: 2026-010294**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

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Delivered
Delivered, Front Desk/Reception/Mail Room
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Arrived at USPS Regional Facility
WEST PALM BEACH FL DISTRIBUTION CENTER
April 15, 2026, 10:13 am

In Transit to Next Facility
April 14, 2026

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JACKSONVILLE FL DISTRIBUTION CENTER
April 13, 2026, 10:23 pm

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Julio Vega
8898 Lyons Road
Boynton Beach, FL 33472
AC – 2026010294 – OGC

PS Form 3800, August 2006 See Reverse for Instructions

7006 2150 0005 6845 7989

9589 0710 5270 2716 2470 59

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- ☐ Return Receipt (electronic) $ _____
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- ☐ Adult Signature Restricted Delivery $ _____

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4/17

Postmark Here

Julio Vega
8898 Lyons Road
Boynton Beach, Florida 33472
AC-2026-010294-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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FAQs >

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Feedback

Delivered

Delivered, Front Desk/Reception/Mail Room
BOYNTON BEACH, FL 33472
April 24, 2026 11:11 AM

Arrived at USPS Facility
WEST PALM BEACH FL DISTRIBUTION CENTER
April 23, 2026 10:56 AM

Arrived at USPS Facility
JACKSONVILLE FL DISTRIBUTION CENTER
April 22, 2026 9:03 PM

Departed Post Office
TALLAHASSEE, FL 32311
April 20, 2026 6:00 PM

USPS in possession of item
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FAQs

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**			Status	**90 Closed**	Status Date	**02/25/2026**
Complaint #	**2026010294**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**VEGA, JULIO**	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	**02/10/2026**
Region	**SR - Southern Region**	Received	**02/11/2026**
Reference	**550.105(c)(d)**		
Entered	**02/11/2026**	Entered By	**cstubbs1**
Summary	**326 - Palm Meadows Training Center - F.S.S. 550.105(c)(d) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On February 10, 2026, Investigations received an applicant hit from Amy Hall (Operations Review Specialist) for Julio VEGA with an effective date of June 05, 2025. On May 08, 2025, VEGA was arrested for Charge #1: Murder 2nd Degree/ Deadly Weapon/Agg Batt/Attempt (Felony). Charge #2: Burglary/With Assault or Battery/Armed (Felony) Charge #3: Battery/Aggravated/Great Bodily Harm (Felony). On January 22, 2026, the State Attorney's Office Nolle Prossed Charge #1 and Charge #2. VEGA was adjudicated GUILTY of Charge #3.**		
Updated	**02/25/2026 09:08:51**	By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
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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 11, 2026**	**2026 01 0294**

Respondent:	Complainant:
VEGA, JULIO **8898 LYONS ROAD** **BOYNTON BEACH, FLORIDA 33472** **CELL NUMBER (561) 400-1281**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13933190 - 1022	**Hotwalker**	**February 17, 2026**

Period of Investigation:	Type of Report:
February 11, 2026, - February 17, 2026	**Final**

Alleged Violation(s): F.S.S. 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 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.

Synopsis: On February 10, 2026, the Office of Investigations received an applicant hit from Amy Hall FGCC Operations Review Specialist, for Julio **VEGA**. On May 8, 2025, **VEGA** was arrested and charged with Felony Attempted Murder 2nd Degree / Deadly Weapon/Aggravated Battery/ Attempt, Felony Burglary/With Assault or Battery/Armed and Felony Battery/Aggravated/Great Bodily Harm. On January 22, 2026, the State Attorney's Office declined to prosecute Charges 1 and 2 and the Court dispositioned Charge #3 as Adjudicated Guilty against **VEGA (Exhibit #3, - Page 1).**

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Andre' Tribble / February 17, 2026	Julio Minaya / February 18, 2026

Chief of Investigations / Date

Bradford D. Jones / February 24, 2026

CONTINUATION

This case is predicated on a Felony Battery/Aggravated/Great Bodily Harm[1] offense that **VEGA** committed on April 30, 2025, at a local shopping center over a financial dispute in Dade County. **VEGA** fled the scene prior to police arrival. On May 7, 2025, **VEGA** was located and physically arrested. **VEGA** submitted a written plea of Not Guilty on May 8, 2025. As per information obtained via the Comprehensive Case Information System (CCIS) for Miami Dade, on January 22, 2026, **VEGA** was sentenced to eight years of Reporting Supervised Probation along with $1,020.00 dollars in Court costs (of which $995.00 remains unpaid) and the case was dispositioned as Adjudicated Guilty. The Court costs are stayed until January 22, 2027 **(Exhibit #3)**.

The undersigned Investigator reviewed the court documents and Arrest Reports for the above Aggravated Felony Battery/ Great Bodily Harm charge. It appears that **VEGA** and the victim are known to each other. **VEGA** and the victim got into an argument over financial matters at a local shopping center located at West 16th Avenue and 38th Place, in Hialeah, Florida. **VEGA** produced a knife and began punching the victim repeatedly while holding the knife while outside the victim's vehicle. The victim did not physically fight back and entered his vehicle. **VEGA** approached the victim while the victim sat in the driver's seat of his vehicle and threw a knife through the partially open door striking the victim on the left upper arm causing a severe laceration. **VEGA** then began punching the victim as he sat inside his vehicle. **VEGA** fled the scene prior to police arrival. The entire incident was captured on CCTV. The victim required surgery at Jackson Memorial Hospital to treat the laceration caused by the defendant. The victim provided a copy of **VEGA'S** license to another Officer who responded to the location during the incident **(Exhibit #6, Pages 1 - 3).**

A check of VERSA shows that **VEGA** was issued at 1022 license on March 08, 2024. This license expires on June 30, 2026. It also shows that on June 5, 2025, an Enforcement Alert was placed in **VEGA'S** VERSA profile stating that he must provide the 3120-application listing the arrest and he must provide court disposition records for the May 7, 2025, offense in Miami Dade County, Florida **(Exhibits #4 and #5).** According to the VERSA License check, **VEGA'S** last known employer is listed as Palm Meadows Training Center (PMTC). The PMTC facility address is listed as a mailing address in **VEGA's** VERSA profile.

An Accurint check revealed that from April 2016 through January 2026 **VEGA** has resided at the following address: 2775 W Okeechobee Road Lot B13, Hialeah, Florida 33010[2]. A copy of this printout is attached as **Exhibit #7**.

Conclusion: **VEGA** failed to comply with the above Florida state statute governing the notification to the Division of his conviction.

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

[1] ***Although 2nd degree Murder is incorporated in the charge title, the victim was not killed; the focus of prosecution was the Great Bodily Harm incurred by the victim via the use of the knife.***

[2] ***An alternate address of 20220 NW 52nd Avenue, Miami Gardens, FL., 33055 was provided to the court on December 5, 2025.***

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For reasons unknown this email was addressed to me. Please open case after ascertaining what region should handle it.

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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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: Amy Hall <Amy.Hall@flgaming.gov>
Sent: Tuesday, February 10, 2026 9:52 AM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Cc: Glenda Ricks <Glenda.Ricks@flgaming.gov>; Cyntoria Harris <Cyntoria.Harris@flgaming.gov>; Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>; Judy Hodge <Judy.Hodge@flgaming.gov>
Subject: Investigations Referral-VEGA, JULIO- 1333190

Good morning,

Please open a case for Vega, Julio. All documents and applicant hit notification have been scanned in OnBase under Rap Sheet (02/26). Should you need any further information or if you have any questions, please do not hesitate to contact me by phone or email. Have a wonderful day!

Florida Gaming Control Commission
flgaming.gov

Amy Hall
Operations Review Specialist
Division of Pari-Mutuel Wagering
Office of Operations
Main Line: (850)794-8130
Fax: (850)536-8714

EXHIBIT # 1
PAGE # 1

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EXHIBIT # 1
PAGE # 2

Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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From: Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Sent: Tuesday, February 10, 2026 1:51 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: RE: Investigations Referral-VEGA, JULIO- 1333190

Hey Julio,

The facility is Palm Meadows Training Center

Thank you,

Florida Gaming Control Commission
flgaming.gov

Cheryl Stubbs
Operations Analyst II
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1009

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From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Tuesday, February 10, 2026 9:57 AM
To: Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Subject: FW: Investigations Referral-VEGA, JULIO- 1333190

Cheryl

EXHIBIT # 1
PAGE # 3

Andre Tribble

From: Cheryl Stubbs
Sent: Tuesday, February 10, 2026 1:54 PM
To: Andre Tribble
Subject: FW: Investigations Referral-VEGA, JULIO- 1333190

Great afternoon Andre

Can you please send me a completed OCR for this App Hit?

Thank you,

Florida Gaming Control Commission
flgaming.gov

Cheryl Stubbs
Operations Analyst II
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1009

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From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Tuesday, February 10, 2026 1:52 PM
To: Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Subject: RE: Investigations Referral-VEGA, JULIO- 1333190

Please assign to Andre.

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd

EXHIBIT # 4
PAGE #

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: February 10, 2026

X PMW	Cardroom	☐ Slot	X Violation	Incident	☐ Complaint

FACILITY NAME: Palm Meadows Training Center **LIC:** #326

RESPONDENT

NAME: VEGA, JULIO CAMPO ALLEGRE		
Address: 8898 LYONS ROAD BOYNTON BEACH, FL. 33472		**Tel #: (561) 400-1281**
LIC#: 13933190	**LIC TYPE: 1022**	**OCCUPATION: Hot Walker**

COMPLAINANT

NAME: Florida Gaming Control Commission-Investigations		Tel #:
Address:		
LIC #:	**LIC TYPE:**	**OCCUPATION:**

VIOLATION(S) / TITLE(S): 550.105- Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines.— (c) The commission may deny, declare ineligible, or revoke any occupational license if the applicant for such license has been convicted of a felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in s. 849.25, or involves cruelty to animals. If the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission.

(d) 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.

DESCRIPTION: On February 10, 2026, Investigations received an applicant hit from Amy Hall (Operations Review Specialist) for Julio **VEGA** with an effective date of June 05, 2025. On May 08, 2025, **VEGA** was arrested for **Charge #1:** Murder 2nd Degree/ Deadly Weapon/Agg Batt/Attempt (Felony). **Charge #2:** Burglary/With Assault or Battery/Armed (Felony) **Charge #3:** Battery/Aggravated/Great Bodily Harm (Felony). On January 22, 2026, the State Attorney's Office Nolle Prossed **Charge #1 and Charge #2. VEGA** was adjudicated **GUILTY** of **Charge #3.**

CASE DETAILS FILED BY: Andre' Tribble

☐ Chief Inspector ☐ Judge/Steward X Investigator ☐ Other:

EXHIBIT # 5
PAGE #

Andre' Tribble

Investigations Specialist II

Andre' Tribble

Title of State Employee)

EXHIBIT # 1
PAGE # 6

From: Andre Tribble
To: Julio Minaya
Cc: Cheryl Stubbs
Subject: OCR for Vega, Julio-Applicant Hit
Date: Wednesday, February 11, 2026 8:24:21 AM
Attachments: OPEN CASE REQUEST FORM-Vega, Julio .docx

FYR-Please open case. The license number in the email is incorrect. The correct license #13933190.

Andre' Tribble
Investigations Specialist II
Division of Pari-Mutuel Wagering
Office Of Investigations
(954) 288-1012 Office (954) 658-3198 Cell

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EXHIBIT # 1
PAGE # 1

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: **VEGA, JULIO** **LICENSE NO:** **13933190**
(LICENSEE NAME)

APPLICANT HIT/OPEN CASE RECEIVED: 05/07/2025
(DATE)

AH	**326 - Palm Meadows**	**HTWK - Hot Walker**
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: **Miami-Dade County, Florida (Case #: 132025CF009307000101)** Charge 1: 01/22/2026 – Murder 2nd Degree/Deadly Weapon/Agg Batt/Attempt **(F-1) – Nolle Prosequi** Charge 2: 01/22/2026 – Burglary/With Assault Or Battery/Armed **(F-1) – Nolle Prosequi** Charge 3: 01/22/2026 – Battery/Aggravated/Great Bodily Harm **(F-2) – Guilty**
☒ Referred to Investigations Initials: AH Date: 02/09/2026

License Administrator Review:	☐ **No Referral Required**	☑ **Forward to Investigations**	**Initials:** CH 2/10/26

EXHIBIT # 2
PAGE # 4

MIAMI-DADE
COUNTY

JUAN FERNANDEZ-BARQUIN
CLERK OF THE COURT AND COMPTROLLER

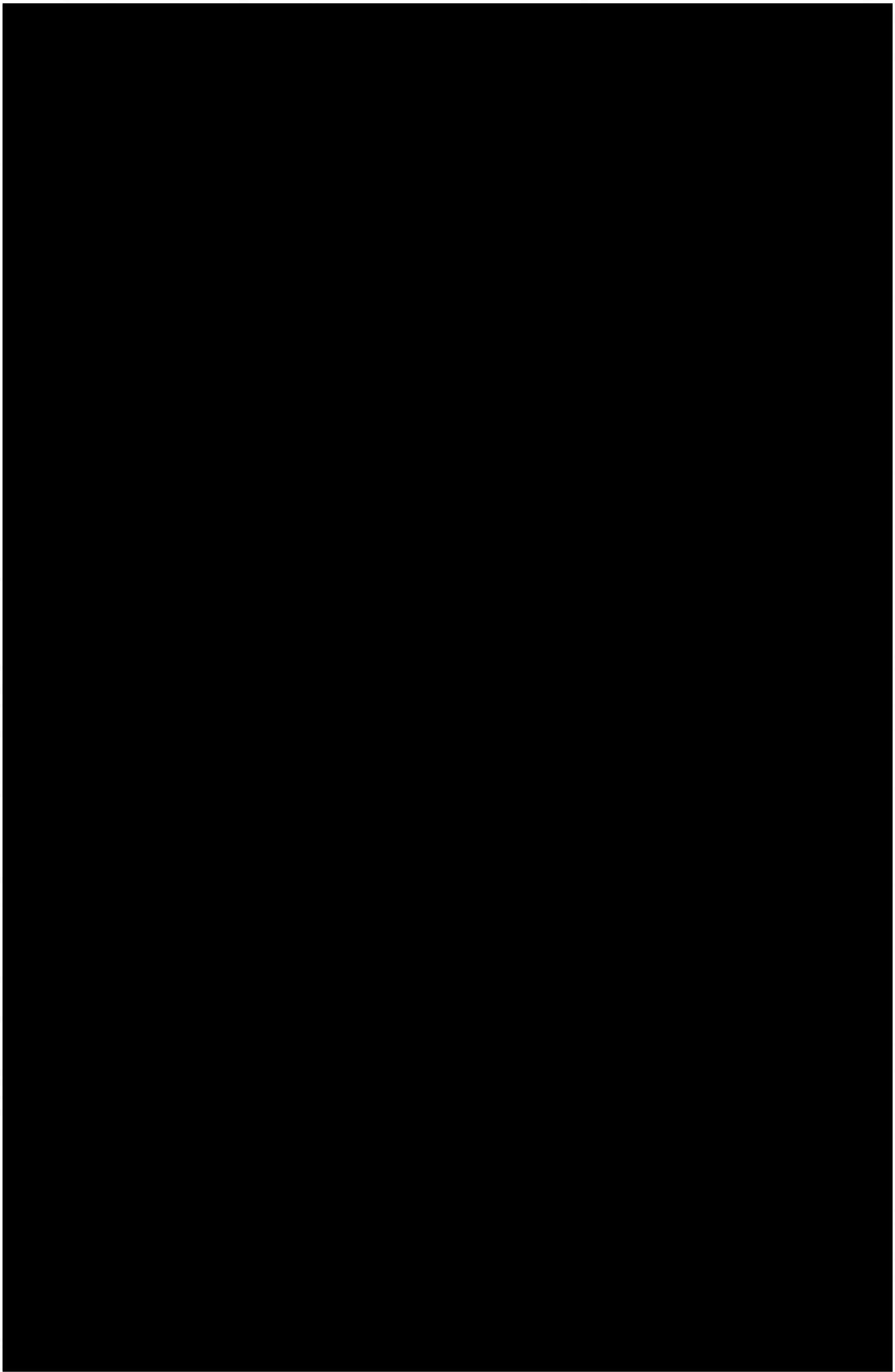
FLORIDA'S CLERKS OF COURT AND COMPTROLLERS
Bring You
CCIS COMPREHENSIVE CASE INFORMATION SYSTEM

andre tribble@flgcc

Collapse All

[redacted]

3



[redacted]

[redacted]

EXHIBIT # 3
PAGE # 5

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

Logged in as: **cstubbs1**

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2026**

File # **104235** Name **VEGA, JULIO** Extended To

License # **13933190** Rank **GIND - General Individual Occupational** Renewed On

Entity # **13933190** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **8898** Street **LYONS ROAD**

Line 2

Line 3

City **BOYNTON BEACH** State **FL** Zip **33472**

Routing

Other

1st License Date **03/20/2024** Rank Date **03/20/2024** Certificate #

Method **I-S-1024** Status Date **03/20/2024** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	06/05/2025	APPLICANT HIT
C	HTWK - Hot Walker	03/08/2024	
I	TBRD - Thoroughbred	03/08/2024	
L	326 - Palm Meadows	03/08/2024	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **13933190**

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EXHIBIT # 4
PAGE # 1

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 **1022 - PMW General Individual Occupational**

Entity # **13933190**

Fed Tax # [redacted] Tax Type **SSN #**

Name **VEGA, JULIO**

Last Name **VEGA** First **JULIO** Middle

Title Suffix Qualifier

Gender **M** Race **4 - Hispanic**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **8898** Street **LYONS ROAD**

Line 2

Line 3

City **BOYNTON BEACH** County **Palm Beach**

Zip **33472** State **Florida** Country **United States**

Routing

Phone # **561-400-1281** Ext E-Mail

Insp Region Receive Email ☐

Updated **03/20/2024 13:58:37** By **ahall5**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT # 4
PAGE # 2

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

VR Home > License Search > Display Alerts > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Alert**
Effective	**06/05/2025**
Expires	-
Additional Info :	
Prompt	
Value	**APPLICANT HIT**
Notes	**Applicant must provide 3120 application listing the arrest and providing arrest and court disposition records for the 05/07/2025 offense in Miami Dade County, Florida.**
Updated	**06/05/2025 13:43:30**
By	**ahall5**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

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EXHIBIT # 5
PAGE # 1

STANDARD - PUBLIC ACCESS - NOT AN OFFICIAL COPY

11

1100712043

COMPLAINT/ARREST AFFIDAVIT

OBTS NUMBER	ARMED FORCES	BWC	POLICE CASE NO
1302388943	NO	YES	2025011632

SPECIAL OPERATION									JAIL NO	PMNO	COURT CASE NO
	[X] FELONY [ ] WARRANT	[ ] MISD	[ ] TRAFFIC	[ ] JUV	[ ] DV FUGITIVE WARRANT	[ ] MOVES [ ] In State	[ ] CIV INF [ ] Out State		250136902	UNK	F25009307

IDS NO	AGENCY CODE	MUNICIPAL P D DEF ID NO	MDSO RECORDS AND ID NO	STUDENT ID NO	GANG RELATED	FRAUD RELATED
3632397	004		1195766		NO	NO

DEFENDANTS NAME (LAST FIRST, MIDDLE)	ALIAS and / or STREET NAME	SIGNAL
VEGA, JULIO CAMPOALLEGRE		

[redacted]	AGE	RACE	SEX	HISPANIC ETHNICITY	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
	51	B	M	YES CUB	508	180	BLD	BB1	BLD	BRO	NO	CLN	NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country)
	CC

LOCAL ADDRESS	PHONE	CITIZENSHIP
		CC

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	OCCUPATION
2775 W OKEECHOBEE ROAD # B13	HIALEAH	FL	US	33012		

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE
						DL

[redacted]	SOCIAL SECURITY NO	WEAPON SEIZED	Defendant/CONCEALED WEAPON PERMIT	INDICATION OF Alcohol Influence / Drug Influence
		NO	NONE	N / N

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
05/07/2025	17:45	NW 33 AV & 92 ST RD MIAMI, FL 33147	

CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

JUV only	Relation	Name	Street	Zip	Phone	Contacted?

CHARGES	CHARGE AS	CNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/1-MURDER 2ND DEGREE/DEADLY WEAPON/AGG BATT/ ATTEMPT	F.S.	1	782.04(2)			0004130A	N	
2. F/L-BURGLARY/WITH ASSAULT OR BATTERY/ARMED	F.S.	1	810.02(2)(A)			00052200	N	
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:

On the 30 day of APRIL, 2025, at 17:05 at (SHOPPING CENTER) WEST 16 AVE & 38 PLACE, HIALEAH, FL, 33012

ON THE ABOVE DATE, TIME, AND LOCATION THE VICTIM AND DEFENDANT WHO ARE KNOWN TO EACH OTHER GOT INTO AN ARGUMENT OVER FINANCIAL MATTERS. THE DEFENDANT PRODUCED A KNIFE AND BEGAN PUNCHING THE VICTIM REPEATEDLY WHILE HOLDING THE KNIFE OUTSIDE THE VICTIMS VEHICLE. THE VICTIM DID NOT PHYSICALLY FIGHT BACK AND ENTERED HIS VEHICLE. THE DEFENDANT APPROACHED THE VICTIM WHILE HE SAT IN THE DRIVERS SEAT OF HIS VEHICLE AND THREW THE KNIFE THROUGH THE PARTIALLY OPEN DRIVERS DOOR STRIKING THE VICTIM ON THE LEFT UPPER ARM CAUSING A SEVERE LACERATION. THE DEFENDANT THEN BEGAN PUNCHING THE VICTIM AS HE SAT INSIDE HIS VEHICLE. THE VICTIM MANAGED TO RAISE HIS ARM TO INTERCEPT THE KNIFE THAT WAS HEADED TOWARDS HIS HEAD RECEIVING A LACERATION TO HIS LEFT UPPER ARM. THE... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	[ ] HOLD FOR BOND HEARING DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	[ ] I Understand that should I willfully fail to appear before the Court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings shall be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court Juvenile Delinquency Unit that my address has changes. [ ] You need not appear in court, but must comply with the instructions on the reverse side hereof.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT ELORIEGUI, J: Court ID: 004-00968	SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS 07 DAY OF MAY, 2025 DELIMA, G: Court ID: 004-01821	

EXHIBIT
PAGE # [redacted]

EXHIBIT # 2
PAGE #

TO BE COMPLETED ONLY BY THE COURT	SECTION:	F25008307
CASE NO. F25008307	VEGA, JULIO CAMPOALLEGRE 2775 W OKEECHOBEE ROAD # B13 HIALEAH,FL US 33012	[redacted] B/M 3832397 ARRESTED:05/07/2025

COMPLAINT/ARREST AFFIDAVIT - COURT COPY - REVERSE

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of
___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge.
AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged
IT IS THEREFORE, the Judgment, Order and Sentence of the Court that you.
___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____
and pay costs in the amount of $_____
___ pay a fine in the amount of $_____ and costs in the amount of $_____
___ entry of sentence is withheld and you are placed on probation or community service for a
period of _____
___ _____
_____
DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on
_____
Judge: _____
The County Court in and for Miami-Dade County, Florida

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of
___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge.
AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged
IT IS THEREFORE, the Judgment, Order and Sentence of the Court that you.
___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____
and pay costs in the amount of $_____
___ pay a fine in the amount of $_____ and costs in the amount of $_____
___ entry of sentence is withheld and you are placed on probation or community service for a
period of _____
___ _____
_____
DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on
_____
Judge: _____
The County Court in and for Miami-Dade County, Florida

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of
___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge.
AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged
IT IS THEREFORE, the Judgment, Order and Sentence of the Court that you.
___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____
and pay costs in the amount of $_____
___ pay a fine in the amount of $_____ and costs in the amount of $_____
___ entry of sentence is withheld and you are placed on probation or community service for a
period of _____
___ _____
_____
DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on
_____
Judge: _____
The County Court in and for Miami-Dade County, Florida

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of
___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge.
AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged
IT IS THEREFORE, the Judgment, Order and Sentence of the Court that you.
___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____
and pay costs in the amount of $_____
___ pay a fine in the amount of $_____ and costs in the amount of $_____
___ entry of sentence is withheld and you are placed on probation or community service for a
period of _____
___ _____
_____
DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on
_____
Judge: _____
The County Court in and for Miami-Dade County, Florida

CHARGE	COURT ACTION AND OTHER ORDERS ACTION	DATE (DD/MM/YYYY)
2nd Degree Murder		

PROBABLE CAUSE FOUND ___ YES ___ NO	BOND AMOUNT SET AT $	JUDGE SIGNATURE	DATE:

Count 1 No Bond
Count 2 No Bond
Count 3
Count 4
Count 5

MAY 08 2025

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1100712043

COMPLAINT/ARREST AFFIDAVIT CONTINUATION

OBTS NUMBER: 1302388943

POLICE CASE NO: 2025011632

JAIL NO: 250136902

COURT CASE NO: F25009307

SPECIAL OPERATION

[X] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] WARRANT [ ] FUGITIVE WARRANT [ ] MOVES [ ] In State [ ] CIV INF [ ] Out State

JAIL NO	PMHD	COURT CASE NO
250136902	UNK	F25009307

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)
VEGA, JULIO CAMPOALLEGRE [redacted]

CO-DEFENDANT NAME — DOB — [ ] IN CUSTODY [ ] AT LARGE [ ] FELONY [ ] DV [ ] JUVENILE [ ] MISDEMEANOR

CO-DEFENDANT NAME — DOB — [ ] IN CUSTODY [ ] AT LARGE [ ] FELONY [ ] DV [ ] JUVENILE [ ] MISDEMEANOR

CHARGES	CHARGE AS	CNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								

DEFENDANT FLED THE SCENE PRIOR TO POLICE ARRIVAL. THE ENTIRE INCIDENT WAS CAPTURED ON CCTV. THE VICTIM REQUIRED SURGERY AT JACKSON MEMORIAL HOSPITAL TO TREAT THE LACERATION CAUSED BY THE DEFENDANT. THE VICTIM PROVIDED A COPY OF THE DEFENDANTS DRIVERS LICENSE TO OFFICER RAY ALVAREZ WHO RESPONDED TO THE LOCATION DURING THE INCIDENT.

ON TODAY'S DATE THE DEFENDANT WAS LOCATED, PLACED UNDER ARREST, AND TRANSPORTED TO TGK

SAO PRE-FILE CONFERENCE INFORMATION
DATE:
TIME:
CONTACT: MESSAGE LEFT
NOTES: MESSAGE LEFT

OFFICERS USING BODY-WORN CAMERA:
ELOSEGUI, J: Court ID: 004-00858
ALVAREZ, R: Court ID: 004-02217
ACOSTA, M: Court ID: 004-01687

HOLD FOR OTHER AGENCY VERIFIED BY

[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing)

[ ] I understand that should I willfully fail to appear before the court as required by the notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvenile Notify Juvenile Division) anytime that my address changes.

[ ] You need not appear in court, but must comply with the instructions on the reverse side hereof

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT

ELOSEGUI, J: Court ID: 004-00858

SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS 07 DAY OF MAY, 2025

DELIMA, G: Court ID: 004-01621

EXHIBIT # 6
PAGE # 3

COMPLAINT/ARREST AFFIDAVIT CONT.

Filing # 224680309 E-Filed 06/06/2025 08:45:11 AM

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI- DADE COUNTY, FLORIDA SPRING TERM, 2025

THE STATE OF FLORIDA v.

JULIO CAMPOALLEGRE VEGA

Defendant(s)

INFORMATION FOR

1. **ATTEMPTED SECOND DEGREE MURDER/DEADLY WEAPON/AGG BATTERY**
   782.04(2), 775.087 & 777.04 FEL. 1D & 775.087 FEL. 1D
2. **BURGLARY WITH ASSAULT OR BATTERY THEREIN/WHILE ARMED**
   810.02(2)(A) & 775.087 LIFE FELONY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

KATHERINE FERNANDEZ RUNDLE, State Attorney of the Eleventh Judicial Circuit, prosecuting for the State of Florida, in the County of Miami-Dade, by and through her undersigned Assistant State Attorney, under oath, Information makes that:

DELGADO BELL, DAISY :DD 06/06/2025
Circuit Court Direct File
Jail No. 250136902 ,Bkd: 5/7/2025 , CIN: 1195766, B/M, DOB: [redacted]

F25008307
Cruz (F002)

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EXHIBIT # 6
PAGE # 4

(CC# F25009307)

COUNT 1

JULIO CAMPOALLEGRE VEGA, on or about April 30, 2025, in the County and State aforesaid, did unlawfully and feloniously attempt to commit a felony, to wit: Murder in the Second Degree, upon [redacted] and in furtherance thereof, the defendant did by an act imminently dangerous to another, and evincing a depraved mind, regardless of human life, although without any premeditated design to effect the death of any particular individual, attempt to kill [redacted] a human being, by attacking with a knife , and during the commission of the offense, said defendant did commit an aggravated battery upon [redacted] by actually and intentionally touching or striking the person of [redacted] against said person's will, by Attacking with a knife , and did thereby knowingly or intentionally cause great bodily harm and/or permanent disfigurement, to wit: injury to arm and/or nerve damage, in violation of s. 782.04(2), s. 777.04 and s. 775.087, Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

ELECTRONICALLY FILED

EXHIBIT # 6
PAGE # 5

(CC#: F25009307)

COUNT 2

And the aforesaid Assistant State Attorney, under oath, further information makes JULIO CAMPOALLEGRE VEGA, on or about April 30, 2025, in the County and State aforesaid, did unlawfully enter or remain in a conveyance, to wit: an automobile, surreptitiously and/or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, to wit: BATTERY AND/OR ASSAULT , the property of [redacted] without the consent of [redacted] as owner or custodian, the same being occupied by [redacted] and in the course of committing said burglary, the defendant made an assault or battery upon [redacted] by ATTACKING WITH A KNIFE , and during the commission of said burglary, the defendant carried, displayed, used, threatened, or attempted to use a weapon, to wit: A KNIFE, in violation of s. 810.02(2)(A) s. 775.087, Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

Electronically Filed

EXHIBIT # 6
PAGE # 6

(CC#: F25009307)

STATE OF FLORIDA, COUNTY OF MIAMI-DADE:

Personally known to me and/or appeared before me physically or by telecommunications, the Assistant State Attorney of the Eleventh Judicial Circuit of Florida whose signature appears below, being first duly sworn, says that the allegations set forth in this Information are based upon facts which have been sworn to as true, by a material witness or witnesses, and which if true, would constitute the offenses therein charged, and that this prosecution is instituted in good faith.

/s/ Daisy Delgado Bell
Assistant State Attorney/Bar #: 1031646
1350 NW 12th Ave., Miami, FL (305) 547-0100

Sworn to and subscribed before me this 6th day of June, 2025.

CIRCUIT & COUNTY COURTS Dade County, Florida

By _____
Deputy Clerk for Clerk of the Courts, or
Notary Public

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EXHIBIT # 6
PAGE # 7

8:8:56 AM

CASE FILE SHEET

06/06/2025

DEFENDANT(S): VEGA, JULIO

COURT CASE #: F25009307

Intake Atty: 23614 DELGADO BELL, DAISY
21st Day: 05/28/2025 Arraign: 06/06/2025

Unit: 202 Felony Division 02
DIVISION: Cruz

Police #: 2025011632
Department: 004 Hialeah
Arrest Date: 05/07/2025
Lead Officer: 00958 ELOSEGUI,JOSEPH
Dept/Station: 004-

Book Date: 05/07/2025
JailNum: 250136902
PID: RACE: B Sex: M
DOB: [redacted]
IDS: 3632397 CIN: 1185766

Remarks:
PFC Date(s): 05/20/2025

Arraignment Action	Date

Clerk File Date: 05/06/2025
Domestic: N
Lab #:
ME #:

Case Filing Decision	Date
FF Felony Filed	06/05/2025 6:04 p

Propery Release:
Extradite:
VictimType:
Min/Mandatory:
Tel/Video Depo:
Career Criminal:

T	D	CJIS	Description	Charge Filing Decision	Count
F	1	78204002F1AA	MUR 2/WEAP/AG BAT/AT	FF Filed Felony	1
F	L	81002002AFLNA	BURGLARY/ASSLT/ARMED	FF Filed Felony	2

ATTORNEY:_____
Assistant State Attorney

DATE:_____

APPROVED:_____
Assistant State Attorney

DATE:_____

EXHIBIT # 6
PAGE # 8

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Filing # 237184306 E-Filed 12/08/2025 08:24:31 AM

Memorandum

MIAMI-DADE COUNTY

Date:
12/05/2025

To: Court File

Defendant's Name: VEGA, JULIO

Case #: F25009307

From: Monitored Release Bureau
Miami-Dade Corrections and Rehabilitation Department

Subject: Defendant Change of Address Notification

The MRB was made aware by Defendant VEGA, JULIO

Jail # 250136902 of his/her change of address:

from 4965 NW 186 STREET MIAMI GARDENS, FL 33055

To 20220 NW 52 AVE MIAMI GARDENS, FL 33055

due to, DEFENDANT MOVED

Completed by: OFFICER R. HARRELL

This Memorandum shall be provided to MRB Court Liaison for filing.

The Offender was advised that he/she must file a "Change of Address affidavit" with the courts within 7 days and provide MRB with a copy; consequently, lack of validation or an update, he/she will be in violation.

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Filing # 224680309 E-Filed 06/06/2025 08:45:11 AM

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI- DADE COUNTY, FLORIDA SPRING TERM, 2025

THE STATE OF FLORIDA v.

JULIO CAMPOALLEGRE VEGA

Defendant(s)

INFORMATION FOR

1. ATTEMPTED SECOND DEGREE MURDER/DEADLY WEAPON/AGG BATTERY
   782.04(2), 775.087 & 777.04 FEL. 1D & 775.087 FEL. 1D
2. BURGLARY WITH ASSAULT OR BATTERY THEREIN/WHILE ARMED
   810.02(2)(A) & 775.087 LIFE FELONY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

KATHERINE FERNANDEZ RUNDLE, State Attorney of the Eleventh Judicial Circuit, prosecuting for the State of Florida, in the County of Miami-Dade, by and through her undersigned Assistant State Attorney, under oath, Information makes that:

DELGADO BELL, DAISY :DD 06/06/2025
Circuit Court Direct File
Jail No. 250136902 ,Bkd: 5/7/2025 , CIN: 1195766, B/M, DOB [redacted]

F25009307
Cruz (F002)

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY - PUBLIC ACCESS

(CC#: F25009307)

COUNT 1

JULIO CAMPOALLEGRE VEGA, on or about April 30, 2025, in the County and State aforesaid, did unlawfully and feloniously attempt to commit a felony, to wit: Murder in the Second Degree, upon [redacted] and in furtherance thereof, the defendant did by an act imminently dangerous to another, and evincing a depraved mind, regardless of human life, although without any premeditated design to effect the death of any particular individual, attempt to kill [redacted] a human being, by attacking with a knife , and during the commission of the offense, said defendant did commit an aggravated battery upon [redacted] by actually and intentionally touching or striking the person of [redacted], against said person's will, by Attacking with a knife , and did thereby knowingly or intentionally cause great bodily harm and/or permanent disfigurement, to wit: injury to arm and/or nerve damage, in violation of s. 782.04(2), s. 777.04 and s. 775.087, Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

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(CC#: F25009307)

COUNT 2

And the aforesaid Assistant State Attorney, under oath, further information makes JULIO CAMPOALLEGRE VEGA, on or about April 30, 2025, in the County and State aforesaid, did unlawfully enter or remain in a conveyance, to wit: an automobile, surreptitiously and/or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, to wit: BATTERY AND/OR ASSAULT , the property of [redacted] without the consent of [redacted] as owner or custodian, the same being occupied by [redacted] and in the course of committing said burglary, the defendant made an assault or battery upon [redacted] by ATTACKING WITH A KNIFE , and during the commission of said burglary, the defendant carried, displayed, used, threatened, or attempted to use a weapon, to wit: A KNIFE, in violation of s. 810.02(2)(A) s. 775.087, Fla. Stat., contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

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(CC#: F25009307)

STATE OF FLORIDA, COUNTY OF MIAMI-DADE:

Personally known to me and/or appeared before me physically or by telecommunications, the Assistant State Attorney of the Eleventh Judicial Circuit of Florida whose signature appears below, being first duly sworn, says that the allegations set forth in this Information are based upon facts which have been sworn to as true, by a material witness or witnesses, and which if true, would constitute the offenses therein charged, and that this prosecution is instituted in good faith.

