Florida Gaming Control Commission

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

Meeting Agenda
Thursday, September 3, 2026
9:30 AM
Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

1. Approval of Meeting Minutes
   - 1.1. July 1, 2026
2. Executive Director update
3. Discussion of Default Final Orders
   - 3.1. 2024-055634 – Miller, Brandon C.
   - 3.2. 2025-032936 – Lott, Stephon
   - 3.3. 2025-042303 – Park, Gene Hwang
   - 3.4. 2025-044314 – Dorcent, Jimmy
   - 3.5. 2025-050546 – Applewhaite, Samuel J.
   - 3.6. 2025-051874 – Johnson, Brandon Alan
   - 3.7. 2025-058327 – Mersch, Jeffrey Dean
   - 3.8. 2025-067492 – Davis, Tavaris Xavier, Jr.
   - 3.9. 2025-068480 – Ruiz, Yorman Elvis
   - 3.10. 2025-076362 – Martinez, Irma Marrero
   - 3.11. 2026-002428 – Rivero, Armando De Jesus
   - 3.12. 2026-004141 – Cardona Mondragon, Jhon James
   - 3.13. 2026-033181 – Soto, Julio Luis
4. Discussion of Consent Orders
   - 4.1. 2026-010378 – TBD Entertainment, LLC.
   - 4.2. 2026-018186 – TBD Entertainment, LLC.
5. Discussion of Recommended Orders
   - 5.1. 2025-027895 – Murray, Melissa Monique
   - 5.2. 2026-016488 – Law, Shantelle Valencia

5.3. 2026-018287 – Lutchman, Anna Maire

5.4. 2026-018301 – Lutchman, Padarath

6. Discussion of Request for Waivers

6.1. 2026-043081 – McCoy, Danielle

6.2. 2026-048651 – Gundy, Michael D., Jr.

7. Discussion of License Denial

7.1. 2026-050798 – Beasley, Tiffany Syritta

8. Public Comment

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

1. Approval of Meeting Minutes

1 IN RE:

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3 AUDIO/VIDEO TRANSCRIPTION OF

4 Florida Gaming Control Commission

5 Public Meeting

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12 Wednesday, July 1, 2026

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14 Location:
Joseph P. Cresse Hearing Room 148
15 Betty Easley Conference Center
4075 Esplanade Way
16 Tallahassee, Florida 32399

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Transcribed Audio Recording By
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Vijayalakshmi J
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25 Job No.: 448747

1 APPEARANCES:

2 COMMISSION MEMBERS:
Chair Julie I. Brown
3 Vice Chair Tina Repp
Commissioner John D'Aquila
4 Commissioner William Spicola (appeared by phone)
Commissioner Peter Cuderman
5
PARTICIPANTS:
6 -Alana Zimmer, Executive Director
-Elina Valentine, General Counsel.
7 -Joe Dillmore, Director of Pari-Mutuel Wagering
-Lisa Mustain, Director of Administration
8 -Gary Snyder, Chief of Law Enforcement
-Christina Linton, Chief of Intelligence & Analytical
9 Support
-Emily Alvarado, Chief Attorney in Litigation
10 -Justin Hundersmarck, Senior Attorney
-Carmine Pisano, Senior Attorney
11 -Glenda Ricks, Chief of Operations
-Coleman Ayers, Chief Information Officer
12 -La'Kesha Jelks, Government Operations Consultant III.

13
OTHER PRESENT:
14 -Brett Williams, Pledge of Allegiance
-Ellen McVay (appeared by phone)
15 -Jasmyne Williams (appeared by phone)
-Jocelyn Dopson-Rodriguez â€“ Attorney Rep for Duane Gushee
16 (appeared by phone)
-Various Members of the Public
17 -The Florida Channel

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The following proceeding was transcribed from an audio/video file as follows:

CHAIR BROWN: Good morning. Today is July 1st, 2026, and this is the Florida Gaming Control Commission's July meeting. And I have to tell you, this is an exciting week for everybody as we celebrate our country's 250 years of independence. And not just that, I mean, it's for everyone here in the room, we also have our own milestone with celebrating our four-year anniversary as a commission.

And it's just been a very exciting time to be in our country, in Florida and here at the commission. With all of that being said, if you would do us the honor, please, and join Brett Williams, who is a decorated veteran and here he's also our enterprise and strategic applications manager. And he's going to lead us today in the Pledge of Allegiance. And please rise.

MULTIPLE SPEAKERS: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

CHAIR BROWN: Thank you, Brett. And I would be remiss if we didn't also recognize Commissioner

Cuderman, who is also a very wonderful veteran for our country and all those who are veterans, thank you so much for your service to our country.

That being said, I do want to note that Commissioner Spicola is on the phone on mute right now, but he will be participating, so just wanted to recognize that. And we're going to just jump right into our agenda today with our executive director update, Director Zimmer.

MS. ZIMMER: Good morning, Chair Brown, and thank you all for being here today. And you're very right, it is a very special time for us at the commission. Four years ago you started this commission and I also just wanted everybody who's been here since June of '22, if you could just stand and be recognized for being part of this from the beginning, I would love to give you a round of applause. Thank you.

And here's to the next four. I'd also like to welcome the newest member to our team, Ting Ting Fan, who's our new auditor with the Office of the Inspector General, Ting. As we continue to connect with Floridians about our consumer protection efforts and law enforcement operations, we wanted to let you know that our biggest outreach gains last

1 month were on our LinkedIn platform where we had an
2 10 percent increase in our followers.
3 I'd also like to point out that any of the
4 remaining positions for our new squads, our new law
5 enforcement squads in Sarasota and Jacksonville,
6 those will be posted by today. And if any of you
7 know any law enforcement officers who would be a
8 great addition to our team, I encourage you to ask
9 them to apply.
10 And another big thing that happened this month,
11 happens every June with our division of pari-mutuel
12 wagering and at the end of the month, that's when
13 all of the renewals are due. The last day of June,
14 yesterday was the end of the year deadline and this
15 team has been working around the clock to make sure
16 that all of our partners are taken care of.
17 They issued 1676 applications last month, which
18 is a 74 percent increase over May than what they
19 typically do through the regular months, so I didn't
20 want to give a shout out to all of the people in
21 pari-mutuel wagering who made that happen. Thank
22 you.
23 CHAIR BROWN: Thank you. And also if you would
24 just want to note, they are not just doing that
25 during business hours, they are doing that around

the clock because a lot of people are filing these renewals or applications late.

MS. ZIMMER: Particularly, Glenda over there who is here for weekends and evenings, I -- we really could not do all this without you. Thank you.

CHAIR BROWN: Thank you.

MS. ZIMMER: And I get to do all the fun things. Today, we are recognizing our employees of the quarter. So, our first person that we are going to have is from the division of Administration and we are recognizing Christopher Broussard as its employee of the quarter. Since joining the commission last June as a technology solutions consultant, Christopher's consistently demonstrated exceptional performance, initiative, and impact beyond the expectations of his role.

He's played a key role in developing and implementing applications that have significantly improved operational efficiency across the Commission. His ability to identify process gaps and translate them into practical technical solutions has streamlined workflows, reduced manual effort, and increased productivity.

He's also been instrumental in evaluating

technology solutions under consideration for procurement. Through thoughtful analysis, attention to detail, and an understanding of both technical and business requirements, Christopher helps to ensure the commission selects solutions to provide the best value to the state of Florida.

What truly distinguishes him is his mindset and work ethic. He approaches every challenge with professionalism and determination, demonstrating a solutions first mentality. In short time, Christopher has made a measurable and lasting impact on the organization. His initiative, dedication, and commitment to excellence embody the qualities we seek to recognize through this award. Christopher, do you want to come up?

CHAIR BROWN: Thank you, Christopher.

MS. ZIMMER: Next up we have our employee of the quarter for the division of Gaming Enforcement. And we are proudly to recognize Robin Ruby as the employee of the quarter. As evidence and property manager, Robin consistently exceeds the expectations of her position, ensuring mission critical responsibilities are completed while maintaining the integrity of DGE's evidence and property function.

Her positive attitude and upbeat personality

contribute significantly to a collaborative and enjoyable work environment by helping foster strong team morale. Over the past several months, she's played a critical role in guiding the division through the audit of DGE's evidence and property function demonstrating exceptional professionalism, expertise, and dedication through the process. She exemplifies the core values we strive to uphold at FGCC.

I personally have had the opportunity to work alongside Robin during an operation and witness firsthand that she really possesses the skill set we need to have someone there and excel in a high stress environment such as gaming enforcement. Robin's dedication, professionalism, and positive attitude make her an invaluable member of the division and a very deserving recipient. Robin?

MS. LINTON: She was unable to make it over today.

MS. ZIMMER: Oh, I think she's probably working.

CHAIR BROWN: Congratulations to Robin. Thank you.

MS. ZIMMER: Okay. Next up, we have the Office of General Counsel and we want to proudly recognize

Kelly Huskisson as the employee of the quarter. As paralegal to the Deputy General Counsel and Gaming Enforcement Legal Advisor, Kelly's been invaluable member of the Office of the General Counsel since her first day. Her skills, time management, and attention to detail are exceptional.

She plays a critical role in keeping forfeiture cases on track by monitoring deadlines and ensuring matters move forward efficiently and effectively. What sets Kelly apart is her willingness to help wherever needed. Despite an already demanding workload, she regularly volunteers to assume additional responsibilities and provide support to other divisions across the commission.

Kelly's professionalism, work ethic, and team oriented attitude make her an outstanding employee and a vital asset to the Office of the General Counsel. Congratulations, Kelly.

MS. HUSKISSON: Thank you.

CHAIR BROWN: Thank you, Kelly.

MS. ZIMMER: The division of pari-mutuel wagering proudly recognized Mr. Tori Lanier as employee of the quarter. Tori is being recognized for his outstanding contributions, teamwork, and commitment to excellence as a valued member of the

PMW Operations Licensing Team.

He began his career with the state of Florida 27 years ago with the Department of Revenue before joining the Department of Business and Professional Regulation where he consistently demonstrated a commitment to teamwork and professional growth.

In 2022, Tori joined the commission's division of pari-mutuel wagering licensing team and currently serves as an operations analyst. In this role, he processes both individual and business occupational licenses with accuracy, efficiency, and professionalism. Tori collaborates seamlessly with his colleagues, offers support without hesitation, and contributes to a positive and productive work environment.

His experience, reliability, and commitment to serving both internal and external stakeholders make him an invaluable member of the team. Tori, thank you for setting such a strong example for your co-workers and for the dedication you bring to the office every day. Your commitment to public service and operational excellence reflects the very best of the commission. Congratulations, Tori.

CHAIR BROWN: Thank you, Tori.

MS. RICKS: Tory is in the office processing

license.

CHAIR BROWN: Dedication.

MS. ZIMMER: Yes, absolutely.

CHAIR BROWN: Right.

MS. ZIMMER: Well, this month we have -- our Chief Carl is out on leave right now, so we will have Gary give the report for gaming enforcement.

CHAIR BROWN: Welcome.

MR. SNYDER: Good morning.

CHAIR BROWN: Good morning.

MR. SNYDER: I'm honored to have the opportunity to present the gaming enforcement student activity report in Director Carl's absence. I have some really big shoes that are really small bill. We had a busy month. As many of you already know during June remain extremely active doing several investigations throughout the State and also a large operations at stakes that was in Lee and Collier counties.

Collaborative effort between the Attorney General's Office, Lee County Sheriff's Office, and the Collier County Sheriff's office. The results of that operation were that agent seized 481 illegal slot machines, $294,144 in currency and made 11 arrests. Success of this operation demonstrates the

1 effectiveness of coordinated intelligence driven
2 enforcement, efforts, and the value of strong
3 partnerships that we enjoy with our law enforcement
4 partners throughout the state.
5 Statewide, our statistics and this will include
6 all of our operations that we had in the State. We
7 have 69 active investigations that were actually
8 touched by investigators during the month of June.
9 We closed 12 illegal casinos, seized 619 illegal
10 slot machines and 11 bulk items that were taken on
11 search warrants. Seized 31.5 grams of marijuana,
12 one methamphetamine pill, a stun gun, and total rest
13 13 for the month.
14 CHAIR BROWN: Fantastic. If I could just ask
15 you to pause chief. Commissioners, are there any
16 questions of Chief Snyder. Thank you.
17 MR. SNYDER: The breakdown of the criminal
18 charges were 26 misdemeanor charges, 5 felony
19 charges and 1 federal immigration charge under
20 2A:17. On our intelligence and analytical supports
21 unit side, our analysts attended approximately five
22 multi-agents intelligence meetings, conducted 22
23 background investigations on businesses for our
24 agents. Also did an additional eight backgrounds on
25 individuals that were tied to these businesses.

We had three of which eight analysts that attended advanced training programs and which included some financial schools, the communication techniques as far as where to find data, you know, and all the databases that we're working. We have several new analysts so we're trying to filter those through the process, get them all up to speed with our other analysts that are on board.

CHAIR BROWN: Thank you. These stats are fantastic by the way.

MR. SNYDER: One of the nuances that we're starting to train in is the bitcoin and cyber currency is the new trend that we're seeing. So we're training analysts to identify those trends and so we can start collecting data on 12 other types of (indiscernible). Our evidence section assisted our agents with 12 operational deployments during the month and that includes some by walk operations, which is pretty warm type instances.

We just destroyed 103 slot machines during the month and one additional bulk item. For complaints, the division received a total of 298 complaints through our portals. 296 of those complaints were generated by citizens. Two complaints came from law enforcement agencies Edge, Tomlin. And that's it.

As far as our activity, we did have one situation that we've discussed internally. And because it involves the commission, I think this would be a good form for us to put it out.

We became aware of a counterfeit letter, if you will using commission stationary, very poorly designed, but it was definitely verified as not being generated by the commission. This warning letter was sent to multiple nonprofit organizations. Not quite sure of what the reason that someone would send those out, but we have confirmed that the letter that was drafted -- stationary that was drafted on was counterfeit and the contents of the letter was inaccurate as it was written.

CHAIR BROWN: So it's not just state -- these are state violations by the way. This sounds like federal violations as well.

MR. SNYDER: That's correct. We've assigned some of our agents to look into the source of the counterfeit communications. It's going to be a little bit of a process because we'll have to be working with some of the postal inspectors (indiscernible) that we would like to find out what the source was so we can track that down.

CHAIR BROWN: Oh, we have to. Commissioners,

are there any comments or questions on this? No, I, I, I don't -- I was just -- I was informed of it very late, and it is very disturbing. And I would encourage DGE to put all of their resources and partnerships, state and federal, to investigate this and take action. Commissioner D'Aquila?

COMMISSIONER D'AQUILA: I think it was just two years ago, also, we had criminals posing as Gaming Control Commissioner -- Gaming Control Commission officers in facilities as well. So this is not the first attempt to mimic or illegally disparage this agency from criminals.

MR. SNYDER: Yes, sir.

CHAIR BROWN: Thank you. Vice Chair Repp?

VICE CHAIR REPP: Yeah. Are we encouraging anyone who's received these letters to provide those to you, or you were able to reach out to the people we -- as far as do we know the scope or are we hoping to find out the scope of how many of these went out?

MR. SNYDER: Well, we actually inadvertently received one of the letters ourselves through the mail because it was returned -- because it was undeliverable, and that's how we found the source or (indiscernible) sent. As far as I'm concerned -- as

1 far as I know, we have not gotten any direct
2 communication from any of the actual nonprofits as
3 to ask what the status is.
4 So, we, we really don't have an idea of how
5 many organizations they could have gone to. We just
6 have the one organization that the record that we
7 have was addressed to.
8 VICE CHAIR REPP: Okay. So anyone receiving
9 these letters should, should reach out -- hold on to
10 those and reach out to you so that we can find out
11 how many have gone out.
12 MR. SNYDER: Absolutely. And also, I mean, any
13 letters that we have may have evidence we value to
14 them, so we would like to preserve that if we can.
15 VICE CHAIR REPP: Great. Yes. So anybody who
16 has received these letters, please keep them and let
17 us know and, and reach out to our, our law
18 enforcement here, Chief Snyder, and let us try and
19 figure out the extent of this fraud.
20 CHAIR BROWN: Thank you, Vice Chair Rapp. And
21 thank you, Chief.
22 MR. SNYDER: Thanks ma'am.
23 VICE CHAIR REPP: Yeah.
24 CHAIR BROWN: Does that concludes your report?
25 MR. SNYDER: That concludes it all.

CHAIR BROWN: Thank you. And back to Director.

VICE CHAIR REPP: No, I just -- I just wanted to throw in. With all the activity that you've been doing in the law enforcement actions, I'm incredibly impressed with it. I'm grateful to our entire enforcement team. They've been amazing and put in more hours than most people realize. I think it also lets, as I had said before, this -- these are not singular in nature law enforcement, enforcement activities, but part of a continuous fight against illegal gambling here in the state of Florida.

And I appreciate the cutting-edge training that you're doing, staying in front of the criminals. I realize how difficult it is with tech constantly changing, constantly evolving to keep in front of that. So, I do appreciate the training you're doing and everybody who is trying to keep up with that. It's -- it is a tough job to do and we appreciate it. So, I wanted to thank you.

CHAIR BROWN: Thank you, Vice Chair Repp. Very well said. And back to Director Zimmer. Commissioners, are there any questions of Director -- for Director Zimmer? Any further comment?

UNIDENTIFIED SPEAKER: (indiscernible).

CHAIR BROWN: Thank you. Excellent. We're

1 going right into our substantive portion now too, of
2 our meeting regarding our applications and renewals
3 and things of that nature. Starting with the
4 discussion of renewal application for slot machine
5 license item 2.1.
6 MS. JELKS: La'Kesha Jelks, for the record.
7 Oh, can you hear me?
8 CHAIR BROWN: A little bit closer.
9 MS. JELKS: La'Kesha Jelks for the record.
10 Case number 2026-036064. Gretna Racing has applied
11 to renew its annual slot machine license. Gratna has
12 satisfied all the requirements other than the
13 payment.
14 CHAIR BROWN: And the payment is to be provided
15 by July 31st, 2026. Is that correct?
16 MS. JELKS: By expiration, which is August 6th.
17 CHAIR BROWN: Okay. Commissioner Repp -- Vice
18 Chair Repp. Any questions?
19 VICE CHAIR REPP: No.
20 CHAIR BROWN: If not, can we get a motion to
21 approve the application as it meets all the
22 statutory requirements, effective August 7th, 2026
23 through August 6th, 2027?
24 VICE CHAIR REPP: I'll make that motion.
25 CHAIR BROWN: And the second?

COMMISSIONER D'AQUILA: I will second that motion.

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

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Aye. Director Dillmore?

MR. DILLMORE: In that, that motion, contingent on the receipt of the fees, correct?

CHAIR BROWN: That is correct. Is that right?

VICE CHAIR REPP: Yes. Contingent on the fees. I'm sorry. I thought that was stated. I'm sorry.

COMMISSIONER D'AQUILA: Seconding the motion on contingent. That is contingent upon receipt of the fees.

CHAIR BROWN: And all commissioners support that, correct? Say, "Aye."

VICE CHAIR REPP: Aye.

CHAIR BROWN: Aye. That's right. And we heard -- Commissioner Spicola, we heard you. So, he -- please count him as well as an aye. We're moving on to discussion of amended applications for pari-mutuel operations license item 3.1. This is very procedural in nature.

MS. JELKS: Case number 2026-038289. Gulfstream Park has applied to amend its operating license. It's our recommendation that the

1 commissioner approves the request.
2 CHAIR BROWN: Thank you. Just to note, the,
3 the resulting of performances will be -- continue to
4 be the same.
5 MS. JELKS: Yes, ma'am.
6 CHAIR BROWN: Thank you. If there are no
7 questions, can we get a motion to approve the
8 application to amend the school year's operating
9 license schedule?
10 COMMISSIONER D'AQUILA: I will make that motion
11 as stated.
12 CHAIR BROWN: Thank you. And a second?
13 VICE CHAIR REPP: Second?
14 CHAIR BROWN: All those in favor, say "Aye."
15 MULTIPLE SPEAKERS: Aye.
16 CHAIR BROWN: And we are moving on --
17 COMMISSIONER SPICOLA: Aye.
18 CHAIR BROWN: We heard you. Please count that
19 as well. Items 4.1 through 4.5, which are a
20 discussion of default final orders.
21 MR. HUNDERSMARCK: 4.1 is Andrew Daniel
22 Pappalardo. Case 2025-070099. Materials include
23 the administrative complaint alleging that
24 respondent violated Rule 75-11.004, Subsection
25 (8)(a) by failing to clear his hands on one or more

occasions when cash, chips, or tokens were exchanged with or provided to a player. The administrative complaint seeks to impose one or more of the penalties specified in section 849.086, Subsection 14 Florida Statutes.

Materials include confirmation that respondent was served on May 11th, 2026, via the email respondent provided for his most recent license renewal. Respondent did not answer by the 21-day deadline. Therefore, the division request that the commission enter an order finding that respondent was properly served.

The administrative complaint did not respond within the deadline and waived his right to request a hearing. That the factual allegations in the administrative plant are adopted as the findings of fact in this case. That the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case. The division requests that the order impose on respondent one or more of the penalties specified in Section 849.086, Subsection 14 Florida statutes.

CHAIR BROWN: Mr. Hundersmarck, can we get a little more details about this? Want to -- I want to understand if this license -- license holder has

1 ever violated this rule before?
2 MR. HUNDERSMARCK: On September 23rd, 2025, the
3 investigator observed recorded surveillance video
4 showing a 23-minute observation period in which
5 respondent repeatedly failed to clear his hands when
6 exchanging chips or currency with players. Then the
7 investigator did another facility inspection on
8 November 19th, 2025, and saw that he repeatedly did
9 not clear his hands. It was described as minimal
10 improvement in hand clearing procedures and there
11 are no prior violations in the Versa database check.
12 CHAIR BROWN: Thank you. And this dealer has
13 held a license for over a decade?
14 MR. HUNDERSMARCK: 2010 or 2012, yes.
15 CHAIR BROWN: So, we've never seen a rule
16 violation of this nature of the -- this licensee?
17 MR. HUNDERSMARCK: None that are recorded in
18 the Versa database.
19 CHAIR BROWN: Commissioners, I'm going to open
20 up the floor here for discussion. Yes,
21 Commissioner.
22 COMMISSIONER D'AQUILA: You know, I think it's,
23 it's disturbing someone with that much experience
24 doesn't understand apparently by these actions, or
25 maybe not well enough. The integrity of the game is

the spirit behind this rule of clearing one's hands, you know, which in, in addition to, you know, not giving the public confidence. There's not a chip there or a card there, or so forth.

The repeat offense and also the lack of reply to the notice from the commission concerns me as well. So, that just jumped out of me with regard to the evidence that has been presented here.

CHAIR BROWN: Thank you, Commissioner D'Aquila. And I agree with you, wholeheartedly regarding the latter. The lack of reply is very concerning, especially for seasoned dealer. Commissioners, any other thoughts? We have broad discretion here. So we have three items that are similar in nature but factually different for each item, so I just wanted to point that out as well. If there are thoughts on how to make this dealer aware, send a message. I'm open to it.

Again, this one is, is different than some of the other two items here.

COMMISSIONER D'AQUILA: Has this dealer been fined before? Do we know?

MR. HUNDERSMARCK: They have not.

CHAIR BROWN: For any rule violation?

MR. HUNDERSMARCK: For none.

COMMISSIONER D'AQUILA: They have been given warnings. From what I understand reading the materials, they've been given warnings before by their supervisor.

MR. HUNDERSMARCK: After the September 23rd when the casino supervisors were notified and they gave him notification.

COMMISSIONER D'AQUILA: It's multiple occurrences in both the '23 and the '25 from what I understand.

MR. HUNDERSMARCK: Yes.

COMMISSIONER D'AQUILA: And we're looking at a very small percentage of time perhaps as well. Are we here to propose a fine?

CHAIR BROWN: Yes, Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I'm going to suggest we propose a fine of $500 for start in this discussion.

CHAIR BROWN: Commissioners, are you comfortable with that? I -- I've talked to Director Dillmore multiple times about clearing hands too, to get an idea of how the involvement. I know we've had it publicly here on the record too of this, you know, these dealers. I guess are involved in that, you know, multiple times daily, but the video footage is sometime often soundproof. So the visual

1 aspect of clearing hands is something that's really
2 notable.
3 Director Dillmore, what are your thoughts about
4 the proposal of a $500 fine in this -- with the fact
5 pattern here today?
6 MR. DILLMORE: So, I think you pointed out on
7 several occasions dealer who's been licensed for
8 many years and in that role you can be subject to
9 clearing hands hundreds of times in an eight-hour
10 shift of dealing cards. I think it's notable that
11 he's never had a violation before.
12 Also in context, I mean the, the fine amount is
13 similar for both an individual in a business, but
14 from 0 to $1,000 for these, so. Then this is
15 against an individual, so $500 would seem a little
16 bit on the steep end for, for an individual dealer
17 and especially like I said, maybe his first
18 occurrence now.
19 Again he did -- he was observed doing this
20 three times in a short period, and, kind of given a
21 forward warning. So, you know, that's kind of
22 already been established by, by the commission or
23 commission staff, I should say. So, I think
24 typically depending on the facts of the case, if I
25 recall the commission's done anything from a written

warning to, to a smaller fine than that.

CHAIR BROWN: I appreciate. I just wanted some of your experience over the years dealing with these type of violations. Vice Chair Repp?

VICE CHAIR REPP: That's why I consider -- looking at it in, in the unique circumstances we have here with the, not responding to the letter having been happened a couple of times and having been counseled, I was more along the lines of maybe a $100 fine. That would be my proposal on that.

CHAIR BROWN: Thank you, Vice Chair Repp. I was thinking similarly about a 100 -- 50 to 100 for this particular case given the extent of the dealer's experience with him and his -- this is the -- the thing that troubles me and I hope the message is clear is that with lack of responding to the commission is a very bad sign. Commissioner Cuderman, any thoughts?

COMMISSIONER CUDERMAN: No, I'm more inclined to do 100 as well. I would actually probably have been fine with doing a warning as well. Just because he doesn't have an official letter from us outside of sending the service, obviously he should have responded to the service, but in, in lieu of that, I would say 100 is for probably okay.

CHAIR BROWN: Can we -- and Commissioner Spicola please feel free if you want to jump in. I know you're traveling, but feel free to jump in. I'm not going to pause for you unless you want to unmute yourself. So commissioners, if we're ready, we can make a motion here. Vice Chair?

VICE CHAIR REPP: I would --

COMMISSIONER SPICOLA: I would-- move for a $100 fine.

CHAIR BROWN: Thank you. Noted that, Commissioner Spicola.

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: That was a motion by Commissioner Spicola to move for $100 fine for this infraction. And there was a second, properly. All those in favor, say "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Thank you. And I apologize for making this all on the record. We, we do not have a court reporter, but we are having it videotaped and that -- it will be formally transcribed hereafter. So, that is why I'm trying to make it all clear for the record. Okay. We are moving on to 4.2.

MR. HUNDERSMARCK: 4.2 is Daniel Valdez Urdaneta case 2025-076033. The materials include

the administrative complaint alleging that respondent was a patron of and was ejected from Magic City Casino. The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and any facility of slot machine licensee in Florida.

The materials include the USPS certified mail tracking information and confirmation of delivery on May 16th, 2026. Respondent did not answer by the 21-day deadline. Therefore, the division requests the commission enter an order with the following findings that the respondent was properly served.

The administrative complaint did not respond within the deadline and waived his right to request a hearing that the factual allegations in the administrative complaint are adopted as the findings of fact in this case. The conclusions of law in the administrative complaint are adopted as the conclusions of law in this case. And that respondent shall be permanently excluded from all pari-mutuel facilities and all facilities of slot machine licensees in Florida.

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

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: A second?

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

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

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Thank you. We are on to 4.3.

MR. HUNTERSMARK: 4.3 is Richard Flores, case 2025-077178. The materials include the administrative complaint alleging that Respondent violated Rule 75-11.004, Subsection (8)(a), by failing to clear his hands on one or more occasions when cash, chips, or tokens were exchanged with or provided to a player.

The administrative complaint seeks to impose one or more of the penalties specified in Section 849.086, Subsection 14, Florida statutes. The materials include confirmation that Respondent was served on May 7th, 2026, via the email Respondent provided for his most recent license renewal.

Respondent did not answer by the 21-day deadline. Therefore, the division requests that the commission enter an order finding that Respondent was properly served with the administrative complaint, did not respond within the deadline, and

1 waived his right to request a hearing that the
2 factual allegations in the administrative complaint
3 are adopted as the findings of fact in this case and
4 that the conclusions of law, any measure of play,
5 are adopted as the conclusions of law in this case.
6 The division requests that the order impose on
7 respondent one or more of the penalties specified in
8 section 849.086 (14) Florida statutes.
9 CHAIR BROWN: Thank you. Mr. Hundersmarck,
10 similar to 4.1, can you go into a little more detail
11 about any prior rule violations of this particular
12 rule as well as any others? I believe he's held a
13 license since 2004. That's correct?
14 MR. HUNDERSMARCK: I'm not sure if he held a
15 license. It might have been the temporary license.
16 He got a three-year license in 2012. I don't know
17 if it was like continuous within that period. But
18 for more of the detail, this one did not involve a
19 first day like the other two on September 23rd, this
20 one was just a day on October 21st. And he did not
21 have any prior violations of failing to clear hands.
22 CHAIR BROWN: Commissioners, any thoughts or
23 comments on this item? This one, because he has had
24 no priors, I do still have concern about the failure
25 to respond to the commission. But he does have two

prior rule violations from 2021 and 2022, which are more notable as well.

MR. HUNDERSMARCK: There were different types of rules. Yes.

CHAIR BROWN: Commissioner Cuderman?

COMMISSIONER CUDERMAN: Yeah, I'll just do 100 on this one as well.

CHAIR BROWN: Is there any other thoughts on that?

VICE CHAIR REPP: I'd, I'd just agree just from Chair Brown's perspective that the, the license is a -- not a right, it's a privilege. And if we're sending you letters and -- you need to respond to them and I think that's a part -- important part of our partnership with our license holders.

CHAIR BROWN: Thank you. If there are no thoughts or comments, then Commissioner Cuderman, we're ready for a motion.

COMMISSIONER CUDERMAN: Move to issue $100 fine.

CHAIR BROWN: And is there a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: Any discussion? All those in favor, say "Aye".

MULTIPLE SPEAKER: Aye.

CHAIR BROWN: Noted that all commissioners voted on this item. 4.4, please.

MR. HUNDERSMARCK: 4.4 is Garrett E. Feldman case 2026-012237. The materials include the Administrator Complaint alleging that Respondent was a patron of and was ejected from Harrah's. The administrator complaint seeks permanent exclusion from all pari-mutuel facilities and any facility of slot machine licensees in Florida. The materials include the USPS certified mail tracking information and confirmation of delivery on May 9th, 2026.

Respondent did not answer by the 21-day deadline, which was May 30th. 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.

The factual allegations in the administrative complaint are adopted as the findings of fact in this case. That the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case. And that Respondent shall be permanently excluded from all pari-mutuel facilities and all facilities of slot

machine licensees.

CHAIR BROWN: Thank you. If there are no questions -- this is extremely egregious behavior, for the record. If there are no questions, can we get a motion to approve the staff recommendation?

COMMISSIONER D'AQUILA: Make a motion to approve the staff recommendation.

CHAIR BROWN: Thank you. And a second.

COMMISSIONER CUDERMAN: Second.

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

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Noted that we have all -- all commissioners have approved this item. And lastly, 4.5.

MR. HUNDERSMARCK: 4.5 is Julia F. Collano. Case 2026-027103. The division seeks the suspension of respondent's pari-mutuel professional individual occupational license due to a judgment of default for financial obligations related to racing at a Florida pari-mutuel facility. Case materials include confirmation of delivery on June 4th, 2026, via the email provided by respondent for her occupational license application.

Respondent did not answer by the 21-day deadline. 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 a right to request a hearing. That the factual allegations in the administrative complaint are adopted as the findings of fact in this case at the conclusions of law in the administrative complaint are adopted as the conclusions of law in this case.

And that respondent's Pari-mutuel Professional Individual Occupational License is suspended until respondent satisfied her -- satisfies her accumulated financial obligation or until the commission receives confirmation that respondent entered into a payment plan to the satisfaction of all parties.

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

VICE CHAIR REPP: Motion to approve the staff recommendation as presented.

CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second. Ms. Alvarado?

MS. ALVARADO: I actually just wanted to add some clarification for items 4.1 and 4.3.

CHAIR BROWN: Could you do that after we --

MS. ALVARADO: Yes.

CHAIR BROWN: Thank you. Any discussion on this item? All those in favor, say "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Thank you. Passes unanimously. Okay. Ms. Alvarado?

MS. ALVARADO: I just wanted to confirm that the final order you would also be adopting the findings of facts and conclusions of law and showing that we were served with the AC and he did not respond within 21 days.

CHAIR BROWN: That is a clarification that will absolutely be in our order as this customary.

MS. ALVARADO: Thank you.

CHAIR BROWN: Thank you. Okay. We are moving on to discussion of consent orders, items 5.1 through 5.6.

MR. PISANO: Carmine Pisano for the record. Item 5.1 is Tampa Bay down.

CHAIR BROWN: Can you just speak -- again, it's being trans videoed. Can you just speak your name a little bit more clearly for the record?

MR. PISANO: Carmine Pisano, for the record.

CHAIR BROWN: Thank you.

MR. PISANO: Item 5.1 is Tampa Bay Downs. Case numbers 2023-013802 and 2023-029054. The division filed a 17-count administrative complaint against Respondent, alleging Respondent violated Rule 75-11.025(13)(a), Rule 75-11.025(14)(a), and Rule 75-11.025(2)(a)3.

Respondent seeks the adoption of the proposed settlement, a consent order to resolve these cases. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $5,750 to the gaming control commission.

CHAIR BROWN: Thank you. Commissioners, if there are no questions, we took this up in our, our June attorney-client meeting, actually, all of these items. And if there are no questions, can we get a motion to approve the proposed settlement and consent order?

COMMISSIONER D'AQUILA: I'll make a motion to approve the proposed settlement and consent order as presented by staff.

CHAIR BROWN: Thank you. Is there a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: Any discussion? All those in favor, say "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Thank you.

COMMISSIONER SPICOLA: Aye.

CHAIR BROWN: Noted. All commissioners approved this. Item 5.2?

MR. PISANO: Item 5.2 is TBD Entertainment, LLC doing business as TGT Poker & Race Book. Case Number 2024-066584. The division filed a two-count administrative complaint against Respondent, alleging Respondent violated Rule 75-11.025(14)(a) and Rule 75-11.025(13)(b).

Respondents use the adoption of the proposed settlement and consent order to resolve this case. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $250 for the commission.

CHAIR BROWN: Thank you. Are there any questions? If not, can we get a motion to approve the proposed settlement and consent order?

COMMISSIONER CUDERMAN: So moved.

CHAIR BROWN: And the second.

VICE CHAIR REPP: Second.

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

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Passes unanimously.

COMMISSIONER SPICOLA: Aye.

CHAIR BROWN: We got you, Commissioner. Item 5.3?

MR. PISANO: Item 5.3 is TBD Entertainment, LLC doing business as TGT Poker & Race Book. Case 2025-001058. Division filed a three-count administrative complaint against Respondent, alleging Respondent violated Rule 75-11.025(14)(a), Rule 75-11.025(13)(b), and Rule 75-11.025(13)(a). Respondent seeks the adoption of the proposed settlement and consent order to resolve this case. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $500 to the commission.

CHAIR BROWN: Thank you. If there are no questions, we are right for a motion here to approve the settlement consent order.

COMMISSIONER D'AQUILA: Make a motion to approve the settlement consent order as presented by staff.

CHAIR BROWN: Thank you. And a second.

VICE CHAIR REPP: Second.

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: Thank you, Commissioner or Vice Chair Repp. All those in favor, say "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Pass this unanimously, with noting Commissioner Spicola. Item 5.4?

MR. PISANO: Item 5.4 is TBD Entertainment LLC doing business as TGT Poker & Race Book. Case 2025-016729. Division filed a one-count administrative complaint against Respondent, alleging Respondent violated Rule 75-11.0175(5)(b). Respondent seeks the adoption of the proposed settlement and consent order to resolve this case. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $250 to the commission.

CHAIR BROWN: Thank you. If there are no questions, we are ready for a motion on this item.

COMMISSIONER D'AQUILA: Motion to approve settlement and consent order as presented by staff.

CHAIR BROWN: Thank you. And a second?

COMMISSIONER CUDERMAN: Second.

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

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Passes unanimously. 5.5?

MR. PISANO: Item 5.5 is TBD Entertainment LLC doing business as TGT Poker & Race Book. Case 2025-035016. The division filed a two-count

1 administrative complaint against Respondent,
2 alleging Respondent violated 75 -- Rule 75-7.021(1).
3 Respondent seeks the adoption of the proposed
4 settlement and consent order to resolve this case.
5 Pursuant to the terms of the proposed
6 stipulation and consent order, Respondent agrees to
7 be issued a written warning.
8 CHAIR BROWN: Thank you. If there are no
9 questions, we are ready to get a motion to approve
10 the proposed settlement and consent order.
11 COMMISSIONER D'AQUILA: Motion to approve the
12 proposed settlement and consent order presented by
13 staff.
14 CHAIR BROWN: Thank you. And a second?
15 VICE CHAIR REPP: Second.
16 CHAIR BROWN: Thank you. All those in favor
17 say, "Aye."
18 MULTIPLE SPEAKERS: Noted unanimously. 5.6,
19 lastly.
20 MR. PISANO: Item 5.6 is TBD Entertainment LLC
21 doing business as TGT Poker & Race Book. Case 2025-
22 057032. The division filed a two-count
23 administrative complaint against Respondent,
24 alleging Respondent violated Rule 75-7.021(1).
25 Respondent seeks the adoption of the proposed

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

CHAIR BROWN: Thank you. If there are no questions, we are ready for a motion here on this item. Commissioner D'Aquila?

COMMISSIONER D'AQUILA: Motion to approve the settlement and consent order as presented by staff

CHAIR BROWN: Thank you. Commissioner Cuderman?

COMMISSIONER CUDERMAN: Second.

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

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Aye. Passes unanimously. We are onto a discussion of recommended orders, items 6.1 and 6.2.

MR. HUNDERSMARCK: 6.1 is Pavlo Kapynos. Case 2025-033551. The division filed an administrative complaint seeking respondent's permanent exclusion from all pari-mutuel facilities and any facility of slot machine licensees in Florida. Respondent requested an informal hearing and requested to settle the case in lieu of litigation.

After settlement negotiations concluded without

1 settlement, an informal hearing not involving
2 disputed issues of material fact was held on May
3 19th, 2026. After the hearing, the hearing officer
4 issued a recommended order recommending that the
5 commission enter a final order permanently excluding
6 Respondent from all licensed pari-mutuel wagering
7 facilities and all facilities of slot machine
8 licensees in the state of Florida.
9 Therefore, the division of pari-mutuel wagering
10 requests that the Florida Gaming Control Commission
11 enter a final order adopting the hearing officer's
12 recommended order and permanently excluding
13 Respondent from all licensed pari-mutuel wagering
14 and slot machine facilities in the state of Florida.
15 CHAIR BROWN: Thank you. And just a question.
16 For this, are you aware if this individual was
17 previously excluded from the statewide permanent
18 exclusion list or just from the facility?
19 MR. HUNDERSMARCK: This would be the first time
20 he would be added to the statewide list.
21 CHAIR BROWN: Thank you. Commissioners, if
22 there are no questions, can we get a motion to
23 approve the staff recommendation as presented?
24 VICE CHAIR REPP: I will make that motion.
25 CHAIR BROWN: And a second.

COMMISSIONER CUDERMAN: Second.

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

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Passes unanimously. And item 6.2.

MR. HUNDERSMARCK: 6.2 is Derek Michael Chrans. Case 2025-072282. Petitioner Derek Michael Chrans submitted an application for a cardroom employee occupational license. Following review of the application, the commission issued a letter of license denial notifying Petitioner of its intent to deny the application based on petitioner's disqualifying felony conviction that was aggravated unlawful use of a weapon on a person in 2012.

Petitioner requested an informal hearing which was held on May 19th, 2026. On June 23rd, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order denying petitioner's application. Therefore, the division of pari-mutuel wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order denying petitioner's application.

CHAIR BROWN: Thank you. Commissioners, are

there any questions on this item? Seeing none, can we get a motion to approve the staff recommendation as presented?

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

CHAIR BROWN: And second. Is there a second?

COMMISSIONER D'AQUILA: Second.

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

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Aye. Passes unanimously. We're on to discussion of requests for waivers, item 7.1 and 7.2.

MR. PISANO: Item 7.1 is Ellen Carlene McVay. Case number 2026-027407. Here the applicant applied for a Pari-Mutual Wagering General Individual Occupational license in order to work as a groom at Tampa Bay Downs. Upon review of the application, it was discovered that she had been convicted of five felony offenses.

The felony offenses were manufacturing a controlled substance methamphetamine out of Lonoke County, Arkansas from August 30th of 20 -- 2005, possession of drug paraphernalia out of Lonoke county, Arkansas from August 30th, 2005, maintaining a drug premises out of Lonoke County, Arkansas from

1 August 30, 2005, possession of controlled substance,
2 schedule 1 or 2, methamphetamine, cocaine, less than
3 2 grams out of Faulkner County, Arkansas from July
4 5th, 2019, and possession of drug paraphernalia to
5 ingest, inhale, etc. out of Faulkner County,
6 Arkansas from July 5th, 2019.
7 On her application, she answered yes to the
8 question asking if she had been convicted of any
9 crime. She was previously issued a letter of
10 license denial on March 6th of 2025. She applied
11 for a waiver from the statutory restrictions
12 excluding applicants with disqualifying offenses on
13 April 14th of 2026.
14 A waiver interview was conducted on April 23rd,
15 2026. The commission can either choose to grant the
16 waiver and issue a license or we request that the
17 commission grant us the authority to issue a letter
18 of license denial.
19 CHAIR BROWN: Thank you. Commissioners, given
20 the nature of and the extent of the crimes -- and
21 the nature of the position she's applying for as
22 well as the extent of the crimes, I would be
23 inclined to support an issue of final denial.
24 VICE CHAIR REPP: I will concur with Chair
25 Brown.

CHAIR BROWN: D'Aquila?

COMMISSIONER D'AQUILA: I will concur.

CHAIR BROWN: Thank you. If there are no other comments, can we get a motion to issue -- oh, she is on the phone. My apologies. We -- we're not getting a motion yet. Ms. McVay, are you there? You just have to push star six to unmute.

MS. MCVAY: Yes, ma'am, I'm here.

CHAIR BROWN: Okay. You have the floor. Please feel free to -- we've got three minutes.

MS. MCVAY: Okay. I really want to cry. I know I'm messed up. I have an active license in Delaware. Right now, I have an active license in Pennsylvania. I'd be working at the race tracks. I don't remember problems with anybody. Florida Child Protective Services, I think if you guys call them family services or whatever, gave me custody -- emergency custody of an eight-year-old little girl earlier this year.

I, I can't change my path, but I'm not doing any of the things that I have been done, you know, that I was doing before. And I just really want to work. My husband owns a race horse. He probably wants to race in Tampa the next year. I have trainers, well, Mike Simone, I work for right now,

1 wants me to go to work for him when they go back to
2 Tampa.
3 I just really need this license. I know that
4 there's nothing I can say to change your mind, but
5 I'm just asking, please give me a chance.
6 CHAIR BROWN: Thank you, Ms. McVay.
7 Commissioners, are there any questions of Ms. McVay?
8 Yes, Mr. Cuderman?
9 COMMISSIONER CUDERMAN: Ms. McVay, is your
10 whole family in Tampa?
11 MS. MCVAY: No. Well, my husband and my
12 stepdaughter will be in Tampa, and I flew from
13 Arkansas, so, like I have a home in Arkansas, but we
14 spend a lot of time in Florida because of the
15 racing. Because my husband works at Tampa as well.
16 He has a license. And my stepdaughter goes to
17 school at Mary Bryant. Mary Lee Bryant was just
18 right down from in field, there in Tampa.
19 COMMISSIONER CUDERMAN: And you've had no run-
20 ins with the law since 2019?
21 MS. MCVAY: No, sir.
22 COMMISSIONER CUDERMAN: That's it for me.
23 MS. MCVAY: When CPS came to do the home visit
24 for the child, they did do drug tests, alcohol
25 tests. They took pictures of my room. On me and my

husband, we both passed in everything and had no more problems, not even a speeding ticket.

CHAIR BROWN: Thank you, Ms. McVay. Appreciate you elucidating a lot of the background here, too. Participation is really important in our process, so thank you.

MS. MCVAY: No problem.

VICE CHAIR REPP: Can I have a, yes.

CHAIR BROWN: Vice Chair Repp has a question.

VICE CHAIR REPP: I just wanted to clarify. Is you or your husband a resident of Florida?

MS. MCVAY: My husband was before -- yes, he is.

VICE CHAIR REPP: Currently?

MS. MCVAY: We just -- since we've -- since we've been married, we've been on the race track the whole time, like different tracks. So, he's actually from Florida, from Dania Beach.

VICE CHAIR REPP: Okay, thank you.

CHAIR BROWN: Any other questions of Ms. McVay? Thank you. If you could put yourself back on mute so we could have some discussion here. Thank you.

MS. MCVAY: Thank you.

CHAIR BROWN: All right, commissioners, back to the bench here. Okay, I'm ready to make a motion.

1 Are there any other thoughts to this applicant at
2 this juncture? I, I have -- I have a question of
3 just Director Dillmore in the job of a groom. Can
4 you clarify for all of us here?
5 MR. DILLMORE: Yeah. So, the groom is
6 basically the day-to-day care of the horse.
7 Actually, brushing it, washing it, bathing it,
8 feeding, maybe transport between stalls. Just
9 general, general day-to-day care of the animal.
10 CHAIR BROWN: Thank you. Commissioners? It
11 sounds like the applicant is very passionate about
12 the industry. The question is, given the nature of
13 a groom and the charges dealing with controlled
14 substances, I just -- I have some reservations.
15 Just given that if there's an ability to -- I
16 know we've contemplated conditional licenses, or
17 they're in the back of the house, or I think that --
18 I don't think that's something feasible given the
19 nature of the position. Vice Chair?
20 VICE CHAIR REPP: I just have a question. Are
21 the -- are the license -- what license are still
22 active?
23 MR. PISANO: Her Pennsylvania and Virginia.
24 VICE CHAIR REPP: And Virginia, okay. I
25 thought she said Delaware.

CHAIR BROWN: Director Dillmore back to the -- or Ms. Valentine, either of you, about how we've contemplated conditional licenses for something of this nature, given the direct interaction with the horse and the charges as recent as 2019.

MS. VALENTINE: So the waiver, if it is issued, can have conditions and limitations on the waiver that the commissioners would feel are appropriate. If the commissioners would like to discuss those.

CHAIR BROWN: Vice Chair Repp?

VICE CHAIR REPP: I'm just wondering what kind of conditions that you are considering because it involves direct contact with the horses, and that seems to be what your concern is.

CHAIR BROWN: That is absolutely -- you pointed exactly the point. I don't think that a conditional would be appropriate in this particular instance. Commissioners, any other comments? Then, we're ready for a motion either way, but I will not be granting the waive.

VICE CHAIR REPP: It's -- does anyone have any other concerns or thoughts on that? That's my, my thought. I mean, we can't do anything about the direct contact with the horses or the history that we have here. She's had had licensing in other

1 states. I don't believe we've had any -- have we
2 had any issues or would we have access to any issues
3 being reported on these other licenses?
4 CHAIR BROWN: Carmine?
5 MR. PISANO: I don't believe she's been
6 suspended at all. I mean either of the license --
7 any of the licenses that she's had in the past.
8 CHAIR BROWN: Ms. Alvarado?
9 MS. ALVARADO: We have access to ARCI, which
10 would have any other violations throughout the
11 state, and it doesn't have any violations on it.
12 So, not that we're aware of. There was nothing in
13 any other state.
14 CHAIR BROWN: Thank you. Commissioner?
15 COMMISSIONER CUDERMAN: This one have any
16 letters of support?
17 VICE CHAIR REPP: Yeah.
18 COMMISSIONER CUDERMAN: It did.
19 CHAIR BROWN: There are two. One from, looks
20 like an owner of a stable and then another one from
21 -- again, I'm okay with however you all choose to
22 vote, but I'm not going to support the waiver.
23 VICE CHAIR REPP: And I do always appreciate,
24 as I said in the past, letters of recommendation.
25 And since we actually have other licensed locations

without incident, I would -- I would entertain granting this license if there was a majority on that, I believe.

MS. VALENTINE: If I may interrupt. I apologize.

CHAIR BROWN: Sure.

MS. VALENTINE: D'Aquila, one condition on the waiver that the commissioners could consider is that if there is any arrest, of course, by law, she's required to report it, but we can just put it in the waiver as well. And then upon any arrest, the waiver is deemed revoked, and her license will be therefore revoked as well.

CHAIR BROWN: Immediately.

MS. VALENTINE: Immediately. So, it would have to be deemed surrendered, but that could be a condition. And, and that way, if there is any arrest at all, then the waiver is automatically revoked without going through any, any hearing or anything, you know, anything else.

CHAIR BROWN: Thank you. That's helpful. Commissioner D'Aquila?

COMMISSIONER D'AQUILA: Yeah, I think there's difficulty here. We've, we've discussed many rehabilitation cases over time. It's the -- it's

the frequency over time, there was a gap and then another instance, and the timing is, is difficult, but I'm wrestling. But I'm, I'm equally torn at this point as well. Reasons would be it's a little bit inconsistent, what we've seen rehabilitation in the past giving away.

CHAIR BROWN: Thank you, Commissioner D'Aquila, I agree. And it -- it's really the same situation. The same charges involving controlled substances and being around these animals gives me a lot of concern. And I'm going to open it up for Commissioner Spicola to hear his thoughts. If he has, he cannot unmute, or if not, no worries.

COMMISSIONER SPICOLA: No, I, I think it is a difficult case. I think I would be inclined to grant a waiver in these circumstances, but I certainly wouldn't fault anybody for not.

CHAIR BROWN: I'm sorry. Did you say inclined to support a waiver or you said it was a difficult case?

COMMISSIONER SPICOLA: Yes, I would be -- I would be inclined to support a waiver. It's a very difficult case, so I wouldn't fault anyone for not supporting it either, though.

CHAIR BROWN: Okay. Back to the table here.

Commissioner Cuderman?

COMMISSIONER CUDERMAN: You want me to make a motion?

CHAIR BROWN: Yes, please.

COMMISSIONER CUDERMAN: I move to approve the waiver conditional on if there's an arrest. Is there a time frame on that?

MS. VALENTINE: It could be for the length of the waiver. Do you mean the conditions themselves?

COMMISSIONER CUDERMAN: Mm-hmm.

MS. VALENTINE: It could just be the length of the waiver, so no, no time frame. The waiver is conditional upon there being no arrest, obviously, or convictions. And then if there is arrest, then the waiver is revoked and the license is deemed surrendered.

COMMISSIONER CUDERMAN: I'll make the motion.

CHAIR BROWN: Okay. Is there a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: Any discussion? All, all those in favor, say "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Any opposed?

CHAIR BROWN: Nay.

CHAIR BROWN: Nay. So, that's a 4-1. Okay, we

are moving on to a 7.2.

MR. PISANO: Item 7.2 is Jasmine Najee Williams. Case number 2026-029054. Here the applicant applied for a slot machine, cardroom, pari-mutuel wagering combination, occupational license, or to work as a security guard at Big Easy Casino. Upon review of the application, it was discovered that she had been convicted of one disqualifying offense. Disqualifying offense was petty theft out of Broward County in Florida from November 20th of 2013.

On her application, she answered no to the question asking if she had been convicted of any crimes. She received two deficiency letters requesting additional records that are arrest reports. She submitted an amended application of request for waiver where she disclosed one conviction of the petty theft and misdemeanor.

A waiver interview was conducted on April 29th of 2026. The commission can either choose to grant the waiver and issue a license or we request that the commission grant us the authority to issue a letter of license denial.

CHAIR BROWN: Thank you. And this applicant is applying for security position.

COMMISSIONER D'AQUILA: Yes.

CHAIR BROWN: Okay. And there's still unpaid fines. Is that correct?

MR. PISANO: That's correct.

CHAIR BROWN: Substantial amount?

COMMISSIONER D'AQUILA: Yeah.

MR. PISANO: According to our report, it's $4,213.33 as of April 29th of 2026.

CHAIR BROWN: Commissioner D'Aquila?

COMMISSIONER D'AQUILA: Yeah, I, I think the unpaid fines concern me, the privilege of having a licenese working in this industry. It shows integrity and so forth. So, I'm -- while I'm inclined to consider a waiver, but I'm, I'm not. I'm concerned about the unpaid fines.

CHAIR BROWN: And I would note we do have the applicant on the phone, but I will -- if you could just hold off and we're turning to the commissioners first to ask them if they have any questions of staff. Vice Chair Repp?

VICE CHAIR REPP: Do we have any information on the -- is there a payment plan? Has there been any issues regarding non-payment of the particular fine?

MR. PISANO: I didn't see anything regarding it, but there may have been a payment plan.

CHAIR BROWN: And we'll get an opportunity to ask her in a moment.

MR. PISANO: It was $35 a month for a -- for a different offense, but that's adding to the cost that she owes.

VICE CHAIR REPP: Thank you.

CHAIR BROWN: Commissioners, any other questions of staff? I have one about the probation violation. It, it appears that there was a violation of probation as recent as July 23rd and it was -- I guess it was related to, though, not -- nothing related to this particular offense.

MR. PISANO: That's correct.

CHAIR BROWN: That is the subject. Okay. All right, Commissioners, if there are no other questions, we're going to turn to the applicant. Ms. Williams, please push star six to unmute. Hello? Are you there?

MS. WILLIAMS: Hello?

CHAIR BROWN: Hello, we hear you.

MS. WILLIAMS: Good morning. Good morning, Gaming Commissioners.

CHAIR BROWN: Good morning.

MS. WILLIAMS: Just to answer -- I have something out there -- I want to touch basis on the

1 questions that you guys were asking, I am currently
2 on a payment plan which I started on December for
3 all three cases that was pertaining to the non-
4 related cases in 2015 and 2018.
5 So, I am currently in good standard with that.
6 And then a violation of probation, that was the non-
7 related charges from 2015 and '18. It was like a
8 failure to pay. I went in, I got probation
9 situated, I paid off my probation. So, as far as
10 the payment plan, I am actively paying off that.
11 And since then, I've been working security right
12 now. I work at Port Everglades I've been there for
13 two and a half years.
14 I maintain that and I just want to make it
15 clear that I don't intend on not paying my fines,
16 like that's not my character. And as far as -- as
17 far as the petty theft, I'm not excluding my
18 involvement. I was hanging around a group while I
19 was in high school and that's how I got that charge.
20 But it wasn't repeated. I learned my lessons from
21 all three charges, even the non-disqualifying
22 charges.
23 So since then, I've been on the straight and
24 narrow. I haven't had any incidents since 2018. I
25 haven't been driving. I completed all probationary

1 standards and I'm in the midst of like getting my
2 license reinstated. I bought a car. So, I'm
3 elevating those mistakes that I made.
4 CHAIR BROWN: Thank you Ms. Williams. And
5 again, thank you for participating. It really does
6 provide some context to questions we have. So,
7 appreciate it. Commissioners, are there any
8 questions of Ms. Williams? Yes, Commissioner
9 Cuderman.
10 COMMISSIONER CUDERMAN: Hey, Ms. Williams, do
11 you have a copy of your payment plan and current
12 standing with them available that you could send
13 over?
14 MS. WILLIAMS: Yes, I actually do, but it's --
15 those were sent with everything else, because I've
16 seen it. So, they submitted like when I signed up
17 for the payment plan which was in December and then
18 I had like the following three so they uploaded it.
19 I have no problem with submitting over, but it's on
20 the, the document file.
21 COMMISSIONER CUDERMAN: Okay, thank you.
22 CHAIR BROWN: Oh, I do see it. I see it in
23 there. I can't. It's page number, page 12 of 84.
24 COMMISSIONER CUDERMAN: 12 of 84?
25 CHAIR BROWN: Yeah. Do you see it?

MS. WILLIAMS: I'm not to cut in, you can actually see where is -- the payment where, the amount before the payment and you can see that I'm, I'm currently making payments like every month, so.

CHAIR BROWN: Yes, Ms. Williams, I see it. We see it. It, it goes through November 24, 2029. Thank you. Are there any questions of Ms. Williams further? Okay. Commissioners, do you have any questions of staff? Seeing none, we are ready to just go into discussion. Any thoughts on this item? Yes, Vice Chair?

VICE CHAIR REPP: Considering just the unique circumstances as this, she was a teenager, takes responsibility for what she's done. And I think these granting of licenses and letting these people work is just part of them being able to pay their bills and her court fines, which she has responsibly set up a payment plan for, is one of those bills that she needs to pay. And I would be inclined to grant this waiver.

CHAIR BROWN: I would absolutely concur with you. I think also given the nature of the position as well, I'd be inclined to support it.

COMMISSIONER D'AQUILA: I will second that motion assuming that is a motion.

1 VICE CHAIR REPP: I can make a motion to grant
2 the waiver.
3 CHAIR BROWN: I think that -- we're right for
4 that. And it sounds like we have a second from
5 Commissioner D'Aquila.
6 COMMISSIONER SPICOLA: Could I say one thing?
7 CHAIR BROWN: Commissioner Spicola, is there
8 any discussion?
9 COMMISSIONER SPICOLA: Might we consider the
10 same -- might we consider the same condition on the
11 waiver, though, as the previous case?
12 VICE CHAIR REPP: Oh, okay.
13 CHAIR BROWN: I think it sounds like Vice Chair
14 Repp would be amenable to that.
15 VICE CHAIR REPP: I would.
16 CHAIR BROWN: So, for clarification, just
17 again, for the record, a, a similar motion with the
18 conditional as was previously made for the other
19 item, 7.1.
20 MS. VALENTINE: Yes. The clarification would
21 be a, a condition that upon arrest or conviction,
22 the waiver is revoked and the license is deemed
23 surrendered immediately.
24 VICE CHAIR REPP: I think I'll make that motion
25 to grant the waiver with the conditions as stated.

CHAIR BROWN: And the second?

COMMISSIONER D'AQUILA: I will second that motion.

CHAIR BROWN: Any discussion? Seeing none, all those in favor, say "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Aye. It passes unanimously. Thank you, Ms. Williams. We're moving on to items 8.1 through 8.5 for -- which is a discussion of license denials.

MR. PISANO: 8.1 is Scott Timothy Dupont. Case number 2026-021087. He's applying for a Slot Machine/CardRoom/Pari-Mutuel Wagering Combination Occupational License in order to work as a poker dealer at Harrah's Pompano Beach. On review of the application, it was discovered that he had two disqualifying felony offenses.

The first was manufacture, distribute, possession of a controlled dangerous substance with the intent to distribute marijuana less than one ounce out of Camden County, New Jersey from May 5th, 1994, and possession of a controlled dangerous substance cocaine or its chemical analog, classified as schedule 1, 2, 3 or 4 out of Camden County, New Jersey from November 1st, 1996.

He did disclose these felonies in his initial application. He was sent two deficiency letters. He did provide the requested records after the deficiency letters. The records do not indicate whether he has unpaid board costs or fines from these felonies. There's no indications of assessments from the other charges that were all dropped.

He is not eligible for a waiver due to the felony and this being a slot cardroom combo license. Therefore, no waiver interview took place. The 90-day deadline is August 8th of 2026, and based on the foregoing, the commission may authorize the issuance of a letter of license denial.

CHAIR BROWN: Mr. Pisano, this individual applicant has licenses in two other states as well, is that correct?

MR. PISANO: According to the record, he has them or has had them in the past. Connecticut twice and New Jersey. None were suspended though.

CHAIR BROWN: Are they active? Do you know?

MR. PISANO: They are not. One expired in 2006. He is in 16, 2007.

CHAIR BROWN: These crimes stem from the 90s. Is that correct?

MR. PISANO: Yes.

CHAIR BROWN: Commissioners?

VICE CHAIR REPP: Well, considering my age, I don't want to call that old, but it's been a while. I would be inclined to allow this license to be granted.

CHAIR BROWN: I would agree as well.

COMMISSIONER D'AQUILA: I concur.

CHAIR BROWN: Okay. All those -- okay. Vice Chair Repp, can we get motion to issue a license?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: And a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: Any discussion? All those in favor, say "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Passes unanimously. 8.2.

MR. PISANO: Item 8.2 is Jermarus Jeremiah Martin. Case Number 2026-032162. He's applying for a Slot Machine/CardRoom/Pari-Mutuel Wagering Combination Occupational License in order to work as a countroom clerk at Harrah's Pompano Beach. Upon review of the application, it was discovered that he had one disqualifying felony offense of grand theft out of Alachua County, Florida from December 11th of

2008.

He did disclose his felony on his initial application. He was sent one deficiency letter requesting the satisfaction of a dishonored check on file and just a primary phone number section be completed. His application was deemed complete on May 4th of 2026. The report indicates he does have an outstanding fines related to the grand theft and another misdemeanor charge.

He's not eligible for a waiver due to the felony and this being a slot/cardroom combo license. Therefore, no waiver interview took place. 90-day deadline is August 1st, 2026. Based on the foregoing, the commission may authorize the issuance of a letter of license denial.

CHAIR BROWN: Thank you. Commissioners, are there questions of staff or discussion on the -- I mean, I think countroom clerk is dealing directly with money. Is that correct, Director Dillmore?

MR. DILLMORE: So, you know, the names can vary. I'm, I'm definitely assuming it's something. If not directly -- probably not definitely counting, but somehow either notating or documenting the amounts of the count out of each box or you know, the count team members, but something, something in

1 that area for sure.
2 CHAIR BROWN: Thank you. Are there other
3 questions of Director Dillmore of staff or any
4 discussion? Yes, Vice Chair.
5 VICE CHAIR REPP: Can we have an explanation of
6 what went down with the payment that we received on
7 this license?
8 MR. PISANO: There wasn't any additional
9 information on whether the payment was actually sent
10 in or not.
11 VICE CHAIR REPP: Because I'm reading that the,
12 the payment had been dishonored. I'm trying to find
13 out what happened here. Was -- were, were we
14 written a bad check or was this some sort of mix up?
15 CHAIR BROWN: It's on page -- date stamp 1048.
16 MS. ALVARADO:: I think Ms. Ricks could
17 probably answer the question best.
18 CHAIR BROWN: Hello.
19 MS. RICKS: The check was for the licensing
20 application that was submitted that resulted in his
21 waiver. He has since cleared that up. The check
22 has been cleared and we have received the funds for
23 licensing.
24 CHAIR BROWN: Thank you.
25 VICE CHAIR REPP: Thank you.

CHAIR BROWN: Commissioners, any other comments or questions of staff or discussion? All right. Commissioner D'Aquila, do you have any comments or thoughts on this?

COMMISSIONER D'AQUILA: Considering the length of time, I'm inclined to consider a waiver.

MS. ALVARADO: Just for clarification, this would not be a waiver. We would be granting the license.

COMMISSIONER D'AQUILA: I mean, granting a license. Excuse me.

CHAIR BROWN: Commissioners, are there other thoughts or comments? Commissioner Spicola, I know you got some thoughts on this, Commissioner. Or not?

VICE CHAIR REPP: Commissioner Spicola.

CHAIR BROWN: Commissioner Spicola.

VICE CHAIR REPP: I just wait for his voice to --

CHAIR BROWN: I've actually done this before. It's very hard. I give him a lot of credit. It is hard.

MS. VALENTINE: For a second clarification, if you're considering it, is it because just from the information that you have in front of you that you

1 believe that there's been good moral character and
2 rehabilitation that's been just demonstrated based
3 on the information in front of you?
4 COMMISSIONER D'AQUILA: It's not as clear cut,
5 there's some of the other matters that we deal with.
6 I'm looking for something else, but -- I mean, I'll
7 clarify. I can go either way on this, but it's a
8 difficult.
9 CHAIR BROWN: I would agree. It is a very
10 difficult case.
11 COMMISSIONER D'AQUILA: I mean, on one hand, we
12 want to see people have an opportunity. Also, the
13 position, when we've done this before, it's been
14 easier with certain positions versus others. So
15 this one, because of the nature of the position, and
16 I don't believe there are any references here. So,
17 as an interim, I might suggest, as we have in the
18 past, if there's any hesitation, I might suggest we
19 table this to the next meeting and look at and ask
20 the applicant to provide character references.
21 CHAIR BROWN: That would be helpful as well,
22 but is there a statutory deadline? Director
23 Dillmore?
24 MR. DILLMORE: I believe so. We're probably on
25 a 90 day. I'd have to check with Glenda.

1 MS. ALVARADO: Yes, the 90 day is August 1st.
2 So we would pass the 90-day deadline if we moved it
3 to the next meeting. I assume the next meeting's
4 past August 1st.
5 COMMISSIONER D'AQUILA: It is.
6 CHAIR BROWN: Vice Chair Repp?
7 VICE CHAIR REPP: I just --
8 COMMISSIONER SPICOLA: Could we issue a denial?
9 VICE CHAIR REPP: Oh, I'm sorry. Yeah, I was
10 going to say if we issue a denial.
11 CHAIR BROWN: I knew you were there.
12 VICE CHAIR REPP: If we issue a denial --
13 CHAIR BROWN: Commissioner Spicola, I knew you
14 were there.
15 VICE CHAIR REPP: Yeah, I was thinking the same
16 thing as -- go, go ahead, Commissioner Spicola. I
17 was -- I think I was thinking the same things as
18 you.
19 CHAIR BROWN: You -- it sounds like you --
20 COMMISSIONER SPICOLA: We issue a denial, yes.
21 He can request his right to a hearing of some sort.
22 So I think that would be the appropriate action at
23 this juncture.
24 CHAIR BROWN: So since we don't have a motion
25 right now on the floor -- Commissioner Spicola, I, I

assume you would like to make that motion, which I would support as well?

COMMISSIONER SPICOLA: I will move as we issue a letter of denial.

CHAIR BROWN: Thank you. Is there a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: Any discussion? All those in favor, say "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Aye. Pass this unanimously. Thank you. We are on to 8.3.

MR. PISANO: Item 8.3 is Beyonka Jasmine Duncombe. Case number 2026-032365. She's applying for a Slot Machine/Cardroom/Pari-Mutuel Wagering Combination Occupational License in order to work as a host at Calder Casino. Upon review of the application, it was discovered that she had one disqualifying felony offense, trafficking, and substituted cathinones.

CHAIR BROWN: Could you -- could you tell what cathinones are? Please just brief he public?

MR. PISANO: Yeah, they're a class of central nervous system stimulants. They're basically bath salts.

CHAIR BROWN: Thank you.

MR. PISANO: It was out of Broward County, Florida from February 20th, 2025. She did disclose this felony on her initial application. Her records do not indicate that a deficiency letter was sent. She has unpaid court costs or fines from the felony in the amount of $1,113.90 and is on probation until February 20th of 2029. She's not eligible for a waiver due to the felony and this being a slot/cardroom combo license. Therefore, no waiver interview took place.

The 90-day deadline is July 29th, 2026, and based on the foregoing, the commission may authorize the issuance of a letter of license denial.

CHAIR BROWN: Thank you. Commissioners, are there questions of staff?

VICE CHAIR REPP: No.

CHAIR BROWN: If not, is there any discussion?

VICE CHAIR REPP: No.

CHAIR BROWN: Okay, then we are ready for a motion.

VICE CHAIR REPP: I'll make a motion to issue a license denial.

CHAIR BROWN: And a second?

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

CHAIR BROWN: Any discussion? All those in favor say, "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Aye. Onto 8.4.

COMMISSIONER SPICOLA: Aye.

CHAIR BROWN: Thank you. Oh, that passes unanimously. 8.4.

MR. PISANO: Item 8.4 is Jean Carter. Case number 2026-033351. She's applying for a Slot Machine General Individual Occupational License in order to work as a cook at Calder Casino. On review of the application, it was discovered she had two disqualifying felony offenses. The first is criminal solicitation to commit a felony out of Fulton County, Georgia from September 15th of 2000 and forgery out of Fulton County, Georgia from May 9th, 1977.

She did disclose these felonies on her application. She was sent one deficiency letter and she did provide the requested records after the deficiency letter. She was previously denied for a license on April 13th of 2018. It's not clear per the records whether there are any outstanding fines or costs. She's not eligible for a waiver due to these felonies and this being a slot license.

1 Therefore, no waiver interview took place. The
2 90-day deadline is July 21st, 2026. Based on the
3 foregoing, the commission may authorize the issuance
4 of a letter of license denial.
5 CHAIR BROWN: Can you clarify if she was issued
6 a license denial in 2018 under DBPR? Is that right?
7 MR. PISANO: I believe so, yes.
8 CHAIR BROWN: Do you know facts behind that
9 denial?
10 MR. PISANO: We do not. There was nothing in
11 the report about -- I mean there -- she did have an
12 informal hearing where she didn't provide anything
13 showing a good character, things like that. But
14 outside of that she was working for one month as a
15 cook and then after her license got denied, she was
16 like a --
17 CHAIR BROWN: Thank you. I'm going to turn it
18 to the bench here. Vice Chair Repp, I know you've
19 talked a lot about the service industry and the time
20 that's lapsed, case -- in cases like this.
21 VICE CHAIR REPP: You know, they -- they're all
22 unique circumstances. As we have them come in front
23 of us, and I, you know, speaking with some of the --
24 listening to some of the shareholders not too long
25 ago, but these are just difficult positions to fill

and I understand that a lot of times you're going to have some sort of old record with just people in general.

So, I'm, I'm hoping that this is an older felony that's on here and I would like to give them consideration and also looking for some sort of accommodation as to if anybody wants to put a condition on the license or that I'd be open to that, but I would agree to allow this.

CHAIR BROWN: I would support it as well. Commissioners, are there any --

COMMISSIONER D'AQUILA: I'll just point out, it's been 28 years --

CHAIR BROWN: Thank you.

COMMISSIONER D'AQUILA: -- since the last violation that we're aware of. And this is a position of cook in a license facility.

CHAIR BROWN: And it does seem that this individual based on the lapse of -- has been rehabilitated and I think that should be noted fully if we go ahead and issue a license on this. Any other comments? Commissioner Spicola, we're ready for a motion and Vice Chair Repp is going to make that motion.

VICE CHAIR REPP: I'll make a motion to grant

that license.

CHAIR BROWN: And can we get a second?

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

CHAIR BROWN: Any discussion? All those in favor say, "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Aye.

COMMISSIONER SPICOLA: Aye.

CHAIR BROWN: Pass this unanimously. We're going to move on to one item here under 9.1.

MR. HUNDERSMARCK: 9.1 is Jason John Rabold. Case 2025-070038. The division of pari-mutuel wagering followed a one-count administrative complaint on April 16th, 2026, alleging Respondent Jason John Rabold failed to clear stands 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 (8)(a) Florida Administrative Code -- oh, excuse me, Florida Statutes that is Florida Administrative Code. Sorry.

Respondent returned an election of rights on May 4th, 2026, first indicating that he did not dispute the allegations of material fact contained

within the administrative complaint, second, waiving his right to any form of administrative hearing, and third, acknowledging that the commission would or may enter a final order imposing the action set forth in the administrative complaint.

Therefore, the division request the Florida Gaming Control Commission enter a final order imposing one or more of the penalties specified in Section 849.086, Subsection 14.

CHAIR BROWN: Thank you, Mr. Hundersmarck. This is very similar to 4 -- I think it's 4.1 or 4.3, one of them with regard to repeated witnessing of the failing over a shorter period of time from September 2025 to November. Is that right?

MR. HUNDERSMARCK: Yes. There was one prior observation day. It was not alleged in the administrative complaint.

CHAIR BROWN: But no formal written and --

MR. HUNDERSMARCK: No.

CHAIR BROWN: And there's been no violations.

MR. HUNDERSMARCK: No prior violations in the Versa regulation enforcement database.

CHAIR BROWN: Commissioners, are there any questions on this? Comments?

COMMISSIONER D'AQUILA: This one did reply --

MR. HUNDERSMARCK: Yes.

COMMISSIONER D'AQUILA: -- and did acknowledge. Does not dispute the allegations.

CHAIR BROWN: Is that correct, Mr. Hundersmarck?

MR. HUNDERSMARCK: That's correct.

CHAIR BROWN: Thank you. Commissioner D'Aquila, Commissioner, Vice Chair Repp? Okay, so -- Commissioner Spicola? Any comments on this? My recommendation would be to issue a written warning similar to what we did on a previous matter with similar facts. If you would support it, I'm ready to support the motion.

COMMISSIONER CUDERMAN: Move to issue a warning letter.

CHAIR BROWN: Thank you. Is there a second?

VICE CHAIR REPP: Second.

CHAIR BROWN: Any discussion? All those in favor say, "Aye."

MULTIPLE SPEAKERS: Aye.

COMMISSIONER SPICOLA: Aye.

CHAIR BROWN: Passes unanimously. Is there a clarification, Mr. Hundersmarck?

MR. HUNDERSMARCK: Could you also adopt the findings of fact and the conclusions of law.

CHAIR BROWN: Oh, the lawyers. Is that correct?

COMMISSIONER CUDERMAN: Yes.

CHAIR BROWN: Yes. And the second, second also supports that.

VICE CHAIR REPP: Second that.

CHAIR BROWN: Thank you. We've got that. All right. We're moving on to rulemaking. Item 10.1, which I am so excited about. We have been waiting for this and we are really looking forward to the proposal here.

MS. VALENTINE: Yes. Agenda item 10.1 is related to the direction that the commissioners previously given to commission staff to amend certain individual occupational licensee forms to clarify the exact information that the applicant should provide about their background, criminal background, and history.

And in that regard, the commission has published notices of rule development and has in front of the commissioners today a proposed change to one of the forms that once we receive guidance and direction from the commissioners on. We will implement into all of the forms and then present to the commissioners again for authorization to enter

1 into proposed rulemaking.
2 CHAIR BROWN: Thank you. Commissioners,
3 there's some great language in here that we've
4 talked about over the years. One thing that we also
5 spoke about was, you know, a lot of the times when
6 these applicants and then ultimate licensees get
7 renewed, there's not a reminder that you need to
8 disclose when you have been or you have a crime and
9 notify us, and that becomes very egregious to the
10 commission.
11 Ms. Valentine or Director Dillmore, is there a
12 way that we can put that on this form that if they
13 are admitted a license that they have a duty to
14 notify the commission? Director Dillmore?
15 MR. DILLMORE: Yeah, we can certainly make
16 amendment to the form. And, I mean the appropriate
17 place might be in the -- when they're assigning and
18 assessing a certain thing, but there is a lot of
19 required language in there. It might get lost kind
20 of in the -- in the mix, so. We could add it here
21 or we've kind of talked about a potential of adding
22 it to their actual printed license, which they will
23 see on a regular basis, you know, once -- because
24 once they turn in their form, they'll probably won't
25 look at it again for three years.

1 CHAIR BROWN: Right.
2 MR. DILLMORE: They miss it then. So I think
3 we could explore both those options and, and maybe
4 bring something back.
5 CHAIR BROWN: Commissioner D'Aquila?
6 COMMISSIONER D'AQUILA: I'm going to add. I, I
7 agree with you wholeheartedly that while looking at
8 just the form, I agree with your point, but it is
9 the license that would be the more effective place
10 to have that language and remind, so.
11 CHAIR BROWN: Absolutely. Similar to probably
12 the CPAs and Florida Bar license holders, you know,
13 we, we all have that duty and sometimes these
14 applicants forget after they've applied what their
15 duty is to notify -- when they have to notify us.
16 Commissioner?
17 COMMISSIONER D'AQUILA: And on that example,
18 does a licensee get reminded of that particular
19 rule? Is it only upon renewal? Is there any email
20 or any communication of being the holder of a
21 license as there are with other professional
22 licenses from whether it'd be a lawyer to architect,
23 etc..
24 MR. DILLMORE: I'm not certain. I might have
25 to defer to, to Ms. Ricks if anything goes out with

1 the some of the documentation we send out on
2 renewals or anything?
3 MS. RICKS: No, we do not send out supplemental
4 notification. From a licensing perspective, it is
5 presumed that the holders of the licenses should
6 stay abreast of the current rules. However, it is
7 my understanding that the facilities cover this in
8 their onboarding process.
9 CHAIR BROWN: Thank you.
10 COMMISSIONER D'AQUILA: Do they receive a
11 communication when their license is about to expire
12 from the commission?
13 MS. RICKS: No, sir. We discontinued sending
14 out notification renewal reminders three or four
15 years back. The reason for making that decision was
16 because we were spending fairly significant amount
17 of money creating postcards and postage and upwards
18 of 80 percent of them were being returned as
19 undeliverable.
20 COMMISSIONER D'AQUILA: Right.
21 MS. RICKS: It was a significant return. We
22 have explored some options for doing email blast
23 notices and we recently on a recent revision to the
24 forms began requiring email addresses for all
25 applicants. And with that we will be building the

1 database to be able to send out email blast of, of
2 any information that's needed for license.
3 COMMISSIONER D'AQUILA: Considering the cost,
4 just point of reference, I know that DBPR does this
5 with regard to certified public accountants --
6 CHAIR BROWN: And real estate agents too as
7 well.
8 COMMISSIONER D'AQUILA: Right. So, everything
9 is done electronically and I think cost was a
10 consideration. I'm not a part of that agency. I
11 believe that's why they made that switch several
12 years ago.
13 MS. RICKS: Yes, sir. We discontinued that
14 when we actually departed from the department. And
15 our list of licensees are very mobile. So, it's,
16 it's hard to keep up with them if they don't keep up
17 with their addresses with us.
18 COMMISSIONER D'AQUILA: And I think that's
19 where email becomes a more -- it's been proven that
20 an email sticks with a person more readily than a
21 mailed address.
22 CHAIR BROWN: Yes. More modernized. I did not
23 know that. And also some different types of
24 licensees also get that text messages. License
25 renewal, there's just a lot of different types of

1 forms that we could explore and I think we should.
2 Commissioners, any?
3 COMMISSIONER D'AQUILA: I'm, I'm not
4 necessarily sure we need to add that language for
5 this --
6 CHAIR BROWN: No.
7 MR. D'QUILLA: -- particular form. But maybe
8 down the road in our communications with our license
9 holders, we all agree it's, it's important language
10 that they're reminded of this requirement that they
11 have as a license holder.
12 CHAIR BROWN: Director Dillmore, any thoughts
13 on it or later?
14 MR. DILLMORE: No. Like it's, it's harder to
15 keep track of all the individual licenses, but since
16 we have a finite number of locations, we do
17 communicate with the actual facilities and they,
18 just a reminder, you know, the -- and try to use
19 them as a conduit to a lot of their employees as
20 well.
21 CHAIR BROWN: Thank you for the point. All
22 right. Are there any comments on the proposed
23 language on the form? And I guess the direction if
24 there aren't, is to move expeditiously with all of
25 the -- I guess there are four forms, right?

COMMISSIONER SPICOLA: I have one comment.

CHAIR BROWN: Sure. Commissioner Spicola.

COMMISSIONER SPICOLA: On page 12/12, we have this new proposed language at the top of our favor to disclose any background information may delay the processing of your application.

CHAIR BROWN: Yes.

COMMISSIONER SPICOLA: I think that we should add something to that that says that they have to disclose cases where adjudication was withheld. Because I think that's a real problems for people, because people's lawyers tell them when they plead to this that it means that they weren't convicted.

CHAIR BROWN: We have seen that. That's a very good point. We have seen that over the years, too, I think. Are you -- are you clear on that additional?

MR. DILLMORE: Yeah, it is on the form, but if we can bold it.

COMMISSIONER SPICOLA: It is on that, I would like to see it added to that part of the form that's been pulled up there.

CHAIR BROWN: Pulled.

MR. DILLMORE: Yeah.

CHAIR BROWN: Yeah, I know -- I know. Director

1 Dillmore and his staff really tried to simplify it
2 and clean it up so that it's really clean, but I
3 think it's an excellent point to bold. Do you
4 agree, Commissioner D'Aquila?
5 COMMISSIONER D'AQUILA: Yes, I agree.
6 CHAIR BROWN: Okay. Are there any other
7 comments? All right, Godspeed.
8 MR. DILLMORE: Thank you.
9 CHAIR BROWN: Thank you. And thanks again for
10 the work leading up to this. So, we are now in a
11 public comment posture. We do have somebody who is
12 on the line. First, I will go to him. Mr. Joshua
13 Monteiro, Monteiro is -- you're on the line. Just
14 star six to unmute.
15 MS. RODRIGUEZ: Hi, good morning. This is
16 actually attorney Jocelyn Rodriguez. I'm covering
17 for Mr. Monteiro as he had a matter come up and he
18 needed to step away.
19 CHAIR BROWN: No worries. Could you just,
20 again say your name for the record, please?
21 MS. RODRIGUEZ: Yes, absolutely. Jocelyn. My
22 last name is Rodriguez.
23 CHAIR BROWN: Thank you. You have the floor.
24 MS. RODRIGUEZ: So, can you guys hear me okay?
25 CHAIR BROWN: Yeah, we can hear you okay.

1 MS. RODRIGUEZ: Okay, I apologize. If I can
2 just have one moment. Mr. Monteiro did give me a
3 statement that he would like for me to read for the
4 commission consideration. We are here on behalf of
5 Mr. Gushee. We're not here today to deny what the
6 video shows, and he's not asking the commission to
7 disregard it.
8 After reviewing the surveillance footage with
9 his attorney, he acknowledges that a second chip was
10 placed on the table after the cards were revealed
11 and he's not contesting that. What we are asking
12 for is that the commission exercises its discretion
13 to impose a sanction that is proportionate to the
14 conduct.
15 A permanent lifetime ban from every facility in
16 the state of Florida is the maximum remedy
17 available. And we would be asking that the
18 commission consider what is the maximum remedy
19 (indiscernible) particular sets of facts in this
20 case.
21 Mr. Gushee is a poker player. He does not
22 regularly play (indiscernible) table games. On the
23 night in question, he has sat down not as a player,
24 but to hold his wife's seat while she briefly
25 stepped away. He had been playing poker for several

1 hours and was tired, placed a second chip on the
2 table. Another patron had immediately corrected
3 him. He pulled the chip back, finished the hand to
4 correct the bet. No floor manager came to the
5 table.
6 No police were called. No trespass warning was
7 issued. He and his wife cash out and left home.
8 The facility itself did not review the footage until
9 an hour after he left. The facility representative
10 who signed the exclusion form did not review the
11 footage until a full week later.
12 Mr. Gushee was never notified of the exclusion
13 at that time. He only discovered it in January
14 2026. This is not a case involving violence theft
15 or a pattern of altered conduct. It's a case where
16 a patron was caught and confronted and it's -- and
17 it's -- and it is not one that he is -- was caught,
18 confronted, and removed from the premises. It's a
19 case where a tired unfamiliar patron placed an
20 uncorrect chip, corrected when told to and the game
21 moved without disruption.
22 It's my understanding that Mr. Monteiro has
23 communicated a settlement proposal to the Chief
24 Attorney Alvarado. He will remain available to
25 resolve the matter without a formal hearing. We

1 would just be simply asking that the commission
2 consider whether the facts here which is an
3 isolated, non-violent, self-corrected incident by a
4 first time offender with no gaming-related history.
5 Warrants the full weight of permanent statewide
6 exclusion and whether proportionate or lesser
7 sanction better serves the interest of justice. We
8 do thank you for the opportunity to do this.
9 CHAIR BROWN: Thank you, Ms. Rodriguez.
10 Commissioners, are there any questions of Ms.
11 Rodriguez? She is also referring to our closed
12 attorney client session that we'll be taking up very
13 shortly, 12.1. Okay. Thank you for your
14 participation. Is there anybody else from the --
15 MS. RODRIGUEZ: Thank you so much.
16 CHAIR BROWN: You're welcome. Is there anybody
17 else from the public that would like to address the
18 commission? Feel free to come up or not. And we
19 are going to get into our attorney client session
20 language that we have to read very shortly. And I'm
21 going to turn over to our General Counsel.
22 MS. VALENTINE: The Office of the General
23 Counsel is seeking litigation advice from the
24 commissioners in litigation style for a Gaming
25 Control Commission v. Duane Gushee, Case Number

2025-080700. In addition, the commission staff wish to discuss with the commissioners information that is exempt or confidential and exempt relating to the 07.01.02 acceptable use policy as revised.

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, Florida statutes. The acceptable use policy contains information that is exempt or confidential and exempt under Chapter 119 Florida Statutes and may therefore be discussed in private under Section 16.716, Florida Statute.

CHAIR BROWN: Thank you so much, Ms. Valentine. And as we noted earlier, there's a videographer who's going to be transcribing the record when it is closed. So with that, in connection with the performance of our duties, it is necessary for the commission to hear information that is exempt or deemed confidential and exempt, as was just described by the Office of the General Counsel. The closed meeting is scheduled for approximately 30 minutes, but could go a little bit less.

Those in attendance will be myself, Chair Brown, Vice Chair Repp, Commissioner John D'Aquila, Commissioner Peter Cuderman, and Commissioner

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

1 William Spicola.
2 Commission Staff Executive Director Alana
3 Zimmer, Deputy Executive Director Brandon McCaffrey,
4 Director of PMW Joe Dillmore, Director of Admin Lisa
5 Mustain, Chief Information Officer Coleman Ayers,
6 Chief Technology Officer Ginny Morris, General
7 Counsel Elina Valentine and Deputy General Counsel
8 Marc Taupier.
9 Attorney -- Chief Attorney Emily Alvarado,
10 Senior Attorneys Justin Hundersmarck and Carmine
11 Pisano, Business Manager Dixie Parker,
12 Administrative Assistant Brandy Humphries, as well
13 as our videographer who will be watching us.
14 The closed meeting will be recorded and
15 transcribed as provided by law. And the -- for the
16 record, the time is special 11:11. And I'm going to
17 ask the Florida Channel to discontinue the live feed
18 for the next 30 minutes approximately that we can
19 conduct our closed meeting. Thank you all. We will
20 be reopening it in 30 minutes.
21 (Recessed at 11:11 a.m. to 11:22 a.m.)
22 CLOSED ATTORNEY-CLIENT SESSION
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[redacted]

[redacted]

PUBLIC MEETING CONTINUED

CHAIR BROWN: Hello again. We're back on the record right now. The time is 11:37 a.m.. Closed meeting is terminated and the public meeting is reopened. Commissioners, can I please get a motion on item 12.1? Commissioner D'Aquila?

COMMISSIONER D'AQUILA: (indiscernible) motion to, did I?

CHAIR BROWN: No, no, no.

COMMISSIONER D'AQUILA: Reject.

CHAIR BROWN: No.

MS. ALVARADO: Allow staff to continue settlement negotiations. Allow staff to continue settlement negotiations.

CHAIR BROWN: That was your motion.

COMMISSIONER D'AQUILA: Motion to have staff continue negotiations.

CHAIR BROWN: And there's a second, Vice Chair?

VICE CHAIR REPP: Second.

CHAIR BROWN: Is there any discussion? Seeing none, all those in favor, say "Aye."

MULTIPLE SPEAKERS: Aye.

CHAIR BROWN: Aye. Passes unanimously. Okay. We're moving on to item 12.2, which is we -- to adopt a policy, policy number -- an amended policy number 07.0102. Titled, IT Acceptable Use. Can we get a motion to adopt the amended policy?

VICE CHAIR REPP: I'll make that motion.

CHAIR BROWN: Can we get a second?

COMMISSIONER CUDERMAN: Second.

CHAIR BROWN: Is there any discussion, Ms. Valentine or clarification?

MS. VALENTINE: Not in that agenda, item to go

1 back to the first one once you're done with it.
2 CHAIR BROWN: Okay. Thank you. All those in
3 favor, say "Aye."
4 MULTIPLE SPEAKERS: Aye.
5 CHAIR BROWN: On 12.2, aye. Passes
6 unanimously. Going back to 12.1.
7 MS. VALENTINE: For 12.1, I, I believe,
8 actually Commissioner D'Aquila was right to vote to
9 reject the settlement offer and then continue
10 settlement negotiations.
11 CHAIR BROWN: That sounds good. Commissioner
12 D'Aquila, that's what you meant, right? He loves
13 being right.
14 COMMISSIONER D'AQUILA: With regard to item
15 12.1, I make a motion to reject the settlement offer
16 and have staff continue negotiations.
17 CHAIR BROWN: Thank you. Is there a second
18 motion?
19 VICE CHAIR REPP: I'll second that one too,
20 yeah. Yes, so.
21 CHAIR BROWN: So, this is our substituted
22 motion for 12.1. All those in favor say, "Aye."
23 MULTIPLE SPEAKERS: Aye.
24 CHAIR BROWN: Passes unanimously.
25 COMMISSIONER SPICOLA: Aye.

CHAIR BROWN: Thank you, Commissioner Spicola. And everyone have a wonderful 4th of July. Thank you so much, if there are no other matters. Please celebrate with your families and friends. And this meeting is adjourned. Thank you.

CERTIFICATE OF TRANSCRIPTIONIST

I, VIJAYALAKSHMI J, do hereby certify:

That said audio transcription is a true record as reported by me, a disinterested person.

I further certify that I am not interested in the outcome of said action, nor connected with, nor related to any of the parties in said action, nor to their respective counsel.

IN WITNESS THEREOF, I have hereunto set my hand this 11th day of July, 2026.

Vijayalaksmi J

Vijayalakshmi J

2. Executive Director update

3. Discussion of Default Final Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Brandon C. Miller Case No. 2024-055634; Default Final Order
Date:	August 25, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Brandon C. Miller (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 August 31, 2024, Respondent was a patron of 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("The Big Easy Casino").[1] On September 7, 2024, Respondent was ejected from The Big Easy Casino.[2] Based on Respondent's ejection from The Big Easy Casino, the Division filed an Administrative Complaint on October 23, 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 July 20, July 27, August 3, and August 10, 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.

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[1] 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

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 The Big Easy Casino, a licensed pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Brandon C. Miller, from all licensed pari-mutuel and slot machine facilities in the state of Florida.

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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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500622
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104931

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
BRANDON C. MILLER
1930 MONROE STREET HOLLYWOOD, FLORIDA 33020
CASE NO.: 2024-055634
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 Monday, August 17, 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.

104931

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
BRANDON C. MILLER
1930 MONROE STREET HOLLYWOOD, FLORIDA 33020
CASE NO.: 2024-055634

LICENSE NO.: N/A

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VERIFIED RETURN OF NON-SERVICE

State of Florida | **County of Florida Gaming Control Comissi** | **Div. of Pari-Mutuel Wagering Court**

Case Number: 2024-055634

VPS2026001546

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

vs.

Defendant:
BRANDON C. MILLER

For:
Emily A. Alvarado
Florida Gaming Control Commission
4070 Esplanade Way
Suite 250
Tallahassee, FL 32399

Received by Vause's Process Service on the 23rd day of February, 2026 at 3:49 pm to be served on **Brandon C Miller, 1930 Monroe Street, Hollywood, FL 33020**.

I, Andrew Karp, do hereby affirm that on the **5th day of March, 2026** at **10:25 am, I:**

NON-SERVED the **LETTER, ADMINISTRATIVE COMPLAINT, NOTICE OF RIGHTS TO REQUEST A HEARING , ELECTION OF RIGHTS** for the reason that I failed to find **Brandon C Miller** or any information to allow further search. Read the comments below for further details.

Additional Information pertaining to this Service:

Current resident, Josh stated Brandon Miller is unknonwn.

Under penalty of perjury, I declare that I have read the foregoing and that the facts stated in it are true and correct, that I am over the age of 18 and a Sheriff's Appointed process server in the county in which service was effected in accordance with Florida Statutes and I have no interest in the above action. NO NOTARY REQUIRED PURSUANT TO F.S. 92-525 (2)

Andrew Karp
SPS #260

Vause's Process Service
P.O. Box 1777
Tallahassee, FL 32302
(850) 656-2605

Our Job Serial Number: VPS-2026001546

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FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v. FGCC Case No.: 2024-055634

MILLER, BRANDON C,

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) NOVEMBER 6, 2024, 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 D. 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 12th day of November 2024

Notary Public

Type or Print Name

NOTARY PUBLIC STATE OF FLORIDA
MICHELLE M. FUTRELL
Commission # HH 135946
Expires June 14, 2025
Bonded Thru Budget Notary Services

Outlook

RE: Updated Address - MILLER, BRANDON C - 2024055634

From Tyrell Smith <Tyrell.Smith@flgaming.gov>
Date Thu 11/7/2024 8:54 AM
To Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Cc Bradford Jones <Bradford.Jones@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>

Good Morning Ebonie, I attempted to serve the AC packet to Mr. Miller yesterday at the listed address of 1930 Monroe Street, Hollywood, FL. Upon arrival at the residence a large gate is in front securing it. I was unable to gain access and knocked on the gate, however, there was no answer. As I was leaving I spoke to an individual parked in front 1932 Monroe Street, and they advised that they did not know anyone living at 1930 by the name Brandon Miller. I will send you the Service Affidavit once I get it signed and notarized.

Florida Gaming Control Commission
flgaming.gov

Tyrell D. Smith
Investigations Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-658-3608 Cell
954-202-3900 FAX
Email: tyrell.smith@flgaming.gov

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

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

From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Monday, November 4, 2024 11:45 AM
To: Tyrell Smith <Tyrell.Smith@flgaming.gov>
Cc: Bradford Jones <Bradford.Jones@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Maya Jones <Maya.Jones@flgaming.gov>
Subject: RE: Updated Address - MILLER, BRANDON C - 2024055634

Tyrell,

Please see the attached packet. Thanks again 😊

-Ebonie Lanier

From: Tyrell Smith <Tyrell.Smith@flgaming.gov>
Sent: Monday, November 4, 2024 11:30 AM

To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Cc: Bradford Jones <Bradford.Jones@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: RE: Updated Address - MILLER, BRANDON C - 2024055634

No problem, send me the AC info and I'll have an Investigator make an attempt to serve it.

Florida Gaming Control Commission
flgaming.gov

Tyrell D. Smith
Investigations Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-658-3608 Cell
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From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Monday, November 4, 2024 10:51 AM
To: Tyrell Smith <Tyrell.Smith@flgaming.gov>
Cc: Bradford Jones <Bradford.Jones@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: Re: Updated Address - MILLER, BRANDON C - 2024055634

Hey Tyrell,

Thanks for looking into that for us.

Would it be possible to attempt hand service for the 1930 address? If it's unsuccessful we will proceed with publication.

Get Outlook for iOS

From: Tyrell Smith <Tyrell.Smith@flgaming.gov>
Sent: Monday, November 4, 2024 9:59:09 AM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Cc: Bradford Jones <Bradford.Jones@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: RE: Updated Address - MILLER, BRANDON C - 2024055634

Good Morning Ebonie, I conducted an ACCURINT check and the 1930 Monroe Street appears to be the most current that I could find.

Tyrell D. Smith
Investigations Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

Florida Gaming Control Commission
flgaming.gov

Office of Investigations
754-288-0914 Office 954-658-3608 Cell
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From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Monday, November 4, 2024 9:37 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: Maya Jones <Maya.Jones@flgaming.gov>
Subject: Updated Address - MILLER, BRANDON C - 2024055634

Good Morning,

OGC attempted to mail the filed AC to the address listed in the ROI, unfortunately, USPS tracking reflects address unknown.

DO you all happen to have a more updated address than the two addresses listed below?

1930 Monroe Street Hollywood, Florida 33020 – USPS Reflects property is "Vacant"

28 S FEDERAL HWY DANIA BEACH, FL 33004 (Address Located on CCIS) – USPS reflects "Addressee Unknown"

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) 536-8709

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10/23/2024

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.: 2024-055634

BRANDON C. MILLER,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Brandon C. Miller ("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 1930 Monroe Street Hollywood, Florida 33020.

3. At all times material hereto, 831 Federal Highway Acquisition, LLC d/b/a Big Easy Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about August 31, 2024, Respondent was a patron of Big Easy Casino.

5. On or about September 7, 2024, Respondent was issued a lifetime trespass warning from Hallandale Beach Police Department to not enter Big Easy Casino.

6. Respondent was issued a lifetime trespass 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. <u>The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state</u> or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

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. <u>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</u> 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 Big Easy Casino on or about September 7, 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 2024-055634 is signed this 23rd day of October 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

February 13, 2026

Brandon C. Miller
1930 Monroe Street
Hollywood, Florida 33020

Case No.: **2024-055634**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Brandon C. Miller :

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. BRANDON C. MILLER **CASE NO.: 2024-055634**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	

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10-29-2024

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Brandon C. Miller
28 S Federal Hwy
Dania Beach, Florida 33004
AC- 2024055634 – PMW

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Miller, Brandon C.
20719 47th Ave, Second Floor
Bayside, NY 11361
AC –2024055634– PMW

PSN 7530-02-000-9047 See Reverse for Instructions

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Hollywood, FL 33020
AC- 2024055634 – PMW

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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November 19, 2024 6:10 AM

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TALLAHASSEE, FL 32301
November 19, 2024 5:40 AM

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November 13, 2024 4:09 PM

Arrived at USPS Facility

TAMPA, FL 33630

November 12, 2024 7:19 PM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
November 3, 2024 1:21 AM

Vacant

HOLLYWOOD, FL 33020
October 26, 2024 11:25 AM

Vacant

HOLLYWOOD, FL 33020
October 26, 2024 10:45 AM

Arrived at USPS Facility

HOLLYWOOD, FL 33022
October 26, 2024 3:11 AM

Departed USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
October 26, 2024 2:45 AM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
October 25, 2024 3:43 PM

In Transit to Next Facility

October 25, 2024 3:39 PM

In Transit to Next Facility

October 25, 2024 12:44 PM

Departed USPS Facility

SEMINOLE-ORLANDO FL DISTRIBUTION CENTER
October 25, 2024 10:37 AM

Arrived at USPS Facility

SEMINOLE-ORLANDO FL DISTRIBUTION CENTER
October 25, 2024 8:14 AM

Departed USPS Facility

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October 25, 2024 2:06 AM

Arrived at USPS Facility

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FAQs

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

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Lic Type	**1098 - Unlicensed Complaints**		Status	**90 Closed**	Status Date **10/18/2024**
Complaint #	**2024055634**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**MILLER, BRANDON C**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/01/2024**
Region	**SR - Southern Region**	Received	**09/24/2024**
Reference	**75-11.005; 550.0251**		
Entered	**09/24/2024**	Entered By	**jhodge**
Summary	**144 - 831 FEDERAL HIGHWAY ACQUISITION, LLC - 75-11.005 – Prohibitions - 550.0251 Powers and duties of the Florida Gaming Control Commission - On September 01, 2024, Brandon C. MILLER was observed stealing four (4) 5,000 Unit Tournament chips from the Cardroom in the Big Easy Casino. Based on the internal investigation and confirmation of the theft, on September 07, 2024, MILLER was Permanently Excluded / Trespassed from the facility based on his actions.**		
Updated	**10/18/2024 12:10:03**	By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**SEPTEMBER 23, 2024**	**2024 05 5634**

Respondent:	Complainant:
MILLER, BRANDON C. **1930 MONROE STREET** **HOLLYWOOD, FLORIDA 33020**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**PATRON**	**September 24, 2024**

Period of Investigation:	Type of Report:
September 16, 2024 to September 24, 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 August 31, 2024, Brandon **MILLER** was observed stealing four (4) 5000-unit Tournament Chips at the Big Easy Casino. Generally, the benefit obtained from the theft of Tournament Chips is to use them in a future cheat effort during a subsequent tournament. Because of his actions **MILLER** was lifetime excluded / trespassed from the property.

Related Case(s):

Investigator / Date:	Investigation Manager / Date:
William Smith / September 24, 2024	Tyrell D. Smith / October 8, 2024

Chief of Investigations / Date

Bradford D. Jones / October 18, 2024

CONTINUATION

This investigation was launched after being informed by The Big Easy Casino Director of Security, Brad Dunlap, that following an internal investigation it was determined that Tournament Poker Player Brandon C. **MILLER** removed four (4) 5000-unit Tournament chips at the conclusion of play on August 31, 2024. Tournament chips have no monetary value; however, they have utility value. Prior possession of Tournament Chips can be introduced in a subsequent event giving a player an unfair edge. As a hypothetical example, assume upon tournament entry each player is issued 15,000 units to participate. Having possession of an extra 20,000 units, provides extended and cumulative opportunity which equates to a competitive advantage**.**

Further investigation revealed that at the conclusion of a tournament on August 31, 2024, there was a “chop”. A “chop” refers to a game process where rather than completing play, four or five remaining players will split up the prize monies. At this point all chips are on the table. Proper procedure is to inventory all denominations of chips. In this instance at the completion of the inventory revealed the chip total was short by eight (8) 5000-unit chips.

A Surveillance video review was conducted and clearly reveals **MILLER** palming four (4) 5000-unit chips and putting them into his pocket. However, the video review did not clearly show how the other four (4) chips were taken (**EXHIBIT #2).**

Because of his actions, **MILLER** has been Permanently Excluded / Trespassed from the Big Easy Casino and is also a candidate for exclusion from all Pari-Mutuel facilities in Florida.

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

CONTINUATION

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3. Lifetime Exclusion / Trespass…….……..…1-1

The Big Easy Casino

831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

Poker chips missing from poker room tournament and possibly taken by a poker player

Author: Darren Saunders
Report Number: SEC-24-0520
Start Time: 09/01/2024 22:49
End Time:
Report Group: Security Reports
Report Type: Trespass - Lifetime
Note: The poker room department has identified a poker player who possibly has poker chips in his possession from the poker room tournament.
Reported: 09/01/2024 21:51
Occurred: 08/31/2024 23:37
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room

Narrative: On Sunday September 1, 2024, at approximately 22:49, this writer Security Supervisor Darren Saunders, was request by Poker Floor Manager Tristen Nims to lifetime trespass a poker player, for taken several poker chips from the poker tournament poker table # (seat 4), on Satiurday 31, 2024. This writer would alert surveillance and investigate the incident. The poker player was later identified as Brandon Miller (Player's club card# 397654) at the center of the investigation. This writer would discover from Poker floor manager Tristen Nims, Brandon Miller was identified by the Poker Director Jason Miller with instructions for his poker management staff to retrieve, recover, and life time trespass, Brandon Miller from the property upon his return to the property. This writer would inform Nims, security would have to investigate the incident before accusing a poker patron of taking poker chips from the poker tournament.

A review was conducted with surveillance, and the following was observed: (August 31, 2024 @ 23:00)

At approximately 23:29:52, Brandon Miller appears to have (4) pink poker chips in his possession.

At approximately 23:36-23:37, Brandon Miller appears to have poker chips in his left hand. His left hand is in possible possession of (4) pink poker chips, which are then observed going off the poker table and into his left jacket, as he then gets up from the poker table hugging Poker floor Ssupervisor Tammy Stiles.

On Sunday September 1, 2024, at approximately 23:44, this writer was informed by Poker Floor Manager Brtan Rodriguez, at the end of the Saturday night poker tournament, the poker staff discovered (8) pink tournament poker chips were missing and Brandon Miller was accused of taking the (8) tournament poker chips with the poker tournament with the value of 40,000 units or 5,000 unites for each pink tournament poker chip. This writer observed Brandon Miller possibly only having (4) pink tournament poker chips in his possession.

After a conversation with Security Director Brad Dunlap, it was advised to the poker department staff, to postpone any actions until a further investigation is completed to attempt to retrieve the poker chips and issues a lifetime trespasses for the incident. There's nothing further to report at this time.

EXHIBIT # 1
PAGE # 1

Linked Reports: **SUR-24-1403, SUR-24-1368**

Employee

Employee

Name: Clinton Fogarty

Department: Security

Position: Security Director

Employee Num: 318

EXHIBIT # 1
PAGE # 2

Name: Darren Saunders

Department: Security

Position: Security Supervisor

Employee Num: 1756

Employee

Name: Tristen Nims

Department: Card Room

Position: Poker Shift Manager/Floor Rep.

Employee Num: 911

Employee

Name: Brian Rodriguez

Department: Card Room

Position: Poker Floor Rep/ Manager

Employee Num: 2073

Patron

Name: Brandon Miller

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: Black

Height: 5'11" Inches

Weight: 200 Pounds

DOB: [redacted]

Street Address: 1930 Monroe St. FRNT, Hollywood, FL 33020

Players Club #: 397654

[redacted]

Narrative

Author: Clinton Fogarty

Created: 09/07/2024 17:49

On Saturday, September 7, 2024, at 1545 hrs., this writer, Security Director Clinton Fogarty, was advised by Security Shift Manager Tammy McArthur that a male patron, identified as Brandon Miller, was on property. This writer advised Manager McArthur that Mr. Miller was to be issued a Lifetime Ejection for taking Poker Tournament chips from the tournament on the night of Saturday, August 31, 2024. Mr. Miller was observed placing 4 pink tournament chips (total value of 20,000 units) from the tournament table.

Manager McArthur called HBPD to issue Mr. Miller an official trespass from the casino. HBPD arrived at approximately 1600 hrs. This writer, along with HBPD and Manager McArthur met with Mr. Miller in the dog pound. Mr. Miller admitted to taking the 4 poker chips and stated that he had them at his house. This writer then advised Mr. Miller that due to his actions, he was being issued a Trespass from the Casino and that he would be subject to arrest if he were to return. Mr. Miller agreed to the terms of the Exclusion and departed property at approximately 1611 hrs. The 4 chips were not returned, however, Mr. Miller said he would return the chips to the Casino. As of 1800 hrs., the chips were not returned.

There is nothing further to report.

EXHIBIT # 1

The Big Easy Casino
831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

SUR-24-1368 - Incident - Other - Start Time 09/01/2024 01:14

Author: Joanne Ferguson
Report Number: SUR-24-1368
Start Time: 09/01/2024 01:14
End Time: 09/01/2024 04:51
Report Group: Surveillance Reports
Report Type: Incident - Other
Note: Guest Brandon C. Miller left with 8 pink tournament chips
Reported: 09/01/2024 00:11
Occurred: 08/31/2024 23:37
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room

Narrative: On Sunday, September 1, 2024, at approximately 00:11, Poker Floor Rep. Tammy Stiles informed the Surveillance Department 8 pink chips were missing from tournament Table 9.

Video footage was reviewed and the following was observed;

On Saturday, August 31, 2024, at approximately 23:00, a male guest (identified by Stiles as Brandon C. Miller) was observed playing at Table 9 seat 5. At 23:35 Miller placed 4 pink tournament chips in his left hand after he had broken down the stack on the table. Miller played with the chips in his hand until 23:36 when he appeared to put the chips in his pants pocket.

Miller left Table 9 at 23:37 and returned at 00:00, on Sunday, September 1, 2024, when he received a payout. After receiving his payout Miller walked on the slot floor briefly before he exited the building via the North exit at 00:13. Miller got into a white BMW and drove off property via Pembroke Road at 00:17.

Linked Reports: **SUR-24-1403, SEC-24-0520**

Employee

Name: Tammy Stiles
Department: Card Room
Position: Poker Dealer/Floor Rep.
Employee Num: 673

Patron

Name: Brandon Miller
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'11" Inches
Weight: 200 Pounds
DOB [redacted]
Street Address: 1930 Monroe St. FRNT, Hollywood, FL 33020
Players Club #: 397654

[redacted]

HIBIT # 1
GE # 4

[redacted]

EXHIBIT # 1
PAGE # 5

SUR-24-1403 - Trespass - Lifetime - Start Time 09/07/2024 15:53

Author: David Ramirez
Report Number: SUR-24-1403
Start Time: 09/07/2024 15:53
End Time: 09/07/2024 17:21
Report Group: Surveillance Reports
Report Type: Trespass - Lifetime
Note: Brandon C. Miller issued a lifetime trespass near the DogPound.
Reported: 09/07/2024 15:43
Occurred: 09/07/2024 15:43
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Slot Floor

Narrative: On Saturday, September 7, 2024, at approximately 15:43, Security Shift Manager Tammy McArthur called surveillance in regards to Security Director Clinton Fogarty observing Brandon C. Miller (from report SUR-24-1368) in the slot floor by Bonjour Cafe. McArthur then stated that Hallandale Beach Police Department (H.B.P.D.) was being called. After reviewing coverage to find Mr. Miller who was no longer near Bonjour Cafe, Mr. Miller was located at next to E-5 bank at approximately 15:49, and was walking towards the Dog Pound.

At approximately 15:57, H.B.P.D. was observed arriving outside the south entrance. At approximately 15:58, Fogarty and McArthur were observed making contact with H.B.P.D. at the south entrance. At approximately 15:59, McArthur called to ask the whereabouts of Mr. Miller, and she was informed that Mr. Miller was at the Dog Pound. At approximately 16:00, McArthur, Fogarty, and H.B.P.D. were observed entering the Dog Pound and later making contact with Mr. Miller near machine #13-04. Mr. Miller was then escorted out of the Dog Pound and was spoken to by McArthur and Fogarty.

At approximately 16:06, Mr. Miller was observed walking away from security and H.B.P.D. and heading northbound. At approximately 16:07, McArthur was observed following Mr. Miller as she called surveillance and stated that Mr. Miller was given a lifetime trespass. At approximately 16:08, Mr. Miller was observed departing from the north entrance. At approximately 16:10, Mr. Miller was observed entering the front passenger side of a white BMW [NY Plate [redacted] in the North lot, and later departing property on Pembroke Road at approximately 16:11.

All footage of the incident has been archived. There is nothing further to report.

Linked Reports: **SUR-24-1368, SEC-24-0520**

Employee

Name: Clinton Fogarty
Department: Security
Position: Security Director
Employee Num: 318

Employee

Name: Tammy McArthur
Department: Security
Position: Security Shift Manager
Employee Num: 232

Patron

Name: Brandon Miller
Alias:
Race: Hispanic
Gender: Male

EXHIBIT # 1
PAGE # 6

Eye color: Brown

Hair color: Black

Height: 5'11" Inches

Weight: 200 Pounds

DOB: [redacted]

Street Address: 1930 Monroe St. FRNT, Hollywood, FL 33020

Players Club #: 397654

[redacted]

EXHIBIT # 1
PAGE # 7

State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint# 2024 05 5634 Date 9-24-24 Lab # _____

Item No.	Quantity	Description
1	1	Flash Drive Brandon C. Miller
		Theft of Tournament Chips
		Big Easy Carino

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE #

BIG EASY
CASINO

Surveillance Department
Property/Chain of Custody Receipt

Incident Report # (if applicable)	Date/Time of occurrence	Type of Incident
SUR-24-1368	8/31/2024	Tournament chip theft

Surveillance Supervisor Name That Was on Duty:

Item #	Quantity	Description
1	1	Flash drive with video SUR-24-1368,
		surveillance report SUR-24-1368, SUR-24-1403,
		and security report SEC-24-0520

I hereby acknowledge that the above list represents all property taken from my possession.	I hereby acknowledge that the above list represents all property received by me into the surveillance department.
Supervisor Name_____	Supervisor Name William J Pratt
Supervisor Signature_____	Supervisor Signature [signature]

Received by:	Reason:	Date/Time Received:

EXHIBIT # 2
PAGE # 2

Hallandale Beach Police Department
400 S. Federal Hwy., Hallandale Beach, FL 33009
Phone: 954-457-954-457-1411 Fax: 954-457-1665
Sonia Quiñones, Chief of Police

TRESPASS AFFIDAVIT -- PERSON(S)

Zone: 2804 Case: 28-2409-028775 Date: 09/07/2024

Owner Business Name: BIG EASY CASINO

Property/Address: 831 N FEDERAL HIGHWAY

City, State, Zip: HALLANDALE BEACH, FL 33009

Business Phone: (954)924-3200 Home Phone:

Owner Manager: CLINTON GORDON FOGARTY

* Mailing Address other than Property *

Address: SEC-24-0520

City, State, Zip:

TO WHOM IT MAY CONCERN: The above named person(s) is/are hereby designated authorized representatives, of the above business/property, and/or are empowered to warn and direct persons to leave said property. BRANDON CHRISTIAN MILLER Is hereby directed to leave the property and not return to the property. If you return to the property, you are subject to arrest for trespassing. This trespassing warning is issued by CLINTON GORDON FOGARTY, who is the MANAGER of said property/business and is authorized to act on behalf of the above named business/property for the purpose of this affidavit, and who herein requests that HALLANDALE BEACH POLICE OFFICERS enforce said Statute or Ordinance on said property, including parking areas and curtilage thereof. This affidavit is valid UNTIL CANCELLED BY AUTHORIZED REPRESENTATIVE(S). If for any reason(s) cancellation is desired, it will be the responsibility of the affiant to notify the Hallandale Police Department and cancel their authorization.

It is also acknowledged that this agent, on the behalf of the business/property, will prosecute anyone arrested according to this document.

This affidavit is valid until cancelled by authorized representative(s) in writing. Such writing must expressly reference this affidavit and state that it has been rescinded. This affidavit shall not be rescinded in general mailing, advertising, or marketing materials of any kind received by referenced party at any time prior or subsequent to the date of this affidavit.

AUTHORIZED AGENT'S SIGNATURE

Clinton Fogarty
PRINT AUTHORIZING AGENT'S NAME

The foregoing instrument was acknowledged before me this 7TH day of SEPTEMBER, 2024 by BRANDON CHRISTIAN MILLER, who is personally known to me, or who produced FL DL as identification.

OFC. ACOSTA #6397
NOTARY PUBLIC

EXHIBIT # 3
PAGE # 1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Stephon Lott Case No. 2025-032936; Default Final Order
Date:	August 21, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Stephon Lott (Respondent) from all licensed pari-mutuel 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 facilities in the state of Florida.

Relevant Facts

On April 10, 2025, Respondent was a patron of and was ejected from Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets ("Ocala Bets").[1] [2] Based on Respondent's ejection from Ocala Bets, the Division filed an Administrative Complaint on August 28, 2025, seeking his exclusion from all licensed pari-mutuel 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 July 20, July 27, August 3, and August 10, 2026. Respondent did not respond to the notice.

Analysis

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

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[1] Ocala Breeders' Sales Company Inc. d/b/a OcalaBets and/or Ocala Bets is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders have the right to exclude patrons. § 550.0251(6), Fla. Stat.

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 […]"

Therefore, Respondent's ejection from Ocala Bets, a licensed pari-mutuel facility in this state, subjects him to permanent exclusion from all licensed pari-mutuel facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Stephon Lott, from all licensed pari-mutuel 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

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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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

LeAnne Rollins

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500622
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104912

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), Florida Statutes.
STEPHON LOTT
3611 SW 34TH STREET APT. 139
GAINESVILLE, FLORIDA 32608
CASE NO.: 2025-032936
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 Monday, August 17, 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.

104912

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), Florida Statutes.
STEPHON LOTT
3611 SW 34TH STREET APT. 139 GAINESVILLE, FLORIDA 32608
CASE NO.: 2025-032936

LICENSE NO.: N/A

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Florida Gaming Control Commission

JULIE I. BROWN, 2CC CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

STEPHON LOTT

Respondent.

FGCC Case No.: 2025-032936

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) 12/2/2025 & 12/4/2025, 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: _____

Charles Taylor
Signature of Affiant

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, appeared Charles Taylor; ✓ 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 December 2025.

Charline E. Small
Notary Public

Charline E. Small
Type or Print Name

CHARLINE E SMALL
NOTARY PUBLIC
STATE OF FLORIDA
NO. HH 300135
MY COMMISSION EXPIRES SEP. 08, 2026

August 28, 2025

Stephon Lott
3611 Southwest 34th Street Apt. 139
Gainesville, Florida 32608

Case No.: **2025-032936**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Stephon Lott:

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: **8/28/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-032936

STEPHON LOTT,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Stephon Lott ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 3611 Southwest 34th Street Apt. 139, Gainesville, Florida 32608.

3. At all times material hereto, Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets ("Ocala Bets") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. On or about April 10, 2025, Respondent was a patron of Ocala Bets.

5. On or about April 10, 2025, Respondent was ejected and permanently excluded from Ocala Bets.

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

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

(Emphasis added).

7. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes, based on his ejection and permanent exclusion from Ocala Bets on or about April 10, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-032936 is signed on the 8th day of August 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. STEPHON LOTT **CASE NO.: 2025-032936**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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Total Postage & Fees	$	

Stephon Lott
611 Southwest 34th Street Apt. 139
Gainesville, Florida 32608
AC-2025032936-OGC

3

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Street, Apt. No.; or PO Box No.
City, State, ZIP+4®

PS Form 3800, August 2006 See Reverse for Instructions

ALERT: IMPACTS FROM TROPICAL STORM LALA IN HAWAII AND SEVERE WEATHER AND FLO...

USPS Tracking®

FAQs >

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Tracking Number:

70062150000568467957

Copy Add to Informed Delivery

Latest Update

Your item has been delivered to the original sender at 10:49 am on September 25, 2025 in TALLAHASSEE, FL 32301.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
September 25, 2025 10:49 AM

Out for Delivery

TALLAHASSEE, FL 32301
September 25, 2025 7:28 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
September 25, 2025 7:17 AM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
September 22, 2025 10:06 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER

September 20, 2025 3:14 PM

Unclaimed/Being Returned to Sender

GAINESVILLE, FL 32608
September 20, 2025 8:16 AM

Reminder to Schedule Redelivery of your item

September 11, 2025

Notice Left (No Authorized Recipient Available)

GAINESVILLE, FL 32608
September 6, 2025 11:00 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
September 5, 2025 7:00 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
September 3, 2025 6:29 PM

Departed Post Office

TALLAHASSEE, FL 32311
September 2, 2025 6:00 PM

USPS in possession of item

TALLAHASSEE, FL 32311
September 2, 2025 3:03 PM

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What Do USPS Tracking Statuses Mean?

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9-24-25

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Stephon Lott
3611 Southwest 34th Street Apt. 139
Gainesville, Florida 32608
AC-2025032936-OGC

PS Form 3800, August 2006

See Reverse for Instructions

ALERT: IMPACTS FROM TROPICAL STORM LALA IN HAWAII AND SEVERE WEATHER AND FLO...

USPS Tracking®

FAQs >

Remove ✕

Tracking Number:

70062150000568473255

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Your item has been delivered to the original sender at 10:47 am on November 3, 2025 in TALLAHASSEE, FL 32301.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
November 3, 2025 10:47 AM

Out for Delivery

TALLAHASSEE, FL 32301
November 3, 2025 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
November 3, 2025 4:49 AM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
October 28, 2025 1:13 PM

Arrived at USPS Facility

TAMPA, FL 33630

October 27, 2025 12:51 PM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
October 18, 2025 3:37 PM

Unclaimed/Being Returned to Sender

GAINESVILLE, FL 32608
October 16, 2025 10:38 AM

Reminder to Schedule Redelivery of your item

October 6, 2025

Notice Left (No Authorized Recipient Available)

GAINESVILLE, FL 32608
October 1, 2025 10:44 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
September 26, 2025 6:50 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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Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**04/30/2025**
Complaint #	**2025032936**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**LOTT, STEPHON**	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	**04/10/2025**
Region	**CR - Central Region**	Received	**04/18/2025**
Reference	**550.0251(6); 75-61D.11.005**		
Entered	**04/18/2025**	Entered By	**jhodge**

Summary: **950 - OCALA BREEDERS' SALES COMPANY, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - 75-61D-11.005(4)(a)(b)(c) Prohibitions - On April 15, 2025, via email, I was informed of an incident occurring on April 10, 2025, at the Ocala Bets poker room. Chadrick THOMAS, a patron was observed on surveillance video swapping cards with Stephon LOTT, another patron, during a hand in a private 5/5 poker game. This illegal action resulted in Michael FREIX losing the main pot and first side pot when he should have won. THOMAS and LOTT were permanent excluded from Ocala Bets.**

Updated **05/01/2025 08:21:02** 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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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: **PMW**	Region: **CENTRAL**	Date of Complaint: **April 18, 2025**	Case Number: **2025 03 2936**

Respondent:	Complainant:
LOTT, STEPHON **3611 SW 34TH STREET APT. 139** **GAINESVILLE, FLORIDA 32608** Phone: Unknown	**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 / N/A	**Patron**	**April 29, 2025**

Period of Investigation:	Type of Report:
April 15, 2025 – April 29, 2025	**FINAL**

Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission. —The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and: (6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other states.

75-61D-11.005 Prohibitions.
(4) No person shall, either directly or indirectly:
(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

Synopsis: On April 15, 2025, I received an email from Ocala Bets Surveillance Manager, Jessica **VAIL** (13743583-1012-2026) informing me of an incident occurring on April 10, 2025, at the **OCALA BETS** poker room. The incident involved a patron, identified as Stephon **LOTT,** who was observed on surveillance video card swapping with another player while playing at a private 5/5 game on Table #14.

Related Case(s): 2025 03 3067

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / April 29, 2025	/s/ C. Derek Washington C. Derek Washington / April 29, 2025

Chief of Investigations / Date

/s/
Bradford D. Jones / April 30, 2025

CONTINUATION

On April 15, 2025, I received an email from Ocala Bets Surveillance Manager, Jessica Vail (13743583-1012-2026) regarding an incident that occurred on April 10, 2025, at the Ocala Bets poker room. In this incident, a patron named Stephon **LOTT** was observed on surveillance playing at the private 5/5 poker game on Table #14. He was seen swapping cards with another patron, Chadrick **THOMAS**, with the apparent intent being to increase **THOMAS**' winnings. This action resulted in defrauding a third player, Michael **FREIX**, preventing him from winning both the main pot and the first side pot. Such conduct is a violation of poker rules.

According to the Ocala Bets Surveillance Incident Report, on April 10, 2025, Assistant Poker Shift Manager, Starla **WELLS** (8732501-1012-2027) requested a review of Table #14 to determine if the players in seats 5 and 6 had exchanged cards during a hand. Upon review, it was confirmed that the two players swapped one card each with each other **(EXHIBIT #1).**

Surveillance video from April 10, 2025, between 9:16 PM – 9:20 PM showed the following **(EXHIBIT #2)**:

- **9:16 PM:** The hand is dealt. **LOTT** is in Seat #5; **THOMAS** is in Seat #6 and **FREIX** is in Seat #4.
- **9:17 PM: LOTT** folds his hand preflop; maintaining control of his cards. (One of the rules established for this private game).
- **9:18 PM: THOMAS** was all in at the end of the preflop betting. **THOMAS** appeared to show his hand to **LOTT**. **THOMAS** tilted his hand, so the camera caught a 10 of spades and a black face card in his hand. **LOTT** then appeared to attempt to see the hand of **FREIX**. **FRIEX** then showed **LOTT** his hand.
- **9:19 PM:** After the flop and turn were exposed, **LOTT** laid his folded hand face down and separated one card and slid it to his left. **THOMAS** slid **LOTT's** card into his face down hand, picked up his cards, returned them to the table face down and singled out one card which he slid over to his right. **LOTT** quickly took that card sliding it into his still face down hand.
- **9:20 PM: THOMAS** was awarded the first side pot ($1,005) and the main pot ($765) with a King high straight versus **FREIX's** Queen high straight. The 10 of spades was now missing from **THOMAS'** hand and it appears he received the Jack from **LOTT** to complete his King high straight.
- **10:06 PM:** Cardroom Manager, Michael **GIANSANTI** (8588429-1012-2025) and **WELLS** review the surveillance coverage and confirm the act of cheating.
- **10:16 PM: GIANSANTI** escorted **THOMAS** and **LOTT** to table #2 where **WELLS** joined them. Neither of the players denied the incident and both were informed they are permanently excluded from the property.

After being informed of their exclusion, **THOMAS** and **LOTT** returned to Table #14. **LOTT** gathered his chips and cashed them out at the cashier's cage at bank #3 for $1,455.00 while **THOMAS** left his chips, totaling $1,055.00 on the table. Both players exited the building, and within 10 minutes, they had left the property.

WELLS offered the abandoned chips of $1,055.00 to **FREIX**, who accepted them as restitution. Further review of the night's surveillance recordings revealed no additional incidents of cheating involving **LOTT** or **THOMAS.**

CONTINUATION

On April 21, 2025, at approximately 12:30 PM, I informed the General Manager, Brian **MATTHEWS** (8251823-1012-2025), about the two cases opened regarding **LOTT** and **THOMAS**.

Conclusion: Based on the information provided, **LOTT** and **THOMAS** have violated Rule **75-61D-11.005(4)(c)** by swapping cards, which constitutes cheating. Consequently, both individuals have been permanently excluded from the Ocala Bets facility. Case #2025 03 3067 has been opened against Mr. **THOMAS**.

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

CONTINUATION

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OCALABETS
POKER, VEGAS-STYLE GAMES & MORE

Surveillance Incident Report

Date Reported: 4/10/2025
Date Occurred: 4/10/2025
Type of Incident: Violation
Specific Guest vs Guest
Location: Table 14

Summary: Guests Chadrick Thomas and Stephon Lott swapped cards during a hand in a private 5/5 poker game, resulting in Michael Freix losing the main pot and first side pot when he should have won. Thomas and Lott were issued permanent exclusions and departed property.

Narrative

On Thursday, April 10, 2025 at 2132 hours (hrs), Assistant Poker Shift Manager Starla Wells requested a review for a claim by Poker Dealer Morgan Rosario that guests Chadrick Thomas and Stephon Lott possibly swapped cards during a hand of poker while playing at table 14.

Surveillance reviewed coverage and observed the following:
At 2116 hrs, Rosario started to deal a round to seats 1 through 9, excluding seat 3, in a private game of 5/5 Pot Limit Omaha poker at table 14. Guest, Michael Freix, was in seat 4, Lott was in seat 5 and Thomas was in seat 6.

At 2117 hrs, Lott folded his hand pre-flop and maintained control of his cards. (Camera 211, 114)

At 2118 hrs, at the end of the pre-flop betting period, seats 1, 4, 6, and 8 remained in the round and remained through the end of the round. Thomas and seat 8 were all-in during the pre-flop betting period with seat 8 being eligible for the main pot and Thomas being eligible for the main pot and first side pot. Thomas appeared to show his hand to Lott. Thomas also tilted his hand while holding it resulting in a 10 of spades and a black unknown face card being visible (see photo). It then appeared Lott attempted to view but was then shown Freix's hand by Freix. (Camera 211, 114)

At 2119 hrs, after the flop and turn were exposed, Lott laid his cards face down and picked up the corner of each card, one at a time. Lott then proceeded to place one of his cards face down to his left, separating it from his remaining cards. Thomas slid the card into his hand, picked up his cards, and then placed his cards face down on the table while separating one card from the others on his right. Lott quickly slid the card away from Thomas and placed it in his hand. Rosario awarded the second side pot to Freix; queen high straight vs. two pair. Rosario then collected Lott's folded hand. Afterward, Thomas exposed his hand and the 10 of spades was no longer present in his hand. (Camera 211, 114)

OCALABETS
POKER, VEGAS-STYLE GAMES & MORE

Surveillance Incident Report

At 2120 hrs, Rosario awarded the first side pot and main pot to Thomas; king high straight vs queen high straight vs jack high straight. Rosario then cleared the board and ended the hand. (Camera 211, 114)

Round Summary

Board

- Flop: 9 of hearts, 10 of diamonds, and Queen of hearts
- Turn: 8 of clubs
- River ("ran it twice"): 4 of diamonds, 2 of spades
- Main Pot = $765
- First Side Pot = $1,005
- Second Side Pot = Undetermined

Seat 1

- Eligible for main pot, first side pot and second side pot
- King of spades, Queen of clubs, 10 of clubs, and 5 of diamonds
- Outcome: lost all pots with two pair (queens and 8's with a 10)

Freix (seat 4)

- Eligible for main pot, first side pot and second side pot
- Ace of diamonds, Queen of diamonds, Jack of clubs, and 5 of clubs
- Outcome: won second side pot with a queen high straight; likely would have won all pots

Lott (seat 5)

- Folded, not eligible for any pots
- Unknown hand

Thomas (seat 6)

- Eligible for main pot and first side pot
- Contained swapped card: King of clubs, King of diamonds, Jack of diamonds, 9 of diamonds
- Missing Card: 10 of spades
- Outcome: awarded main and first side pot with a king high straight; likely would have lost the pots with two pair (10's and 9's)

Seat 8

- Eligible for main pot
- Jack of hearts, Jack of clubs, 7 of diamonds, and 4 of spades
- Outcome: lost pot with a jack high straight

Surveillance obtained coverage and observed the following:
At 2141 hrs, Wells viewed and confirmed coverage. Wells stated she would notify Poker Manager Michael Giansanti of the incident. Wells informed Surveillance players being able to hold their folded hand was permitted for this established private game.

Surveillance Incident Report

At 2149 hrs, Surveillance notified Surveillance Manager Jessica Vail of the incident.

At 2206 hrs, Giansanti and Wells viewed and confirmed coverage.

At 2216 hrs, Giansanti approached Lott and Thomas at table 14 and escorted them to table 2 where Wells joined them.

At 2218 hrs, Lott and Thomas returned to table 14. Lott racked up his cheques.

At 2220 hrs, Lott approached and cashed out $1,455 at bank 3. Once he received his cash, he went back to table 14.

At 2222 hrs, Lott left the table toward the Main Entrance and then Thomas departed the table toward the restroom. Thomas left cheques on table 14.

At 2223 hrs, Lott exited the facility and walked to a black Ford F-450 pickup truck (unknown plate) parked in the West parking lot, which he entered.

At 2224 hrs, Thomas exited the building and spoke with Lott in the West parking lot. Wells collected Thomas' cheques left behind at table 14. Wells laid out $1,055, placed them in a rack and departed the area with them.

At 2232 hrs, both Lott and Thomas departed the property.

Wells informed Surveillance Thomas and Lott did not deny the incident and were advised they were permanently excluded from the property. Wells stated she provided Freix the $1,055 as restitution from Thomas, to which Freix accepted.

For the purposes of this report, all times are approximate.

Participants

Team Member Participants
Report Writer: Surveillance Operator Kaylee Muise, Gaming License #14257256
Report Reviewer: Surveillance Manager Jessica Vail, Gaming License #13743583
Claimant: Poker Dealer Morgan Rosario, Gaming License #10804409
Reporting Party: Assistant Poker Shift Manager Starla Wells, Gaming License #8732501
Assisted: Poker Manager Michael Giansanti, Gaming License #8588429

Guest / Contractor / Vendor Participants
Stephon Lott, Guest, Poker Atlas #294001284. Role: Suspect
Chadrick Thomas, Guest, Poker Atlas #294000201. Role: Suspect

Surveillance Incident Report

Michael Freix, Guest, Poker Atlas #294001537. Role: Victim

Additional Information

☒ Coverage Saved

☒ Media Attached

☐ Law Enforcement Involved: Case #

Outcome:

☐ Emergency Services: Transported ☐; Health and Safety Hold ☐

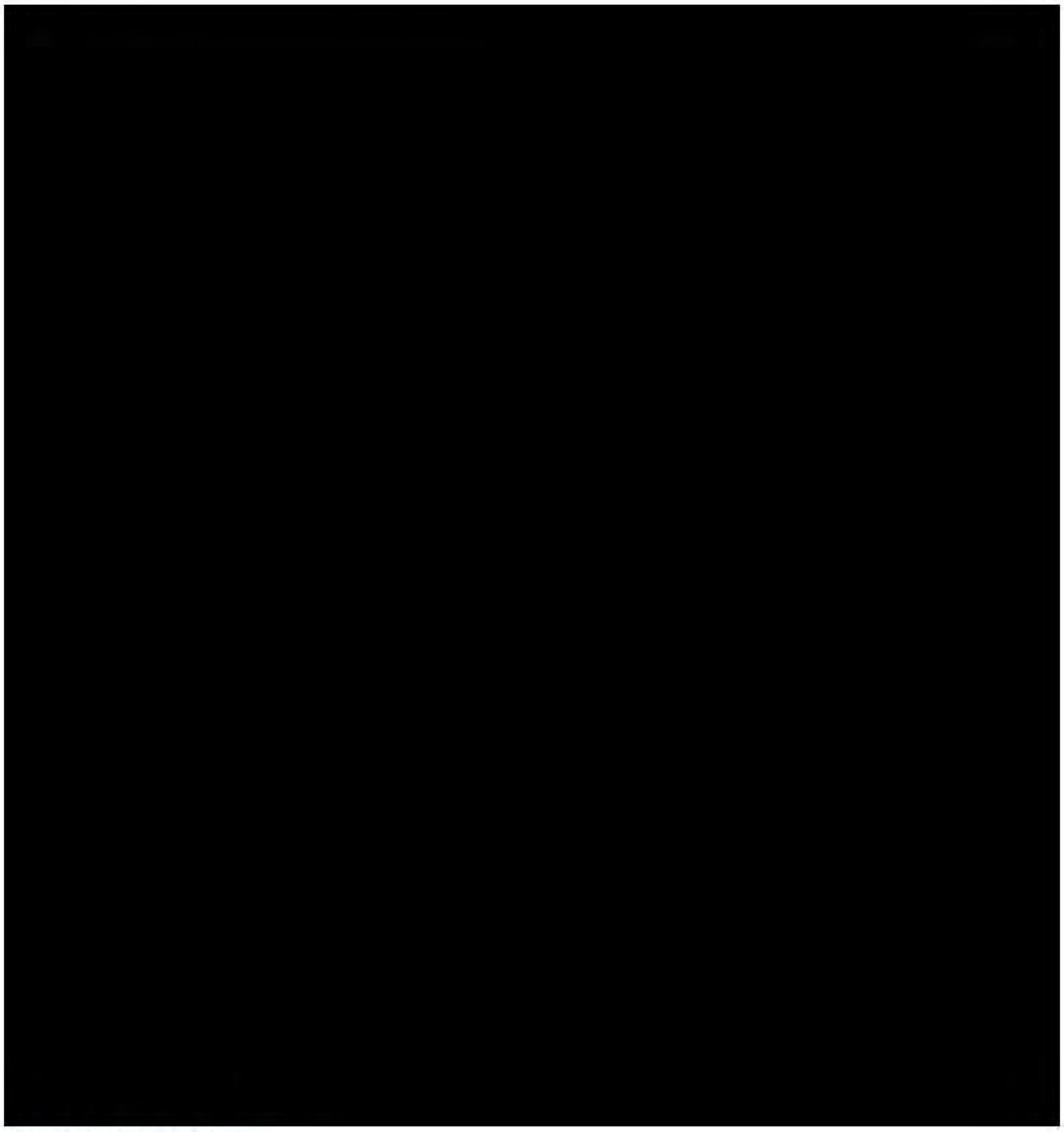

Figure 1 - Stephon Lott

Surveillance Incident Report

[redacted]

Figure 2 - Chadrick Thomas

Surveillance Incident Report

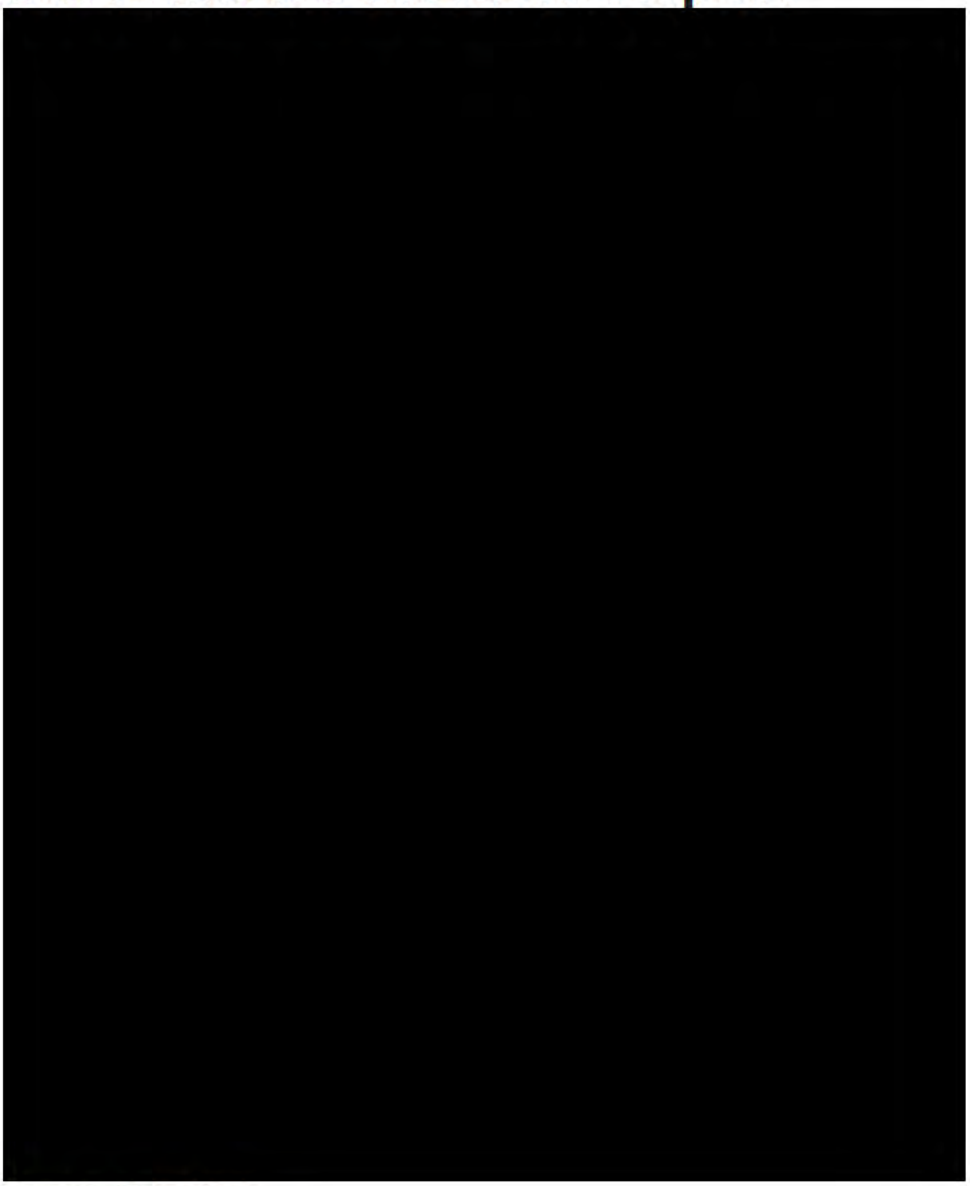

Figure 3 - Michael Freix

Surveillance Incident Report

[redacted]

Figure 4 - Thomas' hand prior to the card swap

[redacted]

Figure 5 - Seat 1 and Freix hands

Surveillance Incident Report

[redacted]

Figure 6 - Thomas (after swap) and Seat 8 hands

State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2025 03 2936 2025 03 3067 Date 04-21-2025 Lab # _____

Item No.	Quantity	Description
1	1	Flash Drive; Contains: 13 .AVI video clips, 3 photos, and 1 PDF Incident report

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 DBPR 11-75 (Revised 01/04)

FAQ | Help | Sign Out

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

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

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

Licensee | History | Notes | Notes History | Back

License

[redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2026**

File # **70** Name **OCALA BREEDERS' SALES COMPANY, INC.** Extended To

License # **950** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **950** Lic Status **Current**

Address

Street # Street **P O BOX 99**

Line 2

Line 3

City **OCALA** State **FL** Zip **34478**

Routing

Other

1st License Date **04/16/2025** Rank Date **04/16/2025** Certificate #

Method **I-S-1020** Status Date **10/20/2023** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR **950**

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Exhibit 3
Page 1/1

FAQ | Help | Sign Out

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

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

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

Licensee | History | Notes | Notes History | Back

License

[redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2025**

File # **14499** Name **Giansanti, Michael Angelo** Extended To

License # **8588429** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **8588429** Lic Status **Current**

Address

Street # **2155** Street **HOOKCROSS CIRCLE**

Line 2

Line 3

City **HENDERSON** State **NV** Zip **89074**

Routing

Other

1st License Date **02/13/2023** Rank Date **02/13/2023** Certificate #

Method **I-S-1024** Status Date **02/13/2023** Certificate Date

Fee Exempt **No** Bi[redacted]

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	TMGT - Track Management	01/31/2023	
I	TBRD - Thoroughbred	01/31/2023	
L	149 - Investment Corporation of Palm Beach	02/17/2023	
Y	3YR - 3 Year License	01/31/2023	

Alt Keys

BEST LIC NBR **8588429**

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Exhibit 4
Page 1/1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Gene Hwang Park Case No. 2025-042303, Default Final Order
Date:	August 25, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Gene Hwang Park (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 May 13, 2025, Respondent was a patron of and was ejected from Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai and/or Casino Miami Jai-Alai ("Casino Miami").[1] [2] Based on Respondent's ejection from Casino Miami, the Division filed an Administrative Complaint on July 8, 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 July 20, July 27, August 3, and August 10, 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 d/b/a Casino Miami, Miami Jai-Alai and/or Casino Mimai Jai-Alai 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 him to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Gene Hwang Park, Respondent, 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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500622
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104908

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
GENE HWANG PARK
1603 NW 7TH AVE.MIAMI, FLORIDA 33136
CASE NO.: 2025-042303
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 Monday, August 17, 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.

104908

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
GENE HWANG PARK
1603 NW 7TH AVE.MIAMI, FLORIDA 33136
CASE NO.: 2025-042303

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 Monday, August 17, 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.

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v. FGCC Case No.: 2025-042303

GENE HWANG PARK

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) NOVEMBER 18, 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: 1603 NW 7 AVE MIAMI, FL (Homeless Shelter)

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 2nd day of December 2025

Notary Public

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

Type or Print Name

7/08/2025

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.: 2025-042303

GENE HWANG PARK,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Gene Hwang Park ("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 1603 Northwest 7th Avenue, Miami, FL 33136.

3. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about May 13, 2025, Respondent was a patron of Casino Miami, LLC.

5. On or about May 13, 2025, Respondent was ejected and permanently excluded from Casino Miami, LLC.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Casino Miami, LLC on or about May 13, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-042303 is signed this 2nd day of July, 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone:850-794-8122
Facsimile: +1 (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

July 8, 2025

Gene Hwang Park
1603 Nw 7th Ave. (Camillius House)
Miami, Florida 33136

Case No.: **2025-042303**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Mr. Gene Hwang Park :

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/ Joseph Call
Joseph Call
Senior Attorney
850-794-8122

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. GENE HWANG PARK, **CASE NO.: 2025-042303**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	

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Ac-2025042303-Ogc

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December 11, 2025 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
December 11, 2025 4:58 AM

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December 9, 2025 10:45 AM

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December 5, 2025 7:05 PM

Addressee Unknown

FORT LAUDERDALE, FL 33325
November 22, 2025 5:57 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
November 21, 2025 9:22 AM

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(CAMILLIUS HOUSE)
MIAMI, FLORIDA 33136
AC-2025042303-OGC

PS Form 3800, August 2006

See Reverse for Instructions

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September 26, 2025 7:35 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
September 26, 2025 7:24 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
September 22, 2025 4:22 PM

Addressee Unknown

MIAMI, FL 33136

September 19, 2025 3:08 PM

Delivered, Front Desk/Reception/Mail Room
MIAMI, FL 33136
July 15, 2025 11:46 AM

Arrived at USPS Facility
OPA LOCKA FL DISTRIBUTION CENTER
July 11, 2025 1:38 PM

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JACKSONVILLE FL DISTRIBUTION CENTER
July 10, 2025 7:32 PM

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

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

Lic Type	**1098 - Unlicensed Complaints**		Status	**90 Closed**	Status Date **06/24/2025**
Complaint #	**2025042303**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**PARK, GENE HWANG**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**05/13/2025**
Region	**SR - Southern Region**	Received	**05/29/2025**
Reference	**550.0251(6)**		
Entered	**05/29/2025**	Entered By	**jhodge**

Summary: **273 - CASINO MIAMI, LLC - 550.0251(6) - Powers and duties of the Florida Gaming Control Commission - On May 13, 2025, patron Gene Hwang PARK became aggressive and disorderly at Casino Miami while playing a slot machine. PARK claimed he had money stuck in a slot machine and began yelling obscenities at the staff and demanding that his money be returned. He also assaulted Slot Attendant Jose Rivas by hitting him in the neck area with his hand. Miami Police Department (MPD) officers were present at the facility who responded and subsequently arrested PARK for the assault. As a result of PARK" S actions he has been permanently excluded from Casino Miami for disorderly conduct.**

Updated **06/24/2025 13:50:24** By **jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **SOUTHERN**	Date of Complaint: **May 13, 2025**	Case Number: **2025 04 2303**

Respondent:	Complainant:
PARK, GENE HWANG **1603 NW 7TH AVE. (CAMILLIUS HOUSE)** **MIAMI, FLORIDA 33136**	**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**	**June 5, 2025**

Period of Investigation:	**Type of Report:**
May 14, 2025 – June,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 May 13, 2025, at Casino Miami, a male patron identified as Gene Hwang **PARK** became aggressive and hostile towards staff over a dispute of $50.00 being stuck in slot machine JL05. **PARK** yelled obscenities at the staff demanding his money back and assaulted Casino Miami Slot Attendant, Jose Rivas, hitting him with a closed fist behind his right ear near the neck, causing him to fall to the ground. Miami Police (MPD) Officers responded to the scene where **PARK** became combative towards the Officers as they tried to detain him. **PARK** was subsequently arrested, and because of the assault toward the employee, **PARK** was permanently excluded from Casino Miami.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Jackelin Rodriguez / June 5, 2025	Tyrell D. Smith / June 10, 2025

Chief of Investigations / Date

Bradford D. Jones / June 24, 2025

CONTINUATION

On May 15, 2025, I visited Casino Miami and conducted a Slot Facility Inspection. While completing my inspection I discovered a recent incident involving patron Gene Hwang **PARK. PARK** was permanently excluded from Casino Miami for assaulting Slot Attendant, Jose Rivas. I immediately requested video and reports on the incident **(Exhibit #1 - Pages 1-4 and Exhibit #2).**

Upon further investigation the following information was revealed.

On May 13, 2025, at 22:24:56 hours a patron later identified as Gene Hwang **PARK** (Player account #569122) is seen on surveillance footage turning around and getting Slot Manager, Ehsanul Romy Hoques' attention as he was passing by alongside Casino Miami Slot Attendant, Ingrid Suarez. **PARK** is seen speaking with Hoque from a distance in what appears to be an aggressive demeaner **(Exhibit #1-Pages 5-7 and Exhibit #2-Pages 5-7).**

At 22:31:58 hours Slot Attendant Jose Rivas is seen assisting **PARK** at machine JL05.

At 22:32:20 hours Slot Manager Ehsanul Romy Hoque, Security Supervisor Teronica Beharry, and MPD Officer Jose Gutierrez are seen arriving at the JL section of the casino. Rivas then slightly turns his head towards the left speaking to Hoque, and shortly after video footage shows **PARK** throwing a punch at Rivas hitting him behind his right ear near his neck, causing him to collapse on to the floor **(Exhibit #2 - Page 1 -Videos 2-3).**

At 22:32:35 hours MPD Officer Jose Gutierrez was observed taking **PARK** down to the floor and attempting to place him in handcuffs **(Exhibit #2 - Page 2 -Videos 2-3).**

At 22:32:40 hours Rivas is seen jumping on Park while he was on the floor. Quickly after, MPD Officer Derek Charles arrived to assist. **PARK** is seen resisting arrest as the Officers tried to handcuff him **(Exhibit #2 - Videos 2-3).**

At 22:35:27 hours MPD Officers Jose Gutierrez and Derek Charles are seen escorting **PARK** out the Eastside entrance and exit door and toward their Police Car **(Exhibit #2-Page 3).**

At 23:35:50 hours **PARK** was taken into custody[1] **(Exhibit #2 - Page 4).**

On May 21, 2025, this Investigator met with Slot Attendant Jose Rivas, Slot Manager Ehsanul Romy Hoque, and spoke over the phone with Security Supervisor, Teronica Beharry. The following information was revealed:

Slot Attendant Jose Rivas stated that **PARK** had been rude to Hoque previously that day complaining that the machine had stolen fifty dollars from him. He began yelling obscenities to Hoque calling him a "Motherfucker." Rivas stated Hoque left to go get Security and MPD officers who were on scene. He said he tried assisting **PARK** by checking the slot machine bill validator to see if maybe the money was stuck there, and checked the history on the machine, but did not find anything.

[1] ***Security Report provides case #2505130031017***

CONTINUATION

He stated at that moment Hoque arrived along with Security Supervisor Teronica Beharry and MPD Officer Jose Gutierrez. Rivas said he remembers looking to his left at Hoque and telling him there was not any money stuck in the machine, and that's when **PARK** hit him unexpectedly. Rivas stated he had seen **PARK** before but that he was not one of the regulars.

Slot Manager Ehsanul Romy Hoque stated that he was walking with Slot Attendant Ingrid Suarez towards the "Hotel" area on the slot floor to payout a jackpot when a patron started screaming at him and demanding that he come over to his machine. Hoque stated that **PARK** yelled *"come here motherfucker, piece of shit"* and he asked, "why are you speaking to me like this?" **PARK** stated, *"cause I can".* Hoque said he knew at that moment **PARK** was trouble and that he should get Security and MPD. Hoque stated once he met with an MPD officer he told him to call for back up "because this guy is big". Hoque stated meanwhile Rivas was dealing with **PARK**. Hoque states Rivas called for his assistance via radio. According to Hoque, Rivas did not know **PARK** had a prior issue with him, and that **PARK** seemed nice when he approached Rivas. Once they arrived Rivas turned to look at Hoque, telling him he did not find anything, when suddenly Rivas got punched by **PARK**, causing Rivas to fall to the floor and onto Hoque. Hoque could not recall if he also fell to the floor or not.

At 20:13 hours this Investigator received a call from Casino Miami Security Supervisor Teronica Beharry. Beharry stated she received a call via radio to respond to the eastside of the casino (C2). While walking over, a patron (**PARK**) approached her demanding that she call someone stating *"Call somebody before I fuck someone up, if I don't get my money*." Beharry told **PARK** to calm down and she would call someone to assist him. Beharry was unaware that **PARK** was the patron that Slot Manager Hoque had called about on the radio. When she arrived at C2, she heard Hoque explaining to MPD Officer Gutierrez about a patron being disrespectful towards him. After responding to machine JL05, she realized it was the same patron that she had spoken to prior. MPD Officer Gutierrez along with Slot Attendant Rivas, and Beharry who stood behind Officer Gutierrez, told **PARK** he needed to leave the property, **PARK** yelled out *"Give me my motherfucking money"* and struck Rivas on the right side of his head in the back of his ear. Rivas fell into Hoque, and they both fell to the floor.

All relevant videos are saved **(EXHIBIT #2).** As of the date of this report, **PARK** remains in custody at the Turner Guilford Knight Correctional Center (TGK) in Miami-Dade County. As per the Comprehensive Case Information System (CCIS), while **PARK** has been confined at TGK, he has also been charged in connection with another Battery which occurred on April 13, 2025, in the city of Fort Lauderdale. **PARK** was also charged on May 23, 2025, for a Battery that occurred in TGK. **PARK** has an extensive history of arrests and convictions going back to the year 2002 that is comprised almost entirely of various forms of assault, battery, dating violence, and resisting arrest.

Conclusion: As a result of **PARK's** assault upon a facility employee he has been permanently excluded from Casino Miami. Due to the severity of the matter **PARK** should be considered for statewide exclusion **(Exhibit #1 - Page 3).**

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

CONTINUATION

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4. Property receipt……. 1-1

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

CMJ-000003115 - Patron - Trespass Permanent - Reported 05/13/2025 23:48

Author: Teronica Beharry 13550540
Report Number: CMJ-000003115
Start Time: 05/13/2025 22:32
End Time: 05/13/2025 23:30
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Patron Assaulted an Employee
Location / Origin: Slot Machine Bank JL

Person

Name: Gene Hwang Park
Alias:
Race: Other
Gender: Male
Eye color: Brown
Hair color: Black/Grey
Height: 5'10" Inches
Weight: 250 Pounds
DOB: [redacted]
Keywords: Assault
Drivers Lic#: N/A
Comments: Camillus House

[redacted]

Narrativ

On Tuesday, May 13, 2025, at approximately 2232 hours, this writer, S4-T.Beharry, was summoned via radio to the Casino's front entrance (C-2), where the Slot Manager Romy Hoque was explaining to MPD Officer Guttierez, about a patron disrespecting and threatening him about losing his money to Slot machine JL05. Before arriving to C-2, I was approached by a patron, Mr. Gene Hwang Park about his money being stuck in the machine and he also stated, "Call somebody before I fuck someone up, if I don't get my money." I told him calm down, don't speak in that manner and I will get a slot attendant, unbeknownst, it was the same patron the Slot Manager Romy was complaining about. I arrived at C-2 and was informed of the same patron, the complaint and we, (myself, Romy and MPD Guttierez), proceeded to slot machine JL05, where slot attendant Jose Rivas was resolving Mr. Park's issue. Mr. Park was informed by slot attendant Jose, that there wasnt any money stuck in the machine. He yelled, "Give me my motherfucking money," and struck slot attendant Jose on the right side, in the back of his ear with a closed fist, in front of MPD Officer Guttierez, slot manager and myself. Slot attendant Jose fell into the slot manager Romy, forcing them to fall to the floor. MPD Officer Guttierez stopped Mr. Park from striking slot attendant Jose again, while MPD Officer Charles arrived and assisted. Mr. Park was handcuffed and escorted out of the Casino's front entrance (C-2) and transported to Turner Guilford Knight Center. Slot attendant Jose was seen by Medic Collazo, refused fire rescue. He finished his shift.

MPD C/N: 2505130031017

EXHIBIT #1
PAGE #1

Signature A **Date**

Signature B **Date**

EXHIBIT #1
PAGE #2

Casino MIAMI

TRESPASS STATEMENT

DATE: 05/13/2025 TIME: 2232

ISSUED NAME: Gene Hwang Park INCIDENT REPORT # 3115

ADDRESS: Camillus House

CITY, STATE, ZIP CODE

DO[redacted] EYES: BRN HAIR: BLK/GRY WEIGHT: 250 BUILD: Husky

DL/ID # N/A Players Card —

Casino Miami is informing you that you are Trespassed / Barred from the CASINO MIAMI property:

If you refuse to leave or leave and return during the period of the Trespass, you will risk **ARREST FOR TRESPASSING.** Before returning to the Casino Miami premises, you must first contact the Security Department and request for reinstatement through a written request to the Security Director. Reinstatement request will be sent to Casino Miami Management for consideration. If approved, Casino Miami Security Department will notify you. If you return to the premises prior to the reinstatement approval, you will risk **ARREST FOR TRESPASSING. Casino Miami reserves the right to deny reinstatement.**

Security T. Behary (PRINT) Signature

Subject Refused (PRINT) Signature Refused

Witness MPD Charles (PRINT) Signature MPD Charles

Management Use Only Comments:

REVISED 8/24/2024 JC

EXHIBIT #1
PAGE #3

Surveillance Department

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

CMJ-000014843 - Surv-Permanent Casino Exclusion Report - Reported 05/13/2025 23:22

Author: Jeffry Rocky Bissainthe 10317256 **Report Number:** CMJ-000014843

Start Time: 05/13/2025 22:32 **End Time:** 05/14/2025 23:41

Report Group: Surveillance Reports **Report Type:** Surv-Permanent Casino Exclusion Report

Note: Perm-Exclusion Patron, Gene Hwang Park - placed in handcuff by MPD Officer Derek Charles and Jose Gutierrez for assaulting Slot Attendant Jose Rivas near Slot Machine JL-05

Location / Origin: Incident-Physical Assault **Camera:** 166,168,155,148,146,145

[redacted]

Narrative

On 05-13-2025 at 22:32 hours on camera #'s 166,168,155,148,146, and 145, Security Supervisor Teronica Lee Shanquan Beharry, Slot Manager Romy Hoque and MPD Officer Jose Gutierrez was observed arriving to Slot Machine JL-05, where Slot Attendant Jose Rivas was seen servicing Slot Machine JL-05 and conversing with Patron (unknown male).

At 22:32:33 hours on camera #'s 166,168,155,148,146, and 145, Patron (unknown male) was observed throwing with a close fist to the side *of Slot Attendant Jose Rivas's head.*

At 22:32:35 hours on camera #'s 166,168,155,148,146, and 145, MPD Officer Jose Gutierrez was observed taking down Patron (unknown male).

At 22:32:41 hours on camera #'s 166,168,155,148,146, and 145, MPD Officer Derek Charles was observed assisting with the takedown Patron (unknown male) and placing have cuff on patron (unknown male).

At 22:36 hours on camera #502, MPD Officers MPD Officer Derek Charles and Jose Gutierrez was observed escorting Patron (unknown male) inside police cruise.

At 23:43 hours, Security Supervisor Teronica Lee Shanquan Beharry identified patron as Gene Hwang Park D.O.B [redacted] and would be permanently excluded.

This report was written by Surveillance Supervisor Jeffry Bissainthe #10317256

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

EXHIBIT #1
PAGE #4

1382 April 2025														
1383 Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
1384 Ortiz Morales	'Maydelis		F	Hispanic	N/A	[redacted]	N/A			4/2/2025	Permanent	CMJ000003089	Permanent	On 4/2/2025 Ms. Morales was Permanently Trespass due to actions detr
1385 Perez Alonzo	Anyuri	Itzel	F	Hispanic	5'3", 140 lbs., Brown Eyes, Black Hair, Small	[redacted]	1550 North Miami Ave.	Miami	Fl	4/9/2025	Permanent	CMJ000003093	Permanent	On 4/9/2025 Ms. Perez was Permanently Trespassed by Casino Managen
1386 Banos Gomez	Marcos	Luis				[redacted]				4/11/2025	Permanent		Permanent	State Exclusion 2024-015065
1387 Bennett	Jacauline					[redacted]				4/11/2025	Permanent		Permanent	State Exclusion 2023-063772
1388 Brown	Tyler	Levi				[redacted]				4/11/2025	Permanent		permanent	State Exclusion 2023-067629
1389 De La Torre	Guillermo					[redacted]				4/11/2025	Permanent		Permanent	State Exclusion 2024-015082
1390 Geffrard	Alans					[redacted]				4/11/2025	permanent		Permanent	State Exclusion 2024-035752
1391 Mamanna	Micheal	Anthony				[redacted]				4/11/2025	Permanent		Permanent	State Exclusion 2024-011344
1392 Marquez Fajardo	Misael	Orlando				[redacted]				4/11/2025	Permanent		Permanent	State Exclusion 2024-017221
1393 Mercius	Kenol					[redacted]				4/11/2025	Permanent		Permanent	State Exclusion 2024-052492
1394 Garcia	Karen		F	Hispanic	5'8", 155 lbs, Brown Eyes, Black Hair, Petite	[redacted]	4141 NW 90 Ave	Coral Springs	Fl	4/29/2025	Temporary	CMJ000003105	Temporary	On 4/29/2025 Ms. Garcia entered the Casino floor as a 20 year old minor
1395 Rios	Isabella		F	Hispanic	5'9", 175 lbs, Brown Eyes, Black Hair, Medium	[redacted]	151 NE 53 Street	Miami	Fl	4/29/2025	Temporary	CMJ000003105	Temporary	On 4/29/2025 Ms. Rios entered the Casino floor as a 19 year old minor, t
1396 Romero Gressner	Luis		M	Haitian	5'8", 210 lbs, Brown Eyes, Black Hair, Husky	[redacted]	1300 SW 56 Ave	Miami	Fl	4/30/2025	Permanent	CMJ000003096	Permanent	On 4/11/2025 Mr. Romero was permanently trespassed from Casino Mia
1397 Irizarry	Rosie		F	Hispanic	5'6", 100 lbs, Brown Eyes, Black Hair, Skinny	[redacted]	N/A			4/30/2025	Permanent	CMJ000003098	Permanent	On 4/11/2025 Ms. Irizarry did'nt pay her bar tab.
1398 Badrul	Mohammad		M	Other	5'6", 135 lbs, Brown Eyes, Black/Grey Hair, Average	[redacted]	720 East 56 Street	Hialeah	Fl	4/30/2025	Permanent	CMJ000003106	Permanent	On 4/25/2025 Mr. Badrul urinated on a slot machine in the JI Bank.
1399 Hwang Park	Gene		M	Other	5'10", 250 lbs, Brown Hair, Blk/Gry Hair, Husky	[redacted]	Camilous House			5/13/2025	Permanent	CMJ000003115	Permanent	On 5-13-2025 Mr. Hwang Park punched a slot attendant in the face.
1400														
1401														

State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # _____ Date 5/15/25 Lab # _____

Item No.	Quantity	Description
1	1	1 USB with surveillance report and video patron who assaulted employee

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 DBPR 11-75 (Revised 01/04)

EXHIBIT #4
PAGE 1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Jimmy Dorcent
	Case No. 2025-044314; Default Final Order
Date:	August 24, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Jimmy Dorcent (Respondent) from all licensed pari-mutuel 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 facilities in the state of Florida.

Relevant Facts

On June 5, 2025, Respondent was a patron of and was ejected from West Volusia Racing, Inc., d/b/a Orange City Racing and Card Club ("Orange City Racing & Card Club").[1] [2] Based on Respondent's ejection from Orange City Racing & Card Club, the Division filed an Administrative Complaint on September 16, 2025, seeking his exclusion from all licensed pari-mutuel 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 July 20, July 27, August 3, and August 10, 2026. Respondent did not respond to the notice.

Analysis

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

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[1] West Volusia Racing, Inc., d/b/a Orange City Racing & Card Club is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders have the right to exclude patrons. §§ 550.0251(6), Fla. Stat.

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 […]"

Therefore, Respondent's ejection from Orange City Racing & Card Club, a licensed pari-mutuel facility in this state, subjects him to permanent exclusion from all licensed pari-mutuel facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Jimmy Dorcent, from all licensed pari-mutuel 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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500622
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104909

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), Florida Statutes.
JIMMY DORCENT
2715 SPOONBILL TRAIL ORANGE PARK, FLORIDA 32073
CASE NO.: 2025-044314
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 Monday, August 17, 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.

104909

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), Florida Statutes.
JIMMY DORCENT
2715 SPOONBILL TRAIL ORANGE PARK, FLORIDA 32073
CASE NO.: 2025-044314

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 Monday, August 17, 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.

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

FGCC Case No.: 2025-044314

Jimmy Dorcent,

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) 12/9/2025, 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: _____

Charles Taylor
Signature of Affiant

STATE OF Florida
COUNTY OF Marion

Before me, appeared Charles Taylor; ✓ 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 11th day of December 2025.

Marsha Kelso
Notary Public

Marsha Kelso
Type or Print Name

MARSHA KELSO
Notary Public - State of Florida
Commission # HH 606759
My Comm. Expires Nov 3, 2028
Bonded through National Notary Assn.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **9/16/2025**
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.: 2025-044314

JIMMY DORCENT,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jimmy Dorcent ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 2715 Spoonbill Trail, Orange Park, Florida, 32073.

3. At all times material hereto, West Volusia Racing, Inc., d/b/a Orange City Racing and Card Club was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, and cardroom operations, in the state of Florida.

4. On or about June 5, 2025, Respondent was a patron of Orange City Card Club.

5. On or about June 5, 2025, Respondent was ejected and banned from Orange City Card Club.

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

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

(Emphasis added).

7. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes based on his ejection from Orange City Card Club on or about June 5, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-044314 is signed this 15th day of September 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone:850-794-8122
Facsimile: +1 (850) 536-8709
Primary: Joseph.Call@flagaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

September 17, 2025

Jimmy Dorcent
2715 Spoonbill
Trail, Orange Park, Florida, 32073

Case No.: **2025-044314**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Jimmy Dorcent:

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/ Joseph Call
Joseph Call
Senior Attorney
850-794-8122

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. JIMMY DORCENT **CASE NO.: 2025-044314**

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	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

7006 2150 0005 6847 3279

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Restricted Delivery Fee (Endorsement Required)	
	$

9-24-25

Postmark Here

Jimmy Dorcent
2715 Spoonbill Trail,
Orange Park, Florida, 32073
Ac-2025044314-Ogc

PS Form 3800, August 2006 See Reverse for Instructions

USPS Tracking®

FAQs >

Remove ✕

Tracking Number:

70062150000568473279

Copy Add to Informed Delivery

Latest Update

Your item has been delivered to the original sender at 10:50 am on October 10, 2025 in TALLAHASSEE, FL 32301.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

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

GAINESVILLE FL DISTRIBUTION CENTER
October 3, 2025 2:06 PM

Unclaimed/Being Returned to Sender

ORANGE PARK, FL 32073
October 2, 2025 9:02 AM

Redelivery Scheduled
ORANGE PARK, FL 32073
October 1, 2025

Notice Left (No Authorized Recipient Available)
ORANGE PARK, FL 32073
September 29, 2025 1:35 PM

Arrived at USPS Facility
JACKSONVILLE FL DISTRIBUTION CENTER
September 27, 2025 2:21 PM

Arrived at USPS Facility
JACKSONVILLE FL DISTRIBUTION CENTER
September 26, 2025 6:50 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

Hide Tracking History

What Do USPS Tracking Statuses Mean?

Text & Email Updates

USPS Tracking Plus®

Product Information

See Less

Track Another Package

Enter tracking or barcode numbers

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Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage and Fees	$

9.17.25

Postmark Here

Jimmy Dorcent
2715 Spoonbill Trail
Orange Park, Florida, 32073
AC-2025044314-OGC

PS Form 3800, August 2006 See Reverse for Instructions

USPS Tracking®

FAQs >

Remove ✕

Tracking Number:

70062150000568473163

Copy Add to Informed Delivery

Latest Update

Your item has been delivered to the original sender at 10:47 am on November 3, 2025 in TALLAHASSEE, FL 32301.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
November 3, 2025 10:47 AM

Out for Delivery

TALLAHASSEE, FL 32301
November 3, 2025 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
November 3, 2025 4:49 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
October 16, 2025 4:41 AM

Unclaimed/Being Returned to Sender

ORANGE PARK, FL 32073
October 14, 2025 3:17 PM

Reminder to Schedule Redelivery of your item
September 28, 2025

Notice Left (No Authorized Recipient Available)
ORANGE PARK, FL 32073
September 23, 2025 2:07 PM

Arrived at USPS Facility
JACKSONVILLE FL DISTRIBUTION CENTER
September 23, 2025 2:04 AM

Arrived at USPS Facility
JACKSONVILLE FL DISTRIBUTION CENTER
September 19, 2025 5:59 PM

Departed Post Office
TALLAHASSEE, FL 32311
September 18, 2025 6:29 PM

USPS in possession of item
TALLAHASSEE, FL 32311
September 18, 2025 1:42 PM

Hide Tracking History

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Track Another Package

Enter tracking or barcode numbers

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**07/20/2025**
Complaint #	**2025044314**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**DORCENT, JIMMY**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/05/2025**
Region	**CR - Central Region**	Received	**06/06/2025**
Reference	**550.0251(6); 61D-11.005(4)(a)(**		
Entered	**06/09/2025**	Entered By	**jhodge**
Summary	**175 - WEST VOLUSIA RACING, INC - 550.0251(6) The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation - 61D-11.005(4)(a)(b)(c) Prohibitions ---- On June 5, 2025, Austin Willis, the Surveillance Supervisor at the Orange City Racing and Card Club, informed me that a dealer had observed cardroom patron Jimmy Dorcent capping a bet while playing three-card poker. Consequently, Mr. Dorcent was trespassed and banned from the facility.**		
Updated	**07/21/2025 11:11:51**	By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**June 6, 2025**	**2025 04 4314**

Respondent:	Complainant:
DORCENT, JIMMY **2715 SPOONBILL TRAIL** **ORANGE PARK, FLORIDA 32073**	**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	**N/A**	**JULY 7, 2025**

Period of Investigation:	Type of Report:
June 5, 2025 – JULY 7,2025	**FINAL**

Alleged Violation: **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.

75-11.005 Prohibitions. –
(4) No person shall, either directly or indirectly:
(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

Synopsis: On June 5, 2025, Austin Willis, the Surveillance Supervisor at the Orange City Racing and Card Club, informed me that a Dealer had witnessed a patron, Jimmy **DORCENT**, capping a bet while playing three-card poker. As a result, Mr. **DORCENT** was trespassed and banned from the facility.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ Randa Samson / July 7, 2025	/s/ C. Derek Washington / July 15, 2025

Chief of Investigations / Date

/s/
Bradford D. Jones / July 20, 2025

CONTINUATION

On June 5, 2025, during a routine bi-weekly cardroom inspection at the Orange City Racing and Card Club (West Volusia, Inc.), Austin Willis (PMW LIC# 13483196), the Surveillance Supervisor, reported to me that a Dealer had observed patron Jimmy **DORCENT** engaging in the act of capping a bet while participating in a game of three-card poker. Consequently, Mr. **DORCENT** was trespassed from the establishment and issued a lifetime exclusion for this infraction, which constitutes a form of cheating. Specifically, bet capping occurs when a player adds additional chips to a winning bet after the outcome of the game has been determined (**EXHIBIT #1**).

Subsequently, on July 1, 2025, I reviewed the preserved surveillance footage provided by Surveillance Officer, Dillon DeRosato (PMW LIC# 14421137). The video documentation captures **DORCENT** at table #11, seat #1, playing three-card poker on June 5, 2025. At approximately 11:50:58 AM. within the footage, **DORCENT** is observed placing a bet in the trip's betting circle when further betting is not permitted (bet capping) after having examined his cards (**Exhibit #1**).

Orange City Racing and Card Club (West Volusia, Inc.) elected not to pursue criminal charges against **DORCENT** and instead chose to permanently exclude them from the facility.

Conclusion: **DORCENT's** actions are in violation of Florida Rule 75-11.005(4)(c). As a result, he may be considered for statewide exclusion in accordance with F.S.S. 550.0251 (6).

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

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State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2025 04 4314 Date 7/1/25 Lab # _____

Item No.	Quantity	Description
	1	Thumbdrive green
		Patron Jimmy Dorcent caught
		capping bets.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
Signature	Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property. .

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT #1
PAGE 1/1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Samuel J. Applewhaite Case No. 2025-050546; Default Final Order
Date:	August 20, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Samuel J. Applewhaite (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 June 24, 2025, Respondent was a patron of and was ejected from Gretna Racing, LLC d/b/a Magic City Casino ("Magic City Casino").[1] [2] Based on Respondent's ejection from Magic City Casino, the Division filed an Administrative Complaint on August 4, 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 July 20, July 27, August 3, and August 10, 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 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 him to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Samuel J. Applewhaite, 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

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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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

LeAnne Rollins

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500022
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104900

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
SAMUEL J APPLEWHAITE
2905 NW 10TH AVE MIAMI, FLORIDA 33127
CASE NO.: 2025-050546
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 Monday, August 17, 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.

104900

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
SAMUEL J APPLEWHAITE
2905 NW 10TH AVE MIAMI, FLORIDA 33127
CASE NO.: 2025-050546

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 Monday, August 17, 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.

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August 5, 2025

Applewhaite, Samuel J.
2905 Nw 10th Ave
Miami, Florida 33127

Case No.: **2025-050546**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Mr. SAMUEL J. APPLEWHAITE :

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/ Joseph Call
Joseph Call
Senior Attorney
850-794-8122

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. SAMUEL J. APPLEWHAITE: **CASE NO.: 2025-050546**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

FGCC Case No.: 2025-050546

SAMUEL J. APPLEWHAITE

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 25, 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 25 day of February 2026

_____
Notary Public

_____
Type or Print Name

NOTARY PUBLIC STATE OF FLORIDA
MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **8/04/2025**
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.: 2025-050546

SAMUEL J. APPLEWHAITE,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Samuel J. Applewhaite ("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 2905 Northwest 10th Avenue, Miami, Florida 33127.

3. At all times material hereto, Gretna Racing, LLC, d/b/a Magic City Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about June 24, 2025, Respondent was a patron of Magic City Casino.

5. On or about June 24, 2025, Respondent was ejected and permanently excluded from Magic City Casino.

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

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his exclusion from Magic City Casino on or about June 24, 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 2025-050546 is signed this 31st day of July, 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: 850-794-8122
Facsimile: (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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Applewhaite, Samuel J.
2905 Nw 10th Ave
Miami, Florida 33127
Ac- 2025050546-Ogc

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August 6, 2025 6:06 PM

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Samuel J. Applewhaite
2905 Nw 10th Ave
Miami, Florida 33127
AC-2025050546-OGC

for Instructions

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FAQs >

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Feedback

Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
September 26, 2025 10:35 AM

Out for Delivery

TALLAHASSEE, FL 32301
September 26, 2025 7:35 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
September 26, 2025 7:24 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
September 21, 2025 3:44 AM

Addressee Unknown

MIAMI, FL 33127

September 17, 2025 5:43 PM

Delivered, Front Desk/Reception/Mail Room
MIAMI, FL 33127
September 17, 2025 5:41 PM

Arrived at USPS Facility
OPA LOCKA FL DISTRIBUTION CENTER
September 12, 2025 11:44 AM

Arrived at USPS Facility
JACKSONVILLE FL DISTRIBUTION CENTER
September 11, 2025 6:01 PM

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September 10, 2025 6:00 PM

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- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Applewhaite, Samuel J.
2905 Nw 10th Ave
Miami, Florida 33127
Ac- 2025050546-Ogc

9590 9402 9518 5069 8110 98

2. Article Number *(Transfer from service label)*

7006 2150 0005 6847 4573

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent
☐ Addressee

B. Received by *(Printed Name)*

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

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☐ Registered Mail Restricte Delivery
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PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt

7006 2150 0005 6847 3309

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Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	$

9.24.2025

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Samuel J. Applewhaite
14400 Pierce St
Miami, Fl 33176-7522
Ac-2025050546-Ogc

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70062150000568473309

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We could not access the delivery location to deliver your package at 4:49 pm on September 29, 2025 in MIAMI, FL 33176. We will redeliver on the next delivery day. No action needed.

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No Access to Delivery Location

MIAMI, FL 33176
September 29, 2025 4:49 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
September 26, 2025 6:50 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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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	**07/23/2025**
Complaint #	**2025050546**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**APPLEWHAITE, SAMUEL J**	Responsible	**bjones - JONES, BRADFORD**

Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**06/24/2025**
Region	**SR - Southern Region**	Received	**07/02/2025**
Reference	**551.112**		
Entered	**07/07/2025**	Entered By	**cstubbs1**
Summary	**273 - CASINO MIAMI, LLC - FSS 551.112 Exclusions of certain persons - On June 24, 2025, Samuel J. APPLEWHAITE was observed walking on the casino floor at Magic City Casino. After being approached by Security staff, it was determined that due to several other offenses, APPLEWHAITE had been excluded from Magic City Casino for 1 year on March 22, 2025. On June 24, 2025, APPLEWHAITE was permanently excluded from Magic City Casino and trespassed. Also on June 24, 2025, APPLEWHAITE was escorted off the property and arrested by the Miami Police Department**		
Updated	**07/24/2025 08:33:24**	By	**cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 24, 2025**	**2025 05 0546**

Respondent:	Complainant:
APPLEWHAITE, SAMUEL J. **2905 NW 10TH AVE** **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:
NA / 1098	**Patron**	**July 21, 2025**

Period of Investigation:	Type of Report:
June 24, 2025 through July 21, 2025	**Final**

VIOLATION(S) FSS 551.112 Exclusions of certain persons. — In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

Synopsis: On June 24, 2025, Magic City Casino Incident Report #IN20250003728 documented that Samuel J. **APPLEWHAITE** was observed walking on the casino floor at Magic City Casino. After being approached by Security staff, it was determined that due to several other offenses, **APPLEWHAITE** had been excluded from Magic City Casino for 1 year on March 22, 2025. On June 24, 2025, **APPLEWHAITE** was permanently excluded from Magic City Casino, trespassed, and was escorted off the property after being arrested by members of the Miami Police Department.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Anjeanet Hankins Anjeanet Hankins / July 21, 2025	Julio Minaya / July 22, 2025

Chief of Investigations / Date

Bradford D. Jones / July 23, 2025

CONTINUATION

According to Magic City Casino Security Report #IN20250003728, on June 24, 2025, at 11:55 A.M., Security Manager Paul Lawrence Charles advised Security Shift Managers Ian Garcia and Kevin Mejia, of a patron who may have been trespassed in the past and was on the casino floor. Security Shift Managers Garcia and Mejia approached the patron later identified as Samuel J. **APPLEWHAITE.** When Security Shift Managers Garcia and Mejia tried to escort **APPLEWHAITE** to the security vestibule, he walked away from them and towards the east casino entrance and then towards the Casino Valet entrance where he was met by Officers from the City of Miami Police Department (MPD) and arrested. This arrest was recorded under MPD case number 250624-0039939 **(Exhibit #1, - Page 10).**

Through further investigation by Security Shift Manager Garcia, it was discovered that **APPLEWHAITE** had been removed from Magic City Casino on 4 previous occasions. On December 21, 2015, **APPLEWHAITE** was removed from the casino for urinating on the property; on November 8, 2020, **APPLEWHAITE** was removed from the casino for panhandling; on November 16, 2020, **APPLEWHAITE** was removed from the casino for a second panhandling offense; and on March 22, 2025, **APPLEWHAITE** was removed from the casino for panhandling. On that occasion he was excluded from the casino for 1 year **(Exhibit #1, - Page 4).**

An independent video surveillance review by this Investigator from Magic City Casino on June 24, 2025, revealed the following:

- At 11:59 A.M., **APPLEWHAITE** is approached by Security Shift Mangers Garcia and Mejia. **APPLEWHAITE** walks away from them and proceeds through the casino.

- At 12:02 P.M., **APPLEWHAITE** exited the casino through the Valet Entrance and was arrested by Miami P.D.

APPLEWHAITE has also been permanently excluded from Hialeah Park Racing & Casino and the Casino @ Dania Beach.

Hialeah Park Security Report #IN20240002026 for **APPLEWHAITE** contains the following:

On June 20, 2015, **APPLEWHAITE** was trespassed from Hialeah Park Racing & Casino for panhandling. This incident was documented under Hialeah Police Department (HPD) Case #22456 **(Exhibit #2, - Pages 15 thru 17). APPLEWHAITE** has an extensive history of visiting Hialeah Park for the purpose of panhandling and because of his actions, he has been trespassed and arrested. On October 31, 2024, **APPLEWHAITE** was removed from Hialeah Park Casino by the Hialeah Police Department for disorderly conduct. He was trespassed and permanently excluded on said date. This incident was recorded under HPD Case #2024-029431 **(Exhibit #2, - Pages 1 thru 9);** On May 5, 2025, **APPLEWHAITE** was removed from Hialeah Park Casino for panhandling and informed that he would be permanently excluded from the casino. No Law Enforcement was documented as responding to the scene of this incident **(Exhibit #2, - Pages 10 thru 14)**; On May 10, 2025, **APPLEWHAITE** was arrested because of prior trespass warnings that were issued to him. This incident was recorded as a supplement to HPD Case #2024-029431 **(Exhibit #2, - Pages 18 through 27).**

APPLEWHAITE was also permanently excluded from Dania Beach Casino on January 6, 2017, for panhandling. A copy of Dania's Security Report EXC-000000287 is attached as **Exhibit #3.**

Conclusion: Given that **APPLEWHAITE** has been permanently excluded from three facilities for similar violations he has become a chronic and persistent nuisance which merits the addition of his name to the Statewide Exclusion List.

Status: Case 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:	IN20250003728
Date/Time Occurred:	06/24/2025 11:55:28 AM
Day of Week:	Tuesday

Printed By: hperez

Printed On: 06/26/2025 at 12:19:08 PM

Incident File Full Report

Incident File #IN20250003728

Record Creation Details

Date/Time Occurred: 06/24/2025 11:55:28 AM

Department: Security

Day of Week Occurred: Tuesday

Date/Time Created: 06/24/2025 2:10:11 PM

Date/Time Closed:

Closed By:

Location of Incident:

Property: Magic City Casino

Location: Casino Floor

Sublocation:

Details of Incident:

Daily Log #: DL20250023607

Incident Type: Trespassing 1st Offense

Specific: Permanent Exclusion

Incident Status: Open

Custom 3:

Custom 4:

Synopsis: On Tuesday, June 24, 2025, at approximately 11:55 AM Security Manager advised Security Shift Manager and Security Supervisor of a trespass on the casino floor. Security Shift Manager and Security Supervisor responded and approached the male guest. After further investigation it was discovered that the male guest was trespassing. Shift Manager and Security Supervisor explained the rules and regulations regarding trespassing and advised him that he was still permanently excluded. The male guest was placed under arrest by MOD and escorted off property. the male guest was unable to sign the trespass warning form due to being placed under arrest.

Checklist:

Narrative: On Tuesday, June 24, 2025, at approximately 11:55 AM Security Manager Paul Lawrence Charles (4452) advised Security Shift Manager Kevin Mejia and Security Supervisor Ian Garcia of a possible trespass by section 7 of the casino. S.S.M Mejia and S.S Garcia responded and noticed an unidentified male guest later identified as Samuel J Applewhaite standing by Machine 8-27-7. S.S.M Mejia approached Mr. Applewhaite at machine 8-27-7 and tried to escort Mr. Applewhaite to the security vestibule but he began walking away exiting through East Casino entrance (Bravo 6) and heading to the Casino Valet Entrance (Delta 1).S.M Mejia advised MPD. Mr. Applewhaite was stopped outside of the casino valet entrance and was placed under arrest by MPD. S.S Garcia responded to the security vestibule to gather information. Upon iTrak investigation it was discovered that Mr. Applewhaite had been in several previous incidents. 12/21/2015 – B.O.L.O / Urination on property (IN20150007512), on 11/8/2020 – Panhandling / 1st offense (IN20200003539), on 11/16/2020 – Panhandling / 2nd offense (IN20200003694), and on 3/22/2025 – Panhandling / 1 year (IN20250001670) which would mean this is Mr. Applewhaite's 1st trespassing offense. S.S.M Mejia and S.S. Garcia, along with MPD, explained the rules and regulations to Mr. Applewhaite and advised him that he was still permanently

Reporting Party:

Supervisor:

excluded. Mr. Applewhaite was unable to sign the trespassing due to being placed under arrest. Mr. Applewhaite was transported off property shortly after by MPD. No Further reports.

Case Number: 2506240039939

Executive Brief:

Participants Involved:

Personnel

Full Name:	CHARLES, PAUL LAWRENCE	Property:	Magic City Casino
Role:	Security Manager,	Department:	Security
Date Of Birth:			

Full Name:	MEJIA, KEVIN EDGAR	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Full Name:	GARCIA, IAN LUIS	Property:	Magic City Casino
Role:	Security Supervisor,	Department:	Security
Date Of Birth:			

Subject

Full Name:	Applewhaite, Samuel J	Company:	
Role:	Guest,		
Date Of Birth:	[redacted]		
Address:	2905 Nw 10th Ave, Miami, FL, 33127, USA		
Contact Info:			

List of Attached Records:

Record Type	Summary	Attached By	Date Attached

Reporting Party:

Supervisor:

Daily Log	Daily Log#: DL20250023607 - Occurred Date: 06/24/2025 11:55:28 AM - Property: Magic City Casino - Location: Casino Floor - Topic: TRESPASSING - Synopsis: On Tuesday, June 24, 2025, at approximately 11:55 AM Security Manager advised Security Shift Manager and Security Supervisor of a trespass on the casino floor. Security Shift Manager and Security Supervisor responded and approached the male guest. After further investigation it was discovered that the male guest was trespassing. Shift Manager and Security Supervisor explained the rules and regulations regarding trespassing and advised him that he was still permanently excluded. The male guest was placed under arrest by MOD and escorted off property. the male guest was unable to sign the trespass warning form due to being placed under arrest.	igarcia	06/24/2025
Incident File	Incident#: IN20250001670 - Daily Log#: DL20250010550 - Occurred Time: 22/03/2025 9:07:02 AM - Type: Panhandling - Specific: 1 Year - Category: - Property: Magic City Casino - Location: Casino Floor - Sublocation:	igarcia	06/24/2025
Incident File	Incident#: IN20150007512 - Daily Log#: DL20150091038 - Occurred Time: 21/12/2015 1:59:14 AM - Type: Urinating in Public - Specific: North Side - Category: - Property: Magic City Casino - Location: Grandstand - Sublocation: Lower	igarcia	06/24/2025
Incident File	Incident#: IN20200003539 - Daily Log#: DL20200024029 - Occurred Time: 11/08/2020 12:02:01 PM PM - Type: Panhandling - Specific: 1st Offense - Property: Magic City Casino - Location: Casino Floor - Sublocation: Section 8	igarcia	06/24/2025
Incident File	Incident#: IN20200003694 - Daily Log#: DL20200024978 - Occurred Time: 16/11/2020 2:40:43 PM - Type: Panhandling - Specific: 2nd Offense - Property: Magic City Casino - Location: Grandstand - Sublocation: Sky 737	igarcia	06/24/2025

Reporting Party:

Supervisor:

Reporting Party:

Supervisor:

Media Title

Original Filename
James AppleWhaite.jpg

Date Attached
06/24/2025 2:04:44 PM

Attached By
igarcia

Type
JPG

Size
270723

Media Title

Original Filename
James AppleWhaite 2.jpg

Date Attached
06/24/2025 2:05:16 PM

Attached By
igarcia

Type
JPG

Size
209157

Media Title

Original Filename
Trespassing Warning Form Samuel J Applewhaite.pdf

Date Attached
06/24/2025 2:04:44 PM

Attached By
igarcia

Type
PDF

Size
32536

Media Title

Original Filename
James AppleWhaite 3.jpg

Date Attached
06/24/2025 2:05:16 PM

Attached By
igarcia

Type
JPG

Size
113594

Media Title

Original Filename
Police Report Samuel J Applewhaite.pdf

Date Attached
06/24/2025 2:04:44 PM

Attached By
igarcia

Type
PDF

Size
99117

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Samuel J Applewhaite

[redacted]

ADDRESS: 2905 NW 10th Ave CITY: miami ST: Fl ZIP: 33127

RACE: AA SEX: M HEIGHT: 6 3 WEIGHT: 210 HAIR: black EYES: brown

REASON FOR TRESPASSING: trespassing 1st 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 6/24/2025 at 12:15 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: unable to sign

CASE #: 25062400039939 ARRESTED: ☒ YES ☐ NO

SECURITY AGENT: Yost DATE: 6/24/2025

POLICE OFFICER / WITNESS: Lorenzo 28617

☒ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

POLICE DISTRICTS

❑ North	❑ Central	❑ South
1000 NW 62nd St.	400 NW 2nd Ave.	2200 W. Flagler St.
Miami, FL 33150	Miami, FL 33128	Miami, FL 33135
(305) 603-6920	(305) 603-6640	(305) 603-6960

City of Miami Non-Emergency Number
(305) 579-6111

To request a copy of a police or accident report, please visit:
www.miami-police.org

Officer: LOUREIRO Badge: 28617 C/N: 25062400 39939

Incident File Full Report

Incident File #IN20240002026

		Record Creation Details	
Date/Time Occurred:	10/31/2024 1:50:00 AM	**Department:**	Security Dept
Day of Week Occurred:	Thursday	**Owner:**	nbenvenga
Date/Time Created:	10/31/2024 5:09:46 AM	**Operator ID:**	nbenvenga
Date/Time Closed:	11/ 1/2024 9:38:20 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Delta Smoking Section
Sublocation:	North Entrance

Details of Incident:

Daily Log #:	DL20240046772
Incident Type:	Trespass
Specific:	Disorderly conduct
Category:	Permanent
Incident Status:	Closed
Synopsis:	Trespass
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
10/31/2024 5:09:47	nbenvenga	11/ 1/2024 8:59:17	jramirez

At 12:15 AM, I, Security Supervisor Nicholas Benvenga, was contacted by Surveillance regarding a guest, Mr. Samuel J. Applewhaite, who was observed asking other customers for money and checking vouchers in different machines. Upon responding to the Charlie section of the casino, I met with Mr. Applewhaite and issued a warning, informing him that soliciting money from other patrons and taking vouchers from slot machines is prohibited. Despite the warning, Mr. Applewhaite continued to ask another patron for money. Consequently, I instructed him to leave the premises for the night and advised him to adhere to the casino's rules upon his next visit. Mr. Applewhaite exited through the north entrance and sat at the shuttle bus bench. At 2:45 AM, Security Officer Belkis Cabrera radioed for assistance. I responded to the north door, where Officer Cabrera reported that Mr. Applewhaite had bypassed the metal detector. I located Mr. Applewhaite on the casino floor and escorted him outside through the north entrance. I immediately contacted On-site HPD Officer Manuel Quinteros to issue a trespass order. Subsequently, Off-site HPD Officer S. Murphy arrived to manage the situation. Mr. Applewhaite was informed that he was being

Reporting Party:	**Supervisor:**

trespassed from Hialeah Park Casino and that any return would result in arrest for trespassing. Mr. Applewhaite acknowledged the warning and vacated the premises.

Case# 2024-029431
Off-Site HPD: S. Murphy

Executive Brief: Trespass

Reporting Party:

Supervisor:

Media Title
Surveillance

Original Filename
UploadedFile_df41fec9-9bdb-4fdb-b9f5-25d4f735205b.jpg

Date Attached
10/31/2024 5:11:40 AM

Attached By
nbenvenga

Type
JPG

Size
555592

Media Title
Surveillance

Original Filename
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Date Attached
10/31/2024 5:12:29 AM

Attached By
nbenvenga

Type
JPG

Size
371785

Media Title
Subject ID

Original Filename
UploadedFile_1069dc16-9cb1-42d3-9439-0c4ff07875e2.jpg

Date Attached
10/31/2024 5:41:10 AM

Attached By
nbenvenga

Type
JPG

Size
221649

Media Title
Surveillance

Original Filename
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Date Attached
10/31/2024 5:12:05 AM

Attached By
nbenvenga

Type
JPG

Size
389208

Media Title
Surveillance

Original Filename
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Date Attached
10/31/2024 5:10:49 AM

Attached By
nbenvenga

Type
JPG

Size
373645

Media Title
Surveillance

Original Filename
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Date Attached
10/31/2024 5:12:58 AM

Attached By
nbenvenga

Type
JPG

Size
371702

Media Title
Subject

Original Filename
UploadedFile_c4985b06-4128-4cbe-88ad-3e9ffec81b13.jpg

Date Attached
10/31/2024 5:38:57 AM

Attached By
nbenvenga

Type
JPG

Size
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Media Title
Exclusion Form

Original Filename
UploadedFile_53f636ea-5ab1-4732-bf73-947429d6ed16.jpg

Date Attached
10/31/2024 6:13:27 AM

Attached By
nbenvenga

Type
JPG

Size
733558

Media Title
Surveillance

Original Filename
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Date Attached
10/31/2024 5:13:41 AM

Attached By
nbenvenga

Type
JPG

Size
427158

Media Title
Surveillance

Original Filename
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Date Attached
10/31/2024 5:11:14 AM

Attached By
nbenvenga

Type
JPG

Size
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Media Title
Surveillance

Original Filename
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Date Attached
10/31/2024 5:10:10 AM

Attached By
nbenvenga

Type
JPG

Size
335465

Media Title
Case Card

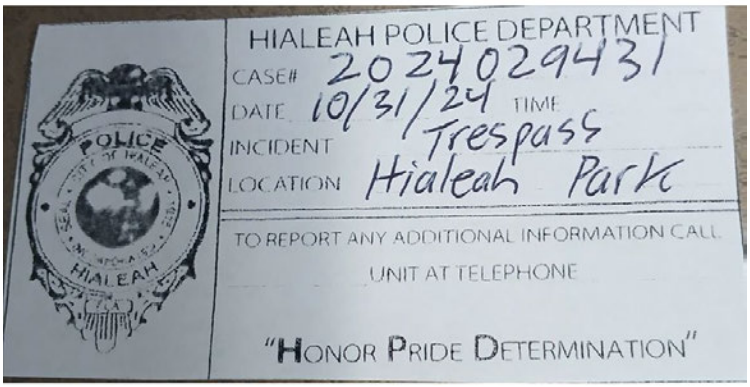
Original Filename
UploadedFile_b7f5c015-4215-4c37-a7c4-7709e19083d8.jpg

Date Attached
10/31/2024 5:34:42 AM

Attached By
nbenvenga

Type
JPG

Size
223537


HIALEAH POLICE DEPARTMENT
CASE# 2024029431
DATE 10/31/24 TIME
INCIDENT Trespass
LOCATION Hialeah Park
TO REPORT ANY ADDITIONAL INFORMATION CALL
UNIT AT TELEPHONE
"HONOR PRIDE DETERMINATION"

Media Title
Subject

Original Filename
UploadedFile_8c155937-550f-4413-9883-ecfc41a4ede5.jpg

Date Attached
10/31/2024 5:39:56 AM

Attached By
nbenvenga

Type
JPG

Size
350522

Media Title
Subject

Original Filename
UploadedFile_866acbca-4860-4165-8dd3-e9283ac2d0b5.jpg

Date Attached
10/31/2024 5:37:58 AM

Attached By
nbenvenga

Type
JPG

Size
1824026

Incident File Full Report

Incident File #IN20250000712

		Record Creation Details	
Date/Time Occurred:	5/ 5/2025 3:52:00 PM	**Department:**	Security Dept
Day of Week Occurred:	Monday	**Owner:**	icortez
Date/Time Created:	5/ 5/2025 5:09:02 PM	**Operator ID:**	icortez
Date/Time Closed:	5/ 6/2025 9:45:32 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	CHARLIE SMOKING SECTION
Sublocation:	North Casino Entrance

Details of Incident:

Daily Log #:	DL20250019559
Incident Type:	Information B.O.L.O
Specific:	BOLO
Category:	Panhandling
Incident Status:	Closed
Synopsis:	Security Supervisor Isaac Cortez was contacted by GSR Supervisor Juan Fulgueira regarding a guest panhandling on the Casino Floor. The unidentified male was uncooperative and refused to show me his ID. The unidentified male was advised he was going to be permanently excluded from the Hialeah Park Casino.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
5/ 5/2025 5:09:03 P	icortez	5/ 6/2025 9:51:30 A	jramirez

At 3:52 PM, I, Security Supervisor Isaac Cortez, was contacted by GSR Supervisor Juan Fulgueira regarding a guest panhandling on the Casino Floor. I, alongside Security Supervisor Alberto Rodriguez and Security Officer Kevin Fernandez, responded to the location and met with an unidentified African-American male wearing black shorts and a black shirt who was walking through the Charlie smoking section. The unidentified male was uncooperative and refused to show me his ID. The unidentified male was advised he was going to be permanently excluded from the Hialeah Park Casino. He was also advised that if he returned, he would be subject to trespass or arrest. The unidentified male understood and left the property heading south towards the Metrorail. A BOLO report will be generated for the unidentified male. Nothing further.

Reporting Party:

Supervisor:

NOTE: After an Investigation Mr. Samuel J. Applewhaite was identified.

Executive Brief: Security Supervisor Isaac Cortez was contacted by GSR Supervisor Juan Fulgueira regarding a guest panhandling on the Casino Floor. The unidentified male was uncooperative and refused to show me his ID. The unidentified male was advised he was going to be permanently excluded from the Hialeah Park Casino.

Participants Involved:

Personnel

Full Name:	Fulgueira, Juan	Property:	Hialeah Park Casino
Role:	GSR Supervisor	Department:	
Date Of Birth:			
Full Name:	Fernandez, Kevin	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	SECURITY
Date Of Birth:			
Full Name:	Rodriguez, Alberto	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Reporting Party:

Supervisor:

Media Title
BOLO

Original Filename
UploadedFile_ae4df07a-4e0d-4f60-967e-4e5ab792d60b.jpg

Date Attached
5/5/2025 5:18:03 PM

Attached By
icortez

Type
JPG

Size
798509

Media Title
Surveillance

Original Filename
UploadedFile_39f61aaf-d614-416b-94aa-28f295ace923.jpg

Date Attached
5/5/2025 5:18:29 PM

Attached By
icortez

Type
JPG

Size
402242

Media Title
BOLO

Original Filename
UploadedFile_7c2cb248-71fe-41bc-b944-800762e05b05.jpg

Date Attached
5/5/2025 5:17:55 PM

Attached By
icortez

Type
JPG

Size
332194

Media Title
Surveillance

Original Filename
UploadedFile_370220fe-35a3-48e2-8160-a779a1429516.jpg

Date Attached
5/5/2025 5:18:21 PM

Attached By
icortez

Type
JPG

Size
330446

Media Title
Surveillance

Original Filename
UploadedFile_d490bb5f-1cf9-4a91-845c-5b9f321058f7.jpg

Date Attached
5/5/2025 5:18:37 PM

Attached By
icortez

Type
JPG

Size
571524

Media Title
BOLO

Original Filename
UploadedFile_8a43e513-d561-4c6a-b35e-ae3826467434.jpg

Date Attached
5/5/2025 5:18:10 PM

Attached By
icortez

Type
JPG

Size
293855

Incident File Full Report

Incident File #IN20150000979

		Record Creation Details	
Date/Time Occurred:	6/20/2015 11:27:08 PM	**Department:**	Security Dept
Day of Week Occurred:	Saturday	**Owner:**	japaricio
Date/Time Created:	6/20/2015 11:43:54 PM	**Operator ID:**	japaricio
Date/Time Closed:	6/21/2015 12:32:05 PM	**Operator Name:**	
Closed By:	proca	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Casino Floor
Sublocation:	Delta Smoking Section

Details of Incident:

Daily Log #:	DL20150019703
Incident Type:	Trespass
Specific:	Panhandeling
Category:	
Incident Status:	Closed
Synopsis:	Patron was asking several Casino Guests for cigarettes, food and money.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
6/20/2015 11:44:33	japaricio	6/21/2015 12:26:35	proca

At 11PM, GSR Manger Roberto Cintron approached me, Security Supervisor Jorge Aparicio about a patron who was asking other Guests for money and food. MR. Cintron described the subject and pointed him out to me. I followed the subject around the Casino floor for 20 minutes until I saw him talking to another Guest. A few seconds after, I asked the Guest if the subject asked him for something and his answer was" yes; he asked me if I could buy him something to eat". Soon after that, Security Supervisor Manuel Abreu and myself located Mr. Samuel Applewhaite and escorted him to the Security Office to do an official trespass. Hialeah Police Department Case #22456. At 11:43PM, HPD escorted the subject from the property via the South parking lot. Nothing Further.

Executive Brief:

Reporting Party:	**Supervisor:**

Participants Involved:

Personnel

Full Name:	Cintron, Roberto	Property:	Hialeah Park Casino
Role:	GSR Manager	Department:	
Date Of Birth:			
Full Name:	Andreu, Manuel	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			
Full Name:	Aparicio, Jorge	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Applewhaite, Samuel J	Company:	
Role:	Panhandler		
Date Of Birth:			
Address:	2905 NW 10th ave, Miami, Florida, 33145, United States of America		
Contact Info:			

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Applewhaite, Samuel J	Ban	6/20/2015	**Permanent**

Type Of Ban:	In-Voluntary	**Notes:**	
Reason For Ban:	Panhandling		
Identification:	Department of Veteran Affairs ID		

Reporting Party:

Supervisor:

Media Title

Original Filename
IMG_1675.JPG

Date Attached
6/21/2015 1:18:33 AM

Attached By
japaricio

Type
JPG

Size
44749

Media Title

Original Filename
IMG_1673.JPG

Date Attached
6/21/2015 1:18:12 AM

Attached By
japaricio

Type
JPG

Size
22679

Incident File Full Report

Incident File #IN20250000738

		Record Creation Details	
Date/Time Occurred:	5/10/2025 1:25:00 AM	**Department:**	Security Dept
Day of Week Occurred:	Saturday	**Owner:**	nbenvenga
Date/Time Created:	5/10/2025 4:54:16 AM	**Operator ID:**	nbenvenga
Date/Time Closed:	5/11/2025 11:26:08 AM	**Operator Name:**	
Closed By:	dsantos	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Delta Section
Sublocation:	Valet

Details of Incident:

Daily Log #:	DL20250020301
Reference:	Trespassed Returned - Arrested
Incident Type:	Trespass Returned to Property/ Arrest
Specific:	Trespassed / Arrest
Category:	Trespassed / Arrest
Incident Status:	Closed
Synopsis:	Subject, Samuel J. Applewhaite was previously trespassed from the property for violation of permanent exclusion for panhandling and disorderly conduct (RE: IR #2026). Mr. Applewhaite was arrested for violation of a trespass order.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
5/10/2025 4:54:17 A	nbenvenga	5/11/2025 11:20:37	dsantos

At 1:25 AM, I, Security Supervisor Nicholas Benvenga was contacted by Security Officer Andres Fernandez who informed me of a trespassed guest at the Delta Section of the slot floor. Upon investigation into our I-Trak system, it was discovered that the subject, Mr. Samuel J. Applewhaite, was previously trespassed for violating a permanent exclusion for Panhandling and Disorderly conduct on October 31, 2024, (RE: IR #2026). I notified surveillance to locate Mr. Applewhaite, and I was advised he was playing on the Blackjack table located at D #3203. I located On Site HPD Officer Manuel Quinteros at the North Entrance for further assistance. Immediately after, HPD Officer Manuel Quinteros requested an Off-site HPD Officer to respond for a violation of a trespass order. At 1:36 AM, Off-site HPD Officer A. Sanchez arrived on property. Both HPD Officers and I entered the casino together via North Entrance. We approached Mr. Applewhaite at D # 3203, and I advised Mr. Applewhaite that he was

Reporting Party:	**Supervisor:**

trespassed from the property and therefore not allowed to be on the premises. At 1:39 AM, Officer Sanchez detained Mr. Applewhaite and escorted him outside the West Entrance/Valet area. While HPD Officers escorted Mr. Applewhaite out of the West Casino doors, I cashed out his $ 3.00 voucher from the mentioned Blackjack table and cashed it out at TRU #6. I returned Mr. Applewhaite's $ 3.00 and placed it on top of the HPD vehicle aside his belongings as he was being searched by HPD. Shortly after, Off-site HPD Officer L. Villoch arrived and took over the scene. On-site HPD Officer Quinteros explained to Mr. Applewhaite that he was being arrested for violating his trespass order. Mr. Applewhaite understood, and he was cooperative. Mr. Applewhaite was transported to Turner Guilford Knight Correctional Facility. Nothing Further.

Supplement, Same Case # For previous past Trespass and today's Arrest.
Case # 2024-029431
L. Villoch

Executive Brief: Subject, Samuel J. Applewhaite was previously trespassed from the property for violation of permanent exclusion for panhandling and disorderly conduct (RE: IR #2026). Mr. Applewhaite was arrested for violation of a trespass order.

Participants Involved:

Personnel

Full Name:	Fernandez, Andres	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	Security
Date Of Birth:			
Full Name:	Benvenga, Nicholas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Applewhaite, Samuel J	Company:	
Role:	Subject		
Date Of Birth:			
Address:	2905 NW 10th ave, Miami, Florida, 33145, United States of America		
Contact Info:			

Reporting Party:

Supervisor:

Reporting Party:

Supervisor:

Media Title
Surveillance

Original Filename
UploadedFile_56323233-ffb7-493a-9ae4-3056970b87af.jpg

Date Attached
5/10/2025 9:28:46 AM

Attached By
nbenvenga

Type
JPG

Size
400856

Media Title
2

Original Filename
UploadedFile_416808ce-3a2f-4f3a-8acd-84d148d70b54.jpg

Date Attached
5/10/2025 6:14:39 AM

Attached By
nbenvenga

Type
JPG

Size
933517

Media Title
Surveillance

Original Filename
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Date Attached
5/10/2025 9:29:04 AM

Attached By
nbenvenga

Type
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Size
198779

Media Title
Off-Site HPD

Original Filename
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Date Attached
5/10/2025 6:15:35 AM

Attached By
nbenvenga

Type
JPG

Size
354485

Media Title
Slot Machine

Original Filename
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Date Attached
5/10/2025 6:52:08 AM

Attached By
nbenvenga

Type
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Size
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Media Title
6

Original Filename
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Date Attached
5/10/2025 6:16:26 AM

Attached By
nbenvenga

Type
JPG

Size
705561

Media Title
Surveillance

Original Filename
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Date Attached
5/10/2025 9:28:21 AM

Attached By
nbenvenga

Type
JPG

Size
349417

Media Title
Subject

Original Filename
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Date Attached
5/10/2025 6:14:30 AM

Attached By
nbenvenga

Type
JPG

Size
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Media Title
Veteran ID

Original Filename
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Date Attached
5/10/2025 6:16:39 AM

Attached By
nbenvenga

Type
JPG

Size
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Media Title
3

Original Filename
UploadedFile_ac5eb876-e766-46b9-9c07-822f414c9aad.jpg

Date Attached
5/10/2025 6:14:50 AM

Attached By
nbenvenga

Type
JPG

Size
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Media Title
Case Card

Original Filename
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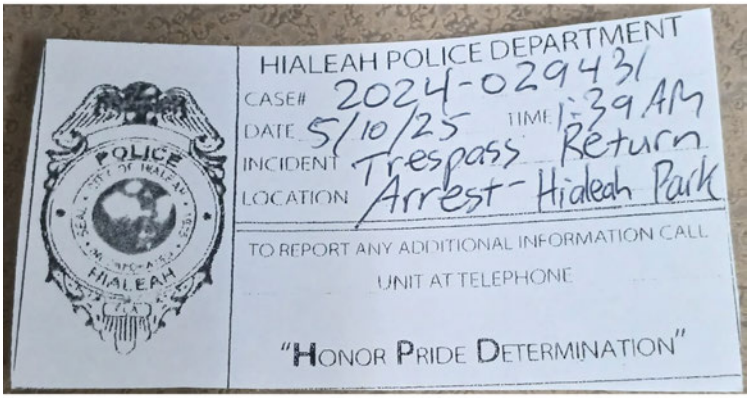
Date Attached
5/10/2025 6:32:24 AM

Attached By
nbenvenga

Type
JPG

Size
556609



Media Title
4

Original Filename
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Date Attached
5/10/2025 6:15:12 AM

Attached By
nbenvenga

Type
JPG

Size
586317

Media Title

Exclusion Form

Original Filename

UploadedFile_1c0f9659-b886-429d-9150-0d7801ca70ab.jpg

Date Attached

5/10/2025 6:32:50 AM

Attached By

nbenvenga

Type

JPG

Size

734858

THE CASINO @ DANIA BEACH

Security Department

The Casino @ Dania Beach - 301 E. Dania Beach Blvd
(954) 920-1511 - www.casinodaniabeach.com

EXC-000000287 - Patron - Permanent DBPR Exclusion - Reported 01/06/2017 20:39

Author: Jason Landau
Report Number: EXC-000000287
Start Time: 01/06/2017 20:39
End Time: 01/06/2017 21:42
Report Group: Exclusion Reports
Report Type: Patron - Permanent DBPR Exclusion
Note: PanHandling / asked a guest for 2.00 for the Bus
Location / Origin: Jai-Alai Entrance

Person

Name: Samuel Applewhaite
Alias:
Gender: Male
Eye color: Brown
Hair color: Black
Height: 6'02" Inches
Weight: 250 Pounds
DOB: [redacted]
Keywords: Permanent
Comments: Guest was very Rude, Was explained a few times what he did wrong. Did not comply

[redacted]

Narrative

Author: Jason Landau
Created: 01/06/2017 20:39

On Friday December 6th 2016, at approx. 8:15pm, Security Supervisor Jason Landau and Security Agent Jerry Cuellar met with players club supervisor Maria Romero near the Northeast entrance to speak with a p0atron panhandling on the casino floor. Patron who identified as Mr. Samuel Applewhaite was escorted to the security office where he was given a Permanent Exclusion for his actions. S/S Landau stated to Mr. Applewhaite, if he returns on the property, will be charged with trespassing. No other information was given at this time.

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

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

PROPERTY RECEIPT

Complaint # _____ Date 6/26/25 Lab # _____

Item No.	Quantity	Description
N/A	1	USB for 6/24/25 Magic City Apple White

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Marcell Saenz 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. Angeanet Hankins Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

MAGIC CITY CASINO

Evidence Receipt

Date 6/25/25

Time 12:35

Received By: Name Anjeanet Hankins Title Investigator

Signature Anjeanet Hankins

Print

Description (1) USB with report # 2503727 Trespassing

Supervisor Marcell Saenz Employee # 2776

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Brandon Alan Johnson Case No. 2025-051874; Default Final Order
Date:	August 21, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Brandon Alan Johnson (Respondent) from all licensed pari-mutuel 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 facilities in the state of Florida.

Relevant Facts

On January 3 and February 2, 2025, Respondent was present on the property of Bonita-Ft. Myers Corporation Wholly Owned Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room ("Bonita Springs Poker Room").[1] On February 2, 2025, Respondent was ejected from Bonita Springs Poker Room[2] Based on Respondent's ejection from Bonita Springs Poker Room, the Division filed an Administrative Complaint on August 19, 2025, seeking his exclusion from all licensed pari-mutuel 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 July 20, July 27, August 3, and August 10, 2026. Respondent did not respond to the notice.

[1] Bonita-Ft. Myers Corporation Wholly Owned Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

[2] Pari-mutuel permitholders have the right to exclude patrons. §§ 550.0251(6), Fla. Stat.

Analysis

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

Section 550.0251(6) 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 […]"

Therefore, Respondent's ejection from Bonita Springs Poker Room, a licensed pari-mutuel facility in this state, subjects him to permanent exclusion from all licensed pari-mutuel facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Brandon Alan Johnson, from all licensed pari-mutuel 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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500622
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104896

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), Florida Statutes.
BRANDON ALAN JOHNSON
4916 SHERRY ST. UNIT 1 FT. MYERS, FL. 33905
CASE NO.: 2025-051874
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 Monday, August 17, 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.

104896

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), Florida Statutes.
BRANDON ALAN JOHNSON
4916 SHERRY ST. UNIT 1 FT. MYERS, FL. 33905
CASE NO.: 2025-051874

LICENSE NO.: N/A

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VERIFIED RETURN OF NON-SERVICE

State of Florida | **County of Florida Gaming Control Comissi** | **Div. of Pari-Mutuel Wagering Court**

Case Number: 2025-051874

VPS2026001549

Plaintiff: **FLORIDA GAMING CONTROL COMMISSION**
vs.
Defendant: **Brandon Alan Johnson**

For:
Emily A. Alvarado
Florida Gaming Control Commission
4070 Esplanade Way
Suite 250
Tallahassee, FL 32399

Received by Vause's Process Service on the 25th day of February, 2026 at 9:25 am to be served on **Brandon Alan Johnson, 4916 Sheery Street, Unit 1, Fort Myers,, FL 33905**.

I, Edwin Cintron, do hereby affirm that on the **7th day of March, 2026** at **11:57 am, I:**

NON-SERVED the **LETTER, ADMINISTRATIVE COMPLAINT, NOTICE OF RIGHTS TO REQUEST A HEARING , ELECTION OF RIGHTS** upon **Brandon Alan Johnson** at an address of: **4916 Sheery Street, Unit 1, Fort Myers,, FL 33905** because all reasonable inquires suggest the defendant moved.

Additional Information pertaining to this Service:
2/26/2026 12:40 pm Attempted service at 4916 Sheery Street Unit 1, Fort Myers,, FL 33905, Location is a duplex, no answer at either unit, neither unit has a unit number, van ([redacted]) and Ford ([redacted] out front.
3[redacted]6 pm Attempted service at 4916 Sheery Street Unit 1, Fort Myers,, FL 33905, no answer, previous vehicles present, also p/u [redacted]) in the backyard, next attempt will be early AM or Saturday.
3/7/2026 11:57 am Attempted service at 4916 Sheery Street Unit 1, Fort Myers,, FL 33905, spoke to the tenants, the Hernandez family, advised the defendant rented the unit next door, but moved years ago. The unit is currently vacant.

I certify that I am over the age of 18, have no interest in the above action, and I am a Certified Process Server, appointed by the Chief Judge, in good standing, in the Twentieth Judicial Circuit of Florida, in which the process was served. Signed in the State of **FLORIDA**. **"Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true." F.S. 92.525.** Notary not required.

Edwin Cintron
CPS #90021

Vause's Process Service
Post Office Box 1777
Tallahassee, FL 32302-1777
(850) 656-2605

Our Job Serial Number: VPS-2026001549

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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

[redacted]

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!

Florida Gaming Control Commission
flgaming.gov

Tyrell D. Smith
Investigations Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-658-3608 Cell
954-202-3900 FAX
Email: tyrell.smith@flgaming.gov

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

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

From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: 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, [redacted]**
- **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

Florida Gaming Control Commission
flgaming.gov

Mrs. Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-536-8712
Fax: (850) 536-8709

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

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

August 21, 2025

Brandon Alan Johnson
4916 Sherry Street, Unit 1
Fort Myers, Florida, 33905

Case No.: **2025-051874**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Brandon Alan Johnson:

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/ Joseph Call
Joseph Call
Senior Attorney
850-794-8122

Enclosures: Administrative Complaint and Election of Rights Form

8/19/2025

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.: 2025-051874

BRANDON ALAN JOHNSON,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Brandon Alan Johnson ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 4916 Sherry Street, Unit 1, Fort Myers, Florida, 33905.

3. At all times material hereto, Bonita-Ft. Myers Corporation Wholly Owned Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, and cardroom operations, in the state of Florida.

4. On or about January 3, 2025 and February 2, 2025, Respondent was present on the property of Bonita Springs Poker Room.

5. On February 2, 2025, Respondent was issued a trespass warning to not return to Bonita Springs Poker Room.

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. <u>The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state</u> or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

7. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes based on his trespass warning from Bonita Springs Poker Room on February 2, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-051874 is signed this 14th day of August 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: 850-794-8122
Facsimile: +1 (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. BRANDON ALAN JOHNSON **CASE NO.: 2025-051874**

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	

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Brandon Alan Johnson
4916 Sherry Street, Unit 1
Fort Myers, Florida, 33905
Ac-2025051874-OGC

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Delivered, Front Desk/Reception/Mail Room

TALLAHASSEE, FL 32301
October 6, 2025 11:08 AM

Available for Pickup

TALLAHASSEE
2800 S ADAMS ST
TALLAHASSEE FL 32301-9998
Mon 8:00 AM-10:30 AM
Tue-Fri 8:30 AM-10:00 AM
October 3, 2025 1:01 PM

Out for Delivery

TALLAHASSEE, FL 32301
October 3, 2025 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301

October 3, 2025 5:53 AM

Arrived at USPS Facility
TALLAHASSEE FL DISTRIBUTION CENTER
September 27, 2025 8:26 PM

Arrived at USPS Facility
GAINESVILLE FL DISTRIBUTION CENTER
September 17, 2025 10:34 PM

Forwarded
FORT MYERS, FL
September 16, 2025 3:33 PM

Arrived at USPS Facility
FORT MYERS FL DISTRIBUTION CENTER
September 13, 2025 7:19 AM

Arrived at USPS Facility
JACKSONVILLE FL DISTRIBUTION CENTER
September 11, 2025 6:01 PM

Departed Post Office
TALLAHASSEE, FL 32311
September 10, 2025 6:00 PM

USPS in possession of item
TALLAHASSEE, FL 32311
September 10, 2025 1:42 PM

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Fort Myers, Florida, 33905
AC-2025051874-OGC

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Delivered, To Original Sender

TALLAHASSEE, FL 32301
October 2, 2025 10:39 AM

Out for Delivery

TALLAHASSEE, FL 32301
October 2, 2025 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
October 2, 2025 4:57 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
September 23, 2025 7:12 PM

Unclaimed/Being Returned to Sender

FORT MYERS, FL 33905

September 19, 2025 11:18 AM

Reminder to Schedule Redelivery of your item

September 8, 2025

Available for Pickup

TICE
4585 PALM BEACH BLVD
FORT MYERS FL 33905-3510
Mon-Fri 9:00 AM-5:00 PM
Sat 9:00 AM-12:00 PM
September 4, 2025 8:44 AM

Notice Left (No Authorized Recipient Available)

FORT MYERS, FL 33905
September 3, 2025 12:51 PM

Delivery Delay, Animal Interference

FORT MYERS, FL 33905
September 2, 2025 5:36 PM

Out for Delivery

FORT MYERS, FL 33905
September 2, 2025 7:42 AM

Arrived at Post Office

FORT MYERS, FL 33905
September 2, 2025 7:31 AM

Arrived at USPS Facility

FORT MYERS FL DISTRIBUTION CENTER
August 30, 2025 1:00 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
August 27, 2025 6:09 PM

Departed Post Office

TALLAHASSEE, FL 32311
August 26, 2025 6:34 PM

USPS in possession of item

TALLAHASSEE, FL 32311
August 26, 2025 1:30 PM

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Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**08/13/2025**
Complaint #	**2025051874**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**JOHNSON, BRANDON ALAN**	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	**02/02/2025**
Region	**SR - Southern Region**	Received	**07/11/2025**
Reference	**550.0251(6)**		
Entered	**07/11/2025**	Entered By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Summary

142 - BONITA-FORT MYERS CORPORATION - 550.0251(6) VIOLATION(S) F.S. SPECIFIC RULE - On September 13, 2024, a Bonita Springs Poker Room (BSPR) female employee exited the facility. As she was walking to her vehicle a black male subject, (later identified as Brian JOHNSON) occupying a white pickup truck, drove alongside her and offered her $300 dollars for oral sex. The employee was able to run to her car and the subject left the area. Another female employee was also approached by a B/M subject described as JOHNSON. On that occasion, JOHNSON also attempted to lure her into his vehicle by offering her money for sex. After each encounter, the subject then quickly leaves the facility each time prior to security arrival. Over a 3-month period, the subject was spotted in the facility parking lot, and each time he was able to leave prior to Security contact. On January 3, 2025, a B/M subject in a white pickup, described as JOHNSON was parked in the lot adjacent to Sports Challenge America (SCA) and appears to be masturbating. JOHNSON then entered SCA and offers a female bartender $200 for sex. JOHNSON then left the facility. On February 2, 2025, JOHNSON was observed in his vehicle at the facility, Lee County Sheriff's Office deputies responded, and they were able to positively identify JOHNSON and issue a Trespass Warning. C/N 25-0599439. After a BSPR management review of the incident, Johnson is permanently excluded from the facility. Due to the nature of the incident, it is recommended that JOHNSON be permanently excluded from all Slot Machine licensed and PMW facilities in the State of Florida.

Updated **08/14/2025 09:12:00** By **jhodge**

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Florida Gaming Control Commission

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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **SOUTHERN**	Date of Complaint: **July 11, 2025**	Case Number: **2025 05 1874**

Respondent:	Complainant:
JOHNSON, BRANDON ALAN **4916 SHERRY ST. UNIT 1** **FT. MYERS, FL. 33905**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE #165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	**Profession:**	**Report Date:**
N/A / 1098	**Patron**	**July 22, 2025**

Period of Investigation:	**Type of Report:**
July 11, 2025 - July 22, 2025	**FINAL**

Alleged Violation: FSS 550.0251(6) Powers and duties of the Florida Gaming Control Commission. — In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

Synopsis: On various occasions, commencing on September 13, 2024, Bonita Springs Poker Room (BSPR) female employees were solicited by a black male subject, (later identified as Brandon **JOHNSON**) occupying a white pickup truck, offering them money in exchange for sex while in the parking lot of the facility.

Over several months, the subject was spotted in the facility parking lot. He also attempted to lure females into his vehicle, and each time he was able to leave prior to Security contact.

On February 2, 2025, **JOHNSON** was observed in his vehicle, and a Lee County Sheriff's Office (LCSO) Deputy conducted a traffic stop to ascertain his identity.

Once he was identified and due to the reported incidents**, JOHNSON** was issued a Trespass Warning and advised not to return to the facility, or he would be subject to arrest.

Related Case(s):

Investigations Specialist II / Date:	Investigations Manager / Date:
[redacted] Lisa Vila / July 22, 2025	Tyrell Smith / July 23, 2025

Chief of Investigations / Date

Bradford D. Jones / August 13, 2025

CONTINUATION

During a facility visit on January 8, 2025, at the Bonita Springs Poker Room (BSPR) I met with Ken Jones, Director of Security. Jones advised me about several recent unusual situations that occurred in the parking lot of the facility. It was reported by multiple BSPR female employees, that when they were in the facility parking lot, an unknown male occupying a white pickup truck, would drive alongside them and offer them money for sex.

At that juncture, Jones had no additional information on the subject but mentioned that a similar situation occurred in September of 2024, where two female employees were also solicited for sex. The subject in that situation also was driving a white pickup truck and was described as a Black male, in his 30's, with a receding hairline, and stocky build.

I requested copies of all reports involving the same subject, including September 13, 2024, and the most recent incident from January 3, 2025 **(EXHIBIT # 1)**.

<u>BSPR case # 24-113 09/12/24</u>

On September 12, 2024, at 10:30 p.m. a female employee was walking across the parking lot and was approached by the subject driving a white pickup truck. The subject pulled up alongside of her, and the employee asked him if he needed assistance and he replied, "I love redheads".

The subject then asked her to get in his truck and repeatedly told her he "loved the smell of fish." The employee started screaming at him and told him that there were surveillance cameras in the parking lot, which caused the subject to flee the parking lot onto Racetrack Road.

On July 12, 2025, this Investigator was able to confirm the details of this incident with BSPR employee Suzanne Wedlock, who verified her written statement. Wedlock feared that the subject would become more aggressive in his actions. Wedlock further advised she spoke to the off-duty LCSO Deputy that evening and expressed her concerns. LCSO did not file a report related to the incident.

On the same evening of September 12, 2024, approximately an hour after Wedlock's encounter, another female employee, Mutuels Teller, Norma Velasquez was exiting the facility and while walking to her car, she was approached by the same individual. He drove alongside her and stated he always wanted a "Mexican girl", and he would give her $300 for oral sex. The employee then rushed to her car and the subject left the area.

<u>BSPR case # 25-001 01/03/25</u>

On this incident date, at approximately 10:00 p.m., a subject matching the same [September 12, 2024] description was observed in the parking lot. The subject parked his vehicle near the pickleball courts at the Sports Challenge of America (SCA) section of the facility. Upon reviewing the surveillance footage, the subject appeared to be masturbating. He then entered the bar at SCA and propositioned a bartender by offering her $200 for sex. No video footage of this incident was retained.

Information regarding these incidents, including a physical description of the subject and his vehicle, was disseminated to BSPR Security and cardroom staff.

BSPR case # 25-024 02/02/25

On February 2, 2025, at approximately 10:00 p.m. a female BSPR employee was returning from her break, crossing the street from Racetrack Road. She observed a white pickup truck driving behind her; the subject rolled down his window and stated, "I'll give you $100 dollars. She ignored his relentless attempts to get her attention as she made her way back to the cardroom to seek safety.

A few hours later, at 1:17 a.m., on February 3, 2025, LCSO Deputy Daniel Fase, while working in an off-duty capacity at the cardroom, observed a white pickup truck matching the description of the vehicle harassing the female employees. Deputy Fase alerted BSPR Security and then conducted a traffic stop. The individual provided his driver's license, identifying him as Brandon Alan **JOHNSON** DOB [redacted] **JOHNSON** was operating a 2018 White Toyota Tacoma pickup truck bearing Florida tag number [redacted] Subsequently, **JOHNSON** was issued a Trespass Warning by Deputy Fase and told not to return to the Cardroom.

On July 14, 2025, this Investigator contacted Deputy Fase who verified the information in his Trespass Warning Report, case # 25-059439**. (EXHIBIT # 3).** Deputy Fase was familiar with the situation so when he spotted the vehicle he took immediate action.

When Deputy Fase questioned **JOHNSON** about his behavior engaging the females at BSPR, he replied "I am just looking for a girlfriend." Deputy Fase warned **JOHNSON** that his behavior was inappropriate, and it was at the very least menacing to the women involved. Deputy Fase advised he conducted a records check on **JOHNSON** and verified there were no open warrants in **JOHNSON's** name. Deputy Fase also disclosed **JOHNSON** had a criminal past, for Drug Possession and traffic related offenses. Deputy Fase advised there were no other locations or incidents reporting the same details nor subject a match in Lee County.

Director Jones provided video coverage of the subject driving in his Toyota pickup truck in the parking lot, however, there is no footage where the subject's image is captured **(EXHIBIT # 2).**

A records check using the Comprehensive Case Information System (CCIS) on **JOHNSON** revealed a drug charge[1], a dropped Domestic Violence charge and traffic related charges **(EXHIBIT #5).**

Conclusion: Due to the nature of the incidents, it is recommended that **JOHNSON** be permanently excluded from all PMW and slot machine facilities licensed in the State of Florida.

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

[1] ***This arrest occurred on February 25, 2025 and was initiated by calls to police concerning and individual (JOHNSON) in the same vehicle used in the BSPR incidents, acting suspiciously while parked in the parking lot of a 7-11 convenience store. JOHNSON was apprehended after a brief vehicle pursuit <u>during which</u> (as per the arresting officer's report) he was smoking a crack pipe.***

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INCIDENT REPORT

Report # 24-113	Occurred: Date: 9/13/24	Time: 2320
Type of Incident: HARASSMENT	Location: EMPLOYEE PARKING LOT	
Name: [redacted]	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: [X] Employee [ ] Patron [ ] Vendor	Involvement: [X] RP/V [ ] Witness [ ] Suspect	
Phone: [redacted]	Other:	
Name: [redacted]	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: [X] Employee [ ] Patron [ ] Vendor	Involvement: [X] RP/V [ ] Witness [ ] Suspect	
Phone: [redacted] Type:	Other:	
Name:	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: [ ] Employee [ ] Patron [ ] Vendor	Involvement: [ ] RP/V [ ] Witness [ ] Suspect	
Phone: Type:	Other:	
Alcohol Involved? [ ] Yes [X] No	Ejected? [ ] Yes [X] No	Trespass Warning? [ ] Yes [X] No
Law Enforcement involved? [ ] Yes [X] No	Officer:	Report#

Synopsis: At roughly 1200 today (9/14) mutuels teller [redacted] approached me in the lobby to report that last night at 2320 a white pick up pulled up abngside her as she exited the employee entrance in the parking lot and propositioned her. The driver was a black male. [redacted] claimed the male driver offered her $300 for oral sex and that he said he wanted a "Mexican girl." She rushed to her car and the driver left. SCA [redacted] was also approached by the Same individual last night. She was also Propositioned per her witness statement. Driver attempted to get both employees to get in his vehicle in a sexually suggestive manner. Video is being saved. See witness Statements

Agent's Signature: [signature] Date: 9/14/24 Reviewed by: IM

EXHIBIT # 1
PAGE # 1

09/08/20 kcj

WITNESS STATEMENT

Rpt# 24-113	Date: 9/13/24	Time: 10:37pm	Location: Parking lot near SCA / Poker room employee parking

NOTE: The purpose of this form is to assist with determining the facts surrounding an incident. Please be as detailed as possible. Use additional pages if needed.

My Name is: [redacted]

My phone # is: [redacted]

When did this incident take place? (date): 9/13/24

at approximately (time): 10:37 pm

Where did this take place? Parking lot near poker room employee parking

What were you doing a when the incident took place? I was walking to the ashtray to have a cigarette

Who else was involved?

Describe, in detail, what happened:

As I was walking across the parking lot to the area where the ashtrays were, I was approached by a black male approximately middle aged in a white pick up truck. He said "excuse me miss?" I walked toward the truck and said "Hi, how can I help you?" He starting rambling saying I love red heads, get in my truck, get in my car, I love the smell of fish in my car, get in my car, I love the smell of fish, get in my truck. I started screaming at him that he was on camera, there are cameras everywhere and he again starting saying I love red heads, I love the smell of fish in my car. Get in my car, get in my truck.

Signature of Witness: **Date:**

I walked backwards and he drove away as I watched him drive all the way the parking lot onto racetrack road.

08/16/22 kcj

EXHIBIT # 1

PAGE # 2

WITNESS STATEMENT

Rpt# 24-113	Date: 9/13/24	Time: 11:20 PM	Location: Parking lot

NOTE: The purpose of this form is to assist with determining the facts surrounding an incident. Please be as detailed as possible. Use additional pages if needed.

My Name is: [redacted] **My phone # is:** [redacted]

When did this incident take place? (date): 9/13/24 **at approximately (time):** 11:20.

Where did this take place? Pankutit

What were you doing a when the incident took place? Leaving work

Who else was involved? N/a

Describe, in detail, what happened:

11:20 PM Last Night I see white. Truck Came To the Parking lot Ask me I Have Pay me $300 Sex - Oral. Say He want mexican Girl.

I Run To my Car He Left

Signature of Witness: **Date:**

EXHIBIT # 1
PAGE # 3

08/16/22 kcj

Incident Report

Report # 25-001	Occurred: Date: 01-03-25	Time: 1959
Type of Incident: Public Indecency	Location: SCA Tee'd Up	

Name: [redacted]	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: ☐ Employee ☐ Patron ☒ Vendor	Involvement: ☒ RP/V ☐ Witness ☐ Suspect	
Phone:	Other:	

Name:	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: ☐ Employee ☐ Patron ☐ Vendor	Involvement: ☐ RP/V ☐ Witness ☐ Suspect	
Phone:	Other:	

Name:	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: ☐ Employee ☐ Patron ☐ Vendor	Involvement: ☐ RP/V ☐ Witness ☐ Suspect	
Phone:	Other:	

Alcohol Involved? ☐ Yes ☒ No	Ejected? ☐ Yes ☒ No	Trespass Warning? ☐ Yes ☒ No
Law Enforcement involved? ☐ Yes ☒ No	Officer:	Report#

Synopsis:

On 01-03-25 just prior to 2000, the suspect described in the Attempted Abduction on 09-13-24, report # 24-113, was seen in the parking lot. The suspect parked his vehicle near the Pickle ball Courts at SCA where he appears to masturbate. He then cruises the parking lot for approximately 30 minutes. He then returns to SCA just prior to 2200 and parks his truck, exits the vehicle and enters Tee'd Up. He allegedly propositions the bartender [redacted] for sex, offering her $200.00.

The suspect is a black male, 32-38 years of age, very close cut hair and balding, stocky build and was wearing all black with a pair of black Nike shoes with a white swoosh.

Agent's Signature:	Date: 01-04-25	Reviewed by:

09/08/20 kcj

EXHIBIT # 1
PAGE # 4

INCIDENT REPORT

Report # 25-024	Occurred: Date: 02/02/25	Time: 1:17AM
Type of Incident: Public Indecency Tri.	Location: Parking lot	

Name: Brandon Alan Johnson	SSN:	DOB: 05/16/1983
Address: 4916 Sherry St unit 1	City/State/Zip Ft Myers, FL 33905	
Affiliation: ☐ Employee ☑ Patron ☐ Vendor	Involvement: ☐ RP/V ☐ Witness ☑ Suspect	
Phone: Type:	Other:	

Name: Rowan Taber-Richardson	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: ☐ Employee ☐ Patron ☑ Vendor	Involvement: ☑ RP/V ☐ Witness ☐ Suspect	
Phone: Type:	Other:	

Name:	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: ☐ Employee ☐ Patron ☐ Vendor	Involvement: ☐ RP/V ☐ Witness ☐ Suspect	
Phone: Type:	Other:	

Alcohol Involved? ☐ Yes ☑ No	Ejected? ☑ Yes ☐ No	Trespass Warning? ☑ Yes ☐ No
Law Enforcement involved? ☑ Yes ☐ No	Officer: Daniel Fase	Report# 25-059439

Synopsis: LCSO Fase let security know over the radio there has been a potential sighting of the white truck that has been terrorizing female staff. LCSO Fase pulled over the vehicle and told Mr. Johnson that he was to be trespassed from the property. It should also be noted that Mr Johnson was on the property trying to solicit a female banker less than 4 hours prior to him reappearing and getting pulled over by LCSO Fase.

Agent's Signature: Luis De Leon Date: 02/02/25 Reviewed by: [illegible]

09/08/20 kcj

EXHIBIT # 1
PAGE # 5

WITNESS STATEMENT

Rpt# 25-024	Date: 2/1/25	Time:	Location:

NOTE: The purpose of this form is to assist with determining the facts surrounding an incident. Please be as detailed as possible. Use additional pages if needed.

My Name is: [redacted] **My phone # is:**

When did this incident take place? (date): 2/1/25 **at approximately (time):** 10:00 pm

Where did this take place? Sidewalk parallel to Race Trac

What were you doing a when the incident took place?

walking from the Poker Room to Race Track

Who else was involved?

Just me

Describe, in detail, what happened:

On my break I walked over to racetrac and as I was crossing the street a white truck slowly started driving behind me and rolled down his window saying "hey miss" I ignored him and he continued to try and get my attention, then yelled that he would give me $100, did not say what for, but continued to move his truck closer to the sidewalk. When I got to racetrac he was still yelling at me I quickly went inside and I did not see him when I went back to the poker room.

[redacted]

Signature of Witness: **Date:** 2/1/25

08/16/22 kcj

EXHIBIT # 1
PAGE # 4

INCIDENT REPORT CONTINUATION

Report #25-024

[redacted]

Signature: Izaias Matos

Date: 02-02-25

EXHIBIT # 1
PAGE # 7

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

PROPERTY RECEIPT

Complaint # 2025 051874 Date July 13, 2025 Lab #

Item No.	Quantity	Description
1	1	Johnson – footage of vehicle white p/u parking lot BSPR.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Ken Jones Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Lisa Vila Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature Date

Received by: Date:
Received by: Date:
Received by: Date:

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT #
PAGE # 1

TRESPASS WARNING AGENCY COPY

AGENCY INFORMATION

AGENCY NAME	AGENCY ADDRESS	AGENCY CITY
LEE COUNTY SHERIFFS OFFICE	14750 SIX MILE CYPRESS PARKWAY	FORT MYERS

AGENCY COUNTY	AGENCY STATE	AGENCY ZIP CODE	AGENCY PHONE	OTHER AGENCY DETAILS
LEE	FL	33912-4406	(239) 477-1200	

TRESPASS INFORMATION

DATE	TIME	CASE NUMBER	OFFENSE NUMBER	VALID FOR?	MODE OF TRAVEL
02/02/2025	01:27 AM	25-059439	25T021442	PERMANENT	VEHICLE

TRESPASS LOCATION

BUSINESS OR GOVT.	BUSINESS NAME	FIRST NAME	MIDDLE NAME	LAST NAME	SUFFIX	DOB
☑	BONITA SPRINGS POKER ROOM	IZAIAS		MATOS		[redacted]

CURRENT ADDRESS (Number and Street)	CITY	STATE	ZIP CODE	PHONE NUMBER	TITLE
28010 RACE TRACK RD	BONITA SPRINGS	FL	34135	(239) 949 3500	SECURITY

PERSON BEING WARNED

FIRST NAME	MIDDLE NAME	LAST NAME	SUFFIX	CURRENT ADDRESS (Number and Street)
BRANDON	ALAN	JOHNSON		4916 SHERRY ST UNIT 1

DRIVER LICENSE NUMBER	DL STATE	DL CLASS	DL EXPIRES	CITY	STATE	ZIP CODE
[redacted]	FL	E	[redacted]	FORT MYERS	FL	33905

DOB	RACE	SEX	HEIGHT	PHONE NUMBER	WEIGHT	BUILD	EYES	HAIR	STYLE	FACIAL
[redacted]	B	M	6' 01"		220 LB	MEDIUM	BRO	BLD	RECEDING	NO

NARRATIVE AND ADDITIONAL INFORMATION

VIOLATOR PICTURE

[redacted]

NARRATIVE

JOHNSON HAS BEEN OBSERVED SEVERAL TIMES OVER THE LAST 2 MONTHS IN THE PARKING LOT HARASSING FEMALES AND ASKING INAPPROPRIATE QUESTIONS. MANAGEMENT REQUESTS HE BE TRESPASSED FROM THE PROPERTY AND NOT TO RETURN. TRESPASS WAS ISSUED AND EXPLAINED TO JOHNSON INCLUDING THE WAY TO CONTEST THIS NOTICE. JOHNSON LEFT THE PROPERTY WITHOUT INCIDENT

REASON TRESPASSED

DISTURBING

VIOLATOR THUMB PRINT

VEHICLE INFORMATION

VEH. YR.	VEHICLE MAKE	VEHICLE MODEL	VEHICLE COLOR	VEHICLE TAG #	STATE	COMMENTS
2005	TOYT	TACOMA	WHI	[redacted]	FL	

REPORTING OFFICER AND SIGNATURES

	FIRST NAME	MIDDLE NAME	LAST NAME	SUFFIX	BADGE NO		
OFFICER'S	DANIEL	NULL	FASE		09034	☑ I certify that a copy of this Trespass Warning was made availableto the Violator listed above.	OFFICER'S SIGNATURE
OWNER	IZAIAS		MATOS	1:41 AM	2/2/2025	☑ I certify that a I have been given authority to request that this warning be issued.	OWNER/CUSTODIAN SIGNATURE
VIOLATOR	BRANDON	ALAN	JOHNSON	1:41 AM	2/2/2025	☑ I understand that if I return to this location I may be subject to arrest for trespassing.	VIOLATOR SIGNATURE

EXHIBIT # 3
PAGE # 1

BOLO!

The driver of the white Toyota Tacoma pickup, that tried to lure female employees into the truck, was identified by security, and trespassed by the Lee County Sheriffs Office, on 02-02-25. Even so, remain vigilant when in the lot. Please contact security immediately if the below individual, and/or his truck, are seen.

Call security at 239-949-3500

EXHIBIT # 3
PAGE # 2

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**20 Under Investigation**	Status Date	**07/11/2025**
Complaint #	**2025051874**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**JOHNSON, BRANDON ALAN**	Responsible	**Ivila - VILA, LISA**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**02/02/2025**
Region	**SR - Southern Region**	Received	**07/11/2025**
Reference	**550.0251(6)**		
Entered	**07/11/2025**	Entered By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Summary

142 - BONITA-FORT MYERS CORPORATION - 550.0251(6) VIOLATION(S) F.S. SPECIFIC RULE - On September 13, 2024, a Bonita Springs Poker Room (BSPR) female employee exited the facility. As she was walking to her vehicle a black male subject, (later identified as Brian JOHNSON) occupying a white pickup truck, drove alongside her and offered her $300 dollars for oral sex. The employee was able to run to her car and the subject left the area. Another female employee was also approached by a B/M subject described as JOHNSON. On that occasion, JOHNSON also attempted to lure her into his vehicle by offering her money for sex. After each encounter, the subject then quickly leaves the facility each time prior to security arrival. Over a 3-month period, the subject was spotted in the facility parking lot, and each time he was able to leave prior to Security contact. On January 3, 2025, a B/M subject in a white pickup, described as JOHNSON was parked in the lot adjacent to Sports Challenge America (SCA) and appears to be masturbating. JOHNSON then entered SCA and offers a female bartender $200 for sex. JOHNSON then left the facility. On February 2, 2025, JOHNSON was observed in his vehicle at the facility, Lee County Sheriff's Office deputies responded, and they were able to positively identify JOHNSON and issue a Trespass Warning. C/N 25-0599439. After a BSPR management review of the incident, Johnson is permanently excluded from the facility. Due to the nature of the incident, it is recommended that JOHNSON be permanently excluded from all Slot Machine licensed and PMW facilities in the State of Florida.

Updated **07/11/2025 15:26:41** By **jhodge**

EXHIBIT # 4
Pg. 1

Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT # 4
Pg. 2

Lisa Vila@fccc

[redacted]

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Jeffrey Dean Mersch Case No. 2025-058327; Default Final Order
Date:	August 25, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Jeffrey Dean Mersch (Respondent) from all licensed pari-mutuel 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 facilities in the state of Florida.

Relevant Facts

On July 1, 2025, Respondent was a patron of and was ejected from Bonita-Ft. Myers Corporation Wholly Owned Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room ("Bonita Springs Poker Room").[1] [2] Based on Respondent's ejection from Bonita Springs Poker Room, the Division filed an Administrative Complaint on September 23, 2025, seeking his exclusion from all licensed pari-mutuel 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 July 20, July 27, August 3, and August 10, 2026. Respondent did not respond to the notice.

Analysis

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

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[1] Bonita-Ft. Myers Corporation Wholly Owned Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

[2] Pari-mutuel permitholders have the right to exclude patrons. § 550.0251(6), 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 […]"

Therefore, Respondent's ejection from Bonita Springs Poker Room, a licensed pari-mutuel facility in this state, subjects him to permanent exclusion from all licensed pari-mutuel facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Jeffrey Dean Mersch, from all licensed pari-mutuel 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

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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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

LeAnne Rollins

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500622
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104928

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), Florida Statutes.
JEFFREY DEAN MERSCH
7630 BRISTOL CIRCLE NAPLES, FLORIDA 34120
CASE NO.: 2025-058327
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 Monday, August 17, 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.

104928

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), Florida Statutes.
JEFFREY DEAN MERSCH
7630 BRISTOL CIRCLE NAPLES, FLORIDA 34120
CASE NO.: 2025-058327

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 Monday, August 17, 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.

RETURN OF NON SERVICE

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

Case Number:
2025-058327

Petitioner:
FLORIDA GAMING CONTROL COMMISSION

V.

Respondent:
JEFFREY DEAN MERSCH

For:
JUSTIN HUNDERSMARCK
FLORIDA GAMING CONTROL COMMISSION
OFFICE OF THE GENERALCOMMISSION
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399-2202

Received by **Vause's Process Service, on the 25th day of February, 2026 at 9:03 a.m. to be served on Jeffery Dean Mersch at** the address of **7630 Bristol Circle, Naples, FL 34120.**

I, **Robert Arias being** duly sworn, depose and say that **on the 25th day of February, 2026 at 5:20 p.m. I Non Served Jeffery Dean Mersch a true copy of Letter, Administrative Complaint, Notice of Rights To Request A Hearing and Election of Rights at 7630 Bristol Circle, Naples, FL 34120 for reasons listed below.**

Additional information pertaining to this Service:
Subject does not live at this property, per tenant who lives at the above address. Denied when asked what his name is. White male approx 30's 5'9" 165 lbs. Per instructions; non serve.

I certify that I am over the age of 18, have no interest in the above action and am a Certified Process Server, in good standing, in the judicial circuit in which the process was not served. Under the Penalties of perjury, I declare that I have read the forgoing document and that the facts stated in it are true.

Robert Arias 03/13/2026

Robert Arias #208329
Certified Process Server
Island Eyes Investigative Services, Inc.
844 Bald Eagle Drive, #201
Marco Island, Florida 34145

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.: 2025-058327

JEFFREY DEAN MERSCH,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jeffrey Dean Mersch ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 7630 Bristol Circle, Naples, Florida 34120.

3. At all times material hereto, Bonita Springs Poker Room was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. On or about July 1, 2025, Respondent was a patron of and was ejected from Bonita Springs Poker Room.

5. On or about July 1, 2025, Respondent was permanently excluded from Bonita Springs Poker Room.

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

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

(Emphasis added).

7. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes, based on his ejection and/or his permanent exclusion from Bonita Springs Poker Room on or about July 1, 2025.

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

This Administrative Complaint for FGCC Case Number 2025-058327 is signed on the 8th day of September 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

September 23, 2025

Jeffrey Dean Mersch
7630 Bristol Circle
Naples, Florida 34120

Case No.: **2025-058327**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Jeffrey Dean Mersch:

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v JEFFREY DEAN MERSCH **CASE NO.: 2025-058327**

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	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

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Jeffrey Dean Mersch
7630 Bristol Circle
Naples, Florida 34120
AC-2025058327-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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TALLAHASSEE, FL 32301
December 2, 2025 10:39 AM

Out for Delivery

TALLAHASSEE, FL 32301
December 2, 2025 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
December 2, 2025 4:49 AM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
November 30, 2025 12:05 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER

November 29, 2025 6:27 PM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
November 27, 2025 6:03 PM

Unclaimed/Being Returned to Sender

NAPLES, FL 34116
November 21, 2025 10:54 AM

Available for Pickup

GOLDEN GATE CARRIER ANNEX
4080 15TH AVE SW
NAPLES FL 34116-5235
Mon-Sat 10:00 AM-3:00 PM
October 28, 2025 2:47 PM

Notice Left (No Authorized Recipient Available)

NAPLES, FL 34120
October 28, 2025 11:16 AM

Arrived at USPS Facility

FORT MYERS FL DISTRIBUTION CENTER
October 27, 2025 7:41 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
October 22, 2025 10:55 PM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
October 19, 2025 7:59 PM

Reminder to Schedule Redelivery of your item

October 4, 2025

Available for Pickup

GOLDEN GATE CARRIER ANNEX
4080 15TH AVE SW
NAPLES FL 34116-5235
Mon-Sat 10:00 AM-3:00 PM
September 29, 2025 3:13 PM

Notice Left (No Authorized Recipient Available)

NAPLES, FL 34120

September 29, 2025 12:05 PM

Arrived at USPS Facility

FORT MYERS FL DISTRIBUTION CENTER
September 28, 2025 9:20 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
September 26, 2025 6:50 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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7630 Bristol Circle
Naples, Florida 34120
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Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
December 1, 2025 10:45 AM

Out for Delivery

TALLAHASSEE, FL 32301
December 1, 2025 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
December 1, 2025 5:27 AM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
November 25, 2025 12:07 PM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER

November 23, 2025 11:52 PM

Unclaimed/Being Returned to Sender

NAPLES, FL 34116
November 10, 2025 1:42 PM

Reminder to Schedule Redelivery of your item

October 23, 2025

Available for Pickup

GOLDEN GATE CARRIER ANNEX
4080 15TH AVE SW
NAPLES FL 34116-5235
Mon-Sat 10:00 AM-3:00 PM
October 20, 2025 10:11 AM

Notice Left (No Authorized Recipient Available)

NAPLES, FL 34120
October 18, 2025 11:48 AM

Arrived at USPS Facility

FORT MYERS FL DISTRIBUTION CENTER
October 17, 2025 8:37 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
October 15, 2025 6:34 PM

Departed Post Office

TALLAHASSEE, FL 32311
October 14, 2025 6:11 PM

USPS in possession of item

TALLAHASSEE, FL 32311
October 14, 2025 5:07 PM

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11·10·25

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Jeffrey Dean Mersch
15215 Collier Blvd Suite #318
Naples, Florida 34120
AC-2025058327-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

ALERT: IMPACTS FROM SEVERE WEATHER IN THE MID-SOUTH REGION OF THE U.S. AND WI...

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Tracking Number:

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Delivered

Delivered, Front Desk/Reception/Mail Room

NAPLES, FL 34119
November 18, 2025 12:21 PM

Arrived at USPS Facility

FORT MYERS FL DISTRIBUTION CENTER
November 17, 2025 10:33 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
November 15, 2025 10:22 PM

Departed Post Office

TALLAHASSEE, FL 32311
November 13, 2025 6:25 PM

USPS in possession of item

TALLAHASSEE, FL 32311

November 13, 2025 2:02 PM

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Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**08/27/2025**
Complaint #	**2025058327**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**MERSCH, JEFFREY DEAN**	Responsible	**bjones - JONES, BRADFORD**

Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/01/2025**
Region	**SR - Southern Region**	Received	**08/07/2025**
Reference	**550.0251(6)**		
Entered	**08/07/2025**	Entered By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Summary **142 - BONITA-FORT MYERS CORPORATION - 550.0251(6) VIOLATION(S) F.S. SPECIFIC RULE ---- A patron was ejected for persistent disorderly conduct, erratic behavior, and using his cellular phone to record security officers and patrons in the poker room. During the incident, the patron, later identified as Jeffery MERSCH was playing at a table and appeared to be intoxicated. MERSCH then became involved in a verbal dispute with another player. The Floor Manager and Security were called over and at that time MERSCH was told he needed to leave the facility. The Lee County Sheriff Office, (LCSO) Deputy working in off duty capacity at the facility, (Deputy C. Linares) was notified of an unruly and highly intoxicated patron causing a disturbance inside the poker room. Deputy Linares observed MERSCH screaming at the floor supervisors and causing fellow guests to leave the area in fear. MERSCH was advised by Deputy Linares, he was officially trespassed and directed him outside. Subsequently, MERSCH attempted to reenter the property, demanding that he was owed money. Deputy Linares closed the door as MERSCH proceeded to aggressively bang on the glass door, demanding entry. MERSCH refused to comply and walked into the entryway of the facility. Deputy Linares then exited the property and attempted to redirect MERSCH back outside. Since MERSCH refused to comply and continued his aggressive actions, Deputy Linares then produced his agency-issued Taser and deployed one cartridge, striking MERSCH. Subsequently, MERSCH began to comply with Deputy Linares' order, and was taken into custody without further incident. MERSCH was treated at the scene by LCEMS and was booked by arresting Deputy T. Ketron, under LCSO case # 25-345240. Disorderly intoxication, Trespass and Obstruction. Due to the nature of the incident, it is recommended that MERSCH be permanently excluded from**

all Slot Machine licensed and PMW facilities in the State of Florida.

Updated **08/27/2025 13:50:29** By **jhodge**

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Florida Gaming Control Commission

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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 7, 2025**	**2025-05-8327**

Respondent:	Complainant:
MERSCH, JEFFREY DEAN **7630 BRISTOL CIRCLE** **NAPLES, FLORIDA 34120**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE #165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**Patron**	**September 24, 2025**

Period of Investigation:	Type of Report:
August 7, 2025 - August 18, 2025	**FINAL**

Alleged Violation: 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 July 1, 2025, Security was notified to respond to table #16 in the Bonita Springs Poker Room (BSPR) in reference to a verbal dispute between two patrons. A patron who was later identified as Jeffery **MERSCH** became involved in a verbal dispute with another player and as a result, **MERSCH (**who instigated the dispute) was told that he needed to leave the facility.

Lee County Sheriff Office, (LCSO) Deputy C. Linares, who was working in an off-duty capacity at the facility, was also notified and advised of an unruly, highly intoxicated patron causing a disturbance inside the poker room. Upon Deputy Linares' arrival to the poker floor, he observed **MERSCH** screaming at the Poker Floor Supervisors and causing fellow guests to leave the area in fear. **MERSCH** was advised by Deputy Linares that he was officially trespassed who directed **MERSCH** outside. **MERSCH** left, however, he attempted to re-enter the property, demanding that he was owed money. Deputy Linares closed the door as **MERSCH** proceeded to aggressively bang on the door glass, demanding re-entry. Due to **MERSCH'S** refusal to comply and his continued aggressive actions, Deputy Linares then produced his agency-issued Taser and deployed one cartridge, striking **MERSCH.** **MERSCH** was then taken into custody and charged with Disorderly Conduct.

Related Cases:

Investigations Specialist II / Date :	Investigations Manager / Date:
Lisa Vila / 08/18/2025	Tyrell Smith / August 19, 2025
te 27, 2025	

CONTINUATION

CONTINUATION

On Friday August 8, 2025, this Investigator responded to BSPR and met with Security Director Ken Jones, who advised me of the incident and stated the following:

On July 1, 2025, a patron was causing a disturbance in the cardroom. The patron who was later identified as Jeffery **MERSCH**, was ejected for persistent disorderly conduct. BSPR Security was called by Poker Manager B. Davis to escort **MERSCH** out of the facility. **MERSCH** refused to leave the facility, therefore, Lee County Sheriff's Office Deputy C. Linares, who was assigned to BSPR in extra duty capacity, was called and responded to the cardroom. The incident is documented in BSPR case #25-110**.** The report also contains witness statements indicating that **MERSCH** was actively challenging another patron to a fight **(EXHIBIT #1).**

When Deputy Linares arrived, he observed **MERSCH** screaming at the Cardroom Supervisors and causing fellow patrons to leave the area in fear. Deputy Linares intervened and informed **MERSCH** that due to his actions and demeanor, he was no longer welcome on the property and that he had been officially trespassed. Deputy Linares then escorted **MERSCH** outside.

Once outside, **MERSCH** continuously pounded on the entrance doors attempting to re-enter the facility. At one point, as a BSPR employee was exiting the building, **MERSCH** yanked the door open and attempted to enter the facility after he had been trespassed by Deputy Linares. **MERSCH** continued his aggressive behavior, while ignoring commands from the Deputy.

Deputy Linares continued to warn **MERSCH** that he was no longer allowed to enter the facility, however**, MERSCH** continued to bang on the door demanding entry so that he could recover money he claimed the facility owed him. When confronted by Deputy Linares, **MERSCH** took out his cell phone and began recording by pointing his phone in the Deputy's direction.

Because **MERSCH** refused to comply and continued his aggressive actions, Deputy Linares attempted to take **MERSCH** into custody. However, **MERSCH** resisted and tried to prevent Deputy Linares' efforts to place him under arrest. Deputy Linares produced his agency-issued Taser deploying one cartridge, striking **MERSCH**. Subsequently, **MERSCH** began to comply with Deputy Linares' orders, and was taken into custody.

On Friday August 8, 2025, I received a copy of the surveillance video of the incident from BSPR. The footage captures both **MERSCH'S** actions in the cardroom and his interactions with Deputy Linares. The surveillance footage was uploaded into SharePoint. The Property Receipt is attached and assigned as (**EXHIBIT # 2).**

On Monday August 11, 2025, I requested the related law enforcement reports via the LCSO records request portal. According to documents received from the agency Public Information Office, a second LCSO Deputy, J. Ketron, responded to a request for assistance at the Bonita Springs Poker Room. Upon arrival, Deputy Ketron made contact with Deputy Linares, who advised that he had detained a subject identified as Jeffrey Dean **MERSCH** (W/M DOB [redacted]). Deputy Linares advised he had taken **MERSCH** into custody due to his aggressive behavior upon being trespassed at the request of the facility.

CONTINUATION

Deputy Ketron also noted that **MERSCH** appeared to be intoxicated, and his aggressive actions were causing a public disturbance. Deputy Ketron took over the investigation and established sufficient probable cause to arrest **MERSCH** for Disorderly Intoxication, Trespassing Structure or Conveyance, and Obstruction Without Violence.

According to the Arrest Affidavit, **MERSCH** was also non-compliant with law enforcement and paramedics on scene, by arguing when they attempted to place a blood pressure cuff on him. He also refused to get up when asked, yelling profanities at deputies when asked for information, and refusing to get onto an EMS stretcher **(EXHIBIT # 3).** After a BSPR management review of the incident, **MERSCH** was permanently excluded from the facility. **(EXHIBIT # 6).**

Review of the Comprehensive Case Information System (CCIS) shows that **MERSCH** has a history of similar intoxicated and disorderly behavior under various circumstances which led to his arrest and/or conviction. These records also reveal that as of the date of this report the criminal matter stemming from the BSPR incident is pending with the next appearance scheduled for September 4, 2025 **(EXHIBIT # 4).**

Conclusion: Based on the nature of the incident at BSPR, it is recommended that **MERSCH** be permanently excluded from all PMW and slot machine facilities licensed in the State of Florida.

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

CONTINUATION

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Incident Report

Report # 25-110	**Occurred: Date:** 07-01-25	**Time:** 0211
Type of Incident: Patron Exclusion/Arrest	Location: Main Entrance	
Name: Mersch, Jeffrey Dean	SSN:	DOB [redacted]
Address: 7630 Bristol Cir	City/State/Zip Naples FL 34120	
Affiliation: ☐ Employee ■ Patron ☐ Vendor	Involvement: ☐ RP/V ☐ Witness ■ Suspect	
Phone: (630) 269-2148	Other: M/W 5'08" 185 lbs	
Name: Budde, Glenn	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: ■ Employee ☐ Patron ☐ Vendor	Involvement: ☐ RP/V ■ Witness ☐ Suspect	
Phone:	Other:	
Name: Davis, Brian	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: ■ Employee ☐ Patron ☐ Vendor	Involvement: ☐ RP/V ■ Witness ☐ Suspect	
Phone:	Other:	
Alcohol Involved? ■ Yes ☐ No	Ejected? ■ Yes ☐ No	Trespass Warning? ■ Yes ☐ No
Law Enforcement involved? ■ Yes ☐ No	Officer: Dep. C. Linares 24-003	Report# 25-45345240

Synopsis:

A patron, later identified as Mersch, was ejected for persistent disorderly conduct and video recording in the poker room. Mersch refused to leave the property and was escorted to the door by the Deputy on duty. Once outside, Mersch began to bang on the doors. Deputy Linares opened the door to let a female patron out and spoke with Mersch. As the door was closing he yanked to door open to continue videoing. The door was closed again and Mersch began to bang on the door, at which time Deputy Linares exited the building in order to arrest Mersch. Mersch pulled away from the Deputy and resisted arrest. The deputy eventually deployed his CED and subdued Mersch.