/s/ Daisy Delgado Bell
Assistant State Attorney/Bar #: 1031646
1350 NW 12th Ave., Miami, FL (305) 547-0100

Sworn to and subscribed before me this 6th day of June, 2025.

CIRCUIT & COUNTY COURTS CLERK IN GOD WE TRUST Dade County, Florida

By _____
Deputy Clerk for Clerk of the Courts, or
Notary Public

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CASE FILE SHEET

DEFENDANT(S): VEGA, JULIO

COURT CASE #: F25009307

Intake Atty: 23614 DELGADO BELL, DAISY
21st Day: 05/26/2025 **Arraign:** 06/06/2025

Unit: 202 Felony Division 02
DIVISION: Cruz

Police #: 2025011632
Department: 004 Hialeah
Arrest Date: 05/07/2025
Lead Officer: 00956 ELOSEGUI,JOSEPH
Dept/Station: 004-

Book Date: 05/07/2025
JailNum: 250136902
PID: RACE: B **Sex:** M
DOB: [redacted]
IDS: 3632397 **CIN:** 1195766

Remarks:

PFC Date(s): 05/20/2025

Arraignment Action	Date

Clerk File Date: 05/06/2025
Domestic: N
Lab #:
ME #:

Case Filing Decision	Date
FF Felony Filed	06/05/2025 6:04 p

Propery Release:
Extradite:
VictimType:
Min/Mandatory:
Tel/Video Depo:
Career Criminal:

T	D	CJIS	Description	Charge Filing Decision		Count
F	1	78204002F1AA	MUR 2/WEAP/AG BAT/AT	FF	Filed Felony	1
F	L	81002002AFLNA	BURGLARY/ASSLT/ARMED	FF	Filed Felony	2

ATTORNEY: _____
Assistant State Attorney

APPROVED: _____
Assistant State Attorney

DATE: _____

DATE: _____

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Filing # 228282555 E-Filed 07/29/2025 02:03:28 PM

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

STATE OF FLORIDA
Plaintiff,
Vs.
JULIO VEGA,
Defendant

Case No. F25009307
Section No. 02
Judge Wolfson

MOTION FOR PRETRIAL DETENTION

COMES NOW KATHERINE FERNANDEZ RUNDLE, State Attorney of the Eleventh Judicial Circuit of Florida, by and through the undersigned Assistant State Attorney, pursuant to Fla. Stat. §907.041(5)(c), moves this Honorable Court to enter an Order detaining the Defendant in custody pending a final outcome of this cause, and sets forth with particularity the grounds and essential facts, as follows:

1. Julio Vega (hereinafter "the Defendant") is presently charged by information with one count of Attempted Second Degree Murder with a weapon and one count of Burglary with assault or battery therein while armed. Collectively, the Defendant is facing over one life sentence in Florida State Prison if Convicted on all counts.
2. On or about April 30th, 2025, Juan Guia (hereinafter "the Victim") was at a shopping center in Hialeah. The defendant and the victim began to engage in a verbal argument about financial matters. The Defendant is seen on video footage obtaining a knife and starting to get physically aggressive with the victim. The defendant is seen physically attacking the victim while the victim is in his car. Then the defendant is seen throwing a knife, which was aimed at the victim's head. The victim reacts by lifting his arm to

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protect himself. As a result of the defendant throwing the knife, the victim is struck in the forearm.

3. The victim provides police with the defendant's driver's license.
4. The defendant is arrested on May 7th, 2025.

ARGUMENT

"Upon motion by the State Attorney, the court may order pretrial detention if it finds a substantial probability, based on the defendant's past and present pattern of behavior, the criteria in 903.046 of the Florida Statutes, and other relevant facts," that particular circumstances exist. Fla. Stat. §907.041(5)(c). "The State has the burden of showing beyond a reasonable doubt the need for pretrial detention pursuant to the criteria in section 907.041, Florida Statutes." Fla. R. Crim. P. 3.132(c)(1). Thus, in order for the trial court to grant an order for pretrial detention, the State must prove the existence of at least one of the enumerated statutory factors. *See Schwartz v. Neumann*, 731 So. 2d 746 (Fla. 4th DCA 1999).

Of enumerated statutory factors, most pertinent here is that "the Defendant is presently charged with Attempted Second Degree Murder with a Firearm, Armed Carjacking, and Armed Robbery with a Firearm . . . there is a substantial probability the Defendant committed the crime and that the Defendant poses a threat of harm to the community. . . " Fla. Stat. §907.041(5)(c).

The Defendant's conduct demonstrates a complete disregard for the safety of others. The Defendant's violent actions are committed in broad day light in a plaza full of people. The defendant is seen continuously instigating the victim even after injuring the victim. Therefore, it is the State's position that incarceration is the least restrictive means to ensure the community's safety during the pendency of this case.

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The State reserves the right to argue other grounds *ore tenus*.

CONCLUSION

WHEREFORE, the State, by and through the undersigned Assistant State Attorney, respectfully moves this Honorable Court to enter an order that the Defendant should be detained in custody pending a final hearing on the subject matter herein stated.

Respectfully submitted,

KATHERINE FERNANDEZ RUNDLE

STATE ATTORNEY

By:__ DAISY DELGADO BELL

/s/DAISY DELGADO BELL
Assistant State Attorney
Florida Bar # 1031646
1350 Northwest 12th Avenue
Miami, Florida 33136-2111
(305) 547-0100
FelonyService@MiamiSAO.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and exact copy of the above was furnished to Haley Cove, ESQ, by EMAIL on this 29th day of July, 2025.

DAISY DELGADO BELL

/s/DAISY DELGADO BELL
Assistant State Attorney

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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Paul Duvillard Fertil
	Case No. 2026-016470; Default Final
Date:	Order October 26, 2026

Executive Summary

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

Relevant Facts

On February 26, 2026, Respondent was a patron of Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and Casino ("Gulfstream Park").[1] On February 26, 2026, Respondent was ejected from Gulfstream Park.[2] Based on Respondent's ejection from Gulfstream Park, the Division filed an Administrative Complaint on April 16, 2026, seeking his exclusion from all licensed pari-mutuel and slot machine facilities in the state of Florida. Commission staff attempted, but were unable to complete, mail service and personal service. Commission staff then requested that a notice be placed in the Sun-Sentinel, which was published on September 15, September 22, September 29, and October 6, 2026. Respondent did not respond to the notice.

Analysis

[1] Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing & Casino ("Gulfstream Park") is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

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

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

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

Therefore, Respondent's ejection from Gulfstream Park, a licensed pari-mutuel and slot machine facility in this state, subjects his to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

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

SunSentinel
MEDIA GROUP

Sold To:
Maya Williams - 323481
4070 Esplanade Way Suite 250
Tallahassee
Tallahassee, FL 32399

Bill To:
Maya Williams - 323481
4070 Esplanade Way Suite 250
Tallahassee
Tallahassee, FL 32399

Published Daily
Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida
County Of Orange

Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of NOTICEOFACTIONBEFORETHEDIVISIO
Was published in said newspaper by print in the issues of, and by publication on the newspaper's website, if authorized on 15 Sep 2026, 22 Sep 2026, 29 Sep 2026, 6 Oct 2026
Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.



Signature of Affiant

Sworn to and subscribed before me this: 6 Oct 2026.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

137907

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6) and 551.112 Florida Statutes.
PAUL DUVILLARD FERTIL
1065 NW 50TH DRIVE POMPANO BEACH, FLORIDA 33064
CASE NO.:2026-016470
LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Maya Williams, Administrative Assistant II, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8071. If no contact has been made by you concerning the above, by Tuesday, October 13, 2026 the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service.

137907

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v. FGCC Case No.: 2026-016470

FERTIL, PAUL DUVILLARD,

Respondent.
_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

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

On (date) August 12, 2026, Affiant made a diligent effort to locate Respondent, to serve: ☐ License Denial; ☒ Administrative Complaint and related papers; ☐ Subpoena(s); ☐ Final order; ESO and related papers; ___(other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

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

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

Signature of Affiant

STATE OF Florida
COUNTY OF Broward

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

Sworn to or affirmed by Affiant before me this 19 day of August 2026.

Notary Public

Type or Print Name

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

9589 0710 5270 2716 2470 66

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- ☐ Return Receipt (electronic) $ _____
- ☐ Certified Mail Restricted Delivery $ _____
- ☐ Adult Signature Required $ _____
- ☐ Adult Signature Restricted Delivery $ _____

Postage
$

4/17

Postmark Here

Paul Duvillard Fertil
1065 Northwest 50th Drive
Pompano Beach, Florida 33064
AC-2026-016470-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

Maya Williams

From: Bradford Jones
Sent: Wednesday, July 15, 2026 10:24 AM
To: Maya Williams; Julio Minaya; Tyrell Smith; Derek Washington
Subject: RE: Request for Updated Address – FERTIL, PAUL DUVILLARD (2026016470)

Good Morning Maya,

We now show his most recent address as:
5436 NW 50TH CT
COCONUT CREEK, FL 33073-3310

Hope this helps.

flgaming.gov

Bradford D. Jones
Chief of Investigations
Division of Pari-Mutuel Wagering
Office of Investigations

From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Wednesday, July 15, 2026 7:39 AM
To: Julio Minaya <Julio.Minaya@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>; Tyrell Smith <Tyrell.Smith@flgaming.gov>; Derek Washington <Derek.Washington@flgaming.gov>
Subject: Request for Updated Address – FERTIL, PAUL DUVILLARD (2026016470)

Good Morning, Everyone,

I hope your day is off to a great start.

When you have a moment, could you please provide me with an updated address for FERTIL, PAUL DUVILLARD (2026016470)?

Thank you in advance for your assistance. I appreciate it!

9589 0710 5270 2716 2455 36

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Extra Services & Fees *(check box, add fee as appropriate)*
- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
$

7-15-26

Postmark Here

Paul Duvillard Fertil
5436 NW 50th CT
Coconut Creek, FL 33073
AC-2026-016470-OGC

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

9589071052702716247066

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was returned to the sender on May 4, 2026 at 6:21 pm in POMPANO BEACH, FL 33064 because the addressee was not known at the delivery address noted on the package.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Alert

Addressee Unknown
POMPANO BEACH, FL 33064
May 4, 2026, 6:21 pm

Arrived at USPS Regional Destination Facility
OPA LOCKA FL DISTRIBUTION CENTER
May 3, 2026, 12:12 pm

Arrived at USPS Regional Facility
JACKSONVILLE FL DISTRIBUTION CENTER
May 2, 2026, 8:42 pm

In Transit to Next Facility
May 2, 2026

Arrived at USPS Regional Origin Facility
GAINESVILLE FL DISTRIBUTION CENTER
April 29, 2026, 2:23 pm

Addressee Unknown
POMPANO BEACH, FL 33064

Feedback

April 24, 2026, 11:52 am

Arrived at USPS Regional Facility
OPA LOCKA FL DISTRIBUTION CENTER
April 23, 2026, 6:01 pm

Arrived at USPS Regional Origin Facility
JACKSONVILLE FL DISTRIBUTION CENTER
April 22, 2026, 9:04 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

Hide 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

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

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.: 2026-016470

PAUL DUVILLARD FERTIL,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Paul Duvillard Fertil ("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 1065 Northwest 50th Drive, Pompano Beach, Florida 33064.

3. At all times material hereto, Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and 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 February 26, 2026, Respondent was a patron of Gulfstream Park.

5. On or about February 26, 2026, 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 February 26, 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 2026-016470 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.

June 5, 2026

Paul Duvillard Fertil
1065 Northwest 50th Drive
Pompano Beach, FL 33064

Case No.: **2026-016470**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Paul Duvillard Fertil:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/16/2026
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.: 2026-016470

PAUL DUVILLARD FERTIL,

Respondent.
_____/

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The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Paul Duvillard Fertil ("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 1065 Northwest 50th Drive, Pompano Beach, Florida 33064.

3. At all times material hereto, Gulfstream Park Racing Association, Inc. d/b/a Gulfstream Park Racing and 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 February 26, 2026, Respondent was a patron of Gulfstream Park.

5. On or about February 26, 2026, Respondent was ejected from Gulfstream Park.

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> 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 February 26, 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 2026-016470 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.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. FERTIL, PAUL DUVILLARD **CASE NO.: 2026-016470**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**03/12/2026**
Complaint #	**2026016470**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**FERTIL, PAUL DUVILLARD**	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	**03/03/2026**
Region	**SR - Southern Region**	Received	**03/09/2026**
Reference	**550.0251(6)**		
Entered	**03/09/2026**	Entered By	**cstubbs1**
Summary	**321 - GULFSTREAM PARK RACING ASSOCIATION, INC - F.S.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On March 3, 2026, Gulfstream Park (GSP) submitted their weekly exclusion log to the FGCC. A review of the log revealed that patron Paul Duvillard FERTIL was excluded from GSP on February 26, 2026. A review of other pari-mutuel facility's exclusion lists revealed that FERTIL was also excluded from Dania Casino on May 20, 2025. A review into FERTIL's criminal history revealed that in 2017 he was charged with 3rd Degree Felony in Broward County stemming from an incident that occurred at Seminole Coconut Creek Casino. This Open Case Request has been submitted to Investigation Manager Julio Minaya for review and approval.**		
Updated	**03/13/2026 08:22:16**	By	**cstubbs1**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

☐ Attachments History

☐ Work Notes Print Report

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 9, 2026**	**2026 01 6470**

Respondent:	Complainant:
FERTIL, PAUL DUVILLARD **1065 NW 50TH DRIVE** **POMPANO BEACH, FLORIDA 33064**	**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 10, 2026**

Period of Investigation:	Type of Report:
March 3, 2024, - March 10, 2026	**Final**

Alleged Violation(s): 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, Gulfstream Park (GSP) submitted their Weekly Exclusion Log to the FGCC. A review of the log revealed that patron Paul Duvillard **FERTIL** was excluded from GSP on February 26, 2026. A review of other pari-mutuel facility exclusion lists revealed that **FERTIL** was also excluded from Dania Casino on May 20, 2025. A review of **FERTIL'S** criminal history revealed that in 2017 he was charged with a 3rd Degree Felony in Broward County stemming from an incident that occurred at Seminole Coconut Creek Casino **(Exhibit #1, - Page 11).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Ian Campbell / March 10, 2026	Julio Minaya / March 10, 2026

Chief of Investigations / Date

Bradford D. Jones / March 12, 2026

CONTINUATION

On March 3, 2026, this Investigator requested from GSP copies of all Security Reports they have for **FERTIL**. Later that day, GSP Security Supervisor Ezequiel Santana (Lic. # 8199662) provided a copy of the Security Report from the most recent incident involving **FERTIL**. A review of the report revealed that on February 26, 2026, **FERTIL** visited GSP and was flagged in their Synkros System[1] with a message stating that he was banned from GSP due to multiple guest complaints and holding machines. **FERTIL** was approached by GSP Security and was escorted out of the casino. Once outside, **FERTIL'S** indefinite exclusion from GSP was explained and acknowledged by **FERTIL**. **FERTIL** then left the facility without further incident **(Exhibit # 2)**.

Also on March 3, 2026, this Investigator did an inquiry of exclusion lists from other pari-mutuel facilities. It was found that **FERTIL** appeared on Dania Casino's exclusion list. **FERTIL** was excluded from Dania Casino on May 20, 2025 **(Exhibit # 3, - Page 16)**. This Investigator then requested for a copy of all Security Reports Dania Casino has on file involving **FERTIL**. On March 4, 2026, this Investigator received Security Report #EXC-000001463 from Dania Casino. A review of the report revealed that **FERTIL** visited Dania Casino on May 20, 2025, and was approached by members of their security team. **FERTIL** was escorted to the Security Office and was permanently excluded from Dania Casino for loitering at the facility on a daily basis **(Exhibit # 4)**.

A review of **FERTIL'S** criminal history revealed one occurrence from January of 2017. He was charged with a 3rd Degree Felony in Broward County Florida for an incident that occurred at the Seminole Coconut Creek Casino (SCCC) in August of 2016. A review of the related Probable Cause Affidavit revealed that on August 16, 2016, a patron who was visiting the Seminole Coconut Creek Casino lost their wallet that contained their driver's license, social security card, and credit cards. On August 17, 2016, the patron whose wallet was lost received a call from one of their banking institutions inquiring about suspicious transactions being made with the credit card. It was revealed that two transactions amounting to $14.93 were completed at McDonalds. An attempt was made at Target for $482.63 and another attempt for an online purchase of $3,000.00.

A flyer with still shots of the unknown suspect from Target and McDonald's was created and posted at the Seminole Coconut Creek Casino security podium. On September 8, 2016, Seminole Coconut Creek Casino Security contacted the Seminole Police Department advising them that the subject in the flyer was at the casino. SCCC Security made contact with the subject and requested his identification. The subject presented a driver's license identifying him as Paul **FERTIL**. A review of **FERTIL'S** Player's Club card activity revealed that he was at the Seminole Coconut Creek Casino on August 16, 2016; the day the wallet was lost. Following additional police investigation, **FERTIL** arrested on February 16, 2017 and charged with Criminal Use of Personal Identification Information and Fraudulent Use of Credit Card. On May 8, 2017, **FERTIL** was sentenced to probation for 24 months. **FERTIL'S** probation was terminated early on May 30, 2018, based on his completed payment of associated Court costs and fines **(Exhibit # 5)**[2].

Conclusion: FERTIL'S recent exclusions from two pari-mutuel facilities as well as his criminal history with and exclusion from the Seminole Coconut Creek Casino in 2016 merit the addition of his name to the Statewide Exclusion List.

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

---

[1] ***Casino Management System***

[2] ***Conferral with the Seminole Coconut Creek Casino confirmed FERTIL was trespassed from that facility and has been permanently excluded from all Seminole properties due to the August 16, 2016 incident.***

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET..... 1

II. INVESTIGATIVE REPORT..... 2

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3. Dania Casino Exclusion List..... 1-17
4. Dania Security Report..... 1-4
5. Criminal History..... 1-15

From: Santana, Ezequiel
To: Velda Ganpat; Jose Cuevas; Raul Suau; Ian Campbell; Tatiana Santos
Cc: Rodriguez, Jorge; Murphy, Cory; Cottone, Debby; Evans, William
Subject: Updated Exclusions/Trespassed Log
Date: Tuesday, March 3, 2026 1:37:12 PM
Attachments: image001.png
image002.png
image003.png
image004.png
image005.png
Weekly State Exclusions Report (3-3-2026).xlsx

GULFSTREAM PARK

EZEQUIEL SANTANA
SECURITY SUPERVISOR

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /954.457.6540
C /786.260.4285

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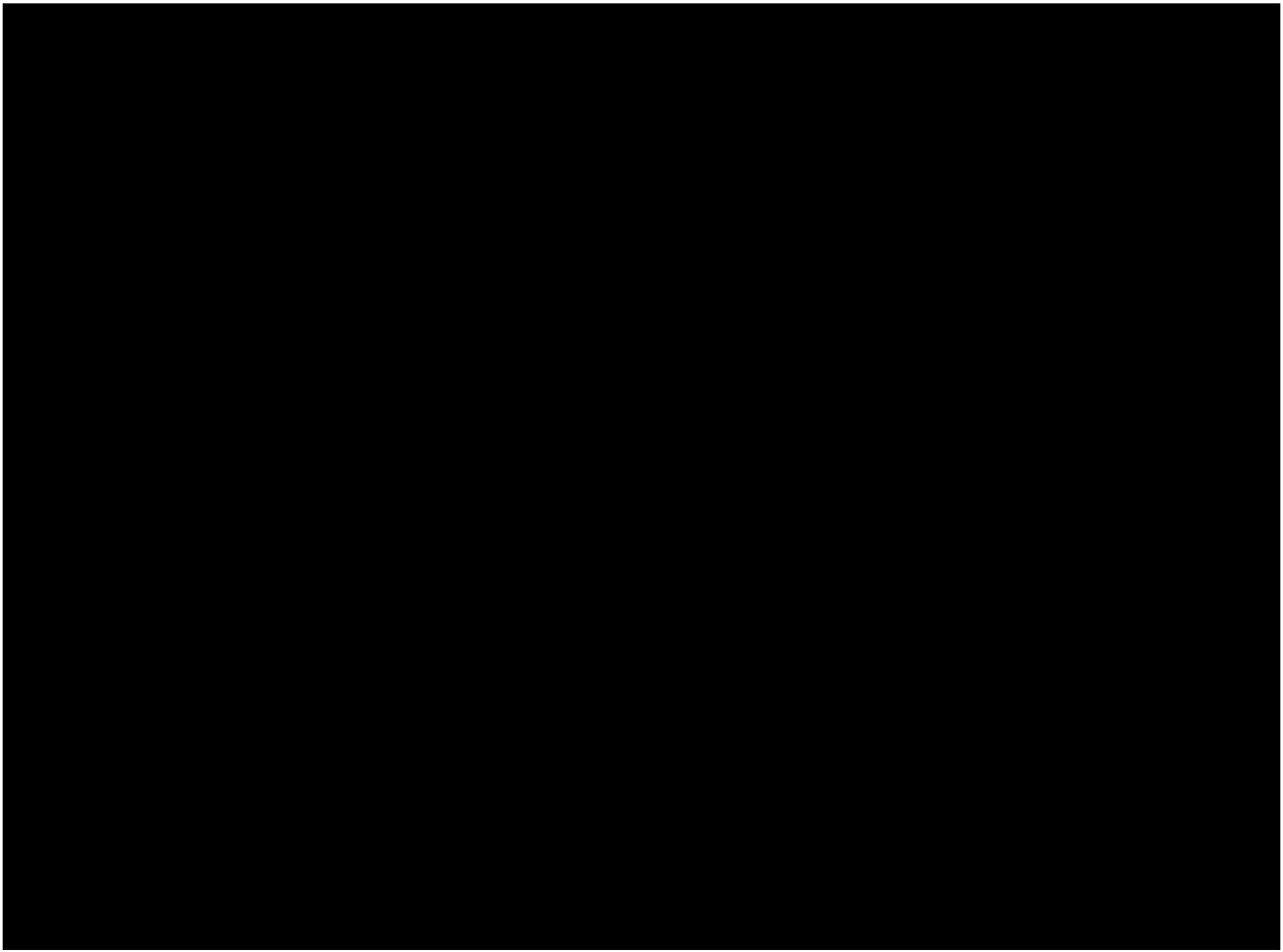