Mersch was treated at the scene by LCEMS and was eventually booked at the Lee County Correctional Facility on charges of Disorderly Conduct - Intox, Criminal Trespass, and resisting arrest.

Agent's Signature:	Date: 07-01-25	Reviewed by:

EXHIBIT # 1
PAGE # 1

Incident Report Continuation

Report # 25-110

~~The incident that involed the patron (Jeffery D. Mersch) last [redacted] night [redacted]~~

The incident that involed the patron Jeffery and the officer was completely insane even after he was escorted out he told the officer is ~~[illegible]~~ wasen't going anywhere then the officer told me to not worry about it if he is still outside by the time i get there he will be arrested.

I was called over by Brian to help remove him out of the building so there wasn't any problems that can continue between the two players but once the officer was called to intervene that is when began to record with his cellphone.

Signature

Date: 07/01/25

EXHIBIT # 1
PAGE # 2

WITNESS STATEMENT

Rpt# 25-110	Date: 7/1/25	Time: 2:11am	Location: Poker Room

NOTE: The purpose of this form is to assist with determining the facts surrounding an incident. Please be as detailed as possible. Use additional pages if needed.

My Name is: Brian Davis **My phone # is:** 239-398-0209

When did this incident take place? (date): 7/1/25 **at approximately (time):** 1:45am

Where did this take place? Poker Room

What were you doing a when the incident took place? Pulling boxes for closing in the pit.

Who else was involved? Dealer Larry Loller

Describe, in detail, what happened: I get a floor call to TBL 16. Larry informs me that these two players are arguing back and forth, about going outside. I ask the player at 16 to stay at the table and I'll get the other guy cashed out and out of building to avoid any further confrontation. I asked Security Jackson to stay with TBL 16. ~~to c~~. As I'm on 16, this guy decided that I'm taking sides with the other player and started telling me that I need to leave, told me to go fuck myself, amongst other things. The player at window finished cashing out and left. At that point he was told he could cash out, and basically now refused to cash out and stated he wasn't going anywhere. At that point I asked Jackson to contact the Deputy and to have him removed. Larry Loller's statement should have a clearer view of what transpired between the two leading up to the floor call.

Signature of Witness: [signature] **Date:** 7/1/25

08/16/22 kcj

EXHIBIT # 1
PAGE # 3

Incident Report Continuation

Report #

Security Patrol Watched Patron Banging On The Window At The Entrance Officer On Duty Was Keeping Him From Trying To Get Back In The Building Officer Went Back Inside Then Came Outside And Tazzzd Him. Officer Hand Cuff Patron When Patron Fell Down

Signature Allan Mack

Date: 6/30/25

EXHIBIT # 1
PAGE # 4

WITNESS STATEMENT

Rpt# 25-110	Date: 7-2-2025	Time: 6.30	Location: Bonita Springs Poker Room

NOTE: The purpose of this form is to assist with determining the facts surrounding an incident. Please be as detailed as possible. Use additional pages if needed.

My Name is: Lawrence Lollar **My phone # is:** 586 321-5432

When did this incident take place? (date): ~~7-2-2025~~ 6-29-2025 **at approximately (time):** 1:50 am

Where did this take place? table 16

What were you doing a when the incident took place? Sorting the decks after last hand

Who else was involved? Brian Davis and a security guard

Describe, in detail, what happened: Henry moved from seat 5 to seat 4. Jeff in seat 3 touched his hat shortly after. Henry told him he would break his finger if he touched his hat again. They went back and forth about the martial arts they are both trained in. Jeff then said that they could bet $5,000 to fight in the parking lot. I called floor. Brian Davis seperated the two by having Jeff wait at the table until Henry finishes cashing out. Jeff then began telling Brian to leave very aggressively. While Brian was trying to decscalate the situation, I finished sorting the cards and left.

Signature of Witness: **Date:** 7-2-2025

08/16/22 kcj

EXHIBIT # 1
PAGE # 5

INCIDENT REPORT CONTINUATION

Report # 25-110

[redacted]

Signature:

Date: **07-01-25**

EXHIBIT # 1
PAGE # 6

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

PROPERTY RECEIPT

Complaint # **2025-05-8327** Date August 8, 2025 Lab # _____

Item No.	Quantity	Description
1	1	MERSCH – footage Inside cardroom and outside.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Ken Jones Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Lisa Vila Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT # 2
PAGE # 1

LEE COUNTY SHERIFFS OFFICE

Public Information Report

ORI : FL0360000

Print Date : 08/05/2025

Incident Information

Incident # : 25-345240

ReportedDate : 07/01/2025 02:16

Location : 28010 RACE TRACK RD BONITA SPRINGS,FL 34135

Reporting Officer : KETRON, TYLER D (2016120)

Offense : <810.08-1#9127-90J> TRESPASSING STRUCTURE OR CONVEYANCE (TRESPASSING)

Associated Names

Name : MERSCH, JEFFREY DEAN

Involvement : SUSPECT

DOB : [redacted]

Name : DAVIS, BRIAN IRVING

Involvement : WITNESS

DOB : [redacted]

Name : BUDDE, GLENN JUSTIN

Involvement : WITNESS

DOB [redacted]

Public Narratives

Title :

Narrative :

On July 1st, 2025, at approximately 2:30 a.m., while on uniformed marked patrol for the Lee County Sheriff's Office (LCSO), Deputy Ketron, responded to a fellow officer's request for assistance at the Bonita Springs Poker room, located at 28010 Race Track Rd, Bonita Springs, FL, 34135.

Upon arrival, Deputy Ketron made contact with Deputy Linares, who advised that he had detained a subject identified as Jeffrey Dean Mersch (W/M DOB [redacted]. Deputy Linares advised he had taken Mersch into custody because Mersch had been trespassed at the request of the business establishment, after becoming intoxicated and causing a public disturbance.

Deputy Linares stated the following to Deputy Ketron in reference to the incident;

"While working an extra duty detail at the Bonita Springs poker room located at 28010 Race Track Road, Bonita Springs, FL, Deputy Lianres was notified by the floor supervisor of an unruly and highly intoxicated patron causing a disturbance in the poker room at approximately 0155 Hrs. Deputy Linares observed a white male wearing a blue shirt and dark shorts, identified as Jeffrey Mersch (DOB [redacted] screaming at the floor supervisors and causing fellow guests to leave the area in fear. Deputy Linares intervened and informed Mersch that the floor supervisor was asking him to leave the property. Due to his actions and demeanor, Mersch was also told that he was no longer welcome on the property and had been officially trespassed in the presence of the floor

EXHIBIT # 3

supervisor. Deputy Linares escorted Mersch to the register window, where he was allowed to cash out his chips and was then escorted off the property at approximately 0159 Hrs. The business was officially closed, and the doors were locked. At approximately 0210 Hrs, a female patron knocked on the door of the business and requested to use the bathroom. Deputy Linares granted entry to the female, and as she entered, Mersch attempted to enter the property behind her, demanding that he was owed money. Deputy Linares closed the door before he gained entry. Mersch then proceeded to aggressively and repeatedly bang on the glass door, demanding entry. Deputy Linares once again told Mersch that he was not allowed back on the property and warned that if he struck the door again, he would be arrested. Mersch stepped into the entryway and prevented the door from closing. Deputy Linares moved Mersch and closed the door once again. Mersch immediately struck the glass door. Deputy Linares then exited the property and attempted to detain Mersch. Mersch pulled away from Deputy Linares and began to walk away. Deputy Linares produced his agency-issued Taser and deployed one cartridge, striking Mersch on the right thigh and just above the waistline. Mersch fell to the ground, began to comply with Deputy Lianre's order, and was subsequently taken into custody without further incident."

Deputy Ketron then spoke with Bonita Springs Poker Room floor supervisor Glenn Budde (W/M DOB [redacted], who corroborated Deputy Linaries' account of the incident. Budde authored a sworn affidavit.

Deputy Ketron determined the following at the conclusion of the investigation;

Mersch had formally trespassed with a warning in the presence of a floor supervisor; The floor supervisor Budde, holds the authority to trespass individuals from the business establishment. Mersch was trespassed due to his intoxicated behavior that had caused a public disturbance and negatively impacted the business. Mersch, knowing he had been trespassed, returned to the place of business and, after being told he was being arrested, failed to comply with Deputy Linares's commands and pushed away from Deputy Linares while he was performing his lawful duties.

Based on the totality of the circumstances, the suspect was identified by Deputy Ketron as intentionally attempting to reenter a place of business after being trespassed with a warning, causing a public disturbance while intoxicated, and resisting a Law Enforcement Officer without violence during the discharge of their duty therefore, Deputy Ketron established sufficient probable cause to arrest the suspect for the following violations of Florida State Statute:

1x Count - F.S.S. - 856.011 Disorderly Intoxication

1x Count - F.S.S. - 810.08-1 Trespassing Structure or Conveyance

1x Count - F.S.S. - 843.02 Obstruction Without Violence

On scene, Mersch displayed signs of non-compliance with law enforcement by arguing with deputies while paramedics attempted to place a blood pressure cuff on him, refusing to get up when asked, yelling profanities at deputies when asked for information, and refusing to get onto an EMS stretcher.

Deputy ketron observed that Mersch was showing signs of intoxication: he was unable to stand, had glassy, bloodshot eyes, was swaying back and forth, had slurred speech, and emitted a smell of alcohol from his breath.

Mersch was actively being uncooperative with Deputies after being given lawful commands to be cooperative with Lee County EMS personnel who responded to the scene to retrieve the taser prongs from Mersch.

Once the taser prongs were retrieved, Mersch was medically evaluated and cleared by Lee County EMS.

Mersch was placed in Patrol Vehicle 1031 and properly restrained with 1 set of handcuffs that were double locked and had a proper fit. Mersch had a lap safety belt on during transportation.

Due to Mersch's uncooperative behavior, he was transported to the LCSO Jail as a disorderly.

Deputy Ketron had his agency-issued BWC activated for the duration of the incident and transportation.

Deputy Linares had his agency-issued BWC activated for the duration of the incident.

All sworn affidavits were submitted to the LCSO database for evidence.

Sgt Davis was on the scene.

The Watch Commander CPT Vallejo, was apprised.

This concludes Deputy Ketron's involvement in the investigation.

ORIGINAL

ARREST / NOTICE TO APPEAR

Lee County Sheriff

1. Arrest
2. Notice To Appear

Juvenile ☐

ADMINISTRATIVE

OBTS NUMBER	AGENCY ORI NUMBER	CASE NUMBERS	AGENCY REPORT NUMBER	AGENCY ARREST NUMBER
	F L 0 3 6 0 0 0 0	25MM022392, 25MM022392, 25MM022392	25-345240	2025039096

CHARGE TYPE (Check as many as apply): ☐ 1. FELONY ☐ 2. TRAFFIC FELONY ☒ 3. MISDEMEANOR ☐ 4. TRAFFIC ☐ 5. ORDINANCE ☐ 6. OTHER

WEAPON SEIZED / TYPE (1 Yes, 2 No): 2

DATE OF OFFENSE: 7/1/2025

LOCATION OF ARREST (include Name of Business): 28010 RACE TRACK RD BONITA SPRINGS, FL 34135

LOCATION OF OFFENSE (Business Name, Address): 28010 RACE TRACK RD BONITA SPRINGS, FL 34135

DATE OF ARREST	TIME OF ARREST	BOOKING DATE	BOOKING TIME	JAIL BOOK DATE	JAIL BOOK TIME	FINGERPRINTED (☐ Identification Only ☐ Criminal)	BY: (☐ AFIS)
7/1/2025	0349						

JAIL NUMBER	COUNTY ID NUMBER	OTHER LOCAL NUMBER	FDLE NUMBER	DOC NUMBER	FBI NUMBER
	350026	849747	08630579		999945EC0

DEFENDANT

NAME (Last, First, Middle): MERSCH, JEFFREY DEAN

ALIAS:

RACE (W - White, B - Black, I - American Indian, O - Oriental / Asian)	SEX	DATE OF BIRTH OR AGE	HEIGHT	WEIGHT	EYE COLOR	HAIR COLOR	COMPLEXION	BUILD
W	M	[redacted]	5'08"	175	HAZ	BRO	MED	ABULD

SCARS, MARKS, TATTOOS, UNIQUE PERSONAL FEATURES (Location, Type, Description):

INDICATION OF: Alcohol Influence ☐ Y ☐ N ☐ UNK; Drug Influence

LOCAL ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	RESIDENCE TYPE
7630 7630 BRISTOL CIR NAPLES, FL 34120				(630)269-2148	

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	ADDRESS SOURCE

BUSINESS ADDRESS (Name, Apt. Number)	(City)	(State)	(Zip)	PHONE	OCCUPATION

DRIVER'S LICENSE STATE / NUMBER	SOCIAL SECURITY NUMBER	INS NUMBER	PLACE OF BIRTH	CITIZENSHIP
[redacted]	[redacted]		(F	Y

CO-DEF

CO-DEFENDANT NAME (Last, First, Middle)	RACE	SEX	DATE OF BIRTH OR AGE	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

CO-DEFENDANT NAME (Last, First, Middle)	RACE	SEX	DATE OF BIRTH OR AGE	☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

CODE

ACTIVITY: N. N / A; P. Possess; S. Sell; B. Buy; T. Traffic; R. Smuggle; D. Deliver; E. Use; K. Dispense / Distribute; M. Manufacture / Produce / Cultivate; Z. Other

TYPE: N. N / A; A. Amphetamine; B. Barbiturate; C. Cocaine; E. Heroin; H. Hallucinogen; M. Marijuana; O. Opium / Deriv.; P. Paraphernalia / Equipment; S. Synthetic; U. Unknown; Z. Other

CHARGE

CHARGE DESCRIPTION: TRESPASSING - TRESPASSING STRUCTURE OR CONVEYANCE - 25MM022392

COUNTS: 1

STATUTE VIOLATION NUMBER: ☒ F.S. ☐ Ord. 810.08(1)

BOND $:

ACTIVITY	DRUG TYPE	AMOUNT / UNIT	GOC
N			Not Applicable

☐ PC# ☐ CAPIAS ☐ AC ☐ BW ☐ FW ☐ PW ☐ JUV. PU ☐ CITATION DATE ISSUED ☐ Writ. Att ☐ Domestic Violence ☐ Domestic Violence Injury ☐ Order of Arrest

CHARGE

CHARGE DESCRIPTION: RESIST OFFICER - OBSTRUCT WO VIOLENCE - 25MM022392

COUNTS: 1

STATUTE VIOLATION NUMBER: ☒ F.S. ☐ Ord. 843.02

BOND $:

ACTIVITY	DRUG TYPE	AMOUNT / UNIT	GOC
N			Not Applicable

☐ PC# ☐ CAPIAS ☐ AC ☐ BW ☐ FW ☐ PW ☐ JUV. PU ☐ CITATION DATE ISSUED ☐ Writ. Att ☐ Domestic Violence ☐ Domestic Violence Injury ☐ Order of Arrest

NOTICE TO APPEAR

☐ Mandatory Appearance in Court

☐ You need not appear in Court but must comply with instructions on Notice To Appear page.

LOCATION (Court, Room Number, Address): Lee County Justice Center, Courtroom 1-A, 1700 Monroe Street, Fort Myers, FL 33901

MONTH: July DAY: 22 YEAR: 2025 TIME: 08:00 ☒ AM ☐ PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS **NOTICE TO APPEAR**, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

SIGNATURE OF DEFENDANT / JUVENILE AND PARENT OR CUSTODIAN

ADMINISTRATIVE

☐ Miranda Warning — HOLD FOR OTHER AGENCY NAME: — VERIFIED BY

☐ ADULTS ONLY Hold for First Appearance. Do Not Bond out. Reason:

I SWEAR/ AFFIRM THE ABOVE AND ATTACHED STATEMENTS ARE TRUE AND CORRECT

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS DAY OF

Name / Title of Person Authorized to Administer Oath

OFFICER'S / COMPLAINTANT'S SIGNATURE: TYLER KETRON

NAME (Printed): ID NO. / TROOP: 2016120

REPORT ENTERED BY

NAME (Printed): ID NO. / TROOP:

BOND INFORMATION

DATE	BOND: CHARGE #	BOND: CHARGE #
BOND TYPE: 1. ROR 2. Cash 3. Surety 4. Bail / Bond 5. Cert. 6. Other	TYPE	TYPE
RETURNABLE COURT DATE	RETURNABLE COURT TIME ☐ AM ☐ PM	
RELEASE DATE	RELEASE TIME ☐ AM ☐ PM	
RELEASE OFFICER		

HSMV 60005 (Rev. 7/97)

PROBABLE CAUSE AFFIDAVIT

Lee County Sheriff

1. Arrest (Cont) 2. Notice to Appear (Court) 3. Arrest Affidavit 4. Complaint Affidavit 5. Request for Capias

Juvenile

ADMINISTRATIVE

OBTS Number

Agency ORI Number: FL0360000

Case Numbers: 25MM022392, 25MM022392, 25MM022392

Agency Report Number: 25-3452 4 0

28010 RACE TRACK RD BONITA SPRINGS, FL 34135

Date of Offense: 07 01 25

Date of Arrest: 07 01 25

DEFENDANT

Name (Last, First, Middle): MERSCH, JEFFREY DEAN

Alias:

Race: W - White, I - American Indian, B - Black, O - Oriental / Asian: W

Sex: M

Date of Birth or Age: [redacted]

Height: 508

Weight: 175

Eye Color: HAZ

Hair Color: BRO

Complexion: MED

Build: ABULD

Address (Street, Apt. Number) (City) (State): 7630 7630 BRISTOL CIR NAPLES, FL 34120

Phone: (630)269-2148

JUVENILE

1. Parent 2. Legal Custodian 3. Other

Name of Parent or Custodian (Last, First, Middle)

Residence Phone

Address (Street, Apt. Number) (City) (State)

Business Phone

Notified By: (Name)

Date

Time

Juvenile Disposition: 1. Handled / Processed Within Dept. and Released 2. Turned Over to HRS / CYF 3. Incarcerated (County Jail)

Released To: (Name)

Relationship

☐ DB

Arrival Date

Arrival Time

Date

Time

CODE

Activity: N. N / A, P. Possess, S. Sell, B. Buy, T. Traffic, R. Smuggle, D. Deliver, E. Use, K. Dispense / Distribute, M. Manufacture / Produce / Cultivate, Z. Other

Type: N. N / A, A. Amphetamine, B. Barbiturate, C. Cocaine, E. Heroin, H. Hallucinogen, M. Marijuana, O. Opium / Deriv., P. Paraphernalia / Equipment, S. Synthetic, U. Unknown, Z. Other

CHARGE

CHARGE DESCRIPTION: *DISORDERLY INTOX - DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE - 25MM022392

COUNTS: 1

☒ F.S. ☐ Ord

STATUTE VIOLATION: 856.011()

BOND $

ACTIVITY: N

DRUG TYPE

AMOUNT / UNIT

GOC: Not Applicable

☐ PC ☐ CAPIAS ☐ AC ☐ BW ☐ FW ☐ PW ☐ JUV. PU ☐ CITATION DATE ISSUED ☐ Writ. Att. ☐ Domestic Violence ☐ Domestic Viol. Inj. ☐ Order of Arrest

CHARGE

CHARGE DESCRIPTION:

COUNTS

☐ F.S. ☐ Ord

STATUTE VIOLATION

BOND $

ACTIVITY

DRUG TYPE

AMOUNT / UNIT

GOC

☐ PC ☐ Capias ☐ AC ☐ BW ☐ FW ☐ PW ☐ JUV. PU ☐ CITATION DATE ISSUED ☐ Writ. Att. ☐ Domestic Violence ☐ Domestic Viol. Inj. ☐ Order of Arrest

CHARGE

CHARGE DESCRIPTION:

COUNTS

☐ F.S. ☐ Ord

STATUTE VIOLATION

BOND $

ACTIVITY

DRUG TYPE

AMOUNT / UNIT

GOC

☐ PC ☐ Capias ☐ AC ☐ BW ☐ FW ☐ PW ☐ JUV. PU ☐ CITATION DATE ISSUED ☐ Writ. Att. ☐ Domestic Violence ☐ Domestic Viol. Inj. ☐ Order of Arrest

PROBABLE CAUSE STATEMENT

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 1 day of July, 2025 at 12:00 ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest.)

On July 1st, 2025, at approximately 2:30 a.m., while on uniformed marked patrol for the Lee County Sheriff's Office (LCSO), Deputy Ketron, responded to a fellow officer's request for assistance at the Bonita Springs Poker room, located at 28010 Race Track Rd, Bonita Springs, FL, 34135.

Upon arrival, Deputy Ketron made contact with Deputy Linares, who advised that he had detained a subject identified as Jeffrey Dean Mersch (W/M DOB [redacted]. Deputy Linares advised he had taken Mersch into custody because Mersch had been trespassed at the request of the business establishment, after becoming intoxicated and causing a public disturbance.

Deputy Linares stated the following to Deputy Ketron in reference to the incident;

"While working an extra duty detail at the Bonita Springs poker room located at 28010 Race Track Road, Bonita Springs, FL, Deputy Lianres was notified by the floor supervisor of an unruly and highly intoxicated patron causing a disturbance in the poker room at approximately 0155 Hrs. Deputy Linares observed a white male wearing a blue shirt and dark shorts, identified as Jeffrey Mersch (DOB [redacted], screaming at the floor supervisors and causing fellow guests to leave the

P.C. Exists for Charge(s) Judge's Signature Date

ADMINISTRATIVE

☐ Miranda Warning

Hold for Other Agency Name:

Verified By

Adults Only ☐ Hold for First Appearance Do Not Bond Out. Reason:

I swear / affirm the above and attached statements are true and correct.

Sworn to and subscribed before me, the undersigned authority this _____ day of _____

Officer's / Complainant's Signature: TYLER KETRON

Name (Printed) I.D. No. / Troop: 2016120

Name / Title of Person Authorized to Administer Oath

BOND INFORMATION

Date

Bond: Charge #

Bond: Charge #

Bond: Charge #

Bond Type: 1. ROR 2. Cash 3. Surety 4. Bail / Bond 5. Cert 6. Other

Type

Type

Type

Returnable Court Date

Returnable Court Time ☐ A.M. ☐ P.M.

Release Date

Release Time ☐ A.M. ☐ P.M.

Releasing Officer

HSMV 60006 (10/90) S

EXHIBIT # 3

PAGE # 5

PROBABLE CAUSE STATEMENT

1. Offense 2. Arrest | Juvenile | 1. Original 2. Supplement | 1

ADM

Agency ORI Number	Agency Name	Agency Report Number
FL0360000	Lee County Sheriff	25-345240

Original Date Reported	Case Reference	CLERK CASE NUMBERS
07125	MERSCH, JEFFREY DEAN	25MM022392, 25MM022392, 25MM022392

NARRATIVE / CONTINUATION

area in fear. Deputy Linares intervened and informed Mersch that the floor supervisor was asking him to leave the property. Due to his actions and demeanor, Mersch was also told that he was no longer welcome on the property and had been officially trespassed in the presence of the floor supervisor. Deputy Linares escorted Mersch to the register window, where he was allowed to cash out his chips and was then escorted off the property at approximately 0159 Hrs. The business was officially closed, and the doors were locked. At approximately 0210 Hrs, a female patron knocked on the door of the business and requested to use the bathroom. Deputy Linares granted entry to the female, and as she entered, Mersch attempted to enter the property behind her, demanding that he was owed money. Deputy Linares closed the door before he gained entry. Mersch then proceeded to aggressively and repeatedly bang on the glass door, demanding entry. Deputy Linares once again told Mersch that he was not allowed back on the property and warned that if he struck the door again, he would be arrested. Mersch stepped into the entryway and prevented the door from closing. Deputy Linares moved Mersch and closed the door once again. Mersch immediately struck the glass door. Deputy Linares then exited the property and attempted to detain Mersch. Mersch pulled away from Deputy Linares and began to walk away. Deputy Linares produced his agency-issued Taser and deployed one cartridge, striking Mersch on the right thigh and just above the waistline. Mersch fell to the ground, began to comply with Deputy Lianre's order, and was subsequently taken into custody without further incident."

Deputy Ketron then spoke with Bonita Springs Poker Room floor supervisor Glenn Budde (W/M DOB [redacted], who corroborated Deputy Linaries' account of the incident. Budde authored a sworn affidavit.

Deputy Ketron determined the following at the conclusion of the investigation;

Mersch had formally trespassed with a warning in the presence of a floor supervisor; The floor supervisor Budde, holds the authority to trespass individuals from the business establishment. Mersch was trespassed due to his intoxicated behavior that had caused a public disturbance and negatively impacted the business. Mersch, knowing he had been trespassed, returned to the place of business and, after being told he was being arrested, failed to comply with Deputy Linares's commands and pushed away from Deputy Linares while he was performing his lawful duties.

Based on the totality of the circumstances, the suspect was identified by Deputy Ketron as intentionally attempting to reenter a place of business after being trespassed with a warning, causing a public disturbance while intoxicated, and resisting a Law Enforcement Officer without violence during the discharge of their duty therefore, Deputy Ketron established sufficient probable cause to arrest the suspect for the following violations of Florida State Statute:

1x Count - F.S.S. - 856.011 Disorderly Intoxication

1x Count - F.S.S. - 810.08-1 Trespassing Structure or Conveyance

1x Count - F.S.S. - 843.02 Obstruction Without Violence

On scene, Mersch displayed signs of non-compliance with law enforcement by arguing with deputies while paramedics

EXHIBIT # 3
PAGE # 4

HSMV 60011

ADMINISTRATIVE

Report Contains					Related Report Number(s)
Officer(s) Reporting: KETRON, TYLER D			ID. Number(s): 2016120	Troop	Date
Officer Reviewing / Supervisor (If Applicable): POOSER, FRANKIE	ID. Number: 2001146	Routed To	Referred To	Assigned To	By / Date

Case Status	1. Arrest 2. Exceptional 3. Unfounded	A - Adult J - Juvenile: A	Date Cleared	Arrest Number: 2025039096	Number Arrested
Exception Type: 1. Extradition Declined 2. Arrest on Primary Offense Secondary Offense Without Prosecution 3. Death of Offender 4. V/W Refused to Cooperate 5. Prosecution Declined 6. Juvenile / No Custody				OBTS Number	Page 3 of 4

PROBABLE CAUSE STATEMENT

1. Offense 2. Arrest | Juvenile | 1. Original 2. Supplement | 1

ADM

Agency ORI Number	Agency Name	Agency Report Number
FL0360000	Lee County Sheriff	25-34524 0

Original Date Reported	Case Reference	CLERK CASE NUMBERS
07 01 25	MERSCH, JEFFREY DEAN	25MM022392, 25MM022392, 25MM022392

NARRATIVE / CONTINUATION

attempted to place a blood pressure cuff on him, refusing to get up when asked, yelling profanities at deputies when asked for information, and refusing to get onto an EMS stretcher.

Deputy ketron observed that Mersch was showing signs of intoxication: he was unable to stand, had glassy, bloodshot eyes, was swaying back and forth, had slurred speech, and emitted a smell of alcohol from his breath.

Mersch was actively being uncooperative with Deputies after being given lawful commands to be cooperative with Lee County EMS personnel who responded to the scene to retrieve the taser prongs from Mersch.

Once the taser prongs were retrieved, Mersch was medically evaluated and cleared by Lee County EMS.

Mersch was placed in Patrol Vehicle 1031 and properly restrained with 1 set of handcuffs that were double locked and had a proper fit. Mersch had a lap safety belt on during transportation.

Due to Mersch's uncooperative behavior, he was transported to the LCSO Jail as a disorderly.

Deputy Ketron had his agency-issued BWC activated for the duration of the incident and transportation.

Deputy Linares had his agency-issued BWC activated for the duration of the incident.

All sworn affidavits were submitted to the LCSO database for evidence.

Sgt Davis was on the scene.

This concludes Deputy Ketron's involvement in the investigation.

EXHIBIT # 3
PAGE # 7

ADMINISTRATIVE

Report Contains					Related Report Number(s)
Officer(s) Reporting		ID. Number(s)	Troop		Date
Officer Reviewing / Supervisor (If Applicable)	ID. Number	Routed To	Referred To	Assigned To	By / Date
POOSER, FRANKIE	2001146				

Case Status	1. Arrest 2. Exceptional 3. Unfounded	A - Adult J - Juvenile	Date Cleared	Arrest Number	Number Arrested
		A		2025039096	

Exception Type	2. Arrest on Primary Offense Secondary Offense Without Prosecution	3. Death of Offender 4. V/W Refused to Cooperate	5. Prosecution Declined 6. Juvenile / No Custody	OBTS Number	Page 4 of Page 4
1. Extradition Declined					

HSMV 60011

25-110

LEE COUNTY SHERIFF'S OFFICE
SWORN AFFIDAVIT

COUNTY OF LEE
STATE OF FLORIDA

LCSO CFS NO: 25-45345 240

DATE: 7-1-25

NAME: GLENN BUDDE

HEIGHT: 5 WEIGHT: 10 HAIR: BR EYES: BR

DATE OF BIRTH: [redacted]

PLACE OF BIRTH: KEY WEST FL.

HOME ADDRESS: 227 SE 30th TER

HOME TELEPHONE NUMBER: 239-770-5030

WORK NAME AND ADDRESS: BONITA SPRINGS POKER ROOM

WORK TELEPHONE NUMBER:

CELL /ALTERNATE PHONE NUMBER: 239-770-5030

I GLENN BUDDE NOW WISH TO MAKE THE FOLLOWING SWORN AFFIDAVIT TO WHO I KNOW TO BE A DEPUTY SHERIFF, WITH THE LEE COUNTY SHERIFF'S OFFICE, WHO IS EMPOWERED BY FLORIDA STATUTE TO TAKE SWORN TESTIMONY.

while closing the room BRIAN DAVIS was called to table 16 about an incident with the suspect, as I went over he started recording, I asked him not to record, he then escalated to extreme anger, officer came in and asked him to leave. I told the officer we did not want him in the room anymore, even he kept arguing and antagonizing the officer. A few minutes later I found out he was banging on the doors, patrons were scared to leave the officer gave him plenty chances to leave but instead kept banging on the doors, the officer told him to leave and if he banged on the doors again he would be arrested. He continued to bang on the doors. when the officer opened the door he got very confrontational and aggresive towards the officer when the officer tried to detain him he fought back until the officer tazed him

****

SWORN TO AND SUBSCRIBED PHYSICALLY BEFORE ME

THIS _____ DAY OF _____ 20____

NOTARY PUBLIC/ DEPUTY SHERIFF

EXHIBIT # 3
PAGE # 8

SIGNED GBudde

LCSO Form 74 (03/24/2020 ALimardo 15-082)

LEE COUNTY SHERIFF'S OFFICE
SWORN AFFIDAVIT

COUNTY OF LEE
STATE OF FLORIDA

LCSO CFS NO:

DATE: 7-2-2025

NAME: Lawrence Lollar HEIGHT: WEIGHT: HAIR: EYES:

DATE OF BIRTH: PLACE OF BIRTH:

HOME ADDRESS:

HOME TELEPHONE NUMBER:

WORK NAME AND ADDRESS: Bonita Springs Poker Room

WORK TELEPHONE NUMBER:

CELL /ALTERNATE PHONE NUMBER:

I Lawrence Lollar NOW WISH TO MAKE THE FOLLOWING SWORN AFFIDAVIT TO WHO I KNOW TO BE A DEPUTY SHERIFF, WITH THE LEE COUNTY SHERIFF'S OFFICE, WHO IS EMPOWERED BY FLORIDA STATUTE TO TAKE SWORN TESTIMONY.

Henry moved from seat 5 to seat 4. Jeff in seat 3 touched his hat shortly after. Henry told him he would break his finger if he touched his hat again. They went back and forth about the martial arts they are both trained in Jeff then said that they could bet $5,000 to fight in the parking lot. I called floor. Brian Davis seperated the two by having Jeff wait at the table until Henry finished cashing out. Jeff then began telling Brian to leave very aggressively. While Brian was trying to deescalate the situation, I finished sorting the cards and left.

****

SWORN TO AND SUBSCRIBED PHYSICALLY BEFORE ME
THIS July DAY OF 2 20 25

NOTARY PUBLIC/ DEPUTY SHERIFF

SIGNED

EXHIBIT # 3
PAGE # 9

LCSO Form 74 (03/24/2020 ALimardo 15-082)

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR LEE COUNTY FLORIDA, CRIMINAL ACTION

NOTICE OF APPEARANCE / NOT GUILTY / CONTINUANCE

DATE: **7/18/2025**

STATE OF FLORIDA vs. **Jeffrey Dean Mersch**

CASE NO. (S) **25-MM-022392**

The Defendant/Attorney Hannah Katelyn Sherrill hereby enters its Notice of Appearance and plea of Not Guilty in the above-styled cause.

THE ABOVE CASE HAS BEEN SET FOR: **Docket Sounding on 9/4/2025 at 9:00 AM before Nicole Lynn Mirra.**

IN COURTROOM:
Courtroom 5-F
AT THE:
LEE COUNTY JUSTICE CENTER
1700 MONROE STREET
(Entrance located @ 2075 Martin Luther King Jr. Blvd)
FORT MYERS, FLORIDA

If the above named defendant fails to appear at the next or any subsequent court date, a warrant shall be issued for the defendant's arrest and any bond shall be forfeited.

If scheduled for a Zoom session, participants may join via telephone by dialing: (786) 635-1003.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Brooke Dean, Operations Division Manager, whose office is located at Lee County Justice Center, 1700 Monroe Street, Fort Myers, FL 33901, and whose telephone number is (239) 533-1771, at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

[redacted]

COLLIER COUNTY, FL
SHERIFF'S OFFICE

Return to Search Results Begin a New Search

Name	Description		
JEFFERY D MERSCH	A#	00217279	PIN 0001344933
Always verify name before referencing in official documents.	Date of Birth	[redacted]	
Call the Collier County Jail at 239-252-9504.	Race	W	
Residence	Sex	M	
NAPLES, FL 34119	Height	508	
	Weight	200	
	Hair Color	BRO	
	Eye Color	HAZ	

[redacted]

ACTIVE WARRANTS (Collier County Only)

No active Collier County warrants found.

ARRESTS (Collier County Only) Arrest records made on or after 1/1/2015 (last 10 years) were searched.

Court Records

Arrested Person Name: MERSCH,JEFFERY D

Booking Date 04/09/2023 **Agency** CSO
Booking Number 202300002792 **Age at Arrest** 34

Charged	Count	Offense	Hold For	Case Number	Court Date
04/09/2023	1	TRESPASSING-STRUCTURE OR CONVEYANCE		23-593MM	05/03/2023

Jail Summary
09/14/2023 TIME SERVED

Arrested Person Name: MERSCH,JEFFERY DEAN

Booking Date 01/26/2023 **Agency** NPD
Booking Number 202300000701 **Age at Arrest** 34

Charged	Count	Offense	Hold For	Case Number	Court Date
01/26/2023	001	EMPLOYEE THEFT-$300 OR MORE BUT LESS THAN $5000		23MM000848	02/20/2023

Jail Summary
01/27/2023 PTR
04/10/2023 BOND REVOKED
09/13/2023 OTHER OUT

Arrested Person Name: MERSCH,JEFFREY

Booking Date 09/05/2020 **Agency** CSO
Booking Number 202000005432 **Age at Arrest** 31

Charged	Count	Offense	Hold For	Case Number	Court Date
09/05/2020	1	BATTERY - TOUCH OR STRIKE ANOTHER AGAINST THEIR WILL		20MM001451	09/21/2020

Jail Summary
09/06/2020 BONDED

PAGE # 2

Arrested Person Name: MERSCH,JEFFERY D

Booking Date 12/04/2018 **Agency** CSO

EXHIBIT #4
PAGE #3

Booking Number 201800009577 **Age at Arrest** 30

Charged	Count	Offense	Hold For	Case Number	Court Date
12/04/2018	001	BATTERY - TOUCH OR STRIKE ANOTHER AGAINST THEIR WILL	24S	18-2761MM	12/18/2018

Jail Summary

12/05/2018 PRETRIAL SUPERVISION

End of detail. Top of Page

Return to Search Results Begin a New Search

PART I

SHERIFF'S OFFICE
COLLIER COUNTY
NAPLES, FLORIDA

CLERKS CASE NO. 2023-MM-593

REPORT NUMBER 23-143527

Agency ORI Number: FL 0110000

DEPT. OF CORR. NO.	BOOKING NO.	ARRESTING AGENCY	A #	ADULT / JUV
	23-2792	FL0110000	217279	ADULT
	FDLE NO. 08630579	OBTS NO. 1102113669	PIN: 1344933	

LASTNAME,FIRSTNAME MIDDLE: MERSCH,JEFFERY D		[redacted]	AGE: 34
SEX: MALE	RACE: WHITE	ETHNICITY: NOT HISPANIC OR LATINO	
AKA #1 (LASTNAME,FIRSTNAME MIDDLE)			AKA #1 DOB
AKA #2 (LASTNAME,FIRSTNAME MIDDLE)			AKA #2 DOB
[redacted]	DRIVER'S LICENSE NO. [redacted]	DL STATE: FL	DL EXPIRE
HEIGHT: 509	WEIGHT: 195	HAIR: BLACK	HAIR STYLE / FACIAL HAIR
EYES: HAZEL	GLASSES / SKIN	BUILD	
ADDRESS: 7630 BRISTOL CI			
CITY: NAPLES	STATE: FL	ZIP: 34120	RES. PHONE: (630) 269-2148
CITY OF BIRTH: ILLINOIS	STATE OR COUNTRY OF BIRTH: ILLINOIS		ALIEN/IMMIGRATION #
IMMIGRATION STATUS		CITIZENSHIP	
SCARS / MARKS / TATTOOS			
RESIDENCE STATUS	RESIDENCE TYPE	JUVENILE DISPOSITION	MARITAL STATUS: SINGLE
EMPLOYER		OCCUPATION	
EMPLOYER ADDRESS			
CITY	STATE	ZIP	EMP. PHONE
NEXT OF KIN / GUARDIAN			RELATIONSHIP
NEXT OF KIN / GUARDIAN ADDRESS			
CITY	STATE	ZIP	PHONE

IN CUSTODY (Y/N)	BOOKING DATE/TIME	BOOKING OFFICER / ID	NCIC	FCIC	LOCAL
Y	4/9/23 @ 0848	KH 36662	✓	—	—

RELEASE DATE/TIME	BONDING DEPUTY / OFFICER	BOND AMOUNT	BOND TYPE (SURETY, CASH)

RELEASED TO (Name of Bondsman / Depositor)	CASH BOND NO.	ADDRESS

HOLD (Y/N)	HOLD FOR	ARRAIGNMENT (Felony)	ARRAIGNMENT (Misdemeanor)
N			5-3-23 @ 0830

ARREST DATE/TIME	ARREST OFFICER / ID	CRIME DATE
04-09-2023 07:45:00	ANNORAT,ADELY / 3832	04-09-2023

Car Camera Footage Available: YES

FILED 4-12-23 2:15 PM

Printed: 04-09-2023 10:15

EXHIBIT #4
PAGE #5

PART II: CHARGE

SHERIFF'S OFFICE
COLLIER COUNTY
NAPLES, FLORIDA

LASTNAME, FIRSTNAME
MERSCH,JEFFERY D
REPORT NUMBER
23-143527

Agency ORI Number: FL 0110000

ARRESTING AGENCY	ARREST DATE/TIME	ARREST LOCATION	
FL0110000	04-09-2023 07:45:00	7630 BRISTOL CI	
GEO INDICATOR	ARREST TYPE	CRIME LOCATION	CRIME DATE
	ON PROBABLE CAUSE	7630 BRISTOL CI	04-09-2023
OFFICER / WITNESS / ID			
3538			

MAKE	MODEL	YEAR	TAG	STATE

VEHICLE DISPOSITION (Towed By)	CITATION NUMBERS

CHARGE DESCRIPTION	COUNTS	STATUTE
TRESPASSING-STRUCTURE OR CONVEYANCE	1	810.08-1

GENERAL OFFENSE CHARACTER	LEVEL OF OFFENSE	BOND
PRINCIPAL	MISDEMEANOR	CASH/SURETY $1000.00

WARRANT NO.	DATE OF WARRANT	STATE	DRUG TYPE	DRUG UNIT

ACTIVITY	VALUE	QUANTITY	WEAPON
NOT APPLICABLE	0.00	0.00	

☐ I understand that should I willfully fail to appear before the court as required by this notice 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 aforementioned address. I agree that is is my responsibility to notify the Clerk of the Court anytime that my address changes.

☐ I hereby promise to be and appear in the appropriate court at the time and the place designated by this notice.

COURT: ☐ County ☐ Circuit ☐ Juvenile

ADDRESS:_____ DATE:_____ TIME:_____

☐ Defendant can pay a fine in lieu of a Court Appearance. FINE:_____

Sworn to and subscribed before me this

_____ day of _____ , _____

_____
Signature of Defendant / Juvenile

_____
Notary / Deputy

_____
Signature of Parents of Juv. Defendant

PART III: NARRATIVE **SHERIFF'S OFFICE**
COLLIER COUNTY
NAPLES, FLORIDA

LASTNAME, FIRSTNAME
MERSCH,JEFFERY D
REPORT NUMBER
23-143527

Agency ORI Number: FL 0110000

ARRESTED CO-DEFENDANTS

Was the victim advised of their rights pursuant to FC Article I, Section 16 ?
Did the victim request their identity be redacted/protected?

DEFENDANT DID THE FOLLOWING ACT(S) WHICH CONSTITUTE A VIOLATION OF THE LAW (ELEMENTS OF THE CRIME / PROBABLE CAUSE STATEMENT)

On March 9, 2023, I, A. Annorat #3832 was on uniformed patrol with the Collier County Sheriff Office in District 4. At approximately 0807 hours, I was dispatched to 7630 in reference to a trespass.

Upon arrival I made contact with Zachary Mersch (DOB [redacted] who stated the following:

On March 9, 2023, at 0606 hours, he was notified by the ring camera at his mothers house on 7630 Bristol Circle, that a person was detected inside. Upon reviewing the camera footage he notice that it was his brother, Jeffrey Mersch (DOB [redacted] Knowing that his brother has a no trespass order from the residence he called 911 to report him. I confirmed through NCIC/FCIC that Jeffrey does have a NO trespass order, for the above address, placed by the complainant: Donna Norman(DOB [redacted] n 06/21/2019.

It should be known that Donna Norman was granted an eviction of Jefferey from her residence on March 28, 2023. Circumstances of the eviction include, Jeffrey refusing to leave after trespass warning in November and being subsequently arrested, as well as returning to residence after being released from jail and forcefully gaining entry to begin squatting without consent.

I made contact with Jeffrey who was still in the residence. I advised him he was under arrest for trespassing.

I placed handcuffs on Jeffrey (double locked and properly spaced). I transport him to NJC without incident.

Zachary completed a written sworn statement which was submitted to records.

Sworn to and subscribed before me this
9th day of April, 2023

Notary / Deputy

THE ABOVE STATEMENTS ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION, OR BELIEF

/S/ ANNORAT,ADELY / 3832
ARRESTING LAW ENFORCEMENT OFFICER ID NO.

IN THE COUNTY COURT, TWENTIETH JUDICIAL CIRCUIT,
IN AND FOR COLLIER COUNTY, FLORIDA

CRIMINAL DIVISION

CASE NUMBER: **11-2023-MM-000593-AXXX-XX**

STATE OF FLORIDA
vs.
Jeffery Dean Mersch, DEFENDANT

JUDGMENT

The defendant, **Jeffery Dean Mersch**, being personally before this Court, represented by **Racquel A Rose**, and the State being represented by, **Karimi, Sabsina,** standing in and having:

entered a plea of nolo contendere to the following crime(s)

Count	Crime	Offense Statute Number(s)	Degree Of Crime	Adjudication
1	Trespass Structure, Conveyance	810.08(1)	MS	Adjudicated Guilty/Delinquent

IT IS ORDERED that the defendant is hereby ADJUDICATED as indicated above.

DONE AND ORDERED in open court in Naples, Collier County, Florida, on **9/14/2023**

Judge (Electronically Signed)

EXHIBIT #4
PAGE #8

COURT ORDERED COSTS/FINES/FEES

The defendant is hereby ordered to pay the following sums:

A sum of $**3.00** as a court cost pursuant to section 938.01, Florida Statutes, (Additional Court Cost Clearing Trust Fund).

A sum of $**50.00** pursuant to section 938.03, Florida Statutes, (Crimes Compensation Trust Fund).

A sum of $**60.00** pursuant to section 938.05, Florida Statutes, (Local Government Criminal Justice Trust Fund).

A sum of $**65.00** pursuant to section 939.185(1)(a), Florida Statutes, (Assessment of Additional Court Costs to be used for innovations, legal aid, law library, teen court programs). Ordinance 2004-42.

A sum of $**50.00** pursuant to section 938.27, Florida Statutes, (Prosecution Investigative Cost).

A sum of $**50.00** pursuant to section 27.52 (2)(a) Florida Statutes, (Public Defender Application Fee)

A sum of $**20.00** pursuant to section 938.06, Florida Statutes, (Assessment of Additional Court Costs for Crime Stoppers Trust Fund).

A sum of $**50.00** pursuant to section 938.29, Florida Statutes, (Court Appointed Counsel Fees).

A sum of $**20.00** pursuant to section 775.083(2), Florida Statutes, (Crime Prevention).

A sum of $**2.00** as a court cost pursuant to section 938.15, Florida Statutes, (Criminal Justice Education by Municipalities and Counties).

90 Days to Pay

DONE AND ORDERED in open court in Naples, Collier County, Florida, on **9/14/2023**

Judge (Electronically Signed)

EXHIBIT #4
PAGE #9

SENTENCE

(As to Count **1**)

The defendant, being personally before this court, accompanied by **Racquel A Rose**, and having been **Adjudicated Guilty/Delinquent** herein, and the court having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law, and no cause being shown:

It Is The Sentence Of The Court That:

The defendant is hereby committed to the custody of the Sheriff of Collier County, Florida.
For a term of **Time Served**

In open court, the defendant was advised of the right to appeal from this sentence by filing a notice of appeal with the clerk of this court within 30 days from this date and the right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the court further recommends / adjudges:

No trespass ordered at 7630 Bristol Circle located in Naples, FL.

DONE AND ORDERED in open court in Naples, Collier County, Florida on **9/14/2023**

Judge (Electronically Signed)

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by hand/mail delivered to the defendant and emailed Defense attorney of record and Probation Department (if applicable) on this 14th of September, 2023.

By Deputy Clerk: 11-2023-MM-000591-AXXXX-XX 9/14/2023

Clerk of the Circuit Court
Collier County, Florida

ADMINISTRATIVE

OBTS Number	Agency Report Number	ARREST / NOTICE TO APPEAR	Arrest:(✔) Juvenile: ( ) Supplemental:( )
3605021685	19-333708	Lee County Sheriff's Office	Notice to Appear: ( ) Remand: ( )

Agency ORI Number	Agency Arrest Number	Charge Type: (M) ( ) ( )	Weapon Seized: ( ) Type: ( ) Type:	Court#
FL0360000	906985			

Location of Arrest (include Name of Business)	Clerk/Warrant Number
9160 POMELO RD E ESTERO FL 33967	19MM022818

Location of Offense (Name and Address)	Date of Offense
9160 POMELO RD E ESTERO FL 33967	07/13/2019

Date of Arrest	Arrest Time	Booking Date	Booking Time	Finger Printed by:	Finger Print Type:
07/13/2019	2342	07/14/2019	~~0130~~ 0420		

Jail Date	Jail Time	Jail No	County ID No	Other Local No	FDLE No	DOC No	FBI No
7-14-19	0405	906985	350026				

DEFENDANT

Name (last, first, middle)	Alias/Moniker
MERSCH, JEFFREY D	

Race: (W)	Sex: (M)	DOB:	HT:	WT:	Eye Col	Hair Col	Complex (MED)
		[redacted]	508	175	HAZ	BRO	

Build (MED)	Scars, Marks, Tattoos:

Indication of:	BAC #: 00	Place of Birth	Citizenship (Y)
Alcohol Influence: ( ) Drug Influence: ( )		UNKNOWN US	

Local Address (Street, Apt #)	City	State	Zip	Phone
7630 BRISTOL Cir	NAPLES	FL	34120	6302692148

Permanent Address (Street, Apt #)	City	State	Zip	Phone
45 BROOKSHIRE Ct	AURORA	IL	60502	

Business Address (Name, Street)	City	State	Zip	Phone

Res Type: ( )	Occupation:	Driver's Lic No:	State	SS #:	Immigration No.
3		[redacted]	IL		

Nearest Relative

Street	City	State	Zip	Phone

CODEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	DOB or Age
	( )	( )	

Co-Defendant Name (Last, First, Middle)	Race	Sex	DOB or Age
	( )	( )	

CHARGE

Charge Description	Counts	F.S. / Ord	Citation	Violation No	Narc Act	Bond Charge #
#1 19MM022818 DISORDERLY INTOX DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE	1	(✔) F.S. ( ) Ord	( ) Dom Viol: ( )	856.011() DV Injury: ( )	(N) Type ( ) Amt / Unit	Type ( )
#2		( ) F.S. ( ) Ord	( ) Dom Viol: ( )	Violation No DV Injury: ( )	Narc Act ( ) Type ( ) Amt / Unit	Bond Charge # Type ( )
#3		( ) F.S. ( ) Ord	( ) Dom Viol: ( )	Violation No DV Injury: ( )	Narc Act ( ) Type ( ) Amt / Unit	Bond Charge # Type ( )

UCR Code #1	UCR Code #2	UCR Code #3

AUTO

Year	Make	Model	Tag	Color	VIN #

Location of Vehicle / Towed From	Removed by / Stored At

NOTICE

( ) Mandatory Appearance in Court

( ) You need not appear in Court but must comply with instructions on the reverse side

Location (Court Room No, Address)				
Month:	Day:	Year:	Time:	( ) A.M. ( ) P.M.
Location (Court Room No, Address)				
Month:	Day:	Year:	Time:	( ) A.M. ( ) P.M.

I Promise to appear at the above Date, Time, and assigned Court room, to answer the offense charged, or to pay the fine subscribed. Failure to appear will result in the issuance of a PICK-UP ORDER OR WARRANT.

Signed:

Signature of Defendant	Supervisor review and approval Sergeant jtorres

EXHIBIT #4
PAGE #12
532878

OBTS No	Agency Report Number	PROBABLE CAUSE STATEMENT	1. Arrest(cont)	3. Arrest Affidavit
3005021685	19-333708		2. Notice to Appear (cont)	4. Complaint Affidavit
Agency ORI Number	Agency Arrest Number	Lee County Sheriff's Office		5. Request for Capias
FL0360000	906985		JUVENILE	

Defendant Name (last, first, middle) MERSCH JEFFREY D

Alias

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant committed the following violation of law: DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE

On the 13 day of July at 2342 ( ) A.M. (X) P.M. Specifically include facts constituting cause for arrest)

WRITE NARRATIVE IN THE 1st PERSON (i.e. I witnessed the suspect)

GIVE BASIS FOR KNOWLEDGE OF THE INCIDENT (i.e. I was told by)

NARRATIVE

Narrative

On Saturday, July 13, 2019, Tanya Suiter contacted the Lee County Sheriff's Office in reference to a disturbance at her home located at 9160 Pomelo Road E in Fort Myers. She reported she was having a party and there was a disturbance involving a male named Jeff who was refusing to leave. She later reported the altercation with Jeff was becoming physical and Jeff was pounding on the garage door.

Deputies O'Leary and Hargis responded to the scene. Upon arriving at 9160 Pomelo Road E, they observed a white male in jeans and a white t-shirt staggering in the driveway. A white female, later identified as Sarah Jean Sullivan, was standing near the male. The male in the white t-shirt, later identified by his Illinois identification card as Jeffrey D. Mersch, yelled at Deputies O'Leary and Hargis, "I can't feel my fucking mouth! It's numb!"

As Deputy O'Leary approached Mersch, he observed that Mersch had a swollen upper lip, and had dried blood around his mouth. Mersch had drops of blood on his t-shirt and a purplish discoloration on the corner of his left eye. Deputy O'Leary asked Mersch if he wanted EMS personnel to look at him and Mersch declined. Deputy O'Leary asked Mersch how he was injured and Mersch pointed to a bald and bare-chested white male and said, "That guy fucking punched me." Mersch had an aluminum beer bottle in the left, front pocket of his pants. Mersch was visibly intoxicated and Deputy O'Leary instructed him to sit on the ground due to a concern Mersch would fall over and further injure himself.

Deputy Hargis met with the bald male, later identified as Dennis Michael Pierce, a male later identified as William Suiter, and a female later identified as Tanya Suiter. William and Tanya Suiter are the residents of 9160 Pomelo Road E. The Suiter's told Deputies O'Leary and Hargis they had invited Sullivan over for a get together and Sullivan brought Mersch as a guest. Throughout the evening, Mersch became excessively intoxicated and began arguing. He became belligerent with Sullivan and accused her of being a call girl. William Suiter told Mersch to leave the residence and Mersch refused. Mersch walked outside to the driveway with Sullivan and got into a loud, verbal altercation with her. William Suiter and Dennis Pierce went to ensure Sullivan was safe and to demand Mersch leave the property. Mersch became enraged with Suiter and pushed Suiter in an attempt to reenter Suiter's residence against Suiter's will. Suiter defended himself. He and Mersch got

Continuted on next page...

OBTS No.	Agency Report Number	PROBABLE CAUSE STATEMENT	1. Arrest(cont)	3. Arrest Affidavit
360502 1685	19-333708		2. Notice to Appear (cont)	4. Complaint Affidavit
Agency ORI Number	Agency Arrest Number	Lee County Sheriff's Office		5. Request for Capias
FL0360000	906985		JUVENILE	

Defendant Name (last, first, middle) MERSCH JEFFREY D

Alias

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant committed the following violation of law: DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE

On the 13 day of July at 2342 ( ) A.M. (X) P.M. Specifically include facts constituting cause for arrest)

WRITE NARRATIVE IN THE 1st PERSON (i.e. I witnessed the suspect) GIVE BASIS FOR KNOWLEDGE OF THE INCIDENT (i.e. I was told by)

NARRATIVE

Narrative

into a physical altercation and fell to the ground. Pierce went to assist Suiter and Mersch tried to kick Pierce. Pierce punched Mersch in the face to defend himself against injury and to defend Suiter.

Pierce and William Suiter declined to press charges against Mersch. Mr. and Mrs. Suiter, Pierce, and Sullivan all refused to provide written statements or sign any documentation.

Deputy O'Leary spoke to Sullivan who said she brought Mersch to the residence as her guest. She said Mersch was a friend, but he became intoxicated and belligerent and was verbally abusive towards her during the evening. Mersch accused Sullivan of being a sex worker and of stealing money from him, allegations which Sullivan denied. Sullivan stated she was in fear of Mersch and would not provide him with transportation from the residence to his home in Naples.

Deputies Schey, Haskew, and Sergeant Torres responded to the scene.

Deputy O'Leary asked Mersch for personal information and Mersch refused to answer, other than to say he resided in Naples. Throughout Deputy O'Leary's attempts to speak to Mersch, Mersch appeared unwilling or unable to focus on the conversation and repeatedly screamed that Sullivan was a "whore and a cunt." Deputy O'Leary told Mersch multiple times to lower his voice and refrain from screaming. Mersch continued yelling and insisted Sullivan return hundreds of dollars he alleged she stole from him during the evening and the Sullivan give him a ride home in her vehicle.

During the incident, neighbors from a nearby house turned on their porch light and stepped into their driveway to watch was occurring because of Mersch's continuing to yell.

Based on Mersch being highly intoxicated outside the residence and causing a public disturbance, as evidenced by neighbors coming outside to observe the commotion Mersch was causing, Deputy O'Leary arrested Mersch for one count of Disorderly Intoxication in violation of Florida State Statute 856.011. Once handcuffed, Mersch became verbally belligerent with the deputies on the scene and lurched forward while being escorted to Deputy O'Leary's patrol car. Deputies maintained positive

Continuted on next page...

OBTS No	Agency Report Number	PROBABLE CAUSE STATEMENT	1. Arrest(cont)	3. Arrest Affidavit
300 502 1685	19-333708		2. Notice to Appear (cont)	4. Complaint Affidavit
Agency ORI Number	Agency Arrest Number	Lee County Sheriff's Office		5. Request for Capias
FL0360000	9106985		JUVENILE	

Defendant Name (last, first, middle) MERSCH JEFFREY D

Alias

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant committed the following violation of law: DISORDER INTOX PUBLIC PLACE CAUSE DISTURBANCE

On the 13 day of July at 2342 ( ) A.M. (X) P.M. Specifically include facts constituting cause for arrest)

WRITE NARRATIVE IN THE 1st PERSON (i.e. I witnessed the suspect) GIVE BASIS FOR KNOWLEDGE OF THE INCIDENT (i.e. I was told by)

NARRATIVE

Narrative

control of Mersch and guided him to the backseat. At the door, Mersch braced himself in an apparent attempt to avoid entering the car. Deputy O'Leary pushed Mersch into the car and closed the door.

Deputies O'Leary and Hargis transported Mersch to the Lee County Jail as a disorderly. The medical staff at the jail requested that Mersch be medically cleared by a hospital. Deputies transported Mersch to the Lee Memorial Hospital Emergency Department for medical clearance.

Upon arriving at Lee Memorial Hospital for medical treatment, Mersch told hospital personnel his injuries were caused by Deputies O'Leary and Hargis on the scene. Deputy O'Leary stated Mersch received his injuries fighting prior to the arrival of law enforcement. Mersch claimed he was not involved in a fight with anyone prior to the arrival of Deputies O'Leary and Hargis, despite his statements on the scene and the statements of the personnel at the scene who were fighting with Mersch.

Once Mersch was medically cleared he was transported back to the Lee County Jail for booking and intake as a disorderly.

Adults Only
( ) Hold for First Appearance
Do Not Bond Out. Reason:

I swear/affirm the above and reverse and attached statements are true and correct
OFFICERS SIGNATURE

Deputy - PAUL OLEARY
NAME (printed)

07009/South District
ID No./Dist

Sworn and subscribed before me the undersigned authority
This 14 day of July 2019

SIGNATURE of Person Authorized to Administer Oath

D. SIN 170 96
, /Deputy
PRINTED Name/Title of Person Authorized to Administer Oath

BOND INFORMATION

Date	Bond Charge # Type ( )	Bond Charge # Type ( )

Location of Appearance (Court Room No. Address)
1700 MONROE St.

Returnable Court Date	Returnable Court Time	( ) A.M. ( ) P.M.
7-30-19	8:00	
Release Date	Release Time	( ) A.M. ( ) P.M.
7-14-19		

Releasing Officer

OFFICE OF THE SHERIFF, LEE COUNTY, FLORIDA

THIS FORM IS TO BE COMPLETED FOR ALL CRIMES INVOLVING A VICTIM.

DATE 07/13/2019 DISTRICT/COMPONENT South District CFS # 19-333708

DEPUTY/MEMBER NAME Deputy - PAUL OLEARY I.D. # 07009

DEFENDANT MERSCH, JEFFREY D

OFFENSE (S) DISORDERLY INTOX

VICTIM INFORMATION

MANDATORY CONTACT WHEN DEFENDANT IS RELEASED? _____

CONTACT PHONE _____ CONTACT PERSON _____

NAME _____

D.O.B. _____ SEX _____ RACE _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

HOME PHONE _____ WORK PHONE _____

NOTIFIED VICTIM / FAMILY OF INCIDENT? _____

REFERED TO _____ DATE / TIME _____
(SERVICE AGENCY)

CONTACT INFORMATION
(IF VICTIM IS A MINOR OR DECEASED)

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

HOME PHONE _____ WORK PHONE _____

WITNESS INFORMATION

1) NAME SULLIVAN, SARAH JANE
D.O.B. [redacted] SEX F RACE W
ADDRESS 222 ATHENS Ave
CITY MARSHALL STATE MN ZIP 56258
HOME PHONE _____ WORK PHONE _____

2) NAME SUITER, WILLIAM
D.O.B. [redacted] SEX M RACE W
ADDRESS 9160 POMELO DR E
CITY FORT MYERS STATE FL ZIP 33967
HOME PHONE (304)544-0321 WORK PHONE _____

ORIGINAL – VICTIM ADVOCATE **1ST COPY TO – SAO** **2ND COPY TO – JAIL**

LCSO Form 009 (revised June 23, 2012 mjp)

OFFICE OF THE SHERIFF, LEE COUNTY, FLORIDA

THIS FORM IS TO BE COMPLETED FOR ALL CRIMES INVOLVING A VICTIM.

DATE 07/13/2019 DISTRICT/COMPONENT South District CFS # 19-333708

DEPUTY/MEMBER NAME Deputy - PAUL OLEARY I.D. # 07009

DEFENDANT MERSCH, JEFFREY D

OFFENSE (S) DISORDERLY INTOX

VICTIM INFORMATION

MANDATORY CONTACT WHEN DEFENDANT IS RELEASED? _____

CONTACT PHONE _____ CONTACT PERSON _____

NAME _____

D.O.B. _____ SEX _____ RACE _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

HOME PHONE _____ WORK PHONE _____

NOTIFIED VICTIM / FAMILY OF INCIDENT? _____

REFERED TO _____ DATE / TIME _____
(SERVICE AGENCY)

CONTACT INFORMATION
(IF VICTIM IS A MINOR OR DECEASED)

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

HOME PHONE _____ WORK PHONE _____

WITNESS INFORMATION

1) NAME PIERCE, DENNIS MICHAEL
D.O.B. [redacted] SEX M RACE W
ADDRESS 13229 HAMPTON PARK Ct
CITY FORT MYERS STATE FL ZIP 33913
HOME PHONE _____ WORK PHONE _____

2) NAME _____
D.O.B. _____ SEX _____ RACE _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____
HOME PHONE _____ WORK PHONE _____

ORIGINAL – VICTIM ADVOCATE **1ST COPY TO – SAO** **2ND COPY TO – JAIL**

LCSO Form 009 (revised June 23, 2012 mjp)

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update
Mass Status Update | Public Case Info

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**20 Under Investigation**	Status Date	**08/07/2025**
Complaint #	**2025058327**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MERSCH, JEFFREY DEAN**	Responsible	**Ivila - VILA, LISA**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/01/2025**
Region	**SR - Southern Region**	Received	**08/07/2025**
Reference	**550.0251(6)**		
Entered	**08/07/2025**	Entered By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History

Summary **142 - BONITA-FORT MYERS CORPORATION - 550.0251(6) VIOLATION(S) F.S. SPECIFIC RULE — A patron was ejected for persistent disorderly conduct, erratic behavior, and using his cellular phone to record security officers and patrons in the poker room. During the incident, the patron, later identified as Jeffery MERSCH was playing at a table and appeared to be intoxicated. MERSCH then became involved in a verbal dispute with another player. The Floor Manager and Security were called over and at that time MERSCH was told he needed to leave the facility. The Lee County Sheriff Office, (LCSO) Deputy working in off duty capacity at the facility, (Deputy C. Linares) was notified of an unruly and highly intoxicated patron causing a disturbance inside the poker room. Deputy Linares observed MERSCH screaming at the floor supervisors and causing fellow guests to leave the area in fear. MERSCH was advised by Deputy Linares, he was officially trespassed and directed him outside. Subsequently, MERSCH attempted to reenter the property, demanding that he was owed money. Deputy Linares closed the door as MERSCH proceeded to aggressively bang on the glass door, demanding entry. MERSCH refused to comply and walked into the entryway of the facility. Deputy Linares then exited the property and attempted to redirect MERSCH back outside. Since MERSCH refused to comply and continued his aggressive actions, Deputy Linares then produced his agency-issued Taser and deployed one cartridge, striking MERSCH. Subsequently, MERSCH began to comply with Deputy Linares' order, and was taken into custody without further incident. MERSCH was treated at the scene by LCEMS and was booked by arresting Deputy T. Ketron, under LCSO case # 25-345240. Disorderly intoxication, Trespass and Obstruction. Due to the nature of the incident, it is**

EXHIBIT # 5
PAGE # 1

recommended that MERSCH be permanently excluded from all Slot Machine licensed and PMW facilities in the State of Florida.

Updated **08/07/2025 10:00:13** By **jhodge**

Work Notes | Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader

EXHIBIT # 5
PAGE # 2

Lisa Vila

From: Ken Jones <kjones@naplesfortmyersdogs.com>
Sent: Friday, August 1, 2025 10:08 AM
To: Bradford Jones (Bradford.Jones@myfloridalicense.com); Lisa Vila
Cc: Julie Noonan; Juan Fra
Subject: Exclusion Report

Below are the exclusions for July 2025. We do have one pending from 07-30. I will report it immediately if the period of exclusion is determined to exceed 30 days.

Name	Status	Exclusion Date	Exclusion Length	R
Freitas, Eli	Active	7/10/2025	Permanent	R
Mersch, Jeffrey	Active	7/1/2025	Permanent	D

Kenneth Jones

Kenneth Jones, MA
Director of Safety, Security, and Surveillance
Bonita Springs Poker Room
28010 Race Track Rd.
Bonita Springs, Fl 34135
239-949-3500

The contents of this email are confidential to the intended recipient at the email address to which it has been addressed. It may not be disclosed to or used by anyone other than this addressee, nor may it be copied in any way. If received in error, please contact [Bonita Springs Poker Room IT Department at iitsupport@bonita.poker] quoting the name of the sender and the addressee and then delete it from your system. Please note that neither [Bonita Springs Poker Room] nor the sender accepts any responsibility for viruses, and it is your responsibility to scan the email and attachments (if any).

EXHIBIT # 6
PAGE # 1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Tavaris Xavier Davis, Jr. Case No. 2025-067492; Default Final Order
Date:	August 21, 2026

Executive Summary

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

Relevant Facts

On September 3, 2025, Respondent was a patron of and was ejected from Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai and/or Casino Miami Jai-Alai ("Casino Miami").[1] [2] Based on Respondent's ejection from Casino Miami, the Division filed an Administrative Complaint on February 11, 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 July 20, July 27, August 3, and August 10, 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 d/b/a Casino Miami, Miami Jai-Alai and/or Casino Mimai Jai-Alai 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 him to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Tavaris Xavier Davis, Jr., 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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500622
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104925

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
TAVARIS XAVIER DAVIS, JR.
2802 NW 132ND ST. APT. 831 OPA LOCKA, FLORIDA 33054
CASE NO.: 2025-067492
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 Monday, August 17, 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.

104925

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
TAVARIS XAVIER DAVIS, JR.
2802 NW 132ND ST. APT. 831 OPA LOCKA, FLORIDA 33054
CASE NO.: 2025-067492

LICENSE NO.: N/A

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FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v. FGCC Case No.: 2025-067492

Tavaris Xavier Davis, Jr.

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) March 13, 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 13th day of March 2026

Notary Public

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

March 11, 2026

Tavaris Xavier Davis, Jr.
2802 NW 132 Street, Apt #831
Opa Locka, FL 33054

Case No.: **2025-067492**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Tavaris Xavier Davis, Jr.:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

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

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

Petitioner,

v.

FGCC Case No.: 2025-067492

TAVARIS XAVIER DAVIS, JR.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Tavaris Xavier Davis, Jr. ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 2802 Northwest 132nd Street, Apt 831, Opa Locka, Florida 33054.

3. At all times material hereto, Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai ("Casino Miami") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about September 3, 2025, Respondent was a patron of Casino Miami.

5. On or about September 3, 2025, Respondent was ejected from Casino Miami.

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

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

(Emphasis 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 Casino Miami on or about September 3, 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 2025-067492 is signed on the 11th day of February 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TAVARIS XAVIER DAVIS, JR. **CASE NO.: 2025-067492**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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- ☐ Adult Signature Restricted Delivery $

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3.2.2026

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2802 Northwest 132nd, APT 831
Opa Locka, Florida 33054
AC-2025-067492-OGC

for Instructions

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Feedback

Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32306
April 2, 2026 10:32 AM

Out for Delivery

TALLAHASSEE, FL 32301
April 2, 2026 6:14 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
April 2, 2026 6:03 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
March 29, 2026 9:53 PM

Unclaimed/Being Returned to Sender

OPA LOCKA, FL 33054

March 24, 2026 8:31 AM

Reminder to Schedule Redelivery of your item

March 12, 2026

Notice Left (No Authorized Recipient Available)

OPA LOCKA, FL 33054
March 7, 2026 3:40 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
March 6, 2026 10:13 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
March 5, 2026 4:25 PM

Departed Post Office

TALLAHASSEE, FL 32311
March 4, 2026 6:02 PM

USPS in possession of item

TALLAHASSEE, FL 32311
March 4, 2026 1:04 PM

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Tavaris Xavier Davis Jr
2802 Northwest 132nd, Apt 831
Opa Locka, Florida 33054
Ac-2025-067492-Ogc

for Instructions

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FAQs >

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Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
March 24, 2026 11:07 AM

Out for Delivery

TALLAHASSEE, FL 32301
March 24, 2026 7:58 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
March 24, 2026 7:47 AM

Unclaimed/Being Returned to Sender

OPA LOCKA, FL 33054
March 7, 2026 8:45 AM

Reminder to Schedule Redelivery of your item

February 25, 2026

Notice Left (No Authorized Recipient Available)
OPA LOCKA, FL 33054
February 20, 2026 2:43 PM

Arrived at USPS Facility
OPA LOCKA FL DISTRIBUTION CENTER
February 19, 2026 1:12 PM

Departed Post Office
TALLAHASSEE, FL 32311
February 17, 2026 6:08 PM

USPS in possession of item
TALLAHASSEE, FL 32311
February 17, 2026 4:37 PM

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Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1098 - Unlicensed Complaints**		Status	**90 Closed**	Status Date **11/25/2025**
Complaint #	**2025067492**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**DAVIS, TAVARES XAVIER JR**	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	**07/09/2025**
Region	**SR - Southern Region**	Received	**09/15/2025**
Reference	**550.0251(6)**		
Entered	**09/15/2025**	Entered By	**cstubbs1**

Summary

273 - CASINO MIAMI, LLC - F.S.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - On September 3, 2025, a patron of Casino Miami identified as Tavares Xavier DAVIS Jr., took $5.00 from an elderly patron while inside Casino Miami. DAVIS Jr., then gave the money back to the patron. However, when approached by Security Manager Chris Forestier DAVIS Jr. appeared to be under the influence of a controlled substance or alcohol. Forestier instructed DAVIS Jr. to leave the facility and to go home and come back tomorrow. According to Forestier He complied and left the property. A few minutes later one of the security officers called Forestier and advised him that DAVIS Jr. was back on the property. Forestier requested that the Miami Police Officer working the off-duty Casino detail to escort DAVIS Jr. off the property. The officer advised DAVIS Jr. to leave. DAVIS Jr. refused and became aggressive and pushed the officer several times. The officer took out her taser and in an ensuing scuffle lost it. The officer recovered the taser and used it on DAVIS Jr. The Taser had no effect on DAVIS Jr., and for reasons unknown DAVIS Jr. was allowed to leave the casino. DAVIS Jr., subsequently returned to the casino and the officer requested backup. Once the backup arrived DAVIS Jr. was placed under arrest. DAVIS Jr. was subsequently permanently excluded from the facility.

Updated **12/01/2025 09:19:03** 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**	**September 15, 2025**	**2025 06 7492**

Respondent:	Complainant:
DAVIS, TAVARIS XAVIER JR. **2802 NW 132ND ST. APT. 831** **OPA LOCKA, FLORIDA 33054**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**November 14, 2025**

Period of Investigation:	Type of Report:
September 15, 2025 - November 14, 2025	**Final**

Alleged Violation(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.

75-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On September 3, 2025, a patron of Casino Miami identified as Tavares Xavier **DAVIS Jr.**, took $5.00 from an elderly patron while inside Casino Miami. **DAVIS Jr.**, then gave the money back to the patron. However, when approached by Security Manager Chris Forestier **DAVIS Jr.** appeared to be under the influence of a controlled substance or alcohol. Forestier instructed **DAVIS Jr.** to leave the facility and to go home and come back the next day. According to Forestier **DAVIS Jr**. complied and left the property. A few minutes later **DAVIS Jr**. returned to the property. Forestier requested that the Miami Police Officer working the off-duty Casino detail to escort **DAVIS Jr**. off the property. When the officer advised **DAVIS Jr.** to leave, he refused, became aggressive and pushed the officer several times. The officer took out her taser and in an ensuing scuffle lost it. The officer subsequently recovered the taser and used it on **DAVIS Jr**. but the Taser had no effect on **DAVIS Jr**. For unknown reasons, **DAVIS Jr**. was allowed to leave the casino but subsequently again returned to the casino. When spotted by the officer, backup was requested and upon arrival **DAVIS Jr**. was placed under arrest. As a result, **DAVIS Jr**. was subsequently permanently excluded from the facility.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Raul Suau / November 14, 2025	Julio Minaya / November 24, 2025

Chief of Investigations / Date

Bradford D. Jones / November 25, 2025

CONTINUATION

This investigation is predicated on Casino Miami Security Report #CMJ-000003181 created by Security Manager Chris Forestier and Surveillance Report #CMJ-000015203 created by Surveillance Operator Angelo Pardo each created on September 3, 2025. According to the Security Report, patron Tavaris Xavier **DAVIS Jr**., had taken $5.00 from an elderly patron who was playing on slot machine BB03. Eventually **DAVIS Jr**., returned the $5.00 to the patron in question. However, while talking to **DAVIS Jr**., and instructing him to leave the casino, Forestier stated that **DAVIS'S** speech was slow, and he appeared to be under the influence of alcohol or narcotics. Despite his observations, Forestier states that **DAVIS Jr**., complied and eventually left the facility.

Shortley after leaving the facility, **DAVIS Jr**. returned at which time Forestier was contacted by Security Guard Ghananti Detron Bussey who was on post at the main entrance. Once Forestier arrived at the main entrance, he noticed that **DAVIS Jr**. was at an ATM terminal appearing somewhat confused. It was at this time that Forestier requested the assistance of the Off-duty Miami Police Officer working at the facility. As per the Security Report, when the Police Officer arrived, approached **DAVIS Jr**. and instructed him to leave, **DAVIS Jr**. became confrontational. Despite being warned by the Officer that if he did not leave the property he would be arrested, **DAVIS Jr**. continued to refuse the Officer's orders and pushed her away. When the Officer produced her Taser, **DAVIS Jr**. slapped it out of her hand causing it to fall to the ground. He then kicked the Taser out of the officer's reach. The Officer then grabbed **DAVIS Jr**. and escorted him out of the facility. Once outside, **DAVIS Jr**. now in the valet parking area, walked away and out of view of the cameras until he returned a few seconds later. By this time the Officer had called for back-up. Once an additional Police unit arrived, both officers attempted to place **DAVIS Jr**. under arrest, but he continued to resist. It was not until additional units arrived that **DAVIS Jr**. was finally placed under control, handcuffed and placed into a Police vehicle **(Exhibits # 1 & 2).**

The undersigned Investigator gathered all reports and video footage regarding this incident for safe keeping. Independent video review of this incident corroborated the events documented in both reports **(Exhibits # 1, 2 & 3).**

A Comprehensive Case Information System (CCIS) inquiry was conducted on **DAVIS Jr**., to determine the status of his September 3, 2025, arrest. No record was found related to this incident. **(Exhibit # 4)**

I then conducted a search of the Miami Dade Clerk of Courts and found that **DAVIS Jr**., was arrested under arrest #2509030054921 and charged with Felony Battery on a Police Officer, Resisting Arrest with Violence and Misdemeanor Trespassing after Warning. On October 16, 2025, the case was adjudicated when **DAVIS Jr**. was accepted into a Pretrial Diversion Program **(Exhibit #5).**

An Accurint Check was conducted on **DAVIS Jr**. and as of the date of this report the most recent address on file for him is 100 E 32nd Street, Hialeah Florida 33013. However, this address belongs to Hialeah Park Racing & Casino[1]. Therefore, as a residential location this address is not valid. Why this address is associated with **DAVIS Jr.** is unknown **(Exhibit # 6).**

On November 21, 2025, Investigative Manager Minaya received an updated Casino Miami Security Report indicating that **DAVIS Jr**. was permanently trespassed from the facility on November 21, 2025 **(Exhibit #7).**

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

[1] ***Upon review of the most recent Hialeah Park Exclusion List (dated November 23, 2025) Davis Jr.'s name was not found.***

CONTINUATION

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Casino MiAMi

Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142

(305) 633-6400 - casinomiamijaialai.com

CMJ-000003181 - Patron - Trespass Temporary - Reported 09/03/2025 11:39

Author: Chris Forestier 93027

Report Number: CMJ-000003181

Start Time: 09/03/2025 11:39

End Time: 09/03/2025 13:45

Report Group: Exclusion Reports

Report Type: Patron - Trespass Temporary

Note: Patron was arrested and tased at C1

Location / Origin: Casino Entrance Main Post C-1

Person

Name: TAVARIS XAVIER JR DAVIS

Alias:

Race: African American

Gender: Male

Eye color: Brown

Hair color: Black

Height: 5'06" Inches

Weight: 160 Pounds

DOB [redacted]

Keywords: Aggravated Assault,Arrested

Drivers Lic# [redacted]

Excluded Until: 10/03/2027

Comments: TAVARIS XAVIER DAVIS
2802 NW 132ND ST APT 831 OPA LOCKA FL 33054
[redacted]

Narrative

/

-

Around 10.45 am SOC received a call from Jonathan for a difficult patron . Patron TAVARIS XAVIER DAVIS took 5$ from an elderly patron at slot machine # BB03. TAVARIS XAVIER DAVIS gave back the 5$ dollar to elderly patron , while taking to me i realized patron was talking very slow , he seems under the influence of liquor or drug . I told patron it was time for him to go home and come back tomorrow. Patron was very slow to complied but he left the casino property shortly after.

C1 security officer Bussey call me back few minutes after , patron was trying to come back inside the property. Patron used at ATM , became confused. I requested to MPD Higgins to escort patron outside. Patron became very confrontational with MPD Higgins. He was warned to move out of the property or he will be arrested, patron was warned few times but refused, patron started to pushing on the chest of MPD Higgins. Officer Higgins took her taser out, patron swape with his hand taser and MPD camera on the floor. When taser hit the floor , patron kick the taser 20 feet away.

MPD Higgins took the patron by one arm, was able to recover her taser , then taser was used on patron around 11.08 am . Taser had no effect on patron . Patron left casino property quikly after.

Patron came back on property inside the valet shortly after. MPD call for back up , patron was arrested outside the valet entrance. Case # 25090300 54921 . Rescue was called by MPD , patron had a little bit of blood on his hand.

EXHIBIT # /
PAGE # /

Surveillance Department

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

CMJ-000015203 - MGMT Request Casino Review or Coverage Report - Reported 09/03/2025 11:37

Author: Angelo Pardo 13169581 **Report Number:** CMJ-000015203

Start Time: 09/03/2025 11:20 **End Time:** 09/03/2025 12:12

Report Group: Surveillance Reports **Report Type:** MGMT Request Casino Review or Coverage Report

Note: Patron, Tavaris Xavier Davis - was escorted out and placed in handcuffs by MPD Officer, Jemilla Higgs and MPD Officer, Madelin Cruz for refusing to leave after causing a disturbance and being intoxicated.

Location / Origin: Incident-Disorderly Conduct **Camera:** 211,501,562,

[redacted]

Narrative

EXHIBIT #2
PAGE # /

On 09-03-2025 at 11:08 Hours, surveilalnce onbserved Security Supervisor Christopher Forestier and MPD officer Jemilla Higgs escorting a unknown male patron out of the casino in refrence to being intoxicated and refusing to leave.

A video review revealed the following information:

01. At 11:07-11:08 hours on camera #211, surveillance oberved a Patron (Unknown Male) -wearing a pattern shirt and black pants. The patron was identified as Tavaris Xavier Davis , surveillance oberved Mr. Davis using the ATM near C-1 entrance after Security Supervisor advised him to leave.

02. Bewteen 11:08-11:10 on camera #211, surveillance observed MPD Officer, Jemilla Higgs escorting Patron, Tavaris Xavier Davis through C-1 entrance and then assaulted MPD Officer, Jemilla Higgs.

03. Between 11:09-11:11 hours on camera #501,565,surveillance observed MPD Officer, Jemilla Higgs call for back up while Mr. Davis waited for Miami Police to arrive.

04. At 11:12 hours on camera #562, surveillance observed MPD Officer, Madelin Cruz arrive to the scene, soon after both MPD offciers tried to arrest Mr. Davis while he was resisting.

05.At 11:28 hours on camera #501 surveillance oberserved Fire Rescue arriving to the scene.

06. From 11:28-11:40 hours on camera #562 surveillance observed Mr. Davis being placed inside a police car while his arrest was being processed.

This Report Was Written By Surveillance Operator Angelo Pardo #13169581

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

Signature A	Date	Signature B	Date

EXHIBIT #2
PAGE # 2

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

PROPERTY RECEIPT

Complaint # 20250674 99 Date 9/15/23 Lab # _____

Item No.	Quantity	Description
1	1	USA CASE CMJ 10000 15023
		Assault on LEO by Patron

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 #3
PAGE # 1

FLORIDA'S CLERKS OF COURT AND COMPTROLLERS

Bring You

CCIS COMPREHENSIVE CASE INFORMATION SYSTEM

Julio Minaya@EGCC

[redacted]

EXHIBIT #4
PAGE #1

FLORIDA'S CLERKS OF COURT AND COMPTROLLERS

Bring You

ccis COMPREHENSIVE CASE INFORMATION SYSTEM

Julio.Minaya@FGCC

[redacted]

T #4
2

Expand All

[redacted]

EXHIBIT # 4
PAGE # 4

1100786479

OBTS NUMBER	ARMED FORCES	BWC	COMPLAINT/ARREST AFFIDAVIT	POLICE CASE NO.
1302399053	UNK	YES		2509030054921

SPECIAL OPERATION	JAIL NO.	PMHD	COURT CASE NO
[X] FELONY [X] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF [ ] WARRANT FUGITIVE WARRANT [ ] In State [ ] Out State	250154176	UNK	F25019224

IDS NO	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MDSO RECORDS AND ID NO.	STUDENT ID NO	GANG RELATED	FRAUD RELATED
3653832	001		1306820		NO	NO

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	ALIAS and / or STREET NAME	SIGNAL
DAVIS, TAVARES Tavaris 9/4/25 544-27566		

DOB (MM/DD/YYYY)	AGE	RACE	SEX	HISPANIC ETHNICITY	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
[redacted]	31	B	M	UNK AFR	5'06	145	BLK	ATE	DRE	BRO	NO	UNS	NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country)
	FL US

LOCAL ADDRESS	PHONE	CITIZENSHIP
		US

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	OCCUPATION
UNKNOWN	MIAMI	FL	US			UNKNOWN

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE
						OTHER

DRIVERS LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED	Defendant/CONCEALED WEAPON PERMIT	INDICATION OF:
[redacted]	XXX-XX-XXXX	NO	NONE	Alcohol Influence: U Drug Influence: U

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
09/03/2025	11:45	CASINO MIAMI 3500 NW 37TH AVE MIAMI, FL 33142	

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/3-BATTERY/POLICE OFFCR/CORRECTIONS/FIREFGTER/ TRANSIT	F.S.	1	784.07(2)(B)			0010130B	N	
2. F/3-RESISTING OFFICER WITH VIOLENCE TO HIS PERSON	F.S.	1	843.01			0010130B	N	
3. M/1-TRESPASS PROPERTY/AFTER WARNING	F.S.	1	810.09(1)(A)(1)	-		90000071	N	
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 03 day of SEPTEMBER, 2025, at 11:02 at (CASINO MIAMI) 3500 NW 37TH AVE. MIAMI, FL, 33142

THE DEFENDANT WAS ISSUED A TRESPASSING WARNING BY THE HEAD OF SECURITY AT CASINO MIAMI TODAY AT 11:10AM. THE DEFENDANT WALKED OUT OF THE CASINO AND RETURNED MINUTES LATER. THE DEFENDANT WAS THEN ASKED BY MR. FORESTIER (HEAD OF SECURITY) TO LEAVE THE CASINO AGAIN. THE DEFENDANT REFUSED TO LEAVE. MR. FORIESTIER ADVISED OFC. HIGGS #3045 OF THE SITUATION AT WHICH TIME OFC. HIGGS WALKED OVER TO THE DEFENDANT AND ADVISED HIM HE NEEDS TO LEAVE. OFC. HIGGS THEN STATED THE DEFENDANT PUSHED HER. OFC. HIGGS PULLED OUT HER TASER AND THE DEFENDANT KNOCKED THE TASER OUT OF HER HAND CAUSING IT TO FALL TO THE GROUND. OCF. HIGGS PICKED THE TASER UP AND DEPLOYED THE TASER TOWARDS THE DEFENDANT. OFC. HIGGS STATED THE PRONGS GOT STUCK IN THE DEFENDANT'S SHIRT BUT DIDN'T PENETRATE... [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 should be sent to the above address. I agree that it is my responsibility to notify the Clerk of the Court (Juvenile) notify Juvenile Division anytime that my address changes. [redacted]
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. HALL, S: Court ID: 001-27566 MPD	SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS 03 DAY OF SEPTEMBER, 2025 TAYLOR, E: Court ID: 001-08941 MPD	[ ] You need not appear in court, but must comply with the instructions on the reverse side hereof

EXHIBIT #5
PAGE # /

COMPLAINT/ARREST AFFIDAVIT - COURT COPY
UTAN OFFICIAL COPY - PUBLIC ACCESS NOT AN OFFICIAL RECORD

OFFICIAL COPY - PUBLIC ACCESS NOT AN OFFICIAL COPY - PUBLIC ACCESS

COMPLAINT/ARREST AFFIDAVIT - COURT COPY - REVERSE

TO BE COMPLETED ONLY BY THE COURT

CASE NO.
F25019224

SECTION:
DAVIS, TAVARES
UNKNOWN
MIAMI,FL US

F25019224
04/17/1994
B/M
3653832
ARRESTED:09/03/2025

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 Judgement, 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 Judgement, 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 Judgement, 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 Judgement, 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

CODE ACTION AND OTHER ORDERS

CHARGE	ACTION	DATE (DD/MM/YYYY)
	Count 1	
	Count 2	
	Count 3	
	Count 4	
	Count 5	
	Count 6	
	Count 7	
	Count 8	
	Count 9	
	Count 10	

PROBABLE CAUSE FOUND: ___ YES ___ NO

BOND AMOUNT $

JUDGE SIGNATURE

DATE

20252790274

Report Generated at 09/04/2025 06:45 PM E323168

Page 2 of 3

SEP 04 2025

MIAMI-DADE COUNTY CIRCUIT COURT JUDGE

MS

Lopez Miami

EXHIBIT #5
PAGE # 2

1100788479

OSTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO.
1302398053		2509030054921

JAIL NO.	COURT CASE NO.
250154176	F25019224

SPECIAL OPERATION	[X] FELONY [X] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] WARRANT	[ ] MOVES [ ] In State [ ] CIV INF [ ] Out State FUGITIVE WARRANT	JAIL NO. 250154176	PMHD UNK	COURT CASE NO F25019224

DEFENDANT'S NAME (LAST FIRST, MIDDLE)	DOB (MM/DD/YYYY)
DAVIS, TAVARES Tavaris 9/4/25 SH. 25566	[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.								

THE SKIN. THE DEFENDANT PULLED THE PRONGS OUT AND FLED ON FOOT NORTHBOUND FROM THE LOCATION TOWARDS NW 37TH AVENUE. OFC.HIGGS REQUESTED A 3-15. THE DEFENDANT RETURNED MINUTES LATER AND OFC.CRUZ #42793 HAD ARRIVED AND ASSISTED OFC. HIGGS WITH DETAINING THE DEFENDANT BY REDIRECTING HIM TO THE GROUND AND PLACING HANDCUFFS ON HIM. DEFENDANT WAS PLACED UNDER ARREST. FIRE RESCUE RESPONDED AND TRANSPORTED THE DEFENDANT TO E.R.C FOR FURTHER OBSERVATION. X-RAYS SHOWED THE DEFENDANT HAD A DISLOCATED LEFT KNEE. THE DEFENDANT IS BEING ADMITTED TO THE HOSPITAL UNTIL FURTHER NOTI CE.

SAO PRE-FILE CONFERENCE INFORMATION
DATE:
TIME:
CONTACT: TBA
NOTES: ADVISED WILL CALL ONCE ARREST FORM IS RECIEVED

OFFICERS USING BODY-WORN CAMERA:
BYARS, J: Court ID: 001-27229
HIGGS, J: Court ID: 001-03045
HALL, S: Court ID: 001-27566

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 (Juveniles notify Juvenile Division) anytime that my address changes. [ ] You need not appear in court but must comply with the instructions on the reverse side "arrest".
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. Hall 27566 HALL, S: Court ID: 001-27566	SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS 03 DAY OF SEPTEMBER 2025 TAYLOR, E: Court ID: 001-06941	

EXHIBIT #5
PAGE # 3

COMPLAINT/ARREST AFFIDAVIT CONT.
STAN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY - PUBLIC ACCESS

Filing # 232349325 E-Filed 09/25/2025 02:44:29 PM

NOT AN OFFICIAL COPY - PUBLIC ACCESS

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI- DADE COUNTY, FLORIDA SPRING TERM, 2025

THE STATE OF FLORIDA v.

TAVARES DAVIS

Defendant(s)

INFORMATION FOR

1. BATTERY/POLICE OFFICER/FIREFIGHTER/ CORRECTIONS/PUBLIC TRANSIT
   784.07(2)(B) & 784.03 FEL 3D
2. RESISTING AN OFFICER WITH VIOLENCE TO HIS/HER PERSON
   843.01 FEL. 3D
3. TRESPASS PROPERTY/AFTER WARNING 810.09 (1)(A)1 MISD 1D

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:

GLICKFIELD, ISAAC :IG 09/25/2025
Circuit Court Direct File
Jail No. 250154176 ,Bkd: 9/3/2025 , CIN: 1306820, B/M, DOB: [redacted]

F25019224
James, Zachary (F019)

NOT AN OFFICIAL COPY - PUBLIC ACCESS

(CC#: F25019224)

COUNT 1

TAVARES DAVIS, on or about September 03, 2025, in the County and State aforesaid, did unlawfully, feloniously and knowingly commit a battery upon JEMILLA HIGGS, a duly qualified Law Enforcement Officer, while said person was then and there engaged in the lawful performance of duties, by actually and intentionally touching or striking said person against said person's will, in violation of s. 784.03 and s. 784.07(2)(b), 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#: F25019224)

COUNT 2

And the aforesaid Assistant State Attorney, under oath, further information makes TAVARES DAVIS, on or about September 03, 2025, in the County and State aforesaid, did unlawfully, knowingly, willfully and feloniously resist, obstruct or oppose JEMILLA HIGGS AND/OR MADELIN CRUZ, a duly qualified Law Enforcement Officer, in the lawful execution of a legal duty being performed by said officer(s), to wit: the detention and/or arrest of said defendant, by said defendant offering or doing violence to the person of said officer(s), in violation of s. 843.01, 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#: F25019224)

COUNT 3

And the aforesaid Assistant State Attorney, under oath, further information makes TAVARES DAVIS, on or about September 03, 2025, in the County and State aforesaid, did unlawfully, without being authorized, licensed, or invited, willfully enter upon or remain in any property other than a structure or conveyance, to wit: CASINO MIAMI, the property of CASINO MIAMI AND/OR CHRISTOPHER FORESTIER, located in the vicinity of 3500 NW 37TH AVE, as to which notice against entering or remaining in was given, either by actual communication to the offender by an individual authorized to do so or by posting, fencing, or cultivation, to wit:ACTUAL COMMUNICATION BY AN AUTHORIZED INDIVIDUAL in violation of s. 810.09(1)(a)1, 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#: F25019224)

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.

Isaac Glickfield

/s/ Isaac Glickfield
Assistant State Attorney/Bar #: 1019213
1350 NW 12th Ave., Miami, FL (305) 547-0100

Sworn to and subscribed before me this 25th day of September, 2025.

By /s/Rosa H. Sanchez
Deputy Clerk for Clerk of the Courts, or
Notary Public

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CASE FILE SHEET

DEFENDANT(S): DAVIS, TAVARES

COURT CASE #: F25019224

Intake Atty: 23034 GLICKFIELD, ISAAC
21st Day: 09/24/2025 **Arraign:** 10/03/2025
Police #: 2509030054921
Department: 001 Miami
Arrest Date: 09/03/2025
Lead Officer: 27566 HALL,SHEMIA
Dept/Station: 001-
Remarks:

Unit: 001 FSU
DIVISION: James, Zachary
Book Date: 09/03/2025
JailNum: 250154176
PID: RACE: B **Sex:** M
DOB: [redacted]
IDS: 3653832 **CIN:** 1306820

PFC Date(s): 09/16/2025
09/25/2025
09/25/2025

Arraignment Action	Date

Clerk File Date: 09/04/2025
Domestic: N
Lab #:
ME #:

Case Filing Decision		Date
RJ	Reset Arraignment-Hold in Jail	09/16/2025 2:06 p
FF	Felony Filed	09/25/2025 2:40 p

Propery Release:
Extradite: 1 Fel-Full extradition unless noted
VictimType: 35 Victim-Police Officer
Min/Mandatory: 1 Not Charged/Not Filed
Tel/Video Depo: T Telephone
Career Criminal:

T	D	CJIS	Description	Charge Filing Decision		Count
F	3	78407002BF3NA	BATTERY/LEO/COR/FIRE	FF	Filed Felony	1
F	3	8430100F3NA	RESIST OFF W/VIOL	FF	Filed Felony	2
M	1	81009001A1M1N	TRES PROP/AFTER WARN	FM	Filed Misdemeanor	3

ATTORNEY: _____
Assistant State Attorney

APPROVED: _____
Assistant State Attorney

DATE: _____

DATE: _____

STATE OF FLORIDA OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY - PUBLIC ACCESS

☑ IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.
☐ IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.

DIVISION		CASE NUMBER
☑ CRIMINAL ☐ FAMILY ☐ TRAFFIC/MISDEMEANOR ☐ OTHER	**STAY AWAY ORDER** **NON-DOMESTIC VIOLENCE**	F25-19224

		CLOCK IN
STATE OF FLORIDA	VS.	FILED SEP 04 2025 A. Brooks 3168 CLERK
Tavares Davis		
PLAINTIFF(S)	DEFENDANT(S)	

THIS CAUSE came before the Court to be heard, and the Court having been fully advised in the premises and having heard from the parties, it is hereby ORDERED AND ADJUDGED that the above-named Defendant shall stay away from:

☐ The Defendant is prohibited from having any contact with the following named person(s), hereinafter the victim _____, directly or indirectly, in person, in writing, by telephone, pager, fax, or through third persons. Defendant must stay at least 500 feet away from the victim, the victim's home, place of employment, and/or school at all times. Also, electronic contact, such as e-mailing, texting, Facebook messages, or by Twitter is prohibited.

☑ The Defendant shall stay away from the following address/area:
Casino Miami
3500 NW 37th Ave, Miami, FL

This order shall remain in effect until case is closed, modified by the Court or for a period of _____ months.

DONE AND ORDERED in Miami-Dade County, Florida, this 4 day of September, 20 25

MINDY S. GLAZER
CIRCUIT COURT JUDGE

Judge

WHITE-Clerk YELLOW-Pretrial PINK-Defendant GOLD-State Attorney

EXHIBIT #5
PAGE #10

UNOFFICIAL COPY PUBLIC ACCESS - NOT AN OFFICIAL COPY PUBLIC ACCESS

Filing # 233819057 E-Filed 10/16/2025 04:25:36 PM

2500 NW 79th Ave, Suite 220 Doral,FL 33122
Phone: 305-891-5330 Fax: 305-891-5388

PRETRIAL DIVERSION ACCEPTANCE MEMORANDUM

10/16/2025

ATTENTION: Juan Fernandez Barquin, Clerk of Courts, Miami-Dade County

To: Clerk of County Court

From: State Attorney's Office

Re: Acceptance

Name: TAVARES DAVIS
N/A
Miami, FL 33169

Case #: F25-19224
Arraignment Date: 10/14/2025
Charge(s): BATTERY ON A LAW ENFORCEMENT OFFICER
RESIST OFF W/VIOL
TRES PROP/AFTER WARN

The above named defendant has been accepted as a participant in the County Court Pre-trial Diversion Program under the criteria established by the State Attorney's Office.

1. A Waiver of Speedy Trial has been executed.
2. The client has agreed to all program conditions.

Please be advised that the defendant is a Court Options program participant and the case should be taken off any calendars.

CC: State Attorney's Office

State Attorney's Office

Date: 10/16/2025

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Last Name: DAVIS; **First Name:** TAVARIS; **DOB:** [redacted]

FURTHER RESEARCH

No Images Available

Reports fo

Comprehensive Report	**Custom Comprehensive Report**
Finder Report	**Address Report**
Contact Card Report	**Asset Report**
Entitlements Report	**Summary Report**
Relatives	**Neighbors**
Associates	**Relatives, Neighbors & Associates**
Business Link Report	**Location Report**
Relavint Visual Link Analysis	**Court Search**

See report type examples

for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	TAVARIS XAVIER DAVIS TAVARIS XAVIER DAVIS JR TAVARIS X DAVIS TAVARIS X DAVIS JR TAVARIS DAVIS TAVARIS DAVIS JR XAVIER DAVIS TAVARIS JR DAVIS TAVARIS X DAVIS TAVARIS **DOB:** [redacted] Age: 31 Gender - Male *View Sources (~7)	SSN: [redacted] LexID: 152130676946 DL: xxxx-xxx-xx-xxx-x DL State: FL Issue Date: Apr 09 Exp Date: Apr 31	100 E 32ND ST HIALEAH, FL 33013-3293, MIAMI-DADE COUNTY Sep 2025 - Oct 2025 ✔ Probable current address	Phone(s) in this top section may or may not be associated with the address. 786-953-0429 - EST TAVARIS DAVIS (CURRENT LISTING NAME) POSSIBLE WIRELESS Jan 1, 2020 - Sep 1, 2025 305-389-9673 - EST TAVARIS DAVIS (CURRENT LISTING NAME) POSSIBLE WIRELESS Mar 1, 2025 - Sep 1, 2025	criminal
			770 NW 198TH ST MIAMI, FL 33169-3102, MIAMI-DADE COUNTY Jan 2020 - Nov 2024	725-298-1938 - PST TAVARIS DAVIS (CURRENT LISTING NAME) POSSIBLE CELL PHONE	

EXHIBIT #6
PAGE #1

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			Jan 2020 - Oct 2023	786-953-0429 - EST TAVARIS DAVIS (CURRENT LISTING NAME) POSSIBLE CELL PHONE Oct 2020 - Aug 2025	
			2802 NW 132ND ST APT 831 OPA LOCKA, FL 33054-5412, MIAMI-DADE COUNTY Apr 2009 - Oct 2025	786-953-0429 - EST TAVARIS XAVIER DAVIS JR (CURRENT LISTING NAME) POSSIBLE CELL PHONE Nov 2020 - Nov 2024 786-663-1177 - EST TAVARIS DAVIS (CURRENT LISTING NAME) POSSIBLE CELL PHONE Jan 2013 - Aug 2021	
			2802 NW 132 ST MIAMI, FL 33136, MIAMI-DADE COUNTY Jan 2023 - Apr 2025		
			1717 SW 43RD AVE FORT LAUDERDALE, FL 33317-5825, BROWARD COUNTY Jun 2024 - Apr 2025	305-389-9673 - EST TAVARIS DAVIS (CURRENT LISTING NAME) POSSIBLE CELL PHONE Mar 2024 - Jul 2025 786-953-0429 - EST TAVARIS DAVIS (CURRENT LISTING NAME) POSSIBLE CELL PHONE	
			8443 NW 12TH AVE MIAMI, FL 33150-2551, MIAMI-DADE COUNTY Jun 2023 - Jul 2023		
			PO BOX 681053 MIAMI, FL 33168-1053, MIAMI-DADE COUNTY Nov 2016 - Nov 2020		
			2802 NW 132 ST 831 MIAMI, FL 33150, MIAMI-DADE COUNTY May 2013 - Dec 2019		

EXHIBIT #6
PAGE # 2

AL	NAME		ADDRESS	PHONE(S)
			8320 NW 10TH AVE MIAMI, FL 33150-2721, MIAMI-DADE COUNTY Oct 2012	
			1722 NW 77TH ST MIAMI, FL 33147-5624, MIAMI-DADE COUNTY Jun 2014	

Last Name: DAVIS; **First Name:** TAVARIS; **DOB:** [redacted]

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

ALL CRIMINAL OFFENDERS INFORMATION

22.	Name: TAVARIS XAVIER DAVIS Address: 2802 NW 132ND ST APT 831 OPA LOCKA, FL 33054-5412 County of Origin: **BROWARD** Date of Birth: [redacted]	SSN: [redacted] LexID: 152130676946 Offense State: **Florida** Source: **Criminal Court** Case Number: **17000510TI40A**

Results 1 to 22 of 22

LexID: 152130676946;

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

CMJ-000003181 - Patron - Trespass Permanent - Reported 09/03/2025 11:39

Author: Chris Forestier 93027
Report Number: CMJ-000003181
Start Time: 09/03/2025 11:39
End Time: 09/03/2025 13:45
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Patron was arrested and tased at C1
Location / Origin: Casino Entrance Main Post C-1

Person

Name: TAVARIS XAVIER JR DAVIS
Alias:
Race: African American
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'06" Inches
Weight: 160 Pounds
DOB: [redacted]
Keywords: Aggravated Assault,Arrested
Drivers Lic#: [redacted]
Comments: TAVARIS XAVIER DAVIS
2802 NW 132ND ST APT 831 OPA LOCKA FL 33054
[redacted]

[redacted]

Narrative

/

-

Around 10.45 am SOC received a call from Jonathan for a difficult patron . Patron TAVARIS XAVIER DAVIS took 5$ from an elderly patron at slot machine # BB03. TAVARIS XAVIER DAVIS gave back the 5$ dollar to elderly patron , while taking to me i realized patron was talking very slow , he seems under the influence of liquor or drug . I told patron it was time for him to go home and come back tomorrow. Patron was very slow to complied but he left the casino property shortly after.

C1 security officer Bussey call me back few minutes after , patron was trying to come back inside the property. Patron used at ATM , became confused. I requested to MPD Higgins to escort patron outside. Patron became very confrontational with MPD Higgins. He was warned to move out of the property or he will be arrested, patron was warned few times but refused, patron started to pushing on the chest of MPD Higgins. Officer Higgins took her taser out, patron swape with his hand taser and MPD camera on the floor. When taser hit the floor , patron kick the taser 20 feet away.

MPD Higgins took the patron by one arm, was able to recover her taser , then taser was used on patron around 11.08 am . Taser had no effect on patron . Patron left casino property quikly after.

Patron came back on property inside the valet shortly after. MPD call for back up , patron was arrested outside the valet entrance. Case # 25090300 54921 . Rescue was called by MPD , patron had a little bit of blood on his hand.

At approximately 11.00 am Security Supervisor Forestier verified the patron to be temporary trespass as TAVARIS XAVIER DAVIS ,Identification provided by the patron: State of Florida Driver's License # D[redacted]. Expiration date [redacted]

HEIGHT 5'06". WEIGHT 160 . EYES BROWN. HAIR BLACK PLAYERS CARD # NA .

At approximately 11.30 am patron was excluded temporary . Patron refused to sign the trespass exclusion form. The information was placed in the trespass exclusion log, his photo was taken, and the appropriate notifications were made.

On 09/03/2025 at approximately 11.30 AM patron was arrested and exluded from Casino property. Case # 25090300 54921 ..

..

Exhibit #7
Page #2

Addendums

Jazmine Bryant - 11/21/2025 17:07

On 11/21/2025 Mr. Davis is permanent trespass by mangement due above incident.

Signature A	Date	Signature B	Date

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Yorman Elvis Ruiz Case No. 2025-068480; Default Final Order
Date:	August 25, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the suspension of the pari-mutuel professional individual occupational license of Yorman Elvis Ruiz (Respondent). The Division filed an Administrative Complaint against Respondent alleging a violation of Section 550.105(7) of the Florida Statutes and completed service via publication. Respondent did not answer the notice and thereby waived his right to request a hearing contesting this matter. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent satisfies his accumulated financial obligation or the Commission receives confirmation that Respondent entered into a payment plan to the satisfaction of all parties.

Relevant Facts

On September 2, 2025, a judgment of default of $6,989.31 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in Case No. COCE-25-030695. This unpaid financial obligation related to racing conducted at a pari-mutuel facility in the state of Florida.

Based on these facts, the Division filed an Administrative Complaint on December 3, 2025. 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 July 20, July 27, August 3, and August 10, 2026. Respondent did not respond to the notice.

Analysis

Section 550.105(7) provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served Administrative Complaint, he waived his right to request an administrative hearing contesting this matter.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order suspending the pari-mutuel professional individual occupational license of Respondent until such time as Respondent satisfies his accumulated financial obligation or the Commission receives confirmation that Respondent entered into a payment plan to the satisfaction of all parties.

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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500622
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104934

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.105(7).
YORMAN ELVIS RUIZ
10552 NW 78TH TERRACE MIAMI, FLORIDA 34953
CASE NO.: 2025-068480
LICENSE NO.: #12481061

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 Monday, August 17, 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.

104934

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.105(7).
YORMAN ELVIS RUIZ
10552 NW 78TH TERRACE MIAMI, FLORIDA 34953

CASE NO.: 2025-068480

LICENSE NO.: #12481061

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 Monday, August 17, 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.

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v. FGCC Case No.: 2025-068480

Yorman Elvis Ruiz

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) 4/25/24, 6/30/24 7/1/24, 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 Lisa Vila; 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 8th day of July 2026.

_____
Notary Public

NOTARY PUBLIC STATE OF FLORIDA
MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

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.: 2025-068480

YORMAN ELVIS RUIZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Yorman Elvis Ruiz ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Professional Individual Occupational License, number 12481061 issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about September 2, 2025, a default final judgment of $6,989.31 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE25030695.

4. Thia unpaid financial obligation relates to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-068480 is signed this 2nd day of December, 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) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

February 17, 2026

Yorman Elvis Ruiz
11281 NW 84th St.
Doral, Florida 33178-1799

Case No.: **2025-068480**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Yorman Elvis Ruiz:

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
Deputy Chief Attorney
850-794-8066

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. YORMAN ELVIS RUIZ **CASE NO.: 2025-068480**

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	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Undeliverable: FGCC Administrative Complaint Case No. 2025-068480

Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>

Sent Mon 1/26/2026 8:17 AM

To Maya Williams

Right-click or tap...

Your message to studloley@gmail.com couldn't be delivered.

studloley wasn't found at gmail.com.

Maya.Williams	Office 365	studloley
Action Required		Recipient

Unknown To address

How to Fix It

The address may be misspelled or may not exist. Try one or more of the following:

- Send the message again following these steps: In Outlook, open this non-delivery report (NDR) and choose **Send Again** from the Report ribbon. In Outlook on the web, select this NDR, then select the link "**To send this message again, click here.**" Then delete and retype the entire recipient address. If prompted with an Auto-Complete List suggestion don't select it. After typing the complete address, click **Send**.
- Contact the recipient (by phone, for example) to check that the address exists and is correct.
- The recipient may have set up email forwarding to an incorrect address. Ask them to check that any forwarding they've set up is working correctly.
- Clear the recipient Auto-Complete List in Outlook or Outlook on the web by following the steps in this article: Fix email delivery issues for error code 5.1.1 in Office 365, and then send the message again. Retype the entire recipient address before selecting **Send**.

7006 2150 0005 6847 3415

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Postage	$	01.08.26
Certified Fee		Postmark Here
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	¢	

Yorman Elvis Ruiz
11281 NW 84th St.
Doral, Florida 33178-1799
AC-2025068480-OGC

See Reverse for Instructions

ALERT: IMPACTS FROM TROPICAL STORM LALA IN HAWAII AND SEVERE WEATHER AND FLO…

USPS Tracking®

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Remove ✕

Tracking Number:

70062150000568473415

Copy Add to Informed Delivery

Latest Update

Your item arrived at our USPS facility in OPA LOCKA FL DISTRIBUTION CENTER on January 17, 2026 at 5:18 pm. The item is currently in transit to the destination.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

On the Way

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
January 17, 2026 5:18 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
January 12, 2026 6:05 PM

Departed Post Office

TALLAHASSEE, FL 32311
January 9, 2026 6:00 PM

USPS in possession of item

TALLAHASSEE, FL 32311
January 9, 2026 1:25 PM

Hide Tracking History

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12.31.25

Postage $
Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
Total Postage & Fees

Postmark Here

7020 0090 0005 6847 3446

Yorman Elvis Ruiz
10552 Nw 78th Terrace
Miami, Florida 34953
AC-2025068480-OGC

See Reverse for Instructions

ALERT: IMPACTS FROM TROPICAL STORM LALA IN HAWAII AND SEVERE WEATHER AND FLO...

USPS Tracking®

FAQs >

Remove ✕

Tracking Number:

70062150000568473446

Copy Add to Informed Delivery

Latest Update

Your item has been delivered to an agent at the front desk, reception, or mail room at 4:08 pm on February 4, 2026 in TALLAHASSEE, FL 32301.

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USPS Tracking Plus®

Feedback

Delivered to Agent

Delivered to Agent, Front Desk/Reception/Mail Room

TALLAHASSEE, FL 32301
February 4, 2026 4:08 PM

Delivered, Front Desk/Reception/Mail Room

TALLAHASSEE, FL 32301
February 4, 2026 11:03 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
January 30, 2026 4:19 AM

Reminder to Schedule Redelivery of your item

January 11, 2026

Available for Redelivery or Pickup

MIAMI, FL 33166

January 7, 2026 8:22 AM

Notice Left (No Authorized Recipient Available)
MIAMI, FL 33178
January 6, 2026 1:30 PM

Arrived at USPS Facility
OPA LOCKA FL DISTRIBUTION CENTER
January 4, 2026 12:30 PM

Arrived at USPS Facility
JACKSONVILLE FL DISTRIBUTION CENTER
January 3, 2026 10:47 PM

Departed Post Office
TALLAHASSEE, FL 32311
January 2, 2026 6:17 PM

USPS in possession of item
TALLAHASSEE, FL 32311
January 2, 2026 2:03 PM

Hide Tracking History

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Text & Email Updates

USPS Tracking Plus®

Product Information

See Less

Track Another Package

Enter tracking or barcode numbers

9589 0710 5270 2716 2464 34

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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

12.4.25

Postmark Here

Yorman Elvis Ruiz
10552 Nw 78th Terrace
Miami, Florida 34953
Ac-2025-068480-Ogc

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

ALERT: IMPACTS FROM TROPICAL STORM LALA IN HAWAII AND SEVERE WEATHER AND FLO...

USPS Tracking®

FAQs >

Remove ✕

Tracking Number:

9589071052702716246434

Copy Add to Informed Delivery

Latest Update

Your item has been delivered to the original sender at 10:51 am on January 28, 2026 in TALLAHASSEE, FL 32301.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Feedback

Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
January 28, 2026 10:51 AM

Out for Delivery

TALLAHASSEE, FL 32301
January 28, 2026 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
January 28, 2026 5:04 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
January 23, 2026 5:34 PM

Unclaimed/Being Returned to Sender

MIAMI, FL 33166

January 14, 2026 2:42 PM

Reminder to Schedule Redelivery of your item

January 5, 2026

Available for Redelivery or Pickup

MIAMI, FL 33166
January 2, 2026 8:19 AM

Notice Left (No Authorized Recipient Available)

MIAMI, FL 33178
December 31, 2025 3:39 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
December 28, 2025 11:09 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
December 26, 2025 11:19 PM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
December 24, 2025 10:00 AM

Arrived at USPS Facility

MIAMI FL INTERNATIONAL DISTRIBUTION CENTER
December 16, 2025 4:12 PM

Departed USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
December 16, 2025 3:15 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
December 16, 2025 2:47 AM

Processing at USPS Facility

FORT LAUDERDALE, FL 33345
December 15, 2025 8:06 AM

Arrived at USPS Facility

FORT LAUDERDALE, FL 33345

December 15, 2025 6:20 AM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
December 12, 2025 12:26 AM

In Transit to Next Facility

December 11, 2025 11:34 PM

Departed USPS Facility

WEST PALM BEACH FL DISTRIBUTION CENTER
December 11, 2025 11:08 PM

Arrived at USPS Facility

WEST PALM BEACH FL DISTRIBUTION CENTER
December 11, 2025 8:43 AM

Processing at USPS Facility

PORT SAINT LUCIE, FL 34986
December 10, 2025 6:19 AM

Arrived at USPS Facility

PORT SAINT LUCIE, FL 34986
December 10, 2025 2:50 AM

Arrived at USPS Facility

WEST PALM BEACH FL DISTRIBUTION CENTER
December 8, 2025 2:33 AM

Departed USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
December 8, 2025 1:03 AM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
December 7, 2025 4:03 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
December 6, 2025 6:18 PM

Departed Post Office

TALLAHASSEE, FL 32311

December 5, 2025 6:02 PM

USPS in possession of item

TALLAHASSEE, FL 32311
December 5, 2025 1:54 PM

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**	Status	**90 Closed**	Status Date	**09/29/2025**
Complaint #	**2025068480**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**RUIZ, YORMAN ELVIS**	Responsible	**bjones - JONES, BRADFORD**

Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/02/2025**
Region	**SR - Southern Region**	Received	**09/18/2025**
Reference	**550.105(7)**		
Entered	**09/18/2025**	Entered By	**cstubbs1**

Summary: **321 - GULFSTREAM PARK RACING ASSOCIATION, INC - F.S.S. 550.105(7) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On September 18, 2025, a copy of a Default Final Judgment, Case #COCE-25-030695 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on September 2, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 48, PetVet Operating dba TFB Equine, shall recover from Yorman Ruiz & Stud La Lay LLC., jointly and severally, the sum of $5,027.41, in principle, filing fees of $351.90, process server fees of $110.00 and attorney fees in the amount of $1,500.00, making a total of $6,989.31, which shall bear interest at the rate of 8.90% per year.**

Updated **09/29/2025 13:20:44** By **cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**SEPTEMBER 18, 2025**	**2025 06 8480**

Respondent:	Complainant:
RUIZ, YORMAN ELVIS **10552 NW 78TH TERRACE** **MIAMI, FLORIDA 34953** **(786) 302-0641** **studloley@gmail.com**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
12481061 - 1021	**Individual Animal Owner**	**September 18, 2025**

Period of Investigation:	Type of Report:
September 18, 2025, through September 18, 2025	**Final**

Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On September 18, 2025, a copy of a Default Final Judgment against Yorman Elvis **RUIZ** in favor of PetVet Operating, LLC dba TFB Equine, Case No. COCE-25-030695, Division 48, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on September 2, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, PetVet Operating, LLC dba TFB Equine, shall recover from **RUIZ** the sum of $5,027.41 in principal, filing fees of $351.90, process server fees of $110.00 and attorney fees in the amount of $1,500.00, making **a total of $6,989.31,** which shall bear interest at the rate of 8.90% per year **(EXHIBIT #1).**

Related Case(s):

Investigator / Date	Investigations Manager / Date
	Julio Minaya / September 18, 2025

Chief of Investigations / Date

Bradford D. Jones / September 29, 2025

CONTINUATION

A check of VERSA records reflect that Yorman Elvis **RUIZ** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on October 13, 2023. This license expires on June 30, 2026. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson, he states that the original amount of $$5,027.41 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **RUIZ** stables his horses. Gunderson also provided copies of the Original Complaint which was filed on May 11, 2025, and invoices related to his case. These documents are attached as **Exhibit #3.**

On September 18, 2025, an Enforcement Alert was placed on **RUIZ'S** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert is attached as **Exhibit #4**.

Conclusion: RUIZ is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

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III. EXHIBITS

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3. Original Court Complaint & Invoices…….. 1-7
4. License Enforcement Alert…….. 1-2

Julio Minaya

From:	Mark Gunderson <mgunderson@mindspring.com>
Sent:	Thursday, September 18, 2025 12:54 PM
To:	Julio Minaya
Cc:	Ebonie Lanier; Stephanie Buse; Kevin Scheen; steward1@tampabaydowns.com; Trish Shelton; yorman22@hotmail.com
Subject:	License Complaint - Yorman Ruiz
Attachments:	2025_09_18 License Complaint Florida Ruiz.pdf

Julio,

Attached is my client's license complaint against Yorman Ruiz. The court filing information will be sent to you under separate cover.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT #/
PAGE # /

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – YORMAN ELVIS RUIZ

September 18, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine. v. Yorman Ruiz & Stud La Ley LLC
17th Judicial Circuit - State of Florida – COCE 25-030693 - $6,989.31

Ladies and Gentlemen:

On September 2, 2025 my client, PetVet Operating LLC dba TFB Equine. obtained a judgment[1] against Yorman Ruiz, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Ruiz stabled his horses. Since obtaining that judgment, Mr. Ruiz has failed to satisfy his obligation.

Florida law states in relevant part,

"...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state. **§ 550.105(7) Fla. Stat. (2023).**

"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..." **Fla. Admin. Code 75-5.001**

Mr. Ruiz holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Ruiz has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Mr. Ruiz's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Yorman Ruiz – yormanr22@hotmail.com
John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

[1] Judgment attached.

EXHIBIT #1
PAGE # 2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE25030695** DIVISION: **48** JUDGE: **Hilal, Jennifer Wigand (48)**

PETVET OPERANTING LLC

Plaintiff(s) / Petitioner(s)

v.

Yorman Ruiz, et al

Defendant(s) / Respondent(s)

_____/

DEFAULT FINAL JUDGMENT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendants are in default for failing to attend the pretrial hearing set by this Court for August 26, 2025. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendants, YORMAN RUIZ & STUD LA LEY LLC, jointly and severally, **10552 NW 78th Terr, Miami, FL 33178**, the sum of $5,027.41 in principal, filing fees of $351.90, process server fees of $110.00 and attorney fees in the amount of $1,500.00, **making a total of $6,989.31** which shall bear interest at the rate of 8.90% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 45 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT # 1
PAGE # 3

DONE AND ORDERED in Chambers at Broward County, Florida on 2nd day of September, 2025.

COCE25030695 09-02-2025 10:56 AM

COCE25030695 09-02-2025 10:56 AM
Hon. Jennifer Hilal
COUNTY COURT JUDGE
Electronically Signed by Jennifer Hilal

Copies Furnished To:
Mark Gunderson , E-mail : mgunderson@mindspring.com
YORMAN RUIZ & STUD LA LEY LLC , Address : 10552 NW 78th Terr, Miami, FL 33178

EXHIBIT # 1
PAGE # 4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD	Country			
CONTACT INFORMATION				
Primary Phone Number 954-288-1001	Alternate Phone Number			
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐	No X	Unknown ☐		
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT # 1
PAGE # 5

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD	Country			
CONTACT INFORMATION				
Primary Phone Number 954-288-1001	Alternate Phone Number			

SUBJECT OF COMPLAINT				
Last Name YORMAN RUIZ	First	Middle	Title	Suffix
License Number (if known) 12481061				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
10552 NW 78TH TERRACE				
City MIAMI		State FL	Zip Code (+4 optional) 33178	
County (if Florida address)	Country			
CONTACT INFORMATION				
Primary Phone Number 786-302-0641	Primary E-Mail Address YORMANR22@HOTMAIL.COM			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			
CONTACT INFORMATION				
Primary Phone Number	Alternate Phone Number			

EXHIBIT #1
PAGE #6

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - PETVET OPERATING LLC dba TFB EQUINE				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33330	
County (if Florida address) BROWARD	Country			
CONTACT INFORMATION				
Primary Phone Number 954-680-5886	Alternate Phone Number			

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			
CONTACT INFORMATION				
Primary Phone Number	Alternate Phone Number			

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 9/18/2025

EXHIBIT # 1
PAGE # 7

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **License Home**

Licensee
History
Notes
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Back

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **69616** Name **RUIZ, YORMAN ELVIS** Extended To

License # **12481061** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **12481061** Lic Status **Current**

Address

Street # **10552** Street **NW 78TH TERRACE**

Line 2

Line 3

City **MIAMI** State **FL** Zip **33178**

Routing

Other

1st License Date **10/13/2023** Rank Date **10/13/2023** Certificate #

Method **I-S-1022** Status Date **10/13/2023** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	07/28/2020	
I	TBRD - Thoroughbred	07/28/2020	
L	321 - Gulfstream Park	07/07/2023	
Y	3YR - 3 Year License	07/28/2020	

Alt Keys

BEST LIC NBR **12481061**

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EXHIBIT #2
PAGE # 1

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **12481061**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **RUIZ, YORMAN ELVIS**

Last Name **RUIZ** First **YORMAN** Middle **ELVIS**

Title Suffix Qualifier

Gender **M** Race **4 - Hispanic**

Driver License # Birth Dat [redacted]

Mailing Address Private Address Preferred Name

Street # **10552** Street **NW 78TH TERRACE**

Line 2

Line 3

City **MIAMI** County **Dade**

Zip **33178** State **Florida** Country **United States**

Routing

Phone # **786 302 0641** Ext E-Mail **studloley@gmail.com**

Insp Region Receive Email

Updated **10/13/2023 12:30:14** By **ccastro**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT # 2
PAGE # 2

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

SMALL CLAIMS DIVISION

vs

YORMAN RUIZ & STUD
LA LEY LLC, jointly and severally,
Defendants.
_____/

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendants, YORMAN RUIZ & STUD LA LEY LLC, jointly and severally, ("Defendants") and alleges:

GENERAL ALLEGATIONS

1. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

2. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County, Florida. §47.011 Fla. Stat.

3. Plaintiff is a resident of Broward County and otherwise sui juris.

4. The Court has jurisdiction over the Defendants in that Plaintiff's cause of action against Defendants arises from Defendants operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

5. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or have concealed their whereabouts.

6. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendants, and said services were provided at Defendants' and/or at Defendant 's agent's request for Defendants' benefit.

7. Defendants failed to pay the reasonable value of said services and remains indebted to Plaintiff in the amount of $5,027.41, plus interest since April 30, 2025. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to the agreement between the parties.

COUNT I - OPEN ACCOUNT

EXHIBIT #3
PAGE # 1

9. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein.

10. This is an action on an open account based upon Form 1.932 of the Florida Rules of Civil Procedure.

11. The essential elements of a claim for open account are:

    a. A series of transactions resulting in a debtor-creditor relationship;
    b. An agreement between the parties concerning the services rendered and the amount due;
    c. Defendants' failure to pay the agreed upon amount despite demand.

12. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendant **directly related to horse racing being conducted at a pari-mutuel facility** and Defendant failed to pay the agreed-upon amount of $5,027.41, plus interest since April 30, 2025. See Exhibit A

COUNT II - UNJUST ENRICHMENT

13. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein and pleads in the alternative.

14. Plaintiff conferred a benefit upon Defendants by providing veterinary services to thoroughbred racehorses at Defendants' or his agent's request for Defendants' benefit.

15. Defendants knowingly accepted and retained the benefit of these veterinary services.

16. Under the circumstances, it would be inequitable for Defendants to retain the benefit of such services without paying the reasonable value thereof.

17. As a direct and proximate result of Defendants' retention of the benefit, Plaintiff has been damaged in the amount of $5,027.41, plus interest since April 30, 2025.