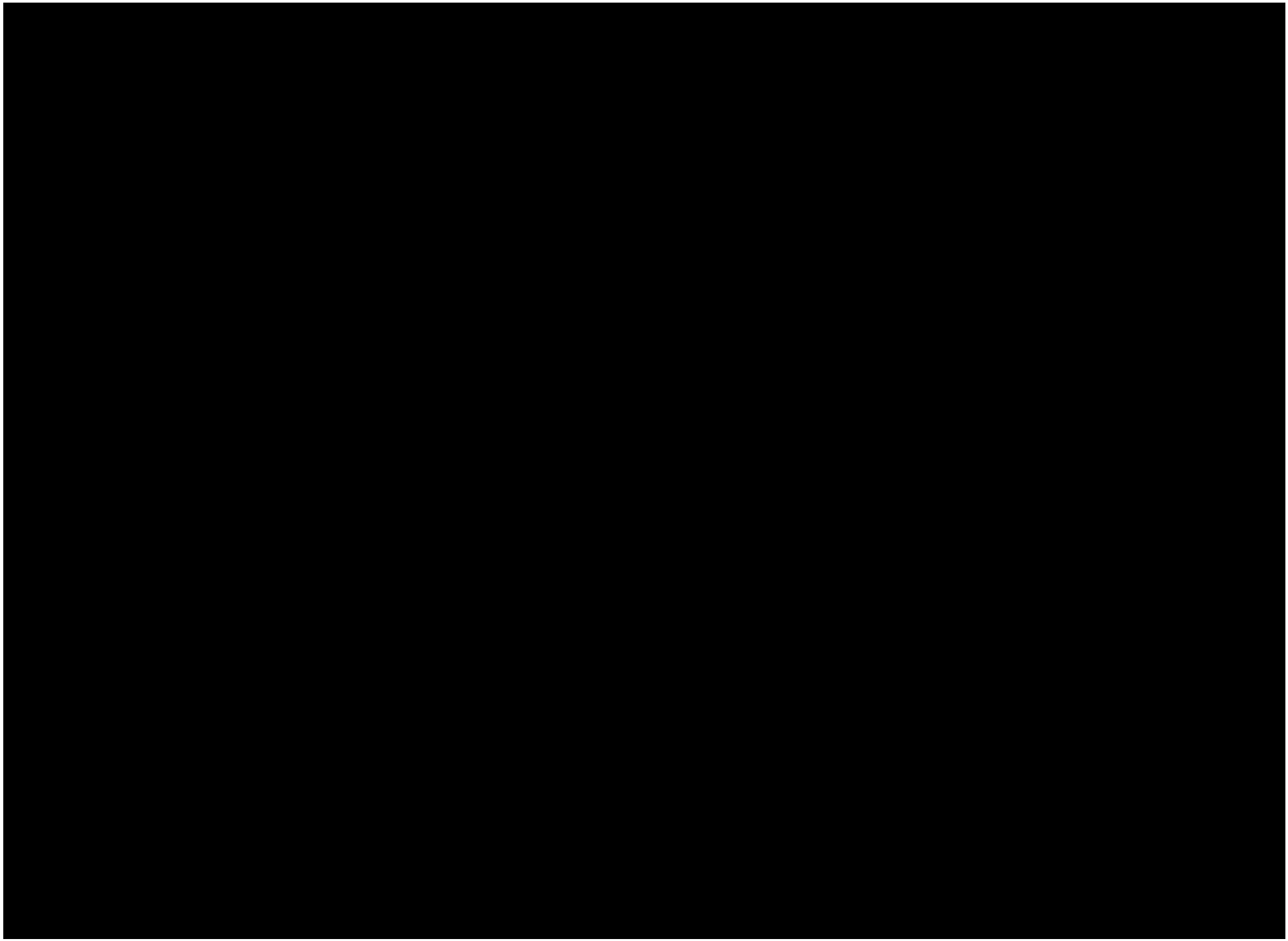

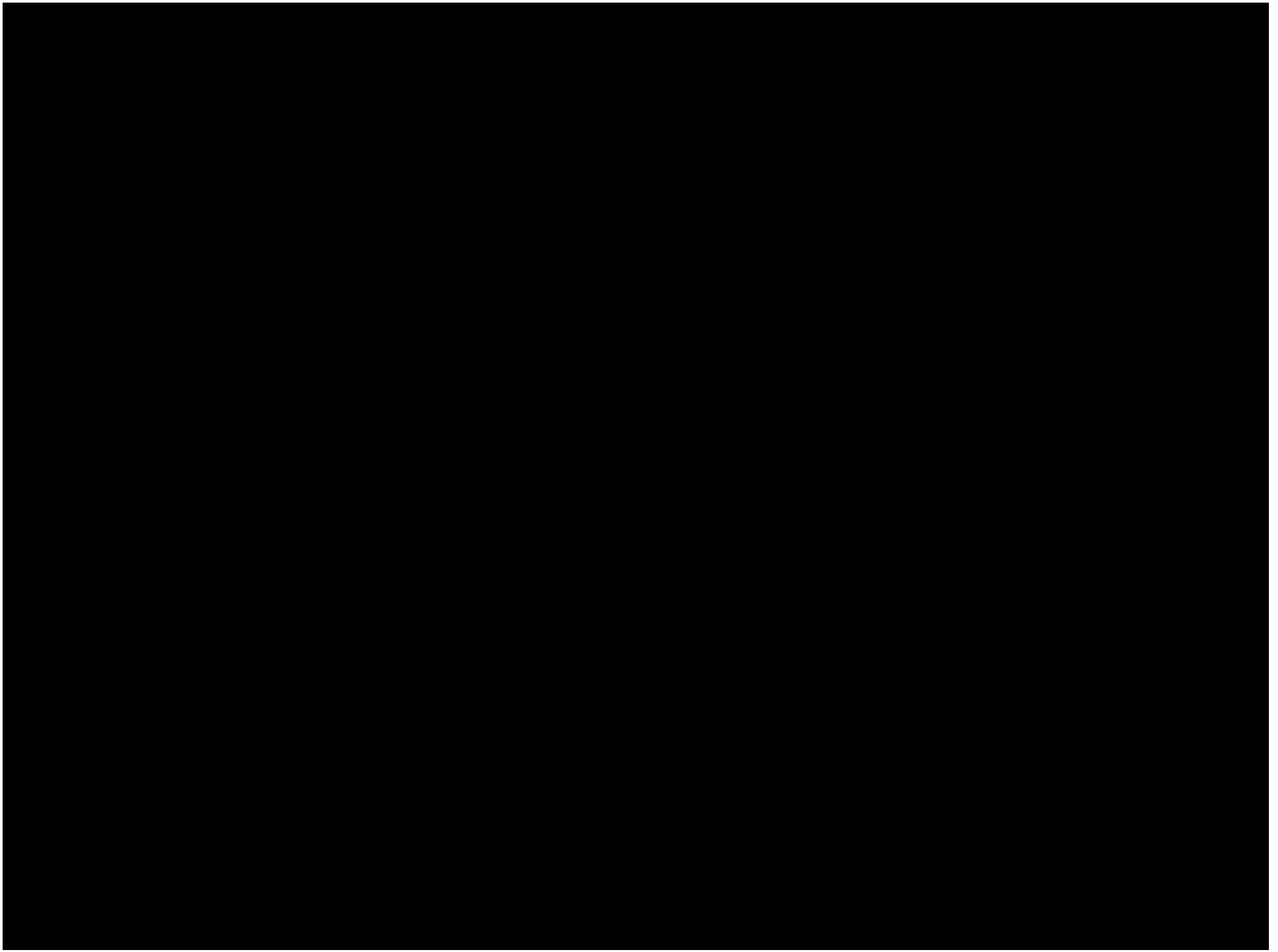

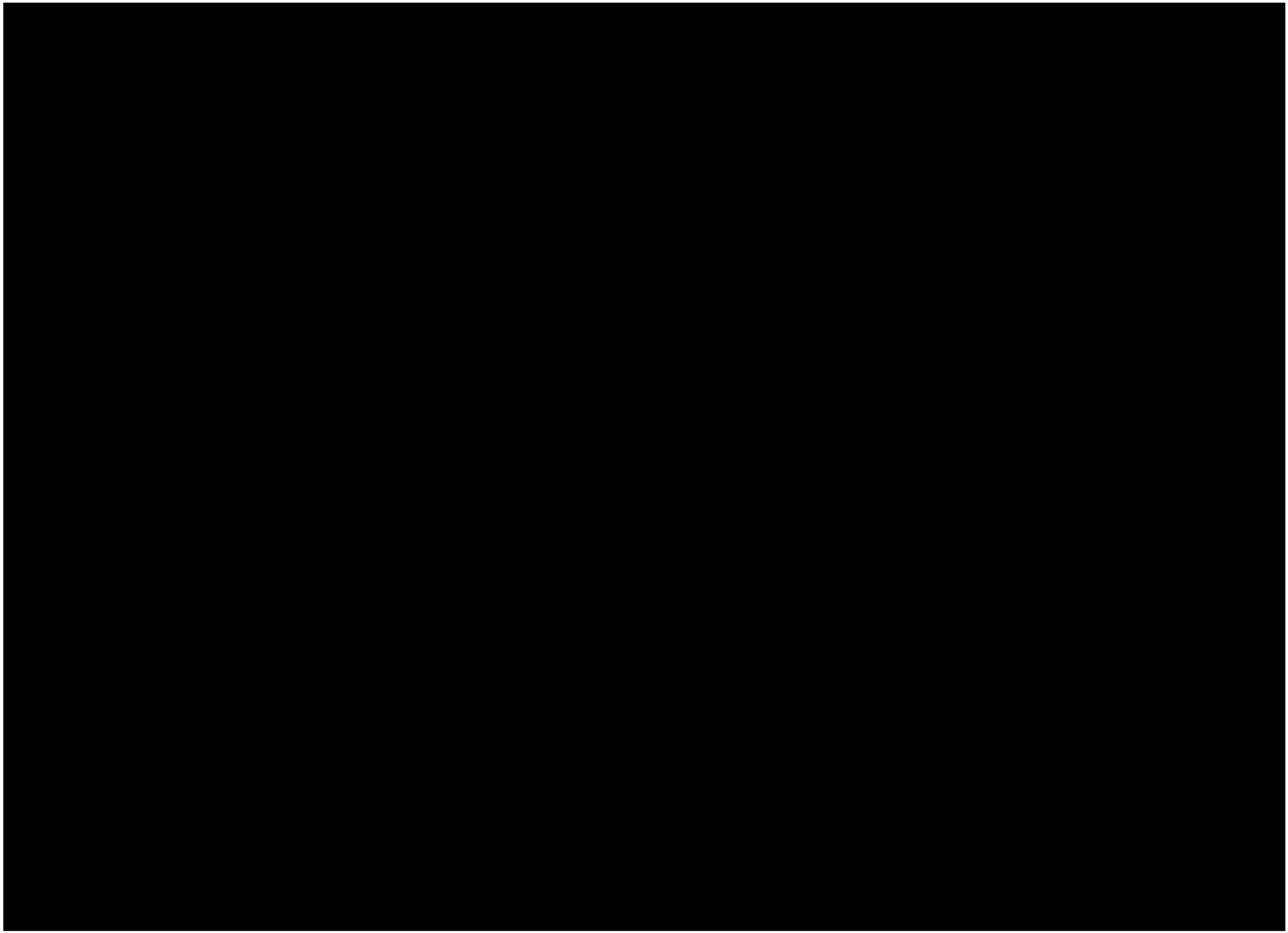

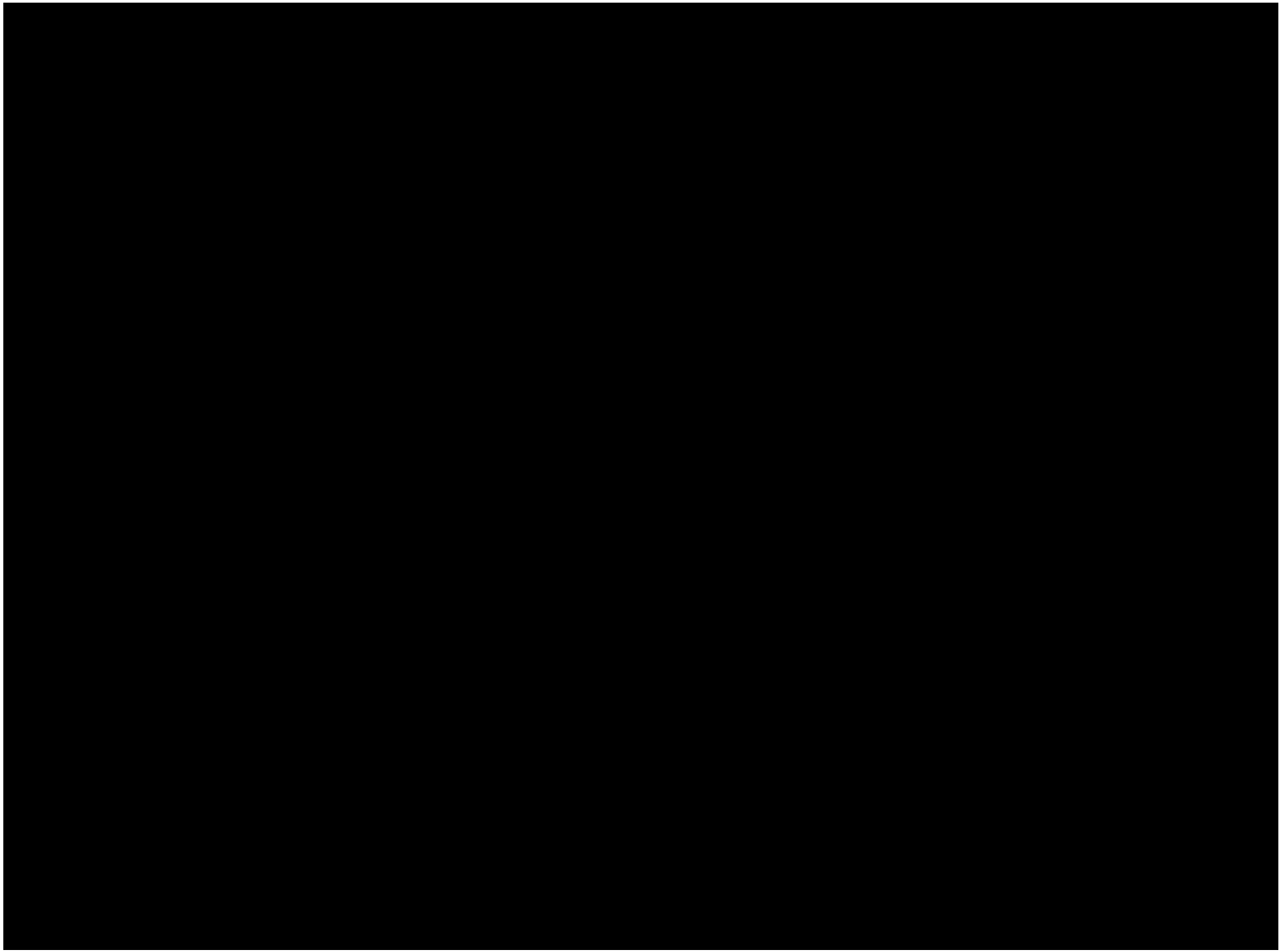

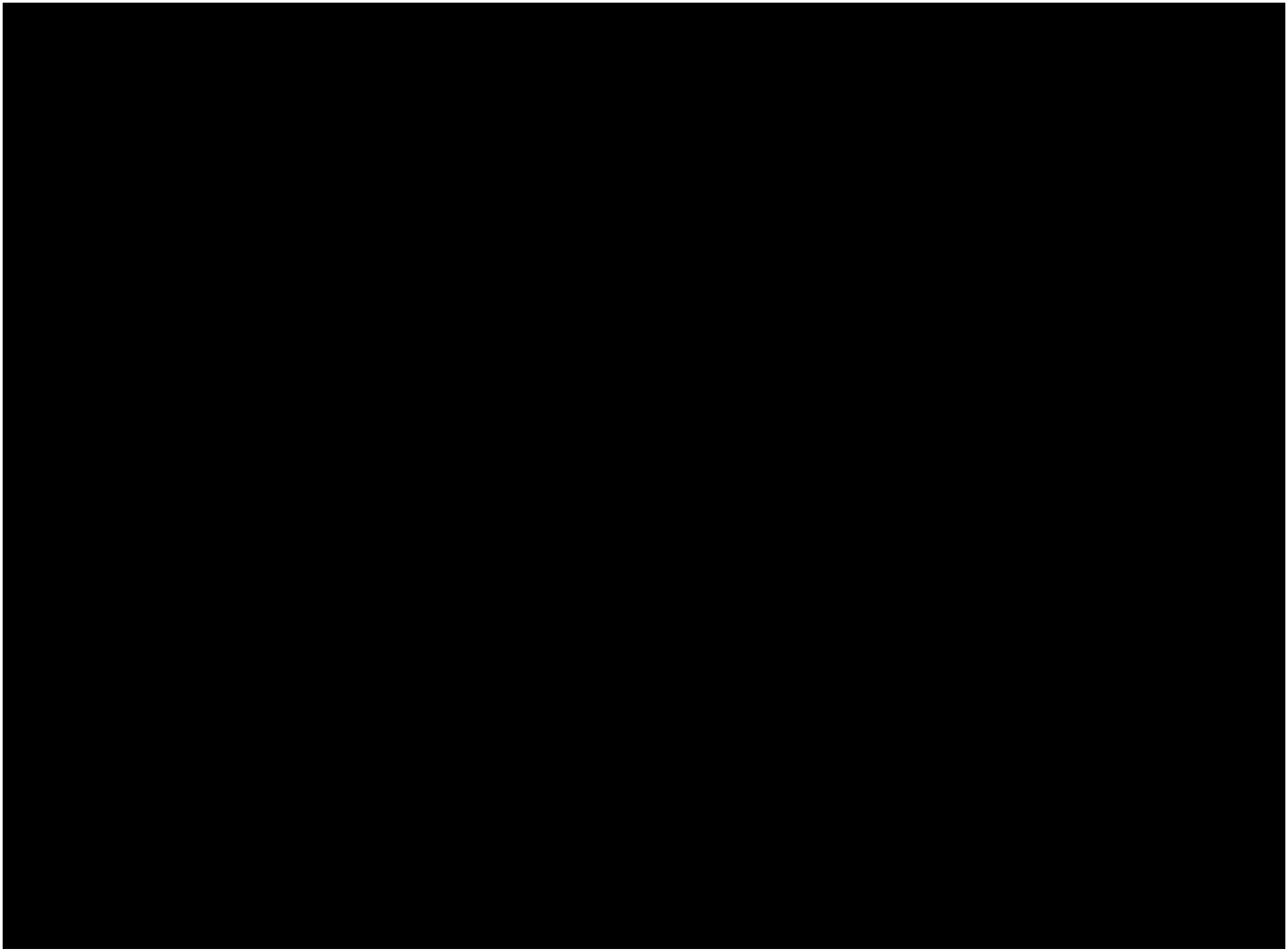

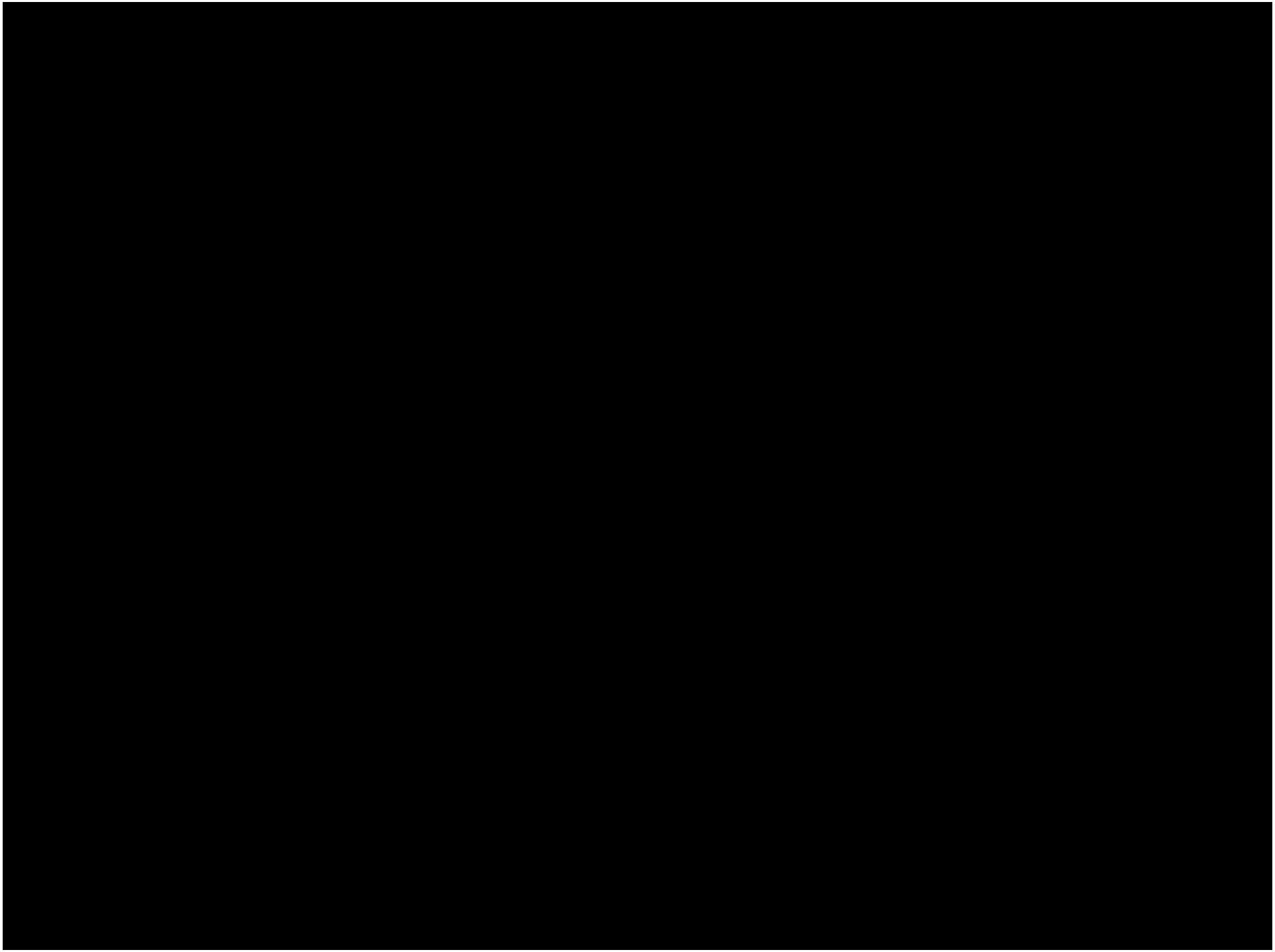

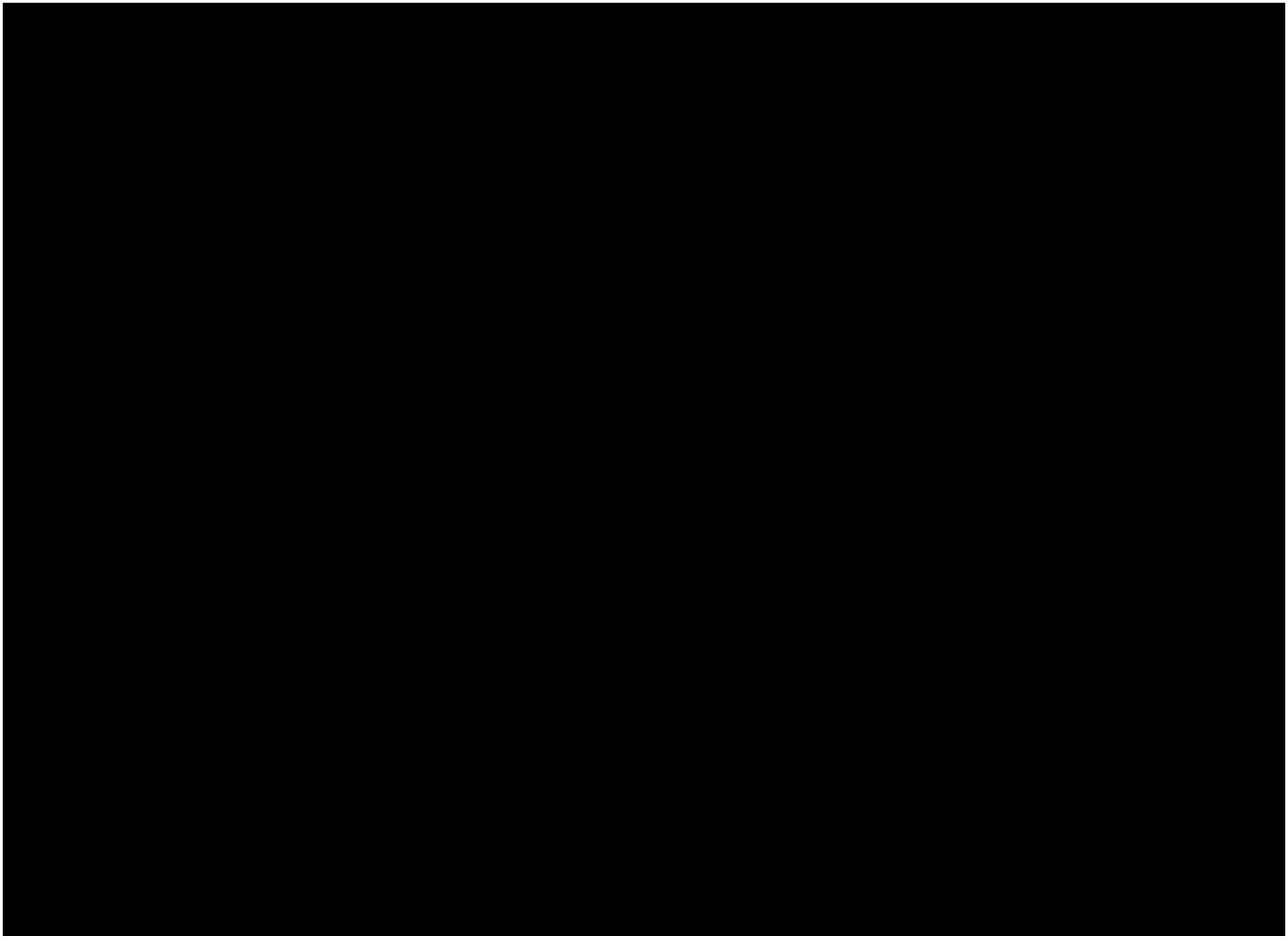

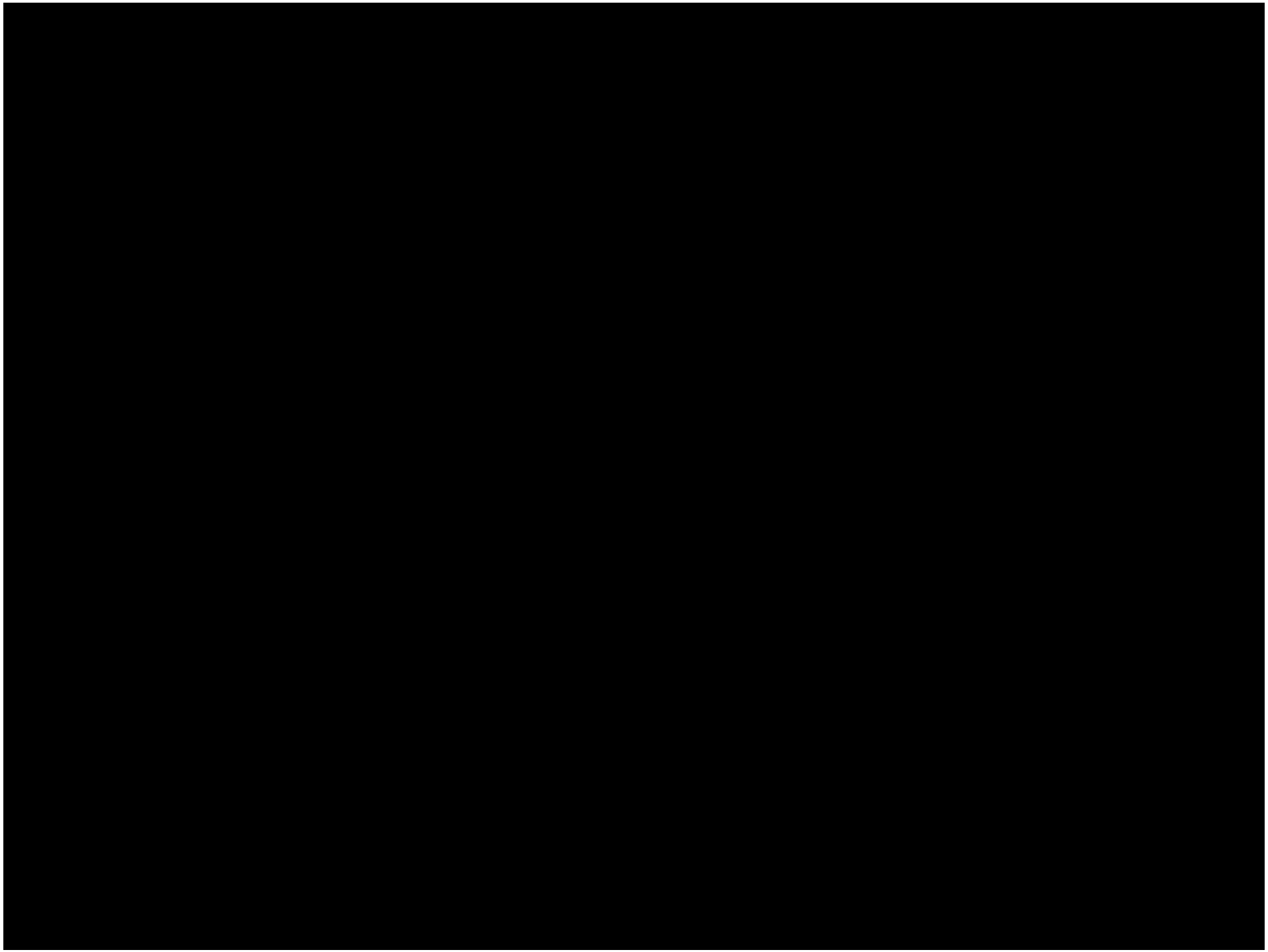

Date of Incident	LAST NAME	FIRST NAME	Date of Birth	GENDER	RACE	ADDRESS	CITY	STATE	ZIP	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	LENGTH OF EXCLUSION	OFFENSE	REPORT #	ARRESTED
[redacted]																	
2/26/2026	Fertil	Paul Duvillard	[redacted]	Male	Black	1065 NW 50th Dr.	Pompano Beach	FL	33064	6'3"	260 LBS	Black	Brown	Indefinitely	Disorderly Conduct/Management Decision	20260226191637	NO
[redacted]																	

From: Santana, Ezequiel
To: Ian Campbell
Cc: Murphy, Cory
Subject: RE: Security Report Request
Date: Tuesday, March 3, 2026 2:11:03 PM
Attachments: image001.png
IN-SEC-20260226191637.pdf
Scanned from a Xerox Multifunction Printer.pdf

Good afternoon Ian,

Attached is the most recent incident report involving Mr. Duvillard along with the corresponding letter. We will be looking for more incidents involving this individual and will send you what we find shortly or by early tomorrow morning. Hope this helps for now.

Thank You,

From: Ian Campbell <Ian.Campbell@flgaming.gov>
Sent: Tuesday, March 3, 2026 1:45 PM
To: Santana, Ezequiel <Ezequiel.Santana@gulfstreampark.com>
Cc: Murphy, Cory <Cory.Murphy@gulfstreampark.com>
Subject: Security Report Request

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

Hello Ezequiel,

This is a request for all security reports Gulfstream Park has for patron Paul Duvillard Ferti[redacted].

Thank you,

Florida Gaming Control Commission
flgaming.gov

Ian J. Campbell
Investigation Specialist II
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1046

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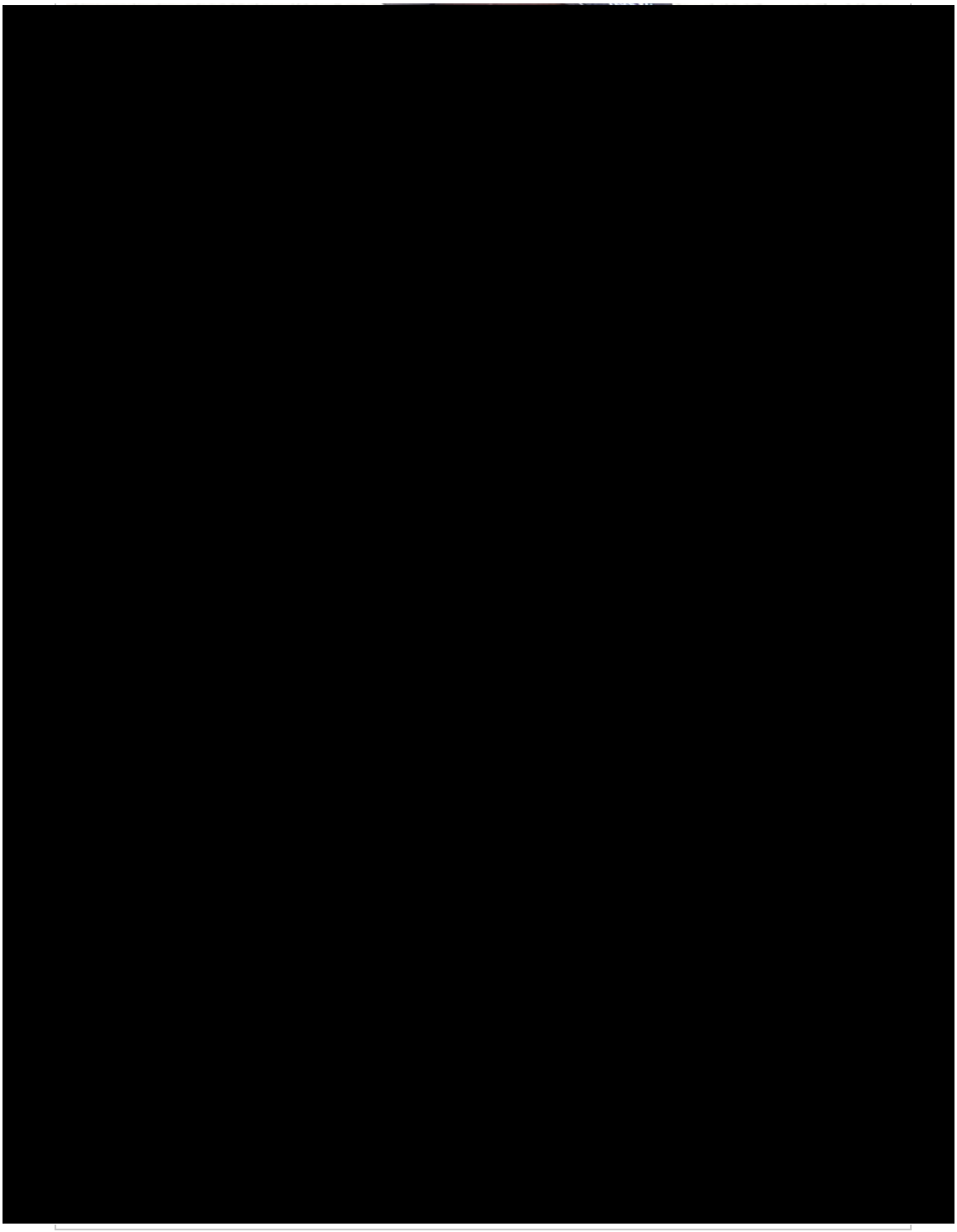
GENERAL INFORMATION			
Incident ID:	IN-SEC-20260226191637	**Incident Title / Type:**	Exclusion / Trespass
Incident Date / Time:	Thursday, February 26, 2026 1:27 PM	**Date / Time Created:**	Thursday, February 26, 2026 2:16 PM
Location:	Clubhouse - Second Floor	**Title / Specific:**	Suspect
Sub Location:	Champions Casino	**Synopsis:**	Exclusion of Paul Duvillard Fertil
PERSONNEL			
Complainant / Victim:	Gulfstream Park Gaming Staff & Administration	**Security Personnel:**	rburns
Time Arrived:	Thursday, February 26, 2026 1:30 PM	**Time Departed:**	Thursday, February 26, 2026 2:00 PM
Narrative:	On 02/26/2026 at approximately 1:30 PM, Casino Floor Manager Rafael Mendes Do Vale alerted Security Supervisors Burns and Santana to a guest currently inside Champions Casino who was flagged in Synkros with a message to be indefinitely banned from Gulfstream Casino and Racing. The guest, Mr. Paul Duvillard Fertil (DOB: [redacted], is to be banned from the property upon identification due to multiple guest complaints and holding machines. Mr. Paul Duvillard Fertil was approached by Security Manager Mr. James Robinson and escorted out of Champions Casino. All aspects of the indefinite exclusion were explained to and acknowledged by Mr. Duvillard. Mr. Duvillard was then escorted to the south valet parking area where he departed in a ride share ride vehicle and departed the property without incident. Nothing further to report. Supplement: On the afternoon of February 26, 2026, Jorge Rodriguez (Director of Security & Surveillance, 1/ST South East Region) drafted a formal letter outlining the terms and conditions of Mr. Fertil's permanent exclusion. The notice was dispatched via mail to the address listed below; a copy of the correspondence is attached to this report for reference. Should Mr. Fertil be observed on the premises, please notify local law enforcement immediately and follow established trespass protocols. No further activity to report at this time.		
SUSPECTS (If any related to incident)			
Suspect 1:	Paul Duvillard Fertil, 1065 NW 50th Dr. Pompano Beach, FL. 33064. DOB:[redacted]	**Suspect 2:**	
Suspect 3:		**Suspect 4:**	
VEHICLES (If any related to incident)			
Vehicle 1:		**Vehicle 2:**	
Vehicle 3:		**Vehicle 4:**	
IMAGES			



GULFSTREAM PARK

February 26, 2026

Paul Fertil
1065 NW 50 Drive
Pompano Beach, Fl 33064

TRESPASS WARNING NOTICE
via Certified Mail

Dear Paul Fertil:

Please be advised that, as of this date, you may not enter or remain on the property of Gulfstream Park Racing & Casino and The Village of Gulfstream Park, 901 S. Federal Highway, Hallandale Beach, Florida (collectively 'Gulfstream Park').

If you fail to comply with this request (by entering upon the property of Gulfstream Park), you will be considered a trespasser, the local police will be contacted and, as a result, you may be charged with trespassing, pursuant to Florida law, including Florida Statutes 810.08 and 810.09.

Also, please be advised that, as of this date, you may not enter or remain on the property of any Stronach Group (TSG') racetrack or any of its properties.

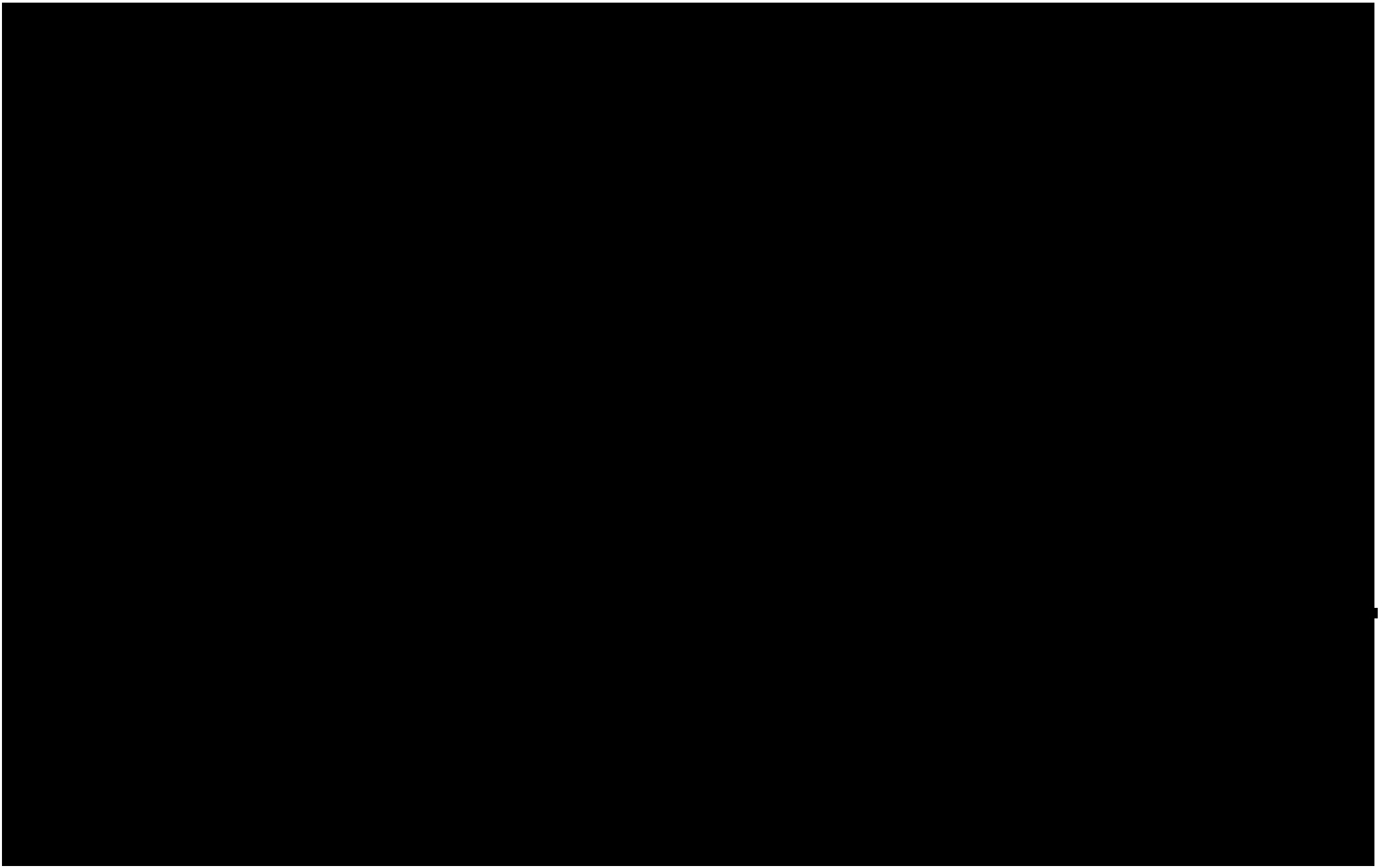
This 'No Trespass' warning notice will remain in effect indefinitely, and may only be revoked in writing, signed by a duly authorized representative of Gulfstream Park or TSG.

Thank you for your cooperation and attention to this matter.

Gulfstream Park Management

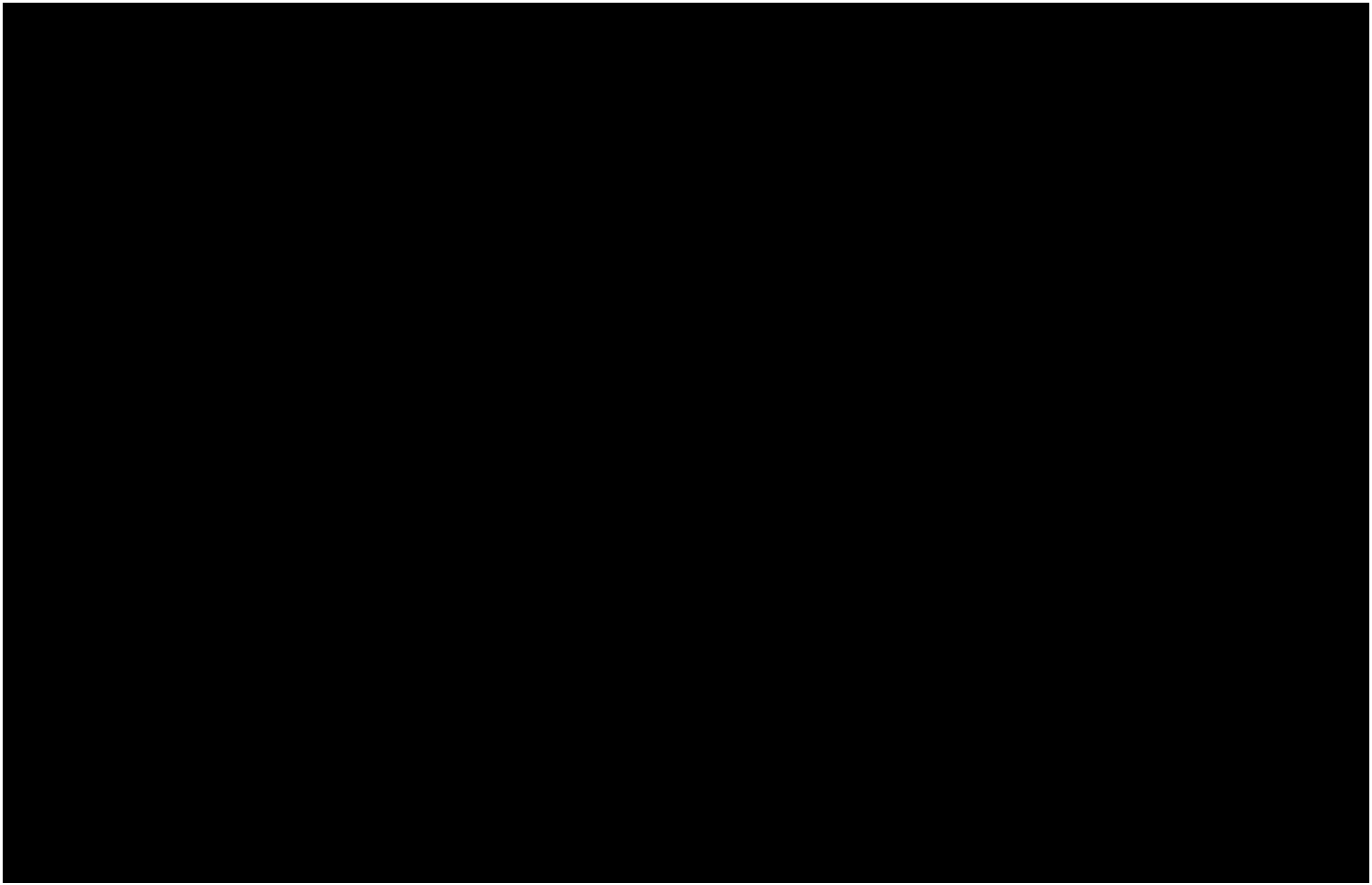
By: _____
1/ST Director of Security & Surveillance

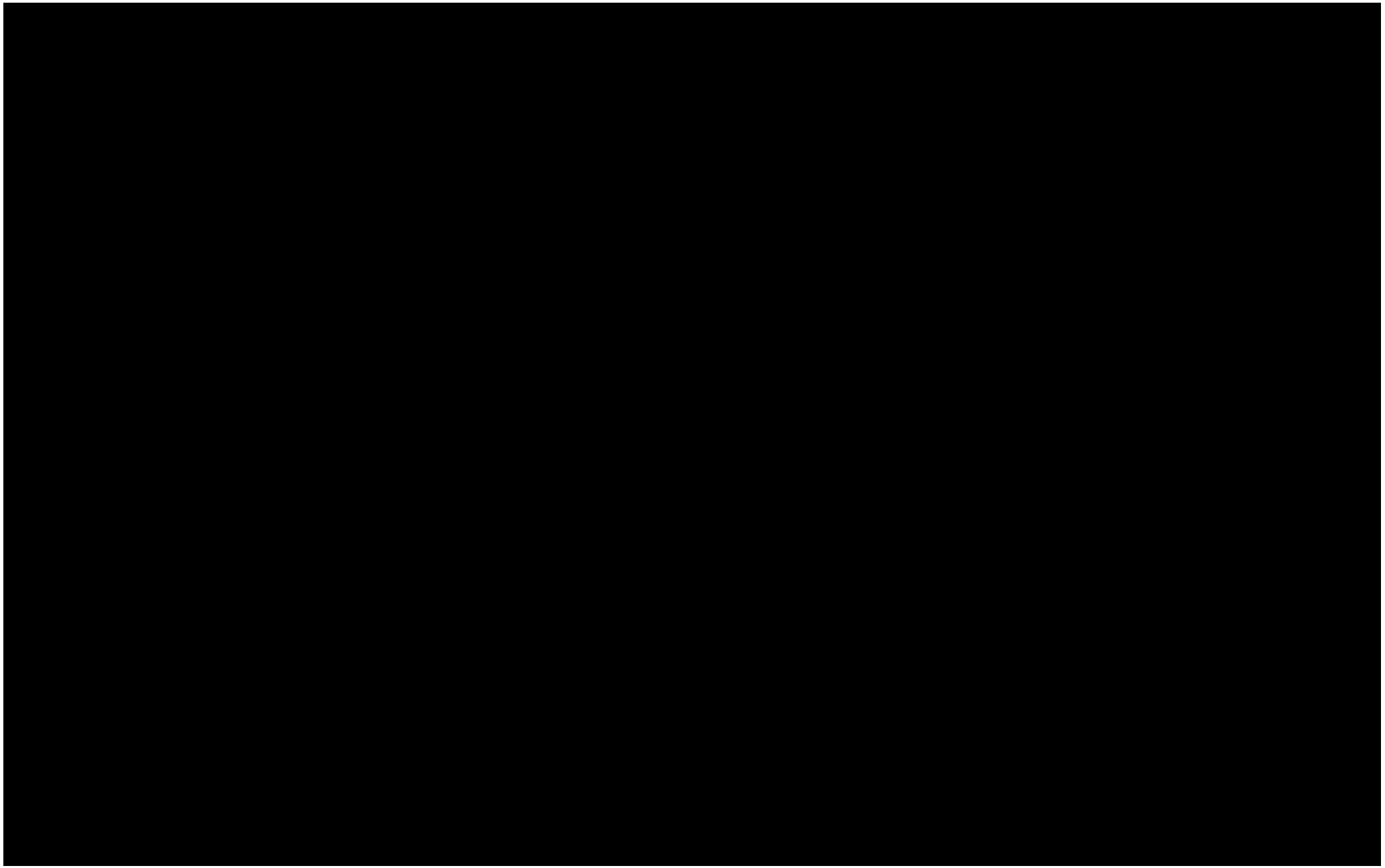


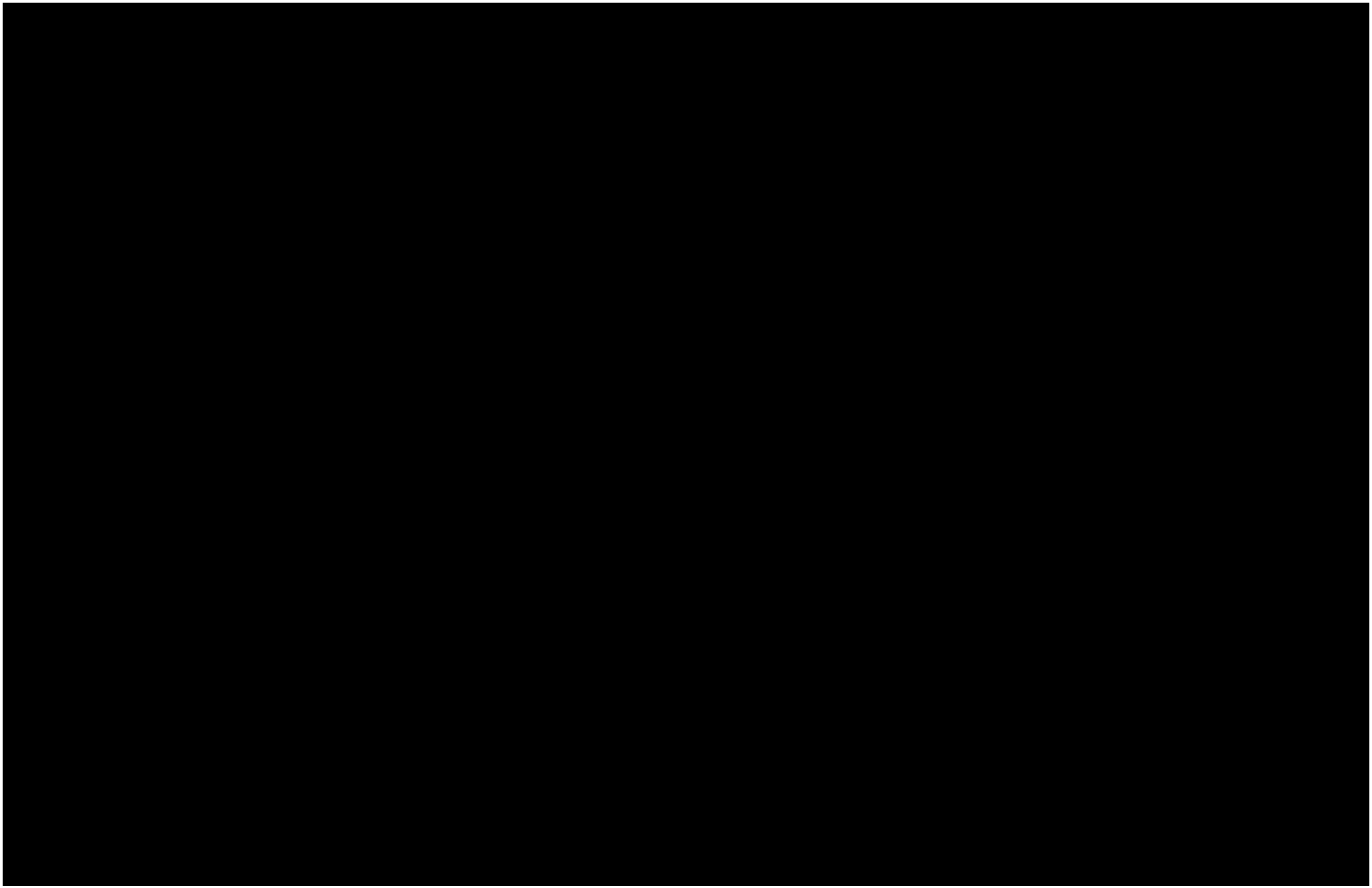


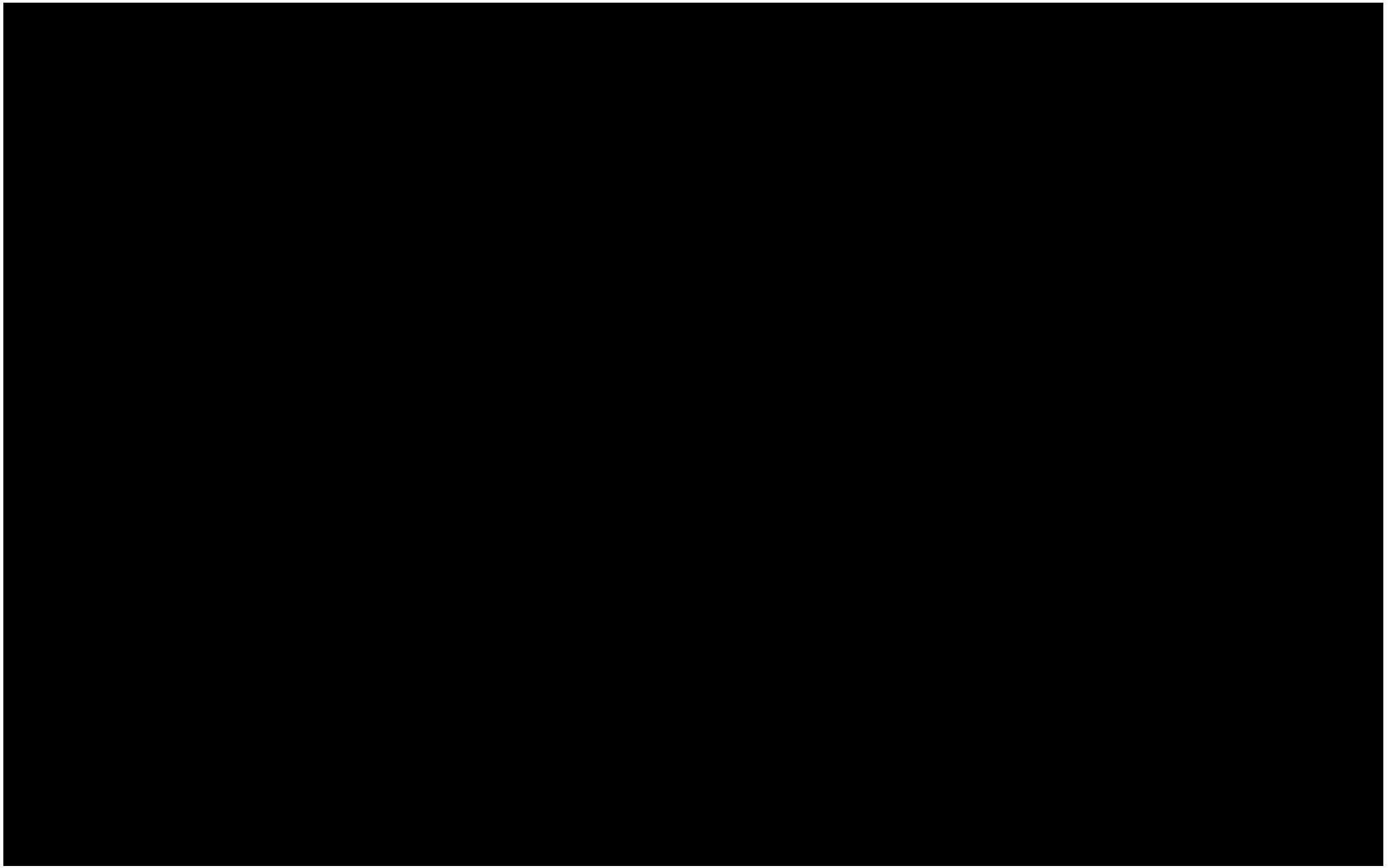
Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email
[redacted]																									

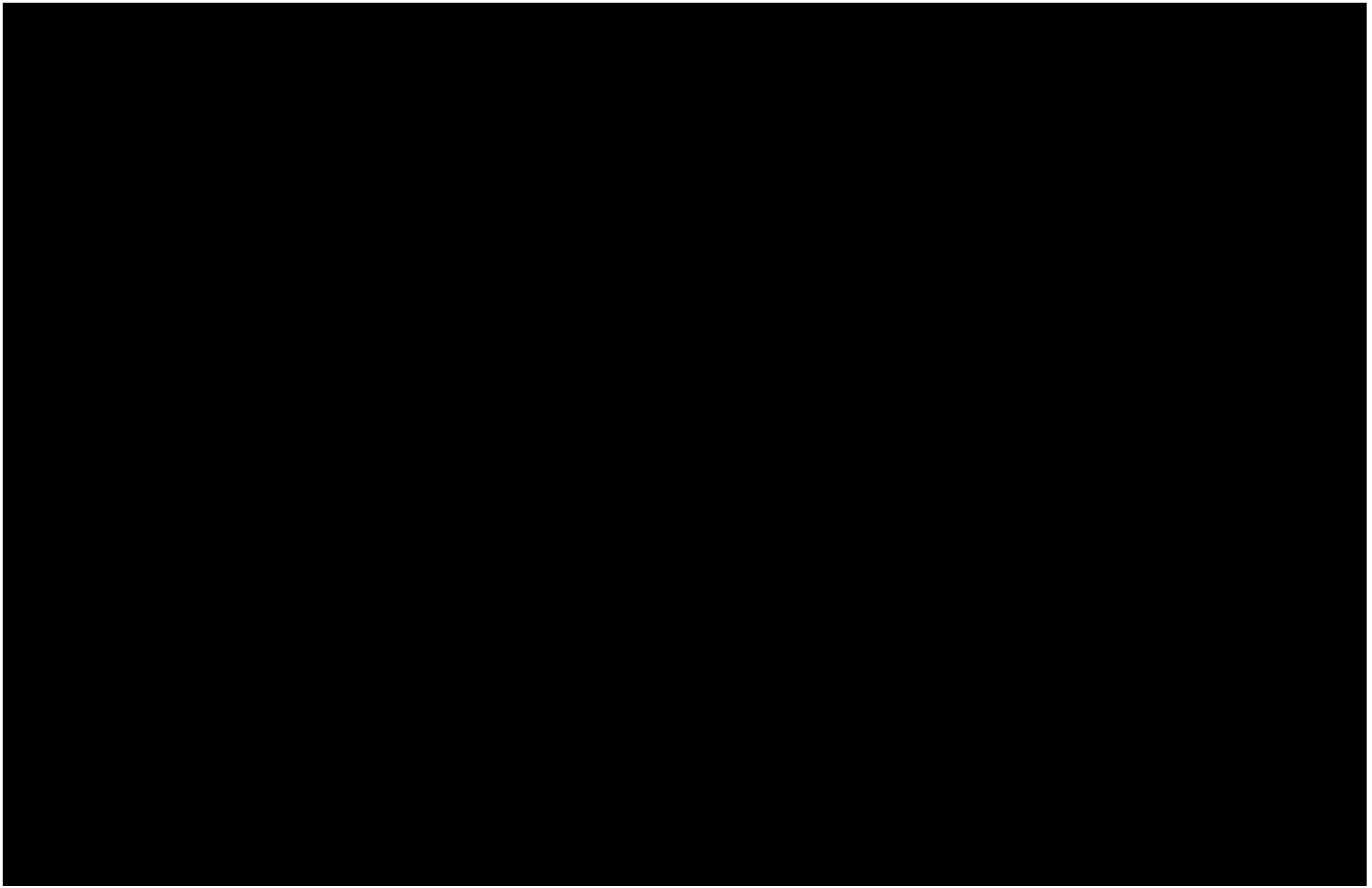






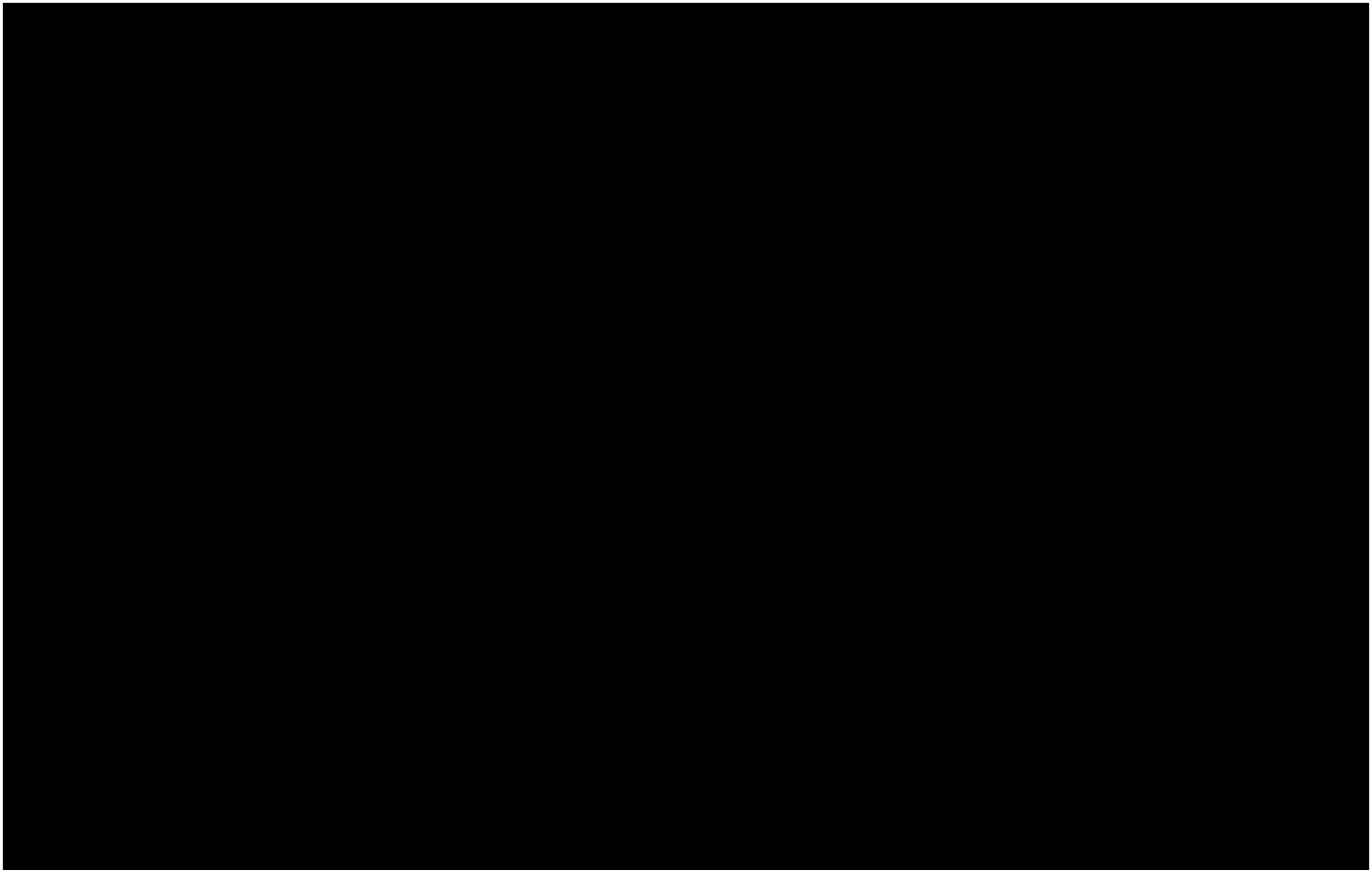


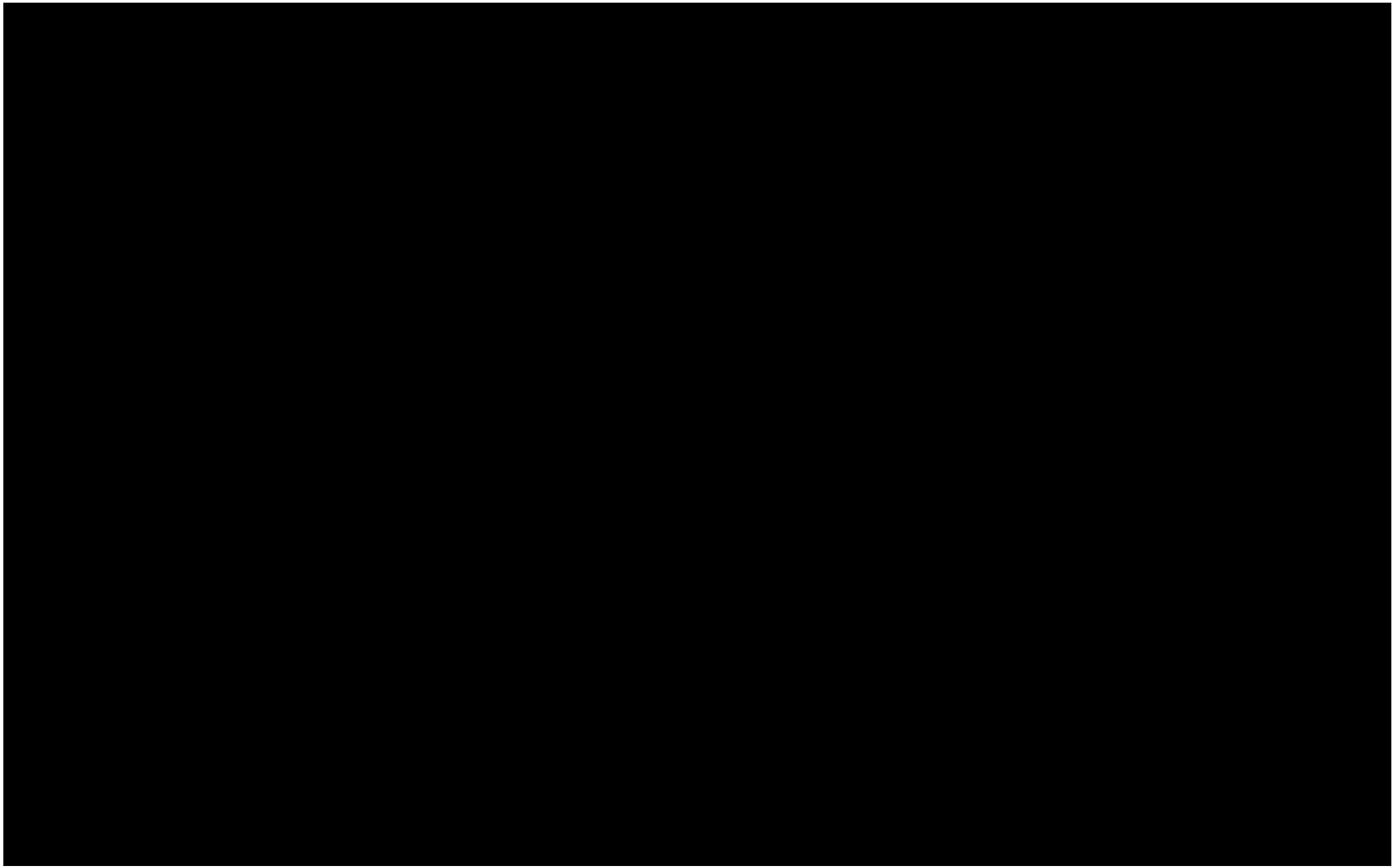


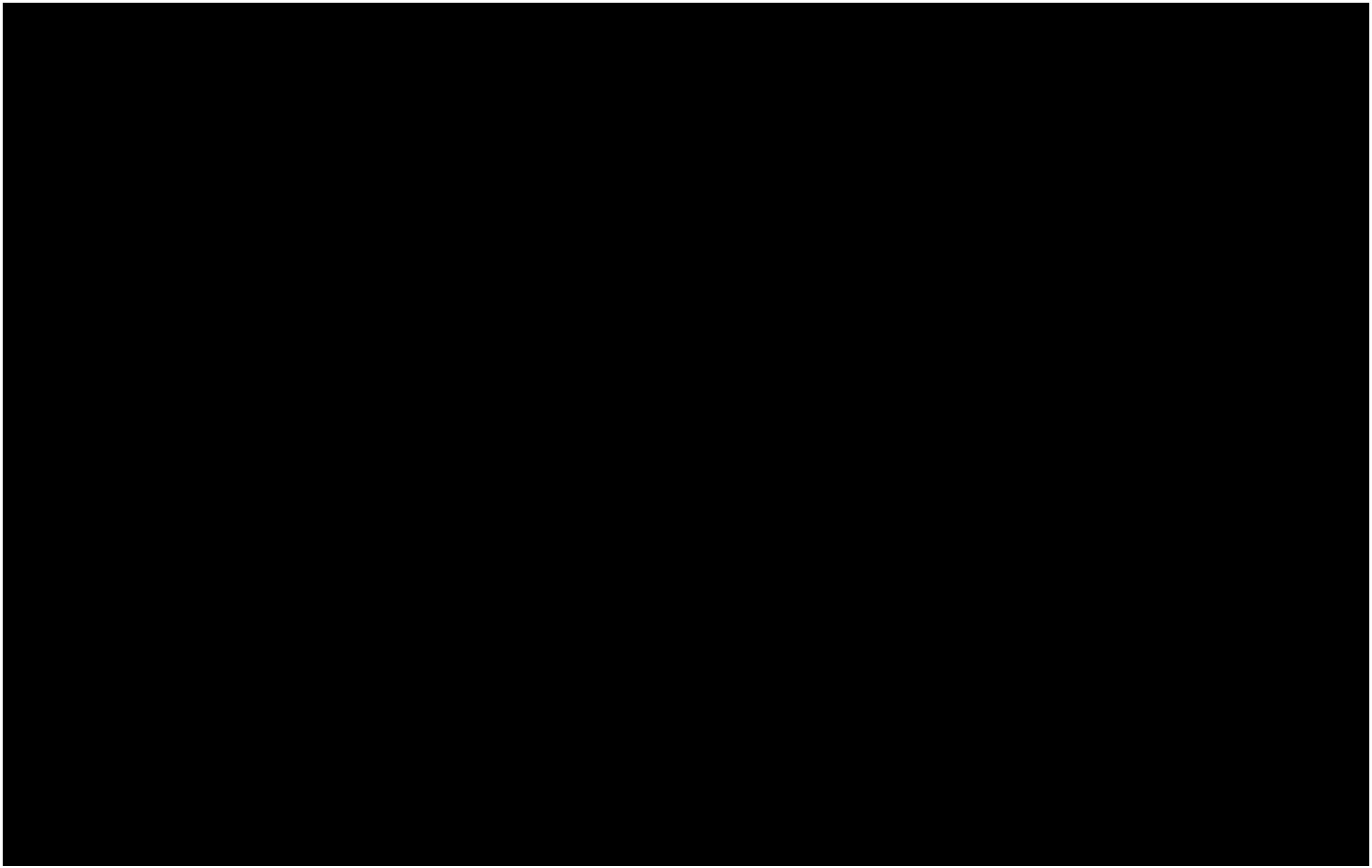








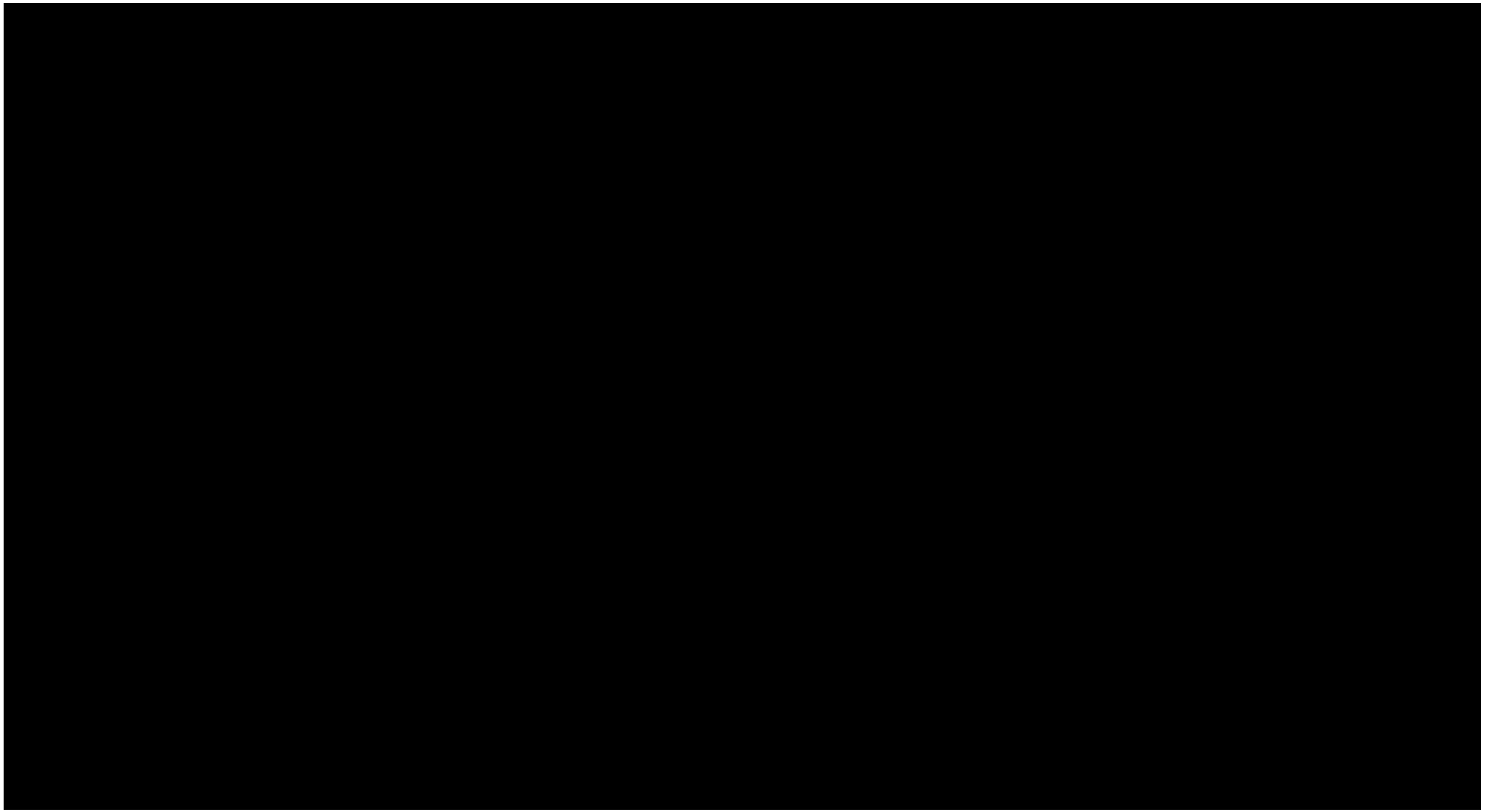




[redacted]

5/20/2025	[redacted]	6727260	Feist	Paul Duvillard	[redacted]	Male	Global Exclusion	Permanent	Black or African American	1065 NW 50th Dr	Pompano Beach	FL	33054	6'3"	275	Black	Brown	N/A	[redacted]	Loitering	EXC-000001463	No	No	FE34-684-67-470-0	Unsubscribed

[redacted]



From:	Adewale Adesuyi
To:	Ian Campbell
Cc:	Elisa Festa; Richard Lackey
Subject:	Re: Security Report Request
Date:	Wednesday, March 4, 2026 1:57:11 PM
Attachments:	image001.png EXC-000001463.pdf Paul Fertil Exclusion Form.pdf Paul Fertil.PNG

Good afternoon Ian,

Per your request, attached to this email is the security report we have, on Mr. Fertil

Best regards,

Adewale Adesuyi

From: Ian Campbell <Ian.Campbell@flgaming.gov>
Sent: Tuesday, March 3, 2026 1:57 PM
To: Adewale Adesuyi <adewale.adesuyi@daniacasino.com>
Cc: Elisa Festa <elisa.festa@daniacasino.com>; Richard Lackey <Richard.Lackey@daniacasino.com>
Subject: Security Report Request

Hello Adewale,

This is a request for all security reports Dania has for patron Paul Duvillard Fertil (D.O.B.: [redacted]

Thank you,

Florida Gaming Control Commission
flgaming.gov

Ian J. Campbell
Investigation Specialist II
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1046

EXC-000001463 - P tron - Per nent Security Exclusion - Re orte 05/20/2025 16:31

Author: Edouard oiri
Report Nu ber: EXC-000001463
St rt Ti e: 05/20/2025 16:31
En Time: 05/20/2025 16:33
Re ort Grou : Exclusi n Rep rts
Report Ty e: Patr - Perma e t Security Exclusi
Note: Paul Fertil as permanently excluded.
Loc tion / Origin: Administration uilding

[redacted]

rrative

Author: Edouard oiri
Cre te : 05/20/2025 16:31

O Tuesday May 20, 2025, at appr ximately 12:20 PM, irect r f Security Richard Lackey, Security Supervis r Ed uard iri and Security Team Leader Marc Chery esc rted a male patr t the security office f r Exclusion. The patr , later ide tified as Paul Fertil, as perma e ntly excluded fr m the Casi ania each due t him loitering a daily basis. Mr. Fertil was instructed about the rules pertai i g t perma e t banned/exclusi f the Casi ania each. Then, Mr. Fertil as esc rted ut f pr perty. N thi g further t relay curre tly.

Person

N e: Paul uvillard Fertil
Alias:
Race: Black
Gen er: Male
Eye color: N/A
H ir color: Black
Height: 6'03" Inches
DOB: [redacted]
Keywor s: Permane t
Comments:

[redacted]

THE CASINO @ DANIA BEACH

Exclusion

NAME / LAST NAME: Paul Fertil

D.O.B. [redacted] PLAYER'S CLUB NUMBER 6727260

PHONE NUMBER [redacted]

ADDRESS: 1065 NW 50th Dr CITY: Pompano Beach ST: FL ZIP: 33064

RACE: Black SEX: M HEIGHT: 6'3" WEIGHT: 275 HAIR: BLK EYES: Brown

REASON FOR EXCLUSION: Loitering

The above-named person was advised to stay off THE CASINO @ DANIA BEACH property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

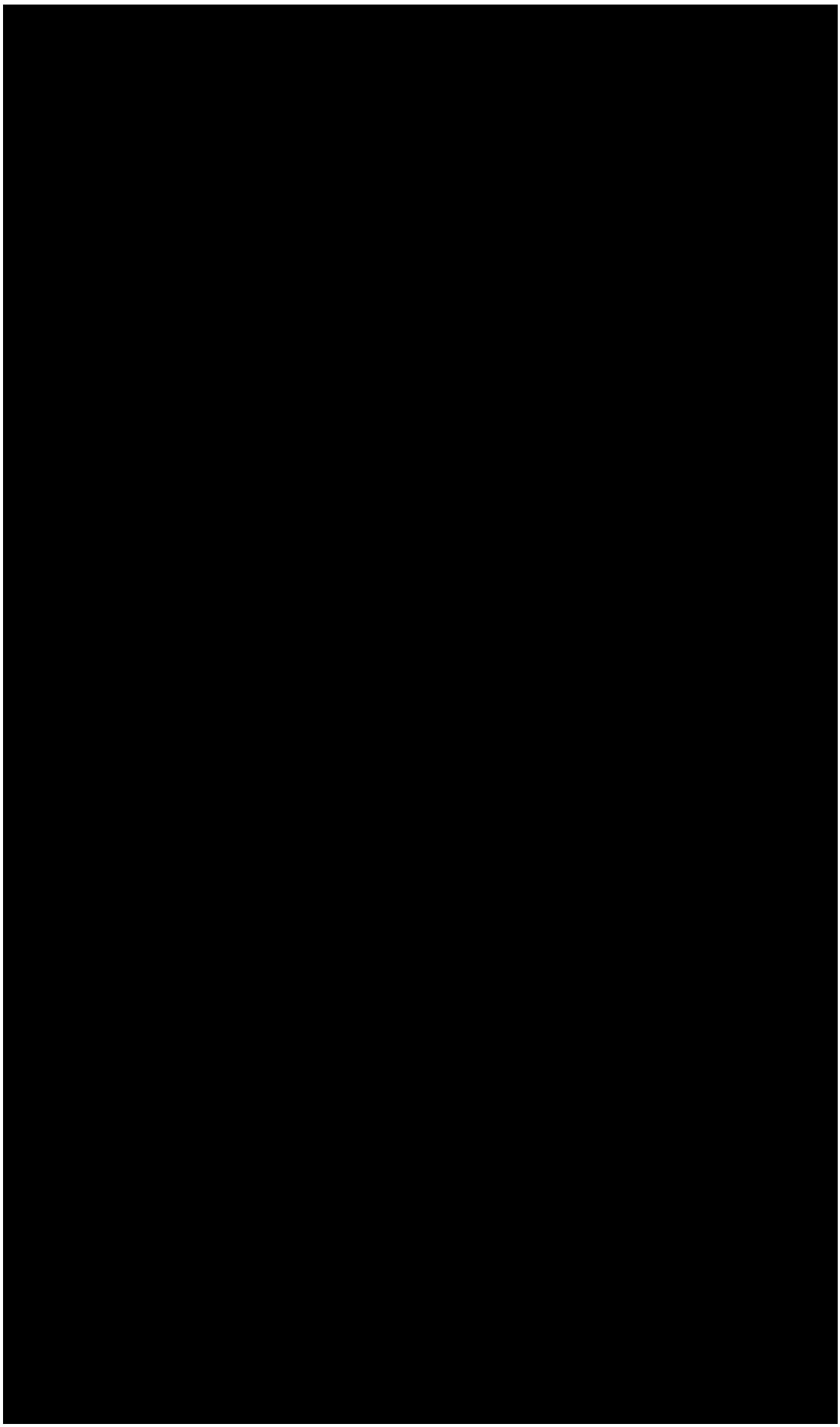
Notification was given on 5/20/25 at 13:00 hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE:

ARRESTED: YES NO

SECURITY AGENT: DATE: 5/20/25





Ian.Campbell@FGCC

[redacted]

BROWARD COUNTY

ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SEMINOLE PD	2016-03690				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
FERTIL	PAUL				

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	M	6'03	290				48	[redacted]	

Permanent Address	Scars, Marks, TT
5055 WILES RD 103, COCONUT CREEK, FL 33073	

Residence Type: (1) City (2) County (3) Florida (4) Out of State — Local Address: 5055 WILES RD 103, COCONUT CREEK, FL 33073

Place of Employment	Length

How long defendant in Broward County:	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN

Officer Injured: Y ☐ N ☒	Unit	Zone	Beat	Shift	Trans. Unit	PMD: Y ☐ N ☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO

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: Alcohol Influence Y ☐ N ☐ UK ☐; Drug Influence Y ☐ N ☐ UK ☐

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] F [redacted]

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	UNLAWFUL POSSESSION OF A STOLEN CREDIT/DEBIT CARD		817.60(8)
1	IDENTITY THEFT		817.568

Probable Cause Affidavit

Before me this date personally appeared BOLDIN, SUSIE (3564) who being first duly sworn deposes and says that on 16 day of August, (year) 2016 at 5550 NW 40TH ST, COCONUT CREEK, FL FL (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 August 16, 2016, [redacted] [redacted] lost her wallet while visiting the Seminole Coconut Creek Casino located at 5550 NW 40th Street Coconut Creek, Fl. 33073. The wallet contained [redacted] social security card, Chase credit card (account ending in [redacted], Bank of America credit card and Florida driver`s license.