WHEREFORE, Plaintiff demands judgment against Defendants as follows:

a. On Count I (Open Account), for damages in the amount of $5,027.41, plus interest, attorney fees, and costs; or in the alternative
b. On Count II (Unjust Enrichment), for restitution in the amount of $5,027.41, plus interest and costs;
c. For such other and further relief as the Court deems just and proper.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

EXHIBIT #3
PAGE # 2

Statement

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 732-9378
Tel: (954) 732-9426
Office@tfbequine.com

Stud La Ley LLC
Yorman Elvis Ruiz
10552 NW 78th Terrace
Miami, FL 33178-6067

Trainer: YANEZ, REYNALDO

Date: Apr-30-25
Client #: 267409
Page: 1

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**2,381.79**
**** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT *****						
5/31/22	Interest					6.72
6/30/22	Interest					9.53
7/31/22	Interest					12.67
8/31/22	Interest					14.26
9/30/22	Interest					16.67
10/31/22	Interest					18.67
11/18/22	Payment - AMEX					-1,696.14
11/18/22	Write-Off					-18.67
	Note: W/O INTEREST					
11/30/22	Interest					11.96
12/31/22	Interest					12.00
1/31/23	Interest					13.31
2/15/23	Payment - AMEX					-599.17
2/28/23	Interest					10.91
3/31/23	Interest					11.95
4/30/23	Interest					12.05
5/31/23	Interest					12.24
6/30/23	Interest					13.12
7/31/23	Interest					13.17
8/17/23	Payment - Mastercard					-88.54
	CAPTURE THE TIME *100.00%*					
5/4/22	Progress Evaluation	1	02	FL		0.00

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Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #3

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 732-9378
Tel: (954) 732-9426
Office@tfbequine.com

Stud La Ley LLC
Yorman Elvis Ruiz
10552 NW 78th Terrace
Miami, FL 33178-6067

Trainer: YANEZ, REYNALDO

Date: Apr-30-25
Client #: 267409
Page: 2

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/6/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
5/6/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
5/6/22	Inject Carpus Joint	2	02	FL		220.00
	Left Front [InterCarpal], Right Front [InterCarpal]					
5/6/22	Lactated Ringers & DMSO IV	1	02	FL		55.00
5/6/22	Vitamins-Multiple	1	02	FL		42.00
5/12/22	Acetylcysteine Injection	1	02	FL		35.00
5/12/22	Ketoprofen	1	02	FL		42.00
5/13/22	Acetylcysteine Injection	1	10	FL		35.00
5/13/22	L-Arginine	1	10	FL		31.00
6/18/22	Lactated Ringers & DMSO IV	1	17	FL		55.00
6/19/22	Progress Evaluation	1	02	FL		0.00
6/19/22	Inject Carpus Joint	2	02	FL		210.00
	Right Front [InterCarpal, RadioCarpal]					
6/19/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/19/22	Gastrogard Paste Syringe	1	02	FL		40.00
6/19/22	Vitamins-Multiple	1	17	FL		42.00
7/2/22	Acetylcysteine Injection	1	38	FL		35.00
7/2/22	L-Arginine	1	38	FL		31.00
7/5/22	Lactated Ringers & DMSO IV	1	02	FL		55.00
7/5/22	Vitamins-Multiple	1	02	FL		42.00
7/26/22	Progress Evaluation	1	02	FL		0.00
7/26/22	Inject Carpus Joint	2	02	FL		386.00
	Right Front [InterCarpal, RadioCarpal]					
	Inject Hyvisc		02	FL		
7/26/22	Tranquilize - Dormosedan	1	02	FL		41.00

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PetVet Operating, LLC

EXHIBIT #3
PAGE #4

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 732-9378
Tel: (954) 732-9426
Office@tfbequine.com

Stud La Ley LLC
Yorman Elvis Ruiz
10552 NW 78th Terrace
Miami, FL 33178-6067

Trainer: YANEZ, REYNALDO

Date: Apr-30-25
Client #: 267409
Page: 3

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/6/22	Acepromazine Maleate Anh Oral Solution 100ml	1	38	FL		128.00
8/13/22	Lactated Ringers & DMSO IV	1	10	FL		55.00
8/13/22	Vitamins-Multiple	1	10	FL		42.00
8/14/22	Progress Evaluation	1	02	FL		0.00
8/14/22	DR/CR Xray Knee - RF	1	02	FL		248.00
8/14/22	Digital Image Archive/Storage	1	02	FL		12.50
8/16/22	Progress Evaluation	1	02	FL		0.00
10/5/22	CVI Exam & Health Certificate-Single Horse	1	10	FL		11.00
11/6/22	Lactated Ringers & DMSO IV	1	02	FL		55.00
11/7/22	Progress Evaluation	1	02	FL		0.00
11/15/22	DR/CR Xray Knee - RF	1	02	FL		248.00
11/15/22	Digital Image Archive/Storage	1	02	FL		12.50
11/16/22	Progress Evaluation	1	02	FL		0.00
12/12/22	Trimethoprim/Sulfamethoxazole - 500 Tabs	1	02	FL		88.00
12/12/22	Serum Amyloid A (SAA)	1	02	FL		79.00
12/12/22	Gastrogard Paste Syringe	2	02	FL		80.00
3/4/23	Phenylbutazone Injection	1	43	FL		18.00
3/18/23	Phenylbutazone Injection	1	17	FL		18.00
4/18/23	Video-Endoscopy Exam	1	02	FL		80.00
4/26/23	Gastrogard Paste Syringe	3	02	FL		127.50
4/28/23	Progress Evaluation	1	02	FL		0.00
6/30/23	Dexamethasone Injection	1	17	FL		35.00
6/30/23	Oxytetracycline & Bute	1	17	FL		58.50
7/1/23	Oxytetracycline & Bute	1	17	FL		58.50
7/2/23	Oxytetracycline & Bute	1	02	FL		58.50
7/3/23	Lactated Ringers & DMSO IV	1	02	FL		58.50
7/4/23	Dexamethasone Injection	1	17	FL		35.00

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PetVet Operating, LLC

EXHIBIT #3
PAGE #5

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Miami, FL 33178-6067

Trainer: YANEZ, REYNALDO

Date: Apr-30-25
Client #: 267409
Page: 4

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/4/23	Acepromazine Maleate Anh Oral Solution 250ml	1	17	FL		223.00
7/4/23	Trimethoprim/Sulfamethoxazole - 500 Tabs	1	17	FL		93.50
7/5/23	Ketoprofen	1	17	FL		45.00
7/5/23	Methocarbamol Injection	1	17	FL		46.00
7/6/23	L-Arginine	1	17	FL		33.00
7/6/23	Acetylcysteine Injection	1	17	FL		37.50
7/6/23	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		56.50
7/28/23	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		56.50
7/28/23	Banamine (Flunixin Meglumine) Injection	1	02	FL		31.00
7/29/23	Vitamins-Multiple	1	45	FL		45.00
7/30/23	Progress Evaluation	1	02	FL		0.00
8/1/23	Acepromazine Maleate Anh Oral Solution 250ml	0.084	02	FL		18.74
8/4/23	Phenylbutazone Injection	1	10	FL		18.00
8/4/23	Dexamethasone Injection	1	10	FL		35.00
8/4/23	Banamine (Flunixin Meglumine) Injection	1	10	FL		31.00
8/4/23	Enterolyte X 2 Via Stomach Tube	1	10	FL		58.50
8/13/23	Progress Evaluation	1	02	FL		0.00
8/16/23	Dexamethasone Injection	1	02	FL		35.00
8/17/23	Phenylbutazone Injection	1	10	FL		18.00
8/17/23	Acupuncture Pre-Race	1	10	FL		117.00
8/17/23	Methocarbamol Injection	1	10	FL		46.00
8/18/23	Enterolyte X 2 Via Stomach Tube	1	10	FL		58.50
8/18/23	L-Arginine	1	10	FL		33.00
8/18/23	Acetylcysteine Injection	1	10	FL		37.50
8/19/23	Isotonic Electrolytes Via Nasogastric Tube	1	04	FL		60.00
8/21/23	Trimethoprim/Sulfamethoxazole - 500 Tabs	0.07	02	FL		6.55
8/21/23	Acepromazine Maleate Anh Oral Solution 250ml	0.07	02	FL		15.61

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PetVet Operating, LLC

EXHIBIT #3
PAGE #6

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Miami, FL 33178-6067

Trainer: YANEZ, REYNALDO

Date: Apr-30-25
Client #: 267409
Page: 5

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/24/23	Phenylbutazone Apple Paste - 20gm	0.1	02	FL		4.70
9/3/23	Trimethoprim/Sulfamethoxazole - 500 Tabs	0.07	02	FL		6.55
9/3/23	Acepromazine Maleate Anh Oral Solution 250ml	0.07	02	FL		15.61
9/9/23	Banamine (Flunixin Meglumine) Injection	1	10	FL		31.00
9/9/23	Enterolyte X 2 Via Stomach Tube	1	10	FL		58.50
9/18/23	Acepromazine Maleate Anh Oral Solution 250ml	0.05	02	FL		11.15
12/6/23	Physical Exam	1	02	FL		0.00
12/6/23	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		10.00
5/9/24	Progress Evaluation	1	02	FL		0.00
5/12/24	Mandatory Prerace Examination	1	02	FL		25.00
5/12/24	Lactated Ringers & DMSO IV	1	02	FL		64.00
7/3/24	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		12.50
	***CAPTURE THE TIME* Sub-Total**				**4,858.91**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
5,027.41				

PLEASE PAY THIS AMOUNT >>>>>>>> **5,027.41**

Client #:267409

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
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PetVet Operating, LLC

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Joe Dillmore, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: September 18, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 12481061 - 1021

Last Name: RUIZ First Name: YORMAN E.

DOB [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Yorman Elvis Ruiz, in favor of PetVet Operating, LLC dba TFB Equine, Case # COCE-25-030695, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $6,989.31 plus 8.90% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2025 06 8480

Approved by:_____ Date _____

Added/Removed by:_____ Date September 18, 2025

Revised 12/08

EXHIBIT #4
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**09/18/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Final Judgment pending against Yorman Elvis Ruiz, in favor of PetVet Operating, LLC dba TFB Equine, Case # COCE-25-030695, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $6,989.31 plus 8.90% interest per year.**
Updated	**09/18/2025 15:06:19**
By	**jminaya**

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EXHIBIT #4
PAGE #2

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Irma Marrero Martinez Case No. 2025-076362; Default Final Order
Date:	August 21, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Irma Marrero Martinez (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 her 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 August 14, 2025, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park").[1] On August 20, 2025, Respondent was ejected from Hialeah Park.[2] Based on Respondent's ejection from Hialeah Park, the Division filed an Administrative Complaint on December 16, 2025, seeking her 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 July 20, July 27, August 3, and August 10, 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 her 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, Irma Marrero Martinez, from all licensed pari-mutuel and slot machine facilities in the state of Florida.

SunSentinel
MEDIA GROUP

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Maya Williams - 323481
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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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500622
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104920

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MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
IRMA MARRERO MARTINEZ
5201 WEST 24th WAY HIALEAH, FLORIDA 33016
CASE NO.: 2025-076362
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 Monday, August 17, 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

104920

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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.: 2025-076362

Irma Marrero Martinez

Respondent.

_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

COMES NOW, the Affiant, an employee of the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, State of Florida, who first being duly sworn, deposes and states:

On (date)_____, Affiant made a diligent effort to locate Respondent, to serve: ☐ License Denial; ☒ Administrative Complaint and related papers; ☐ Subpoena(s); ☐ Final order; ESO and related papers; ___(other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

✓ Affiant made personal service on Respondent, on (date), March 3, 2026, at (location) 5201 WEST 24th WAY HIALEAH, FL 33016.

____ 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: _____

GIVEN TO SISTER-IN-LAW TATIANA PORTO AT RESIDENCE.

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 3rd day of March 2026

Notary Public

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 12/16/2025
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.: 2025-076362

IRMA MARRERO MARTINEZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Irma Marrero Martinez ("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 5201 West 24th Way, Hialeah, Florida 33016.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about August 14, 2025, Respondent was a patron of Hialeah Park.

5. On or about August 20, 2025, Respondent was ejected and 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. <u>The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state</u> or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

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. <u>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</u> 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 added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on her permanent exclusion from Hialeah Park on or about August 20, 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 2025-076362 is signed on the 16th day of December 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
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

February 18, 2026

Irma Marrero Martinez
5201 West 24th Way
Hialeah, Florida 33016

Case No.: **2025-076362**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Irma Marrero Martinez:

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

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

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. IRMA MARRERO MARTINEZ **CASE NO.: 2025-076362**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

Maya Williams

From: Tyrell Smith
Sent: Tuesday, February 17, 2026 11:00 AM
To: Maya Williams
Cc: Bradford Jones; Julio Minaya; Traci Sloan
Subject: RE: Hand Service (1) Irma Martinez - 2025-07-6362

Good morning Maya,

An Accurint inquire was conducted and a different address was found. As of January 2026, the following address shows for Ms. Martinez. Please attempt sending to this address prior to attempting hand service.

9167 NW 120th Street
Hialeah, Florida 33018-4177

Thank you!

Florida Gaming Control Commission
flgaming.gov

Tyrell D. Smith
Investigations Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
754-288-0914 Office 954-658-3608 Cell
954-202-3900 FAX
Email: tyrell.smith@flgaming.gov

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

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

From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Tuesday, February 17, 2026 9:05 AM
To: Bradford Jones <Bradford.Jones@flgaming.gov>; Derek Washington <Derek.Washington@flgaming.gov>; Tyrell Smith <Tyrell.Smith@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Hand Service (1)

Good Morning,

The Office of General Counsel (OGC) respectfully requests that the attached packet be hand-delivered to the following Respondents:

1. **MARTINEZ, IRMA MARRERO – 2025-076362**

a. **We attempted service at the address that you all provided. Can you please attempt hand service and provide the affidavit afterwards.**

Warm Regards,
-Mrs. Maya Williams

Florida Gaming Control Commission
flgaming.gov

Mrs. Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-536-8712
Fax: (850) 536-8709

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

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

7006 2150 0005 6847 3583

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Irma Marrero Martinez
9167 NW 120rh Street
Hialeah, Florida
AC-202-5076362-OGC

See Reverse for Instructions

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FAQs >

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Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32301
February 17, 2026 10:51 AM

Out for Delivery

TALLAHASSEE, FL 32301
February 17, 2026 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
February 17, 2026 4:55 AM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER
February 6, 2026 1:21 PM

Addressee Unknown

HIALEAH, FL 33018
February 2, 2026 12:48 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
January 31, 2026 1:52 PM

Departed Post Office

TALLAHASSEE, FL 32311
January 27, 2026 6:01 PM

USPS in possession of item

TALLAHASSEE, FL 32311
January 27, 2026 12:35 PM

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FAQs

RE: Hand Service (2), Status Updates (1)

Reply | Reply All | Forward

Mon 1/26/2026 8:56 AM

Julio Minaya
To: Maya Williams
Cc: Bradford Jones; Tyrell Smith

General

You forwarded this message on 1/26/2026 9:44 AM.
This message was sent with High Importance.

Good morning, Maya,

PMW Case # 2025 07 6362 – Irma Martinez's Accurint check shows her residing at a new address: 9167 NW 120th ST. Hialeah, Florida 33018. Will you attempt serve at the new address? If so, please let us know.

PMW Case # 2025 07 6362 – [redacted] Accurint Check shows the same address has that in Versa nothing new or recent. We will try to serve at GP or Palm Meadows only if she is stabling her horses there.

Respectfully

7006 2150 0005 6847 4009

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Irma Marrero Martinez
5201 West 24th Way
Hialeah, Florida 33016
AC-2025076362-OGC

See Reverse for Instructions

USPS Tracking®

FAQs >

Remove ✕

Tracking Number:

70062150000568474009

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Latest Update

Your item has been delivered to an agent and left with an individual at the address at 1:48 pm on December 27, 2025 in HIALEAH, FL 33016.

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Delivered to Agent

Delivered to Agent, Left with Individual

HIALEAH, FL 33016
December 27, 2025 1:48 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
December 26, 2025 8:54 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
December 24, 2025 6:36 PM

Departed Post Office

TALLAHASSEE, FL 32311
December 23, 2025 6:09 PM

USPS in possession of item

TALLAHASSEE, FL 32311
December 23, 2025 2:24 PM

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**11/05/2025**
Complaint #	**2025076362**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**MARTINEZ, IRMA MARRERO**	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	**08/14/2025**
Region	**SR - Southern Region**	Received	**10/21/2025**
Reference	**550.0251(6)**		
Entered	**10/21/2025**	Entered By	**jhodge**

Summary: **544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission ---- On August 14, 2025, Hialeah Park Racing and Casino patron Irma Marrero MARTINEZ won a jackpot in the amount of $2,250. MARTINEZ did not attempt to collect the jackpot instead she switched seats with a female acquaintance, Elba Mulet Pupo. Mulet Pupo remained at the winning machine until Slot Attendant Sarahi Montesino arrived to process the claim. Mulet Pupo falsely presented herself as the winner and successfully collected the jackpot without issue. As a result of this action MARTINEZ and Pupo have been permanently excluded from the facility.**

Updated **11/06/2025 08:14:43** By **jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 19, 2025**	**2025 07 6362**

Respondent:	Complainant:
MARTINEZ, IRMA MARRERO **5201 WEST 24th WAY** **HIALEAH, FLORIDA 33016**	**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**	**October 30, 2025**

Period of Investigation:	Type of Report:
September 2, 2025 - October 29, 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.

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

Synopsis: On August 14, 2025, Hialeah Park Racing and Casino (HP) patron, Irma Marrero **MARTINEZ** won a jackpot in the amount of $2,250. **MARTINEZ** did not attempt to collect the jackpot instead she switched seats with a female acquaintance, Elba Mulet Pupo. Mulet Pupo remained at the winning machine until HP Slot Attendant, Sarahi Montesino arrived to process the claim. Mulet Pupo falsely presented herself as the winner and successfully collected the jackpot without issue.

Related Case(s): 2025 07 6394

Investigations Specialist II / Date	Investigation Manager / Date:
Traci Sloan / October 30, 2025	Tyrell D. Smith / November 3, 2025

Chief of Investigations / Date

Bradford D. Jones / November 5, 2025

CONTINUATION

On September 2, 2025, this Investigator requested the Incident Reports and video footage surrounding HP Security Report #IN20250001333. The Director of Surveillance, Paul Ascolese provided the requested information. In summary, Surveillance Report #IN20250001341 documents the following **(Exhibits #1 & #2):**

On August 14, 2025

At 3:36 PM, Irma **MARTINEZ** was observed winning a $2,250.00 jackpot while playing at slot machine D-43-08 **(Exhibit #3 - Page 1).**

At 3:37 PM, **MARTINEZ** leaves slot machine D-43-08 and signals to Elba Mulet Pupo, who switches from seat D-39-03 to D-43-08, while **MARTINEZ** takes Pupo's former seat at D-39-03. Mulet Pupo removes **MARTINEZ**'s players card from the slot machine and places it in her purse **(Exhibit #3 - Page 2).**

At 3:38 PM, Guest Service Representative (GSR) Sarahi Montesino approaches Mulet Pupo and who presents to Montesino her own players club card. Montesino had Mulet Pupo sign for the jackpot and proceeded to process the claim **(Exhibit #3 - Page 3)**

At 3:49 PM, Montesino pays Mulet Pupo $1710. The jackpot of $2250, minus $540 (24% tax).

At 8:43 PM, Director of Casino Floor Operations Roberto Perez requested a review of D-43-08 to verify the jackpot because one of the Guest Services Representatives was alerted by a patron that **MARTINEZ** and Mulet Pupo had switched seats. His review revealed the aforementioned events **(Exhibit #1 - Page 9).**

On August 19, 2025, Irma **MARTINEZ** and Elba Mulet Pupo were listed as permanent exclusions on the Hialeah Park Exclusion List.

On August 21, 2025, at approximately 12:57 AM, HP Players Club Attendant, Yoana Rodriguez advised of a BOLO patron, later identified as Elba Virgen Mulet Pupo, located at the Players Club **(Exhibit #2).**

HP Security Supervisor, Nicholas Benvenga arrived at the Players Club and escorted Mulet Pupo out of the facility. Benvenga advised that Mulet Pupo is permanently excluded as per HP senior management.

Conclusion: On August 14, 2025, Irma Marrero **MARTINEZ** won a slot jackpot in the amount of $2,250. **MARTINEZ** immediately swapped seats with Elba Mulet Pupo. Mulet Pupo falsely represented herself as the winner and successfully collected the jackpot. As a result of her actions, Ms. Irma Marrero **MARTINEZ** has been Permanently Excluded from Hialeah Park Racing and Casino **(Exhibit #2 - Page 20).**

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

CONTINUATION

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III. EXHIBITS …… 3

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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250001339
Date/Time Occurred:	8/20/2025 9:40:49 PM
Day of Week:	Wednesday
Created by:	znorris

Printed By: wlantigua

Printed On: 9/ 9/2025 at 8:08:18 AM

Incident File Full Report

Incident File #IN20250001339

		Record Creation Details	
Date/Time Occurred:	8/20/2025 9:40:49 PM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	znorris
Date/Time Created:	8/20/2025 10:15:32 PM	**Operator ID:**	znorris
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	

Details of Incident:

Daily Log #:	DL20250037221
Incident Type:	Exclusion
Specific:	Permanent
Incident Status:	Open
Synopsis:	Players club representative Irina Herrera advised of a banned patron at the players club window. Patron was identified as Irma Marrero Martinez (acc#182028).
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/20/2025 10:15:33	znorris	9/ 2/2025 4:57:52 P	ralmeida

On August 20,2025 at approximately 9:38 pm Players club representative Irina Herrera advised of a banned patron at the players club window. Patron was identified as Irma Marrero Martinez (acc#182028).

Visual was established and the following was observed. Cameras used: 41,295,42,53,816,817,17,18,12,8,6,1403

At 9:37 PM, Martinez enters at the Casino north door and walks towards the security podium with her face covered up. Martinez proceed to walk towards player club.

At 9:37 PM, Martinez was observed at players club and giving players club representative her VIP Players card.

At 9:38 PM, Player Club Representative Irina Herrera notified security of banned guest.

Reporting Party:	**Supervisor:**

At 9:38- 9:56 PM, Martinez was observed at player club until Security arrived.

At 9:56 PM, Security Supervisor Nicholas Benvenga approached Martinez and escorted to the north podium, where he is observed talking to her.

At 10:00 PM, Security Supervisor Benvenga escorted Martinez through the north door onto VIP Parking lot. Martinez is observed walking through the VIP parking lot and getting in to a black Honda SUV.

At 10:04 PM, Martinez is observed exiting the property through the 32nd ST exit

Conclusion:
Security Supervisor Nicholas Benvenga later advised Irma Marrero Martinez is permanent excluded as per upper management. Nothing further to observed.

Irma Marrero Martinez was excluded in reference to switching seats with Elba Virgen Mulet Pupo on August 18, 2025 to claim a $2,250.00 jackpot at D-43-08 (Asset #10914). A review of the switching seats incident was conducted.

August 14, 2025
At 3:35PM (cameras 366, 192), Irma Marrero Martinez was observed playing at D-43-08.

At 3:36PM, a $2,250.00 jackpot was observed on screen.

At 3:37PM (cameras 379, 33), Marrero moves from D-43-08 and motions to Elba Virgen Mulet Pupo, who moves from D-39-03 bank to sit at D-43-08.

At 3:38PM (cameras 366, 192), Guest Service Representative (GSR) Attendant Sarahi Montesino approaches Mulet Pupo.

At 3:41PM, Montesino has Mulet Pupo sign for the jackpot before Montesino leaves to process the jackpot.

At 3:49PM, Montesino pays Mulet Pupo $1,710.00. with 24% taxes withheld ($540.00)

Video saved.

Executive Brief: On August 20,2025, Players Club Representative Irina Herrera advised of a banned patron at the players club window. Patron was identified as Irma Marrero Martinez. Supervisor Nichol Benvenga explained that Irma Marrero Martinez was permanent excluded as per upper management.

Reporting Party:

Supervisor:

Participants Involved:

Personnel

Full Name:	Herrera, Irina	Property:	Hialeah Park Casino
Role:	Players Club Representative	Department:	
Full Name:	Benvengaa, Nicolas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Martinez, Irma Marrero	Company:	
Role:	B.O.L.O		

Reporting Party:

Supervisor:

Media Title

7

Original Filename

UploadedFile_899e2efa-2a4e-4645-b95f-d1fc6e23eea7.jpg

Date Attached

8/20/2025 11:43:34 PM

Attached By

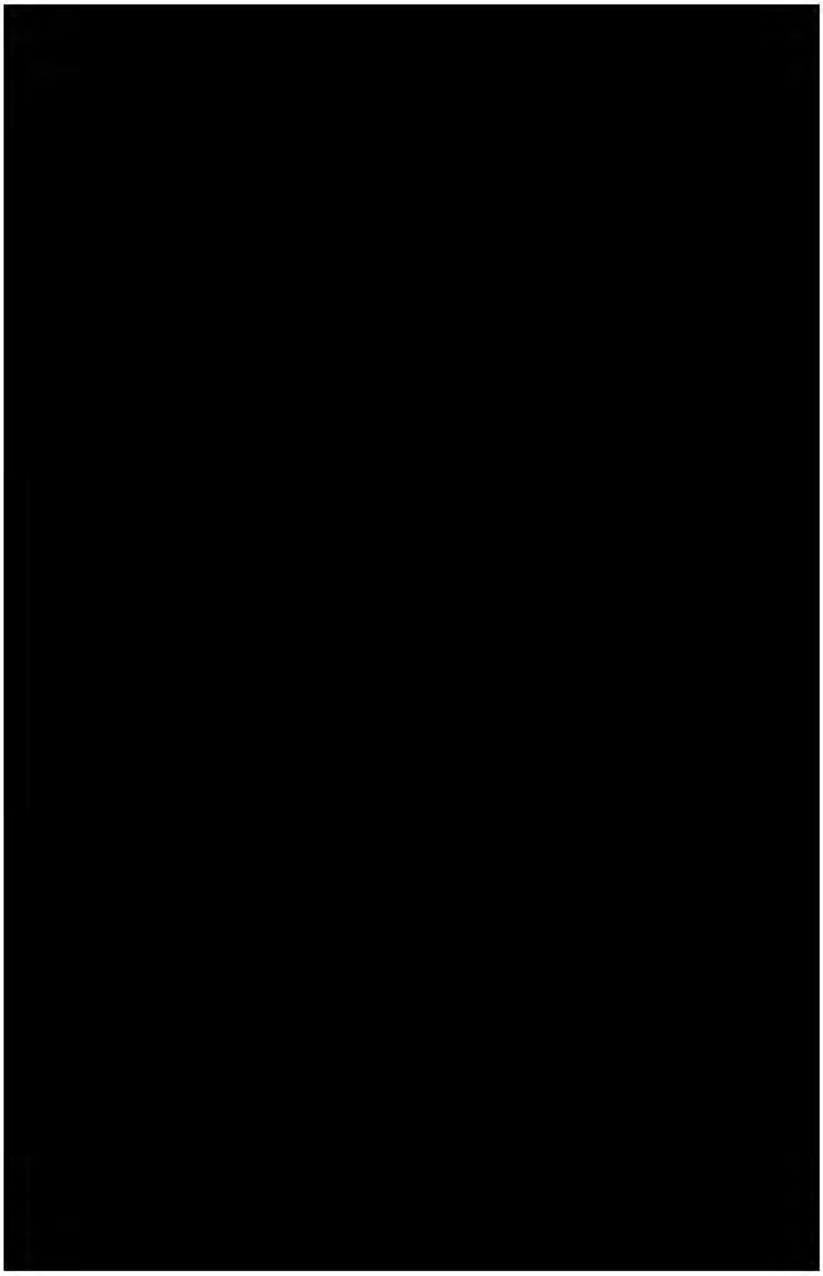
znorris

Type

JPG

Size

290665



Media Title

5

Original Filename

UploadedFile_13281496-0f15-4d5d-acfc-0ceb09f682be.jpg

Date Attached

8/20/2025 11:43:08 PM

Attached By

znorris

Type

JPG

Size

368819

Media Title
9

Original Filename
UploadedFile_f51ad566-377a-424d-8c4a-38b62a16f61d.jpg

Date Attached
8/21/2025 12:09:06 AM

Attached By
znorris

Type
JPG

Size
266977

Media Title
2

Original Filename
UploadedFile_30cd9009-2e1b-4f05-8e46-27fe9f7fa3ae.jpg

Date Attached
8/20/2025 11:42:41 PM

Attached By
znorris

Type
JPG

Size
407852

Media Title
3

Original Filename
UploadedFile_15055525-5ef7-4e02-98d8-17138958c8cf.jpg

Date Attached
8/20/2025 11:42:51 PM

Attached By
znorris

Type
JPG

Size
445546

Media Title
4

Original Filename
UploadedFile_58439553-00a6-46e3-a63b-94f16052871c.jpg

Date Attached
8/20/2025 11:42:59 PM

Attached By
znorris

Type
JPG

Size
418420

Media Title
1

Original Filename
UploadedFile_ff5ced37-3142-4c96-8664-13ae23174ede.jpg

Date Attached
8/20/2025 11:42:34 PM

Attached By
znorris

Type
JPG

Size
140362

Media Title
6

Original Filename
UploadedFile_44e2747b-7414-43f3-99a8-a1cfaebc61d0.jpg

Date Attached
8/20/2025 11:43:22 PM

Attached By
znorris

Type
JPG

Size
366123

Media Title

8

Original Filename

UploadedFile_01a35fd3-efaa-4df1-bb4c-21bc54aa8e6c.jpg

Date Attached

8/21/2025 12:08:56 AM

Attached By

znorris

Type

JPG

Size

296416

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250001333
Date/Time Occurred:	8/19/2025 9:04:49 PM
Day of Week:	Tuesday
Created by:	icortez

Printed By: wlantigua

Printed On: 10/22/2025 at 11:50:53 AM

Incident File Full Report

Incident File #IN20250001333

		Record Creation Details	
Date/Time Occurred:	8/19/2025 9:04:49 PM	**Department:**	Security Dept
Day of Week Occurred:	Tuesday	**Owner:**	icortez
Date/Time Created:	8/19/2025 9:30:40 PM	**Operator ID:**	icortez
Date/Time Closed:	8/20/2025 10:07:51 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Casino Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20250037040
Reference:	Information
Incident Type:	Informational Report
Specific:	BOLO
Category:	Suspicious Activity
Incident Status:	Closed
Synopsis:	Casino guests Elba Vigin Mulet Pupo and Irma Marrero Martinez were involved in a Gaming violation of switching seats stated in an email as per the Marketing Director Miachel Golden. Instructions were to permanently exclude both guests for fraudulent activity.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/19/2025 9:30:41 F	icortez	8/20/2025 9:52:28 A	jramirez

At 6:13 P.M., I, Security Supervisor Isaac Cortez, received an email from Michael Goldin, Director of Casino Marketing and Database, regarding two guests: Ms. Elba Virgen Mulet Pupo and Ms. Irma Marrero Martinez. Mr. Goldin advised that both guests must be excluded due to fraudulent conduct involving the manipulation of seating positions after a jackpot win. A BOLO has been requested and will be issued for both individuals to ensure enforcement. Nothing further.

Note: Surveillance has no Information regarding this incident and therefore no review or Surveillance footage is available.

Reporting Party:	**Supervisor:**

Executive Brief: Casino guests Elba Vigin Mulet Pupo and Irma Marrero Martinez were involved in a Gaming violation of switching seats stated in an email as per the Marketing Director Miachel Golden. Instructions were to permanently exclude both guests for fraudulent activity.

Participants Involved:

Personnel

Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Martinez, Irma Marrero	Company:	
Role:	Excluded guest		
Full Name:	Elva v, Mullet Pupo	Company:	
Role:	Excluded guest		

Reporting Party:

Supervisor:

EXHIBIT 2
PAGE 3

Media Title
2

Original Filename
UploadedFile_d4494b19-b1e0-4a25-b4c2-f8b4fd9a1b15.png

Date Attached
8/19/2025 9:11:40 PM

Attached By
icortez

Type
PNG

Size
617976

Media Title
1

Original Filename
UploadedFile_075d2f58-0eb6-4a05-9c20-a37ca2babc5e.png

Date Attached
8/19/2025 9:11:34 PM

Attached By
icortez

Type
PNG

Size
498684

Media Title

Email Request from Mike Goldin

Original Filename

UploadedFile_0c3edda3-bc24-4963-a35d-76403bd5f612.JPG

Date Attached

8/20/2025 9:41:08 AM

Attached By

jramirez

Type

JPG

Size

676984

Media Title

Email Request from Mike Golding 2

Original Filename

UploadedFile_10588b43-cf6a-4fb2-bd16-c4e4e5df3727.JPG

Date Attached

8/20/2025 9:41:36 AM

Attached By

jramirez

Type

JPG

Size

587074

EXHBIT 2
PAGE 5

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250001340
Date/Time Occurred:	8/20/2025 9:50:00 PM
Day of Week:	Wednesday
Created by:	nbenvenga

Printed By: wlantigua

Printed On: 10/22/2025 at 11:52:42 AM

Incident File Full Report

Incident File #IN20250001340

		Record Creation Details	
Date/Time Occurred:	8/20/2025 9:50:00 PM	**Department:**	Security Dept
Day of Week Occurred:	Wednesday	**Owner:**	nbenvenga
Date/Time Created:	8/20/2025 10:32:25 PM	**Operator ID:**	nbenvenga
Date/Time Closed:	8/22/2025 9:37:50 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	Vip Lot

Details of Incident:

Daily Log #:	DL20250037224
Reference:	Bolo's Returned and Excluded Permanently
Incident Type:	EXCLUSION
Specific:	Suspicious Activity
Category:	Permanent
Incident Status:	Closed
Synopsis:	On the evening of 20th and the morning of the 21st, 2025, I, Security Supervisor Nicholas Benvenga responded to two different BOLO alerts related to Incident Report IR#1333 involving fraudulent manipulation of seating positions after a jackpot by Ms. Irma Marrero Martinez and Ms. Elba Virgen Pupo Mulet. Both individuals were informed of their permanent exclusion from Hialeah Park Casino per Upper Management due to suspicious activity. Each subject acknowledged the directive without incident and left the property peacefully after being escorted by Security. Notably, no video footage exists of the original incident as noted in IR#1333.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/20/2025 10:32:26	nbenvenga	8/22/2025 9:44:31 A	jramirez

At approximately 9:50 PM, I was contacted by Players Club attendant Yoana Rodriguez regarding Incident Report IR#1333, which involved fraudulent manipulation of seating positions following a jackpot payout by Ms. Irma Marrero Martinez and Ms. Elba Virgen Pupo Mulet. Michael Goldin, Director of Casino Marketing and Database, determined that both individuals should be permanently excluded from Hialeah Park Casino. I responded to the Players Club and met with Ms. Martinez. I informed her that she was being permanently excluded from the property per Upper Management

Reporting Party:	**Supervisor:**

(Micheal Goldin) due to suspicious activity. Ms. Martinez acknowledged the information without incident and was advised that any future return to the property would result in trespass charges and/or arrest. She was escorted by Security to the VIP area and departed the property without further issue. At approximately 12:56 AM, I was again contacted by Players Club attendant Rodriguez, who alerted me to the presence of the second individual listed in the BOLO, Ms. Mulet. I responded to the Players Club, met with Ms. Mulet, and informed her of her permanent exclusion from Hialeah Park Casino per Upper Management (Micheal Goldin) due to suspicious activity. Ms. Mulet acknowledged the information without incident and was advised that any future return to the property would result in trespass charges and/or arrest. She was escorted by Security to the Valet area, where she departed the property in an Uber without further issue.

Note: In report IR # 1333 it was reported that there was no video footage of the incident.

Executive Brief: On the evening of 20th and the morning of the 21st, 2025, I, Security Supervisor Nicholas Benvenga responded to two different BOLO alerts related to Incident Report IR#1333 involving fraudulent manipulation of seating positions after a jackpot by Ms. Irma Marrero Martinez and Ms. Elba Virgen Pupo Mulet. Both individuals were informed of their permanent exclusion from Hialeah Park Casino per Upper Management due to suspicious activity. Each subject acknowledged the directive without incident and left the property peacefully after being escorted by Security. Notably, no video footage exists of the original incident as noted in IR#1333.

Participants Involved:

Personnel

Full Name:	Rodriguez, Yoana	Property:	Hialeah Park Casino
Role:	Players Club Representative	Department:	
Full Name:	Herrera, Irina	Property:	Hialeah Park Casino
Role:	Players Club Representative	Department:	
Full Name:	Benvenga, Nicholas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Martinez, Irma Marrero	Company:	
Role:	Subject		
Full Name:	Mulet Pupo, Elba Virgen	Company:	
Role:	Subject		

Reporting Party:

Supervisor:

EXHIBIT 2
PAGE 8

Reporting Party:

Supervisor:

Media Title
Surveillance

Original Filename
UploadedFile_df431ceb-80f3-479c-9799-e53630c9e16a.jpg

Date Attached
8/21/2025 2:12:44 AM

Attached By
nbenvenga

Type
JPG

Size
418420

Media Title
Surveillance

Original Filename
UploadedFile_55cea9fd-b6a0-48da-a0d6-f4efb6725046.jpg

Date Attached
8/21/2025 2:11:24 AM

Attached By
nbenvenga

Type
JPG

Size
446296

Media Title
ID - Ms. Mulet

Original Filename
UploadedFile_e9641353-fa10-45aa-a173-7d1caee244ef.jpg

Date Attached
8/21/2025 2:08:39 AM

Attached By
nbenvenga

Type
JPG

Size
153636

Media Title
ID - Ms. Martinez

Original Filename
UploadedFile_cbb69ce5-ca15-414a-9d1c-41b787b0391d.jpg

Date Attached
8/21/2025 2:04:51 AM

Attached By
nbenvenga

Type
JPG

Size
270076

EXHBIT 2
PAGE 11

Media Title
Surveillance

Original Filename
UploadedFile_d1a3dd50-dc01-4030-8338-36960afc4129.jpg

Date Attached
8/21/2025 2:10:33 AM

Attached By
nbenvenga

Type
JPG

Size
250552

Media Title
Surveillance

Original Filename
UploadedFile_1e113b73-ac52-4577-88dd-24cf0f644055.jpg

Date Attached
8/21/2025 2:14:23 AM

Attached By
nbenvenga

Type
JPG

Size
290665

Media Title
Surveillance

Original Filename
UploadedFile_748dadd4-0d30-4d8a-ba65-5dc6d10db36b.jpg

Date Attached
8/21/2025 2:12:03 AM

Attached By
nbenvenga

Type
JPG

Size
407852

Media Title
ID - Ms. Mulet

Original Filename
UploadedFile_4040e5b6-08fe-45e4-8967-16079f7b46a2.jpg

Date Attached
8/21/2025 2:05:16 AM

Attached By
nbenvenga

Type
JPG

Size
264282

Media Title
Permanent Exclusion Form

Original Filename
UploadedFile_ef399437-969d-4146-9f3e-c6385617f987.jpg

Date Attached
8/21/2025 4:27:53 AM

Attached By
nbenvenga

Type
JPG

Size
776195

Media Title
Surveillance

Original Filename
UploadedFile_e11d21a7-77e4-443d-bf6d-3af1c95c2db5.jpg

Date Attached
8/21/2025 2:13:03 AM

Attached By
nbenvenga

Type
JPG

Size
368819

Media Title
Permanent Exclusion Form

Original Filename
UploadedFile_16a63a08-bf59-46c4-a26b-a7cf84ecf375.jpg

Date Attached
8/21/2025 4:27:35 AM

Attached By
nbenvenga

Type
JPG

Size
779540

Media Title
Ms. Mulet

Original Filename
UploadedFile_2467246a-30e9-4ada-8af5-441104938619.jpg

Date Attached
8/21/2025 2:09:20 AM

Attached By
nbenvenga

Type
JPG

Size
391408

Media Title
Surveillance

Original Filename
UploadedFile_9dc256b8-b8a1-4aac-ac22-2c1ef3095dea.jpg

Date Attached
8/21/2025 2:12:26 AM

Attached By
nbenvenga

Type
JPG

Size
445546

Media Title
Surveillance

Original Filename
UploadedFile_27349cdd-2689-406f-ac1e-dfa417eb85e1.jpg

Date Attached
8/21/2025 2:11:01 AM

Attached By
nbenvenga

Type
JPG

Size
386524

Media Title
ID - Ms. Martinez

Original Filename
UploadedFile_34713165-1416-4fba-8628-1a6ef9405766.jpg

Date Attached
8/21/2025 2:09:41 AM

Attached By
nbenvenga

Type
JPG

Size
178476

Media Title
Surveillance

Original Filename
UploadedFile_f1877f24-19a3-46a2-baa6-2823275b3e97.jpg

Date Attached
8/21/2025 2:13:25 AM

Attached By
nbenvenga

Type
JPG

Size
366123

EXHBIT 2
PAGE 17

Media Title
Ms. Martinez

Original Filename
UploadedFile_6f61b3fa-0105-4782-b714-dbdcea0fb8b8.jpg

Date Attached
8/21/2025 2:09:05 AM

Attached By
nbenvenga

Type
JPG

Size
298808

Media Title
ID - Ms. Martinez

Original Filename
UploadedFile_a287bb39-5858-4945-bc7f-fea7e9af9d66.jpg

Date Attached
8/21/2025 2:08:18 AM

Attached By
nbenvenga

Type
JPG

Size
163028

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Mulet Elba Virgen Pupo
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST MIDDLE

2. DO YOU USE ANY OTHER NAME(S)? YES____ NO____ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 10305 NW 35th AVE
   Miami FL 33147
   CITY STATE ZIP CODE

4. HOME TELEPHONE OR CELL NUMBER [redacted]

5. DATE OF BIRT[redacted]

6. HEIGHT 5-4
   FT-IN

7. WEIGHT _____
   LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

	GENDER:	MALE	FEMALE
8.	HAIR COLOR:	BLACK BLOND GRAY BALD	BROWN RED WHITE OTHER
9.	EYE COLOR:	BLACK HAZEL GRAY	BROWN BLUE GREEN
10.	BODY TYPE:	SHORT OVERWEIGHT HEAVYSET	TALL SLENDER AVERAGE

11. EXCLUSION PERIOD: Permanent
12. EFFECTIVE DATE OF EXCLUSION: 8/21/2025
13. REASON FOR EXCLUSION: Suspicious Activity - manipulating seating position after A Jackpot

Guest Signature: _____ Date: _____

Witness Signature: Nicholas Bemerg Date: 8/21/2025

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.

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Martinez Irma Marrero
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST MIDDLE

2. DO YOU USE ANY OTHER NAME(S)? YES____ NO____ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 5505 Riverway Dr.
   Sebring FL 33875
   CITY STATE ZIP CODE

4. HOME TELEPHONE OR CELL NUMBER [redacted]

5. DATE OF BIRTH [redacted]

6. HEIGHT 5-4
   FT-IN

7. WEIGHT _____
   LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

	GENDER:	MALE	FEMALE
8.	HAIR COLOR:	BLACK BLOND GRAY BALD	BROWN RED WHITE OTHER
9.	EYE COLOR:	BLACK HAZEL GRAY	BROWN BLUE GREEN
10.	BODY TYPE:	SHORT OVERWEIGHT HEAVYSET	TALL SLENDER AVERAGE

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 8/20/2025

13. REASON FOR EXCLUSION: Suspicious Activity - manipulating seating position after a Jackpot

Guest Signature: _____ Date: _____

Witness Signature: Nicholas Benvenga Date: 8/20/2025

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 076262 / 2025 076394 Date 9-9-25 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH IN 20250001339/41

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT 4
PAGE 1

Hialeah Park®
CASINO

Surveillance Evidence Receipt

Incident Report/Log #: IN2025000 1339/1341

Number of Copies: 1

☒ Incident Report ☒ Video ☐ Pictures

Description of item(s) released:

1 USB (VERBATIM 64GB) CONTAINING EVIDENCE FILE ON ELBA VIRGEN MULET PUPO AND IRMA MARRERO MARTINEZ.

Released to:

Company/Department: FGCC

Print Name: TRACI SLOAN

Signature: [illegible] Date: 9-9-25 Time: 10:27

For Surveillance

Released by:

Title and Name: SURV. MANAGER WILLIAM LANTIGUA

Authorized Release by:

Director/Manager: W Lantigua Date: 9-9-25

EXHIBIT 4
PAGE 2

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Armando De Jesus Rivero Case No. 2026-002428; Default Final Order
Date:	August 20, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Armando De Jesus Rivero (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 November 16, 2025, Respondent was a patron of and was ejected from Gretna Racing, LLC d/b/a Magic City Casino.[1] [2] On December 21, 2025, Respondent was a patron of and was ejected from South Florida Racing Association, LLC d/b/a Hialeah Park Racing and Casino.[3] On January 3, 2026, Respondent was a patron of and was ejected from Calder Race Course, Inc. d/b/a Calder Casino & Race Course and/or Calder Casino.[4]

Based on Respondent's ejections from Magic City Casino, Hialeah Park Racing & Casino, and Calder Casino, the Division filed an Administrative Complaint on April 28, 2026, seeking his exclusion from all licensed pari-mutuel and slot machine licensees in the state of Florida. The election of rights form accompanying the

[1] Magic City Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] 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.
[4] Calder Race Course, Inc. d/b/a Calder Casino and Race Course and/or Calder Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

Administrative Complaint made it clear that Respondent had 21 days[5] to file a written response to the Administrative Complaint. Respondent was served via mail on July 22, 2026, had until August 12, 2026, to respond, and did not do so.

Analysis

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 ejections from Magic City Casino, Hialeah Park Racing & Casino, and Calder Casino, all licensed pari-mutuel and slot machine facilities in this state, subject him to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Armando De Jesus Rivero, from all licensed pari-mutuel and slot machine facilities in the state of Florida.

[5] *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.")

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/28/2026**
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.: 2026-002428

ARMANDO DE JESUS RIVERO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Armando De Jesus Rivero ("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 900 Bay Drive Apt. 1021, Miami Beach, Florida 33141.

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. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

5. 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 by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

6. On or about November 16, 2025, Respondent was a patron of Magic City Casino.

7. On or about November 16, 2025, Respondent was ejected from Magic City Casino for a period of one year.

8. On or about December 21, 2025, Respondent was a patron of Hialeah Park.

9. On or about December 21, 2025, Respondent was ejected from Hialeah Park.

10. On or about January 3, 2026, Respondent was a patron of Calder Casino.

11. On or about January 3, 2026, Respondent was ejected from Calder Casino.

12. 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. <u>The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state</u> or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis supplied).

13. 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. <u>The commission may exclude from any facility of a slot machine</u>

> 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).

14. 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 November 16, 2025, his ejection from Hialeah Park on or about December 21, 2025, and his ejection from Calder Casino on January 3, 2026.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and all facilities of slot machine licensees 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 2026-002428 is signed on April 24, 2026.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

July 13, 2026

Armando De Jesus Rivero
900 Bay Drive, Apt. 1021
Miami Beach, FL 33141

Case No.: **2026-002428**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Armando De Jesus Rivero:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. RIVERO, ARMANDO DE JESUS **CASE NO.: 2026-002428**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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Armando De Jesus Rivero
900 Bay Drive, Apt. 1021
Miami Beach, FL 33141
AC-2026-002428-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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Delivered, Left with Individual

MIAMI BEACH, FL 33141
July 22, 2026 5:10 PM

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July 20, 2026 7:07 PM

Arrived at USPS Facility

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July 18, 2026 11:22 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
July 16, 2026 11:30 PM

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TALLAHASSEE, FL 32311

July 14, 2026 6:03 PM

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TALLAHASSEE, FL 32311
July 14, 2026 1:46 PM

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

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

Lic Type	**1098 - Unlicensed Complaints**		Status	**90 Closed**	Status Date **02/06/2026**
Complaint #	**2026002428**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**RIVERO, ARMANDO DE JESUS**	Responsible	**tsloan - SLOAN, TRACI** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**12/21/2025**
Region	**SR - Southern Region**	Received	**01/12/2026**
Reference	**550.0251(6)**		
Entered	**01/12/2026**	Entered By	**cstubbs1**

Summary: **544 - SOUTH FLORIDA RACING ASSOCIATION, LLC - F.S.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On December 21, 2025, Hialeah Park Casino Security responded to a disorderly guest, Armando Del Jesus RIVERO, who was uncooperative, appeared to have soiled himself, and refused to stop recording with smart glasses. He was permanently excluded and escorted off property. After attempting to re-enter, Hialeah Police issued RIVERO a trespass order and he left without further incident. A review of RIVERO's Instagram account showed prank-style videos at multiple businesses, including two other casinos, Calder Race Course and Magic City Casino. The casino videos show where he harasses patrons and discourages gambling. RIVERO was permanently excluded from Calder Casino and excluded for one year from Magic City Casino.**

Updated **02/06/2026 13:31:41** By **jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **SOUTHERN**	Date of Complaint: December 21, 2026	Case Number: **2026 00 2428**

Respondent:	Complainant:
RIVERO, ARMANDO DE JESUS **900 BAY DRIVE - APT #1021** **MIAMI BEACH, FLORIDA 33141**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	**Profession:**	**Report Date:**
N/A /1098	**PATRON**	**January 30, 2026**

Period of Investigation:	**Type of Report:**
December 30, 2025 - January 30, 2026	**FINAL**

Alleged Violation: SF.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 December 21, 2025, Hialeah Park Casino (HPC) Security responded to a disorderly guest inside the slots area of the facility. The patron who was identified as Armando De Jesus **RIVERO**, appeared to have soiled himself, while approaching other patrons and facility staff with what appeared to be feces on his hands, all while recording his actions with Ray Ban Meta AI glasses. He was subsequently permanently excluded and issued a trespass order by the Hialeah Police (HPD). A review of **RIVERO**'s Instagram account revealed prank-style videos at multiple businesses, including Hialeah Park Casino, Calder Casino and Magic City Casino. The casino videos show **RIVERO** harassing patrons and discouraging them from gambling. Armando De Jesus **RIVERO** has been excluded from Magic City for a period of one year and permanently excluded from Hialeah Park and Calder Casino.

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date:
Traci Sloan / January 30, 2026	Tyrell D. Smith / February 4, 2026

Chief of Investigations / Date

Bradford D. Jones / February 6, 2026

CONTINUATION

On December 30, 2025, the exclusion of Armando **RIVERO** was brought to my attention by Hialeah Park Director of Security, Julio Ramirez. HPC Security Operations Manager, Armando Llorca added that **RIVERO**'s Instagram account had been identified as "@serveonly". The page is dedicated to prank style videos at various businesses, some being casinos. Hialeah Park, Calder Casino and Magic City were identified in six of the videos found. This Investigator contacted Investigator Jackelin Rodriguez to request any information related to **RIVERO** at Macic City Casino and Compliance Officer Iliana Velazquez for any information regarding **RIVERO** at Calder Casino. The following is a summary of **RIVERO's** actions at each location[1]:

HIALEAH PARK

On December 21, 2026, at 10:35 PM, **RIVERO** entered the Casino via the North Entrance with a lit cigarette and is turned away by Security Officer Lourdes Orta.

At 10:41pm, **RIVERO** entered the Casino via the West Entrance after finishing the cigarette.

From 10:42 PM - 10:48 PM, **RIVERO** is observed roaming the Bravo and Delta sections. Security Supervisor, Kevin Fernandez advised that **RIVERO** was disturbing patrons, had appeared to have defecated on himself and based on his actions would be trespassed for disorderly conduct. Security Officer Rolando Rodriguez advised that multiple guests had reported Mr. **RIVERO** bothering them by asking inappropriate questions and noted that he emitted a strong, unpleasant odor consistent with feces. Fernandez reported that upon approaching Mr. **RIVERO**, he detected the same odor, and Mr. **RIVERO** subsequently confirmed that he had defecated on himself. Throughout the interaction, Mr. **RIVERO** maintained an uncooperative and mocking demeanor. Fernandez also observed that **RIVERO** appeared to be recording the interaction using Ray-Ban Meta smart glasses. Fernandez instructed him to discontinue recording and remove the device; however, **RIVERO** refused.

At 10:49 PM Security Officer Jorge Sori radios for Security Supervisor Isaac Cortez to respond to Echo Section due to Armando De Jesus **RIVERO** behaving erratically.

At 10:50 PM, **RIVERO** is approached by Security Officer's Wilson Palacio and Donnel Odom and is escorted into the South Bathroom [by Palacio and Odom].

At 10:57 PM, Palacio and Odom exit the bathroom followed by **RIVERO** who then walks towards the South Exit. Security Supervisor Kevin Fernandez contacts **RIVERO** at the South Entrance and escorts **RIVERO** inside momentarily before escorting him back outside via the South exit.

At 11:07 PM, Fernandez advises he is escorting **RIVERO** off property towards the North Parking Lot.

At 11:20 PM, Fernandez advises that **RIVERO** would not leave property on his own and would be trespassed.

From 11:21 PM - 11:49 PM, **RIVERO** is observed in the North Parking lot with Fernandez and on-site HPD Officer processing the Trespass Warning, (HPD Case # 2025-0330556).

At 11:50 PM, **RIVERO** is observed walking towards his car in the North Parking lot followed by two HPD vehicles.

At 11:56 PM, **RIVERO** exits the property via the 32nd street exit followed by HPD **(Exhibit 1).**

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[1] ***Based on related facility Security and Surveillance Reports.***

CONTINUATION

Instagram videos of **RIVERO's** Hialeah Park visit portrayed the following:

Mr. **RIVERO** approaches a patron, shoots confetti towards him, and displays a spray bottle labeled "Wet Fart[2]" to the camera. He then shows his hands with a brown substance on them. He approached multiple patrons telling them in an explicit manner that he defecated on himself blaming the devil. He also has a caption of the post that reads "Longest paragraph gets $25 on $app. **(Exhibit #5 - Video 1).**

In a separate video taken at Hialeah Park (unknown date and time), Mr. **RIVERO** approaches a patron and identifies himself as an agent from the "CDIC 45678 the Casino S*ck Dick Association" and proceeds to show him a picture of a skeleton, using a slot machine while engulfed in flames telling him this will be his foreseeable future if he keeps doing this(referring to gambling - **Exhibit #5 Video 2).**

Due to his actions **RIVERO** was permanently excluded from Hialeah Park Casino **(Exhibit #1 - Page #22).**

CALDER CASINO

On December 24, 2025, at 7:52 PM, **RIVERO** enters the Casino via the West Entrance with his identification checked by Security.

Between 7:55 PM – 7:59 PM, **RIVERO** speaks with a multiple patrons and casino staff members. As **RIVERO** is walking through the casino floor he is adjusting his Ray Ban Meta recording glasses **(Exhibit #5 - Videos 6-8).**

At 8:01 PM **RIVERO** approaches a set of slot machines and climbs onto the game, which draws attention and disrupts nearby guests **(Exhibit #5 - Video 9).**

At 8:03 PM **RIVERO** approaches and engages in conversation with a few more guests **(Exhibit #5 Videos 10-11).**

At 8:07 PM **RIVERO** exits the property via the West casino door.

On January 3, 2026, between 6:17 PM – 6:24 PM, **RIVERO** returns and was observed entering the casino through the West entrance with another subject identified as Brian Sepulveda. They are observed moving throughout the gaming floor, where they both approached and engaged in conversation with multiple guests and employees. **RIVERO** attempted to give the patrons he spoke with a sticker depicting a skeleton using a slot machine while engulfed in flames, while Mr. Sepulveda was following **RIVERO** recording his actions with a cell phone. Mr. **RIVERO** provoked an unknown male guest until he attempts to rush towards **RIVERO**. Calder Slot Attendant, Louis Pamphile stops the unknown guest from rushing towards **RIVERO (Exhibit #5 - Videos 12-18).**

At 6:24 PM, Security Officer Lauriston Burton is observed arriving at the altercation to further de-escalate the confrontation between Mr. **RIVERO** and the unknown male patron. Security Officer Lauriston Burton and Security Officer Kevin Jr Brantler, along with Calder Slot Attendant Michael Acosta is observed escorting both Mr. **RIVERO** and his companion Mr. Sepulveda towards the West Casino entrance **(Exhibit #5 - Videos 16-17).**

---

[2] ***A brand of "synthetic fart products" which are highly concentrated prank sprays designed to mimic the odor of human flatulence/excrement. These products are available for purchase from several internet retailers.***

CONTINUATION

At 6:25 PM, **RIVERO** and Sepulveda were escorted off property through the West casino entrance. **RIVERO** continued attempting to pass out stickers to patrons until he reached his vehicle **(Exhibit #5 - Videos 18-19).**

At 6:29 PM, Miami Gardens Police Department (MGPD) Officer R. De Armas stops **RIVERO** and Sepulveda's vehicle, at which time Calder Security Shift Manager Dameion Capdeville and Security Shift Supervisor Sheyanne Williams arrived on scene, and with Officer De Armas indefinitely trespass both Mr. **RIVERO** and his companion Brain Sepulveda from the facility. (Reference MGPD Case Number #2025-000152 - **Exhibit #2).**

Instagram videos of Calder Casino visit portrayed the following:

On December 24, 2025, Mr. **RIVERO** approaches a set of gaming machines, climbs on top and presses an air horn. He discourages the patrons from gambling by calling the place "…a piece of crap." He then insults another patron by calling him "stupid." The video continues at an unknown casino disrupting the business by blowing an airhorn **(Exhibit #5 - Video 3).**

On January 3, 2026, Mr. **RIVERO** is seen walking throughout the [Calder] casino floor passing out stickers that portray a skeleton using slot machine engulfed in flames. He keeps engaging with a patron that tells him to leave him alone. He is seen repeatedly telling the patrons to get out of the casino, even after security advised him to leave. On **RIVERO**'s way out he is seen telling a patron not to enter the casino. He is also seen in his vehicle and leaving when approached by security. He tells the Security Officer that he works for the devil. He then shows a scene of him getting stopped by a Miami Gardens PD Officer and accused of threatening security. The video ends with the word "Denied." The video is labeled "MISSION: SAVE SLOT GOBLINS" **(Exhibit #5 - Video 4).**

RIVERO was permanently excluded from Calder Casino as a result of his actions **(Exhibit #2 - Page 26).**

<u>MAGIC CITY CASINO</u>

On November 16, 2025, at 8:28 PM, Surveillance advised Security of an unknown male guest who was approaching multiple unknown patrons on the casino floor and acting suspicious with them. Security Shift Manager (SSM) Manuel Andreu, and Security Supervisor (SS) Angelica Carmona responded to the location. Game Operations Shift Manager Vidali Arburola advised that a patron identified as Armando **RIVERO** was approaching multiple unknown guests stating that he was giving out tickets and having people getting up from their slot machines. Game Ambassador, Sebastian Casado advised S.S.M. Andreu that Mr. **RIVERO** was identifying himself as a security officer/MPD Police Officer. S.S.M. Andreu alongside S.S. Carmona approached and escorted Mr. **RIVERO** to the security office to gather additional information. Andreu asked what had occurred in which Mr. **RIVERO** stated, "Gambling was bad" and he was trying to assist people. S.S.M. Andreu advised Mr. **RIVERO** that he is not allowed to identify himself as a Magic City Casino. employee or allowed to tell Guests to get up from machines. It also appeared that Mr. **RIVERO** was wearing Meta Glasses that appeared to be recording as well as recording from his cellphone. The rules and regulations were explained to Mr. **RIVERO** relative to his suspicious activity, and he was advised that he was excluded for one year. Mr. **RIVERO** stated he understood but walked away to the parking lot before the Trespass Warning Form was filled out. Mr. **RIVERO** did not want to provide any information for the Incident Report. Security was able to identify Mr. **RIVERO** due to him scanning his identification when he came into Casino **(Exhibit #3).**

CONTINUATION

Instagram videos of Magic City Casino visit portrayed the following: **(Exhibit #5 - Video 5).**

The video is labeled "Is Unc gullible?" **RIVERO** starts off by telling a patron that he was informed "from above" that he can't be doing this, while pointing at the slot machine screen with a pointer. He tells the patron that he must go, not to come back and that it is from the devil. The patron believes him and as he leaves, another patron tries to discourage the patron from leaving by informing him that **RIVERO** said the same thing to him. He stated that **RIVERO** was not the Police or employed by the casino, but the patron stated that he was going to follow **RIVERO**'s orders. **RIVERO** was then escorted to the security area and as the video ends there is a caption that says, "comment MORE for pt 2."

RIVERO was excluded for one year from Magic City Casino **(Exhibit 3 Page 9)**

Conclusion: On December 21, 2025, Hialeah Park Casino Security responded to a disorderly guest, Armando De Jesus **RIVERO**, who appeared to have soiled himself, and refusing to stop recording with Ray Ban Meta AI glasses. He was permanently excluded and Hialeah Police issued a Trespass Order. A review of **RIVERO**'s Instagram account "@serveonly" revealed several prank-style videos at multiple businesses, including, Hialeah Park, Calder Racecourse and Magic City Casino. The casino videos show **RIVERO** harassing patrons by discouraging them from gambling, telling them this (gambling) is of the devil or giving and showing patrons picture(s) of a skeleton playing a slot machine while engulfed with flames. He also uses the postings to request comments by offering additional videos for payment ($25). Mr. Armando De Jesus **RIVERO** was excluded from Magic City for the period of one year and permanently excluded from Hialeah Park and Calder Casino.

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

CONTINUATION

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Incident File Full Report

Incident File #IN20250002089

		Record Creation Details	
Date/Time Occurred:	12/21/2025 11:33:17 PM	**Department:**	Surveillance
Day of Week Occurred:	Sunday	**Owner:**	dtirado
Date/Time Created:	12/21/2025 11:34:44 PM	**Operator ID:**	dtirado
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	North Parking Lot
Sublocation:	

Details of Incident:

Daily Log #:	DL20250056464
Incident Type:	Exclusion
Specific:	
Category:	
Incident Status:	Open
Synopsis:	Security Supervisor Kevin Fernandez advised of a male subject in the North parking Lot he would be trespassing. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
12/21/2025 11:34:45	dtirado	12/22/2025 5:52:38	dtirado

On December 21, 2025, at approximately 10:49pm Security Officer Jorge Sori radios for Security Supervisor Isaac Cortez to respond to Echo Section due to a patron later identified as Armando De Jesus Rivero behaving erratically.

A live visual was established, and the following was observed on camera(s): 215, 211, 213, 210, 139, 29, 480, 489, 8, 6, 6000, 4000, 3000, 2, 5, 7, 1403

At 10:49pm, Rivero is observed in the Echo Section walking around talking to patrons.

At 10:50pm, Rivero is approached by Security Officer's Wilson Palacio and Donnel Odom

At 10:52pm, Rivero is escorted into the South Bathroom by Palacio and Odom

Reporting Party:	**Supervisor:**

EXHIBIT 1
PAGE 1

At 10:57pm, Wilson and Odom exit the bathroom followed by Rivero who then walk towards the South Exit.

At 11:01pm, Security Supervisor Kevin Fernandez makes contact with Rivero at the South Entrance.

At 11:03pm, Fernandez escorts Rivero inside momentarily before escorting him back outside via the South exit.

At 11:07pm, Fernandez advises he is escorting Rivero off property towards the North Parking Lot.

At 11:20pm, Fernandez advises Rivero would not leave property on his own and would be trespassed.

From 11:21pm - 11:49pm, Rivero is observed in the North Parking lot with Fernandez and on site HPD processing the trespass. During this time off site HPD arrives.

At 11:50pm, Rivero is observed walking towards his car in the North Parking lot followed by two off site HPD vehicles.

At 11:54pm, Rivero enters a white Tesla.

At 1:56pm, Rivero exits the property via the 32nd street exit followed by HPD.

A review was conducted, and the following was observed.

At 10:20pm, Rivero is observed parking in the North Parking Lot.

At 10:28pm, Rivero enters the Casino via the North entrance and approaches the Gift Shop.

At 10:31pm, Rivero Exits the Casino Via the North Exit.

At 10:33pm, Rivero is observed approaching a white pickup truck in the VIP Lot and shortly after walks back towards the North Entrance.

At 10:35pm, Rivero enters the Casino via the North Entrance with a lit cigarette.

At 10:36pm, Rivero is turned away by Security Officer Lourdes Orta.

At 10:41pm, Rivero enters the Casino via the West Entrance after finishing the cigarette

From 10:42pm - 10:48pm, Rivero is observed roaming the Bravo and Delta sections.

Conclusion

Fernandez advised the Rivero was disturbing patrons had defecated on himself and would be trespassed for disorderly conduct.

HPD Case # 2025-0330056
HPD Officer O. Hernandez

Video and images saved. Nothing further to report.

Executive Brief: On December 21, 2025, Security Officer Jorge Sori requested for Security Supervisor Isaac Cortez to respond to Echo Section due to a patron later identified as Armando De Jesus Rivero behaving erratically. Security Supervisor Kevin Fernandez advised the Rivero was disturbing patrons and had defecated on himself. Rivero was issued a trespass by Hialeah Police Department and escorted off premises.

Participants Involved:

Personnel

Full Name:	Orta, Lourdes	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	
Full Name:	Sori, Jorge	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	
Full Name:	Palacio, Wilson Enrique	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	SECURITY
Full Name:	Fernandez, Kevin	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	Security
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rivero, Armando De Jesus	Company:	
Role:	Trespass		

Reporting Party:

Supervisor:

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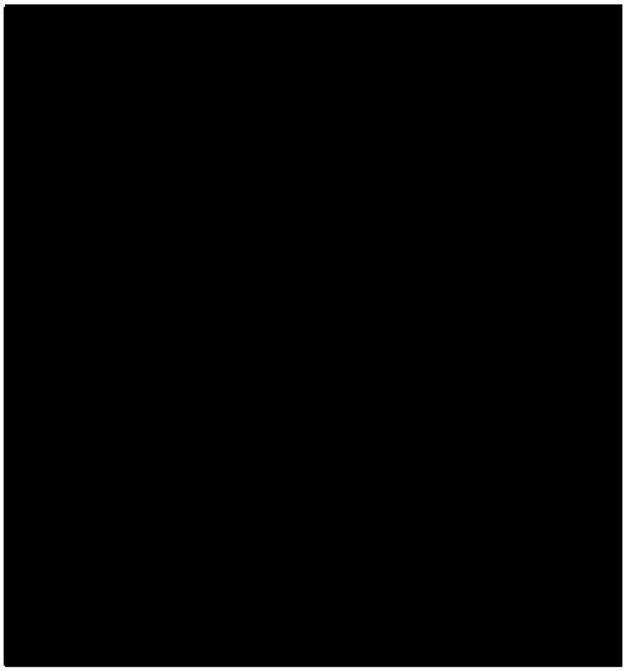

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EXHIBIT 1
PAGE 4

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EXHIBIT 1
PAGE 5

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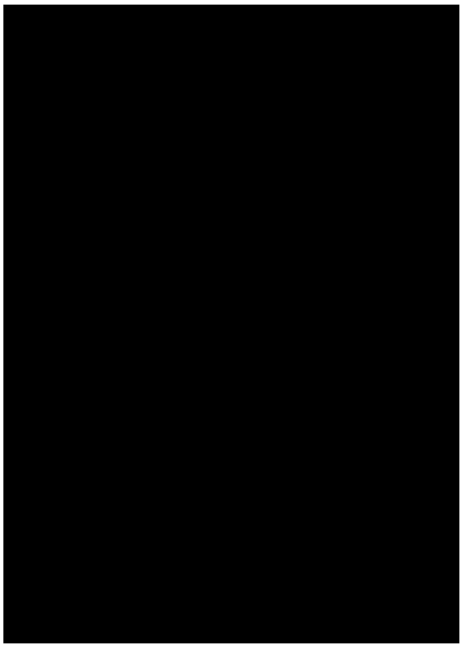

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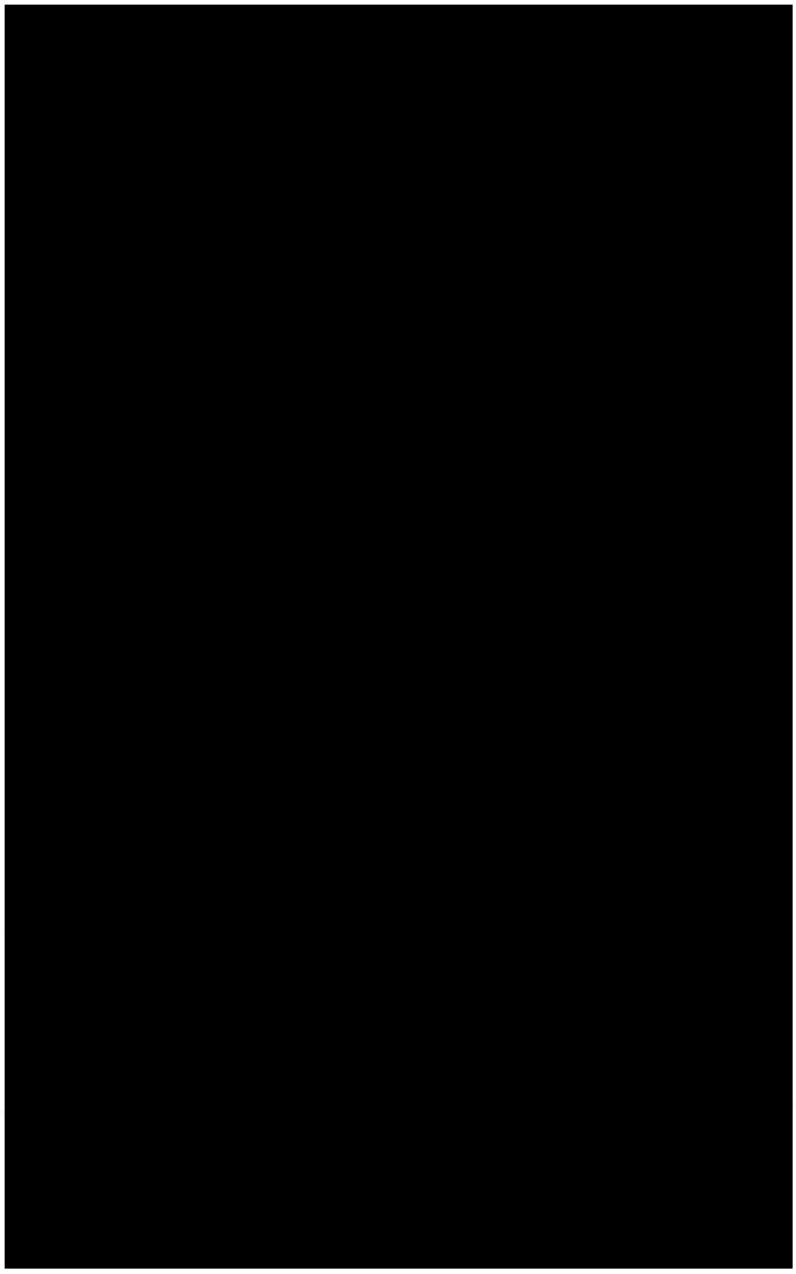

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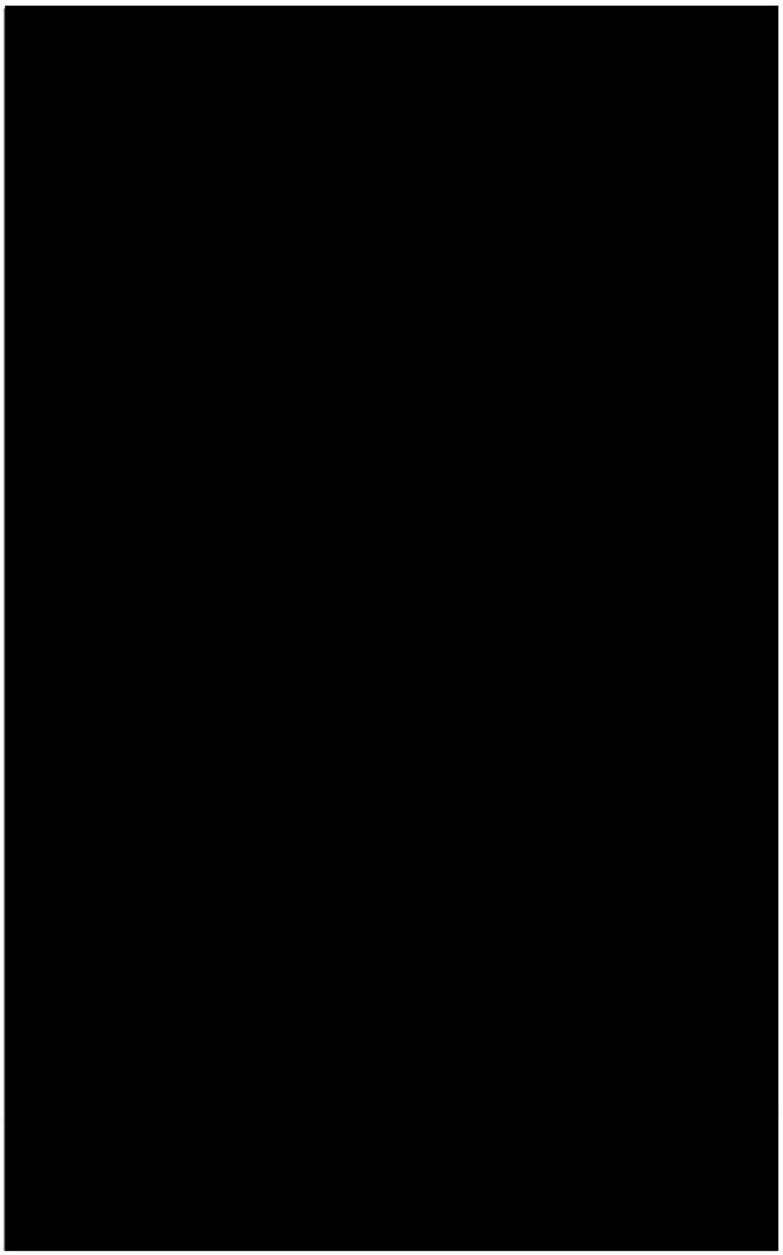

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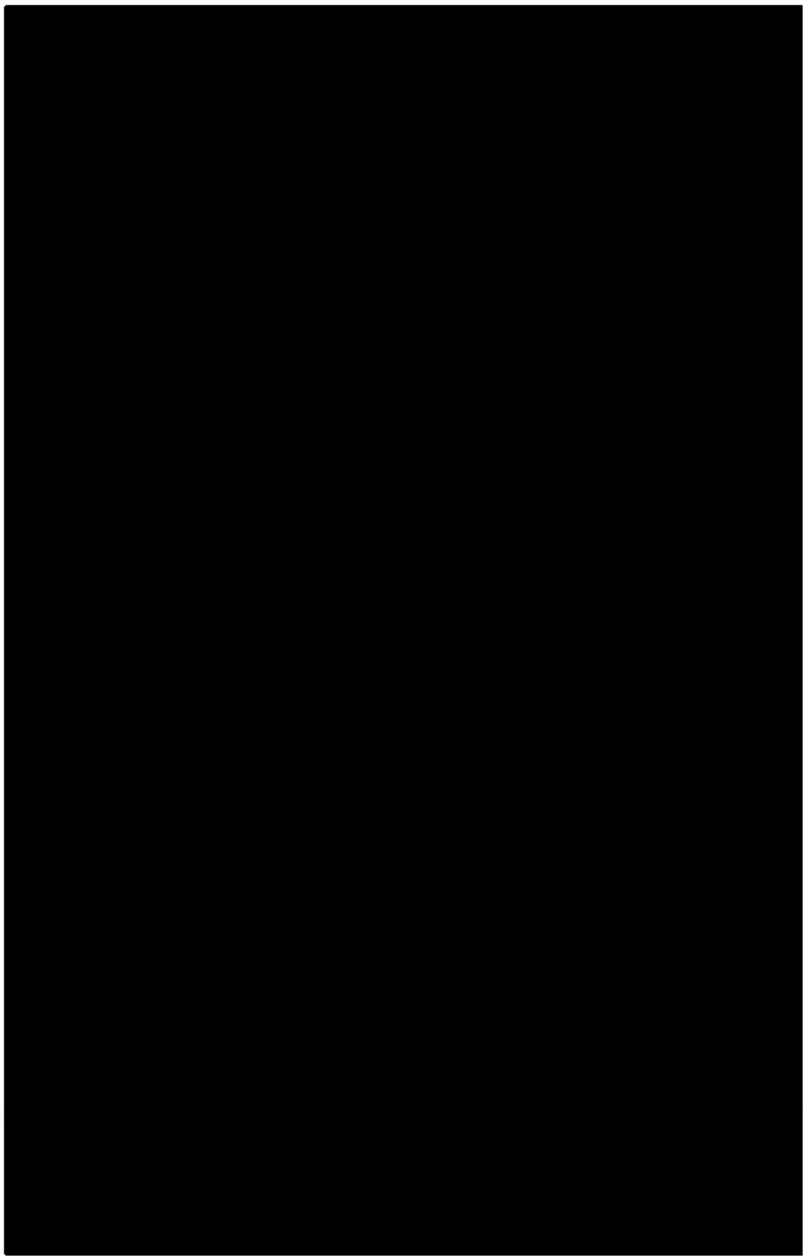

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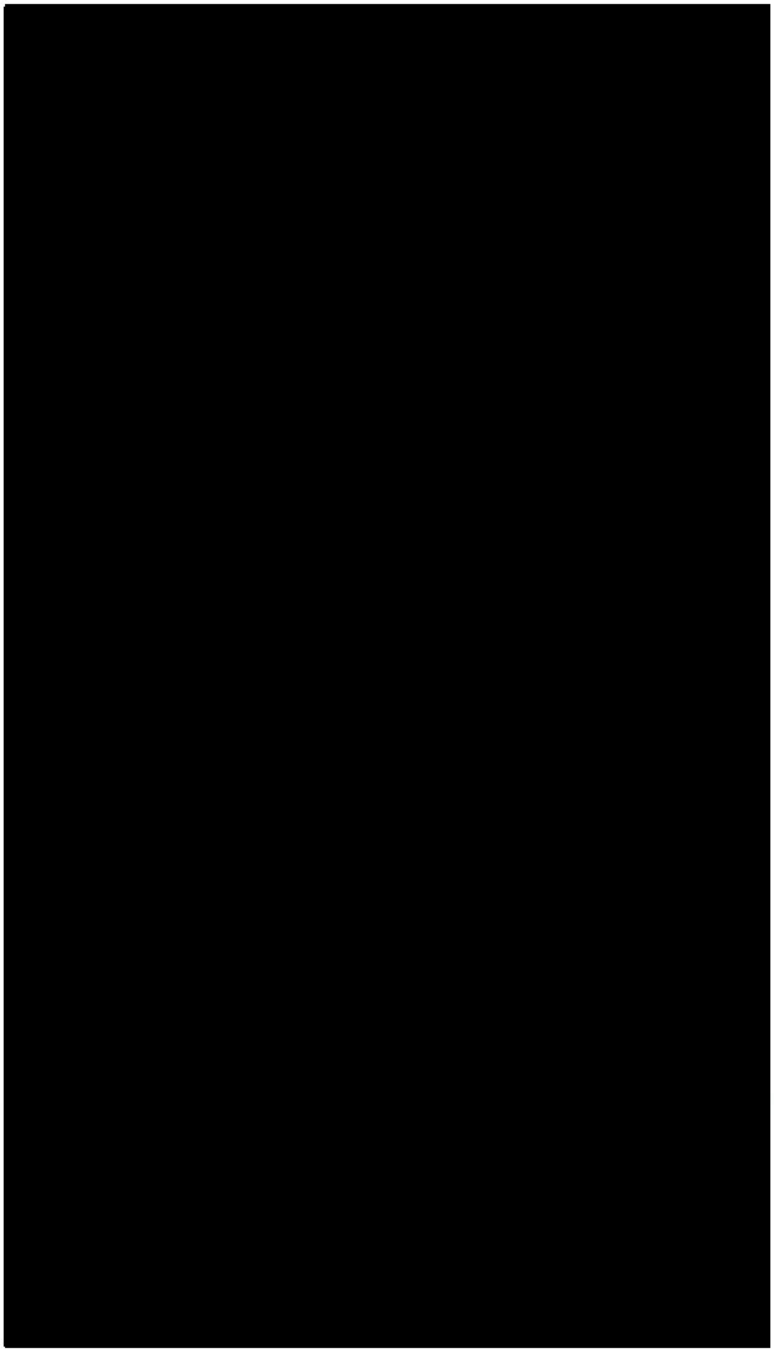

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Incident File Full Report

Incident File #IN20250002090

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Day of Week Occurred:	Sunday	**Owner:**	kfernandez
Date/Time Created:	12/22/2025 1:57:51 AM	**Operator ID:**	kfernandez
Date/Time Closed:	12/22/2025 10:47:44 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Casino South Entrance
Sublocation:	North Parking Lot

Details of Incident:

Daily Log #:	DL20250056471
Reference:	Disorderly Guest
Incident Type:	Trespass
Specific:	Disorderly conduct
Category:	HPD Contacted
Incident Status:	Closed
Synopsis:	At 11:00 P.M., Security responded to a disorderly guest, Mr. Armando Del Jesus Rivero, at the south entrance; he was uncooperative, had soiled himself, refused to stop recording with smart glasses, and was permanently excluded and escorted off property. After he attempted to re-enter, HPD issued a trespass order, escorted him to his white Tesla, and he departed without further incident.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
12/22/2025 1:57:52	kfernandez	12/22/2025 10:23:28	dsantos

At 11:00 P.M., I, Security Supervisor Kevin Fernandez, was contacted by Security Officer Rolando Rodriguez regarding a possible disorderly guest at the Casino's south entrance. I responded immediately and, upon arrival, met with Officer Rodriguez and the guest, later identified as Mr. Armando De Jesus Rivero, who was engaged in a verbal dispute with other patrons in the area. I instructed Mr. Rivero to accompany me outside of the casino in an effort to de-escalate the situation and obtain additional information. Officer Rodriguez advised that multiple guests had reported Mr. Rivero bothering them by asking inappropriate questions and noted that he emitted a strong, unpleasant odor consistent with feces. Upon approaching Mr. Rivero, I detected the same odor, and Mr. Rivero subsequently confirmed that he had defecated on himself.

Reporting Party:	**Supervisor:**

Throughout the interaction, Mr. Rivero maintained an uncooperative and mocking demeanor. I also observed that he appeared to be recording the interaction using Ray-Ban Meta smart glasses. I instructed him to discontinue recording and remove the device; however, he refused. Based on Mr. Rivero's conduct and condition, I informed him that he was required to leave the property immediately and that, due to his behavior, he was being permanently excluded from Hialeah Park Casino. Mr. Rivero stated that he did not have a vehicle and would depart on foot. Security Officer Oreste Gonzalez and I escorted Mr. Rivero off property via the NW 32nd Street entrance. Shortly thereafter, while I remained on scene to confirm his departure, Mr. Rivero attempted to return to the property, stating that he had lied and that his vehicle was parked in the north parking lot. At that time, I contacted the on-site HPD Officer, Manuel Quintero, who responded to assist and requested off-site units to initiate a trespass order due to Mr. Rivero's disorderly conduct and refusal to comply with instructions to leave the premises. At 11:41 P.M., Off-Site Officer O. Hernandez arrived on property and assumed control of the incident. Mr. Rivero was advised that he was being trespassed from the property and that any future attempt to return would result in immediate arrest. HPD officers escorted Mr. Rivero to his vehicle, described as a white Tesla, and he departed the property without further incident.

HPD Case # 2025-0330556
Off-Site HPD Officer: O. Hernandez
Called: 11:26 PM
Arrived: 11:41 PM
Departed: 12:00 AM

Executive Brief: At 11:00 P.M., Security responded to a disorderly guest, Mr. Armando Del Jesus Rivero, at the south entrance; he was uncooperative, had soiled himself, refused to stop recording with smart glasses, and was permanently excluded and escorted off property. After he attempted to re-enter, HPD issued a trespass order, escorted him to his white Tesla, and he departed without further incident.

Reporting Party:	Supervisor:

Participants Involved:

Personnel

Full Name:	Rodriguez, Rolando	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	
Date Of Birth:			
Full Name:	Gonzalez, Orestes	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	Security
Date Of Birth:			
Full Name:	Fernandez, Kevin	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	Security
Date Of Birth:			

Subject

Full Name:	Rivero, Armando De Jesus	Company:	
Role:	Trespass		
Date Of Birth:			
Address:			
Contact Info:			

Police Contacted:Yes Taken From Scene:No Police Contacted Result : Trespassed

Reporting Party:

Supervisor:

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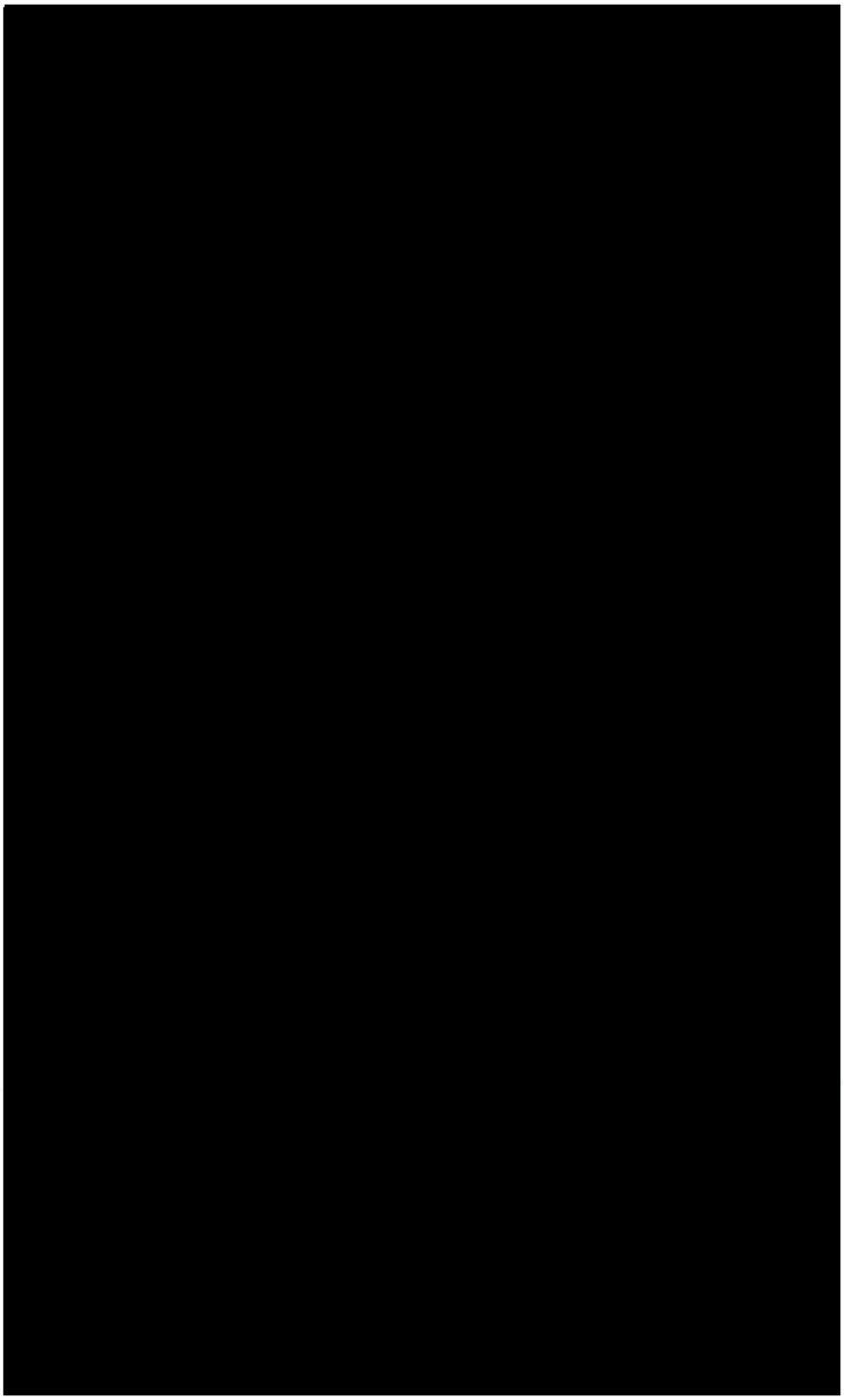

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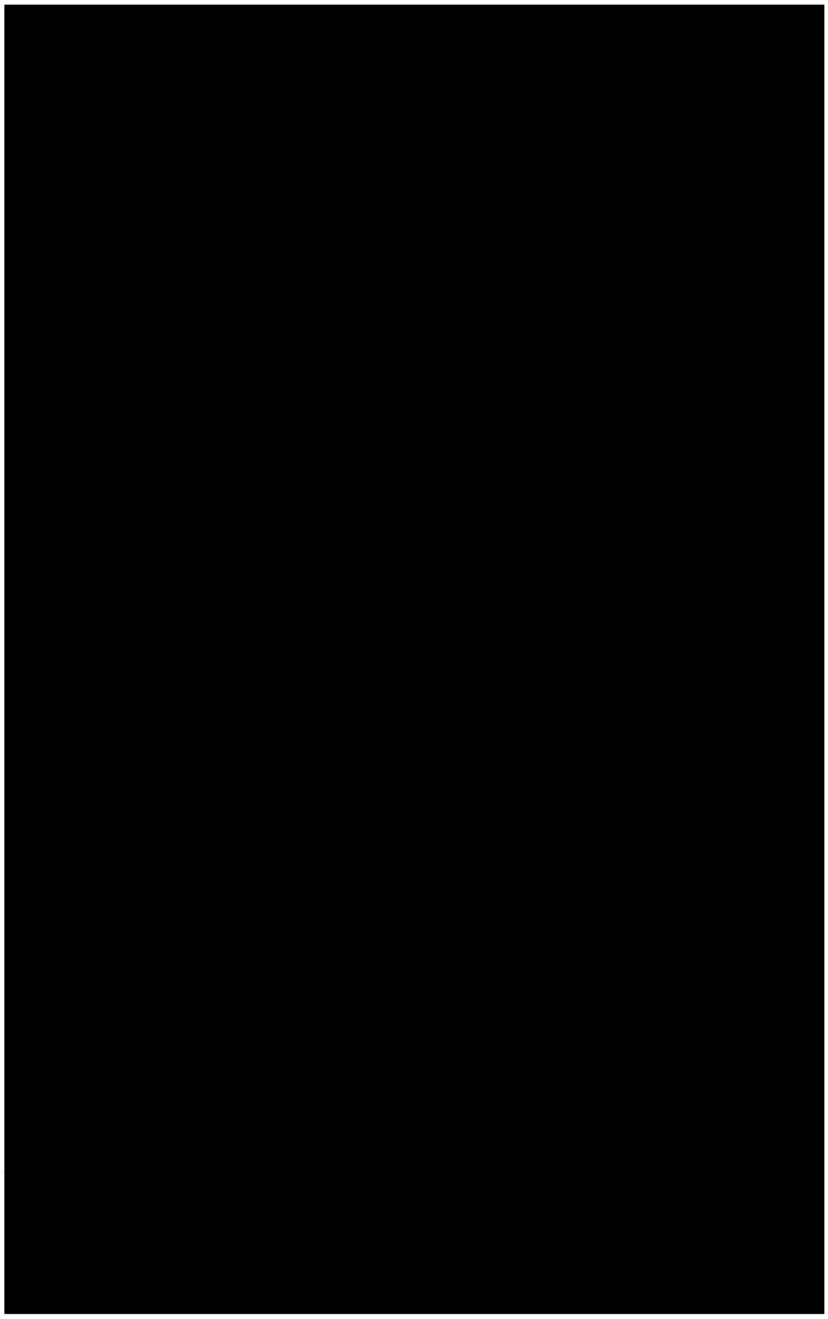

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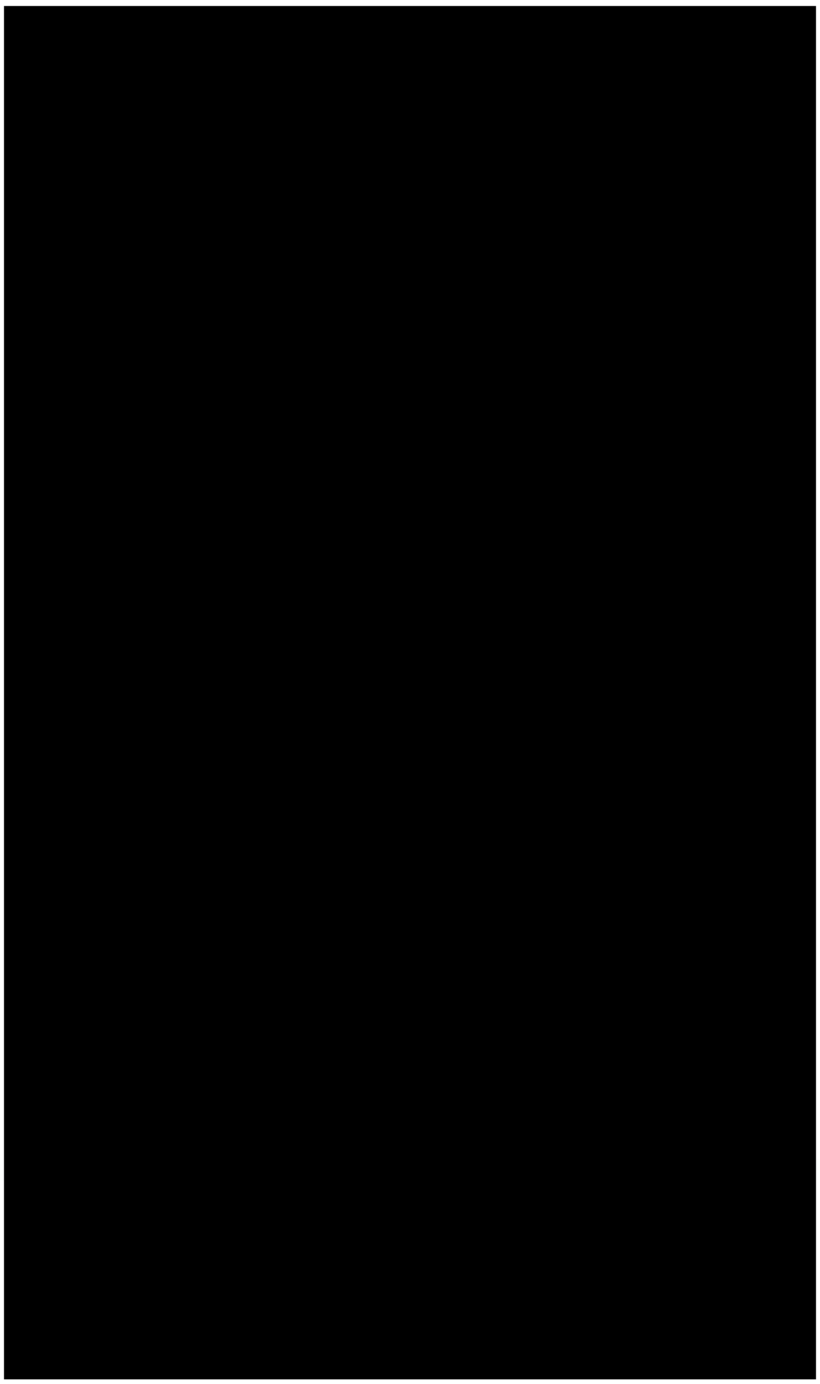

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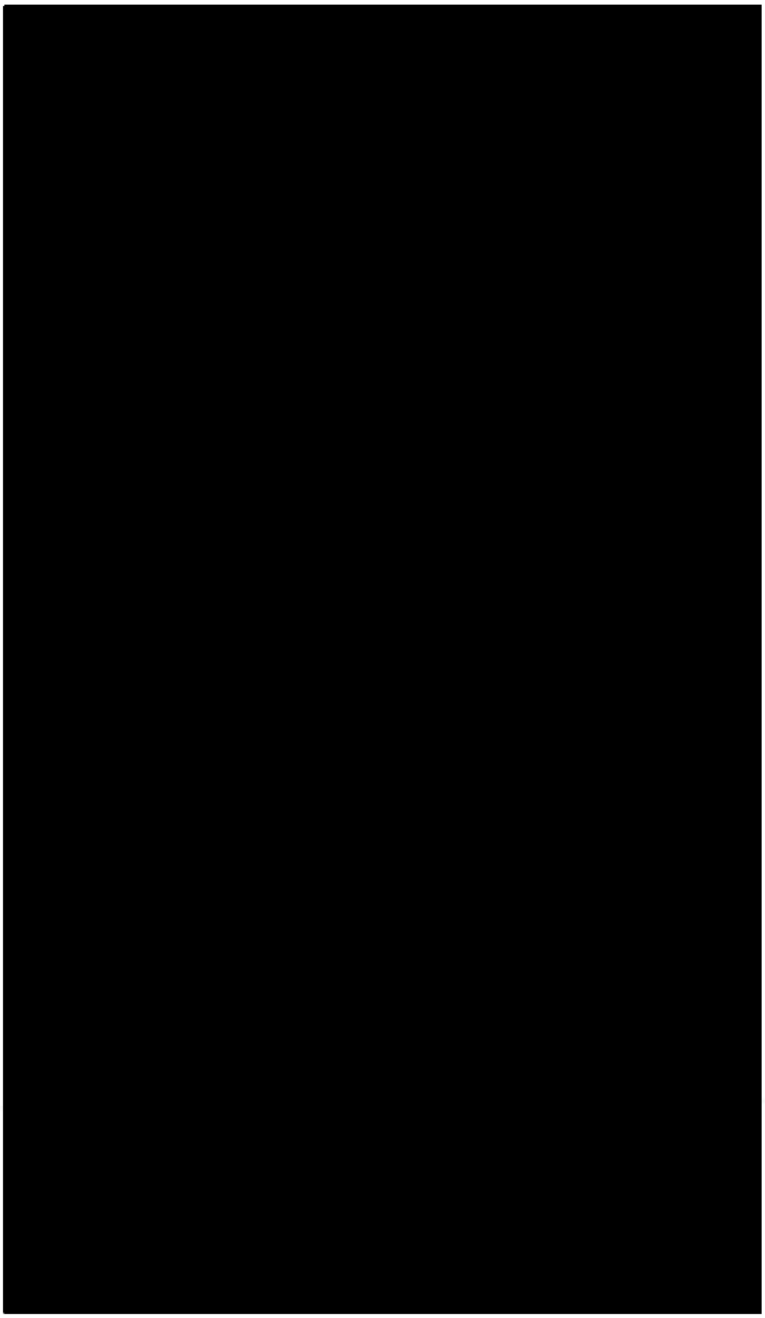

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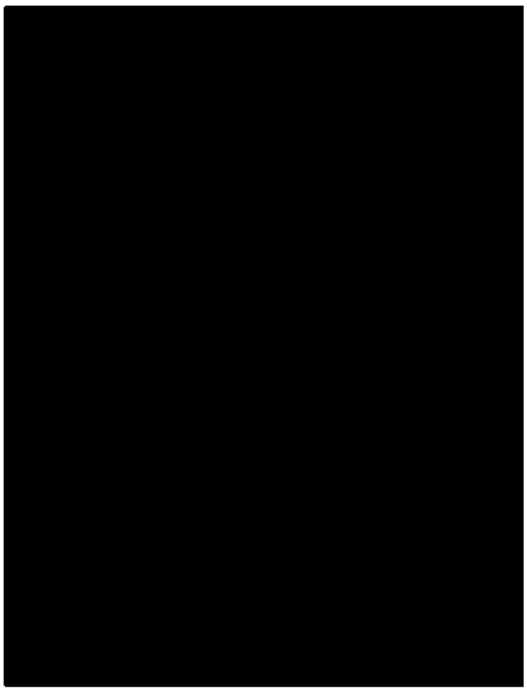


EXHIBIT 1
PAGE 21

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Rivero Armando De Jesus
   LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) 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: 10622 NW 88 AVE
   Hialeah Gardens FL 33018
   CITY STATE ZIP CODE

4. HOME TELEP[redacted] N/A

5. DATE OF BIR[redacted]

6. HEIGHT 5'-07
   FT-IN

7. WEIGHT N/A
   LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

	GENDER:	MALE	FEMALE
8.	HAIR COLOR:	BLACK BLOND GRAY BALD	BROWN RED WHITE OTHER
9.	EYE COLOR:	BLACK HAZEL GRAY	BROWN BLUE GREEN
10.	BODY TYPE:	SHORT OVERWEIGHT HEAVYSET	TALL SLENDER AVERAGE

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 12/21/25

13. REASON FOR EXCLUSION: Disorderly

Guest Signature: N/A Date: 12/21/25

Witness Signature: [signature] Date: 12/21/25

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.

IM - Incident Detail Report

INC-23954 **SURV 23954 | 2025-12-30 | Non Criminal / Informational Report |**

Calder Casino
21001 NW 27th Avenue.
Miami Gardens, Florida United States
33056

Incident Details Report

Incident Name	SURV 23954 | 2025-12-30 | Non Criminal / Informational Report |
Incident Type	Non Criminal / Informational Report
Reported Date	December 30, 2025 5:30 pm

(1. a.) INCIDENT SUMMARY

Primary Incident Type
Non Criminal / Informational Report

Incident Severity
Medium

Net Loss
0

Description
Created on: 12302025 Observation: On December 24, 2025, between 1952 hours and 2007 hours, Surveillance observed patron Armando De Jesus Rivero engaging with multiple guests and employees. At approximately 2001 hours, the patron climbed onto a gaming machine, causing a disruption to nearby guests.

Location

Observed Date/Time

Incident Reported DateTime
December 30, 2025 5:30 pm

Incident Start DateTime
December 24, 2025 9:00 pm

Incident End DateTime

Reported By

Responding Person(s)

Incident Owner
Michael Urena

Incident Supervisor
Jerome Davis, BrianJean Baptiste, Kevin Figueroa, Humberto Machin, Leonides Martinez, Sierra Spencer

Incident Flags
Video Available

Fiscal Year

Additional Responses
Police Contacted

Police File Number
MGPD Case #2025-000152

Flag Notes

Additional Incident Types

(1. b.) INCIDENT ANNEXURES - INVOLVEMENTS & RELATED DATA

INVOLVED LOCATIONS

Reported Location

INVOLVED PERSONS

Other

Involved Person Name	Involvement Flags	Added to Incident
Other: Dameion Capdeville		January 4, 2026

First Name	Gender	Email 1
Dameion		
Last Name	**Date of Birth**	**Phone Number 1**
Capdeville		

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:
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Surveillance

Other

Involved Person Name	Involvement Flags	Added to Incident
Other: Kevin Brantler Jr		January 4, 2026

First Name	Gender	Email 1
Kevin		

Last Name	Date of Birth	Phone Number 1
Brantler Jr		

Other

Involved Person Name	Involvement Flags	Added to Incident
Other: Lauriston Burton		January 4, 2026

First Name	Gender	Email 1
Lauriston	Black Male	
Last Name	**Date of Birth**	**Phone Number 1**
Burton		

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:
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Surveillance

Other

Involved Person Name	Involvement Flags	Added to Incident
Other: Sheyanne Williams		January 4, 2026

First Name	Gender	Email 1
Sheyanne		
Last Name	**Date of Birth**	**Phone Number 1**
Williams		

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:
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 1
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Surveillance

Suspect

Involved Person Name	Involvement Flags	Added to Incident
Suspect: Armando Rivero		December 30, 2025

First Name	Gender	Email 1
Armando		

Last Name	Date of Birth	Phone Number 1
Rivero		

Suspect

Involved Person Name	Involvement Flags	Added to Incident
Suspect: Brain Sepulveda		January 4, 2026

First Name	Gender	Email 1
Brain		
Last Name	**Date of Birth**	**Phone Number 1**
Sepulveda		

Witness

Involved Person Name	Involvement Flags	Added to Incident
Witness: Louis Pamphile		January 4, 2026

First Name	Gender	Email 1
Louis	Black Male	
Last Name	**Date of Birth**	**Phone Number 1**
Pamphile		

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: Black Male
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 1
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Surveillance

Witness

Involved Person Name	Involvement Flags	Added to Incident
Witness: Michael Acosta		January 4, 2026

First Name	Gender	Email 1
Michael	Hispanic Male	
Last Name	**Date of Birth**	**Phone Number 1**
Acosta		

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: Hispanic Male
Birthdate:
Employee:
Lat/Long: (0.00000000000000,0.00000000000000)
Access Level: 2
Org Links:

Vehicle Links:

Person Links:

Archived: False
Owner Workgroup: Security

INVOLVED ITEMS

NARRATIVES

Original Narrative

Person

Date & Time
December 24, 2025 9:00 pm

Narrative Owner
Michael Urena

Narrative
On December 24, 2025, Surveillance conducted monitoring of patron Armando De Jesus Rivero during his visit to the property. Mr. De Jesus Rivero was observed entering the casino through the West entrance and moving throughout the gaming floor, where he approached and engaged in conversation with multiple guests and employees, including Slot Attendants and Security Officers.

During the course of the visit, Mr. De Jesus Rivero was observed interacting with guests at various gaming machines across multiple banks. At approximately 20:01:56 hrs., Mr. De Jesus Rivero climbed onto a gaming machine at the 15I bank, which drew attention and caused a disruption to nearby guests on the casino floor. Following this incident, Mr. De Jesus Rivero continued to interact with guests before exiting the property through the West casino entrance at approximately 20:07:12 hrs., departing in a white vehicle. This report is being documented for informational purposes and is supported by the attached surveillance timeline.

Timeline:

At 19:52:44 hrs., Mr. De Jesus Rivero enters at the West entrance/Security checks his I.D.
At 19:53:18 hrs. Mr. De Jesus Rivero sits at machine 7J-06 and looking at his cellphone.
At 19:55:25 hrs. Mr. De Jesus Rivero approaches a couple seated at machine 2D02 and is observed speaking with the couple.
At 19:56:16 hrs. Mr. De Jesus Rivero approaches a bravo male at machine 8R06 and is observed speaking to the guest.
At 19:56:51 hrs. Mr. De Jesus Rivero is observed walking around bank 8K and adjusting his glasses. He then makes contact
With Slot Attendant Quincy Alexander while directing him to two bravo females at machine 8K03 and 8K04.
At 19:57:54 hrs. Mr. De Jesus Rivero approaches an elderly whiskey female at machine 7C06.
At 19:58:21 hrs. Mr. De Jesus Rivero approaches a bravo male seated at machine 7E05.
At 19:58:45 hrs. Mr. De Jesus Rivero approaches Security officer Andrea Quinn at the west entrance and asks her a question.
At 19:59:47 hrs. Mr. De Jesus Rivero approaches Security officer Byron Gibson at the south entrance and speak to him
At 20:01:56 hrs. Mr. De Jesus Rivero approaches 15I bank and climbs onto the game, which draws attention and disrupts nearby guests.
At 20:03:49 hrs. Mr. De Jesus Rivero approaches a guest seated at 15K04 and engages in conversation with the guest.

At 20:04:40 hrs. Mr. De Jesus Rivero approaches two guests seated at 15B01 and 15M-06 and is observed speaking with both guests.
At 20:07:12 hrs. Mr. De Jesus Rivero exits the property via the West casino entrance and departs in a white vehicle.

Attached Narrative

Follow-up

Person

Date & Time
January 3, 2026 7:08 pm

Narrative Owner
Humberto Machin

Narrative
Upon review: On January 03, 2026, at 18:17 hours Armando De Jesus Rivero was observed entering the casino through the West entrance with an unknown Whiskey male later identified as Brain Sepulveda (DOB [redacted]) and moving throughout the gaming floor, where they both approached and engaged in conversation with multiple guests and employees, including Slot Attendants and Security Officers giving them a sticker while Mr. Sepulveda was observed recording with his cell phone all while following behind Mr. De Jesus Rivero.

During the course of the visit, Mr. De Jesus Rivero was observed interacting with guests at various gaming machines across multiple banks. At approximately 18:18:32 hrs., Mr. De Jesus Rivero was observed sitting down at 7D-01 speaking to a guest at 7D-02 where he was observed giving the guest at 7D-02 bank what appear to be a sticker to the guest all while Mr. Sepulveda was recording from 7G-07.

Following this incident, Mr. De Jesus Rivero continued to interact with guests before he approached an unknown bravo male at 7F-05 where Mr. De Jesus Rivero places a sticker on top of the guest's game which appear to upset the guest. At 18:22 hours, unknown bravo male was observed throwing the paper that was placed on top of his machine and throws it down to the floor where Mr. De Jesus Rivero picks up the paper and placing it back on top of the game causing an altercation at 7F-05 bank where the guest begins to stand up telling Mr. De Jesus Rivero to leave. At 18:23 hours, Mr. De Jesus Rivero is observed walking toward Slot attendant Louis Pamphile showing him the sticker he had in his hand returning back to the guest at 7F-05, at this time guest can visibly be observed to be upset standing up from his chair at 18:23 hours where Mr. De Jesus Rivero keeps provoking the guest as he attempts to rush toward Mr. De Jesus Rivero, Slot Attendant Louis Pamphile stops the unknown guest from rushing toward Mr. De Jesus Rivero. At 18:24 hours Security Officer Lauriston Burton is observed arriving on scene to further de-escalate the altercation between Mr. De Jesus Rivero and the unknown bravo male. At this Security Officer Lauriston Burton and Security Officer Kevin Jr Brantler, Slot Attendant Michael Acosta is observed escorting both Mr. De Jesus Rivero and his companion Mr. Brain Sepulveda that was still recording toward the West Casino entrance. At 18:25 hours were escorted out property through the West casino entrance at departing in a white Tesla Model 3 vehicle. At 18:29 hours MGPD Officer R. De Armas stops Mr. De Jesus Rivero and Brain Sepulveda vehicle, at this time Security Shift Manager Dameion Capdeville and Security Shift Supervisor Sheyanne Williams arrived on scene at the C-lot alongside Miami Garden R. De Armas to indefinite trespass both Mr. De Jesus Rivero and companion Brain Sepulveda creating Case Number #2025-000152 departing property are 18:39 hours.

This report is being documented for informational purposes and is supported by the attached surveillance timeline.

During the timeline below Mr. De Jesus Rivero was followed around by Brain Sepulveda recording on his cell phone,

Timeline:

At 18:17:28 hrs., Mr. De Jesus Rivero and companion Brain Sepulveda enters at the West entrance/Security checks both I.D.
At 18:18:32 hrs. Mr. De Jesus Rivero sits at machine 7D-01 and is observed speaking to Hispanic male at 7D-02 giving him a sticker.
At 18:19:02 hrs. Mr. De Jesus Rivero approaches a bravo female seated at machine 8P-02 and is observed placing the sticker in top of her machine.
At 18:19:56 hrs. the sticker that was given to the guest at 7D-02 bank is observed approaching Mr. De Jesus Rivero returning back the sticker that was given to him.
At 18:20:22 hrs. Mr. De Jesus Rivero is observed approaching whiskey females at 7J-01, 7J-02, 7J-03 giving them a sticker.
At 18:20:59 hrs. Mr. De Jesus Rivero approaches a bravo female at machine 7K-07 giving them a sticker
At 18:21:08 hrs. Mr. De Jesus Rivero approaches a multiple guest seated at machine 7K-08, 7K-07, 7K-05.
At 18:21:26 hrs. Mr. De Jesus Rivero approaches Hispanic male at 7I-03 and places sticker on top of machine.
At 18:21:33 hrs. Mr. De Jesus Rivero approaches Hispanic male at 7H-05 and places sticker on top of machine.
At 18:21:43 hrs. Mr. De Jesus Rivero approaches a bravo male at 7G-06 bank and places sticker on top machine.
At 18:21:50 hrs. Mr. De Jesus Rivero approaches a multiple guest at 7M bank and gives them stickers.
At 18:22:13 hrs. Mr. De Jesus Rivero approaches Bravo male seated at 7G-02 placing sticker on top of his machine.
At 18:22:19 hrs. Mr. De Jesus Rivero approaches Hispanic female at 7G-01 placing sticker on top of machine
At 18:22:31 hrs. Mr. De Jesus Rivero approaches bravo male at 7F-05 placing sticker on top of machine where the bravo male is observed throwing the sticker on floor where Me. De Jesus Rivero is observed picking up placing back on top of bravo male machine irate the guest.
At 18:25:50 hrs. Mr. De Jesus Rivero and companion Brain Sepulveda was escorted out via the West casino entrance and departs in a white Tesla Model 3
At 18:32:01 hrs. Mr. De Jesus Rivero and Companion Brain Sepulveda were stop by Miami Gardens Officer R. De Armas
At 18:38:07 hrs. Mr. De Jesus Rivero and Companion Brain Sepulveda depart casino Property.

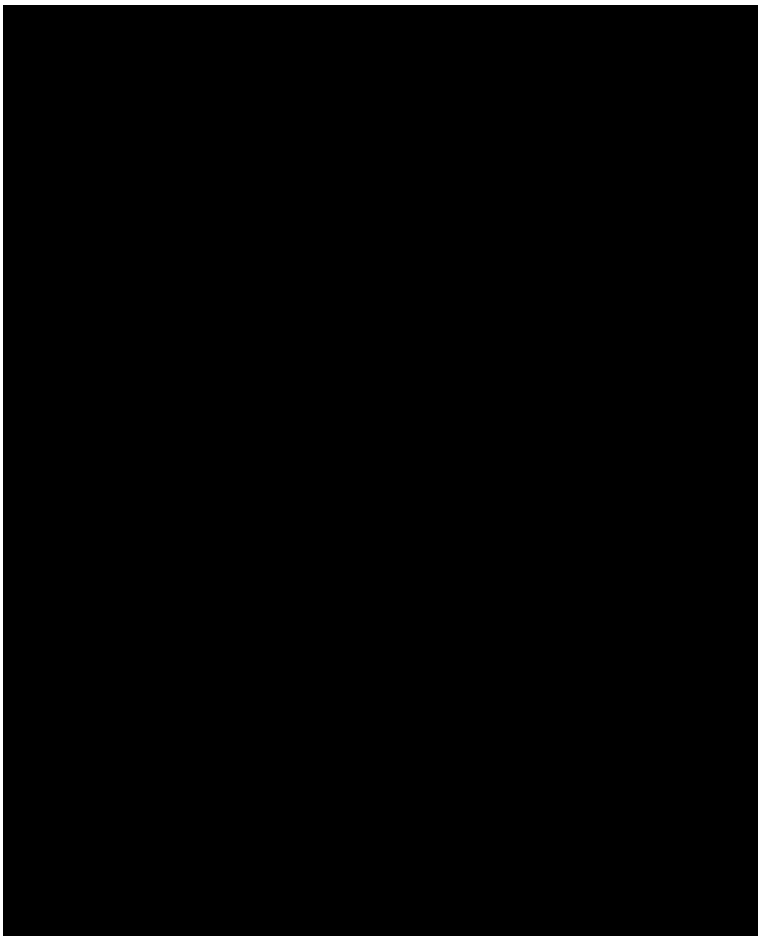
Photo of Sticker is attached

Attached Narrative

ATTACHMENTS

Attachment 13370 - Picture

Picture



Attachment 13371 - Picture

Picture

Attachment 13372 - Picture

Picture

(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
No

Reported to Supervisor
No

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-23964 **SEC 23964 | 2026-01-03 | Criminal / Trespass / Indefinite |**

Calder Casino
21001 NW 27th Avenue.
Miami Gardens, Florida United States
33056

Incident Details Report

Incident Name	SEC 23964 | 2026-01-03 | Criminal / Trespass / Indefinite |
Incident Type	Criminal / Trespass / Indefinite
Reported Date	January 3, 2026 8:35 pm

CALDER CASINO
BIGGER. BETTER. CALDER.

(1. a.) INCIDENT SUMMARY

Primary Incident Type	Incident Severity	Net Loss
Criminal / Trespass / Indefinite	Low	0

Description

Security Manager Dameion Capdeville was notified by Slot Attendant Mike Acosta and Security Officer Lauriston Burton that suspects Armando De Jesus Rivero [redacted]d Brian Sepulved[redacted] were in the casino harassing guest and responded. The suspects attempted to flee and were detained by Miami Gardens Police Detail Officer R. De Armas. Both suspects were issued a criminal trespass from Calder Casino and exited off property. Case number 2026-000152 was provided by Officer De. Armas.

Location

Observed Date/Time	Incident Reported DateTime	Incident Start DateTime	Incident End DateTime
	January 3, 2026 8:35 pm	January 3, 2026 6:24 pm	January 3, 2026 6:39 pm
Reported By	**Responding Person(s)**	**Incident Owner**	**Incident Supervisor**
Mike Acosta		Dameion Capdeville	Melissa Brooks, Jean Lara, Favio Munoz
Incident Flags	**Fiscal Year**	**Additional Responses**	**Police File Number**
		Police Attended	2026-000152
Flag Notes	**Additional Incident Types**		

(1. b.) INCIDENT ANNEXURES - INVOLVEMENTS & RELATED DATA

INVOLVED LOCATIONS

Reported Location

Location Name
Parking / C Lot

Location

Location Type

Property Name

Asset Status
Internal

Owner/Lessor

Organization

Business Unit

Policies

INVOLVED PERSONS

Suspect

Involved Person Name
Suspect: Armando Rivero

Involvement Flags

Added to Incident
January 3, 2026

First Name
Armando

Gender

Email 1

Last Name
Rivero

Date of Birth

Phone Number 1

Suspect

Involved Person Name
Suspect: Brian Sepulveda

Involvement Flags

Added to Incident
January 3, 2026

First Name
Brian

Gender

Email 1

Last Name
Sepulveda

Date of Birth

Phone Number 1

INVOLVED ITEMS

NARRATIVES

Original Narrative

Person
Dameion Capdeville

Date & Time
January 3, 2026 8:38 pm

Narrative Owner
Dameion Capdeville

Narrative

Origin of Call: On January 3, 2026 at approximately 1824 hours, Security Shift Manager Dameion Capdeville was notified of a guest disturbance involving two suspects on the casino floor by Slot Attendant Mike Acosta and Security Officer Lauriston Burton.

Interview: Upon arriving on scene Security Manager Capdeville met with Security Officer Burton at the West Casino entrance. Officer Burton informed Security Manager Capdeville that two, male, suspects entered the casino and began running up to random guest in an attempt to pass out an inappropriate flyer. They were advised to cease their actions and depart property. Initially they refused and attempted to avoid Security, though fled out of the West Casino exit and proceeded to the Charlie Parking lot.

Action Taken: Surveillance was notified and began monitoring and reviewing any possible coverage of the incident. Both suspects information was recovered and used in the generation of this report. Both suspects continued to harass guest while in the parking lot according to an unidentified group of guests who notified Security Manager Capdeville as they approached the valet port. Miami Gardens Police Detail Officer R. De Armas was notified and intercepted the suspects who were driving a white, Tesla (FL Tag[redacted]). While entering his vehicle, driver / suspect Armando Rivero made a verbal threat towards Security Officer Bryan Hall who was patrolling the parking lot in the Security Truck at the time of the incident. Both suspects were issued a criminal trespass by Miami Gardens and Security Manager Capdeville and instructed to depart property immediately. Miami Gardens Police report / Case # 2026-000152 was provided to Security along with the suspects information at the conclusion of the incident. Surveillance coverage of the incident may be available for review upon request.

Attached Narrative

Follow-up

Person

Date & Time
January 5, 2026 3:31 pm

Narrative Owner
Jean Lara

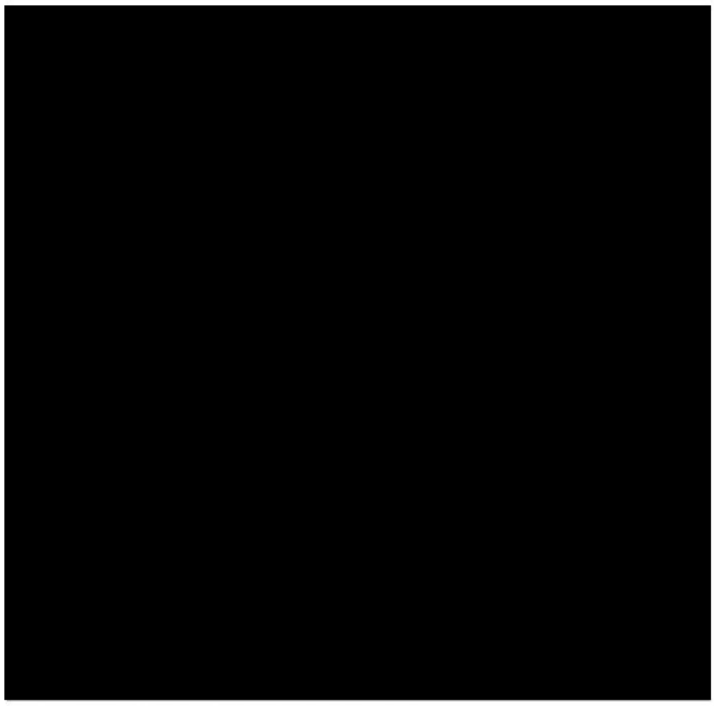
Narrative
Follow Up: As of Monday January 5, 2026, Mr. RIvero was issued a lifetime ban from the property.

Attached Narrative

ATTACHMENTS

Flyer

Picture



(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	Investigator
Yes	Yes	No	Dameion Capdeville, Jason Duncan, Humberto Machin, Leonides Martinez, Roy McCloud, Jason Milam, Vladimir Morency, Sierra Spencer, Michael Urena, Sheyanne Williams
		Investigation Cost	**Investigation Time Spent (Hours)**
		$0.00	0

(2. b.) INVESTIGATION ANNEXURES - INVESTIGATION DETAILS

CONTRIBUTING FACTORS

CORRECTIVE ACTIONS

INTERVIEWS

EVIDENCE

LOGS

Total Investigation time spent (Hours)	Total Investigation Cost

CALDER CASINO

BIGGER. BETTER. CALDER.

January 2, 2026

Armando De Jesus Rivero

10622 NW 88th Ave

Hialeah Gardens, FL, 33018

Dear Mr. De Jesus Rivero,

Due to conduct that is not acceptable by Calder Casino, you are not permitted to attend or be present at our facilities.

Effective January 2, 2026, all your gaming, wagering, and visitation privileges will be revoked.

Should you have any questions in regards to this notice, please feel free to contact me at (305) 625-1311, extension 1107.

Respectfully,

JC Lara

Senior Director of Safety and Security

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250007027
Date/Time Occurred:	11/16/2025 8:28:33 PM
Day of Week:	Sunday
Created by:	mandreu

Printed By: kmejia **Printed On: 12/30/2025 at 11:25:55 AM**

Incident File Full Report

Incident File #IN20250007027

		Record Creation Details	
Date/Time Occurred:	11/16/2025 8:28:33 PM	**Department:**	Security
Day of Week Occurred:	Sunday	**Owner:**	mandreu
Date/Time Created:	11/16/2025 9:52:24 PM	**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 #:	DL20250043703
Incident Type:	Suspicious Activity
Specific:	1 Year Exclusion
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis: On Sunday November 16th, 2025 at approximately 8:28 P.M. Surveillance advised Security of an unknown male Guest who as approaching multiple Guests on the casino floor and acting suspicious with them. Security responded and approached the unknown male Guest and escorted him to security office where he was excluded for 1 Year for the incident. No Trespassing warning form was signed and he left the property. Nothing further to report.

Checklist:

Narrative:

Created On	11/16/2025 10:18:13 PM	**Created By**	mandreu
Modified On	11/16/2025 10:27:40 PM	**Modified By**	mandreu

On Sunday November 16th, 2025 at approximately 8:28 P.M. Surveillance advised Security of an unknown male Guest who was approaching multiple unknown Guests on the casino floor and acting suspicious with them. Security Shift Manager Manuel Andreu alongside Security Supervisor Angelica Carmona (4572) responded to the location. At the location Game Operations Shift Manager Vidali Maria Arburola (4586) advised that an unknown male Guest later identified as Armando Rivero was approaching multiple unknown guests stating that he was giving out tickets and having people getting up from their slot machines. Game Ambassador Sebastian Casado (3413) advised S.S.M. Andreu that Mr. Rivero was identifying himself as a security officer/MPD police officer. S.S.M. Andreu alongside S.S. Carmona approached and escorted Mr. Rivero to the security office

Reporting Party:	**Supervisor:**

to gather additional information. MPD was radioed to the location shortly after. At the security office S.S.M. Andreu asked what had occurred which Mr. Rivero stated “Gambling was bad” and was trying to assist people. S.S.M. Andreu advised Mr. Rivero that he is not allowed to identify himself as a M.C.C. employee or allowed to tell Guests to get up from machines. It also appeared that Mr. Rivero was wearing Meta Glasses that appeared to be recording alongside recording from his cellphone. The rules and regulations were explainec alongside MPD to Mr. Rivero for suspicious activity and he was advised that he was excluded for 1 year for the incident. Mr. Rivero stated he understood but left the to the parking lot before the Trespass warning Form was filled out. Mr. Rivero did not want to provide any information for the incident report. Security was able to identify Mr. Rivero due to him scanning his identification when he came into Casino East Entrance (Bravo 4) See Picture) by Security Officer I Kaneisha Shivers (2408). Nothing further to report.

Executive Brief:

Participants Involved:

Personnel

Full Name: CASADO, SEBASTIAN
Property: Magic City Casino
Role: Game Ambassador,
Department: Guest Services
Date Of Birth: [redacted]

Full Name: Arburola, Vidali Maria
Property: Magic City Casino
Role: Game Operations Shift Manager,
Department:
Date Of Birth:

Full Name: SHIVERS, KANEISHA LASHAY
Property: Magic City Casino
Role: Security Officer I,
Department:
Date Of Birth:

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: Rivero, Armando
Company:
Role: Guest,
Date Of Birth: [redacted]
Address: 10622 N.W. 88 AVE, Hialeah Gardens, FL, 33018, USA
Contact Info:

Reporting Party:

Supervisor:

EXHIBIT 3
PAGE 3

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Rivero, Armando	Ban	11/16/2025	11/17/2026

Type Of Ban: Temporary

Notes:

Reason For Ban: Suspicious Activity

Identification: No ID

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
Daily Log	Daily Log#: DL20250043703 - Occurred Date: 11/16/2025 8:28:33 PM - Property: Magic City Casino - Location: Casino Floor - Topic: Suspicious Activity - Synopsis: On Sunday November 16th, 2025 at approximately 8:28 P.M. Surveillance advised Security of an unknown male Guest who as approaching multiple Guests on the casino floor and acting suspicious with them. Security responded and approached the unknown male Guest and escorted him to security office where he was excluded for 1 Year for the incident. No Trespassing warning form was signed and he left the property. Nothing further to report.	mandreu	11/16/2025

Reporting Party:

Supervisor:

EXHIBIT 3
PAGE 4

Media Title

Original Filename
Rivero Info.jpg

Date Attached
11/16/2025 10:22:11 PM

Attached By
mandreu

Type
JPG

Size
58832

Media Title

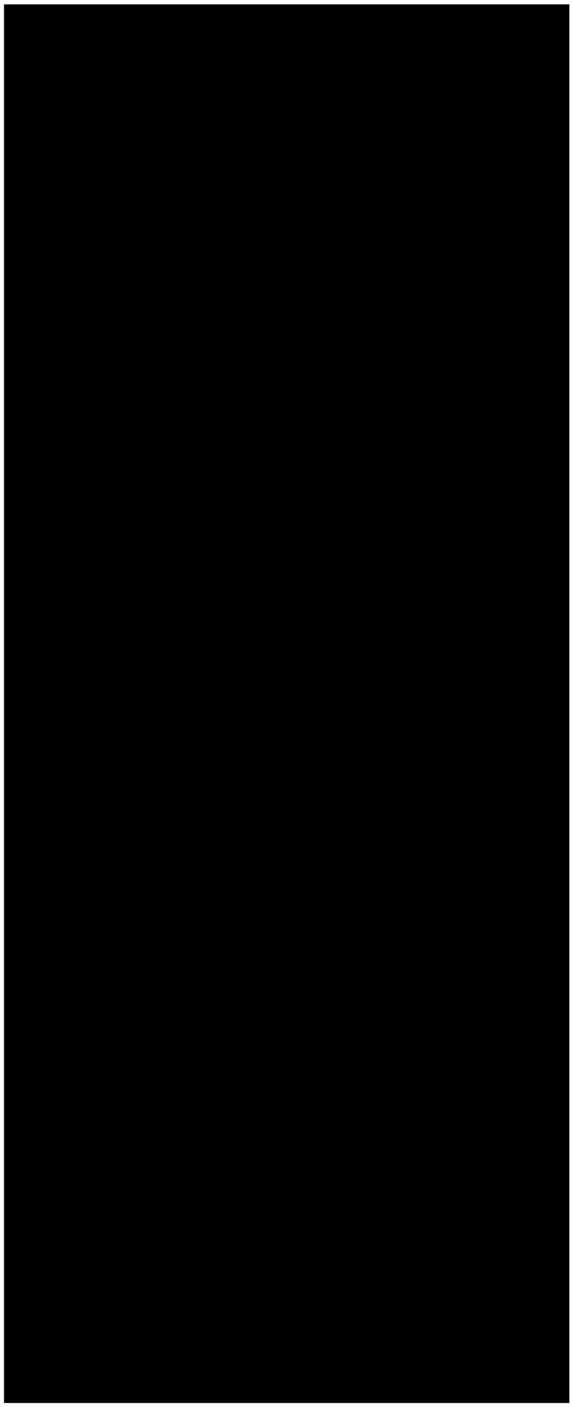
Original Filename
Armando Rivero.jpg

Date Attached
11/17/2025 12:35:50 AM

Attached By
mandreu

Type
JPG

Size
76832



Media Title

Original Filename
Rivero Trespass.pdf

Date Attached
11/16/2025 10:22:11 PM

Attached By
mandreu

Type
PDF

Size
37407

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Armando Rivero

DRIVER LICENSE # [redacted]

ADDRESS: 10622 N.W. 88 Ave CITY: Hialeah ST: FL ZIP: 33018

RACE: H SEX: M HEIGHT: 5'6 WEIGHT: 160pd HAIR: Black EYES: Brown.

REASON FOR TRESPASSING: Suspicious Activity

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 11/16/25. at 8:43pm 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: Left Before form was filled out.

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: #3790 DATE: 11/16/25.

POLICE OFFICER / WITNESS: Ofc. #4296

☑ Warned by MPD referenced trespass after warning ☑ Subject refused to sign this trespass warning

EXHIBIT 3
PAGE 7

Incident File Summary Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250007024
Date/Time Occurred:	11/16/2025 8:39:23 PM
Day of Week:	Sunday
Created by:	4419

Printed By: 2262

Printed On: 12/31/2025 at 7:57:09 AM

Incident File # : IN20250007024

Date/Time Occurred: 11/16/2025 8:39:23 PM

Day of Week Occurred: Sunday

Date/Time Created: 11/16/2025 9:01:27 PM

Date/Time Closed:

Closed By:

Record Creation Details

Department: Surveillance

Owner: 4419

Operator ID: 4419

Operator Name:

Personnel ID:

Location of Incident:

Property: Magic City Casino

Location: General Property

Sublocation: Security Vestibule

Details of Incident:

Daily Log #: DL20250043704

Incident Type: Exclusion

Specific:

Category:

Incident Status: Open

Synopsis: Security Shift Manager Manuel Andreu escorted a male patron down to the Security Office. Armando Rivero was excluded for 1 year due to Suspicious Activity

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint # _____ Date 12-30-25 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH # 20250002089
		PRANK / DISORDERLY

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT 4
PAGE 1

Hialeah Park®
CASINO

Surveillance Evidence Receipt

Incident Report/Log #: IN2025002089

Number of Copies: 1

☑ Incident Report ☑ Video ☑ Pictures

Description of item(s) released:

1 USB and Hard copy of Report

Released to:

Company/Department: FGCC

Print Name: TRACI SLOAN

Signature: [signature] Date: 12-30-25 Time: 10:26A

For Surveillance

Released by:

Title and Name: Director of Surveillance Paul J. Ascolese

Authorized Release by:

Director/Manager: [signature] Date: 12/30/2025

EXHIBIT 4
PAGE 2

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

PROPERTY RECEIPT

Complaint # _____ Date 12/31/2025 Lab # _____

Item No.	Quantity	Description
1	1	USB CALDER SURV2026-12-30-23954
		ARMANDO RIVERO

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 # _____ Date 1-7-26 Lab # _____

Item No.	Quantity	Description
1	1	USB CALDER ADDITIONAL VISIT
		ARMANDO RIVERA

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 4
PAGE 4

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Jhon James Cardona Mondragon Case No. 2026-004141; Default Final Order
Date:	August 21, 2026

Executive Summary

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

Relevant Facts

On September 28, 2025, Respondent was a patron of and was ejected from South Florida Racing Association, LLC d/b/a Hialeah Park Racing and Casino.[1] [2] Based on Respondent's ejection from Hialeah Park Racing & Casino, the Division filed an Administrative Complaint on April 3, 2026, seeking his exclusion from all licensed pari-mutuel and slot machine facilities in the state of Florida. 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 July 20, July 27, August 3, and August 10, 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 facilities in this state, subjects him to permanent exclusion from all licensed pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Jhon James Cardona Mondragon, 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 20 Jul 2026, 27 Jul 2026, 3 Aug 2026, 10 Aug 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: 10 Aug 2026.

LeAnne Rollins

Signature of Notary Public

Notary Public State of Florida
Leanne Rollins
My Commission HH 500022
Expires 4/27/2028

Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ( )

104905

SunSentinel
MEDIA GROUP

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
JHON JAMES CARDONA MONDRAGON
1761 W. 58TH STREET, HIALEAH, FLORIDA 33012
CASE NO.: 2026-004141
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 Monday, August 17, 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.

104905

NOTICE OF ACTION

BEFORE THE DIVISION OF PARI-MUTUEL WAGERING

IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
JHON JAMES CARDONA MONDRAGON
1761 W. 58TH STREET, HIALEAH, FLORIDA 33012
CASE NO.: 2026-004141

LICENSE NO.: N/A

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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.: 2026-004141

JHON JAMES CARDONA MONDRAGON,

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) APRIL 23, 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

Traci Sloan
Signature of Affiant

STATE OF Florida
COUNTY OF Broward.

Before me, appeared Traci 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 24th day of April 2026

Notary Public

Type or Print Name

NOTARY PUBLIC STATE OF FLORIDA
MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

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

April 17, 2026

Jhon James Cardona Mondragon
1761 West 58th Street
Hialeah, FL 33012

Case No.: **2026-004141**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Jhon James Cardona Mondragon:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

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

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

Petitioner,

v.

FGCC Case No.: 2026-004141

JHON JAMES CARDONA MONDRAGON,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jhon James Cardona Mondragon ("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 1761 West 58th Street, Hialeah, Florida 33012.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about September 28, 2025, Respondent was a patron of Hialeah Park.

5. On or about September 28, 2025, Respondent was ejected from Hialeah Park.

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

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Hialeah Park on or about September 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 2026-004141 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. CARDONA MONDRAGON, JHON JAMES **CASE NO.: 2026-004141**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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Extra Services & Fees *(check box, add fee as appropriate)*
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- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

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Total P
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Street

City, St

4/8

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Jhon James Cardona Mondragon
1761 West 58th Street
Hialeah, Florida 33012
AC-2026-004141-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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9589071052702716246946

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Your item has been delivered to the original sender at 10:27 am on May 22, 2026 in TALLAHASSEE, FL 32313.

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Feedback

Delivered

Delivered, To Original Sender

TALLAHASSEE, FL 32313
May 22, 2026 10:27 AM

Out for Delivery

TALLAHASSEE, FL 32301
May 22, 2026 6:10 AM

Arrived at Post Office

TALLAHASSEE, FL 32301
May 22, 2026 5:22 AM

Arrived at USPS Facility

TALLAHASSEE FL DISTRIBUTION CENTER
May 18, 2026 12:10 PM

Arrived at USPS Facility

GAINESVILLE FL DISTRIBUTION CENTER

May 15, 2026 7:47 PM

Unclaimed/Being Returned to Sender

HIALEAH, FL 33012
May 12, 2026 11:26 AM

Reminder to Schedule Redelivery of your item

April 23, 2026

Notice Left (No Authorized Recipient Available)

HIALEAH, FL 33012
April 18, 2026 10:27 AM

No Access to Delivery Location

HIALEAH, FL 33012
April 17, 2026 10:39 AM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
April 14, 2026 10:30 PM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
April 10, 2026 5:56 PM

Departed Post Office

TALLAHASSEE, FL 32311
April 9, 2026 6:40 PM

USPS in possession of item

TALLAHASSEE, FL 32311
April 9, 2026 1:09 PM

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What Do USPS Tracking Statuses Mean?

Text & Email Updates

USPS Tracking Plus®

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**02/23/2026**
Complaint #	**2026004141**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CARDONA MONDRAGON, JHON JAMES**	Responsible	**bjones - JONES, BRADFORD**

Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/28/2025**
Region	**SR - Southern Region**	Received	**01/20/2026**
Reference	**550.0251(6)**		
Entered	**01/20/2026**	Entered By	**jhodge**

Summary

544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission ---- On September 28, 2025, Hialeah Park Racing and Casino patron, Mr. Jhon CARDONA MONDRAGON was involved in a verbal dispute with another patron over a six-dollar gift card. The dispute escalated to physical assault and required a response from the Hialeah Police Department. The investigation resulted in the arrest of Mr. CARDONA MONDRAGON. Search incident to arrest revealed that Mr. CARDONA MONDRAGON was in possession of 28 different pieces of identification, six being Hialeah Park Casino Players Club cards, none of which bared his name. Mr. Jhon CARDONA MONDRAGON was permanently excluded from Hialeah Park Racing and Casino for being involved in a physical assault with another patron as well as possible identity theft.

Updated **02/23/2026 14:38:46** By **jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**September 28, 2025**	**2026 00 4141**

Respondent:	Complainant:
CARDONA MONDRAGON, JHON JAMES **1761 W. 58TH STREET** **HIALEAH, FLORIDA 33012**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**PATRON**	**February 20, 2026**

Period of Investigation:	Type of Report:
September 28, 2025 - February 20, 2026	**FINAL**

Alleged Violation: SF.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 September 28, 2025, Hialeah Park Racing and Casino (HPRC) patron, Mr. Jhon **CARDONA MONDRAGON** was involved in a verbal dispute with another patron. The dispute escalated to physical assault and required a response from the Hialeah Police Department (HPD). The police investigation resulted in the arrest of Mr. **CARDONA MONDRAGON.** Mr. **CARDONA MONDRAGON** was in possession of 28 different pieces of identification, six being Hialeah Park Casino Players Club cards, none of which bared his name. Mr. Jhon **CARDONA MONDRAGON** was permanently excluded from Hialeah Park Racing and Casino for being involved in a physical assault with another patron as well as possible identity theft.

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date:
Traci Sloan / February 20, 2026	Tyrell D. Smith / February 20, 2026

Chief of Investigations / Date

Bradford D. Jones / February 23, 2026

CONTINUATION

On September 28, 2025, this Investigator was notified by HPRC Surveillance Manager, William Lantigua of an incident involving Mr. Jhon **CARDONA MONDRAGON** being permanently excluded and subsequently arrested. A review of the related surveillance video and the Hialeah Park Casino Surveillance Report #IN20250001588 documents the following **(Exhibit #1 - Pages 1-8):**

At 10:22 PM, an unidentified male wearing a black and white patterned shirt, black shorts and gray shoes is observed walking from the South parking lot and towards the casino building via the courtyard and eventually dropping off apparently personal bags on one of the tables.

At 10:24 PM, the unidentified male enters the casino via the casino South doors and walks through the slots floor until he finds Mr. **CARDONA MONDRAGON**.

At 10:26 PM, **CARDONA MONDRAGON** shows the unidentified male a used BINGO card. The unidentified male then pulls from his pockets what appears to be a card and holds it up to **CARDONA MONDRAGON**. Both proceed to walk South on the slot's main walkway **(Exhibit #3 - Page 4).**

At 10:27 PM, The unidentified male holds up the card in hand a second time towards **CARDONA MONDRAGON** who shortly after turns away and walks North while the male continues walking South. The unidentified male then turns around and begins to follow **CARDONA MONDRAGON**.

At 10:27-10:33 PM, the unidentified male approaches **CARDONA MONDRAGON** and again displays the card to Mondragon. Both appear to argue back and forth during this time. **CARDONA MONDRAGON** continues walking North on the slots floor with unidentified male then walking to the slots West doors and exiting. The unidentified male then returns to the casino floor apparently searching for **CARDONA MONDRAGON**, finds him and follows him as it appears that **CARDONA MONDRAGON** is trying to evade him **(Exhibit #3 - Page 3).**

At 10:33 PM, both **CARDONA MONDRAGON** and the unidentified male exit the slots North doors and begin to argue. During this time, the courtesy shuttle bus is observed pulling up and the unidentified male is the only one in view of the camera. He appears to be arguing and at one point seems to block a strike from **CARDONA MONDRAGON**. **CARDONA MONDRAGON** is observed boarding the bus and the unidentified male pulls him back by his shirt followed by a physical altercation in the doorway of the bus **(Exhibit #3 - Video 1).**

At 10:35 PM, HPRC Security Officer, Osvaldo Rodriguez is observed exiting the shuttle bus and approaching the On-Site HPD Police vehicle. The unidentified male exits the bus and walks towards the Hialeah Police vehicle until he sees the security guard return. The On-Site HPD Officer exits his vehicle and is observed approaching and entering the covered area of the shuttle bus drop off area and begins to speak with the unidentified male.

At 10:44 PM, the unidentified male is observed walking South on the walkway, collecting his personal belongings and walks to the South parking lot. Per Security Report IN20250001589 the unidentified male declined to pursue involvement and departed the property **(Exhibit #1 - Page 9).**

On December 23, 2025, this Investigator received Hialeah Police Report #2025-25391 and Arrest Form for **CARDONA MONDRAGON**. Mr. **CARDONA MONDRAGON** was arrested for an open Domestic Violence Warrant and investigated for fraud. As Hialeah Police Officer Quinteros began his investigation, he asked **CARDONA MONDRAGON** for his driver's license and when **CARDONA MONDRAGON** opened his cross-body bag, the Officer observed a large amount of various cards. Officer Quinteros asked **CARDONA MONDRAGON** if the cards belonged to him and **CARDONA MONDRAGON** answered "no, I found them" and began going through them to find his license. Hialeah Police Detective Daniel Almeida responded and documented that after **CARDONA**

CONTINUATION

MONDRAGON was read his Miranda Rights, he invoked his rights and refused to speak to the officers. The Police Report noted that Mr. **CARDONA MONDRAGON** had in his possession a total of eleven (11) credit cards, one (1) social security card, six (6) Florida Drivers Licenses, one of which was a duplicate of the same person three (3) times, four (4) HPRC cards, one (1) Department of Children and Families card, one (1) Miami Dade Transit Card, and one (1) Florida WIC EBT card. None of the cards bared **CARDONA MONDRAGON's** name. None of the reports obtained, identify the other male involved in the incident **(Exhibit #3 - Pages 1-2).**

Review of records obtained from the Comprehensive Case Information System (CCIS) reveals that in relation to this incident, **CARDONA MONDRAGON** was charged with one count of Unlawful Possession of Five or More Identifications (Felony). These records also show that on November 3, 2025, **CARDONA MONDRAGON** pleaded guilty to the charge and was sentenced to 36 days in County Jail (Time Served) and ordered to pay $1,604.00 in Court costs and Fines **(Exhibit #5).**

Conclusion: On September 28, 2025, Mr. Jhon **CARDONA MONDRAGON** and an unidentified male had numerous verbal confrontations while at the Hialeah Park Casino. Ultimately, the confrontation became physical, and the on-site Hialeah Police Officer was notified and responded[1]. During the investigation by the Hialeah Police Department, it was discovered that **CARDONA MONDRAGON** in addition to his own Driver's License, had in his possession 28 other various cards, none of which belonged to him. The police took custody of the evidence therefore it could not be verified if anyone in the casino had been a victim of **CARDONA MONDRAGON.** Mr. **CARDONA MONDRAGON** was arrested for having a warrant and fraud. The unidentified male declined to pursue further involvement and departed the property **(Exhibit #2).** As a result of his actions, **CARDONA MONDRAGON** was permanently excluded from Hialeah Park Casino for being involved in a physical altercation and possibly being involved in identity theft[2] **(Exhibit #1 - Page 18).**

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

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[1] ***Security report #20250001589 states the confrontation was over a $6 Publix gift card.***

[2] ***The HPRC Exclusion Form lists the reason for exclusion as Possession of Narcotics however, CARDONA MONDRAGON was not charged with a narcotics-related crime.***

CONTINUATION

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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250001588
Date/Time Occurred:	9/28/2025 10:45:58 PM
Day of Week:	Sunday
Created by:	elazo

Printed By: wlantigua

Printed On: 10/ 7/2025 at 2:25:12 PM

Incident File Full Report

Incident File #IN20250001588

		Record Creation Details	
Date/Time Occurred:	9/28/2025 10:45:58 PM	**Department:**	Surveillance
Day of Week Occurred:	Sunday	**Owner:**	elazo
Date/Time Created:	9/28/2025 11:21:50 PM	**Operator ID:**	elazo
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Shuttle Drop Off
Sublocation:	

Details of Incident:

Daily Log #:	DL20250043424
Incident Type:	Trespass
Specific:	Permanent
Incident Status:	Open
Synopsis:	Security Supervisor Isaac Cortez advised of a trespassed patron seated in the shuttle bus drop off area. see report
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
9/28/2025 11:21:51	elazo	10/ 7/2025 2:25:04	wlantigua

On September 28,2025 at approximately 10:43pm Security Supervisor Isaac Cortez advised of male patron later identified as Jhon James Cardona Mondragon (Account#322921) seated in the shuttle bus drop off area. Cortez is waiting with On-Site Hialeah Police (HPD) for Off-Site HPD to arrive and process trespass order for Cardona.

Visual was established and the following was observed on camera(s) 17, 8, 9, 556.

At 10:43pm Visual was established of Cardon seated at the shuttle bus bench with Cortez and On-Site HPD Officer.

At 10:54pm Off-Site HPD Unit arrives, Cardona is searched and handcuffed, then placed in the rear of the Off-Site Unit's Police Interceptor. HPD personnel is observed interacting with Cortez and questioning Cardona.

Reporting Party:	**Supervisor:**

EXHIBIT 1
PAGE 2

At 11:44pm the Off-Site Unit transports Cardona off property.

Review:
At 10:22pm, unidentified male (subject B) is observed walking from the South parking lot and towards the casino building via the courtyard and eventually dropping off personal bags on one of the tables.

At 10:24pm, subject B enters via the casino South doors and walks the slots floor, appearing to search for Mondragon.

At 10:26pm, subject B meets up with Mondragon by D02 bank. During this time. Mondragon shows subject B a used BINGO card. Subject B is then observed pulling from his pockets what appears to be a card and holds it up to Mondragon. Both proceed to walk South on the slots main walkway.

At 10:27pm, subject B holds up the card in hand a second time towards Mondragon who shortly after turns away and walks North with subject B continuing South. Afterward subject B turns around and proceeds to follow Mondragon.

At 10:27:55-10:29:41pm, subject B approaches Mondragon and again displays the card in hand to Mondragon. Both appear to argue back and forth during this time. Afterward Mondragon continues walking North on the slots floor with subject B then walking to the slots West doors and exiting.

Shorty after subject B re-enters via the slots West doors and walks the searching for and then following Mondragon with Mondragon making several attempts to evade subject B.

At 10:33 pm, Mondragon followed by subject B exit the slots North doors

At 10:34pm, subject B and Mondragon are partially observed appearing to argue.

During this time, the courtesy shuttle bus is observed pulling up and Mondragon attempting to board. Mondragon at one point appears to get grabbed from behind causing him to suddenly turn around. Mondragon is then observed getting on the bus with subject B following and appearing to grab Mondragon with the shuttle bus shaking side to side.

At 10:35pm, Security Officer Osvaldo Rodriguez is observed exiting the shuttle bus driver position and approaching the On-Site HPD Police Interceptor. The On-Site HPD Officer exits his vehicle and is observed approaching and entering the covered area of the shuttle bus drop off area.

During this time, visual is lost with partial observation of subject B on the west walkway.

At 10:44pm, subject B is observed walking South on the walkway heading towards the

Fountain Terrace.

At 10:46pm, subject B collects his personal belongings and walks towards the South parking lot, where visual is lost.

Conclusion:
Cortez later advised that while enroute to the North Casino entrance he observed On-Site HPD Officer M. Quintero with Cardona and an unidentified African American male having a verbal confrontation which had started while on the shuttle bus over a matter of a $6 Publix Gift Card. During the investigation it was discovered that Cardona had in his possession over 20 cards varying in credit cards, driver's license, gift cards. All cards belonging to multiple people and in possession of narcotics. Subject B was observed acting physically aggressive towards Cardona. Cardona was excluded and arrested by HPD with no initial action taken on subject B. Subject B was not observed playing slots or using a players card while on premises and appeared to be on premises to confront Cardona.

Update:
On October 7, 2025, Director of Security Julio Ramirez viewed video involving the incident and informed of a BOLO placed for subject B, due to the physical altercation. Subject B was to be excluded for actions.

HPD Case #2025-25391
Off-site HPD officer Vazquez

All relevant video footage has been archived.

Executive Brief: On September 28,2025, Security Supervisor Isaac Cortez advised of male patron later identified as Jhon James Cardona Mondragon seated in the shuttle bus drop off area. Cortez is waiting with On-Site Hialeah Police (HPD) for Off-Site HPD to arrive and process trespass order for Cardona. Cortez later advised that while en-route to the North Casino entrance he observed On-Site HPD Officer M. Quintero with Cardona and an unidentified African American male having a verbal confrontation which had started while on the shuttle bus over a matter of a $6 Publix Gift Card. During the investigation it was discovered that Cardona had in his possession over 20 cards varying in credit cards, driver's license, gift cards. All cards belonging to multiple people and in possession of narcotics.

Reporting Party:	Supervisor:

EXHIBIT 1
PAGE 4

Participants Involved:

Personnel

Full Name:	Rodriguez, Osvaldo	Property:	Hialeah Park Casino
Role:	Security Officer	Department:	
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Cardona Mondragon, Jhon James	Company:	
Role:	Trespass		

Reporting Party:

Supervisor:

EXHIBIT 1
PAGE 5

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EXHIBIT 1
PAGE 6

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EXHIBIT 1
PAGE 7

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Incident File Full Report

Incident File #IN20250001589

Date/Time Occurred:	9/28/2025 10:28:00 PM	**Record Creation Details**	
Day of Week Occurred:	Sunday	**Department:**	Security Dept
Date/Time Created:	9/29/2025 12:05:54 AM	**Owner:**	icortez
Date/Time Closed:	10/ 7/2025 4:48:38 PM	**Operator ID:**	icortez
Closed By:	jramirez	**Operator Name:**	
		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Bus stop
Sublocation:	Bus Stop

Details of Incident:

Daily Log #:	DL20250043432
Reference:	Arrest
Incident Type:	Trespass
Specific:	Arrested
Category:	Arrest
Incident Status:	Closed
Synopsis:	Casino guest Mr. John James Mondragon Cardona was involved in a possible Identity theft situation while at the Bus stop.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
9/29/2025 12:05:56	icortez	10/ 7/2025 4:48:30	jramirez

At 10:28 PM, while en route to the North Casino entrance, I, Security Supervisor Isaac Cortez, observed On-site HPD Officer M. Quintero engaged with two patrons. Upon arrival, it was evident that an incident had just occurred, and I proceeded to assist in the investigation. The Hispanic male subject was identified as Mr. John James Mondragon Cardona. He had been involved in a verbal confrontation with an unidentified African American male regarding a dispute over a $6 Publix gift card. During the course of the investigation, it was discovered that Mr. Cardona was in possession of over twenty cards, including credit cards, driver's licenses, and gift cards, all belonging to multiple individuals. Additionally, he was found to be in possession of narcotics. Mr. Cardona was taken into custody and will be transported to TGK for further processing. The unidentified patron declined to pursue further involvement and departed the property.
Nothing Further.

Reporting Party:

Supervisor:

Update: On 10/7/2025 It was determine by Surveillance that the unknown Subject was the aggressor in this situation which eventually escaleted to a Physical Altercation.

HPD Case #2025-25391
Off-site HPD officer Vazquez

Executive Brief: Casino guest Mr. John James Mondragon Cardona was involved in a possible Identity theft situation while at the Bus stop.

Participants Involved:

Personnel

Full Name: Cortez, Isaac
Property: Hialeah Park Casino
Role: Security Supervisor
Department:
Date Of Birth:

Subject

Full Name: Mondragon Cardona, John James
Company:
Role: Subject, ARRESTED
Date Of Birth:
Address:
Contact Info:

Reporting Party:

Supervisor:

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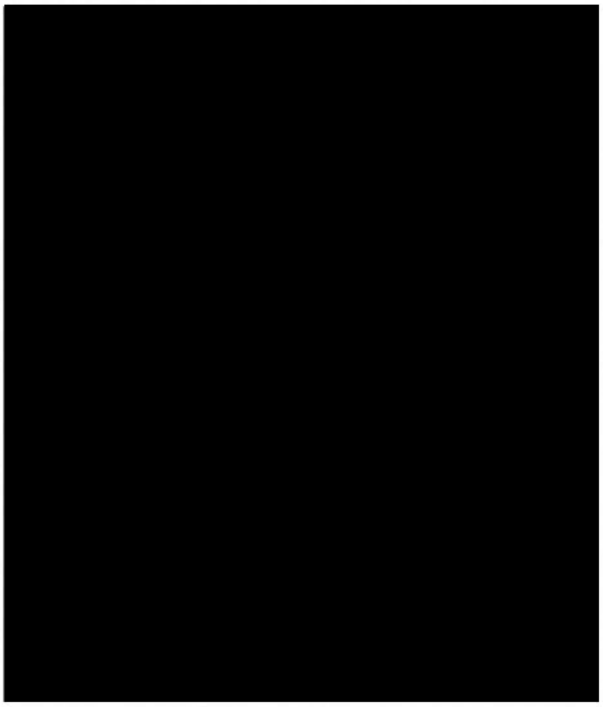

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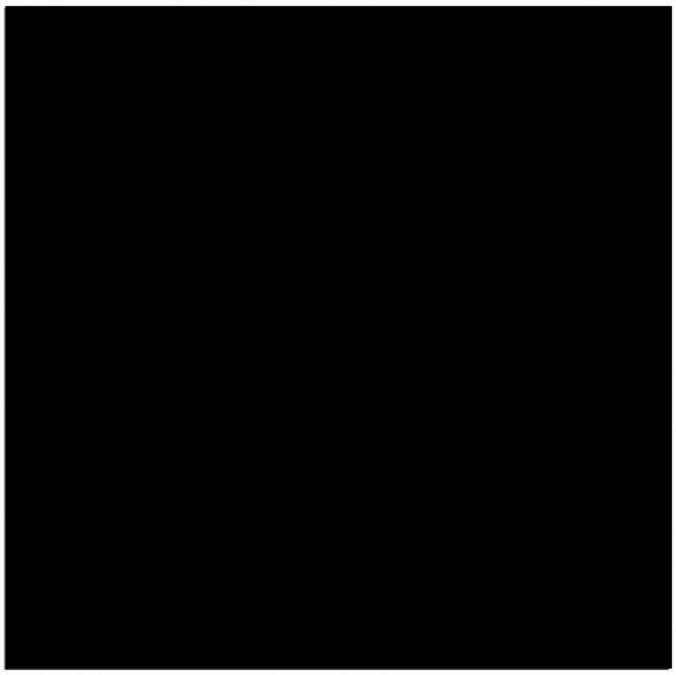

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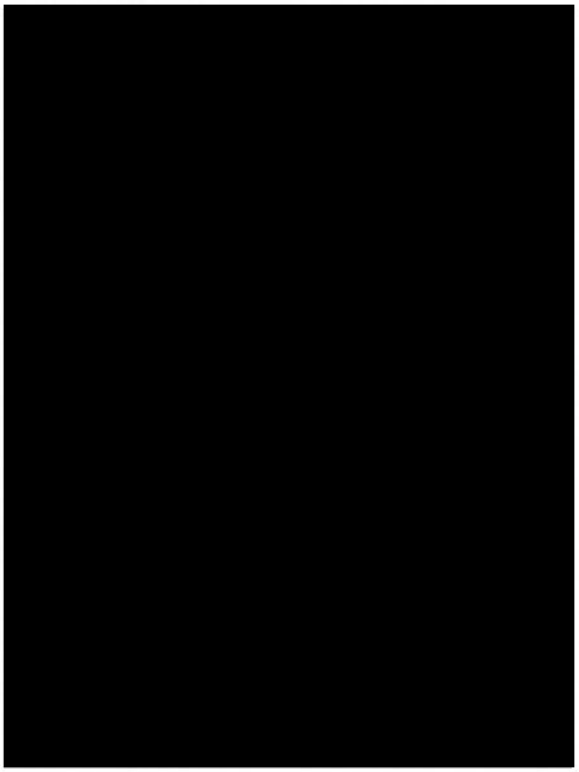

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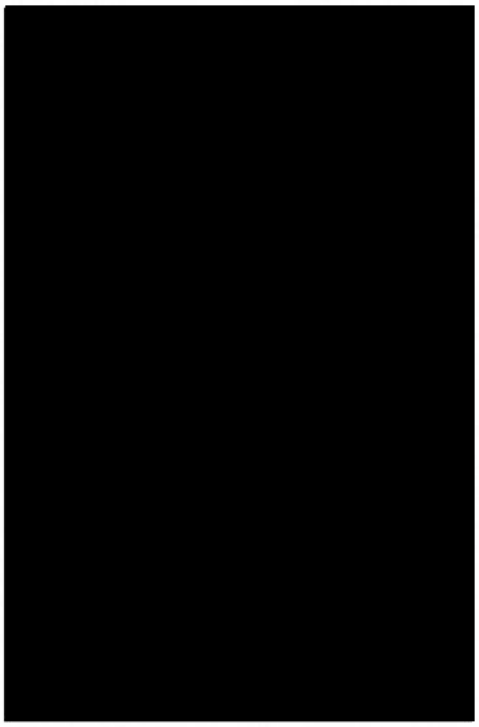

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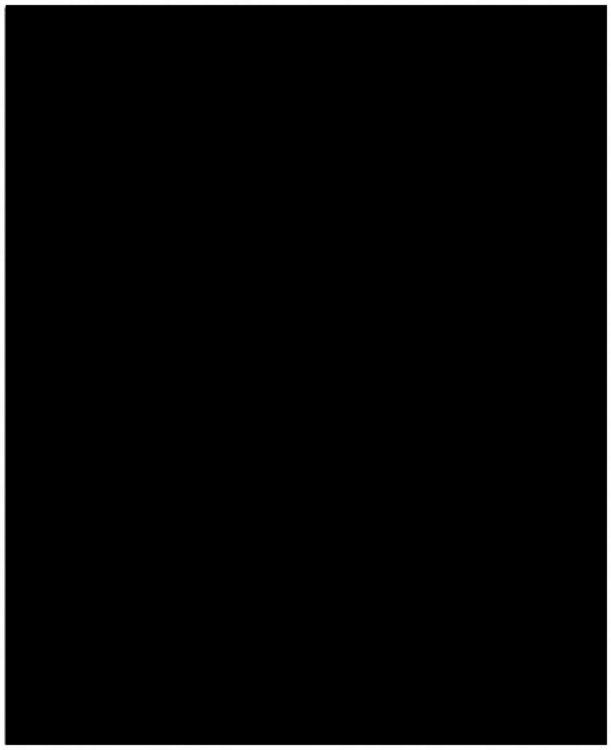

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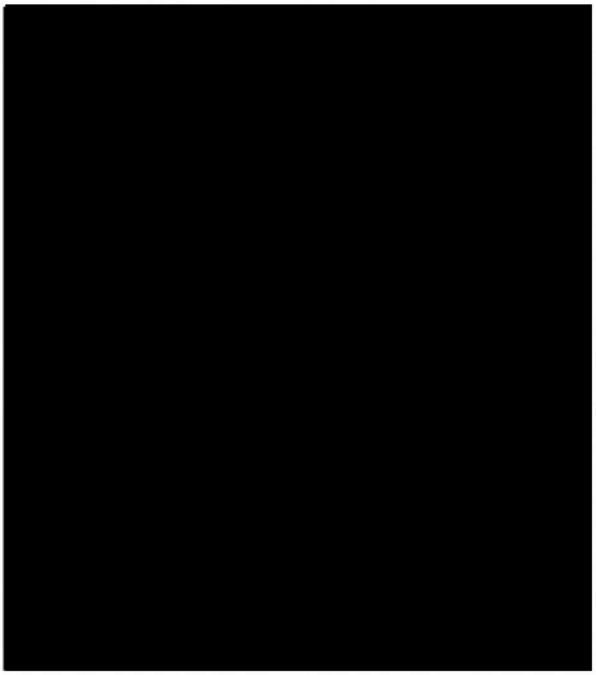

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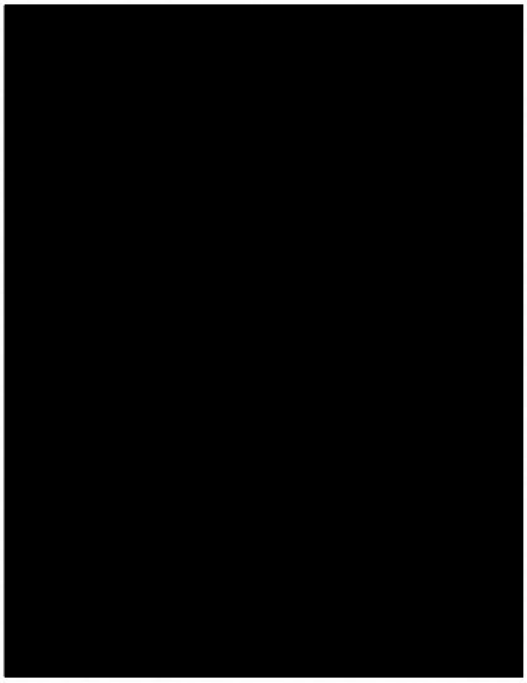

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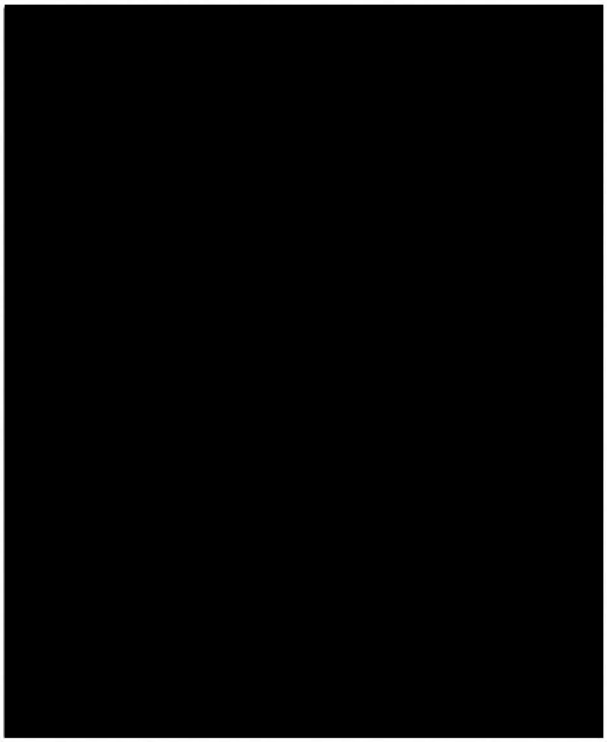

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Cardona Mondragon (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Jhon (FIRST) James (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:
1761 W 58th ST
Hialeah (CITY) Fl (STATE) 33012 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER [redacted]

5. DATE OF BIRTH [redacted]

6. HEIGHT 5'10 (FT-IN)

7. WEIGHT 140 (LBS)

PLEASE CIRCLE APPROPRIATE ANSWER:

	MALE	FEMALE
GENDER:		
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: 9/28/25

13. REASON FOR EXCLUSION: Possession of narcotics

Guest Signature: Did not sign Date:

Witness Signature: [signature] Date: 9/28/25

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.

From: City of Hialeah Florida
To: Traci Sloan
Subject: Your City of Hialeah, FL public records request #25-10370 has been submitted.
Date: Wednesday, October 8, 2025 9:35:50 AM

-- Attach a non-image file and/or reply ABOVE THIS LINE with a message, and it will be sent to staff on this request. --

City of Hialeah, FL Public Records

Your record request #25-10370 has been submitted successfully.

Thank you for contacting the City of Hialeah. We are in receipt of your public records request.

You may use the following two links to access the City's policy on public records:

https://www.hialeahfl.gov/DocumentCenter/View/612/Ordinance-2013-85-PDF

https://www.hialeahfl.gov/DocumentCenter/View/182/Ordinance-2018-026-PDF

These provisions are consistent with Florida law, and we hope you will find them informative as we fulfill your request.

Please be advised that processing your public records request may require extensive use of information technology resources, and/or extensive clerical or supervisory assistance. The City has determined that any request that requires more than fifteen minutes to locate, gather, review, redact, copy or make records available for inspection is an extensive request. These services will be charged at the hourly rate of the least paid employee capable of

performing the task according to the City's policy.

You may use the following link to access the City's ordinance, codified at Section 2-871 in the City of Hialeah Code of Ordinances, which describes the costs of duplication and certification of public documents:

https://library.municode.com/fl/hialeah/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTVFI_DIV2FECH_S2-871DUCEPUDO .

The law requires that we respond to your request within a reasonable time. Reasonable time includes the time necessary to search for records, review and redact the records for exempt or confidential material, as well as copy the records or make them available for inspection.

At this time, we will forward your request to the appropriate department(s) in the City to determine whether any records within the department are responsive to your request. Once we have had an opportunity to conduct an internal search, we will prepare a cost estimate for time and resources necessary to provide you with your records, if any, as provided by the City's policy.

Thank you.

View Request 25-10370

https://cityofhialeahfl.nextrequest.com/requests/25-10370

As the requester, you can always see the status of your request by signing into the City of Hialeah, FL portal.

If you haven't already signed in, you may need to activate or setup your account to get started. Once your account is activated, you can communicate directly with the City of Hialeah, FL through NextRequest.

Reply to this email or sign in to contact City of Hialeah, FL.

Change your email settings | Visit our help center

HIALEAH POLICE DEPARTMENT

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

INCIDENT REPORT

CASE NUMBER	SUPPLEMENT NUMBER
2025025391	
CASE TYPE	CAD EVENT NUMBER
OTHER OFFENSE (AFORM)	
REPORTING OFFICER	REPORT DATE
2554 - VASQUEZ, CHRISTOPH	09/28/2025

INCIDENT

LOCATION			
100 E 32ND ST HIALEAH, FL 33013 US			
PREMISE NAME			JURISDICTION
HIALEAH PARK CASINO			HPD
SECTOR	GRID	ASSIGNED SECTOR	ASSIGNED SHIFT
2	783	2	3

OCCURRED	DATE	TIME	DAY
ON OR FROM	09/28/2025	22:44	SUN
TO	09/29/2025	00:44	MON
REPORTED	09/28/2025	22:44	SUN

NATURE OF INCIDENT

- [ ] ALCOHOL RELATED
- [ ] SENIOR CITIZEN
- [ ] HATE / BIAS
- [ ] ARSON
- [ ] CHILD ABUSE
- [ ] GANG RELATED
- [ ] OFFICER ASSAULT
- [ ] DRUG RELATED
- [ ] DOMESTIC VIOLENCE
- [ ] JUVENILE

RELATED REPORT NUMBERS

RELATED CASE NUMBERS

SYNOPSIS

Male arrested and transported to TGK reference an active Domestic Violence Warrant.

ADDITIONAL INFORMATION

- [ ] HHA
- [ ] ALF
- [ ] LPR/CCTV
- [ ] CSI
- [ ] CNT\CIT
- [ ] CITY PROPERTY
- [ ] FCIC/NCIC

LOCATION TYPE
14

STATUS

CASE STATUS	CASE STATUS DATE	DISPOSITION	DISPOSITION DATE	APPROVAL	APPROVAL DATE
CLSD	09/29/2025	CBA	09/29/2025	2159 - CASINOL-PEREZ, HECTOR	09/29/2025

INCIDENT REPORT	HIALEAH POLICE DEPARTMENT	CASE NUMBER 2025025391

OFFENSES

ENTRY NO	VIOLATION/STATUTE	OFFENSE DESCRIPTION
1	901.16	WARRANT ARREST

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

AGENCY CLASSIFICATION	LOCATION OF OFFENSE
901.16	100 E 32 STREET

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE

COMMENT

WITNESSES

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
2	COMP	ACOSTA, ALEXIS

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

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION
HIALEAH PARK CASINO		SECURITY SUPERVISOR

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE

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

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

SUSPECTS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
1	AR	CARDONA MONDRAGON, JHON JAMES

HOME ADDRESS	MAILING ADDRESS
1761 W 58TH ST HIALEAH FL 33012	1761 W 58TH ST HIALEAH FL 33012

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE

DOB	AGE	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
[redacted]	38	M	W	N	H	510	185	BLK	BRO	CC	R		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

ARREST - 1 AR CARDONA MONDRAGON, JHON JAMES

ARREST NUMBER	ARREST DATE	OFFICER	ARREST LOCATION
	09/28/2025 23:00	2554/2554-VASQUEZ, CHRISTOPHER	100 E 32 ST

CITATION NUMBERS

WARRANT NUMBERS
DVW25-132

COMMENT

CHARGES

ENTRY NO	VIOLATION CODE	VIOLATION DESCRIPTION
1	901.16	WARRANT ARREST

ATTEMPTED	LEVEL	DEGREE	COUNT	NCIC CODE	BCS CODE	AGENCY CLASSIFICATION
N	M		1			901.16

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE	COURT DISPOSITION

WARRANT NO	CITATION NO	REQUIRED BOND TYPE	BOND AMT	REQUIRED FINE
DVW25-132				

COMMENT

NARRATIVE

Officer M. Quinteros ID 1989 while on his off duty at 100 E 32 ST (Hialeah Casino) responded to a disturbance in the shuttle area of the casino. Mr. Jhon James Cardona Mondragon was arguing with another male in reference to a 6-dollar casino card that Mr. Jhon James Cardona Mondragon took from the unknown male. Security staff at the casino wanted to formally trespass Mr. Cardona Mondragon from the casino, upon Officer M. Quinteros requesting an Identification from Mr. Cardona Mondragon, Ofc. Quinteros noticed various debit and credit cards, along with different drivers licenses with names of different individuals inside of his black bag at which point Mr. Cardona Mondragon was

detained and read his Miranda Rights per card in Spanish. Mr. Cardona Mondragon invoked his rights and refused to speak to officers.
Detective D. Almeida #1994 responded on scene and took over the investigation.
A records check revealed that Mr. Cardona Mondragon had an active Domestic Violence related warrant (DVW25-132) with no bond from the Miami-Dade County Sheriffs Office.
Defendant was transported to the Miami Dade Warrants Office and subsequently transported to TGK.

Mr. Cardona Mondragon was formally trespassed from the property (T25005697), Mr. Cardona Mondragon acknowledged that if he is to return to the casino he is subject to arrest.

Upon arrival to TGK, my firearm was secured in the trunk of my marked police unit.
NFI

HIALEAH POLICE DEPARTMENT

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

SUPPLEMENT INCIDENT REPORT

CASE NUMBER	SUPPLEMENT NUMBER
2025025391	1
CASE TYPE: OTHER OFFENSE	CAD EVENT NUMBER:
REPORTING OFFICER: 1994 - ALMEIDA, DANIEL E	REPORT DATE: 09/28/2025

INCIDENT

LOCATION	DATE	TIME
5555 E 8TH AVE HIALEAH, FL 33013 US	09/28/2025	23:00

PREMISE NAME:

SECTOR	GRID	ASSIGNED	ASSIGNED	JURISDICTION
CID		CID	1	HPD

STATUS

WORK FLOW STATUS	APPROVAL	APPROVAL DATE
FINAL	1351 - GARFINKEL, YOSHUA	10/23/2025

OFFENSES

ENTRY NO	VIOLATION/STATUTE	OFFENSE DESCRIPTION
2	817.568(2)(A)	FRAUD-IMPERSON USE/POSS ID OF ANOTHER PERSON WO CONSENT

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

AGENCY CLASSIFICATION	LOCATION OF OFFENSE
817.568(2)(A)	100 E 32 ST

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE

COMMENT:

SUSPECTS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
1	AR	CARDONA MONDRAGON, JHON JAMES

HOME ADDRESS	MAILING ADDRESS
1761 W 58TH ST HIALEAH FL 33012	1761 W 58TH ST HIALEAH FL 33012

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE
	(N/A) N/A		

DOB	[redacted]	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
[redacted]	38	M	W	N	H	510	185	BLK	BRO	CC	R		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT:

ARREST - 1 AR CARDONA MONDRAGON, JHON JAMES

ARREST NUMBER	ARREST DATE	OFFICER	ARREST LOCATION
	09/28/2025 23:50	1994/1994-ALMEIDA, DANIEL E	100 E 32 ST

CITATION NUMBERS:

WARRANT NUMBERS:

COMMENT:

CHARGES

ENTRY NO	VIOLATION CODE	VIOLATION DESCRIPTION
1	817.568(2)(A)	FRAUD-IMPERSON USE/POSS ID OF ANOTHER PERSON WO CONSENT

ATTEMPTED	LEVEL	DEGREE	COUNT	NCIC CODE	BCS CODE	AGENCY CLASSIFICATION
N	F	F	1			817.568(2)(A)

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE	COURT DISPOSITION

WARRANT NO	CITATION NO	REQUIRED BOND TYPE	BOND AMT	REQUIRED FINE

COMMENT:

PROPERTY

ENTRY NO	INVOLVEMENT	TYPE	MAKE	MODEL
1	EVIDENCE	Z		

SERIAL NUMBER	QUANTITY	COLOR	COLOR	OAN	REF NO	EVIDENCE
	1					Y

DESCRIPTION	CUSTODY STATUS
SOCIAL SECURITY CARD	CUSTODY

ENTRY NO	INVOLVEMENT	TYPE	MAKE	MODEL	SERIAL NUMBER	QUANTITY	COLOR	COLOR	OAN	REF NO	EVIDENCE	DESCRIPTION	CUSTODY STATUS	COMMENT
2	EVIDENCE	Z				6					Y	FLORIDA LICENSES	CUSTODY	
3	EVIDENCE	Z				10					Y	MISC DEBIT AND CREDIT CARDS	CUSTODY	
4	EVIDENCE	Z				2					Y	CASINO MIAMI CARDS	CUSTODY	
5	EVIDENCE	Z				3					Y	HIALEAH PARK CASINO CARDS	CUSTODY	
6	EVIDENCE	Z				1					Y	STATE OF FLORIDA DCF CARD	CUSTODY	
7	EVIDENCE	Z				1					Y	FLORIDA WIC EVT CARD	CUSTODY	
8	EVIDENCE	Z				1					Y	MIAMI DADE TRANSIT CARD	CUSTODY	
9	SAFE	K				1					N	BLACK WALLET	CUSTODY	
10	SAFE	Z				2					N	MISC DEBIT/CREDIT CARDS	CUSTODY	

NARRATIVE

I was ordered by Sergeant Garfinkel #1351 at 2300 hours to respond to the Hialeah Park Casino located at 100 East 32 Street in Hialeah, FL reference a male in custody with several pieces of PII. Upon arrival, I spoke with Officer C. Vazquez #2554 and Officer M. Quinteros #1989 who advised me at approximately 2240 hours the defendant was in a verbal disagreement with another patron at the casino at which time casino security requested the defendant to be

trespassed from the property. As Officer Quinteros began his investigation and requested the defendant's license, the defendant took out his wallet which was inside a black cross body bag and inside the wallet it contained numerous amounts of credit cards. Officer Quinteros then asked the defendant if all those cards were his at which time the defendant stated "no, I found them", and began going through all the cards in search of his license. While the defendant was going through the cards Officer Quinteros observed the credit cards, licenses, a social security number card and several casino cards all had different names on them and then detained the defendant. Officer Vazquez arrived on scene and ran a background search of the defendant which revealed he had an open Domestic Violence warrant as well, and read the defendant his Miranda Rights per card, at which time the defendant refused to speak with the officers.

Search incident to arrest revealed there were more cards loose inside the bookbag the defendant had on him as well. In total there were eleven (11) credit cards, one (1) social security card, six (6) Florida Drivers Licenses, one of which was a duplicate of the same person three (3) times, four (4) casino cards, one (1) Department of Children and Families card, one (1) Miami Dade Transit Card, and one (1) Florida WIC EBT card all cards did not bear the name of the defendant. While on scene I asked the defendant if he was willing to provide a statement at the station and refused to cooperate and never replied. The defendant was arrested, charged accordingly, and transported to TGK.

NOI.

WARRANT DVW

1100791710

COMPLAINT/ARREST AFFIDAVIT

OBTS NUMBER	ARMED FORCES	BWC	POLICE CASE NO.
1302397476	NO	YES	2025025391

SPECIAL OPERATION: [ ] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [X] DV [ ] MOVES [ ] CIV INF [X] WARRANT FUGITIVE WARRANT: [ ] In State [ ] Out State

JAIL NO.	PMHD	COURT CASE NO.
250157657	NO	

IDS NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MDSO RECORDS AND ID NO.	STUDENT ID NO.	GANG RELATED	FRAUD RELATED
3658322	004		1264861		NO	NO

DEFENDANT'S NAME (LAST, FIRST, MIDDLE): CARDONAMONDRAGON, JHON JAMES

ALIAS and / or STREET NAME:

SIGNAL:

DOB (MM/DD/YYYY)	AGE	RACE	SEX	HISPANIC: ETHNICITY:	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
[redacted]	38	W	M	YES CUB	5'10	185	BLK	ATE	UNC	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): 1761 W 58TH ST (City): HIALEAH (State): FL (Country): US (Zip): 33012

PHONE:

OCCUPATION: LABORER

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number) (City) (State) (Country) (Zip):

PHONE:

ADDRESS SOURCE: DL

DRIVER'S LICENSE NUMBER/STATE: [redacted]

SOCIAL SECURITY NO.: XXX-XX-XXXX

WEAPON SEIZED: NO

Defendant/CONCEALED WEAPON PERMIT: NONE

INDICATION OF: Alcohol Infuence: N Drug Infuence: N

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
09/28/2025	23:00	HIALEAH CASINO 100 E 32ND ST HIALEAH, FL 33013	0783

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. Z/0-DOMESTIC VIOLENCE WARRANT	F.S.		996.004			95000069	Y	DVW25-132 DW
2.								
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:

On the 28 day of SEPTEMBER, 2025, at 22:51 at (HIALEAH CASINO) 100 E 32ND ST. HIALEAH, FL, 33013

DVW #/REF CIV CASE #: 2025-000577-FC-04 / DVW25-132, WARRANT DATE: 05/07/2025, TOTAL BOND: NO BOND
VERIFIED BY: JEAN PAUL, REF CHARGE/BOND AMT: DOMESTIC VIOLENCE WARRANT/ NO BOND
*** DO NOT SUBPOENA OFFICERS ***

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 should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.

[ ] You need not appear in court, but must comply with the instructions on the reverse side hereof.

[redacted]

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.

VASQUEZ, C: Court ID: 004-02554

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 29 DAY OF SEPTEMBER, 2025

CASINOL, H: Court ID: 004-02159

COMPLAINT/ARREST AFFIDAVIT - COURT COPY

EXHIBIT 2
PAGE 10

WARRANT DVW

1100791710

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO.
1302397476		2025025391

JAIL NO.	COURT CASE NO.
250157657	

SPECIAL OPERATION:	[ ] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [X] DV [ ] MOVES [ ] CIV INF [X] WARRANT FUGITIVE WARRANT: [ ] In State [ ] Out State	JAIL NO.	PMHD	COURT CASE NO.
		250157657	NO	

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	DOB (MM/DD/YYYY)
CARDONAMONDRAGON, JHON JAMES	[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.								

SAO PRE-FILE CONFERENCE INFORMATION
DATE:
TIME:
CONTACT:
NOTES:

OFFICERS USING BODY-WORN CAMERA:
RUIZ, G: Court ID: 004-02473
VASQUEZ, C: Court ID: 004-02554

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 should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. VASQUEZ, C: Court ID: 004-02554	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 29 DAY OF SEPTEMBER, 2025 CASINOL, H: Court ID: 004-02159	[ ] You need not appear in court, but must comply with the instructions on the reverse side hereof.

COMPLAINT/ARREST AFFIDAVIT CONT.

EXHIBIT 2
PAGE 11

Operation Green Light is happening now!

The program is being offered from **10/06/2025** through **10/19/2025**. During the **13** day event, the Office of the Clerk and Comptroller is waiving collection fees on traffic, parking, and court costs.

Case Information

Court Case No:
F25021239

State Case No:
132025CF021239000101

Defendant Name:
CARDONAMONDRAGON, JHON JAMES

DOB:
[redacted]

Date Filed:
09/29/2025

Date Closed:
00/00/0000

Warrant Type:

Assessment Amount:
$50.00

Balance Due:
$50.00

Stay Due Date:
00/00/0000

Judge:
WOLFSON, ANDREA RICKER

Defense Attorney:
ROBINSON, GUY

File Section:
F002

File Location:
2ND FL SCANNING UNIT

Box Number:

Arresting Agency:
HIALEAH

Arrest Date:
09/28/2025

Hearing

Hearing Date:
10/28/2025

Hearing Time:
09:00

Hearing Type:
A

Court Room:
REGJB - JUSTICE BUILDING, ROOM NO: 2-5

Address:
1351 N.W. 12 ST

Charges

Seq No.	Charge	Charge Type	Disposition
1	ID/USE/POSS/FRAUD	FELONY	

Dockets

Din	Date	Book/Page	Docket
12	09/30/2025		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
10	09/30/2025		ARRAIGNMENT HEARING SCHEDULED FOR 10/28/2025 AT 09:00
9	09/29/2025		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY NOTICE OF DISCOVERY AND DEMAND FOR JURY TRIAL
8	09/29/2025		DEFENSE ATTY PDEF/HILL, EMILY
7	09/29/2025		STAY AWAY ORDER HIALEAH PARK CASINO
6	09/29/2025		CURRENT BOND STATUS P.C FOUND CT1 5000
5	09/29/2025		FIRST APPEARANCE/BOND HEARING - P.M.
4	09/29/2025		ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
3	09/29/2025		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
2	09/29/2025		INTAKE PROS. ASSIGNED: ROBERT, PAUL J
1	09/29/2025		COMPLAINT/ ARREST AFFIDAVIT (A-FORM)

Inmate Search

Last Name

cardonamondragon

Mininum 3 characters

First Name

jho

Mininum 3 characters

I'm not a robot

reCAPTCHA is changing its terms of service. Take action.

reCAPTCHA Privacy - Terms

SEARCH »

Search Results

Jail Number	Booking Name	Booking Date	Race	Sex	Hair	Eye	Weight	Height	IDS	Location
250157657	CARDONAMONDRAGON, JHON JAMES	09/29/2025 02:50	W	M	BLK	BRO	185 Lbs	5' 10"	3658322	MWDC

Case(s) Information
Case Number: F25021239 **Desc:** STANDARD BOND **Bond:** $ 5000 **
Comment Case: P.C FOUND CT1 5000
Charge: IDENTIFICATION/ PERSONAL/ FRAUDULENTLY USE/ POSSES
Warrant Case: DVW25-132 **Desc:** DOMESTIC VIOLENCE WARRANT **Bond:**
Bond Information
Charge Satisfied: No
Bond Submitted:
** Bond information posted on this case/charge may not reflect the current amount. Call the detention facility for up

Search Results

Page 1 of 1 (1 items) Prev 1 Next

Page size: 10

State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint # ~~IN 20250001588~~ 2026004141 Date 10/9/25 Lab # _____

Item No.	Quantity	Description
1	1	USB Hialeah IN 20250001588

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT 4
PAGE 1

Hialeah Park®
CASINO

Surveillance Evidence Receipt

Incident Report/Log #: IN2025000001588

Number of Copies: 1

☒ Incident Report ☒ Video ☒ Pictures

Description of item(s) released:

1 USB (VERBATIM BLUE) CONTAINING INCIDENT FILE INCLUDING VIDEOS, PICTURES AND INCIDENT REPORT.

Released to:

Company/Department: FGCC

Print Name: Ian Campbell

Signature: _____ Date: 10/9/25 Time: 10:12

For Surveillance

Released by:

Title and Name: WILLIAM LANTIGUA SURV. MANAGER

Authorized Release by:

Director/Manager: W Lantigua Date: 10-9-25

EXHIBIT 4
PAGE 2

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 153

CLOCK IN

FILED FOR RECORD
2025 DEC 23 AM 11:04
MIAMI-DADE COUNTY, FL
CIRCUIT CRIMINAL #21

CRIMINAL DIVISION **JUDGMENT**

THE STATE OF FLORIDA **VS.**

JHON JAMES CARDONAMONDRAGON

PLAINTIFF **DEFENDANT**

CASE NUMBER: **F25021239**

Jhon James Cardona, Jhonjames Mondragon Cardona, Jhon James Cardona-mondragon

The Defendant, JHON JAMES CARDONAMONDRAGON, being personally before this Court represented by ROBERT KIELSON, APD, his/her attorney of record.
The State represented by ZACHARY KAUFMAN, Assistant State's Attorney, and having:

- entered a plea of guilty
- DNA previously taken

to the following crime(s):

COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	UNLAW POSSES 5 OR MORE IDENT	3/F	817.5685(3)(B)2

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

EXHIBIT #5
PAGE #1

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA		
CRIMINAL DIVISION	CHARGES/COSTS/FEES	CASE NUMBER: F25021239
THE STATE OF FLORIDA	VS.	
	JHON JAMES CARDONAMONDRAGON	
PLAINTIFF	DEFENDANT	
Jhon James Cardona, Jhonjames Mondragon Cardona, Jhon James Cardona-mondragon		

The Defendant is hereby ordered to pay the following sum indicated:

$50.00	Pursuant to Florida Statute 938.03(4) (Crimes Compensation Trust Fund).
$3.00	Three dollars as a court cost pursuant to Florida Statute 938.01 (1) $3.00 (Criminal Justice Trust & Education Funds).
$50.00	Pursuant to Florida Statute 27.52(2) (Public Defender Application Fee).
$20.00	Pursuant to Florida Statute 938.06 (Crime Stopper's Programs).
$3.00	Pursuant to Florida Statute 938.19 (Teen Courts).
$50.00	Pursuant to Florida Statute 775.083(2) (Crime Prevention Programs).
$2.00	Two dollars as a court cost pursuant to Florida Statute 938.15 $2.00 (Criminal Justice Trust & Education Funds).
$100.00	Cost of prosecution Florida Statute 938.27(8)
$225.00	Additional cost fine and forfeiture Florida Statute 938.05
$100.00	Cost of defense Florida Statute 938.29
$1,001.00	ID FRAUD FS817.568 $1001
$1,604.00	TOTAL

STAY DUE DATE: 11/3/2026

DONE AND ORDERED in Open Court in Miami-Dade County, Florida this 3rd day of November, 2025.

JUDGE ANDREA RICKER WOLFSON DIV. F002

EXHIBIT #5
PAGE #2

☐ IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.
☐ IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.

DIVISION ☐ CRIMINAL ☐ OTHER	FINGERPRINTS OF DEFENDANT

FILED
NOV 03 2025
CLERK

THE STATE OF FLORIDA VS.

Cardonamondragon, Jhon James.

PLAINTIFF DEFENDANT

CASE NUMBER: F25-21239.

FINGERPRINTS OF DEFENDANT

[redacted]

I hereby certify that the foregoing fingerprints on this judgment are the fingerprints of the defendant named above, and that they were placed thereon by said defendant in my presence, in open court, on this date.

Fingerprints taken by: _____
Signature

R. DIEUDONNE
Print Name

Col
Title

PAGE X OF X

3 3

FILED FOR RECORD
2025 DEC 23 AM 11:04
CLOCK IN
MIAMI-DADE COUNTY, FL
CIRCUIT CRIMINAL #21

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 258

CRIMINAL DIVISION **SENTENCE**

AS TO COUNT: 1

THE STATE OF FLORIDA **VS.**

JHON JAMES CARDONAMONDRAGON

PLAINTIFF **DEFENDANT**

CASE NUMBER: F25021239

Jhon James Cardona, Jhonjames Mondragon Cardona, Jhon James Cardona-mondragon

The Defendant, being personally before this Court, accompanied by his/her attorney: ROBERT KIELSON, APD and having been adjudicated guilty herein, and the Court having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why he/she should not be sentenced as provided by law, and no cause having been shown:

IT IS THE SENTENCE OF THE COURT that the defendant:

Is hereby committed to the custody of the Dade County Jail.

TO BE IMPRISONED:

For a term of 36.00 Day(s).

Time Served

EXHIBIT #5
PAGE #4

IN REF: Defendant
JHON JAMES CARDONAMONDRAGON

OTHER PROVISIONS

CASE NUMBER: F25021239

CATEGORY	OTHER PROVISION DESCRIPTION	SPECIFICATION
Jail Credit	It is further ordered that the Defendant shall be allowed a total of the specified time as credit for time incarcerated prior to imposition of sentence.	36 DAYS
Reduction of Sentence If Defendant Is Subject to Immigration Detainer	Pursuant to section 908.104(3)(b), Florida Statutes, if the Defendant is the subject of an immigration detainer, the secure correctional facility in which the Defendant is to be confined shall reduce the defendant's sentence by a period of not more than 12 days on the facility's determination that the reduction in sentence will facilitate the seamless transfer of the defendant into federal custody.	

In the event the above sentence is to the Department of Corrections, the Sheriff of Miami-Dade County, Florida, is hereby orderded and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this Judgment and Sentence and any other documents specified by Florida Statutes.

The defendant in Open Court was advised of his right to appeal from this sentence by filing notice of appeal within thirty days from this date with the Clerk of this Court, and the defendant 's right to the assistance of counsel in taking said appeal at the expense of the State upon showing indigence.

DONE AND ORDERED in Open Court in Miami-Dade County, Florida this 3rd day of November, 2025.

JUDGE ANDREA RICKER WOLFSON DIV. F002

EXHIBIT #5
PAGE #5

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Julio Luis Soto
Case No. 2026-033181; Default Final Order
Date: August 21, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Julio Luis Soto (Respondent) with an Administrative Complaint seeking to revoke or suspend his pari-mutuel professional individual occupational license, Respondent did not file an election of rights 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 revoking Respondent's pari-mutuel professional individual occupational license.

Relevant Facts

Respondent holds a pari-mutuel professional individual occupational license. On or about April 22, 2026, Respondent entered a plea of nolo contendere and was convicted of Aggravated Assault with a Deadly Weapon, a felony, in the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida. Respondent did not inform the Commission of his conviction within 48 hours.

Based on the foregoing, the Division filed a two-count Administrative Complaint on July 23, 2026, alleging Respondent is subject to suspension or revocation of his occupational license for: (i) being convicted of Aggravated Assault with a Deadly Weapon, a felony (Count I), and (ii) failing to notify the Commission within 48 hours of his April 22, 2026, conviction for a disqualifying offense as required under Section 550.105(10)(d) of the Florida Statutes (Count II).

The election of rights form accompanying the Administrative Complaint made it clear that Respondent had 21 days[1] to file a written response. Respondent was served via email on July 24, 2026, had until August 14, 2026, to respond, and did not do so.

---

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

Analysis

Section 550.105(5)(b) 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) 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) provides that: "[…] the term 'convicted' means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere […]"

Respondent is subject to revocation or suspension of his pari-mutuel professional individual occupational license based on his disqualifying conviction and failure to notify the Commission of the disqualifying conviction within 48 hours. Moreover, Respondent did not file a timely response to the Division's Administrative Complaint and has thereby waived his right to request a hearing contesting this matter.

<u>Staff Recommendation</u>: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order revoking the pari-mutuel professional individual occupational license of Respondent, Julio Luis Soto.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/23/2026**
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.: 2026-033181

JULIO LUIS SOTO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Julio Luis Soto ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel professional individual occupational license, number 14310049, issued pursuant to section 550.105(2)(a) Florida Statutes.

3. On or about April 22, 2026, Respondent entered a plea of nolo contendere and was convicted of Aggravated Assault with a Deadly Weapon, a felony, in the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida, in Case Number 2025-CF-007452.

COUNT I

4. Petitioner realleges and incorporates 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 Aggravated Assault with a Deadly Weapon, a felony, in Orange County, Florida on April 22, 2026.

COUNT II

8. Petitioner realleges and incorporates paragraphs numbered one through three as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of his April 22, 2026, conviction for Aggravated Assault with a Deadly Weapon, in Orange 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 April 22, 2026, conviction for a disqualifying offense within 48 hours, and is therefore subject to suspension or revocation of his occupational license under section 550.0251(10), Florida Statutes.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's pari-mutuel professional individual occupational license, along with any other remedy provided by sections 550.105(5) and/or 550.0251(10), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-033181 is signed on July 21, 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.

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: VI_SMARTMAN1978@YAHOO.COM
Sent: Friday, July 24, 2026 2:02 PM
Subject: Relayed: Florida Gaming Control Commission - 2026033181

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

VI_SMARTMAN1978@YAHOO.COM (VI_SMARTMAN1978@YAHOO.COM)

Subject: Florida Gaming Control Commission - 2026033181

Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Friday, July 24, 2026 2:00 PM
To: 'VI_SMARTMAN1978@YAHOO.COM'
Subject: Florida Gaming Control Commission - 2026033181
Attachments: SOTO, JULIO LUIS 2026-033181.pdf

Good Afternoon,

RE: FGCC v. SOTO, JULIO LUIS

Please see the attached Administrative Complaint for FGCC Case No. 2026033181.

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

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

July 24, 2026

Julio Luis Soto
2718 Cullens Court
Ocoee, FL 34761

Case No.: **2026-033181**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Julio Luis Soto:

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: 7/23/2026
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.: 2026-033181

JULIO LUIS SOTO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Julio Luis Soto ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel professional individual occupational license, number 14310049, issued pursuant to section 550.105(2)(a) Florida Statutes.

3. On or about April 22, 2026, Respondent entered a plea of nolo contendere and was convicted of Aggravated Assault with a Deadly Weapon, a felony, in the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida, in Case Number 2025-CF-007452.

COUNT I

4. Petitioner realleges and incorporates 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 Aggravated Assault with a Deadly Weapon, a felony, in Orange County, Florida on April 22, 2026.

COUNT II

8. Petitioner realleges and incorporates paragraphs numbered one through three as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of his April 22, 2026, conviction for Aggravated Assault with a Deadly Weapon, in Orange 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 April 22, 2026, conviction for a disqualifying offense within 48 hours, and is therefore subject to suspension or revocation of his occupational license under section 550.0251(10), Florida Statutes.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's pari-mutuel professional individual occupational license, along with any other remedy provided by sections 550.105(5) and/or 550.0251(10), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-033181 is signed on July 21, 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. SOTO, JULIO LUIS **CASE NO.: 2026-033181**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**	Status	**90 Closed**	Status Date	**06/19/2026**
Complaint #	**2026033181**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**SOTO, JULIO LUIS**	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	**04/22/2026**
Region	**CR - Central Region**	Received	**05/13/2026**
Reference	**550.105(5)(10)(d)**		
Entered	**05/13/2026**	Entered By	**cstubbs1**
Summary	**320 - TAMPA BAY DOWNS, INC - FSS 550.105(5)(10)(d) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - Licensee Julio Luis SOTO, a Thoroughbred Owner at Tampa Bay Downs, who holds a PMW Professional Individual Occupational License (Lic# 14310049 / 1021), was convicted on April 22, 2026, for Aggravated Assault With A Deadly Weapon (3rd Degree Felony) in Orange County, Florida. In addition, SOTO failed to notify the Division of his subsequent conviction as required by Florida Statutes noted above.**		
Updated	**06/22/2026 13:45:10**	By	**cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Central**	**May 13, 2026**	**2026 03 3181**

RESPONDENT:	COMPLAINANT:
SOTO, JULIO LUIS **2718 CULLENS COURT** **OCOEE, FLORIDA 34761** **TEL: 407-921-5517**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
14310049 - 1021	**Thoroughbred Owner**	**May 27, 2026**

Period of Investigation:	Type of Report:
May 13, 2026 – May 27, 2026	**FINAL**

Alleged Violation(s): 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines — (5)(b) The division 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 division governing the conduct of persons connected with racetracks and frontons. In addition, 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; 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.

(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.

(10) (d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

Synopsis: Licensee Julio Luis **SOTO,** a Thoroughbred Owner at Tampa Bay Downs, who holds a PMW Professional Individual Occupational License (Lic# 14310049 / 1021), was convicted on April 22, 2026, for Aggravated Assault with a Deadly Weapon (3rd Degree Felony) in Orange County, Florida. In addition, **SOTO** failed to notify the Division of his conviction as required by Florida Statutes noted above.

Related Case(s):

Investigation Manager / Date:	Chief of Investigations / Date
/s/ C. Derek Washington C. Derek Washington / May 27, 2026	Bradford D. Jones / June 19, 2026

CONTINUATION

On June 13, 2025, the Division received an Applicant Hit Notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on June 12, 2025, **SOTO** was arrested by the Orange County Sheriff's Office and charged with the following felony offense: (**Exhibit #1**):

1. **Aggravated Assault with a Deadly Weapon (3rd Degree Felony).**

Upon review of the Affidavit for Arrest Warrant, the following details were noted:

- *On May 29, 2025, Orange County deputies responded to an aggravated assault complaint in Apopka, Florida. The victim reported that a former acquaintance known as "T-Dread" arrived at his residence in a white Ford F-150, pointed a handgun at him, and threatened to shoot him before leaving the scene.*

  The victim provided the suspect's phone number and description, which led detectives to identify the suspect as Julio Luis Soto. Soto matched the description provided and was associated with a white Ford F-150. On June 8, 2025, the victim positively identified Soto in a photo lineup. Based on the investigation and identification, probable cause was established for aggravated assault with a firearm ***(Exhibit #1)****.*

A review of the VERSA License Database revealed that Julio Luis **SOTO** was issued a PMW Professional Individual Occupational License on March 7, 2025, in the capacity of a Thoroughbred Owner. His license is valid through June 30, 2027. On July 7, 2025, PMW Operations Review Specialist Holly Chaires placed an Enforcement Alert on **SOTO**'s license in connection with the above-referenced arrest. Additionally, a review of ARCI records showed no rulings against him **(Exhibit #2).**

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Orange County Case No. 48-2025-CF-007452-A-O reflects that, on April 22, 2026, **SOTO** entered a plea of Nolo Contendere to Aggravated Assault with a Deadly Weapon (Third-Degree Felony). **SOTO** was Adjudicated Guilty and sentenced to 24 months of probation ***(Exhibit #3)***.

Further court records indicate that **SOTO** was ordered to pay $668.00 in fines and Court costs, which as of the date of this report remain outstanding. **SOTO** began probation on April 22, 2026, with an anticipated termination date of April 21, 2028 ***(Exhibit #3).***

On May 20, 2026, I spoke with Mr. **SOTO** regarding this matter. During the conversation, Mr. **SOTO** stated that he was unaware of the requirement to notify the Commission of his criminal conviction.

Conclusion: **SOTO** violated Florida Statute 550.105(5)(b)(d) and (10)(d) due to his felony conviction for Aggravated Assault with a Deadly Weapon and his failure to notify the Commission of the conviction.

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

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Previously Assigned to **Div:**
-HI-
TO BE COMPLETED BY HOMICIDE ONLY

AGENCY CASE NUMBER: **25-030902**
COURT CASE NUMBER:

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA

STATE OF FLORIDA

vs.

NAME: **Julio Luis Soto**

D.O.B: [redacted] RACE/SEX: **Black / Male**

HOME ADDRESS: **137 Islamorada Way Sanford, FL 32771**

PHYSICAL DESCRIPTION: HEIGHT: **5'05** WEIGHT: **190** HAIR: **Black** EYES: **Brown**

SOCIAL SECURITY NUMBER [redacted]

DRIVERS LICENSE NUMBER: [redacted]

AFFIDAVIT FOR ARREST WARRANT

STATE OF FLORIDA
COUNTY OF ORANGE

Comes now the affiant, **Michael DeGraw, 3534**, a sworn law enforcement officer, to wit: **a Deputy Sheriff** for the **Orange County Sheriff's Office,** submitted via a secure electronic file system before the below signed Judge, **The Honorable** Greg A Tynan, **Judge, in and for Orange County, Florida, Ninth Judicial Circuit**, who makes this affidavit and states under oath that affiant has probable cause to believe that certain laws have been violated **Orange** County, Florida, and that on/between **May 29, 2025,** the Defendant, **Julio Luis Soto**, did violate Florida State Statute(s), and commit the offense(s) of:

C1: Aggravated Assault with a Firearm **FSS: 784.021(1)(A)-1**

Your affiant, **Michael DeGraw, 3534**, is and has been since **December 5, 2003**, a duly sworn **Deputy Sheriff**, with the **Orange County Sheriff's Office**.

Your Affiant, Detective Michael DeGraw (EID#: 3534), fulfilled the training required for the Florida Basic Law Enforcement Certification, as well as numerous hours of training at the Orange County Sheriff's Office where I have been a duly sworn Deputy Sheriff for the Sheriff of Orange County, Florida since December 5, 2003. During my time as Deputy Sheriff, I have attended several advanced training courses to include but not limited to Violent Crime Investigations, Narcotics and Dangerous Drug investigations, Pen Register Track and Trace for cellphones, GPS install and monitoring, and many other investigative and tactical classes. I have authored numerous arrest & search warrants and was assigned to the Orange County Sheriff's Office Felony Surveillance Squad which is tasked with investigation and apprehending violent career felony offenders. I am currently assigned to the Violent Crimes Investigations unit.

YOUR AFFIANT, IN THE COURSE OF THEIR OFFICIAL DUTIES, HAS COME TO INVESTIGATE:

On May 29, 2025, at approximately 11:55, Orange County Deputies responded to 23 E. Ella J. Gilmore St in Apopka, FL in reference to an aggravated assault in which the suspect pointed a firearm at the victim.

The victim stated he and the suspect had previously been acquaintances and had known him for a few years. The victim said they had a falling out about a year ago which led to a physical fight. After the fight, the two men went about their separate ways.

On May 29, 2025, the victim stated he was about to leave his residence at 23 E. Ella J. Gilmore St. when a white Ford F150 pickup stopped on the street in front of his house. He saw the same suspect previously mentioned exit the truck and walk onto his property holding a handgun. The victim said the suspect pointed the gun at him and threatened to shoot him with it. After threatening the victim, the suspect got back in his truck and left. The victim stated he hadn't seen the suspect since their previous physical.

The victim described the suspect as a short, black male with a heavier build and long dreads. The victim stated he knew the suspect as "T-Dread" but did not know his real name. The victim also said he has the suspect's phone number from when they were previously acquaintances.

On June 2, 2025, Violent Crimes Detective Michael DeGraw was assigned the case. On June 6, 2025, Detective DeGraw called the victim who reiterated his testimony. Detective DeGraw confirmed the suspect's phone number and began the investigation to identify the suspect. During the investigation, Detective DeGraw was able to use the phone number provided by the victim to produce a lead into the suspect's possible identity. This lead suggested that the suspect's possible identity was Julio Luis Soto. Julio matched the description of the suspect as a short black male with dreads and registered to a white Ford F150.

Based on this investigative lead, Detective DeGraw created a photo lineup consisting of the latest photo of Julio and five (5) other individuals of similar profiles and backgrounds. On June 8, 2025, this photo lineup was presented to the victim. The victim selected photo number three (3) which was the photo of Julio Soto.

Based on the testimony of the victim, the amount of time the victim has known the suspect, the phone number provided by the victim, and the positive selection of the suspect by the victim in the photo lineup, your affiant believes that Julio Luis Soto did commit the offense of aggravated assault with a firearm by brandishing a gun and pointing it at the victim as he threatened to shoot him.

s/Michael DeGraw, 3534
AFFIANT

SWORN TO AND SUBSCRIBED before me in the County and State aforesaid this **8** day of **June**, 20**25**.

s/William Jones, 3842
PLACED UNDER OATH BY

EXHIBIT #1
PAGE 5/6

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: **SOTO, JULIO LUIS** **LICENSE NO:** **14310049**
(LICENSEE NAME)

APPLICANT HIT/OPEN CASE RECEIVED: 04/22/2026
(DATE)

RK	320 – Tampa Bay	Individual Animal Owner
Applicant Hit ORS	**Facility (d/b/a name)**	**Occupation/Job Title**

Pursuant to Section 550.105(5)(a) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Section Review

Did the applicant self-report this conviction? ☐ Yes ☒ No

Conviction

- ☒ Felony
- ☐ Misdemeanor – Gambling Related/Bookmaking
- ☐ Animal Cruelty (Previous)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction? Yes ☐ No ☒

- ☐ Cardroom Licenses, Professions 1012, 1031 and 1032 (Fraud, Larceny, Theft, etc.)
- ☐ Other:

Comments:

Orange County, Florida (Case #: 2025-CF-007452-A-O)
Charge 1: 05/29/2025 Agg Assault With a Deadly Weapon **(F-3) – Adjudicated Guilty**

☒ Referred to Investigations Initials: RK Date: 5/12/2026

License Administrator Review:	☐ **No Referral Required**	☒ **Forward to Investigations**	**Initials:** CH 5/12/2026

EXHIBIT #1
PAGE 6/6

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **License Home**

Licensee | History | Notes | Notes History | Back

License

Fed Tax [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2027**

File # **74948** Name **SOTO, JULIO LUIS** Extended To

License # **14310049** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **14310049** Lic Status **Current**

Address

Street # **2718** Street **CULLENS CT**

Line 2

Line 3

City **OCOEE** State **FL** Zip **34761**

Routing

Other

1st License Date **03/07/2025** Rank Date **03/07/2025** Certificate #

Method **I-S-1024** Status Date **03/07/2025** Certificate Date

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

Select

Action License Modifiers

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	07/07/2025	APPLICANT HIT
C	IOWN - Individual Animal Owner	02/23/2025	
I	TBRD - Thoroughbred	02/23/2025	
L	320 - Tampa Bay Downs	02/23/2025	
Y	3YR - 3 Year License	02/23/2025	

Alt Keys

BEST LIC NBR **14310049**

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EXHIBIT #2
PAGE 1/4

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **Display Alerts**

Fed Tax #	[redacted]	Lic Type	**1021 - PMW Professional Individual Occupational**	Expires On	**06/30/2027**
File #	**74948**	Name	**SOTO, JULIO LUIS**	Extended To	
License #	**14310049**	Rank	**PIND - Professional Individual Occupational**	Renewed On	
Entity #	**14310049**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	07/07/2025	✓

OK

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EXHIBIT #2
PAGE 2/4

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

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**07/07/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	**APPLICANT HIT**
Notes	**APPLICANT MUST LIST AND PROVIDE DOCS FOR THE 6/12/2025 ARREST IN ORANGE CO, FL - FELONY**
Updated	**07/07/2025 15:30:51**
By	**hchaires**

Notes History
Change
Delete
Save
Cancel
< >

Add Back

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EXHIBIT #2
PAGE 3/4

Comprehensive Ruling Report

Rulings Against: Julio L Soto

Legal Name: Julio L Soto
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

4641545

ARREST WARRANT

CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT

IN AND FOR

ORANGE COUNTY, FLORIDA

State of Florida)
v.)
Julio Luis Soto) Agency Case No.: **25-030902**
Defendant) **Court Case No.: 482025CF007452O**

Previously Assigned to Div: -HI-

DOB: [redacted]
Race/ Sex: **Black / Male**
Height: **5'05**
Weight: **190**
Hair: **Black**
Eyes: **Brown**
Social Security: [redacted]
Driver License: [redacted]
Address: **137 Islamorada Way Sanford, FL 32771**

WARRANTS UNIT

TO: ALL AND SINGULAR SHERIFF'S OF THE STATE OF FLORIDA, AND THEIR SWORN DEPUTIES OR SPECIAL DEPUTIES; CHIEFS OF POLICE AND THEIR DULY SWORN OFFICERS; ANY INVESTIGATOR OF THE SEVERAL STATES ATTORNEY'S OFFICE; AND/OR ANY LAW ENFORCEMENT OFFICER, STATE OR FEDERAL:

An Affidavit or sworn Complaint having this day, via a secure electronic file system, been presented to me, **the Honorable** Greg A Tynan, **Judge, in and for Orange County, Florida, Ninth Judicial Circuit** wherein it is alleged that on/between **May 29, 2025**, and present in Orange County, Florida, the Defendant, **Julio Luis Soto**, did in violation of Florida State Statutes and commit the offense(s) of:

C1: Aggravated Assault with a Firearm **FSS: 784.021(1)(A)-1**

Therefore, you are hereby commanded to arrest instanter the said Defendant if he/she be found within your jurisdiction, and bring him/her before the proper court to be dealt with according to law.

C1: $10,000.00

The said Defendant shall be admitted to bail in the total sum of $ 10,000.00.

Other conditions of release shall include:

- [x] No contact with victim or witnesses; to include: Click or tap here to enter text.
- [x] No return to the scene of the offense.
- [x] No weapons, firearms, or ammunition; any of these to be surrendered to local law enforcement within 24 hours of release.
- [ ] Do not consume alcohol to the point of intoxication.
- [ ] No drug paraphernalia or drugs unless prescribed by a doctor.
- [ ] No computer use/access to internet or social media.
- [ ] Comply with all required reporting or registration requirements within four hours of release if on a business day, or no later than by 10:30 a.m. on the first business day after release.
- [ ] No contact with: _____
- [ ] Other: Click or tap here to enter text.

Modification of Bond:

- [x] May be modified by initial appearance judge.
- [ ] May *not* be modified by initial appearance judge.

Greg A. Tynan Circuit Court Judge

JUDGE, NINTH JUDICIAL CIRCUIT

RETURN

Received the within original Warrant on the 11 day of June, 25, and executed the same in Orange COUNTY, Florida on the 12 day of June, 25, by arresting the within named Defendant, and at the same time informing him/her of the cause of arrest and the issuance of this warrant.

John W. Mina
SHERIFF OF ORANGE COUNTY

By _____,D/S

WARRANTS
UNIT

EXHIBIT #3
PAGE 2/13

Filing # 227728570 E-Filed 07/21/2025 05:02:25 PM

IN THE CIRCUIT COURT OF ORANGE COUNTY, STATE OF FLORIDA

THE STATE OF FLORIDA

VS.

JULIO LUIS SOTO

INFORMATION # 48-2025-CF-007452-O

DIVISION - 17

1. AGGRAVATED ASSAULT WITH A DEADLY WEAPON (F3-L6)

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

MONIQUE H. WORRELL, State Attorney of the Ninth Judicial Circuit prosecuting for the State of Florida in Orange County, by and through the undersigned Designated Assistant State Attorney, under oath, CHARGES that JULIO LUIS SOTO, on or about the 29th day of May, 2025, in said County and State, did, in violation of Florida Statute 784.021(1)(a), make an assault upon SEAN NEDD, with a A HANDGUN or A FIREARM, a deadly weapon, and in furtherance of said assault JULIO LUIS SOTO did intentionally threaten to do violence to SEAN NEDD with said A HANDGUN or A FIREARM, thus creating a well founded fear in SEAN NEDD that such violence was imminent.

This information encompasses the transaction and all charges listed on complaint number 48-2025-CF-007452-O. The Orange County Sheriff's Office and the Orange County Corrections Department shall substitute the charge(s) indicated on the information for those on the above cited complaint. The bond(s) shall remain the same as that last set on 48-2025-CF-007452-O.

STATE OF FLORIDA
COUNTY OF ORANGE

Personally appeared before me George C. Mangrum, Assistant State Attorney of the Ninth Judicial Circuit of Florida, who being first duly sworn, says that he/she has received testimony under oath from the material witness or witnesses, which if true, would constitute the offense herein, and that he/she institutes the prosecution in good faith.

The foregoing instrument was acknowledged before me this 21 day of July, 2025 by the aforementioned Assistant State Attorney who is personally known to me and who did take said oath.

ARLEEN MORENO
Commission # HH 453267
Expires November 13, 2027

MONIQUE H. WORRELL, State Attorney
Ninth Judicial Circuit of Florida

By _____
George C. Mangrum
Designated Assistant State Attorney
Florida Bar No. 513261

GM/GM

EXHIBIT #3
PAGE 3/13

S.T. 12/03/25

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR ORANGE COUNTYCOUNTY, FLORIDA

STATE OF FLORIDA,
vs
JULIO LUIS SOTO.
_____/

CASE NO. 25CF007452AOR
DIVISION 17

FILED IN OPEN COURT 4/22/26
Clerk of the Circuit Court, Orange County, FL
By D Trab Deputy Clerk

PLEA (S) FORM

1. **PLEA:** I, J. Soto, Defendant, withdraw my plea(s) of not guilty and enter plea(s) of:

Count 1 ( ) Guilty (X) Nolo Contendre to (X) as charged ( ) lesser Aggravated Assault w/ deadly weapon
Degree F-3rd F.S. 784.021(1)(A) Maximum Sentence _____ Min.Man. _____

Count ___ ( ) Guilty ( ) Nolo Contendre to ( ) as charged ( ) lesser _____
Degree _____ F.S. _____ Maximum Sentence _____ Min.Man. _____

Count ___ ( ) Guilty ( ) Nolo Contendre to ( ) as charged ( ) lesser _____
Degree _____ F.S. _____ Maximum Sentence _____ Min.Man. _____

Count ___ ( ) Guilty ( ) Nolo Contendre to ( ) as charged ( ) lesser _____
Degree _____ F.S. _____ Maximum Sentence _____ Min.Man. _____

Count ___ ( ) Guilty ( ) Nolo Contendre to ( ) as charged ( ) lesser _____
Degree _____ F.S. _____ Maximum Sentence _____ Min.Man. _____

Count ___ ( ) Guilty ( ) Nolo Contendre to ( ) as charged ( ) lesser _____
Degree _____ F.S. _____ Maximum Sentence _____ Min.Man. _____

Count ___ ( ) Guilty ( ) Nolo Contendre to ( ) as charged ( ) lesser _____
Degree _____ F.S. _____ Maximum Sentence _____ Min.Man. _____

2. **PROMISES/RECOMMENDATIONS:** No one has promised me anything to get me to enter the plea(s) except as stated herein.

A. The prosecutor and I have agreed to the following: Adj. Guilty, CTS-2 days 24 mo. S/Prob. - No contact w/ Victim [redacted] No return to 23 E. Ella J. Gilmore street, surrender Firearm, C.C + C.O.D.

B. The prosecutor has recommended the following: _____

C. The Judge has promised: _____

3. **PENALTIES:** I understand the total maximum penalties for the crime(s) to be 5 YRS plus total maximum fine(s) of $ 5,000 plus court costs, fees, costs, costs of investigation, and restitution. J.S **(Defendant's Initials)**

4. **TRIAL RIGHTS:** I understand that if the Court accepts my plea(s), I give up my right to: (1) a trial by jury; (2) have a jury determine whether I am guilty or not guilty; (3) see and hear the witnesses testify, and to have my attorney(s) question them for me; (4) subpoena and present witnesses and items of evidence in my defense, and to present any defense I might have to the jury; (5) testify or to remain silent; and (6) require the prosecutor to prove my guilt by admissible evidence beyond a reasonable doubt before I can be found guilty. J.S **(Defendant's Initials)**

5. **PLEA UNDERSTANDING:** I understand that a plea of Guilty admits that I committed the crime(s) and a plea of Nolo Contendere says that I do not contest the evidence against me. I understand that if the Court accepts my plea(s) there will be no trial and the Court will impose sentence(s) based upon my plea(s). J.S **(Defendant's Initials)**

6. **CHARGES, DEFENSES, PENALTIES:** I have read the Information/Indictment in this case and I understand the charge(s) to which I enter my plea(s). I have reviewed the evidence against me. I know of no physical evidence containing DNA which could exonerate me. My attorney(s) has/have explained to me the maximum penalties for the charge(s), the essential elements of the crime(s), and possible defenses to the crime(s). I understand these things. I also understand that if I am on probation/community control/parole, my probation/community control/parole can be revoked and I can receive a separate sentence up to the maximum on the probation/community control/parole charge in addition to the sentence imposed in the present case(s). J.S **(Defendant's Initials)**

7. **VOLUNTARINESS:** No one has pressured, forced, threatened, or coerced me to enter the plea(s). I am entering the plea(s) because: ( ) I believe I am guilty or (X) I believe that it is in my best interest. I enter the plea(s) voluntarily of my own free will. J.S **(Defendant's Initials)**

8. **DEPORTATION: I understand that if I am not a citizen of the United States, I WILL be deported.** I have also had a meaningful opportunity to consult with an attorney(s) regarding deportation. I understand that no attorney(s) nor judge can advise/guarantee that I will or will not be deported. J.S **(Defendant's Initials)**

9. **EDUCATION:** The highest grade/education I have completed: High school. I read and write (X) English ( )_____. I (X) read ( ) was read this **Plea Form** by _____. J.S **(Defendant's Initials)**

10. **COMPETENCY:** At the present time, I am not under the influence of any drugs, alcohol, medication, or narcotics. I ( ) am (X) am not presently taking any medication. I am presently taking the following medication: _____. The medication ( ) does ( ) does not affect my ability to concentrate or to think clearly. I am not suffering from any physical or mental problems that would affect my understanding of these proceedings. J.S **(Defendant's Initials)**

11. **ENHANCED SENTENCE:** I understand that the State of Florida ( ) is ( ) is not seeking an enhanced sentence as _____ for which the Court may impose a sentence of _____. J.S **(Defendant's Initials)**

12. **PRISON RELEASEE REOFFENDER:** I understand that I will be sentenced to the statutory maximum unless the Court can give me a greater sentence if I am entering a plea(s) of Guilty/Nolo Contendre to an offense(s) enumerated in F.S. 775.082(9)(a)1. and (1) the offense(s) was committed within three years of my release from a state correctional facility operated by the Department of Corrections or a private vendor or from a correctional institution of another state, the District of Columbia, the United States, or any foreign jurisdiction; (2) the offense(s) was committed while serving a prison sentence in one of the aforementioned facilities; or (3) the offense(s) was committed while on escape status. J.S **(Defendant's Initials)**

13. **CRIMINAL PUNISHMENT CODE:** I understand that my sentence will be imposed pursuant to Florida Law and the Criminal Punishment Code Scoresheet (CPCS). The CPCS will be prepared and is based upon the offense(s) that I am entering plea(s) and my prior criminal record. I understand that I will not be permitted to withdraw my plea(s) if the correct CPCS at my sentencing is other than what is presumed at this time. I understand that the CPCS only suggests a minimum sentence and the Court can sentence me to any lawful sentence. I understand that if my Total Sentence Points are greater than or equal to 363, a life sentence may be imposed by the Court for any felony offense. I understand that my maximum sentence is up to the statutory maximum unless the Lowest Permissible Prison Sentence in Months exceeds the statutory maximum. No one has promised me that the Court will depart from the CPCS. J.S **(Defendant's Initials)**

J.S 14. **TIME SERVED:** I agree the correct amount of time served that I am entitled to is 2 days. **(Defendant's Initials)**

15. **EARLY RELEASE:** I understand that I may serve every day of my sentence. No one has promised that I will be released prior to the expiration of my sentence nor that I will receive any good and gain time. J.S **(Defendant's Initials)**

16. **ATTORNEY FEES:** I do ( )not waive ( )waive my right to a hearing, and I agree that $ 100 is a reasonable sum to pay for the services of my court appointed attorney(s). J.S **(Defendant's Initials)**

17. **CIVIL COMMITMENT:** I understand that if I am entering a plea(s) of Guilty/Nolo Contendre to a sexually motivated offense or if I have been previously convicted of a sexually motivated offense, this plea(s) may subject me to involuntary civil commitment as a sexually violent predator upon completion of my sentence. JS **(Defendant's Initials)**

18. **DRIVER'S LICENSE:** I understand that if I am entering a plea(s) of Guilty/Nolo Contendre to an offense for which automatic, mandatory, or discretionary driver's license/privilege suspension or revocation is required or discretionary by law to be imposed by the Court or by a separate agency, this plea(s) will provide the basis for the suspension or revocation of my driver's license/privilege. I understand that if I am entering a plea(s) of Guilty/Nolo Contendre to a traffic offense I may be declared a Habitual Traffic Offender. J.S **(Defendant's Initials)**

19. **SUPERVISION TOLLING AND COSTS:** I understand that while I am incarcerated my probation/community control/parole is tolled unless ordered otherwise by the Court. I understand that if I am placed on probation/community control/parole I will be required to pay costs of supervision. J.S **(Defendant's Initials)**

JS 20. **DNA:** I understand that the Court will order me to submit to a DNA sample. **(Defendant's Initials)**

21. **SENTENCING DATE:** I understand that if the Court permits me to remain at liberty pending my Sentencing I will comply with the following conditions: (1) show up on time on the date that Sentencing is set; (2) not violate any conditions of my release; (3) not violate any law; (4) all requests of the Department of Corrections to complete a Pre-Sentence Investigation report (if required); and (5) notify immediately any change in my address or telephone number to the Clerk of Court, bonds person, and my attorney(s). I understand that if I violate any of the aforementioned conditions I will not be allowed to set aside my plea(s) and the Court may sentence me to the total maximum penalties indicated in Paragraph 3. J.S **(Defendant's Initials)**

22. **COLLECTIONS COURT:** I understand that if my financial obligations are referred to the Collections Court Program for collection that any failure to comply with the Collection Court Program requirements will result in the suspension of my driving privilege, a writ of bodily attachment being issued, and my case being sent to a Collection Agency to collect the Court Fines and Costs. J.S **(Defendant's Initials)**

23. **HEARING PRESENCE:** I ( ) waive ( ) do not waive my right to be present at any Restitution/Attorney(s) Fee/Cost Hearing. J.S **(Defendant's Initials)**

J.S 24. **SEAL/EXPUNGEMENT:** No one has promised me that this case(s) will be sealed or expunged. **(Defendant's Initials)**

25. **APPEAL:** I understand that I have thirty (30) days to file an appeal of in writing of the Court's Judgment and Sentence to the Clerk of Court. I understand that if I cannot afford an attorney one will be appointed to represent me. My attorney(s) has/have explained to me what an appeal is. By entering this plea, I understand that I give up my right to appeal all matters except (1) the legality of my sentence; (2) this Court's authority to hear this case; and (3) any pre-trial ruling for which I have reserved the right to appeal, and for which this Court has made a finding that controls an issue in this case. J.S **(Defendant's Initials)**

26. **DEFENDANT'S CERTIFICATION:** I have read every word in this Plea(s) form, have discussed the contents with my attorney(s), and fully understand it. I am fully satisfied with the way my attorney(s) has/have handled this case for me. My attorney(s) has/have done everything I have asked him /her to do. J.S (Defendant's Initials)

JULIO LUIS SOTO, Defendant CASE NO. 25CF007452AOR

SWORN TO, SIGNED, AND FILED IN OPEN COURT in the presence of defense counsel and the Judge this _____ day of _____, 20_____.

Orange / Osceola
Clerk of the Circuit Court
and County Court

Defendant's Signature

By:_____
Deputy Clerk in Attendance

CERTIFICATE OF DEFENDANT'S ATTORNEY(S) AND PROSECUTOR

I/We, Defendant's Counsel of Record, certify that: I/we have discussed this case with defendant, including the nature of the charges, essential elements of each, the evidence against him/her of which I am aware, the possible defense he/she has, the maximum penalty for the charge(s) and the right to appeal. No promises have been made other than as set forth in this plea or on the record. I believe the defendant fully understands this written plea, the consequences of entering it, and that the plea is entered of the defendant's own free will.

I, the Prosecutor, consent to the plea(s) to lesser charges, if applicable, and confirm the representations in Paragraph 2.

Defendant's Attorney(s)
Florida Bar No.1058367

Prosecutor
Florida Bar No. 1064540

DNA INQUIRY ADDENDUM TO PLEA OF GUILTY OR NOLO CONTENDRE

DEFENSE COUNSEL

✓ I have reviewed the discovery disclosed by the State, including a listing or description of physical items of evidence.

✓ I have reviewed with my client the nature of the evidence disclosed through discovery.

✓ I am personally unaware of any physical evidence for which DNA testing may exonerate my client.

Defendant's Attorney(s)
Florida Bar No. 1058367

Date 4/22/2026

DEFENDANT

✓ I have discussed the discovery and information with my attorney and agree to the representations made by my attorney.

Defendant

Date 4/22/2026

PROSECUTOR

X I am personally unaware of any physical evidence for which DNA testing may exonerate the defendant.

Prosecutor
Florida Bar No. 1064540

Date 4/22/26

In the Circuit Court of the
Ninth Judicial Circuit, in and
for Orange County, Florida

Division: Div 17
Case No: 2025-CF-007452-A-O
Courtroom: 7-D

State of Florida,
Plaintiff,

vs.

JULIO LUIS SOTO
Defendant.

Date of birth: [redacted]
SSN: [redacted]

JUDGMENT

The defendant, JULIO LUIS SOTO, being personally before this Court, represented by OFFICE OF PUBLIC DEFENDER, and the state represented by The State of Florida:

1. AGGRAVATED ASSAULT WITH A DEADLY WEAPON	**784.021(1)(A)**	**Third Degree - Felony**	**Nolo Contendere**	**1 - Adjudicated Guilty**

Filed in Open Court on April 22, 2026

Deputy Clerk in Attendance: Eileen F for Danielle B., Danyell G.
Office of Tiffany M. Russell, Orange County Clerk of the Circuit and County Courts

EXHIBIT #3
PAGE 8/13

State of Florida

v.

Defendant: Soto, Julio

Case Number: 25 CF 1452

[redacted]

NAME

OCSO

TITLE

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the Defendant, and that they were placed thereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in **ORANGE** County, Florida, this 22 day of April, 2026.

Judge

(//fdc.myflorida.com/index.html)

FLORIDA DEPARTMENT OF CORRECTIONS (https://fdc.myflorida.com/index.html)

Ron DeSantis, Governor
Ricky D. Dixon, Secretary

OFFENDER SEARCH (https://pubapps.fdc.myflorida.com/OffenderSearch/InmateInfoMenu.aspx)

VISITING INFORMATION (https://fdc.myflorida.com/ci/visit.html) INSTITUTIONS (https://fdc.myflorida.com/ci/index.html)

PROBATION SERVICES (https://fdc.myflorida.com/cc/index.html)

PROGRAMS (https://fdc.myflorida.com/development/index.html) NEWSROOM (https://fdc.myflorida.com/comm/index.html)

CORRECTIONS OFFENDER NETWORK

SUPERVISED POPULATION INFORMATION DETAIL

(This information was current as of 5/17/2026)

[redacted]

DC Number:	Q39130
Name:	SOTO, JULIO LUIS
Race:	BLACK
Sex:	MALE
Birth Date:	[redacted]
Supervision Begin Date:	04/22/2026
Current Location:	ORLANDO (https://fdc.myflorida.com/cc/o
Current Status:	ACTIVE
Supervision Type:	PROBATION FELONY
Scheduled Termination Date:	04/21/2028

VINELink CLICK HERE for Custody Status Updates (https://www.vinelink.com/vinelink/servlet/SubjectSearch?siteID=10000&agency=900&offenderID=Q39130)

Aliases:

JULIO LUIS SOTO

EXHIBIT #3
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Note: The offense descriptions are truncated and do not necessarily reflect the crime for which the offender is on supervision. Please refer to the court documents or the Florida Statutes for further information or definition.

First | Previous | Next | Last | Return to List | New Search

Record: 2 of 2

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, scheduled termination date, or other information regarding an offender.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information includes offenders sentenced or released to state supervision or offenders received for supervision from another sate as the result of an Interstate Compact transfer. Information contained herein includes current supervision offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Probation and Parole Field Services, at ORLANDO Circuit Office (https://fdc.myflorida.com/cc/09.html). This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: (/OffenderSearch/search.aspx?TypeSearch=AO) Last Name: soto First Name: julio Search Aliases: YES Offense Category: Supervision Type: ALL Supervision Status: ALL County of Supervision: ALL Current Location: ALL

Current Status Definitions: **Active -** offender is being actively supervised by the probation officer in the community. **Active Suspense -** offender is temporarily unavailable for direct supervision during the supervision term, due to being in custody in jail or another facility, but is still being monitored by a probation officer for release, arrest, etc. **Absconder -** offender absconds from supervision (his/her whereabouts are unknown and the offender is not available for supervision) and warrant is issued for violation.

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

QUICK LINKS

COURT ORDERED PAYMENTS (HTTPS://FDC.MYFLORIDA.COM/SCO/COPS.HTML)
CONTACT AN INMATE (HTTPS://FDC.MYFLORIDA.COM/COMM/NI1-ENGLISH-SPANISH.PDF)
PUBLIC RECORDS (HTTPS://FDC.MYFLORIDA.COM/COMM/PRR.HTML)
FILE A COMPLAINT (HTTPS://FDC.MYFLORIDA.COM/APPS/IGCOMPLAINT.ASP)
STATISTICS (HTTPS://FDC.MYFLORIDA.COM/PUB/INDEX.HTML)
PRISON CONSPIRACY (HTTPS://FDC.MYFLORIDA.COM/COMM/NI1-CONTACTINMATE.HTML)
ORGANIZATION CHART (HTTPS://FDC.MYFLORIDA.COM/ORG/ORGCHART.HTML)

EXHIBIT #3
PAGE 11/13

REGULATORY PLAN (HTTPS://FDC.MYFLORIDA.COM/FDA/REGULATORY/FDC 2023-2024 REGULATORY PLAN.PDF)

FFCE (HTTPS://FLCORRECTIONALEXCELLENCE.COM/)

CORRECTIONS FOUNDATION (HTTPS://WWW.CORRECTIONSFOUNDATION.ORG/)

PAROLE INFORMATION (HTTPS://WWW.FCOR.STATE.FL.US/INDEX.SHTML)

PRISON RAPE ELIMINATION ACT (HTTPS://FDC.MYFLORIDA.COM/PREA/INDEX.HTML)

CONTACT US (https://fdc.myflorida.com/citizen/index.html)

501 SOUTH CALHOUN STREET
TALLAHASSEE, FLORIDA 32399-2500
850-488-7052

EXHIBIT #3
PAGE 12/13

In the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida

State of Florida
Plaintiff,

v

JULIO LUIS SOTO
Defendant.

Division: Div 17
Case Number: 2025-CF-007452-A-O
Courtroom: 7-D

Date of Birth: [redacted]

COURT COST/ FEES ORDER

The Defendant is hereby ordered to pay the following sums:

$225.00 Local Gov't Criminal Trust Fund pursuant to 938.05
$50.00 Crimes Compensation Trust Fund pursuant to 938.03
$3.00 Criminal Justice Trust Fund pursuant to 938.01(1)
$65.00 Criminal County Ordinance pursuant to 939.185(1)(a)
$50.00 Clerk's Crime Prevention Trust Fund pursuant to 775.083
$20.00 Clerk's Crime Stoppers Trust Fund pursuant to 938.06(1)
$3.00 Clerk's Ordinance Teen Court Trust Fund pursuant to 938.19
$2.00 Local Criminal Justice Education Fund pursuant to 938.15
$100.00 Repay to the State of Florida for the cost of Prosecution pursuant to section 938.27, Florida Statute.
$50.00 (Indigence Application Fee) If not previously collected or waived pursuant to section 27.52 and section 938.29, F.S.
$100.00 repay to the State of Florida for attorney's fees (Public Defender) pursuant to section 938.29, Florida Statutes.

Previous $50 Derp

Done, Ordered & Filed in Open Court in Orange County on April 22, 2026

Honorable Judge: Michael J Snure
Michael J Snure

State of Florida, County of Orange
I hereby certify that the foregoing is a true and correct instrument filed in this office. Confidential or sealed items, if any, have been removed per FLA.R.Jud.Admin. 2.420. Witness my hand and official seal this April 22, 2026 Tiffany Moore Russell, Clerk of Circuit Court by: Danielle B., Danyell G.

Deputy Clerk in Attendance: Danielle B., Danyell G.
Office of Tiffany M. Russell, Orange County Clerk of the Circuit and County Courts

Payment must be made by cash, credit card, money order/cashier's check/check (Payable to: Clerk of the Court) (NOTE CASE NUMBER):

Downtown Location 425 N. Orange Avenue Suite 410 Orlando, FL 32801
Apopka Branch 1111 North Rock Springs Road, Apopka, FL 32703
Winter Park Branch 4037 Metric Drive, Winter Park, FL 32792
Ocoee Branch 475 Story Road, Ocoee, FL 34761
Any Amscot location

4. Discussion of Consent Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. TBD Entertainment, LLC d/b/a TGT Poker and Racebook; Case No. 2026-010378; Consent Order
Date:	August 24, 2026

Executive Summary

TBD Entertainment, LLC d/b/a TGT Poker and Racebook (Respondent) requests that the Florida Gaming Control Commission consider and agree to the proposed settlement and consent order to resolve Case No. 2026-010378. Pursuant to the terms of the proposed stipulation and consent order, Respondent would be issued a written warning.

Relevant Facts

On February 10, 2026, during a routine inspection, a Commission investigator observed that a facility security officer had failed to document his presence in the surveillance room in the surveillance activity logbook three times. The Division filed a three-count Administrative Complaint against Respondent on April 30, 2026, alleging Respondent violated Rule 75-11.025(17)(a) of the Florida Administrative Code on February 4, 5, and 6, 2026, by failing to maintain a log of all surveillance activities in the surveillance room, including the name and license number of each person who initiated, performed, or supervised the monitoring. Respondent has two prior violations[1] of this same rule.

On June 18, 2026, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter. Respondent previously returned a timely Election of Rights on May 26, 2026, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. The proposal for settlement was presented at the August 6, 2026, Commission meeting in an Attorney-Client Session.

[1] In Case No. 2023-058637, a verbal warning was issued. Case No. 2024-058077 was resolved with a consent order imposing a $250 fine.

Analysis

Rule 75-11.025(17)(a) provides, in relevant part:

> Each cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include: The name and license number of each person who initiates, performs, or supervises the surveillance monitoring.

Section 849.086(14) of the Florida Statutes provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation […] of this section or any rules adopted pursuant thereto."

Under Section 120.57(4), the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent would be issued a written warning, effective from the date the Final Order is filed with the Clerk of the Commission.

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

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

Petitioner,

v.

FGCC Case No.: 2026-010378

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and TBD Entertainment, LLC d/b/a TGT Poker & Racebook (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes; and

WHEREAS, Respondent is a pari-mutuel wagering permitholder pursuant to section 550.054, Florida Statutes, that holds an annual operating license to conduct pari-mutuel wagering and a valid cardroom license pursuant to section 849.086, Florida Statutes; and

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on April 30, 2026, the Commission filed a three-count administrative complaint against Respondent, alleging that Respondent violated rule 75-11.025(17)(a) of the Florida Administrative Code by failing to maintain a log of all surveillance activities in the

Surveillance Room, which includes the name and license number of each person who initiates, performs, or supervises the surveillance monitoring (the "Administrative Complaint"); and

WHEREAS, Respondent requested a formal hearing pursuant to sections 120.569 and 120.57(1), Florida Statutes; and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69 and 849.086, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **WARNING:** The Parties agree that Respondent will be issued a WRITTEN WARNING. The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent. Future violations of section 849.086, Florida Statutes or the rules promogulated thereunder may result in fines and/or suspension of Respondent's license.

9. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.**

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omissions(s) constituting either a violation of Florida law or the Florida Administrative Code, and

this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order.

Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. The Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. The Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov/ for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 11 day of August, 2026.

TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK,
Respondent

Signed on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook by:

Peter N. Berube
Printed Name

VP/GM
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 11 day of August, 2026, by a duly authorized representative of TBD Entertainment, LLC d/b/a TGT Poker & Racebook, who is personally known to me or who produced the following as identification: _____.

Kim M Gregoire
Notary Public

My commission expires: Aug 25, 2027

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

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2026-010378 is APPROVED for legal sufficiency this ____ day of _____, 2026.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

June 18, 2026

Via HAND DELIVERY

Carmine Pisano, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: FGCC v. TBD Entertainment , LLC d/b/a TGT Poker & Racebook
Case No. 2026-010378

Dear Carmine:

This letter is in furtherance to my prior correspondence regarding the above referenced matter. My client proposes a warning regarding this matter. Please note that the three days when a security officer allegedly failed to sign the surveillance log, that he was not conducting surveillance but merely authorizing the appropriate people to conduct same. Regardless, the security officer would have been authorized to be in the surveillance room, but again, he was not conducting surveillance.

Thanks in advance to the Commission and for your consideration of this proposal.

RECEIVED
2026 JUN 18 PM 2:31
FLORIDA GAMING
CONTROL COMMISSION

Sincerely,

Gary R. Rutledge

GRR/vw

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/26/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK

CASE NO.: 2026-010378

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	Gary R. Rutledge ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	119 S. Monroe St. #202 Street Address (where service shall be made)
City State Zip	Tallahassee Fl 32301 City State Zip
Telephone Number Facsimile Number (if any)	(850) 681 6788 Telephone Number Facsimile Number (if any)
E-mail	gary@rutledge-ecenia.com E-mail
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

May 26, 2026

Via HAND DELIVERY

Carmine Pisano, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: FGCC v. TBD Entertainment, LLC d/b/a TGT Poker & Racebook
Case No. 2026-010378

Dear Carmine,

Please find attached my client's Election of Rights form.

With regards to the above-referenced case, please be advised that my client contests the allegations of a security officer not signing the Surveillance Activity Logs.

Notwithstanding these contentions, under separate cover, I will be forwarding you a proposal for resolution.

RECEIVED
2026 MAY 26 PM 3:19
FLORIDA GAMING
CONTROL COMMISSION

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

Ebonie Lanier

From: Gary Rutledge <Gary@rutledge-ecenia.com>
Sent: Tuesday, May 5, 2026 3:39 PM
To: Ebonie Lanier
Subject: RE: Florida Gaming Control Commission - 2026010378

Yes, I will accept service. Will you please provide us with any and all investigative reports? Thank you in advance.

From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Tuesday, May 5, 2026 12:48 PM
To: Gary Rutledge <Gary@rutledge-ecenia.com>
Subject: Florida Gaming Control Commission - 2026010378

Good Afternoon,

I hope this message finds you well.

I am writing to inquire whether you will be accepting service of the attached Administrative Complaint packet (**2026010378**) on behalf of your client, **TBD Entertainment, LLC.**

Thank you for your time and consideration. I look forward to your response.

Best,
-Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: Gary@rutledge-ecenia.com
Sent: Tuesday, May 5, 2026 12:48 PM
Subject: Relayed: Florida Gaming Control Commission - 2026010378

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

Gary@rutledge-ecenia.com (gary@rutledge-ecenia.com)

Subject: Florida Gaming Control Commission - 2026010378

Florida Gaming Control Commi...

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

May 5, 2026

TBD Entertainment, LLC d/b/a TGT Poker & Racebook
755 East Waters Avenue
Tampa, FL 33604

Case No.: **2026-010378**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

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

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

Petitioner,

v.

FGCC Case No.: 2026-010378

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to section 550.054, and license pursuant to section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid cardroom license number 140 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").

4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 755 East Waters Avenue, Tampa, FL. 33604.

5. During a routine inspection of the Cardroom on or about February 10, 2026, Commission staff discovered a Security Officer had failed to document his presence in the Surveillance Room in the Surveillance Activity Logbook three times.

COUNT I

6. Petitioner realleges and adopts paragraphs numbered one through five as if set forth fully herein.

7. On or about February 4, 2026, Security Officer, Andrew Patino Sandford entered the Surveillance Room and failed to sign the Surveillance Activity Log with his name and license number.

8. Rule 75-11.025(17)(a), Florida Administrative Code, provides, "[e]ach cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include: The name and license number of each person who initiates, performs, or supervises the surveillance monitoring."

9. Based on the foregoing, Respondent violated rule 75-11.025(17)(a), Florida Administrative Code, by failing to maintain a log of all surveillance activities in the Surveillance Room, which includes the name and license number of each person who initiates, performs, or supervises the surveillance monitoring.

COUNT II

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

11. On or about February 5, 2026, Security Officer, Andrew Patino Sandford entered the Surveillance Room and failed to sign the Surveillance Activity Log with his name and license number.

12. Rule 75-11.025(17)(a), Florida Administrative Code, provides, "[e]ach cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include: The name and license number of each person who initiates, performs, or supervises the surveillance monitoring."

13. Based on the foregoing, Respondent violated rule 75-11.025(17)(a), Florida Administrative Code, by failing to maintain a log of all surveillance activities in the Surveillance Room, which includes the name and license number of each person who initiates, performs, or supervises the surveillance monitoring.

COUNT III

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

15. On or about February 6, 2026, Security Officer, Andrew Patino Sandford entered the Surveillance Room and failed to sign the Surveillance Activity Log with his name and license number.

16. Rule 75-11.025(17)(a), Florida Administrative Code, provides, "[e]ach cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include: The name and license number of each person who initiates, performs, or supervises the surveillance monitoring."

17. Based on the foregoing, Respondent violated rule 75-11.025(17)(a), Florida Administrative Code, by failing to maintain a log of all surveillance activities in the Surveillance Room, which includes the name and license number of each person who initiates, performs, or supervises the surveillance monitoring.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-010378 is signed this 27th day of April 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8074
Facsimile: +1 (850) 536-8712
Primary: Carmine.Pisano@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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. TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK **CASE NO.: 2026-010378**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

_____

_____

_____

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

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

Lic Type	**1002 - Cardroom License**		Status	**90 Closed**	Status Date **03/25/2026**
Complaint #	**2026010378**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**TBD ENTERTAINMENT, LLC**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**02/05/2026**
Region	**CR - Central Region**	Received	**02/11/2026**
Reference	**75-11.025(17)(a)**		
Entered	**02/11/2026**	Entered By	**jhodge**
Summary	**140 - TBD ENTERTAINMENT, LLC - 75-11.025(17)(a) Cardroom Electronic Surveillance ---- On February 10, 2026, I conducted a cardroom inspection at the TAMPA GREYHOUND TRACK and found the following violation: • Security Officer Andrew Stanford failed to log his name and license number in the surveillance logbook as required.**		
Updated	**03/25/2026 11:32:28**	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	**CENTRAL**	**FEBRUARY 11, 2026**	**2026 01 0378**

Respondent:	Complainant:
TBD ENTERTAINMENT, LLC. **P.O. BOX 8096** **TAMPA, FLORIDA 33674-8096** **TEL# (813)932-4313**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
140 / 1002	**PERMIT HOLDER**	**MARCH 18, 2026**

Period of Investigation:	Type of Report:
FEBRUARY 10, 2026 – MARCH 18, 2026	**FINAL**

Alleged Violation(s): 75-11.025 Cardroom Electronic Surveillance.

(17) Each cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include: (a) the name and license number of each person who initiates, performs, or supervises the surveillance monitoring.

Synopsis: On February 10, 2026, I conducted a cardroom inspection at the **TAMPA GREYHOUND TRACK** and found the following violation:

- Security Officer Andrew Stanford failed to log his name and license number in the surveillance logbook as required.

Related Case(s): 2023 05 8637 and **2024 05 8077**

Investigations Specialist II / Date	Investi ation Mana er / Date:
/s/ Randa Samson Randa Samson / March 18, 2026	/s/ C. Derek Washington C. Derek Washington / March 19, 2026

Chief of Investigations / Date

/s/
Bradford D. Jones / March 25, 2026

CONTINUATION

On February 10, 2026, I conducted a bi-weekly cardroom inspection at the **TAMPA GREYHOUND TRACK (TBD ENTERTAINMENT, LLC).** As part of the inspection, I reviewed recorded surveillance footage of activities within the Surveillance Room and examined the Surveillance Activity Logbook.

During this review, it was discovered that Security Officer Andrew Patino Sandford (PMW LIC #14688109 / EXP 6/30/2028) entered the Surveillance Room on multiple occasions for the purpose of training, specifically to observe the count process being conducted. However, Security Officer Sanford failed to document his presence in the Surveillance Activity Logbook as required.

A review of surveillance footage, the Surveillance Activity Logbook, and supporting photographic evidence revealed the following:

- **February 4, 2026, approximately 9:09 AM:** Security Officer Sandford entered the Surveillance Room with Security Officer Rocky Wesley McCulloch (PMW LIC #8529192 / EXP 6/30/2027) for training purposes related to observing the count **(Exhibit #2).**

- **February 5, 2026, approximately 9:11 AM:** Security Officer Sandford entered the Surveillance Room with Security Officer McCulloch for the same training purpose **(Exhibit #2).**

- **February 6, 2026, approximately 9:08 AM:** Security Officer Sandford again entered the Surveillance Room with Security Officer McCulloch to observe the count **(Exhibit #2).**

At no time on the above-listed dates did Security Officer Sandford sign the Surveillance Activity Logbook to document his presence.

Pursuant to F.A.C. 75-11.025(17)(a), each cardroom operator is required to maintain a log of all surveillance activities, including the name and license number of each person who initiates, performs, or supervises surveillance monitoring. This requirement applies to all individuals present in the surveillance room during monitoring activities, including those in a training capacity.

The violations were brought to the attention of **TAMPA GREYHOUND TRACK** Security Manager, Mike Damian McKinnon (PMW LIC# 8476188 / EXP 6/30/2027). McKinnon stated that he would remind Sandford to make proper entries in the Surveillance Log going forward.

Conclusion: TAMPA GREYHOUND TRACK (TBD ENTERTAINMENT, LLC) violated F.A.C. 75-11.025(17)(a) by failing to properly document all individuals present in the Surveillance Room during surveillance monitoring activities.

A review of the Versa Regulation Enforcement database revealed **TAMPA GREYHOUND TRACK (TBD Entertainment, LLC.)** has two prior violations of 75-11.025(a):

1. **Case # 2023 05 8637**, verbal warning was issued **(EXHIBIT #3)**.

2. **Case #2024 05 8077**, a two-hundred fifty-dollar ($250.00) fine was imposed **(EXHIBIT #4).**

Status: Closed by Investigations and referred to Legal for review.

CONTINUATION

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III. EXHIBITS

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FAQ | Help | Sign Out

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

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

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

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

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2026**

File # **27** Name **TBD ENTERTAINMENT, LLC** Extended To

License # **140** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **140** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # Street **P O BOX 2007**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33674-8096**

Routing

Other

1st License Date **04/17/2025** Rank Date **04/17/2025** Certificate #

Method **I-S-1020** Status Date **06/24/2002** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
L	140 - Assoicated Outdoor Clubs Inc	04/09/2004	

DBA Name

DBA **Lucky's Cardroom**

Alt Keys

BEST LIC NBR **CLI140**

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EXHIBIT #1
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Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1002 - Cardroom License**		Status **90 Closed**	Status Date	**12/18/2023**
Complaint #	**2023058637**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**TBD ENTERTAINMENT, LLC**	Responsible	**bjones - JONES, BRADFORD** **Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**10/16/2023**
Region	**CR - Central Region**	Received	**10/18/2023**
Reference	**75-11.025**		
Entered	**10/18/2023**	Entered By	**cstubbs1**
Summary	**140 - Tampa Greyhound - Cardroom Electronic Surveillance: On October 17, 2023, during a routine quarterly / bi-weekly inspection at TBD ENTERTAINMENT, LLC., I found that two supervisors entered the surveillance room on multiple occasions and observed saved surveillance coverage of poker game activity and failed to log their name and license numbers and the reason for the surveillance review.**		
Updated	**12/19/2023 14:33:47**	By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
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EXHIBIT #3
PAGE 1/4

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**OCTOBER 18, 2023**	**2023 05 8637**

Respondent:	Complainant:
TBD ENTERTAINMENT, LLC. **(TAMPA GREYHOUND TRACK)** **755 E. Waters Ave.** **TAMPA FLORIDA 33604** **TEL# (813) 932-4313**	**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:
140 / 1002	**PERMIT HOLDER**	**NOVEMBER 16, 2023**

Period of Investigation:	Type of Report:
OCTOBER 17, 2023 – NOVEMBER 16, 2023	**FINAL**

Alleged Violation: 75-11.025 Cardroom Electronic Surveillance.

(17) Each cardroom operator shall maintain a log of all surveillance activities in the surveillance room that shall include:

(a) The name and license number of each person who initiates, performs, or supervises the surveillance monitoring;

(b) Reason for the surveillance, including the name, if known, the description of each individual being monitored, the date and time the monitoring commences and ends, and a brief description of the activity in which the monitored person is engaging.

Synopsis: On October 17, 2023, during a routine cardroom inspection at **Tampa Greyhound Track (TBD ENTERTAINMENT, LLC.),** I discovered that two cardroom supervisors entered the surveillance room on multiple occasions and observed saved surveillance coverage of poker game activity and failing to log their name, license number and the reason for the surveillance in the Surveillance Logbook as required.

Related Case(s):

Investigator / Date	Investigator Supervisor / Date
/s/ Randa Samson Randa Samson / November 16, 2023	/s/ C. Derek Washington C. Derek Washington / December 18, 2023

Chief of Investigations / Date

/s/
Bradford D. Jones / December 19, 2023

EXHIBIT #3
PAGE 2/4

CONTINUATION

On October 17, 2023, I conducted a routine cardroom inspection at **Tampa Greyhound Track**. While reviewing surveillance footage of October 16 and 17, 2023, I discovered that two Supervisors, Matthew Alan **DILLAHUNTY** (PMW LIC# 1619254 - EXP 6/30/2024) and Sean Edmund **STELLER** (PMW LIC# 8732593 - Exp 6/30/2024) entered the surveillance room on multiple occasions to observe saved surveillance coverage of poker game activity but failed to log their name, license number and the reason for the surveillance in the surveillance logbook **(EXHIBIT #2).**

A careful review of the video evidence of October 16, 2023, and October 17, 2023, obtained from **Tampa Greyhound Track** revealed the following violations **(EXHIBIT #2)**:

- On October 16, 2023, at 5:50 PM, **DILLAHUNTY** entered the Surveillance Room, reviewed saved surveillance coverage, and failed to sign into the Surveillance Book. **(EXHIBIT #2 & #3)**
- On October 17, 2023, at 12:40 AM, **STELLER** entered the Surveillance Room, reviewed saved surveillance coverage, and failed to sign into the Surveillance Book. **(EXHIBIT #2 & #3)**
- On October 17, 2023, at 2:33 AM, **STELLER** entered the Surveillance Room, reviewed saved surveillance coverage, and failed to sign into the Surveillance Book. **(EXHIBIT #2 & #3)**

I then reviewed the Surveillance Logbook and confirmed that **DILLAHUNTY** and **STELLER** failed to log in their surveillance activity as required by the above-cited rule.

Poker Room Supervisor Matthew John **BENNETT** (PMW LIC# 7910238 - EXP 6/30/2025) was informed of this violation.

A review of the Versa Regulation Enforcement database showed no prior violations of the above-cited rule. Since this is the facility's first violation of the above-cited rule, a verbal warning was issued.

Case Status: Investigations case closed. No further action will be taken at this time.

EXHIBIT #3
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CONTINUATION

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EXHIBIT #3
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FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/11/2025**
File Number: **2025-00047**
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v. FGCC Case No.: 2024-058077

TBD ENTERTAINMENT, LLC d/b/a TGT POKER
& RACEBOOK,

Respondent.
_____/

FINAL ORDER APPROVING STIPULATION AND CONSENT ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on April 10, 2025, pursuant to section 120.57(4), Florida Statutes, for consideration of a Stipulation and Consent Order (attached hereto as Exhibit A) entered into between the parties in the above-styled cause. After a complete review of the record in this matter, the Commission approves and adopts the Stipulation and Consent Order.

Wherefore it is Ordered and **Adjudged**:

1. The parties shall abide by the agreement attached hereto as Exhibit A.

This Final Order shall take effect upon being filed with the Clerk of the Commission.

DONE AND ORDERED this 11TH day of April, 2025.

FLORIDA GAMING CONTROL COMMISSION

CLERK OF THE COMMISSION
On Behalf of
Julie Brown, Commissioner
John D'Aquila, Commissioner
Charles Drago, Commissioner
Tina Repp, Commissioner

NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Tallahassee, Florida 32399 (Email: clerk@flgaming.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 11TH day of April, 2025, a true and correct copy of this Amended Final Order has been sent via U.S. Mail to:

TBD Entertainment, LLC
c/o Gary Rutledge
Gary@rutledge-ecenia.com

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

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.: 2024-058077

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK
Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and TBD Entertainment, LLC. d/b/a TGT Poker & Racebook (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on January 6, 2025, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent violated (1) rule 75-11.015(1), Florida Administrative Code, by failing to secure the lock on the imprest tray to ensure that all chips and tokens not in play are locked in a secured location and (2) rule 75-11.025(17), Florida Administrative Code, by failing to maintain a log of all surveillance activities in the surveillance room ("the Administrative Complaint"), and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69, 849.086, and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any

claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **PENALTIES:** Respondent agrees to the following penalties:

a. Count I: the Parties agree that Respondent will be issued a **WRITTEN WARNING.** The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent.

b. Count II: Respondent agrees to and shall pay to the Commission the sum of **TWO HUNDRED AND FIFTY DOLLARS (250.00).** The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent (the "Final Order") with the Commission.

9. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

10. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-7033, Attention: Justin Hundersmarck.**

11. This Stipulation and Consent Order is entered into in consideration of Respondent's disciplinary history including one prior violation of 75-11.025(17).

12. By executing this Stipulation and Consent Order, the Respondent neither admits nor denies the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any

future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code and this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

13. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

14. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

15. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

16. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning

Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

17. This Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

18. This Stipulation and Consent Order is binding upon all parties.

19. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

20. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 12 day of March, 2025.

TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK, Respondent

Signed on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook, by:

Gregory Gelyon
Printed Name

VP Finance
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 12 day of March, 2025, by a duly authorized representative of TBD Entertainment, LLC d/b/a TGT Poker & Racebook,, who is personally known to me or who produced the following as identification:

Linda Notarangelo
Notary Public

My commission expires:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 532518
My Comm. Expires Sep 5, 2028
Bonded through National Notary Assn.

2024-058077

EXHIBIT #4
PAGE 10/12

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2024-058077 is APPROVED for legal sufficiency this 11th day of _April 2025.

Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Gaming Control Commission

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

March 25, 2025

HAND DELIVERY

RECEIVED
2025 MAR 25 PM 3:11
FLGCC
CONTROL

Justin Hundersmarck
Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: Stipulation and Consent Order/FGCC Case No. 2024-058647
Stipulation and Consent Order/FGCC Case No. 2024-063449

Justin,

Thank you for your assistance with regards to handling the above referenced cases. Enclosed please find the executed orders in both cases including a check in the amount of $250.00.

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosures

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. TBD Entertainment, LLC d/b/a TGT Poker and Racebook; Case No. 2026-018186; Consent Order
Date:	August 20, 2026

Executive Summary

TBD Entertainment, LLC d/b/a TGT Poker and Racebook (Respondent) requests that the Florida Gaming Control Commission consider and agree to the proposed settlement and consent order to resolve Case No. 2026-018186. Pursuant to the terms of the proposed stipulation and consent order, Respondent would be issued a written warning.

Relevant Facts

On March 10, 2026, during a routine inspection, a Commission investigator observed that Respondent had removed a damaged card from a table and sealed it in an envelope. Respondent failed to document the time the related deck was removed from play on the sealed envelope. Based on these facts, the Division filed a one-count Administrative Complaint against Respondent on April 28, 2026. The Administrative Complaint alleges that Respondent violated Rule 75-11.014(4)(b)(2) of the Florida Administrative Code by failing to mark the sealed envelope with the time the deck was withdrawn from play. This facility has two prior consent orders[1] alleging two previous violations of prior versions of Rule 75-11.025(17).

On June 18, 2026, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter. Respondent previously returned a timely Election of Rights on May 26, 2026, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. The proposal for settlement was presented at the August 6, 2026, Commission meeting in an Attorney-Client Session.

[1] Case No. 2020-034430 was resolved with a consent order in 2022 imposing a $300 fine. Case No. 2022-028029 was resolved with a consent order in 2022 imposing a $300 fine.

Analysis

Rule 75-11.014(4)(b) provides, in relevant part:

> Any deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows: The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play.

Section 849.086(14) of the Florida Statutes provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation […] of this section or any rules adopted pursuant thereto."

Under Section 120.57(4), the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent would be issued a written warning, effective from the date the Final Order is filed with the Clerk of the Commission.

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

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

Petitioner,

v.

FGCC Case No.: 2026-018186

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and TBD Entertainment, LLC d/b/a TGT Poker & Racebook (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes; and

WHEREAS, Respondent is a pari-mutuel wagering permitholder pursuant to section 550.054, Florida Statutes, that holds an annual operating license to conduct pari-mutuel wagering and a valid cardroom license pursuant to section 849.086, Florida Statutes; and

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on April 28, 2026, the Commission filed an administrative complaint against Respondent, alleging that Respondent violated rule 75-11.014(4)(b)(2) of the Florida

Administrative Code, by failing to mark the sealed envelope with the time the deck was withdrawn from play (the "Administrative Complaint"); and

WHEREAS, Respondent requested a formal hearing pursuant to sections 120.569 and 120.57(1), Florida Statutes; and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69 and 849.086, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **WARNING:** The Parties agree that Respondent will be issued a WRITTEN WARNING. The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent. Future violations of section 849.086, Florida Statutes or the rules promogulated thereunder may result in fines and/or suspension of Respondent's license.

9. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Tallahassee, Florida 32399-1035, Attention: Emily Alvarado.**

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omissions(s) constituting either a violation of Florida law or the Florida Administrative Code, and

this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order.

Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. The Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. The Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov/ for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 11 day of August, 2026.

Peter N. Berube

TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK,
Respondent

Signed on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook by:

Peter N. Berube
Printed Name

VP/GM
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 11 day of August, 2026, by a duly authorized representative of TBD Entertainment, LLC d/b/a TGT Poker & Racebook, who is personally known to me or who produced the following as identification: _____.

Kim M Gregoire
Notary Public

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

My commission expires: Aug 25, 2027

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2026-018186 is APPROVED for legal sufficiency this ____ day of _____, 2026.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

June 18, 2026

Via HAND DELIVERY

Carmine Pisano, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: FGCC v. TBD Entertainment , LLC d/b/a TGT Poker & Racebook
Case No. 2026-018186

Dear Carmine:

This letter is in furtherance to my prior correspondence regarding the above referenced matter. My client proposes a warning regarding this matter. With regards to the card deck being withdrawn from play, the only allegation is the failure to note the time the deck was withdrawn from play. There is no issue with regards to the appropriateness of a card or deck being inappropriately withdrawn from play, but only that the envelope containing the withdrawn deck did not have a time indicated on same.

Thanks in advance to the Commission and for your consideration of this proposal.

RECEIVED
2026 JUN 18 PM 2:31
FLORIDA GAMING CONTROL COMMISSION

Sincerely,

Gary R. Rutledge

GRR/vw

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/26/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK

CASE NO.: 2026-018186

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	Gary R. Rutledge ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	119 S. Monroe St. #202 Street Address (where service shall be made)
City State Zip	Tallahassee FL 32301 City State Zip
Telephone Number Facsimile Number (if any)	(850) 681-6788 Telephone Number Facsimile Number (if any)
E-mail	garyerutledge-ecenia.com E-mail
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

May 26, 2026

Via HAND DELIVERY

Carmine Pisano, Senior Attorney
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: TBD Entertainment, LLC d/b/a TFT Poker & Racebook
Case No. 2026-018186

Dear Carmine,

Please find attached my client's Election of Rights form.

With regards to the above-referenced case, please be advised that my client contests that the subject damaged card was not compliant with the disposition of same.

Notwithstanding this contention, under separate cover, I will be forwarding you a proposal for resolution.

RECEIVED
2026 MAY 26 PM 3:19
FLORIDA GAMING
CONTROL COMMISSION

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

Ebonie Lanier

From: Ebonie Lanier
Sent: Tuesday, May 5, 2026 4:26 PM
To: 'Gary Rutledge'
Subject: RE: Florida Gaming Control Commission - 2026018186
Attachments: TBD - 2026018186.pdf

Good Afternoon Mr. Rutledge,

Please see the attached Investigative Report for Case No. 2026018186.

Thanks,
-Ebonie Lanier

From: Gary Rutledge <Gary@rutledge-ecenia.com>
Sent: Tuesday, May 5, 2026 3:39 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: RE: Florida Gaming Control Commission - 2026018186

Yes, I will accept service. Will you please provide us with any and all investigative reports? Thank you in advance.