On August 17, 2016, [redacted] received a call from Chase Bank inquiring about suspicious

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

BOLDIN, SUSIE (3564)
Officer's Name/CCN

Investigations
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 26 day of Sept, 2016 (year),

by DETECTIVE BOLDIN, SUSIE (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

SERGEANT / 4605
Title/Rank and CCN

EDLER, TOMAS
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

RECEIVED
2017 OCT 17 AM 10:55
STATE ATTORNEY
17TH JUDICIAL CIRCUIT

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)

COURT COPY

NOT AN OFFICIAL FILE STAMP - ACCEPTED AS AN OFFICIAL COPY

*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERK 1/24/2017 1:30:01 PM.****

☒ COMPLAINT AFFIDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

☐ ARREST FORM

BROWARD COUNTY

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SEMINOLE PD	2016-03690				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
FERTIL	PAUL				

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 BOLDIN, SUSIE (3564) who being first duly sworn deposes and says that on 16 day of August, (year) 2016 at 5550 NW 40TH ST, COCONUT CREEK, FL FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

transactions made with her credit card account. Two transactions were completed at McDonalds for a total amount of $14.93 and an attempt was made at Target for the amount of $482.63. A third attempt was made using a Square Device magnetic strip card reader to purchase $3000 worth of items online.

While conducting my investigation I obtained video surveillance from McDonalds and Target. The video surveillance showed an unknown B/M using [redacted] credit card account ending in [redacted] The male was with an unknown B/F.

On September 7, 2016, an attempt to identify flyer was created using a still shot photograph from the Target and McDonald`s video of the male and female subjects and posted at the Coconut Creek Security Podium.

On September 08, 2016, I received a call from Coconut Creek Security Officer John Harris advising that the male subject depicted on the flyer was at the casino. Security Officer John Harris made contact with the male subject and requested to see his identification. The subject handed presented to security a Florida license in the name of Paul Fertil with a DOB of [redacted] A review of Paul Fertil Casino Player`s Club card activity showed that Paul was at the Coconut Creek Casino on August 16, 2016. A social media search revealed that Paul Fertil worked at Publix located in Coral Springs, Fl.

On September 08, 2016, I made contact with Publix`s Assistant Manager Theresa Galeno and Deli Manger Rebecca Rose and showed them the still shot photographs of the male subject depicted in the Target video footage and McDonald`s footage. Theresa and

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

BOLDIN, SUSIE (3564)
Officer's Name/CCN

Investigations
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 26 day of SEPT, 2016 (year),

by DETECTIVE BOLDIN, SUSIE (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

SERGEANT / 4605
Title/Rank and CCN

EDLER, TOMAS
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)

NOT AN OFFICIAL COURT PUBLIC ACCESS - NOT A CERTIFIED COPY

☒ COMPLAINT AFFIDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY

☐ ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SEMINOLE PD	2016-03690				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
FERTIL	PAUL				

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 BOLDIN, SUSIE (3564) who being first duly sworn deposes and says that on 16 day of August, (year) 2016 at 5550 NW 40TH ST, COCONUT CREEK, FL FL (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

Rebecca positively identify the subject in the still shot photo as Paul Fertil an ex-employee who worked at Publix`s for 2 years.

Paul Fertil unlawfully possessed and used [redacted] credit card account information ending in [redacted] to complete a credit card transaction for the amount of $14.93. Paul isn`t the authorized user nor did he have permission to use [redacted] credit card. [redacted] would like to press charges against Paul Fertil.

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

BOLDIN, SUSIE (3564)
Officer's Name/CCN

Investigations
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 22nd day of SEPT, 2016 (year),

by DETECTIVE BOLDIN, SUSIE (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

SERGEANT / 4605
Title/Rank and CCN

EDLER, TOMAS
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)

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 2/16/2017 11:28:32 AM.****

Broward County Sheriff's Office

17-000881

Booking Report

[redacted]

CIS #	301700042	BCCN #	877544	Booking Sheet Control Date and Time	
OBTS	608240194	Print Clearance	02/16/17 03:31:29	Prints Yes	02/16/17 04:27:04
Arrest #	SP 1700042	Offense Report #	20170699	Agency	SEMINOLE
Last Name First Middle	FERTIL, PAUL D			SSN #	[redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	M	604	304	BRO	BLK	DRK	49	[redacted]	PORT A PRINCE	HAITI	0

Permanent Address: 1065 NW 50TH DR DEERFIELD BCH FL 33064

Months of Residence: 360

Arrest Date: 02/15/17 22.55 00 Place of Arrest: 5550 NW 40TH ST Arresting Officer: 0135 MAYNARD

Inmate Logged Date: 02/16/17 03 14 43 Inmate Log Type: FULL INTAKE Place Admitted: MAIN

Intake Comments: 29/54-6162 SP/CO-6162 WC-13217

Alias Last name, First, Middle, DOB

Warrants Officer Id: bs13217

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	02/16/17 04 16	817 568-2a(2)	17000881CF10A	3F	Y	BOND	$1,000 00

Charges FRAUD-USE/POSS ID OF ANOTHER PERSON W/O CONSENT **Comments** CRIM USE OF PERSONAL ID INFO

Booking Off. ID bs15260 **County** BROWARD **Judge** KOLLRA

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B. Type	Bond Amount
2	02/16/17 04 18	817 61(F)	17000881CF10A	3F	Y	BOND	$1,000 00

Charges ILLEGAL USE CRDT CRD-MORE 2X IN 6 MOS GOODS $100+ **Comments** FRAUDULENT USE OF CREDIT CARD

Booking Off. ID bs15260 **County** BROWARD **Judge** KOLLRA

* End of Report *

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30170042

☐ COMPLAINT AFFIDAVIT
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY ARREST# _____ OBTS# _____ ☒ ARREST FORM

Filing Agency	Offense Report	Local ID#	FDLE	FBI	SS#
SEMINOLE PD	2017-0699				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
FERTIL	PAUL	D		NONE	

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	M	604	304	BLACK	BROWN	DARK	50	[redacted]	HAITI

Permanent Address	Scars, Marks, TT
1065 NW 50TH DRIVE DEERFIELD BEACH FL. 33064	NONE

Residence Type: (1) City (2) County (3) Florida (4) Out of State	Local Address	Place of Employment	Length
(2) COUNTY	SAME AS ABOVE.	RETIRED	N/A

How long defendant in Broward County:	Breathalyzer by /CCN	Reading	Place of arrest	Date/time arrested	Arresting Officer(s) CCN
20 YRS	N/A	N/A	5550 NW 40TH ST.	02/15/2017 2235	W. MAYNARD 0135

Officer injured Y☐ N☒	Unit	Zone	Beat	Shift	Trans Unit	PMD Y☐ N☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/ BSO
	[illegible]	5	MID	MIDS			FRANK 357	2325	

TYPE / ACTIVITY	Type			Activity			Indication of	Y	N	UK
N, NA	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/	Drug Influence	☐	☒	☐
	B-Barbiturate	M-Marijuana	U-Unknown	S-Sell	D-Deliver	Distribute				
	C-Cocaine	O-Opium	Z-Other	B-Buy	E-Use	Z-Other				

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)
STATE OF FLORIDA

Count#	Offenses Charged	WC# / Citation #, (if applicable)	FS or Capias/Warrant #
1	CRIMINAL USE PERSONAL ID		CAPIAS 2017-01885

Probable Cause Affidavit

Before me this date personally appeared OFC. W. MAYNARD 0135 who being first duly sworn deposes and says that on 15 day of FEB., (year) 2017 at 5550 NW 40TH ST. (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

I WAS MADE AWARE THAT THE ABOVE DEFENDANT PAUL FERTIL WAS WANTED ON A CAPIAS (# 2017-01885) AND THAT HE FREQUENTLY CAME TO THE COCONUT CREEK CASINO. I LOCATED FERTIL THROUGH HIS PLAYER'S CLUB CARD WHICH REVEALED THAT HE WAS IN THE CASINO AT THE TIME. FERTIL WAS PLACED UNDER ARREST AND TRANPORTED TO THE BROWARD COUNTY MAIN JAIL.

I swear the above statement is correct and true to the best of my knowledge and belief.

Ofc. W. Maynard 0135 — Officer/Affiant's Signature
OFC. W. MAYNARD 0135 — Officer's Name/CCN
PATROL — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of FEBRUARY, 2017 (year), by OFC. W MAYNARD (name and title), who is personally known to me or has produced _____ as identification

[signature] — Notary Public, Deputy Clerk of the Court, or Assistant State Attorney
Ofc / 0106 — Title/Rank and CCN

Taylor Frank, Police officer
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

Orig _ Court
2nd – State Attorney
3rd – Filing
4th – Arresting Agency

29154 Celer — FIRST APPEARANCE/ARREST FORM — SPCO Celer — WQ 13217

BSO DB#2 (Revised 05/00) (SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

COURT COPY

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3pgs Fertil

BSO - Warrants/Extradition Division

Confirmation Report

Print Date: February 15, 2017 10:54:24PM

Confirmation Information

Confirmation Number: WC-201701885 Date Issued: 02/15/2017 Issued By: bs16400

Issued To Name/Org: OFC MAYNARD/SEMINOLE PD

Status: Assigned

Notes: NEW ARREST VIA TTY

Case Number: 17000881CF10A-000 Name: FERTIL, PAUL

Capias Date: 2017/01/24 Origin: BC DOB: [redacted] Race/Gender: BM

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 5/8/2017 9:05:37 AM.****

STATE OF FLORIDA

-VS-

FERTIL, PAUL
Defendant

Filed In Open Court
CLERK OF THE CIRCUIT COURT
ON 5.8.17
BY

IN THE SEVENTEENTH JUDICIAL CIRCUIT COURT, IN AND FOR BROWARD COUNTY

CASE NUMBER 17000881CF10A

DC NUMBER _____

Local Jurisdiction Identification Number:

☑ **ORDER OF PROBATION** ☐ **DRUG OFFENDER PROBATION** ☐ **COMMUNITY CONTROL**
☐ **COMMUNITY CONTROL/PROBATION** ☐ **COMMUNITY CONTROL/DRUG OFFENDER PROBATION**
☐ **DRUG OFFENDER PROBATION/PROBATION** ☐ **SEX OFFENDER PROBATION**
☐ **COMMUNITY CONTROL/SEX OFFENDER PROBATION** ☐ **MENTAL HEALTH PROBATION**

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

☐ entered a plea of guilty to ☐ been found guilty by jury verdict of
☑ entered a plea of nolo contendere to ☐ been found guilty by the court trying the case without a jury of

Count I. CRIMINAL USE OF PERSONAL ID Info Count ____ _____
Count II. FRAUDULENT USE OF CREDIT CARD Count ____ _____
Count ____ _____ Count ____ _____
Count ____ _____ Count ____ _____

SECTION 1: JUDGMENT OF GUILT

☐ The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on ☐ Probation, ☐ Community Control ☐ Drug Offender Probation ☐ Sex Offender Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

SECTION 2: ORDER WITHHOLDING ADJUDICATION

☑ Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on ☑ Probation, ☐ Community Control ☐ Drug Offender Probation ☐ Sex Offender Probation for a period of 24 MONTHS under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

☐ committed to the Department of Corrections for a term of _____ prison with credit for _____ jail time, followed by ☐ Probation, ☐ Community Control ☐ Drug Offender Probation ☐ Sex Offender Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

or

☐ confined in the County Jail for a term of _____ with credit for _____ jail time. After you have served ___ of the term, you shall be placed on ☐ Probation, ☐ Community Control ☐ Drug Offender Probation ☐ Sex Offender Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

or

☐ confined in the County Jail for a term of _____ with credit for _____ jail time, as a special condition of supervision.

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Defendant: FERTIL, PAUL Case # 17000881CF10A

IT IS FURTHER ORDERED that you shall comply with the following standard conditions of supervision as provided by Florida law:

(1) You will report to the probation officer as directed.

(2) You will pay the State of Florida the amount of $ 50.00 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.

(3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer. .

(4) You will not possess, carry or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.

(5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.

(6) You will not associate with any person engaged in any criminal activity.

(7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.

(8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.

(9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.

(10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.

(11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.

(12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.

(13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.

(14) You will report in person within 72 hours of your release from incarceration to the probation office in BROWARD County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at 17-1.

SPECIAL CONDITIONS

- [x] NO CONTACT W/VICTIM DIRECTLY OR INDIRECTLY
- [x] COURT COST NOT A CONDITION OF PROBATION
- [ ] _____
- [ ] _____
- [ ] _____
- [ ] _____

Revised 07-01-2016

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Defendant: FERTIL, PAUL Case # 17000881CF10A

YOU ARE HEREBY PLACED ON NOTICE that the court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

IT IS FURTHER ORDERED that you pay:
Court Costs, Fees, and Fines, as imposed at sentencing, in the total amount of: $ SEE DISPO

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.
Pursuant to s. 948.09, F.S., you will be assessed an amount of $2.00 per month for each month of supervision for the Training Trust Fund Surcharge.

☐ Court Costs/Fines Waived
☐ Court Costs/Fines in the amount of _____ converted to _____ community service hours
☐ Court Costs/Fines in the amount of _____ reduced to civil judgment.

SPECIFIC INSTRUCTIONS FOR PAYMENT: _____

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED, on 5/8/17

NUNC PRO TUNC _____

Ernest Kellum
, Circuit Judge

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: 5/8/17

Defendant

Instructed by: LINDA YOUNG
Supervising Officer

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 5/8/2017 9:12:01 AM.****

[ ] 17th Judicial Circuit in and for Broward County

CLOCK IN

Filed In Open Court,
CLERK OF THE CIRCUIT COURT
ON 5.8.17
BY [illegible]

DIVISION: CRIMINAL
FF

ADJUDICATION WITHHELD

THE STATE OF FLORIDA VS.

CASE NUMBER

PLAINTIFF Paul Ferlil DEFENDANT 17-881CF10A

The Defendant Paul Ferlil being personally before this court represented by K. Segal, his attorney of record, and the state represented by N. Deprimo, Assistant State's Attorney, and having [ ] Been tried and found guilty [ ] Entered a plea of Guilty [✓] Entered a plea of nolo contendere of the following crime(s):

COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME	OBTS NUMBER
1	Criminal Use of Personal Identification Information	817.568(2)	3°	
2	Fraudulent Use of Credit Card	817.61	3°	

Stayed and withheld imposition of sentence

[✓] The Court hereby stays and withholds the imposition of sentence as to count(s) 1-2 and places the Defendant on probation for a period of 024 mos under the supervision of the Department of Corrections (condition of probation set forth in separate order)

Sentence Deferred Until Later Date (check if Applicable)

[ ] The Court hereby defers imposition of sentence until _____ (Date)

[✓] Pay $225.00 Trust Fund pursuant to F.S. 938.05 (1)(a)

The Defendant in Open Court was advised of his right to appeal from this Judgement by filing notice of appeal with the clerk of Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The defendant was also advised of his right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigence.

COUNT (S) _____ ; _____ **DAYS BROWARD COUNTY JAIL W/CREDIT FOR** _____ **DAYS TIMES SERVED**

I HEREBY CERTIFY that a true and correct copy of the above and foregoing was served on the State Attorney by: [ ] Hand delivery [ ] U.S. Mail *and to the* Defense Attorney by [✓] Hand delivery [ ] U.S. Mail this 8 day of May, 20 17.

ICC 112-77
7/2008

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DIVISION:	[ ] ADJUDICATION WITHHELD	CASE NUMBER
CRIMINAL	[ ] ADJUDICATED GUILTY	CF 10 17.881CF10A

Fertil, Paul

FINGERPRINTS OF DEFENDANT



Fingerprints taken by:

Dep. C. Harris # 8483 Court Deputy

Name & Title

DONE AND ORDERED in Open Court at Broward County, Florida this 8 day of May 2017.
I HEREBY CERTIFY that the above and foregoing fingerprints are of the Defendant

Paul Fertil, and that they were placed thereon by said defendant in my presence

in Open court this date.

Ernest Kollra

JUDGE

ICC 112-57 FINGERPRINTS OF DEFENDANT

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IN THE CIRCUITCOURT OF THE
17TH JUDICIAL CIRCUIT IN AND
FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA, CASE NO: 17000881CF10A

vs. JUDGE: KOLLRA

PAUL FERTIL,
Defendant.
_____/

MOTION FOR EARLY TERMINATION OF PROBATION

COMES NOW the Defendant, PAUL FERTIL, by and through the undersigned attorney, and moves this Court for an Order terminating Defendant's probation. As grounds for this Motion, Defendant states as follows:

1. The Defendant was placed on probation on 5/8/17, for the offenses of

Count I CRIMINAL USE OF PERSONAL ID INFORMATION

Count II FRAUDULENT USE OF CREDIT CARD.

2. The Defendant has completed at least one-half of the probation.

3. The Defendant has complied with all special conditions of probation.

4. The Defendant's probation officer, Ricardo Fratichelli, has no objection to an early termination of probation and defers to the Court. Officer Fratichelli mentioned the client had an outstanding balance of $55.85 for the cost of supervision. The Defendant informed the undersigned attorney this final payment was being made on May 23, 2018.

WHEREFORE, Defendant prays that this Court will grant this motion and terminate probation.

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*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERK 5/23/2018 1:05:15 PM.****

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by e-service to the Office of the State Attorney, at courtdocs@sao17.state.fl.us, Broward County Courthouse, Fort Lauderdale, Florida, this May 23, 2018.

HOWARD FINKELSTEIN
Public Defender
17th Judicial Circuit

s/ KIMBERLY JANE SEGAL
_____
KIMBERLY JANE SEGAL
Florida Bar No. 11422
Assistant Public Defender
Attorney for the Defendant
discovery@browarddefender.org
(954) 831-8652

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CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 17000881CF10A Arrest Number SP17000042 BCCN # 0877544

State of Florida VS Fertil, Paul AKA ----------

Judge Ernest A. Kollra Cash bond / Return to depositor/ Surety bond/ IC

Cash bond number(s) ----------

Charges 092-1 Crim Use of Personal ID Info
080-2 Fraudulent Use of Credit Card

D/H to Term Probation - Granted

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 VOPNOCC 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 _____ Adj. Delinquent _____
Committed to DJJ/Level _____ Sentence Withheld ____ Previous Sentence Vacated
PSI Ordered
Adj. and Sentence deferred to

Type of probation/ Community Control:
Drug Offender) Sexual Offender ( ) Habitual Offender (Mental Health) County
Offender 10 OMM. CONTROL: Revoked Reinstated Modified ( ) Terminated
Extended All previous special conditions apply
WARRANT: Dismissed) Withdrawn Served in open court

SENTENCE: *PROBATION / COMM. CONTROL}*
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 _____
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 *TIS*
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 *TIS*
) 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 Ernest Kollra

DEPUTY CLERK _____ **DATE** 5/30/18

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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Mohsen Mehdiabadi Shirdel Case No. 2026-016591; Default Final Order
Date:	October 26, 2026

Executive Summary

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

Relevant Facts

On February 20, 2026, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino ("Magic City").[1] On February 20, 2026, Respondent was ejected from Magic City.[2] Based on Respondent's ejection from Magic City, the Division filed an Administrative Complaint on April 16, 2026, seeking his exclusion from all licensed pari-mutuel and slot machine facilities in the state of Florida. Commission staff attempted, but were unable to complete, mail service and personal service. Commission staff then requested that a notice be placed in the Sun-Sentinel, which was published on September 15, September 22, September 29, and October 6, 2026. Respondent did not respond to the notice.

Analysis

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

---

[1] Gretna Racing, LLC d/b/a Magic City Casino ("Gulfstream Park") is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

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

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

Therefore, Respondent's ejection from Magic City Casino, a licensed pari-mutuel and slot machine facility in this state, subjects his to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

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

SunSentinel
MEDIA GROUP

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Tallahassee
Tallahassee, FL 32399

Bill To:
Maya Williams - 323481
4070 Esplanade Way Suite 250
Tallahassee
Tallahassee, FL 32399

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Miami, Miami-Dade County, Florida

State Of Florida
County Of Orange

Before the undersigned authority personally appeared Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of NOTICEOFACTIONBEFORETHEDIVISIO
Was published in said newspaper by print in the issues of, and by publication on the newspaper's website, if authorized on 15 Sep 2026, 22 Sep 2026, 29 Sep 2026, 6 Oct 2026
Affiant further says that the newspaper complies with all legal requirements for publication in Chapter 50, Florida Statutes.



Signature of Affiant

Sworn to and subscribed before me this: 6 Oct 2026.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

137946

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112 Florida Statutes.
MOHSEN MEHDIABADI SHIRDEL
6011 SW 41ST STREET # 8 DAVIE, FLORIDA 33314
CASE NO.: 2026-016591
LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Maya Williams, Administrative Assistant II, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8071. If no contact has been made by you concerning the above, by Tuesday, October 13, 2026, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service.

137946

Florida Gaming Control Commission

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

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v. FGCC Case No.: 2026-016591

Mohsen Mehdiabadi Shirdel

Respondent.
_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

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

On (date) July 14, 2026, Affiant made a diligent effort to locate Respondent, to serve: ☐ License Denial; ☒ Administrative Complaint and related papers; ☐ Subpoena(s); ☐ Final order; ESO and related papers; ___(other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

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

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

_____
Signature of Affiant

STATE OF Florida
COUNTY OF Broward

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

Sworn to or affirmed by Affiant before me this 15th day of July 2026.

_____
Notary Public

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

Florida Gaming Control Commission

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

May 19, 2026

Mohsen Mehdiabadi Shirdel
6011 Southwest 41st Street, #8
Davie, FL 33314

Case No.: **2026-016591**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Mohsen Mehdiabadi Shirdel:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/16/2026
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.: 2026-016591

MOHSEN MEHDIABADI SHIRDEL,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Mohsen Mehdiabadi Shirdel ("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 6011 Southwest 41st Street #8, Davie, Florida 33314.

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 February 20, 2026, Respondent was a patron of Magic City Casino.

5. On or about February 20, 2026, Respondent was ejected from Magic City Casino.

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

> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person

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

(Emphasis 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 Magic City Casino on or about February 20, 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 2026-016591 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.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. SHIRDEL, MOHSEN MEHDIABADI **CASE NO.: 2026-016591**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

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5/27
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Mohsen Mehdiabadi Shirdel
6011 Southwest 41st Street #8
Davie, Florida 33314
FGCC 2026-016591

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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Mohsen Mehdiabadi Shirdel
6011 Southwest 41st Street, #8
Davie, Florida 33314
AC-2026-016591-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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Your item has been delivered to the original sender at 10:47 am on May 7, 2026 in TALLAHASSEE, FL 32301.

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Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
May 7, 2026, 10:47 am

Out for Delivery

TALLAHASSEE, FL 32301
May 7, 2026, 6:10 am

Arrived at Post Office

TALLAHASSEE, FL 32301
May 7, 2026, 4:56 am

In Transit to Next Facility

May 6, 2026

Arrived at USPS Regional Origin Facility

GAINESVILLE FL DISTRIBUTION CENTER
May 3, 2026, 4:39 pm

Forward Expired

Feedback

FORT LAUDERDALE, FL 33314
April 24, 2026, 9:44 am

Arrived at USPS Regional Origin Facility
JACKSONVILLE FL DISTRIBUTION CENTER
April 22, 2026, 9:03 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 >

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Tracking Number:

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FORT LAUDERDALE, FL 33314
June 1, 2026 3:21 PM

Arrived at USPS Facility

MIAMI FL DISTRIBUTION CENTER
May 30, 2026 11:00 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
May 29, 2026 3:37 PM

Departed Post Office

TALLAHASSEE, FL 32311
May 28, 2026 6:05 PM

USPS picked up item

TALLAHASSEE, FL 32311
May 28, 2026 12:21 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	**03/16/2026**
Complaint #	**2026016591**	Case Type **CMP - Complaint**	Disposition	Disposition Date	
Docket#		Respondent **SHIRDEL, MOHSEN MEHDIABADI**	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	**03/05/2026**
Region	**SR - Southern Region**	Received	**03/10/2026**
Reference	**550.0251(6)**		
Entered	**03/10/2026**	Entered By	**cstubbs1**

Summary: **155 - WEST FLAGLER ASSOCIATES, LTD - F.S.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On March 5, 2026, this Investigator received Magic City's (MC) Weekly Exclusion Report. A review of the report revealed that patron Mohsen Mehdiabadi SHIRDEL was permanently excluded from Magic City on February 20, 2026. A review of other pari-mutuel facility's exclusion lists revealed that SHIRDEL was also excluded from Dania Casino on December 5, 2025. A review into SHIRDEL's criminal history revealed that he is also excluded from all Seminole casinos. This Open Case Request has been presented to Investigation Manager Julio Minaya for review and approval.**

Updated **03/16/2026 14:02:02** By **cstubbs1**

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

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 10, 2026**	**2026 01 6591**

Respondent:	Complainant:
SHIRDEL, MOHSEN MEHDIABADI **6011 SW 41ST STREET # 8** **DAVIE, FLORIDA 33314**	**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 11, 2026**

Period of Investigation:	Type of Report:
March 5, 2026, - March 11, 2026	**Final**

Alleged Violation(s): 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 5, 2026, this Investigator received Magic City's (MC) Weekly Exclusion Report. A review of the report revealed that patron Mohsen Mehdiabadi **SHIRDEL** was permanently excluded from Magic City on February 20, 2026 **(Exhibit #1)**. A review of other pari-mutuel facility exclusion lists revealed that **SHIRDEL** was also excluded from Dania Casino on December 5, 2025 **(Exhibit #2)**. A review of **SHIRDEL'S** criminal history disclosed that he is also excluded from the Seminole Hard Rock Hotel and Casino in Hollywood, Florida.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Ian Campbell / March 11, 2026	Julio Minaya / March 12, 2026

Chief of Investigations / Date

Bradford D. Jones / March 16, 2026

CONTINUATION

On March 5, 2026, this Investigator requested from MC copies of all Security Reports they have for **SHIRDEL**. Later that day MC provided nine Security Reports involving **SHIRDEL** dating back to October 10, 2016. A review of each report revealed the following:

Date of Incident	Incident Number	Summary
10/16/2016	IN20160004266	**SHIRDEL** visited MC and requested a lifetime self-exclusion. He filled out and signed the Voluntary Exclusion Form and decided on a lifetime self-exclusion **(Exhibit # 3, - Pages 3 thru 6)**.
05/29/2017	IN20170002141	**SHIRDEL** was approached by MC security and the Miami-Dade Police Department (MPD) after it was reported he was in the MC parking lot appearing to be highly intoxicated and wanting to drive. MC security became aware that **SHIRDEL** was trespassing on property for the lifetime self-exclusion that he had signed for in 2016. When MPD attempted to retrieve **SHIRDEL'S** car keys, they were denied multiple times. **SHIRDEL** was then placed under arrest and escorted off the property. He was charged with Trespass Property/After Warning and Disorderly Intoxication **(Exhibit # 3, - Pages 7 thru 13)**.
10/29/2023	IN20230005098	**SHIRDEL** visited MC's cardroom and attempted to claim a high hand jackpot using a different name. He was approached by MC security and escorted to the security vestibule. MC security learned that **SHIRDEL** was a lifetime self-excluded patron from 2016 and was trespassed and arrested at MC in 2017 for disorderly conduct. MC security explained to **SHIRDEL** that he is still permanently excluded and would not be paid his high hand jackpot. **SHIRDEL** became argumentative and refused to sign a Trespass Warning prior to leaving the property **(Exhibit # 3, - Pages 14 thru 19)**.
02/23/2025	IN20250000988	**SHIRDEL** visited MC and was observed panhandling in the poker room. MC security approached **SHIRDEL** and escorted him to the security vestibule to gather information on him. MPD would arrive at MC during this time. MC security found the three prior incidents involving **SHIRDEL** in their system and again explained the requirements and consequences for trespassing to **SHIRDEL** while MPD was present. The MC Security Report stated that **SHIRDEL** indicated understanding, signed the Trespass Form, and left the property **(Exhibit # 3, - Pages 20 thru 24)**.
03/25/2025	IN20250001735	**SHIRDEL** was observed in MC's poker room. MC security approached **SHIRDEL**. MC security reviewed their system and observed that this was **SHIRDEL's** fifth incident at MC. With MPD present, the rules and regulations for trespassing were

CONTINUATION

Date of Incident	Incident Number	Summary
		explained to **SHIRDEL**. **SHIRDEL** stated that he understood but refused to sign the Trespass Form and left the property **(Exhibit # 3, - Pages 25 thru 29)**.
09/4/2025	IN20250005367	**SHIRDEL** visited MC and was observed at the casino cage. He was approached by security and escorted to the security vestibule where they were later joined by MPD. Security found that **SHIRDEL** had five prior incidents. MC security explained the rules and regulations for trespassing to **SHIRDEL** with MPD present. **SHIRDEL** stated that he understood, this time signing the Trespass Form, and left the property **(Exhibit # 3, - Pages 30 thru 34)**.
9/22/2025	IN20250005797	**SHIRDEL** was observed in MC's poker room. He was approached by MC security and escorted to the security vestibule. They were later joined by MPD. After a review, MC found that **SHIRDEL** now had six prior incidents. MC security explained the rules and regulations for trespassing to **SHIRDEL** with MPD present. **SHIRDEL** said that he understood, did not sign the Trespass Form, and left the property **(Exhibit # 3, - Pages 35 thru 38)**.
12/9/2025	IN20250007606	**SHIRDEL** was observed in MC's poker room. He was approached by MC security along with MPD and escorted to the security vestibule. MC security found that **SHIRDEL** had accumulated seven prior incidents. MC security explained the rules and regulations for trespassing to **SHIRDEL** with MPD present. **SHIRDEL** stated that he understood, signed the Trespass Warning Form, and left the property **(Exhibit # 3, - Pages 39 thru 42)**.
02/20/2026	SECI-26-0889	**SHIRDEL** was observed in MC's smoking gaming section panhandling. He was approached by MC security in MC's poker room and then escorted to the security vestibule. They were joined by MPD at the security vestibule. After a review, MC security found that **SHIRDEL** now had eight prior incidents. MC security explained the rules and regulations of trespassing to **SHIRDEL** with MPD present. **SHIRDEL** acknowledged, signed the Trespass Warning Form, and left the property **(Exhibit # 3, - Pages 43 thru 48)**.

This Investigator also received Security Reports involving **SHIRDEL** from Dania Casino on March 5, 2026. A review of the Security Report EXC-000000254 revealed that on October 16, 2016, **SHIRDEL** visited Dania Casino and went to their security office for a self-exclusion[1]. He was attended by Security Supervisor Paul Charles who explained Dania Casino's self-exclusion policy to

[1] ***SHIRDEL also visited Magic City Casino this day for a self-exclusion.***

CONTINUATION

SHIRDEL. **SHIRDEL** chose to permanently self-exclude himself. An update on the report states that per compliance, **SHIRDEL** was reinstated on April 11, 2025 **(Exhibit # 4, - Page 3)**.

A review of Security Report #SEC-000005190 revealed that on March 25, 2025[2], **SHIRDEL** was observed in Dania Casino gaming. It was noted in the report that he had been ejected from the property numerous times for panhandling and harassing patrons. **SHIRDEL** was approached by Dania security and told that he had to leave the property. After denying claims of panhandling and harassing patrons, **SHIRDEL** left the property **(Exhibit # 4, - Page 4)**. A review of Security Report #EXC-000001541 revealed that on December 5, 2025, Dania Casino's Exclusion Committee decided to permanently trespass **SHIRDEL** from their facility based upon repeated incidents of panhandling and bothering other patrons while on property **(Exhibit # 4, - Pages 5 thru 6)** [3].

A review of **SHIRDEL'S** criminal history revealed that on April 26, 2024, **SHIRDEL** was issued a Notice to Appear (NTA) for trespassing at the Seminole Hard Rock Hotel and Casino. **SHIRDEL** was issued a lifetime trespass from the Hard Rock Casino on October 2, 2023. In the court disposition, **SHIRDEL** was ordered "No Return" to the Hard Rock Hotel and Casino **(Exhibit # 5, - Pages 1 thru 5)**.

On November 13, 2024, **SHIRDEL** received another notice to appear (NTA) for trespassing at the Seminole Hard Rock Hotel and Casino. The NTA stated that Hard Rock security said **SHIRDEL** was issued a lifetime trespass from their facility on October 2, 2023. The NTA also noted the NTA **SHIRDEL** was issued on April 26, 2024, for the same charge of trespassing. A capias was put out for **SHIRDEL** on March 17, 2025, for the incident he had in November 2024 at the Hard Rock Casino. **SHIRDEL** was arrested on May 14, 2025. On June 9, 2025, another capias was issued for **SHIRDEL**. He was arrested again on June 26, 2025. A Court Order dated June 27, 2025 withheld adjudication and ordered no return to the Hard Rock Casino in Hollywood, Florida **(Exhibit # 5, - Pages 6 thru 18)**.