From: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Sent: Tuesday, May 5, 2026 2:40 PM
To: Gary Rutledge <Gary@rutledge-ecenia.com>
Subject: Florida Gaming Control Commission - 2026018186

Good Afternoon,

I hope this message finds you well.

I am writing to inquire whether you will be accepting service of the attached Administrative Complaint packet (**2026018186**) on behalf of your client, **TBD Entertainment, LLC.**

Thank you for your time and consideration. I look forward to your response.

Best,
-Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient,

you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

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

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: gary@rutledge-ecenia.com
Sent: Tuesday, May 5, 2026 2:40 PM
Subject: Relayed: Florida Gaming Control Commission - 2026018186

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

gary@rutledge-ecenia.com (gary@rutledge-ecenia.com)

Subject: Florida Gaming Control Commission - 2026018186

Florida Gaming Control Commi...

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

May 5, 2026

TBD Entertainment, LLC d/b/a TGT Poker & Racebook
755 East Waters Avenue
Tampa, FL 33604

Case No.: **2026-018186**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

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: **4/28/2026**
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.: 2026-018186

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against TBD Entertainment, LLC., d/b/a TGT Poker & Racebook ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to section 550.054, and license pursuant to section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid cardroom license number 140 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of Section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").

4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 755 East Waters Avenue, Tampa, Florida 33604.

5. During a routine inspection of the Cardroom on or about March 10, 2026, Commission staff observed that the Respondent had removed a damaged card from a table and sealed it in an envelope. Respondent failed to document the time the related deck was removed from play on the sealed envelope.

6. Rule 75-11.014(4)(b)(2), Florida Administrative Code, provides, "[a]ny deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows: The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play."

7. Based on the foregoing, Respondent violated rule 75-11.014(4)(b)(2), Florida Administrative Code, by failing to mark the sealed envelope with the time the deck was withdrawn from play.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-018186 is signed this 27th day of April 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8074
Facsimile: +1 (850) 536-8712
Primary: Carmine.Pisano@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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. TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK **CASE NO.: 2026-018186**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

_____

_____

_____

<u>In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH</u>:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

_____	_____
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
_____	_____
Street Address	Street Address (where service shall be made)
_____	_____
City State Zip	City State Zip
_____	_____
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
_____	_____
E-mail	E-mail
_____	_____
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

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

Lic Type	**1002 - Cardroom License**		Status **90 Closed**	Status Date	**04/08/2026**
Complaint #	**2026018186**	Case Type **CMP - Complaint**	Disposition	Disposition Date	
Docket#		Respondent **TBD ENTERTAINMENT, LLC**	Responsible **bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/10/2026**
Region	**CR - Central Region**	Received	**03/16/2026**
Reference	**75-11.014(4)2.**		
Entered	**03/16/2026**	Entered By	**jhodge**
Summary	**140 - TBD ENTERTAINMENT, LLC - 75-11.014(4)2. Card - On March 10, 2026, during a routine bi-weekly cardroom inspection at TBD ENTERTAINMENT, LLC, I found a card that had been removed from play, but the sealed envelope was not filled out correctly, specifically the time the card was removed from the table.**		
Updated	**04/08/2026 14:54:41**	By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**MARCH 16, 2026**	**2026 01 8186**

Respondent:	Complainant:
TBD ENTERTAINMENT, LLC. **P.O. BOX 8096** **TAMPA, FL. 33674-8096** **TEL# (813)932-4313**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
140 / 1002	**PERMIT HOLDER**	**APRIL 2, 2026**

Period of Investigation:	Type of Report:
MARCH 10, 2026 – APRIL 2, 2026	**FINAL**

Alleged Violation(s): 75-11.014 Cards.

(4)(b) Any deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows:

1. The entire deck of cards containing the damaged card or cards shall be removed from play before card play may resume at the card table, and the damaged card or cards shall be placed in a sealed envelope or evidence bag.

2. The sealed envelope or evidence bag shall be marked with the table number, the date**, and time** the deck was withdrawn from play.

Synopsis: On March 10, 2026, during a routine inspection at the **TAMPA GREYHOUND TRACK (TGT),** a damaged card was properly removed from play and placed in a sealed envelope. However, the envelope in which the card was placed was not filled out correctly, as it was missing a notation of the time the related deck was removed from the table, which is required under the above-noted Rule.

Related Case(s): 2020 03 4430 and 2022 02 8029

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ Randa Samson Randa Samson / April 2, 2026	/s/ C. Derek Washington C. Derek Washington / April 7, 2026

Chief of Investigations / Date

/s/ Bradford D. Jones

Bradford D. Jones / April 8, 2026

CONTINUATION

On March 10, 2026, at approximately 1:56 PM, I conducted a routine bi-weekly cardroom inspection at **TGT**. As part of the inspection, I reviewed the facility's procedures for handling, storing, and documenting damaged cards.

During the inspection, an examination of a damaged card envelope revealed that the time the card was removed from play had not been documented. The envelope had been signed by Floorperson Michael Buzzetto (PMW Lic. #8424209 - **EXHIBIT #2)**, indicating he processed the damaged card but failed to include the required time.

Upon completion of the inspection, I notified Poker Room Supervisor, Matthew Dillahunty (PMW Lic. #1619254) of the violation. Mr. Dillahunty acknowledged the issue and stated that it would be corrected going forward.

Conclusion: Upon inspection **TGT** was found to be in violation of F.A.C. Rule 75-11.014, Cards (4)(b)(1) and (2), as a sealed envelope containing a damaged card did not include the required time indicating when the card was withdrawn from play.

A review of the Versa Regulation Enforcement database showed two previous violations of the same rule by TBD Entertainment, LLC: Case #2020-03-4430 and Case #2022-02-8029, each resulting in a $300.00 fine **(EXHIBITS #3 and #4)**.

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

CONTINUATION

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FAQ | Help | Sign Out

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

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

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

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

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2026**

File # **27** Name **TBD ENTERTAINMENT, LLC** Extended To

License # **140** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **140** Lic Status **Current**

Address

Street # Street **P O BOX 2007**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33674-8096**

Routing

Other

1st License Date **04/17/2025** Rank Date **04/17/2025** Certificate #

Method **I-S-1020** Status Date **06/24/2002** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
L	140 - Assoicated Outdoor Clubs Inc	04/09/2004	

DBA Name

DBA **Lucky's Cardroom**

Alt Keys

BEST LIC NBR **CLI140**

Get Adobe Reader.

EXHIBIT #1
PAGE 1/1

FILED
Florida Gaming Control Commission
Office of the Agency Clerk
Clerk Donna Fleming
Date 9/2/2022
File # 2022-00012

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v. FGCC Case No.: 2022-028029

TBD ENTERTAINMENT, LLC

Respondent.
_____/

FINAL ORDER APPROVING STIPULATION AND CONSENT ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting, pursuant to section 120.57(4), Florida Statutes, on September 1, 2022, for consideration of a Stipulation and Consent Order (attached hereto as Exhibit A) entered into between the parties in the above-styled cause. After a complete review of the record in this matter, the Commission approves and adopts the Stipulation and Consent Order.

Therefore it is Ordered and **Adjudged**:

1. The parties shall abide by the agreement attached hereto as Exhibit A.

This Final Order shall take effect upon being filed with the Clerk of the Commission.

DONE AND ORDERED this 2nd day of September, 2022.

FLORIDA GAMING CONTROL COMMISSION

Donna Fleming

CLERK OF THE COMMISSION
On Behalf of
John MacIver, Chariman
Michael Yaworsky, Vice-Chairman
Julie Brown, Commissioner
John D'Aquila, Commissioner
Charles Drago, Commissioner

NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@fgcc.fl.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 2nd day of September, 2022, a true and correct copy of this Final Order has been sent via U.S. Mail to:

TBD Entertainment, LLC
P.O. Box 8096
Tampa, Florida 33674

Donna Domina
CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

EXHIBIT #3
PAGE 3/13

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.: 2022-028029

TBD ENTERTAINMENT, LLC,

Respondent.

_____/

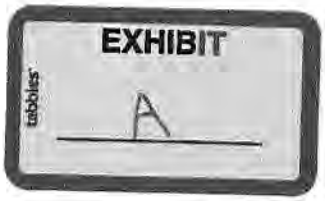
STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Division"), and TBD Entertainment, LLC ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

1. At all times material hereto, Respondent held a held a Pari-Mutuel Wagering and Cardroom permit and license, number 140-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2022-028029, alleging that on June 8, 2022, Respondent was in violation of Rule 61D-11.014(4)(b)2, Florida Administrative Code, by failing to mark the table number which the damaged card was removed on the sealed envelope containing the damaged card.

3. Aggravation: This Consent Order was entered into in consideration of Respondent's previous disciplinary history, including one prior violation of Rule 61D-11.014(4)(b)2, Florida Administrative Code, in DBPR Case Number 2020-034430.



STIPULATION

WHEREAS the Division and Respondent ("Parties"), desire to resolve this matter, the following terms are stipulated:

4. The Division has jurisdiction over this matter and the Parties.

5. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

6. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.

8. The Parties acknowledge and agree to waive any further administrative and judicial review.

9. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

10. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

11. **FINE**: Respondent agrees to, and must pay to the Division, the sum of **THREE HUNDRED DOLLARS ($300.00)**, at the time Respondent submits an executed copy of this Consent Order. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note FGCC Case Number 2022-028029 on the face of the payment.

13. The Parties acknowledge and agree that this Consent Order is subject to approval by the Florida Gaming Control Commission ("Commission"). The Consent Order will have no force and effect unless the Commission files a Final Order adopting this Consent Order. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

14. Upon the Commission's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

15. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this

Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

16. This Consent Order may be signed in counterparts, and copies shall be treated as original.

17. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

WHEREFORE, **TBD ENTERTAINMENT, LLC**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 3rd day of August, 2022.

TBD ENTERTAINMENT, LLC, Respondent

Signed on behalf of TBD Entertainment, LLC by:

Jacob Mast
Printed Name

Director of Poker
Title

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 3RD day of AUGUST, 2022, by JACOB MAST, who is (personally known) to me or who produced the following as identification: _____

Carla E. Perez
Notary Public

My commission expires: JUNE 5th 2026

Notary Public State of Florida
Carla E. Perez
My Commission
HH 258761
Exp. 6/5/2026

EXHIBIT #3
PAGE 8/13

APPROVED this 19 day of August, 2022.

Emily Alvarado

EMILY ALVARADO
DEPUTY CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 2nd day of September, 2022, that a true copy of the foregoing has been furnished by U.S. mail to:

TBD Entertainment, LLC
P.O. Box 8096
Tampa, Florida 33674

Donna Flemming
AGENCY CLERK'S OFFICE
Florida Gaming Control Commission

CC: Ebonie Lanier

FILED
Florida Gaming Control Commission
Office of the Agency Clerk
Clerk Donna Fleming
Date 7/25/2022

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.: 2022-028029

TBD ENTERTAINMENT, LLC,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against TBD Entertainment, LLC ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to Chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 140-1002, issued by Petitioner.

3. On or about June 8, 2022, Respondent removed a damaged card from a table and placed the damaged card in an envelope.

4. On or about June 8, 2022, Respondent failed to document the table number that the damaged card was removed on the envelope containing the damaged card.

5. Rule 61D-11.014(4)(b)2, Florida Administrative Code, provides that the sealed envelope containing the damaged card "shall be marked with the table number, the date, and time the deck was withdrawn from play."

6. Based on the foregoing, Respondent violated Rule 61D-11.014(4)(b)2, Florida Administrative Code, by failing to mark the table number which the damaged card was removed on the sealed envelope.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-028029 is signed this 18th day of July, 2022.

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS

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

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

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

FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK Brandon Nichols
Date 11/23/2020
File # 2020-06568

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING

DEPARTMENT OF BUSINESS
AND PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v. DBPR Case No.: 2020-034430
2020-034623

TBDG ACQUISITION, LLC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and TBDG Acquisition, LLC ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom Operator permit and license, number 140-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of:

a. DBPR Case Number 2020-034430, alleging that on or about June 30, 2020, Respondent was in violation of Rule 61D-11.014(4), *Florida Administrative Code*, by not having the cardroom supervisor sign their name when removing a damaged card from play.

b. DBPR Case Number 2020-034623, alleging that on or about July 2, 2020 to July 7, 2020, Respondent was in violation of Rule 61D-11.012, *Florida Administrative Code*, and section 550.105(4), Florida Statutes, by allowing cardplay to be conducted by two unlicensed dealers.

STIPULATION

WHEREAS the Division and Respondent ("Parties"), desire to resolve this matter, the following terms are stipulated:

3. The Division has jurisdiction over this matter and the Parties.

4. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that they are entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

6. This Consent Order is enforceable under section 120.69, and chapter 550, Florida Statutes, as a final agency action.

7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.

8. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

9. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

10. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

11. **FINE:** Respondent agrees to, and must pay to the Division, the sum of **THREE HUNDRED DOLLARS ($300.00)** in resolution of DBPR Case No. 2020-034430, and the sum of **ONE THOUSAND TWO HUNDRED DOLLARS ($1,200.00)** in resolution of DBPR Case No. 2020-034623, for a **TOTAL OF ONE THOUSAND FIVE HUNDRED DOLLARS ($1,500.00),** at the time Respondent submits an executed copy of this Consent Order. **The payment must be in the form of a certified check or money order, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering.** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Patricia Broadway.** Please note DBPR Case Number 2020-034430 and 2020-034623 on the face of the payment.

13. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

14. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

15. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Director not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

16. This Consent Order may be signed in counterparts, and copies shall be treated as original.

17. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

Respondent, TBDG ACQUISITION, LLC, agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Number 2020-034430 and 2020-034623, this 9 day of Nov, 2020.

TBDG ACQUISITION, LLC, Respondent

Signed on behalf of TBDG Acquisition, LLC by:

Gregory Gelyon
Printed Name

VP Finance
Title

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 9th day of NOVEMBER, 2020, by GREGORY GELYON, who is (personally known) to me or who produced the following as identification: _____

Carla E. Perez
Notary Public

CARLA E. PEREZ
MY COMMISSION # GG 183469
EXPIRES: June 5, 2022
Bonded Thru Notary Public Underwriters

My commission expires: JUNE 5th 2022

This Stipulation and Consent Order in DBPR Case Number 2020-034430 and 2020-034623 is APPROVED for legal sufficiency this 17th day of November, 2020.

MEGAN S. SILVER, CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2020-034430 and 2020-034623, once it is filed with the Agency Clerk.

DONE AND ORDERED this 17 day of November, 2020, in Tallahassee, Florida.

LOUIS TROMBETTA, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this 23rd day of November, 2020, that a true copy of the foregoing has been furnished by U.S. mail to:

TBDG Acquisition, LLC
c/o Robert Clark, Esquire
Clark Mueller Bierley, PLLC
5601 Mariner Street, Suite 230
Tampa, Florida 33609
rwcassistant@clarkmueller.com

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

5. Discussion of Recommended Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Melissa Monique Murray Case No. 2025-027895; Recommended Order
Date:	August 27, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Melissa Monique Murray (Respondent) with an Administrative Complaint seeking suspension or revocation of Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida. Respondent requested an informal hearing not involving disputed issues of material fact, which was held on July 9, 2026. Following the hearing, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order recommending revocation of Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and revoking Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

Relevant Facts

At all times material hereto, Respondent worked as a Poker Dealer at Dania Entertainment, LLC d/b/a Dania Jai-alai and/or The Casino @ Dania Beach.[1] On February 28, 2025, Respondent was recorded by Dania surveillance stealing a $5.00 red chip while working as Poker Dealer. On March 1, 2025, Respondent was recorded by Dania surveillance stealing a $1,000.00 yellow chip while working as Poker Dealer. On March 24, 2025, Respondent was recorded by Dania surveillance stealing a $100.00 black chip while working as Poker Dealer. On or about March

[1] The Casino @ Dania Beach is a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida

25, 2025, Respondent's employment with Dania was terminated. On or about April 1, 2025, Respondent was ejected from Dania. Based on the violation of rule 75-11.005(4), Florida Administrative Code, and her ejection from The Casino @Dania Beach, the Division served Respondent with an Administrative Complaint seeking revocation of Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.[2] On November 4, 2025, Respondent requested an informal hearing pursuant to 120.57(2), Florida Statutes. An informal hearing not involving disputed issues of material fact was held on July 9, 2026. On August 25, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order revoking Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and adding Respondent to the permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

Analysis

Rule 75-11.005(4), Florida Administrative Code, provides, in relevant part, that "[n]o person shall, either directly or indirectly (a) [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.

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

---

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

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

Further, section 551.112, 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 Dania, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects her to permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in this state and her violation of Rule 75-11.005, subjects her to suspension or revocation of her occupational license. The Florida Gaming Control Commission may enter a final order adopting the hearing officer's recommended order and revoking Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and adding Respondent to the permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and revoking Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and adding Respondent to the permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/25/2026
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.: 2025-027895

MELLISSA MONIQUE MURRAY,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on July 9, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Mellissa Monique Murray ("Respondent") in response to the Commission's Administrative Complaint filed in FGCC Case Number 2025-027895. Carmine Pisano, Senior Attorney, represented the Commission. Respondent appeared *pro se*. The hearing was held via teleconference. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about August 28, 2025, the Commission's Division of Pari-Mutuel Wagering (the "Division") filed a two-count administrative complaint (the "Administrative Complaint"). Count I alleged that Respondent violated rule 75-11.005(4), Florida Administrative Code. Count II alleged that Respondent was excluded from Dania Entertainment Center, LLC d/b/a Dania Jai-Alai and/or The Casino @ Dania Beach ("Dania"). The Administrative Complaint sought to revoke

or suspend Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license number 11624433 and exclude Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida.

2. On or about November 4, 2025, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

3. The informal hearing was scheduled for May 14, 2026. During the hearing, Respondent requested a continuance in this matter to obtain legal counsel or a qualified representative. The request was granted by the Hearing Officer.

4. On or about June 8, 2026, counsel for the Commission filed a motion to reschedule the hearing, which was granted, and the informal hearing was rescheduled to continue on July 9, 2026.

THE JULY 9, 2026, INFORMAL HEARING

5. A hearing pursuant to section 120.57(2), Florida Statutes, was held on July 9, 2026. During this hearing, the Commission presented the issues raised in the Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Administrative Complaint as the undisputed facts in the case and accepted the investigative packet into the record.

6. The Administrative Complaint alleged that at all times material hereto, Respondent worked as a Poker Dealer at Dania.

7. The investigative report contained within the investigative packet alleged the following:

   a. On February 28, 2025, Respondent was recorded by Dania surveillance stealing a $5.00 red chip while working as Poker Dealer.

b. On March 1, 2025, Respondent was recorded by Dania surveillance stealing a $1,000.00 yellow chip while working as Poker Dealer.

c. On March 24, 2025, Respondent was recorded by Dania surveillance stealing a $100.00 black chip while working as Poker Dealer.

8. The investigative report further alleged that Respondent's employment with Dania was terminated on March 25, 2025, and she was permanently excluded from Dania on or about April 1, 2025.

9. At the hearing, Respondent testified that she made a mistake and would like to move on from it. She stated that she has learned from the mistake and is willing to take other measures to show that she takes responsibility for her actions.

10. Respondent further testified that an individual employed at Dania told her that it might be possible to remove her from the facility's permanent exclusion list.

11. Respondent stated that she hoped to receive a chance to move on from the situation and continue working.

FINDINGS OF FACT

12. At all times pertinent to the allegations contained herein, Respondent held a slot machine/cardroom/pari-mutuel individual combination occupational license, number 11624433, issued pursuant to section 551.107(2)(b), Florida Statutes.

13. At all times material hereto, Dania was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State of Florida.

14. Respondent violated rule 75-11.005(4), Florida Administrative Code, by employing a device, scheme, or artifice to defraud game participants and the cardroom operator.

15. On or about April 1, 2025, Respondent was permanently excluded from Dania.

16. There is competent substantial evidence to support the foregoing findings of fact.

CONCLUSIONS OF LAW

17. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

18. The Commission has jurisdiction over this matter under chapters 120, 550, 551, and 849 Florida Statutes.

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

> In addition to the power to exclude certain persons from any parimutuel 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).

20. 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).

21. Section 849.086(14), Florida Statutes, states in relevant part:

> (a) The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment; or if the holder of such license or permit is no longer eligible under this section.
>
> . . .
>
> (c) Notwithstanding any other provision of this section, the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto.

22. Rule 75-11.005(4), Florida Administrative Code, states in relevant part, that "[n]o person shall, either directly or indirectly: (a) [e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator."

23. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order REVOKING Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license and PERMANENTLY EXCLUDING Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida.

This Recommended Order in FGCC Case Number 2025-027895 is submitted on this 25th day of August 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 25TH day of AUGUST 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Mellissa Monique Murray
mellmurray333@gmail.com
4345 SW 54th Street Road, #4103
Ocala, Florida 34474
Respondent

Emily Alvarado
Chief Attorney
Emily.Alvarado@flgaming.gov
Counsel for Petitioner

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

Case No.: 2025-027895

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/09/2026
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.: 2025-027895

MELLISSA MONIQUE MURRAY,

Respondent.
_____/

HEARING OFFICER'S ORDER GRANTING PETITIONER'S MOTION TO RESCHEDULE INFORMAL HEARING

THIS MATTER comes before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission (the "Commission"), pursuant to the request by Mellissa Monique Murray ("Respondent") for an informal hearing in response to the Commission's Administrative Complaint filed on August 28, 2025, in FGCC Case Number 2025-027895.

This matter was scheduled to be heard at an informal hearing on May 14, 2026. During the hearing, Respondent requested a continuance in this matter to obtain legal counsel or a qualified representative. The request was granted by the Hearing Officer. On June 8, 2026, counsel for the Commission filed Petitioner's Motion to Reschedule Informal Hearing, requesting that the informal hearing be rescheduled thirty (30) days from the granting of the motion.

The Commission's motion is hereby GRANTED. The informal hearing for Respondent in this matter will be held on July 9th, 2026, at 10:00 A.M.

This Order is signed this 9th day of June, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 9th day of June, 2026, that a true copy of the foregoing "Hearing Officer's Order Granting Petitioner's Motion to Reschedule Informal Hearing" has been provided by email to:

Mellissa Monique Murray
4345 SW 54th St Rd #4103
Ocala, Florida 34474
mellmurray333@gmail.com

Carmine Pisano
Senior Attorney
Florida Gaming Control Commission
Carmine.Pisano@flgaming.gov
Counsel for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-027895

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

April 29, 2026

Mellissa Monique Murray
4345 SW 54th Street Rd. #4103
Ocala, FL 34474

RE: FGCC v. MELLISSA MONIQUE MURRAY
Case No.: 2025-027895

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Thursday, May 14, 2026, at 1:00 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been emailed and mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

Please note: Pursuant to your request, the informal hearing will be held via video conference. The hearing is scheduled for **1:00 PM**, and you are expected to be available and ready to join at that time.

Failure to timely join may result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 90 days after the date of the hearing. The Final Order is the **final** agency action and will resolve your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Election of Rights

Exhibit 3 ..... Administrative Complaint

Exhibit 4 ..... Report of Investigation

EXHIBIT 1

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

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

Petitioner,

v. FGCC Case No.: 2025-027895

MELLISSA MONIQUE MURRAY ,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Mellissa Monique Murray
4345 SW 54th Street Rd. #4103
Ocala, FL 34474
mellmurray333@gmail.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. The hearing is scheduled to be heard on **Thursday, May 14, 2026.** Pursuant to your request, the hearing will be held via video conference. The hearing is scheduled for **1:00 PM**, and you are expected to be available and ready to join at that time. **Failure to join the video conference on time may result in the hearing proceeding in your absence.**

Please use the link provided below to access the video conference:

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/244463546993052?p=DEg1gX7S0EqoKyFimy
Meeting ID: 244 463 546 993 052
Passcode: **cN6kX7ZD**
Need help?

You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Carmine.Pisano@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Carmine.Pisano@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via email and certified mail, on this 29th day of April, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting: Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

Ebonie Lanier

From: Ebonie Lanier
Sent: Friday, April 24, 2026 4:25 PM
To: 'Sasha'
Subject: RE: FGCC - Scheduling of Informal Hearing

Good Afternoon Ms. Melissa Murray,

Thank you for your response.

Your informal hearing has been scheduled for Thursday, May 14, 2026, at 1:00 PM. A formal Notice of Hearing will be issued on Monday, April 27, 2026, via both email and mail.

I hope you have a great weekend.

Thanks,
- Ebonie Lanier

From: Sasha <mellmurray333@gmail.com>
Sent: Friday, April 24, 2026 6:52 AM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Scheduling of Informal Hearing

Hey Ebonie,

May 14th works best for me.

I prefer video conference.

Thanks

On Tue, Apr 21, 2026 at 2:50 PM Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

> Good Afternoon,
>
> **Subject: FGCC v. MURRAY, MELLISSA MONIQUE - 2025027895**
>
> I hope this message finds you well.
>
> This email is to inform you that an informal hearing will be scheduled regarding your case. Informal hearings will be held between 1:00 PM and 4:00 PM on the following dates:
>
> - May 13, 2026
> - May 14, 2026
> - May 19, 2026

Please confirm which of these dates works best for you, and indicate your preferred hearing format: in person, video conference, or telephonic. Once your availability is received, I will follow up with additional details and a specific hearing time.

Please respond by 4:00 PM on Friday, April 24, 2026. If we do not hear from you by then, a hearing will be scheduled on your behalf, and you will receive a formal notice with the confirmed date and time.

If you have any questions, please feel free to reach out.

Sincerely,

-Ebonie Lanier

Ebonie Lanier

Administrative Assistant III

Office of the General Counsel

Office: (850) 794-8072

Fax: (850) 536-8712

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 11/04/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT 2

FGCC v. MELLISSA MURRAY **CASE NO.: 2025-027895**

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.

Mellissa Murray
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

4315 SW 54th St Rd #4103
Street Address

Street Address (where service shall be made)

Ocala FL 34474
City State Zip

City State Zip

850-382-7439
Telephone Number Facsimile Number (if any)

Telephone Number Facsimile Number (if any)

mellmurray333@gmail.com
E-mail

E-mail

Mellissa Murray
SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Mellissa Murray
4535 SW 54th St Rd
Ocala FL, 34474

JACKSONVILLE RPDC 320
1 NOV 2025 PM 2 L

RECEIVED
2025 NOV -4 PM 3:22
FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade way, Suite 250, Tallahassee FL 32399

32399-703370

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/28/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EXHIBIT
3

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

Petitioner,

v.

FGCC Case No.: 2025-027895

MELLISSA MURRAY,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Mellissa Murray ("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 11624433 issued pursuant to section 551.107(2)(b), Florida Statutes.

3. At all times material hereto, Dania Entertainment Center, LLC d/b/a Dania Jai-Alai and/or The Casino @ Dania Beach ("Dania") 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 Poker Dealer at Dania.

5. On or about March 25, 2025, Respondent's employment with Dania was terminated.

6. On or about April 1, 2025, Respondent was permanently excluded from Dania.

COUNT I

7. Petitioner realleges and incorporates the allegations contained within paragraphs one through six as if fully set forth herein.

8. On February 28, 2025, Respondent was recorded by Dania surveillance stealing a $5.00 red chip while working as Poker Dealer.

9. On March 1, 2025, Respondent was recorded by Dania surveillance stealing a $1,000.00 yellow chip while working as Poker Dealer.

10. On March 24, 2025, Respondent was recorded by Dania surveillance stealing a $100.00 black chip while working as Poker Dealer.

11. Rule 75-11.005(4), Florida Administrative Code, provides, in relevant part, that "[n]o person shall, either directly or indirectly (a) [e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator."

12. 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.

13. Based on the foregoing, Respondent violated rule 75-11.005(4), Florida Administrative Code, by employing a device, scheme, or artifice to defraud game participants and

the cardroom operator, and is therefore subject to suspension or revocation of her occupational license under section 849.086(14)(a), Florida Statutes.

COUNT II

14. Petitioner realleges and incorporates the allegations contained within paragraphs one through six as if fully set forth herein.

15. 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).

16. 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).

17. 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 her permanent exclusion from Dania on April 1, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's slot machine/cardroom/pari-mutuel individual combination occupational license number 11624433 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, Florida Statutes, along with any other remedy provided by chapters 550 and 551, and/or section 849.086, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-027895 is signed on the 5th day of August 2025.

/s/ Justin Hundersmarck

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

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

EXHIBIT 4

FAQs | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

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

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**04/04/2025**
Complaint #	**2025027895**	Case Type	**CMP - Complaint**	Disposition	
Disposition Date					
Docket#		Respondent	**MURRAY, MELLISSA MONIQUE**	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	**03/24/2025**
Region	**SR - Southern Region**	Received	**03/28/2025**
Reference	**75-11.005; 550.0251**		
Entered	**03/28/2025**	Entered By	**jhodge**

Summary: **274 - DANIA ENERTAINMENT CENTER, LLC - 75-11.005 - 550.0251 Powers and duties of the Florida Gaming Control Commission - On March 24, 2024, Mellissa Murray a Poker Dealer at the Casino Dania Beach was observed stealing a $100.00 Black Chip. Further investigation produced two other observations of theft recorded on video Surveillance - a $5.00 Red Chip and a $1,000.00 Yellow Chip. When confronted Murray confessed to the theft. Murray was subsequently fired and excluded from Dania Beach Casino and should be considered for license revocation.**

Updated **04/04/2025 13:59:58** By **jhodge**

- [ ] Parties
- [x] Activities
- [x] Allegations
- [ ] Discipline
- [ ] Violations
- [ ] Compliance
- [ ] Related
- [x] Disposition
- [ ] Inspection
- [ ] Costs
- [ ] Time Tracking
- Auto Assign
- [ ] Attachments
- History
- [ ] Work Notes
- Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 28,2025**	**2025 02 7895**

Respondent:	Complainant:
MURRAY, MELLISSA **930 NORTH 14TH COURT APT. #7** **HOLLYWOOD FLORIDA 33020**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
11624433 / 1055	**Poker Dealer**	**April 01, 2025**

Period of Investigation:	Type of Report:
March 25, 2025, thru April 01, 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.

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.
(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

Synopsis: On March 24, 2025, Mellissa **MURRAY** a Poker Dealer at Dania Entertainment Center LLC., was observed stealing a $100.00 Black Chip. Further investigation produced two other observations of theft in which **MURRAY** was captured on video footage stealing a $5.00 Red Chip and a $1000.00 Yellow Chip. When confronted by management, **MURRAY** confessed to the theft. She was immediately terminated and permanently excluded from facility. **MURRAY** should be considered for license revocation and a permanent state ban from all Florida PMW facilities.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
William Smith / April 1, 2025	Julio Minaya / April 2, 2025

Chief of Investigations / Date

Bradford D. Jones / April 4, 2025

CONTINUATION

On Tuesday March 25, 2025, while conducting a routine inspection at Dania Entertainment Center LLC., also known as Dania Casino, Poker Director David Berman informed this Investigator that Poker Dealer, Mellissa **MURRAY** was suspected of theft and an internal investigation was being conducted related to her activities on March 24, 2025.

Mr. Berman went on to say that on March 24, 2025, a surveillance audit was conducted on Poker Table #20 where **MURRAY** was assigned and observed stealing a $100.00 black cheque. This triggered review of her past activity by the Surveillance Department. Given that this Investigator was made aware of this matter, I formally launched an investigation.

On March 27, 2025, this Investigator along with Dania Casino Surveillance Manager, Karen Lopez and Surveillance Operator, Chris Fry reviewed surveillance footage in which **MURRAY** was observed on numerous occasions stealing cheques **(Exhibit #1).**

- On February 28, 2025, **MURRAY** was observed stealing a $5.00 Red Chip.
- On March 1, 2025, **MURRAY** was observed stealing a $ 1,000.00 Yellow Chip.
- On March 24, 2025, **MURRAY** was observed stealing a $100.00 Black Chip.

The above footage was saved on a thumb drive and vouchered into evidence in PMW Investigations North Broward Office for safekeeping **(Exhibit #2).**

On March 25, 2025, **MURRAY** was interviewed by Poker Director David Berman, Surveillance Operator Manager Karen Lopez, and Security Manager, Richard Lackey. **MURRAY** immediately confessed to committing the theft. She returned a recently stolen chip valued at $100.00. Her past thefts (at least two of which have documented via surveillance footage) were cashed by an unnamed relative. It is unknown whether that individual had any knowledge of the thefts.

It should be noted that each theft due to the method employed is a clearly constituting fraud and deceit violating the integrity of the game of Poker.

Conclusion: The nature of the thefts to which **MURRAY** confessed resulted in a direct reduction of the players pot depriving those at the table of potential winnings. **MURRAY** was terminated effective March 25, 2025, and permanently excluded from the facility on April 1, 2025. Therefore, consideration should be taken to revoke **MURRAY'S** PMW license[1] and permanently exclude her from all Pari-Mutuel facilities within the state of Florida.

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

[1] ***MURRAY was initially licensed in 2018 via the Waiver Process due to a disqualifying 2010 Petit Theft conviction (See PMW Case #2018-02-3550).***

CONTINUATION

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3. Exclusion…….. 1-1
4. MURRAY'S Termination …… 1-1

Search All Reports
All Candidates
All Visitors
Current Visitors (0)
Lost Items (0)
Exclusions (0)
Temp Exclusions (225)
Assignments (0)
Approvals (22)
Rejected (13)
Daily Log
Dispatch
New Report
Quick Forms
Search

[redacted]

THE CASINO @ DANIA BEACH

Surveillance Department

The Casino @ Dania Beach - 301 E. Dania Beach Blvd
(954) 920-1511 -ext 1204 - www.casinodaniabeach.com

SIN-000030916 - Employee - Theft - Reported 03/25/2025 00:32

Author: Juan Gonzalez
Report Number: SIN-000030916
Start Time: 03/25/2025 00:32
End Time: 03/25/2025 21:58
Report Group: Surveillance Reports
Report Type: Employee - Theft
Note: Poker dealer Melissa Murray table #20 theft
Location / Origin: Poker Room

[redacted]

Narrative

Author: Juan Gonzalez
Created: 03/25/2025 00:32

On March 24th 2025 at 18:30 hrs, Surveillance conducted an audit on Poker Table #20. During this observation, Poker dealer Melissa Murray is seen stealing a $100 cheque from table #20's Bank.

A review was conducted and the following was observed:

March 24th - $100 cheque

- At 18:31:30 hrs, Murray arrives at poker table #20 and begins dealing.
- At 18:32:42 hrs, Murray places a $100 cheque from the player's pot next to the rake box.
- At 18:32:49 hrs, Murray takes another $100 cheque from the player's pot and places it inside table #20's bank under the stack of green cheques.
- Murray failed to color down the $100 cheque and place a $25 cheque in her tip box and the remaining $75 back in the player's pot. This action caused a $100 overage table #20's Bank.
- At 18:33:09 hrs, Murray grabs a $100 cheque from the player's pot for a third time and places it in table #20's bank laying flat above the stack of reds.
- Murray colors down the $100 cheque for four $25 green cheques from the bank, places a $25 cheque on the table near her tip box, and returns the remaining $75 to the player's pot. (Table #20 still has a $100.00 overage at this point)
- At 18:34:37 hrs, Murray clears her hands - immediately after closes her hands above the bank and proceeds to push the $100 cheque that is laying flat above the stack of reds against the stack of red cheques - now the $100 cheque is stacked with the red cheques.
- At 18:34:41 hrs, Murray is observed touching her wrist and sleeve with her right hand.
- At 18:34:44 hrs, Murray moves her hands, and the bank is visible; the $100 cheque is the first cheque in the red stack.

Note: The bank is still over.

- At 18:35:55 hrs, Murray is observed continuously hovering over the bank - in particular over stacks of reds where the $100 cheque is. Murray is also observed touching her sleeve, arm, and elbow.
- At 18:41:13 hrs, the $100 cheque is observed laying flat on the bank due to Murray's left arm constantly rubbing against the cheques/bank.
- At 18:41:36 hrs, Murray is observed pushing the $100 cheque against the red cheques. Now, all cheques are stacked.
- At 18:42:01 hrs, Poker Host Michael Polizzi arrives at Poker Table #20 to drop Rake in box and collect $100 cheques from table's bank in order to do a table fill.
  - During this time, Murray is observed covering a $100 cheque that is stacked with the red cheques inside the table bank with her left arm obstructing Polizzi visual of the bank.
- At 18:42:09 hrs, Murray with her right hand, touches below her left wrist and into her sleeve.

Available Actions
New Linked

Related Searches
Mellisa Murray

Report Audit Trail
03/27/2025 13:17:0
(Surveillance Manage
03/27/2025 13:07:3
(Surveillance Manage
03/27/2025 12:47:0
(Surveillance Manage
03/26/2025 13:02:31
(Surveillance Operato
03/26/2025 12:04:0
(Surveillance Operato
03/26/2025 10:44:37
(Surveillance Operato
03/26/2025 08:34:34
(Surveillance Operato
03/25/2025 21:58:0
(Surveillance Operato
Stop time set
03/25/2025 21:57:0
(Surveillance Operato
03/25/2025 21:53:5
(Surveillance Operato
03/25/2025 17:15:3
(Surveillance Operato
03/25/2025 16:32:2
(Surveillance Manage
03/25/2025 14:31:4
(Surveillance Manage
03/25/2025 14:27:1
(Surveillance Manage
03/25/2025 14:25:0
(Surveillance Manage
03/25/2025 13:20:1
(Surveillance Manage
03/25/2025 13:19:2
(Surveillance Manage
03/25/2025 11:07:5
(Surveillance Manage
03/25/2025 10:50:0
(Surveillance Manage
03/25/2025 10:29:0
(Surveillance Manage
03/25/2025 03:21:0
(Surveillance Operato
03/25/2025 01:32:0
(Surveillance Operato
03/25/2025 01:21:3
(Surveillance Operato
03/25/2025 00:59:2
Require Group Approv
assigned to group Su
approval
03/25/2025 00:32:2
(Surveillance Operato
Internal ID: 672016

EXHIBIT # 1
PAGE # 1

[redacted]

cheque of the stack of reds is no longer there.

Note: The bank is now balanced.

- At 18:42:20 hrs, Murray is observed placing her left arm on the left side of the bank, laying it on the table instead of on the bank as she previous did.
- At 18:42:52 hrs, Murray is observed bending her left arm with her left elbow on the table next to the bank and touching her arm with her right hand.
  - Murray keeps her left arm bent when idle and away from the bank.
- At 18:43:09 hrs, Polizzi returns with the fill.
- At 18:59:32 hrs, Murray grabs her tip box from the table with her left arm and holds it with her left arm. Murray leaves poker table #20.
  - As Murray exits table #20 room she is observed touching around her waist with her left hand.
- At 19:00:00 hrs, Murray drops off tip box at the poker Brush station
- At 19:00:27 hrs, Murray sits at poker table #11 (tournament) and begins dealing. No suspicious activity.
- At 19:32:02 hrs, Murray gets up from poker table #11. Murray grabs tip box at the poker brush station before heading to poker table #4.
- At 19:33:38 hrs, Murray sits down at poker table #4 and begins dealing. No suspicious activity.
- At 20:02:31 hrs, Murray leaves table #4 and was observed talking to Polizzi at the poker brush station.
- At 20:03:47 hrs, Murray arrives at the Poker VIP window to turn in her tips.
  - Per tip form - tip amount is $193. No $100 cheque is observed turned in.
- At 20:09:54 hrs, Murray leaves VIP window after turning her tips in to the cage.
- At 20:10:56 hrs, Murray enters Poker break room, Grabs her bag from the locker and leaves break room.
- At 20:15:35 hrs, Murray was observed taking the receiving elevator.
- At 20:16:14 hrs, Murray exits Casino via security Lobby.
- At 20:17:23 hrs, Murray enters vehicle in Employee parking lot.
- At 20:19:35 hrs, Murray leaves property through Valet.

March 1st - $1,000 cheque

- At 20:31:35 hrs, Murray arrives at poker table #20 and begins dealing.
- At 20:52:49 hrs, Murray slides the yellow cheque ($1,000) near her left hand.
- At 20:52:54 hrs, Murray places her left hand on top of the yellow cheque.
- At 20:52:56 hrs, Murray slides the yellow cheque near her left hand.
- At 20:53:00 hrs, Murray attempts to place the yellow cheques in her left arm sleeves.
- At 20:53:07 hrs, Murray places the folded cards on top of the yellow cheques.
- At 20:53:14 hrs, Murray collects the cards, while the yellow cheque remains underneath the cards.
- At 20:53:15 hrs, Murray slides the cards over her bank placing the yellow cheque that is stacked with the white cheques. Yellow cheque is visible lying flat in her bank.
- At 20:53:17 hrs, Murray was observed using her right wrist to slide the yellow cheque over that is stacked with the red cheques.
- At 20:53:18 hrs, Murray uses her left palm and adjusted the yellow cheque with the stacks of red cheques.
- At 20:53:38 hrs, Murray places her right hand over the bank.
- At 20:53:40 hrs, Murray pulls her left wrist sleeve while having her left hand over the bank.
- At 20:53:43 hrs, Murray slides the yellow cheques up her left sleeve.
- At 21:00:24 hrs, Murray gets up from table #20 and grabs her tip box.
- At 21:04:56 hrs, Murray arrives at Poker Table #105 and begins dealing.
- At 21:37:11 hrs, Murray exits Poker Table #105.
- At 21:38:00 hrs, Murray arrives at Poker Table #103 and begins dealing.
- At 22:12:35 hrs, Murray exits Poker Table #103.
- At 22:15:31 hrs, Murray is at The Grill.
- At 22:17:46 hrs, Murray enters the Poker Breakroom.
- At 22:26:06 hrs, Murray exits the Poker Breakroom.
- At 22:26:50 hrs, Murray enters the Poker Restrooms.
- At 22:29:59 hrs, Murray exits the Poker Restrooms.
- At 22:32:59 hrs, Murray arrives at Poker Table #19 and begins dealing.
- At 23:00:06 hrs, Murray exits Poker Table #19.
- At 23:01:18 hrs, Murray arrives at Poker Table #7 and begins dealing.
- At 23:28:58 hrs, Murray exits Poker Table #7.

February 28th - $5 cheque

- At 20:13:47 hrs, Murray is observed with both of her arms bent and both hands touching each other.
- At 20:13:49 hrs, Murray touches her right wrist with her right hand and slides her uniform slide up mid way towards her elbow.
  - While Murray does the above action, her left hand is above the red stacks of cheques in the bank.
- At 20:13:50 hrs, Murray, with the tip of her fingers (left hand, grabs a $5 cheque (red) from the stacks of red cheques in the bank.
- At 20:13:51 hrs, Murray reaches into her left pocket with her left hand with the red cheque.
- At 20:13:54 hrs, Murray takes out from the same left pocket a cellphone, looks at it and returns it back into her left pocket.

Video and Pictures saved

Visitor

Name: Mellisa Murray **Alias:**

DOB: [redacted]

[redacted]

EXHIBIT # 1
PAGE # 2

Search All Reports
All Candidates
All Visitors
Current Visitors (0)
Lost Items (0)
Exclusions (0)
Temp Exclusions (225)
Assignments (0)
Approvals (22)
Rejected (13)
Daily Log
Dispatch
New Report
Quick Forms
Search

Watch List

[redacted]

Signature A	Date	Signature B	Date

EXHIBIT #1
PAGE # 3

State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint# 2025027895 Date 3-27-25 Lab # _____

Item No.	Quantity	Description
1	1	Thumb Drive Melissa Murray
		Trefy Dania Beach
		Poker Dealer

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

THE CASINO @ DANIA BEACH

Evidence Receipt
Property Release Form

Date : 03/27/25
Time: 14:22 hrs.

SELECT ALL THAT APPLIES

☒ USB ☐ PHOTO ☒ REPORT ☐ DOCUMENTS

Surveillance Case # 2530916 Date of Incident: March 24th 2025

Description: Melissa Murray - Poker theft
BLK USB containing video & report.

Received By: William J Smith Title: Investigator

Signature: Date: 3-27-25

Released By: KAREN Lopez Employee #: 323

Approved by Custodian of Records: KAREN Lopez

Signature: Date: 3/27/25

THE CASINO @ DANIA BEACH

Evidence Receipt
Property Release Form

Date :
Time:

SELECT ALL THAT APPLIES

☐ USB ☐ PHOTO ☐ REPORT ☐ DOCUMENTS

Surveillance Case # Date of Incident:

Description:

Received By: Title:

Signature: Date:

Released By: Employee #:

Approved by Custodian of Records:

Signature: Date:

STAPLE SUBPEONAS TO THIS FORM

EXHIBIT # 1
PAGE # 2

THE CASINO @ DANIA BEACH

Exclusion

NAME / LAST NAME: Melissa Murray

D.O.B. [redacted] **PLAYER'S CLUB NUMBER** Terminated Employee

PHONE NUMBER 850-382-7439

ADDRESS: 930 N. 14 Court Apt 7 **CITY:** Hollywood **ST:** FL **ZIP:** 33020

RACE: B/K **SEX:** F **HEIGHT:** 6'0 **WEIGHT:** 155 **HAIR:** B/K **EYES:** Brown

REASON FOR EXCLUSION: Theft of poker cheques

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 March 24 **at** 14:00 **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: Verbally Notified.

ARRESTED: YES (NO)

SECURITY AGENT: Richard Lackey **DATE:** 4/1/25

EXHIBIT # 3
PAGE # 1

From: Claudia Samayoa <csamayoa@daniacasino.com>
Sent: Tuesday, August 26, 2025 1:58 PM
To: Elisa Festa <elisa.festa@daniacasino.com>
Cc: HR <hr@daniacasino.com>
Subject: RE: STATE REQUEST

Hello Elisa,

Her termination date was on 03/25/2025.

Regards,
Claudia
From: Elisa Festa <elisa.festa@daniacasino.com>
Sent: Tuesday, August 26, 2025 1:56 PM
To: HR <hr@daniacasino.com>
Subject: STATE REQUEST

Greeting HR,

Please send me term date for Melissa Murray. Thank you.

Elisa Festa Tabasso, Ph.D.
DIRECTOR OF COMPLIANCE

THE CASINO @ DANIA BEACH

Direct | 954-920-1511 Ext.1701
CASINODANIABEACH.COM | 844-7-WIN-BIG
301 E. Dania Beach Blvd. Dania Beach, FL 33004

EXHIBIT # 4

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Shantelle Valencia Law Case No. 2026-016488; Recommended Order
Date:	August 28, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint against Shantelle Valencia Law (Respondent) seeking a final order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes. Respondent requested an informal hearing, which was held on June 24, 2026. On August 28, 2026, the hearing officer issued an amended recommended order recommending that the Florida Gaming Control Commission enter a final order imposing a fine of $25. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's amended recommended order and imposing a fine of $25 on Respondent.

Relevant Facts

At all times material hereto, Respondent held a cardroom employee occupational license, and worked as a cardroom dealer at West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club. On February 8, 2026, Respondent was observed accepting a tip while not dealing at an assigned table.

Based on the foregoing, the Division filed a one-count Administrative Complaint alleging Respondent violated Rule 75-11.004(4) by accepting a tip while not dealing at an assigned table. The Administrative Complaint seeks a final order imposing against Respondent one or more of the penalties specified in Section 849.086(14). On April 27, 2026, Respondent requested an informal hearing pursuant to Section 120.57(2). An informal hearing was held on June 17, 2026. On August 25, 2026 the hearing officer issued an amended recommended order recommending that the Florida Gaming Control Commission enter a final order imposing a fine of $25. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's amended recommended order and imposing a fine of $25 on Respondent.

Analysis

Rule 75-11.004(4) provides, in relevant part, that dealers shall "accept tips either while dealing at an assigned table or through a system included within the internal controls"

Orange City Racing and Card Club Cardroom Internal Controls Procedures Dated April 22, 2025, Page #18 Section F(5) states, in pertinent part, "[s]pecific procedures for handling of tip shall be included in the appropriate associate handbook."

Daytona Beach Orange City Racing and Card Club Dealers Procedure Manual Page #34 Section 64, states, in pertinent part, "[d]ealers can only accept tips at a poker table."

Section 849.086(14) provides, in relevant part:

> (a) The Commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment
> […]
> (c) The commission may impose an administrative fine for a violation under this chapter of not more than $1,000 for each count or separate offense, except as otherwise provided in this chapter, and may suspend or revoke a permit, a pari-mutuel license, or an occupational license for a violation under this chapter […]

Due to violation of Rule 75-11.004(4), Respondent is subject to one or more of the penalties specified in Section 849.086(14).

<u>Staff Recommendation</u>: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's amended recommended order and imposing a fine of $25 on Respondent, Shantelle Valencia Law.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/28/2026
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.: 2026-016488

SHANTELLE VALENCIA LAW,

Respondent.
_____/

HEARING OFFICER'S AMENDED RECOMMENDED ORDER[1]

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on June 24, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Shantelle Valencia Law ("Respondent") in response to the Commission's Administrative Complaint filed in FGCC Case Number 2026-016488. Emily Alvarado, Chief Attorney, represented the Commission. Respondent was represented by Craig J. Simpson, Esquire. The hearing was held via video conference. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about April 3, 2026, the Commission's Division of Pari-Mutuel Wagering (the "Division") filed an administrative complaint (the "Administrative Complaint") alleging that Respondent violated rule 75-11.004(4), Florida Administrative Code.

[1] The Hearing Officer's Recommended Order filed on August 25, 2026, is amended to correct a scrivener's error.

2. On or about April 27, 2026, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

3. The informal hearing was scheduled for June 24, 2026.

4. Respondent submitted a self-authored letter along with her election of rights explaining that she understands the importance of strictly following all rules and procedures. The letter further stated that the violation in this case was not intentional but instead was a misunderstanding of how to properly handle the situation.

5. Prior to the informal hearing, Respondent submitted six character reference letters written by coworkers and patrons describing her trustworthy, professional, and reliable.

THE JUNE 24, 2026, INFORMAL HEARING

6. A hearing pursuant to section 120.57(2), Florida Statutes, was held on June 24, 2026. During this hearing, the Commission presented the issues raised in the Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Administrative Complaint as the undisputed facts in the case and accepted the investigative packet into the record.

7. The investigative report contained within the investigative packet alleged that on or about February 8, 2026, while working at West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club ("West Volusia"), Respondent accepted a tip while she was not dealing at an assigned table.

8. The investigative report further alleged that West Volusia's internal controls provided that procedures for handling tips are outlined in the Associate Handbook. The Associate Handbook stated that Dealers may accept tips only at a poker table and that Dealers waiting on a high-hand payout must sit at a dead spread to accept a tip, then follow the required procedure before placing the tip in the toke box.

9. At the hearing, Respondent testified that she has been licensed and working in a Florida cardroom for the last eighteen years.

10. Respondent further testified that on February 8, 2026, she first worked the first part of her shift as a dealer, during which time she dealt a promotional hand to a patron. After paying out the promotion, she then changed to working as a supervisor.

11. Respondent stated that about twenty to thirty minutes into working as a supervisor, the patron who received the promotional hand approached her and gave her a $20 tip. Respondent stated that she then put the tip in her toke box for dealing.

12. Respondent explained that she was not working as a dealer when she accepted the tip. However, Respondent admitted that she received the tip for her work as a dealer.

FINDINGS OF FACT

13. At all times pertinent to the allegations contained herein, Respondent held a Cardroom Employee Occupational License, number 8314424, issued pursuant to section 849.086(6), Florida Statutes.

14. Respondent has no prior violations.

15. On or about February 8, 2026, Respondent violated rule 75-11.004(4), Florida Administrative Code, by accepting a tip while not dealing at an assigned table.

16. There is competent substantial evidence to support the foregoing findings of fact.

CONCLUSIONS OF LAW

17. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

18. The Commission has jurisdiction over this matter under chapters 120, 550, and 849 Florida Statutes.

19. Section 849.086(14), Florida Statutes, states in relevant part:

> (a) The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment; or if the holder of such license or permit is no longer eligible under this section.
>
> . . .
>
> (c) Notwithstanding any other provision of this section, the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto.

20. Rule 75-11.004(4), Florida Administrative Code, states in relevant part, that "[d]ealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls."

21. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order imposing a fine of $25.

This Recommended Order in FGCC Case Number 2026-016488 is submitted on this 26th day of August 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 28th day of August 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Craig Simpson
craig@lockwoodlawfirm.com
John M. Lockwood
john@lockwoodlawfirm.com
Thomas J. Morton
tj@lockwoodlawfirm.com
Christian J. Bax
christian@lockwoodlawfirm.com
The Lockwood Law Firm
1400 Village Square Blvd. #3-504
Tallahassee, Florida 32312
Counsel for Respondent

Emily Alvarado
Chief Attorney
Emily.Alvarado@flgaming.gov
Counsel for Petitioner

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

Case No.: 2026-016488

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/25/2026
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.: 2026-016488

SHANTELLE VALENCIA LAW,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on June 24, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Shantelle Valencia Law ("Respondent") in response to the Commission's Administrative Complaint filed in FGCC Case Number 2026-016488. Emily Alvarado, Chief Attorney, represented the Commission. Respondent was represented by Craig J. Simpson, Esquire. The hearing was held via video conference. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about April 3, 2026, the Commission's Division of Pari-Mutuel Wagering (the "Division") filed an administrative complaint (the "Administrative Complaint") alleging that Respondent violated rule 75-11.004(4), Florida Administrative Code.

2. On or about April 27, 2026, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

3. The informal hearing was scheduled for June 24, 2026.

4. Respondent submitted a self-authored letter along with her election of rights explaining that she understands the importance of strictly following all rules and procedures. The letter further stated that the violation in this case was not intentional but instead was a misunderstanding of how to properly handle the situation.

5. Prior to the informal hearing, Respondent submitted six character reference letters written by coworkers and patrons describing her trustworthy, professional, and reliable.

THE JUNE 24, 2026, INFORMAL HEARING

6. A hearing pursuant to section 120.57(2), Florida Statutes, was held on June 24, 2026. During this hearing, the Commission presented the issues raised in the Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Administrative Complaint as the undisputed facts in the case and accepted the investigative packet into the record.

7. The investigative report contained within the investigative packet alleged that on or about February 8, 2026, while working at West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club ("West Volusia"), Respondent accepted a tip while she was not dealing at an assigned table.

8. The investigative report further alleged that West Volusia's internal controls provided that procedures for handling tips are outlined in the Associate Handbook. The Associate Handbook stated that Dealers may accept tips only at a poker table and that Dealers waiting on a high-hand payout must sit at a dead spread to accept a tip, then follow the required procedure before placing the tip in the toke box.

9. At the hearing, Respondent testified that she has been licensed and working in a Florida cardroom for the last eighteen years.

10. Respondent further testified that on February 8, 2026, she first worked the first part of her shift as a dealer, during which time she dealt a promotional hand to a patron. After paying out the promotion, she then changed to working as a supervisor.

11. Respondent stated that about twenty to thirty minutes into working as a supervisor, the patron who received the promotional hand approached her and gave her a $20 tip. Respondent stated that she then put the tip in her toke box for dealing.

12. Respondent explained that she was not working as a dealer when she accepted the tip. However, Respondent admitted that she received the tip for her work as a dealer.

FINDINGS OF FACT

13. At all times pertinent to the allegations contained herein, Respondent held a Pari-Mutuel Cardroom Employee Occupational License, number 8314424, issued pursuant to section 849.086(6), Florida Statutes.

14. Respondent has no prior violations.

15. On or about February 8, 2026, Respondent violated rule 75-11.004(4), Florida Administrative Code, by accepting a tip while not dealing at an assigned table.

16. There is competent substantial evidence to support the foregoing findings of fact.

CONCLUSIONS OF LAW

17. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

18. The Commission has jurisdiction over this matter under chapters 120, 550, and 849 Florida Statutes.

19. Section 849.086(14), Florida Statutes, states in relevant part:

> (a) The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment; or if the holder of such license or permit is no longer eligible under this section.
>
> . . .
>
> (c) Notwithstanding any other provision of this section, the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto.

20. Rule 75-11.004(4), Florida Administrative Code, states in relevant part, that "[d]ealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls."

21. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order imposing a fine of $25.

This Recommended Order in FGCC Case Number 2026-016488 is submitted on this 25th day of August 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 25th day of August 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Craig Simpson
craig@lockwoodlawfirm.com
John M. Lockwood
john@lockwoodlawfirm.com
Thomas J. Morton
tj@lockwoodlawfirm.com
Christian J. Bax
christian@lockwoodlawfirm.com
The Lockwood Law Firm
1400 Village Square Blvd. #3-504
Tallahassee, Florida 32312
Counsel for Respondent

Emily Alvarado
Chief Attorney
Emily.Alvarado@flgaming.gov
Counsel for Petitioner

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

Case No.: 2026-016488

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 7/08/2026
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,

vs. FGCC Case No. 2026-016488

SHANTELLE VALENCIA LAW,

Respondent.
_____/

RESPONDENT'S PROPOSED RECOMMENDED ORDER

Pursuant to notice, an informal hearing was held on June 24, 2026, via video conference before Shireen Anbardan, the Florida Gaming Control Commission's appointed hearing officer.

Appearances

For Petitioner, Florida Gaming Control Commission:

Emily Alvarado, Esquire
Carmine N. Pisano III, Esquire
Florida Gaming Control Commission
4070 Esplanade Way
Suite 250
Tallahassee, FL 32399

For Respondent Shantelle Valencia Law:

Thomas J. Morton, Esquire
Craig J. Simpson, Esquire
The Lockwood Law Firm
215 S Monroe St.
Suite 320
Tallahassee, Florida 32301

Statement of The Issue

Whether Shantelle Valencia Law (the "Respondent") violated Rule 75-11.004(4), Florida

Administrative Code.

Preliminary Statement

On April 2, 2026, the Florida Gaming Control Commission (the "Commission") filed an administrative complaint against Respondent. The administrative complaint alleged that Respondent had violated Rule 75-11.004(4), Florida Administrative Code, by "accepting a tip while not dealing at an assigned table on or about February 8, 2026." Respondent timely returned a completed election of rights form requesting an informal hearing. The Commission originally scheduled the hearing for June 17, 2026. On June 9, 2026, Respondent requested a continuance in order to gather additional evidence. The undersigned granted the continuance on the same day and rescheduled the hearing for June 24, 2026. On June 17, 2026, Respondent submitted six (6) letters of recommendation as evidence in this matter. An informal hearing was held before the undersigned via video conference on June 24, 2026. Respondent gave testimony on her own behalf and presented the previously submitted letters of recommendation as evidence for the undersigned's consideration. The undersigned considered the testimony and all letters in the preparation of this Recommended Order. On July 1, 2026, Respondent submitted a Proposed Recommended Order, which the undersigned has also considered in the preparation of this Recommended Order.

Findings of Fact

Based upon the demeanor and credibility of the witnesses and the evidentiary record of this proceeding, the following Findings of Fact are made:

1. The Commission is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. Respondent is the license holder for Cardroom Employee Occupational License, number 8314424, issued pursuant to section 849.086(6), Florida Statutes. Respondent has held this licensed for approximately 18 years.

3. Respondent has worked in the pari-mutuel gaming industry for approximately 18 years.

4. The instant case is the first disciplinary case that Respondent has had before the Commission, or the Commission's predecessor. The Commission and its predecessor has not filed any other administrative complaints against Respondent during her 18-year period of licensure and employment in the pari-mutuel industry.

5. Orange City Racing and Card Club ("Orange City") is a facility operated by a permit holder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida under Chapters 550 and 849, Florida Statutes.

6. On February 8, 2026, Respondent was an employee of Orange City.

7. Respondent worked as both a card dealer and a cardroom supervisor as an employee of Orange City.

8. Respondent routinely switched between her roles as a dealer and a supervisor based on the needs of the facility. Orange City would inform Respondent of which job she would be performing on a certain day. Orange City then entered that designation into its computer for payroll and recordkeeping purposes. It was not uncommon for Respondent to work different jobs on the same day, or even to switch jobs mid-shift based on the needs of the facility.

9. On February 8, 2026, Respondent worked a shift at Orange City.

10. Respondent began her shift as a dealer. During her shift, she dealt a "promotional hot hand" to a patron.

11. Mid-way through her shift, Orange City decided to switch Respondent from a dealer to a supervisor. Respondent stepped away from the card table where she had been dealing and brought her tote box to the center of the cardroom.

12. Approximately 30 minutes after Respondent began working as a supervisor, the player to whom Respondent had dealt the "promotional hot hand" got up to leave the table. On his way out, the player gave Respondent a tip of four red chips, equivalent to $20.

13. Respondent placed the red chips directly into her tote box. At no time before the chips were placed in the box were the chips out of sight or in Respondent's pocket.

14. Respondent was officially working as a supervisor when she received this tip. Respondent was not working as a dealer when she received this tip. Respondent was being paid as a supervisor at the time she received this tip.

15. Respondent submitted six (6) letters of recommendation in support of her character, professionalism, honesty, and work ethic. The authors of the letters include former supervisors and patrons of Respondent. The authors of the letters are Crystal McKinney, Darin Lyons, Jason Arroyo, Nicole Jammal, PJ Pearson, and Samantha Adams.

16. Crystal McKinney is a former co-worker of Respondent. In her letter of recommendation, Ms. McKinney emphasizes Respondent's hard work, professionalism, and honesty, stating "In all the years I have known her, I have never known Shantelle to be dishonest or to intentionally violate company policies." Ms. McKinney's letter is incorporated as "Exhibit 1."

17. Darin Lyons is a regular patron at Orange City who frequently interacted with Respondent. In his letter of recommendation, Mr. Lyons emphasizes Respondent's strong character and work ethic. Mr. Lyons' letter is incorporated as "Exhibit 2."

18. Jason Arroyo is a former supervisor of Respondent. In his letter of recommendation, Mr. Arroyo emphasizes Respondent's integrity and states that he would trust her with important work duties and decisions. Mr. Arroyo's letter is incorporated as "Exhibit 3."

19. Nicole Jammal is a regular patron at Orange City who frequently interacted with Respondent. In her letter of recommendation, Ms. Jammal states how Respondent was extremely friendly and professional in all aspects of her work. Ms. Jammal's letter is incorporated as "Exhibit 4."

20. PJ Pearson is a regular patron at Orange City who frequently interacted with Respondent. In her letter of recommendation, Ms. Pearson stresses the incredible customer service and customer experience Respondent provides when working. Ms. Pearson also commends Respondent's incredible focus when on the job. Ms. Pearson's letter is incorporated as "Exhibit 5."

21. Samantha Adams is former co-worker and supervisor of Respondent. In her letter of recommendation, Ms. Adams states how Respondent was always an asset to the team, in addition to echoing the sentiments above. Ms. Adams' letter is incorporated as "Exhibit 6."

Conclusions of Law

22. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

23. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, 551, and 849, Florida Statutes.

24. The Commission's administrative complaint alleges only a violation of Rule 75-11.004(4), Florida Administrative Code.

25. Rule 75-11.004(4), Florida Administrative Code, provides, in pertinent part, that "Dealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls."

26. The Commission alleges that Respondent violated Rule 75-11.004(4), Florida Administrative Code, "by accepting a tip while not dealing at an assigned table."

27. Rule 75-11.004(4), Florida Administrative Code, states only when and how dealers *shall* accept tips. It does not articulate any prohibition of where dealers shall not accept tips, or any prohibition at all. Therefore, Respondent could not have violated the plain language of Rule 75-11.004(4), Florida Administrative Code, by accepting a tip. She could only violate Rule 75-11.004(4), Florida Administrative Code, if she refused to accept a tip "while dealing at an assigned table or through a system included within the internal controls." Therefore, Respondent did not violate Rule 75-11.004(4), Florida Administrative Code.

28. Moreover, Rule 75-11.004(4), Florida Administrative Code, refers specifically to "dealers." At the time Respondent accepted the tip, she was not working as a dealer. She was officially assigned by Orange Park to be a supervisor and was being paid as a supervisor. Therefore, Rule 75-11.004(4), Florida Administrative Code, did not and could not apply to the Respondent at the time she accepted the tip.

29. Further, any ambiguity in the law must be resolved in Respondent's favor. *See Cone v. Dep't of Health*, 886 So. 2d 1007, 1011 (Fla. 1st DCA 2004) ("[B]ecause professional disciplinary statutes are penal in nature, they must be strictly construed with any ambiguity interpreted in favor of the licensee.") Thus, to the extent Rule 75-11.004(4) is ambiguous such ambiguity must be resolved in favor of Respondent.

30. Finally, if Respondent committed any violation, it was clearly minor and inadvertent. Respondent did not solicit a tip, but rather was offered a tip unexpectedly while working as a supervisor. She immediately placed the tip into her tote box. Additionally, Respondent's long career without incident and substantial support from both supervisors and patrons alike show that she is an honest, hardworking, and ethical member of, and asset to, the Florida pari-mutuel industry.

31. Rule 75-2.021, Florida Administrative Code, provides the following aggravating and mitigating circumstances to be considered when imposing a penalty:

> (1) The impact of the offense to the integrity of the pari-mutuel industry.
> (2) The danger to the public and/or racing animals.
> (3) The number of repetitions of offenses.
> (4) The number of complaints filed against the licensee or permitholder, which have resulted in prior discipline.
> (5) The length of time the licensee or permitholder has practiced.
> (6) The deterrent effect of the penalty imposed.
> (7) Any efforts at rehabilitation.
> (8) Any other mitigating or aggravating circumstances.

32. Respondent's acceptance of the tip did not impact the integrity of the industry, and it did not pose a danger to the public or racing animals. This involves a single alleged offense. No prior complaints have been filed against Respondent and there has been no prior discipline. Respondent has been licensed for over 18 years. Any penalty under these circumstances would appear to be purely punitive, rather than to serve as a deterrent.

33. All of this weighs in favor of a written warning, and frankly suggests that no penalty at all is appropriate.

WHEREFORE, based on the foregoing Findings of Fact and Conclusions of Law, it is RECOMMENDED that the Commission enter an order DISMISSING administrative case FGCC Case No. 2026-016488.

/s/_____

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

RESPECTFULLY SUBMITTED on this 1st day of July, 2026.

/s/ Craig J. Simpson
John M. Lockwood
Florida Bar No. 28056
john@lockwoodlawfirm.com
Thomas J. Morton
Florida Bar No. 13771
tj@lockwoodlawfirm.com
Craig J. Simpson
Florida Bar No. 1039138
craig@lockwoodlawfirm.com
Christian J. Bax
Florida Bar No. 102527
christian@lockwoodlawfirm.com
The Lockwood Law Firm
215 S Monroe St.
Suite 320
Tallahassee, Florida 32301
Tel: 850.727.5009
Fax: 850.270.2610

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished via electronic mail to the following recipient on this 1st day of July 2026:

Emily Alvarado
Emily.Alvarado@flgaming.gov

Carmine Pisano
Carmine.Pisano@flgaming.gov

Ebonie Lanier
Ebonie.Lanier@flgaming.gov

Agency Clerk
clerk@flgaming.gov

/s/ Craig J. Simpson

Outlook

Fwd: Character letter

From Shantelle Law <telly12686@gmail.com>
Date Wed 6/17/2026 1:25 PM
To T.J. Morton <tj@lockwoodlawfirm.com>

Sent from Shantelle Law

Begin forwarded message:

From: crystal hernandez <crystal_h4202@yahoo.com>
Date: June 17, 2026 at 1:22:43 PM EDT
To: Shantelle Law <telly12686@gmail.com>
Subject: Character letter

To Whom It May Concern,

I am writing in support of Shantelle Valencia Law. I have worked alongside Shantelle for several years and have had the opportunity to see her character and work ethic firsthand.

Shantelle has been a dedicated employee since 2016. She is honest, hardworking, and well-respected by both customers and coworkers. Her positive attitude, professionalism, and commitment to the company have made her a valued member of the team.

In all the years I have known her, I have never known Shantelle to be dishonest or to intentionally violate company policies. She takes pride in her work and has shown a genuine commitment to remaining with the company long-term.

I respectfully ask that you consider her years of service, integrity, and dedication. She has earned the trust and respect of those who work with her, and I believe she deserves the same consideration in return.

Sincerely

Crystal McKinney

From: **T.J. Morton** tj@lockwoodlawfirm.com
Subject: Fw: Shantelle Law
Date: June 17, 2026 at 4:22 PM
To: Craig Simpson craig@lockwoodlawfirm.com

TM

TJ Morton
850-284-8769

From: Shantelle Law <telly12686@gmail.com>
Sent: Wednesday, June 17, 2026 4:14 PM
To: T.J. Morton <tj@lockwoodlawfirm.com>
Subject: Shantelle Law

To Whom It May Concern,

My name is Darin Lyons, and I have had the privilege of knowing Shantelle for over six years. During this time, I have known her to be a model of professionalism and integrity. As a poker dealer, Chantelle was always dedicated to her work, respectful to players, and carried herself with grace, even in challenging situations. Her work ethic has always been exceptional, and I've seen firsthand her commitment to doing her job with honesty and care.

I firmly believe Chantelle is a person of strong character, and I have no doubt she will continue to contribute positively in any environment. Please feel free to reach out to me if you need any further information.

Sincerely,
Darin Lyons

Sent from Shantelle Law

To whom it may concern,

My name is Jason Arroyo and I am writing on behalf of Shantell Law. I worked with her for the past seven and a half years at the Orange City Racing and Card Club. She was a pleasure to work with. She knows her job and is very knowledgeable of what needs to be done. She is always willing and able to put the effort forward and willing to help whenever needed. We became the best of coworkers. When we both were assigned to supervise, she knew and I knew that we had each other's back. She was also willing to help brushes do their job and stay after if needed. She ran tournaments, and helped players get whatever they needed.

She is very friendly, greeted players by first name, always engaged in the games and ran the game with ease. I grew to love working with her, and whenever I saw her name of shift or I show up and she's already there, I knew the day was going to be ran smoothly and fun.

I would trust her with work decisions and her integrity and character surely does stand out. She is very reliable and dependable. We've became good friends over time worked together and a place should be proud if they have an employee like her. She can definitely do the job of several.

Thank you

Jason Arroyo

Orange City Racing and Card Club

Floor Supervisor.

From: **T.J. Morton** tj@lockwoodlawfirm.com
Subject: Fw: Shantelle Law
Date: June 17, 2026 at 4:22 PM
To: Craig Simpson craig@lockwoodlawfirm.com

TM

TJ Morton
850-284-8769

From: Shantelle Law <telly12686@gmail.com>
Sent: Wednesday, June 17, 2026 4:08 PM
To: T.J. Morton <tj@lockwoodlawfirm.com>
Subject: Fwd: Shantelle Law

Sent from Shantelle Law

Begin forwarded message:

> **From:** nicole prada <ndiaz1217@live.com>
> **Date:** June 17, 2026 at 4:03:14 PM EDT
> **To:** telly12686@gmail.com
> **Subject: Shantelle Law**
>
> Hello.
>
> I just wanted to give my experience with Shantelle as a person and a dealer at Orange City Poker room.
> I have been going there for over 5 years and she is by far one of the most friendliest , fun, and professional dealers I have encountered in any room I play in.
> I even look for her when I go to play to make sure to say hi. Feel free to reach out to me anytime.
>
> Nicole Jammal
> 407-497-6399
>
> Sent from my iPhone

From: **T.J. Morton** tj@lockwoodlawfirm.com
Subject: Fwd: S. Law
Date: June 17, 2026 at 4:37 PM
To: Craig Simpson craig@lockwoodlawfirm.com

TM

Begin forwarded message:

> **From:** Shantelle Law <telly12686@gmail.com>
> **Date:** June 17, 2026 at 4:35:03 PM EDT
> **To:** "T.J. Morton" <tj@lockwoodlawfirm.com>
> **Subject: Fwd: S. Law**
>
> Sent from Shantelle Law
>
> Begin forwarded message:
>
> > **From:** Pj Pearson <mspearson3@yahoo.com>
> > **Date:** June 17, 2026 at 4:31:11 PM EDT
> > **To:** telly12686@gmail.com
> > **Subject: S. Law**
> >
> > **To whom it may concern,**
> >
> > **I have been a player at Orange City for the past few years, and I always look forward to seeing Shantelle. She is incredibly friendly, welcoming, and makes every customer feel valued. Shantelle is easy to talk to and always takes the time to engage in genuine conversation while remaining attentive to her responsibilities.**
> >
> > **Her ability to multitask and stay focused, even during busy times, is truly impressive. Many customers specifically request to be seated at her table because of the positive experience she provides. Shantelle consistently delivers exceptional customer service and helps create an enjoyable and friendly atmosphere. She is a wonderful representative of Orange City, and her dedication to customer satisfaction does not go unnoticed.**
> >
> > **During a couple moments of frustration she was able to calm me down and help in understanding processes/rules etc and my ever so often talks of "finding somewhere else to play" lol.. Shantelle kept me going back and I look forward to seeing her when I'm back in town!!!**
> >
> > **Thank you for your time,**
> >
> > **P.Pearson**

Sent from Yahoo Mail for iPhone

Outlook

Fwd: Letter

From Shantelle Law <telly12686@gmail.com>
Date Tue 6/16/2026 8:24 PM
To T.J. Morton <tj@lockwoodlawfirm.com>

Sent from Shantelle Law

Begin forwarded message:

> **From:** Sam Diazzz <samdiazzz@rocketmail.com>
> **Date:** June 16, 2026 at 8:20:44 PM EDT
> **To:** telly12686@gmail.com
> **Subject: Letter**
>
> Hello my name is Samantha Adams. I am a current dealer/supervisor at Orange City Racing and Card Club. I have been with this company for 8 years since September of 2017. I have known Shantelle Law since I first started at my job. During the duration of her employment she was an absolute asset. Her knowledge of the game and the professionalism displayed was always exceptional. She was then offered a full time dual rate position where she was always on time if not early and always willing to help the team. She had amazing customer service, and was proficient in everything she did.
>
> Thank you so much,
> Samantha Adams

Ebonie Lanier

From: Craig Simpson <craig@lockwoodlawfirm.com>
Sent: Wednesday, June 17, 2026 3:15 PM
To: Ebonie Lanier; Shireen Anbardan; Carmine Pisano
Cc: T.J. Morton
Subject: 2026-016488 FGCC v. Shantelle Valencia Law: Pre-Hearing Submissions
Attachments: Letter of Recommendation - Crystal Hernandez.pdf; Letter of Recommendation - Jason Arroyo.pdf; Letter of Recommendation - Samantha Adams.pdf

Good afternoon,

In accordance with the Notice of Hearing, we would like to make the following submissions and requests on behalf of Shantelle Law.

First, we request that this hearing be by video conference.

Second, written evidence for the Hearing Officer is attached. Our only witness will be Shantelle Law.

Thank you,

Craig Simpson
Attorney
The Lockwood Law Firm
850-727-5009

To whom it may concern,

My name is Jason Arroyo and I am writing on behalf of Shantell Law. I worked with her for the past seven and a half years at the Orange City Racing and Card Club. She was a pleasure to work with. She knows her job and is very knowledgeable of what needs to be done. She is always willing and able to put the effort forward and willing to help whenever needed. We became the best of coworkers. When we both were assigned to supervise, she knew and I knew that we had each other's back. She was also willing to help brushes do their job and stay after if needed. She ran tournaments, and helped players get whatever they needed.

She is very friendly, greeted players by first name, always engaged in the games and ran the game with ease. I grew to love working with her, and whenever I saw her name of shift or I show up and she's already there, I knew the day was going to be ran smoothly and fun.

I would trust her with work decisions and her integrity and character surely does stand out. She is very reliable and dependable. We've became good friends over time worked together and a place should be proud if they have an employee like her. She can definitely do the job of several.

Thank you

Jason Arroyo

Orange City Racing and Card Club

Floor Supervisor.

Outlook

Fwd: Character letter

From Shantelle Law <telly12686@gmail.com>
Date Wed 6/17/2026 1:25 PM
To T.J. Morton <tj@lockwoodlawfirm.com>

Sent from Shantelle Law

Begin forwarded message:

From: crystal hernandez <crystal_h4202@yahoo.com>
Date: June 17, 2026 at 1:22:43 PM EDT
To: Shantelle Law <telly12686@gmail.com>
Subject: Character letter

To Whom It May Concern,

I am writing in support of Shantelle Valencia Law. I have worked alongside Shantelle for several years and have had the opportunity to see her character and work ethic firsthand.

Shantelle has been a dedicated employee since 2016. She is honest, hardworking, and well-respected by both customers and coworkers. Her positive attitude, professionalism, and commitment to the company have made her a valued member of the team.

In all the years I have known her, I have never known Shantelle to be dishonest or to intentionally violate company policies. She takes pride in her work and has shown a genuine commitment to remaining with the company long-term.

I respectfully ask that you consider her years of service, integrity, and dedication. She has earned the trust and respect of those who work with her, and I believe she deserves the same consideration in return.

Sincerely

Crystal McKinney

Outlook

Fwd: Letter

From Shantelle Law <telly12686@gmail.com>
Date Tue 6/16/2026 8:24 PM
To T.J. Morton <tj@lockwoodlawfirm.com>

Sent from Shantelle Law

Begin forwarded message:

> **From:** Sam Diazzz <samdiazzz@rocketmail.com>
> **Date:** June 16, 2026 at 8:20:44 PM EDT
> **To:** telly12686@gmail.com
> **Subject: Letter**
>
> Hello my name is Samantha Adams. I am a current dealer/supervisor at Orange City Racing and Card Club. I have been with this company for 8 years since September of 2017. I have known Shantelle Law since I first started at my job. During the duration of her employment she was an absolute asset. Her knowledge of the game and the professionalism displayed was always exceptional. She was then offered a full time dual rate position where she was always on time if not early and always willing to help the team. She had amazing customer service, and was proficient in everything she did.
>
> Thank you so much,
> Samantha Adams

Ebonie Lanier

From: Craig Simpson <craig@lockwoodlawfirm.com>
Sent: Wednesday, June 17, 2026 4:42 PM
To: Shireen Anbardan; Carmine Pisano; Ebonie Lanier
Cc: T.J. Morton
Subject: 2026-016488 FGCC v. Shantelle Valencia Law: Additional Submissions
Attachments: Letter of Recommendation - Pearson.pdf; Letter of Recommendation - Darin Lyons.pdf; Letter of Recommendation - Nicole Jammal.pdf

> Some people who received this message don't often get email from craig@lockwoodlawfirm.com. Learn why this is important

Good afternoon,

Attached are three additional pieces of evidence for the Hearing Officer's consideration.

Thank you,

Craig Simpson
Attorney
The Lockwood Law Firm
850-727-5009

From: **T.J. Morton** tj@lockwoodlawfirm.com
Subject: Fwd: S. Law
Date: June 17, 2026 at 4:37 PM
To: Craig Simpson craig@lockwoodlawfirm.com

TM

Begin forwarded message:

> **From:** Shantelle Law <telly12686@gmail.com>
> **Date:** June 17, 2026 at 4:35:03 PM EDT
> **To:** "T.J. Morton" <tj@lockwoodlawfirm.com>
> **Subject: Fwd: S. Law**
>
> Sent from Shantelle Law
>
> Begin forwarded message:
>
> > **From:** Pj Pearson <mspearson3@yahoo.com>
> > **Date:** June 17, 2026 at 4:31:11 PM EDT
> > **To:** telly12686@gmail.com
> > **Subject: S. Law**
> >
> > **To whom it may concern,**
> >
> > **I have been a player at Orange City for the past few years, and I always look forward to seeing Shantelle. She is incredibly friendly, welcoming, and makes every customer feel valued. Shantelle is easy to talk to and always takes the time to engage in genuine conversation while remaining attentive to her responsibilities.**
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> > **Her ability to multitask and stay focused, even during busy times, is truly impressive. Many customers specifically request to be seated at her table because of the positive experience she provides. Shantelle consistently delivers exceptional customer service and helps create an enjoyable and friendly atmosphere. She is a wonderful representative of Orange City, and her dedication to customer satisfaction does not go unnoticed.**
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> > **During a couple moments of frustration she was able to calm me down and help in understanding processes/rules etc and my ever so often talks of "finding somewhere else to play" lol.. Shantelle kept me going back and I look forward to seeing her when I'm back in town!!!**
> >
> > **Thank you for your time,**
> >
> > **P.Pearson**

Sent from Yahoo Mail for iPhone

From: **T.J. Morton** tj@lockwoodlawfirm.com
Subject: Fw: Shantelle Law
Date: June 17, 2026 at 4:22 PM
To: Craig Simpson craig@lockwoodlawfirm.com

TM

TJ Morton
850-284-8769

From: Shantelle Law <telly12686@gmail.com>
Sent: Wednesday, June 17, 2026 4:14 PM
To: T.J. Morton <tj@lockwoodlawfirm.com>
Subject: Shantelle Law

To Whom It May Concern,

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I firmly believe Chantelle is a person of strong character, and I have no doubt she will continue to contribute positively in any environment. Please feel free to reach out to me if you need any further information.

Sincerely,
Darin Lyons

Sent from Shantelle Law

From: **T.J. Morton** tj@lockwoodlawfirm.com
Subject: Fw: Shantelle Law
Date: June 17, 2026 at 4:22 PM
To: Craig Simpson craig@lockwoodlawfirm.com

TM

TJ Morton
850-284-8769

From: Shantelle Law <telly12686@gmail.com>
Sent: Wednesday, June 17, 2026 4:08 PM
To: T.J. Morton <tj@lockwoodlawfirm.com>
Subject: Fwd: Shantelle Law

Sent from Shantelle Law

Begin forwarded message:

> **From:** nicole prada <ndiaz1217@live.com>
> **Date:** June 17, 2026 at 4:03:14 PM EDT
> **To:** telly12686@gmail.com
> **Subject: Shantelle Law**
>
> Hello.
>
> I just wanted to give my experience with Shantelle as a person and a dealer at Orange City Poker room.
> I have been going there for over 5 years and she is by far one of the most friendliest , fun, and professional dealers I have encountered in any room I play in.
> I even look for her when I go to play to make sure to say hi. Feel free to reach out to me anytime.
>
> Nicole Jammal
> 407-497-6399
>
> Sent from my iPhone

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..: 2026-016488

SHANTELLE VALENCIA LAW,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: The Lockwood Law Firm
Attn: Thomas J. Morton
1400 Village Square Blvd. #3-504
Tallahassee, Florida 32312

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. The hearing is scheduled for **Wednesday, June 24, 2026. The Hearing Officer will call you at (850) 727-5009 between 1:00 PM – 1:15 PM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or by telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will be held by telephone only by default. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to

present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Carmine.Pisano@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Carmine.Pisano@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via certified mail, on this 9th day of June, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/09/2026
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.: 2026-016488

SHANTELLE VALENCIA LAW,

Respondent.
_____/

HEARING OFFICER'S ORDER GRANTING CONTINUANCE

THIS MATTER comes before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission (the "Commission"), pursuant to the request by Shantelle Valencia Law ("Respondent") for an informal hearing in response to the Commission's Administrative Complaint filed in FGCC Case Number 2026-016488 on April 3, 2026 by the Commission's Division of Pari-Mutuel Wagering.

On June 9, 2026, Respondent requested a continuance in this matter to gather evidence and witness information for submission in advance of the hearing. On June 9, 2026, counsel for the Commission responded that it has no objection to Respondent's request for continuance.

Respondent's request for continuance is hereby GRANTED. The informal hearing for Respondent is rescheduled to June 24, 2026, at 1:00 P.M.

This Order is signed this 9th day of June, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 9th day of June, 2026, that a true copy of the foregoing "Hearing Officer's Order Granting Continuance" has been provided by email to:

John M. Lockwood
john@lockwoodlawfirm.com
Thomas J. Morton
tj@lockwoodlawfirm.com
Craig J. Simpson
craig@lockwoodlawfirm.com
Christian J. Bax
christian@lockwoodlawfirm.com
THE LOCKWOOD LAW FIRM
1400 Village Square Blvd. #3-504
Tallahassee, Florida 32312
Counsel for Respondent

Carmine Pisano
Senior Attorney
Florida Gaming Control Commission
Carmine.Pisano@flgaming.gov
Counsel for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2026-016488

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/09/2026
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,

vs. FGCC Case No. 2026-016488

SHANTELLE VALENCIA LAW,

Respondent.
_____/

NOTICE OF APPEARANCE

The undersigned hereby files this Notice of Appearance on behalf of Shantelle Law. Copies of all pleadings, notices and correspondence in the above-styled cause shall be served on the undersigned.

RESPECTFULLY SUBMITTED on this 9th day of June 2026.

/s/ Thomas J. Morton
John M. Lockwood
Florida Bar No. 28056
john@lockwoodlawfirm.com
Thomas J. Morton
Florida Bar No. 13771
tj@lockwoodlawfirm.com
Craig J. Simpson
Florida Bar No. 1039138
craig@lockwoodlawfirm.com
Christian J. Bax
Florida Bar No. 102527
christian@lockwoodlawfirm.com
THE LOCKWOOD LAW FIRM
1400 Village Square Blvd. #3-504
Tallahassee, Florida 32312
Tel: 850.727.5009
Fax: 850.270.2610

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished via electronic mail to the following recipient on this 9th day of June 2026:

Carmine Pisano
Carmine.Pisano@flgaming.gov

/s/ Thomas J. Morton

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

June 1, 2026

Shantelle Valencia Law
3508 Fernando Drive
Deltona, Florida 32738

RE: FGCC v. SHANTELLE VALENCIA LAW
Case No.: 2026-016488

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Wednesday, June 17, 2026, at 10:00 AM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been emailed and mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

Please note: If you choose not to attend the hearing in person or by video conference, we will conduct the hearing telephonically; you will be contacted **between 10:00 AM and 10:15 AM (EST) at the following number: (321) 747-5299.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 90 days after the date of the hearing. The Final Order is the **final** agency action and will resolve your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1 ..... Notice of Hearing

Exhibit 2 ..... Election of Rights

Exhibit 3 ..... Administrative Complaint

Exhibit 4 ..... Report of Investigation

EXHIBIT 1

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

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

Petitioner,

v. FGCC Case No..: 2026-016488

SHANTELLE VALENCIA LAW,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Shantelle Valencia Law
3508 Fernando Drive
Deltona, Florida 32738
Telly12686@gmail.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. The hearing is scheduled for **Wednesday, June 17, 2026 The Hearing Officer will call you at (321) 747-5299 sometime between 10:00 AM – 10:15 AM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or by telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will be held by telephone only by default. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you

plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Carmine.Pisano@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Carmine.Pisano@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via email and certified mail, on this 1st day of June, 2026.

By: /s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/27/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT 2

FGCC v. LAW, SHANTELLE VALENCIA **CASE NO.: 2026-016488**

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

I do not dispute that I accepted a tip while not actively dealing at a table. However, I would like to provide context regarding the situation.

At the time, I had previously dealt to the player earlier in the day and awarded a promotional high hand. The player later approached me away from the table to provide a tip in appreciation for that earlier service. I did not solicit the tip, and it was not related to any ongoing play at the time.

I understand the importance of strictly following all rules and procedures, and I take my responsibilities as a licensed cardroom dealer seriously. This was not an intentional violation, but rather a misunderstanding of how to properly handle a delayed tip in that situation.

I respectfully ask the Commission to consider this context, along with my work history and conduct, in determining an appropriate resolution. I am committed to ensuring full compliance with all rules moving forward.

?

THANK YOU,
SHANTELLE V LAW

Orange city supervisor

Florida Gaming Control Commission

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

April 3, 2026

RECEIVED
2026 APR 27 PM 2:54
FLORIDA GAMING CONTROL COMMISSION

Shantelle Valencia Law
3508 Fernando Drive
Deltona, FL 32738

Case No.: **2026-016488**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Shantelle Valencia Law:

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: 4/03/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2026-016488

SHANTELLE VALENCIA LAW,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Shantelle Valencia Law ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Cardroom Employee Occupational License, number 8314424, issued pursuant to section 849.086(6), Florida Statutes.

3. At all times material hereto, Respondent worked as a cardroom dealer at West Volusia Racing Inc., d/b/a Orange City Racing and Card Club.

4. At all times material hereto, Orange City Racing and Card Club. was a facility operated by a permit holder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida under Chapters 550 and 849, Florida Statutes.

5. On or about February 8, 2026, Respondent accepted a tip while not dealing at an assigned table.

6. Rule 75-11.004(4), Florida Administrative Code, states, in pertinent part, that dealers shall "accept tips either while dealing at an assigned table or through a system included within the internal controls."

7. Orange City Racing and Card Club Cardroom Internal Control Procedures Dated April 22, 2025, Page #18 Section F(5) states, in pertinent part, "[s]pecific procedures for handling of tips will be included in the appropriate associate handbook."

8. Daytona Beach Orange City Racing and Card Club Dealers Procedure Manual Page #34 Section 64, states, in pertinent part, [d]ealers can only accept tips at a poker table."

9. Based on the foregoing, Respondent violated rule 75-11.004(4), Florida Administrative Code, by accepting a tip while not dealing at an assigned table on or about February 8, 2026.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-016488 is signed this 2nd day of April 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8074
Facsimile: (850) 536-8709
Primary: Carmine.Pisano@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/03/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

EXHIBIT
3

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

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

Petitioner,

v.

FGCC Case No.: 2026-016488

SHANTELLE VALENCIA LAW,

Respondent.
_____/

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This Administrative Complaint for FGCC Case Number 2026-016488 is signed this 2nd day of April 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8074
Facsimile: (850) 536-8709
Primary: Carmine.Pisano@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: telly12686@gmail.com
Sent: Friday, April 10, 2026 10:15 AM
Subject: Relayed: Florida Gaming Control Commission - 2026016488

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

telly12686@gmail.com (telly12686@gmail.com)

Subject: Florida Gaming Control Commission - 2026016488

Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Friday, April 10, 2026 10:14 AM
To: 'telly12686@gmail.com'
Subject: Florida Gaming Control Commission - 2026016488
Attachments: LAW,SHANTELLE - 2026016488 - Emailed Packet.pdf

Good Afternoon Shantelle V. Law,

Please see the attached document regarding FGCC Case No. 2026016488

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

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

April 3, 2026

Shantelle Valencia Law
3508 Fernando Drive
Deltona, FL 32738

Case No.: **2026-016488**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Shantelle Valencia Law:

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Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1012 - Cardroom Employee Occupational**	Status	**90 Closed**	Status Date	**03/13/2026**
Complaint #	**2026016488**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**LAW, SHANTELLE VALENCIA**	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	**02/08/2026**
Region	**CR - Central Region**	Received	**03/05/2026**
Reference	**75-11.004 (4); 75-11.019(2)**		
Entered	**03/09/2026**	Entered By	**cstubbs1**
Summary	**175 - WEST VOLUSIA RACING, INC - F.S.S. 75-11.004 Dealer Responsibilities; F.S.S. 75-11.019(2) Internal Controls - On February 8, 2026, while investigating a complaint of alleged illegal gambling at West Volusia Racing, Inc. (Orange City Racing & Card Club), an unrelated violation was observed involving poker dealer Shantelle Valencia Law. Law accepted a tip while not dealing at an assigned table and left her toke box unattended on the poker room floor from approximately 3:00 p.m. to 9:30 p.m., in violation of Rule 75-11.004(4), F.A.C. and Rule 75-11.019(2), F.A.C., as well as the facility's approved internal controls and Associate Handbook procedures regarding tip acceptance and toke box handling.**		
Updated	**03/16/2026 08:50:38**	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	**CENTRAL**	**MARCH 9, 2026**	**2026 01 6488**

Respondent:	Complainant:
LAW, SHANTELLE VALENCIA **3508 FERNANDO DRIVE** **DELTONA, FLORIDA 32738** **TEL. (321)747-5299**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
8314424 / 1012	**POKER DEALER / DUAL-RATE**	**MARCH 12, 2026**

Period of Investigation:	Type of Report:
FEBRUARY 23, 20263 – MARCH 12, 2026	**FINAL**

Alleged Violation(s): 75-11.004 Dealer Responsibilities.
(4) Dealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls. If tips are accepted while dealing at an assigned table, the tip shall be accepted by:

75-11.019 Internal Controls:
(2) Failure of any cardroom operator to follow the internal controls once approved by the division shall be a violation of these rules.

WEST VOLUSIA RACING, INC. INTERNAL CONTROL DATED 4/22/2025
Page #18 F. Tip Counting-Dealers and Cashiers
5. Specific procedure for handling of tips will be included in the appropriate associate handbook.
WEST VOLUSIA RACING, INC. ASSOCIATE HANDBOOK Page #34
64. When you receive a tip, tap it twice on the tray and say "Thank You" while making eye contact with the player. Dealers can only accept tips
at a poker table. Dealers waiting on a high hand payout must sit at a dead spread to accept the tip and then follow the procedure by tapping the tip on the corner of the well before dropping the tip and clearing hands.
Page #79
Dealers are required to follow the procedure regarding their toke box.
5. The dealer will always bring their toke box to their assigned table and will leave it in the toke box room when the dealer is not assigned to a table.

Synopsis: On February 8, 2026, while investigating a complaint of alleged illegal gambling at West Volusia Racing, Inc. (Orange City Racing & Card Club), an unrelated violation was observed involving Poker Dealer Shantelle Valencia **LAW**. **LAW** accepted a tip while not dealing at an assigned table and left her toke box unattended on the poker room floor from approximately 3:00 p.m. to 9:30 p.m., in violation of Rule 75-11.004(4), F.A.C. and Rule 75-11.019(2), F.A.C., as well as the facility's approved internal controls and Associate Handbook procedures regarding tip acceptance and toke box handling.

Related Case(s):

Investigator / Date	Investigator Supervisor / Date
/s/ Randa Samson Randa Samson / March 12, 2026	/s/ C. Derek Washington C. Derek Washington / March 13, 2026

Chief of Investigations / Date
/s/
Bradford D. Jones / March 13, 2026

CONTINUATION

On February 23, 2026, I conducted a surveillance review at West Volusia Racing, Inc. (Orange City Racing & Card Club) regarding a complaint alleging illegal gambling. The review was conducted in the surveillance room alongside Surveillance Technician Dillion M. DeRosato (PMW LIC. #14421137). During this review, I observed the entire work shift of Poker Dealer Shantelle Valencia **LAW** on February 8, 2026. While no evidence of illegal gambling was observed during the review, an unrelated violation involving the acceptance of tips and handling of a toke box was identified.

Rule 75-11.004(4), F.A.C., requires that Dealers accept tips only while dealing at an assigned table or through a system included within the facility's Internal Controls. Additionally, Rule 75-11.019(2), F.A.C., states that failure of any cardroom operator to follow the approved internal controls shall constitute a violation of the rules. West Volusia Racing, Inc. Internal Controls (dated April 22, 2025), Page 18, Section F (Tip Counting – Dealers and Cashiers), specifies that procedures for handling tips are outlined in the Associate Handbook. The Associate Handbook, Page 34, states that Dealers may accept tips only at a poker table and that Dealers waiting on a high-hand payout must sit at a dead spread to accept a tip, then follow the required procedure before placing the tip in the toke box. Furthermore, Page 79 of the Associate Handbook requires Dealers to bring their toke box to their assigned table and to leave it in the Toke Box Room when not assigned to a table.

A careful review of the surveillance footage from February 8, 2026, obtained from West Volusia Racing, Inc. **(EXHIBIT #2)**, revealed the following:

At approximately 3:07 p.m., **LAW** placed her toke box on a podium located in the middle of the Designated Player Games Pit and left it there unattended until approximately 9:28 p.m., failing to follow the above-referenced Internal Control and Associate Handbook procedures regarding the proper handling and storage of a Dealer's toke box **(EXHIBITS #4 and #5).**

At approximately 3:08 p.m., **LAW** accepted a tip from a player at Table #33 while not dealing at an assigned poker table. After accepting the tip, **LAW** walked to the podium and placed the tip into her toke box. This action was inconsistent with Rule 75-11.004(4), F.A.C., and the facility's approved Internal Controls and Associate Handbook procedures governing the acceptance of tips **(EXHIBITS #4 and #5).**

This violation was brought to the attention of Poker Room Manager, Richard Edwin Manning (PMW LIC. #8784657). Manning stated that LAW would be counseled and issued a Written Disciplinary Action regarding this violation **(EXHIBIT #7)**.

A review of the Versa Regulation Enforcement Database revealed no prior violations associated with this matter.

Conclusion: These actions demonstrate a failure to follow Rule 75-11.004(4), F.A.C., and Rule 75-11.019(2), F.A.C., as well as the approved Internal Control and Associate Handbook procedures of West Volusia Racing, Inc.

Status: Closed by Investigations and referred to Legal for review.

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7. Employee Write Up……..…1-2

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **rsamson**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted]
Lic Type **1012 - Cardroom Employee Occupational**
Expires On **06/30/2027**
File # **4680**
Name **LAW, SHANTELLE VALENCIA**
Extended To
License # **8314424**
Rank **CEMP - Cardroom Employee Occupational**
Renewed On **06/05/2024**
Entity # **8314424**
Lic Status **Current**

Address

Street # **3508**
Street **FERNANDA DRIVE**
Line 2
Line 3
City **DELTONA**
State **FL**
Zip **32738**
Routing

Other

1st License Date **09/20/2018**
Rank Date **06/05/2024**
Certificate #
Method **I-S-1024**
Status Date **09/20/2018**
Certificate Date
Fee Exempt **No**
Birth Date [redacted]
Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	06/26/2008	
I	GHND - Greyhound	06/26/2008	
L	175 - West Volusia Racing, Inc.	05/08/2024	
Y	3YR - 3 Year License	06/14/2012	

Alt Keys

BEST LIC NBR **8314424**

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EXHIBIT #1

File a Report

Row 12476

Primary Column	
Reference # (auto generated)	Reference12623
Do you wish to file a report anonymously?	Yes
The complaint is made on behalf of	
Name of person making report	
Email Address	
Telephone number	
Person or Facility the report is against	Orange City Poker Room
Address if known	822-4 Saxon Blvd, Orange City, FL 32763
County if known	Volusia
Report is against a	Business
Business Type	Cardroom
DGE Region	
Please explain the issue you are wishing addressed	I wanted to let you know that an illegal sportsbook is operating out of the Orange City Poker Room. Many of the dealers and supervisors are aware of it. They either are part of it or look the other way. It heats up during the NFL season. Each week, they make bets and take bets. Some are between themselves in the room as they are working and some are with the customers. Most recently, on 2/8/2026, during the Super Bowl (Sunday), it was in full swing. Eddie (white male dealer) was taking bets from many people during the day and evening. So was the floor supervisor

EXHIBIT #3
PAGE 1/2

	(black woman) with a shaved head and tattoos. One of the bets those two had with people (and between themselves) was the opening coin toss. If you look at the security cameras, you will see her win the bet on the coin toss and the dealer telling her he owed her $100. There were other bets before and after, but the coin toss has a specific time. The supervisors at the stand know this has been going on but look the other way. It could be that the room has links to the Daytona Beach card room, which has links to Chicago. No one wants to speak up or we'd lose our jobs or wind up missing. My advice would be to have undercover officers enter the room and assess what's going on. If you alert management, then it will all disappear.
Date Issue Occured	02/08/26
Date Created	02/18/26 10:19 PM
Date of First Response	
Date Closed	
Category of Contact	Report
Categorization	Licensed Cardroom
Report Method	Form
Assigned To (Email address)	Bradford Jones
Secondary Assignee	
Status	Referred to PMW
Status Disposition	
Actions Taken	Report received and forwarded to be investigated further.
Staff Comments	
Additional information	
State (Auto Populate)	Florida
Case Number	
Complaint is against a	

EXHIBIT #3
PAGE 2/2

Nakeshia Pinnock

From:	Nakeshia Pinnock
Sent:	Thursday, May 8, 2025 2:43 PM
To:	TSCHRYVE@delawarenorth.com
Cc:	Randa Samson; Bradford Jones; Derek Washington; Jamie Pouncey; Jeff Lashley; Karen Stelter; Kelly Costello; La'Kesha Jelks; Mayana Bravo-Santos
Subject:	Internal Controls-West Volusia Racing, Inc. dba Orange City Racing and Card Club (175)
Attachments:	Orange City Internal Controls 04.22.2025 final.pdf

Greetings,

The Florida Gaming Control Commission has reviewed the revised Internal Control(ICs) procedures for West Volusia Racing, Inc. The Internal Controls appear to include all the components required by Chapter 75-11 of the Florida Administrative Code. The facility shall comply with the rules in Chapter 75, F.A.C., and Section 849.086, F.S., at all times.

Please be reminded that the review of Internal Control procedures will be an ongoing process. Further information may be requested after the revised Internal Control procedures are implemented.

If you have any questions or require anything further, please contact me at your convenience.

Best,

EXHIBIT #4
PAGE 1/24

DAYTONA BEACH ORANGE CITY RACING & CARD CLUB

Dealers Procedure Manual

EXHIBIT #5
PAGE 1/3

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Sanaphanh, Patcharind	7
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Steve, Michael	9
Ferraro, Alyssa	10
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Morales, Dany	13
Sonco, Cherish Nicole	14
Cerini, Jennifer	15
Quach, Phuong-Chi	16
Young, Elgin	17
Davis, Justin	18
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Law, Shantelle	24
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Kye, Mary	37
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DO NOT REMOVE

Anderson, Michael	[illegible]
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Bailey, Mikhael	26
Bard, Bradley	154
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Bielen, Emerson	74
Bower, Christopher	30
Brinkley, Joshua	94
Brown, Luca	48
Bruno, Adam	153
Bush, Jamie	185
Bustamante, Ana	163
Butala, Stephen	104
Cain, Robert	174
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Carpenter, Brianna	157
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Carty, Nicolle	64
Cerini, Jennifer	15
Chan, Charles	115
Christian,Jonathan	59
Colson, Brian	60
Connors, Khrysten	96
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Corredoria, Adrian	178
Crocker, Brenda	63
Croker, Neil	2
Cruz, Alanys	108
Darrisaw, Kyle	175
Davis, Justin	18
DeCamillo, Nicholas	85
DeStefano, Jessica	71
Donnelly, Ashley	107
Dreaver, Adam	125

EXHIBIT #6

Record of Associate Counseling
Confidential

Last Name	First Name	Empl ID #
Law	Shantelle	351939
Unit	**Department**	**Date**
OCRCC	Poker	2.27.26

Step in Progressive Counseling (check one):

☐ Verbal ☒ Written ☐ Final ☐ Suspension Pending Investigation ☐ Indefinite ☐ Termination

Nature of Infraction (check applicable area (s)):

☐ Attendance ☒ Performance ☐ Conduct ☐ Cash Handling ☐ Alcohol Service ☐ Credit Card Handling

Dates of Previous Counseling (use exact dates, counseling step and the nature of the infraction):

6.5.25 Written performance

Written Summary (include the policy, specifically describe the violation, including dates, who, what, when, why, etc. and how this action violates the policy.

Dealer Procedure Manual SECTION VIII-POLICIES AND PROCEDURES Toke Box Procedures pg.79
4. The Toke box will be hung on the wall next to the corresponding number when the dealer is not working.
5. The dealer will always bring their toke box to their assigned table and will leave it in the toke box room when the dealer is not assigned to a table.
Dealer manual page 34 #64 When you receive a tip, tap it twice on the tray and say "Thank you" while making eye contact with the player. Dealers can only accept tips at a poker table. Dealers waiting on a high hand payout must sit at a dead table to accept the tip and then follow procedure by tapping the tip on the corner of the well before dropping the tip and clearing hands.

On February 8, 2026, your toke box was discovered by the state inspector and surveillance unattended behind the host podium, which is a violation of the policy referenced above.
Additionally, you were observed by the state inspector and surveillance violating dealer procedures for accepting a tip. A player on Table 33 handed you a tip off the table. You then took the tip to the podium and placed it into your toke box, further violating the established procedures.

Action To Be Taken (effective immediately, expiration of offense, dates of follow up):

This is Written counseling. Effective immediately, you are expected to follow all of Delaware North and OCRCC's policies and procedures. If there is no significant improvement in your performance, or any further violation of OCRCC's performance policy, as determined by the management team by 11.27.26, you will be subject to further corrective action, up to and including termination of employment.

If there are no other violations within 9 months, this will be removed from corrective counseling.

Employee's Comments:

Employee Signature/Date

Manager/Supervisor Signature/Date

HR/Witness Signature/Date

Print Manager/Supervisor Name

_____

Print HR/Witness Name

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Anne Marie Lutchman Case No. 2026-018287; Recommended Order
Date:	August 25, 2026

Executive Summary

Anne Marie Lutchman (Respondent) holds a pari-mutuel professional individual occupational license with the Commission. As a result of Respondent accumulating unpaid financial obligations, the Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint against Respondent, seeking penalties under section 550.105(7), Florida Statutes. On August 25, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established.

Relevant Facts

At all times material hereto, Respondent held a pari-mutuel professional individual occupational license, number 8421317. On March 4, 2026, a judgment of default of $9,492.64 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, case number COCE-25-053186 (the Judgment). These financial obligations for veterinary services are related to racing conducted at a pari-mutuel facility in the state of Florida.

On April 2, 2026, the Division filed an Administrative Complaint against Respondent, seeking penalties under Section 550.105(7). On April 23, 2026, Respondent returned an Election of Rights requesting an informal hearing pursuant to Section 120.57(2). On July 16, 2026, the informal hearing officer held a hearing

on this matter. On August 25, 2026, the hearing officer issued an order finding that Respondent accumulated unpaid financial obligations and recommending that the Commission enter a final order suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established.

Analysis

Section 550.105(7) provides that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Because Respondent accumulated unpaid financial obligations that are directly related to racing conducted at a pari-mutuel facility in Florida, Respondent's license may be suspended or revoked.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/25/2026
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.: 2026-018287

ANN MARIE LUTCHMAN,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on July 16, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Ann Marie Lutchman ("Respondent") in response to the Commission's Administrative Complaint filed in FGCC Case Number 2026-018287. Emily Alvarado, Chief Attorney, represented the Commission. Respondent appeared *pro se*. Padarath Lutchman appeared as a witness for Respondent. The hearing was held telephonically. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about April 2, 2026, the Division of Pari-Mutuel Wagering (the "Division") filed an administrative complaint (the "Administrative Complaint") alleging that Respondent is subject to suspension or revocation of her pari-mutuel professional individual occupational license based on her violation of section 550.105(7), Florida Statutes.

2. On or about March 4, 2026, a default judgment of $9,492.64 was entered against Respondent in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, for unpaid financial obligations regarding veterinary services in case number COCE-25-053186.

3. On or about April 23, 2026, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

4. The informal hearing was scheduled for July 16, 2026.

THE JULY 16, 2026, INFORMAL HEARING

5. A hearing pursuant to section 120.57(2), Florida Statutes, was held on July 16, 2026. During this hearing, the Commission presented the issues raised in the Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Administrative Complaint as the undisputed facts in the case and accepted the investigative packet into the record.

6. The investigative report contained within the investigative packet alleged that in 2024 and 2025, veterinary services were provided to thoroughbred racehorses owned or controlled by Respondent.

7. The investigative report further alleged that on or about March 4, 2026, a default judgment of $8,000 plus fees in the amount of $1,492.64 was entered against Respondent for unpaid financial obligations regarding veterinary services in case number COCE-25-053186.

8. At the hearing, Respondent testified that she is not working at this time and does not have income at this time and is unable to make payments. Additionally, Respondent stated that she is in bankruptcy and her house is in foreclosure.

9. The witness for Respondent testified that he is Respondent's husband. He explained that they are trying their best to get their financial life back together and are not running away from the financial obligations in this case. The witness further testified that they will pay their bills.

FINDINGS OF FACT

10. At all times pertinent to the allegations contained herein, Respondent held a pari-mutuel wagering professional individual occupational license, number 8421317, issued pursuant to section 550.105(2)(a), Florida Statutes.

11. On or about March 4, 2026, a default judgment of $9,492.64 was entered against Respondent in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, for unpaid financial obligations regarding veterinary services in case number COCE-25-053186.

12. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the State of Florida.

13. There is competent substantial evidence to support the foregoing findings of fact.

CONCLUSIONS OF LAW

14. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

15. The Commission has jurisdiction over this matter under chapters 120 and 550, Florida Statutes.

16. Section 550.105(7), Florida Statutes, states:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored

or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

17. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order SUSPENDING Respondent's pari-mutuel wagering professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established.

This Recommended Order in FGCC Case Number 2026-018287 is submitted on this 25th day of August 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 25th day of August 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Ann Marie Lutchman
6419 Lakeville Road
Orlando, FL 32818
amr.lutchman@gmail.com
Respondent

Emily Alvarado
Chief Attorney
Emily.Alvarado@flgaming.gov
Counsel for Petitioner

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

Case No: 2026-018287

January 1, 2026

Anne Marie Lutchman
6419 Lakeville Road
Orlando, Florida 32818
AMR.Lutchman@gmail.com

RE: FGCC v. ANNE MARIE LUTCHMAN
Case No.: 2026-018287

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Thursday, July 16, 2026, at 11:00 AM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been emailed and mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

Please note: If you choose not to attend the hearing in person or by video conference, we will conduct the hearing telephonically; you will be contacted **between 11:00 AM and 11:15 AM (EST) at the following number: (321) 276-2488.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 90 days after the date of the hearing. The Final Order is the **final** agency action and will resolve your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8071 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1.....Notice of Hearing

Exhibit 2.....Election of Rights

Exhibit 3.....Administrative Complaint

Exhibit 4.....Report of Investigation

EXHIBIT
1

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

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

Petitioner,

v. FGCC Case No..: 2026-018287

LUTCHMAN, ANNE MARIE,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Anne Marie Lutchman
6419 Lakeville Road
Orlando, Florida 32818
AMR.Lutchman@gmail.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. The hearing is scheduled for **Thursday, July 16, 2026. The Hearing Officer will call you at (321) 276-2488 sometime between 11:00 AM – 11:15 AM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or by telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will be held by telephone only by default. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you

plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Carmine.Pisano@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Carmine.Pisano@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via certified mail, on this 1st day of July, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/23/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. LUTCHMAN, ANNE MARIE **CASE NO.: 2026-018287**

EXHIBIT
2

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☑ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Anne Marie Lutchman	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
6419 Lakewille Rd	
Street Address	Street Address (where service shall be made)
Orlando Fla 32818	
City State Zip	City State Zip
321-276 2488	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
amr.lutchman@gmail.com	
E-mail	E-mail
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

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

EXHIBIT
3

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

Petitioner,

v.

FGCC Case No.: 2026-018287

ANNE MARIE LUTCHMAN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Anne Marie Lutchman ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Professional Individual Occupational License, number 8421317, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about March 4, 2026, a judgment of default of $9,492.64 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, in case number COCE25-053186.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent is subject to suspension or revocation of his occupational license pursuant to section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-018287 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.

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: AMRLUTCHMAN@GMAIL.COM
Sent: Wednesday, April 8, 2026 5:47 PM
Subject: Relayed: Florida Gaming Control Commission - 2026018287

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

AMRLUTCHMAN@GMAIL.COM (AMRLUTCHMAN@GMAIL.COM)

Subject: Florida Gaming Control Commission - 2026018287

Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Wednesday, April 8, 2026 5:47 PM
To: 'AMRLUTCHMAN@GMAIL.COM'
Subject: Florida Gaming Control Commission - 2026018287
Attachments: LUTCHMAN - 2026018287 - Emailed Service - Confirmation.pdf

Good Afternoon Ann M. Lutchman,

Please see the attached document regarding FGCC Case No. 2026018287

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

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

April 8, 2026

Anne Marie Lutchman
6419 Lakeville Road
Orlando, FL 32818

Case No.: **2026-018287**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Anne Marie Lutchman:

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.: 2026-018287

ANNE MARIE LUTCHMAN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Anne Marie Lutchman ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Professional Individual Occupational License, number 8421317, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about March 4, 2026, a judgment of default of $9,492.64 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, in case number COCE25-053186.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent is subject to suspension or revocation of his occupational license pursuant to section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-018287 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. LUTCHMAN, ANNE MARIE **CASE NO.: 2026-018287**

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

EXHIBIT 4

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **cstubbs1**

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**	Status	**90 Closed**	Status Date	**03/17/2026**
Complaint #	**2026018287**	Case Type	**CMP - Complaint**	Disposition	
Disposition Date					
Docket#		Respondent	**LUTCHMAN, ANNE MARIE**	Responsible	**bjones - JONES, BRADFORD**
Private Case					

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/04/2026**
Region	**SR - Southern Region**	Received	**03/16/2026**
Reference	**550.105(7)**		
Entered	**03/16/2026**	Entered By	**cstubbs1**

Summary: **321 - GULFSTREAM PARK RACING ASSOCIATION, INC - F.S.S. 550.105(7) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines.- On March 4, 2026, a copy of a Final Default Judgment, Case #COCE-25-053186 was received via e-mail from Attorney Mark Gunderson. Per said Final Default Judgment filed on March 4, 2026, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 56, Carabaja Equine Services, INC., shall recover from Anne Marie Lutchman the sum of $8,000.00 in principal, filing fees of $342.64, process server fees of $150.00 and attorney fees in the amount of $1,000.00, making a total of $9,492.64 which shall bear interest at the rate of 8.44% per year**

Updated **03/18/2026 14:23:47** By **cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 16, 2026**	**2026 01 8287**

Respondent:	Complainant:
LUTCHMAN, ANNE MARIE **6419 LAKEVILLE ROAD** **ORLANDO, FLORIDA 32818** **(321) 276-2488** **AMRLUTCHMAN@GMAIL.COM**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
8421317 - 1021	**Individual Animal Owner**	**March 17, 2026**

Period of Investigation:	Type of Report:
March 16, 2026, - March 17, 2026	**Final**

Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On March 16, 2026, a copy of a Default Final Judgment against Anna Marie **LUTCHMAN,** Case #COCE-25-053186, Division 56, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on March 4, 2026, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, Carabaja Equine Services, Inc., shall recover from **LUTCHMAN** the sum of $8,000.00 in principle, filing fees of $342.64, process server fees of $150.00 and attorney fees in the amount of $1,000.00, **making a total of $9,492.64** which shall bear interest at the rate of 8.44% per year **(Exhibit #1).**

Related Case(s):

Investigations Manager / Date

Julio Minaya / March 17, 2026

Chief of Investigations / Date

Bradford D. Jones / March 17, 2026

CONTINUATION

A check of VERSA records reflect that Anne Marie **LUTCHMAN** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on June 12, 2024. This license expires on June 30, 2027. A copy of her licensing information is attached herein as **Exhibit #2**.

In the letter from Gunderson dated March 16, 2026, he states that the current total amount due of $9,492.64 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **LUTCHMAN** stables her horses. Gunderson also provided copies of the Original Complaint filed on August 4, 2025. Gunderson also provided copies of the invoices. These documents are attached as **Exhibits # 1 & 3.**

On March 17, 2026, an Enforcement Alert was placed on **LUTCHMAN'S** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert are attached as **Exhibit #4**.

Conclusion: LUTCHMAN is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

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3. Original Complaint & Copies of Invoices..……. 1-17
4. License Enforcement Alert…….. 1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Monday, March 16, 2026 1:57 PM
To: Ebonie Lanier; Stephanie Buse; Julio Minaya; Kevin Scheen; Reese Howard
Cc: adriancarabajal@yahoo.com.ar
Subject: License Complaint - Padarath & Ann Marie Lutchman
Attachments: 2026_03_16 License Complaint Florida Lutchman.pdf

Julio,

Attached is my client's license complaint against the Lutchmans. I will send the lawsuit to you under separate cover. Call with any questions.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT # /
PAGE # /

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT
PADARATH & ANN MARIE LUTCHMAN

March 16, 2026

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

reese.howard@flgaming.gov
kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: Carabajal Equine Services Inc. v Padarath & Ann Marie Lutchman
17th Judicial Circuit - State of Florida – COCE 25-053186 - $9,492.64

Ladies and Gentlemen:

On March 4, 2026 my client, Carabajal Equine Services Inc. obtained a judgment[1] against Padarath & Ann Marie Lutchman, licensees, concerning veterinary services which my client provided at a Florida pari-mutuel facility where The Lutchmans stabled their horses. Since obtaining that judgment, The Lutchmans have failed to satisfy their obligation.

Florida law states in relevant part,

"...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state. **§ 550.105(7) Fla. Stat. (2023).**

"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..." **Fla. Admin. Code 75-5.001**

The Lutchmans hold Pari-Mutuel Wagering Individual Occupational licenses issued by the State of Florida. The Lutchmans have accumulated unpaid obligations and have defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that The Lutchmans's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Padarath & Ann Marie Lutchman, 6419 Lakeville Rd., Orlando, FL 32818
Howard Reese reese.howard@flgaming.gov

[1] Judgment attached.

EXHIBIT # /
PAGE # 2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE25053186** DIVISION: **56** JUDGE: **Benson, Betsy (56)**

Carabajal Equine Services Inc

Plaintiff(s) / Petitioner(s)

v.

Padarath Lutchman, et al

Defendant(s) / Respondent(s)

_____/

FINAL DEFAULT JUDGMENT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendant is in default for failing to attend the pretrial hearing set by this Court for March 3, 2026 Plaintiff, CARABAJA EQUINE SERVICES, INC., c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendants, PADARATH LUTCHMAN & ANN MARIE LUTCHMAN, 6419 Lakeville Rd., Orlando Fl 32818, the sum of $8,000.00 in principal, filing fees of $342.64, process server fees of $150.00 and attorney fees in the amount of $1,000.00, **making a total of $9,492.64** which shall bear interest at the rate of 8.44% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 45 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT # 1
PAGE #3

Pursuant to Rule 2.516(h)(1), the Court hereby orders counsel to furnish copies of this Order/Judgment to any party who does not have an email address shown on this document.

DONE AND ORDERED in Chambers at Broward County, Florida on 4th day of March, 2026.

COCE25053186 03-04-2026 1:17 PM

COCE25053186 03-04-2026 1:17 PM
Hon. Betsy Benson
COUNTY COURT JUDGE
Electronically Signed by Betsy Benson

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.

Copies Furnished To:
Mark Gunderson , E-mail : mgunderson@mindspring.com
Padarath & Ann Marie Lutchman , Address : 6419 Lakeville Rd., Orlando Fl 32818
Padarath Lutchman , E-mail : tony@tcon.us

EXHIBIT # 1
PAGE # 4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation CARABAJAL EQUINE SERVICES, INC.				
MAILING ADDRESS				
Street Address or P.O. Box 1025 NE 4TH STREET				
City HALLANDALE BEACH	State FL	Zip Code (+4 optional) 33009		
County (if Florida address) BROWARD	Country			
CONTACT INFORMATION				
Primary Phone Number 954-288-1001	Alternate Phone Number			
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐	No X	Unknown ☐		
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT #1
PAGE #5

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name PADARATH & ANN MARIE LUTCHMAN	First	Middle	Title	Suffix
License Number (if known) 998519 & 8421317				
Company/Occupation HORSE OWNER/TRAINER				
MAILING ADDRESS				
Street Address or P.O. Box				
6419 LAKEVIEW RD				
City ORLANDO		State FL	Zip Code (+4 optional) 32818	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 407-466-5756; 407-617-8259		Primary E-Mail Address UNKNOWN		
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADRIAN CARABAJAL - VETERINARIAN - CARABAJAL EQUINE SERVICES, INC.				
ADDRESS				
Street Address or P.O. Box				
1025 NE 4TH STREET				
City		State	Zip Code (+4 optional)	
HALLANDALE		FL	33009	
County (if Florida address)	Country			
BROWARD				
CONTACT INFORMATION				
Primary Phone Number	Alternate Phone Number			
305-710-2670				

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			
CONTACT INFORMATION				
Primary Phone Number	Alternate Phone Number			

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 3/16/20265

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted]
Lic Type **1021 - PMW Professional Individual Occupational**
Expires On **06/30/2027**
File # **51351**
Name **LUTCHMAN, ANNE MARIE**
Extended To
License # **8421317**
Rank **PIND - Professional Individual Occupational**
Renewed On **06/12/2024**
Entity # **8421317**
Lic Status **Current**

Address

Street # **6419**
Street **LAKEVILLE ROAD**
Line 2
Line 3
City **ORLANDO**
State **FL**
Zip **32818**
Routing

Other

1st License Date **11/29/2018**
Rank Date **06/12/2024**
Certificate #
Method **I-S-1024**
Status Date **11/29/2018**
Certificate Date
Fee Exempt **No**
Birth Date [redacted]
Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	12/17/2008	
I	TBRD - Thoroughbred	12/17/2008	
L	321 - Gulfstream Park	06/12/2024	
Y	3YR - 3 Year License	12/17/2008	

Alt Keys

BEST LIC NBR **8421317**

Get Adobe Reader.

EXHIBIT #2
PAGE # /

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

Lic Type **1021 - PMW Professional Individual Occupational**

Entity # **8421317**

Fed Tax # [redacted]

Fed Tax Type **SSN #**

Name **LUTCHMAN, ANNE MARIE**

Last Name **LUTCHMAN** First **ANNE** Middle **MARIE**

Title Suffix Qualifier

Gender **F** Race **3 - Asian**

Driver License # Birth Date [redacted]

Mailing Address Private Address Preferred Name

Street # **6419** Street **LAKEVILLE ROAD**

Line 2

Line 3

City **ORLANDO** County **Orange**

Zip **32818** State **Florida** Country **United States**

Routing

Phone # **321-276-2488** Ext E-Mail **407-466-5756 | AMRLUTCHMAN@GMAIL.COM**

Insp Region Receive Email

Updated **05/20/2021 13:58:07** By **cboucard**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT #2
PAGE #2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Monday, March 16, 2026 1:59 PM
To: Julio Minaya
Subject: Lutchman's Complaint
Attachments: 2025_08_04 Complaint Lutchman2.pdf

Julio,

Please note, I sued the lutchmans for less than the amount du, i.e. $8,000.00 to keep it in the small claims division, which is any easier process.

Thank you.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

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EXHIBIT #3
PAGE # 1

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

SMALL CLAIMS DIVISION

CARABAJAL Equine Services, Inc.
Plaintiff,

vs

PADARATH LUTCHMAN & ANN MARIE LUTCHMAN,
jointly and severally,
Defendants.
_____/

COMPLAINT

Plaintiff, CARABAJAL Equine Services, ("Plaintiff"), sues defendants, PADARATH LUTCHMAN & ANN MARIE LUTCHMAN, jointly and severally, ("Defendants") and alleges:

GENERAL ALLEGATIONS

1. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

2. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County, Florida. §47.011 Fla. Stat.

3. Plaintiff is a resident of Broward County and otherwise sui juris.

4. The Court has jurisdiction over the Defendants in that Plaintiff's cause of action against Defendants arises from Defendants operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

5. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or have concealed their whereabouts.

6. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendants, and said services were provided at Defendants' and/or at Defendant 's agent's request for Defendants' benefit.

7. Defendants failed to pay the reasonable value of said services and remain indebted to Plaintiff in the amount of $8,000.00, plus interest since June 30, 2025. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to the agreement between the parties.

COUNT I - OPEN ACCOUNT

EXHIBIT #3
PAGE #2

9. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein.

10. This is an action on an open account based upon Form 1.932 of the Florida Rules of Civil Procedure.

11. The essential elements of a claim for open account are:

    a. A series of transactions resulting in a debtor-creditor relationship;
    b. An agreement between the parties concerning the services rendered and the amount due;
    c. Defendants' failure to pay the agreed upon amount despite demand.

12. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendants **directly related to horse racing being conducted at a pari-mutuel facility** and Defendants failed to pay the agreed-upon amount of $8,000.00, plus interest since June 30, 2025. See Exhibit A

COUNT II - UNJUST ENRICHMENT

13. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein and pleads in the alternative.

14. Plaintiff conferred a benefit upon Defendants by providing veterinary services to thoroughbred racehorses at Defendants' or his agent's request for Defendants' benefit.

15. Defendants knowingly accepted and retained the benefit of these veterinary services.

16. Under the circumstances, it would be inequitable for Defendants to retain the benefit of such services without paying the reasonable value thereof.

17. As a direct and proximate result of Defendants' retention of the benefit, Plaintiff has been damaged in the amount of $8,000.00, plus interest since June 30, 2025.