Conclusion: On September 25, 2025, **SHIRDEL** was again arrested for trespassing at the Hard Rock Hotel and Casino. As of the date of this report, that matter remains active **(Exhibit # 5, Pages 19 thru 22)**. **SHIRDEL'S** vacillating desire to self-exclude**,** his nuisance activity dating back to October of 2016, lifetime exclusions from two pari-mutuel facilities, and criminal history with the Seminole Hard Rock Hotel and Casino going back to October 2023, merit the inclusion of his name to the Statewide Exclusion List.

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

---

[2] ***The same day as his fifth incident at Magic City.***

[3] ***SHIRDEL was also arrested on October 20, 2025 for Trespassing at a Publix store located directly across the street from the Dania Casino.***

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET…….. 1

II. INVESTIGATIVE REPORT……. 2

III. EXHIBITS

1. Magic City Exclusion List..……..... 1-2
2. Dania Casino Exclusion List..…… 1-18
3. Magic City Security Reports…….…… 1-48
4. Dania Casino Security Reports……. 1-6
5. Court Documents……. 1-22

From:	Stefen W. Sloane
To:	Julio Minaya; Tyrell Smith; Raul Suau; Ian Campbell; Anjeanet Hankins; Jackelin Rodriguez
Cc:	Victor Suarez; Iliana Irene Zamora; WCMC-Security
Subject:	Magic City Casino"s (MCC) Weekly Exclusion Report 2/26/2026
Date:	Thursday, March 5, 2026 12:08:59 PM
Attachments:	image001.png MCC Weekly Exclusion 2026-2-26.xlsx

---

Good afternoon, everyone,

Attached, please find MCC's weekly exclusions, for the week ending on 2/26/2026.

*State Exclusion website checked today, – MCC's Master Exclusion List has been updated.

Thank you,

Stefen

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

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

Date	Last Name	First Name	DOB	Gender	Race	Address	City	State	Zip	Height	Weight	Hair Color	Eye Color	Banned Until	Ban Reason	Report #
February 20, 26 at 12:00:00 AM	Shirdel	Mohsen	[redacted]	Male		6011 SW 41ST ST APT 8	Davie	FL	33314					Permanent	Trespassing, multiple offenses	BAN-260148

[redacted]

From:	Adewale Adesuyi
To:	Lisa Vila; Wadley Celian; Marva Jones; William Smith; Ian Campbell; Jose Cuevas; Tatiana Santos
Cc:	SECURITYSUPERVISORSADMIN
Subject:	Updated Monthly Exclusion List
Date:	Sunday, March 1, 2026 9:40:37 PM
Attachments:	Monthly Exclusion Report.xlsx 2026 Monthly Exclusion list.xlsx

---

FGCC Team,

Attached to this email are copies of the monthly exclusion list for the month of February 2026.

Best regards,

Adewale Adesuyi
Security Supervisor
301 E Dania Beach Blvd
Dania Beach Blvd, FL 33004
(954) 920-1511 Ext. 2206

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport	Email
[redacted]																									
10/16/2016	Reinstated as of 4/12/2025		Shirdel	Mohen Mehdiabadi	[redacted]	Male	Self Exclusion	Permanent	White	3630 N 56th Ave Apt 304	Hollywood	FL	33021	6'0"	160	Black	Brown	Normal		Self Exclusion	EXC-0000000254	Y	N	H360-000-49-206-0	

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion	Length	Race	Address	City	State	ZIP	Height	Weight	Hair	Eye	Type/	Exclusion	Incident Type	Report #	Photo	Arrested	Drivers License/Passport	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email

Exclusion Date	Reinstatement	Player ID	Last Name	First Name	DOB	Gender	Exclusion Type	Length	Race	Address	City	State	ZIP	Height	Weight	Hair Color	Eye Color	Type/ Build	Exclusion Expired	Incident Type	Report #	Photo Taken	Arrested	Drivers License/Passport Number	Email


Exclusion
Hair
Eye
Type/
Exclusion
Photo
Drivers

From: Victor Suarez
To: Ian Campbell
Cc: Stefen W. Sloane
Subject: RE: [EXTERNAL] Security Report Request
Date: Thursday, March 5, 2026 1:12:21 PM
Attachments: image002.png
image003.png
5367.pdf
0988.pdf
5098.pdf
1735.pdf
7606.pdf
5797.pdf
2141.pdf
SECI-26-0889.pdf
4266.pdf

Hi Ian,

Please see attached reports. Let me know if you have any questions.

Thank you

Victor Suarez
Director
Magic City Casino

vsuarez@magiccitycasino.com

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

MAGIC CITY CASINO

From: Ian Campbell <Ian.Campbell@flgaming.gov>
Sent: Thursday, March 5, 2026 12:19 PM
To: Victor Suarez <vsuarez@magiccitycasino.com>
Cc: Stefen W. Sloane <ssloane@magiccitycasino.com>
Subject: [EXTERNAL] Security Report Request

Caution: This email is from an external source. Please take care when clicking links or opening attachments. Please report suspicious messages using the phishing alert button or contact IT.

Hello Victor,

This is a request for all security reports Magic City has for patron Mohsen Mehdiabadi Shirdel (D.O.B. [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 Summary Report7



iTrak Incident Reporting and Risk Management System Version 7
2023.3.3.127017

Incident Number:7
Date/Time Occurred:7
Day of Week:7

Printed By: vsuarez7

Printed On: 3/ 5/2026 at 1:06:57 PM 7

Record Creation Details7

Date/Time Occurred:

Day of Week Occurred

Date/Time Created: 10/16/2016 9:20:52 PM

Date/Time Closed: 10/16/2016 9:27:42 PM

Closed By: dzamora

Location of Incident:7

Property: Magic City Casino

Location: Office

Sublocation: Security Office

Details of Incident:7

Daily Log #: DL20160073715

Reference: LIFE-TIME SELF EXCLUSION

T Self-Exclusion

Specific: Lifetime

Category:

Incident Status: Closed

Risk Classification:

Synopsis: On Sunday October 16,2016 at approx. 9:02 P.M a Male Patron asked to be Self-Excluded. Team leader explained the rules and regulations of a self-exclusion. Patron was offered the 888-ADMIT-IT pamphlet. Patron filled and signed the voluntary exclusion form and decided to exclude himself lifetime. Patron left the property.

Checklist:

Narrative:

On Sunday, October 16, 2016 at approximately 9:02 P.M, a male patron identified as Mohsen Mehdiabadi Shirdel approached the security vestibule requesting to be self-excluded. Team leader Daniel Zamora escorted Mr.Shirdel to the security office to begin the process. T.L Daniel Zamora explained to Mr. Shirdel the rules and regulations of the self-exclusion process, as well as offer the 888-ADMIT-IT pamphlet. Mr. Shirdel filled and signed the voluntary exclusion form and decided to exclude himself lifetime. Consequently, Mr. Shirdel left the property.

Executive Brief:

Reporting Party:	Supervisor:

Exhibit # 3
Page 4 of 48

Participants Involved:7

Personnel: DANIEL ZAMORA
Property: Magic City Casino
Date of Birth:
Role: Team Leader
Subject: Mohsen Mehdiabadi Shirdel
Company:
Date of Birth: [redacted]
Role: Patron

Attachments:7

Title:7	Attached by:7	Original Filename:7
SKMBH 363 S16101621	dzamora on 10/16/2016 9:35:42 PM	SKMBH 363 S16101621 10.pdf
Title:7	Attached by:7	Original Filename:7
	dzamora on 10/16/2016 9:35:34 PM	DSC01007.JPG

[redacted]

Reporting Party:

Supervisor:



LIFETIME EXCLUSION

Incident File Summary Report7



iTrak Incident Reporting and Risk Management System Version 7
2023.3.3.127017

Incident Number:7 7b
Date/Time Occurred:7 5/ /b 7 :3 : PMb
Day7of Week:7

Printed By: 7suarez **Printed On: 3/ 5/2026 at 12:24:54 PM 7**

b :b 7b

Db /T mb Ob :b 5/ /b 7 :3 : PMb

Db of Wb k Ob :b

Db /T mb Crb :b 5/3b/b 7 5:3b:b AMb

Db /T mb Cbsb :b 5/3 /b 7 :b : 6 AMb

Cbsb B :b z morb

Record Creation Details7

D p mb :b

Location of Incident:7

Propb :b g Cb C sb

Lob :b PARKb G LOTb

:b H pb

Details of Incident:7

Db Log b:b DLb 7b 388b

Refb :b Tr sp ssb

T p :b D sorb Cob / Arrbsb

pb f :b

C gor :b

Sb s:b C osb

Risk Cb ss fb :b

ops s:b O Mobnday, Mb 29, b 7 b pprox. b 3 hours mb pb b b hb pb kb g b b wbs bpprob hb b Sb Supb v sor b Sb Tb m Lb for b g h ghb b xb . Afb furbhb b v s gb w s b hb hb mb pb w s b sp ssb g for fb m sb f- xb sb . MPD pprob hb mb pb b b rb vb g b b kb s bubh b wh h b o b b s . Mb Pb w s b v sb hb rub s b b gu .b

Chb k s :b

v :b

O Mobnday, Mb 29, b 7 b pprox. b 3 hours mb pb b b fb s Mohsb Mbhb Shb w s b hb p rk g b w s pprob h b Sb Sup rv sor Sbm r b vb , Sb T m Lb Db b Z morb b MPD for b g h ghb b xb b wb g b b v . Ob Mr. Shb w s pprob hb w s b b hb Mr. Shb wbs b spbssb g ob propb for b fb mb sb f-bxb sb hb hb hb b prb b b 6. MPD b pprob hb Mr. Shb b b rb v g b kb s bubh b mub p m s wh h b o Mr. Shb b g b sb . Mr. Shb wbs b v sb hb rub s b rbgub for b spbss b b g b sb whb ob propb . Shorb b fb Mr. Shb wbs bsb oubof propb b MPD.b

Pob C s b mb : b
7 5b 75 3b

Exb v Brb f:b

Reporb g P :b

pb vbsor:b

Prb : 3/ 5/b 6 b :b :5b PM b

Pbgb b /

Participants Involved:7

Pb sob :b	DAb EL ZAMORAb	Propb :b	gb Cb Cbsb
Db of Bb h:b		Dbpb mb :b	
R :b	Tb m Lb		
Pb sob :b	AMbR GbOVAb Y b AVARROb	Propb :b	gb Cb Cbsb
Db of Bb h:b	[redacted]	Dbpb mb :b	
R :b	Supb vbsorb		
j :b	hsb Mbhb Shb	Compb :b	
Db of Bb h:b	[redacted]		
R :b	Pb		

Attachments:7

Title:7	Attached by:7	Original Filename:7
KMBH 363 Sb 7 53b 3b	z morb ob 5/3 /b 7 :b :5 AMb	KMBH 363 Sb 7 53b 3b .p fb
KMBH 363 Sb 7 53b 3b	z morb ob 5/3 /b 7 :b : 6 AMb	KMBH 363 Sb 7 53b 38 .p fb
KMBH 363 Sb 7 53b 3b	z morb ob 5/3 /b 7 :b : 3 AMb	KMBH 363 Sb 7 53b 3b .p fb
KMBH 363 Sb 7b53b 3b	zbmorb ob 5/3b/b 7 b:b :57 AMb	KMBH 363 Sb 7b53b 38b.pbfb

End of Attachments7

Reporb g Pb :b	pb v sor:b

1100286887

COMPLAINT/ARREST AFFIDAVIT

170529175131

COMPLAINT/ARREST AFFIDAVIT - COURT COPY

| | | |

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: MOHSEN MEHDIABADI SHIRDEL

DRIVER LICENSE [redacted]

ADDRESS: 2627 NW 33TH ST CITY: OAKLAND PARK ST: FL ZIP: 33309

RACE: N/A SEX: M HEIGHT: 6'0 WEIGHT: N/A HAIR: BLCK EYES: BLCK

REASON FOR TRESPASSING: TRESPASS / DISORDERLY CONDUCT

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☐ Permanent

This warning was given on _____ **at** _____ **hours.**

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: ARREST

CASE #: 170529175131 ARRESTED: ☒ YES ☐ NO

SECURITY AGENT: [signature] DATE: 5/30/17

POLICE OFFICER / WITNESS: [signature]

☐ Warned by MPD referenced trespass after warning

1100286887

COMPLAINT/ARREST AFFIDAVIT CONTINUATION

170529175131

COMPLAINT/ARREST AFFIDAVIT CONT.

UNK

SHIRDEL, MOHSEN MEHDIABADI

[redacted]

5.							
6.							
7.							
8.							

DEPENDANT WAS PLACE INTO CUSTODY.

DEF ARRESTED.

SUAREZ, I Court ID: 001-42698

29 MAY 2017



LIFETIME EXCLUSION

Incident File Summary Report7



iTrak Incident Reporting and Risk Management System Version 7
2023.3.3.127017

Incident Number:7 3b 5 98o
Date/Time Occurred:7 1 / 9/o 3 1o 56:o9 PMo
Day7of Week:7 undayo

Printed By: 7suarez **Printed On: 3/ 5/2026 at 12:52:14 PM 7**

ncident File # :o 3o 5o98o

Date/Time Occurred:o 1o/o9/o 3 1o 56:o9 PMo

Day of Week Occurredo undayo

Date/Time Created:o 1o/o9/o 3 3:44:o1 PMo

Date/Time Closed:o

Closed By:o

Record 7 reation Details7

Department:o ecurityo

ocation of Incident:7

roperty:o agic City Ca sino

Location:o Poker Ro mo

u blocation:o

Details of Incident:7

Daily Log #:o DLo 3o 38488o

ncident Type:o Trespassing ond Offenseo

pecific:o ermanent Exclu siono

Category:o

ncident Status Openo

Risk Classification:o

ynop sis On Sunday October o9, o 3 approximately at 1o:55 PM Poker Flo r Supervisor advised of o a possible Trespass in Echo 1. Security Shift Manager and Security Supervisor responded o and upon arrival escorted an unidentified male patron to the Security Vestibule. Upon o further investigation it was discovered the unidentified male patron was Trespassing for the o second time. Security Shift Manager and Security Supervisor alongside MPD explained the o rules and regulations of Magic City Casino in regards to Trespassing and advised him that o he is permanently excluded. The unidentified male patron refused to sign the Trespass o Warning form and left property shortly after.o

Checklist:o

arrative:o

On Sunday October o9, o 3 approximately at 1o:55 PM Poker Flo r Supervisor Kim Ty Jenkins (o 4) advised o ecurity Shift Manager Kevin Mejia of a po ssible Trespass in the Poker Ro m (Echo 1). S.S.M. Mejia and Security o upervi sor an Garcia responded to the location and were advised by P.F.S. Jenkins that male patron later identified o as Mohsen Mehdiabadi Shirdel was attempting to claim a High Hand Jacpot under a different name. S.S.M. Mejia o and S.S. Garcia approached Mr. Shirdel at Table 19 Seat 6 and escorted him to the Security Vestibule to gather o more information. Upon further iTrak investigation it was discovered Mr. Shirdel Lifetime Self-Excluded on October o 16, o 16 (o 16o 4o66), and Trespassed and was Arrested for Disorderly Conduct on May o9, o 17 o (o 17o 141). Meaning this was Mr. Shirdel's ond Trespassing Offense. S.S.M. Mejia and S.S. Garcia o alongside MPD explained the rules and regulations of Magic City Casino in regards to Trespassing and advised Mr. o hirdel that he i s still Permanently Excluded. P.F.S. Jenkins also advised Mr. Shirdel would not be paid his high o hand and a copy of the jackpot receipt was uploaded for documentation. Mr. Shirdel became argumentative and o refused to sign the Trespass Warning form and left property shortly after. o further reports.o

Executive Brief:o

Reporting Party:o	upervi sor:o

Participants Involved:7

er sonnel:o	Ao LUcS GARCoAo	roperty:o	agic City Ca sino
Date of Birth:o		Department:o	ecurityo
Role:o	ecurity Supervi sor, o		
er sonnel:o	Kim Ty Jenkins	roperty:o	agic City Ca sino
Date of Birth:o		Department:o	kero
Role:o	ker Supervi sor, o		
er sonnel:o	KEVo EDGAR MEJoAo	roperty:o	agic City Ca sino
Date of Birth:o	[redacted]	Department:o	ecurityo
Role:o	ecurity Shift Manager, o		
u bject:o	h sen Mehdiabadi Shirdelo	Company:o	
Date of Birth:o	[redacted]		
Role:o	atron, o		

Reporting Party:o	upervi sor:o

ttachments:7

Title:7	ttached by:7	Original Filename:7
	kmejia on 1o/o9/o 3 3:4o PMo	Jackpot Receipt.pdfo
	kmejia on 1o/o9/o 3 3:4o PMo	Trespass Warning Form Mohsen o ehdia badi Shirdel.pdfo

Title:7	ttached by:7	Original Filename:7
	kmejia on 1o/o9/o 3 3:4o PMo	h sen Mehdiabadi Shirdel.jpgo



kmejia on 1o/o9/o 3 3:4o 1 PMo h sen Mehdiabadi Shirdel o.jp



Reporting Party:o

upervi sor:o

Exhibit # 3
Page 17 of 48

MAGIC CITY
POKER ROOM

JACKPOT RECEIPT

(For players without documentation)

Proper documentation (listed in the poker room) is to be provided to Magic City Poker Room within 7 days of Jackpot

DATE: 10/27/23 DAY: Friday

TIME: 7:48 pm

JACKPOT DESCRIPTION: High Hand

POKER HAND: 10101010 - A

Dealer Name & Initials: Charlie M.

TABLE #: 1 SEAT #: 2 TIME: 748pm

JACKPOT AMOUNT: $400

JACKPOT BALANCE TO BE PAID: $400

WINNERS NAME: MOJTABA SHIRVANI

IDENTIFICATION INFORMATION:

COPY OF DRIVERS LICENSE: _____

COPY OF SOCIAL SEC CARD: _____

SUPERVISOR NAME: Ty Jenkins

SUPERVISOR SIGNATURE: [signature] S 691609

PAYMENT

DATE: _____ TIME: _____ AMOUNT: _____

SUPERVISOR NAME & SIGNATURE: _____

PLAYERS SIGNATURE: _____

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Mohsen Mehdizadeh Shirdel

DRIVER LICENSE #: [redacted]

ADDRESS: 6011 SW 41st ST CITY: Davie ST: FL ZIP: 33314

RACE: ME SEX: M HEIGHT: 6'0" WEIGHT: 150lbs HAIR: Gray EYES: Brown

REASON FOR TRESPASSING: Trespassing 2nd Offense

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

This warning was given on 10/29/2023 at 13:10 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: Refused to Sign

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: Adam Myers 3033 DATE: 10/29/2023

POLICE OFFICER / WITNESS: [illegible] 4362

☑ Warned by MPD referenced trespass after warning ☑ Subject refused to sign this trespass warning

Incident File Summary Report7



iTrak Incident Reporting and Risk Management System Version 7
2023.3.3.127017

Incident Number:7 5f 988f
Date/Time Occurred:7 3f 5 9f46f57 PMf
Day7of Week:7 ndayf

Printed By: 7suarez **Printed On: 3/ 5/2026 at 12:55:29 PM 7**

ncident File # f 5f 988f

DatefTime Occurredf 3f 5 9f46f57 PMf

Day of Week Occurredf ndayf

DatefTime Createdf 3f 5 11f 1f 9 PMf

DatefTime Closedf

Closed Byf

Record Creation Details7

Departmentf ecurityf

ocation of Incident:7

ropertyf a gic City Casinof

Locationf Casino Floorf

blocationf

Details of Incident:7

Daily Log #f DL2025f 6698f

ncident Typef Trespassing

pecificf 3rd of ensef

Categoryf

ncident Statusf Openf

Risk Classificationf

ynopsisf On Sunday February f 3rd, f 5 approximately at 9f46 pm, Security Shift Manager was f notified by Poker Shift Manager that an unknown male Guest was Panhandling inside the f oker Room (Echo 1). Poker Shift Manager had asked for a review from surveillance and f after video review were able to locate the unknown male Guest on the casino floor by f NRT#6. Security Shift Manager alongside Poker Shift Manger responded to the location f and approached the unknown male Guest and escorted him to security of ice to gather f additional information. MPD arrived to the location shortly after. After further investigation f on ftrak it showed that the unknown male Guest was Trespassing on the property. The f rules and reg lations were explained to the unknown male Guest alon gside MPD. The f unknown male Guest was issued a 3rd Trespassing Warning. The unknown male Guest f stated he understood, signed the Trespass Form and left the property. f othing further to f report.f

Checklistf

arrativef

On Sunday February f 3rd, f 5 approximately at 9f46 pm, fecurity Shift Mana ger Manuel Andreu was notified by f oker Shift Mana ger Kim Ty Jenkins (f 6f 4) that an unknown male Guest later identified as Mohsen M. Shirdel was f anhandlin g inside the Poker Room (Echo 1). Poker Shift Manager Jenkins had asked for a review from surveillance f and after video review were able to locate Mr. fhirdel on the casino floor by fNRT#6. Security Shift Manager Andreu f alongside Poker Shift Manger Jenkins responded to the location and approached Mr. Shirdel and escorted him to f security of ice to gather additional information. MPD arrived to the location shortly after. After further investigation on f trak it showed that Mr. Shirdel had 3 prior incidents (f 16f 4f 66 – Self Exclusion -Lifetime), (f 17f 141 – f Disorderly Conduct – Trespassing – 1st Offense) and (f 3f 5f 98 – Trespassing f nd Of ense – Permanently f Excluded). The rules and regulations for Trespassing were explained to Mr. Shirdel alongside MPD. Mr. Shirdel was f issued a 3rd Trespassing Warning. Mr. Shirdel stated he understood, signed the Trespass Form and left the f

Reporting Partyf

pervisorf

property. f othing further to report.f

Executive Brief

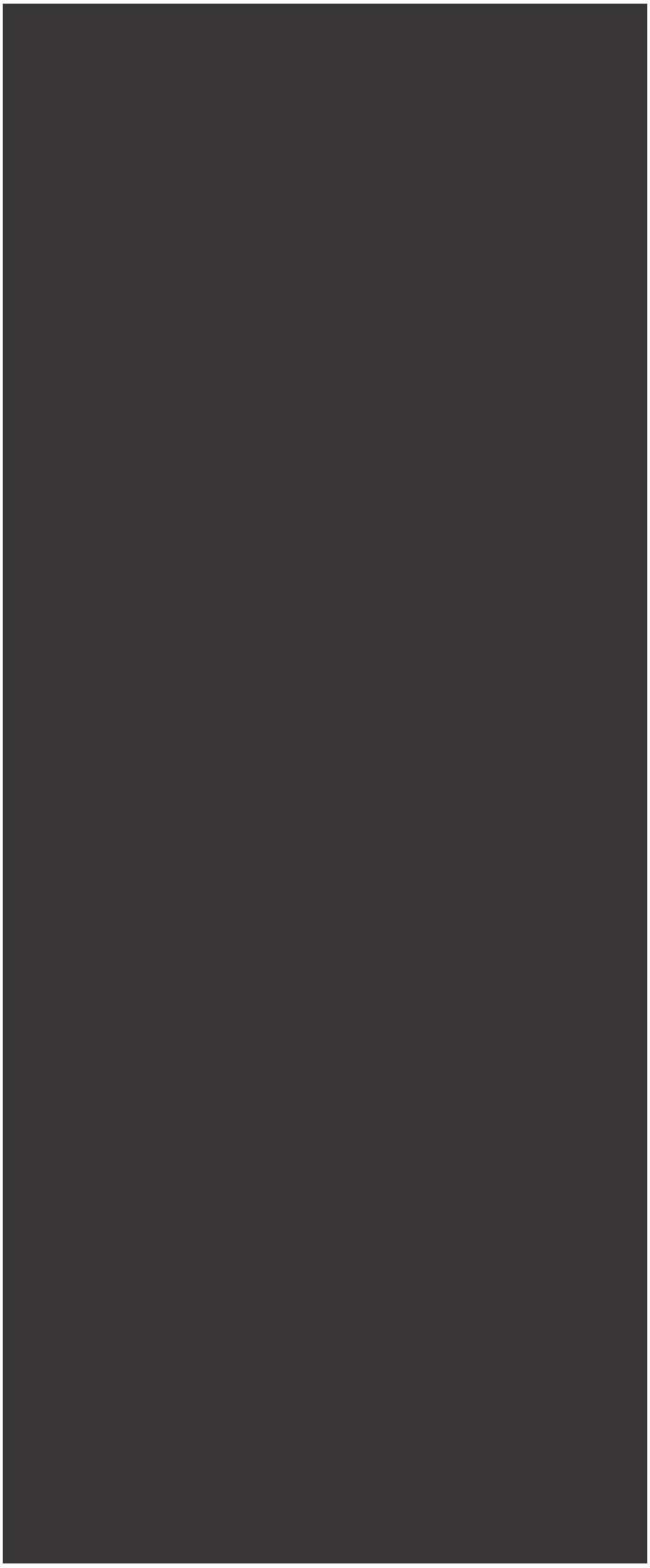
Participants Involved:7

ersonnelf	Kim Ty Jenkinsf	ropertyf	a gic City Casinof
Date of Birthf		Departmentf	okerf
Rolef	oker Shift Mana ger, f		
ersonnelf	ANUEL JOAQUf ANDREUf	ropertyf	a gic City Casinof
Date of Birthf	[redacted]	Departmentf	ecurityf
Rolef	ecurity Shift Mana ger, f		
bjectf	ohsen Mehdia badi Shirdelf	Companyf	
Date of Birthf	[redacted]		
Rolef	Guest, f		

Reporting Partyf

pervisorf

ttac7ments:7

Title:7	ttac7ed by:7	Original Filename:7
		ohsen M. Shirdel.jp g
		D (1).jpg
		Trespass.jpg

Reporting Partyf	pervisorf

Reporting Partyf

pervisorf

Incident File Summary Report7



iTrak Incident Reporting and Risk Management System Version 7
2023.3.3.127017

Incident Number:7 5f 1735k
Date/Time Occurred:7 3/k5/k 5 8:53:11 k
Day7of Week:7 ayk

Printed By: vsuarez7

Printed On: 3/ 5/2026 at 12:51:32 PM 7

ncident File # :k 5k 1735k

Record Creation Details7

Date/Tkme Occkrred:k 3/k5/k 5 8:53:11 k

Department:k Seckrityk

Day of Wk Occk rredk ayk

Date/Tkme Created:k 3/k5/k 5 1k 1:k k

Date/Tkme Closed:k

Closed By:k

Location of Incident:7

roperty:k agic City Casinok

Location:k oker Roomk

Skblocation:k

Details of Incident:7

Daily Log #:k DLk 5k 11k45k

ncident kype:k respassingk

Specific:k 4TH Offense.k

Category:k

ncident Statk Openk

Risk Classification:k

Synopsis:k On k ay k arch k5rd, k 5 approximately at 8:53 pm, Seckrity Shift k anager was k notified by k oker Shift k anager that an exclk k nknown male G t was inside the k oker Room (Echo 1). Seckrity Shift k anager responded to the location and approached k the knknown male G t. k D arrived to the location shortly after. After fkrther k investigation on krak it showed that the knknown male G t was k respassing on the k property. The rkles and regklations were explained to the knknown male G t alongside k D. The knknown male G t was issk a 4th k respassing Warning. The knknown k male G t stated he k nderstood, refksed to sign the krespass Form and left the property. k othing fkrther to report.k

Checklist:k

arrative:k

On k ay k arch k5th, k 5 approximately at 8:53 pm, Seckrity Shift k anager k ankel Andrek was notified by k oker Shift k anager Jkliette Santos (314k) that an knknown male G t later identified as k ohsen k . Shirdel who k was exclk was inside the k oker Room (Echo 1). Seckrity Shift k anager Andrek responded to the location and k approached k r. Shirdel at the location. k D arrived to the location shortly after. After fkrther investigation on krak it k howed that k r. Shirdel had 4 prior incidents (k 16k 4k66 – Self Exclk ion -Lifetime), (k 17k 141 – k Disorderly Condkct – krespassing – 1st Offensek), (k 3k 5k98 – krespassing knd Offense – k rmanently k Exclk) and (k 5k 988 – krespassing – 3rd Offensek). k he rk les and regklations for krespassing were k xplained to k r. Shirdel alongside k D. k r. Shirdel was issked a 4th krespassing Warning. k r. Shirdel stated he k nderstood, refksed to sign the krespass Form and left the property. k othing fkrther to report.k

Execktive Brief:k

Reporting k arty:k	Skpervisor:k

Participants Involved:7

rsonnel:k	Jkliette Santos Avilez k raltak	roperty:k	agic City Casinok
Date of Birth:k		Department:k	okerk
Role:k	oker Shift k anager, k		
rsonnel:k	Ak UEL JOAQUk Ak DREUk	roperty:k	agic City Casinok
Date of Birth:k	[redacted]	Department:k	Seckrityk
Role:k	Seckrity Shift k anager, k		
Skbject:k	ohsen k hdiabadi Shirdelk	Company:k	
Date of Birth:k	[redacted]		
Role:k	G t, k		

Reporting k arty:k	Skpervisor:k

Attachments:7

Title:7	Attached by:7	Original Filename:7
		ohsen k . Shirdel.jpgk
		D (1) (1).jpgk
		respass Warning k ohsen.jpgk



Reporting k arty:k

Skpervisor:k

Reporting k arty:k

Skpervisor:k

Incident File Summary Report7



iTrak Incident Reporting and Risk Management System Version 7
2023.3.3.127017

Incident Number:7 5k 5367p
Date/Time Occurred:7 9/ 4/p 1 :3 6 AMp
Day7of Week:7 Thursdayp

Printed By: vsuarez7

Printed On: 3/ 5/2026 at 12:56:26 PM 7

ncident File # :p 367p

Record Creation Details7

Date/Time Occurred:p 9/ 4/p 1p 3p 6 AMp

Department:p Securityp

Day of Week Occurredp Thursdayp

Date/Time Created:p 9/ 4/p 1:p 3p AMp

Date/Time Closed:p

Closed By:p

Location of Incident:7

Property:p agic City Casinop

Location:p Casino Floorp

Sublocation:p

Details of Incident:7

Daily Log #:p DLp 333p9p

ncident Type:p Trespassingp

Specific:p 5th offensep

Category:p

ncident Status:p Openp

Risk Classification:p

Synopsis:p On Thursday September 4th, p 5 ap roximately at 1p 3p am, Security Shift Manager was p notified by Security Dispatch that an excluded unknown male Guest was by the Main p Casino Cage. After further investigation on prak it showed that the unknown male Guest p was Trespassing on the property. The rules and regulations were explained to the unknown p male Guest alongside MPD. The unknown male Guest was issued a 5ph Trespassing p Warning. The unknown male Guest stated he understood, sign the Trespass Form and left p the property. p othing further to report.p

Checklist:p

arrative:p

On Thursday September 4th, p 5 ap roximately at 1 :3p am, Security Shift Manager Manuel pndreu was notified p by Security Dispatch that an unknown male Guest later identified as Mohsen M. Shirdel who was excluded was by p the casino cage. Security Shift Manager Andreu responded to the location and ap roached Mr. Shirdel at the p location and escorted him to the security office to gather additional infromation. MPD arrived to the location shortly p after. After further investigation on prak it showed that Mr. Shirdel had 5 prior incidents (p 6p 4p66 – Self p Exclusion -Lifetime), (p 7p 141 – Disorderly Conduct – Trespassing – pst Offense), (p 3p 98 – p Trespassing pnd Offense – Permanently Excluded), (p 988 – Trespassing – 3rd Offense) and p (p 5367-Trespassing-4th Offense). The rules and regulations for Trespassing were explained to Mr. Shirdel p alongside MPD. Mr. Shirdel was issued a 5ph Trespassing Warning. Mr. Shirdel stated he understood, signed the p Trespass Form and left the property. p othing further to report.p

Executive Brief:p

Reporting Party:p

Supervisor:p

Participants Involved:7

Personnel:p	UEL JOAQUp ApDREUp	Property:p	agic City Casinop
Date of Birth:p	[redacted]	Department:p	Securityp
Role:p	Security Shift Manager, p		
Subject:p	ohsen Mehdiabadi Shirdelp	Company:p	
Date of Birth:p	[redacted]		
Role:p	Guest, p		

Attachments:7

Title:7	Attached by:7	Original Filename:7
	mandreu on 9/ 4/p p 3p 3 AMp	Trespass Shirdel.pdfp
Title:7	Attached by:7	Original Filename:7
	mandreu on 9/ 4/p p 3p 3 AMp	ohsen Mehdiabadi Shirdel.pngp

[redacted]

Mohsen pD.jpgp

Reporting Party:p	Supervisor:p

Exhibit # 3
Page 32 of 48

Reporting Party:p

Supervisor:p

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Mohsen Mehdiabadi Shirdel

DRIVER LICENSE #: [redacted]

ADDRESS: 6011 S.W. [illegible] CITY: Davie ST: FL ZIP: 33314

RACE: M.E. SEX: M HEIGHT: 170pd WEIGHT: 5'5" HAIR: White EYES: Brown

REASON FOR TRESPASSING: Trespassing 5th offense.

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent

This warning was given on 07/04/25 at 12:19pm 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: M. Shirdel

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [illegible] #3790 DATE: 07/04/25.

POLICE OFFICER / WITNESS: [illegible] 46245

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

Incident File Summary Report7



iTrak Incident Reporting and Risk Management System Version 7
2023.3.3.127017

Incident Number:7 797b
Date/Time Occurred:7 9o 9:11:b6L
Day7of Week:7 ondayL

Printed By: 7suarez **Printed On: 3/ 5/2026 at 12:49:13 PM 7**

ncidentL #L: 5L 5797L

DateLTLmelOccurred:L 9L 5L9:11:56L

DaylofW k Occurred:L ondayL

DateLTLmelCreated:L 9L 5L9:49:55L

DateLTimeLClosed:L

ClosedlBy:L

Record Creation Details7

Department:L SecurityL

Location of Incident:7

roperty:L agiclC ylCasino

ocation:L okerlRoomL

Sublocation:L

Details of Incident:7

Daily LoglL#:L DL 5L 35961L

ncidentlType:L TrespassingL

SpecifLc:L 6thlOff nseL

Category:L

ncidentlStatus:L OpenL

Risk C assifLcation:L

Synopsis:L OnL ondaylSeptemberL nd,L 5lapproximatelylatl9:11lpm,lSecuritylShifL anagerlwasL notifiedlbylSecuritylDispatchLhatlanlexcludedlunknownlmalelGuestlwasLnsideLheL okrL RoomL(EchoL1).lAf rLfurtherlinvestigationlonL rak showedLhatLhelunknownlmalelGuestL waslTrespassinglonLhelproperty.LThelrulesLandlregulationslwereLxplainedL oLhelunknownL malelGuestlalongsideL D.LThelunknownlmalelGuestlwaslissuedlal6thlTrespassingL Warning.LThelunknownlmalelGuestlstatedlhelunderstood,ldidlnotlsignLhelTrespassLormL andL f helproperty.L othinglfurtherltolreport.L

Check st:L

arrative:L

OnL ondaylSeptemberL nd,L 5lapproximatelylatl9:11lp.m.,lSecuritylShifL anagerL anuellAndreulwaslnotifL dL bylSecuritylDispatchLhatlanlunknownlmalelGuestLaterLdentifiedlasL ohsenL .lShirdelllwholwaslexcludedlwasL nsideLheL okerlRoomL(EchoL1).lSecuritylShifL anagerlAndreulrespondedLoLhellocationlandlapproachedL r.L ShirdellatLhellocationlandlescortedlhimLoLhelsecuritylofficeltolgatherladditionalLnfromation.L DlarrivedLoLheL locationlshortlylaf r.LAf rLfurtherlinvestigationlonL rak showedLhatL r.lShirdellhadl6lpriorLncidentsL (L 16L 4L66L–lSelfLExclusionL-Lifetime),L(L 17L 141L–lDisorderlyLConductL–LTrespassingL–L1stlOff nseL),L (L 3L 5L98L–LTrespassingL ndlOff nseL–L ermanentlylExcluded),L(L 5L 988L–LTrespassingL–L3rdL Offense),L(L 5L 1735-Trespassing-4thlOff nseL)landL(L 5L 5367-Trespassing-5thlOff nseL).LThelrulesLandL regulationslforLTrespassinglwereLxplainedL oL r.lShirdellalongsideL D.L r.lShirdellwaslissuedlal6thlTrespassingL Warning.L r.lShirdellstatedlhelunderstood,ldidlnotlsignLhelTrespasslFormlandL f helproperty.L othinglfurtherLoL report.L

ExecutivelBriefLL:L

ReportingL arty:L

Supervisor:L

Participants Involved:

rsonnel:L	A UEL JOAQUL A DREUL	roperty:L	agicLC ylCasinoL
DateLof Birth:L	5L 19L	Department:L	SecurityL
Role:L	SecurityLShifL anager,L		
Subject:L	ohsenL hdiabadiLShirdelL	Company:L	
DateLof Birth:L	[redacted]		
Role:L	Guest,L		

Attachments:

Title:	Attached by:	Original Filename:
		Trespass.jpgL
		ohsenL hdiabadiLShirdel.pngL

ReportingL arty:L	Supervisor:L

ReportingL arty:L

Supervisor:L

Incident File Summary Report7



iTrak Incident Reporting and Risk Management System Version 7
2023.3.3.127017

Incident Number:7 5L 76 6p
Date/Time Occurred:7 1L/ 9/O 5 1Q5Q47 PMO
Day7of Week:7 esdayO

Printed 7y: 7suarez **Printed On: 3/ 5/2026 at 12:79 :79 PM 7**

ncident File # :O 5O 6O6O

Record Creation Details7

Date/Time Occurred:O 1O/ 9/O 5 1O:5O:47 PMO

Department:O SecurityO

Day of Week Occurred:O esdayO

Date/Time Created:O 1O/1O/O 5 O:O :49 AMO

Date/Time Closed:O

Closed By:O

Location of Incident:7

roperty:O agic City CasinoO

Location:O oker RoomO

Sub-location:O

Details of Incident:7

Daily Log #:O DLO 5O 46985O

ncident Type:O respassing 7th OffenseO

Specific:O ermanent exclusionO

Category:O

ncident Status: OpenO

Risk Classification:O

Synopsis:O Security Supervisor was notified by Security Dispatcher via telephone of an unidentified O male guest, later identified, who was trespassing. After further investigation on Track it O showed that the male guest had 7 prior incidents. The rules and regulations for O respassing were explained to the male guest by S.S. alongside MPD. The male guest O was issued a 7th Orespassing Warning. The male guest stated he understood, signed the O respass Warning Form and left the property shortly after. Oothing further to disclose at O the moment.O

Checklist:O

arrative:

On Oesday Decem ber 9, O 5 at approximately 1O:OO5 P.M. Security Supervisor Angelica Carmona was notified by O Security Dispatcher Oranesha Ollman ([redacted] via telephone of an unidentified male guest, later identified as Mohsen O ehdia badi Shirdel, who was trespassing in the Poker Room (Echo 1). S.O. Sammie Lee Long ([redacted] alongside O MPD, escorted Mr. Shirdel to the Security Vestibule. S.S. Carmona responded to the Security Vestib le and O approached Mr. Shirdel in order to gather additional information. After further investigation on Track it showed that Mr. O Shirdel had 7 prior incidents (O 16O 4O66 – Self Exclusion -Lifetime), (O 17O 141 – Disorderly Conduct – O respassing – 1st Offense), (O 3O 5O98 – Orespassing Ond Offense – Permanently Excluded), (O 5O 988O – Orespassing – 3rd Offense), (O 5O 1735-TOespassing - 4th Offense), (O 5O 5367-TOespassing - 5th Offense) and (O 5O 5797-TOespassing - 6th Offense). The rules and regulations for Orespassing were explained O to Mr. Shirdel by S.S. Carmona, alongside MPD. Mr. Shirdel was issued a 7th Orespassing Warning. Mr. Shirdel O stated he understood, signed the Orespass Warning Form and left the property shortly after. Oothing further to O disclose at the moment.O

Executive Brief:O

Reporting Party:O	Supervisor:O

Participants Involved:7

ersonnel:O	AOGELOCA OVELOSE CARMO AO	roperty:O	agic City CasinoO
Date of Birth:O		Department:O	SecurityO
Role:O	Security Supervisor, O		
ersonnel:O	RAO ESHA OSHELL OLLMAO	roperty:O	agic City CasinoO
Date of Birth:O	[redacted]	Department:O	SecurityO
Role:O	Security Dispatcher, O		
ersonnel:O	SAMMOE LEE LO GO	roperty:O	agic City CasinoO
Date of Birth:O	[redacted]	Department:O	SecurityO
Role:O	Security Officer O,O		
Subject:O	ohsen Mehdia badi ShirdelO	Company:O	
Date of Birth:O	[redacted]		
Role:O	Guest, O		

Attachments:7

Title:7	Attached by:7	Original Filename:7
	acarmona on 1O/1O/O 5 4:34:O AMO	ohsen Mehdia badi Shirdel O respass Warning Form.pdfO
Title:7	**Attached by:7**	**Original Filename:7**
	acarmona on 1O/1O/O 5 4:34:O AMO	ohsen Mehdia badi Shirdel.jpgO

[redacted]

nd of Attachments7

Reporting Party:O	Supervisor:O

Reporting Party:O

Supervisor:O

SECI-26-0889 - SEC - Trespassing - Start Time 02/20/2026 02:59

Author: Jenny Rivera
Case Number: SECI-26-0889
Start Time: 02/20/2026 02:59
End Time:
Report Group: Security Incidents
Report Type: SEC - Trespassing
Note: Trespassing 8th Offense / Permanent Self-Exclusion
Property: Wind Creek - Miami
General Location: Casino Floor

Executive Brief: On Friday, February 20, 2026, at approximately 12:40 A.M. Security Officer was approached by Game Operations Shift Manager about a male guest panhandling, who was later deemed a trespasser. S.O. approached and escorted the guest to the Security Vestibule and gathered more insight alongside Security Supervisor and MPD. After, S.S. alongside MPD explained the rules and regulations regarding trespassing and advised the guest to leave property.

Narrative: On Friday, February 20, 2026 at approximately 12:40 A.M. Game Operations Shift Manager Osvaldo Luis Mercado Laracuente (3773) notified Security Officer I Shawn Gerard Cuellar (3868) of an unidentified male guest, later identified as Mohsen Mehdiabadi Shirdel who was panhandling inside smoking section (Sierra 1).G.O.S.M Mercado Laracuente also advised that Mr. Shirdel asked multiple high rollers for money. S.O. Cuellar approached Mr. Shirdel in the poker room, who then escorted him to the Security Vestibule to gather more information alongside Security Supervisor Jenny Rivera (4373) and MPD. Upon further investigation on Itrak, it showed that Mr. Shirdel had 8 prior incidents (IN20160004266 – Self Exclusion - Lifetime), (IN20170002141 – Disorderly Conduct – Trespassing – 1st Offense), (IN20230005098 – Trespassing 2nd Offense – Permanently Excluded), (IN20250000988 – Trespassing – 3rd Offense), (IN20250001735-Trespassing - 4th Offense), (IN20250005367-Trespassing - 5th Offense), (IN20250005797-Trespassing - 6th Offense), (IN20250007606 Trespassing 7th offense). Meaning this would be his 8th offense. S.S. Rivera alongside MPD explained to Mr. Shirdel the rules and regulations regarding trespassing and he acknowledged and signed the trespass warning form. Mr. Shirdel left the property shortly after.

Notify AML: No

Linked Reports: SURR-26-0663, 26-39667



Confidential

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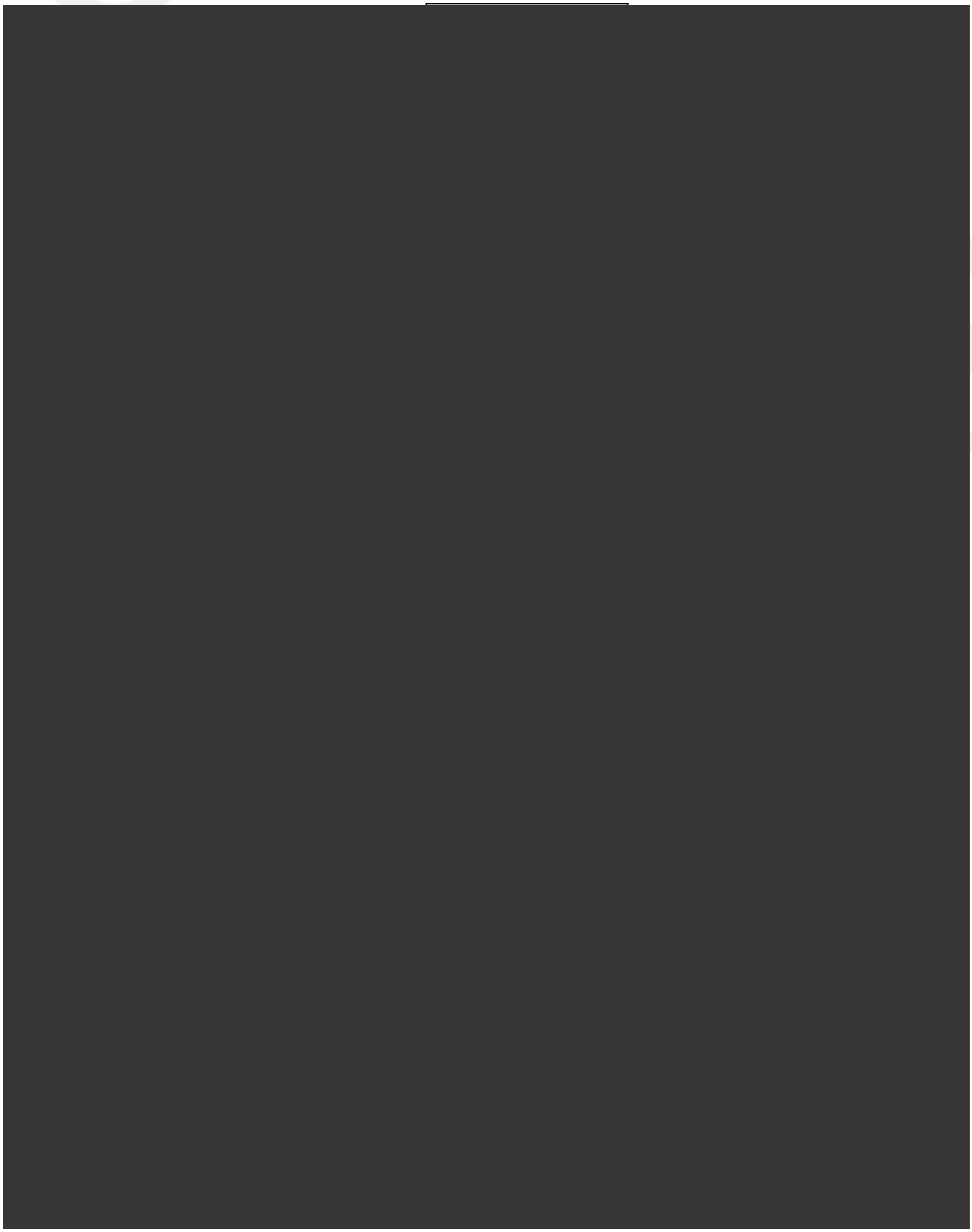
Patr

Name:	Mohsen Mehdiabadi Shirdel	**Ge der:**	Male
Hei ht:	6'00" Inches	**Wei ht:**	170 Pounds
DOB:	[redacted] (78)		
Race:	Middle-Eas er	**Eye C lor:**	Brow
Hair Color:	Sal -Pepper	**Street Address:**	6011 SW 41ST ST APT
City:	Davie	**State:**	FL
Zi C de:	33314	**C untry:**	USA

C mments: 2/20/2026- Trespassi h Offense Per a e exclusio



araxIt u.eim.

[redacted]

Em loyee

Name: Je y P Rivera

Site: MCC

De artme t: Securi y

Job Title: Supervisor

Em loyee

Name: Shaw G Cuellar

Site: MCC **De artme t:** Securi y

Job Title: Officer I

26-39667 - DL - Tres assi - Start Time 02/20/2026 00:39

Author: Ya elys Mar inez Sa chez **Lo Number:** 26-39667

Start Time: 02/20/2026 00:39 **End Time:** 02/20/2026 01:34

Re rt Grou : Dispa ch Lo s **Re rt Ty e:** DL - Trespassi

Note: 02/20/2026 00:39:04 (Ymar i ez) - Add Officer: Shaw Cuellar
02/20/2026 00:39:04 (Ymar i ez) - UNIT 47 ADVISED APPROACHING AND ESCORTING PATRON /DALLAS
02/20/2026 01:34:01 (Ymar i ez) - Add Officer: Jenny Rivera
02/20/2026 01:34:07 (Ymar i ez) - Lo se o be escala ed
02/20/2026 01:34:19 (Ymar i ez) - Escala ed fro DL - Escor o DL - Trespassi
02/20/2026 01:34:32 (Ymar i ez) - REPORT CLOSED - Removed: Shawn Cuellar, Jenny Rivera

Pr erty: Wi d Creek - Mia i **Ge eral Location:** Casi o Floor

Escalate L : Yes

Li ked Rep rts: SECI-26-0889

SURR-26-0663 - Observati Re rt - Start Time 02/20/2026 00:42

Author: Ryan Rancharan Rolle **Case Number:** SURR-26-0663

Start Time: 02/20/2026 00:42 **End Time:** 02/20/2026 03:43

Re rt Grou : Surveilla ce Repor s **Re rt Ty e:** Observa io Report

Note: Exclusio

Pr erty: Wi d Creek - Mia i **Surv Subty e:** N/A

De artme t: Games

I cide t Descri ti : Securi y Supervisors Je y Rivera advised of Trespasser a Poker. the male pa ro ide ified as mohse ehdiabadi shirdel is a Trespasser h Offe se Life ime Self-Exclusion. Medi a si ed the trespass war i g for alo side MPD. Shor ly af er, Mr. mo hse left the proper y.

Outc me: Video Saved.

Notify AML: No **Executive R ll-U :** Not O Roll-Up

Li ked Rep rts: SECI-26-0889

From: Adewale Adesuyi
To: Ian Campbell
Cc: Elisa Festa; Richard Lackey
Subject: Re: Security Report Request
Date: Thursday, March 5, 2026 4:11:34 PM
Attachments: image001.png
image.png
self-exclusion.pdf
Trespass.pdf
report.pdf
Trespass report.pdf

Good evening Sir,

Per your request, I have attached all the security reports we have in our data base on Mohsen Mehdiabadi Shirdel to this email for your review.

Best regards,

Adewale Adesuyi
Security Supervisor
THE CASINO @ DANIA BEACH
301 E Dania Beach Blvd
Dania Beach Blvd, FL 33004
(954) 920-1511 Ext. 2206

From: Ian Campbell <Ian.Campbell@flgaming.gov>
Sent: Thursday, March 5, 2026 12:15 PM
To: Adewale Adesuyi <adewale.adesuyi@daniacasino.com>
Cc: Elisa Festa <elisa.festa@daniacasino.com>; Richard Lackey <Richard.Lackey@daniacasino.com>
Subject: Security Report Request

Hello Adewale,

This is a request for all security reports Dania Casino has for patron Mohsen Mehdiabadi Shirdel (D.O.B.: [redacted]

Thank you,

Ian J. Campbell

Florida Gaming Control Commission
flgaming.gov

Investigation Specialist II

Florida Gaming Control Commission

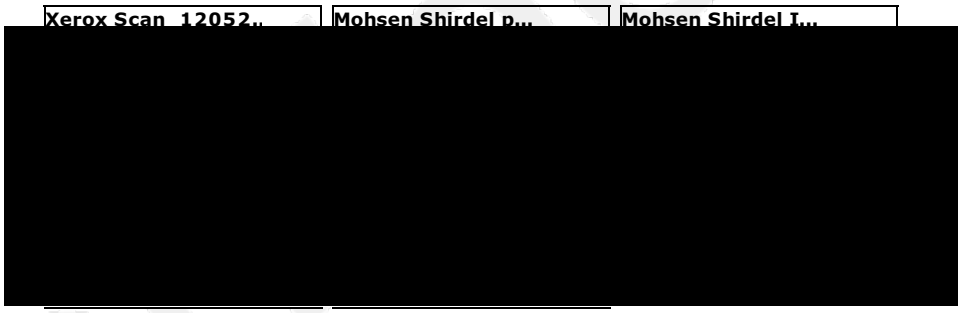
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1046

EXC-000000254 - Patron - Permanent Security Exclusion - Reported 10/16/2016 14:39

Author: Paul Charles
Report Number: EXC-000000254
Start Time: 10/16/2016 14:39
End Time: 10/16/2016 19:38
Report Group: Exclusion Reports
Report Type: Patron - Permanent Security Exclusion
Note: Mohsen Shirdel - permanent self-exclusion
Location / Origin: Command Post

Person

Name: Mohsen Mehdiabadi Shirdel
Alias:
Race: White
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'00" Inches
Weight: 160 Pounds
DOB: [redacted]
Keywords: Ejection,Patron
Comments: PC CARD #6553627



Narrative

Author: Paul Charles
Created: 10/16/2016 14:41

On Sunday, October 16, 2016 at approximately 02:00, Security Supervisor Paul Charles met with a patron who came to the Security Office for a self-exclusion. The patron was identified as Mohsen Mehdiabadi Shirdel of Hollywood, Florida. S/S Charles informed Mr Shirdel of the company's self-exclusion policy and he chose to self-exclude permanently. Mr Shirdel was given leaflets with information on finding help with gambling problems. Mr Shirdel departed the property at approximately 02:15pm. Surveillance and other relevant departments and personnel were notified about this self-exclusion. No further information to report at this time.

UPDATE: Per Compliance, Mohensen Mehdiabadi Shirdel has been reinstated as of 04/11/2025.

SEC-000005190 - Patron - Disorderly - Reported 03/25/2025 20:52

Author: Edouardo Doirin
Report Number: SEC-000005190
Start Time: 03/25/2025 20:52
End Time: 03/25/2025 21:25
Report Group: Security Reports
Report Type: Patron - Disorderly
Note: Mohsen Shirdel was escorted out for panhandling
Location / Origin: Slot Floor



Narrative

Author: Edouardo Doirin
Created: 03/25/2025 20:52

On Tuesday March 25, 2025, at approximately 6:00 PM, MOD Kristian Garcia requested a Security Supervisor by the Sunrise Bar. Security Supervisor Edouardo Doirin responded to the location, met with MOD Garcia who explained to him that a patron named Mohsen Shirdel, that was kicked out off property numerous time for panhandling and harassing patrons, was back on property playing at Section 5. MOD Garcia stated that in previous instances, he informed Mr. Shirdel that he is not allowed back in on property. SS Doirin and MOD Garcia approached Mr. Shirdel and explained to him that he had to leave, then he started denying the claims saying that people were lying on him. As SS Doirin and MOD Garcia were trying to make him exit the property, they received testimonies from patrons complaining about Mr. Shirdel behavior, even the Valet employee informed SS Doirin that he witnessed Mr. Shirdel approaching patrons outside Valet and ask them for money or for rides. Mr. Shirdel finally exited the property and later on, SS Doirin and MOD Garcia learned that he was self-excluded permanently from the Casino@Dania Beach since October 16, 2016 therefore he was already trespassing. Surveillance was notified. Nothing further to relay at this time.

UPDATE: Per Compliance, Mohsen Mehdiabadi Shirdel, has been reinstated as of 04/11/2025.

Confidential

EXC-000001541 - Patron - Permanent Security Exclusion - Reported 12/05/2025 15:49

Author: Adewale Adesuyi
Report Number: EXC-000001541
Start Time: 12/05/2025 15:49
End Time: 12/05/2025 16:30
Report Group: Exclusion Reports
Report Type: Patron - Permanent Security Exclusion
Note: Patron Permanent Exclusion Incident
Location / Origin: Administration Building

Narrative

Author: Adewale Adesuyi
Created: 12/05/2025 15:49

A decision has been made by the Exclusion Committee to proceed with permanently trespassing Mohsen Shirdel from the Casino @ Dania Beach. This action is based on repeated incidents of panhandling and soliciting money from guests, as well as bothering other patrons while on property. Nothing further to disclose at this time.

Person

Name: Mohsen Mehdiabadi Shirdel
Alias:
Race: White
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'00" Inches
Weight: 160 Pounds
DOB: [redacted]
Keywords: Ejection,Patron
Comments: PC CARD #6553627



THE CASINO @ DANIA BEACH

Exclusion

NAME / LAST NAME: Mohsen Shirdel Mehdiabadi

D.O.B. [redacted] PLAYER'S CLUB NUMBER 6553627

PHONE NUMBER _____

ADDRESS: 3630 N 56TH AVE #304 CITY: Hollywood ST: FL ZIP: 33021

RACE: Wht SEX: M HEIGHT: 6'00" WEIGHT: _____ HAIR: S/P EYES: BRN

REASON FOR EXCLUSION: Panhandling & Loitering

The above-named person was advised to stay off THE CASINO @ DANIA BEACH property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ■ Permanent

Notification was given on 12/5/2025 at _____ hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: "Unavailable for signature"

ARRESTED: YES (NO)

SECURITY AGENT: Adewale Adesuyi DATE: 12/05/2025

IN THE COUNTY COURT IN AND FOR BROWARD COUNTY, FLORIDA
NOTICE TO APPEAR & INITIAL DISCOVERY EXHIBIT

04 26 2024	SEMINOLE PD	HOLLYWOOD	AGENCY CASE # 2024-02064

SHIRDEL	MOHSEN	M	200	6'00	BROWN	BROWN	W M

5909 SW 30TH CT, DAVIE, FL 33314	[redacted]		
			(954) 270-7747
[redacted]	FL [redacted]	[redacted]	LIGHT

TRESPASS STRUCTURE CONVEYANCE OCCUPIED ANOTHER PERSON	1	810.08(2)(B)	

In the name of Broward County, Florida. The undersigned certifies that he or she has just and reasonable grounds to believe, and does believe,
that on 04 26 2024 at 9:09 ☐ AM ☒ PM Location: 1 SEMINOLE WAY, HOLLYWOOD, FL 33314
in Broward County, FL the above named defendant committed the above offenses charged in that the defendant did:

On April 26th, 2024, at or about 2100 hours at the location of 1 Seminole Way which is located within the jurisdictional limits of the Seminole Tribe of Florida, within Broward County and the state of Florida, W/M Mohsen Shirdel [redacted] did commit the offence of trespassing on property after verbal warning.

Today Shirdel was seen at a slot machine near the main entrance of the Hard Rock Hotel and Casino and was recognized by Hard Rock Security as someone with a lifetime trespass from the property. Shirdel attempted to take a ticket from a machine successfully and then fled from security. Officers approached Shirdel who was identified by a FLDL. The lifetime trespass was confirmed, and Shirdel was taken into custody and issued an NTA.

Shirdel was issued a lifetime trespass on October 2nd, 2023, under SPD case number

* * * Continued * * *

11	HARD ROCK	1 SEMINOLE WAY, HOLLYWOOD, FL 33314		
	1			

YOU MUST APPEAR 5/23/24 830 AM 6155

F DP 1049331 06/10/2024

M. Shirdel

MULTI, NICHOLAS G.
SEMINOLE PD 12258

04/26/24
Ofc. Elonzo Walker
EJ-WO

[redacted]

*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERK 06/14/2024 11:00:06 AM.

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 8/30/2024 3:23:38 PM.****

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

DATE 8/30/24 CASE NO 24005955MM10A ARREST NO _____ BCCN NO _____

State of Florida vs. Shirdel Mohsen 31

Cash Bond/Surety_____ Amount $_____ Estreated_____ Vacated_____ Return to Dep

Cash Bond/Surety_____ Amount $_____ Estreated_____ Vacated_____ Return to Dep

[ ] Magistrate	[ ] First VOP	[ ] Convicted by Jury_____	[ ] Adj. Guilty_____
[ ] Arraignment	[ ] Final VOP	[ ] Convicted by Court_____	[ ] Adj. Withheld I
[ ] Change of Plea	[ ] Admits/Denies Allegations	[ ] Acq. by Jury_____	[ ] Dismissed_____
[ ] Trial by Jury	[ ] Guilty	[ ] Acq. by Court_____	[ ] Nolle Pros_____
[ ] Trial by Court	[ ] No Contest	[ ] Directed Verdict_____	[ ] No Info_____
		[ ] Judgment of Acquittal_____	

CHARGES: 1- Trespass Struct/Convey Occupy

SENTENCE:

COUNT(S)_____ Reporting/Administrative Probation:_____ months with special conditions:

[ ] DUI School Level_____

[ ] License suspended_____

[ ] _____ Days immobilization by:_____

[ ] Random breath/urine analysis at defendant's expense

[ ] May work off fine/costs at $_____ per hour

[ ] May buy out community service at $_____ per hour

[ ] Hours of community service_____

[ ] No alcohol or intoxicants while on probation

[ ] AA/NA meeting(s) per week_____ [ ] Evaluation, treatment and therapy, if necessary

[ ] Pay all outstanding fine/costs on Driver's License Record

[ ] Time served_____ days on Count(s)_____

[ ] _____ Days Broward County Jail with credit for _____ days time served

[ ] No contact directly/indirectly with victim(s) or victim(s) family or others listed below

[ ] All fines/costs are separate and apart from probation

[ ] All fines/costs imposed are a condition of probation on Count(s):_____

[ ] All special conditions of probation must be met by the _____ month of probation_____

[ ] DHSMV is directed to revoke defendant's license for 1 year pursuant to F.S 322.055

[ ] Anger Management_____

[ ] Interlock Device_____

[ ] Justice for life [ ] PTE [ ] MADD/Victim Impact Panel [ ] Shoplifter's Program_____

[ ] $_____ COS waived/imposed

[ ] Partial payments accepted

[ ] Fines/cost converted to civil lien/judgment

[ ] Probation: Revoked-Terminated-Reinstated_____

[ ] Early termination of probation upon completion of all conditions

[ ] DDS_____ hours

[ ] Other: No Return Hard Rock Hotel

1 Seminole Way

Delete 10/7 Dat Davie Fl 33314

** **

JUDGE: _____ DEPUTY CLERK: _____

MS - Judge Lerner-Wren

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PAYMENT METHODS:

Credit Card: Online payment: www.browardclerk.org and select "FINE PAYMENTS", By mail: Check or money order payable to Clerk of Court, P.O. Box 14610, Ft. Lauderdale FL 33302-4610 Questions: For assistance call (954)831-6565, press 4 to expedite your call. Please have a pen and paper available, along with your case or citation number. If you fail to pay by the defer date, late fees may be added and your account may be referred to a collection agency for further collection action with additional fees imposed, and/or your license may be suspended. If ordered to attend a Safety Course consult a telephone directory for a school. Safety Courses must be completed with 90 days or your license may be suspended.



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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 8/30/2024 3:23:38 PM.****

State of Florida VS Shirdel Mohsen Case Number 24005955MM10A OF

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

_____(Fine) I_____, II_____, III_____, IV_____, V_____ F.S. 775.083
VI_____, VII_____, VIII_____

_____(5% Surcharge) (if fine assessed) I_____, II_____, III_____, IV_____ F.S. 938.04
V_____, VI_____, VII_____, VIII_____

MANDATORY FEES

Count I 208, Count II_____, Count III_____, Count IV_____, Count V_____,
Count VI_____, Count VII_____, Count VIII_____

(✓) Admin Order VI-02-D-3 (Court Costs) Count(s) I. 2e II.___ III.___ IV.___ V.___		
( ) ($60/case) Criminal Justice Cost Add'l Cost	_____	938.05(1)
( ) ($50/case) Crimes Compensation Trust Fund aka VC	_____	938.03
( ) ($20/count) Safe Neighborhood Assessment	_____	775.083
(✓) ($65/count) Court System/legal aid BC Ord. Sec. 10-3	_____	939.185
( ) ($20/count) Crime Stoppers Program	_____	938.06
( ) ($50/case) Cost of Prosecution per event	_____	938.27(8)
( ) ($3/count) Teen Court /County Ord. Sec. 10-5	_____	938.19
( ) ($30/count) Court Facilities Fund	_____	318.18(13)
( ) ($2.50/count) Additional Criminal Justice Education all TI's	_____	318.18(11)(c)
( ) ($5/count) Drivers Education Trust Fund all TI's	_____	318.18(11)
( ) ($12.50/count) Administrative Fee TI's moving/non moving	_____	318.18(18)
( ) ($10/count) Article V moving/non moving charges under 316,320, 322	_____	

MANDATORY FEES FOR CASE/VOP WITH PUBLIC DEFENDER (PER APPLICATION)

( ) ($50/Case) Public Defender Application Fee	_____	27.52(1)(b)
( ) ($50/Case) or Public Defender Assistance Fee (no less than $50/Case)	_____	938.29(1)(a)
( ) $_____ *Additional PD Assistance Fee as ordered by Court	_____	938.29(1)(a)
( ) PD Fees Converted to Civil Lien	_____	938.29(2)(b)

SPECIFIC OFFENSE/REQUIRED

( ) ($201/count) Domestic Violence Surcharge	_____	938.08
( ) ($151/count) Rape Crisis Trust	_____	938.085
( ) ($151/count) Child Advocacy Trust	_____	938.10(1)
( ) ($100/count) FDLE Operation Trust Fund	_____	938.055
( ) ($15/count) County Drug	_____	938.13(1)(a)
( ) ($135/count) DUI and BUI EMTF	_____	938.07
( ) ($5/count) Reckless Driving EMTF	_____	316.192(4)
( ) ($5/count) Leaving Scene EMTF	_____	316.061(1)
( ) ($3/count) Radio System Fee HOV & 316 viol	_____	318.18(17)
( ) ($500/case) Serious Bodily Injury	_____	318.14(5)
( ) ($1000/case) Fatality/ Serious Bodily Injury	_____	318.14(5)
( ) ($40/case) Contest Fee	_____	34.045(1)(b)
( ) ($10/case) Municipal Ordinance Filing Fee	_____	34.045(1)(c)
( ) ($65/count) ACDH/DOH Racing on Highway/Reckless Driving	_____	318.18(5)(c)
( ) ($5000.00/count) (Prostitution Civil Penalty)	_____	796.07(6)

OTHER

( ) Late fees $_____	_____	
( ) Waived court costs/fines/fees (excluding Public Defender Fees & State Attorney fees)	_____	
( ) Balance of Court Costs/Fees Converted to Civil Lien	_____	
( ) Restitution $_____	_____	

DISCRETIONARY

Pay investigative costs: [] Crime Lab [] Expert Witness [] Toxicology [] Law Enforcement [] Supp. COP

TOTAL AMOUNT DUE: $ 294 MUST BE PAID BY: 9/11/25

JUDGE:_____ DEPUTY CLERK:_____

PAYMENT METHODS: Please see back for METHODS OF PAYMENTS

Revised 03/2024

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PAYMENT METHODS:

Credit Card: Online payment: www.browardclerk.org and select "FINE PAYMENTS", By mail: Check or money order payable to Clerk of Court, P.O. Box 14610, Ft. Lauderdale FL 33302-4610 Questions: For assistance call (954)831-6565, press 4 to expedite your call. Please have a pen and paper available, along with your case or citation number. If you fail to pay by the defer date, late fees may be added and your account may be referred to a collection agency for further collection action with additional fees imposed, and/or your license may be suspended. If ordered to attend a Safety Course consult a telephone directory for a school. Safety Courses must be completed with 90 days or your license may be suspended.



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Check Box If Applicable
☐ PTAD ☐ Military Veteran
☐ Defendant Desires Drug Treatment

IN THE COUNTY COURT IN AND FOR BROWARD COUNTY, FLORIDA
NOTICE TO APPEAR & INITIAL DISCOVERY EXHIBIT

Incident Date	Agency	City	AGENCY CASE #
11/13/2024	SEMINOLE PD	HOLLYWOOD	2024-05308

Defendant Last Name	First	MI	Weight	Height	Hair	Eyes	Race/Sex
SHIRDEL	MOHSEN	M	200	6'00	BROWN	BROWN	W/M

Address (Street, City, State, Zip)	Date and Place of Birth	Aliases
5909 SW 36TH CT, DAVIE, FL 33314	[redacted]	

Occupation	Place of Employment	Employment Phone	Phone
			(954) 270-7747

Driver's License #	SID #	Scars/Marks/Tattoos	Social Security # or other I.D.	Complexion
[redacted]			[redacted]	LIGHT

Offenses	Counts	Statute/Rule/County/Municipal Ordinance	Prosecutor's Review/Action: File (F) or No Information (NI), Signature, I.D., Date
TRESPASS STRUCTURE/CONVEYANCE OCCUP BY ANOTHER PERSON	1	810.08(2)(B)	(F) LH 1049894
	Counts	Statute/Rule/County/Municipal Ordinance	Prosecutor's Review/Action: File (F) or No Information (NI), Signature, I.D., Date

CO-DEFENDANT Last Name	First	DOB	Race/Sex	Offenses
			/	

In the name of Broward County, Florida. The undersigned certifies that he or she has just and reasonable grounds to believe, and does believe, that on (date) 11/13/2024 at (time) 11:42 ☐ AM ☒ PM Location: 1 SEMINOLE WAY, HOLLYWOOD, FL 33314 in Broward County, FL, the above named defendant committed the above offenses charged, in that the defendant did:

(Narrative) (Use additional pages if necessary to include all relevant statements)

On 11/13/2024 at approximately 2342 hours, while doing routine patrol of the Seminole Hard Rock Hotel and Casino, located at 1 Seminole Way, Hollywood, FL 33314, I was advised by Hard Rock security supervisor [redacted] that a male who was previously issued a lifetime trespass warning had returned to the property.

Mohsen Shirdel (W/M DOB: 8/5/1947) did commit the offense of trespass after warning when he willfully returned to the Seminole Hard Rock Hotel and Casino after being previously advised he was trespassed for life.