WHEREFORE, Plaintiff demands judgment against Defendants as follows:

a. On Count I (Open Account), for damages in the amount of $8,000.00, plus interest, attorney fees, and costs; or in the alternative
b. On Count II (Unjust Enrichment), for restitution in the amount of $8,000.00, plus interest and costs;
c. For such other and further relief as the Court deems just and proper.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
9/27/2024	10320-01
DATE DUE	10/27/2024

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL. 32818

DATE	DESCRIPTION	QTY	AMOUNT
Horse : AIR FORCE BABE			
9/10/2024	DIGITAL RADIOGRAPHS LEFT FRONT FETLOCK	1	$240.00
9/11/2024	BANAMINE INJ.	1	$20.00
9/11/2024	DEXAMETHASONE INJ.	1	$25.00
9/11/2024	FUROSIMIDE INJ.	1	$25.00
Client OwnerShip 100 %	AIR FORCE BABE SubTotal		$310.00
Horse : CALYPSO CHARLIE			
9/9/2024	DEXAMETHASONE INJ.	1	$25.00
9/9/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %	CALYPSO CHARLIE SubTotal		$55.00
Horse : GOOD BRIGHT FLAMES			
9/16/2024	COGGINS TEST	1	$50.00
9/19/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %	GOOD BRIGHT FLAMES SubTotal		$80.00
Horse : LIGHTING CLOUDS			
9/18/2024	SHOULDER MUSCLES, INJ	1	$75.00
9/18/2024	ULTRASOUND STUDY	1	$240.00
Client OwnerShip 100 %	LIGHTING CLOUDS SubTotal		$315.00
Horse : ORB ALPHA			
9/9/2024	DEXAMETHASONE INJ.	1	$25.00
9/9/2024	PHYSICAL EXAMINATION	1	$30.00
9/10/2024	PHENYLBUTAZONE INJ.	1	$20.00
Client OwnerShip 100 %	ORB ALPHA SubTotal		$75.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
9/27/2024	10320-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 10/27/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : PRINCESS MISS EMIL			
9/3/2024	CORTISONE INJ, CARPAL JOINT.(KNEE)	2	$140.00
9/3/2024	BANAMINE INJ.	1	$20.00
9/3/2024	HIALURONIC ACID	2	$150.00
9/3/2024	TRANQUILIZER, INJ	1	$55.00
9/18/2024	DEXAMETHASONE INJ.	1	$25.00
9/18/2024	PHYSICAL EXAMINATION	1	$30.00
9/19/2024	ACETIL CISTEINE, INJ.	1	$25.00
9/19/2024	PHENYLBUTAZONE INJ.	1	$20.00
9/19/2024	PHYSICAL EXAMINATION	1	$30.00
9/23/2024	DIGITAL RADIOGRAPHS RIGHT CARPUS	1	$240.00
Client OwnerShip 100 %	PRINCESS MISS EMIL	SubTotal	$735.00
Horse : SUMMER STORM STRIC			
9/9/2024	DEXAMETHASONE INJ.	1	$25.00
9/9/2024	PHYSICAL EXAMINATION	1	$30.00
9/10/2024	PHENYLBUTAZONE INJ.	1	$20.00
9/16/2024	COGGINS TEST	1	$50.00
Client OwnerShip 100 %	SUMMER STORM STRIC	SubTotal	$125.00
Horse : VALIANT ALIBI			
9/13/2024	PHYSICAL EXAMINATION	1	$30.00
9/26/2024	DIGITAL RADIOGRAPHS RIGHT FRONT FOOT.	1	$240.00
9/26/2024	COMBINE ROLL, COMFORT BDGS. ELASTIKON.	1	$70.00
Client OwnerShip 100 %	VALIANT ALIBI	SubTotal	$340.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

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Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
10/30/2024	10356-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 11/29/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
9/28/2024	PHYSICAL EXAMINATION	1	$30.00
10/6/2024	PHYSICAL EXAMINATION	1	$30.00
10/16/2024	TRANQUILIZER, INJ	1	$50.00
10/16/2024	BANAMINE INJ.	1	$20.00
10/16/2024	SHOULDER MUSCLES, INJ	2	$150.00
Client OwnerShip	100 %	COSMIC IMPACT SubTotal	$280.00
Horse : DIOS WILL			
10/17/2024	PHYSICAL EXAMINATION	1	$30.00
10/24/2024	PHENYLBUTAZONE INJ.	1	$20.00
10/24/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	DIOS WILL SubTotal	$80.00
Horse : GOOD BRIGHT FLAMES			
10/16/2024	DEXAMETHASONE INJ.	1	$25.00
10/17/2024	PHYSICAL EXAMINATION	1	$30.00
10/24/2024	PHYSICAL EXAMINATION	1	$30.00
10/24/2024	PHENYLBUTAZONE INJ.	1	$20.00
Client OwnerShip	100 %	GOOD BRIGHT FLAMES SubTotal	$105.00
Horse : LIGHTING CLOUDS			
9/24/2024	DIAGNOSTIC BLOCK	1	$60.00
9/26/2024	DIAGNOSTIC BLOCK	2	$120.00
9/30/2024	TRANQUILIZER, INJ	1	$55.00
9/30/2024	ULTRASOUND STUDY	1	$240.00
10/19/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	LIGHTING CLOUDS SubTotal	$505.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
10/30/2024	10356-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 11/29/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : ORB ALPHA			
10/13/2024	PHENYLBUTAZONE POWDER	1	$45.00
Client OwnerShip 100 %		ORB ALPHA SubTotal	$45.00
Horse : PRINCESS MISS EMIL			
10/16/2024	DEXAMETHASONE INJ.	1	$25.00
10/17/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		PRINCESS MISS EMIL SubTotal	$55.00
Horse : SUMMER STORM STRIC			
10/24/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		SUMMER STORM STRIC SubTotal	$30.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$6,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
12/1/2024	10387-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL. 32818

DATE DUE 12/31/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
11/24/2024	PHYSICAL EXAMINATION	1	$30.00
11/30/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	COSMIC IMPACT SubTotal	$60.00
Horse : DIOS WILL			
11/11/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	DIOS WILL SubTotal	$30.00
Horse : FLASHHOFMOO			
10/30/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	FLASHHOFMOO SubTotal	$30.00
Horse : GOOD BRIGHT FLAMES			
11/23/2024	BANAMINE INJ.	1	$20.00
11/23/2024	FUROSIMIDE INJ.	1	$25.00
11/23/2024	SOLUDELTA CORTEX, INJ.	1	$25.00
11/24/2024	BANAMINE INJ.	1	$20.00
11/24/2024	FUROSIMIDE INJ.	1	$25.00
11/24/2024	SOLUDELTA CORTEX, INJ.	1	$40.00
11/25/2024	SERUM CHEMISTRY	1	$70.00
11/25/2024	FIBRINOGEN	1	$40.00
11/25/2024	COMPLETE BLOOD COUNT	1	$40.00
11/30/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	GOOD BRIGHT FLAMES SubTotal	$335.00
Horse : LIGHTING CLOUDS			
11/15/2024	PHYSICAL EXAMINATION	1	$30.00
11/24/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	LIGHTING CLOUDS SubTotal	$60.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
12/1/2024	10387-01
DATE DUE	12/31/2024

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE	DESCRIPTION	QTY	AMOUNT
Horse : ORB ALPHA			
10/25/2024	PHYSICAL EXAMINATION	1	$30.00
10/30/2024	DEXAMETHASONE INJ.	1	$25.00
10/30/2024	PHYSICAL EXAMINATION	1	$30.00
10/31/2024	PHENYLBUTAZONE INJ.	1	$20.00
11/11/2024	PHYSICAL EXAMINATION	1	$30.00
11/14/2024	PHENYLBUTAZONE INJ.	1	$20.00
Client OwnerShip 100 %		ORB ALPHA SubTotal	$155.00
Horse : SUMMER STORM STRIC			
10/30/2024	PHYSICAL EXAMINATION	1	$30.00
11/30/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		SUMMER STORM STRIC SubTotal	$60.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
1/2/2025	10425-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 2/1/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
12/5/2024	PHYSICAL EXAMINATION	1	$30.00
12/19/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		COSMIC IMPACT SubTotal	$60.00
Horse : DIOS WILL			
12/9/2024	PHENYLBUTAZONE INJ.	1	$20.00
Client OwnerShip 100 %		DIOS WILL SubTotal	$20.00
Horse : GOOD BRIGHT FLAMES			
12/5/2024	PHYSICAL EXAMINATION	1	$30.00
12/5/2024	PHENYLBUTAZONE INJ.	1	$20.00
12/19/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		GOOD BRIGHT FLAMES SubTotal	$80.00
Horse : ORB ALPHA			
12/9/2024	IVDMSO	1	$35.00
Client OwnerShip 100 %		ORB ALPHA SubTotal	$35.00
Horse : SUMMER STORM STRIC			
12/5/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		SUMMER STORM STRIC SubTotal	$30.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	**$9,140.00**
Total Discounts (-) :	**- $0.00**
Total Payments (-) :	**- $346.00**
Total Due :	**$8,794.00**

EXHIBIT # 3
PAGE # 10

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
1/30/2025	10468-01
DATE DUE	3/1/2025

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
12/31/2024	PHYSICAL EXAMINATION	1	$30.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
1/18/2025	FUROSIMIDE INJ.	1	$25.00
1/18/2025	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	COSMIC IMPACT SubTotal	$280.00
Horse : DIOS WILL			
12/31/2024	PHYSICAL EXAMINATION	1	$30.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
Client OwnerShip	100 %	DIOS WILL SubTotal	$225.00
Horse : GOOD BRIGHT FLAMES			
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
Client OwnerShip	100 %	GOOD BRIGHT FLAMES SubTotal	$195.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

EXHIBIT #3
PAGE #11

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
1/30/2025	10468-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL. 32818

DATE DUE 3/1/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : LIGHTING CLOUDS			
1/9/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/9/2025	FLU AND RHINO VACCINE	1	$50.00
1/9/2025	TRIP FARM	1	$50.00
1/9/2025	COGGINS TEST	1	$50.00
Client OwnerShip	100 %	LIGHTING CLOUDS SubTotal	$245.00
Horse : ORB ALPHA			
12/31/2024	PHYSICAL EXAMINATION	1	$30.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
Client OwnerShip	100 %	ORB ALPHA SubTotal	$225.00
Horse : PRINCESS MISS EMIL			
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
Client OwnerShip	100 %	PRINCESS MISS EMIL SubTotal	$195.00
Horse : SUMMER STORM STRIC			
12/31/2024	PHYSICAL EXAMINATION	1	$30.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
Client OwnerShip	100 %	SUMMER STORM STRIC SubTotal	$225.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

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Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
3/4/2025	10511-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL. 32818

DATE DUE 4/3/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
2/4/2025	PHYSICAL EXAMINATION	1	$30.00
2/14/2025	ENDOSCOPIC EXAM OF UPPER RESPIRATORY SYSTEM	1	$75.00
Client OwnerShip	100 %	COSMIC IMPACT SubTotal	$105.00
Horse : DIOS WILL			
2/4/2025	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	DIOS WILL SubTotal	$30.00
Horse : LIGHTING CLOUDS			
1/31/2025	DIGITAL RADIOGRAPHS LEFT CARPUS	1	$240.00
Client OwnerShip	100 %	LIGHTING CLOUDS SubTotal	$240.00
Horse : PRINCESS MISS EMIL			
2/4/2025	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	PRINCESS MISS EMIL SubTotal	$30.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	**$9,140.00**
Total Discounts (-) :	**- $0.00**
Total Payments (-) :	**- $346.00**
Total Due :	**$8,794.00**

EXHIBIT #3
PAGE # 13

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
5/2/2025	10604-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 6/1/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : GOOD BRIGHT FLAMES			
4/6/2025	FUROSIMIDE INJ.	1	$25.00
4/6/2025	PHYSICAL EXAMINATION	1	$30.00
4/6/2025	AMICAR INJ.	1	$35.00
4/13/2025	PHYSICAL EXAMINATION	1	$30.00
4/14/2025	DEXAMETHASONE INJ.	1	$25.00
4/15/2025	KETOPHEN INJ	1	$30.00
4/16/2025	ARGININE, INJ	1	$25.00
4/16/2025	CARNITINE, INJ	1	$25.00
4/16/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
4/23/2025	PHYSICAL EXAMINATION	1	$30.00
4/23/2025	DEXAMETHASONE INJ.	1	$25.00
4/24/2025	KETOPHEN INJ	1	$30.00
4/25/2025	CARNITINE, INJ	1	$25.00
4/25/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
4/25/2025	ARGININE, INJ	1	$25.00
Client OwnerShip 100 %	GOOD BRIGHT FLAMES SubTotal		$430.00
Horse : ORB ALPHA			
4/13/2025	DEXAMETHASONE INJ.	1	$25.00
4/13/2025	PHYSICAL EXAMINATION	1	$30.00
4/14/2025	DIGITAL RADIOGRAPHS RIGHT FRONT FETLOCK	1	$240.00
4/21/2025	HIALURONIC ACID	1	$75.00
4/21/2025	TRANQUILIZER, INJ	1	$55.00
4/21/2025	BANAMINE INJ.	1	$20.00
4/21/2025	CORTISONE INJ. (FETLOCK)	1	$70.00
4/21/2025	ULTRASOUND GUIDED INJECTION OF SACROILIAC LIGAMENTS	1	$300.00
Client OwnerShip 100 %	ORB ALPHA SubTotal		$815.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
5/2/2025	10604-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 6/1/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : SUMMER STORM STRIC			
4/2/2025	PHYSICAL EXAMINATION	1	$30.00
4/2/2025	DEXAMETHASONE INJ.	1	$25.00
4/3/2025	KETOPHEN INJ	1	$30.00
4/4/2025	ARGININE, INJ	1	$25.00
4/4/2025	CARNITINE, INJ	1	$25.00
4/4/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
4/16/2025	DEXAMETHASONE INJ.	1	$25.00
4/16/2025	PHYSICAL EXAMINATION	1	$30.00
4/17/2025	KETOPHEN INJ	1	$30.00
4/18/2025	CARNITINE, INJ	1	$25.00
4/18/2025	HYALURONIC ACID, INJ.	1	$130.00
4/18/2025	ARGININE, INJ	1	$25.00
4/18/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
4/20/2025	BANAMINE INJ.	1	$20.00
4/20/2025	COMBINE ROLL, COMFORT BDGS, ELASTIKON.	1	$70.00
4/20/2025	DIGITAL RADIOGRAPHS LEFT FRONT FETLOCK	1	$240.00
4/20/2025	PHENYLBUTAZONE INJ.	1	$20.00
4/21/2025	BANAMINE INJ.	1	$20.00
4/21/2025	PHENYLBUTAZONE INJ.	1	$20.00
4/22/2025	BANAMINE INJ.	1	$20.00
4/22/2025	PHENYLBUTAZONE INJ.	1	$20.00
4/23/2025	PHENYLBUTAZONE INJ.	1	$20.00
4/23/2025	BANAMINE INJ.	1	$20.00
Client OwnerShip 100 %	SUMMER STORM STRIC SubTotal		$940.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	**$9,140.00**
Total Discounts (-) :	**- $0.00**
Total Payments (-) :	**- $346.00**
Total Due :	**$8,794.00**

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
5/28/2025	10665-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 6/27/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : PRINCESS MISS EMIL			
5/8/2025	PHENYLBUTAZONE INJ.	1	$20.00
5/8/2025	DEXAMETHASONE INJ.	1	$25.00
5/9/2025	RX BUTE PASTE	1	$40.00
5/9/2025	DIGITAL RADIOGRAPHS LEFT FRONT FETLOCK	1	$240.00
5/9/2025	BANAMINE INJ.	1	$20.00
5/15/2025	COMBINE ROLL, COMFORT BDGS, ELASTIKON.	1	$70.00
Client OwnerShip	100 %	PRINCESS MISS EMIL SubTotal	$415.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$465.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
6/30/2025	10720-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 7/30/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : GOOD BRIGHT FLAMES			
6/2/2025	PHYSICAL EXAMINATION	1	$30.00
6/2/2025	KETOPHEN INJ	1	$30.00
6/3/2025	ARGININE, INJ	1	$25.00
6/3/2025	CARNITINE, INJ	1	$25.00
6/3/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
6/10/2025	PHYSICAL EXAMINATION	1	$30.00
6/10/2025	KETOPHEN INJ	1	$30.00
6/11/2025	CARNITINE, INJ	1	$25.00
6/11/2025	ESTRONE, INJ.	1	$30.00
6/11/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
6/11/2025	ARGININE, INJ	1	$25.00
6/23/2025	PHENYLBUTAZONE INJ.	1	$20.00
6/23/2025	PHYSICAL EXAMINATION	1	$30.00
6/24/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
6/24/2025	ARGININE, INJ	1	$25.00
6/24/2025	CARNITINE, INJ	1	$25.00
Client OwnerShip 100 %	GOOD BRIGHT FLAMES SubTotal		$455.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Alana Zimmer, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: March 17, 2026

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 8421317 - 1021

Last Name: LUTCHMAN First Name: ANNE MARIE

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Anne Marie Lutchman, in favor of Carabaja Equine Services, INC., Case # COCE-25-053186, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $9,492.64.

Responsible Party: Inv. Sup Minaya Case Number: 2026 01 8287

Approved by:_____ Date _____

Added/Removed by:_____ Date March 17, 2026

Revised 12/08

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

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**03/17/2026**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Anne Marie Lutchman, in favor of Carabaja Equine Services, INC., Case # COCE-25-053186, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $9,492.64.**
Updated	**03/17/2026 07:46:44**
By	**jminaya**

Notes History
Change
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Get Adobe Reader.

EXHIBIT # 4
PAGE # 2

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Padarath Lutchman Case No. 2026-018301; Recommended Order
Date:	August 25, 2026

Executive Summary

Padarath Lutchman (Respondent) holds a pari-mutuel professional individual occupational license with the Commission. As a result of Respondent accumulating unpaid financial obligations, the Division of Pari-Mutuel Wagering (Division) filed an Administrative Complaint against Respondent, seeking penalties under section 550.105(7), Florida Statutes. On August 25, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established.

Relevant Facts

At all times material hereto, Respondent held a pari-mutuel professional individual occupational license, number 998519. On March 4, 2026, a judgment of default of $9,492.64 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, case number COCE-25-053186 (the Judgment). These financial obligations for veterinary services are related to racing conducted at a pari-mutuel facility in the state of Florida.

On April 2, 2026, the Division filed an Administrative Complaint against Respondent, seeking penalties under Section 550.105(7). On April 23, 2026, Respondent returned an Election of Rights requesting an informal hearing pursuant to Section 120.57(2). On July 16, 2026, the informal hearing officer held a hearing

on this matter. On August 25, 2026, the hearing officer issued an order finding that Respondent accumulated unpaid financial obligations and recommending that the Commission enter a final order suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established.

Analysis

Section 550.105(7) provides that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Because Respondent accumulated unpaid financial obligations that are directly related to racing conducted at a pari-mutuel facility in Florida, Respondent's license may be suspended or revoked.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/25/2026
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.: 2026-018301

PADARATH LUTCHMAN,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on July 16, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Padarath Lutchman ("Respondent") in response to the Commission's Administrative Complaint filed in FGCC Case Number 2026-018301. Emily Alvarado, Chief Attorney, represented the Commission. Respondent appeared *pro se*. The hearing was held telephonically. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about April 2, 2026, the Division of Pari-Mutuel Wagering (the "Division") filed an administrative complaint (the "Administrative Complaint") alleging that Respondent is subject to suspension or revocation of his pari-mutuel professional individual occupational license based on his violation of section 550.105(7), Florida Statutes.

2. On or about March 4, 2026, a default judgment of $9,492.64 was entered against Respondent in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, for unpaid financial obligations regarding veterinary services in case number COCE-25-053186.

3. On or about April 23, 2026, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

4. The informal hearing was scheduled for July 16, 2026.

THE JULY 16, 2026, INFORMAL HEARING

5. A hearing pursuant to section 120.57(2), Florida Statutes, was held on July 16, 2026. During this hearing, the Commission presented the issues raised in the Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the findings of fact in the Administrative Complaint as the undisputed facts in the case and accepted the investigative packet into the record.

6. The investigative report contained within the investigative packet alleged that in 2024 and 2025, veterinary services were provided to thoroughbred racehorses owned or controlled by Respondent.

7. The investigative report further alleged that on or about March 4, 2026, a default judgment of $8,000 plus fees in the amount of $1,492.64 was entered against Respondent for unpaid financial obligations regarding veterinary services in case number COCE-25-053186.

8. At the hearing, Respondent testified that he is and has been experiencing financial difficulty, which is why he was and is unable to pay the financial obligations. Respondent explained that he is in bankruptcy and his house is in foreclosure.

9. Respondent further testified that he attempted to enter into a payment plan for the unpaid financial obligations, but the payments were too high for him to accept.

10. Respondent stated that he is willing to make small payments but cannot afford it at the moment.

FINDINGS OF FACT

11. At all times pertinent to the allegations contained herein, Respondent held a pari-mutuel wagering professional individual occupational license, number 998519, issued pursuant to section 550.105(2)(a), Florida Statutes.

12. On or about March 4, 2026, a default judgment of $9,492.64 was entered against Respondent in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, for unpaid financial obligations regarding veterinary services in case number COCE-25-053186.

13. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the State of Florida.

14. There is competent substantial evidence to support the foregoing findings of fact.

CONCLUSIONS OF LAW

15. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

16. The Commission has jurisdiction over this matter under chapters 120 and 550, Florida Statutes.

17. Section 550.105(7), Florida Statutes, states:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without

reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

18. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order SUSPENDING Respondent's pari-mutuel wagering professional individual occupational license until such time as Respondent provides proof that the default judgment has been satisfied or proof that a payment plan has been established.

This Recommended Order in FGCC Case Number 2026-018301 is submitted on this 25th day of August 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 25TH day of AUGUST 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Padarath Lutchman
6419 Lakeville Road
Orlando, FL 32818
tony@tcon.com
Respondent

Emily Alvarado
Chief Attorney
Emily.Alvarado@flgaming.gov
Counsel for Petitioner

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

Case No: 2026-018301

January 1, 2026

Padarath Lutchman
6419 Lakeville Road
Orlando, Florida 32818
tony@tcon.us

RE: FGCC v. PADARATH LUTCHMAN
Case No.: 2026-018301

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Thursday, July 16, 2026, at 10:00 AM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been emailed and mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

Please note: If you choose not to attend the hearing in person or by video conference, we will conduct the hearing telephonically; you will be contacted **between 10:00 AM and 10:15 AM (EST) at the following number: (407) 466-5756.** Please contact me as soon as possible to provide a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line **will result in the hearing proceeding without you**.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 90 days after the date of the hearing. The Final Order is the **final** agency action and will resolve your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8071 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1.....Notice of Hearing

Exhibit 2.....Election of Rights

Exhibit 3.....Administrative Complaint

Exhibit 4.....Report of Investigation

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..: 2026-018301

LUTCHMAN, PADARATH,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Padarath Lutchman
6419 Lakeville Road
Orlando, Florida 32818
tony@tcon.us

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. The hearing is scheduled for **Thursday, July 16, 2026. The Hearing Officer will call you at (407) 466-5756 sometime between 10:00 AM – 10:15 AM. (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the call, promptly return a voicemail, or maintain an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Ebonie.Lanier@flgaming.gov or by telephone at (850) 794-8072, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will be held by telephone only by default. You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you

plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Carmine.Pisano@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Carmine.Pisano@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via certified mail, on this 1st day of July, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

Ebonie Lanier

Subject: RE: FGCC v. LUTCHMAN, PADARATH - 2026-018301

From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Monday, June 29, 2026 11:28 AM
To: Tony Lutchman <Tony@triplecrownllc.us>
Subject: RE: FGCC v. LUTCHMAN, PADARATH - 2026-018301

Good Morning Mr. Lutchman,

Per our phone conversation, you have selected July 16, 2026, as the date for your informal hearing.

You will receive a formal Notice of Informal Hearing by mail with the details of your scheduled hearing.

If you have any questions or need additional information, please feel free to reach out. I am happy to assist.

Thank you, and have a great day!
Warm Regards,
-Mrs. Maya Williams

From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Monday, 29 June 2026 08:00:40
To: Tony Lutchman <Tony@triplecrownllc.us>
Subject: FGCC v. LUTCHMAN, PADARATH - 2026-018301

Good Morning,

I hope you are doing well.

I am writing to let you know that we are in the process of scheduling an informal hearing for your case. Hearings are available between ****10:00 AM and 3:00 PM**** on the following dates:

1. **July 16, 2026**
2. **July 21, 2026**
3. **July 22, 2026**

At your earliest convenience, please let us know which of these dates works best for you. Additionally, please indicate your preferred hearing format: ****in person, by video conference, or by telephone**.**

Once we receive your response, I will follow up with your confirmed hearing date, time, and any additional details.

Please respond no later than ****5:00 PM on Tuesday June 30, 2026****. If we do not receive a response by that time, we will schedule the hearing on your behalf, and you will receive a formal notice confirming the date and time.

If you have any questions or need additional information, please do not hesitate to reach out. I am happy to assist.

Thank you, and I look forward to hearing from you.

Warm Regards,
-Mrs. Maya Williams

Mrs. Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-536-8712
Fax: (850) 536-8709

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

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

Maya Williams

From: postmaster@triplecrownllc.us
To: tony@tcon.us
Sent: Monday, June 29, 2026 8:01 AM
Subject: Delivered: FGCC v. LUTCHMAN, PADARATH - 2026-018301

You don't often get email from postmaster@triplecrownllc.us. Learn why this is important

Your message has been delivered to the following recipients:

tony@tcon.us (tony@tcon.us)

Subject: FGCC v. LUTCHMAN, PADARATH - 2026-018301

FGCC v. LUTCHMAN, PA...

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/23/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. LUTCHMAN, PADARATH **CASE NO.: 2026-018301**

EXHIBIT 2

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☑ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PADARATH LUTCHMAN	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
6419 Lakeville Rd	
Street Address	Street Address (where service shall be made)
Orlando Flg 32818	
City State Zip	City State Zip
407-466-5756	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
TONY@TCOM.US	
E-mail	E-mail
P. Lutchman	
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Florida Gaming Control Commission

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

April 8, 2026

RECEIVED
2026 APR 23 AM 11:28
FLORIDA GAMING CONTROL COMMISSION

Padarath Lutchman
6419 Lakeville Road
Orlando, FL 32818

Case No.: **2026-018301**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Padarath Lutchman:

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

EXHIBIT 3

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

Petitioner,

v.

FGCC Case No.: 2026-018301

PADARATH LUTCHMAN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Padarath Lutchman ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Professional Individual Occupational License, number 998519, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about March 4, 2026, a judgment of default of $9,492.64 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, in case number COCE25-053186.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates

> unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent is subject to suspension or revocation of his occupational license pursuant to section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-018287 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.

Ebonie Lanier

From: postmaster@triplecrownllc.us
To: TONY@TCON.US
Sent: Wednesday, April 8, 2026 4:50 PM
Subject: Delivered: Florida Gaming Control Commission - 2026018301

You don't often get email from postmaster@triplecrownllc.us. Learn why this is important

Your message has been delivered to the following recipients:

TONY@TCON.US (TONY@TCON.US)

Subject: Florida Gaming Control Commission - 2026018301

Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Wednesday, April 8, 2026 4:50 PM
To: TONY@TCON.US
Subject: Florida Gaming Control Commission - 2026018301
Attachments: LUTCHMAN - 2026018301.pdf

Good Afternoon Padarath Lutchman,

Please see the attached documents regarding FGCC Case No. 2026018301.

Thanks,
-Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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

April 8, 2026

Padarath Lutchman
6419 Lakeville Road
Orlando, FL 32818

Case No.: **2026-018301**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Padarath Lutchman:

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Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 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.: 2026-018301

PADARATH LUTCHMAN,

Respondent.
_____/

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This Administrative Complaint for FGCC Case Number 2026-018287 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

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STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. LUTCHMAN, PADARATH **CASE NO.: 2026-018301**

ELECTION OF RIGHTS

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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.

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_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

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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

EXHIBIT 4

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**	Status	**90 Closed**	Status Date	**03/17/2026**
Complaint #	**2026018301**	Case Type	**CMP - Complaint**	Disposition	
Disposition Date					
Docket#		Respondent	**LUTCHMAN, PADARATH**	Responsible	**bjones - JONES, BRADFORD**
Private Case					

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/04/2026**
Region	**SR - Southern Region**	Received	**03/16/2026**
Reference	**550.105(7)**		
Entered	**03/16/2026**	Entered By	**cstubbs1**
Summary	**321 -GULFSTREAM PARK RACING ASSOCIATION, INC - F.S.S.550.105(7) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On March 4, 2026, a copy of a Final Default Judgment, Case #COCE-25-053186 was received via e-mail from Attorney Mark Gunderson. Per said Final Default Judgment filed on March 4, 2026, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 56, Carabaja Equine Services, INC., shall recover from Padarath Lutchman the sum of $8,000.00 in principal, filing fees of $342.64, process server fees of $150.00 and attorney fees in the amount of $1,000.00, making a total of $9,492.64 which shall bear interest at the rate of 8.44% per year.**		
Updated	**03/18/2026 14:39:01**	By	**cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 16, 2026**	**2026 01 8301**

Respondent:	Complainant:
LUTCHMAN, PADARATH **6419 LAKEVILLE ROAD** **ORLANDO, FLORIDA 32818** **(407) 466-5756** **tony@tcon.us**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
998519 - 1021	**Individual Animal Owner/Trainer**	**March 17, 2026**

Period of Investigation:	Type of Report:
March 16, 2026, - March 17, 2026	**Final**

Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On March 16, 2026, a copy of a Default Final Judgment against Padarath **LUTCHMAN,** Case #COCE-25-053186, Division 56, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on March 4, 2026, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, Carabaja Equine Services, INC., shall recover from **LUTCHMAN** the sum of $8,000.00 in principle, filing fees of $342.64, process server fees of $150.00 and attorney fees in the amount of $1,000.00, **making a total of $9,492.64** which shall bear interest at the rate of 8.44% per year **(Exhibit #1).**

Related Case(s):

Investigations Manager / Date

Julio Minaya / March 17, 2026

Chief of Investigations / Date

Bradford D. Jones / March 17, 2026

CONTINUATION

A check of VERSA records reflect that Padarath **LUTCHMAN** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on August 5, 2025. This license expires on June 30, 2028. A copy of his licensing information is attached herein as **Exhibit #2**.

In the letter from Gunderson dated March 16, 2026, he states that the current total amount due of $9,492.64 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **LUTCHMAN** stables his horses. Gunderson also provided copies of the Original Complaint filed on August 4, 2025. Gunderson also provided copies of the invoices. These documents are attached as **Exhibits # 1 & 3.**

On March 17, 2026, an Enforcement Alert was placed on **LUTCHMAN'S** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert are attached as **Exhibit #4**.

Conclusion: LUTCHMAN is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET …….. 1

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III. EXHIBITS

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3. Original Complaint & Copies of Invoices..……. 1-17
4. License Enforcement Alert…….. 1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Monday, March 16, 2026 1:57 PM
To: Ebonie Lanier; Stephanie Buse; Julio Minaya; Kevin Scheen; Reese Howard
Cc: adriancarabajal@yahoo.com.ar
Subject: License Complaint - Padarath & Ann Marie Lutchman
Attachments: 2026_03_16 License Complaint Florida Lutchman.pdf

Julio,

Attached is my client's license complaint against the Lutchmans. I will send the lawsuit to you under separate cover. Call with any questions.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT # /
PAGE # /

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT
PADARATH & ANN MARIE LUTCHMAN

March 16, 2026

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

reese.howard@flgaming.gov
kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: Carabajal Equine Services Inc. v Padarath & Ann Marie Lutchman
17th Judicial Circuit - State of Florida – COCE 25-053186 - $9,492.64

Ladies and Gentlemen:

On March 4, 2026 my client, Carabajal Equine Services Inc. obtained a judgment[1] against Padarath & Ann Marie Lutchman, licensees, concerning veterinary services which my client provided at a Florida pari-mutuel facility where The Lutchmans stabled their horses. Since obtaining that judgment, The Lutchmans have failed to satisfy their obligation.

Florida law states in relevant part,

"...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state. **§ 550.105(7) Fla. Stat. (2023).**

"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..." **Fla. Admin. Code 75-5.001**

The Lutchmans hold Pari-Mutuel Wagering Individual Occupational licenses issued by the State of Florida. The Lutchmans have accumulated unpaid obligations and have defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that The Lutchmans's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Padarath & Ann Marie Lutchman, 6419 Lakeville Rd., Orlando, FL 32818
Howard Reese reese.howard@flgaming.gov

[1] Judgment attached.

EXHIBIT # /
PAGE # 2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE25053186** DIVISION: **56** JUDGE: **Benson, Betsy (56)**

Carabajal Equine Services Inc

Plaintiff(s) / Petitioner(s)

v.

Padarath Lutchman, et al

Defendant(s) / Respondent(s)

_____/

FINAL DEFAULT JUDGMENT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendant is in default for failing to attend the pretrial hearing set by this Court for March 3, 2026 Plaintiff, CARABAJA EQUINE SERVICES, INC., c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendants, PADARATH LUTCHMAN & ANN MARIE LUTCHMAN, 6419 Lakeville Rd., Orlando Fl 32818, the sum of $8,000.00 in principal, filing fees of $342.64, process server fees of $150.00 and attorney fees in the amount of $1,000.00, **making a total of $9,492.64** which shall bear interest at the rate of 8.44% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 45 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT # 1
PAGE #3

Pursuant to Rule 2.516(h)(1), the Court hereby orders counsel to furnish copies of this Order/Judgment to any party who does not have an email address shown on this document.

DONE AND ORDERED in Chambers at Broward County, Florida on 4th day of March, 2026.

COCE25053186 03-04-2026 1:17 PM

COCE25053186 03-04-2026 1:17 PM
Hon. Betsy Benson
COUNTY COURT JUDGE
Electronically Signed by Betsy Benson

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.

Copies Furnished To:
Mark Gunderson , E-mail : mgunderson@mindspring.com
Padarath & Ann Marie Lutchman , Address : 6419 Lakeville Rd., Orlando Fl 32818
Padarath Lutchman , E-mail : tony@tcon.us

EXHIBIT # 1
PAGE # 4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation CARABAJAL EQUINE SERVICES, INC.				
MAILING ADDRESS				
Street Address or P.O. Box 1025 NE 4TH STREET				
City HALLANDALE BEACH	State FL	Zip Code (+4 optional) 33009		
County (if Florida address) BROWARD	Country			
CONTACT INFORMATION				
Primary Phone Number 954-288-1001	Alternate Phone Number			
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐	No X	Unknown ☐		
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT #1
PAGE #5

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name PADARATH & ANN MARIE LUTCHMAN	First	Middle	Title	Suffix
License Number (if known) 998519 & 8421317				
Company/Occupation HORSE OWNER/TRAINER				
MAILING ADDRESS				
Street Address or P.O. Box				
6419 LAKEVIEW RD				
City ORLANDO		State FL	Zip Code (+4 optional) 32818	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 407-466-5756; 407-617-8259		Primary E-Mail Address UNKNOWN		
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADRIAN CARABAJAL - VETERINARIAN - CARABAJAL EQUINE SERVICES, INC.				
ADDRESS				
Street Address or P.O. Box				
1025 NE 4TH STREET				
City		State	Zip Code (+4 optional)	
HALLANDALE		FL	33009	
County (if Florida address)	Country			
BROWARD				
CONTACT INFORMATION				
Primary Phone Number	Alternate Phone Number			
305-710-2670				

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			
CONTACT INFORMATION				
Primary Phone Number	Alternate Phone Number			

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 3/16/20265

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted]
Lic Type **1021 - PMW Professional Individual Occupational**
Expires On **06/30/2028**
File # **47101**
Name **LUTCHMAN, PADARATH**
Extended To
License # **998519**
Rank **PIND - Professional Individual Occupational**
Renewed On **06/27/2022**
Entity # **998519**
Lic Status **Current**

Address

Street # **6419**
Street **LAKEVILLE RD.**
Line 2
Line 3
City **ORLANDO**
State **FL**
Zip **32818**
Routing

Other

1st License Date **08/05/2025**
Rank Date **08/05/2025**
Certificate #
Method **I-S-1024**
Status Date **08/05/2025**
Certificate Date
Fee Exempt **No**
Birth Date [redacted]
Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	ONTR - Owner/Trainer	06/16/2024	
I	TBRD - Thoroughbred	08/25/2006	
L	321 - Gulfstream Park	07/09/2022	
Y	3YR - 3 Year License	08/25/2006	

Alt Keys

BEST LIC NBR **998519**

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EXHIBIT #2
PAGE # /

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

Lic Type **1021 - PMW Professional Individual Occupational**

Entity # **998519**

Fed Tax # [redacted]

Fed Tax Type **SSN #**

Name **LUTCHMAN, PADARATH**

Last Name **LUTCHMAN**

First **PADARATH**

Middle

Title

Suffix

Qualifier

Gender **M**

Race **5 - Native American**

Driver License #

Birth Dat[redacted]

Mailing Address

Private Address

Preferred Name

Street # **6419**

Street **LAKEVILLE RD.**

Line 2

Line 3

City **ORLANDO**

County **Orange**

Zip **32818**

State **Florida**

Country **United States**

Routing

Phone # **407-466-5756**

Ext

E-Mail **tony@tcon.us**

Insp Region

Receive Email

Updated **09/08/2023 15:25:22**

By **cboucard**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT #2
PAGE # 2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Monday, March 16, 2026 1:59 PM
To: Julio Minaya
Subject: Lutchman's Complaint
Attachments: 2025_08_04 Complaint Lutchman2.pdf

Julio,

Please note, I sued the lutchmans for less than the amount du, i.e. $8,000.00 to keep it in the small claims division, which is any easier process.

Thank you.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT #3
PAGE # 1

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

SMALL CLAIMS DIVISION

CARABAJAL Equine Services, Inc.
Plaintiff,

vs

PADARATH LUTCHMAN & ANN MARIE LUTCHMAN,
jointly and severally,
Defendants.
_____/

COMPLAINT

Plaintiff, CARABAJAL Equine Services, ("Plaintiff"), sues defendants, PADARATH LUTCHMAN & ANN MARIE LUTCHMAN, jointly and severally, ("Defendants") and alleges:

GENERAL ALLEGATIONS

1. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

2. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County, Florida. §47.011 Fla. Stat.

3. Plaintiff is a resident of Broward County and otherwise sui juris.

4. The Court has jurisdiction over the Defendants in that Plaintiff's cause of action against Defendants arises from Defendants operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

5. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or have concealed their whereabouts.

6. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendants, and said services were provided at Defendants' and/or at Defendant 's agent's request for Defendants' benefit.

7. Defendants failed to pay the reasonable value of said services and remain indebted to Plaintiff in the amount of $8,000.00, plus interest since June 30, 2025. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to the agreement between the parties.

COUNT I - OPEN ACCOUNT

EXHIBIT #3
PAGE #2

9. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein.

10. This is an action on an open account based upon Form 1.932 of the Florida Rules of Civil Procedure.

11. The essential elements of a claim for open account are:

    a. A series of transactions resulting in a debtor-creditor relationship;
    b. An agreement between the parties concerning the services rendered and the amount due;
    c. Defendants' failure to pay the agreed upon amount despite demand.

12. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendants **directly related to horse racing being conducted at a pari-mutuel facility** and Defendants failed to pay the agreed-upon amount of $8,000.00, plus interest since June 30, 2025. See Exhibit A

COUNT II - UNJUST ENRICHMENT

13. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein and pleads in the alternative.

14. Plaintiff conferred a benefit upon Defendants by providing veterinary services to thoroughbred racehorses at Defendants' or his agent's request for Defendants' benefit.

15. Defendants knowingly accepted and retained the benefit of these veterinary services.

16. Under the circumstances, it would be inequitable for Defendants to retain the benefit of such services without paying the reasonable value thereof.

17. As a direct and proximate result of Defendants' retention of the benefit, Plaintiff has been damaged in the amount of $8,000.00, plus interest since June 30, 2025.

WHEREFORE, Plaintiff demands judgment against Defendants as follows:

a. On Count I (Open Account), for damages in the amount of $8,000.00, plus interest, attorney fees, and costs; or in the alternative
b. On Count II (Unjust Enrichment), for restitution in the amount of $8,000.00, plus interest and costs;
c. For such other and further relief as the Court deems just and proper.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
9/27/2024	10320-01
DATE DUE	10/27/2024

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL. 32818

DATE	DESCRIPTION	QTY	AMOUNT
Horse : AIR FORCE BABE			
9/10/2024	DIGITAL RADIOGRAPHS LEFT FRONT FETLOCK	1	$240.00
9/11/2024	BANAMINE INJ.	1	$20.00
9/11/2024	DEXAMETHASONE INJ.	1	$25.00
9/11/2024	FUROSIMIDE INJ.	1	$25.00
Client OwnerShip 100 %	AIR FORCE BABE SubTotal		$310.00
Horse : CALYPSO CHARLIE			
9/9/2024	DEXAMETHASONE INJ.	1	$25.00
9/9/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %	CALYPSO CHARLIE SubTotal		$55.00
Horse : GOOD BRIGHT FLAMES			
9/16/2024	COGGINS TEST	1	$50.00
9/19/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %	GOOD BRIGHT FLAMES SubTotal		$80.00
Horse : LIGHTING CLOUDS			
9/18/2024	SHOULDER MUSCLES, INJ	1	$75.00
9/18/2024	ULTRASOUND STUDY	1	$240.00
Client OwnerShip 100 %	LIGHTING CLOUDS SubTotal		$315.00
Horse : ORB ALPHA			
9/9/2024	DEXAMETHASONE INJ.	1	$25.00
9/9/2024	PHYSICAL EXAMINATION	1	$30.00
9/10/2024	PHENYLBUTAZONE INJ.	1	$20.00
Client OwnerShip 100 %	ORB ALPHA SubTotal		$75.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
9/27/2024	10320-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 10/27/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : PRINCESS MISS EMIL			
9/3/2024	CORTISONE INJ, CARPAL JOINT.(KNEE)	2	$140.00
9/3/2024	BANAMINE INJ.	1	$20.00
9/3/2024	HIALURONIC ACID	2	$150.00
9/3/2024	TRANQUILIZER, INJ	1	$55.00
9/18/2024	DEXAMETHASONE INJ.	1	$25.00
9/18/2024	PHYSICAL EXAMINATION	1	$30.00
9/19/2024	ACETIL CISTEINE, INJ.	1	$25.00
9/19/2024	PHENYLBUTAZONE INJ.	1	$20.00
9/19/2024	PHYSICAL EXAMINATION	1	$30.00
9/23/2024	DIGITAL RADIOGRAPHS RIGHT CARPUS	1	$240.00
Client OwnerShip 100 %	PRINCESS MISS EMIL	SubTotal	$735.00
Horse : SUMMER STORM STRIC			
9/9/2024	DEXAMETHASONE INJ.	1	$25.00
9/9/2024	PHYSICAL EXAMINATION	1	$30.00
9/10/2024	PHENYLBUTAZONE INJ.	1	$20.00
9/16/2024	COGGINS TEST	1	$50.00
Client OwnerShip 100 %	SUMMER STORM STRIC	SubTotal	$125.00
Horse : VALIANT ALIBI			
9/13/2024	PHYSICAL EXAMINATION	1	$30.00
9/26/2024	DIGITAL RADIOGRAPHS RIGHT FRONT FOOT.	1	$240.00
9/26/2024	COMBINE ROLL, COMFORT BDGS. ELASTIKON.	1	$70.00
Client OwnerShip 100 %	VALIANT ALIBI	SubTotal	$340.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
10/30/2024	10356-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 11/29/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
9/28/2024	PHYSICAL EXAMINATION	1	$30.00
10/6/2024	PHYSICAL EXAMINATION	1	$30.00
10/16/2024	TRANQUILIZER, INJ	1	$50.00
10/16/2024	BANAMINE INJ.	1	$20.00
10/16/2024	SHOULDER MUSCLES, INJ	2	$150.00
Client OwnerShip	100 %	COSMIC IMPACT SubTotal	$280.00
Horse : DIOS WILL			
10/17/2024	PHYSICAL EXAMINATION	1	$30.00
10/24/2024	PHENYLBUTAZONE INJ.	1	$20.00
10/24/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	DIOS WILL SubTotal	$80.00
Horse : GOOD BRIGHT FLAMES			
10/16/2024	DEXAMETHASONE INJ.	1	$25.00
10/17/2024	PHYSICAL EXAMINATION	1	$30.00
10/24/2024	PHYSICAL EXAMINATION	1	$30.00
10/24/2024	PHENYLBUTAZONE INJ.	1	$20.00
Client OwnerShip	100 %	GOOD BRIGHT FLAMES SubTotal	$105.00
Horse : LIGHTING CLOUDS			
9/24/2024	DIAGNOSTIC BLOCK	1	$60.00
9/26/2024	DIAGNOSTIC BLOCK	2	$120.00
9/30/2024	TRANQUILIZER, INJ	1	$55.00
9/30/2024	ULTRASOUND STUDY	1	$240.00
10/19/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	LIGHTING CLOUDS SubTotal	$505.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
10/30/2024	10356-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 11/29/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : ORB ALPHA			
10/13/2024	PHENYLBUTAZONE POWDER	1	$45.00
Client OwnerShip 100 %		ORB ALPHA SubTotal	$45.00
Horse : PRINCESS MISS EMIL			
10/16/2024	DEXAMETHASONE INJ.	1	$25.00
10/17/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		PRINCESS MISS EMIL SubTotal	$55.00
Horse : SUMMER STORM STRIC			
10/24/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		SUMMER STORM STRIC SubTotal	$30.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$6,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
12/1/2024	10387-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL. 32818

DATE DUE 12/31/2024

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
11/24/2024	PHYSICAL EXAMINATION	1	$30.00
11/30/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	COSMIC IMPACT SubTotal	$60.00
Horse : DIOS WILL			
11/11/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	DIOS WILL SubTotal	$30.00
Horse : FLASHHOFMOO			
10/30/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	FLASHHOFMOO SubTotal	$30.00
Horse : GOOD BRIGHT FLAMES			
11/23/2024	BANAMINE INJ.	1	$20.00
11/23/2024	FUROSIMIDE INJ.	1	$25.00
11/23/2024	SOLUDELTA CORTEX, INJ.	1	$25.00
11/24/2024	BANAMINE INJ.	1	$20.00
11/24/2024	FUROSIMIDE INJ.	1	$25.00
11/24/2024	SOLUDELTA CORTEX, INJ.	1	$40.00
11/25/2024	SERUM CHEMISTRY	1	$70.00
11/25/2024	FIBRINOGEN	1	$40.00
11/25/2024	COMPLETE BLOOD COUNT	1	$40.00
11/30/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	GOOD BRIGHT FLAMES SubTotal	$335.00
Horse : LIGHTING CLOUDS			
11/15/2024	PHYSICAL EXAMINATION	1	$30.00
11/24/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	LIGHTING CLOUDS SubTotal	$60.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
12/1/2024	10387-01
DATE DUE	12/31/2024

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE	DESCRIPTION	QTY	AMOUNT
Horse : ORB ALPHA			
10/25/2024	PHYSICAL EXAMINATION	1	$30.00
10/30/2024	DEXAMETHASONE INJ.	1	$25.00
10/30/2024	PHYSICAL EXAMINATION	1	$30.00
10/31/2024	PHENYLBUTAZONE INJ.	1	$20.00
11/11/2024	PHYSICAL EXAMINATION	1	$30.00
11/14/2024	PHENYLBUTAZONE INJ.	1	$20.00
Client OwnerShip 100 %		ORB ALPHA SubTotal	$155.00
Horse : SUMMER STORM STRIC			
10/30/2024	PHYSICAL EXAMINATION	1	$30.00
11/30/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		SUMMER STORM STRIC SubTotal	$60.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
1/2/2025	10425-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 2/1/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
12/5/2024	PHYSICAL EXAMINATION	1	$30.00
12/19/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		COSMIC IMPACT SubTotal	$60.00
Horse : DIOS WILL			
12/9/2024	PHENYLBUTAZONE INJ.	1	$20.00
Client OwnerShip 100 %		DIOS WILL SubTotal	$20.00
Horse : GOOD BRIGHT FLAMES			
12/5/2024	PHYSICAL EXAMINATION	1	$30.00
12/5/2024	PHENYLBUTAZONE INJ.	1	$20.00
12/19/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		GOOD BRIGHT FLAMES SubTotal	$80.00
Horse : ORB ALPHA			
12/9/2024	IVDMSO	1	$35.00
Client OwnerShip 100 %		ORB ALPHA SubTotal	$35.00
Horse : SUMMER STORM STRIC			
12/5/2024	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip 100 %		SUMMER STORM STRIC SubTotal	$30.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	**$9,140.00**
Total Discounts (-) :	**- $0.00**
Total Payments (-) :	**- $346.00**
Total Due :	**$8,794.00**

EXHIBIT # 3
PAGE # 10

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
1/30/2025	10468-01
DATE DUE	3/1/2025

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
12/31/2024	PHYSICAL EXAMINATION	1	$30.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
1/18/2025	FUROSIMIDE INJ.	1	$25.00
1/18/2025	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	COSMIC IMPACT SubTotal	$280.00
Horse : DIOS WILL			
12/31/2024	PHYSICAL EXAMINATION	1	$30.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
Client OwnerShip	100 %	DIOS WILL SubTotal	$225.00
Horse : GOOD BRIGHT FLAMES			
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
Client OwnerShip	100 %	GOOD BRIGHT FLAMES SubTotal	$195.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

EXHIBIT #3
PAGE #11

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
1/30/2025	10468-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL. 32818

DATE DUE 3/1/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : LIGHTING CLOUDS			
1/9/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/9/2025	FLU AND RHINO VACCINE	1	$50.00
1/9/2025	TRIP FARM	1	$50.00
1/9/2025	COGGINS TEST	1	$50.00
Client OwnerShip	100 %	LIGHTING CLOUDS SubTotal	$245.00
Horse : ORB ALPHA			
12/31/2024	PHYSICAL EXAMINATION	1	$30.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
Client OwnerShip	100 %	ORB ALPHA SubTotal	$225.00
Horse : PRINCESS MISS EMIL			
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
Client OwnerShip	100 %	PRINCESS MISS EMIL SubTotal	$195.00
Horse : SUMMER STORM STRIC			
12/31/2024	PHYSICAL EXAMINATION	1	$30.00
1/6/2025	FLU AND RHINO VACCINE	1	$50.00
1/6/2025	COGGINS TEST	1	$50.00
1/6/2025	ENCEPHALOMIELITIS, EASTERN, WESTERN, TETANUS, WNV , RABIES VACCINES	1	$95.00
Client OwnerShip	100 %	SUMMER STORM STRIC SubTotal	$225.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
3/4/2025	10511-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL. 32818

DATE DUE 4/3/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : COSMIC IMPACT			
2/4/2025	PHYSICAL EXAMINATION	1	$30.00
2/14/2025	ENDOSCOPIC EXAM OF UPPER RESPIRATORY SYSTEM	1	$75.00
Client OwnerShip	100 %	COSMIC IMPACT SubTotal	$105.00
Horse : DIOS WILL			
2/4/2025	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	DIOS WILL SubTotal	$30.00
Horse : LIGHTING CLOUDS			
1/31/2025	DIGITAL RADIOGRAPHS LEFT CARPUS	1	$240.00
Client OwnerShip	100 %	LIGHTING CLOUDS SubTotal	$240.00
Horse : PRINCESS MISS EMIL			
2/4/2025	PHYSICAL EXAMINATION	1	$30.00
Client OwnerShip	100 %	PRINCESS MISS EMIL SubTotal	$30.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	**$9,140.00**
Total Discounts (-) :	**- $0.00**
Total Payments (-) :	**- $346.00**
Total Due :	**$8,794.00**

EXHIBIT #3
PAGE # 13

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
5/2/2025	10604-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 6/1/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : GOOD BRIGHT FLAMES			
4/6/2025	FUROSIMIDE INJ.	1	$25.00
4/6/2025	PHYSICAL EXAMINATION	1	$30.00
4/6/2025	AMICAR INJ.	1	$35.00
4/13/2025	PHYSICAL EXAMINATION	1	$30.00
4/14/2025	DEXAMETHASONE INJ.	1	$25.00
4/15/2025	KETOPHEN INJ	1	$30.00
4/16/2025	ARGININE, INJ	1	$25.00
4/16/2025	CARNITINE, INJ	1	$25.00
4/16/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
4/23/2025	PHYSICAL EXAMINATION	1	$30.00
4/23/2025	DEXAMETHASONE INJ.	1	$25.00
4/24/2025	KETOPHEN INJ	1	$30.00
4/25/2025	CARNITINE, INJ	1	$25.00
4/25/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
4/25/2025	ARGININE, INJ	1	$25.00
Client OwnerShip 100 %	GOOD BRIGHT FLAMES SubTotal		$430.00
Horse : ORB ALPHA			
4/13/2025	DEXAMETHASONE INJ.	1	$25.00
4/13/2025	PHYSICAL EXAMINATION	1	$30.00
4/14/2025	DIGITAL RADIOGRAPHS RIGHT FRONT FETLOCK	1	$240.00
4/21/2025	HIALURONIC ACID	1	$75.00
4/21/2025	TRANQUILIZER, INJ	1	$55.00
4/21/2025	BANAMINE INJ.	1	$20.00
4/21/2025	CORTISONE INJ. (FETLOCK)	1	$70.00
4/21/2025	ULTRASOUND GUIDED INJECTION OF SACROILIAC LIGAMENTS	1	$300.00
Client OwnerShip 100 %	ORB ALPHA SubTotal		$815.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
5/2/2025	10604-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 6/1/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : SUMMER STORM STRIC			
4/2/2025	PHYSICAL EXAMINATION	1	$30.00
4/2/2025	DEXAMETHASONE INJ.	1	$25.00
4/3/2025	KETOPHEN INJ	1	$30.00
4/4/2025	ARGININE, INJ	1	$25.00
4/4/2025	CARNITINE, INJ	1	$25.00
4/4/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
4/16/2025	DEXAMETHASONE INJ.	1	$25.00
4/16/2025	PHYSICAL EXAMINATION	1	$30.00
4/17/2025	KETOPHEN INJ	1	$30.00
4/18/2025	CARNITINE, INJ	1	$25.00
4/18/2025	HYALURONIC ACID, INJ.	1	$130.00
4/18/2025	ARGININE, INJ	1	$25.00
4/18/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
4/20/2025	BANAMINE INJ.	1	$20.00
4/20/2025	COMBINE ROLL, COMFORT BDGS, ELASTIKON.	1	$70.00
4/20/2025	DIGITAL RADIOGRAPHS LEFT FRONT FETLOCK	1	$240.00
4/20/2025	PHENYLBUTAZONE INJ.	1	$20.00
4/21/2025	BANAMINE INJ.	1	$20.00
4/21/2025	PHENYLBUTAZONE INJ.	1	$20.00
4/22/2025	BANAMINE INJ.	1	$20.00
4/22/2025	PHENYLBUTAZONE INJ.	1	$20.00
4/23/2025	PHENYLBUTAZONE INJ.	1	$20.00
4/23/2025	BANAMINE INJ.	1	$20.00
Client OwnerShip 100 %	SUMMER STORM STRIC SubTotal		$940.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	**$9,140.00**
Total Discounts (-) :	**- $0.00**
Total Payments (-) :	**- $346.00**
Total Due :	**$8,794.00**

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
5/28/2025	10665-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 6/27/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : PRINCESS MISS EMIL			
5/8/2025	PHENYLBUTAZONE INJ.	1	$20.00
5/8/2025	DEXAMETHASONE INJ.	1	$25.00
5/9/2025	RX BUTE PASTE	1	$40.00
5/9/2025	DIGITAL RADIOGRAPHS LEFT FRONT FETLOCK	1	$240.00
5/9/2025	BANAMINE INJ.	1	$20.00
5/15/2025	COMBINE ROLL, COMFORT BDGS, ELASTIKON.	1	$70.00
Client OwnerShip	100 %	PRINCESS MISS EMIL SubTotal	$415.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$465.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

Carabajal, Equine Services, Inc.
1025 NE 4th Street
Hallandale Beach, Florida 33009
Phone: 305 710-2670

Invoice

DATE	INVOICE #
6/30/2025	10720-01

BILL TO
MR. PADARATH LUTCHMAN
6419 LAKEVILLE RD
ORLANDO, FL, 32818

DATE DUE 7/30/2025

DATE	DESCRIPTION	QTY	AMOUNT
Horse : GOOD BRIGHT FLAMES			
6/2/2025	PHYSICAL EXAMINATION	1	$30.00
6/2/2025	KETOPHEN INJ	1	$30.00
6/3/2025	ARGININE, INJ	1	$25.00
6/3/2025	CARNITINE, INJ	1	$25.00
6/3/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
6/10/2025	PHYSICAL EXAMINATION	1	$30.00
6/10/2025	KETOPHEN INJ	1	$30.00
6/11/2025	CARNITINE, INJ	1	$25.00
6/11/2025	ESTRONE, INJ.	1	$30.00
6/11/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
6/11/2025	ARGININE, INJ	1	$25.00
6/23/2025	PHENYLBUTAZONE INJ.	1	$20.00
6/23/2025	PHYSICAL EXAMINATION	1	$30.00
6/24/2025	VITAMIN B12 BUILD UP COMPLEX	1	$35.00
6/24/2025	ARGININE, INJ	1	$25.00
6/24/2025	CARNITINE, INJ	1	$25.00
Client OwnerShip 100 %	GOOD BRIGHT FLAMES SubTotal		$455.00

Total Past Due Amount History

*Note: Past Due Amount values include Discounts and Payments already made.

Current	1-30 days Past Due	31-60 days Past Due	61-90 days Past Due	Over 90 days Past Due
$0.00	$455.00	$2,600.00	$0.00	$8,874.00

PLEASE WRITE INVOICE NUMBER ON CHECK. MAKE INVOICE PAYABLE TO: CARABAJAL EQUINE SERVICES INC.

Total Invoice(s) :	$9,140.00
Total Discounts (-) :	- $0.00
Total Payments (-) :	- $346.00
Total Due :	$8,794.00

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Alana Zimmer, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: March 17, 2026

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 8421317 - 1021

Last Name: LUTCHMAN First Name: PADARATH

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Padarath Lutchman, in favor of Carabaja Equine Services, INC., Case # COCE-25-053186, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $9,492.64.

Responsible Party: Inv. Sup Minaya Case Number: 2026 01 8301

Approved by:_____ Date _____

Added/Removed by:_____ Date March 17, 2026

Revised 12/08

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

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**03/17/2026**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Padarath Lutchman, in favor of Carabaja Equine Services, INC., Case # COCE-25-053186, Division 56, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $9,492.64.**
Updated	**03/17/2026 07:59:39**
By	**jminaya**

Notes History
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EXHIBIT #5
PAGE #2

6. Discussion of Request for Waivers

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	Danielle Mccoy, Case No. 2026-043081
Date:	August 24, 2026

Executive Summary

Danielle Mccoy (Applicant) seeks a waiver of her disqualifying offenses and issuance of a cardroom employee occupational license. The Applicant submitted a completed application for a cardroom employee occupational license on June 15, 2026 (Application). Upon review of the Application, it appears the Applicant has been convicted of two disqualifying felony offenses. A Commission investigator conducted a waiver interview of the Applicant on June 26, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Relevant Facts

On March 18, 2026, the Applicant submitted an application to the Division for a cardroom employee occupational license. The Applicant wrote "no" on the question asking if she has been convicted of any criminal charges or has pled guilty or nolo contendere to any criminal charges. A deficiency letter was sent March 24, 2026, requesting an updated application, as well as court disposition records and arrest reports for an arrest out of Palm Beach County, Florida, in 2004. The Division received an amended application, which was deemed complete on June 15, 2026. Upon review of the completed application, it appears that the Applicant was convicted of the following disqualifying felony offenses:

- Organized Scheme to Defraud out of Palm Beach County, Florida, from February 16, 2005.
- Grand Theft out of Palm Beach County, Florida, from February 16, 2005.

The Division received the Applicant's request for waiver of the restrictions on applicants with disqualifying offenses on June 12, 2026. A Commission investigator conducted a waiver interview of the Applicant on June 26, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

These felony convictions are disqualifying offenses pursuant to sections 550.105(5)(b) and 849.086(6)(f) of the Florida Statutes.

Relevant Law

Section 550.105(5)(b) provides, in relevant part:

> … the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d) provides in relevant part:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c) provides in pertinent part that:

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

Section 849.086(6)(f) provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

MCCOY, DANIELLE

Case # 2026-043081

License Type: Cardroom Employee Occupational (1012)
Occupation: Poker Dealer

Waiver Requested: YES

90 Day Deadline: N/A

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

MCCOY, DANIELLE- 8727528
(Applicant's Name– License #)

2026-043081
Case No:

INITIAL APPLICATION RECEIVED:	3/12/2026
Application Deemed Complete:	6/15/2026
If no Request for Waiver received, 90-Day Deadline:	**9/12/2026**

Waiver Requested: ☐No ☑Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested: **06/12/2026**

CM	326 - Palm Meadows	1012-Poker Dealer
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: **YES** Type: **1012** Initial license issued: **07/08/2010** Maintained Continuous licensure? ☐Yes ☒No

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking
☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)
☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
12/12/2003	Palm Beach County, FL	**Charge 1-** Organized Scheme to Defraud	Felony	502003CF014397AXXXMB	**Charge 1-** Adjudication Withheld	Y	Y	Y
		Charge 2- Grand Theft	Felony		**Charge 2-** Adjudication Withheld			
11/14/2004	Hillsborough County, FL	**Charge 1-** Grand Theft Motor Vehicle	Felony	292004CF021416000AHC	**Charge 1-** Dropped/Abandoned	N/A	Y	N/A

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **03/24/2026** ; Application Deemed Complete: **06/15/2026**
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** | Initials: CH Date: 6/15/2026

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/10/2026**

File # **5677** Name **MCCOY, DANIELLE** Extended To

License # **8727528** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **8727528** Lic Status **Closed Upgrade**

Address

Street # **904** Street **W. DREW ST.**

Line 2

Line 3

City **LANTANA** State **FL** Zip **33462**

Routing

*Previously licensed
*Temp Issued
*No ARCI Findings
*CCIS findings
*No additional enforcement cases.

Other

1st License Date **03/12/2026** Rank Date **03/12/2026** Certificate #

Method **I-S-1018** Status Date **03/23/2026** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	06/30/2015	
I	GHND - Greyhound	06/08/2010	
L	326 - Palm Meadows	03/12/2026	
Y	3YR - 3 Year License	07/06/2012	

Alt Keys

BEST LIC NBR **8727528**

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State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026043081 **Incident date:** 03/12/2026 **Status:** 106 - Sent to Directors office

Lic Type: 1012 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING
1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: MCCOY, DANIELLE
904 W. DREW ST., LANTANA, FL 33462

Summary: 149 - Palm Beach Kennel Club

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
06/17/2026	A	10	15	Assigned to Investigator	atribble	MCCOY, DANIELLE
06/26/2026	A	10	50	Interview Respondent	cstubbs1	MCCOY, DANIELLE
06/26/2026	A	10	5	Supervisor Review		MCCOY, DANIELLE
06/25/2026	A	79	435	Telephone		MCCOY, DANIELLE
06/17/2026	A	79	440	Incoming Correspondence	cstubbs1	MCCOY, DANIELLE
07/22/2026	R		bjones	JONES, BRADFORD	bjones	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
07/24/2026	R		elanier	LANIER, EBONIE	charris	
07/23/2026	R		charris	HARRIS, CYNTORIA	cstubbs1	
06/17/2026	R		atribble	TRIBBLE, ANDRE	cstubbs1	
07/24/2026	S	1012	106	Sent to Directors office	charris	
07/23/2026	S	1012	104	Sent to Licensing Section	cstubbs1	
07/22/2026	S	1012	165	Supervisor Review	bjones	
07/22/2026	S	1012	90	Closed	cstubbs1	
06/17/2026	S	1012	20	Under Investigation	cstubbs1	
06/17/2026	S	1012	10	Initial Review	cstubbs1	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	MCCOY, DANIELLE

CH

Licenses

Licensee Search

Licensee:DANIELLE MCCOY

No Picture Available

Reports on DANIELLE MCCOY

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]	[redacted]		

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		DANIELLE		MCCOY	

Address Information

Address Type	Street Address	City	State	Zip Code

Phone Information

Phone Number Type	Phone Number

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
8727528	Other/OTB/Casino	8/3/2018	6/30/2021	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/29/2018	9/27/2018	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/30/2015	6/30/2018	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	7/6/2012	6/30/2015	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/23/2011	6/30/2012	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	7/8/2010	6/30/2011	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/8/2010	7/8/2010	Florida Division of Pari-Mutuel Wagering

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

Cynthia.Harris@gco

[redacted]

[redacted]

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**07/22/2026**
Complaint #	**2026043081**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MCCOY, DANIELLE**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**	Parties	Activities
Form	**WALK - Walk-in**	Priority	**1**	Allegations	Discipline
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**	Violations	Compliance
Security	**STND - Standard**	Incident	**03/12/2026**	Related	Disposition
Region	**SR - Southern Region**	Received	**06/17/2026**	Inspection	
Reference				Costs	
Entered	**06/17/2026**	Entered By	**cstubbs1**	Time Tracking	Auto Assign
Summary	**149 - Palm Beach Kennel Club**			Attachments	History
Updated	**07/23/2026 11:50:08**	By	**cstubbs1**	Work Notes	Print Report

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: MCCOY, DANIELLE J. – LIC. # 8727528 **Case No: 2026 04 3081**
(APPLICANT'S NAME – LICENSE #)

1012 – Poker Dealer
Occupation Code and Job Title

Palm Beach Kennel Club
Facility (d/b/a name)

Waiver Referral Date: June 17, 2026
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 7/22/2026
(Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

Licensing Section: Reviewed by: CH 07/24/2026 _____
(Initial & Date) (Initial & Date)

Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [✓] No If yes, in what jurisdiction? _____

Investigative Findings:

December 12, 2003	Boynton Beach Police Department, FL. – Organized Scheme to Defraud and Grand Theft – Felonies – Pled Guilty to both charges – Adjudication Withheld on February 16, 2005, and sentenced concurrently on both charges, to 2 years' Probation – Assessed $470.00 in restitution.

*Please attach Routing Slip to front of case file

Florida Gaming Control Commission

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

Alana Zimmer, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**June 17, 2026**	**2026 04 3081**

Respondent	Complainant:
MCCOY, DANIELLE JOAN **(AKA) BRILL, DANIELLE JOAN** **904 W. DREW ST.** **LANTANA, FLORIDA 33462** **MOBILE PHONE: (561) 374-2772** coachmccoy@outlook.com	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
8727528 / 1012	**Poker Dealer**	**July 20, 2026**

Period of Investigation:	Type of Report:
June 17, 2026, - July 20, 2026	**Final**

Basis of Investigation: This investigation is predicated upon receipt of Danielle Joan **MCCOY'S** application for a State of Florida PMW Cardroom Occupational License dated March 12, 2026, and Waiver Request dated June 12, 2026. I was unable to locate the second page to the Request for Waiver **(Exhibit #1)**

On March 12, 2026, **MCCOY** submitted her PMW application to FGCC/PMW. According to the date stamp on the upper right-hand corner of the application, this application was received by the Division on March 18, 2026. **MCCOY** submitted a Cardroom Occupational License application to be licensed as a Poker Dealer at the Palm Beach Kennel Club (PBKC), in West Palm Beach, Florida. On page 3 of her application, she checked "NO" to all of the boxes pertaining to arrests and convictions to include, "Have you ever been convicted of or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

On March 24, 2026, The Division issued a Deficiency Letter stating that her application was incomplete and that **MCCOY** must list information on her application for the following charges: Palm Beach County, Florida Arrest(s)- 01/07/2004. **MCCOY** submitted an amended third page to the original application, according to the date stamp on the right-hand corner of the page, the Division received the amended third page on June 12, 2026. On the amended third page of the application **MCCOY** answered "Yes" to the question "Have you ever been convicted of or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States? On this amended application page **MCCOY** listed a 2004 felony conviction for Property Defraud in Palm Beach, Florida. **MCCOY** omitted a second charge of Grand Theft (Felony) that stemmed from the same date of arrest **(Exhibit #2, Pages 1 through 2 and Exhibit #4, Page 3).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date
Andre' Tribble / July 20, 2026	Julio Minaya / July 20, 2026

Chief of Investigations / Date

Bradford D. Jones / July 22, 2026

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 12/12/2003	**Arresting Agency:** Boynton Beach Police Department				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Organized Scheme to Defraud	Felony	Guilty	Adj W/Held	02/16/2005
2	Grand Theft	Felony	Guilty	Adj W/Held	02/16/2005
3					
4					

SENTENCE
MCCOY aka **BRILL** was sentenced concurrently on both charges and given two (2) years' probation and assessed $470.00 dollars in restitution.

+

Additional Information: According to the Palm Beach County Court CCIS report, **MCCOY** aka **BRILL** was granted early termination of her probation on September 12, 2006. Also, according to the Palm Beach County CCIS report, **MCCOY** paid her restitution in full on January 07, 2004 **(Exhibit #2, Page 1 - line 46 & line 9).**

Arrest 2					
Date of Arrest: 11/14/2004	**Arresting Agency:** Tampa Police Department				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Grand Theft Motor Vehicle	Felony		Pross/Dropped	
2					
3					
4					

SENTENCE

Additional Information: (Exhibit #2, Page 3).

CONTINUATION

CRIMINAL HISTORY

Arrest 3					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

ADDITIONAL LICENSES

	YES	NO
Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License?	X	
Does the Applicant possess an Occupational License from other jurisdictions?		X

1. License Type: Poker Dealer 1012			
Date Licensed: 06/30/2015	Expiration Date: 06/10/2026	License #: 8727528	Agency or Jurisdiction: Florida Gaming Control Commission

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?	X	

Additional Comments: Applicant failed to disclose criminal history on original application and when she amended her application she failed to list a second felony charge.

2. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

3. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

4. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

CONTINUATION

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview: June 26, 2026	Location of Interview: Telephonic Interview		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments:			

SUMMARY OF INTERVIEW:

During the interview, **MCCOY** disclosed information about her 2004 arrest for Organized Scheme to Defraud and Grand Theft in Palm Beach County, Florida. **MCCOY** stated that she worked as a Cashier at the Sports Authority Department Store in Boynton Beach, Florida. **MCCOY** also stated that one day a fellow cashier explained to her how to steal merchandise from the store. She went on to say that the fellow cashier told her all she needed to do is have a friend(s) bring a pair of sneakers to the register, pay for a pack of gum and place the sneakers in the same bag as the gum. **MCCOY** says that she did this on four different occasions for friends and associates of friends**.**

MCCOY further stated that on one occasion some male acquaintances walked into the store and changed the original sticker price on a baseball bat and on a golf club that were much higher in price to a lower sticker price. Having knowledge of what the men had done, she processed the transaction at her register. **MCCOY** concluded by stating store loss prevention investigated and requested her presence in their office. While in the office the loss prevention staff confronted her with the thefts. **MCCOY** stated she confessed to the theft accusations. The police were called and she was placed under arrest.

MCCOY pointed out that she has been employed at the Palm Beach Kennel Club for ten years and this is the first time she has been instructed to request a Waiver.

On July 20, 2026, I contacted the Palm Beach County Clerk of Courts and requested a copy of the 2003 arrest report for **MCCOY** that occurred in Boynton Beach, Florida. On July 22, 2026, after speaking with Doreen Perez (Official Records Specialist III) for the Palm Beach County Clerk's Office; emailed me a copy of the report. I reviewed the Arrest Report and compared the information in the narrative to the Waiver Interview. **MCCOY's** account of the arrest appears to be generally consistent with the information contained in the Arrest Report however as per the arresting officer's narrative, **MCCOY** admitted post-Miranda that she changed the sale prices of the items involved **(Exhibit #2, - Pages 4 & 5).**

CONTINUATION

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed NO rulings against **MCCOY** or her maiden name of **BRILL (Exhibit #4).**

MCCOY provided her photo via email **(Exhibit #1, Page 1)**.

Status: Case closed by Investigations and forwarded to Licensing.

CONTINUATION

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II. INVESTIGATIVE REPORT ……. 2

III. EXHIBITS

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4. Supporting Docs, ARCI / Letter from Licensing / Other…… 1-7

2026 MAR 18 PM 3:18

FLORIDA GAMING CONTROL COMMISSION

FGCC PMW-3120 – Individual Occupational License Application

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

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ☑ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification SS CARD

Provide a copy of one of the items listed below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card
- Birth Certificate (Certified Copy)
- ✓ Driver's License

OR, Provide a copy of two of the items below:
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card
- Employment Authorization Card

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☐	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
☐	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☑	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

SUBMIT ONE FINGERPRINT OPTION:

☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Commission through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

☑ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Commission at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Commission. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Commission a fingerprint resubmission processing fee.

IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850. 794. 8130

EXHIBIT # 1
PAGE # 2

2026 MAR 18 PM 3:18

FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

Social Security Number or Authorization to Work Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☐ Male ☒ Female

Last Name	First	Middle	Suffix
McCoy	Danielle	Joan	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☒ Yes ☐ No

If yes, list the name or names used: Brill

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☒ White or Caucasian ☐ Hispanic/Latino ☐ Other

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No
Are you a United States citizen? ☒ Yes ☐ No, provide the name of the country of which you are a citizen: _____
Are you authorized to be in the United States? ☒ Yes ☐ No; If yes, Attach documentation.

Current Mailing Address	Email Address
904 W. Drew St	coachmccoy@outlook.com

City	State	Zip Code (+4 optional)	Country, if other than USA
Lantana	FL	33462	

Primary Phone Number	Secondary/Cell Phone Number (optional)
561-374-2772	—

Current Street Address
904 W. Drew St.

City	State	Zip Code (+4 optional)	Country, if other than USA
Lantana	FL	33462	

Type of Occupational License applying for: ☐ General Individual ☐ Professional Individual ☒ Cardroom Employee
Occupation: Poker Dealer

Facility where employed and/or doing business: Palm Bch. Kennel Club #147
Employer Name: _____

Does your position require access to the Cardroom? ☒ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☒ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:
Stable Name or Business Name _____
Trainer Name (horse racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1012 License # 8727528 File # 5677 App # 81931
Association Code 326 Date Received 3/12/26 Entered By KE License Year 28
License Fee 100.00 FP Date 3/12/26 FP Fee 36.00 Total Fee 136.00
☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

EXHIBIT #1
PAGE # 3

2026 MAR 18 PM 3:18

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☒ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

If you answered yes to any of the questions above, provide details here:

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

Date 3/12/26

EXHIBIT # 1
PAGE # 4

RECEIVED
By C. Hinds at 10:17 am, Jun 12, 2026

2026 MAR 16 PM 3:18

SIGN HERE

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☒ Yes ☐ No — Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

☐ Yes ☒ No — Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
2004	Palm Beach	FL	Prop. Defraud	Felony	Judge: Adj. Withheld

☐ Yes ☒ No — Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.

☐ Yes ☒ No — Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details of the offense and discipline.

☐ Yes ☒ No — Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

If you answered yes to any of the questions above, provide details here:

PLEASE READ AND SIGN BELOW

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

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Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

3/12/26
Date

EXHIBIT # 1
PAGE # 5

RECEIVED

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

TO: Danielle Joan McCoy [redacted] 8727528
Full Legal Name of Applicant — Social Security Number or — License — Entity Number
Date of Birth [redacted] — Authorization to Work Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel Occupational License Applicants Only:

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson, trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance, or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Occupational License Applicants Only:

☑ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

For Slot Machine Occupational License Applicants Only:

☐ A conviction of a felony or misdemeanor in this state, in any other state, or under the laws of the United States if such felony or misdemeanor is related to gambling or bookmaking, regardless of whether adjudication was withheld.

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

EXHIBIT # 1
PAGE # 6
EXHIBIT #
PAGE #

Collapse All

[redacted]

BIT #2
#1

[redacted]

EXHIBIT #2
PAGE # 2

[redacted]

P-1254

OBTS Number: 79793

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. [illegible] 2. [illegible] 3. Request for Warrant 4. Request for Capias

1 Juvenile

Agency ORI Number: FL0500300
Agency Name: BOYNTON BEACH POLICE DEPARTMENT
Agency Report Number (N.T.A.'s only): 34 - 03 - 68275

Charge Type: Check as many as apply: [X] 1. Felony [ ] 2. Traffic Felony [ ] 3. Misdemeanor [ ] 4. Traffic Misdemeanor [ ] 5. Ordinance [ ] 6. Other
If Weapon Seized: Enter Type
Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business): 363 N. Congress Avenue
Location of Offense (Business Name, Address): 363 N. Congress Avenue

Date of arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
12-12-03	0055					

Name (Last, First, Middle): Brill, Danielle Joan
Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White I - American Indian B - Black O- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	[redacted]	6-00	220	Blue	Blond	Fair	Large

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description): None
Marital Status: Single
Religion: None
Indication of: Alcohol Influence [ ] Y [X] N [ ] Unk; Drug Influence [ ] Y [X] N [ ] Unk

Local Address (Street, Apt. Number) (City) (State) (Zip): 23 Pepperwood Court, Boynon Beach, Florida 33426
Phone: 561 - 582-3211
Residence Type: 1. City 2. County 3. Florida 4. Out of State: 1

Permanent Address (Street, Apt. Number) (City) (State) (Zip): Same
Phone: -
Address Source: verbal

Business Address (Name, Street) (City) (State) (Zip): Unemployed
Phone: -
Occupation: Sales

DL Number, State: [redacted]
Soc. Sec. Number: [redacted]
INS Number:
Place of Birth (City, State): WPB FL
Citizenship: USA

Co Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | [ ] 1. Arrested [ ] 2. At Large | [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile

Co Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | [ ] 1. Arrested [ ] 2. At Large | [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile

[ ] Parent [ ] Legal Custodian [ ] Other: Name (Last) (First) (Middle)
Residence Phone: -

Address (Street, Apt. Number) (City) (State) (Zip): 3070
Business Phone: -

Notified by: (Name) | Date | Time
Juvenile Disposition: 1. Handled/ Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated

Released To: (Name) | Relationship | Date | Time

The above address was provided, by [ ] defendant and/or [ ] defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.
[ ] Yes, by: (Name) [ ] No: (Reason)
School Attended | Grade

Property Crime? [ ] Yes [ ] No
Description of Property
Value of Property

Drug Activity: N. N/A P. Possess S. Sell B. Buy T. Traffic R. Smuggle D. Deliver E. Use K. Dispense/ Distribute M. Manufacture/ Produce/ Cultivate Z. Other
Drug Type: N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M Marijuana O. Opium/Deriv. P. Paraphernalia/ Equipment S. Synthetic U. Unknown Z. Other

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Grand Theft - Retail	1	[ ] Y [X] N	812.014	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			03-68275		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Scheming to defraud	1	[ ] Y [X] N	817.034 1d	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			03-68275		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N	.	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N	.	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

[ ] Instruction No. 1 Mandatory Appearance in Court
[ ] Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.

Location (Court, Room Number, Address)
Court Date and Time: Month Day Year Time A.M. P.M.

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED

Signature of Defendant (or Juvenile and Parent/ Custodian)
Date Signed: BU 64217

HOLD for other Agency: Name:
Signature of Arresting Officer: x
Name Verification (Printed by Arrestee) (PRINT)

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other:
Name of Arresting Officer (Print): Ofc. G. Kenny I.D. # 799

Intake Deputy I.D.# Pouch # Transporting Officer I.D. # Agency
Witness here if subject signed with an X.

PAGE 1 OF 1

DISTRIBUTION: ONE COPY FOR COURT---ONE COPY FOR STATE ATTORNEY---ONE COPY TO AGENCY---ONE COPY TO JAIL---ONE COPY TO DEFENDANT (IF LAW ONLY)

EXHIBIT # 2
PAGE # 4

CSTS Number

PROBABLE CAUSE AFFIDAVIT

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Copies

1

Juvenile

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 3 0 0	BOYNTON BEACH POLICE DEPARTMENT	3 4 - 03 - 68275

Charge Type: Check as many as apply
- [x] 1. Felony
- [ ] 2. Traffic Felony
- [ ] 3. Misdemeanor
- [ ] 4. Traffic Misdemeanor
- [ ] 5. Ordinance
- [ ] 6. Other

Special Notes:

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
Brill, Danielle Joan		W	F	[redacted]

Charge Description	Charge Description
Grand Theft	Sceming to Defraud
Charge Description	Charge Description

Victim's Name (Last, First, Middle)	Race	Sex	Date of birth
Sports Authority			

Local Address (Street, Apt. Number) (City) (State) (zip)	Phone	Address Source

Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation
363 N. Congress Avenue, Boynton Beach, Florida 33436	561 -731-2353	

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. The Person taken into custody . .

- [ ] committed the below acts in my presence.
- [x] confessed to Ofc. Kenny admitting to the below facts.
- [x] was observed by Salvatore and Gord who told Kenny that he/she saw the arrested person commit the below acts.
- [x] was found to have committed the below acts, resulting from my (described) investigation.

On the 12 day of December 20 03 at 12:30 [x] A.M. [ ] P.M. (Specifically include facts constituting cause for arrest.)

On 12-12-03 at 0030 hours I responded to Sports Authority, 363 N. Congress Avenue in reference to a retail theft. I arrived and met with store manager Esteban Salvatore (W/M[redacted] and LPO Roxanne Gordon (B/F[redacted]. Mr. Salvatore stated that approximently 1930 hours, he observed three suspicious white males walking threw the store. The males had four pair of Nike shoes. The males went to the defendant's, Danielle Brill (W/F[redacted], check out line. Mr. Salvatore stated that the defendant appeared to scan the four pair of shoes. Mr. Salvatore stated that he check the journal for the register and discovered that the defendant had scanned and deleted each pair of the shoes ($74.99 each). Mr. Salvatore stated that later, around 2200 hours, he observed two white males check out threw the defendant's line. One of the males had a Diawa fishing pole and real combo ($99.99). The other had a Nike 275 cc Gold Club ($129.99). After the males had left the store, Mr. Salvatore checked the register receipt, he found that the defendant had alter the price of the combo real to a less expensive real, Cimarron real ($19.99) and a less expensive golf club ($19.99). Mr. Salvatore stated that at the end of the night he brought the defendant into his office with LPO Gordon and confronted her with the transactions. Mr. Salvatore stated that the defendant admitted to deleting the shoes and altering the price of the fishing pole. Mr. Salvatore completed a sworn written statement.

I met with Ms. Gordan. Ms. Gordan stated that she observed both transactions. Ms. Gordan completed a sworn written statement.

I met with defendant. I read the defendant her Miranda Right's and had her sign a right's card. The defendant then gave the following statement; On 12-11-03 3 friends came into the store. The males came in with four pair of Nike shoes. She stated that she charged the males for one pair. The defendant stated that on the second occasion, two other males checked out threw her line. The defendant stated that she changed that price of the a fishing pole combo from $99.99 to $19.99 and changed the price of a golf club from $129.99 to $19.99. The defendant completed a sworn written statement.

Due to the above facts, the defendant was charged with the crimes of Grand Theft (FSS 812.014) and Scheming to Defraud (FSS 817.034[1d]).

FILED 03 DEC 3 AM 9:06 CLERK PB COUNTY

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER

12-12-03
DATE

SIGNATURE OF ARRESTING/INVESTIGATING OFFICER

Ofc. G. Kenny 799
NAME OF OFFICER (PLEASE PRINT)

12-12-03
DATE

PAGE 1 OF 1

EXHIBIT # 2
PAGE # 5

Subject : *Results of check for MCCOY, DANIELLE JOAN (80GBPR040000109916)*

EXHIBIT # 3
PAGE # 6

Comprehensive Ruling Report

Rulings Against: **DANIELLE MCCOY**

Legal Name: **DANIELLE MCCOY**
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

EXHIBIT # 4
PAGE # 1

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: Danielle
Middle Name:
Last Name: Brill
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

EXHIBIT # 4
PAGE # 2

Florida Gaming Control Commission

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

March 24, 2026

Ms. Danielle Mccoy
904 West Drew Street
Lantana, Florida 33462

RE: Application No. 81999, Entity 8727528
1012 - Cardroom Employee Occupational

Dear Ms. Mccoy:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application Incomplete: Our records indicate the documents you have submitted are insufficient. Please provide a 2nd government issued identification verifying your full legal name, date of birth and address or current Work Authorization.

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section. **Please initial and date any changes made to your application.**

  You must list the information on your application, **and** provide both court disposition records and arrest reports for the following charges:
  - Palm Beach County, Florida Arrest(s) – 01/07/2004

  Note: If you cannot obtain the requested **court disposition and arrest repots** records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/21/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 06/10/2026.

DIVISION OF PARI-MUTUEL WAGERING
4070 ESPLANADE WAY, SUITE 250
TALLAHASSEE, FL 32399
FLGAMING.GOV

Return the missing document and/or information to the address provided above, attention Office of Operations. If you have any questions please call 850-794-8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. FGCC PMW 3180 - Request for Waiver and FGCC PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

CM
Operations Analyst II

RECEIVED

2026 MAR 18 PM 3:18

FLORIDA GAMING
CONTROL COMMISSION

MAR 1 2 2026
BY: .....

[redacted]

From: Danielle McCoy <coachmccoy@outlook.com>
Sent: Monday, June 15, 2026 11:20 AM
To: Cleari Maglioni <Cleari.Maglioni@flgaming.gov>
Subject: Re: Danielle McCoy

STATE OF FLORIDA

hrs

DEPARTMENT OF

Robert Graham, Governor

Health & Rehabilitative Services

DISTRICT NINE

I HEREBY CERTIFY THIS TO BE A TRUE COPY OF THE LOCAL REGISTRAR'S RECORD

PALM BEACH COUNTY DEPARTMENT OF PUBLIC HEALTH

901 EVERNIA ST.
WEST PALM BEACH, FL 33401

SEAL

Warning:
(Not valid unless the raised seal of the Bureau of Vital Statistics is affixed.)

Dolores Rahla

DEPUTY REGISTRAR
VITAL RECORDS UNIT

CERTIFICATE OF LIVE BIRTH

[redacted]

Dream Big,
Coach Danielle
561-374-2772
coachmccoy@outlook.com

From: Cleari Maglioni
To: Cheryl Stubbs
Cc: Glenda Ricks; Julio Minaya; Bradford Jones; Derek Washington; Ian Campbell; Michelle Futrell; Judy Hodge; Cyntoria Harris
Subject: Investigations Referral- MCCOY, DANIELLE- 8727528
Date: Wednesday, June 17, 2026 8:56:33 AM

Please open a case for MCCOY, DANIELLE. All documents and rap sheet have been scanned into Onbase.
Note: Waiver routing slip has been scanned in Onbase.

Thank you

Florida Gaming Control Commission
flgaming.gov

Cleari Maglioni
Operations Analyst II
Pari-Mutuel Wagering
850.794.8035 Office

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

RECEIVED
By C. Harris at 2:54 pm, Jun 09, 2026

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA

v.

DANIELLE BRILL
Defendant

DIVISION: X
CASE NO.: 03014397 CF A02

FILED
AUG 10 2006
PALM BEACH COUNTY, FL
CLERK OF CIRCUIT COURT

DEFENDANT'S MOTION FOR EARLY TERMINATION OF PROBATION

COMES NOW the Defendant, DANIELLE BRILL, through the undersigned counsel and moves the Court for the entry of an order of early termination of her probation and in support of this motion would show:

1. The Defendant has completed all of the terms of her probation.

2. The Defendant's probation officer, Officer Nissen, does not object to an early termination as long as a current payment of $83.06 is paid.

3. An attempt was made to come to an agreed order on this matter with the State Attorney prior to the filing of this motion.

WHEREFORE, the Defendant moves the Court for the entry of an order of early termination of her probation.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by facsimile and/or U.S. Mail to Office of the State Attorney, Division X, 401 N. Dixie Highway, West Palm Beach, FL 33401 this 10th day of August 2006.

Respectfully Submitted,
LOUISE A.D. JONES, P.A.
2001 Palm Beach Lakes Blvd., Ste 200
West Palm Beach, FL 33409
(561) 253-0210

By: _____
Louise A.D. Jones
Florida Bar# 444413

RS AUG 14 2006

RECEIVED
By C. Harris at 2:34 pm, Jun 08, 2020

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE #03-014397CFA02 DV:
DC #W24
OFFICE:

STATE OF FLORIDA
VS.

DANIELLE JOAN BRILL
DEFENDANT

ORDERS OF SUPERVISION

X PROBATION
____ DRUG OFFENDER PROBATION
____ SEX OFFENDER PROBATION
____ COMMUNITY CONTROL
____ ADMINISTRATIVE PROBATION
____ FOLLOWED BY ____ PROB ____ DOP

FILED
2005 MAR -8 PM 12:50
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
CIRCUIT CRIMINAL

THE DEFENDANT HAVING:

a. X entered a plea of guilty:
b. ____ been found guilty of:
c. ____ prior probation is hereby revoked:

Counts: 1. ORGANIZED SCHEME TO DEFRAUD
2. GRAND THEFT
____

THE COURT HEREBY:

d. ____ adjudges you guilty of count(s):____.
e. X withholds adjudication of guilt for count(s): 1 & 2.

IT IS ORDERED AND ADJUDGED THAT, SUBJECT TO THE LAWS OF THIS STATE:

f. X you are hereby placed on PROBATION for a period of TWO (2) YEARS AS TO COUNTS 1 & 2.
g. ____ Followed by ____ for a period of ____ to be supervised by the Department of Corrections.
h. ____ (split sentence) you shall be confined in:
the custody of the Sheriff of Palm Beach County for a period of: ____
the custody of the Department of Corrections for a period of: ____
after which you shall be placed on ____ for a period of ____
to commence upon release.
i. ____ (Administrative Probation) as defined in Chapter 948.001 F.S., After payment of $50.00 processing fee plus a 4% surcha all conditions, except (K) (4) will be deleted.

IT IS FURTHER ORDERED AND ADJUDGED THAT YOU WILL COMPLY WITH, AND CONFORM TO, CONDITIONS:

j. X you must report in person, immediately or on the next working day after release from confinement, to the Probation Office loca at 3444 SOUTH CONGRESS AVENUE, LAKE WORTH, FL 33461 as directed.
k. X you shall not do any of the following:
1. you will not change your residence or employment or leave the county of your residence without first procuring the consent of yo officer.
2. you will not posses, own or carry any firearm, or weapon
3. associate with any person engaged in criminal activity.
4. violate any law of any city, county, state or the United States (a conviction in a court of law is not necessary for you to be found in violation).
5. you will not use intoxicants to excess or posses 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.

PLEA IN THE ...
... TO REFLECT ALL TERMS OF THE ...

RECEIVED
By C. Harris at 2:54 pm, Jan 09, 2020

Nam
Plea
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0301

Brill, Danielle J.
Case #03-014397CFA02

1. X you must do each of the following:
   1. no later than the fifth day of each month, unless otherwise directed you will make a full and truthful report to your officer on the fo provided for that purpose.
   2. you will promptly and truthfully answer all inquiries directed to you by the court or officer, and allow your officer to visit you in y home, place of employment or elsewhere.
   3. follow carefully and faithfully both the letter and spirit of valid instructions given you by a duly authorized officer.
   4. you will make a good faith effort to obtain lawful employment and advise your employer of your supervision status and support yo dependants to the best of your ability.
   5. you will submit to random testing at any time as requested by your officer or professional staff of any treatment center where you receiving treatment, to determine possible use of alcohol, drugs or controlled substances.
   6. you will submit to a warrantless search of your person, residence and vehicle.
   7. you will pay the sum of $50.00 per month plus 4% surcharge towards the cost of supervision unless otherwise exempt pursuant to 948.09.
   8. you will pay all court ordered monetary obligations through the probation office with money orders made payable to the Departme of Corrections: a 4% surcharge will be assessed and the Department of Corrections will disperse the monies as follows:
      a. $ 470.00 court costs
      b. $ _____ victim costs on counts
      c. $ _____ assessment
      d. $ 30.00 drug testing fee
      e. $ 48.00 training trust fund
      f. $ _____ restitution payable to: _____

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YOU SHALL COMPLY WITH THE FOLLOWING SPECIAL CONDITIONS:

_____ 1. you will attend and successfully complete the following rehabilitation program to be selected by your officer or the court. Furth you will abide by all rules and regulations of the program, attend all appointments, and follow all lawful instructions and recommendations of the director and staff:
   a. an inpatient/outpatient, _____ alcohol, _____ drug, _____ and or psychological program _____
   b. the defendant is to be held in the custody of until released to a representative of _____ or otherwise as directed by the offi or the court.

_____ 2. not use or possess alcoholic beverages for any purpose.

_____ 3. not drive or operate a motor vehicle except: _____

X 4. perform 50 hours of community service at a non profit organization, as directed, to be done at the rate of 5 hours per month.

_____ 5. you will not associate, communicate or have any contact with _____

X 6. other:

A. DEFENDANT TO SHOW PROOF OF COMPLETED THEFT ABATEMENT AND PAYMENT OF RESTITUTIC
B. IF ALL CONDITIONS COMPLETED AND NO NEW LAW VIOLATION, DEFENDANT MAY EARLY TERMINATE AFTER 18 MONTHS.

Brill, Danielle J.
Case #03-014397CFA02

RECEIVED
By C. Harris at 2:54 pm, Jun 09, 2026

IT IS FURTHER ORDERED THAT YOU SHALL COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:

Name
Plea:
Case
03014

_____ I. COMMUNITY CONTROL STANDARD CONDITIONS:

(a) You will remain confined to your residence except one half hour before and after your approved employment, community service work, or any other activities approved by your probation officer.
(b) You will maintain an hourly accounting of all your activities on a daily log which you will submit to your supervisin officer upon request.
(c) The Department of Corrections, may at its discretion, places you on Electronic Monitoring during the term of your Community Control. If placed on Electronic Monitoring, you will wear a monitor at all times. You will maintain a private phone line, be financially responsible for any lost or damaged equipment and follow all rules and regulations instructed. The telephone will be available within five working days of being placed on Electronic Monitoring Progr While on electronic monitoring you will remain confined to your residence and are prohibited from being outside the residential walls.
(d) If while being monitored and the monitor is found to have been tampered with you shall be taken into custody immediately, if the officer determines that your were not at your schedules place of work or school while allowed to outside the residence then in that event you shall be taken into custody immediately. If taken into custody, you shall held without bond and shall, on the next working day, brought before a Judge presiding over his or her case for furth disposition at the discretion of the presiding Judge.
(e) If placed on Electronic Monitoring you will pay to the State of Florida, for the cost of Electronic Monitoring $1.00 p day, per F.S. 948.09.

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_____ II. DRUG OFFENDER PROBATION STANDARD CONDITIONS

(a) You will submit to and, unless otherwise waived, be financially responsible for drug testing, urinalysis at least on a monthly basis, and counseling if deemed appropriate by your supervising officer.
(b) You will enter and successfully complete a non-secure or inpatient drug treatment program if deemed appropriate by your officer.
(c) You will comply with any curfew restrictions, confinement approved residence or travel restrictions as instructed by your officer and approved by the Officer's Supervisor.

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C)
D)
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_____ III. SEX OFFENDER STANDARD CONDITIONS:

(a) you shall submit to a mandatory curfew from 10:00 PM to 6:00 AM
(b) (if the victim was under the age of 18 years) you shall not live within 1000 feet of a school, day care center, park, playground, or other place where children regularly congregate.
(c) you shall enter, actively participate in, and successfully complete a sex offender treatment program with a therapist particularly trained to treat sex offender, at probationer's or community controlees expense.
(d) you shall not have any contact with the victim, directly or indirectly, including through a third person, unless approv by the victim, the therapist and sentencing court.
(e) (if the victim was under the age of 18 years) you shall not, until you successfully attend and complete the sex offend program, have any unsupervised contact with a child under the age of 18 years, unless authorized by the sentencing court, without an adult present who is responsible for the child's welfare and which adult has been advised of the cri and is approved by the sentencing court.
(f) (if the victim was under the age of 18 years) you shall not work for pay or as a volunteer in any school, day care cent park, playground, or other place where children regularly congregate.
(g) Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, you shall not vi own, or posses any obscene, pornographic or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs or computer services that are relevant to your deviant behavior pattern.
(h) You shall submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the D Data Bank.
(i) You shall make restitution to the victim as ordered by this court pursuant to F.S. 775.089 for all necessary medical a related professional services relating to the physical, psychiatric and psychological care of the victim.
(j) You shall submit to a warrantless search by your probation officer or community control officer of your person, residence, or vehicle.

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By C. Harris at 2:55 pm, Jun 09, 2026

Brill, Danielle J.
Case #03-014397CFA02

____ IV. SEX OFFENDER PROBATION / COMMUNITY CONTROL STANDARD CONDITIONS:

(a) you shall submit to a mandatory curfew from 10:00 PM to 6:00 AM
(b) (if the victim was under the age of 18 years) you shall not live within 1000 feet of a school, day care center, park, playground, or other place where children regularly congregate.
(c) you shall enter, actively participate in, and successfully complete a sex offender treatment program with a therapist particularly trained to treat sex offender, at probationer's or community controlees expense.
(d) you shall not have any contact with the victim, directly or indirectly, including through a third person, unless approve by the victim, the therapist and sentencing court.
(e) (if the victim was under the age of 18 years) you shall not, until you successfully attend and complete the sex offende program, have any unsupervised contact with a child under the age of 18 years, unless authorized by the sentencing court, without an adult present who is responsible for the child's welfare and which adult has been advised of the crir and is approved by the sentencing court.
(f) (if the victim was under the age of 18 years) you shall not work for pay or as a volunteer in any school, day care cent park, playground, or other place where children regularly congregate.
(g) Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, you shall not vi own, or posses any obscene, pornographic or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs or computer services that are relevant to your deviant behavior pattern.
(h) You shall submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the D Data Bank.
(i) You shall make restitution to the victim as ordered by this court pursuant to F.S. 775.089 for all necessary medical ar related professional services relating to the physical, psychiatric and psychological care of the victim.
(j) You shall submit to a warrantless search by your probation officer or community control officer of your person, residence, or vehicle.
(k) you shall, as part of a treatment program, participate once/twice annually in polygraph examination to obtain informa necessary for risk management and treatment and to reduce your denial mechanisms. Your polygraph examinations r be conducted by a polygrapher trained specifically in the use of polygraph for monitoring sex offenders and it shall b paid by you. The results of the polygraph examinations shall not be used as evidenced in court to prove that a violatic of community supervision occurred.
(l) You shall maintain a driving log, you shall not drive a motor vehicle while alone without prior approval of your supervising officer.
(m) (if there was sexual contact) you shall submit to, at probationer's or community controlee's expense, an HIV test wit the results to be released to the victim, or the victim's parents or guardian.
(n) You will not obtain or use a Post Office Box without the prior approval of the supervising officer.
(o) You will submit to electronic monitoring when deemed necessary by the community control or probation officer and or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.

Other: _____

THE COURT RESERVES THE RIGHT TO RESCIND, MODIFY, OR REVOKE SUPERVISION TO THE EXTENT PROVIDED BY L.
DONE AND ORDERED AT West Palm Beach, Palm Beach County, Florida, this 8 day of May, 2005.
Nunc Pro Tunc: 02/16/2005

Honorable Stephen A. Rapp
Judge, Circuit Court

I have received a copy of the terms and conditions of my supervision. I have read and understand these conditions and agree to report to the Department of Corrections Probation Office for further instructions. Also, I hereby consent to the disclosure of my alcohol and drug abuse patient records, the confidentia of which is federally regulated under 42CFR, Part II, for the duration of my supervision.

DEFENDANT _____ DATE _____ INSTRUCTED BY _____

HD 02/24/2005

RECEIVED
By C. Harris at 2:55 pm, Jun 09, 2026

PLEA IN THE CIRCUIT COURT
THE FOLLOWING IS TO REFLECT ALL TERMS OF THE NEGOTIATED SETTLEMENT

Name: Danielle Brill
Plea: Guilty X Guilty/Best Interest ___ Nolo Contendere ___

Case No.	Charge	Count	Lesser	Degree
03014397CFA02	Grand Theft	2		3°F
	Organized Scheme To Defraud	1		3°F

State to Nolle Prosse the following at sentencing: ___
PSI: Waived/Not Required X Required/Requested ___
ADJUDICATION: Adjudicate [ ] Withhold [X] Court's Discretion [ ]
If the Defendant is convicted of possession, sale, trafficking or conspiracy to possess, sell or traffic in any controlled substance, the Court directs the Departme of Motor Vehicles and Highway Safety to revoke the Defendant's driver's license for two (2) years. If the Defendant is convicted of grand theft of a motor vehicl theft of motor vehicle parts; or, any felony in the commission of which a motor vehicle was used, the Court directs the Department of Motor Vehicles and Highwa Safety to revoke the Defendant's driver's license as mandated by law. The Clerk is directed to make the proper notifications.

SENTENCE:
$ ___ Fine $ ~~470~~ Court Costs $ – Drug Trust Fund
$ ___ Cost of Prosecution do not seek a expense $ ___ Public Defender Fees/Costs
Incarceration: ___ Days ___ Months ___ Years
with credit for time served; which is ___ days.

FILED
FEB 16 2005
SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

PROBATION: 2 Months (Years) Drug Offender if checked
ALL CONDITIONS OF PROBATION MUST BE SUCCESSFULLY COMPLETED NO LESS THAN 30 DAYS BEFORE PROBATION IS SCHEDULED TO TERMINATE UNLESS STATED BELOW.
STANDARD CONDITIONS OF PROBATION HAVE BEEN EXPLAINED BY DEFENSE COUNSEL.
SPECIAL CONDITIONS OF PROBATION:
A) Restitution as per the accompanying order. [ ] (check if ordered)
B) Fine: $ ___ Court Costs: $ 470 Drug Trust Fund: $ ___
Cost of Prosecution $ ___ Public Defender Fees/Costs $ ___
C) Substance abuse evaluation and successful completion of recommended treatment [ ] (check i ordered) (enroll within 30 days) If in custody, release only to ___.
D) Random Drug Testing at Defendant's expense [ ] (check if ordered)
E) 50 hours of community service at a rate of no less than 5 hours per month
F) Incarceration: ___ Days ___ Months ___ Year
with credit for time served; which is ___ days.

OTHER COMMENTS OR CONDITIONS:
Δ to show proof of completed Theft Abatement and payment of Restitution. If all conditions completed and no new law violation Δ may early terminate after 18 month

SENTENCING IS DEFERRED UNTIL ___ IN COURT ROOM ___.
THE DEFENDANT UNDERSTANDS IF S/HE FAILS TO APPEAR OR IS ARRESTED ON NEW CHARGES, A CAPIAS WILL BE ISSUED AND THE COURT WILL IMPOSE ANY LAWFUL SENTENCE.

Assistant State Attorney

Attorney for the Defendant

2/16/05
Date of Plea

Defendant

Danielle Brill

RECEIVED
By C. Harris at 2:56 pm, Jun 09, 2020

IN THE CRIMINAL DIVISION OF THE CIRCUI
COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NUMBER(S): 03014397CF

PLEA IN THE CIRCUIT COURT

1. DEFENDANT: I am the defendant in the above-mentioned matter(s), and I am represented by the attorney indicated below.

2. DEFENDANT: I understand I have the right to be represented by an attorney at all stages of the proceeding until the case is terminate and if I cannot afford an attorney, one will be appointed free of charge.

3. DEFENDANT: I understand I have the right to a speedy and public trial either by jury or by court. I hereby waive and give up th right. [DB]

4. DEFENDANT: I understand I have the right to be confronted by the witnesses against me and to cross examine them by myself through my attorney. I hereby give up these rights. [DB]

5. DEFENDANT: I understand I have the right to testify on my own behalf, but I cannot be compelled to be a witness against myse and may remain silent if I so choose. I hereby give up these rights. [DB]

6. DEFENDANT: I understand I have the right to call witnesses to testify in my behalf and to invoke the compulsory process of th Court to subpoena those witnesses. I hereby give up these rights. [DB]

7. DEFENDANT: I understand I have the right to appeal all matters relating to the charge(s) and, unless I plea Guilty or No Contes specifically reserving my right to appeal, I will give up such right of appeal. [DB]

8. DEFENDANT: I understand that if I am not a United States Citizen, my plea may subject me to deportation pursuant to the laws an regulations governing the United States Immigration and Naturalization Service; and, this Court has no jurisdictio (authority) in such matters. [DB]

9. DEFENDANT: I have not received any promises from anyone, including my attorney, concerning eligibility for any form of earl release authorized by law and further no promises have been made to me as to the actual amount of time that I wi serve under the sentence to be imposed. Further, I understand that this plea may be used to enhance future crimina penalties in any court system, even if adjudication of guilt is withheld. [DB]

10. DEFENDANT: I offer my plea freely and voluntarily and of my own accord, with full understanding of all matters set forth in th pleadings and this waiver. [DB]

I have personally placed my initials in each bracket above, and I understand each and every one of the rights outline above. I hereby waive and give up each of them in order to enter my plea to the within charge(s). I understand tha even though the Court may approve the agreement of sentence, the Court is not bound by the agreement, the Cour may withdraw its approval at any time before pronouncing judgment, in which case I shall be able to withdraw m plea should I desire to do so.

FILED
Circuit Criminal Department
FEB 16 2005
SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

11. DEFENDANT: Choose one:
If applicable, I choose a program which is or may be spiritually based. [ ]
If applicable, I choose a program which is NOT spiritually based. [X]
If applicable, I have no preference if the program is or may be spiritually based. [ ]

DEFENDANT

DATE 2/16/05

DEFENDANT'S ATTORNEY ONLY:

I am attorney of record. I have explained each of the above rights to the defendant and have explored the facts with him/her and studied his/he possible defenses to the charge(s). I concur with his/her decision to waive the rights and to enter this plea. I further stipulate that this documen may be received by the Court as evidence of defendant's intelligent waiver of these rights and that it shall be filed by the Clerk as permanent recor of that waiver.

ATTORNEY FOR THE DEFENDANT

DATE 2/16/05

RECEIVED
By C. Harris at 2:55 pm, Jun 09, 2025

IN THE CRIMINAL DIVISION OF THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA,
IN AND FOR PALM BEACH COUNTY

CASE NO. 03-14397CF A02 DIV. X

OBTS NUMBER

STATE OF FLORIDA

[ ] COMMUNITY CONTROL VIOLATOR

v.

[ ] PROBATION VIOLATOR

DANIELLE JOAN BRILL /

DEFENDANT

[redacted]	W	F	- -
DATE OF BIRTH	RACE	GENDER	SOCIAL SECURITY NUMBER

[redacted]

THE COURT CERTIFIES that the fingerprints shown below are those of the Defendant and were placed thereon by said Defendant in the Court's presence in Open Court at Palm Beach County, Florida, this 16 day of Feb 2005

CIRCUIT COURT JUDGE

FILED
Circuit Criminal Departme
FEB 16 2005
SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

Form Circuit 3B (rev 10/2000)

2

RECEIVED
By C. Harris at 2:55 pm, Jun 09, 2020

.050

IN THE CRIMINAL DIVISION OF THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA,
IN AND FOR PALM BEACH COUNTY

CASE NO. 03CF14397A02 DIV. X

OBTS NUMBER

CFN 20050100981
OR BK 18163 PG 1616
RECORDED 02/22/2005 10:20:31
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLE
Pg 1616; (1pg)

STATE OF FLORIDA

[ ] COMMUNITY CONTROL VIOLATOR

[ ] PROBATION VIOLATOR

v.

Danielle Joan Brill
DEFENDANT

[redacted] DATE OF BIRTH | W RACE | F GENDER | [redacted] SOCIAL SECURITY NUMBER

JUDGMENT

The above Defendant, being personally before this Court represented by _____ (attorney)

[ ] Having been tried and found guilty of the following crime(s):

[X] Having entered a plea of guilty to the following crime(s):

[ ] Having entered a plea of nolo contendere to the following crime(s):

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE
1	Organized Scheme to Defraud	817.034(4)(a)3	3°F
2	Grand Theft	812.014(1)&(2)(c)	3°F

[ ] and no cause having been shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

[ ] and having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of adjudication, to attempts or offenses relating to sexual battery (ch. 794), lewd and lascivious conduct (ch. 800), or murder (s. 782.04), aggravated battery (s. 784.045), burglary (s. 810.02), carjacking (s. 812.133), or home invasion robbery (s. 812.135), or any other offense specified in section 943.325, the defendant shall be required to submit blood specimens.

FILED
Circuit Criminal Department
FEB 16 2005
SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

[X] and good cause being shown: IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD

SENTENCE STAYED [ ] The Court hereby stays and withholds imposition of sentence as to count(s) and places the Defendant on [ ] Probation and/or [ ] Community Control under the supervision of the Dept. of Corrections (conditions of probation set forth in separate order).

SENTENCE DEFERRED [ ] The Court hereby defers imposition of sentence until _____.

The Defendant in Open Court was advised of his right to appeal from the Judgment 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 indigency.

DONE AND ORDERED in Open Court at Palm Beach County, Florida, this 16 day of Feb., 2005.

CIRCUIT COURT JUDGE

DEFENDANT (N.T.A.'S ONLY)

RECEIVED
By C. Harris at 2:55 pm, Jun 08, 2026

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, STATE OF FLORIDA
CRIMINAL DIVISION "X" (JSL)

STATE OF FLORIDA

CASE NO. 03CF014397A02
BOOKING NO. 2003354617

vs.

DANIELLE JOAN BRILL, W/F, [redacted]

FILED
2004 JAN -7 PM12:32
DOROTHY H. WILKEN
CIR. & CO. CTS.
PALM BEACH CO., FL.

INFORMATION FOR ORIGINAL

1) ORGANIZED SCHEME TO DEFRAUD
2) GRAND THEFT

In the Name and by Authority of the State of Florida:
BARRY E. KRISCHER, State Attorney for the Fifteenth Judicial Circuit, Palm Beach County, Florida, by and through his undersigned Assistant State Attorney, charges that DANIELLE JOAN BRILL on or between December 11, 2003 and December 12, 2003, in the County of Palm Beach and State of Florida, did engage in a scheme constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, or to obtain property from one or more persons by false or fraudulent, representations, or promises, and did obtain property from one or more of such persons, contrary to Florida Statute 817.034(4)(a)3. (3 DEG FEL)

COUNT 2: Informant aforesaid, under oath, further information makes that DANIELLE JOAN BRILL on or between December 11, 2003 and December 12, 2003, in the County of Palm Beach and State of Florida, did knowingly obtain or use, or endeavor to obtain or use merchandise and/or United States currency of a value of $300.00 or more, which were the property of THE SPORTS AUTHORITY, or any other person not the defendant(s), with the intent to permanently or temporarily deprive THE SPORTS AUTHORITY or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of DANIELLE JOAN BRILL or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c). (3 DEG FEL)

Mark T. Eissey
MARK T. EISSEY
FL. BAR NO. 0813656
Assistant State Attorney

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, MARK T. EISSEY Assistant State Attorney for Palm Beach County, Florida, personally known to me, who, being first duly sworn, says that the allegations as set forth in the foregoing

DISTRIBUTION: ONE COPY FOR COURT---ONE COPY FOR STATE ATTORNEY---ONE COPY ...

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By C. Harris at 2:53 pm, Jun 09, 2025

information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, that this prosecution is instituted in good faith, and certifies that testimony under oath has been received from the material witness or witnesses for the offense.

Assistant State Attorney

Sworn to and subscribed to before me this 6 day of January, 2004.

NOTARY PUBLIC, State of Florida

MTE/egj

FCIC REFERENCE NUMBERS:
ORGANIZED SCHEME TO DEFRAUD 2602
GRAND THEFT 2399

A. Laverne Lake
MY COMMISSION # DD049654 EXPIRES
August 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

RECEIVED
By C. Harris at 2:55pm, Jun 09, 2026

P-1254

OBTS Number: 79793

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. [illegible] 2. [illegible] 3. Request for Warrant 4. Request for Capias

Juvenile: 1

Agency ORI Number: FL0500300

Agency Name: BOYNTON BEACH POLICE DEPARTMENT

Agency Report Number (N.T.A.'s only): 34 - 03 - 68275

Charge Type: Check as many as apply
- [X] 1. Felony
- [ ] 2. Traffic Felony
- [ ] 3. Misdemeanor
- [ ] 4. Traffic Misdemeanor
- [ ] 5. Ordinance
- [ ] 6. Other

If Weapon Seized: Enter Type

Multiple Clearance Indicator: 01

Location of Arrest (Including Name of Business): 363 N. Congress Avenue

Location of Offense (Business Name, Address): 363 N. Congress Avenue

Date of arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
12-12-03	0055					

Name (Last, First, Middle): Brill, Danielle Joan

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White I - American Indian, B - Black O- Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	[redacted]	6-00	220	Blue	Blond	Fair	Large

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description): None

Marital Status: Single

Religion: None

Indication of: Alcohol Influence [ ] Y [X] N [ ] Unk; Drug Influence [ ] Y [X] N [ ] Unk

Local Address (Street, Apt. Number) (City) (State) (Zip): 23 Pepperwood Court, Boynon Beach, Florida 33426

Phone: 561 - 582-3211

Residence Type: 1. City 2. County 3. Florida 4. Out of State

Permanent Address (Street, Apt. Number) (City) (State) (Zip): Same

Phone: -

Address Source: verbal

Business Address (Name, Street) (City) (State) (Zip): Unemployed

Phone: -

Occupation: Sales

D/L Number, State: [redacted]

Soc. Sec. Number: [redacted]

INS Number:

Place of Birth (City, State): WPB FL

Citizenship: USA

Co Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | [ ] 1. Arrested [ ] 2. At Large | [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile

Co Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | [ ] 1. Arrested [ ] 2. At Large | [ ] 3. Felony [ ] 4. Misdemeanor [ ] 5. Juvenile

[ ] Parent [ ] Legal Custodian [ ] Other: Name (Last) (First) (Middle)

Residence Phone: -

Address (Street, Apt. Number) (City) (State) (Zip): 3010

Business Phone: -

Notified by: (Name) | Date | Time

Juvenile Disposition: 1. Handled/ Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated

Released To: (Name) | Relationship | Date | Time

The above address was provided, by [ ] defendant and/or [ ] defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.
[ ] Yes, by: (Name) [ ] No: (Reason)

School Attended | Grade

Property Crime? [ ] Yes [ ] No

Description of Property

Value of Property

Drug Activity: N. N/A, P. Possess, S. Sell, B. Buy, T. Traffic, R. Smuggle, D. Deliver, E. Use, K. Dispense/ Distribute, M. Manufacture/ Produce/ Cultivate, Z. Other

Drug Type: N. N/A, A. Amphetamine, B. Barbiturate, C. Cocaine, E. Heroin, H. Hallucinogen, M. Marijuana, O. Opium/Deriv., P. Paraphernalia/ Equipment, S. Synthetic, U. Unknown, Z. Other

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Grand Theft → Petit	1	[ ] Y [X] N	812.014	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			03-68275		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
Sceming to defraud	1	[ ] Y [X] N	817.034 (1d)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
			03-68275		

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N	.	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		[ ] Y [ ] N	.	

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond

[ ] Instruction No. 1 Mandatory Appearance in Court
[ ] Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.

Location (Court, Room Number, Address)

Court Date and Time: Month Day Year Time A.M. P.M.

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFUL 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 ISSU

Signature of Defendant (or Juvenile and Parent/ Custodian)

BU 64217

Date Signed

HOLD for other Agency: Name.

[ ] Dangerous [ ] Suicidal [ ] Resisted Arrest [ ] Other:

Signature of Arresting Officer: X

Name of Arresting Officer (Print): Ofc. G. Kenny

I.D. #: 799

Transporting Officer I.D. #

Agency

Name Verification (Printed by Arrestee) (PRINT)

Witness here if subject signed with an X

Intake Deputy | I.D.# | Pouch #

PAGE 1 OF 1

DISTRIBUTION: ONE COPY FOR COURT---ONE COPY FOR STATE ATTORNEY---ONE COPY TO AGENCY---ONE COPY TO JAIL---ONE COPY TO DEFENDANT (N.T.A.'S ONLY)

OCTS Number

PROBABLE CAUSE AFFIDAVIT

RECEIVED
By C. Harris at 2:55 pm, Jun 09, 2026

Agency ORI Number: FL 0 5 0 0 3 0 0

Agency Name: BOYNTON BEACH POLICE DEPARTMENT

1. Arrest 2. NTA 3. Request for Warrant 4. Request for Copies

1 Juvenile

Charge Type: Check as many as apply
☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Agency Report Number: 3 4 - 03 - 68275

Social Notes:

Name (Last, First, Middle): Brill, Danielle Joan

Alias

Race: W Sex: F Date of Birth: [redacted]

Charge Description: Grand Theft

Charge Description: Scheming to Defraud

Charge Description:

Victim's Name (Last, First, Middle): Sports Authority

Charge Description:

Local Address (Street, Apt. Number) (City) (State) (Zip)

Race Sex Date of birth

Business Address (Name, Street) (City) (State) (Zip): 363 N. Congress Avenue, Boynton Beach, Florida 33436

Phone: -

Address Source

Phone: 561 -731-2353

Occupation

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.

The Person taken into custody . .
☐ committed the below acts in my presence.
☒ confessed to Ofc. Kenny admitting to the below facts.
☒ was observed by Salvatore and Gord who told Kenny that he/she saw the arrested person commit the below acts.
☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 12 day of December 20 03 at 12:30 ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest.)

On 12-12-03 at 0030 hours I responded to Sports Authority, 363 N. Congress Avenue in reference to a retail theft. I arrived and met with store manager [redacted] (W/M [redacted] and LPO [redacted] (B/F [redacted] Mr. [redacted] stated that approximently 1930 hours, he observed three suspicious white males walking threw the store. The males had four pair of Nike shoes. The males went to the defendant's, Danielle Brill (W/F [redacted] check out line. Mr. [redacted] stated that the defendant appeared to scan the four pair of shoes. Mr. [redacted] stated that he check the journal for the register and discovered that the defendan had scanned and deleted each pair of the shoes ($74.99 each). Mr. [redacted] stated that later, around 2200 hours, he observed two whit males check out threw the defendant's line. One of the males had a Diawa fishing pole and real combo ($99.99). The other had a Nike 275 cc Gold Club ($129.99). After the males had left the store, Mr. [redacted] checked the register receipt, he found that the defendant had alter the price of the combo real to a less expensive real, Cimarron real ($19.99) and a less expensive golf club ($19.99). Mr. [redacted] stated that at the end of the night he brought the defendant into his office with LPO [redacted] and confronted her with the transactions. Mr. [redacted] stated that the defendant admitted to deleting the shoes and altering the price of the fishing pole. Mr. [redacted] completed a sworn written statement.

I met with Ms. [redacted] Ms. [redacted] stated that she observed both transactions. Ms. [redacted] completed a sworn written statement.

I met with defendant. I read the defendant her Miranda Right's and had her sign a right's card. The defendant then gave the following statement; On 12-11-03 3 friends came into the store. The males came in with four pair of Nike shoes. She stated that she charged the males for one pair. The defendant stated that on the second occasion, two other males checked out threw her line. The defendant stated that she changed that price of the a fishing pole combo from $99.99 to $19.99 and changed the price of a golf club from $129.99 to $19.99. The defendant completed a sworn written statement.

Due to the above facts, the defendant was charged with the crimes of Grand Theft (FSS 812.014) and Scheming to Defraud (FSS 817.034[1d]).

FILED 03 DEC 13 AM 9:06 CLERK OF THE CIRCUIT COURT PB. CO. FL

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER

12-12-03
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

Ofc. G. Kenny 799
NAME OF OFFICER (PLEASE PRINT)

12-12-03
DATE

MIKE CARUSO

eCaseView *Hello Guest!* Log-out New Search Help Home

Search Criteria Search Results

Case Number:	502003CF014397AXXXMB
Court Type:	ALL
Case Type:	ALL
One Row Per Case:	True
Access Role:	Public

Search Results

If you see a case that is highlighted in yellow, there may be an open warrant.

1 record(s) returned. Click on a column name to sort.

‹ 1 › 25 entries per page

Case Number	Court Type	Case Type	Arrest Date	File Date	Case Style	Status
50-2003-CF-014397-AXXX-MB	Felony	FELONY	12/12/2003	1/7/2004	BRILL, DANIELLE J	Closed

‹ 1 › Showing 1 to 1 of 1 entry CSV

MIKE CARUSO

eCaseView *Hello Guest!* Log-out New Search Help Home

CASE NUMBER: 50-2003-CF-014397-AXXX-MB
CASE STYLE: BRILL, DANIELLE J
ACCESS LEVEL: D

Search Criteria | Search Results | Case Info | Party Names | Dockets & Documents | Case Fees
Charges & Sentences | Court Events | Warrants & Svc Docs | Arrests & Bonds

Select a tab above to view additional case details. Case documents are located on the Dockets & Documents tab.

First Name:	DANIELLE
Middle Name:	J
Last Name:	BRILL
Suffix:	
DOB:	[redacted]
Race:	W
Sex:	F
Incident Number:	340368275
Arrest Date:	12/12/2003
Offense Date:	12/12/2003
Filing Date:	1/7/2004
Division Name:	X: Felony - X
Case Status:	Closed

MIKE CARUSO

eCaseView *Hello Guest!* Log-out

New Search Help Home

CASE NUMBER: 50-2003-CF-014397-AXXX-MB
CASE STYLE: BRILL, DANIELLE J
ACCESS LEVEL: D

Search Criteria | Search Results | Case Info | Party Names | Dockets & Documents | Case Fees | Charges & Sentences | Court Events | Warrants & Svc Docs | Arrests & Bonds

Charges

2 record(s) returned. Click a column header to sort.

Count	Statute	Description	Disposition	Disposition Date	Offense Date	Citation Number	Plea	Plea Date
1	999999(99)	CONVERSION:(817.034(A3) /2602/T/F/000/34) ORGANIZED SCHEME TO DEFRAUD	ADJUDICATION WITHHELD (WH)	2/16/2005	12/12/2003		GUILTY	2/16/2005
2	812.014(12C)	CONVERSION:(812.014(12C) /2399/T/F/000/34) GRAND THEFT	ADJUDICATION WITHHELD (WH)	2/16/2005	12/12/2003		GUILTY	2/16/2005

Sentences

2 record(s) returned.

Expand All | Collapse All

▼ PROBATION 1

Count	Date	Sentence	Conditions	Status
1	2/16/2005	PROBATION	PROBATION (TEXT) - Concurrent: Y; Consecutive: ; Co Term Case: ; Count 1 : 2; Count 2 : ; Count 3 : ; Count 4 : ; Count 5 : ; Count 6 : ; Count 7 : ; Count 8 : ; Count 9 : ; Count 10: ; (TEXT) - JUDGE STEPHEN A RAPP 2005-02-16 00:00:00 MUST COMPLETE 50 COMMUNITY SERVICE HOURS for 50 H - AT A RATE OF __ HOURS PER MONTH & PROVIDE WRITTEN PROOF EACH MONTH ( ) FOR EACH REPORT CARD FINAL GRADE OF 'A' (10) HOURS CREDIT; 'B' (7) HOURS CREDIT; 'C' (5) HOURS CREDIT. ( ) FOR EACH HOUR SPENT INVOLVED IN SPIRITUAL OR MORAL UPLIFTING ACTIVITY WITH PARENTS/GUARDIANS (2) HOURS CREDIT. ( ) FOR EACH HOUR SPENT IN COURT ORDERED TREATMENT (1) HOUR CREDIT.	

Type	Term	Years	Months	Days
Probation		2	0	0

▼ PROBATION 2

Count	Date	Sentence	Conditions	Status
2	2/16/2005	PROBATION	PROBATION (TEXT) - Concurrent: Y; Consecutive: ; Co Term Case: ; Count 1 : 1; Count 2 : ; Count 3 : ; Count 4 : ; Count 5 : ; Count 6 : ; Count 7 : ; Count 8 : ; Count 9 : ; Count 10: ;	

Type	Term	Years	Months	Days
Probation		2	0	0

MIKE CARUSO

eCaseView **Hello Guest!** Log-out

New Search Help Home

CASE NUMBER: 50-2003-CF-014397-AXXX-MB
CASE STYLE: BRILL, DANIELLE J
ACCESS LEVEL: D

Search Criteria | Search Results | Case Info | Party Names | Dockets & Documents | Case Fees | Charges & Sentences | Court Events | Warrants & Svc Docs | Arrests & Bonds

CRIMINAL CASES THAT HAVE A JUDGMENT OR ARE IN COLLECTIONS: the balance due reflected on this website may not include additional fees owed, such as interest on a judgment. Please contact the Clerk of the Circuit Court & Comptroller's office at (561) 355-2996 for the full balance due on your case.

Fees

0 record(s) returned. Click a column header to sort.

Effective Date	Due Date	Description	Amount Due	Amount Paid	Amount Balance
			No fees found.		
Totals			$0.00	$0.00	$0.00

Payment Plan

0 record(s) returned. Click a column header to sort.

Description	Scheduled Pay Amount	Balance Due	Partial Payment
		No payment plan found.	

Receipts

0 record(s) returned. Click a column header to sort.

Receipt Number	Receipt Date	Receipt Amount
	No receipts found.	

MIKE CARUSO

eCaseView *Hello Guest!* Log-out New Search Help Home

CASE NUMBER: 50-2003-CF-014397-AXXX-MB
CASE STYLE: BRILL, DANIELLE J
ACCESS LEVEL: D

Search Criteria | Search Results | Case Info | Party Names | Dockets & Documents | Case Fees | Charges & Sentences | Court Events | Warrants & Svc Docs | Arrests & Bonds

View documents and order certified copies *. See our eCaseView FAQ for step-by-step guidance and information about what documents are available online.

Document Icons

- Document available. Click icon to view.
- Add a certified copy of the document to your shopping cart.
- Document is Viewable on Request (VOR). Click to request.
- VOR document is being reviewed. Click to be notified when available.

58 docket(s) returned. Click a column header to sort.