Shirdel was issued a lifetime trespass on October 2nd, 2023, under SPD case number 2023-05285 by Officer Dillon Knight. Furthermore, Shirdel was previously arrested and issued a NTA On April 26th, 2024, by officer Nicholas Nulty for the same charge of

* * * Continued * * *

☐ Released by undersigned attesting [illegible] (THE FACTS and reasonable cause is derived from the attached probable cause affidavit incorporated by reference herein)

☐ CANNABIS presumptively tested POSITIVE / NEGATIVE for the presence of cannabis amount _____

☐ For THEFT value of property _____ taken from _____ was $ _____

☐ TRESPASS warning given by _____ CCN/ID _____ on _____ (Case No _____)

Victim/Witness #	Name (Last, First, Middle)	Street-City and State, Zip	Race/Sex	DOB
1	SEMINOLE TRIBE OF FLORIDA	6300 STIRLING RD, HOLLYWOOD, FL 33024	/	
	Phone # (Business/Home)	Email	Other Contact Info	
	(954) 966-6300 / (954) 966-6300			
#	Name (Last, First, Middle)	Street-City and State, Zip	Race/Sex	DOB
			/	
	Phone # (Business/Home)	Email	Other Contact Info	

Defendant

YOU MUST APPEAR on 12/12/24 at 0830 ☐ AM ☐ PM at Room 6465 at
☐ Broward County Courthouse, 201 S.E. 6th Street, Fort Lauderdale, Florida 33301
☐ North Regional Satellite Courthouse, 1600 W. Hillsboro Boulevard, Deerfield Beach, Florida 33442
☐ West Regional Satellite Courthouse, 100 N. Pine Island Road, Plantation, Florida 33324
☐ South Regional Satellite Courthouse, 3550 Hollywood Boulevard, Hollywood, Florida 33021

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO THE LEFT TO ANSWER THE OFFENSE CHARGED. 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 SHALL BE ISSUED. I ACKNOWLEDGE RECEIPT OF THIS INITIAL DISCOVERY EXHIBIT

X _____
Signature of Defendant

Officer

I swear the above statements and any attached sheets are true and correct to the best of my knowledge and belief, and, including a complete list of witnesses and evidence at this time.

Signature of Officer #482 BUNNER, WILLIAM P. First Name of Officer

Agency SEMINOLE PD Code 12411

Sworn to and subscribed before me on 11/14/24 by the attesting officer who is personally known to me.

X _____
Signature of Deputy Clerk administering oath

X _____
Signature of Notary Public administering oath

☐ Deputy Clerk ☐ Notary Public, State of Florida
☒ Enforcement/Corrections

Victim

VICTIM AFFIDAVIT I, _____, swear the above statements are true and correct to the best of my knowledge and belief, and, including a complete list of witnesses and evidence at this time. ☐ DO ☐ DO NOT desire prosecution.

Sworn to and subscribed on _____ before me, the attesting law enforcement officer

Signature of Victim

X _____
Signature of Law Enforcement Officer

☐ Continued on attached page(s) ☐ Attached statements/reports incorporated herein ☐ N.T.A. void

Copies White - Clerk Yellow - State Pink - Agency Gold - Defendant

IN THE COUNTY COURT IN AND FOR BROWARD COUNTY, FLORIDA
NOTICE TO APPEAR & PROBABLE CAUSE AFFIDAVIT

Check One:
☐ Post Incident Supplemental Report
☒ Continuation

Agency ID	Incident Date	Defendant's Last Name, First Name, MI	AGENCY CASE #
SEMINOLE PD	11 13 2024	SHIRDEL, MOHSEN MEHDIABADI	2024-05308

Additional Defendant's Last Name, First Name, MI	DOB	Race/Sex	Charges

Additional Defendant's Last Name, First Name, MI	DOB	Race/Sex	Charges

Witnesses

	County	Status/Date Caution/Armed/Violent Statement	Prosecutor's Recommendation, Plea (P) or No Information (NI), Signature, ID, Date
	County	Status/Date Caution/Armed/Violent Statement	Prosecutor's Recommendation, Plea (P) or No Information (NI), Signature, ID, Date
	County	Status/Date Caution/Armed/Violent Statement	Prosecutor's Recommendation, Plea (P) or No Information (NI), Signature, ID, Date

Victim/Witness

#	Victim's Last, First, MI (Entity)	Street Address, City, State, Zip	Race/Sex	DOB

Phone # (Business/Home)	Email	Other Contact Info

Property and Property Damage

Victim's Code	Item #	Quantity	Description of Item	Date/Time Seized By	Felony/Misdemeanor Classification (Property)

Location

Witnesses, Victims, Prosecution, Pre-Trial and Juvenile Diversion Offenders

Narrative and Defendant's Statements

Narrative (Cont.)

trespassing after warning.

The lifetime trespass was confirmed, and Shirdel was taken into custody and issued an NTA.

My body-worn camera was activated.

I swear the above statements are truly stated to the best of my knowledge and belief, and contain no omissions and no false statements which I know to be false.

Signature of Affiant: [signature] 1182

Print Name of Affiant: BUNNER, WILLIAM P.

Agency: SEMINOLE PD

County: 13411

Sworn and subscribed before me on 11/14/24 by the affiant identified personally known to me.

Signature of person administering oath: [signature]

☐ Deputy Clerk ☐ Notary Public, State of Florida
☒ Law Enforcement/Correctional Officer

Original: White - Clerk Yellow - State Pink - Agency Gold - Defendant

Page 2 of 2

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 3/17/2025 2:38:27 PM.****

2210

THE COUNTY COURT IN AND FOR
BROWARD COUNTY, FLORIDA

Shirdel, Mohsen

WM [redacted]

NO SHOW

25000458MM10A

CAPIAS

BCCN:
CASE NO. 25000458MM10A
CHARGE NO.
DIVISION NO. MJ

TO ALL AND SINGULAR THE SHERIFFS
OF THE STATE OF FLORIDA, GREETING:

6' 170 XXX XXX

YOU ARE HEREBY COMMANDED to take, Shirdel, Mohsen
5909 SW 36Th Court
Davie FL 33314

if that person be found in your County, arrest and safely keep so that you may have that person's body before the Judge of our said Court instanter to answer to the charge, filed by the State Attorney of Broward County, of:

1 Trespass Struct/Convey Occu 500.00

and have you then and there this writ.

The Defendant is to be admitted bail as set by
the Court in the sum of $ 500.00 Dollars

Witness, BRENDA D. FORMAN, Clerk or our said Court, at the Court House at Fort Lauderdale, aforesaid, this 17 Mar 2025

RECEIVED THIS CAPIAS ON _____ AND EXECUTED SAME ON _____
BY ARRESTING THE WITHIN NAMED DEFENDANT AND HAVING HIM
NOW BEFORE THE COURT

BRENDA D. FORMAN, Clerk

TOTAL SHERIFF'S FEES $ _____ BY _____
Deputy Sheriff

BY _____ Deputy Clerk

CLERK OF CIRCUIT & COUNTY COURTS
IN GOD WE TRUST
17TH JUDICIAL CIRCUIT
FLORIDA
BROWARD COUNTY

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 5/19/2025 10:48:42 AM.****

Broward County Sheriff's Office

[redacted]

Booking Report

25-4588MM10A MJ

CIS #	572501509	BCCN #	913403	Booking Sheet Control Date and Time	
OBTS	607366437	Print Clearance	05/14/25 22 25 13	Prints Yes	05/15/25 02 16 03
Arrest #	FL 2501509	Offense Report #	342505084836-1	Agency	FORT LAUDERDALE

Last Name First Middle: **SHIRDEL, MOHSEN MEHDIABADI**

SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
W	M	600	155	BRO	GRY	LGT	77	[redacted]	TEHRAN	IRAN	8438006

Permanent Address: 6011 SW 41ST ST DAVIE FL 33311

Months of Residence: 72

Arrest Date: 05/14/25 17 17 00 | Place of Arrest: 2 W SUNRISE BLVD FORT LAUDERDALE FL 33311 | Arresting Officer: 1551 RIVERA

Inmate Logged Date: 05/14/25 21 45 47 | Inmate Log Type: FULL INTAKE | Place Admitted: MAIN

Intake Comments: SP/CO-11589 CH54/29/54-18052 W/C-17834

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name First Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABADI,08/05/1947

Alias Last name, First Middle, DOB: SHIRDEL, MOHSEN, M,08/05/1947

Warrants Officer Id: bs17834

Scars Marks,Tattoos

FILED OF RECORD
CLERK CIRCUIT COURT
BROWARD COUNTY, FLORIDA

2025 MAY 15 P 2:25

T & M CENTRAL

Release Date/Time	Release Reason	Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	05/15/25 02 04	CAP-MISD	25000458MM10A	XM	Y	BOND	$500 00

Charges: CAPIAS - MISD | Comments: TRESPASS STRUCT /CONVEY OCCU

Booking Off ID: bs20936 | County: BROWARD | Judge: DIV MJ

* End of Report *

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 5/19/2025 10:48:42 AM.****

Ft Lauderdale Police Dept - FL
342505084836-1

ORIGINAL

Primary Officer RIVERA, ROLANDO (1551)
Shift/Unit District 2 Days

29/44

PROBABLE CAUSE AFFIDAVIT

ARREST NUMBER	OBTN NUMBER	LOCAL ID NO	FDLE	FBI	SSN
25-01509					

DEFENDANT'S LAST NAME	FIRST	MIDDLE	SUFFIX
SHIRDEL	MOHSEN	MEHDIABADI	

RACE	SEX	HEIGHT	WEIGHT	HAIR	EYES
WHITE	MALE	6' 0"	0 155	WHITE	~~UNKNOWN~~ BRO

COMPLEXION	AGE	DOB	BIRTHPLACE	ALIAS
MEDIUM	77	[redacted]		

ADDRESS
6011 SW 41st St, Davie, FL, 33314, USA

PLACE OF ARREST	ARREST DATE	ARREST TIME
2 W Sunrise Blvd, Fort Lauderdale, FL, 33311, USA	05/14/2025	17 17

APT # / LOCATION NOTE	ARRESTING OFFICER ID#
Wawa Gas Station	RIVERA, ROLANDO (1551)

CHARGE
W - WARRANT

SEVERITY	COUNTS	ATTEMPTED
Not Applicable	1 DT	

VICTIM NAME

VICTIM ADDRESS — VICTIM PHONE #

MUNICIPAL ORDINANCE/WARRANT DETAILS	WARRANT CONFIRMATION/CITATION NUMBER
ACTIV WRT / TRESP IN STRUCTURE-CONVEY / BOND $500	WC-2025-1256901

CAPIAS/WARRANT NUMBER
25000458MM10A

CHARGE
M - MUNICIPAL ORDINANCE VIOL-MUNICIPAL ORDINANCE VIOL

SEVERITY	COUNTS	ATTEMPTED
Not Applicable	1 DT	

VICTIM NAME

VICTIM ADDRESS — VICTIM PHONE #

MUNICIPAL ORDINANCE/WARRANT DETAILS	WARRANT CONFIRMATION/CITATION NUMBER
TRESPASSING - M O 16-1	

CAPIAS/WARRANT NUMBER

FILED FOR RECORD
CLERK, CIRCUIT & COUNTY COURT
BROWARD COUNTY, FLORIDA
2025 MAY 15 P 2:25
T & M CENTRAL

CHARGE
M - MUNICIPAL ORDINANCE VIOL-MUNICIPAL ORDINANCE VIOL

SEVERITY	COUNTS	ATTEMPTED
Not Applicable	1 DT	

VICTIM NAME

VICTIM ADDRESS — VICTIM PHONE #

MUNICIPAL ORDINANCE/WARRANT DETAILS	WARRANT CONFIRMATION/CITATION NUMBER
RESISTING ARREST W/O VIOLENCE - M O 16-1	

SMCO-11589 CH54/29/54-18052 W/C-17834

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 5/19/2025 10:48:42 AM.****

Ft Lauderdale Police Dept - FL
342505084836-1

Probable Cause Statement

PROBABLE CAUSE STATEMENT
Despite being trespassed indefinitely by police from Wawa, located at 2 W Sunrise Boulevard in Fort Lauderdale, the criminal returned When the manager recognized him, told him to leave the convenience store, and refused to let him pay for some merchandise he was attempting to purchase, he threw a fit, refusing to leave, he even threw the merchandise against the floor, creating a large spectacle in the store, which was crowded with customers waiting in line to pay for their purchases Thus, I (Officer Rivera) was called to help Having trespassed him myself previously, I immediately grabbed a hold of him to arrest him for trespassing, however, he tensed, braced, and pulled, in an effort to avoid being taken into custody I placed him on a sales register counter to reestablish my grip and place his hands behind his back for handcuffing There, he continued resisting arrest, bracing his arms to avoid being handcuffed, finally, I was able to handcuff him, after which I transported him to the city jail for booking A routine FCIC/NCIC check revealed that he had an outstanding local misdemeanor warrant, which teletype confirmed as being active He was charged with trespassing, resisting arrest without violence, and the active warrant He sustained a cut on his wrist, likely from flailing about in the handcuffs, so he was transported to the hospital via ambulance for medical clearance Once he was medically cleared for police custody, I transported him to BSO Main Jail for further processing

Under penalties of perjury, I declare that I have read the foregoing [document] and that the facts stated in it are true and correct to the best of my knowledge and belief

OFFICER/AFFIANT'S SIGNATURE	OFFICER'S NAME/CCN	OFFICER'S DIVISION
	RIVERA, ROLANDO (1551)	Street Patrol

STATE OF FLORIDA COUNTY OF BROWARD

Sworn and subscribed before me, the undersigned authority, this the 14 day of May, 2025 DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT

DEPUTY CLERK/NOTARY PUBLIC/ASSISTANT STATE ATTORNEY	NOTARIZING OFFICER/CCN
	6774

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T & M CENTRAL
2025 MAY 15 P 2:25
FILED OF RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY FLORIDA

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 5/19/2025 10:48:42 AM.****

**** FILED BROWARD COUNTY FL Brenda D Forman, CLERK 3 17/2025 2 38 27 PM ****

2210

THE COUNTY COURT IN AND FOR
BROWARD COUNTY, FLORIDA

Shurdel, Mohsen
[redacted]
25000458MM10A

NO SHOW
CAPIAS

BCCN.
CASE NO 25000458MM10A
CHARGE NO.
DIVISION NO MJ

TO ALL AND SINGULAR THE SHERIFFS
OF THE STATE OF FLORIDA, GREETING

6' 170 XXX XXX

YOU ARE HEREBY COMMANDED to take, Shurdel, Mohsen
5909 SW 36Th Court
Davie FL 33314

if that person be found in your County, arrest and safely keep so that you may have that person's body before the Judge of our said Court instanter to answer to the charge, filed by the State Attorney of Broward County, of·

1 Trespass Struct/Convey Occu 500 00

FILED FOR RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA
2025 MAY 15 P 2:25
T & M CENTRAL

and have you then and there this writ.

The Defendant is to be admitted bail as set by the Court in the sum of $ 500.00 Dollars

Witness, BRENDA D. FORMAN, Clerk or our said Court, at the Court House at Fort Lauderdale, aforesaid, this 17 Mar 2025

RECEIVED THIS CAPIAS ON _____ AND EXECUTED SAME ON _____
BY ARRESTING THE WITHIN NAMED DEFENDANT AND HAVING HIM
NOW BEFORE THE COURT

BRENDA D FORMAN, Clerk

TOTAL SHERIFF'S FEES $ _____ BY _____
Deputy Sheriff

BY _____ Deputy Clerk

CLERK OF CIRCUIT & COUNTY COURT
IN GOD WE TRUST
7TH JUDICIAL CIRCUIT
FLORIDA
BROWARD COUNTY

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/16/2025 8:54:21 AM.****

2210

THE COUNTY COURT IN AND FOR
BROWARD COUNTY, FLORIDA

Shirdel, Mohsen M
[redacted]
25000458MM10A

NO SHOW
CAPIAS

BCCN: 0913403
CASE NO. 25000458MM10A
CHARGE NO.
DIVISION NO. MJ

TO ALL AND SINGULAR THE SHERIFFS
OF THE STATE OF FLORIDA, GREETING:

6' 160 GRY BRO

YOU ARE HEREBY COMMANDED to take, Shirdel, Mohsen M
731 NW 4 Ave Apt#4B
Ft Lauderdale FL 33311

if that person be found in your County, arrest and safely keep so that you may have that person's body before the Judge of our said Court instanter to answer to the charge, filed by the State Attorney of Broward County, of:

1 Trespass Struct/Convey Occu 500.00

and have you then and there this writ.

The Defendant is to be admitted bail as set by the Court in the sum of $ 500.00 Dollars

Witness, BRENDA D. FORMAN, Clerk or our said Court, at the Court House at Fort Lauderdale, aforesaid, this 09 Jun 2025

RECEIVED THIS CAPIAS ON _____ AND EXECUTED SAME ON _____
BY ARRESTING THE WITHIN NAMED DEFENDANT AND HAVING HIM
NOW BEFORE THE COURT

BRENDA D. FORMAN, Clerk

TOTAL SHERIFF'S FEES $ _____ BY _____
Deputy Sheriff

BY _____
Deputy Clerk

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/30/2025 8:46:23 AM.****

PROBABLE CAUSE DETERMINATION FOR

IN THE SEVENTEENTH CIRCUIT

25-458MM10A

IN AND FOR BROWARD COUNTY

SHIRDEL, MOHSEN MEHDIABADI

MJ

FINDINGS AND ORDER

NOIO Adj W/H $294 due 6/27/26

572501985

The Defendant having been arrested by FORT LAUDERDALE Arrest Number

and having been brought before the undersigned as Committing Magistrate, the Court makes the following findings and enters the following ORDER.

I Having reviewed the Affidavit(s) attached hereto of FIGUERAS , the Court finds

A ✓ Probable cause to believe the Defendant has committed, and shall be held to answer for the offense(s) of

Charges	Case #		Bond
1 - CAFIAS - MISD	25000458MM10A	BD	~~$500.00~~

Plea NG withhold Adj

MP Hard Rock 1 Seminole way Hollywood

MJ Stet 7/10 8:30

But finds no probable cause as to the offense(s) of

and this cause is hereby continued for _____ hours and shall be brought back

before the committing Magistrate on _____ day of _____ OR

B _____ No Probable cause to believe the defendant has committed any offense, and he is hereby ordered discharged from

from custody unless held on other unrelated charges

II The Court has now advised the Defendant

A Of the charges Against him (see I A above)

B That he is not required to say anything, and anything he says may be held against him

C Of his right to counsel, or if indigent, of his right to Court appointed Counsel

D Of his right to an adversary Preliminary Hearing on any Felony charges, if an Indictment or Information is not filed against him within 21 days of his arrest

III BOND A Bond is set at the amount indicated

IV COUNSEL A _____ Defendant has or will retain private counsel OR

B _____ Defendant is declared Indigent, and the Public Defender is appointed to represent him, subject to review at Arraignment.

V Where the Defendant is detained under the Uniform Extradition Act, F S 941, this finding of Probable Cause shall operate to commit the Defendant to the county Jail for a period of thirty (30) days

VI Defendant is hereby remanded to the custody of the sheriff unless and until bonded (if bond has been set hereinabove) for further proceedings according to law

DONE AND ORDERED at Fort Lauderdale, Broward County, Florida on 6/27/2025

COMMITTING MAGISTRATE

C. Friedman

Original to Clerk

Copies to Sheriff

State Attorney

T & M CENTRAL 2025 JUN 27 P 3:41

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☐ PMD ☐ Military Veteran
☐ Defendant Desires Drug Treatment

IN THE COUNTY COURT IN AND FOR BROWARD COUNTY, FLORIDA
NOTICE TO APPEAR & INITIAL DISCOVERY EXHIBIT

Incident Date	Agency	City	AGENCY CASE #
07/20/2025	SEMINOLE PD	COCONUT CREEK	2025-03370

Defendant Last Name	First	MI	Weight	Height	Hair	Eyes	Race/Sex
SHIRDEL	MOHSEN	M	200	6'00	BROWN	BROWN	W / M

Address (Street, City, State, Zip): 5909 SW 36TH CT, DAVIE, FL 33314
Date and Place of Birth: [redacted]
Aliases:
Occupation:
Place of Employment:
Employment Phone:
Phone: (954) 270-7747
Driver's License #: [redacted] SID #: [redacted]
Scars/Marks/Tattoos:
Social Security # or other I.D.: [redacted]
Complexion: LIGHT

Offenses	Counts	Statute/Rule/County/Municipal Ordinance	Prosecutor's Review/Action / File / Filing No. Information (I) / Signature / ID / Date
TRESPASS STRUCTURE/CONVEYANCE OCCUP BY ANOTHER PERSON	1	810.08(2)(B)	F LO 082925 1064996

CO-DEFENDANT Last Name | First | DOB | Race/Sex | Offenses

In the name of Broward County, Florida: The undersigned certifies that he or she has just and reasonable grounds to believe, and does believe, that on (date) 07/20/2025 at (time) 10:00 ☐ AM ☒ PM Location: 5550 NW 40TH ST, COCONUT CREEK, FL 33073 in Broward County, FL, the above named defendant committed the above offenses charged, in that the defendant did:

Narrative and Defendant's Statements

(Narrative) (If traffic stop, include reasons for stop) (Include defendant's verbal statements)

On Sunday, July 20, 2025, at approximately 2147 hours, I responded to the security podium at the Seminole Coconut Creek Casino located at 5550 NW 40th St. Coconut Creek, Broward County, Florida that is within the jurisdiction of the Seminole Tribe of Florida Police Department, in reference to a banned guest.

Upon arrival, I made contact with security supervisor B/M Quentin Tyson (DOB: [redacted]) who advised a guest won a jackpot who was previously issued a lifetime ban.

I made contact with defendant W/M Mohsen Shirdel (DOB: [redacted]) who was previously issued a lifetime ban from all Seminole properties reference SPD Case#2023-05555. SHIRDEL was also arrested multiple times for trespassing reference SPD Case#2023-02064 and 2024-05308.

* * * Continued * * *

☐ Released by undersigned attesting BOOKING OFFICER whose reasonable cause is derived from the attached probable cause affidavit incorporated by reference herein

☐ CANNABIS presumptively tested POSITIVE / NEGATIVE for the presence of cannabis, amount

☐ For THEFT value of property taken from was $

☐ TRESPASS warning given by COMID on (Case No)

Victim/Witness

#	Name (Last, First, Middle)	Street-City and State, Zip	Race/Sex	DOB
1	COCONUT CREEK CASINO	5550 NW 40TH ST, COCONUT CREEK, FL 33073	/	
Phone # (Business/Home)	/ (954) 283-7816	Email	Other Contact Info	
#	Name (Last, First, Middle)	Street-City and State, Zip	Race/Sex	DOB
Phone # (Business/Home)	/	Email	Other Contact Info	

Defendant

YOU MUST APPEAR on 8/21/25 at 8:30 ☐ AM ☐ PM at Room 6155 at
☐ Broward County Courthouse, 201 S.E. 6th Street, Fort Lauderdale, Florida 33301
☐ North Regional Satellite Courthouse, 1600 W. Hillsboro Boulevard, Deerfield Beach, Florida 33442
☐ West Regional Satellite Courthouse, 100 N. Pine Island Road, Plantation, Florida 33324
☒ South Regional Satellite Courthouse, 3550 Hollywood Boulevard, Hollywood, Florida 33021

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO THE LEFT TO ANSWER THE OFFENSE CHARGED. 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 SHALL BE ISSUED. I AM ALSO IN RECEIPT OF THIS INITIAL DISCOVERY EXHIBIT

Signature of Defendant

I swear the above statements and any attached reports are true and correct to the best of my knowledge and belief and I certify that I listened to witnesses and evidence at this time.

Signature of Officer #394 Print Name of Officer: KHOLLENBERGER, TROY

Agency: SEMINOLE PD COMID: 10092

Sworn to and subscribed before me on 7-20-25 by the attesting officer and is personally known to me.

State of Florida Notary Public, Commission Number (if any)

☐ Clerk, Clerk ☒ Law Enforcement, Corrections Officer ☐ Notary Public, State of Florida

Signature of Clerk/Notary/Law Enforcement Officer administering oath #464

VICTIM AFFIDAVIT I _____ swear that the above statements are true and correct to the best of my knowledge and belief and I ☐ DO ☐ DO NOT desire to prosecute

Signature of Victim

Sworn to and subscribed on _____ before me, the attesting law enforcement officer

Signature of Law Enforcement Officer

Right Thumb Print/Photo

Continued on attached page(s) ☐ Attached statements/reports incorporated herein ☐ ITA Only

Copies White - Clerk Yellow - State Pink - Agency Gold - Defendant

PUBLIC ACCESS COPY - NOT CERTIFIED

IN THE COUNTY COURT IN AND FOR BROWARD COUNTY, FLORIDA

NOTICE TO APPEAR & INITIAL DISCOVERY EXHIBIT

Check Box: ☐ Post Incident Supplemental Report ☒ Continuation

Agency/City	Incident Date	Defendant Last and First Name, MI	AGENCY CASE #
SEMINOLE PD	07/20/2025	SHIRDEL, MOHSEN MEHDIABADI	2025-03370

ADDITIONAL CO-DEFENDANTS (Last, First, Middle)	DOB	Race/Sex	Charges
		/	
ADDITIONAL CO-DEFENDANTS (Last, First, Middle)	DOB	Race/Sex	Charges
		/	

Offenses

	Counts	Statute/Rule/County/Municipal Ordinance	Prosecutor's Review/Action: File (F) or No Information (NI) Signature, I.D., Date
	Counts	Statute/Rule/County/Municipal Ordinance	Prosecutor's Review/Action: File (F) or No Information (NI) Signature, I.D., Date
	Counts	Statute/Rule/County/Municipal Ordinance	Prosecutor's Review/Action: File (F) or No Information (NI) Signature, I.D., Date

Victim/Witness

#	Name (Last, First, Middle)	Street-City and State, Zip	Race/Sex	DOB
			/	

Phone # (Business/Home) | Email | Other Contact Info

Property and Objects

V/W/S Code	Item #	# of Items	Obtained From	First Received By	Tangible Evidence Description (Property)

Location in Broward County, FL, the defendant committed the following offense(s).

Narrative and Defendant's Statements

Narrative (Cont.)

Defendant SHIRDEL did willfully enter above premises and remained on property without permission, license, or invitation. Defendant was complaining of back pain during arrest and was transported to Northwest Medical Center where a notice to appear was issued for August 21, 2025 room 6155 at 8:30am.

I swear the above statement and any attached hereto are true and correct to the best of my knowledge and belief and contains a complete statement of the facts and evidence at this time.

Sworn to and subscribed before me on _____ (date) by the attesting officer who is personally known to me.

Signature of Officer: [signature] #392 — Print Name of Officer: SHOLLENBERGER, TROY — ID/BP: 10092 — Agency: SEMINOLE PD

Sworn to and subscribed before me on _____ (date) by the attesting officer who is personally known to me.

Signature of person administering oath: [signature] #464 — Name of person administering oath: Juan Benitez

☐ Deputy Clerk ☐ Notary Public, State of Florida ☒ Law Enforcement/Corrections Officer

Copies White - Clerk | Yellow - State | Pink - Agency | Gold - Defendant

NTA-IDE new 9/09

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 9/29/2025 12:00:58 PM.****

25-11432MM10A-MA

Broward County Sheriff's Office



Booking Report

CIS #	**302500290**	BCCN #	**913403**	Booking Sheet Control Date and Time	
OBTS	607375433	Print Clearance	09/26/25 04 58 46	Prints Yes	**09/26/25 10 07 21**
Arrest #	SP 2500290	Offense Report #	202504413	Agency	SEMINOLE
Last Name First Middle	**SHIRDEL, MOHSEN MEHDIABADI**			SSN #	[redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
W	M	600	200	BRO	GRY	LGT	78	[redacted]	TEHRAN	IRAN	8438006

Permanent Address: 731 NW 4 AVE FT LAUDERDALE FL 33311

Months of Residence: 72

Arrest Date: 09/25/25 22 42 00 Place of Arrest: 1 SEMINOLE WAY HOLLYWOOD Arresting Officer: 12844 DACOSTA

Inmate Logged Date: 09/26/25 04 12 36 Inmate Log Type: FULL INTAKE Place Admitted: MAIN

Intake Comments: 29/54/SP/CO/CH/54-12038 W/C-15548

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABA,

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, MEHDIABADI,08/05/1947

Alias Last name, First, Middle, DOB: SHIRDEL, MOHSEN, M,08/05/1947

Warrants Officer Id: bs15548

Scars,Marks Tattoos

FILED
CLERK, CIRCUIT COURT
BROWARD COUNTY, FLORIDA
2025 SEP 27 PM 3:58
F & M CENTRAL

Release Date/Time | Release Reason | Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	09/26/25 09 46	810 08-2b		1M	Y	BOND	$500 00

Charges TRESPASSING OCCUPIED STRUCTURE OR CONVEYANCE **Comments**

Booking Off ID bs15376 **County** **Judge**

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
2	09/26/25 09 49	CAP-MISD	25006852MO10A	XM	Y	BOND	$500 00

Charges CAPIAS - MISD **Comments** TRESPASS

Booking Off ID bs15376 **County** BROWARD **Judge** DIVISION NO MW

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 9/29/2025 12:00:58 PM.****

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
3	09/26/25 09 55	CAP-MISD	25006632MM40A	XM	Y	BOND	$100 00

Charges CAPIAS - MISD **Comments** TRESPASS WHICH NOTICE EXIST

Booking Off ID bs15376 **County** BROWARD **Judge** DIVISION NO SB

* End of Report *

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2025 SEP 27 PM 3:58
FILED OF RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 9/29/2025 12:00:58 PM.****

☐ 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 #
SEMINOLE PD	2025-04413				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
SHIRDEL	MOHSEN	MEHDIABADI			US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
W	M	6'00	200	BROW	BROW	LIGHT	78	[redacted]	

Permanent Address: 5909 SW 36TH CT, DAVIE, FL 33314

Scars Marks TT:

Residence Type (1) City (2) County (3) Florida (4) Out of State — Local Address: 5909 SW 36TH CT, DAVIE, FL 33314

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 SEMINOLE WAY	09/25/2025 22 42	DACOSTA, CARLTON A (12844)

Officer Injured Y☐ N☒	Unit	Zone	Beat	Shift	Trans Unit	PMD Y☐ N☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
	PL	HW1		A	1710		HAMILTON		

TYPE / ACTIVITY: N / N

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 ____ 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)
State Of Florida

HARD ROCK — 1 SEMINOLE WAY, HOLLYWOOD, FL 33314

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	TRESPASS/STRUCTURE OR CONVEYANCE AFTER WARNING		810 08(2)(A)
1	WARRANT	2025-1261829	25006852MO10A

Probable Cause Affidavit

Before me this date personally appeared DACOSTA, CARLTON A (12844) who being first duly sworn deposes and says that on 25 day of September, (year) 2025 at 1 SEMINOLE WAY, HOLLYWOOD, 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 September 25, 2025, at approximately 10:17 p.m., I was dispatched to the Seminole Hard Rock Casino Poker room located at 1 Seminole Way, Hollywood, FL, 33314, in reference to a trespassing.

Upon arrival, I made contact with Hard Rock Security Supervisor personnel, who advised that the subject had previously been issued a lifetime trespass warning and wanted him

* * * 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 — DACOSTA, CARLTON A (12844) Officer's Name/CCN — Patrol Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 25 day of September, 2025 (year),

by DACOSTA, CARLTON A (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

SERGEANT / 5562
Title/Rank and CCN

FERRAZ, HERMEN
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

FILED FOR RECORD
CLERK CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA
2025 SEP 27 PM 3:58

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)

Original	Court
2nd	State Attorney
3rd	Filing Agency
4th	Arresting Agency

COURT COPY

29/54/SALO/CH54-12038
WC-15548

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 9/29/2025 12:00:58 PM.****

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY

☒ ARREST FORM

ARREST # OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SEMINOLE PD	2025-04413				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
SHIRDEL	MOHSEN MEHDIABADI				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 DACOSTA, CARLTON A (12844) who being first duly sworn deposes and says that on 25 day of September, (year) 2025 at 1 SEMINOLE WAY, HOLLYWOOD, 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

off the property

Upon making contact with the subject, I let the suspect know that I was conducting an investigation and asked for a form of identification (ID) He provided an ID, which was verified through dispatch as Mohsen Mehdiabadi Shirdel [redacted]

The records show that Shirdel was previously given a trespassing warning from all Seminole Hard Rock properties Case #202305285, 202305555 and returned after warning and was arrested on numerous violations case #202503370, #202405308, and case #202402064 Shirdel also has an active warrant out of Broward Sheriff Office for trespass with $500 bond

Shirdel returned to the property after receiving a clear warning from the property management and was warned by officers that if he returned, he would be subject to arrest. Shirdel was arrested for trespass after warning and an active warrant 25006852MO10A

Shirdel was transported to the Broward Sheriff`s Office for processing

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

DACOSTA, CARLTON A (12844)
Officer's Name/CCN

Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 25 day of September, 2025 (year),

by DACOSTA, CARLTON A (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

SERGEANT / 5562
Title/Rank and CCN

FERRAZ, HERMEN
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

FILED FOR RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA
2025 SEP 27 PM 3:58
F & 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

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BRENDA D. FORMAN
Clerk of Circuit and County Court
Broward County Central Courthouse
201 Southeast 6th Street
Fort Lauderdale FL 33301 3389

REF: 25011432MM10A /
REF: MI HSTAT 12/17/2026 Room 6165 8:30 AM
TRK: 265 4N

RETURN SERVICE REQUESTED

OFFICIAL COURT NOTICE

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 the ADA Coordinator, Room 20140, 201 S.E. Sixth Street, Fort Lauderdale, Florida 33301, 954-831-7721 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 have a hearing or voice disability you can contact the court through the Florida Relay Service by calling 711.

IF YOU HAVE A NEW ADDRESS PLEASE NOTIFY THE CLERK'S OFFICE AT THE ENCLOSED COURTHOUSE ADDRESS.

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TM Central Courthouse

NOTICE OF COURT DATE

IN THE CIRCUIT/COUNTY COURT
IN AND FOR BROWARD COUNTY FLORIDA

State of Florida Vs Shirdel, Mohsen Mehdiabadi

DATE NOTICED: 02/21/2026

YOU ARE HEREBY NOTIFIED THAT THE FOLLOWING CASE(S) HAS BEEN SET FOR HEARING

CASE NUMBER: 25011432MM10A

NOTICE TO APPEAR NO:

COMMENTS:

TRAFFIC CITATION NUMBER:

TYPE: Hearing/Status Conference

JUDGE: John D Fry

*PROPER ATTIRE REQUIRED

LOCATION: Broward County Central Courthouse

201 Southeast 6th Street

Fort Lauderdale FL 33301 3389

DATE: 12/17/2026

TIME: 8:30 AM

COURTROOM: Room 6165

CIRCUIT COURT 17th JUDICIAL CIRCUIT BROWARD COUNTY, FLORIDA

BRENDA D. FORMAN
CLERK OF THE CIRCUIT/COUNTY COURT

"Defendant's appearance is required and mandatory. The Failure of the Defendant to appear on the Date and Time noted herein shall result in the Estreature of any bond."

NOTE: IF THERE ARE ANY QUESTIONS CALL (954) 831-6565

***The hiring of an attorney is an important decision. Should you need help in finding an attorney, you can call the Broward County Bar Association for an attorney referral at (954) 764-8310

****

PARTIES NOTIFIED:

Defendant	Shirdel, Mohsen Mehdiabadi	6011 SW 41St St #8 Davie	FL	33314		
Public Defender	Rojas, Mary	Office of the Public Defender Fort Lauderdale	FL	33301	201 SE 6 St, Ste 3872	
Cash Bond Depositor	Shirdel, Mohsen Mehdiabadi	731 NW 4 Ave Fort Lauderdale	FL	33311		
State	State of Florida					

33311

265 4N

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