Reset file handling preference

Public VOR In Process

‹ 1 › All entries per page

DIN	Effective Date	Description	Notes
1	12/12/2003	BOND INFORMATION HISTORY FROM BANNER ARREST FORM	Bond Type: B Bond Amount: 3000
2	12/13/2003	DOCKET HISTORY	ARREST RECORD.
3	12/13/2003	DOCKET HISTORY	PROBABLE CAUSE AFFIDAVIT.
4	12/16/2003	DOCKET HISTORY	CASH BOND BOND POSTED ON 121203. DEPOSITOR: EDWARD R. BRILL 23 PEPPERWOOD CT BOYNTON BEACH FL 33426 BOND RECEIPT: 00053885 BOND POSTED IN THE AMOUNT OF: $3000.00
5	12/16/2003	DOCKET HISTORY	NOTICE OF ARR CASE SET ON 011604, DIV. AX, AT 0845.
6	1/7/2004	CONVERSION INFO FILING DATE	Docket associated to count(s): 1, 2 --
7	1/7/2004	CHARGE HISTORY	CR-CERICOLA (RAPP) DEFT W/LJONES, DEFT TO SHOW PROOF OF COMPLETED THEFT ABATEMENT & PAYMENT OF RESTITUTION SEE COUNT 1
8	1/7/2004	COMMENTS TRIAL DISPOSITION	PLED G & ADJ W/HELD AS TO COUNTS 1,2
9	1/7/2004	SENTENCE HISTORY	082106: PAID IN FULL.FP
10	1/7/2004	DOCKET HISTORY	INFORMATION FILED ON 010704.
11	1/8/2004	DOCKET HISTORY	PRAECIPE FOR APPEARANCE, WAIVER OF ARRAIGNMENT AND DEMAND FOR JURY TRIAL FILED BY L JONES.MB
DIN	Effective Date	Description	Notes

DIN	Effective Date	Description	Notes
12	1/8/2004	DOCKET HISTORY	NOTICE OF HRG SET FOR MOTION TO CHANGE CONDITIONS OF RELEASE FILED BY L. JONES.MB CASE SET ON 011404, DIV. X, AT 0830.
13	1/8/2004	DOCKET HISTORY	MOTION TO CHANGE CONDITIONS OF RELEASE FILED BY L. JONES
14	1/8/2004	DOCKET HISTORY	DEFENDANT'S NOTICE OF ELECTION TO PARTICIPATE IN DISCOVERY FILED BY L. JONES
15	1/12/2004	DOCKET HISTORY	SET FOR CASE DISPOSITION. SET FOR CALENDAR CALL ON 050604 FILED.MB CASE SET ON 030904, DIV. X, AT 0830.
16	1/13/2004	DOCKET HISTORY	COURT DATE MEMORANDUM.
17	1/13/2004	DOCKET HISTORY	COURT DATE MEMORANDUM.
18	1/13/2004	DOCKET HISTORY	DISCOVERY EXHIBIT (ANSWER TO NOTICE OF DISCOVERY); DEMAND FOR RECIPROCAL DISCOVERY EXHIBIT AND DEMAND FOR NOTICE OF ALIBI FILED BY JASON S.LEWIS, ASA. .
19	1/14/2004	BOND DISCHARGED DATE	BOND ID: 00053885 discharged on 2004-01-14 00:00:00
20	1/26/2004	DOCKET HISTORY	SUBPOENA ISSUED TO R. GORDON RETURNED SERVED. BH .
21	1/26/2004	DOCKET HISTORY	SUBPOENA ISSUED TO E. SOLATORE RETURNED SERVED. BH .
22	1/26/2004	DOCKET HISTORY	SUBPOENA ISSUED TO MGR. SPORTS AUTHORITY RETURNED SERVED. BH .
23	2/26/2004	DOCKET HISTORY	NOTICE OF UNAVAILABILITY FILED BY L. JONES. BH
24	3/9/2004	DOCKET HISTORY	WAIVER OF COUNSEL/PRETRIAL INTERVENTION, FILED. MER
25	3/9/2004	DOCKET HISTORY	PRE-TRIAL INTERVENTION ACKNOWLEDGMENT OF CONDS AND WAIVER OF SPEEDY TRIAL.
26	3/31/2004	DOCKET HISTORY	DEFERRED PROSECUTION AGREEMENT FILED. CASE PLACED ON ABSENTEE DOCKET FOR 12 MONTHS .
27	3/31/2004	DOCKET HISTORY	MIRANDA WARNINGS FILED
28	1/11/2005	DOCKET HISTORY	MOTION TO RESET CASE ON ACTIVE DOCKET FILED BY S. SMITH, ASA. BH
29	1/11/2005	DOCKET HISTORY	WRITTEN ORDER (JUDGE RAPP) THAT CASE BE PLACED ON THE ACTIVE CASE DISPO AND/OR STATUS CHECK DOCKET & NOTIFY ALL PARTIES OF NEW COURT DATE. BH
30	1/14/2005	DOCKET HISTORY	J.A. NOTE: CASE SET FOR CASE DISPOSITION, RT CASE SET ON 020205, DIV. X, AT 0830.
31	1/18/2005	DOCKET HISTORY	COURT DATE MEMORANDUM.
32	1/18/2005	DOCKET HISTORY	COURT DATE MEMORANDUM.
33	2/3/2005	DOCKET HISTORY	COURT DATE MEMORANDUM.
34	2/16/2005	CLOSED CASE	
35	2/16/2005	DOCKET HISTORY	JUDGMENT WITHHOLDING ADJUDICATION OF GUILT. BK 18163 PG 1616
36	2/16/2005	DOCKET HISTORY	THUMBPRINT(S) OF DEFENDANT.
37	2/16/2005	DOCKET HISTORY	WAIVER OF RIGHTS.
38	2/16/2005	DOCKET HISTORY	PLEA NEGOTIATION.
39	2/16/2005	DOCKET HISTORY	RULE 3.992(A) CRIMINAL PUNISHMENT CODE SCORESHEET.
40	2/16/2005	DOCKET HISTORY	WRITTEN ORDER (JUDGE STEPHEN RAPP) ASSESSING ADDITIONAL CHARGES, COSTS, AND FINES.
41	3/8/2005	DOCKET HISTORY	WRITTEN ORDER (JUDGE STEPHEN RAPP) JUDGMENT OF GUILT AND PLACING DEFT ON PROBATION
42	8/11/2006	DOCKET HISTORY	DEFT'S MOTION FOR EARLY TERMINATION OF PROBATION, FILED BY LOUISE A.D. JONES. RS
43	8/21/2006	DOCKET HISTORY	NOTICE OF HEARING FOR MOTION FOR EARLY TERMINATION FILED BY LOUISE A.D. JONES (D/ARS) CASE SET ON 082906, DIV. X, AT 0830.
44	8/31/2006	DOCKET HISTORY	CLERK'S NOTE: CANCEL 082906/ATTY TO RESET-REQUESTED BY J.A. (D/ARS) CASE DELETED FROM CALENDAR

DIN	Effective Date	Description	Notes

DIN	Effective Date	Description	Notes
45	9/6/2006	DOCKET HISTORY	NOTICE OF HEARING FOR MOTION FOR EARLY TERMINATION FILED BY LOUISE A.D. JONES (D/ARS) CASE SET ON 091206, DIV. X, AT 0830.
46	9/12/2006	DOCKET HISTORY	WRITTEN ORDER (RAPP) GRANTING MOTION FOR EARLY TERMINATION OF PROBATION
47	10/4/2006	TRIAL DISPOSITION HISTORY	Date Trial Began: End Present Date: Judge: Court: Defendant Attorney 021605 RAPP X Y Y Plea: G Adjudication: W Case Dismissed: Nolle Pros: Book: Page: Date Date PSI Ordered: Jury-Sworn ?: Advised of Rights: Y Negotiated Plea: Y Non-Jury ?: Evidence Date: MSG: Comments: PLED G & ADJ W/HELD AS TO COUNTS 1,2
48	10/6/2006	FELONY/MISD ARRAIGN HISTORY	X/JIFA FELONY-MISDEMEANOR ARRAIGNMENT RECORD DEF IS BRILL DANIELLE J LEGACY CASE NUMBER: 67057047332767 PRAECIPE AND WAIVER FILED BY: DATE: 010804 DATE: JUDGE: COURT: DEFENSE ATTY: PD APPT: DEFENDANT PRESENT: PLEA: ADVISED OF RIGHTS: ARRAIGNMENT PASSED TO: DATE: TIME: COURT: DEFENDANT RELEASED, FAILURE OF STATE TO FILE DATE: PTI DATE: 033104 COMMENTS: None
49	10/6/2006	CALENDAR HISTORY	01/16/04 0845 CLDR= F DIV= AX ARRAIGNMENT DELETED- ON 010804 RESET TO 0000 DIV: REMARKS: PRAECIPE AND WAIVER FILED
50	10/6/2006	CALENDAR HISTORY	03/09/04 0830 CLDR= F DIV= X CASE DISPOSITION DELETED- ON 031004 RESET TO 0000 DIV: REMARKS: CR-VOCE. DEFT REFERRED TO P.T.I. MER
51	10/6/2006	CALENDAR HISTORY	05/06/04 0900 CLDR= F DIV= X CALENDAR CALL DELETED- ON 031004 RESET TO 0000 DIV: REMARKS: DEFT REFERRED TO P.T.I. SEE COURT ACTION OF 030904 FOR FURTHER INFO. MER
52	10/6/2006	CALENDAR HISTORY	02/02/05 0830 CLDR= F DIV= X CASE DISPOSITION RESET- ON 020205 RESET TO 021605 0830 DIV: X REMARKS: CR-DORE. SET FOR PLEA CONF. MER
53	10/6/2006	CALENDAR HISTORY	03/03/05 0900 CLDR= F DIV= X CALENDAR CALL DELETED- ON 021705 RESET TO 0000 DIV: REMARKS: DEFT PLED ON 021605, RT
54	10/6/2006	CALENDAR HISTORY	09/12/06 0830 CLDR= F DIV= X MOTION HEARING DELETED- ON 091406 RESET TO 0000 DIV: REMARKS: FOR EARY TERMINATION CR-TAPED, GRANTED, WRITTEN ORDER FILED, RT
55	10/6/2006	CALENDAR HISTORY	01/14/04 0830 CLDR= F DIV= X MOTION HEARING DELETED- ON 011504 RESET TO 0000 DIV: REMARKS: CHANGE CONDITIONS OF RELEASE CR-CERICOLA. MOTION GRANTED. BOND DISCHARGED. RELEASED O.R. REMAINS SET FOR CASE DISPO ON 03/09/04 AND CAL CALL ON 05/06/04. BH
56	10/6/2006	CALENDAR HISTORY	02/16/05 0830 CLDR= F DIV= X PLEA CONFERENCE DELETED- ON 021705 RESET TO 0000 DIV: REMARKS: SEE JICH FOR SENT INFORMATION, RT
57	10/6/2006	CALENDAR HISTORY	08/29/06 0830 CLDR= F DIV= X MOTION HEARING DELETED- ON 083106 RESET TO 0000 DIV: REMARKS: FOR EARLY TERMINATION CLERK'S NOTE: CANCEL 082906/ATTY TO RESET-REQUESTED BY J.A. (D/ARS) NO ACTION TAKEN DUE TO HURRICANE, RT
58	10/6/2006	MISD/FELONY RECORD HISTORY	JIFM JUDICIAL INFORMATION FELONY RECORD WRITTEN NG PLEA: 01/08/04 CONFLICT Case: N DOWN-FILED To: FEE Case: N PTI Date: 03/31/04 REOPEN: N PTI Reject: N Date: COMMENTS: None
DIN	Effective Date	Description	Notes

‹ 1 ›

Showing 1 to 58 of 58 entries

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	Michael D. Gundy, Jr., Case No. 2026-048651
Date:	August 24, 2026

Executive Summary

Michael D. Gundy, Jr. (Applicant) seeks a waiver of his disqualifying offense and issuance of a cardroom employee occupational license. Applicant submitted a completed application for a cardroom employee occupational license on May 22, 2026 (Application). Upon review of the Application, it appears the Applicant has been convicted of one disqualifying felony offense. A Commission investigator conducted a waiver interview of the Applicant on July 16, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Relevant Facts

On March 27, 2026, the Applicant submitted an application to the Division for a cardroom employee occupational license. The Applicant wrote "no" on the question asking if he has been convicted of any criminal charges or has pled guilty or nolo contendere to any criminal charges. The Division sent a deficiency letter on April 1, 2026, requesting an updated application, as well as court disposition records and arrest reports for two arrests out of Hillsborough County, Florida, in 2024. The Division received an amended application deemed complete on May 22, 2026. Upon review of the completed application, it appears that the Applicant was convicted of the following disqualifying felony offense:

- Possession of Cocaine, out of Hillsborough County, Florida, from June 24, 2025.

This felony conviction is a disqualifying offense pursuant to sections 550.105(5)(b) and 849.086(6)(f) of the Florida Statutes.

The Division received the Applicant's completed request for a waiver of the restrictions on applicants with disqualifying offenses on June 30, 2025. A Commission investigator conducted a waiver interview on July 16, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Relevant Law

Section 550.105(5)(b) provides, in relevant part:

> … the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(c) provides in relevant part:

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

Section 550.105(5)(d) provides in relevant part:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. […]

Section 849.086(6)(f) provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

GUNDY, MICHAEL D JR

Case # 2026-048651

License Type: Cardroom Employee Occupational (1012)
Occupation: Poker Dealer

Waiver Requested: YES

90 Day Deadline: N/A

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

GUNDY, MICHAEL D JR-7913602

(Applicant's Name– License #)

Case No:

INITIAL APPLICATION RECEIVED:	3/25/2026
Application Deemed Complete:	5/22/2026
If no Request for Waiver received, 90-Day Deadline:	**8/19/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested: **06/03/2026**

TL	**149 - Investment Corporation of Palm Beach**	**1012-Poker Dealer**
Application Processor	**Facility (d/b/a name)**	**Occupation Code / Job Title**

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No

Licensing History: **Yes** Type: **1012** Initial license issued: **08/31/2021** Maintained Continuous licensure? ☐Yes ☒No

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No

Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
01/24/2024	**Hillsborough County, FL**	**Charge 1- Possession Of Cocaine**	F	292024CF001117000AHC	Adjudication Withheld	Y	Y	N
05/12/2024	**Hillsborough County, FL**	**Charge 1- Reckless Driv - Red From DUI - 1st Off**	M	292024CT008106000AHC	Adjudication Withheld	Y	Y	Y

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **04/01/2026;** Application Deemed Complete: **05/22/2026**

Note: Additional correspondence sent **05/27/2026** and **06/15/2026** regarding the waiver process .

Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission**	Initials: CH Date: 07/09/2026

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026048651 **Incident date:** 03/25/2026 **Status:** 116 - Sent to Legal

Lic Type: 1012 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING
1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: GUNDY, MICHAEL D JR
1328 HAWK DR, LAKELAND, FL 33803

Summary: 149 - Palm Beach Kennel Club

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
07/09/2026	A	79	440	Incoming Correspondence	cstubbs1	GUNDY, MICHAEL D JR
07/10/2026	A	10	15	Assigned to Investigator	atribble	GUNDY, MICHAEL D JR
07/16/2026	A	10	5	Supervisor Review		GUNDY, MICHAEL D JR
07/16/2026	A	10	50	Interview Respondent	atribble	GUNDY, MICHAEL D JR
07/14/2026	A	79	100	Initial Review Conducted		GUNDY, MICHAEL D JR
07/31/2026	R		bjones	JONES, BRADFORD	bjones	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
08/03/2026	R		elanier	LANIER, EBONIE	cstubbs1	
07/10/2026	R		atribble	TRIBBLE, ANDRE	cstubbs1	
08/03/2026	S	1012	116	Sent to Legal	cstubbs1	
07/31/2026	S	1012	90	Closed	cstubbs1	
07/31/2026	S	1012	165	Supervisor Review	bjones	
07/10/2026	S	1012	20	Under Investigation	cstubbs1	
07/10/2026	S	1012	10	Initial Review	cstubbs1	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	GUNDY, MICHAEL D JR

CH

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

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/23/2026**

File # **3361** Name **GUNDY, MICHAEL D Jr** Extended To

License # **7913602** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **7913602** Lic Status **Closed Upgrade**

Address

Street # **1328** Street **HAWK DR**

Line 2

Line 3

City **LAKELAND** State **FL** Zip **33803**

Routing

Other

1st License Date **03/25/2026** Rank Date **03/25/2026** Certificate #

Method **I-S-1018** Status Date **04/01/2026** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	06/23/2008	
I	GHND - Greyhound	11/29/2006	
L	149 - Investment Corporation of Palm Beach	03/25/2026	
Y	3YR - 3 Year License	06/27/2012	

Alt Keys

BEST LIC NBR **7913602**

*Previously Licensed

*Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

Get Adobe Reader.

LICENSES

Licensee Search

Licensee:Michael D Gundy

No Picture Available

Reports on Michael D Gundy

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]	[redacted]		

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		Michael	D	Gundy	

Address Information

Address Type	Street Address	City	State	Zip Code

Phone Information

Phone Number Type	Phone Number

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
7913602	Other/OTB/Casino	8/31/2021	6/30/2024	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	8/23/2021	11/21/2021	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	7/18/2012	6/30/2015	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/27/2012	9/25/2012	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/28/2011	6/30/2012	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/12/2010	6/30/2011	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/20/2009	6/30/2010	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	6/23/2008	6/30/2009	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	7/16/2007	6/30/2008	Florida Division of Pari-Mutuel Wagering
	Other/OTB/Casino	11/29/2006	6/30/2007	Florida Division of Pari-Mutuel Wagering

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

CH

Applicable Reports

Comprehensive Ruling Report

Comprehensive Licensee Report

CH

FAQ | Help | Sign Out

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

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	**1012 - Cardroom Employee Occupational**	Status	**90 Closed**	Status Date	**07/31/2026**
Complaint #	**2026048651**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**GUNDY, MICHAEL D JR**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**	☐ Parties	☑ Activities
Form	**WALK - Walk-in**	Priority		☑ Allegations	☐ Discipline
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**	☑ Violations	☐ Compliance
Security	**STND - Standard**	Incident	**03/25/2026**	☐ Related	☑ Disposition
Region	**SR - Southern Region**	Received	**07/09/2026**	☐ Inspection	
Reference				☐ Costs	
Entered	**07/10/2026**	Entered By	**cstubbs1**	☐ Time Tracking	Auto Assign
Summary	**149 - Palm Beach Kennel Club**			☐ Attachments	History
Updated	**08/03/2026 08:01:38**	By	**cstubbs1**	☐ Work Notes	Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

ROUTING SLIP
REQUEST FOR WAIVER

RE: GUNDY, MICHAEL D JR. – LIC # 7913602 **Case No: 2026 04 8651**
(APPLICANT'S NAME – LICENSE #)

1012 – Poker Dealer
Occupation Code and Job Title

Palm Beach Kennel Club
Facility (d/b/a name)

Waiver Referral Date: July 9, 2026
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 7/31/2026
(Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

Licensing Section: Reviewed by: CH 08/03/2026 _____
(Initial & Date) (Initial & Date)

Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [✓] No If yes, in what jurisdiction? _____

Investigative Findings:

January 24, 2024	**Hillsborough County Sheriff's Office, FL. – Cocaine Possession – Felony – Pled Guilty – Adjudication Withheld on June 24, 2025 – Ordered to pay $663.00 in Court fines which remain unpaid.**
May 13, 2024	**Hillsborough County Sheriff's Office, FL. – Driving under the Influence however, charge was reduced to Reckless Driving – Pled No Contest – Adjudication Withheld on November 22, 2024 – Sentenced to 75 hours of Community Service and 12 Months' Probation – Ordered to pay $1,307.00 in Court costs which have been paid in full.**

***Please attach Routing Slip to front of case file**

Florida Gaming Control Commission

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

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**July 10, 2026**	**2026 04 8651**

Respondent	Complainant:
GUNDY, MICHAEL D. JR. **1328 HAWK DRIVE** **LAKELAND, FLORIDA 33803** **MOBILE PHONE: (561) 294-0630** **that1kidmike@gmail.com**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
7913602 / 1012	**Poker Dealer**	**July 16, 2026**

Period of Investigation:	Type of Report:
July 10, 2026, - July 16, 2026	**Final**

Basis of Investigation: This investigation is predicated upon receipt of Michael D. **GUNDY'S** application for a State of Florida Cardroom Employee Occupational License dated March 25, 2026, and Waiver Request dated June 3, 2026 **(Exhibit #1, Pages 2 through 6)**.

On March 25, 2026, **GUNDY** submitted his PMW application to FGCC/PMW. According to the date stamp on the upper right-hand corner of the application, this application was received by the Division on March 27, 2026**.** **GUNDY** submitted a Cardroom Employee Occupational License application to be licensed as a Poker Dealer at the Palm Beach Kennel Club (PBKC), in West Palm Beach, Florida. On page 3 of his application, (**Page 5 of Exhibit #1)**, he checked "NO" to all of the boxes pertaining to arrest convictions to include, "Have you ever been convicted of or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

On April 1, 2026, The Division issued a Deficiency Letter stating that his application was incomplete and **GUNDY** must list information on his application the following charges: Hillsborough County, Florida Arrest(s)- 01/24/2024 and Hillsborough County, Florida Arrest(s)- 05/12/2024. On April 16, 2026, **GUNDY** amended his original applications page 3 with a new page which was stamped as being received by the Division on May 22, 2026. On the amended page **GUNDY** listed a 2024 misdemeanor traffic conviction for Reckless Driving in Hillsborough County, Florida and a 2025 felony conviction for Cocaine Possession in Hillsborough County, Florida **(Exhibit #1, Page 6 & Exhibit #4, Pages 2 & 3).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date
Andre' Tribble / July 16, 2026	Julio Minaya / July 20, 2026

Chief of Investigations / Date

Bradford D. Jones / July 31, 2026

CONTINUATION

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 01/24/2024	**Arresting Agency:** Hillsborough County Sheriff's Office

OFFENSE

	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Cocaine Possession	Felony	Guilty	Adj W/Held	06/24/2025
2					
3					
4					

SENTENCE

GUNDY was ordered to pay the fines and Court costs totaling $663.00 dollars.

Additional Information: According to the Hillsborough County Court CCIS report, **GUNDY** has NOT paid the Court costs and fines of $663.00 **(Exhibit #2, Page 2).**

Arrest 2	
Date of Arrest: 05/13/2024	**Arresting Agency:** Hillsborough County Sheriff's Office

OFFENSE

	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Reckless Driving	Misdemeanor	No Contest	Adj W/Held	11/22/2024
2					
3					
4					

SENTENCE

75 hours of Community Service, 12 Months' Probation and $1,307.00 dollars in Court costs.

Additional Information: On November 22. 2024 the original charge of Driving under the Influence was amended to the above Reckless Driving charge. According to the Hillsborough CCIS report, the Court costs have been paid in full. **GUNDY'S** probation was terminated on November 25, 2025 **(Exhibit #2, - Page 3, line 55, Pages 4 & 13).**

CONTINUATION

CRIMINAL HISTORY

Arrest 3	
Date of Arrest:	**Arresting Agency:**

OFFENSE					
CHARGES		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4	
Date of Arrest:	**Arresting Agency:**

OFFENSE					
CHARGES		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

ADDITIONAL LICENSES

	YES	NO
Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License?	X	
Does the Applicant possess an Occupational License from other jurisdictions?		X

1. License Type: 1012 Poker Dealer					
Date Licensed: 03/25/2026	Expiration Date: 06/23/2026	License #: 7913602	Agency or Jurisdiction: Florida Gaming Control Commission		
				YES	NO
Has License ever been suspended or revoked?					X
Was any derogatory information received?				X	
Additional Comments: **Applicant failed to disclose criminal history on original application**.					

2. License Type:					
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:		
				YES	NO
Has License ever been suspended or revoked?					
Was any derogatory information received?					
Additional Comments:					

3. License Type:					
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:		
				YES	NO
Has License ever been suspended or revoked?					
Was any derogatory information received?					
Additional Comments:					

4. License Type:					
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:		
				YES	NO
Has License ever been suspended or revoked?					
Was any derogatory information received?					
Additional Comments:					

CONTINUATION

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	
Date of Interview: July 16, 2026	Location of Interview: Telephonic Interview	
	YES	NO
Was the applicant cooperative?	X	
Additional Comments: Applicant made every attempt to answer my questions to the best of his recollection.		

SUMMARY OF INTERVIEW:

During the interview, **GUNDY** disclosed information about his 2024 arrest for Cocaine Possession in Hillsborough County, Florida. **GUNDY** stated that he was hired by the Hardrock Casino three months prior to his arrest. He said it was his birthday and he decided to go out drinking with some friends at the local bars. **GUNDY** went on to say that he had gotten drunk but remembered one of his friends saying happy birthday while placing, what he believed was a baggie of cocaine inside his front pants' pocket. He goes on to say that when he went to work the following day as a Floor Supervisor at the Hardrock Casino, he was still wearing the same pants that he was wearing during his birthday night out. **GUNDY** stated that when he reached into his pants pocket a medium size baggie and a small baggie containing a white powdery substance fell out of his pants pocket. According to **GUNDY** he believes someone reported the incident to Hardrock Security Personnel at which time a Seminole Hardrock Security Officer called him to the security office.

Once inside the office a Seminole Police Officer was waiting and placed him under arrest. During the interview I asked **GUNDY** if he was aware of the $663.00 in Court costs that remains unpaid; **GUNDY** stated he is aware and that he was in contact with the Hillsborough County Courts to enter a payment plan. **GUNDY** stated he will send proof of payment to the licensing Division of The Florida Gaming Control Commission once the balance is paid in full **(Exhibit #2, - Pages 14 - 22).**[1]

GUNDY also disclosed information about his 2025 arrest for Driving Under the Influence that was later amended to Reckless Driving. According to **GUNDY,** he was depressed about losing his job and began drinking heavily. He states that he drove to meet with friends at one of their houses. Once there, they decided to leave the house after drinking alcohol for three to four hours. **GUNDY** went on to say they entered his car and he began speeding enroute to the next location. While enroute, he was stopped by a Deputy Sheriff who requested that he participate in a sobriety test. When the Deputy instructed **GUNDY** to blow into the breathalyzer machine he refused to do so, and he was placed under arrest for Driving Under the Influence.

Under the advice of his lawyer, he entered a diversionary program called Reducing Impaired Driving Recidivism also known as "RIDR"; after successfully completing the program, his charges were reduced to Reckless Driving. After reviewing the Criminal Report Affidavit from Hillsborough County related to this arrest, **GUNDY'S** account of what transpired was somewhat

[1] ***As per CCIS, as of the date of this report, although payment plan information was requested on April 17, 2026 no payments have been recorded and the entire $663.00 remains unpaid.***

CONTINUATION

correct. Although he refused to take the breathalyzer test, **GUNDY** did participate in the Standardized Field Sobriety Exercises. **GUNDY**, however, failed the test resulting in his arrest **(Exhibit #2, - Pages 23 - 26).**

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed **NO** rulings against **GUNDY (Exhibit #4, - Page 1).**

GUNDY provided his photo via email **(Exhibit #1, - Page 1)**.

As per CCIS **GUNDY** has accumulated an extensive negative driving record consisting of over forty (40) traffic infractions occurring between 2004 and 2024.

On July 14, 2026, a letter of recommendation was received by email from Noah Carbone, Assistant General Manager of the Palm Beach Kennel Club **(Exhibit #4, - Pages 19 & 20).**

Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

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FGCC PMW-3180 – Request for Waiver

RECEIVED
By C. Harris at 2:23 pm, Jun 03, 2026

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

TO: Michael Gundy [redacted] [redacted] 7913602 _____

Full Legal Name of Applicant Date of Birth | Social Security Number or Authorization to Work Number | License | Entity Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel Occupational License Applicants Only:

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Occupational License Applicants Only:

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

For Slot Machine Occupational License Applicants Only:

☐ A conviction of a felony or misdemeanor in this state, in any other state, or under the laws of the United States if such felony or misdemeanor is related to gambling or bookmaking, regardless of whether adjudication was withheld.

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

RECEIVED
By C. Harris at 12:27 pm, Jun 30, 2026

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

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Number [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name Gundy First Michael Middle D Title Suffix

Birth Date (MM/DD/YYYY) [redacted] License # 7913602

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name Last First Middle Title Suffix

Permitholder Name

Official Capacity

ATTEST STATEMENT

I, Michael Gundy, do hereby instruct all law enforcement
(name of applicant/representative)
or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.

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

Applicant/Representative Signature: [signature] Date: 6/30/2026

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 30th Day of June 20 26

by Michael Gundy, [signature]
Type or print name of applicant Signature of applicant

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

FL IDENTIFICATION
Type of identification

Lorena Kelley
Signature of person taking acknowledgment
Notary Seal
(Rubber Stamp and Expiration)

LORENA KELLEY
MY COMMISSION # HH 385276
EXPIRES: April 11, 2027

2026 MAR 27 PM 2:24
FLORIDA GAMING
CONTROL COMMISSION

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

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification

Provide a copy of one of the items listed below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card
- Birth Certificate (Certified Copy)
- Driver's License

OR, Provide a copy of two of the items below:
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card
- Employment Authorization Card

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☐	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
☐	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☐	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

SUBMIT ONE FINGERPRINT OPTION:

☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Commission through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with above ORI number.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Commission at the address or phone number below. Completed fingerprint cards must be mailed to the division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Commission. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Commission a fingerprint resubmission processing fee.

IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850. 794. 8130

2026 MAR 27 PM 2:24

FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

Social Security Number or Authorization to Work Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
Gandy	Michael	D	Jr.

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☒ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☐ Hispanic/Latino ☐ Other

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No
Are you a United States citizen? ☒ Yes ☐ No, provide the name of the country of which you are a citizen: _____
Are you authorized to be in the United States? ☒ Yes ☐ No; If yes, Attach documentation.

Current Mailing Address	Email Address
1328 Hawk Dr.	that1kidnike@gmail.co

City	State	Zip Code (+4 optional)	Country, if other than USA
Lakeland	FL	33803	

Primary Phone Number	Secondary/Cell Phone Number (optional)
(561) 294-0630	

Current Street Address
1328 Hawk Dr.

City	State	Zip Code (+4 optional)	Country, if other than USA
Lakeland	FL	33803	

Type of Occupational License applying for: ☐ General Individual ☐ Professional Individual ☒ Cardroom Employee
Occupation: Poker Dealer

Facility where employed and/or doing business: Palm Bch. Kennel Club
Employer Name: #149

Does your position require access to the Cardroom? ☒ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☒ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name or Business Name _____

Trainer Name (horse racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1012 License # 7913602 File # 3361 App # 82020
Association Code 336 Date Received 3/25/26 Entered By KE License Year 28
License Fee 100.00 FP Date 3/25/26 FP Fee 36.00 Total Fee 136.00

☐ Off Temp ☐ Waiver Requested ☒ ARCI ☐ Enforcement ☐ Minor

EXHIBIT # 1
PAGE # 4

2026 MAR 27 PM 2:24

FLORIDA GAMING CONTROL COMMISSION

MAR 2 5 2026

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☒ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

If you answered yes to any of the questions above, provide details here:

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

3/25/26
Date

EXHIBIT # 1
PAGE # 5

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
6/24/25	Hillsborough	FL	Cocaine Possess	Felony	Adjudication Withheld
11/22/24	Hillsborough	FL	Reckless Driving	Misdemeanor	Adjudication Withheld

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☒ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details of the offense and discipline.
☐ Yes ☒ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the Federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

If you answered yes to any of the questions above, provide details here:

RECEIVED 2026 APR 10 PM 12:34 Gaming Control Comm

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant

4/16/26
Date

EXHIBIT # 1
PAGE # 6

IN THE CIRCUIT COURT IN AND FOR HILLSBOROUGH COUNTY, STATE OF FLORIDA

CASE NO. 24-CF-001117-A

STATE OF FLORIDA

VS

Division A

Offense Date: 1/23/2024

Case Number: 24-CF-001117-A
GUNDY, MICHAEL DARRYL
2200 E EDGEWOOD DRIVE
LAKELAND, FL 33803

Defense Address: Case Number: 24-CF-001117-A
Case ID: 10925556
KAO, JASON CARL
15608 GARDENSIDE LN
TAMPA, FL 33624

Prosecutor: STATE ATTORNEY

JUDGMENT AND SENTENCE

RECEIVED
2026 MAY 22 AM 10: 34
FLORIDA PAROLE COMMISSION
CONTROL COMMISSION

The above named Defendant is now before the Court:

_____been tried and found guilty by jury/by court of the following crime(s)

__X__entered a plea of guilty to the following crime(s)

_____entered a plea of nolo contendere to the following crime(s)

Cnt	Charge Description	Lev Deg	Plea	Disp Date	Disposition
1	893.13(6)a POSSESSION OF COCAINE	F3	GUILTY BEST INTEREST PLEA	06/24/25	ADJUDICATION WITHHELD

Ct.1 SENTENCE: CRIMINAL

Provisions

- MANDATORY COURT COST IMPOSED - ONLY

Fees :

- **$70.00** CR-8584 INVESTIGATION COST - TPD 938.27 **FS AUTH:** 938.27(7)
- **$100.00** CR-2399 COST OF PROSECUTION SAO REVENUE **FS AUTH:** 938.27(8)
- **$200.00** CF-R252 ADDITIONAL COURT COST - CLERK - CIR CRIM **FS AUTH:** 938.05(1)(a)
- **$1.00** CF-R617 CRIMES COMPENSATION FEE **FS AUTH:** 938.03(4)
- **$3.00** CF-RA20 CRIME STOPPERS TRUST FUND FEE **FS AUTH:** 938.06(2)
- **$50.00** CR-8081 CRIME PREVENTION **FS AUTH:** 775.083(2)
- **$65.00** CR-8097 ADDITIONAL COSTS (BOCC) - PROGRAMS **FS AUTH:** 939.185(1)(a) - HILLSBOROUGHORD 18-42
- **$49.00** CR-8311 FCCA CRIMES COMPENSATION TRUST FUND **FS AUTH:** 938.03(4)
- **$17.00** CR-A362 CRIME STOPPERS TRUST FUND **FS AUTH:** 938.06(2)
- **$25.00** CR-R413 DOR ADDL REV CHP 2008-111 **FS AUTH:** 938.05(1)
- **$50.00** CF-R219 OTHER SERVICE CHARGES **FS AUTH:**

EXHIBIT # 2
PAGE # 5

- **$6.00** CF-R229 FELONY PREP FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(9)(a)
- **$1.00** CR-R229D FELONY PREP FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(9)(a)
- **$6.00** CF-R228 FELONY PREP FEE FOR CRIM SATISFACTION **FS AUTH:** 28.24(9)(a)
- **$1.00** CR-R228D FELONY PREP FEE FOR CRIM SATISFACTION **FS AUTH:** 28.24(9)(a)
- **$9.00** TF-1100J RECORDING FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(13)(a)(b)
- **$10.00** TF-1100S RECORDING FEE FOR CRIM SATISFCTN **FS AUTH:** 28.24(13)(a)(d)(e)

Fee Total : $663.00

The defendant SHALL pay all mandatory and discretionary costs, fines, fees, penalties, & surcharges applicable to this matter, per Florida Statutes and Hillsborough County Ordinances; **in addition to any previously assessed monies.**

If you are a "qualifying offender" under section 943.325, Florida Statutes, you are required to submit a DNA sample in a manner consistent with Florida law.

Probation: If probation is ordered, the conditions of Probation will be provided to you on a separate written order prepared by the HCSO Probation Services or Florida Department of Corrections.

Jail: At the time of sentencing, if jail is ordered, the defendant may be taken into custody by the Sheriff of Hillsborough County, Florida or given a date to report for incarceration in the County Jail.

Prison: In the event the above sentence is to the Department of Corrections, the Sheriff of Hillsborough County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department, together with a copy of this judgment and sentence and any other documents specified by Florida Statute

Money Ordered To Be Paid: In addition to any previously assessed monies, the defendant SHALL pay all mandatory and discretionary costs, fines, fees, penalties & surcharges applicable to this matter, per Florida Statutes and Hillsborough County Ordinances.

Judgment For Money Ordered To Be Paid: It is the order of the Court that a judgment is entered, on behalf of the Hillsborough County Clerk of Circuit and County Courts, on behalf of Hillsborough County, and on behalf of the State of Florida, on the money that is ordered to be paid as a result of the **JUDGMENT AND SENTENCE** to the charge(s) in this matter, **FOR WHICH LET EXECUTION ISSUE.**

Current Address of Lien Holder(s): State of Florida – **Payable to the: Clerk of the Circuit Court, PO Box 3360 – Tampa, FL 33601**

Florida Statute 28.246(4)(b): An individual seeking to defer payment of fees, service charges, court costs, or fines imposed by operation of law or order of the court under any provision of general law shall apply to the clerk for enrollment in a payment plan.The clerk shall enter into a payment plan with an individual who the court determines is indigent for costs. It is the responsibility of an individual who is released from incarceration and has outstanding court obligations to contact the clerk within 30 days after release to pay fees, service charges, court costs, and fines in full, or to apply for enrollment in a payment plan.

Florida Statute 775.083(3): The clerk of court of each county is the entity responsible for collecting payment of fines, fees, service charges, and court costs. Unless otherwise designated by the court, a person who has been ordered to pay court obligations under this section shall immediately contact the clerk to pay fines, fees, service charges, and court costs in full or to apply for enrollment in a payment plant pursuant to s. 28.246(4).

Florida Statute 28.246(6): Authorizes unpaid balances to be referred to a collection agent. This will add additional penalties of up to 40% of the amount owed.

Florida Statute 322.245(5)(a): The court may notify the Department of Highway Safety Motor Vehicles (DHSMV) of your failure to pay financial obligations related to criminal offenses will result in the suspension of your driver's license.

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EXHIBIT # 2
PAGE # 6

The defendant in open court was advised of the right to appeal from this sentence, by filing a notice of appeal with the Hillsborough County Clerk of the Court within 30 days from the date of this order, and, the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

DONE AND ORDERED in open court in Hillsborough County, Florida on 06/24/2025.

Electronically Conformed 6/30/2025
Barbara Twine Thomas

Barbara Twine Thomas, PRESIDING JUDGE

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CONTROL COMMISSION

CERTIFICATE OF SERVICE

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CONTROL COMMISSION

EXHIBIT # 8
PAGE # 8

IN THE COUNTY COURT IN AND FOR HILLSBOROUGH COUNTY, STATE OF FLORIDA

	CASE NO.	24-CT-008106
STATE OF FLORIDA	Citation No.	AJBL5ME
VS	Division	A
	Offense Date:	5/12/2024

Case Number: 24-CT-008106
GUNDY, MICHAEL DARRYL
5024 SOUTH MANHATTAN AVE,
TAMPA, FL 33611

Defense Address: Case Number: 24-CT-008106
Case ID: 11048823
KAO, JASON CARL
15608 GARDENSIDE LN
TAMPA, FL 33624

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FLORIDA PAROLE COMMISSION

JUDGMENT AND SENTENCE

The above named Defendant is now before the Court:

Prosecutor: STATE ATTORNEY and having

_____been tried and found guilty by jury/by court of the following crime(s)

_____entered a plea of guilty to the following crime(s)

__X__entered a plea of nolo contendere to the following crime(s)

Cnt	Charge Description	Lev Deg	Plea	Disp Date	Disposition
1	316.192(1)a RECKLESS DRIV - RED FROM DUI - 1ST OFF	M2	NO CONTEST	11/22/24	ADJUDICATION WITHHELD

Ct.1 SENTENCE: 3-PROBATION

Community Service (Hours: 75, Comment: 8 HOURS PER MONTH)
County Reporting Probation (12 Months, Comment: AFTER TODAY DEFENDANT CAN REPORT REMOTELY TO PROBATION)
Driver's License Suspended(NO DL ACTION TAKEN BY COURT, Interlock Restrictions: 6 Months)

Provisions

- RIDR
- REPORT TO PROBATION TODAY
- ALCOHOL EVALUATION AND TREATMENT IF NECESSARY
- DRUG EVALUATION AND TREATMENT IF NECESSARY
- ATTEND DUI SCHOOL LV I
- VICTIM IMPACT PANEL (3 HRS)
- 10 DAYS VEHICLE IMPOUND
- CREDIT FOR ANY COMPLETED CONDITIONS
- TREATMENT REQUIRED IF RECOMMENDED
- NO POSSESSION/CONSUMPTION OF ALCOHOL, ILLEGAL DRUGS, OR NON-PRESCRIBED DRUGS
- CANNOT VISIT LOCATIONS WHOSE PRIMARY SOURCE OF INCOME IS FROM THE SALE OR DISTRIBUTION OF ALCOHOL

EXHIBIT # 3
PAGE # 9

Fees :

- **$20.00** CR-2500 CRIMES PREVENTION FUND 775.083(2) **FS AUTH:** 775.083(2)
- **$49.00** CR-2609 CRIMES COMPENSATION TRUST FUND **FS AUTH:** 938.03(4)
- **$65.00** CR-2759 CRIM TRAF ADDL COURT COSTS (BOCC)) **FS AUTH:** 939.185(1)(a) - HILLSBOROUGH ORD18-42
- **$17.00** CR-2784 CRIME STOPPERS TRUST FUND **FS AUTH:** 938.06(2)
- **$10.00** CR-4001 CRIMINAL TRAFFIC DOR ADDL REV **FS AUTH:** 938.05(1)(c)
- **$1.00** CT-3617 CRIMES COMPENSATION TF CLERK'S FEE - CLERKS OF CT TF **FS AUTH:** 938.03
- **$50.00** CT-3619 CRIMINAL TRAFFIC COURT COSTS 938.05(1)(C) **FS AUTH:** 938.05(1)(c)
- **$3.00** CT-3704 CRIME STOPPERS TRUST FEE - CLERKS OF COURT TF **FS AUTH:** 938.06(2)
- **$50.00** CR-2399 COST OF PROSECUTION SAO REVENUE **FS AUTH:** 938.27(8)
- **$12.00** ND-R220 PROBATION SERVICE FEE **FS AUTH:** 948.09(1)(a) -AO S-1999-092(CR)
- **$3.00** CR-2375 STATE RADIO SYSTEM SURCHARGE **FS AUTH:** 318.18(18)
- **$14.00** CR-2668 COUNTY ALCOHOL & DRUG ABUSE TRUST FUND **FS AUTH:** 938.13 WITH ORD
- **$30.00** CR-2756 TRAFFIC SURCHARGE FUND (COURT FACILITIES FUND) **FS AUTH:** 318.18(14)(a)2
- **$5.00** CR-2763 EMERGENCY MEDICAL SERVICES TF-LEAVE SCENE & RECKLESS **FS AUTH:** 316.192(4)
- **$65.00** CR-4028 DEPARTMENT OF HEALTH ADMIN TF **FS AUTH:** 318.18(21)
- **$1.00** CT-2862 ALCOHOL DRUG ABUSE TRUST FUND - CLERKS OF COURT TF **FS AUTH:** 938.13 - with ORD
- **$5.00** CR-8531 Community Med Ins Fee-Supplier **FS AUTH:**
- **$2.00** CR-8737 COMMUNITY MED INS FEE-HCSO **FS AUTH:**
- **$1.00** CR-3629D CRIM TRAF PREP FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(9)(a)
- **$6.00** CT-3629 CRIM TRAF PREP FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(9)(a)
- **$1.00** CR-3628D CRIM TRAF PREP FEE FOR CRIM SATISFACTION **FS AUTH:** 28.24(9)(a)
- **$6.00** CT-3628 CRIM TRAF PREP FEE FOR CRIM SATISFACTION **FS AUTH:** 28.24(9)(a)
- **$9.00** TF-1100J RECORDING FEE FOR CRIMINAL JUDGMENT **FS AUTH:** 28.24(13)(a)(b)
- **$10.00** TF-1100S RECORDING FEE FOR CRIM SATISFCTN **FS AUTH:** 28.24(13)(a)(d)(e)

Fee Total : $435.00

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FL... CONTROL COMMISSION

The defendant SHALL pay all mandatory and discretionary costs, fines, fees, penalties, & surcharges applicable to this matter, per Florida Statutes and Hillsborough County Ordinances; **in addition to any previously assessed monies.**

If you are a "qualifying offender" under section 943.325, Florida Statutes, you are required to submit a DNA sample in a manner consistent with Florida law.

Probation: If probation is ordered, the conditions of Probation will be provided to you on a separate written order prepared by the HCSO Probation Services or Florida Department of Corrections.

Jail: At the time of sentencing, if jail is ordered, the defendant may be taken into custody by the Sheriff of Hillsborough County, Florida or given a date to report for incarceration in the County Jail under supervision of the Board of Criminal Justice of Hillsborough County.

Judgment For Money Ordered To Be Paid: It is the order of the Court that a judgment is entered, on behalf of the Hillsborough County Clerk of Circuit and County Courts, on behalf of Hillsborough County, and on behalf of the State of Florida, on the money that is ordered to be paid as a result of the JUDGMENT AND SENTENCE to the charge(s) in this matter, **FOR WHICH LET EXECUTION ISSUE.**

Current Address of Lien Holder(s): State of Florida – **Payable to the: Clerk of the Circuit Court, PO Box 3360 – Tampa, FL 33601**

DONE AND ORDERED in open court in Hillsborough County, Florida on, 11/22/2024.

Electronically Conformed 11/26/2024
Jack Gutman

Jack N Gutman, PRESIDING JUDGE

Florida Statute 28.246(6), authorizes unpaid balances to be referred to a collection agent. This will add additional penalties of up to 40% of the amount owed. Pursuant to Florida Statute 322.245(5)(a), the Clerk of Court may notify the Department of Highway Safety Motor Vehicles (DHSMV) of your failure to pay financial obligations related to criminal offenses which will result in the suspension of your driver's license. To avoid additional costs, please remit payment in full immediately.

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FLORIDA PUBLIC SERVICE COMMISSION
CONTROL CONTROL

EXHIBIT # 21
PAGE #

CERTIFICATE OF SERVICE

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CONTROL COMMISSION

EXHIBIT # 22
PAGE # 18

IN THE COUNTY COURT OF HILLSBOROUGH COUNTY, FLORIDA

State Of Florida

Case No._24-CT-008106

VS

Michael Darryl Gundy

DIVISION A

ORDER OF TERMINATION OF PROBATION

This cause heard in the above styled court and it appearing that Michael Darryl Gundy hereinafter referred to as the aforesaid, on this the 22nd day of November, 2024, pled No Contest in the above styled court to the offense(s) of Reckless Driving and that said Court suspended imposition of sentence and place the aforesaid on probation for the term of Twelv (12) Months, in accordance with the laws of Florida.

It further appearing that the aforesaid has conformed to the conditions of said probation in a law-abiding manner and supervision is terminated.

Approved and submitted by the Hillsborough County Sheriff's Office Misdemeanor Probation Services.

Signature

It is therefore ordered and adjudged that the probation of the aforesaid defendant is hereby terminated in accordance with the laws of Florida;

And it is further ordered that the clerk of this court file this order and enter same in the minutes of the Court in compliance with the requirements of law.

24-CT-008106 11/25/2025 7:20:33 AM

Done and ordered on this date.

24-CT-008106 11/25/2025 7:20:33 AM
Judge Jack Gutman

Judge

EXHIBIT # 7
PAGE # 13

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

○ Supplemental Page ○ Plant City Courthouse ○ Notice To Appear CRA #: SP24000032

◉ Fel ○ Misd ○ (APAD) Adult Pre-Arrest Div ○ Traffic ○ Tampa Ord ○ Juv Delinq ○ JAAP Booking #:

Arrest Type ◉ PC ○ Warrant ○ PC VOP/VOCC | Request ○ Warrant ○ SAO Review Direct File ○ JUV Pick-Up Order

Court Case # | Family # | SOID #

Agency: ○ HCSO ○ TPD ○ PCPD ○ TTPD ○ FHP ◉ Other: SIRP | Report # 2024-00433 | Report Written ◉ Yes ○ No

Offense Location: 5223 ORIENT RD, TAMPA, FL 33610 | Offense Date: 01/23/2024 | Offense Time: 2331

Arrest Location: 5223 ORIENT RD, TAMPA, FL 33610 | Arrest Date: 01/24/2024 | Arrest Time: 0005

Defendant: Last Name	First Name	Middle Name	○ Gang Name:
GUNDY, JR	MICHAEL	DARRYL	

Race	Gender	DOB	DL#	State	POB (City, State)
Black	◉ M ○ F	[redacted]	[redacted]	FLORIDA	NORTH CAROLINA

Address Street: 5024 SOUTH MANHATTAN AVE | City: TAMPA | State: FLORIDA | Zip: 33611

School (JUV) | Parent/Guardian (JUV)

No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
893.13(6)(A)	Fel	T	POSSESSION OF COCAINE (DRUG1101)	1		○

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:

On 01-23-2024 at approximately 2331 hours, I responded to the Seminole Hard Rock poker room located at 5223 Orient Rd, Tampa FL in reference to a drug offense.

SPD was contacted by Security supervisor, Susan Turlington, who advised a casino employee located a clear plastic baggie containing a white powdery substance that after a presumptive test came positive for cocaine (0.7grams). Ms. Turlington stated surveillance conducted a video review where they observed a poker supervisor later identified via his FL DL as, Michael Darryl Gundy Jr., DOB [redacted] dropping the cocaine baggie out of his left pocket then falling on casino floor.

Contact was made with Mr. Gundy Jr. who was in the poker. Mr. Gundy Jr. was explained the reason SPD was there which he nervously answered that he did not knew the reason. I explained to Mr. Gundy Jr. that he was seen dropping a baggie containing cocaine on the casino floor. Mr. Gundy Jr. stated that was not his. At this time, I read Mr. Gundy Jr. his Miranda rights via a pre-printed card which he understood and agreed to answer my questions. Mr. Gundy Jr. advised his birthday was last night ([redacted] and he went out with friends and his friends were doing cocaine and putting things in his pocket so there was a possibility it was his. Mr. Gundy Jr. advised last time he used cocaine was last week while out with friends.

At this time with what I observed in the video and Mr. Gundy Jr. statement he was placed under arrest handcuffed double lock behind his back. While searching Mr. Gundy Jr. I located on his right front pocket a blue plastic baggie containing cocaine (Testing positive for cocaine 0.4Grams).
TPW 7.6 grams.

Mr. Gundy Jr. was placed on the back of Officer Elliott patrol vehicle and was transported to the Hillsborough County jail for booking and processing.

All BWC was uploaded to evidence.com.

No further action by this Officer.

RECEIVED 2024 MAY 22 AM 10:35 CONTROL COURT DIVISION

Arresting Agency

(SERVICE OF COURT DOCUMENTS may be served on the State Attorney's office at IMailProcessingStaff@sao13th.com)

EXHIBIT # 2
PAGE # 1/4

Agency Report #	2024-00433

CRIMINAL REPORT AFFIDAVIT/ HILLSBOROUGH COUNTY, FLORIDA

CRA #:	SP24000032

Pursuant to Florida Statute §92.525 and under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true to the best of my knowledge. For Notices to Appear, I also certify that a complete list of witnesses and evidence known to me is attached.

Affiant:	OFC A Cruz Digitally signed on 2024.01.24 00:49:21	Officer # 10225	DIST: SQD:	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE Sergeant M Birch Digitally signed on 2024.01.24 00:53:05	Officer # 7223

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: _____

*Victim	[redacted]
*Address	
Sworn:	

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2026 MAY 22 AM 10: 35
CONTROL COMMISSION

Arresting Agency

(SERVICE OF COURT DOCUMENTS may be served on the State Attorney's office at !MailProcessingStaff@sao13th.com)

EXHIBIT # 3
PAGE # 15

INCIDENT/INVESTIGATION REPORT

Agency Name	Seminole Police Department
ORI	FL 0063400
Case#	2024-00433
Date / Time Reported	01/23/2024 23:31 Tue
Last Known Secure	01/23/2024 23:30 Tue
At Found	01/23/2024 23:31 Tue

INCIDENT DATA

Location of Incident	Gang Relat	Premise Type	Beat/
5223 ORIENT RD, Tampa FL 33610	NO	Gambling	TA2, TA

	Crime Incident(s)	(Cmt)	Weapon / Tools			Activity
#1	Possession Controlled Substance 893.13	P	Entry	Exit	Security	P
#2	Crime Incident	( )	Weapon / Tools			Activity
			Entry	Exit	Security	
#3	Crime Incident	( )	Weapon / Tools			Activity
			Entry	Exit	Security	

MO

VICTIM

[redacted]

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)

Type: INDIVIDUAL Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
RP	TURLINGTON, SUSAN MICHELLE		[redacted]	W	F		Non-Resident	

[redacted]

Type: INDIVIDUAL Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
IO	ENGLISH, JOSHUA EDWARD		[redacted]	W	M		Non-Resident	

[redacted]

PROPERTY

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown
("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status Fm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number

RECEIVED 2024 MAY 22 AM 10:58 CONTROL COMPLIANCE

Officer ID# CRUZ, ABNER (10225)

Invest ID# (0) Supervisor BIRCH, MICHAEL JAMES (7223)

Status Complainant Signature Case Status Cbt Case Disposition: Page 1

R_CBI_IBR , SPD-LT482 # abnercruz Sys#: 1 01/24/2024 01:27

EXHIBIT # 2
PAGE # 16

INCIDENT/INVESTIGATION REPORT

Seminole Police Department

Case # 2024-00433

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
DRUGS	B	D	1.100	GM	COCAINE	Poss

Assisting Officers

Suspect Hate / Bias Motivated:

NARRATIVE

On 01-23-2024 at approximately 2331 hours, I responded to the Seminole Hard Rock poker room located at 5223 Orient Rd, Tampa FL in reference to a drug offense.

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ELECTRONIC GAMING CONTROL COMMISSION

REPORTING OFFICER NARRATIVE

Seminole Police Department

OCA		
2024-00433		
Victim	Offense	Date / Time Reported
Society	POSSESSION CONTROLLED SUBSTANCE	Tue 01/23/2024 23:31

On 01-23-2024 at approximately 2331 hours, I responded to the Seminole Hard Rock poker room located at 5223 Orient Rd, Tampa FL in reference to a drug offense.

SPD was contacted by Security supervisor, Susan Turlington, who advised a casino employee later identified as, Joshua English, DOB [redacted] located a clear plastic baggie containing a white powdery substance that after a presumptive test came positive for cocaine (0.7grams). Ms. Turlington stated surveillance conducted a video review where they observed a poker supervisor later identified via his FL DL as, Michael Darryl Gundy Jr., DOB [redacted] dropping the cocaine baggie out of his left pocket then falling on casino floor.

Contact was made with Mr. Gundy Jr. who was in the poker. Mr. Gundy Jr. was explained the reason SPD was there which he nervously answered that he did not knew the reason. I explained to Mr. Gundy Jr. that he was seen dropping a baggie containing cocaine on the casino floor. Mr. Gundy Jr. stated that was not his. At this time, I read Mr. Gundy Jr. his Miranda rights via a pre-printed card which he understood and agreed to answer my questions. Mr. Gundy Jr. advised his birthday was last night [redacted] and he went out with friends and his friends were doing cocaine and putting things in his pocket so there was a possibility it was his. Mr. Gundy Jr. advised last time he used cocaine was last week while out with friends.

At this time with what I observed in the video and Mr. Gundy Jr. statement he was placed under arrest handcuffed double lock behind his back. While searching Mr. Gundy Jr. I located on his right front pocket a blue plastic baggie containing cocaine (Testing positive for cocaine 0.4Grams).

TPW 7.6 grams.

Mr. Gundy Jr. was placed on the back of Officer Elliott patrol vehicle and was transported to the Hillsborough County jail for booking and processing.

All BWC was uploaded to evidence.com.

No further action by this Officer.

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2026 MAY 22 AM 10: 35
FLORIDA GAMING CONTROL COMMISSION

Incident Report Suspect List

Seminole Police Department

OCA: *2024-00433*

	Name (Last, First, Middle)	Also Known As	Home Address
1	*GUNDY, MICHAEL DARRYL J*		*5024 SOUTH MANHATTAN AVE TAMPA, FL 33611*
	Business Address		

DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State
[redacted]	*36*	*B*	*M*	*N*	*511*	*200*	*BLK*	*BRO*	*MED*	[redacted]

Scars, Marks, Tattoos, or other distinguishing features

Reported Suspect Detail	Suspect Age	Race	Sex	Eth	Height	Weight	SSN

Weapon, Type	Feature	Make	Model	Color	Caliber	Dir of Travel / Mode of Travel

Veh Yr / Make / Model	Drs	Style	Color	Lic Plate / State	VIN

Notes

Physical Char

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CONTROL COMMISSION

EXHIBIT # 3
PAGE # 19

Incident Report Related Property List

Seminole Police Department

OCA: *2024-00433*

1	Property Description *COCAINE*			Make	Model		Caliber
	Color	Serial No.		Value *$30.00*	Qty *1.100*	Unit *GM*	Jurisdiction *Other*
	Status *Seized*	Date *01/23/2024*	NIC #	State #	Local #		OAN
	Name (Last, First, Middle) ** No name **			DOB	Age	Race	Sex

Notes

1 Clear plastic baggie containing cocaine 0.7gm , 1 Blue plastic baggie containing cocaine 0.4gm total package weight 7.6 gm

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CONTROL COMMISSION

SEMINOLE POLICE DEPARTMENT **PROPERTY RECEIPT**

1. ☐ Laboratory 2. ☐ To Be Destroyed 3. Supervisor Signature / ID# [illegible]

4. ☐ Property of Deceased ☑ Evidence ☐ Forfeiture ☐ Found Property ☐ Safekeeping ☐ Stolen-Recovered

5. CASE NO.	6. DATE-TIME RECEIVED	7. TEMPORARY STORAGE LOCKER #	8. TYPE OF CASE
2024-00433	01/23/2024 2335	1	Possession of Cocaine

9. ADDRESS WHERE PROPERTY IMPOUNDED (GIVE EXACT LOCATION WHERE FOUND)
5223 Orient Rd. Tampa, FL 33610

10. FOUND BY A. Cruz. ADDRESS PHONE NO.

11. SUSPECT(S)(GIVE FULL NAME) Michael Gundy, Jr. ADDRESS PHONE NO.

12. VICTIM ADDRESS PHONE NO.

13. OWNER'S NAME ADDRESS PHONE NO.

14. ITEM #	15. QUANTITY	16. DESCRIPTION
1	1	1.1 gm pre-package cocaine / 7.6 gm TPW

GM 456

RECEIVED 2026 MAY 22 AM 10: 36 CONTROL COMMISSION

17. I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

SIGNATURE (X)

18. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as police officer.
DIVISION/BADGE NO. Patrol /456

IMPOUNDING OFFICER (X)

19. RECEIVED BY	REASON	DATE AND TIME RECEIVED
A. Cruz	Evidence	01/24/2024 0029
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED
RECEIVED BY	REASON	DATE AND TIME RECEIVED

20. FINAL DISPOSITION	AUTHORITY	DATE AND TIME OF DISPOSITION

SPD Form: E-017 Revised: 07-02-18

EXHIBIT # 2
PAGE # 21

SEMINOLE POLICE DEPARTMENT

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2026 MAY 22 AM 10:34
CONTROL COMMISSION

SWORN STATEMENT FORM

[redacted]

This document is the confidential property of the Seminole Tribe of Florida and the Seminole Police Department. This document may not be reproduced by any means, disseminated, or removed from the Seminole Police Department except for authorized purposes at the direction of the Chief of Police. Failure to comply with this Policy may result in disciplinary action which may include termination of employment, and/or the filing of any other action available to the Seminole Tribe of Florida and the Seminole Police Department.

2331 0005 Y33 0.75 Clear 0.45 Blue

Menu

EXHIBIT# 23
PAGE# 23

Record Detail

Printer Friendly

MICHAEL DARRYL GUNDY JR

DL/ID: [redacted] SSN: [redacted]
0
Class: E

Previous DUI: 0 Previous DWLS: 3

VALID

RECEIVED 2026 MAY 22 AM 10:36 CONTROL COMMISSION

Driver History | Documents | Photo & Signature | Emergency Contact | Report Driver for Re-exam

Address: 5024 SOUTH MANHATTAN AVE TAMPA, FL 33611	Date of Birth: [redacted]	Gender: MALE	Height: 5' 11"
Original License Issue Date:	Issued: 06/22/2018	Expires: [redacted]	Replaced: 11/13/2023
CDL Status:			
Commercial Learners Permit (CLP) Status:			
Form Number: K762311130271		EIN: 0100570662823210	

ORGAN DONOR
REAL ID COMPLIANT

Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: NORTH CAROLINA	
Race: AFRICAN AMERICAN			

Current Restrictions: B - CORRECTIVE LENSES	Current Endorsements:	Conditional Messages: Class E Temporary Permit Until 10/18/2021

Vehicles | DL Transactions | Addresses | Insurance | Prior Vehicles | Parking Permits

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

○ Supplemental Page ○ Plant City Courthouse ○ Notice To Appear **CRA #:** HS24014008

○ Fel ○ Misd ○ (APAD) Adult Pre-Arrest Div ◉ Traffic ○ Tampa Ord ○ Juv Delinq ○ JAAP **Booking #:** 2024-15901

Arrest Type: ◉ PC ○ Warrant ○ PC VOP/VOCC **Request:** ○ Warrant ○ SAO Review Direct File ○ JUV Pick-Up Order

Court Case # **Family #** **SOID #**

Agency: ◉ HCSO ○ TPD ○ PCPD ○ TTPD ○ FHP ○ Other: **Report #** 24-0447898 Report Written ◉ Yes ○ No

Offense Location: 12902 N DALE MABRY HWY, TAMPA, FL 33618 **Offense Date:** 05/12/2024 **Offense Time:** 0107

Arrest Location: 12902 N DALE MABRY HWY, TAMPA, FL 33618 **Arrest Date:** 05/12/2024 **Arrest Time:** 0143

Defendant: Last Name	First Name	Middle Name	○ Gang Name:
GUNDY	MICHAEL	DARRYL	

Race	Gender	DOB	DL#	State	POB (City, State)
Black	◉ M ○ F		[redacted]	FLORIDA	NORTH CAROLINA

Address Street: 5024 SOUTH MANHATTAN AVE **City:** TAMPA **State:** FLORIDA **Zip:** 33611

School (JUV) **Parent/Guardian (JUV)**

No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
316.193(1)(A)	Misd	S	DRIVING UNDER THE INFLUENCE BrAC Refusal (TRAF1012)	1	AJBL5ME	○

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:

On 5/12/2024, at approximately 0107 hours, Affiant observed a red Honda bearing FL tag [redacted] (VIN: [redacted]) traveling northbound on N Dale Mabry Hwy from Hudson Ln. The red Honda was measured traveling 71MPH in a posted 45MPH zone via the rear antenna of my HCSO issued BEE III DIRECTIONAL RADAR SYSTEM : S/N:BEN653044926. Affiant conducted a traffic stop on the vehicle at 12902 N Dale Mabry Hwy in Tampa, FL and observed the defendant operating the vehicle. Affiant detected the distinct odor of an alcoholic beverage emanating from his breath and person, his eyes were bloodshot and glassy, and he believed it was approximately 9PM. Affiant requested the defendant perform Standardized Field Sobriety Exercises which the defendant agreed to do. During the SFSEs, the defendant showed multiple signs of impairment and was subsequently arrested for driving under the influence (DUI). Incident to arrest an inventory search of the vehicle was conducted, and Affiant located 2 Bud Light beer bottles under the driver and passenger seats with liquid still inside and cold to the touch. Affiant refused to provide a sample of his breath to determine his breath alcohol content (BrAC). Affiant read Implied Consent to the defendant in room 1 of Central Breath Testing, he acknowledged verbally he understood, and when asked if he still refused to provide a breath sample, he replied "Yes." The defendant was identified via passport and DAVID photo. The defendant was given a DUI citation AJBL5ME which reflects the DUI charge. The defendant also received Uniform Traffic Citations AJBJFHE for Speeding (71MPH in a posted 45MPH zone), and AJBJFIE for Possession Of Open Container By Driver.

Pursuant to Florida Statute §92.525 and under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true to the best of my knowledge. For Notices to Appear, I also certify that a complete list of witnesses and evidence known to me is attached.

Affiant:	Officer #	DIST: FSD	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE	Officer #
DEP B Burke Digitally signed on 2024.05.12 02:38:47	253503	SQD: TSDUI	CPL R Weidler Digitally signed on 2024.05.12 02:40:36	224870

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: $30.80

Additional Victims / Witnesses

RECEIVED 2024 MAY 21 AM 10:36 CIRCUIT COURT CLERK

State Attorney

(SERVICE OF COURT DOCUMENTS may be served on the State Attorney's office at IMailProcessingStaff@sao13th.com)

EXHIBIT # 3
PAGE # 24

CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

○ Supplemental Page ○ Plant City Courthouse ○ Notice To Appear **CRA #:** HS24014008

○ Fel ○ Misd ○ (APAD) Adult Pre-Arrest Div ◉ Traffic ○ Tampa Ord ○ Juv Delinq ○ JAAP Booking #: 2024-15901

Arrest Type: ◉ PC ○ Warrant ○ PC VOP/VOCC **Request:** ○ Warrant ○ SAO Review Direct File ○ JUV Pick-Up Order

Court Case # **Family #** **SOID #**

Agency: ◉ HCSO ○ TPD ○ PCPD ○ TTPD ○ FHP ○ Other: **Report #** 24-0447898 Report Written ◉ Yes ○ No

Offense Location: 12902 N DALE MABRY HWY, TAMPA, FL 33618	**Offense Date:** 05/12/2024	**Offense Time:** 0107
Arrest Location: 12902 N DALE MABRY HWY, TAMPA, FL 33618	**Arrest Date:** 05/12/2024	**Arrest Time:** 0143

Defendant: Last Name	First Name	Middle Name	○ Gang Name:
GUNDY	MICHAEL	DARRYL	

Race	Gender	DOB	DL#	State	POB (City, State)
Black	◉ M ○ F	[redacted]	[redacted]	FLORIDA	NORTH CAROLINA

Address Street:	City:	State:	Zip:
5024 SOUTH MANHATTAN AVE	TAMPA	FLORIDA	33611

School (JUV) **Parent/Guardian (JUV)**

No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
316.193(1)(A)	Misd	S	DRIVING UNDER THE INFLUENCE BrAC Refusal **(TRAF1012)**	1	AJBL5ME	○

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did:

On 5/12/2024, at approximately 0107 hours, Affiant observed a red Honda bearing FL tag [redacted] (VIN [redacted] traveling northbound on N Dale Mabry Hwy from Hudson Ln. The red Honda was measured traveling 71MPH in a posted 45MPH zone via the rear antenna of my HCSO issued BEE III DIRECTIONAL RADAR SYSTEM : S/N:BEN653044926. Affiant conducted a traffic stop on the vehicle at 12902 N Dale Mabry Hwy in Tampa, FL and observed the defendant operating the vehicle. Affiant detected the distinct odor of an alcoholic beverage emanating from his breath and person, his eyes were bloodshot and glassy, and he believed it was approximately 9PM. Affiant requested the defendant perform Standardized Field Sobriety Exercises which the defendant agreed to do. During the SFSEs, the defendant showed multiple signs of impairment and was subsequently arrested for driving under the influence (DUI). Incident to arrest an inventory search of the vehicle was conducted, and Affiant located 2 Bud Light beer bottles under the driver and passenger seats with liquid still inside and cold to the touch. Affiant refused to provide a sample of his breath to determine his breath alcohol content (BrAC). Affiant read Implied Consent to the defendant in room 1 of Central Breath Testing, he acknowledged verbally he understood, and when asked if he still refused to provide a breath sample, he replied "Yes." The defendant was identified via passport and DAVID photo. The defendant was given a DUI citation AJBL5ME which reflects the DUI charge. The defendant also received Uniform Traffic Citations AJBJFHE for Speeding (71MPH in a posted 45MPH zone), and AJBJFIE for Possession Of Open Container By Driver.

Pursuant to Florida Statute §92.525 and under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true to the best of my knowledge. For Notices to Appear, I also certify that a complete list of witnesses and evidence known to me is attached.

Affiant:	Officer #	DIST: FSD	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE	Officer #
DEP B Burke Digitally signed on 2024.05.12 02:38:47	253503	SQD: TSDUI	CPL R Weidler Digitally signed on 2024.05.12 02:40:36	224870

Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: $30.80

Additional Victims / Witnesses

RECEIVED 2024 MAY 22 AM 10:36 CONTROL FOR ISSUE

State Attorney

(SERVICE OF COURT DOCUMENTS may be served on the State Attorney's office at IMailProcessingStaff@sao13th.com)

EXHIBIT # 2
PAGE # 25

Comprehensive Ruling Report

Rulings Against: Michael D Gundy

Legal Name: Michael D Gundy
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

EXHIBIT # 5
PAGE # 1

Florida Gaming Control Commission

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

April 1, 2026

Mr. Michael D Gundy Jr
1328 Hawk Drive
Lakeland, Florida 33803

RE: Application No. 82038, Entity 7913602
1012 - Cardroom Employee Occupational

Dear Mr. Gundy:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of the application. If you have ever been convicted of or had adjudication withheld for any crime or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application, provide court disposition records and arrest reports for the following charges:
  - Hillsborough County, FL – 01/24/2024
  - Hillsborough County, FL – 05/12/2024

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have.

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/30/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 06/23/2026.

EXHIBIT # 4
PAGE # 2

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions, please call 850.794.8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. FGCC PMW 3180 - Request for Waiver and FGCC PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

TL
Operations Analyst II

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

May 27, 2026

Mr. Michael D Gundy Jr
1328 Hawk Drive
Lakeland, Florida 33803

RE: Application No. 82038, Entity 7913602
1012 - Cardroom Employee Occupational

Dear Mr. Gundy:

Your application for an occupational license with the Office of Operations has been received.

Any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial by completing and submitting forms FGCC PMW 3180 - Request for Waiver and FGCC PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). If you wish to apply for waiver consideration, the completed forms must be received by **06/25/2026.** Otherwise, your application will be processed as-is.

To expedite the processing of your paperwork, please include this letter. If you have any questions, please feel free to call 850.794.8130.

Thank you,

TL
Operations Analyst II

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

June 15, 2026

Mr. Michael D Gundy Jr
1328 Hawk Drive
Lakeland, Florida 33803

RE: Application No. 82038, Entity 7913602
1012 - Cardroom Employee Occupational

Dear Mr. Gundy:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- PMW-3195 - Request for Release of Information and Authorization to Release Information (form enclosed).

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

Thank you,

TL
Operations Analyst II

Andre Tribble

From: Noah Carbone <NoahC@pbkennelclub.com>
Sent: Tuesday, July 14, 2026 12:54 PM
To: Andre Tribble
Subject: Michael Gundy

To the Members of the Florida Gaming Control Commission,

I am writing on behalf of Michael Gundy in support of the renewal of his gaming license.

My name is Noah Carbone, and I have worked in Florida's pari-mutuel and cardroom industry for nearly thirty years. Throughout my career, I have had the privilege of working closely with the Division of Pari-Mutuel Wagering and, more recently, the Florida Gaming Control Commission. During that time, I have always appreciated the professionalism, integrity, and commitment the Division and Commission have shown in protecting the integrity of gaming in our state.

I believe that same commitment to integrity also includes recognizing when individuals have learned from past mistakes and have demonstrated that they deserve another opportunity.

I had the opportunity to supervise Michael during his employment in our poker room. Throughout his time with us, he consistently conducted himself professionally, treated both guests and coworkers with respect, and performed his duties responsibly. He was dependable, coachable, and represented our operation in a positive manner.

I understand that Michael incurred a criminal charge while he was no longer employed by our organization. I am not writing to excuse or diminish that matter. Rather, I am asking that it be viewed within the context of his overall character, work history, and the person I have come to know professionally.

Over the course of my career, I have seen many employees build successful, productive lives after learning difficult lessons. I firmly believe that accountability and second chances are not mutually exclusive. When someone accepts responsibility, demonstrates growth, and has shown through their actions that they can be trusted, I believe they deserve the opportunity to continue contributing as productive members of our industry.

I would welcome the opportunity to work with Michael again and would have confidence in his ability to uphold the standards expected of a licensed gaming employee. Based on my experience supervising him, I believe he possesses the character, professionalism, and integrity necessary to be entrusted with the responsibilities that accompany a Florida gaming license.

I respectfully ask that you consider Michael's work history, his character while employed, and his commitment to moving forward as you evaluate his application.

Thank you for your time, your service, and your consideration.

EXHIBIT # 4
PAGE # 6

Respectfully,

Noah Carbone

Cardroom Director & Assistant General Manager

Palm Beach Kennel Club

Noah Carbone
Cardroom Director / Assistant General Manager
561-683-2222, x 244 |
1111 N. Congress Ave. | West Palm Beach, FL 33409
noahc@pbkennenclub.com| pbkennelclub.com

PBKC

PBKENNELCLUB.COM
AT PALM BEACH KENNEL CLUB

EXHIBIT # 4
PAGE # 7

7. Discussion of License Denial

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	Tiffany Syritta Beasley, Case No. 2026-050798 License Denial
Date:	August 24, 2026

Executive Summary

Tiffany Syritta Beasley (Applicant) submitted a completed application to the Division of Pari-Mutuel Wagering (Division) for a slot machine/cardroom/pari-mutuel individual combination occupational license on July 16, 2026 (Application). Upon review of the Application, it appears the Applicant has been convicted of one disqualifying felony offense. Therefore, the Florida Gaming Control Commission may authorize the issuance of a Letter of License Denial.

Relevant Facts

On June 2, 2026, the Applicant submitted an application to the Division for a slot machine/cardroom/pari-mutuel individual combination occupational license. The Applicant answered "no" to the question asking if she has been convicted of any criminal charges or has pled guilty or nolo contendere to any criminal charges. A deficiency letter was sent June 22, 2026, requesting an updated application, as well as court disposition records and arrest reports for arrests in 2005 and 2007. The Division received an amended application deemed complete on July 16, 2026. Upon review of the completed application, it appears that the Applicant was convicted of the following felony offense:

- Possession of Cocaine out of Broward County, Florida, from July 12, 2006.

This felony conviction is disqualifying pursuant to sections 550.105(5)(b), 849.086(6)(f), and 551.107(6)(a) of the Florida Statutes.

Relevant Law

Section 550.105(5)(b) provides, in relevant part:

> … the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would

> be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 849.086(6)(f) provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 551.107(6)(a) provides in relevant part that:

> . . . the commission may deny, suspend, revoke, or refuse to renew any slot machine occupational license if the applicant for such license or the licensee has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state that would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; racketeering; or a crime involving a lack of good moral character, or has had a gaming license revoked by this state or any other jurisdiction for any gaming-related offense.

Section 550.105(5)(d) provides in relevant part:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

BEASLEY, TIFFANY SYRITTA

Case # 2026-050798

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Security

Waiver Requested: N/A

90 Day Deadline: 10/13/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

BEASLEY, TIFFANY SYRITTA-14835165
(Applicant's Name– License #)

2026-050798
Case No:

INITIAL APPLICATION RECEIVED:	6/2/2026
Application Deemed Complete:	7/16/2026
If no Request for Waiver received, 90-Day Deadline:	**10/13/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested: **N/A**

BF	**144 - Federal HWY Acquisition**	**1055-Security**
Application Processor	**Facility (d/b/a name)**	**Occupation Code / Job Title**

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: **N/A** Type: N/A Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
07/11/2005	**Miami-Dade County, FL**	**Charge 1-**BW No Valid Drivers License	CT	132005CT0002456EBS00	Guilty	N/A	Y	N
09/08/2005	**Broward County, FL**	**Charge 1-** Possession of Cocaine	F	062005CF014975A88810	Adjudication Withheld	N	Y	N
01/18/2007	**Broward County, FL**	**Charge 1- Grand Theft Auto Charge 2- Operating W/O Valid License**	F	062007CF001116A88810	Charge 1-No Action Charge 2-No Action	N/A	N/A	N/A
09/08/2007	**Broward County, FL**	**Charge 1-** Possess Cannabis/20 Grams Or Less	M	062007MM020434A88810	Guilty/Convicted	N	Y	N
02/21/2012	**Broward County, FL**	**Charge 1-** Drive While License Susp	CT	062012CT008628A88810	Adjudicated Guilty	N/A	Y	Y

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: | Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued: | Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **06/22/2026**; Application Deemed Complete: **07/16/2026**
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** | Initials: CH Date: 7/20/2026

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3410 – Slot Machine Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☐ Male ☐ ✓ Female

Last Name	First	Middle	Suffix
Beasley	Tiffany	Sakitta	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☐ ✓ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☐ ✓ No

Race/Ethnicity (check only one):
☐ ✓ Black or African American
☐ White or Caucasian
☐ Asian or Pacific Islander
☐ Hispanic/Latino
☐ Native American or Alaskan Native
☐ Other

Are you a United States citizen? ☐ ✓ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address	Email Address
1874 Washington St	TiffanyBeasley32@gmail.com

City	State	Zip Code (+4 optional)	Country
Hollywood	FL	33020	USA

Primary Phone Number	Secondary/Cell Phone Number (optional)
305-331-9537	

Current Street Address: 650 NE 195th St

City	State	Zip Code (+4 optional)	Country
north miami	FL	33179	USA

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Slot Machine/Cardroom/PMW Combination

Job title(s)*: Security

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida?
☐ ✓ Yes ☐ No

Facility where employed and/or doing business: Big easy Casino

Employer name: Big easy Casino

FOR DIVISION USE ONLY

License Code 1055 License # 14835165 File # 14736 App # 55801
Association Code 1/4/ Date Received 6/2/26 Entered By JC License Year 26/29
License Fee 100.00 FP Date 6/2/26 FP Fee 0 Total Fee 100.00

☐ Waiver Requested (Combo Only) ☐ ARCI ☐ ✓ Enforcement

TCN#7DCF290000001

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EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☑ No

Have you previously worked for a gaming-related employer?
If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☑ No

Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No

☐ Yes
☑ No

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

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BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☑ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence

☐ Yes ☑ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☑ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

T.B

ADDITIONAL INFORMATION

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JUN 02 2026
By

PLEASE READ AND SIGN BELOW

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

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Commission within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Tiffany Syritta Beasley
Print Legal Name (First Middle Last)

[redacted]
Birth Date (MM/DD/YYYY)

[redacted]
Social Security Number

Big easy casino
Name of Employer

Signature of Applicant

06/02/2026
Date

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JUN 02 2026
By

RECEIVED
JUL 16 2026

T.B 7/16/26

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☑ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
9-8-2005	Broward	FL	Possesion of cocaine	Felony	Nolo, contendere
1-18-2008	Broward	FL	GT / Driving with	Felony	Charges dropped
9-8-2001	Broward	FL	Possesion of Cannabis	Misdemeanor	Nolo, Contendere Substance Abuse

7/16/24 T.B

☐ Yes ☑ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☑ Yes ☑ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

T.B

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ADDITIONAL INFORMATION

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JUN 02 2026
By

[redacted]

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters

Govt. Number:

Date of Birth [redacted]

First Name: TIFFANY

Middle Name:

Last Name: BEASLEY

Sex:

Commission:

License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: BEASLEY
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

Print | Back

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Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

[redacted]

[redacted]

[redacted]

[redacted]

State of Florida Vs. Beasley, Tiffany S

Broward County Case Number: 05014975CF10A
State Reporting Number: 062005CF014975A88810
Court Type: Felony
Case Type: Felony
Filing Date: 09/09/2005
Case Status: Closed
Court Location: Central Courthouse
Judge ID / Name: Mastrarrigo - FB, Lorena V
Magistrate Id / Name: N/A
BCCN: 0665266

Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Beasley, Tiffany S** *Alias Name* **Beasley, Taffany S** **Beasley, Taffany Syttan** **Beasley, Tiffany** **Beasley, Tiffany Syttan** **Gender:** Female **Race:** Black **Language:** English (American) **Complexion:** Dark Brown **Height:** 5'4" **Weight:** 125 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Hollywood **Birth State:** FL	2843 Filmore St #106 Hollywood, FL 33020	*Cattell, Mark Stuart* *Public Defender* *Bar ID: 589861* *Mark S Cattell, Esq.* *727 Shore Dr E* *Oldsmar, FL 34677-4305* ***Status: Removed 01/29/2007*** *Anzalone, Frank* *Public Defender* *Bar ID: 284350* *4611 S University Dr* *Ste 151* *Davie, FL 33328* ***Status: Removed 07/12/2006***
State	**State of Florida**		

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
09/08/2005	1	(F3)	**Possession of Cocaine** Date Filed: 09/08/2005 Current Statute: (F3)893.03(2)(a)4 Filing Type: SAO Information Filing Agency: Hollywood PD Original Statute: (F3)893.03(2)(a)4-Possession of Cocaine

Warrant(s)

Total: 2

Issue Date	Charge(s)	Detail	Status
01/12/2007	1	**Warrant# 05014975CF10A070112WVOP070116N (InActive)** Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 01/18/2007 Hold Without Bail Bond: Yes	01/18/2007 Warrant Served 01/12/2007 Active *(Comment: SIGNED 011207 **)*
10/14/2005	1	**Warrant# 05014975CF10A051014WPTR051018N (InActive)** Type: Warrant - Pre-Trial Release Bond Type: No Bond Hold Date Served: 06/26/2006 Hold Without Bail Bond: Yes	06/26/2006 Warrant Served 10/14/2005 Active *(Comment: SIGNED 101405 / VIOLATION PTR RELEASE **)*

Bond(s)

Total: 0

There is no Bond information available for this case.

Arrest(s)

Total: 3

Arrest Date	Charge	Arrest Number	Detail
01/18/2007	1	HW07000223	**Rearrest** Offense: Possession of Cocaine Degree: (F3) Bond Amount: $ Statute: 893.03(2)(a)4 OBTS Number: 0610038839 Rearrest Reason: 5012 Warrant Violation of Probation
06/26/2006	1	BS06007089	**Rearrest** Offense: Possession of Cocaine Degree: (F3) Bond Amount: $ Statute: 893.03(2)(a)4 OBTS Number: 0610033915 Rearrest Reason: Capias Pre-Trial Release
09/08/2005	1	HW05003069	**Arrest** Name At Arrest: Beasley, Tiffany S Offense: Possession of Cocaine Degree: (F3) Bond Amount: $1000.00 Bond Type: Not Applicable Statute: 893.03(2)(a)4 OBTS Number: 0610027417

Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
09/08/2005	1	**Plea(s)** **07/12/2006 Plea** Arraignment / Nolo Contendere **Disposition(s)** **07/12/2006 Disposition** Adjudication Withheld **Sentence(s)** **01/29/2007 Amended Resentencing** (Judicial Officer(s): Rodriguez-Powell, Mily) Comment (Docketrac Sentence Record Note: Pay Balance Previously Imposed) Comment (Total Amount Imposed $382.00) Confinement (Effective 01/29/2007 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 0 Month(s) 60 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0 Month(s) 12 Day(s), Serve Consecutive Days:) Driver's License Suspended (License Suspended by Court, Term: 2 Year(s) 0 Month(s) 0 Day(s)) Provisions: Provisions (Probation Revoked) Special Provisions(Defendant Sentenced Under Sentencing Guidelines) **07/12/2006 Sentence** (Judicial Officer(s): Aleman, Cheryl J) *Comment (Docketrac Sentence Record Note: Eval Barc Or Spect W/in 10 Days & Aftcare)* *Comment (Total Amount Imposed $382.00)* *Charge Reopen Status (01/29/2007, Closed, 1)* *State Probation (0 Year(s) 12 Month(s) 0 Day(s), Start Date: 07/12/2006, End Date: 01/29/2007)* *Provisions: Provisions (Alcohol Evaluation, Drug Evaluation, No Alcohol, No Drugs) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)*

Case Financial Details

Charge	Citation Number	Total Imposed Amount	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Due Date
001		$1,122.00	$136.60	$985.40	12/20/2006	$136.60	

Event(s) & Document(s)

Total: 34

Date	Description	Additional Text	View / Pages
11/09/2025	**Collection agency PennCredit**	Added for agency : PC	
04/23/2025	**Collection Agency/Waive Fee**		
10/10/2021	**Sent To Law Firm For Collections**	Linebarger	
10/05/2021	**Collection Agency/Waive Fee**		
03/03/2015	**Sent To Law Firm For Collections**	Linebarger	
06/24/2012	**Sent To Law Firm For Collections**		
05/23/2012	**Felony Letter - 30 Days Past Due**	$985.40	
02/15/2007	**File And Record Judgment**	Signed 012907/bk 43595 Pg 1404-1405	
01/29/2007	**File DNA Inquiry Addendum**		
01/29/2007	**File Acknowledgement -Waiver Of Rights**		

Date	Description	Additional Text	View / Pages
01/29/2007	**Hrg Held / First-Final Violation Of Probation**	F/revoked/admits/ct Rept-C Gardner	
01/29/2007	**File Sentencing Guidelines**		
01/23/2007	**File Defense Demand For Discovery**	Vop	
01/23/2007	**File Notice/Assistant PD Assignment**		
01/19/2007	**File Def Affidavit Indigency/Declared Indigent**		
01/19/2007	**Hrg Held / Magistrate Findings/Order - Probable Cause Found**		
01/12/2007	**File Affidavit And Warrant Violation Of Probation**	Signed 011207	
07/28/2006	**Notice of Public Defender Fees**	$50.00	
07/12/2006	**Broward County Supervision**	Count(s):<|001|> Amount: $50.00	
07/12/2006	**Arraignment Held**	Cr-C Gardner (f)	
07/12/2006	**File Acknowledgement -Waiver Of Rights**		
07/12/2006	**File Order Of Probation**		
07/12/2006	**File Sentencing Guidelines**		
06/28/2006	**Case Transferred Per Administrative Order**	From Division Fn To Fb	
11/16/2005	**Arraignment Not Held**	I/cr Elec/ptr Warrant Active	
11/04/2005	**Court Date Notice**	Deft, Atty, Community Release, Sao	
10/17/2005	**Court Date Notice**	To Deft, Attry, Bondsman, Sao	
10/14/2005	**File Affidavit**	Signed 101405 / Failure Comply/warrant Ptr	
10/05/2005	**File Notice/Assistant PD Assignment**	Amended	
09/30/2005	**Docketrac Defendant Record Note Field**	FILED BY SAO 093005	
09/15/2005	**File Def Affidavit Indigency/Declared Indigent**		
09/14/2005	**File Notice From Pre-Trial Release Re: Drug Court**	Transfer From Div Fb To Div Fn	
09/14/2005	**Order**	Signed 091305 / The Above Referenced Deft Is Hereby Release To Pretrial Release Drug Court With The ollowing Conditions: 1) Deft Will Report To The Pretrial Release Office Upon Release Today: 540 Se Ave, SteSigned 091305 / The Above Referenced 201, Ft Laud, Fl (954) 765-4775x0. 2) Deft Will Atten Drug Court Daily. 3) Deft Will Attend Drug Court Orientation On Tuesday Sept 20, 2005 @ 5pm. 4) De t Will Secure	
09/09/2005	**Hrg Held / Magistrate Findings/Order - Probable Cause Found**	Nb Cnt 2 T/s In Lieu Of Cc	

Hearing(s)

Total: 0

There is no Hearing information available for this case.

Related Case(s)

Total: 0

There is no related case information available for this case.

State of Florida Vs. Beasley, Taffany Syttan

Broward County Case Number: 07001116CF10A
State Reporting Number: 062007CF001116A68810
Court Type: Felony
Case Type: Felony
Filing Date: 01/19/2007
Case Status: Closed
Court Location: Central Courthouse
Judge ID / Name: Judge, Unassigned`
Magistrate Id / Name: N/A
BCCN: 0665266

Party(ies)

Total: 4

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Beasley, Taffany Syttan** *Alias Name* **Beasley, Taffany S** **Beasley, Tiffany** **Beasley, Tiffany S** **Beasley, Tiffany Syttan** **Gender:** Female **Race:** Black **Language:** English (American) **Complexion:** Dark Brown **Height:** 5'4" **Weight:** 125 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Hollywood **Birth State:** FL	2843 Filmore St #106 Hollywood, FL 33020	*Cattell, Mark Stuart* *Public Defender* *Bar ID: 589861* *Mark S Cattell, Esq.* *727 Shore Dr E* *Oldsmar, FL 34677-4305* ***Status: Removed 03/05/2007***
Bond Company	**Ballers Bail Bonds**		
Bond Insurance Company	**Bankers Insurance Company**		
State	**State of Florida**		

Charge(s)

Total: 2

Offense Date	Charge	Degree	Detail
01/18/2007	1	(F3)	**Grand Theft in the 3rd Degree** Date Filed: 01/18/2007 Current Statute: (F3)812.014(2)(c) Filing Type: No Information Filing Agency: Hollywood PD Original Statute: (F3)812.014(2)(c)-Grand Theft in the 3rd Degree

Offense Date	Charge	Degree	Detail
01/18/2007	2	(M2)	**Operating W/O Valid License** Date Filed: 01/18/2007 Current Statute: (M2)322.03(1) Filing Type: No Information Filing Agency: Hollywood PD Original Statute: (M2)322.03(1)-Operating W/O Valid License Citation Number: 8807EKH **Vehicle Information**

Warrant(s)

Total: 0

There is no Warrant information available for this case.

Bond(s)

Total: 1

Posted Date	Charge(s)	Detail	Status
02/28/2007	1	**Bond# 394168-5** **(InActive)** Bond Type: Surety Bond Bond Company: Ballers Bail Bonds Insurance Company: Bankers Insurance Company Bond Amount: $1000.00 Surety Comment: InsCo: BICO-BANKERS INSURANCE CO	02/28/2007 POSTED 03/08/2007 DISCHARGED

Arrest(s)

Total: 2

Arrest Date	Charge	Arrest Number	Detail
01/18/2007	1	HW07000223	**Arrest** Name At Arrest: Beasley, Taffany Syttan Offense: Grand Theft in the 3rd Degree Degree: (F3) Bond Amount: $1000.00 Bond Type: Not Applicable Statute: 812.014(2)(c) OBTS Number: 0610038839
01/18/2007	2	HW07000223	**Arrest** Name At Arrest: Beasley, Taffany Syttan Offense: Operating W/O Valid License Degree: (M2) Bond Amount: $ Statute: 322.03(1) OBTS Number: 0610038839

Disposition(s)

Total: 2

Offense Date	Charge	Disposition(s)
01/18/2007	1	**Disposition(s)** **03/05/2007 Disposition** No Information
01/18/2007	2	**Disposition(s)** **03/05/2007 Disposition** No Information

Case Financial Details

Charge	Citation Number	Total Imposed Amount	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Due Date

Event(s) & Document(s)

Total: 7

Date	Description	Additional Text	View / Pages
03/05/2007	**Docketrac Defendant Record Note Field**	NOIF/030507/ORIG DIV FB	
03/02/2007	**Bond Posted**	(1) Baller's	
02/26/2007	**File Order Of Probation**	Signed 021907	
01/23/2007	**File Defense Demand For Discovery**		
01/23/2007	**File Notice/Assistant PD Assignment**		
01/19/2007	**File Def Affidavit Indigency/Declared Indigent**		
01/19/2007	**Hrg Held / Magistrate Findings/Order - Probable Cause Found**		

Hearing(s)

Total: 0

There is no Hearing information available for this case.

Related Case(s)

Total: 0

There is no related case information available for this case.

State of Florida Vs. Beasley, Tiffany S

Broward County Case Number: 07020434MM10A
State Reporting Number: 062007MM020434A88810
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor
Filing Date: 09/09/2007
Case Status: Closed - Probation
Court Location: Central Courthouse
Judge ID / Name: Fry - MT, John D`
Magistrate Id / Name: N/A
BCCN: 0665266

Party(ies)

Total: 3

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Cash Bond Depositor	**Rollins, Dantay**		
Defendant	**Beasley, Tiffany S** **Gender:** Female **Race:** Black **Language:** English (American) **Complexion:** Dark Brown **Height:** 5'4" **Weight:** 125 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Hollywood **Birth State:** FL	5319 SW 32nd St # 02 Pembroke Park, FL 33023	
State	**State of Florida**		

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
09/08/2007	1	(M1)	**Possess Cannabis/20 Grams Or Less** Date Filed: 09/08/2007 Current Statute: (M1)893.13(6)(B) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (M1)893.13(6)(B)-Possess Cannabis/20 Grams Or Less

Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
04/09/2008	1	**Warrant# 07020434MM10A080409WVOP080409N (InActive)** Type: Warrant - Violation Of Probation Bond Type: No Bond Hold Date Served: 12/29/2008 Hold Without Bail Bond: Yes	12/29/2008 Warrant Served 04/09/2008 Active *(Comment: SIGNED 040808 **)*

Bond(s)

Total: 1

Posted Date	Charge(s)	Detail	Status
09/09/2007	1	**Bond# 02368971 (Active)** Bond Type: Cash Bond Bond Amount: $100.00	09/09/2007 POSTED

Arrest(s)

Total: 2

Arrest Date	Charge	Arrest Number	Detail
12/29/2008	1	MJ08002533	**Rearrest** Offense: Possess Cannabis/20 Grams Or Less Degree: (M1) Bond Amount: $ Statute: 893.13(6)(B) OBTS Number: 0609104676 Rearrest Reason: 5012 Warrant Violation of Probation
09/08/2007	1	DN07001220	**Arrest** Name At Arrest: Beasley, Tiffany S Offense: Possess Cannabis/20 Grams Or Less Degree: (M1) Bond Amount: $100.00 Bond Type: Cash Bond Statute: 893.13(6)(B) OBTS Number: 0608103641

Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
09/08/2007	1	**Plea(s)** **10/24/2007 Plea** Arraignment / Nolo Contendere **Disposition(s)** **10/24/2007 Disposition** Adjudicated **Sentence(s)** **01/06/2009 Amended Resentencing** (Judicial Officer(s): Miller, Terri-Ann) Comment (Docketrac Sentence Record Note: 30days Sap Program/mitagate Compl Of Sap Prog) Confinement (Effective 01/06/2009 at 12:00 AM, Min. Not Applicable, Max. 0 Year(s) 0 Month(s) 60 Day(s), Broward County Jail, Credit Time Served: 0 Year(s) 0 Month(s) 11 Day(s), Serve Consecutive Days:) Provisions: Provisions (Substance Abuse Education Program) **10/24/2007 Sentence** (Judicial Officer(s): Lerner-Wren, Ginger) *Comment (Docketrac Sentence Record Note: Drug Assessment)* *Charge Reopen Status (09/09/2011, Closed, 1)* *Provisions: Provisions (No Alcohol, No Intoxicants, Random Breath, Random Urinalysis, Waive COS)*

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
01/08/2009	1		$233.00	$233.00	$100.00	$133.00	10/31/2007	$100.00	03/24/2008	$133.00

Event(s) & Document(s)

Total: 7

Date	Description	Additional Text	View / Pages
01/06/2009	**Hrg Held / First -Violation Of Probation**	Sentence Mitagate Completion Of Sap Prog/crs	
04/09/2008	**File Affidavit And Warrant Violation Of Probation**	Signed 040808	
11/19/2007	**File And Record Judgment**	And Sentence/bk#44788/pg#683	
11/01/2007	**File Order Of Probation**	Nunc Pro Tunc 102407.Signed 103107	
10/24/2007	**Broward County Supervision**	Count(s):<|001|>	
10/24/2007	**Arraignment Held**	No Contest/crs	
10/24/2007	**File Acknowledgement -Waiver Of Rights**		

Hearing(s)

Total: 0

There is no Hearing information available for this case.

Related Case(s)

Total: 0

There is no related case information available for this case.

P.D
F. Towns,

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JUL 16 2026

EN/110205/080C/ARRGN/101505/F

CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 05014975CF10A Arrest Number HN05003069 BCCN # 0665266

State of Florida VS BEASLEY, TIFFANY S AKA

Judge ~~MARCIA BEACH~~ Allman Cash bond / Return to depositor / Surety bond / IC

Cash bond number(s)

Charges: 001 POSSESSION OF COCAINE

( ) REMANDED ( ) REMAIN IC ( ) UNTIL PICKED UP BY _____ OR
BED AVAILABLE AT _____

(X) Arraignment ( ) Change of Plea (X) Guilty (X) No Contest ( ) PSI/PDR ( ) Sentencing / Re-Sentencing
( ) Trial by Jury ( ) Trial by Court ( ) First VOP / VOCC ( ) Final VOP / VOCC ( ) Admits Allegations
( ) Convicted by Jury/Court _____ ( ) Acquitted by Jury /Court _____ ( ) Dismissed _____ ( ) Speedy
( ) Discharged _____ ( ) Nolle Prosequi _____ ( ) Found Incompetent/Committed to Child/Family Services
( ) Adj. Guilty _____ (X) Adj. Withheld 1 ( ) Adj. Delinquent _____
( ) Committed to DJJ/Level _____ ( ) Sentence Withheld ( ) Previous Sentence Vacated
( ) PSI Ordered Waive
Adj. and Sentence deferred to _____

Type of Probation / Community Control:
( ) Youthful Offender (X) Drug Offender ( ) Sexual Offender ( ) Habitual Offender ( ) Mental Health ( ) County
PROBATION/COMM. CONTROL: ( ) Revoked ( ) Reinstated ( ) Modified ( ) Terminated
( ) Extended _____ ( ) All previous special conditions apply
WARRANT: ( ) Dismissed ( ) Withdrawn ( ) Served in open court

SENTENCE: *(PROBATION/COMM.CONTROL)*
COUNT(S): 1
12 ( ) Years (X) Months ( ) Days (X) Probation ( ) Community Control ( ) followed by
_____ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
( ) each count concurrent/consecutive ( ) concurrent ( ) consecutive to case number _____
COUNT(S): _____
_____ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control ( ) followed by
_____ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
( ) each count concurrent/consecutive ( ) concurrent ( ) consecutive to case number _____

SENTENCE: *(INCARCERATION)*
COUNT(S): _____ ( ) One year plus one day ( ) _____ ( ) Years ( ) Months ( ) Days
( ) BCJ ( ) FSP, w/credit for _____ days T/S
( ) followed by _____ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
( ) each count concurrent/consecutive ( ) concurrent/consecutive ( ) to case number _____
( ) any other sentence ( ) Work release ( ) prison sentence suspended
COUNT(S): _____ ( ) One year plus one day ( ) _____ ( ) Years ( ) Months ( ) Days
( ) BCJ ( ) FSP, w/credit for _____ days T/S
( ) followed by _____ ( ) Years ( ) Months ( ) Days ( ) Probation ( ) Community Control
( ) each count concurrent/consecutive ( ) concurrent/consecutive ( ) to case number _____
( ) any other sentence ( ) Work release ( ) prison sentence suspended

JUDGE _____

DEPUTY CLERK C. Green **DATE** 7.12.06

FILE COPY

BB-1 1CC 24-1 REV. 9/01

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By

State of Florida VS Tiffany S. Brasher Case number 05149751CF10A

SPECIAL CONDITIONS OF PRISON SENTENCE:

( ) Habitual Violent Offender mandatory minimum _____ years Ct(s) _____
( ) Violent Career Criminal mandatory minimum _____ years Ct(s) _____
( ) Prison Releasee Reoffender mandatory minimum _____ years Ct(s) _____
( ) Firearm mandatory minimum _____ years Ct(s) _____
( ) Other mandatory minimum _____
( ) Habitual Offender Ct(s) _____ ( ) Youthful Offender ( ) Sexual Predator/Offender ( ) Boot Camp
( ) Drug Treatment ( ) Tier _____ Program
( ) To be given credit for all time previously served in prison, to be calculated by Department of Corrections

SPECIAL CONDITIONS OF PROBATION:

( ) _____ days BCJ w/credit for _____ days T/S ( ) work release ( ) Boot Camp
( ) ATTAC ( ) Work release after successful completion of ATTAC ( ) Electronic Monitor ( ) Drug Treatment
( ) BSO/SAP ( ) ISAP ( ) Upon successful completion of drug program jail sentence shall be terminated

( ) _____ hours of Community Service
(X) $ _____ COS waived / imposed
(X) Anger Management Program
( ) BARC ( ) followed by _____
( ) Blood draw per F.S. 943.325 – 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking
( ) Curfew _____
(X) Drug/Alcohol evaluation and treatment recommended w/in 10 days of release
( ) Forfeit weapon / firearm
( ) F.A.C.T. BARC / Spectrum
( ) House of Hope eval & all aftercare
( ) IRT ( ) followed by or any program
( ) May transfer probation to _____
( ) May travel _____ for work purposes
( ) No contact with minor children without adult supervision
( ) No contact directly or indirectly with victim(s) or victim's family or others listed
( ) No driving without valid driver's license
(X) No drugs or alcohol
( ) Enter and successfully complete _____
( ) Drug Court Monitoring/Hearing set _____
(X) Other [illegible]

( ) Obtain GED or High School diploma
( ) Peg program
( ) Psychological / Psychiatric evaluation and treatment necessary
(X) Random drug/alcohol testing 4 per wk
( ) Random urinalysis/waive costs
( ) Recommend 2-year Driver's License Suspension
( ) Restitution ordered $ _____ /amount reserved
( ) Spectrum
( ) Substance abuse evaluation
( ) Turning Point Bridge Program/Aftercare
( ) Work permit
( ) Make donation of $ _____ to _____ recommended by prob.

COSTS

(X) $200 Trust Fund
(X) $50 VC each count _____
( ) $5 Assessment each count _____
(X) $50 SN1
( ) $100 OTF
( ) $ _____ fine plus $ _____
( ) $ _____ Court Costs _____
( ) Pay balance of previously imposed costs
( ) Balance of court costs and fees converted to a civil lien
( ) Deferral fee _____ ( ) Defer to _____
(X) Other 40.00 T.C

(X) $40 PD application fee waived / imposed
(X) $ 700.00 PD fee
( ) $20 CSTF
(X) ~~$3 AC~~ 65.00 ( ) Extradition costs $ _____
( ) $20 SN1
5% surcharge count(s) _____
(X) $ 15.00 CFF
( ) Waive all court costs
( ) Court costs converted to Comm. Service hours

JUDGE _____

DEPUTY CLERK L. Gre DATE 7.12.06

68-2 1CC 14-2 REV. 9/01

FILE COPY

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

DATE: 10-24-07 CASE NO. 07[illegible]0434MM10A ARREST NO. L[illegible]07001220 BCCN NO. 0665266

State of Florida VS BEASLEY, TIFFANY S AKA

Cash Bond /Surety: 2586977 Amount $ 100 Estreated _____ Vacated _____ Return to Dep _____

Cash Bond /Surety: _____ Amount $ _____ Estreated _____ Vacated _____ Return to Dep _____

( ) REMANDED ( ) REMAIN I/C ( ) UNTIL PICKED UP: _____ OR BED AVAILABLE AT _____

( ) Magistrates ( ) First VOP ( ) Guilty ( ) No Information

(X) Arraignments ( ) Final VOP (X) No Contest ( ) Adj. Guilty I

(X) Change of Plea ( ) PSI ( ) Admits/Denies Allegations ( ) Adj. Withheld

( ) Trial by Jury ( ) Sentencing ( ) Convicted by Jury/Court ( ) Nolle Prosequi

( ) Trial by Court ( ) Acquitted by Jury/Court ( ) Dismissed

( ) Adj. and Sentence Deferred to: _____ PSI: YES _____ NO _____

CHARGES:

001 POSS CANNABIS/20 GRAMS OR LESS

SENTENCE:

COUNT(S): I Non-Probation Sentence

COUNT(S): I Reporting Probation 6 Months with Special Conditions:

( ) DUI School Level _____ ( ) Evaluation, treatment and therapy, if necessary

( ) May work off fine / costs @ $ _____ per hour ( ) May buy out community service @ $ _____ per hour

( ) _____ hours community service ( ) _____ AA meeting(s) per week

( ) _____ days immobilization by: _____

(X) No alcohol or intoxicants while on probation (X) Random breath / urine analysis @ defendant's expense

( ) License suspended _____ ( ) DDS _____ hours ( ) Anger Management _____

( ) Pay all outstanding fines / costs on Driver's License Record. ( ) Shoplifters Program _____

( ) All fines / costs imposed are a condition of probation on Count(s) _____

( ) Time Served _____ days on Count(s) _____

( ) _____ days Broward County Jail with credit for _____ days time served.

( ) No harmful contact / ( ) No contact with victim _____

(X) All special conditions of probation must be met by the 5 month of probation.

( ) Early termination of probation upon completion of all special conditions.

( ) All non-monetary conditions of probation must be completed by _____

( ) OTHER: DRUG ASSESSMENT

WAIVE CRS

COUNT	FINE	CC	5%	VC	CJC	SN1	AC	PDA	CSTF	CFF	OTF	CDC	EMTF	DVC	RS	DE	TC	TOTAL
I	W	26		80	50	20	5		20								2	233

Partial Processing / Deferral Fee $ W

YOU MUST PAY YOUR FINES AND/OR COSTS IN FULL BY 3-24, 2008. PAY IN FULL ONLY: BY CREDIT CARD: CALL (954) 712-7899. ONLINE: VISIT WWW.BROWARDCLERK.ORG. BY MAIL: CLERK OF COURT, P.O. BOX 14610, FORT LAUDERDALE FL 33302-4610 OR CALL (954) 831-6395 FOR PAYMENT ARRANGEMENTS. IF YOU FAIL TO PAY, LATE FEES MAY BE ADDED, YOUR ACCOUNT WILL BE REFERRED TO A COLLECTION AGENCY FOR FURTHER COLLECTION ACTION WITH ADDITIONAL FEES IMPOSED, AND/OR YOUR LICENSE MAY BE SUSPENDED.

JUDGE G. Lerner Wren DEPUTY CLERK [signature]

GINGER LERNER WREN

FILE COPY-WHITE DEFENDANT'S COPY-GREEN SHERIFF'S COPY-YELLOW STATE ATTORNEY'S COPY-PINK DEFENSE ATTORNEY'S COPY-GOLD

RECEIVED JUL 16 2026 BY

☐ COMPLAINT AFFIDAVIT
SHADED ... MUST BE ANSWERED IF DEFENDANT NOT IN CUST

BROWARD COUNTY
ARREST#

☒ ARREST FORM

OBTS#

Filing Agency	Offense Report	Local ID#	FDLE	FBI
	AW07 09 821			[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
BEASLEY	TIFFANY		S		USA

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	Birth Place
B	F	504	125	BLK	BRO	MED	22 [redacted]	Hollywood, Fl

Permanent Address: 5319 SW 32 st #2 Pembroke Park

Scars, marks, TT: TT Rwrist / Back / leg

Residence Type: (1) City (2) County (3) Florida (4) Out of State

Local Address:

Place of Employment: UNEMPLOYED

Length: 12/18 Miller

How long defendant in Broward County:	Breathalyzer by /CCN	Reading	Place of arrest	Date/time arrested	Arresting Officer(s) CCN
22yrs	—	—	2200 Atlanta st	9/8/07 2220	LBAUTISTA

Officer injured: YO NO	Unit	Zone	Beat	Shift	Trans. Unit	PMD: YO NO	Transporting Officer/CCN	Pick-up Time	Time Arrived/ BSO
							CREMIDT S. 14612		

TYPE / ACTIVITY:	Type:			Activity			Indication of:	Y	N	UK
1	N-N/A A-Amphetamine B-Barbiturate C-Cocaine	E-Heroin H-Hallucinogen M-Marijuana O-Opium	P-Paraphernalia/ Equipment S-Synthetic U-Unknown Z-Other	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	Alcohol Influence Drug Influence	☐ ☐	☐ ☐	☐ ☐

Attach Defendant's Photo

Defendant's Vehicle Make: _____ **Type:** _____ **Year:** _____ **Color:** _____ **VIN #** _____

Vehicle Towed to: N/A

Tag# _____ **Other identifiers or remarks:** _____

Name of victim(s) (if corporation, exact legal name and state of incorporation): S.O.F

Count#	Offenses Charged	WC# / Citation #, (if applicable)	FS or Capias/Warrant #
1	Poss of Cannabis under 20 Grams		893.13 6(b)(4)

Probable Cause Affidavit

Before me this date personally appeared T. Miller who being first duly sworn deposes and says that on 8 day of Sept. (year) 07 at 2200 Atlanta 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:

On the Above time & Date This Affiant along with Det Bautista were patrolling a well Known & Documented Drug Den when we observed Co def Jackson Approach the def who was in the past seat of listed vehicle. Upon Seeing Detectives Co def Jackson Threw a Cannabis Rock to the Grass. Contact made with def Beasley and upon Contact in plain view were yellow envelopes Stamped "double trouble" Identified as Cannabis Packaging. Def had 4 cannabis Fowlers Field tested Positive For Cannabis.

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature: _____ Officer's Name/CCN: T. Miller 12/18 Officer's Division: RACS

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 9 day of Sept 07 (year),
by _____ (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: _____ Title/Rank and CCN: DEP / 5469

Print, Type or Stamp Commissioned Name of Notary Public: BAUTISTA

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB#2 (Revised 05/00)

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#3))

COURT COPY

- Court
- State Attorney
- Filing Arresting Agency

RECEIVED
JUL 16 2026
By _____

FCF

FELONY

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA, Plaintiff

VS

TAFFANY SYTTAN BEASLEY
AKA: TIFFANY BEASLEY
Defendant

Case Number: 07001116CF10A
Offense Report No: HW0700002079
BSO Arrest No: HW07000223
DOB [redacted] [B] Sex[F]

SAO Book No: HW07000223
Offense Date: 01/18/2007
Arrest Date: 01/18/2007
BCCN: 0665266

TO THE CLERK OF THE ABOVE-STYLED COURT:
The State hereby announces the following actions to be taken on the charges involved in the above-captioned arrest/matter:

Action to be taken DECLINE CASE

Count	Action	Short Description	Charge
	NO INFO	**812.014(2)(C)6 - 3/CF - GRAND THEFT/AUTO**	
	CHRG PRESENTED	812.014(2)(C)6 - 3/CF - GRAND THEFT/AUTO	001
	NO INFO	**322.03 - 2/MM - NO VALID D.L. (CRIM)**	
	CHRG PRESENTED	322.03 - 2/MM - NO VALID D.L. (CRIM)	002

Victim's Names

Special Instruction to the Clerk/Jail

FELONY
2007 MAR -5 PM 3:10
RECEIVED
CLERK, CIRCUIT COURT
BROWARD COUNTY, FL

Dated 02 day of March, 2007

Michael J. Satz, State Attorney
By: SCOTT DRESSLER/ec, ASA
Florida Bar No: 0434949
Phone: 954-831-6356
Originally filed on

Clerk Comments
Filed _____ Custody Status _____ Division FB
Arraignment _____

TAFFANY SYTTAN BEASLEY
5319 SW 32ND ST # 02
PEMBROKE P, FL 33023

HW07000223
CLERK'S COPY

RECEIVED
JUL 16 2026
By _____

Printed date/time: 1/18/07 3:13

Probable Cause Affidavi B0700223

Broward county arrest#: HW070223 Police report#: R3307-002079 OBTS#:

Filing agent:	Offense report:	Local ID#:	FDLE:	FBI#:	SSN:
HOLLYWOOD POLICE DEPT	R3307-002079				

Defendant's last name:	First:	Middle:	Suf:	Alias/street name:	Citizenship:
BEASLEY	TAFFANY	SYTTAN			UNITED STATES

Race:	Sex:	Hgt:	Eye color:	Hair color:	Wgt:	Comp:	Age:	DOB:	Birth place:	Scars/marks/tattoos:
B	F	5' 4"	BROWN	BROWN	120		21	[redacted]	OLLYWOOD, LORIDA, UNITED	

Permanent address:	Local address:
5319 SW 32ND ST Apt. 2 PEMBROKE PARK, FL 33023	

Residence type:	Place of employment:	Length:

How long defendant in Broward county:	Breathalyzer by/CCN:	Reading:	Place of arrest:	Arrest date/time:	Arresting officer/CCN:
			N 24TH AV&FILLMORE ST, HOLLYWOOD	01/18/2007 01:40	DANIEL MCEVOY / 2926

Officer injured:	Unit:	Zone:	Beat:	Shift:	Unit transporting prisoner:	Transporting officer/CCN:	Pick-up time:
Y N							Time arrived at BSO:

Attach defendant's photo

Defendant's vehicle: Year: 1998 Make: OLDSMOBILE Type: INTRIGUE
Color: WHITE VIN: 1G3WS52K3WF397323
Vehicle towed to: SUPERIOR Tag#: FL / W429HI
Other identifiers or remarks:

Count#:	Offenses charged:	Citation#:	F.S.# or capias/warrant#:
1	GRAND THEFT /AUTO		812.014-2C6
2	OPERATING W/O VALID DL	008807EKH	322.03(1)

PROBABLE CAUSE AFFIDAVIT

Before me this date personally appeared MCEVOY, DANIEL who being first duly sworn deposes and says that on 18 day of January , 2007 at N 24 AV &ARTHUR ST (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe same are as follows:

ON 01/18/07 AT OR ABOUT 01:40 HRS, AT THE LOCATION OF N 24TH AV & FILLMORE ST, WHICH IS LOCATED WITHIN THE JURISDICTIONAL LIMITS OF THE CITY OF HOLLYWOOD, WITHIN BROWARD COUNTY AND THE STATE OF FLORIDA, THE ABOVE NAMED DEFENDANT DID COMMIT THE VIOLATION OF GRAND THEFT. TAFFANY SYTTAN BEASLEY DID AND THERE UNLAWFULLY OBTAIN OR USE, OR ENDEAVOR TO OBTAIN OR USE, THE PROPERTY OF CURTIS YOUNG, TO-WIT: 1998 OLDSMOBILE INTRIGUE, WHITE IN COLOR, BEARING FLORIDA TAG [redacted] OF THE VALUE OF MORE THAN $300.00, WITH THE INTENT TO EITHER TEMPORARILY OR PERMANENTLY DEPRIVE CURTIS YOUNG OF THE RIGHT TO THE PROPERTY OR A BENEFIT THEREOF.

ON 01/18/07 AT OR ABOUT 01:40 HRS, THIS OFFICER OBSERVED A 1998 OLDSMOBILE INTRIGUE, WHITE IN COLOR, BEARING FLORIDA TAG [redacted] TRAVELING SOUTHBOUND ON N 23RD AV AT TAFT ST. NCIC/FCIC CHECK OF THE ABOVE MENTIONED FLORIDA TAG REVEALED THE 1998 OLDSMOBILE HAD BEEN REPORTED STOLEN.

THIS OFFICER CONTINUED TO FOLLOW THE VEHICLE WHILE ADVISING RESPONDING UNITS OF THE DESCRIPTION AND DIRECTION OF TRAVEL. THIS OFFICER AND RESPONDING OFFICERS MEARS #3104

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JUL 16 2026
BY:

Probable Cause Affidavit

Broward county arrest#: HW070223 Police report#: R3307-002079 OBTS#:

GOODNOW #2764, PICHARDO #3107, RUSS #2512, WINN #1872 AND RILLO #2535, CONDUCTED A TRAFFIC STOP ON THE ABOVE MENTIONED VEHICLE AT THE INTERSECTION OF N 24TH AV & FILLMORE ST. THE DRIVER /ARRESTEE TAFFANY SYTTAN BEASLEY WAS TAKEN INTO CUSTODY WITHOUT INCIDENT. NCIC/FCIC CHECK OF THE ARRESTEE REVEALED THAT SHE HAS NO VALID DRIVER'S LICENSE.

SUPERIOR TOWING RESPONDED TO THE SCENE TO TOW THE VEHICLE.

THE ARRESTEE WAS TRANSPORTED TO HOLLYWOOD POLICE DEPARTMENT FOR FURTHER PROCESSING. THE ARRESTEE WAS ISSUED FLORIDA UNIFORM TRAFFIC CITATION #8807-EKH4 FOR NO VALID DRIVER'S LICENSE, FSS 322.03(1).

I swear the above statement is correct and true to the best of my knowledge and belief.

OFFICER/AFFIANT'S SIGNATURE	OFFICER'S NAME/CCN	OFFICER'S DIVISION
	D M Evoy 2526	COP/patrol

State of FLORIDA County of BROWARD

The following instrument was acknowledged before me this 18 day of January, 2007, who is personally known to me or who has produced (ID type) LFD as identification and who did (DID OR DID NOT) take an oath.

DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY	TITLE OR RANK/CCN
Dep Teke 11592	Dep 11592

(SEAL OR STAMP)

CIRCUIT COURT 17th JUDICIAL COURT BROWARD COUNTY FLORIDA

STATE OF FLORIDA
BROWARD COUNTY
I HEREBY CERTIFY that the above and foregoing is a true and correct copy of
The original as filed in my office.
WITNESS my hand and Official Seal at Fort Lauderdale, FL on

JUL 10 2026

CLERK OF THE CIRCUIT COURT

By _____ Deputy Clerk

RECEIVED
JUL 16 [illegible]
By _____

Printed date/time: 9/8/05 22:18

Probable Cause Affidavit

#-30503 0669

Broward county arrest#: HW053069 Police report#: R3305-029798 OBTS#:

Filing agent:	Offense report:	Local ID#:	FDLE:	FBI#:	SSN:
HOLLYWOOD POLICE DEPT	R3305-029798				

Defendant's last name:	First:	Middle:	Suf:	Alias/street name:	Citizenship:
BEASLEY	TIFFANY	S		BEASLEY,TIFFANY SYTTAN	UNITED STATES

Race:	Sex:	Hgt:	Eye color:	Hair color:	Wgt:	Comp:	Age:	DOB:	Birth place:	Scars/marks/tattoos:
B	F	5' 4"	BROWN	BLACK	120	M	20	[redacted]	HOLLYWOOD, FLORIDA, UNITED	T,NECK - "DEVIN'S GIRL"/ T,FOREMAN

Permanent address:	Local address:
5319 SW 32ND ST PEMBROKE PARK, FL	
Residence type:	Place of employment: / Length:

How long defendant in Broward county:	Breathalyzer by/CCN:	Reading:	Place of arrest:	Arrest date/time:	Arresting officer/CCN:
			720 N FEDERAL HWY, #11, HOLLYWOOD, FL	09/08/2005 21:00	NICOLE COFFIN / 2777

Officer injured:	Unit:	Zone:	Beat:	Shift:	Unit transporting prisoner:	Transporting officer/CCN:	Pick-up time: / Time arrived at BSO:
Y N			3306			NICOLE COFFIN / 2777	

Attach defendant's photo

Defendant's vehicle: Year: Make: Type:
Color: VIN:
Vehicle towed to: Tag#:
Other identifiers or remarks:

Name of victim (if corporation exact legal name and state of incorp.):	Address:	Phone#:
FLORIDA STATE OF		

Count#:	Offenses charged:	Citation#:	F.S.# or capias/warrant#:
1	POSSESSION OF COCAINE		893.13-6A(2A4)

PROBABLE CAUSE AFFIDAVIT

Before me this date personally appeared COFFIN, NICOLE who being first duly sworn deposes and says that on 8 day of September , 2005 at 720 N FEDERAL HWY (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe same are as follows:

ON 09/08/05, AT OR ABOUT 2100 HRS, MYSELF AND OTHER MEMBERS OF THE CRIME SUPPRESSION UNIT EXECUTED A NARCOTICS SEARCH WARRANT AT 720 N FEDERAL HWY, APT #11. ON THAT SAME DATE, MYSELF AND DETECTIVE TRUNTZ HAD PREPARED THE SEARCH WARRANT AND HAD IT SIGNED BY THE HONORABLE JUDGE BEACH OF THE 17TH CIRCUIT COURT.

UPON EXECUTION OF THE WARRANT, THE DEFENDANT (TIFFANY BEASLEY) WAS PLACED INTO CUSTODY BY MYSELF. SHE WAS SECURED AND DETAINED DURING THE EXECUTION OF THE WARRANT. DURING MY CONTACT WITH HER, THE DEFENDANT WAS MAKING MOVEMENTS TOWARDS HER CROTCH AREA AND REQUESTING THAT SHE BE ABLE TO PUT HER JEANS ON. THE DEFENDANT ALREADY HAD A BLACK PAIR OF SHORTS ON. THE DEFENDANT WAS ACTING SUSPICIOUSLY AND KEPT MAKING THE MOVEMENTS TOWARDS HER CROTCH AREA. DURING A PATDOWN OF THE DEFENDANT, I FELT AN OBJECT THROUGH HER SHORTS. I THEN PULLED THE WAISTBAND OF HER SHORTS OUT ALONG WITH HER UNDERWEAR AND SAW A SMALL PLASTIC BAGGIE THAT CONTAINED SUSPECT CRACK COCAINE. I RETRIEVED THE

RECEIVED
JUL 16 2026
By

Probable Cause Affidavit

Broward county arrest#: HW053069 Police report#: R3305-029798 OBTS#:

BAGGIE AND CONDUCTED A FIELD TEST UTILIZING A NARCO TEST KIT FOR COCAINE. THE RESULTS YIELDED A POSITIVE RESULT FOR THE PRESUMPTIVE PRESENCE OF COCAINE. THE DEFENDANT WAS TRANSPORTED TO HPD FOR NORMAL BOOKING PROCEDURES.

THE CRACK COCAINE WAS PLACED INTO PROPERTY AS EVIDENCE AND WILL BE SENT TO BSO LAB FOR FURTHER ANALYSIS.

IT SHOULD BE NOTED THAT THE DEFENDANT DID MAKE INCRIMINATING STATEMENTS WHILE BEING IN THE BACKSEAT OF A POLICE VEHICLE. THESE STATEMENTS WERE RECORDED AND THE TAPE WILL BE PLACED INTO EVIDENCE.

I swear the above statement is correct and true to the best of my knowledge and belief.

M. Coggin	Coffin 2777	CST
OFFICER/AFFIANT'S SIGNATURE	OFFICER'S NAME/CCN	OFFICER'S DIVISION

State of FLORIDA County of BROWARD

The following instrument was acknowledged before me this 8 day of September, 20 05 who is personally known to me or who has produced (ID type) police as identification and who DID OR DID NOT take an oath.

(SEAL OR STAMP)

DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY	Det 2904
	TITLE OR RANK/CCN

RECEIVED
JUL 16 2026
By

CIRCUIT COURT 17th JUDICIAL COURT FLORIDA
STATE OF FLORIDA
BROWARD COUNTY
I HEREBY CERTIFY that the above and foregoing is a true and correct copy of
The original as filed in my office
WITNESS my hand and Official Seal at Fort Lauderdale, FL on
JUL 10 2026
CLERK OF THE CIRCUIT COURT
By
Deputy Clerk

Florida Gaming Control Commission

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

June 22, 2026

Ms. Tiffany Syritta Beasley
1824 Washington Street
Hollywood, Florida 33020

RE: Application No. 55973, Entity 14835165
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Beasley:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide certified court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges:
  - Broward County, FL Arrest(s) – 09/08/2005
  - Broward County, FL Arrest(s) – 01/18/2007
  - Broward County, FL Arrest(s) – 09/08/2007

  You must provide the arrest report and court disposition records for the following charges. If applicable, please submit proof that all court costs, fines, fees, and/or restitution obligations have been satisfied.

  - Broward County, FL Arrest(s) – 09/08/2005
  - Broward County, FL Arrest(s) – 01/18/2007
  - Broward County, FL Arrest(s) – 09/08/2007

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have

an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 10/19/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 08/31/2026.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,

BF
Operations Analyst II

Florida Gaming Control Commission

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TINA REPP, VICE CHAIR
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Thank you,

BF
Operations Analyst II

State of Florida Vs Beasley, Taffany S

Broward County Case Number: 12008628TC10A
State Reporting Number: 062012CT008628A88810
Court Type: Traffic and Misdemeanor
Case Type: Traffic Criminal
Filing Date: 02/22/2012
Case Status: Closed
Court Location: Central Courthouse
Judge ID / Name: Francois - MD, Phoebee`
Magistrate Id / Name: N/A
BCCN: 0665266

Party(ies)

Total: 3

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Beasley, Taffany S** *Alias Name* **Beasley, Taffany Syttan** **Beasley, Tiffany** **Beasley, Tiffany S** **Beasley, Tiffany Syttan** **Gender:** Female **Race:** Black **Language:** English (American) **Complexion:** Dark Brown **Height:** 5'4" **Weight:** 125 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Hollywood **Birth State:** FL	2843 Filmore St #106 Hollywood, FL 33020	
State	**State of Florida**		
Cash Bond Depositor	**Addison, Marquita Chevelle**		

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
02/21/2012	1	(M2)	**Susp Drivers Lic 1st Offense** Date Filed: 02/21/2012 Current Statute: (M2)322.34(2)(A) Filing Agency: Broward Sheriff Office/Dania Original Statute: (M2)322.34(2)(A)-Susp Drivers Lic 1st Offense Citation Number: 0559-GNK **Vehicle Information** License Number: [redacted] License State: FL Year: 1996 Model: Chevrolet

Warrant(s)

Total: 0

There is no Warrant information available for this case.

Bond(s)

Total: 1

Posted Date	Charge(s)	Detail	Status
02/21/2012	1	**Bond# 5069365** **(Active)** Bond Type: Cash Bond Posted By: Marquita C Addison Bond Amount: $100.00	02/21/2012 POSTED

Arrest(s)

Total: 1

Arrest Date	Charge	Arrest Number	Detail
02/21/2012	1	DN12000099	**Arrest** Name At Arrest: Beasley, Taffany S Offense: Susp Drivers Lic 1st Offense Degree: (M2) Bond Amount: $100.00 Bond Type: Cash Bond Statute: 322.34(2)(A) OBTS Number: 0608180771

Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
02/21/2012	1	**Plea(s)** **03/19/2012 Plea** Arraignment / Nolo Contendere **Disposition(s)** **03/19/2012 Disposition** Adjudicated **Sentence(s)** **03/19/2012 (G) - Fine and/or Costs** (Judicial Officer(s): Solomon, Mindy F) Comment (Partial payments)

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
03/12/2015	1	000559GNK	$293.00	$325.00	$325.00	$0.00	03/12/2015	$8.00		$0.00
02/17/2015	0		$0.00	$25.00	$25.00	$0.00	07/29/2014	$25.00		$0.00

Event(s) & Document(s)

Total: 15

Date	Description	Additional Text	View / Pages
07/29/2014	**Partial Payment Agreement**		
07/29/2014	**Deft Paid Late Fees**	Count(s):<|000|>	
07/29/2014	**D6 Withdrawn**	Count(s):<|001|>	
05/21/2013	**Court Date Notice Returned**	040513 BK 49671 Pages 172-172	
03/23/2013	**Sent To Law Firm For Collections**		
02/18/2013	**Court Defer/60 Days Past Due**	$225.00	
01/19/2013	**Court Defer/30 Days Past Due**	$225.00	
12/19/2012	**D6 Order Fail To Pay**		
11/08/2012	**Release Status**	DN12000099	

Date	Description	Additional Text	View / Pages
03/27/2012	**Payment In Overpay Field**	CB $100 COURT COSTS	
03/19/2012	**Arraignment Held**	Case disposed///Crs	
03/19/2012	**File Acknowledgement -Waiver Of Rights**		
03/19/2012	**File Acknowledgement -Waiver Of Rights**		
03/01/2012	**Notes**	///file made///	
02/22/2012	**Case Created**		

− Hearing(s)

Total: 1

Date	Description	Additional Text
03/19/2012	**Arraignment**	Hearing Time: 8:30 AM Judicial Officer(s):Francois - MD, Phoebee Location: Room 500

− Related Case(s)

Total: 0

There is no related case information available for this case.

Case Summary Folder [7/20/2026 10:10:05 AM]

Defendant Name: TIFFANY SYTTAM BEASLEY	**City:** PEMBROKE PNES	**Driver's License:** [redacted]
DOB: [redacted]	**State:** FL	**Tag State:** FL
Gender: F	**Zip:** 330235344	**Tag Nbr:** [redacted]

Citation #: 2456EBS
State #: 132005CT0002456EBS00
Incident Date #: 04/28/2005
Related Misdemeanor Charges: NONE
Case Type: CRIMINAL
Attorney of Record: ASSIGNED PUBLIC DEFENDER
Violation: 322.03(1) - NO DRIVER LICENSE
Case Action: D6 TO TALLAHASSE

CASE IN COLLECTION

Plea Entered: GUILTY
Amount Due: $387.40*
Disposition: GUILTY
Penalty Assessed: $298.00
Disposition Date: 07/11/2005
Due Date: 01/11/2006
Accident Indicator: NONE ON FILE
Traffic School: N/A
Speeding Detail: N/A

Officer Name: HAROLD B SMITH
Officer Municipality: FLA HIGHWAY PATROL
Officer ID Number: 372
Witness Name(s):
OFFICER HAROLD B SMITH

Next Court Day Information

Hearing Type: NONE ON FILE
Presiding Judge: TBD
Date: NONE ON FILE
Failed Status: FAILED TO PAY FINE
Location: NONE ON FILE
Floor: NONE ON FILE **Court Room:** NONE ON FILE

*** For general information about why this case shows a collection agency status, contact the Miami-Dade Clerk's Office or visit the Traffic FAQs**

Case Dockets for Citation # 2456EBS

Type	Date	User ID	Description
COLL AGENCY	01/07/2022 11:54:50	TRFB966	INFORMATION FORWARDED TO COLLECTION AGENCY ACTION: MODIFY DATE: AGENCY: L - LINEBARGER GOGGAN BLAIR
COLL AGENCY	04/11/2006 3:03:48	TRFB966	INFORMATION FORWARDED TO COLLECTION AGENCY ACTION: ADD DATE: AGENCY: L - LINEBARGER GOGGAN BLAIR
DRIV LIC SUSP	02/22/2006 3:12:29	TRFB514	LICENSE SUSPENSION DATE: 02/22/2006 LICENSE D6 PRINT DATE: 01/19/2006 FAIL TO COMPLY DATE: 01/11/2006 FAIL TO COMPLY CODE: 0
D6WARN NOTICE	01/19/2006 1:41:18	TRFB502	FAIL REASON: FAILED TO PAY F FAIL DATE: 01/11/2006 RECEIPT NO. COMPLIANCE: N
POSITIVE ID	07/12/2005 :40:51	TRFB565	CJS TRANS: PIEA PID ENTRY JAIL NO: 050056544 NEWIDSER: 1742479 OLDIDSER: 1730860 BOOKING DATE: 07/11/2005 TIME: 04:04 TYPE: TRAFFIC SOCIAL SEC:
JAIL BOOKING	07/12/2005 :39:19	TRFB565	CJS TRANS: BKEA BOOKING ENTRY JAIL NO: 050056544 POLICE ID: 0917705 IDS #: 1742479 BOOKING DATE: 07/11/2005 TIME:04:04 TYPE: TRAFFIC SOCIAL SEC:

JAIL BOOKING	07/12/2005 :39:11	TRFB565	CJS TRANS: BKEB BOOKING CHARGE ENTRY JAIL NO: 050056544 POLICE ID: 0917705 IDS #: 1742479 BOOKING DATE: 07/11/2005 TIME:04:04 TYPE: TRAFFIC SOCIAL SEC:
RET COURT	07/11/2005 10:28:57	DCOLLIE	HEARING: 07/11/2005 TIME: 8:45 TYPE: JAIL ARRAIGNME DIV: CENTD LOC: JUSTICE BUILDING JUDGE: KLEIN DEFN ATTY: PUBLIC DEFENDER APPOINTMENT, RCI SOURCE: * C * CASE ACTION: TO BE PAID BW AMT: PLEA GUILTY NEXT HRG TYPE: REPORT CODE : SPECIAL SET: DISP: GUILTY CONT: SENTENCE: CREDIT TIME SE JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: ST25 REHAB OPTN: STAY:01/11/2006 PEN ASSD: $298.00 W/S/CONV : JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION: MOTION/DISP: 0 * * 0 * * 0 * * REHAB/DUE DATE/RESET: MESSAGE: DRL-ACT: TIME: INTLCK:
BW CANCEL	07/11/2005 7:21:22	DCOLLIE	CANCEL DATE: 07/11/2005 CANCEL REASON: JAIL ARRAIGNMENT NEW CASE ACTION: TO BE RESET COURT * *
DRIV LIC SUSP	07/09/2005 :55:14	TRFB516	LICENSE SUSPENSION DATE: 07/09/2005 LICENSE D6 PRINT DATE: 06/08/2005 FAIL TO COMPLY DATE: 06/07/2005 FAIL TO COMPLY CODE: 1
POSITIVE ID	06/09/2005 :50:26	TRFB565	CJS TRANS: B666 ** B666 ** JAIL NO: NEWIDSER: 1730860 OLDIDSER: 0000000 BOOKING DATE: / / TIME: : TYPE: ** ** SOCIAL SEC:
D6WARN NOTICE	06/08/2005 3:36:02	TRFB508	FAIL REASON: FAILED TO APPEA FAIL DATE: 06/07/2005 RECEIPT NO. COMPLIANCE: N
BW/D6 NOTICE	06/08/2005 3:36:02	TRFB508	FAIL REASON: FAILED TO APPEA FAIL DATE: 06/07/2005 BENCH WARRANT BOND AMOUNT: $1,000.00
SPR RCI	06/07/2005 12:38:19	ANL	HEARING: 06/07/2005 TIME:10:30 TYPE: ARRAIGNMENT DIV: CENTD LOC: JUSTICE BUILDING JUDGE: MILLS-FRANCIS DEFN ATTY: *, * * RCI SOURCE: * C * CASE ACTION: BW/IW DELINQUEN BW AMT: $1,000.00 PLEA NEXT HRG TYPE: REPORT CODE : SPECIAL SET: DISP: CONT: SENTENCE: JURY:N TRAF SCHL: JDG REQ: MONEY OPTN: REHAB OPTN: STAY: PEN ASSD: W/S/CONV : JAIL TYPE/TIME: 0000BOND ID: - 0- ACTION: MOTION/DISP: 0 * * 0 * * 0 * * REHAB/DUE DATE/RESET: MESSAGE: DRL-ACT: TIME: INTLCK:
SET FOR COURT	05/23/2005 23:58:19	EXPERT	HEARING DATE: 06/07/2005 TIME: 10:30 TYPE: ARRAIGNMENT LOC: JUSTICE BUILDING FLR: 2 RM: 11 JUDGE: MILLS-FRANCIS, K ATTORNEY: *, * MOTIONS: N DISCOVERY: Y DIVISION: CENTD REPORT CODE: 000
ORIG ENTRY	05/16/2005 9:34:57	ALVARO2	DIV: CENTD VIOL: 322031 OFFICER: 372